

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA

January 24, 2019
January 24, 2019 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 4, 2019; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 4, 2019; and notice was filed with the Township Clerk on January 4, 2019.

Flag Salute

Roll call

Approval of Agenda

Oath of Office – Sergeant David Weinert

Proclamations

1. National Catholic Schools Week
2. Honoring Rev. Edward Halldorson

Reports:

1. PSE&G Tree Removal Project
2. Preliminary Budget Presentation

Hearing of Citizens/Petitions Note: This is an opportunity for any member of the public to be heard about issues which are not topics scheduled for Public Hearings tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to three minutes.

Introduction of Ordinances

1. Ordinance 2019-01 Repealing Subsection 11-1.6 Construction Board of Appeals
2. Ordinance 2019-02 Liquor License Fees Amendment
3. Ordinance 2019-03 Cap Bank Ordinance

Consent Agenda (routine items that may be passed by a single roll call vote; any Committee member may call for a separate discussion or vote on any item)

1. Resolution 2019-041 Payment of Bills
2. Resolution 2019-042 Receipt of Reports
3. Resolution 2019-043 Approving Meeting Minutes
4. Resolution 2019-044 Approving Executive Session Minutes
5. Resolution 2019-045 Recycling Tonnage Grant
6. Resolution 2019-046 Amending Terms of Employment for Township Administrator
7. Resolution 2019-047 Outside Lien Redemption
8. Resolution 2019-048 Authorizing Change Order - Chatham Heights Lift Station Improvements Project
9. Resolution 2019-049 Awarding Contract for Pump Stations Electrical Improvements
10. Resolution 2019-050 Transfer of Appropriation Reserves
11. Resolution 2019-051 Authorizing Membership in NJWCPS
12. Resolution 2019-052 Authorizing Sale of Surplus Equipment

Discussion: possible ordinance or resolution

1. Bylaws Amendments

Hearing of Citizens (Time Permitting)

Executive Session* – Resolution 2019-P-02

1. Potential Litigation – East Park Builders LLC v. Township of Chatham

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 2019-01

**AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS,
REPEALING SUBSECTION 11-1.6 TITLED “CONSTRUCTION BOARD OF
APPEALS” OF SECTION 11-1 TITLED “UNIFORM CONSTRUCTION CODE
ENFORCING AGENCY” OF CHAPTER XI TITLED “BUILDING AND HOUSING” OF
THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF CHATHAM**

BE IT ORDAINED, by the Township Committee of the Township of Chatham, County of Morris, as follows:

Section 1. Subsection 11-1.6 titled “Construction Board of Appeals” of Section 11-1 titled “Uniform Construction Code Enforcing Agency” of Chapter XI titled “Building and Housing” of the Revised General Ordinances of the Township of Chatham is hereby repealed.

Section 2. All ordinances or parts of ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 3. 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. This Ordinance shall take effect immediately.

Introduced: January 24, 2019

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

Adopted:

Attest:

BY: _____

Tayfun Selen, Mayor

Gregory J. LaConte, Clerk

ORDINANCE 2019-02

**AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY, AMENDING CHAPTER VI OF THE TOWNSHIP CODE TO
AMEND THE ANNUAL RENEWAL FEE FOR LIQUOR LICENSES**

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, 1995, are hereby amended in pertinent part to modify subsection 6-3.7 of Chapter VI, Alcoholic Beverage Control, to increase the renewal fees for plenary retail consumption licenses and plenary retail distribution licenses as follows:

1. **6-3.7 License Fees, Maximum Number.**

The annual fees of licenses for the sale or distribution of alcoholic beverages in the Township shall be as follows:

<i>Class of License</i>	<i>Annual Fee</i>	<i>Number</i>
Plenary Retail Consumption License	\$2,500.00	3
Plenary Retail Distribution License	\$2,255.00	2

2. All other terms and provisions of subsection 6-3.7, Chapter VI, Alcoholic Beverage Control, of the Township Code shall remain unchanged.

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

Introduced: January 24, 2019

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

Adopted:

Attest:

BY: _____
Tayfun Selen, Mayor

Gregory J. LaConte, Clerk

ORDINANCE 2019-03

ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Chatham in the County of Morris finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$ 404,281 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Chatham, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Township of Chatham shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$ 404,281, and that the CY 2019 municipal budget for the Township of Chatham be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced: January 24, 2019

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

Adopted:

Attest:

BY: _____
Tayfun Selen, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2019-041

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 \$903,308.54 and the prior month's payroll of \$438,173.20 Current Fund, \$4,530.45 Sewer No. 1, \$24,578.34 Sewer No. 2, and \$11,312.81 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of January 2019, in the amount of \$3,141,151.00 be paid.

Adopted: January 24, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tayfun Selen, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2019-042

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM, ACKNOWLEDGING RECEIPT OF REPORTS**

BE IT RESOLVED by the Township Committee of the Township of Chatham that
the following monthly reports of departments be acknowledged as received:

Tax Collector – October, November, December
Construction Official – December
Police Department – December
State Training Fees – 4th Quarter
Registrar of Vital Statistics – 4th Quarter
Dog Licensing Official – 4th Quarter

Adopted: January 24, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tayfun Selen, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2019-043

**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 January 3, 2019.

Adopted: January 24, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Tayfun Selen, Mayor

DRAFT

RESOLUTION 2019-044

**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 January 3, 2019.

Adopted: January 24, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tayfun Selen, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2019-045

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE SUBMISSION OF A STATE RECYCLING TONNAGE GRANT APPLICATION FOR 2018

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987. c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township Committee of the Township of Chatham to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that the Township of Chatham hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates CHRISTIE TRAGNO, Recycling Coordinator, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Adopted: January 24, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tayfun Selen, 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 January 24, 2019.

Date Issued: _____

Gregory J. LaConte, Township Clerk

RESOLUTION 2019-046

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, CLARIFYING RESOLUTION 2018-217 APPOINTING ROBERT S. HOFFMANN AS TOWNSHIP ADMINISTRATOR

WHEREAS, on December 20, 2018, the Township Committee adopted Resolution 2018-217 appointing Robert S. Hoffmann as Township Administrator effective February 1, 2019; and

WHEREAS, Resolution 2018-217 included the terms and conditions of employment; and

WHEREAS, the Township Committee desires to clarify the terms and conditions of employment.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that the terms and conditions of the employment of Robert S. Hoffmann shall be clarified as set forth in the attached letter to Robert S. Hoffmann, dated January 24, 2019, and attached to this Resolution.

Adopted: January 24, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Tayfun Selen, Mayor

MEMORANDUM

January 24, 2019

TO: Robert Hoffmann

FROM: Tayfun Selen, Mayor

SUBJECT: Robert S. Hoffmann Terms of Employment

The Mayor and Township Committee of the Township of Chatham have reached agreement with Robert S. Hoffmann to serve as the Township Administrator. The terms and conditions of employment for Robert S. Hoffmann (RH) are to be as follows:

1. RH will become the new, full time Township Administrator for the Township of Chatham effective February 1, 2019 at an annual salary of \$175,000 which will remain the same through January 31, 2020. To effectuate a smooth transition, Hoffmann shall commence employment on January 28, 2019 and work with the present Administrator through January 31, 2019.
2. This is an appointment in accordance with New Jersey State Law and Chapter II of the Revised General Ordinances of the Township of Chatham. (The Code).
3. RH shall be the Chief Administrative Officer of the Township and shall be responsible to the Township Committee for the proper and efficient administration of Township affairs as delineated in Section 2-2.6 of the Code.
4. The benefits to be provided by the Township of Chatham and enjoyed by RH during his employment include:
 - A. A \$175,000 per year base salary, in accordance with the provisions of the annual salary ordinance. RH shall be an "exempt employee" under the FLSA and shall not earn overtime or compensatory time.
 - B. Health Insurance Coverage will be provided by the Township to RH as is provided to other employees with the same percentage contribution to the cost of the premium.
 - C. Dental Coverage will be provided by the Township to RH in the same manner as is provided to other employees.
 - D. Life insurance which is included with the State pension plan.
 - E. Pension coverage under the N.J. PERS.
 - F. Same number of paid holidays (13) as the other Township employees.

- G. RH will be entitled to 20 vacations during 2019 and thereafter. Vacation days shall be increased by 5 days for each 5 years of service to a maximum of 25.
- H. RH will be entitled to 2 personal days per year.
- I. RH will be entitled to the same number of paid sick days per year, as well as the same sick leave policies, as enjoyed by all other management employees of the Township.
- J. Unused sick days may be accumulated without limit for use but shall have no cash value upon separation. 5 vacation days may be carried over only through March 31st of the year following the year in which they were earned.
- K. The Township shall pay dues for membership in the New Jersey Municipal Managers Association (NJMMA) and International City Managers Association (ICMA). The Township will pay the cost of attendance and travel expenses for RH to attend the annual conferences of said associations and occasional work related seminars, meetings and one day conferences. .
- L. RH's regular schedule will be 8:30 a.m. to 4:30 p.m., Monday through Friday.
- M. RH's regular salary also includes his attendance at various evening meetings and/or Township emergencies and snow removal emergencies and other Township events as assigned and requested without receiving any additional time off or compensation.
- O. RH will have use of a Township vehicle for conducting business and attending meetings, seminars or conferences within the State of New Jersey. The vehicle will not be used for commuting. RH shall be supplied a smart phone for conducting official business.
- P. RH will not be required to live within the boundaries of the Township of Chatham.

Approved by _____ (Date)
 Mayor Tayfun Selen
 Township of Chatham

Accepted by _____ (Date)

RESOLUTION 2019-047

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, REFUNDING TAX AND SEWER LIEN

WHEREAS, due to payment by property owner of the lien amount, a redemption of a tax and sewer lien is appropriate; and

WHEREAS, the Tax Collector has recommended the refund of such tax and sewer lien.

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

<u>BLOCK</u>	<u>LOT</u>	<u>LIEN HOLDER</u>	<u>AMOUNT</u>
48.14	113.19	Lienholder: US Bank Cust. For PC7 Firstrust 50 South 16 th St Suite 2050 Philadelphia, PA 19102 Certificate #17-00008 Arkad Residential Holdings Nine LLC 20 Jay Rd.	\$ 3,587.17 – Certificate <u>31,000.00</u> – Premium 34,587.17 – Total

BE IT FURTHER RESOLVED that the Tax Collector is authorized to prepare and sign a Discharge of Certificate 17-00008.

Adopted: January 24, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tayfun Selen, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2019-048

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING A CHANGE ORDER NO. 1 TO THE CONTRACT WITH FRED DEVENS CONSTRUCTION FOR THE CHATHAM HEIGHTS LIFT STATION IMPROVEMENTS PROJECT

WHEREAS, the Township Committee of the Township of Chatham awarded a contract to the lowest responsible bidder, Fred Devens Construction, with address at 403 Stonetown Road, Ringwood, NJ 07456 for the Chatham Heights Lift Station Improvements project in the amount of \$215,000.00;

WHEREAS, costs were incurred by the Township associated with liquidated damages and a reduced scope of work was implemented.

WHEREAS, the Township wishes to amend the Contract with Fred Devens Construction to accept a credit for liquidated damages and work not performed.

WHEREAS, the credit to the Township making up the proposed Change Order No. 1 is \$17,500.00.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that it hereby approves Change Order No. 1 amending the final Contract amount to \$197,500.00.

Adopted: January 24, 2018

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tayfun Selen, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2019-049

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AWARDING A CONTRACT FOR ELECTRICAL IMPROVEMENTS TO THE NORTHSIDE AND SOUTHSIDE PUMP STATIONS TO POST AND KELLY ELECTRIC CO.

WHEREAS, the Township of Chatham wishes to install electrical improvements at the Northside and Southside Sanitary Sewer Pump Stations within the Township of Chatham;

WHEREAS, the Township Committee of the Township of Chatham solicited bids for a project to install electrical improvements at the Northside and Southside Sanitary Sewer Pump Stations;

WHEREAS, four total bids were received and opened on Thursday, January 10, 2019 at 11:00 A.M.;

WHEREAS, Post and Kelly Electric Co. of Hawthorne, New Jersey were the lowest responsible bidder in the amount of \$454,850.00;

WHEREAS, the Township Engineer has recommended the award of the project for Electrical Improvements to the Northside and Southside Pump Stations to Post and Kelly Electric Co. in the amount of \$454,850.00;

BE IT RESOLVED that the Township of Chatham hereby awards a contract to Post and Kelly Electric Co. in the amount of \$454,850.00.

Adopted: January 24, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tayfun Selen, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2019-050

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING APPROPRIATION RESERVE TRANSFERS

WHEREAS, the Township Committee of the Township of Chatham, County of Morris has determined that certain appropriations, in the 2018 municipal budget, are not sufficient to meet anticipated expenses; and

WHEREAS, during the first three months of any fiscal year, N.J.S. 40A: 4-59 authorizes transfers from appropriation reserves for the immediately preceding fiscal year to pay claims authorized or incurred during said preceding year where there is an excess in any appropriation reserves over and above the amount deemed necessary to fulfill its purpose.

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

Appropriation Reserves	To	From
Legal Services	\$10,000	
Engineering	\$20,000	
Water	\$10,000	
Police S&W		\$40,000
Total	\$40,000	\$40,000

Adopted: January 24, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Tayfun Selen, Mayor

RESOLUTION 2019-051

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING MEMBERSHIP IN THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM

WHEREAS, the Township Committee of the Township of Chatham desires to become a member of the North Jersey Wastewater Cooperative Pricing System, NJWCPS, effective January 24, 2019 and, that such membership shall be for the period ending November 24, 2019, and each renewal, thereafter of the system, unless the Township Committee of the Township of Chatham elects to formally withdraw from the system;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris that the Mayor and Clerk are hereby authorized to execute the attached agreement for such membership.

Adopted: January 24, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tayfun Selen, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2019-052

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE SALE OF SURPLUS MUNICIPAL EQUIPMENT

WHEREAS, the Township of Chatham is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Township Committee are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

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

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows:

<u>YEAR</u>	<u>ITEM</u>	<u>VIN or MODEL No.</u>
	Push mower	
	Troy Built Rototiller	
2001	Chevy Impala	2GWF55K419264127
2002	Chevy Pickup	1GCHK24U12E170900
2002	Chevy Impala	2G1WF55K029368230
2004	Dodge Intrepid	2B3HB38N08F155981
2004	Chevy Pickup	1GTHK24U34E353024
1994	6x14 Trailer	4JASL1426RG000015
	275 gal Fuel cube	
	5 Snow plows	
	2 Plow frames	
2008	Dodge Durango	1D8HB38N08F155981

- (4) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (5) The Township of Chatham reserves the right to accept or reject any bid submitted.

Adopted: January 24, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Tayfun Selen, 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 January 24, 2019.

Date Issued: _____

DRAFT

RESOLUTION 2019-P-02

**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 litigation: East Park Builders LLC v. Township of Chatham
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: January 24, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Tayfun Selen, Mayor