

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
AUGUST 15, 2019
August 13, 2019 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 4, 2019; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 4, 2019; and notice was filed with the Township Clerk on January 4, 2019.

Flag Salute

Roll call

Approval of Agenda

Oath of Office

1. Sergeant Anthony LoPorto

Reports:

1. 2019 Budget Update
2. Goals & Objectives Follow-Up
3. Colony Pool Update

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 will be limited to five minutes.

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

1. Resolution 2019-163 Trail Grant Application
2. Resolution 2019-164 Payment of Bills
3. Resolution 2019-165 Receipt of Reports
4. Resolution 2019-166 Approving Meeting Minutes
5. Resolution 2019-167 Approving Executive Session Minutes
6. Resolution 2019-168 Refunding Overpayment of Taxes
7. Resolution 2019-169 Releasing Escrow Balances
8. Resolution 2019-170 Authorizing Purchase of Police SUV
9. Resolution 2019-171 Authorizing Auction of Surplus Equipment
10. Resolution 2019-172 Authorizing Refund for Colony Yoga & Water Exercise
11. Resolution 2019-173 Authorizing Purchase of Live Scan Machine

Discussion: possible ordinance or resolution

1. Commuter Shuttle Options
2. Financial Plan Recommendations
3. Organizational Chart
4. Pocket Park Easements

Hearing of Citizens

Executive Session* – Resolution 2019-P-13

1. Potential Litigation: Rolling Knolls Landfill
2. 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
3. Personnel: DPW

Adjourn

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

RESOLUTION 2019-163

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, APPROVING SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE MORRIS COUNTY PRESERVATION TRUST FUND FOR THE HILLTOP WALKING TRAIL PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Committee of the Township of Chatham formally approves the grant application for the above stated project. The project, known as the "Hilltop Walking Trail" is for the construction of a 0.85 mile walking trail on Block 67, Lot 12 in the Township of Chatham.

BE IT FURTHER RESOLVED that the Committee of the Township of Chatham is in support of the project and will provide full funding in advance, given the grant will be reimbursed upon completion of the project

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit a grant application identified as Hilltop Walking Trail Project to the Morris County Preservation Trust Fund on behalf of the Township of Chatham.

BE IR FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Chatham and that their signature constitutes the acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Adopted: August 15, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tayfun Selen, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2019-165

**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 – July
Police Department – July

Adopted: August 15, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tayfun Selen, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2019-166

**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 July 18, 2019.

Adopted: August 15, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Tayfun Selen, Mayor

DRAFT

RESOLUTION 2019-167

**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 July 18, 2019.

Adopted: August 15, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tayfun Selen, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2019-168

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY,
REFUNDING OVERPAYMENT OF TAXES**

WHEREAS, an overpayment of property taxes has been made for the following properties; and

WHEREAS, the Tax Collector has recommended the refund of such overpayment,

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

<u>BLOCK</u>	<u>LOT</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT</u>
83	40	Golding, Christopher G/Pamela L 41 Linden Lane Chatham, NJ 07928 Property Location: 41 Linden Lane	\$5,899.51 1 st Quarter 2019 Overpayment of Taxes
108	5	Wang, Yuxi & Mao, Xiaoye 209 Southern Blvd. Chatham, NJ 07928 Property Location: 209 Southern Blvd.	\$2,428.73 1 st Quarter 2019 Overpayment of Taxes
123	11	Fitt, David & Beth 5 Overlook Road Chatham, NJ 07928	\$4,417.53 3 rd Quarter 2019 Overpayment of Taxes

Adopted: August 15, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tayfun Selen, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2019-169

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>
Majed Rafeh 97 Highland Avenue Chatham, NJ 07928	ROI 2017-65	7764128681	\$555.55

Adopted: August 15, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tayfun Selen, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2019-170

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM TO AWARD CONTRACT FOR PURCHASE OF POLICE VEHICLE

WHEREAS, a 2010 Ford Crown Victoria Police vehicle with over 118,000 miles of service requires significant repairs and

WHEREAS, it has been determined the Township Committee of the Township of Chatham wishes to purchase one (1) Police vehicle and,

WHEREAS, the Chief of Police has recommended the purchase of a 2020 Ford Interceptor Utility K8A AWD SUV with Police Package, including spot light, and

WHEREAS, the above referenced vehicle is available through the Educational Services Commission of New Jersey cooperative purchasing system, Contract number ESC Co-op #65MCECCPS – ESCNJ 17/18-21, and

WHEREAS, "Certification of Availability of Funds" is annexed hereto:

NOW, THEREFORE, BE IT RESOLVED by the Township Committee on this day, August 15, 2019 that:

1. Contract for: Purchase of Police vehicle be and is hereby awarded to:

Beyer Ford
170 Ridgedale Avenue
Morristown, New Jersey 07936

For a sum not to exceed \$36,000 including fit out.

The exact title of the appropriation to be charged is:

POLICE VEHICLES

2. This Resolution shall take effect immediately.

Adopted: August 15, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tayfun Selen, Mayor

Gregory J. LaConte, Clerk

CERTIFICATION OF THE AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5, and any other applicable requirement, I, Debra A. King, Chief Financial Officer of the Township of Chatham, have ascertained that there will be available sufficient, uncommitted appropriations pursuant to Ordinance 2019-11 to award a contract to Beyer Ford in the maximum amount of \$36,000.

Debra A. King
Chief Financial Officer

RESOLUTION 2019-171

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE SALE OF SURPLUS MUNICIPAL EQUIPMENT

WHEREAS, the Township of Chatham is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Township Committee are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

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

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows:

<u>YEAR</u>	<u>ITEM</u>	<u>VIN or MODEL No</u>
2003	Ford F-550 4x4 Mason Dump 17 Storage Lockers 11.5’ Wide, 19.5’ Deep, 6’ Tall	1FDAF576P63ED34782

- (5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Township of Chatham reserves the right to accept or reject any bid submitted.

Adopted: August 15, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tayfun Selen, Mayor

Gregory J. LaConte, Clerk

I, Gregory J. LaConte, Township Clerk of the Township of Chatham in the County of Morris, New Jersey, hereby certify the foregoing to be a true complete copy of a resolution adopted by the Township Committee of the Township of Chatham at a regular meeting held on August 15, 2019.

Date Issued: _____

Township Clerk

RESOLUTION 2019-172

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, REFUNDING COLONY YOGA & WATER EXERCISE FEES

WHEREAS, a registration fee was paid for a Colony Pool Membership; and

WHEREAS, a refund of the registration fee has been requested for Yoga and Water Exercises;

WHEREAS, the Yoga and Water Exercises classes were cancelled due to a lack of participation.

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>
Kathy Abbott 40 Wynwood Road Chatham, NJ 07928	\$60.00 Yoga at Colony
Melissa Cavallone 400 Fairmount Ave Chatham, NJ 07928	\$40.00 Yoga at Colony
Katey DePinto 40 Clark Street Chatham, NJ 07928	\$20.00 Yoga at Colony
Dorothy Lee 10 Pembroke Road Chatham, NJ 07928	\$80.00 Yoga at Colony
Lucy Malatesta 148 Washington Ave Chatham, NJ 07928	\$60.00 Yoga at Colony
Amy Mason 48 Hilltop Terrace Chatham, NJ 07928	\$60.00 Yoga at Colony
Asher Robson 49 Pine Street Chatham, NJ 07928	\$40.00 Yoga at Colony
Stephanie Sciarelo 16 Valley View Road Chatham, NJ 07928	\$60.00 Yoga at Colony

Tracy Ness 14 Joanna Way Chatham, NJ 07928	\$40.00 Water Exercise
K. Winter 119 Riveredge Drive Chatham, NJ 07928	\$40.00 Water Exercise

Adopted: August 15, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Tayfun Selen, Mayor

DRAFT

RESOLUTION 2019-P-13

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

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

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

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

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - a. Potential Litigation: Rolling Knolls Landfill
 - b. 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
 - c. Personnel Matter: Department of Public Works
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: August 15, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tayfun Selen, Mayor

Gregory J. LaConte, Clerk