

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA

May 14, 2015
May 14, 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

Proclamation – Parents Who Host Lose The Most

Reports:

1. Morris County Road Paving Schedule - Freeholder David Scapicchio
2. Municipal Alliance

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.

Introduction of Ordinances

1. Ordinance 2015-12 Multi-Purpose Bond Ordinance

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 2015-098 Payment of Bills
2. Resolution 2015-099 Approving Meeting Minutes
3. Resolution 2015-100 Approving Executive Session Minutes
4. Resolution 2015-101 Amending Capital Budget
5. Resolution 2015-102 Refunding Road Opening Permit Fee
6. Resolution 2015-103 Releasing Overpayment of Taxes
7. Resolution 2015-104 Releasing Performance Bond

Discussion: possible ordinance or resolution

Hearing of Citizens (Time Permitting)

Executive Session* - Resolution 2015-P-05

1. Personnel
2. Contract Negotiations – Madison Health Department

Adjourn

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

ORDINANCE 2015-12

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,600,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

BE IT ORDAINED by the Township Committee of the Township of Chatham, in the County of Morris, State of New Jersey, as follows:

Section 1. The Township of Chatham, in the County of Morris, State of New Jersey (the "Township") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery and a new fire engine, including original apparatus and equipment, in, by and for said Township, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Township.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new additional or replacement equipment and machinery for the use of the Department of Public Works ("DPW"), including, but not limited to, a backhoe.

Appropriation and Estimated Cost

\$ 100,000

Down Payment Appropriated	\$ 5,000
Bonds and Notes Authorized	\$ 95,000
Period of Usefulness	15 years

B. Undertaking of improvements to various roads, as set forth on a list prepared or to be prepared by the Township Engineer and placed on file with the Township Clerk and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Township Committee, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 950,000
Down Payment Appropriated	\$ 47,500
Bonds and Notes Authorized	\$ 902,500
Period of Usefulness	10 years

C. Undertaking of improvements to various public buildings, including, but not limited to, exterior improvements to the Municipal Building. It is hereby determined and stated that said public buildings to be improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 50,000
Down Payment Appropriated	\$ 2,500
Bonds and Notes Authorized	\$ 47,500
Period of Usefulness	15 years

D. Acquisition of new additional or replacement equipment and machinery consisting of self-contained breathing apparatus equipment and various items of firefighting, emergency and safety equipment for the use of the Volunteer Fire Departments.

Appropriation and Estimated Cost	\$ 200,000
Down Payment Appropriated	\$ 10,000
Bonds and Notes Authorized	\$ 190,000
Period of Usefulness	5 years

E. Undertaking of various improvements to Colony Pool, including, but not limited to, replacement of fencing.

Appropriation and Estimated Cost	\$ 10,000
Down Payment Appropriated	\$ 500
Bonds and Notes Authorized	\$ 9,500
Period of Usefulness	15 years

F. Acquisition of a new fire engine, including original apparatus and equipment, for the use of the Green Village Fire Department.

Appropriation and Estimated Cost	\$1,040,000
Down Payment Appropriated	\$ 52,000
Bonds and Notes Authorized	\$ 988,000
Period of Usefulness	10 years

G. Funding the Township's portion of the cost of undertaking various improvements to the Library of The Chathams. It is hereby determined and stated that said public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 250,000
Down Payment Appropriated	\$ 12,500
Bonds and Notes Authorized	\$ 237,500
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$2,600,000
Aggregate Down Payment Appropriated	\$ 130,000
Aggregate Amount of Bonds and Notes Authorized	\$2,470,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$130,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$130,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Township, are now available to finance said purposes. The sum of \$130,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Township of an aggregate principal amount not exceeding \$2,470,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Township of an aggregate principal amount not exceeding \$2,470,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that

bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Township and attested by the Township Clerk or Deputy Township Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 10.40 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Township Clerk of said Township, and that such statement so filed shows that the gross debt of said Township, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$2,470,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Morris, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

Section 14. The Township intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Township incurs such costs prior to the issuance of the bonds or notes, the Township hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Township, and the Township shall levy ad valorem taxes upon all the taxable real property within the Township for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Introduced: May 14, 2015

TOWNSHIP OF CHATHAM, COUNTY OF
MORRIS, STATE OF NEW JERSEY

Adopted:

Attest:

BY: _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2015-098

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF CHATHAM AUTHORIZING PAYMENT OF BILLS, PAYROLLS,
SCHOOL TAXES AND COUNTY TAXES**

BE IT RESOLVED that bills in the total amount of \$896,435.37 and the prior month's payroll of \$381,321.22 Current Fund, \$49,696.75 Sewer No. 1, \$11,186.07 Sewer No. 2, and \$2,590.03 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of May 2015, in the amount of \$2,828,281.00 be paid.

BE IT FURTHER RESOLVED that taxes due to the County of Morris, for the Second Quarter of 2015, in the amount of \$2,099,738.65 be paid.

Adopted: May 14, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2015-099

**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 April 23, 2015.

Adopted: May 14, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

DRAFT

RESOLUTION 2015-100

**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 April 23, 2015.

Adopted: May 14, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

DRAFT

Resolution 2015-101

**TOWNSHIP OF CHATHAM
COUNTY OF MORRIS
CAPITAL BUDGET AMENDMENT RESOLUTION**

Whereas, the local capital budget for the year 2015 was adopted on the 26th day of March, 2015; and,

Whereas, it is desired to amend said capital budget section,

Now, Therefore Be It Resolved, by the Mayor and Township Committee of the Township of Chatham, County of Morris, that the following amendment to the adopted capital budget section of the Township be made:

	(((
RECORDED VOTE	((Abstain (
(Insert last names)	Ayes (Nays ((
	((Absent (
	(((

FROM

**CAPITAL BUDGET (Current Year Action)
2015**

<u>PROJECT</u>	<u>PROJECT NUMBER</u>	<u>ESTIMATED TOTAL COST</u>	<u>PLANNED FUNDING SERVICES FOR CURRENT YEAR 2015</u>	
			<u>Capital Improvement Fund</u>	<u>Debt Authorized</u>
ROAD IMPROVEMENTS	3	\$ 500,000.00	\$ 25,000.00	\$ 475,000.00
FIRE EQUIPMENT	7	\$ 50,000.00	\$ 2,500.00	\$ 47,500.00
PURCHASE OF FIRE TRUCK FOR GVFD	10	\$ 1,000,000.00	\$ 50,000.00	\$ 950,000.00
IMPROVEMENTS TO JOINT LIBRARY	11	\$ 485,000.00	\$ 24,250.00	\$ 460,750.00
TOTAL - ALL PROJECTS		\$ 2,225,000.00	\$ 111,250.00	\$ 2,113,750.00

FROM

**6 YEAR CAPITAL PROGRAM 2015-2020
Anticipated Project Schedule and Funding Requirement**

<u>PROJECT</u>	<u>PROJECT NUMBER</u>	<u>ESTIMATED TOTAL COST</u>	<u>Estimated Completion Time</u>	<u>FUNDING AMOUNTS PER YEAR</u>
				<u>Budget Year 2015</u>
ROAD IMPROVEMENTS	3	\$ 2,000,000.00	2015	\$ 500,000.00
FIRE EQUIPMENT	7	\$ 275,000.00	2015	\$ 50,000.00
PURCHASE OF FIRE TRUCK FOR GVFD	10	\$ 1,000,000.00	2015	\$ 1,000,000.00
IMPROVEMENTS TO JOINT LIBRARY	11	\$ 485,000.00	2015	\$ 485,000.00
TOTAL - ALL PROJECTS		\$ 4,935,000.00		\$ 2,225,000.00

FROM

**6 YEAR CAPITAL PROGRAM 2015-2020
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

<u>PROJECT</u>	<u>ESTIMATED TOTAL COST</u>	<u>Capital Improvement Fund</u>	<u>Bonds and Notes General</u>
ROAD IMPROVEMENTS	\$ 2,000,000.00	\$ 100,000.00	\$ 1,900,000.00
FIRE EQUIPMENT	\$ 275,000.00	\$ 13,750.00	\$ 261,250.00
PURCHASE OF FIRE TRUCK FOR GVFD	\$ 1,000,000.00	\$ 50,000.00	\$ 950,000.00
IMPROVEMENTS TO JOINT LIBRARY	\$ 485,000.00	\$ 24,250.00	\$ 460,750.00
TOTAL - ALL PROJECTS	\$ 4,935,000.00	\$ 246,750.00	\$ 4,688,250.00

TO
CAPITAL BUDGET (Current Year Action)
2015

<u>PROJECT</u>	<u>PROJECT NUMBER</u>	<u>ESTIMATED TOTAL COST</u>	<u>PLANNED FUNDING SERVICES FOR CURRENT YEAR 2015</u>	
			<u>Capital Improvement Fund</u>	<u>Debt Authorized</u>
ROAD IMPROVEMENTS	3	\$ 950,000.00	\$ 47,500.00	\$ 902,500.00
FIRE EQUIPMENT	7	\$ 200,000.00	\$ 10,000.00	\$ 190,000.00
PURCHASE OF FIRE TRUCK FOR GVFD	10	\$ 1,040,000.00	\$ 52,000.00	\$ 988,000.00
IMPROVEMENTS TO JOINT LIBRARY	11	\$ 250,000.00	\$ 12,500.00	\$ 237,500.00
TOTAL - ALL PROJECTS		\$ 2,600,000.00	\$ 130,000.00	\$ 2,470,000.00

TO
6 YEAR CAPITAL PROGRAM 2015-2020
Anticipated Project Schedule and Funding Requirement

<u>PROJECT</u>	<u>PROJECT NUMBER</u>	<u>ESTIMATED TOTAL COST</u>	<u>Estimated Completion Time</u>	<u>PER YEAR</u>
				<u>Budget Year 2015</u>
ROAD IMPROVEMENTS	3	\$ 2,450,000.00	2020	\$ 950,000.00
FIRE EQUIPMENT	7	\$ 425,000.00	2020	\$ 200,000.00
PURCHASE OF FIRE TRUCK FOR GVFD	10	\$ 1,040,000.00	2015	\$ 1,040,000.00
IMPROVEMENTS TO JOINT LIBRARY	11	\$ 250,000.00	2015	\$ 250,000.00
TOTAL - ALL PROJECTS		\$ 5,340,000.00		\$ 2,600,000.00

TO
6 YEAR CAPITAL PROGRAM 2015-2020
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

<u>PROJECT</u>	<u>ESTIMATED TOTAL COST</u>	<u>Capital Improvement Fund</u>	<u>BONDS AND NOTES</u>	
			<u>General</u>	<u>Self Liquidating</u>
ROAD IMPROVEMENTS	\$ 2,450,000.00	\$ 122,500.00	\$ 2,327,500.00	\$ -
FIRE EQUIPMENT	\$ 425,000.00	\$ 21,250.00	\$ 403,750.00	\$ -
PURCHASE OF FIRE TRUCK FOR GVFD	\$ 1,040,000.00	\$ 52,000.00	\$ 988,000.00	\$ -
IMPROVEMENTS TO JOINT LIBRARY	\$ 250,000.00	\$ 12,500.00	\$ 237,500.00	\$ -
TOTAL - ALL PROJECTS	\$ 5,340,000.00	\$ 267,000.00	\$ 5,073,000.00	\$ -

Be It Further Resolved, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 14th day of May, 2015

Certified by me

 (Date)

 Township Clerk

Trenton, New Jersey
 Approved _____, 2015

Director of the Division of Local Government Services

RESOLUTION 2015-102

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM REFUNDING ROAD OPENING PERMIT FEE

WHEREAS, the Township Committee has considered the request submitted by the Public Works Director with regard to the fee that was paid for a road opening permit that was submitted for work that will not be performed;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that the following amount be refunded to the depositor of record:

<u>NAME</u>	<u>PERMIT #</u>	<u>AMOUNT</u>
Mrs. Barbara M. Delaney 13 Jay Road Chatham, NJ 07928	2015-21	\$75.00

Adopted: May 14, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2015-103

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>
Frances & Barbara Delaney 13 Jay Road Chatham, NJ 07928	ROI 15-108-113.08	7763179643	\$333.33

Adopted: May 14, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2015-104

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>ACCOUNT</u>	<u>AMOUNT</u>
Home Properties 25 Hickory Place Chatham, NJ 07928 Re: Block 48.17, Lot 126.02	7761693519	\$15,936.24 plus Interest

Adopted: May 14, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Curt Ritter, Deputy Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2015-P-05

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING CONFERENCE OF THE TOWNSHIP COMMITTEE WITH THE PUBLIC EXCLUDED

WHEREAS, N.J.S.A. 10:4-12 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Committee of the Township of Chatham is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - a. Personnel:
 - b. Contract negotiations: Madison Health Department
3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.
4. The Committee will come back into Regular Session and may take further action.
5. This Resolution shall take effect immediately.

Adopted: May 14, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Curt Ritter, Deputy Mayor

Gregory J. LaConte, Clerk