

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
NOVEMBER 12, 2015
November 9, 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 – Chatham Turkey Trot

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.

Introduction of Ordinances

1. Ordinance 2015-22 Lafayette Ave Speed Limits

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 2015-194 Payment of Bills
2. Resolution 2015-195 Receipt of Reports
3. Resolution 2015-196 Approving Meeting Minutes
4. Resolution 2015-197 Approving Executive Session Minutes
5. Resolution 2015-198 Increasing LOSAP Funding
6. Resolution 2015-199 Budget Transfers
7. Resolution 2015-200 Releasing Escrow Balances
8. Resolution 2015-201 Cancellation of Stale Dated Checks
9. Resolution 2015-202 Cancelling Various Unexpended Balances

Discussion: possible ordinance or resolution

1. December Meeting Schedule

Hearing of Citizens (Time Permitting)

Executive Session* – Resolution 2015-P-14

- a. Contract Negotiations: T-Mobile Northeast, LLC-Lease Extension
- b. Contract Negotiations: Auditor Services

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 2015-22

**AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS,
AMENDING SECTION 7-29 OF THE REVISED GENERAL ORDINANCES OF THE
TOWNSHIP, TITLED "SPEED LIMITS", BY CHANGING THE SPEED LIMIT ON
LAFAYETTE AVENUE TO 25 MILES PER HOUR FROM SOUTHERN BOULEVARD
TO SHUNPIKE ROAD WITHIN THE TOWNSHIP**

WHEREAS, the Township Committee of the Township of Chatham believes that it is in the interest of the health, safety and welfare of its residents to change the speed limit on Lafayette Avenue to 25 miles per hour from Southern Boulevard to Shunpike Road within the Township.

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

Section 1. Section 7-29 of the Revised General Ordinances of the Township of Chatham, titled "Speed Limits", is hereby amended to establish the speed limit on Lafayette Avenue as follows:

<u>Name of Street</u>	<u>Direction</u>	<u>Speed Limit and Location</u>
Lafayette Avenue	Both	25 m.p.h. from Southern Boulevard to Shunpike Road within Chatham Township.

Section 2. All other provisions of Section 7-29 remain in effect.

Section 3. Severability.

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Section 4. Effective Date.

This Ordinance shall take effect after final passage, adoption and publication according to law.

Introduced: September 24, 2015

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

Adopted:

Attest:

BY: _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2015-195

**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:

Tax Collector – October
CFO – October
Construction Official – October
Fire Official – July, August, September

Adopted: November 12, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2015-196

**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 October 22, 2015.

Adopted: November 12, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

DRAFT

RESOLUTION 2015-197

**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 October 22, 2015.

Adopted: November 12, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2015-198

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY INCREASING LOSAP FUNDING

WHEREAS, the Length of Service Awards Program (LOSAP) permits periodic increases in the amount of contributions provided for each qualified participant; and

WHEREAS, the Township Committee desires to increase the contribution amounts for the Green Village Volunteer Fire Department, the Chatham Township Volunteer Fire Department, and the Chatham Emergency Squad;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, in accordance with the provisions of the LOSAP statute and Local Finance Notices that the contribution amounts under the LOSAP program for the Township for 2016 for credit earned during 2015 are hereby increased to the amounts as follows:

<u>Agency</u>	<u>Amount</u>
Chatham Township Volunteer Fire Department	\$1,200.00
Green Village Volunteer Fire Department	\$1,200.00
Chatham Emergency Squad	\$575.00*

*\$525.00 will also be provided by the Borough of Chatham

Adopted: November 12, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2015-199

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING BUDGET TRANSFERS

WHEREAS, the Township Committee of the Township of Chatham, County of Morris has determined that certain appropriations, in the 2015 municipal budget, are not sufficient to meet anticipated expenses; and

WHEREAS, N.J.S. 40A: 4-58 authorizes the transfer from appropriations where excess exists to other appropriations that are anticipated to be insufficient.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris that the following transfers are hereby affected:

Current Fund		
Appropriation	To	From
General Administration OE	\$5,000	
Public Buildings & Grounds OE	\$10,000	
Road Repairs OE	\$20,000	
Solid Waste Collection	\$15,000	
Legal Services	\$10,000	
Vehicle Maintenance	\$10,000	
Engineering Services	\$20,000	
Police OE	\$25,000	
Police S&W		\$30,000
Code Enforcement OE		\$5,000
Public Buildings & Grounds SW		\$30,000
Planning Board OE		\$10,000
Colony SW		\$30,000
Code Enforcement SW		\$10,000
Current Fund Total	\$115,000	\$115,000

Adopted: November 12, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

RESOLUTION 2015-200

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>
Richard DeLuca 19 Overlook Road Chatham, NJ 07928	ROI 14-124-35	7763179346	\$733.33

Adopted: November 12, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

RESOLUTION 2015-201

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, CANCELLATION OF STALE DATED CHECKS

WHEREAS, there exist various reconciling items on the balance sheet of the Current Fund; and

WHEREAS, the funds creating these reconciling items have been investigated and it has been determined that these reconciling items should be cancelled; and

WHEREAS, these cancelled funds will be returned to their respective funds and or accounts;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that the following reconciling items are hereby cancelled:

<u>Check #</u>	<u>Current Fund</u> <u>\$ Amount</u>	<u>Date</u>
32027	\$50.00	11-Sept-14
	<u>\$50.00</u>	

Adopted: November 12, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

RESOLUTION 2015-202

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, CANCELLING VARIOUS UNEXPENDED BALANCES

WHEREAS, The Report On Examination of Financial Statements (Audit) for the year ended December 31, 2014 revealed a number of miscellaneous items including unallocated receipts, appropriated reserves, reserves for special deposits, unexpended improvement authorizations, and state aid receivables and reserves, and

WHEREAS, The Chief Financial Officer has determined that these items may all be cancelled,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Chatham, County of Morris, State of New Jersey hereby cancels the following items:

Current Fund Schedule of State Aid Receivable	
Municipal Alliance Program	\$78.61
Transportation Trust – Shunpike Sidewalk 2012	\$9,628.20
Current Fund Schedule of Appropriated Reserves for Federal and State Grants	
Drunk Driving Enforcement Fund	\$276.24
Transportation Trust – Shunpike Sidewalk 2012	\$1,708.20
Current Fund Appropriation	
Matching Funds for Grants	
-Municipal Alliance Program	\$990.88

Adopted: November 12, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2015-P-14

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. Contract negotiations: T-Mobile Northeast, LLC-Lease Extension
 - b. Contract negotiations: Auditor Services
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: November 12, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor