

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

**February 22, 2018**  
February 21, 2018 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 5, 2018; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 5, 2018; and notice was filed with the Township Clerk on January 5, 2018.

**Flag Salute**

**Roll call**

**Approval of Agenda**

**Reports:**

**Introduction of Budget**

1. Resolution 2018-053 Approving Year 2018 Municipal Budget
2. Resolution 2018-054 Self-Examination of Budget

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

**Public Hearing/Final Adoption of Ordinances**

1. Ordinance 2018-03 LOSAP

**Introduction of Ordinances**

1. Ordinance 2018-04 Salary Ordinance
2. Ordinance 2018-05 Repealing Subsection 30-96.9b Regarding Unregulated Pipelines
3. Ordinance 2018-06 Open Space Tax

**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 2018-055 Receipt of Reports
2. Resolution 2018-056 Approving Meeting Minutes
3. Resolution 2018-057 Approving Executive Session Minutes
4. Resolution 2018-058 Authorizing MACC Grant Application
5. Resolution 2018-059 Appointing Interim Tax Collector

**Discussion: possible ordinance or resolution**

1. Prohibiting Marijuana Cultivation, Production Testing, Manufacturing Facilities and Retail Stores in all Zone Districts

**Hearing of Citizens** (Time Permitting)

**Executive Session\*** – 2018-P-03

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: Fair Share Housing Center v. Township of Chatham  
Docket No. MRS-L-000234-18

**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 2018-03**

**AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS,  
STATE OF NEW JERSEY, AMENDING CHAPTER 2-53 CREATING A LENGTH OF  
SERVICE AWARDS PROGRAM (LOSAP) FOR THE CHATHAM EMERGENCY  
SQUAD**

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

**Section Chapter 2-53.4 Criteria for Eligibility is hereby amended to read as follows:**

- a. For the purposes of this Chapter "Active volunteer member" means a person who has been so designated by the governing board of the Chatham Emergency Squad (CES) and who is faithfully and actually performing volunteer service in the Chatham Emergency Squad. LOSAP shall provide for annual contributions to each eligible, active volunteer member of the CES, who meets the criteria as follows:
  1. The number of points required for an active year of service for an active volunteer CES member is one hundred (100).
  2. Under LOSAP a year of active emergency service shall be credited for each calendar year in which an active volunteer member accumulates points that are granted in accordance with a schedule adopted by the Township Committee and Borough Council, the sponsoring agencies. The program shall provide that points shall be granted for activities designated by the sponsoring agencies, which activities may include the following: (1) Training courses; (2) Drills; (3) Sleep-in or standby. A "standby" means line of duty activity of the CES, lasting for four hours, not falling under one of the other categories; (4) Completion of a one-year elected or appointed position in the organization; (5) Election as a delegate to an emergency service convention; (6) Attendance at official meetings of the sponsoring agency; (7) Participation in emergency responses; or (8) Miscellaneous activities including participation in inspections and other non-emergency first aid or rescue activities not otherwise listed.
  3. An active volunteer member of the CES shall not be eligible if on disciplinary probation or inactive status. If a CES member has been on leave of absence (LOA) from duty crews, but is able to attain the points required as stated below within the calendar year, he/she will be considered active and eligible for **LOSAP**.
  4. Any new, active volunteer member of the CES shall become eligible to participate in **LOSAP** the calendar year he/she becomes an "active" member as defined above or is no longer on inactive status, so long as the credit points are earned.

Introduced: February 8, 2018

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

Adopted:

Attest:

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

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

## LOSAP POINT SYSTEM

A year of service shall be credited under LOSAP for each calendar year in which an active CES volunteer accumulated at least one hundred (100) points. Points shall be granted in accordance with a system adopted by the Township Committee and Borough Council. In considering the categories below, all or any portion of this list can be used with additional flexibility in the point maximums. Such system shall provide that points shall be granted for activities designated and selected from the following:

### CES

#### **1. TRAINING COURSES AND DRILLS EXCLUDING DUTY CREW TRAININGS SESSIONS -TWENTY (20) POINTS MAXIMUM.**

- a. Two ((2) points for offsite EMT related training courses and drills offering CEUs
- b. Two (2) points for onsite training courses and drills at CES
- c. Two (2) points per day for multi-day courses and drills held onsite or offsite.

#### **2. MEMBERSHIP BUSINESS MEETINGS.**

- a. Two (2) points for each membership business meeting attended. Minimum of three (3) meetings per year.

#### **3. OTHER MEETINGS INCLUDING EXTERNAL MEETINGS REPRESENTING THE CES – TEN (POINTS MAXIMUM.**

- a. One (1) point for each hour at external meeting(s) representing the Emergency Squad and other internal meetings such as Trustee meetings.

#### **4. PARTICIPATION ON CREWS AND CALLS AND INDIVIDUAL WORK.**

- a. Individual Work .One (1) point for each hour worked. Must be pre-approved. Points earned for individual work shall be limited to fifteen (15) per year.
- b. Weekly Duty Shifts (including coverage). One (1) point per duty crew shift. One half (1/2) point for a partial shift.
- c. Weekend Duty Shifts including holiday shifts covered by Weekend Duty Crew. Two (2) points for a full weekend shift. One (1) point for a partial shift.
- d. Area Responses: (for other than duty crew callouts) One (1) point per call with a trip to the hospital. One half (1/2) point per call if scene only.
- e. Coverage: Covering for a duty crew member for any portion of a crew shift will earn the person covering whatever points the scheduled person would have received.
- f. Duty crew out calls, planned transports, planned lift assists, Two (2) points per call, transport or lift assist with a trip to/from medical facility. One (1) point per call if scene only.
- g. Special and Community Events: Working special events, such as parades, fireworks, sports events, races, festivals, etc, shall earn two (2) points per event, with a maximum of twenty (20) points.

**ORDINANCE 2018-04**

**AN ORDINANCE TO PROVIDE MINIMUM AND MAXIMUM RANGES FOR  
COMPENSATION FOR CERTAIN POSITIONS OF EMPLOYMENT IN THE  
TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS, NEW JERSEY,  
EFFECTIVE JANUARY 1, 2018**

**BE IT ORDAINED** by the Township Committee of the Township of Chatham in the County of Morris, New Jersey, as follows:

Section 1. The following offices and positions of employment in the Township of Chatham in the County of Morris are hereby established and the persons occupying such offices and positions shall be compensated at the rates, or within the ranges, set forth below. Actual compensation, consistent with the salary ranges established herein, is established by Township Resolution.

| <u>Office or Position of Employment</u>                      | <u>Minimum</u> | <u>Maximum</u> |
|--|----------------|----------------|
| Member of Township Committee                                 | 0.00           | 2,400          |
| Township Administrator                                       | 100,000        | 190,000        |
| Township Clerk/Registrar                                     | 40,000         | 75,000         |
| Deputy Clerk   | 30,000         | 60,000         |
| Secretary Bd. Of Health                                      | 4,500          | 10,000         |
| Chief Financial Officer/Treasurer                            | 45,000         | 120,000        |
| Assistant Treasurer/HR Assistant/Escrow Account Manager      | 35,000         | 60,000         |
| Administrative Assistant(Administration & Police Department) | 35,000         | 60,000         |
| Accounts Payable/Payroll Clerk                               | 35,000         | 60,000         |
| Chief of Police  | 125,000        | 165,000        |
| Emergency Management Coordinator                             | 2,500          | 10,000         |
| Public Works Manager   | 100,000        | 135,000        |
| Public Works Administrative Assistant/Recycling Coordinator  | 35,000         | 60,000         |
| Tax Collector/Utility Collector                              | 60,000         | 85,000         |
| Ass't. Tax & Utility Collector                               | 35,000         | 60,000         |
| Tax Assessor (Part-time)                                     | 25,000         | 40,000         |
| Ass't. Assessor (Part-time)                                  | 25,000         | 40,000         |
| Planning Board Secretary                                     | \$250 per      | meeting        |
| Zoning Board Secretary                                       | \$250 per      | meeting        |
| Secretary Environmental Commission                           | \$150 per      | meeting        |

|  |          |          |
|--|----------|----------|
| Construction Office Control Person/Board Manager           | 40,000   | 64,000   |
| Construction Office Administrative Assistant               | 35,000   | 60,000   |
| Construction Official/Building Sub-code Official/Inspector | 60,000   | 115,000  |
| Zoning officer/Deputy Zoning Officer (PT)                  | 2,500    | 15,000   |
| Fire Sub-code Official/Inspector                           | 10,000   | 18,500   |
| Fire Prevention Official/Inspector                         | 10,000   | 18,500   |
| Video Producer Governmental Access Channels                | 5,000    | 11,000   |
| <u>Seasonal and Hourly Positions</u>                       |          |          |
| Pool Manager   | 15,000   | 25,000   |
| Assistant Pool Manager                                     | 6,000    | 17,500   |
| Swim Team Coach  | 1,500    | 4,500    |
| Swim Team Ass't. Coach                                     | 500      | 1,500    |
| Tennis Clinic Manager                                      | 1,500    | 3,000    |
| Lifeguards   | 7.15 HR  | 18.00 HR |
| Gate Attendants  | 6.50 HR  | 15.00 HR |
| Laborer  | 7.15 HR  | 15.00 HR |
| Crossing Guards  | 7.50 HR  | 30.00 HR |
| Clerk Typist PT  | 7.50 HR  | 17.50 HR |
| Building Inspector   | 20.00 HR | 45.00 HR |
| Plumbing Sub-code Official/Inspector                       | 20.00 HR | 45.00 HR |
| Electrical Sub-code Official                               | 20.00 HR | 45.00 HR |

Section 2. Overtime for eligible employees shall be at the rate of straight time for hours exceeding 35 per week and one and one-half times employee's regular rate of pay for hours exceeding 40 per week.

Section 3. Employees covered by a collective bargaining agreement shall be entitled to compensation as provided in their respective agreements.

Section 4. Salaries provided herein shall be effective January 1, 2018, for those employed with the Township as of the adoption date of the ordinance.

Section 5. When required by law, the Township shall pay at least the minimum wage established for the State of New Jersey.

Section 6. This ordinance shall take effect upon publication as provided by the law.

Section 7. Salaries for Members of the Township Committee shall be set within the

ranges established herein except that there shall be no increase until the current terms of all Members are completed in 2019.

Introduced: February 22, 2018

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

Adopted:

Attest:

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

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

**ORDINANCE 2018-05**

**AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, AMENDING CHAPTER XXX, ARTICLE 7, TITLED “ZONING REGULATIONS”, SECTION 30-96.9, TITLED “PROHIBITED USES”, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF CHATHAM BY REPEALING SUBSECTION 30-96.9b REGARDING UNREGULATED PIPELINES.**

**WHEREAS**, on December 18, 2017, the Township Committee of the Township of Chatham adopted Ordinance 2017-20 titled “Ordinance of the Township of Chatham, County of Morris, Repealing Chapter XXX, Article 6, Section 30-64.3A of the Revised General Ordinances of the Township of Chatham titled ‘Great Swamp Watershed Overlay District Stormwater Management Ordinance’ and Replacing with a New Chapter XXX, Article 7, Section 30-83 titled Watershed Protection”; and

**WHEREAS**, Ordinance 2017-20 provides comprehensive regulation of pipelines within the Township of Chatham in order to protect environmental resources and protect from degradation to the environment, including the lands, water and air; and

**WHEREAS**, Ordinance 2017-20 makes pipelines conditional uses in the Township; and

**WHEREAS**, Ordinance 2017-20 is in direct conflict with Section 30-96.9b, which prohibits pipelines that are not public utilities and are unregulated within the Township; and

**WHEREAS**, the Township Committee desires to resolve this conflict by repealing Section 30-96.9b.

**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** Chapter XXX, Article 7, titled “Zoning Regulations”, Section 30-96.9, titled “Prohibited Uses”, of the Revised General Ordinances of the Township of Chatham is hereby amended by repealing Subsection 30-96.9b, specifically:

- b. Pipelines that are not public utilities that distribute services to end users and are unregulated by the State of New Jersey Board of Public Utilities are prohibited in all zone districts.

**Section 2** The Township Clerk is directed to give notice at least ten (10) days prior to a hearing on the adoption of this Ordinance to the Morris County Planning Board and to all other persons or entities entitled thereto pursuant to N.J.S.A. 40:55D-15, including to the Clerk of adjoining municipalities.

The Township Clerk shall execute Affidavits of Proof of Service of the notices required by this section, and shall keep the Affidavits on file along with the Proof of Publication of the notice of the required public hearing on the proposed change.

**Section 3** After introduction, the Township Clerk is hereby directed to submit a copy of the within Ordinance to the Planning Board of the Township of Chatham for its review in

accordance with N.J.S.A. 40:55D-26 and N.J.S.A. 40:55D-64. The Planning Board is directed to make and transmit to the Township Committee, within thirty-five (35) days after referral, a report including identification of any provisions in the proposed Ordinance which are inconsistent with the Master Plan and recommendations concerning any inconsistencies and any other matter as the Board deems appropriate.

Section 4 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 5 All ordinances or parts of ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 6 This Ordinance shall take effect immediately upon: (i) adoption; (ii) publication in accordance with the laws of the State of New Jersey; and (iii) filing of the final form of adopted Ordinance by the Clerk with the Morris County Planning Board pursuant to N.J.S.A. 40:55D-16.

Introduced: February 22, 2018

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

Adopted:

Attest:

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

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

**ORDINANCE 2018-06**

**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 2018;

**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 2018. 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 2019.

**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: February 22, 2018

Adopted:

Attest:

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

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

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

**RESOLUTION 2018-053**

**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 – January  
Construction Official – January  
Police Department – January

Adopted: February 22, 2018

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

DRAFT

## RESOLUTION 2018-054

### RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY REGARDING SELF-EXAMINATION OF 2018 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 2018 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: February 22, 2018

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

DRAFT

**RESOLUTION 2018-055**

**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 – January  
Construction Official – January  
Police Department – January

Adopted: February 22, 2018

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

DRAFT

**RESOLUTION 2018-056**

**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 February 8, 2018.

Adopted: February 22, 2018

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

DRAFT

**RESOLUTION 2018-057**

**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 February 8, 2018.

Adopted: February 22, 2018

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

DRAFT

**RESOLUTION 2018-058**

**RESOLUTION OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY TO AUTHORIZE THE MUNICIPAL ALLIANCE COMMITTEE TO SUBMIT A GRANT APPLICATION FOR THE FISCAL YEAR 2019**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

**WHEREAS**, the Township of Chatham, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem across all communities in our society and amongst people of all ages; and

**WHEREAS**, further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Borough of Chatham and the Township of Chatham have combined efforts and established the Municipal Alliance Committee of the Chathams; and,

**WHEREAS**, the Municipal Alliance Committee of the Chathams was approved for Municipal Alliance grant funding for Grant Year July 2017- June 18; and

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse has agreed to make \$20,073.00 grant funding allocation available to the Municipal Alliance Committee of the Chathams for Grant Year July 2018-June 2019, contingent upon meeting the Municipal Alliance Committee of the Chathams contribution of 25% Cash Match (\$5,018.25) and a 75% In-kind Match (\$15,054.75) for a total Alliance Budget of \$40,146.00; and

**WHEREAS**, the Borough of Chatham and Township of Chatham will equally contribute the Cash Match and In-Kind Match required for the grant funding.

**BE IT RESOLVED**, by the Committee of the Township of Chatham that it does hereby authorize the Mayor to execute the Municipal Alliance Grant Application Grant Year July 2018-July 2019; and

**BE IT RESOLVED**, that the Mayor is permitted to execute any supplement or amendment to the Municipal Alliance Grant Application that increases the grant funding allocation; and

**BE IT RESOLVED**, that all other Township officials and employees are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

Adopted: February 22, 2018

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

DRAFT

**RESOLUTION 2018-059**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPOINTING DEBRA KING AS INTERIM TAX COLLECTOR**

**WHEREAS,** The Township of Chatham is in need of an Interim Tax Collector to serve until a regular Tax Collector is appointed, and

**WHEREAS,** Debra King serves as the Municipal Finance Officer for the Township of Chatham and has expressed a willingness to serve as the Interim Tax Collector.

**NOW THEREFORE BE IT RESOLVED,** by the Township Committee of the Township of Chatham that Debra King is hereby appointed to serve as Interim Tax Collector for a period not to exceed 60 days with no additional compensation, until a regular Tax Collector is appointed.

Adopted: February 22, 2018

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

**RESOLUTION 2018-P-03**

**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: Fair Share Housing Center v. Township of Chatham Docket No. MRS-L-000234-18
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: February 22, 2018

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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