

**TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE MEETING MINUTES
JULY 21, 2016**

Mayor Ritter called the regular meeting of the Township Committee of the Township of Chatham to order at 7:31 PM.

Mayor Ritter led the Flag Salute.

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 8, 2016; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 8, 2016; and notice was filed with the Township Clerk on January 8, 2016.

Roll Call

Answering present to the roll call were Committeeman Kelly, Committeewoman Swartz, Deputy Mayor Sullivan and Mayor Ritter. Committeeman Gallop participated in the Executive Session by conference call.

Approval of Agenda

Committeewoman Swartz moved to approve the agenda. Committeeman Kelly seconded the motion, and it carried unanimously.

Moment of Silence

Mayor Ritter asked for a moment of silence to honor the police officers recently killed in Dallas and Baton Rouge, and to honor the victims of a recent terror attack in Nice, France.

Proclamation

Fred Jenny, the Executive Director of SAGE Eldercare, provided some history of his organization. He said that SAGE's Meals-on-Wheels program is one of the oldest such programs in the country. Mr. Jenny also said that the Meals-on-Wheels program serves as a safety check. A Meals-with-Friends program has been introduced. A 50th Anniversary Gala will be held on November 30th. SAGE Eldercare is inviting volunteers to participate in the Meals-on-Wheels program.

Mayor Ritter read aloud the attached proclamation to honor SAGE Eldercare on the 50th Anniversary of its Meals-on-Wheels Program.

Reports

Committeeman Kelly reported that the Tanglewood Sewer Plant had a 24-hour power outage following a recent storm, but the backup generator worked flawlessly. Public Works is working on cleaning out storm sewers. He also reported that mulch is now in good supply at the compost recycling center. The Open Space Committee is hosting a work day at the Hillside Ave open space property on August 27th from 9:00 AM to 12:00 PM, and volunteers are welcome. The Community Garden is also seeing success, however there are still issues with a rabbit.

Committeewoman Swartz reported on the enhanced communications with utility companies during power outages. New Jersey American Water has completed the major portion of the water main project on Southern Boulevard, and some connection work still needs to be performed. Several fire hydrants have also been replaced throughout the Township, and the fire departments have been notified. The Senior Center is hosting an AARP Smart Driver Course on July 25th at 9:00 AM. The Tri-Town 55+ Coalition has completed the Phase I Survey, and is in the process of applying for a Phase II Grotta Grant in the amount of \$75,000 to put into place many of the initiatives that were brought up during the survey process.

Deputy Mayor Sullivan reported that he attended the Colony Pool Luau, and it was a successful event. He thanked all those who took part in organizing and running the event.

Mayor Ritter thanked those who ran the Colony Pool Luau event. On July 22nd, Colony Pool will host its first Family Movie Night for the 2016 season. Mayor Ritter announced that on days when the temperature exceeds 90 degrees, senior citizens from the Chathams can use Colony Pool for free. Administrator Ciccarone noted that MACC is cosponsoring the movie night. Mayor Ritter reported that on September 24th, an Out of the Darkness Suicide Prevention Walk will be held. He further reported that a presentation on the Zika virus is available for viewing on the Township website. The Board of Education will be holding special meetings on July 27th at the Chatham Middle School to discuss the upcoming referendum. Mayor Ritter also reported that a check was received from ARC Morris for a contribution in lieu of taxes, and the Township customarily returns the check. The consensus of the Township Committee was to do the same this year.

Engineer Ruschke reported that the change order on the Consent Agenda for the Wickham Woods Drainage Project is to close out the contract at a reduced price, as the as-built costs were lower than the estimated costs. Engineer Ruschke further reported that the second change order on the Consent Agenda is for a yard hydrant at the Chatham Glen Pump Station. Plans and specifications for electrical improvements at the Municipal Building are being developed. The DEP permit applications for the Woodland Road Sidewalk Project have been submitted, however Transportation Trust Fund projects are on hold. A bid opening will be held on July 26th for the replacement of a retaining wall at Colony Pool. Wickham Woods Phase II Drainage Improvements bids will be received in August.

Chief Hennelly reported that to date there have been reports of 18 cars illegally entered with property stolen, and 2 cars have been stolen. He reminded residents that they should lock their cars and remove the key fobs. Chief Hennelly also reported that residential burglaries are much lower than they were at this point last year, and he gave advice on how to prevent burglaries when residents are on vacation. Chief Hennelly also commented on the recent detours due to construction projects. The NJAW project on Southern Boulevard is about two weeks away from completion. The main detours are now being kept on main roads and county roads. Mayor Ritter asked about the Neighborhood Watch program. Chief Hennelly recounted an incident in which two men were spotted going through the mail of a Candace Lane residence. The two men were found, and they were arrested for drug possession upon investigation.

Administrator Ciccarone reported that a bond anticipation note sale was conducted on July 6th. Four bids were received, and the winning bid was submitted by Jeffries LLC with a net interest cost of .7820. The total amount is \$7.3 million. Administrator Ciccarone said that bond anticipation notes are issued for up to one year. This sale is the rollover of several years' worth of bond improvement authorizations plus the bond improvements approved recently by the Township Committee. The maturity date of this bond anticipation note sale is July 13, 2017. A subsequent bond anticipation note sale will be conducted for the bond ordinance scheduled for approval at this meeting.

Administrator Ciccarone further reported that the Colony Pool Movie Night is open to everybody, not just Colony Pool members. He also reported that the use of the pool on 90+ degree days is also free.

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.

Public Hearing/Final Adoption of Ordinances

ORDINANCE 2016-18

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS SANITARY SEWER IMPROVEMENTS AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE SEWER UTILITY OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$800,000

TO PAY THE COST THEREOF, 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 make various sanitary sewer improvements and to acquire a new automotive vehicle, including original apparatus and equipment, in, by and for the Sewer Utility of the Township, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Township.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (3) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the following sanitary sewer system improvements: (i) upgrading of the Chatham Heights Pump Station and (ii) replacement of the ultraviolet system at the Water Pollution Control Plant.

Appropriation and Estimated Cost	\$656,500
Bonds and Notes Authorized	\$656,500
Period of Usefulness	40 years

B. Undertaking of the following sanitary sewer system improvements: (i) rebuilding of sludge pumps, replacement of gate valves and replacement of alarms and controls at the Water Pollution Control Plant and (ii) rebuilding of the generator at the Southside Pump Station.

Appropriation and Estimated Cost	\$117,000
Bonds and Notes Authorized	\$117,000
Period of Usefulness	15 years

C. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a pickup truck with plow for the use of the Sewer Utility.

Appropriation and Estimated Cost	\$ 26,500
Bonds and Notes Authorized	\$ 26,500
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$800,000
Aggregate Amount of Bonds and Notes Authorized	\$800,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$115,000 which is estimated to be necessary to finance the cost of such purposes, 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 (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that the Sewer Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2015 had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4½%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purposes plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Sewer Utility.

Section 7. To finance said purposes, bonds of said Township of an aggregate principal amount not exceeding \$800,000 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 8. To finance said purposes, bond anticipation notes of said Township of an aggregate principal amount not exceeding \$800,000 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 9. 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 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 35.18 years computed from the date of said bonds.

Section 11. 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 \$800,000, but said \$800,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the Local Bond Law.

Section 12. Any funds received from 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 purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. 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 14. The Township intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 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 15. 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 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Mayor Ritter opened the Public Hearing on Ordinance 2016-18.
Seeing no public comment, Mayor Ritter closed the Public Hearing.

Committeeman Kelly moved to adopt Ordinance 2016-18. Deputy Mayor Sullivan seconded the motion.

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

Consent Agenda

**RESOLUTION 2016-149
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 \$2,420,223.47 and the prior month's payroll of \$433,646.56 Current Fund, \$44,275.37 Sewer No. 1, \$8,091.94 Sewer No. 2, and \$45,663.09 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of July 2016, in the amount of \$3,631,995.00 be paid.

**RESOLUTION 2016-150
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:

Tax Collector – June
CFO – June
Construction Official – June
Police Department – June
Fire Official – April, May, June
State Training Fees – 2nd Quarter
Registrar of Vital Statistics – 2nd Quarter
Dog Licensing Official – 2nd Quarter
Raffle Licenses – 2nd Quarter

**RESOLUTION 2016-151
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 June 23, 2016.

**RESOLUTION 2016-152
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 June 23, 2016.

**RESOLUTION 2016-153
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY,
REFUNDING COLONY POOL MEMBERSHIP FEE**

WHEREAS, a registration fee was paid for a Colony Pool Membership; and
WHEREAS, a refund of the registration fee has been requested;
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that the following refund be made:

<u>NAME & ADDRESS</u>	<u>AMOUNT</u>
Seema Sood 6 Tree Top Lane Chatham, NJ 07928	\$450.00
James Peck 126 Sunset Drive Chatham, NJ 07928	\$450.00
Kacy Leonard 12 Yarmouth Road Chatham, NJ 07928	\$340.00

**RESOLUTION 2016-154
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:

<u>NAME</u>	<u>Project</u>	<u>A/C NUMBER</u>	<u>AMOUNT</u>
Chris Stehling 139 Candace Lane Chatham, NJ 07928	BOA 12-38-9	7761693154	\$120.00
Russell Levitt 17 Long Hill Road Chatham, NJ 07928	BOA 12-57-19	7761692909	\$120.00

**RESOLUTION 2016-155
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY,
REFUNDING COLONY POOL LUAU & PIG ROAST FEE**

WHEREAS, a registration fee was paid for a Colony Pool Luau and Pig Roast; and
WHEREAS, a refund of the registration fee has been requested;
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the
Township of Chatham that the following refund be made:

<u>NAME & ADDRESS</u>	<u>AMOUNT</u>
Patricia Wands 265 Washington Ave Chatham, NJ 07928	\$20.00

RESOLUTION 2016-156

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE TOWNSHIP OF CHATHAM AND AUTHORIZING THE MAYOR, TOWNSHIP CLERK, CHIEF FINANCIAL OFFICER AND OTHER TOWNSHIP OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING \$7,319,500 OF NOTES CONSISTING OF \$6,642,500 GENERAL BOND ANTICIPATION NOTES AND \$677,000 SEWER UTILITY BOND ANTICIPATION NOTES, BOTH ISSUES DATED JULY 13, 2016 AND PAYABLE JULY 13, 2017, AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

WHEREAS, the Township of Chatham, in the County of Morris, New Jersey (the "Township") from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Township to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Township intends to issue \$7,319,500 of Notes consisting of \$6,642,500 General Bond Anticipation Notes and \$677,000 Sewer Utility Bond Anticipation Notes, both issues dated July 13, 2016 and payable July 13, 2017 (collectively, the "Notes"); and

WHEREAS, the Township desires to designate the Notes as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Code;

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

SECTION 1. The Township Committee hereby covenants on behalf of the Township, 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 Notes be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Township Clerk, Chief Financial Officer and the other officials of the Township are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Notes are hereby designated as "qualified tax-exempt obligations" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) said Notes 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 2016.

SECTION 5. It is further determined and stated that the Township has not, as of the date hereof, issued any tax-exempt obligations (other than the Notes) during the calendar year 2016.

SECTION 6. 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, said Township does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Township are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Notes and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2016 dated as of the date of delivery of the Notes.

SECTION 8. This resolution shall take effect immediately upon its adoption.

RESOLUTION 2016-157

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH HUTTON CONSTRUCTION FOR WICKHAM WOODS ROAD & DRAINAGE IMPROVEMENTS

WHEREAS, the Township Committee of the Township of Chatham awarded a contract to the lowest responsible bidder, Hutton Construction, with address at 41 Village Park Road , Cedar Grove, NJ 07009 for Wickham Woods Road & Drainage Improvements Project in the amount of \$383,283.50;

WHEREAS, the final as-built cost of the project is \$360,921.96, \$22,361.54 less than the original Contract amount;

WHEREAS, the project was substantially complete on or about April 29, 2016;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that it hereby approves a Contract reduction of \$22,361.54 to reflect the as-built cost of the Wickham Woods Road & Drainage Improvements Project.

RESOLUTION 2016-158

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH PM CONSTRUCTION FOR CHATHAM GLEN PUMP STATION AND FORCE MAINS

WHEREAS, the Township Committee of the Township of Chatham awarded a contract to the lowest responsible bidder, PM Construction, with address at 1310 Central Avenue, Hillside, NJ 07205 for the Chatham Glen Pump Station and Force Mains Project in the amount of \$2,344,008.80;

WHEREAS, a proposal has been made for the installation of a Yard Hydrant at a cost of \$3,799.20; and

WHEREAS, the Township Engineer has reviewed the proposed change order and recommends approval of same.

WHEREAS, this change order and a prior change order increase the duration of the contract and extend the completion date to September 30, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chatham formally approves Change Order No. 2 in the amount of \$3,799.20 to PM Construction for the installation of a Yard Hydrant and extend the duration of the contract to September 30, 2016.

Administrator Ciccarone explained the reasons why the Colony Pool memberships are being refunded. One membership refund is due to an error, and in the two other cases the families had private circumstances that preclude their usage of the pool. For the luau refund, Administrator Ciccarone explained that the requestor of the refund was inadvertently overcharged for the event.

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

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

Hearing of Citizens

Mayor Ritter opened the Hearing of Citizens.
There being no public comment, Mayor Ritter closed the Hearing of Citizens.

Executive Session

**RESOLUTION 2016-P-11
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. Pending 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. Potential Litigation: Township of Chatham v. Fenix-Chatham I and II, LLC
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 Swartz moved to pass Resolution 2016-P-11 to enter Executive Session at 8:17 PM. Deputy Mayor Sullivan seconded the motion.

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

The Township Committee returned to public session at 8:20 PM.

**RESOLUTION 2016-P-11
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. Pending 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. Potential Litigation: Township of Chatham v. Fenix-Chatham I and II, LLC
 - c. Personnel: Police Department
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 Swartz moved to amend Resolution 2016-P-11 to add an additional discussion item for the Executive Session. Committeeman Kelly seconded the motion.

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

The Township Committee returned to public session at 10:12 PM.

Committeewoman Swartz moved to authorize Chief Hennelly to make a conditional offer of employment to a candidate for a position in the Police Department. Committeeman Kelly seconded the motion, and the motion carried unanimously.

Committeewoman Swartz moved to adjourn at 10:12 PM. Mayor Ritter seconded the motion, and it carried unanimously.

Gregory J. LaConte
Township Clerk