

**TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA**

March 26, 2015
March 24, 2015 Draft

Meeting Called to Order

Adequate Notice of this meeting of the Township Committee was given as required by the Open Public Meetings Act as follows: Notice was given to both The Chatham Courier and the Morris County Daily Record on January 7, 2015; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 7, 2015; and notice was filed with the Township Clerk on January 7, 2015.

Flag Salute

Roll call

Approval of Agenda

Oaths of Office

1. Sergeant Brad Hayworth
2. Sergeant Patrick Meade

Presentation – School District of the Chathams Budget

Reports:

Hearing of Citizens/Petitions Note: This is an opportunity for any member of the public to be heard about issues which are not topics scheduled for Public Hearings tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to three minutes.

Public Hearing & Final Adoption of 2015 Municipal Budget

1. Resolution 2015-076 Adopting 2015 Municipal Budget

Consent Agenda (routine items that may be passed by a single roll call vote; any Committee member may call for a separate discussion or vote on any item)

1. Resolution 2015-077 Receipt of Reports
2. Resolution 2015-078 Approving Meeting Minutes
3. Resolution 2015-079 Approving Executive Session Minutes
4. Resolution 2015-080 Releasing Escrow Balances
5. Resolution 2015-081 Approving Social Affair Permit

Discussion: possible ordinance or resolution

Hearing of Citizens (Time Permitting)

Executive Session* - If Necessary

Adjourn

*In accordance with the Open Public Meetings Act, items to be discussed in Executive Session will be made public as soon as known.

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXXX	XXXXXXXXXXXXXXXXXX.XX
Within "CAPS"	XXXXXXX	XXXXXXXXXXXXXXXXXX.XX
<u>(a&b) Operations Including Contingent</u>	34-201	\$ 9,779,354.00
<u>(e) Deferred Charges and Statutory Expenditures - Municipal</u>	34-209	\$ 1,057,035.00
<u>(g) Cash Deficit</u>	46-885	\$ -
Excluded from "CAPS"	XXXXXXX	XXXXXXXXXXXXXXXXXX.XX
<u>(a) Operations - Total Operations Excluded from "CAPS"</u>	34-305	\$ 1,122,189.58
<u>(c) Capital Improvements</u>	44-999	\$ 50,000.00
<u>(d) Municipal Debt Service</u>	45-999	\$ 935,698.76
<u>(e) Deferred Charges - Municipal</u>	46-999	\$ -
<u>(f) Judgments</u>	37-480	\$ -
<u>(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)</u>	29-405	\$ -
<u>(g) Cash Deficit</u>	46-885	\$ -
<u>(k) For Local District School Purposes</u>	29-410	\$ -
<u>(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)</u>	50-899	\$ 1,569,536.70
6. SCHOOLS APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S 40A:4-13)	07-195	\$ -
Total Appropriations	34-499	\$ 14,513,814.04

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing body on the 26th day of March, 2015. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2015 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Gregory J. LaConte, Clerk

Certified by me
This 26th day of March , 2015

RESOLUTION 2015-077

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM, ACKNOWLEDGING RECEIPT OF REPORTS**

BE IT RESOLVED by the Township Committee of the Township of Chatham that the following monthly reports of departments be acknowledged as received:

Construction Official – February
CFO – February
Tax Collector – February

Adopted: March 26, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2015-078

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM APPROVING MINUTES OF MEETINGS**

BE IT RESOLVED that the Township Committee of the Township of Chatham acknowledges receipt of and approves the minutes of the Township Committee meeting held on March 12, 2015.

Adopted: March 26, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

DRAFT

RESOLUTION 2015-079

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING EXECUTIVE SESSION MINUTES

BE IT RESOLVED that the Township Committee of the Township of Chatham acknowledges receipt of and approves Executive Session minutes of the Township Committee meeting held on March 12, 2015.

Adopted: March 26, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

DRAFT

RESOLUTION 2015-080

TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, RELEASING DEVELOPER ESCROW ACCOUNT AND/OR PERFORMANCE BOND BALANCES

WHEREAS, developers are required to deposit monies with the Township for the purposes of offsetting Township professional costs to review plans or to inspect approved development and for the purpose of ensuring the satisfactory completion of public or private improvements; and

WHEREAS, these deposited monies, following all necessary withdrawals to cover Township expenses or costs, may be released upon satisfactory completion of work, receipt of review board decisions, or completion of guaranteed work, upon passage of a Township resolution authorizing such release.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that the following guarantee amount or account balances, with interest adjustments as prescribed by state and local laws, may be released to the depositor of record:

<u>NAME</u>	<u>Project</u>	<u>A/C NUMBER</u>	<u>AMOUNT</u>
Mark Donoghue 692 River Road Chatham, NJ 07928	BOA 13-39-65	7761693469	\$120.0

Adopted: March 26, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

RESOLUTION 2015-081

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING
ONE-DAY SPECIAL PERMIT FOR LIQUOR LICENSE**

BE IT RESOLVED by the Township Committee of the Township of Chatham that the following permit for a One-Day Liquor License is hereby approved:

<u>Name of Organization</u>	<u>Dates of Social Affair</u>	<u>Place where Affair will be held</u>
Chatham High School Athletic Boosters	May 22, 2015	Noe Pond Club 395 Southern Blvd Chatham, NJ 07928

Adopted: March 26, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

