

**TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE MEETING MINUTES
MAY 12, 2016**

Mayor Ritter called the regular meeting of the Township Committee of the Township of Chatham to order at 7:32 PM.

The Flag Salute was led by BSA Troop 8.

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.

Roll Call

Answering present to the roll call were Committeeman Gallop, Committeeman Kelly, Committeewoman Swartz, Deputy Mayor Sullivan and Mayor Ritter.

Approval of Agenda

Committeewoman Swartz asked that the National EMS Week proclamation be delivered when the representatives from the Chatham Emergency Squad arrive.

Deputy Mayor Sullivan moved to approve the agenda. Committeewoman Swartz seconded the motion, and it carried unanimously.

Proclamations

BSA Troop 8 Centennial

Mayor Ritter read aloud the attached proclamation honoring Troop 8 of the Boy Scouts of America on the celebration of their centennial.

Scoutmaster Ed Mostert introduced the members of Troop 8 who were present. Mayor Ritter congratulated the Troop.

Parents Who Host Lost The Most

Mayor Ritter read aloud the attached proclamation for the Parents Who Host Lose the Most Campaign.

Catharine Marino from the Municipal Alliance Committee of the Chathams thanked the Township Committee for their continued support of this campaign. She also introduced Vince Fiorito of MACC, who was instrumental in bringing this campaign to the Chathams. Mr. Fiorito thanked the Township Committee for the proclamation, and said that he has some literature for distribution to the public.

Mayor Ritter also noted that Mrs. Marino is stepping down as the chairperson of the Municipal Alliance, and thanked her for her service.

Reports

Committeeman Kelly reported that the Community Garden Committee held an event to do cleanup and site preparation at the Community Garden, and the work was performed by the plot holders. He also noted that this is the first year since the Community Garden was moved to the Township that all the plots are full.

Committeeman Gallop reported that 12 municipalities have signed on to the joint counsel for matters related to opposing the Pilgrim Pipeline.

Committeewoman Swartz reported that the Environmental Commission had a cleanup event at the Green Village Pond Conservation Area. She also reported that the Senior Center held their annual Shred Event fundraiser, and it was the most successful shred event that they have held. Tickets are on sale for the Garden Tour, and details are available on the Senior Center's website. The Senior Center is also still partnering with the Madison Health Department for the Tri-Town 55+ Survey, and they have met their goal for the number of survey respondents. Committeewoman Swartz further reported that May is Melanoma Awareness Month and Women's Health Screening Month. The Public Works Department is hard at work getting Colony Pool ready for the upcoming season, and repairs at the Skate Park are almost finished. There have been enough mulch orders that orders are no longer being accepted. Committeewoman Swartz also provided an update on discussions with New Jersey American Water, and they will be leaving Snake Hill alone. She further reported that JCP&L is applying for a rate increase.

Deputy Mayor Sullivan reported that on May 15th, the Chatham Township Historical Society will be hosting a presentation by Bill Styple on Chatham Township and the Civil War. He also reported that an archeological survey was conducted at the Giralda Farms Preserve, and artifacts from the Revolutionary War Era were discovered.

Mayor Ritter reported that a survey is being conducted to seek input for improvements to the Township website. The May/June Newsletter is also being prepared and will be released soon. Mayor Ritter also recognized the efforts of Tom Salvias in the development of a Perspectives video highlighting the Public Works Department. Mayor Ritter also reported that Colony Pool registration will be conducted through Community Pass, and he encouraged residents to consider becoming members of Colony Pool. On June 2nd, a Suicide Prevention Awareness presentation will be held at the Municipal Building at 6:30 PM. He further reported that the Skate Park is expected to open on May 16th or 17th. Administrator Ciccarone elaborated that the Skate Park had been reopened, and had to be closed again for additional repairs which should be complete within the next week.

Engineer Ruschke reported that the curb work for the Wickham Woods project is almost complete, and some restoration work still needs to be done. He is endeavoring to get at least two weeks' notice from Tilcon prior to the beginning of the paving work so that residents can receive adequate notice.

Administrator Ciccarone reported that he and Engineer Ruschke will soon be presenting a capital improvements plan for the Tanglewood Sewer Plant.

Hearing of Citizens

Mayor Ritter opened the Hearing of Citizens.

1. Joe Basralian, 24 Fairfax Terrace, addressed the historical artifacts found at the Giralda Farms Preserve. He also said that the preserved open space in the Township helps maintain a connection with the past. Mr. Basralian introduced Trey Helman of Troop 8, who will be conducting an Eagle Project on one of the Township's open space properties.
2. Trey Helman, a Life Scout in Troop 8, described his Eagle project. Improvements will be made for a trail on the Averett Property. The project also includes installation of benches and an information kiosk.

Seeing no further comment, Mayor Ritter closed the Hearing of Citizens.

Public Hearing/Final Adoption of Ordinances

Ordinance 2016-13

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

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.

Mayor Ritter opened the Public Hearing on Ordinance 2016-13.
Seeing no public comment, Mayor Ritter closed the Public Hearing.

Committeeman Kelly moved to adopt Ordinance 2016-13. Committeeman Gallop seconded the motion.

Roll call: Committeeman Gallop, Aye; Committeeman Kelly, Aye; Committeewoman Swartz, Aye; Deputy Mayor Sullivan, Aye; Mayor Ritter, Aye.

Ordinance 2016-14

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.

Mayor Ritter opened the Public Hearing on Ordinance 2016-14.
Seeing no public comment, Mayor Ritter closed the Public Hearing.

Deputy Mayor Sullivan moved to adopt Ordinance 2016-14. Committeewoman Swartz seconded the motion.

Roll call: Committeeman Gallop, Aye; Committeeman Kelly, Aye; Committeewoman Swartz, Aye; Deputy Mayor Sullivan, Aye; Mayor Ritter, Aye.

Ordinance 2016-15

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.

Mayor Ritter opened the Public Hearing on Ordinance 2016-15.

Seeing no public comment, Mayor Ritter closed the Public Hearing.

Committeewoman Swartz moved to adopt Ordinance 2016-15. Deputy Mayor Sullivan seconded the motion.

Roll call: Committeeman Gallop, Aye; Committeeman Kelly, Aye; Committeewoman Swartz, Aye; Deputy Mayor Sullivan, Aye; Mayor Ritter, Aye.

Consent Agenda

RESOLUTION 2016-109

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 \$962,311.13 and the prior month's payroll of \$392,165.76 Current Fund, \$42,727.34 Sewer No. 1, \$7,752.85 Sewer No. 2, and \$5,255.11 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of May 2016, in the amount of \$2,890,596.00 be paid.

BE IT FURTHER RESOLVED that taxes due to the County of Morris, for the Second Quarter of 2016, in the amount of \$2,102,447.87 be paid.

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.

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.

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

**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 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 & ADDRESS</u>	<u>AMOUNT</u>
27	27	Antoniades, Nicolas & Wu, Sharon 32 Susan Drive Chatham, NJ 07928	\$3,565.86 1 st quarter 2013
32	1	Goldfield, David & Denise 37 Ormont Road Chatham, NJ 07928	\$2,165.70 1 st quarter 2013
102.04	11	Gude, Atish & Shilpa 6 Holly Drive Chatham, NJ 07928	\$2,935.15 (3 rd quarter 2013) \$3,289.15 (3 rd quarter 2014) \$ 6,224.30 TOTAL
83	4	Robson, Daniel & Romeo, Jessica 49 Pine Street Chatham, NJ 07928	\$1,337.64 4 th 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 nd quarter 2013
48.07	16	Robert & Pamela Healy 23 Westminster Road Chatham, NJ 07928	\$1,495.29 3 rd quarter 2013
39	51	Stephen & Elizabeth Bernich 55 Johnson Drive Chatham, NJ 07928	\$803.73 4 th quarter 2013
64.04	18.06	Singh, Amardeep & Ramnik 111 Riveredge Drive Chatham, NJ 07928	\$1,240.51 4 th quarter 2013
92	18	Pagano, Charles & Christine 40 Edgewood Road Chatham, NJ 07928	\$3,779.18 3 rd quarter 2013

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:

NAME	Project	A/C NUMBER	AMOUNT
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
Katy & 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
---	------------------	------------	----------

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

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.

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:

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, 180 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.

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.

Committeewoman Swartz noted that the new appointee to the Environmental Commission first came to a meeting as a concerned citizen, and has since volunteered to be a member of the Commission.

Committeeman Kelly noted that the bill list includes a reimbursement to his wife for supplies she bought for an Environmental Commission event, and he will recuse himself from that item.

Deputy Mayor Sullivan asked if the cost of dispatch services from the County has dropped as additional municipalities have signed on. Administrator Ciccarone said that he does not know how many municipalities are using this services. He also said that when the Township first entered into an agreement, the County represented that once a critical mass of municipalities joined this service, it would eventually become a part of the regular County budget. However, new leadership within the County has retracted that promise. The Township is still saving a lot of money by using the County for dispatch services.

Committeeman Kelly moved to approve the Consent Agenda. Deputy Mayor Sullivan seconded the motion.

Roll call: Committeeman Gallop, Aye; Committeeman Kelly, Aye; Committeewoman Swartz, Aye; Deputy Mayor Sullivan, Aye; Mayor Ritter, Aye.

Discussion

Safe Routes to School Grant

Engineer Ruschke said that notice was received from the NJ Department of Transportation that Safe Routes to School grant applications are being accepted. He said that the target area for this grant is the section of Shunpike Road from Pine Street to Falmouth Road, and this proposed project is supported by the Township's travel plan. The project will also include improvements to crosswalks. There are some trees that will need to be dealt with during installation of sidewalks on this stretch, and Engineer Ruschke said that he will work with residents on how best to address them.

Mayor Ritter asked if any calls have been received regarding this proposed application. Administrator Ciccarone said that he has not received any calls, but notices were sent out to the property owners who will be impacted by this project.

Engineer Ruschke said that in instances where trees are removed, he will include replacement trees in the project. Part of the grant application would also involve requesting an endorsement letter from Morris County.

Committeewoman Swartz stressed the importance of making sure impacted residents are notified that this project is being considered. Committeewoman Swartz asked if the grant received for Lafayette Ave will affect the Township's ability to receive this grant. Administrator Ciccarone said that the progress on the Lafayette Ave project will demonstrate that the Township is serious about installing sidewalks, and will work in the Township's favor.

Hearing of Citizens

Mayor Ritter opened the Hearing of Citizens.

1. Amanda Feeman, 233 Shunpike Road, introduced her children who spoke in favor of installing the proposed sidewalk on Shunpike Road. Mrs. Feeman also addressed the benefits of installing the proposed sidewalk. She also said that an endorsement letter for the grant proposal will be needed from the School District, and the last Board of Education meeting prior to the application submission deadline is June 6th. Administrator Ciccarone said that he will be in touch with Superintendent of Schools Michael LaSusa regarding an endorsement letter.
2. Rosemary Mannino, 235 Shunpike Road, spoke in favor of sidewalk installation on Shunpike Road, citing safety issues.

There being no public comment, Mayor Ritter closed the Hearing of Citizens.

Proclamation

National EMS Week

Mayor Ritter read aloud the attached proclamation for National EMS Week.

Chatham Emergency Squad President Rich Crater thanked the Township Committee for the proclamation. He also introduced Tim Brown, who was selected as EMT of the Year.

Administrator Ciccarone spoke on behalf of Mr. Crater, and thanked him for his service.

Deputy Mayor Sullivan pointed out that the Chatham Emergency Squad is a volunteer service and largely funded through fundraising.

Executive Session

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.

Mayor Ritter announced that the Township Committee does not anticipate taking action following Executive Session.

Committeeman Gallop moved to pass Resolution 2016-P-07 to enter Executive Session at 8:48 PM. Committeeman Kelly seconded the motion.

Roll call: Committeeman Gallop, Aye; Committeeman Kelly, Aye; Committeewoman Swartz, Aye; Deputy Mayor Sullivan, Aye; Mayor Ritter, Aye.

The Township Committee returned from Executive Session at 9:00 PM.

Committeeman Kelly moved to adjourn at 9:00 PM. Mayor Ritter seconded the motion, and it carried unanimously.

Gregory J. LaConte
Township Clerk