

**MINUTES
TOWNSHIP COMMITTEE
REGULAR MEETING
MARCH 28, 2019**

Mayor Selen called the Regular Meeting of the Township Committee of the Township of Chatham to order at 7:30 P.M.

Adequate Notice of this meeting of the Township Committee was given as required by the Open Public Meetings Act as follows: Notice was given to both The Chatham Courier and the Morris County Daily Record on January 4, 2019; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 4, 2019; and notice was filed with the Township Clerk on January 4, 2019.

Mayor Selen asked Historical Society President Martha Wells to lead the flag salute.

Roll Call

Answering present to the roll call were Committeewoman Ness, Committeewoman Swartz, Committeeman Ritter, Deputy Mayor Kelly and Mayor Selen.

Approval of Agenda

The agenda was approved as written.

Reports

Committeeman Ritter reported that the Chatham Township is one of eight municipalities that achieved Healthy Town status, and he said this was achieved through the Mayor's Wellness Campaign. He also acknowledged the efforts of Tom Salvas, who serves on the Mayor's Wellness Campaign Committee. Committeeman Ritter also announced that the 4th annual Out of the Darkness Walk will be held on September 21st at Cougar Field.

Committeewoman Swartz reported that mulch orders are being accepted by the Department of Public Works. The Chatham Township Fire Department will be hosting an Easter Egg Hunt on April 14th. The Green Village Fire Department is hosting a shred event on April 13th. The Senior Center will also be hosting a shred event on April 27th. Committeewoman Swartz further reported that a meeting was held with representatives from PSE&G at the site of their recent project.

Committeewoman Ness reported that the Environmental Commission will be hosting a Cleanup Day at the Green Village Pond Conservation Area on April 6th. She thanked Chatham Disposal, Shoprite of Chatham and DPW for their assistance in the Cleanup Day. Committeewoman Ness also reported that a joint meeting was held with Livingston about clean energy.

Deputy Mayor Kelly reported that the Community Garden Committee held their kickoff meeting, and plots are still available.

Committeewoman Swartz noted that a question was asked at the last meeting about restroom facilities at Shunpike Field. She said that the porta-john maintenance is the responsibility of the Chatham Borough Recreation Director. Once the weather is warmer, the restrooms will be opened and maintained by the Department of Public Works.

Engineer Ruschke reported on the PSE&G maintenance program, and said that tree removal was done because it was necessary. He said that PSE&G does not have a program to follow up with the drainage issues. However, there is evidence of swales, and PSE&G has been asked to reestablish stormwater management. Engineer Ruschke also noted that PSE&G is not willing to perform tree mitigation on private property. Committeeman Ritter asked how tall the trees were and how close they were to the height of the power lines. He also asked if the regulations have been revisited since the new transmission lines have been installed. Mayor Selen said that PSE&G should be required to fix the drainage problems. Committeewoman Swartz said that PSE&G indicated that they will be fixing the drainage so that residents are not affected, and the

Township will need to stay on top of them. Committeewoman Ness said she had asked PSE&G if they would be clear-cutting additional areas, and they said they would not. She asked if there is a way to confirm that no more clear-cutting will occur. Engineer Ruschke said that PSE&G said they will be removing the trees that have been topped, but they have not indicated that there is another phase of the project other than cleanup. Committeewoman Ness asked if any sort of stormwater calculation is done following the project, and if PSE&G has to meet any particular standard. Engineer Ruschke said that PSE&G needs to meet stormwater requirements if they also need a soil erosion sediment control permit. He also said that this matter is complicated that AT&T has a project in the same area, and it is difficult to pinpoint which runoff is from AT&T's project and which is from PSE&G's project. Committeewoman Ness if PSE&G would have the ultimate responsibility as the property owner.

Engineer Ruschke further reported that NJDOT should soon be announcing grant recipients. There have not been any significant updates with the existing Safe Routes to School grants. Committeeman Ritter asked if the Township could circumvent the delays by doing the design work rather than waiting for the State. Engineer Ruschke said that there is a financial benefit to the Township by waiting for the State to get the work done, as the State will pay for it.

Engineer Ruschke also commented on lot grading amendments, and said that he is working on some proposed changes to the ordinance to make sure the fees collected are covering the costs of the work performed. Engineer Ruschke also reported that the Northside Electrical Improvements Project is still underway.

Mayor Selen said that Chatham Borough will be celebrating Local Government Week in April, and he would like to see the Township do something as well. Mayor Selen also reiterated that the Township and the Borough received Healthy Towns status, and he commended the work done by Committeeman Ritter with the Out of the Darkness walks.

Hearing of Citizens

Mayor Selen opened the Hearing of Citizens.

1. Carol Wipf, 2 Woodlawn Drive, said that she is grateful that the Planning Board will be reviewing the R-3 and R-4 zoning, and asked when the matter will be on the Planning Board agenda. Deputy Mayor Kelly said that the item has not yet been placed on an agenda. Mrs. Wipf said that she wants to correct the perception that residents who want reasonable zoning restrictions are trying to prevent others from monetizing their homes. Mrs. Wipf said that recent redevelopment in her neighborhood has been unreasonable, and she invited people who oppose the Planning Board review to visit her neighborhood. She also noted that some residents in her neighborhood had to pay for costly remediation of drainage problems due to damage made by East Park Builders. Mrs. Wipf said that the Township should not be approving lot plans which cause damage to others' property. Mrs. Wipf also asked for an assurance that Board of Health ordinances will be enforced. She also said that she has asked questions without receiving a response.
2. Dan Miller, 465 Green Village Road, spoke against wholesale changes to zoning regulations, and said that the Township has an enforcement problem. Mr. Miller also said that zoning regulations hurt seniors.
3. Sally Gregory Merrell, 656 Fairmount Avenue, said that in Wickham Woods, there are trees right up against the power lines. She also said that the trees by the transmission lines would not grow tall enough to affect the power lines, and does not understand why PSE&G did clear-cutting near Sunset Terrace but not in Wickham Woods. Mrs. Merrell also commented on the environmental impact of tree removal.
4. Christine Ruckriegel, 10 Long Hill Road, said that Attorney Cruz indicated that the purpose of fining developers is to bring them into compliance rather than to punish them. She asked where that policy is codified, and if it should be revisited. Attorney Cruz said that it is a policy of the law that is well recognized. Mrs. Ruckriegel said that neighbors are concerned about the next house to be built. She also said that around the US there are million dollar homes that are not selling, and it has become harder to

attract young families to Chatham Township. Mrs. Ruckriegel also said that the Township needs more long-range planning. Committeeman Ritter said that Chatham Township and Chatham Borough were recently recognized as being among the best towns for families. Mrs. Ruckriegel said that she did not say that the Township is not a good place for families, however it is becoming harder for families to afford to move to Chatham Township. She also reiterated that long-term planning needs to be done. Deputy Mayor Kelly said that the Township Committee has asked the Planning Board to study this issue.

Seeing no further comment, Mayor Selen closed the Hearing of Citizens.

Introduction of 2019 Municipal Budget

**RESOLUTION 2019-085
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING
2019 MUNICIPAL BUDGET**

BE IT RESOLVED of the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2019.

GENERAL REVENUE

Surplus Anticipated	\$ 3,500,000.00
Miscellaneous Revenue Anticipated	\$ 1,958,977.00
Receipts from Delinquent Taxes	\$ 475,000.00
Library Levy	\$ 1,205,263.00
Amount to be Raised by Taxation for Municipal Purposes	<u>\$ 8,814,540.00</u>
Total Revenues	\$ 15,953,780.00

GENERAL APPROPRIATIONS

Operating Expenses: Salaries & Wages	\$ 5,342,800.00
Other Expenses	\$ 5,164,250.00
Operating Expenses: Salaries & Wages	
Other Expenses (Outside Cap)	\$ 1,383,273.00
Deferred Charges & Statutory Expenditures- Municipal (within cap)	\$ 1,261,806.00
Capital Improvements	\$ 92,500.00
Municipal Debt Service	\$ 1,201,041.00
Reserve for Uncollected Taxes	<u>\$ 1,508,110.00</u>
Total Appropriations	\$ 15,953,780.00

BE IT FURTHER RESOLVED that said Budget be published in the Chatham Courier in the issue of April 4, 2019.

The Governing Body of the Township of Chatham does hereby approve the following as the

Budget for the year 2019:

Ayes:	Nays:	Abstain:	Absent:
Selen			
Kelly			
Ness			
Swartz			
Ritter			

Notice is hereby given that the within budget is a true copy of the budget approved by resolution of the governing body on the 28th Day of March, 2019.

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building on April 25, 2019 at 7:30 P.M. at which time and place objections to said Budget and Tax Resolution for the year 2019 may be presented by taxpayers or other interested persons.

Administrator Hoffmann said that the public hearing on the 2019 Municipal Budget will be held on April 25th, at which time an in depth review of the Budget will be presented. He noted that the proposed Budget is for \$15,953,780 representing an overall decrease of 1.28% over the 2018 Budget. Administrator Hoffmann said that the Township has had a policy since 2015 to have a fund balance equal to 10% to 15% of total expenditures. In 2018, use of fund balance was 27.6% of the 2018 Budget. The Township was able to regenerate enough surplus in 2018 to have \$495,920 more than in 2017. The 2019 Budget will use \$3,500,000 of surplus, which will be regenerated for future needs. The average property tax will decrease by \$24 in 2019. Administrator Hoffmann noted that the Township collects the levy not only for municipal purposes, but also for the School District and the County, as well as the joint library, and the Township does not have authority over those entities. Administrator Hoffmann thanked the staff members and professionals who participated in the budget process. He also described the public hearing and budget approval process. Committeewoman Swartz asked if the Budget document is available on the Township website. Administrator Hoffmann said that it will be posted, and it is the Township’s practice to have the Township Committee review the Budget before it is released. Committeewoman Swartz said that there are not many municipalities that have been able to reduce property taxes.

Committeewoman Ness moved to adopt Resolution 2019-085. Committeewoman Swartz seconded the motion.

Roll call: Committeewoman Ness, Aye; Committeewoman Swartz, Aye; Committeeman Ritter, Aye; Deputy Mayor Kelly, Aye; Mayor Selen, Aye.

Mayor Selen asked about the Public Hearing date. The Township Clerk said that the Public Hearing and final adoption will be on the April 25th agenda. Administrator Hoffmann said that the 2019 Budget is subject to State review as part of a three-year cycle. The Township Clerk also indicated that there are statutes requiring sufficient time for the public to be able to review the Budget as introduced.

Public Hearing/Final Adoption of Ordinances

Ordinance 2019-04

**ORDINANCE 2019-04
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, 2019**

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.

Office or Position of Employment	Minimum	Maximum
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
Qualified Purchasing Agent	3,000	5,000
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	170,000
Emergency Management Coordinator	2,500	10,000
Public Works Manager	100,000	135,000
Public Works Administrative Assistant/Recycling Coordinator	35,000	60,000
Licensed Sewer Plant Operator	100,000	135,000
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	20,000
Video Producer Governmental Access Channels	5,000	11,000
Seasonal and Hourly Positions		
Special Law Enforcement Officer III (SLEO III) – hourly rate	25.00	40.00
Pool Manager	15,000	25,000
Assistant Pool Manager	6,000	20,000
Second Assistant Pool Manager	15.00	20.00
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
Summer Camp Director or Co-Director	20.00	30.00
Assistant Camp Director	17.00	27.00
Laborer	7.15 HR	15.00 HR
Crossing Guards	7.50 HR	30.00 HR
Clerk Typist PT/Floater	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, 2019, 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.

Administrator Hoffmann said that the Salary Ordinance is an annual ordinance setting the range of salaries for those staff members who are not covered by collective bargaining agreements. He also noted that on the Consent Agenda there is a resolution setting the actual salaries for 2019.

Mayor Selen opened the Public Hearing on Ordinance 2019-04. Seeing nobody coming forward, Mayor Selen closed the Public Hearing.

Deputy Mayor Kelly moved to adopt Ordinance 2019-04. Committeewoman Ness seconded the motion.

Roll call: Committeewoman Ness, Aye; Committeewoman Swartz, Aye; Committeeman Ritter, Aye; Deputy Mayor Kelly, Aye; Mayor Selen, Aye.

Introduction of Ordinances

Ordinance 2019-05

**ORDINANCE 2019-05
AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY, ESTABLISHING POOL MEMBERSHIP FEES FOR
COLONY RECREATION CENTER COMMENCING 2019**

BE IT ORDAINED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that Section 20-1 of the Township Code is hereby amended to read as follows:

1. **20-1 POOL MEMBERSHIP FEES AT THE COLONY RECREATION CENTER.**
 - a. The following schedule of Colony Recreation Center Fees for Pool Membership is hereby established:

Chatham Township Resident Rates	
Family – includes parent(s) and children under 23 years old	\$500
Couple	\$385
Individual – 14 years and older	\$250
Senior Citizen – 62 or older	\$50
Senior Citizen couple – one must be 62 or older	\$100
Babysitter/nanny/parent helper (must accompany family member)	\$100
Adult twilight daily fee (4:30 P.M. until closing) (Township Residents only)	\$5
Non-Resident Rates	
Family – includes parent(s) and children under 23 years old	\$650
Couple	\$525
Individual – 14 years and older	\$300
Senior Citizen – 62 or older	\$50
Senior Citizen couple – one must be 62 or older	\$100
Babysitter/nanny/parent helper (must accompany family member)	\$150
Daily Guest – accompanied by Member	\$10

No refunds will be made after opening day.

b. *Reduced Fees for Emergency Response Organization Volunteers.* Active members of the Chatham Emergency Squad, Green Village Volunteer Fire Department, and Chatham Township Volunteer Fire Department, who are eligible for the Length of Service Award Program (LOSAP), shall be entitled to a fifty (50%) percent reduction in the fee for the appropriate pool membership category listed above.

2. The Township Administrator, in consultation with the Colony Recreation Center liaison, may authorize special promotional events and offer special discounts to promote Colony Recreation Center membership.

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

Committeewoman Ness moved to introduce Ordinance 2019-05. Committeewoman Swartz seconded the motion.

Roll call: Committeewoman Ness, Aye; Committeewoman Swartz, Aye; Committeeman Ritter, Aye; Deputy Mayor Kelly, Aye; Mayor Selen, Aye.

Public Hearing on Ordinance 2019-05 will be scheduled for April 11, 2019.

Ordinance 2019-06

ORDINANCE 2019-06

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 2019;

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 2019. 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 2020.

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.

Administrator Hoffmann said that this is an annual ordinance, as the Township Committee has opted to evaluate the Open Space Tax rate. If the Township Committee takes no action, the Open Space Tax will remain at \$0.02 per \$100 assessed value. Committeeman Ritter asked about the impact of having the tax remain at \$0.02. Administrator Hoffmann said that leaving the tax at \$0.02 would generate approximately an additional \$322,000 that would be used to pay down the debt incurred from open space purchases in 2017 and 2004. Committeewoman Swartz said that she is a proponent of finding creative ways to fund open space purchases, and she supports lowering the Open Space Tax. Committeeman Ritter asked about the outstanding debt for open space. Administrator Hoffmann said that a debt of \$1.8 million was incurred for a 2017 purchase, and there is longer term debt from a 2004 purchase. He noted that the open space tax is used to pay down those debts. Committeeman Ritter said that it may be a good time to have the tax go back to \$0.02 for a year to pay down the existing debt. Administrator Hoffmann said that it would be prudent to have the tax at \$0.02 either this year or next year to reduce the need for long term bonding. Deputy Mayor Kelly said that the suggestion was made to have the tax be \$0.01 in 2019 as a Green Acres grant was received. Committeewoman Swartz said that she does not want the Township to build a pool of funds when there is not a purchase on the horizon. Committeeman Ritter proposed to have the tax remain at \$0.02 to help pay down the debt. Attorney Cruz said that the ordinance can be amended to have the tax remain at \$0.02. The Township Clerk pointed out that the tax has already reverted to \$0.02, and will remain at \$0.02 unless the Township Committee decides to take action.

Committeewoman Swartz moved to introduce Ordinance 2019-06. Deputy Mayor Kelly seconded the motion.

Roll call: Committeewoman Ness, Aye; Committeewoman Swartz, Aye; Committeeman Ritter, Nay; Deputy Mayor Kelly, Aye; Mayor Selen, Aye.

Public Hearing on Ordinance 2019-06 will be scheduled for April 11, 2019.

Consent Agenda

RESOLUTION 2019-086 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 – February
Tax Collector – February
Construction Official – February
Police Department – February

RESOLUTION 2019-087

**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 14, 2019.

RESOLUTION 2019-088

**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 14, 2019.

RESOLUTION 2019-089

**RESOLUTION COMBINING SEVERAL AUTHORIZATIONS OF BONDS INTO A SINGLE
ISSUE AND PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR \$1,625,000
SEWER UTILITY BONDS DATED MAY 1, 2019**

WHEREAS, the bond ordinances hereinafter described have been duly adopted and it is necessary to provide for the issuance of the bonds authorized by such bond ordinances;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham, in the County of Morris, New Jersey (the "Township"), as follows:

Section 1. There shall be issued at this time \$82,500 of the bonds authorized pursuant to Bond Ordinance No. 2004-015 adopted by the Township Committee of the Township on September 9, 2004. The bonds are issued to finance the undertaking of engineering work regarding upgrading Water Pollution Control Plant No. 1 ("WPC 1") in, by and for the Sewer Utility of the Township. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 2. There shall be issued at this time \$88,500 of the bonds authorized pursuant to Bond Ordinance No. 2006-19 adopted by the Township Committee of the Township on October 12, 2006. The bonds are issued to finance the undertaking of engineering work regarding upgrading WPC 1 in, by and for the Sewer Utility of the Township. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 3. There shall be issued at this time \$135,000 of the bonds authorized pursuant to Bond Ordinance No. 2008-16 adopted by the Township Committee of the Township on September 25, 2008. The bonds are issued to finance the undertaking of various improvements, including repairs to WPC 1, Northside lift station, Southside lift station and Chatham Heights lift station, in, by and for the Sewer Utility of the Township. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 4. There shall be issued at this time \$800,000 of the bonds authorized pursuant to Bond Ordinance No. 2016-18 adopted by the Township Committee of the Township on July 21, 2016. The bonds are issued to finance the undertaking of the following sanitary sewer improvements: upgrading of the Chatham Heights Pump Station; replacement of the ultraviolet system at WPC 1; rebuilding of sludge pumps, replacement of gate valves and replacement of alarms and controls at WPC 1; rebuilding of the generator at the Southside Pump Station; and the acquisition of a pickup truck with plow for the use of the Sewer Utility, all in, by and for the Sewer Utility of the Township. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 35.18 years computed from the date of such bonds.

Section 5. There shall be issued at this time \$519,000 of the bonds authorized pursuant to Bond Ordinance No. 2018-17 adopted by the Township Committee of the Township on August 16, 2018. The bonds are issued to finance the undertaking of the following sanitary sewer improvements: upgrading of electrical systems at the Northside and Southside Sanitary Sewer Pump Stations; and removal of underground storage tanks and installation of above-ground storage tanks at WPC 1, in, by and for the Sewer Utility of the Township. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 6. The bonds authorized by said five bond ordinances described in Sections 1 to 5, inclusive, of this resolution shall be issued as a single issue of bonds, aggregating \$1,625,000 and consisting of an issue of bonds in the denomination of \$5,000 each or any integral multiple thereof, numbered in the order of their maturity. The average period of usefulness within which the bonds authorized by said five bond ordinances mature, according to the respective reasonable lives of the purposes to be financed, as determined in such bond ordinances taking into consideration the respective amounts of bonds authorized for the purposes to be financed as set forth in each of the bond ordinances hereinbefore set forth, is a period of 24.93 years computed from the date of such bonds. Said issue shall be payable in annual installments on May 1 in each year as follows:

\$100,000 in the year 2020,
\$170,000 in each of the years 2021 to 2028, inclusive, and
\$165,000 in the year 2029.

Said bonds shall be designated "Sewer Utility Bonds". A portion of the indebtedness evidenced by each such bond shall be deemed to have been incurred for the purpose described in each bond ordinance authorizing bonds of the same maturity, and such portion of such indebtedness shall be in the same proportion to the principal amount of such bonds as the total amount of bonds of like maturity to be issued pursuant to such bond ordinance bears to the aggregate amount of bonds of like maturity to be issued pursuant to such five bond ordinances.

Section 7. All of said bonds shall be dated May 1, 2019, and shall bear interest from their date until their respective maturities at the rates per annum named in the proposal accepted. Such rates of interest shall be determined at the time said bonds are sold. Such interest shall be payable on each May 1 and November 1, commencing November 1, 2019 (each, an "Interest Payment Date"), in each year until maturity. The bonds shall not be subject to redemption prior to their stated maturities.

Section 8. The bonds will be issued in fully registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New York, New York ("DTC"), and immobilized in its custody. The book-entry system will evidence ownership of the bonds in principal amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to the rules and procedures established by DTC. Interest on the bonds will be payable at the times stated in Section 7 of this resolution, and principal of the bonds will be paid annually on May 1 as set forth in the maturity schedule hereinbefore stated, in immediately available funds to DTC or its nominee as registered owner of the bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of such participants and other nominees of beneficial owners. Interest will be payable to owners of bonds shown on the records of DTC as of the fifteenth day of the month preceding the month in which such Interest Payment Date occurs. The Township will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the bonds, or (b) the Township determines that continuation of the book-entry system of evidence and transfer of ownership of the bonds would adversely affect the interests of the beneficial owners of the bonds, the Township will discontinue the book-entry system with DTC. If the Township fails to identify another qualified securities depository to replace DTC, the Township will authenticate and deliver replacement bonds in the form of fully registered certificates. The principal of and interest on the bonds shall be payable in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

Section 9. The Chief Financial Officer, pursuant to N.J.S.A. 40A:2-34, is hereby authorized to sell and award the bonds in accordance with the terms of the notice of sale, such terms to be determined by a resolution of the Township Committee to be hereafter adopted. The Chief Financial Officer shall report in writing to the Township Committee at the next meeting after the sale of the bonds as to the principal amount, interest rates and maturities of the bonds sold, the price obtained and the name of the purchaser.

Section 10. All of said bonds shall be signed by the Mayor by manual or facsimile signature and by the Chief Financial Officer by manual or facsimile signature, and the corporate seal of the Township shall be imprinted, affixed or reproduced thereon and such seal shall be attested by the Township Clerk or Deputy Township Clerk by manual or facsimile signature. The bonds will be authenticated by the manual signature of the Bond Registrar/Paying Agent.

Section 11. Each of said bonds shall be issued in substantially the following form:

[Form of Bond]

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

No. R-_____ \$ _____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF MORRIS
TOWNSHIP OF CHATHAM
SEWER UTILITY BOND

INTEREST
RATE PER
ANNUM MATURITY DATE DATED DATE CUSIP

appoints _____, attorney-in-fact, to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without any alteration whatsoever.

Signature Guaranteed:

[End of Form of Bond]

Section 12. Bonds may, upon surrender thereof at the office of the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

The transfer of any bond may be registered only upon the registration books of the Township upon the surrender thereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall authenticate and deliver in exchange for such bond a new bond or bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such bond so surrendered, of the same maturity and bearing interest at the same rate.

In all cases in which bonds shall be exchanged or the transfer of bonds shall be registered hereunder, the Bond Registrar/Paying Agent shall authenticate and deliver at the earliest practicable time bonds in accordance with the provisions of this resolution. All bonds surrendered in any such exchange or registration of transfer shall forthwith be canceled by the Bond Registrar/Paying Agent. The Township or the Bond Registrar/Paying Agent may make a charge for shipping and out-of-pocket costs for every such exchange or registration of transfer of bonds sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to such exchange or registration of transfer, but no other charge shall be made for exchanging or registering the transfer of bonds under this resolution.

As to any bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such bond and the interest on any such bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such bond, including interest thereon, to the extent of the sum or sums so paid.

The Township shall appoint such registrars, transfer agents, depositories or other agents and make such other arrangements as may be necessary for the registration, registration of transfer and exchange of bonds within a reasonable time according to the then commercial standards for the timely payment of principal and interest with respect to the bonds. The Chief Financial Officer is hereby appointed registrar and paying agent for the bonds (the "Bond Registrar/Paying Agent") subject to the right of the Township Committee to appoint another Bond Registrar/Paying Agent, and, as such, shall keep at the Municipal Building, 58 Meyersville Road, Chatham, New Jersey 07928-1199, the books of the Township for the registration, registration of transfer, exchange and payment of the bonds.

Section 13. The Mayor, the Chief Financial Officer and the Township Clerk are hereby authorized and directed to cause said bonds to be prepared and to execute and deliver said bonds upon payment of the purchase price therefor.

Section 14. This resolution shall take effect immediately upon its adoption.

RESOLUTION 2019-090

RESOLUTION AUTHORIZING THE PUBLICATION, PRINTING AND DISTRIBUTION OF A NOTICE OF SALE AND THE PUBLICATION OF A SUMMARY NOTICE OF SALE AND PRESCRIBING THE FORMS THEREOF FOR \$1,625,000 SEWER UTILITY BONDS, DATED MAY 1, 2019, APPROVING THE PREPARATION, DISTRIBUTION AND EXECUTION OF A PRELIMINARY AND A FINAL OFFICIAL STATEMENT FOR SUCH BONDS, UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE OF FINANCIAL INFORMATION, COVENANTING TO COMPLY WITH THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, DESIGNATING SUCH BONDS AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" FOR PURPOSES OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND AUTHORIZING VARIOUS MATTERS IN CONNECTION WITH ELECTRONIC BIDDING FOR THE BONDS

WHEREAS, the Township Committee of the Township of Chatham, in the County of Morris, New Jersey (the "Township"), desires to make further provision for the issuance of \$1,625,000 Sewer Utility Bonds (the "Bonds"), which are to be issued pursuant to bond ordinances heretofore adopted by the Township Committee;

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

Section 1. A Notice of Sale (the "Full Notice of Sale") shall be published and printed and inserted in the Preliminary Official Statement (as hereinafter defined) for distribution in substantially the following form:

**NOTICE OF SALE
TOWNSHIP OF CHATHAM,
IN THE COUNTY OF MORRIS, NEW JERSEY
\$1,625,000 SEWER UTILITY BONDS**

(Non-Callable) (Bank-Qualified)
(Book-Entry Only) (Parity Bid)

dated
May 1, 2019

The Township of Chatham, in the County of Morris, a municipal corporation of the State of New Jersey (the "Township"), hereby invites ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS for the purchase of its \$1,625,000 Sewer Utility Bonds, dated May 1, 2019 (the "Bonds").

ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS will be received and publicly opened and announced by the Chief Financial Officer at the Municipal Building, 58 Meyersville Road, Chatham, New Jersey 07928-1199, on April 23, 2019 at 11:00 o'clock A.M. (local time).

The Bonds comprise an issue of bonds payable on May 1 in each year (without the right of prior redemption) as follows:

\$100,000 in the year 2020,
\$170,000 in each of the years 2021 to 2028, inclusive, and
\$165,000 in the year 2029.

To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact Ipreo at 1359 Broadway, 2nd Floor, New York, NY 10018, telephone (212) 849-5021.

The Bonds shall be issued in registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New York, New York ("DTC") and immobilized in its custody. The book-entry system will evidence ownership of the Bonds in the principal amount of \$5,000 or any integral multiple thereof, with transfers of ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC and its participants. The successful bidder, as a condition to delivery of the Bonds, shall be required to deposit the bond certificates with DTC, registered in the name of Cede & Co., its nominee. Interest on the Bonds will be payable on each May 1 and November 1, commencing November 1, 2019 (each, an "Interest Payment Date"), in each year until maturity, and principal of the Bonds will be payable, at maturity, by payment of immediately available funds by the Bond Registrar/Paying Agent to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest to participants of DTC will be the responsibility of DTC. Transfer of principal and interest to beneficial owners will be the responsibility of the DTC participants and other nominees of the beneficial owners. The Township will not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event (a) DTC determines not to continue to act as securities depository for the Bonds or (b) the Township determines that continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the Township will discontinue the book-entry system with DTC. If the Township fails to identify another qualified securities depository to replace DTC, the Township will deliver replacement bonds in the form of fully registered certificates.

The Bonds are general obligations of the Township and are secured by a pledge of the full faith and credit of the Township for the payment of the principal thereof and the interest thereon. The Bonds are payable, if not paid from other sources, from ad valorem taxes to be levied upon all the real property taxable within the Township without limitation as to rate or amount.

Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds bid for, and the rate or rates named must be a multiple of 1/8th or 1/20th of one percentum (1%).

The interest payable with respect to each Bond on any one date will be evidenced by a single rate of interest. Not more than one rate may be named for Bonds of the same maturity. There is no limitation on the number of rates that may be named. If more than one rate of interest is named, no interest rate named for any maturity may be less than the interest rate named for any prior maturity. Each proposal submitted must be for all of the Bonds offered and the purchase price specified must not be less than \$1,625,000 nor more than \$1,641,250. The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest net interest cost, such net interest cost shall be computed, as to each bid, by adding to the total principal amount of Bonds bid for (which shall be all of the Bonds offered) the total interest cost to maturity in accordance with such bid and by deducting therefrom the amount of premium, if any, bid, which premium shall not exceed \$16,250 (1% of par). No proposal shall be considered which offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest net interest cost to the Township under any legally acceptable proposal. The Township reserves its right to reject all bids, and any bid not complying with the material terms of this notice will be rejected. The Township reserves the right to waive defects it deems non-material, in its sole discretion.

The successful bidder must pay accrued interest from the date of the Bonds to the date of delivery. No interest will be paid upon the deposit made by the successful bidder. The Bonds will be authenticated by the Chief Financial Officer, acting as Bond Registrar/Paying Agent for the Bonds.

Sealed proposals should be addressed to the undersigned Chief Financial Officer, and enclosed in a sealed envelope marked on the outside "Proposal for Bonds". A good faith deposit (the "Deposit") in the form of a cash wire or a certified, treasurer's or cashier's check drawn upon a bank or trust company in the amount of \$32,500, payable to the order of the TOWNSHIP OF CHATHAM, is required for each bid to be considered. If a cash wire is used, the wire must be received by the Township no later than 11:00 A.M. on April 23, 2019. If a cash wire is utilized, each bidder must notify the Township of its intent to use such cash wire prior to 11:00 A.M. on April 23, 2019, and must provide proof of electronic transfer of such cash wire prior to 11:00 A.M. on April 23, 2019 (with return wiring instructions). Wire instructions for the Township can be obtained by contacting the Chief Financial Officer (Debra A. King (973) 635-3208) or the Township's Bond Counsel (Steven Rogut or Peter Calhoun (908) 931-1150). If a check is used, it must accompany the bid or be received by the undersigned Chief Financial Officer prior to the opening of bids. Each bidder accepts responsibility for delivering such cash wire or check on time and the Township is not responsible for any cash wire or check that is not received on time. Checks or wires of unsuccessful bidders will be returned upon the award of the Bonds. No interest on the Deposit will accrue to the successful bidder. The Deposit will be applied in part payment for the Bonds or to partially secure the Township from any loss resulting from the failure of the successful bidder to comply with the terms of its bid.

Award of the Bonds to the successful bidder or rejection of all bids is expected to be made within two hours after opening of the bids, but such successful bidder may not withdraw its proposal until after 3:00 p.m. (local time) of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the successful bidder thereof to accept delivery of and pay for the Bonds in accordance with its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds. All expenses in relation to the printing of CUSIP numbers on the Bonds shall be paid for by the Township; provided, however, that the CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and shall be paid for by the successful bidder.

The Bonds shall be delivered on or about May 1, 2019 at the office of Rogut McCarthy LLC, Cranford, New Jersey ("Bond Counsel"), or at such other place as may be determined by the successful bidder and the Township. **PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE IN IMMEDIATELY AVAILABLE FUNDS.**

A preliminary Official Statement has been prepared and is available at www.i-DealProspectus.com or may be obtained from the undersigned, Chief Financial Officer, Municipal Building, 58 Meyersville Road, Chatham, New Jersey 07928-1199, Telephone No. (973) 635-3208. The preliminary Official Statement is deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12"), but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the Bonds and (b) amendment. The preliminary Official Statement, as so revised, will constitute the "final official statement". By the submission of a bid for the Bonds, the successful bidder contracts for the receipt of a reasonable number of copies of the final Official Statement within seven business days of the award of the Bonds. In order to complete the final Official Statement, the successful bidder must furnish on behalf of the underwriters of the Bonds the following information to Bond Counsel and the Township by facsimile transmission or overnight delivery received by Bond Counsel and the Township within 24 hours after the award of the Bonds: (a) initial offering prices or yields (expressed as percentages), (b) selling compensation (aggregate total anticipated compensation to the underwriters expressed in dollars), (c) the identity of the underwriters if the successful bidder is part of a group or syndicate and (d) any other material information necessary for the final Official Statement, but not known to the Township (such as the bidder's purchase of credit enhancement). It shall also be the obligation of

the successful bidder to furnish to DTC an underwriter's questionnaire and the denominations of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds.

Concurrently with the delivery of the Bonds, the officials of the Township who will have executed the final Official Statement will deliver to the purchaser of the Bonds a certificate stating that, to the best of their knowledge, the preliminary Official Statement did not as of its date and as of the sale date, and the final Official Statement did not as of its date and does not as of the date of delivery of the Bonds, contain an untrue statement of a material fact or omit to state a material fact required to be included therein for the purpose for which the preliminary Official Statement or the final Official Statement is to be used or necessary to make the statements therein, in light of the circumstances under which they were made, not misleading, provided such certificate shall not include consideration of information supplied by, or which should have been supplied by, the successful bidder for the Bonds.

The Township has agreed in its bond resolution adopted on March 28, 2019 to provide or cause to be provided, in accordance with the requirements of Rule 15c2-12, (i) not later than seven months after the end of the Township's fiscal year (presently December 31) certain annual financial information and operating data, including audited financial statements for the preceding fiscal year (commencing with the fiscal year ending December 31, 2018), (ii) timely notice of the occurrence of certain material events with respect to the Bonds and financial obligations of the Township and (iii) timely notice of a failure by the Township to provide the required annual financial information on or before the date specified in (i) above.

The successful bidder's obligation to purchase the Bonds shall be conditioned upon its receiving, at or prior to the delivery of the Bonds, in form and substance reasonably satisfactory to the successful bidder, evidence that the Township has made the continuing disclosure undertaking set forth above in a written agreement or contract for the benefit of the Bondholders and the beneficial owners of the Bonds.

The approving legal opinion of Bond Counsel will be furnished without cost to the purchaser. The preliminary Official Statement contains a discussion of the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), with respect to the exclusion from gross income for Federal income tax purposes of the interest on the Bonds and a description of the opinion of Bond Counsel with respect thereto. The Township has covenanted, to the extent permitted by the Constitution and laws of the State of New Jersey, to comply with the provisions of the Code required to preserve the exclusion from gross income of interest on the Bonds for Federal income tax purposes. There will also be furnished the usual closing papers.

The Township has designated the Bonds "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code and will represent that it reasonably expects that neither it nor its subordinate entities will issue more than \$10,000,000 of new money tax-exempt obligations in the current calendar year.

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall also be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued, shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

ISSUE PRICE DETERMINATION UNDER INTERNAL REVENUE CODE

If the "competitive sale requirements" are not satisfied, the winning bidder shall have the option to designate whether the "10% test" or the "hold-the-offering-price rule" shall apply to all the Bonds.

The following paragraphs contain the terms for the determination of issue price.

(a) The winning bidder shall assist the Township in establishing the issue price of the Bonds and shall execute and deliver to the Township at closing an "issue price" or similar certificate setting forth the reasonably expected initial offering price to the public or the sales price or prices of the Bonds, together with the supporting pricing wires or equivalent communications. A form of issue price certificate is available upon request to Steven L. Rogut, Bond Counsel, (908) 931-1150 or slr@rogutmccarthy.com.

(b) The Township intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Bonds) will apply to the initial sale of the Bonds (the "competitive sale requirements") because:

- (1) the Township shall disseminate this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters;
- (2) all bidders shall have an equal opportunity to bid;
- (3) the Township may receive bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and

- (4) the Township anticipates awarding the sale of the Bonds to the bidder who submits a firm offer to purchase the Bonds at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Bonds, as specified in the bid. Bids will not be subject to cancellation in the event that the competitive sale requirements are not satisfied. Unless the bidder intends to hold the Bonds for its own account with no intention to offer the Bonds to the public, the bidder, by submitting a bid, represents to the Township that the bidder has an established industry reputation for underwriting new issuances of municipal bonds.

(c) In the event that the competitive sale requirements are not satisfied, the Township shall so advise the winning bidder. In that case, the winning bidder shall have the option to designate (by 5:00 P.M. Prevailing Time on the sale date) whether the issue price will be calculated upon either (a) the first price at which 10% of each maturity of the Bonds (the "10% test") is sold to the public as the issue price of that maturity, applied on a maturity-by-maturity basis, or (b) a commitment to neither offer nor sell any of the Bonds of any maturity to any person at a price that is higher than the initial offering price to the public as of the sale date (the "initial offering price") during the holding period (as defined herein).

(d) If the 10% test is selected, the winning bidder shall advise the Township if any maturity of the Bonds satisfies the 10% test as of the date and time of the award of the Bonds, and bidders should prepare their bids on the assumption that all of the maturities of the Bonds will be subject to the 10% test in order to establish the issue price of the Bonds. If the competitive sale requirements are not satisfied and the 10% test is selected, then until the 10% test has been satisfied as to each maturity of the Bonds, the winning bidder agrees to promptly report to the Township the prices at which the unsold Bonds of that maturity have been sold to the public. That reporting obligation shall continue, whether or not the Closing Date has occurred, until either (i) all Bonds of that maturity have been sold or (ii) the 10% test has been satisfied as to the Bonds of that maturity, provided that, the winning bidder's reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the Township or Bond Counsel.

(e) In the event the "hold-the-offering-price" method is selected, for each maturity of the Bonds the winning bidder shall (a) neither offer nor sell any of the Bonds of such maturity to any person at a price that is higher than the initial offering price for such maturity during the holding period for such maturity (the "hold-the-offering-price rule"), and (b) verify that any selling group agreement shall contain the agreement of each dealer who is a member of the selling group, and any third-party distribution agreement shall contain the agreement of each broker-dealer who is a party to the third-party distribution agreement, to comply with the hold-the-offering-price rule. Pursuant to such agreement, no underwriter (as defined below) shall offer or sell any maturity of the Bonds at a price that is higher than the respective initial offering price for that maturity of the Bonds during the holding period.

(f) By submitting a bid, each bidder confirms that: (i) any agreement among underwriters, any selling group agreement and each third-party distribution agreement (to which the bidder is a party) relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such third-party distribution agreement, as applicable, to (A) either comply with the hold-the-offering-price limitations stated herein or to report the prices at which it sells to the public the unsold Bonds of each maturity allocated to it, whether or not the Closing Date has occurred, until either all Bonds of that maturity allocated to it have been sold or it is notified by the winning bidder that the 10% test has been satisfied as to the Bonds of that maturity, provided that, the reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the winning bidder, depending upon whether the hold-the-offering-price method or the 10% test is selected by the winning bidder, (B) to promptly notify the winning bidder of any sales of Bonds that, to its knowledge, are made to a purchaser who is a related party to an underwriter participating in the initial sale of the Bonds to the public (each such term being used as defined below), and (C) to acknowledge that, unless otherwise advised by the underwriter, dealer or broker-dealer, the winning bidder shall assume that each order submitted by the underwriter, dealer or broker-dealer is a sale to the public, and (ii) any agreement among underwriters or selling group agreement relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter or dealer that is a party to a third-party distribution agreement to be employed in connection with the initial sale of the Bonds to the public to require each broker-dealer that is a party to such third-party distribution agreement to either comply with the hold-the-offering-price limitations stated herein or to report the prices at which it sells to the public the unsold Bonds of each maturity allocated to it, whether or not the Closing Date has occurred, until either all Bonds of that maturity allocated to it have been sold or it is notified by the winning bidder or such underwriter that the 10% test has been satisfied as to the Bonds of that maturity, provided that, the reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the winning bidder or such underwriter,

depending upon whether the hold-the-offering-price method or the 10% test is selected by the winning bidder.

(g) Sales of any Bonds to any person that is a related party to an underwriter participating in the initial sale of the Bonds to the public (each such term being used as defined below) shall not constitute sales to the public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

- (i) "public" means any person other than an underwriter or a related party,
- (ii) "underwriter" means (A) any person that agrees pursuant to a written contract or otherwise with the Township (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Bonds to the public (including a member of a selling group or a party to a third-party distribution agreement participating in the initial sale of the Bonds to the public),
- (iii) a purchaser of any of the Bonds is a "related party" to an underwriter if the underwriter and the purchaser are subject, directly or indirectly, to (A) more than 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (B) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (C) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other),
- (iv) "sale date" means the date that the Bonds are awarded by the Township to the winning bidder,
- (v) "holding period" means, for each maturity of the Bonds, the period starting on the sale date and ending on the earlier of (i) the close of the fifth business day after the sale date, or (ii) the date on which the Underwriter has sold at least 10% of each maturity to the Public at prices that are no higher than the Initial Offering Price for such maturity, and
- (vi) "maturity" means Bonds with the same credit and payment terms. Bonds with different maturity dates, or Bonds with the same maturity date but different stated interest rates, are treated as separate maturities.

By order of the Township Committee of the Township of Chatham, in the County of Morris, New Jersey.

Dated: April 4, 2019

/s/ Debra A. King
Chief Financial Officer
Township of Chatham
County of Morris, New Jersey

Section 2. A Summary Notice of Sale ("Summary Notice of Sale") shall be published in substantially the following form:

SUMMARY NOTICE OF SALE

TOWNSHIP OF CHATHAM,
IN THE COUNTY OF MORRIS,
NEW JERSEY

\$1,625,000 Sewer Utility Bonds
(Non-Callable) (Bank-Qualified)
(Book-Entry Only) (Parity Bid)

dated
May 1, 2019

ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS will be received by the Chief Financial Officer of the Township of Chatham, in the County of Morris, New Jersey (the "Township"), at the Municipal Building, 58 Meyersville Road, Chatham, New Jersey 07928-1199, on

April 23, 2019

at 11:00 o'clock A.M. (local time) at which time they will be publicly opened and announced, for the purchase of the Township's \$1,625,000 Sewer Utility Bonds dated May 1, 2019 and payable on May 1 in each year (without the right of prior redemption) as follows:

\$100,000 in the year 2020,
\$170,000 in each of the years 2021 to 2028, inclusive, and
\$165,000 in the year 2029.

The Bonds shall be issued in book-entry only form through the book-entry system operated by The Depository Trust Company, New York, New York. The full Notice of Sale (the "Notice of Sale") and Proposal for Bonds should be reviewed by potential bidders for additional terms and conditions of the sale of the Bonds prior to bidding on the Bonds. To the extent any instructions or directions set forth in PARITY conflict with the Notice of Sale, the terms of the Notice of Sale shall control. For further information about PARITY, potential bidders may contact Ipreo at 1359 Broadway, 2nd Floor, New York, NY 10018, telephone (212) 849-5021.

The Bonds will bear interest from their date at a rate or rates of interest in multiples of 1/8th or 1/20th of 1% per annum (same or ascending rates and only one rate per maturity) specified by the successful bidder payable on each May 1 and November 1, commencing November 1, 2019, in each year until maturity. The purchase price specified must not be less than \$1,625,000 nor more than \$1,641,250 (par plus a maximum 1% premium). Each proposal must be for all the Bonds offered. As further described in the Notice of Sale, bidders must, at the time of making their bids, make a wire transfer or deposit a certified, cashier's or treasurer's check drawn upon a bank or trust company in the amount of \$32,500 to the order of the Township. The Bonds will be sold to the bidder specifying the lowest net interest cost in accordance with the terms set forth in the Notice of Sale. The Township will furnish the Bonds and the approving legal opinion of Rogut McCarthy LLC, Cranford, New Jersey, Bond Counsel.

The Bonds will be designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Copies of the Preliminary Official Statement, the Notice of Sale and the Proposal for Bonds are available at www.i-DealProspectus.com or by contacting the undersigned Chief Financial Officer at the Municipal Building, 58 Meyersville Road, Chatham, New Jersey 07928-1199, Telephone No. (973) 635-3208.

By order of the Township Committee of the Township of Chatham, in the County of Morris, New Jersey.

Dated: April 9, 2019

/s/ Debra A. King
Chief Financial Officer
Township of Chatham
County of Morris, New Jersey

Section 3. The Township Clerk is hereby authorized and directed to publish (A) the Summary Notice of Sale in THE BOND BUYER, which is a publication carrying municipal bond notices and devoted primarily to the subject of State and municipal bonds, and is published in New York City, and (B) the Full Notice of Sale in the Chatham Courier, a newspaper of general circulation published and circulating in the Township. Said Summary Notice of Sale and Full Notice of Sale shall be published in each publication not later than one week before the date of the sale of said Bonds.

Section 4. The preparation of and distribution to potential bidders for the Bonds of a Preliminary Official Statement to be dated on or about April 9, 2019 is hereby approved. Such Preliminary Official Statement is hereby deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12").

Section 5. The preparation of an Official Statement in connection with the sale of the Bonds to be dated on or about April 23, 2019 is hereby approved. Such Official Statement is hereby deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12.

Section 6. The execution of the Official Statement by the Chief Financial Officer and the Township Administrator on behalf of the Township, the distribution of same to the successful bidder and

the successful bidder's subsequent distribution of the Official Statement to purchasers or prospective purchasers of the Bonds are hereby authorized.

Section 7. The Township hereby agrees to undertake for the benefit of the Bondholders and the beneficial owners of the Bonds to provide certain secondary market disclosure information pursuant to Rule 15c2-12 to the Municipal Securities Rulemaking Board (the "MSRB") in an electronic format, as prescribed by the MSRB. Specifically, the Township will do the following for the benefit of the holders of the Bonds and the beneficial owners thereof:

(A) Not later than seven months after the end of the Township's fiscal year (presently December 31), commencing with the report for the fiscal year ending December 31, 2018, provide or cause to be provided annual financial information with respect to the Township consisting of (i) audited financial statements (or unaudited financial statements if audited financial statements are not then available by the date of filing, which audited financial statements will be delivered when and if available) of the Township and (ii) certain financial information and operating data consisting of information concerning the Township's debt, overlapping indebtedness, tax rate, levy and collection data, property valuation, budget and fund balance of the type contained under the headings, "History of Debt Ratios", "Schedule of Comparative Summary of Municipal Debt", "Statutory Net Debt", "Overlapping Debt", "Tax Collection Schedule", "Property Acquired by Tax Title Lien Liquidation", "Delinquent Tax and Tax Title Lien Data", "Tax Rates and Net Assessed Valuations", "Property Tax Classifications", "Ten Largest Taxpayers", "Budget Information Current Fund" and "Comparative Schedule of Fund Balance" in the Official Statement. The audited financial statements will be prepared in accordance with mandated State statutory accounting principles, as in effect from time to time. Audited financial statements if not available by the filing date will be submitted separately when available.

(B) Provide or cause to be provided in a timely manner not in excess of ten business days after the occurrence of the event, notice of the occurrence of any of the following events with respect to the Bonds or financial obligations of the Township:

- (1) Principal or interest payment delinquencies;
- (2) Non-payment related default, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) Modifications to the rights of Bondholders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution or sale of property which secures the repayment of the Bonds, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the Township (the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Township in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Township, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Township);
- (13) The consummation of a merger, consolidation, or acquisition involving the Township or the sale of all or substantially all of the assets of the Township, other than in the ordinary course of business, the entry into a definitive

agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;

- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (15) Incurrence of a financial obligation of the Township, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the Township, any of which affect Bondholders, if material; and
- (16) Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation of the Township, any of which reflect financial difficulties. The Township intends the words used in paragraphs (15) and (16) and the definition of "financial obligation" to have the meanings ascribed to them in SEC Release No. 34-83885 (August 20, 2018).

(C) Provide or cause to be provided, in a timely manner, notice of a failure of the Township to provide required annual financial information on or before the date specified above.

Section 8. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

Section 9. If the Township fails to comply with the undertaking described above, any Bondholder or beneficial owner of the Bonds may pursue an action for specific performance to enforce the rights of all Bondholders and beneficial owners with respect to such undertaking; provided, however, that failure to comply with such undertaking shall not be an event of default and shall not result in any acceleration of payment of the Bonds or any liability by the Township for monetary damages. All actions shall be instituted, had and maintained in the manner provided in this paragraph for the benefit of all Bondholders and beneficial owners of the Bonds.

Section 10. The Township reserves the right to terminate its obligation to provide annual financial information and notice of material events, as set forth above, if and when the Township no longer remains an "obligated person" with respect to the Bonds within the meaning of Rule 15c2-12.

Section 11. The undertaking may be amended by the Township from time to time, without the consent of the Bondholders or the beneficial owners of the Bonds, in order to make modifications required in connection with a change in legal requirements or change in law, or change in the identity, nature, type of operation, or status of the Township, which in the opinion of nationally recognized bond counsel complies with Rule 15c2-12 and does not, in such bond counsel's opinion, materially impair the interest of the Bondholders and the beneficial owners of the Bonds.

Section 12. The Township hereby covenants, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on the Bonds be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code").

Section 13. The Township hereby designates the Bonds as "qualified tax-exempt obligations" for the purpose of Section 265(b)(3) of the Code. It is hereby determined and stated that (1) the Bonds are not "private activity bonds" as defined in the Code and (2) the Township and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2019. The Township will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, the Township does not covenant to do so, and expressly states that a covenant is not made hereby.

Section 14. The Mayor, the Township Administrator, the Chief Financial Officer and the Township Clerk are hereby authorized and directed to execute and deliver such other documents and to take such other action as they determine to be necessary or appropriate in order to effectuate the issuance and sale of the Bonds including, without limitation, the execution and delivery of all closing documents and certificates.

Section 15. The Chief Financial Officer, the Township Clerk, the Bond Counsel, the Auditor and other Township officials and representatives are hereby authorized to take all necessary actions to allow for (A) the submission of electronic bids for the bonds, (B) the electronic posting of the Preliminary Official Statement, the full Notice of Sale and the bid form and (C) the submission by bidders of a wire transfer in lieu of a good faith check.

Section 16. This resolution shall take effect immediately upon its adoption.

**RESOLUTION 2019-091
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:

NAME	Project	A/C NUMBER	AMOUNT
Michael Giacobelli 65 Dellwood Ave Chatham, NJ 07928	ROI 2017-60	7764128649	\$1,133.33
Edmund Buchser 31 Hilltop Terrace Chatham, NJ 07928	BOA 01-39-50 Re: 59 Johnson Drive	7200038906	\$60.00
Carole Hafferty 362 Fairmount Ave Chatham, NJ 07928	BOA 01-39-50 Re: 59 Johnson Drive	7200038906	\$60.00
TelCove, Inc. 1025 Eldorado Blvd. Broomfield, CO 80021	RO 2005	7760011132	\$1,300.00

RESOLUTION 2019-092

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, ESTABLISHING EMPLOYEE SALARIES FOR THE YEAR 2019

BE IT RESOLVED by the Township Committee of the Township of Chatham, in the County of Morris, New Jersey, that annual salaries of non-contractual employees are hereby established as shown below and shall be effective January 1, 2019. Seasonal salaries shall be effective May 1, 2019. Employees terminating their employment prior to the effective date of this resolution shall not be eligible for any retroactive increase.

Township Committee Member	\$1,200
Township Administrator	\$175,000
Chief of Police	\$156,888
Chief Financial Officer	\$116,140
Qualified Purchasing Agent	\$5,000
Township Clerk/Registrar	\$69,882
Tax Collector/Utility Collector	\$74,460
Public Works Manager	\$114,444
Secretary Board of Health/Dog Licensing Clerk	\$9,352
Deputy Clerk	Vacant
Accounts Payable/Payroll Clerk	\$52,078
Assistant Treasurer/HR Assistant/Escrow Account Manager	\$41,616
DPW Administrative Assistant/Recycling Coordinator	\$47,858
Police Administrative Assistant	\$39,535
Police Administrative Assistant/Records Manager	\$49,077
Special Law Enforcement Officer III (SLEO III)	\$35.00 Hr.
Emergency Management Coordinator	\$6,000
Ass't. Public Works Manager	Vacant
Licensed Sewer Plant Operator	Vacant
Assistant Tax and Utility Collector	\$45,095

Tax Assessor (PT)	\$30,936
Assistant Assessor (PT)	\$27,000
Planning Board Secretary	\$250 per meeting
Zoning Board Secretary	\$250 per meeting
Construction Office Control Person/Bd. Manager	\$50,000
Deputy Zoning Officer(s)	\$3,570
Construction Office Administrative Assistant	\$39,535
Construction Official/Building Sub-code Official	\$109,014
Electrical Sub-code Official/Inspector	\$40.80Hr.
Fire Sub-code Official/Inspector	\$19,509
Plumbing Sub-code Inspector	\$40.80Hr.
Fire Prevention Official/Inspector	\$12,852
Building Inspector (PT)	Vacant
Governmental Access TV Manager/Video Producer	\$7,000 plus \$25 HR for special services
Pool Manager	\$19,247
Assistant Pool Manager	\$17,850
Second Assistant Pool Manager	\$15.30 HR
Swim Team Coach	\$3,500
Assistant Swim Team Coach	\$1,500
Lifeguard 1 st year	\$9.50 – 10.50 Hr.
Lifeguard 2 nd year	\$10.00 -11.50 Hr.
Lifeguard 3 rd year and up	\$10.50 –17.50 Hr.
Substitute Lifeguard 1 st year	\$9.25 – 10.50 Hr.
Substitute Lifeguard 2 nd year	\$9.50 – 11.50 Hr.
Substitute Lifeguard 3 rd year and up	Add \$.25 Hr.
Water Safety Instructor (added to lifeguard wages)	\$.50 Hr.
Gate Attendants	\$7.50 -\$15.00 Hr.
Summer Camp Director or Co-Director	\$20.00– 30.00 Hr.
Assistant Camp Director	\$18.00-27.00 Hr.
Laborer (PT or seasonal)	\$8.50 - \$15.00 Hr.
Crossing Guards	\$10.00- \$25.00Hr.
Clerk/Typist (PT)	\$10.00- \$20.00Hr

RESOLUTION 2019-093

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPOINTING ALTERNATE MEMBER TO THE ZONING BOARD OF ADJUSTMENT

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

Zoning Board of Adjustment

Term Expires

Lisa McHugh, Alt. 2

December 31, 2019

RESOLUTION 2019-094

RESOLUTION OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, AUTHORIZING THE HISTORICAL SOCIETY OF THE TOWNSHIP OF CHATHAM TO SUBMIT AN APPLICATION TO THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND FOR A 2019 PRESERVATION PLANNING GRANT FOR THE MOUNT VERNON SCHOOL (a/k/a RED BRICK SCHOOLHOUSE)

WHEREAS, on May 29, 1956, title to the Mount Vernon School, commonly called the “Red Brick School House”, was conveyed to the Township of Chatham by Martha Snead Averett; and

WHEREAS, the Deed specifically requires that the Township “preserve and maintain the building now on the premises, commonly called ‘the Red Brick School House’ in good, usable condition and repair”; and

WHEREAS, the Deed also requires that the “property and its appurtenances shall be managed under the direct control and direction of the duly constituted governing body”; namely, the Township Committee; and

WHEREAS, the Historical Society of the Township of Chatham manages the property under the direct control and direction of the Township Committee; and

WHEREAS, the Historical Society desires to apply to the Morris County Historic Preservation Trust Fund for a 2019 Preservation Planning Grant in the sum of \$28,500.00, with a \$5,700.00 matching grant and a funding request of \$22,800.00; and

WHEREAS, the Historical Society will donate the matching grant; and

WHEREAS, on January 23, 2019, the State of New Jersey, Historic Preservation Office, concluded that the Mount Vernon School “is eligible for nomination on the New Jersey and National Registers of Historic Places”; and

WHEREAS, the Historical Society proposes to utilize the grant to prepare a preservation plan and National Register of Historic Places nomination.

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 Mayor or Administrator are hereby authorized to sign page 10 of the 2019 Preservation Planning Grant Application as representatives of the owner of the property.
2. The Township Committee expresses its gratitude to the Historical Society for the donation of the matching grant of \$5,700.00.
3. The Township Committee acknowledges the purposes for which the Historical Society intends to use the grant; namely, for the preparation of a preservation plan and National Register of Historic Places nomination.
4. This Resolution shall take effect immediately.

Committeeman Ritter asked about the vacancy on the Zoning Board of Adjustment. The Township Clerk indicated that the vacancy dates back to December 31st, as the position was not filled by the Township Committee at the Reorganization Meeting. Committeeman Ritter asked how the candidate for the position was found. Deputy Mayor Kelly said that the individual filed a Citizen Leadership Form, and she has attended recent Board of Adjustment meetings and met with the Board of Adjustment chairman to find out what is involved in serving on the Board. The Township Clerk indicated that the former alternate members were appointed to full member positions at the Reorganization Meeting, a new member was appointed as Alternate #1, and the Alternate #2 position has remained unfilled since that time. Committeeman Ritter said that it would be helpful for the public to be informed of what vacancies exist on municipal boards and committees. The Township Clerk indicated that the rosters for the boards and committees are available on the Township website, with vacancies listed. Committeeman Ritter said that he would like to see vacancies advertised. Committeewoman Ness said that she had reached out to the public for interested parties to submit Citizen Leadership Forms, and the Township Clerk indicated that he received many applications for service on municipal committees and boards.

Committeewoman Swartz commended the Historical Society for working on the grant application for historical preservation of the Red Brick Schoolhouse.

Committeeman Ritter moved to approve the Consent Agenda. Deputy Mayor Kelly seconded the motion.

Roll call: Committeewoman Ness, Aye; Committeewoman Swartz, Aye; Committeeman Ritter, Aye; Deputy Mayor Kelly, Aye; Mayor Selen, Aye.

Discussion

Amending Tree Ordinance to Establish Mechanism for Tree Replacement Trust Fund

Administrator Hoffmann said that the tree ordinance was recently amended, and the Construction Department has been enforcing the regulations. The current ordinance does not have a mechanism for when property owners need to remove a tree and are unable to replace the tree on their property. Administrator Hoffmann suggested that a trust fund be created to allow for trees to be replaced on municipal properties. Committeewoman Swartz asked how much money would be generated. Administrator Hoffmann said that he is conducting that analysis. Committeewoman Swartz asked if it could be considered a charitable donation. Attorney Cruz said that it could not be considered a charitable contribution when someone is compelled to make a payment. Administrator Hoffmann said that as a trust fund, the funds would be dedicated for

the designated purpose. Procedures would also be developed for the administration of the funds. The Planning Board and the Zoning Board would also receive information about the existence of the mechanism. Administrator Hoffmann also asked the Township Committee members to provide him with input as he develops a formal proposal.

Hearing of Citizens Time Limits

Committeeman Ritter asked about the provision limiting citizens to three minutes during Hearing of Citizens. Attorney Cruz said that it is clearly indicated on the Agenda and in the Township Committee bylaws that there is a three minute limit. Attorney Cruz noted that the bylaws were voted upon by the Township Committee at the Reorganization Meeting, and the Township Clerk noted that amended bylaws were approved at the January 24th meeting. Attorney Cruz noted the process for further amending the bylaws. Committeeman Ritter said that the bylaws regarding time limits for the Hearing of Citizens have not previously been enforced.

Hearing of Citizens/Petitions

Mayor Selen opened the Hearing of Citizens. Seeing no public comment, Mayor Selen closed the Hearing of Citizens.

Executive Session

**RESOLUTION 2019-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. Personnel – Township Committee
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.

Committeewoman Ness moved to adopt Resolution 2019-P-03 to enter Executive Session at 9:18 PM. Committeewoman Swartz seconded the motion.

Roll call: Committeewoman Ness, Aye; Committeewoman Swartz, Aye; Committeeman Ritter, Aye; Deputy Mayor Kelly, Aye; Mayor Selen, Aye.

The Township Committee returned from Executive Session at 10:27 PM.

Committeewoman Ness moved to adjourn at 10:33 PM. Committeewoman Swartz seconded the motion, which carried unanimously.

Gregory J. LaConte
Municipal Clerk