

**TOWNSHIP OF CHATHAM**  
**TOWNSHIP COMMITTEE AGENDA**

**May 12, 2016**  
May 10, 2016 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 8, 2016; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 8, 2016; and notice was filed with the Township Clerk on January 8, 2016.

**Flag Salute** – Boy Scouts Troop 8

**Roll call**

**Approval of Agenda**

**Proclamations**

1. Honoring BSA Troop 8 Centennial
2. Parents Who Host Lose the Most
3. National EMS Week

**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 Ordinances**

1. Ordinance 2016-13 Bond Ordinance
2. Ordinance 2016-14 Parking Regulations on Jay Road and Robert Drive
3. Ordinance 2016-15 Approving Historical Society Facility Use Agreement

**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 2016-109 Payment of Bills
2. Resolution 2016-110 Approving Meeting Minutes
3. Resolution 2016-111 Certifying Review of Audit
4. Resolution 2016-112 Approving Social Affair Permit
5. Resolution 2016-113 Refunding Overpayment of Taxes
6. Resolution 2016-114 Releasing Escrow Balances
7. Resolution 2016-115 Refunding Sanitary Sewer Inspection Fee
8. Resolution 2016-116 Authorizing Amended Lease Agreement and Issuing a Notice to Quit and Demand for Possession to T-Mobile
9. Resolution 2016-117 Appointing Member to Environmental Commission
10. Resolution 2016-118 Approving Agreement with Morris County for Dispatch Services
11. Resolution 2016-119 Acknowledging Receipt of Corrective Action Plan

**Discussion: possible ordinance or resolution**

1. Safe Routes to School Grant Application

**Hearing of Citizens** (Time Permitting)

**Executive Session\*** – Resolution 2016-P-07

1. Contract Negotiations – Telecommunications Land Lease

**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 2016-13**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, 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 \$885,000 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, new information technology equipment and new automotive vehicles, 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 and new automotive vehicles, including original apparatus and equipment, for the use of the Department of Public Works, including, but not limited to, pickup trucks.

Appropriation and Estimated Cost	\$50,000
Down Payment Appropriated	\$2,500
Bonds and Notes Authorized	\$47,500
Period of Usefulness	5 years

B. Acquisition of new information technology equipment for the use of the Police Department, including, but not limited to, a computer server.

Appropriation and Estimated Cost	\$20,000
Down Payment Appropriated	\$1,000
Bonds and Notes Authorized	\$19,000
Period of Usefulness	5 years

C. 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	\$250,000
Down Payment Appropriated	\$12,500
Bonds and Notes Authorized	\$237,500
Period of Usefulness	10 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	\$30,000
Down Payment Appropriated	\$1,500
Bonds and Notes Authorized	\$28,500
Period of Usefulness	5 years

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

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

F. 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	\$285,000
Down Payment Appropriated	\$14,250
Bonds and Notes Authorized	\$270,750
Period of Usefulness	15 years

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Aggregate Appropriation and Estimated Cost	\$885,000
Aggregate Down Payment Appropriated	\$ 44,250
Aggregate Amount of Bonds and Notes Authorized	\$840,750

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$50,000 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 \$44,250, 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 \$44,250 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 \$840,750 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 \$840,750 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 12.45 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 \$840,750 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: April 21, 2016

Adopted:

Attest:

\_\_\_\_\_  
Gregory J. LaConte, Clerk

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

BY: \_\_\_\_\_  
Curt Ritter, Mayor

**ORDINANCE 2016-14**

**ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING SECTION 7-II.1 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP, TITLED "TIME LIMIT PARKING", ON JAY ROAD AND ROBERT DRIVE**

**WHEREAS**, the Township of Chatham Chief of Police recommended limited time parking on Jay Road and Robert Drive; and

**WHEREAS**, the Township Committee of the Township of Chatham desires to follow the recommendation of the Chief of Police to promote the health, safety and welfare of its residents.

**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 7-11.1 of the Revised General Ordinances of the Township of Chatham, titled "Time Limit Parking", is hereby amended to add the following streets as "TIME LIMIT PARKING" streets:

<u>Street</u>	<u>Side</u>	<u>Time Limit</u>	<u>Hours</u>	<u>Length</u>
Jay Road	Southerly	2 hours	8:00 AM to 3:00 PM (school days)	Entire length
Robert Drive	Southerly	2 hours	8:00 AM to 3:00 PM (school days)	Entire length

Section 2. All other provisions of Section 7-21 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: April 21, 2016

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

Adopted:

Attest:

BY: \_\_\_\_\_  
Curt Ritter, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

**ORDINANCE 2016-15**

**ORDINANCE AUTHORIZING THE USE AND OCCUPANCY OF CERTAIN MUNICIPAL LANDS AND BUILDINGS, BEING THE RED BRICK SCHOOL HOUSE, IN THE TOWNSHIP OF CHATHAM, BY THE HISTORICAL SOCIETY OF THE TOWNSHIP OF CHATHAM**

**WHEREAS**, the Township Committee of the Township of Chatham determined that it is in the public interest to enter into a Use and Occupancy Agreement with the Historical Society of the Township of Chatham for that property known as the Red Brick School House (“Property”); and

**WHEREAS**, the Historical Society of the Township of Chatham is a non-profit corporation enjoying both State of New Jersey as well as Federal tax exempt status; and

**WHEREAS**, the Township Committee has deemed it to be for the good and general welfare of the Township of Chatham to enter into a Use and Occupancy Agreement for the Property with the Historical Society of the Township of Chatham; and

**WHEREAS**, pursuant to the Local Lands and Buildings Law, the Township is authorized to enter into a Use and Occupancy Agreement with the Historical Society of the Township of Chatham because the Property is not needed by the Township and the Historical Society of the Township of Chatham is a non-profit corporation providing a public purpose.

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

1. That the Mayor and Clerk are hereby authorized to execute all such documents as are necessary to enter into the attached Use and Occupancy Agreement with the Historical Society of the Township of Chatham for the Property.
2. That the Property is not needed by the Township.
3. That the Historical Society of the Township of Chatham is a non-profit corporation providing services which benefit the residents of the Township and surrounding communities.
4. The term of the Use and Occupancy Agreement shall be for fifty (50) years and while the Society continues to use the Property for the purposes stated in the Agreement, with the Society paying the Township One (\$1.00) Dollar per year.
5. That the Historical Society of the Township of Chatham shall comply with the following reporting requirements, which requirements shall be to the Township Committee of the Township of Chatham:

...annually submit a report to the officer, employee or agency designated by the governing body, setting out the use to which the [Property] was put during each year, the activities...undertaken in furtherance of the public purpose for which the [Use and Occupancy Agreement] was granted; the approximate value or cost, if any, of such activities in furtherance of such purpose; and an affirmation of the

continued tax-exempt status of the nonprofit corporation pursuant to both State and federal law. (See N.J.S.A. 40A:12-14(c)).

6. That this Ordinance shall become effective according to law.

Introduced: April 21, 2016

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

Adopted:

Attest:

BY: \_\_\_\_\_  
Curt Ritter, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

**RESOLUTION 2016-110**

**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 21, 2016.

Adopted: May 12, 2016

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Curt Ritter, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

DRAFT

**RESOLUTION 2016-111**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM CERTIFYING REVIEW OF THE ANNUAL AUDIT**

**WHEREAS, N.J.S.A. 40A:5-4** requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

**WHEREAS,** the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS, R.S. 52:27BB-34** authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS,** The Local Finance Board has promulgated N.J.A.C. 5:30-6-5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations; and

**WHEREAS,** the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations” as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS,** such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS,** all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS,** failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Chatham, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Adopted: May 12, 2016

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Curt Ritter, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

I, Gregory J. LaConte, Township Clerk of the Township of Chatham in the County of Morris, New Jersey, hereby certify the foregoing to be a true complete copy of a resolution passed by the Township Committee of the Township of Chatham at a regular meeting held on May 12, 2016.

Date Issued: \_\_\_\_\_

\_\_\_\_\_  
Township Clerk

DRAFT

**RESOLUTION 2016-112**

**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>
Senior Services Center of the Chathams	June 3, 2016	55 Loantaka Lane N. Morristown, NJ 07960

Adopted: May 12, 2016

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Curt Ritter, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

DRAFT

**RESOLUTION 2016-113**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY,  
REFUNDING OVERPAYMENT OF TAXES**

**WHEREAS**, an overpayment of property taxes fees has been made for the following properties; and

**WHEREAS**, the Tax Collector has recommended the refund of such overpayment,

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chatham that the following refunds be made:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME &amp; ADDRESS</u>	<u>AMOUNT</u>
27	27	Antoniades, Nicolas & Wu, Sharon 32 Susan Drive Chatham, NJ 07928	\$3,565.86 1 <sup>st</sup> quarter 2013
32	1	Goldfield, David & Denise 37 Ormont Road Chatham, NJ 07928	\$2,165.70 1 <sup>st</sup> quarter 2013
102.04	11	Gude, Atish & Shilpa 6 Holly Drive Chatham, NJ 07928	\$2,935.15 (3 <sup>rd</sup> quarter 2013) <u>\$3,289.15 (3<sup>rd</sup> quarter 2014)</u> \$ 6,224.30 TOTAL
83	4	Robson, Daniel & Romeo, Jessica 49 Pine Street Chatham, NJ 07928	\$1,337.64 4 <sup>th</sup> quarter 2013
48.21	171	Thea Ziccolella 308 Dye Way Moorestown, NJ 08057  Former owner of: 489 Green Village Road Green Village, NJ 07935	\$2,033.56 1st quarter 2015
12	1.04	Sean & Susan Leonard 192 Meyersville Road Chatham, NJ 07928	\$4,721.74 2 <sup>nd</sup> quarter 2013
48.07	16	Robert & Pamela Healy 23 Westminster Road Chatham, NJ 07928	\$1,495.29 3 <sup>rd</sup> quarter 2013
39	51	Stephen & Elizabeth Bernich 55 Johnson Drive Chatham, NJ 07928	\$803.73 4 <sup>th</sup> quarter 2013

64.04	18.06	Singh, Amardeep & Ramnik 111 Riveredge Drive Chatham, NJ 07928	\$1,240.51 4 <sup>th</sup> quarter 2013
92	18	Pagano, Charles & Christine 40 Edgewood Road Chatham, NJ 07928	\$3,779.18 3 <sup>rd</sup> quarter 2013

Adopted: May 12, 2016

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Curt Ritter, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

DRAFT

**RESOLUTION 2016-114**

**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>
Primavera Parkview LLC 117 N. Union Ave Cranford, NJ 07016	ROI 15-48.14-113.16	7763179669	\$1,188.00
Erin Shaw a/k/a Erin P. Ihnken 537 River Road Chatham, NJ 07928	BOH 16-63-11.03	7763179982	\$717.00
Myra Cole 25 Cedar Lane Chatham, NJ 07928	BOA 14-56-3	7763179362	\$167.50
Dunning/Penizotto Devon Dunning 317 Green Village Road Green Village, NJ 07935	BOA 14-48.17-129.01	7763179354	\$33.50
Paul & Sarah Treacy 3 Glenmere Drive Chatham, NJ 07928	BOA 14-48.01-12	7763179255	\$68.50
Laverde Land Develop LLC Michael & Katie Warren 23 Susan Drive Chatham, NJ 07928	EIF 13-20-20	7761693337	\$163.71

Chatham Squash Racquet Club 484 Southern Blvd Chatham, NJ 07928	PLNBD 13-128-7	7761693238	\$378.05
Katye & Sean Stanzak 6 Country Club Drive Chatham, NJ 07928	BOA 14-102.03-3	7763179487	\$120.00
Jose & Julie Velazquez 151 Meyersville Road Chatham, NJ 07928	BOA 15-35-5.02	7763179586	\$120.00
Edwin Lima 12 Mitchell Ave Chatham, NJ 07928	BOA 15-109-17	7763179700	\$120.00
Ashley & Tom McEnroe 40 School Ave Chatham, NJ 07928	BOA 15-105-8	7763179594	\$217.80
Greg Dunn 206 Lafayette Ave Chatham, NJ 07928	BOA 15-85-28	7763179635	\$120.00
NY SMSA Limited Partner Vogal Chait Collins & Schneider Atty Trust Account: Verizon Wireless 25 Lindsley Dr Morristown, NJ 07960	BOA 08-48.21-179	7600011212	\$312.80

Adopted: May 12, 2016

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Curt Ritter, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

**RESOLUTION 2016-115**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, REFUNDING SANITARY SEWER INSPECTION FEE**

**WHEREAS**, a fee was paid for a Sanitary Sewer Inspection and the inspection was not performed; and

**WHEREAS**, the Public Works Department has recommended that the inspection fee be refunded;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chatham that the following refund be made:

<u>NAME &amp; ADDRESS</u>	<u>Property</u>	<u>AMOUNT</u>
James & Sandi Bonomo 65 Meyersville Road Chatham, NJ 07928	65 Meyersville Road	\$25.00

Adopted: May 12, 2016

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Curt Ritter, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

**RESOLUTION 2016-116**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE TOWNSHIP OF CHATHAM TO ENTER INTO FIRST AMENDED AND RESTATED LAND LEASE AGREEMENTS AND AUTHORIZING THE TOWNSHIP CLERK TO SERVE T-MOBILE NORTHEAST, LLC, NOTICES TO QUIT AND DEMANDS FOR POSSESSION**

**WHEREAS**, the Township of Chatham leases a portion of that property known as Esternay Field, having a street address of Fairmount Avenue, Chatham, New Jersey 07928, and described as Block 62.8, Lot 18 on the Township Tax Map, to T-Mobile Northeast, LLC; and

**WHEREAS**, that Lease expired as of August 31, 2015; and

**WHEREAS**, the Township leases a portion of that property known as the Colony Pool, having a street address of School Avenue, Chatham, New Jersey 07928, and designated as Block 105, Lot 6 on the Township Tax Map, to T-Mobile Northeast, LLC; and

**WHEREAS**, that Lease expired on June 30, 2015; and

**WHEREAS**, the Township desires to extend the Leases until June 30, 2016 and enter into a First Amended and Restated Land Lease Agreement for Esternay Field and Colony Pool; and

**WHEREAS**, the Township also desires that T-Mobile leave, move, vacate and deliver possession of each property to the Township by June 30, 2016; and

**WHEREAS**, the Township Clerk is hereby authorized to serve upon T-Mobile Notices to Quit and Demands for Possession for each property.

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

1. That the Township of Chatham Mayor and Clerk are hereby authorized to sign separate First Amended and Restated Land Lease Agreements for Esternay Field and Colony Pool.
2. That the Township of Chatham Clerk is hereby authorized to serve T-Mobile a separate Notice to Quit and Demand for Possession for Esternay Field and Colony Pool by overnight mail, and certified mail, return receipt requested.
3. This Resolution shall take effect immediately.

Adopted: May 12, 2016

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Curt Ritter, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

**RESOLUTION 2016-117**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM APPOINTING MEMBER TO THE CHATHAM TOWNSHIP  
ENVIRONMENTAL COMMISSION**

**BE IT RESOLVED** by the Township Committee of the Township of Chatham that the following appointment be made effective immediately:

Chatham Township Environmental Commission:

1. Peter Gallagher – Alternate #1 (2016)

Adopted: May 12, 2016

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

\_\_\_\_\_  
Gregory J. LaConte, Clerk

By \_\_\_\_\_  
Curt Ritter, Mayor

DRAFT

**RESOLUTION 2016-118**

**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE COUNTY OF MORRIS FOR DISPATCH SERVICES**

**WHEREAS**, in 2010 the Township of Chatham entered into an Interlocal Services Agreement for radio dispatch services from the County of Morris; and

**WHEREAS**, the Township of Chatham and the County of Morris desire to renew said agreement; and

**WHEREAS**, the Agreement is in full compliance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq; and

**WHEREAS**, this Agreement is to the mutual benefit of both the Township of Chatham and the County of Morris.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chatham, in the County of Morris and State of New Jersey, that the Township Committee of the Township of Chatham hereby approves the renewal of an Interlocal Services Agreement with the County of Morris for radio dispatch services; and

**BE IT FURTHER RESOLVED** that this agreement shall be effective on January 1, 2016 and extend until such time as the Township notifies the County in writing, 90 days in advance, of the date the Township no longer requires these services; and

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to execute said Agreement; and

**BE IT FINALLY RESOLVED** that a copy of the Resolution and the Agreement for Interlocal Services be sent to the County of Morris for their approval and signature.

This Resolution shall take effect immediately.

Adopted: May 12, 2016

Attest:

\_\_\_\_\_  
Gregory J. LaConte, Clerk

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

By: \_\_\_\_\_  
Curt Ritter, Mayor

**RESOLUTION 2016-119**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM ACKNOWLEDGING RECEIPT OF CORRECTIVE ACTION PLAN RELATIVE TO 2015 AUDIT**

**BE IT RESOLVED** by the Township Committee of the Township of Chatham that it, hereby, acknowledges receipt of the Chief Financial Officer's Corrective Action Plan relative to the 2015 Audit.

**BE IT FURTHER RESOLVED** that a copy of the Corrective Action Plan be forwarded to the Department of Community Affairs as required by State regulations.

Adopted: May 12, 2016

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

\_\_\_\_\_  
Gregory J. LaConte, Clerk

By: \_\_\_\_\_  
Curt Ritter, Mayor

DRAFT

**RESOLUTION 2016-P-07**

**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: Telecommunications Land Lease
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 12, 2016

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

\_\_\_\_\_  
Gregory J. LaConte, Clerk

By \_\_\_\_\_  
Curt Ritter, Mayor