

**MINUTES
TOWNSHIP COMMITTEE
REGULAR MEETING
JUNE 8, 2017**

Mayor Ritter 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 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.

Mayor Ritter led the flag salute.

Roll Call

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

Approval of Agenda

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

Presentations

Morris County Division of Mosquito Control

Kristian McMorland, the Director of the Morris County Division of Mosquito Control, gave a presentation on efforts to control mosquito and tick-borne illnesses. Mr. McMorland said that West Nile Virus is still the most common mosquito-borne virus in Morris County and New Jersey. He also addressed the prevalence of Zika in New Jersey, and noted that all cases in New Jersey were travel-related. Mr. McMorland addressed the three types of ticks which people need to watch out for in Morris County. He stressed the need for people to use insect repellent, and provided guidance on which strengths to use. Mr. McMorland also referred people to the CDC for additional information.

Mayor Ritter asked if the County has a spraying schedule. Mr. McMorland said that there is not a set schedule, and the Division will investigate issues in order to have an appropriate response.

Deputy Mayor Swartz asked what can be done for mosquito prevention in and around the Great Swamp. Mr. McMorland said that the Division can treat private properties around the Great Swamp.

Mr. McMorland said that the Division posts information on their website. He also noted that they will turn their sprays off when people are around. The Division will also notify residents when they will be spraying, provided that the residents let the Division know they want to be notified.

Municipal Alliance Committee of the Chathams

Municipal Alliance Committee of the Chathams Chairperson Kelly Loofbourrow gave a presentation on substance abuse and addiction. Mrs. Loofbourrow described how the MACC is funded. She also spoke about the Madison-Chatham Coalition.

Committeeman Kelly thanked Mrs. Loofbourrow for her presentation, and commented on the work done by the Municipal Alliance.

Mayor Ritter asked if there is anything further that the Township can do to assist the Municipal Alliance. Mrs. Loofbourrow said that it would be helpful to maintain adequate communication between groups who are working to address the opiate epidemic. She also said that the Chatham MACC Facebook page is the best way to find out about the organization.

Reports

Committeeman Kelly reported that the Department of Public Works has been working hard to keep up with recreation field maintenance. The Department is also interviewing to fill a vacancy, and most of the summer help positions have also been filled. Mulch deliveries have finished, and there is still mulch available for pickup at the recycling center. Committeeman Kelly further reported that the tentative paving schedule has been posted on the Township website, and Public Works has been doing some preparation work on the roads which are to be paved.

Committeeman Sullivan congratulated Committeeman Kelly and Deputy Mayor Swartz on their victory in the Republican Primary.

Deputy Mayor Swartz reported that preparation work is being performed at the recycling center for the installation of a compactor, and traffic patterns will be analyzed to accommodate the compactor. She also reported that NJ American Water is unable to repave Lafayette Ave until they are satisfied that the existing work has properly settled. They will also be having their contractor perform additional restoration work on lawns where new hydrants were installed. Deputy Mayor Swartz further reported that Morris County Freeholder Doug Cabana will be giving a presentation to the Senior Center about the role of the Board of Freeholders. The Senior Center is also planning a day trip to a New Jersey Jackals baseball game. An AARP Smart Driver Class is also going to be held on June 19th and July 10th. On July 25th, there will be a panel presentation on senior issues.

Mayor Ritter reported that Communications Director Tom Salvas has finished editing the video for the recent opioid presentation, and it will be posted on the Township website. He also reported that Colony Pool had a successful opening weekend, and registration remains open. There will be an open house at Colony Pool on June 17-18.

Engineer Ruschke reported that the Township received a grant for repaving of Dale Drive, Spring Street and Robert Drive. He noted that there are resolutions on the agenda for the paving work, as well as a contract award for the Woodland Road Walkway Extension Project. Regarding the paving work, Engineer Ruschke noted that the Morris County Co-op contractor is using a subcontractor for the paving to be done in the Township. He also addressed the paving schedule. Deputy Mayor Swartz asked about the location of the Woodland Road Walkway Extension. Engineer Ruschke said that it begins at the entrance to Giralda Farms and extends toward Treadwell. Deputy Mayor Swartz asked about the paving schedule for Lafayette Avenue. Engineer Ruschke said that the schedule has to be finalized, and it is in the Township's best interest to make sure that all the settlement has occurred. Engineer Ruschke addressed the Wastewater Treatment Plant UV Upgrades and the Chatham Heights Lift Station Improvements projects.

Hearing of Citizens

Mayor Ritter opened the Hearing of Citizens.

1. Tracey Ness, 31 Geoffrey Court, complimented Public Works on dealing with a sink hole on Jay Road. She also asked what will be done to fill the vacancy on the Township Committee when Committeeman Maurer resigns. Administrator Ciccarone said that the filling of the vacancy has a statutory process, which does not begin until the vacancy actually occurs. Committeeman Sullivan described the process by which the seat will be temporarily filled until the next General Election. Administrator Ciccarone and Mr. LaConte both addressed the issue of timing as relates to the filling of a vacancy.

Committeeman Maurer said that he will make it public when he resigns, and he is in the process of making a determination when he will resign. He also said that he will

fulfill his obligations to the Township Committee while he is still a Township resident.

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

Public Hearing/Final Adoption of Ordinances

Ordinance 2017-10

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.

Mayor Ritter opened the Public Hearing on Ordinance 2017-10.
Seeing nobody coming forward, Mayor Ritter closed the Public Hearing.

Deputy Mayor Swartz moved to adopt Ordinance 2017-10. Committeeman Sullivan seconded the motion.

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

Ordinance 2017-11

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.

Administrator Ciccarone noted that the Planning Board reviewed Ordinance 2017-11, and the Board recommends that the ordinance be adopted.

Mayor Ritter opened the Public Hearing on Ordinance 2017-11. Seeing nobody coming forward, Mayor Ritter closed the Public Hearing.

Committeeman Sullivan moved to adopt Ordinance 2017-11. Committeeman Kelly seconded the motion.

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

Consent Agenda

RESOLUTION 2017-114
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 \$555,490.14 and the prior month's payroll of \$394,270.99 Current Fund, \$45,888.41 Sewer No. 1, \$9,078.67 Sewer No. 2, and \$28,696.66 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of June 2017, in the amount of \$2,963,375.00 be paid.

**RESOLUTION 2017-115
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 meetings held on May 25, 2017 and June 5, 2017.

**RESOLUTION 2017-116
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 meetings held on May 25, 2017 and June 5, 2017.

**RESOLUTION 2017-117
A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING THE 2017 BUDGET.**

WHEREAS, N.J.S. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have become available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Chatham will receive \$82,500 NJDOT Municipal Aid Program for Robert Drive, Dale Drive & Spring Street Road Resurfacing and wishes to amend its 2017 Budget to include these funds as a revenue,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Chatham, County of Morris, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$82,500 which will be available as a revenue from:

Miscellaneous Revenues – Section F: Special Items of General revenue – Public and Private Revenues Offset with Appropriations:

NJDOT Municipal Aid Robert Drive, Dale Drive & Spring Street Road Resurfacing, and

BE IT FURTHER RESOLVED, that a like sum of \$82,500 be and the same is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues:

NJDOT Municipal Aid Robert Drive, Dale Drive & Spring Street Road Resurfacing.

BE IT FURTHER RESOLVED, that the Township Clerk forward a copy of this resolution to the Director of Local Government Services.

**RESOLUTION 2017-118
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, 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 CB Chatham LLC and Fairmount Country Club;

WHEREAS, the applicants have 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 and directed to issue and deliver a plenary retail consumption license for the fiscal year beginning July 1, 2017, as follows:

To CB Chatham LLC, for premises situated at 522 Southern Boulevard, Chatham Township, New Jersey (Lic. No. 1405-33-002-009).

BE IT FURTHER RESOLVED that the Township Clerk be and hereby is authorized and directed to issue and deliver a plenary retail consumption license for the fiscal year beginning July 1, 2017, as follows:

To Fairmount Country Club, Inc., a private club for members only, for premises situated at 400 Southern Boulevard, Chatham Township, New Jersey (License # 1405-33-001-002).

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.

RESOLUTION 2017-119

RESOLUTION OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, RECOMMENDING TO NJDOT AWARD OF ROAD RESURFACING CONTRACT TO STAVOLA CONSTRUCTION

BE IT RESOLVED that the Township of Chatham hereby recommends to the New Jersey Department of Transportation that the contract for Robert Drive, Dale Drive and Spring Street Road Resurfacing (2017 NJDOT Municipal Aid) in the Township of Chatham, County Of Morris be awarded to Stavola Construction via 2017 Morris County Cooperative Pricing Council whose bid amounted to \$85,125.00 subject to the approval of the Department.

BE IT FURTHER RESOLVED that the Mayor be and is hereby directed to sign for and on behalf of the Township the contract in the prescribed form for said construction.

BE IT FURTHER RESOLVED That the Township Clerk be and is hereby directed to seal said contract with the corporate seal of this body and to attest to the same.

RESOLUTION 2017-120

RESOLUTION OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, RECOMMENDING TO THE NJDOT AWARD OF ROAD RESURFACING CONTRACT TO DENVILLE LINE STRIPING

BE IT RESOLVED that the Township of Chatham hereby recommends to the New Jersey Department of Transportation that the contract for Robert Drive, Dale Drive and Spring Street Road Resurfacing in the Township of Chatham in the County of Morris be awarded to Denville Line Striping via 2017 Morris County Cooperative Pricing Council whose bid amounted to \$1,500.00 subject to the approval of the Department.

BE IT FURTHER RESOLVED that the Mayor be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction .

BE IT FURTHER RESOLVED that the Township Clerk be and is hereby directed to seal said contract with the corporate seal of this body and to attest to the same.

RESOLUTION 2017-121

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
Susan Fuller 769 Shunpike Road Green Village, NJ 07935	BOH 14-141-9.02	7763179370	\$713.50

RESOLUTION 2017-123

RESOLUTION OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY ACCEPTING THE BID OF SALMON BROTHERS, INC FOR THE 2017 WOODLAND ROAD PATHWAY EXTENSION PROJECT

WHEREAS, the Township of Chatham has prepared the necessary bid documents and published the appropriate advertisements to enable it to seek bids for the Woodland Road Pathway Extension Project; and

WHEREAS, bids were duly received and opened on April 27, 2017 at 11:00 a.m.; and

WHEREAS, the bid of Salmon Bros. Inc, with the Total Bid amount of \$235,125.00 was the lowest responsible bid, has been reviewed for compliance with the instructions to bidders and specifications and has been found to be fully conforming, is within the estimate for the cost thereof, and therefore may be awarded; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that, for the reasons set forth above, the bid of Salmon Bros. Inc is hereby accepted, and the Mayor and Clerk are hereby authorized to execute a contract with Salmon Bros. Inc in accordance with the bid specifications.

BE IT FURTHER RESOLVED that this award is contingent upon approval by the New Jersey Department of Transportation and Certification of Funds by the Township's Chief Financial Officer.

RESOLUTION 2017-124

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING THE 2017 BUDGET.

WHEREAS, N.J.S. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have become available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Chatham has received \$21,849.52 from the State of New Jersey Clean Communities Account Fund and wishes to amend its 2017 Budget to include these funds as a revenue,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Chatham, County of Morris, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$21,849.52 which is now available as a revenue from:

Miscellaneous Revenues – Section F: Special Items of General revenue – Public and Private Revenues Offset with Appropriations:

Clean Communities Program, and

BE IT FURTHER RESOLVED, that a like sum of \$21,849.52 be and the same is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues:

Clean Communities Program.

BE IT FURTHER RESOLVED, that the Township Clerk forward a copy of this resolution to the Director of Local Government Services.

RESOLUTION 2017-125

RESOLUTION OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY ACCEPTING THE BID OF JEV CONSTRUCTION, LLC FOR THE 2017 WASTEWATER TREATMENT PLANT ULTRAVIOLET DISINFECTION SYSTEM UPGRADE PROJECT

WHEREAS, the Township of Chatham has prepared the necessary bid documents and published the appropriate advertisements to enable it to seek bids for the Wastewater Treatment Plant Ultraviolet Disinfection System Upgrade Project; and

WHEREAS, bids were duly received and opened on June 1, 2017 at 11:00 a.m.; and

WHEREAS, the bid of JEV Construction LLC, with the Total Bid amount of \$318,000.00 was the lowest responsible bid, has been reviewed for compliance with the instructions to bidders and specifications and has been found to be fully conforming, is within the estimate for the cost thereof, and therefore may be awarded; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that, for the reasons set forth above, the bid of JEV Construction LLC is hereby accepted, and the Mayor and Clerk are hereby authorized to execute a contract with JEV Construction LLC in accordance with the bid specifications.

Mayor Ritter said that Resolution 2017-122, appointing an alternate member to the Environmental Commission, would be pulled from the Consent Agenda. He explained that because it is a mayoral appointment, a resolution is not necessary. Administrator Ciccarone noted that the term of the appointment extends through December 31, 2018.

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

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

Hearing of Citizens/Petitions

Mayor Ritter opened the Hearing of Citizens.

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

Committeeman Sullivan moved to adjourn at 8:49 PM. Committeeman Maurer seconded the motion, which carried unanimously.

Gregory J. LaConte
Municipal Clerk