

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
AUGUST 16, 2018
August 10, 2018 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 5, 2018; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 5, 2018; and notice was filed with the Township Clerk on January 5, 2018.

Flag Salute

Roll call

Approval of Agenda

Final Adoption of Ordinances

1. Ordinance 2018-17 Bond Ordinance for WPC Improvements

Resolutions

1. Honoring Steven Hennelly

Reports:

1. JCP&L – Ash Tree Removal Project

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.

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 2018-132 Payment of Bills
2. Resolution 2018-133 Receipt of Reports
3. Resolution 2018-134 Approving Meeting Minutes
4. Resolution 2018-135 Approving Executive Session Minutes
5. Resolution 2018-136 Refunding Overpayment of Taxes
6. Resolution 2018-137 Releasing Escrow Balances
7. Resolution 2018-138 Refunding Permit Fee
8. Resolution 2018-139 Approving Fire Department Membership
9. Resolution 2018-140 Redemption of Outside Sewer Liens
10. Resolution 2018-141 Authorizing SRTS Grant Application for Shunpike Sidewalk
11. Resolution 2018-142 Maintenance and Ownership of Shunpike Sidewalk
12. Resolution 2018-143 Authorizing Grant Application for Fairmount Ave Sidewalk
13. Resolution 2018-144 Maintenance and Ownership of Fairmount Ave Sidewalk
14. Resolution 2018-145 Approving Sewer Connection for 6 Chestnut Road
15. Resolution 2018-146 Refunding 3rd Party Police Escrow
16. Resolution 2018-147 Authorizing Change Order for 2018 Road Resurfacing – Phase I
17. Resolution 2018-148 Authorizing Sale of Service Weapon

Discussion: possible ordinance or resolution

Hearing of Citizens (Time Permitting)

Executive Session* – Resolution 2018-P-09

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. Litigation: Fair Share Housing Center v. Township of Chatham
Docket No. MRS-L-000234-18

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 2018-17

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS 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 \$550,000 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 following public improvements in, by and for the Sewer Utility of the Township: (A) upgrading of electrical systems at the Northside and Southside Sanitary Sewer Pump Stations; and (B) removal of underground storage tanks and installation of above-ground storage tanks at the Water Pollution Control Plant. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$550,000 is hereby appropriated to the payment of the cost of making the improvements 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 improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

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 \$550,000, and (4) \$27,000 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 \$523,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$50,000 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 \$27,000, appropriated for down payments on capital improvements or for the capital improvement fund in Sewer Utility budgets heretofore adopted for said Township, are now available to finance said purpose. The sum of \$27,000 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 \$523,000 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 6. To finance said purpose, bond anticipation notes of said Township of an aggregate principal amount not exceeding \$523,000 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 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 fifteen 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 \$523,000 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 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 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 Township intends to issue the bonds or notes to finance the cost of the improvements 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 12. 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 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. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Introduced: June 21, 2018

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

Adopted: July 19, 2018

Attest:

BY: _____
Karen M. Swartz, Deputy 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 an ordinance adopted by the Township Committee of the Township of Chatham at a regular meeting held on July 19, 2018.

Date Issued: _____

Township Clerk

RESOLUTION 2018-132

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 \$1,024,718.92 and the prior month's payroll of \$492,693.22 Current Fund, \$45,844.83 Sewer No. 1, \$10,470.66 Sewer No. 2, and \$61,240.79 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of August 2018, in the amount of \$3,141,155.00 be paid.

BE IT FURTHER RESOLVED that taxes due to the County of Morris, for the Third Quarter of 2018, in the amount of \$2,282,666.67 be paid.

Adopted: August 16, 2018

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By: _____
Karen M. Swartz, Deputy Mayor

RESOLUTION 2018-133

**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:

Construction Official – July
Police Department – July

Adopted: August 16, 2018

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By: _____
Karen M. Swartz, Deputy Mayor

DRAFT

RESOLUTION 2018-134

**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 19, 2018.

Adopted: August 16, 2018

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By: _____
Karen M. Swartz, Deputy Mayor

DRAFT

RESOLUTION 2018-135

**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 19, 2018.

Adopted: August 16, 2018

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By: _____
Karen M. Swartz, Deputy Mayor

DRAFT

RESOLUTION 2018-136

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 Chief Financial Officer 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>
48.05	12	Van Houten, JE & ED c/o Skoloff & Wolfe, PC. 293 Eisenhower Parkway Livingston, New Jersey 07039 Property Address- 19 Thornley Drive	\$2,476.75 (2010) 2,557.19 (2011) <u>2,603.60 (2012)</u> <u>\$ 7,637.54</u> State Tax Court Judgment

Adopted: August 16, 2018

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By: _____
Karen M. Swartz, Deputy Mayor

RESOLUTION 2018-137

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>
Joseph Iossa 54 Main Street Madison, NJ 07940	BOA 12-130-26 27 Lake Drive	7761692966	\$3.50

Adopted: August 16, 2018

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By: _____
Karen M. Swartz, Deputy Mayor

RESOLUTION 2018-138

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM REFUNDING CONSTRUCTION PERMIT FEE

WHEREAS, the Township Committee has considered the request submitted by the Construction Official with regard to the fee that was paid for a construction permit that was submitted to the Township; and

WHEREAS, the project for which the permit was issued was cancelled; and

WHEREAS, the fee collected for the permit was \$378.00; and

WHEREAS, twenty percent (20%) of the total charge was for plan review, and is therefore being deducted from the refund;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that the following amount be refunded to the depositor of record:

<u>NAME</u>	<u>PERMIT #</u>	<u>AMOUNT</u>
Air Group LLC 1 Prince Road Whippany, NJ 07981	18-0443	\$302.40

Adopted: August 16, 2018

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By: _____
Karen M. Swartz, Deputy Mayor

RESOLUTION 2018-139

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING FIRE DEPARTMENT MEMBERSHIPS

WHEREAS, the Township of Chatham has designated the Green Village Volunteer Fire Department and the Chatham Township Volunteer Fire Department as the official fire companies for the Township; and

WHEREAS, members of both departments are eligible for membership in N.J. State Firemen's Association as provided by applicable law; and

WHEREAS, in order to become members of the association, the Township is required to certify that each applicant is an active member of the respective Fire Department;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that the following named individual has been admitted to active membership in the respective department as approved by the Township Committee.

<u>NAME</u>	<u>FIRE DEPARTMENT</u>
John D. Robertson	Chatham Township Fire Department

Adopted: August 16, 2018

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By: _____
Karen M. Swartz, Deputy Mayor

RESOLUTION 2018-140

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

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

WHEREAS, the Tax Collector has recommended the refund of such sewer 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>
63	1.01	Lienholder: Christiana T.C. C&E1/First PO Box 5021 Philadelphia, PA 19111-5021 Certificate #17-00002 Williams, Magalys 677 River Rd.	\$ 10,070.48 – Certificate <u>1,800.00 – Premium</u> 11,870.48 – Total
83	1	Lienholder: US Bank Cust. For PC7 Firsttrust 50 South 16 th Street Philadelphia, PA 19102 Certificate #17-00006 Finnen, Kenneth & Nicole 71 Pine St.	\$1,835.72 – Certificate <u>1,000.00 – Premium</u> 2,835.72 – Total

BE IT FURTHER RESOLVED that the Tax Collector is authorized to prepare and sign a Discharge of Certificate 17-00002 and Certificate 17-00006.

Adopted: August 16, 2018

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By: _____
Karen M. Swartz, Deputy Mayor

RESOLUTION 2018-141

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SHUNPIKE ROAD SIDEWALK REPLACEMENT PROJECT (PINE STREET TO LAFAYETTE AVENUE)

NOW, THEREFORE, BE IT RESOLVED that Council of Chatham formally approves the grant application for the above state project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as SRS-2018-Shunpike Road Sidewalk Replacement -00016 to the New Jersey Department of Transportation on behalf of Township of Chatham.

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

Adopted: August 16, 2018

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By: _____
Karen M. Swartz, Deputy Mayor

RESOLUTION 2018-142

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, APPROVING AND CERTIFYING THE CONTINUAL OWNERSHIP AND MAINTENANCE BY THE TOWNSHIP OF CHATHAM FOR THE USEFUL LIFE OF THE PROJECT AFTER THE CONSTRUCTION IS COMPLETED FOR THE SHUNPIKE ROAD SIDEWALK REPLACEMENT PROJECT (PINE STREET TO LAFAYETTE AVENUE) PROPOSED IN THE 2018 NEW JERSEY DEPARTMENT OF TRANSPORTATION, SAFE ROUTES TO SCHOOL GRANT APPLICATION

NOW, THEREFORE, BE IT RESOLVED that Council of Chatham formally certifies the continual ownership and maintenance by the Township of Chatham for the useful life of the project after the construction is completed.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application, identified as SRS-2018-Shunpike Road Sidewalk Replacement -00016, which includes the aforementioned maintenance agreement, to the New Jersey Department of Transportation on behalf of Township of Chatham.

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

Adopted: August 16, 2018

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By: _____
Karen M. Swartz, Deputy Mayor

RESOLUTION 2018-143

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FAIRMOUNT AVENUE (CR 638) SIDEWALK IMPROVEMENT PROJECT

NOW, THEREFORE, BE IT RESOLVED that Council of Chatham formally approves the grant application for the above state project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application, identified as TA-2018-Fairmount Avenue Sidewalk Improvemen-00076, to the New Jersey Department of Transportation on behalf of Township of Chatham.

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

Adopted: August 16, 2018

Attest:

Gregory J. LaConte, Clerk

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

By: _____
Karen M. Swartz, Deputy Mayor

RESOLUTION 2018-144

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, APPROVING AND CERTIFYING THE CONTINUAL OWNERSHIP AND MAINTENANCE BY THE TOWNSHIP OF CHATHAM FOR THE USEFUL LIFE OF THE PROJECT AFTER THE CONSTRUCTION IS COMPLETED FOR THE FAIRMOUNT AVENUE (CR 638) SIDEWALK IMPROVEMENT PROJECT IN THE 2018 NEW JERSEY DEPARTMENT OF TRANSPORTATION. TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION

NOW, THEREFORE, BE IT RESOLVED that Council of Chatham formally certifies the continual ownership and maintenance by the Township of Chatham for the useful life of the project after the construction is completed.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application, identified as TA-2018-Fairmount Avenue Sidewalk Improvement-00076, which includes the aforementioned maintenance agreement, to the New Jersey Department of Transportation on behalf of Township of Chatham.

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

Adopted: August 16, 2018

Attest:

Gregory J. LaConte, Clerk

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

By: _____
Karen M. Swartz, Deputy Mayor

RESOLUTION 2018-145

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING SEWER CONNECTION FOR 6 CHESTNUT ROAD

WHEREAS, the Township Engineer has certified that all applications requirements for 6 Chestnut Road, Block 54, Lot 10.20 including the payment of the administrative review fee have been met and that sewer capacity is available; and

WHEREAS, in a memo dated July 27, 2018 the Township Engineer outlined various conditions for the approval of a sewer connection for 6 Chestnut Road, Block 54, Lot 10.20;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that it hereby, approves the issuance of a sanitary sewer permit for 6 Chestnut Road, Block 54, Lot 10.20 subject to the conditions set forth by the Township Engineer.

Adopted: August 16, 2018

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By: _____
Karen M. Swartz, Deputy Mayor

RESOLUTION 2018-146

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY REFUNDING THIRD-PARTY POLICE SERVICES ESCROW ACCOUNT OVERPAYMENT

WHEREAS, the Township, pursuant to Section 2-49 of the Code of the Township of Chatham, has established a policy regarding the employment of off-duty police officers by private employers for matters involving safety and security; and

WHEREAS, Section 2-49.2 authorizes the establishment of an escrow account for the deposit of funds paid by private employers in advance of the rendering of such security and safety services; and

WHEREAS, multiple entities have deposited funds in escrow accounts for such employment; and

WHEREAS, after expenses the accounts have remaining balances to be refunded;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that the Treasurer of the Township of Chatham is hereby authorized to refund from the Third-Party Police Services Escrow Account the following balances:

Konkus Corporation 3322 Rt 22 W. Bldg. 10, Ste. 1006 Branchburg, NJ 08876	\$360.00
Penta Communications 1421 Witherspoon Street Rahway NJ 07065	\$560.00
Highgate at Chatham Attn: Ron Gunn 41 Fairview Ave Madison, NJ 07940	\$20.00
High Point Utilities 150 Ryerson Avenue Wayne, New Jersey 07470	\$240.00
Telecable Attn: Gail Kleinknecht 1511 New Market Ave South Plainfield, N.J. 07080	\$200.00
SOS Security LLC P.O BOX 6373 Parsippany, NJ 07054	\$378.00

Chatham Interfaith Youth Council Attn: Mary Anne (Psomi) Psomas-Jackloski Corpus Christi Church 234 Southern Blvd. Chatham, NJ 07928	\$150.99
Mark Skinner 26 Hilltop Terrace Chatham, NJ 07928	\$39.00

Adopted: August 16, 2018

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By: _____
Karen M. Swartz, Deputy Mayor

RESOLUTION 2018-147

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH DENVILLE LINE PAINTING, INC FOR 2018 ROAD RESURFACING – PHASE I

WHEREAS, the Township Committee of the Township of Chatham awarded a contract under the Morris County Cooperative Pricing Council to Denville Line Painting, Inc of 2 Green Pond Road, Rockaway, New Jersey to stripe Bridge Avenue, Central Avenue, and Hickory Place, collectively referred to as “2018 Road Resurfacing – Phase I” in the amount of \$3,462.00

WHEREAS, the final as-built cost of the project is \$3,377.42, \$84.58 less than the original Contract amount;

WHEREAS, the project was substantially complete on or about August 1, 2018;

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 \$84.58 to reflect the as-built cost of the 2018 Road Resurfacing – Phase I project.

Adopted: August 16, 2018

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By: _____
Karen M. Swartz, Deputy Mayor

RESOLUTION 2018-148

**RESOLUTION OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY AUTHORIZING SALE OF SERVICE WEAPON TO
RETIRING POLICE CHIEF STEVEN HENNELLY**

WHEREAS, Chief Steven Hennelly has retired from the Police Department of the Township of Chatham, County of Morris, State of New Jersey, and

WHEREAS, Chief Steven Hennelly has requested his service weapon upon retirement, namely a Smith & Wesson Model M&P .45 cal, Serial Number DVF8973.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that Chief Steven Hennelly is hereby authorized to purchase the Smith & Wesson Model M&P .45 cal, Serial Number DVF8973 for the sum of one dollar (\$1.00) payable to the Township of Chatham, provided, however that Chief Steven Hennelly shall first produce proof of all required licenses and permits for possession of the said weapon.

Adopted: August 16, 2018

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By: _____
Karen M. Swartz, Deputy Mayor

RESOLUTION 2018-P-09

**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. 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. Litigation: Fair Share Housing Center v. Township of Chatham Docket No. MRS-L-000234-18
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 16, 2018

Attest:

Gregory J. LaConte, Clerk

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

By: _____
Karen M. Swartz, Deputy Mayor