

**MINUTES
TOWNSHIP COMMITTEE
SPECIAL MEETING
JUNE 5, 2017**

Mayor Ritter called the Special Meeting of the Township Committee of the Township of Chatham to order at 6:05 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 May 26, 2017; notice was posted on the bulletin board in the main hallway of the Municipal Building on May 26, 2017; and notice was filed with the Township Clerk on May 26, 2017.

Mayor Ritter led the flag salute.

Roll Call

Answering present to the roll call were Committeeman Kelly, Committeeman Sullivan, Deputy Mayor Swartz and Mayor Ritter. Committeeman Maurer was absent.

Approval of Agenda

Deputy Mayor Swartz moved to approve the agenda. Committeeman Kelly seconded the motion, which carried unanimously.

Hearing of Citizens

Mayor Ritter opened the Hearing of Citizens. Seeing no members of the public coming forward, Mayor Ritter closed the Hearing of Citizens.

Executive Session

**RESOLUTION 2017-P-09
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.

Deputy Mayor Swartz moved to pass Resolution 2017-P-09 to enter Executive Session at 6:10 PM. Committeeman Kelly seconded the motion.

Roll call: Committeeman Maurer, Absent; Committeeman Kelly, Aye; Committeeman Sullivan, Aye; Deputy Mayor Swartz, Aye; Mayor Ritter, Aye.

The Township Committee returned from Executive Session at 7:19 PM.

Committeeman Kelly moved to adjourn at 7:19 PM. Mayor Ritter seconded the motion, which carried unanimously.

Gregory J. LaConte
Municipal Clerk