

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA

May 25, 2017
May 24, 2017 Draft

Meeting Called to Order

Adequate Notice of this meeting of the Township Committee was given as required by the Open Public Meetings Act as follows: Notice was given to both The Chatham Courier and the Morris County Daily Record on January 6, 2017; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 6, 2017; and notice was filed with the Township Clerk on January 6, 2017.

Flag Salute

Roll call

Approval of Agenda

Reports

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

Public Hearing/Final Adoption of Ordinances

1. Ordinance 2017-09 Authorizing Acceptance of Easements for High Gate at Chatham

Introduction of Ordinances

1. Ordinance 2017-10 Bond Ordinance
2. Ordinance 2017-11 Amending Zoning Designation for Block 144 Lot 33

Resolution

1. Resolution 2017-108 Authorizing Settlement Agreement with Vernon Grove

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

1. Resolution 2017-109 Receipt of Reports
2. Resolution 2017-110 Approving Meeting Minutes
3. Resolution 2017-111 Approving Executive Session Minutes
4. Resolution 2017-112 Refunding Tax Lien
5. Resolution 2017-113 Renewal of Liquor License

Discussion: possible ordinance or resolution

Hearing of Citizens (Time Permitting)

Executive Session* – Resolution 2017-P-08

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. Property Acquisition: Open Space

Adjourn

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

ORDINANCE 2017-09

ORDINANCE AUTHORIZING ACCEPTANCE OF DEEDS (ROAD DEDICATION) FOR A PORTION OF BLOCK 33, LOT 1 (NOW DESIGNATED AS LOTS 1, 1.01, 1.02, 14, 14.01, 17 AND 20; BLOCK 32, LOTS 2, 6 AND 8 AND BLOCK 9, LOT 1 (NOW DESIGNATED AS LOTS 1 AND 1.01); CONSERVATION EASEMENTS FOR A PORTION OF BLOCK 32, LOT 2.01; BLOCK 9, LOTS 1 AND 1.01; AMENDED CONSERVATION EASEMENT FOR BLOCK 32, LOT 2.01; VEGETATION-TREE NON DISTURBANCE AGREEMENT BLOCK 33, LOTS 14, 14.01, 17 AND 20; GRANT OF EASEMENT FOR STORMWATER MANAGEMENT AND MONITORING; AMENDMENT TO GRANT OF EASEMENT FOR MAINTENANCE AND MONITORING OF STORMWATER MANAGEMENT AND OTHER COMMON IMPROVEMENTS ALL FROM FENIX-CHATHAM I, LLC, FENIX-CHATHAM II, LLC AND LONG VIEW AT CHATHAM, LLC, FOR THAT DEVELOPMENT COMMONLY KNOWN AS HIGH GATE AT CHATHAM

WHEREAS, the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, wishes to accept Deeds (Road Dedication) for a portion of Block 33, Lot 1; now designated as Lots 1, 1.01, 1.02, 14, 14.01, 17 and 20; Block 32, Lots 2, 6 and 8 and Block 9, Lot 1 (now designated as Lots 1 and 1.01)(“Deeds”); Conservation Easements for a portion of Block 32, Lot 2.01; Block 9, Lots 1 and 1.01; Amended Conservation Easement for Block 32, Lot 2.01; Vegetation-Tree Non Disturbance Agreement Block 33, Lots 14, 14.01, 17 and 20; Grant of Easement for Stormwater Management and Monitoring; Amendment to Grant of Easement for Maintenance and Monitoring of Stormwater Management and other Common Improvements all from Fenix-Chatham I, LLC, Fenix-Chatham II, LLC and Long View at Chatham, LLC (“Easements”) for that development commonly known as High Gate at Chatham; and

WHEREAS, these dedications are required by various Township of Chatham Planning Board Resolutions; and

WHEREAS, Fenix-Chatham I, LLC; Fenix-Chatham II, LLC and Long View at Chatham, LLC, agreed to donate the Deeds and Easements at no cost to the Township; and

WHEREAS, the Township Attorney and Township Engineer for the Township of Chatham reviewed the Deeds and Easements and find each acceptable.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that it hereby authorizes acceptance of the identified Deeds and Easements.

BE IT FURTHER ORDAINED that the Township of Chatham Mayor and Clerk are hereby authorized to sign the Deeds and Easements as may be required.

This Ordinance shall become effective according to law.

Introduced: May 11, 2017

Adopted:

Attest:

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

BY: _____
Curt Ritter, Mayor

Gregory J. LaConte, Clerk

ORDINANCE 2017-10

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE WOODLAND ROAD PATHWAY EXTENSION PROJECT IN, BY AND FOR THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$105,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

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

Section 1. The Township of Chatham, in the County of Morris, State of New Jersey (the "Township") is hereby authorized to undertake the Woodland Road Pathway Extension Project in, by and for the Township. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor, and shall be undertaken in accordance with plans and specifications prepared or to be prepared by the Township Engineer and hereby approved and incorporated herein by this reference thereto. Such plans and specifications are on file or shall be placed on file with the Township Clerk and made available for public inspection during regular business hours.

Section 2. The sum of \$105,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Township, and (2) it is necessary to finance said purpose by the issuance of obligations of said Township pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$243,000, including the sum of \$138,000 previously appropriated as a grant from the New Jersey Department of Transportation (the "State Grant") and the \$105,000 appropriated by this ordinance, and (4) \$5,250 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$99,750, and (6) the cost of

such purpose, as hereinbefore stated, includes the aggregate amount of \$2,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$5,250, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Township, are now available to finance said purpose. The sum of \$5,250 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Township of an aggregate principal amount not exceeding \$99,750 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Township of an aggregate principal amount not exceeding \$99,750 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Township and attested by the Township Clerk or Deputy Township Clerk. Said officers are hereby authorized to execute said

notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Township Clerk of said Township, and that such statement so filed shows that the gross debt of said Township, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$99,750 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds in addition to the State Grant previously appropriated, received from private parties, the County of Morris, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

Section 12. The Township intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Township incurs such costs prior to the issuance of the bonds or notes, the Township hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Township, and the Township shall levy ad valorem taxes upon all the taxable real property within the Township for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Introduced: May 25, 2017

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

Adopted:
Attest:

BY: _____
Curt Ritter, Mayor

Gregory J. LaConte, Clerk

ORDINANCE 2017- 11

ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, TO AMEND SUBSECTION 30-75.2 TITLED “MAP AND SCHEDULE” OF CHAPTER XXX, TITLED “LAND DEVELOPMENT” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF CHATHAM TO CHANGE THE ZONING DISTRICT CLASSIFICATION ON THE OFFICIAL ZONING MAP TO THE R-2 RESIDENCE DISTRICT FOR THE FOLLOWING PROPERTY: BLOCK 144, LOT 33 FRONTING ON GREEN VILLAGE ROAD NEAR ITS INTERSECTION WITH HICKORY PLACE.

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

SECTION 1. Subsection 30-75.2 titled “Map and Schedule” of Section 30-75 titled “Zone Districts and Enforcement” of Chapter XXX titled “Land Development” of the Revised General Ordinances of the Township of Chatham is hereby amended as follows:

- A. Change the zoning district classification on the official zoning map to the R-2 Residence District for the following property:

Block 144, Lot 33

- B. The “Official Zoning Map, Township of Chatham, Morris County, New Jersey”, dated March, 1999, is hereby replaced by the “Official Zoning Map, Township of Chatham, Morris County, New Jersey”, dated March, 1999, revised as of May, 2017, and is hereby adopted and replaces “Appendix III Item 1: Zoning Map” to the “Appendix to Land Development”, with the “Schedule of Zoning Requirements” remaining as shown in Appendix I.

SECTION 2. All other Ordinances, part of Ordinances, or other local requirements that are inconsistent or in conflict with this Ordinance are hereby repealed to the extent of any inconsistency or conflict, and the provisions of this Ordinance apply.

SECTION 3. Notwithstanding that any provision of this Ordinance is held to be invalid or unconstitutional by a court of competent jurisdiction, all remaining provisions of the Ordinance shall continue to be of full force and effect.

SECTION 4. This Ordinance shall take effect immediately upon (1) adoption; (2) publication in accordance with the laws of the State of New Jersey; and (3) filing of the final form of adopted Ordinance by the Clerk with the Morris County Planning Board pursuant to N.J.S.A. 40:55D-16.

Introduced: May 25, 2017

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

Adopted:

Attest:

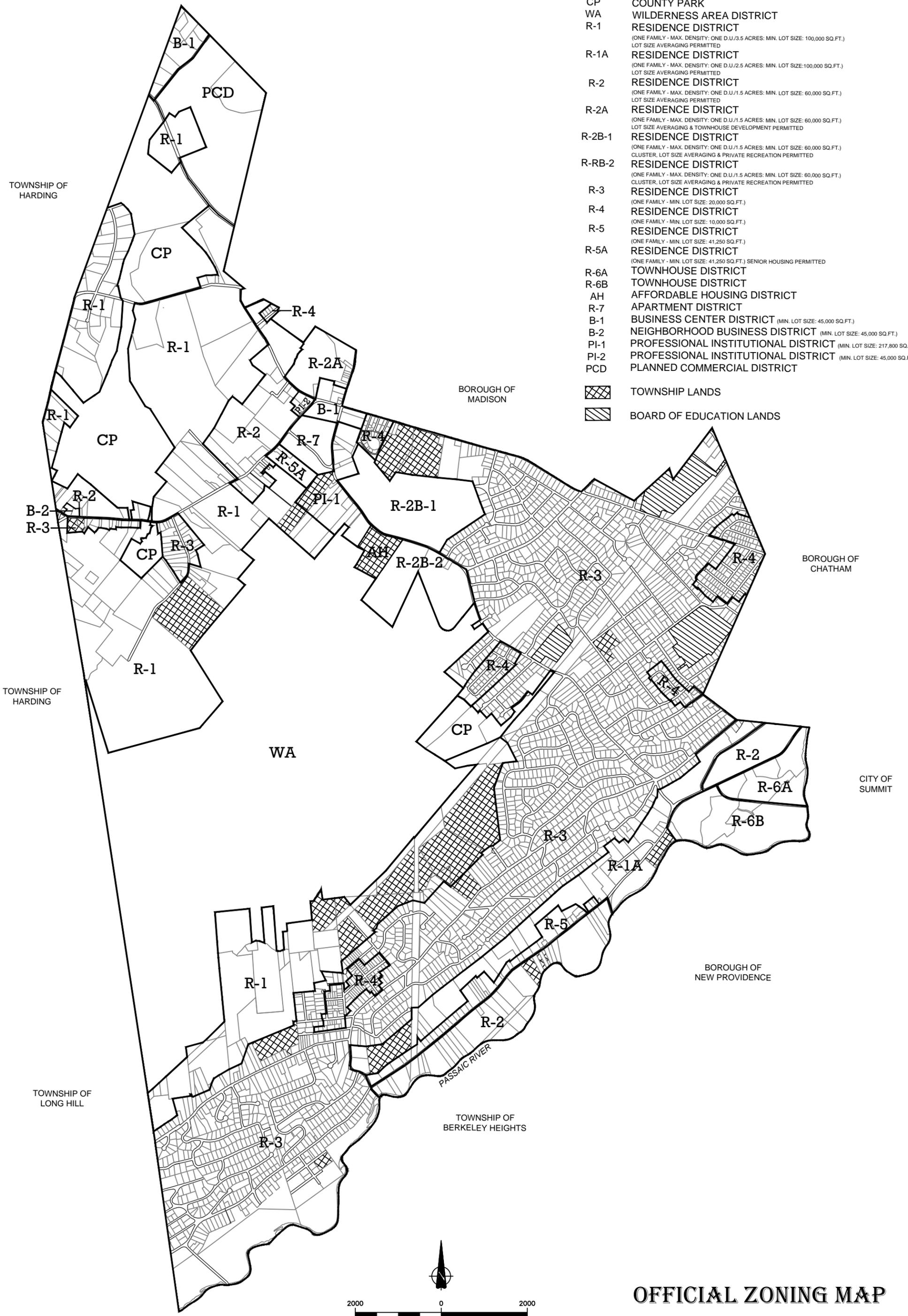
BY: _____
Curt Ritter, Mayor

Gregory J. LaConte, Clerk

ZONING LEGEND

- CP COUNTY PARK
- WA WILDERNESS AREA DISTRICT
- R-1 RESIDENCE DISTRICT
(ONE FAMILY - MAX. DENSITY: ONE D.U./3.5 ACRES; MIN. LOT SIZE: 100,000 SQ.FT.)
LOT SIZE AVERAGING PERMITTED
- R-1A RESIDENCE DISTRICT
(ONE FAMILY - MAX. DENSITY: ONE D.U./2.5 ACRES; MIN. LOT SIZE: 100,000 SQ.FT.)
LOT SIZE AVERAGING PERMITTED
- R-2 RESIDENCE DISTRICT
(ONE FAMILY - MAX. DENSITY: ONE D.U./1.5 ACRES; MIN. LOT SIZE: 60,000 SQ.FT.)
LOT SIZE AVERAGING PERMITTED
- R-2A RESIDENCE DISTRICT
(ONE FAMILY - MAX. DENSITY: ONE D.U./1.5 ACRES; MIN. LOT SIZE: 60,000 SQ.FT.)
LOT SIZE AVERAGING & TOWNHOUSE DEVELOPMENT PERMITTED
- R-2B-1 RESIDENCE DISTRICT
(ONE FAMILY - MAX. DENSITY: ONE D.U./1.5 ACRES; MIN. LOT SIZE: 60,000 SQ.FT.)
CLUSTER, LOT SIZE AVERAGING & PRIVATE RECREATION PERMITTED
- R-RB-2 RESIDENCE DISTRICT
(ONE FAMILY - MAX. DENSITY: ONE D.U./1.5 ACRES; MIN. LOT SIZE: 60,000 SQ.FT.)
CLUSTER, LOT SIZE AVERAGING & PRIVATE RECREATION PERMITTED
- R-3 RESIDENCE DISTRICT
(ONE FAMILY - MIN. LOT SIZE: 20,000 SQ.FT.)
- R-4 RESIDENCE DISTRICT
(ONE FAMILY - MIN. LOT SIZE: 10,000 SQ.FT.)
- R-5 RESIDENCE DISTRICT
(ONE FAMILY - MIN. LOT SIZE: 41,250 SQ.FT.)
- R-5A RESIDENCE DISTRICT
(ONE FAMILY - MIN. LOT SIZE: 41,250 SQ.FT.) SENIOR HOUSING PERMITTED
- R-6A TOWNHOUSE DISTRICT
- R-6B TOWNHOUSE DISTRICT
- AH AFFORDABLE HOUSING DISTRICT
- R-7 APARTMENT DISTRICT
- B-1 BUSINESS CENTER DISTRICT (MIN. LOT SIZE: 45,000 SQ.FT.)
- B-2 NEIGHBORHOOD BUSINESS DISTRICT (MIN. LOT SIZE: 45,000 SQ.FT.)
- PI-1 PROFESSIONAL INSTITUTIONAL DISTRICT (MIN. LOT SIZE: 217,800 SQ.FT.)
- PI-2 PROFESSIONAL INSTITUTIONAL DISTRICT (MIN. LOT SIZE: 45,000 SQ.FT.)
- PCD PLANNED COMMERCIAL DISTRICT

-  TOWNSHIP LANDS
-  BOARD OF EDUCATION LANDS

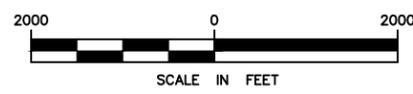


OFFICIAL ZONING MAP

TOWNSHIP OF CHATHAM
MORRIS COUNTY, NEW JERSEY

MARCH 1999

M
M
MOTT
MACDONALD



DATE	REVISION
10/2016	MODIFY R-4 ZONE AT CHESTNUT RD.
5/2017	MODIFY R-2 ZONE AT BLOCK 144, LOT 33.
5/2017	REMOVE R-5 ZONE AT BLOCK 144, LOT 33.
5/2017	REMOVE PI-2 ZONE AT BLOCK 144, LOT 33.

RESOLUTION 2017-108

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING A SETTLEMENT AGREEMENT WITH THE VERNON GROVE CONDOMINIUM ASSOCIATION, INC., EXTENDING THE AFFORDABILITY CONTROLS AT VERNON GROVE

WHEREAS, on July 7, 2015, the Township of Chatham (“Township”) filed a Declaratory Judgment Complaint with the Superior Court of New Jersey, Morris County, Law Division (“Court”), captioned 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; and

WHEREAS, a component of the Township’s proposed Third Round Housing Element and Fair Share Plan is to extend the affordability controls on the seventy-two (72) units known as the Vernon Grove Condominium (“Condominium”); and

WHEREAS, on June 23, 2016, the Township Committee of the Township of Chatham adopted Resolution 2016-146, titled “Resolution of the Township Committee of the Township of Chatham Extending Affordable Controls at Vernon Grove and Sutton Woods”; and

WHEREAS, on August 30, 2016, the Township recorded Declarations of Restrictive Covenant Extension of Affordability Controls applicable to both the Vernon Grove and Sutton Woods Condominiums; and

WHEREAS, on July 18, 2016 and August 29, 2016, the Vernon Grove Condominium Association, Inc. (“Association”), filed with the Court an objection to the extension of the affordability controls; and

WHEREAS, in addition to the Association’s objection, individual Unit Owners at the Condominium filed with the Court objections to the extension of the affordability controls; and

WHEREAS, the Association met with its members to determine whether the membership desired to withdraw the objection to the Township’s extension of the affordability controls and to amend the Master Deed of the Vernon Grove Condominium to extend the affordability controls on the seventy-two (72) units at the Condominium for thirty (30) years consistent with the Declaration of Restrictive Covenant Extension of Affordability Controls; and

WHEREAS, the Association and Condominium membership reached a consensus to extend the affordability controls and approve this Settlement Agreement subject to a vote of the Condominium membership; and

WHEREAS, the Township and Association have determined that a desirable means of promoting an adequate supply of low- and moderate-income housing in the Township is to extend the affordability controls on the Condominium for a period longer than the initial term; and

WHEREAS, the Township and Association, as a result of this Settlement Agreement, will promote the well being of the Condominium membership by undertaking certain capital and deferred maintenance improvements to enhance the Condominium.

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

1. That the Mayor and Clerk are hereby authorized to sign the Settlement Agreement in substantially the form attached.
2. That this Resolution shall take effect immediately.

Adopted: May 25, 2017

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Curt Ritter, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2017-109

**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 – April
Chatham Township Fire Department – April
Police Department – March, April

Adopted: May 25, 2017

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Curt Ritter, Mayor

DRAFT

RESOLUTION 2017-110

**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 May 11, 2017.

Adopted: May 25, 2017

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Curt Ritter, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2017-111

**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 May 11, 2017.

Adopted: May 25, 2017

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Curt Ritter, Mayor

DRAFT

RESOLUTION 2017-112

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

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

WHEREAS, the Tax Collector has recommended the refund of such tax 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>
2	10	JONATHAN KATZ 61 HILLTOP ROAD SHORT HILLS, NJ 07078 Certificate #10-00001 Hodgkiss, Meredith Jeanne 823 River Road	\$92,659.70 – Certificate Plus Interest Calculated to May 24, 2017

Adopted: May 25, 2017

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Curt Ritter, Mayor

RESOLUTION 2017-113

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, REGARDING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSES IN THE TOWNSHIP OF CHATHAM FOR THE FISCAL YEAR BEGINNING JULY 1, 2017

WHEREAS, an application for the renewal of an Alcoholic Beverage License in the Township of Chatham for the fiscal year beginning July 1, 2017 has been made by Chattam Wine & Liquor LLC;

WHEREAS, the applicant has complied with all the requirements of “An Act for the Manufacture, Distribution and Sale of Alcoholic Beverages”, known as the “Alcoholic Beverage Act and Amendments and Supplements thereto”, as well as the Ordinance of the Township of Chatham entitled “An Ordinance to Regulate the Sale and Distribution of Alcoholic Beverages”, as amended, including the submission of the appropriate license fees, and no objections to the renewal of said licenses have been received.

NOW, THEREFORE, BE IT RESOLVED that the Township Clerk be and hereby is authorized to deliver the plenary retail distribution license as issued by the New Jersey Division of Alcoholic Beverage Control for the fiscal year beginning July 1, 2016, as follows:

To Chattam Wine & Liquor LLC., trading as Buy Rite Liquor, for premises situated at 650 Shunpike Road, Unit 1A Chatham, New Jersey (Lic. No. 1405-44-004-007).

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk be forwarded to the Division of Alcoholic Beverage Control and the State Department of Taxation and Finance, Newark, New Jersey, for their information and guidance.

Adopted: May 25, 2017

Attest:

Gregory J. LaConte, Clerk

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

By _____
Curt Ritter, Mayor

RESOLUTION 2017-P-08

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

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

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

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

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - a. Litigation: In the Matter of the Township of Chatham for a Judgment of Compliance of its Third Round Housing Element and Fair Share Plan Docket No. MRS-L-1659-15
 - b. Property Acquisition: Open Space
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 25, 2017

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Curt Ritter, Mayor

Gregory J. LaConte, Clerk