

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA

March 10, 2016
March 10, 2016 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 8, 2016; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 8, 2016; and notice was filed with the Township Clerk on January 8, 2016.

Flag Salute – Webelos Troop 333

Roll call

Approval of Agenda

Proclamations

1. National Nutrition Month
2. American Red Cross Month
3. NO MORE Week

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 are asked to limit their comments to three minutes.

Public Hearing/Final Adoption of Ordinances

1. Ordinance 2016-10 Open Space Tax

Introduction of Ordinances

1. Ordinance 2016-11 Summer Recreation Fees

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 2016-073 Payment of Bills
2. Resolution 2016-074 Approving Meeting Minutes
3. Resolution 2016-075 Approving Executive Session Minutes
4. Resolution 2016-076 Approving List of Volunteers Eligible for LOSAP
5. Resolution 2016-077 Refunding Permit Fee
6. Resolution 2016-078 Releasing Escrow Balances
7. Resolution 2016-079 Approving Agreement for Joint Recreation Program
8. Resolution 2016-080 Salary Resolution
9. Resolution 2016-081 Authorizing Extension of Hutton Construction Contract
10. Resolution 2016-082 Authorizing Change of Scope for Chatham Glen Pump Station Project

Discussion: possible ordinance or resolution

1. Open Fire Regulations

Hearing of Citizens (Time Permitting)

Executive Session* – Resolution 2016-P-05

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. Contract Negotiations – New Cingular Wireless PCS (AT & T) Lease
3. Contract Negotiations - Interlocal Services Agreement to Retain Joint Counsel
4. Personnel - Retaining Joint Counsel Related to the Pilgrim Pipeline

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 2016-10

**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 2016;

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-half (\$.005) cent per one hundred (\$100.00) dollars of assessed valuation for the tax levy for the year 2016. 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 2017.

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 25, 2016

Adopted: March 10, 2016

Attest:

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

BY: _____
Curt Ritter, Mayor

Gregory J. LaConte, Clerk

ORDINANCE 2016-11

**AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY, ESTABLISHING FEES FOR THE SUMMER
RECREATION PLAYGROUND PROGRAM**

BE IT ORDAINED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that Section 20-2 of the Township Code is hereby amended to modify the listed fees as follows:

1. Summer Recreation Playground Program: \$150.00 for the season for the first child per family; \$200.00 for two children per family; \$250.00 for three or more children per family.
2. All other fees listed in Section 20-2 shall be repealed.
3. This ordinance shall take effect in accordance with law.

Introduced: March 10, 2016

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

Adopted:

Attest:

BY: _____
Curt Ritter, Mayor

Gregory LaConte, Clerk

ORDINANCE 2016-12

**AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY, AMENDING CHAPTER XII – FIRE PREVENTION BY
ADDING A NEW SECTION 12.5, TITLED “RECREATION/OPEN FIRE
REGULATIONS”**

WHEREAS, the Township Committee of the Township of Chatham finds that recreational fires and burning of combustible materials in a residential setting may pose a serious hazard to the public health, safety, general welfare and the quality of life of the residents of Township of Chatham; and

WHEREAS, the public has a right to and should be ensured of an environment free from noxious fumes and the threat of fire.

WHEREAS, it is the policy of the Township of Chatham to prevent the danger of fire from open burning which is a detriment to the public health, comfort, safety, welfare and quality of life to the residents of Chatham Township; and

WHEREAS, it is in the public interest that the provisions, prohibitions and controls hereinafter contained and enacted as a matter of legislative determination and public policy, and be adopted for the purpose of securing and promoting the public health, comfort, safety, and general welfare and quality of life of the residents of the Township of Chatham.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that Chapter XII – Fire Prevention be amended as follows:

Section 12.5 Recreation/Open Space Regulations

12.5.1 Definitions

For the purpose of this section, the following definitions shall apply:

BONFIRE – An outdoor fire utilized for ceremonial purposes.

CHIMINEA - OUTDOOR FIREPLACE - OUTDOOR FIRE PIT: As defined by the manufacturers, approved containers for open burning.

FIREWOOD – Seasoned dry split trunks and branches of trees or commercially produced “compressed logs”, but does not include leaves, needles, vines or brush smaller than two inches in diameter.

OPEN BURNING – The burning of materials wherein products of combustion are emitted directly into the ambient air without passing through a stack or chimney from an enclosed chamber.

PRESCRIBED/AGRICUTURAL BURN – The burning of herbaceous/infested plant life, orchard prunings and cuttings, the clearing of agricultural land by burning.

RECREATIONAL FIRE - An outdoor fire where seasoned wood of approved dimensions is burned for entertainment.

RED FLAG WARNING – A Red Flag Warning means that critical fire weather conditions are expected due to a combination of strong winds, low humidity and dry fuels. Red Flag Warnings are issued by the National Weather Service and the New Jersey Division of Forestry.

SUSTAINED SMOKE - Any smoke that continues in a visible flow from the source of the fire for more than 20 feet for more than three minutes in duration. Sustained smoke shall not include the presence of any fragrance or odor caused by the burning of firewood or untreated lumber if same is not accompanied by the presence of visible smoke.

TREATED LUMBER - Dry wood which has milled and dried and has been treated or combined with any petroleum product, glue, chemical, preservative, adhesive, stain, paint or other substance.

UNTREATED LUMBER - Dry wood which has milled and dried but which has not been treated or combined with any petroleum product, glue, chemical, preservative, adhesive, stain, paint or other substance.

12.5.2 Recreational/Open Burn fire regulations.

1. Recreational/Open Burn fires in approved containers shall be allowed only on residential properties and/or properties used for agricultural purposes. In the event that a school, church, or other nonprofit organization conducts a bonfire, a necessary permit from the Fire Marshal to conduct said activity is required. Fire Permits shall be applied for by the owner or agent of the property upon the bonfire is to be kindled.
2. Recreational Fires shall be limited to a maximum three-foot diameter and two-foot height, and must be contained in a noncombustible chiminea, outdoor fireplace, fire pit and shall be used strictly in adherence with all manufacturer's guidelines and specifications issued with respect to the make and model of said Outdoor Fireplace/Fire Pit.
3. An approved Outdoor Fireplace/Fire Pit includes those commercially manufactured devices specifically designed, intended and advertised for the purpose of recreational fires, such as chimneas, outdoor fireplaces/pit, and those areas specifically designed by a landscape professional and built within the confines of a deck that are constructed of stone, concrete blocks or other noncombustible materials.
4. All openings in Outdoor Fireplaces/Fire Pits must be covered with wire mesh or other screening materials that will prevent the passage of sparks or embers. Fireplaces constructed by a landscape professional using stone, concrete or blocks and utilizing natural gas as the only fuel source shall be exempt from the use of a lid/screen but shall comply with all other requirements of this section.
5. Outdoor Fireplaces/Fire Pits must be located in the rear yard at least 15 feet from any structure or combustible exterior wall and at least 10 feet from an adjoining property line.
6. Fires must be constantly attended at all times by a person 18 years of age or older until the fire is extinguished. A minimum of one portable fire extinguisher with a minimum 4-A rating or other approved on-site fire extinguishing equipment, such as dirt, sand, water barrel, or garden hose, shall be available for immediate utilization.
7. No such fire or container used for open burning may be used on any wood porch, wood deck, balcony or any other portion of a building; within any room or space; or under any building overhang.
8. The burning of yard waste, leaves, brush, vines, evergreen needles, branches smaller than two inches in diameter, treated or untreated lumber, garbage, paper products or anything other than firewood as set forth herein is prohibited, except that kindling may be used to start a fire.

9. All open fires as set forth herein shall not be ignited prior to 10:00 AM and must be extinguished no later than 12:00 AM.
10. Outdoor Fireplaces/Fire Pits/Open Burning may not be used when sustained winds are in excess of 15 MPH or when weather conditions warrant a “Red Flag Warning”.
11. Any prescribed/agricultural burning is prohibited unless in accordance with a permit issued under the provisions of N.J.A.C 7:27-2 administered by the State Forest Fire Service in the New Jersey Department of Environmental Protection.

12.5.3 Enforcement; violations and penalties.

1. A Township of Chatham fire officer, police officer, or any other Township Official may order any open fire, or use of an Outdoor Fireplace/Fire Pit that is offensive or objectionable because of sustained smoke emissions or when atmospheric conditions or local circumstances make such fires hazardous, to be extinguished.
 2. Any person, firm or corporation violating any of the provisions of this section shall be liable to a fine not exceeding the sum of \$ 250.00.
- B. All other provisions of Chapter XII shall remain unchanged.
- C. This ordinance shall take effect as provided by law.

Introduced: March 10, 2016

Adopted:

Attest:

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

BY: _____
Curt Ritter, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2016-073

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 \$1,537,576.08 and the prior month's payroll of \$413,221.43 Current Fund, \$43,257.86 Sewer No. 1, \$7,984.70 Sewer No. 2, and \$6,467.42 Police Private Employment be paid.

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

Adopted: March 10, 2016

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Curt Ritter, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2016-074

**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 25, 2016.

Adopted: March 10, 2016

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Curt Ritter, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2016-075

**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 25, 2016.

Adopted: March 10, 2016

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Curt Ritter, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2016-076

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING THE LIST OF VOLUNTEERS ELIGIBLE FOR LOSAP

WHEREAS, the Township of Chatham has received a list of volunteers eligible for LOSAP from the Green Village Volunteer Fire Department, the Chatham Township Volunteer Fire Department and the Chatham Emergency Squad; and

WHEREAS, the Township Committee has reviewed the list from each emergency service organization;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that the volunteers on the attached certified lists are hereby approved as being eligible for LOSAP.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to each emergency service organization for a 30-day posting.

Adopted: March 10, 2016

Attest:

Gregory J. LaConte, Clerk

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

By _____
Curt Ritter, Mayor

LOSAP
2015

CTVFD

GVVFD

<u>NAME</u>	<u>TOTAL</u>
Armstrong, John	\$1,200.00
Atchison, Andrew	\$0.00
Benton, J. Jr.	\$1,200.00
Boylan, Thomas	\$1,200.00
Bruen, D	\$1,200.00
Burke, J	\$0.00
Cabanas, Carl M.	\$1,200.00
Carlson, P	\$1,200.00
Carroll, James D.	\$1,200.00
Cavanaugh, S	\$1,200.00
Chase, Matt	\$1,200.00
Condus, Kevin	\$0.00
Cotter, J	\$1,200.00
Coyne, Michael	\$1,200.00
Dobiszewski, K	\$1,200.00
Driscoll, B	\$1,200.00
Evans, R	\$1,200.00
Glogolich, Matt	\$1,200.00
Glogolich, Mike	\$1,200.00
Icart, R	\$1,200.00
Kern, J	\$1,200.00
Lemons, M	\$1,200.00
McNally, Conor	\$1,200.00
Montero, Michael	\$1,200.00
Mruk, Alex	\$1,200.00
Murray, T	\$1,200.00
Platt, C	\$1,200.00
Ruckriegel, Andrew	\$1,200.00
Sagendorf, G	\$1,200.00
Sagendorf, R	\$1,200.00
Sagendorf, Robert Jr.	\$1,200.00
Sikora, S	\$1,200.00
Soccodato, James	\$1,200.00

<u>NAME</u>	<u>TOTAL</u>
Bassolino, G	\$1,200.00
Behre, M	\$1,200.00
Bucuk, T	\$1,200.00
Casale, Giovanni James	\$1,200.00
Colardeau, Carl	\$1,200.00
Cosenza, F	\$1,200.00
DelCoro, C	\$0.00
DeRosa, Dominic	\$1,200.00
Doherty, K	\$1,200.00
Engelsman, D	\$1,200.00
Fawcett, D	\$1,200.00
Fawcett, T	\$1,200.00
Fellippello, Lawrence	\$1,200.00
Garita, B	\$1,200.00
Hand, Alfredo	\$1,200.00
Jansen, A	\$1,200.00
Jansen, R	\$1,200.00
Mortensen, Brian	\$1,200.00
Pignatello, J. Sr	\$1,200.00
Rawson, Michael	\$1,200.00
Salomon, Ibrahim	\$1,200.00
Sodano, J	\$1,200.00
Stiner, G	\$1,200.00
Swenor, R	\$1,200.00
Vastola, K	\$1,200.00
Villalobos, S	\$1,200.00
Villalobos Sanchez, C	\$1,200.00
Zalis, M	\$1,200.00

Program Total	<u><u>\$68,400.00</u></u>
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Chatham Emergency Squad LOSAP - 2015

<u>NAME</u>	<u>TOTAL</u>
Rob Apati	\$1,200.00
Teresa Binning	\$0.00
Timothy P. Brown	\$1,200.00
Alex Chorny	\$1,200.00
Cherilyn Soyak-Cotter	\$1,200.00
Richard Crater	\$1,200.00
David R Elliott	\$1,200.00
Sam Francis	\$1,200.00
Christine Grobert *	\$1,200.00
John Grobert	\$1,200.00
Constance Lynn Hartman	\$1,200.00
Peter Herslow *	\$1,200.00
Joseph Korkuch	\$1,200.00
Michael Lemons	\$1,200.00
James Martin	\$1,200.00
Bryan McGookin	\$1,200.00
Richard Nelson *	\$1,200.00
Susan Novak	\$1,200.00
Carolyn M. Palma	\$1,200.00
Lewis Patterson, Jr.	\$1,200.00
Kenneth Sham	\$0.00
Evan Skinner	\$1,200.00
Mark Spinner *	\$1,200.00
Amanda Stent	\$1,200.00
Ann M. Tufariello	\$1,200.00
Cathy Warbrick *	\$1,200.00
Program Total	<u>\$28,800.00</u>
Township of Chatham	\$14,400.00
Borough of Chatham	\$14,400.00

RESOLUTION 2016-077

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 subsequently voided;

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>
Ryan Inc 741 Lehigh Ave Union, NJ 07083	16-0120	\$180.00

Adopted: March 10, 2016

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Curt Ritter, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2016-078

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>
Hoe K. Jung 2 Country Club Drive Chatham, NJ 07928	BOA 15-102.03-1	7763179734	\$51.50

Adopted: March 10, 2016

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Curt Ritter, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2016-079

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF CHATHAM FOR THE OPERATION OF A JOINT RECREATION PROGRAM

WHEREAS, pursuant to N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, the Township of Chatham is authorized to enter into Shared Services Agreements with other municipalities; and

WHEREAS, the Township Committee of the Township of Chatham has determined that it is in the best interests of the Township and its residents to enter into a Shared Services Agreement with the Borough of Chatham for the operation of a Joint Recreation Program;

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

1. Pursuant to N.J.S.A. 40A:65-4, the Mayor and Clerk are hereby authorized and directed to execute the attached Shared Services Agreement for the Operation of a Joint Recreation Program with Borough of Chatham.
2. Pursuant to N.J.S.A. 40A:65-5.b, a copy of the Shared Services Agreement will be available for public inspection during regular business hours at the office of the Township Clerk following the adoption of this resolution.

DATED: March 10, 2016

ATTEST:

Gregory J. LaConte, Clerk

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

By: _____
Curt Ritter, Mayor

RESOLUTION 2016-081

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING AN EXTENSION TO THE CONTRACT AWARDED TO HUTTON CONSTRUCTION FOR THE WICKHAM WOODS DRAINAGE IMPROVEMENTS PROJECT

WHEREAS, on September 10, 2015 the Township of Chatham awarded a contract to Hutton Construction for the Wickham Woods Drainage Improvement Project; and

WHEREAS, the contract required the project to be complete by March 7, 2016; and

WHEREAS, the completion of the project has been delayed due to inclement weather; and

WHEREAS, the contractor has requested an extension to the contract; and

WHEREAS, the Township Engineer has recommended that the Township Committee authorize a contract extension.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that the contract with Hutton Construction be extended to April 6, 2016.

DATED: March 10, 2016

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

ATTEST:

Gregory J. LaConte, Clerk

By: _____
Curt Ritter, Mayor

RESOLUTION 2016-082

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING CHANGE ORDER NO. 1, \$102,304.44 FOR THE CHATHAM GLEN PUMP STATION & FORCE MAINS PROJECT

WHEREAS, PM Construction is under contract to complete the 2014 Chatham Glen Pump Station & Force Mains project; and

WHEREAS, the Township Engineer has recommended the partial demolition of WPC2 for safety considerations; and

WHEREAS, the total amount of the contract will be:

Original Contract	\$2,344,008.80
Change Order No. 1	\$102,304.44
Total Amended Contract	\$2,446,312.52

and;

WHEREAS, the scope of work will include the demolishing of the Rotating Biological Contactor (RBC) room and primary clarifier including all electrical and plumbing work to disassemble and remove existing equipment.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chatham formally approves Change Order No. 1 for the 2014 Chatham Glen Pump Station & Force Mains project contingent upon NJDEP approval.

Adopted: March 10, 2016

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Curt Ritter, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2016-P-05

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

WHEREAS, N.J.S.A. 10:4-12 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Committee of the Township of Chatham is of the opinion that such circumstances presently exist.

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

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - a. 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. Contract Negotiations – New Cingular Wireless PCS (AT & T) Lease
 - c. Contract Negotiations - Interlocal Services Agreement to Retain Joint Counsel
 - d. Personnel - Retaining Joint Counsel Related to the Pilgrim Pipeline
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 10, 2016

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Curt Ritter, Mayor