

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
JANUARY 30, 2020
January 30, 2020 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 3, 2020; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 3, 2020; and notice was filed with the Township Clerk on January 3, 2020.

Flag Salute

Roll call

Approval of Agenda

Reports:

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

Introduction of Ordinances

1. Ordinance 2020-01 Liquor License Fees Amendment
2. Ordinance 2020-02 Cap Bank Ordinance

Consent Agenda

1. Resolution 2020-048 Receipt of Reports
2. Resolution 2020-049 Approving Meeting Minutes
3. Resolution 2020-050 Approving Executive Session Minutes
4. Resolution 2020-051 Settling Tax Appeal
5. Resolution 2020-052 Settling Tax Appeal
6. Resolution 2020-053 Refunding Permit Fee
7. Resolution 2020-054 Authorizing RFP for Colony Pool Concession Stand 2020, 2021, 2022
8. Resolution 2020-055 Renewing Contract with Piazza & Associates as Administrative Agent
9. Resolution 2020-056 Energy Aggregation / Energy Auction
10. Resolution 2020-057 Appointing Member to Colony Pool Advisory Committee
11. Resolution 2020-058 Approving PAARI Initiative
12. Resolution 2020-059 Approving Goals and Objectives

Presentations

1. Update on Four (4) Cost Options Related to Renovations of Police and Municipal Buildings
2. Affordable Housing Status Update

Resolutions

1. Resolution 2020-045 Adopting Spending Plan
2. Resolution 2020-046 Dedication by Rider
3. Resolution 2020-047 Intent to Bond

Hearing of Citizens (Time Permitting)

Executive Session – Resolution 2020-P-04

1. Litigation: In the Matter of the Township of Chatham for a Judgment of Compliance of its Third Round Housing Element and Fair Share Plan Docket No. MRS-L-1659-15
2. Litigation: Christopher & Ashley Felice v. Township of Chatham
Docket No. MRS-L-002717-19

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 2020-01

**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	\$2,500.00	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 30, 2020

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

Adopted:

Attest:

BY: _____
Michael J. Kelly, Mayor

Gregory J. LaConte, Clerk

ORDINANCE 2020-02

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 2020 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 1% increase in the budget for said year, amounting to \$117,688.56 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 2020 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 \$411,909.96, and that the CY 2020 municipal budget for the Township of Chatham be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, 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 30, 2020

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

Adopted:

Attest:

BY: _____

Michael J. Kelly, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2020-045

RESOLUTION OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY ADOPTING A SPENDING PLAN REGARDING THE COLLECTION AND DISTRIBUTION OF FUNDS FOR AFFORDABLE HOUSING FROM THE TOWNSHIP AFFORDABLE HOUSING TRUST FUND

WHEREAS, the Township of Chatham adopted a Development Fee Ordinance for the collection of development fees and other income to use to address municipal affordable housing obligations; and

WHEREAS, the Development Fee Ordinance establishes an Affordable Housing Trust Fund that includes development fees, payments from developers and other income as may be realized for use in connection with implementation of the Township's December 13, 2018 affordable housing Settlement Agreement with the Fair Share Housing Center, Inc. addressing the Township's affordable housing obligations and for the purposes of rehabilitation of affordable units, construction of new units, affordability assistance and administration of the Township's affordable housing plan; and

WHEREAS, through the judicial process, the Township entered into the FSHC Settlement Agreement which fully addresses the Township's Third Round affordable housing obligations; and

WHEREAS, a Preliminary Fairness and Compliance Hearing was held on February 22, 2019, during which the FSHC Settlement Agreement was approved, and said approval was memorialized by an Order entered by the Superior Court of New Jersey, Law Division, on the same date; and

WHEREAS, the Township is under the jurisdiction of the Superior Court as a result of the Township's declaratory judgment action, filed July 7, 2015, seeking, among other things, a judicial declaration that its Housing Plan Element and Fair Share Plan, to be adopted and amended as necessary, satisfies its "fair share" of the regional need for low and moderate income housing pursuant to the "Mount Laurel doctrine"; and

WHEREAS, the Township is desirous of seeking approval of a Spending Plan from the Superior Court for the collection and distribution of affordable housing trust funds in connection with fulfilling the Township's affordable housing obligations; and

WHEREAS, the Township prepared a Spending Plan consistent with the Council on Affordable Housing regulations, the FSHC Settlement Agreement and the Superior Court's

February 22, 2019 Order.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of Township of Chatham, County of Morris, State of New Jersey, hereby approves the Spending Plan, dated January, 2020 that is attached hereto and made a part hereof, and requests that the Superior Court review and approve the Township's Development and Fee Ordinance and Spending Plan, so that the Township may collect and expend funds in its Affordable Housing Trust Fund.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this Resolution is conditioned upon Superior Court approval of the Development Fee Ordinance and Spending Plan.

Adopted: January 30, 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 passed by the Township Committee of the Township of Chatham at a regular meeting held on January 30, 2020.

Date Issued: _____

Gregory J. LaConte, Township Clerk

RESOLUTION 2020-046

RESOLUTION OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DEVELOPMENT FEES REQUIRED BY THE FAIR HOUSING ACT OF 1985, N.J.S.A. 52:27D-301 ET SEQ.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, the Fair Housing Act of 1985, N.J.S.A. 52:27D-301 et seq. provides for receipt of development fees by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Development Fee Trust are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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 Township Committee does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Fair Housing Act of 1985.
2. The Township Clerk of the Township of Chatham, County of Morris, is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

Adopted: January 30, 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 passed by the Township Committee of the Township of Chatham at a regular meeting held on January 30, 2020.

Date Issued: _____

Gregory J. LaConte, Township Clerk

RESOLUTION 2020-047

RESOLUTION OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, OF INTENT TO FUND SPENDING PLAN SHORTFALL

WHEREAS, pursuant to the substantive regulations of the New Jersey Council on Affordable Housing, certain portions of the December 13, 2018 affordable housing Settlement Agreement between the Township of Chatham and the Fair Share Housing Center, Inc. require a financial commitment by the Township; and

WHEREAS, pursuant to COAH regulations, the Township must resolve to address any shortfall in the funding of affordable housing programs, including its willingness to incur bonded indebtedness, if necessary, to provide the funds required for the timely implementation of the affordable housing mechanisms.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that, to the degree that the funds required for the implementation of the aforesaid mechanisms are not available at the time they are needed from all available affordable housing funding sources, the Township will provide the funding needed for any shortfall through appropriations in the Township's annual budget, bonding, or any other legal means, with the understanding that future contributions to the Affordable Housing Trust Fund may be used to reimburse the Township for such costs.

Adopted: January 30, 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 passed by the Township Committee of the Township of Chatham at a regular meeting held on January 30, 2020.

Date Issued: _____

Gregory J. LaConte, Township Clerk

RESOLUTION 2020-048

**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 – December
Tax Collector – December
Police Department – December

Adopted: January 30, 2010

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Michael J. Kelly, Mayor

DRAFT

RESOLUTION 2020-049

**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 meetings held on January 2, 2020, January 7, 2020 and January 16, 2020.

Adopted: January 30, 2020

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Michael J. Kelly, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2020-050

**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 7, 2020 and January 16, 2020.

Adopted: January 30, 2020

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Michael J. Kelly, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2020-051

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING A SETTLEMENT OF THE TAX APPEALS OF CHRISTOPHER AND ASHLEY FELICE

WHEREAS, Christopher & Ashley Felice (“Taxpayers”), the owners of Block 36, Lot 16 on the Township of Chatham’s Tax Assessment Maps, commonly known as 20 Candace Lane (“Property”), filed appeals of its 2018 and 2019 tax assessments in the Tax Court of New Jersey, Docket Nos.: 007036-2018 & 005914-2019; and

WHEREAS, the Township Committee of the Township of Chatham, County of Morris, State of New Jersey met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor Special Tax Appeal Attorneys; and.

WHEREAS, the Property was assessed at \$2,444,100 for each year under appeal; and

WHEREAS, the subject property was purchased in June of 2017 for \$2,150,000; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated which reduces the total tax assessment levied upon the Property for 2018 and 2019; and

WHEREAS, the 2018 total tax assessment, based upon said reduction, will be \$2,150,000 instead of \$2,444,100 for the Property; and

WHEREAS, the 2019 total tax assessment, based upon said reduction, will be \$2,050,000 instead of \$2,444,100 for the Property; and

WHEREAS, Taxpayers have agreed that any refunds due shall be without interest provided the tax refund is paid within 60 days of the date of entry of the Tax Court Judgment; and

WHEREAS, the Township Committee leaves the allocation between land and improvements of the aforesaid tax assessment reduction to the Township of Chatham’s Tax Assessor’s discretion with the direction that the same be set so as to be most beneficial to the Township; and

WHEREAS, the aforesaid reduction has no general application to other properties within the Township of Chatham as a result of the aforesaid specific fact situation; and

WHEREAS, the Township Committee makes this settlement with Taxpayers without prejudice to its dealing with any other Chatham Township’s taxpayers’ request for tax assessment reduction; and

WHEREAS, the Mayor and Township Committee have reviewed a copy of the proposed Stipulation of Settlement, which is annexed hereto and incorporated herein by this reference.

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

1. The Township of Chatham's Tax Assessor is hereby directed to establish the allocation between land and improvements of a \$2,150,000 total tax assessment for the 2018 Tax Year and a \$2,050,000 total tax assessment for the 2019 Tax Year, for Block 36, Lot 16, which is most beneficial to the Township of Chatham and advise the Township Attorney of that allocation.
2. The Special Tax Appeal Attorney is authorized to execute a Stipulation of Settlement relative to the tax appeal of Christopher & Ashley Felice ("Taxpayers") Docket Nos.: 007036-2018 & 005914-2019, which reduces the total tax assessment on Block 36, Lot 16 from \$2,444,100 to a total tax assessment of \$2,150,000 for the 2018 Tax Year and a total tax assessment of \$2,050,000 for the 2019 Tax Year; and which further provides that any refunds due shall be without interest provided the tax refund is paid within 60 days of the date of entry of the Tax Court Judgment.
3. The settlement outlined above shall be without prejudice to the Township of Chatham's dealings with any other Township taxpayers' request for tax assessment reductions.

Adopted: January 30, 2020

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Michael J. Kelly, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2020-052

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY
APPROVING A SETTLEMENT OF THE TAX APPEALS OF
FREDERICK EYNON & THERESA GREIS**

WHEREAS, Frederick Eynon/Theresa Greis (“Taxpayers”), the owners of Block 83, Lot 29 on the Township of Chatham’s Tax Assessment Maps, commonly known as 22 Maple Street (“Property”), filed appeals of its 2018 and 2019 tax assessments in the Tax Court of New Jersey, Docket Nos.: 004800-2018 & 005877-2019; and

WHEREAS, the Township Committee of the Township of Chatham, County of Morris, State of New Jersey met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor Special Tax Appeal Attorneys; and.

WHEREAS, the Property was assessed at \$2,200,000 for each year under appeal; and

WHEREAS, the subject property was purchased in April of 2017 for \$1,875,000; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated which reduces the total tax assessment levied upon the Property for 2019; and

WHEREAS, the Taxpayers have agreed to withdraw their 2018 tax appeal; and

WHEREAS, the 2019 total tax assessment, based upon said reduction, will be \$2,100,000 instead of \$2,200,000 for the Property; and

WHEREAS, Taxpayers have agreed that any refunds due shall be without interest provided the tax refund is paid within 60 days of the date of entry of the Tax Court Judgment; and

WHEREAS, the Township Committee leaves the allocation between land and improvements of the aforesaid tax assessment reduction to the Township of Chatham’s Tax Assessor’s discretion with the direction that the same be set so as to be most beneficial to the Township; and

WHEREAS, the aforesaid reduction has no general application to other properties within the Township of Chatham as a result of the aforesaid specific fact situation; and

WHEREAS, the Township Committee makes this settlement with Taxpayers without prejudice to its dealing with any other Chatham Township’s taxpayers’ request for tax assessment reduction; and

WHEREAS, the Mayor and Township Committee have reviewed a copy of the proposed Stipulation of Settlement, which is annexed hereto and incorporated herein by this reference.

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

1. The Township of Chatham's Tax Assessor is hereby directed to establish the allocation between land and improvements of a \$2,100,000 total tax assessment for the 2019 Tax Year for Block 83, Lot 29, which is most beneficial to the Township of Chatham and advise the Township Attorney of that allocation.
2. The Special Tax Appeal Attorney is authorized to execute a Stipulation of Settlement relative to the tax appeal of Frederick Eynon/Theresa Greis ("Taxpayers") Docket Nos.: 004800-2018 & 005877-2019, which reduces the total tax assessment on Block 83, Lot 29 from \$2,200,000 to a total tax assessment of \$2,100,000 for the 2019 Tax Year; and which further provides that any refunds due shall be without interest provided the tax refund is paid within 60 days of the date of entry of the Tax Court Judgment.
3. The settlement outlined above shall be without prejudice to the Township of Chatham's dealings with any other Township taxpayers' request for tax assessment reductions.

Adopted: January 30, 2020

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____

Michael J. Kelly, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2020-053

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM REFUNDING CONSTRUCTION PERMIT FEE

WHEREAS, the Township Committee has considered the request submitted by the Construction Official with regard to the fee that was paid for a construction permit that was submitted to the Township; and

WHEREAS, the project for which the permit was issued was cancelled; and

WHEREAS, the fee collected for the permit was \$229.00; and

WHEREAS, twenty percent (20%) of the total charge was for plan review, and is therefore being deducted from the refund;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that the following amount be refunded to the depositor of record:

<u>NAME</u>	<u>PERMIT #</u>	<u>AMOUNT</u>
Vivint Solar Inc 1800 W. Ashton Blvd. Lehi, UT 84043	19-0209	\$183.00

Adopted: January 30,2020

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By: _____
Michael J. Kelly, Mayor

RESOLUTION 2020-054

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING A REQUEST FOR QUALIFICATIONS (RFQ) OR REQUEST FOR PROPOSAL (RFP) FOR CONCESSION SERVICES AT THE COLONY POOL

BE IT RESOLVED, by the Township Committee of the Township of Chatham that authorization is given to solicit quotes or prepare an RFP for food and other related concessions at the Colony Pool for up to a three (3) year period commencing in 2020.

Adopted: January 30, 2020

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Michael J. Kelly, Mayor

DRAFT

RESOLUTION 2020-055

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AWARDED A PROFESSIONAL SERVICES CONTRACT FOR COAH PROGRAM ADMINISTRATIVE AGENT

WHEREAS, in 2010 the Township of Chatham entered into an agreement with Piazza & Associates to act as an Administrative Agent to provide affordable housing compliance and monitoring services;

WHEREAS, the Township Committee desires to renew said agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that a professional service contract is hereby awarded to Piazza & Associates, Inc. in accordance with a proposal submitted and on file in the Office of the Township Clerk.

Adopted: January 30, 2020

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Michael J. Kelly, Mayor

RESOLUTION 2020-057

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF CHATHAM APPOINTING MEMBER TO THE
COLONY POOL ADVISORY COMMITTEE**

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

Colony Pool Advisory Committee

Term Expires

Mark Lois

December 31, 2020

Adopted: January 30, 2020

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Michael J. Kelly, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2020-058

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING PAARI INITIATIVE

WHEREAS, the Chatham Township Police Department has requested authorization from the Township Committee to take part in a new initiative, Hope One Project - PAARI (Police Assisted Addiction and Recovery Initiative); and,

WHEREAS, the Township's Public Safety Committee has met with the Chief of Police to review this initiative and is in agreement with the Chief's recommendation to participate in this valuable program; and,

WHEREAS, the mission is to aid those actively seeking police assistance when struggling with opiate or other substance use disorders to obtain resources and access to treatment; and

WHEREAS, the Township of Chatham's PAARI initiative enables police officers to immediately offer a pathway to recovery by providing a Certified Peer Recovery Specialist and a safe, private environment to discuss the help needed; and

WHEREAS, non-judgmental support and immediate and ongoing assistance by a professional Peer Recovery Specialist will have a positive impact on the recovery and healing of an individual as well as their family; and

WHEREAS, the Chatham Township Police Department partnering with the School District, Inter-Faith Leaders, and the Municipal Alliance recognize the disease of addiction as a nationwide epidemic; and

WHEREAS, the Chatham Township Committee plays a vital role in assisting the Chatham Township Police Department through joint crime, drug and violence prevention efforts in the Township of Chatham and is supporting the PAARI Initiative; and

WHEREAS, it is essential that all citizens of the Township of Chatham be aware of the importance of drug addiction and crime prevention programs and the impact that addiction recovery and advocacy will have on their quality of life as well as reducing crime, drugs, and violence in the Township of Chatham.

NOW, THEREFORE, BE IT RESOLVED, that we, the Township Committee of the Township of Chatham, Morris County, New Jersey, fully support the Chatham Township Police Department and the community groups partnering with them in their implementation of the PAARI Initiative and for taking a leadership role in creating a positive impact on individuals and their families struggling with addiction, thus, providing a clear path to recovery.

Adopted: January 30, 2020

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By: _____
Michael J. Kelly, Mayor

RESOLUTION 2020-059

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM ADOPTING GOALS AND OBJECTIVES**

WHEREAS, the Township Committee developed a goals and objectives planning document for the year 2020 and beyond; and

WHEREAS, the goals and objectives planning document was discussed during public session at the January 16, 2020 Township Committee Meeting; and,

WHEREAS, the goals and objectives planning document was reviewed by Township Administrator, key Department Heads and Professional staff to assure that there was no conflict with ongoing or previously scheduled projects.

NOW, THEREFORE, BE IT RESOLVED, the Township Committee of the Township of Chatham, Morris County, New Jersey, adopts the Goals and Objectives planning document.

Adopted: January 30, 2020

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By: _____

Gregory J. LaConte, Clerk

Michael J. Kelly, Mayor

RESOLUTION 2020-P-04

**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. Litigation: In the Matter of the Township of Chatham for a Judgment of Compliance of its Third Round Housing Element and Fair Share Plan Docket No. MRS-L-1659-15
 - b. Litigation: Christopher & Ashley Felice v. Township of Chatham Docket No. MRS-L-002717-19
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 30, 2020

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Michael J. Kelly, Mayor

Gregory J. LaConte, Clerk