

Pursuant to Executive Orders Nos. 102, 103, 104 and 107 and to ensure the safety of all, during a state of emergency declared by New Jersey Governor, Phil Murphy, on March 9, 2020 to “contain the spread of COVID-19”, the Township of Chatham will limit the public from physically attending the Township Committee meeting to be held on Thursday, March 26, 2020

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
March 26, 2020
March 26, 2020 Draft

Meeting Called to Order – 5:00 PM

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 March 20, 2020; notice was posted on the front door of the Municipal Building on March 20, 2020; and notice was filed with the Township Clerk on March 20, 2020.

Flag Salute

Roll call

Approval of Agenda

Executive Session* – Resolution 2020-P-08

1. Potential Voluntary Acquisition of Property

Return to Public Session – 5:30 PM

Reports:

Introduction of Ordinances

1. Ordinance 2020-05 Reducing Open Space Tax

Introduction of 2020 Municipal Budget

1. Resolution 2020-089 Introducing Year 2020 Municipal Budget
2. Resolution 2020-090 Budget Self-Examination

Consent Agenda

1. Resolution 2020-081 Amending Temporary Budget
2. Resolution 2020-091 Receipt of Reports
3. Resolution 2020-092 Approving Meeting Minutes
4. Resolution 2020-093 Approving Executive Session Minutes
5. Resolution 2020-094 Appointing Member to Community Garden Committee
6. Resolution 2020-095 Releasing Escrow Balances
7. Resolution 2020-096 Authorizing Agreement for WiFi Services for Municipal Building
8. Resolution 2020-097 Authorizing Selection of Appraiser per Resolution 2020-087
9. Resolution 2020-098 Budget Transfers

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.

Members of the public wishing to participate in the Hearing of Citizens may be heard by calling 973-635-4600 ext. 209.

Executive Session* – Resolution 2020-P-09 (If necessary)

1. Potential Voluntary Acquisition of Property

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 2020-05

**AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY, AMENDING THE PROVISIONS FOR THE FUNDING OF
OPEN SPACE ACQUISITION**

WHEREAS, the Township Committee of the Township of Chatham wishes to reduce the tax levy for the contribution to the Open Space Reserve as set forth at Chapter 2, Article VIII, Section 2-75, Open Space Trust Fund for the tax year 2020;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that the Revised General Ordinances of the Township of Chatham, are amended to provide for modifications to Chapter II, Subsection 2-75.2, Funding of the Reserve for Open Space Acquisition, as follows:

1. 2-75.2 Funding of the Reserve for Open Space Acquisition.

The Reserve for Open Space Acquisition shall be funded through the dedication to the fund of an amount of one (\$.01) cent per one hundred (\$100.00) dollars of assessed valuation for the tax levy for the year 2020. The Reserve shall also be permitted to accept donations and testamentary bequests. The funds accumulated within the Reserve may be utilized for the acquisition of land, easements, or development rights in land within the Township, including use for active and passive recreation, the development and maintenance of municipal properties to be used for active and passive recreation, or as a down payment for the issuance of bonds for the same purposes at the discretion of the Township Committee. Any and all interest accruing on said funds shall be placed into the Reserve for Open Space Acquisition. Unless the Township Committee takes further action, the annual tax levy for the Reserve for Open Space Acquisition shall return to two (\$.02) cents per hundred (\$100.00) dollars of assessed valuation commencing with the tax levy for the year 2021.

2. All other provisions of Chapter II, Article VIII, Section 2-75, shall remain unchanged.

3. This ordinance shall take effect as provided by law.

Introduced: March 26, 2020

Adopted:

Attest:

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

BY: _____
Michael J. Kelly, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2020-081

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS, NEW JERSEY, ESTABLISHING EMERGENCY TEMPORARY BUDGET APPROPRIATION FOR 2020

WHEREAS, an emergent condition has arisen in that the Township is expected to enter in contracts, commitments or payments prior to the 2020 budget and no adequate provision has been made in the 2020 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2020 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$6,310,130.41,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham, in the County of Morris, State of New Jersey , (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20 :

Emergency temporary appropriations be and the same are hereby made in the amount of \$6,310,130.41 as follows:

General Administration	
Salaries and Wages	\$40,000.00
Other Expenses	\$20,000.00
Mayor and Twp. Committee	
Salaries and Wages	\$6,000.00
Other Expenses	\$250.00
Municipal Clerk	
Salaries and Wages	\$20,000.00
Other Expenses	\$5,000.00
Financial Administration	
Salaries and Wages	\$30,000.00
Other Expenses	\$3,000.00
Audit Services	
Other Expenses	\$20,000.00
Computerized Data Processing	
Salaries and Wages	\$10,000.00
Other Expenses	\$1,000.00

Collection of Taxes	
Salaries and Wages	\$21,000.00
Other Expenses	\$3,000.00
Assessment of Taxes	
Salaries and Wages	\$17,000.00
Other Expenses	\$8,000.00
Legal Services and Costs	
Other Expenses	\$90,000.00
Engineering Services and Costs	
Other Expenses	\$60,000.00
Planning Board	
Salaries and Wages	\$1,500.00
Other Expenses	\$9,000.00
Board of Adjustment	
Salaries and Wages	\$1,500.00
Other Expenses	\$5,000.00
Code Enforcement and Administration	
Salaries and Wages	\$70,000.00
Other Expenses	\$5,000.00
Insurance	
Liability	\$76,000.00
Worker's Compensation	\$53,000.00
Group Insurance Plan	\$425,000.00
Public Safety	
Police	
Salaries and Wages	\$725,000.00
Other Expenses	\$40,000.00
Police Dispatch / 911	
Other Expenses	\$60,000.00
Emergency Management Services	
Salaries and Wages	\$1,750.00
Other Expenses	\$250.00
First Aid Organization	
Aid to Volunteer EMS	\$3,000.00
Fire	
Other Expenses	\$60,000.00
Aid to Volunteer Fire Co.	\$25,000.00
LOSAP	\$69,600.00
Road Repairs and Maintenance	
Salaries and Wages	\$112,000.00
Other Expenses	\$45,000.00
Tree Protection	\$100.00

Solid Waste Collection	
Salaries and Wages	\$40,000.00
Other Expenses	\$60,000.00
Public Building and Grounds	
Salaries and Wages	\$115,000.00
Other Expenses	\$30,000.00
Vehicle Maintenance	
Other Expenses	\$33,000.00
Board of Health	
Salaries and Wages	\$1,500.00
Other Expenses	\$25,000.00
Environmental Commission	\$1,000.00
Animal Control Services	
Other Expenses	\$500.00
Maintenance of Joint Free Public Library	\$282,000.00
Utilities:	
Electricity	\$10,000.00
Street Lighting	\$12,000.00
Telephone	\$12,000.00
Water	\$5,000.00
Natural Gas	\$10,000.00
Gasoline	\$20,000.00
DCRP	\$500.00
PERS	\$397,396.00
PFRS	\$676,849.00
Social Security System	\$65,000.00
Municipal Court	
Other Expenses	\$15,000.00
	<i>Sub-Total</i>
	<i>\$3,953,695.00</i>
Capital:	
Capital Improvement Fund	\$212,500.00
Debt Service	
Payment of Bond Principal	\$65,400.00
Payment of Note Principal	\$541,724.00
Payment of Bond Interest	\$42,368.76
Payment of Note Interest	\$201,545.98
	<i>TOTAL</i>
	<i>\$5,017,233.74</i>

Water Pollution Control - Sewer Utility No. 1

Salaries and Wages	\$150,000.00
Other Expenses	\$210,000.00
Social Security	\$12,000.00
<i>Sub-Total</i>	<u><i>\$372,000.00</i></u>
Capital Outlay	\$8,000.00
Debt Service	
Payment of Bond Principal	\$420,000.00
Payment of Wastewater Loan Principal	\$295,466.93
Payment of Bond Interest	\$56,136.00
Payment of Wastewater Loan Interest	\$24,113.74
<i>TOTAL</i>	<u><i>\$1,175,716.67</i></u>

Water Pollution Control - Sewer Utility No. 2

Salaries and Wages	\$30,000.00
Other Expenses	\$70,000.00
Social Security	\$2,000.00
<i>Sub-Total</i>	<u><i>\$102,000.00</i></u>
Capital Outlay	\$5,000.00
Debt Service	
Payment of Bond Principal	\$10,000.00
Payment of Bond Interest	\$180.00
<i>TOTAL</i>	<u><i>\$117,180.00</i></u>

GRAND TOTAL ***\$6,310,130.41***

BE IT FURTHER RESOLVED that said emergency temporary appropriations will be provided for in the 2020 budget.

BE IT FURTHER RESOLVED that one certified copy of this resolution be filed with the Director, Division of Local Government Services.

Adopted: March 26, 2020

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Michael J. Kelly, 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 adopted by the Township Committee of the Township of Chatham at a regular meeting held on March 26, 2020.

Date Issued: _____

Township Clerk

MUNICIPAL BUDGET NOTICE

Resolution 2020-089

Section 1.

Municipal Budget of the TOWNSHIP of CHATHAM, County of MORRIS for the Fiscal Year 2020

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2020;

Be it Further Resolved, that said Budget be published in the CHATHAM COURIER

in the issue of APRIL 2nd, 2020

The Governing Body of the TOWNSHIP of CHATHAM does hereby approve the following as the Budget for the year 2020:

RECORDED VOTE

(Insert last name)

Ayes

Nays

Abstained

Absent

Notice is hereby given that the Budget and Tax Resolution was approved by the COMMITTEEPERSONS of the TOWNSHIP of CHATHAM, County of MORRIS, on MARCH 26th, 2020.

A Hearing on the Budget and Tax Resolution will be held at TOWNSHIP OF CHATHAM, on APRIL 23rd, 2020 at 7:30 o'clock PM at which time and place objections to said Budget and Tax Resolution for the year 2020 may be presented by taxpayers or other interested persons.

RESOLUTION 2020-090

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY REGARDING SELF-EXAMINATION OF 2020 MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Chatham has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2020 budget year.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Chatham that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Adopted: March 26, 2020

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Michael J. Kelly, Mayor

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 adopted by the Township Committee of the Township of Chatham at a regular meeting held on March 26, 2020.

Date Issued: _____

Township Clerk

RESOLUTION 2020-091

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:

CFO – February
Police Department – February
Tax Collector – February

Adopted: March 26, 2020

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Michael J. Kelly, Mayor

DRAFT

RESOLUTION 2020-092

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

BE IT RESOLVED that the Township Committee of the Township of Chatham acknowledges receipt of and approves the minutes of the Township Committee meeting held on March 12, 2020.

Adopted: March 26, 2020

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Michael J. Kelly, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2020-093

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

BE IT RESOLVED that the Township Committee of the Township of Chatham acknowledges receipt of and approves Executive Session minutes of the Township Committee meeting held on March 12, 2020.

Adopted: March 26, 2020

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Michael J. Kelly, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2020-094

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM APPOINTING MEMBER TO THE COMMUNITY GARDEN
COMMITTEE**

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

Community Garden Committee

Term Expires

Mary Ann Mason

December 31, 2020

Adopted: March 26, 2020

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Michael J. Kelly, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2020-095

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>
NJ American Water Attn: Nancy Carscadden 167 JFK Parkway Short Hills, NJ 07078	RO 19-067 84 Meyersville Road	7765172653	\$300.00
NJ American Water Attn: Nancy Carscadden 167 JFK Parkway Short Hills, NJ 07078	RO19-077 River Road & Passaic Ave	7765172653	\$300.00
NJ American Water Attn: Nancy Carscadden 167 JFK Parkway Short Hills, NJ 07078	RO19-078 River Road & Passaic Ave	7765172653	\$300.00

Adopted: March 26, 2020

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tayfun Selen, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2020-096

RESOLUTION OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING AGREEMENT WITH JCT SOLUTIONS FOR WIFI SERVICES IN THE MUNICIPAL BUILDING

WHEREAS, the Township of Chatham is in need of WiFi services in the Municipal Building; and

WHEREAS, Quote Number 15768 was submitted by JCT Solutions P.O. Box 390 Kearney, New Jersey 07032 for an amount not to exceed \$10,619.75 to install the necessary equipment for WiFi in the Municipal Building; and

WHEREAS, JCT Solutions is part of the 8-UCCP Coop Bid # 42-2017 for Telephone & Associated Services Systems equipment, installation, maintenance services including cameras, NVR's Door Security and Cabling; and

WHEREAS, the Governor has declared a State of Emergency and all residents, businesses, organizations and government entities must practice social distancing to protect the health, welfare and safety of residents; and

WHEREAS, the installation of WiFi services in the Municipal Building will provide the Township of Chatham with a key resource to allow residents to participate in public meetings; and

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

1. The Township Committee authorizes the Township Administrator to execute a contract with JCT Solutions in the amount not to exceed \$10,619.75 for WiFi services.
2. This Resolution shall take effect immediately.

Adopted: March 26, 2020

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Michael J. Kelly, Mayor

Gregory J. LaConte, Clerk

CERTIFICATION OF THE AVAILABILITY OF FUNDS

I herewith certify that as of March 26, 2020 sufficient funds are or will be available upon adoption of the budget for year 2020 to carry out the purpose of this resolution.

Debra A. King
Chief Financial Officer

DRAFT

RESOLUTION 2020-097

RESOLUTION OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING SELECTION OF APPRAISER FOR AFFORDABLE HOUSING SITES ON RIVER ROAD

WHEREAS, on March 12, 2020 the Township Committee of the Township of Chatham adopted Resolution 2020-087 authorizing the Township Administrator to solicit quotes for appraisals, environmental studies, surveys and title searches; and

WHEREAS, a quote was submitted by Appraisal Consultants Corp. in an amount not to exceed \$13,500 to conduct three (3) appraisals; and

WHEREAS, the cost exceeds the Township Administrator's authorization than nine thousand and two hundred (\$9,200.00) dollars for each task for each property being considered by the Township for acquisition.

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

1. The Township Committee authorizes the Mayor and Township Clerk to execute a contract with Appraisal Consultants Corp in the amount not to exceed \$13,500 for appraisal services.
2. This Resolution shall take effect immediately.

Adopted: March 26, 2020

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Michael J. Kelly, Mayor

Gregory J. LaConte, Clerk

CERTIFICATION OF THE AVAILABILITY OF FUNDS

I herewith certify that as of March 26, 2020 sufficient funds are or will be available upon adoption of the budget for year 2020 to carry out the purpose of this resolution.

Debra A. King
Chief Financial Officer

RESOLUTION 2020-098

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 2019 municipal reserve 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
Tax Collector Reserve for Tax Appeals	\$200,000.00	
Road Repair & Maintenance S&W	\$96,000.00	
General Administration S&W		\$15,000.00
Municipal Clerk S&W		\$15,000.00
Computerized Data Process S&W		\$2,000.00
Tax Collector S&W		\$1,000.00
Planning Board S&W		\$1,000.00
Zoning Board of Adjustment S&W		\$2,000.00
Code Enforcement /Admin S&W		\$45,000.00
Police S&W		\$183,000.00
Public Buildings & Grounds S&W		\$24,000.00
Board of Health S&W		\$4,000.00
Recreation S&W		\$1,000.00
Colony Pool S&W		\$3,000.00
Current Fund Total	\$296,000.00	\$296,000.00

Adopted: March 26, 2020

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Michael J. Kelly, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2020-P-08

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF CHATHAM IN THE COUNTY OF MORRIS, STATE OF 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. Potential Voluntary Acquisition of Property
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: March 26, 2020

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Michael J. Kelly, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2020-P-09

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

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1. The public shall be excluded from discussion of the specified subject matter.
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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: March 26, 2020

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Michael J. Kelly, Mayor

Gregory J. LaConte, Clerk