

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA

May 10, 2018
May 10, 2018 Draft

Meeting Called to Order

Adequate Notice of this meeting of the Township Committee was given as required by the Open Public Meetings Act as follows: Notice was given to both The Chatham Courier and the Morris County Daily Record on January 5, 2018; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 5, 2018; and notice was filed with the Township Clerk on January 5, 2018.

Flag Salute

Roll call

Approval of Agenda

Proclamation – Parents Who Host Lose the Most

Reports:

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

Consent Agenda (routine items that may be passed by a single roll call vote; any Committee member may call for a separate discussion or vote on any item)

1. Resolution 2018-094 Payment of Bills
2. Resolution 2018-095 Approving Meeting Minutes
3. Resolution 2018-096 Approving Executive Session Minutes
4. Resolution 2018-097 Refunding Sewer Lien
5. Resolution 2018-098 Interlocal Agreement with Morris County

Discussion: possible ordinance or resolution

1. Traffic Concerns about Highland/Hall/Longwood Area

Hearing of Citizens (Time Permitting)

Executive Session* – 2018-P-06

1. Litigation: In the Matter of the Township of Chatham for a Judgment of Compliance of its Third Round Housing Element and Fair Share Plan Docket No. MRS-L-1659-15
2. Litigation: Fair Share Housing Center v. Township of Chatham
Docket No. MRS-L-000234-18

Adjourn

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

RESOLUTION 2018-094

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING PAYMENT OF BILLS, PAYROLLS, SCHOOL TAXES AND COUNTY TAXES

BE IT RESOLVED that bills in the total amount of \$796,840.85 and the prior month's payroll of \$420,092.07 Current Fund, \$43,393.24 Sewer No. 1, \$10,472.21 Sewer No. 2, and \$38,157.74 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of May 2018, in the amount of \$3,036,967.00 be paid.

BE IT FURTHER RESOLVED that taxes due to the County of Morris, for the Second Quarter of 2018, in the amount of \$2,282,666.67 be paid.

Adopted: May 10, 2018

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Curt Ritter, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2018-095

**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 April 26, 2018.

Adopted: May 10, 2018

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Curt Ritter, Mayor

DRAFT

RESOLUTION 2018-096

**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 April 26, 2018.

Adopted: May 10, 2018

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Curt Ritter, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2018-097

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, REFUNDING SEWER LIEN

WHEREAS, due to payment by property owner of the lien amount, a redemption of a sewer lien is appropriate; and

WHEREAS, the Tax Collector has recommended the refund of such sewer lien

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that the following refund be made as indicated:

| <u>BLOCK</u> | <u>LOT</u> | <u>LIEN HOLDER</u> | <u>AMOUNT</u> |
|---------------------|-------------------|--|--|
| 64.05 | 3.01 | CHRISTIANA T. c/f C&E1/First PO BOX 5021 PHILADELPHIA, PA 19111-5021 Certificate #16-00002 De Jesus, Brunilda & Perez, Gabriel 21G Heritage Drive | \$ 1,650.45-Certificate <u>\$ 1,100.00 -Premium</u> \$ 2,750.45 -Total |

BE IT FURTHER RESOLVED that the Tax Collector is authorized to prepare and sign a Discharge of Tax Certificate 16-00002.

Adopted: May 10, 2018

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Curt Ritter, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2018-098

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING AN INTERLOCAL AGREEMENT WITH MORRIS COUNTY PROVIDING FOR THE REIMBURSEMENT FOR SHUNPIKE CORRIDOR IMPROVEMENTS PROJECT

WHEREAS, the Township of Chatham (“Township”) and the County of Morris (“County”) dsire to improve traffic flow, traffic safety and pedestrian safety along the Shunpike Road Corridor between Green Village Road and Green Village Road/Southern Boulevard; and

WHEREAS, the County will be the lead agency on the road improvement project and the Township will be reimbursing the County for a portion of the costs; and

WHEREAS, the estimated cost of the project is \$669,038.07; and

WHEREAS, the Township share will be \$64,622.02 and the County share will be \$646,416.05; and

WHEREAS, the County owes the Township a \$49,000 reimbursement from the 2015 improvements to Southern Boulevard, which will be credited toward the Township’s share of the costs for the Shunpike Corridor Improvement Project, bringing the total cost to the Township to \$15,622.02; and

WHEREAS, the Township agrees to the terms and conditions of the agreement, a copy of which is attached hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that an Interlocal Agreement between the Township of Chatham and the County of Morris, in the form attached, is hereby authorized and approved for the reimbursement for resurfacing work on Southern Boulevard, and that the Mayor and Clerk are hereby authorized to execute the same.

Adopted: May 10, 2018

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Curt Ritter, Mayor

Gregory J. LaConte, Clerk

CERTIFICATION OF THE AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5, and any other applicable requirement, I, Debra A. King, Chief Financial Officer of the Township of Chatham, have ascertained that there are available sufficient, uncommitted appropriations pursuant to Ordinance 2018-10 to enter into the interlocal agreement with the County of Morris in the maximum amount of \$15,622.02.

Debra A. King
Chief Financial Officer

RESOLUTION 2018-P-06

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

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

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

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

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - a. Litigation: In the Matter of the Township of Chatham for a Judgment of Compliance of its Third Round Housing Element and Fair Share Plan Docket No. MRS-L-1659-15
 - b. Litigation: Fair Share Housing Center v. Township of Chatham Docket No. MRS-L-000234-18
3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.
4. The Committee will come back into Regular Session and may take further action.
5. This Resolution shall take effect immediately.

Adopted: May 10, 2018

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Curt Ritter, Mayor

Gregory J. LaConte, Clerk