

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

**March 23, 2017**  
March 20, 2017 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 6, 2017; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 6, 2017; and notice was filed with the Township Clerk on January 6, 2017.

**Flag Salute**

**Roll call**

**Approval of Agenda**

**Special Recognition**

1. Honoring Eileen Hladky

**Proclamations**

1. National Poison Prevention Week

**Presentation**

1. County of Morris Department of Planning & Public Works – Shunpike Corridor

**Reports:**

1. Chatham Township Volunteer Fire Department Annual Report
2. Green Village Fire Department Annual Report
3. Chatham Emergency Squad Annual Report

**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 on 2017 Municipal Budget**

1. Resolution 2017-072 Amending 2017 Municipal Budget
2. Resolution 2017-073 Self-Examination of Budget

**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 2017-074 Receipt of Report
2. Resolution 2017-075 Approving Meeting Minutes
3. Resolution 2017-076 Approving Executive Session Minutes
4. Resolution 2017-077 Temporary Budget Extension
5. Resolution 2017-078 Releasing Escrow Balances
6. Resolution 2017-079 Approving List of Volunteers Eligible for LOSAP
7. Resolution 2017-080 Refunding Overpayment of Taxes

**Discussion: possible ordinance or resolution**

1. Vacation of Paper Street

**Hearing of Citizens** (Time Permitting)

**Executive Session\*** – Resolution 2017-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

**Adjourn**

\*In accordance with the Open Public Meetings Act, items to be discussed in Executive Session will be made public as soon as known.

**RESOLUTION 2017-072**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM TO AMEND INTRODUCED 2017 MUNICIPAL BUDGET**

**WHEREAS**, the local budget for the year 2017 was approved on the 16<sup>th</sup> day of February, 2017; and

**WHEREAS**, the public hearing on said budget has been held as advertised; and

**WHEREAS**, it is desired to amend said approved budget;

**NOW, THEREFORE BE IT RESOLVED** by the governing body of the Township of Chatham of the County of Morris that the following amendments to the approved budget of 2017 made:

Record Vote	AYES {	NAYS {
	{	{
	{	{
	{	ABSTAINED {
	{	{
	{	ABSENT {
	{	{

	From	To
<b>GENERAL REVENUES</b>		
1. Surplus Anticipated	3,100,000.00	3,216,500.00
3. Miscellaneous Revenue – Section F: Public and Private Revenues Offset with Appropriations		
Body Armor Replacement Fund		2,184.17
Total Section F: Public and Private Revenues Offset with Appropriations	9,404.15	11,588.32
4. Total Miscellaneous Revenue	1,968,871.15	1,968,871.15
5. Subtotal General Revenues	1,968,871.15	1,968,871.15
6. Amount to be Raised by Taxation for Support of Municipal Budget		
a) Local Tax for Municipal Purposes	8,255,054.60	8,251,021.69
Total Amount to be Raised by Taxation for Support of Municipal Budget	9,319,666.60	9,315,633.69
7. Total General Revenues	14,823,537.75	14,936,189.01
<b>GENERAL APPROPRIATIONS:</b>		
(A) Operations – Excluded from “CAPS”		
Public and Private Programs Offset by Revenue:		
Body Armor Replacement Fund		2,184.17
Total Operations – Excluded from “CAPS”	1,196,016.15	1,198,200.32
Total Operations – Excluded from “CAPS”		
Other Expenses	1,196,016.15	1,198,200.32
(C) Capital Improvements – Excluded from “CAPS”		
Capital Improvement Fund	50,000.00	166,500.00
Total Capital Improvements – Excluded from “CAPS”	50,000.00	166,500.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from “CAPS”	2,279,484.91	2,398,168.08
(O) Total General Appropriations – Excluded from “CAPS”	2,279,484.91	2,398,168.08
(L) Subtotal General Appropriations	13,407,681.91	13,526,366.08
(M) Reserve for Uncollected Taxes	1,415,855.84	1,411,822.93
Total General Appropriations	14,823,537.75	14,938,189.01

Adopted: March 23, 2017

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Curt Ritter, 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 March 23, 2017.

Date Issued: \_\_\_\_\_

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

## RESOLUTION 2017-073

### RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY REGARDING SELF-EXAMINATION OF 2017 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 2017 budget year.

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

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

except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

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

Adopted: March 23, 2017

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

DRAFT

**RESOLUTION 2017-054**

**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:

Construction Official – February  
CFO – February  
Tax Collector – February  
Police Department – February

Adopted: March 23, 2017

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

DRAFT

**RESOLUTION 2017-075**

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

**BE IT RESOLVED** that the Township Committee of the Township of Chatham acknowledges receipt of and approves the minutes of the Township Committee meeting held on March 9, 2017.

Adopted: March 23, 2017

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

DRAFT

**RESOLUTION 2017-076**

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

**BE IT RESOLVED** that the Township Committee of the Township of Chatham acknowledges receipt of and approves Executive Session minutes of the Township Committee meeting held on March 9, 2017.

Adopted: March 23, 2017

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

DRAFT

**RESOLUTION 2017-077**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS, NEW JERSEY, EXTENDING TEMPORARY BUDGET APPROPRIATION FOR 2017**

**WHEREAS**, 40A: 4-19.1 Local Budget Law provides that when budget dates have been extended, temporary appropriations may be made to provide for the period until the budget is adopted;

**WHEREAS**, the Director of the Division of Local Government Services has extended the dates for adoption of the budget, and

**WHEREAS**, the total appropriations in the 2016 Budget, less appropriations made for capital improvement fund, debt service, and relief of the poor (public assistance) are as follows:

General	\$ 10,867,732.00
Sewer No. 1	\$ 1,568,000.00
Sewer No. 2	\$ 397,650.00

**WHEREAS**, 34.4% of the total appropriations in the 2016 Budget less appropriations for capital improvement fund debt service and relief of the poor (public assistance) in the said 2016 Budget is as follows:

General	\$ 4,426,707.93
Sewer No. 1	\$ 539,392.00
Sewer No. 2	\$ 136,791.60

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Chatham, County of Morris, that the following temporary appropriations be made in addition to the temporary appropriations approved in Resolution 2017 – 024 and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

General Administration	
Salaries and Wages	\$ 18,000.00
Other Expenses	4,500.00
Mayor and Twp. Committee	
Salaries and Wages	
Other Expenses	\$100.00
Municipal Clerk	
Salaries and Wages	\$7,500.00
Other Expenses	\$1,500.00
Financial Administration	
Salaries and Wages	\$ 7000.00
Other Expenses	250.00
Audit Services	
Other Expenses	\$ 1,000.00

Computerized Data Processing	
Salaries and Wages	\$3,000.00
Other Expenses	150.00
Assessment of Taxes	
Salaries and Wages	\$7,200.00
Other Expenses	\$750.00
Collection of Taxes	
Salaries and Wages	\$6,000.00
Other Expenses	750.00
Legal Services and Costs	
Other Expenses	12,000.00
Engineering Services and Costs	
Other Expenses	\$ 11,000.00
Public Building and Grounds	
Salaries and Wages	\$50,000.00
Other Expenses	10,000.00
Planning Board	
Salaries and Wages	\$500.00
Other Expenses	1,600.00
Board of Adjustment	
Salaries and Wages	\$500.00
Other Expenses	1,600.00
Insurance	
Liability	
Worker's Compensation	
Group Insurance Plan	165,000.00
Public Safety	
Fire	
Other Expenses	\$ 25,000.00
Aid to Volunteer Fire Co.	
Police	
Salaries and Wages	\$200,000.00
Other Expenses	13,000.00
Police Dispatch / 911	
Other Expenses	19,000.00
Emergency Management Services	
Salaries and Wages	\$.00
Other Expenses	.00
Road Repairs and Maintenance	
Salaries and Wages	\$50,000.00
Other Expenses	25,000.00
Tree Protection	\$100.00
Environmental Commission	\$250.00
Solid Waste Collection	
Salaries and Wages	\$16,000.00

Other Expenses	17,000.00
Vehicle Maintenance	
Other Expenses	\$ 10,000.00
Board of Health	
Salaries and Wages	\$500.00
Other Expenses	11,000.00
Animal Control Service	
Other Expenses	\$200.00
Recreation Services and Programs	
Salaries and Wages	\$ 4,000.00
Other Expenses	6,000.00
Colony Pool	
Salaries and Wages	.
Other Expenses	7,000.00
Maintenance of Parks	
Other Expenses	
Celebration of Public Event, Anniversary or Holiday	\$750.00
Code Enforcement and Administration	
Salaries and Wages	\$27,000.00
Other Expenses	1,500.00
Utilities:	
Electricity	\$8,000.00
Street Lighting	4,000.00
Telephone	4,500.00
Water	2,000.00
Natural Gas	3,500.00
Gasoline	8,000.00
Social Security System (O.A.S.I.)	\$20,000.00
Municipal Court	
Other Expenses	6,000.00
Maintenance of Joint Free Public Library	\$90,000.00
Affordable Housing	
Other Expenses	600.00
PERS	\$378,856.00
PFRS	\$529,621.00
DCRP	500.00
<b><u>Water Pollution Control - Sewer Utility No. 1</u></b>	
Salaries and Wages	\$42,000.00
Other Expenses	90,000.00
Social Security	<u>3,700.00</u>

Capital Outlay	\$ 4,000.00
Total	\$139,700.00

**Water Pollution Control - Sewer Utility No. 2**

Salaries and Wages	\$9,500.00
Other Expenses	27,000.00
Social Security	<u>750.00</u>
Sub-total	<b>\$33,000.00</b>
Capital Outlay	\$ 1,700.00
Payment of Bond Principal	
Payment of Bond Interest	
Total	<b>\$38,950.00</b>

Adopted: March 23, 2017

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

**RESOLUTION 2017-078**

**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>
T-Mobile Northeast LLC 4 Sylvan Way Parsippany, NJ 07054	PLBD 12-105-6 55 School Avenue	7761693055	\$80.00
Joan McAuliffe 516 River Road Chatham, NJ 07928	BOH 16-62-68.01	7764128243	\$825.00

Adopted: March 23, 2017

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

**RESOLUTION 2017-079**

**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 23, 2017

Attest:

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

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

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

LOSAP  
2016

CTVFD

GVVFD

<u>NAME</u>	<u>TOTAL</u>	<u>NAME</u>	<u>TOTAL</u>
Armstrong, John	\$0.00	Bassolino, G	\$1,200.00
Atchison, Andrew	\$0.00	Behre, M	\$1,200.00
Benton, J. Jr.	\$0.00	Bucuk, T	\$1,200.00
Boylan, Thomas	\$0.00	Casale, Giovanni James	\$1,200.00
Bruen, D	\$0.00	Colardeau, Carl	\$0.00
Burke, J	\$0.00	Cosenza, F	\$1,200.00
Carlson, P	\$1,200.00	DelCoro,C	\$1,200.00
Carroll, James D.	\$0.00	DeRosa, Dominic	\$1,200.00
Cavanaugh, S	\$1,200.00	Doherty, K	\$1,200.00
Chase, Matt	\$1,200.00	Engelsman, D	\$1,200.00
Cotter, J	\$0.00	Fawcett, D	\$0.00
Coyne, Michael	\$1,200.00	Fawcett, T	\$1,200.00
Dobiszewski, K	\$1,200.00	Fellippello, Lawrence	\$1,200.00
Driscoll, B	\$0.00	Garita, B	\$1,200.00
Evans, R	\$1,200.00	Hand, Alfredo	\$1,200.00
Glogolich, Matt	\$1,200.00	Jansen, A	\$1,200.00
Glogolich, Mike	\$1,200.00	Jansen, R	\$1,200.00
Icart, R	\$1,200.00	Mortensen, Brian	\$1,200.00
Kern, J	\$1,200.00	Pignatello, J. Jr	\$1,200.00
Lemons, M	\$1,200.00	Pignatello, J. Sr	\$1,200.00
McNally, Conor	\$1,200.00	Rawson, Michael	\$1,200.00
Montero, Michael	\$1,200.00	Salomon, Ibrahim	\$0.00
Mruk, Alex	\$1,200.00	Sodano, J	\$1,200.00
Murray, T	\$0.00	Stiner, G	\$1,200.00
Platt, C	\$1,200.00	Swenor, R	\$1,200.00
Robertson, John D.	\$1,200.00	Vastola, K	\$1,200.00
Ruckriegel, Andrew	\$1,200.00	Villalobos, S	\$1,200.00
Sagendorf, G	\$1,200.00	Villalobos Sanchez, C	\$1,200.00
Sagendorf, R	\$1,200.00	Zalis, M	\$1,200.00
Sagendorf, Robert Jr	\$1,200.00		
Sikora, S	\$1,200.00		
Soccodato, James	\$1,200.00		
Program Total	<u>\$57,600.00</u>		

Chatham Emergency Squad LOSAP - 2016

<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
Steve Davenport	\$1,200.00
David R Elliott	\$1,200.00
Sam Francis	\$1,200.00
Carol Grant	\$1,200.00
Christine Grobert *	\$1,200.00
John Grobert	\$1,200.00
Constance Lynn Hartman	\$1,200.00
Peter Herslow *	\$1,200.00
Robin Hoppe	\$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
Joan Spitz	\$1,200.00
Jeff Stanton	\$1,200.00
Amanda Stent	\$1,200.00
Ann M. Tufariello	\$1,200.00
Cathy Warbrick *	\$1,200.00
Carol Wilmot	\$1,200.00
Program Total	\$36,000.00
Township of Chatham	\$18,000.00
Borough of Chatham	\$18,000.00

**RESOLUTION 2017-080**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, REFUNDING OVERPAYMENT OF TAXES**

**WHEREAS**, an overpayment of property taxes has been made for the following properties; and

**WHEREAS**, the Tax Collector has recommended the refund of such overpayment,

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chatham that the following refunds be made:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME &amp; ADDRESS</u>	<u>AMOUNT</u>
48.14	113.17	Philip Ankel & Alberta Ashbrook 16 Jay Road Chatham, NJ 07928	\$3,027.68 1st Quarter 2017 Overpayment of Taxes
62.07	8	William J. & Kelly S. Holmes 37 Nicholson Drive Chatham, NJ 07928	\$2,985.47 1st Quarter 2017 Overpayment of Taxes
69	35	Majed & Renda Rafeh 381 Howard Street Washington Township, NJ 07676  <b>Current Owner of:</b> 97 Highland Avenue Chatham, NJ 07928	\$3,138.94 1st Quarter 2017 Overpayment of Taxes
102.04	23	Maria D. Rivas & Julio Pietrantonio 26 Scenery Hill Drive Chatham, NJ 07928	\$11,185.48 1st Quarter 2017 Overpayment of Taxes
128	43	O'Connor, Keith & Renee c/o Mr. Michael A. Vespasiano 331 Main Street Chatham, NJ 07928  Property Address: 9 Woodmont Drive	\$1,324.52 4 <sup>th</sup> Quarter 2016 State Court Judgment 2016
102.04	71	Prat, Rod & Rita c/o David B. Wolfe Skoloff & Wolfe, PC 293 Eisenhower Parkway Livingston, NJ 07039	\$2,256.34 4 <sup>th</sup> Quarter 2011 State Court Judgment 2011

Adopted: March 23, 2017

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

**RESOLUTION 2017-P-04**

**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
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 23, 2017

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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