

**MINUTES
TOWNSHIP COMMITTEE
SPECIAL MEETING
SEPTEMBER 12, 2017**

Mayor Ritter called the Special Meeting of the Township Committee of the Township of Chatham to order at 7:29 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 September 1, 2017; notice was posted on the bulletin board in the main hallway of the Municipal Building on September 1, 2017; and notice was filed with the Township Clerk on September 1, 2017.

Mayor Ritter led the flag salute.

Roll Call

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

Approval of Agenda

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

Hearing of Citizens

Mayor Ritter opened the Hearing of Citizens.

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

Executive Session

**RESOLUTION 2017-P-12
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. Personnel: Township Committee Appointment
3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.
4. The Committee will come back into Regular Session and may take further action.
5. This Resolution shall take effect immediately.

Deputy Mayor Swartz moved to pass Resolution 2017-P-12 to enter Executive Session at 7:32 PM. Committeeman Kelly seconded the motion.

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

The Township Committee returned from Executive Session at 8:53 PM.

Mayor Ritter thanked the candidates for their interest in serving on the Township Committee.

RESOLUTION 2017-159
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY APPOINTING
TAYFUN SELEN AS A MEMBER OF THE TOWNSHIP COMMITTEE UNDER THE
MUNICIPAL VACANCY LAW

WHEREAS, duly elected member of the Township Committee John Maurer has resigned from the Township Committee effective August 28, 2017; and

WHEREAS, in accordance with the requirements of the Municipal Vacancy Law, N.J.S.A. 40A:16-1, et seq., the Republican Committee of the Township of Chatham has submitted to the Township Committee the names of three candidates to temporarily fill the position vacated by Mr. Maurer, a Republican; and

WHEREAS, the names submitted in nomination are: 1. Rez Estevez; 2. Robert Nevin; 3. Tayfun Selen; and,

WHEREAS, the Township Committee, upon review of the nominees, has determined to select Tayfun Selen to fill the position of Township Committee Member until the election of a candidate to fill the seat until the expiration of the term on December 31, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that Tayfun Selen is hereby appointed as Township Committee Member to serve in the place and stead of John Maurer in accordance with the laws of the State of New Jersey, including without limitation the Municipal Vacancy Law, and will serve as such until the certification of the November 7, 2017 General Election results by the Morris County Clerk of a candidate to fill the seat until the expiration of said term on December 31, 2019.

Deputy Mayor Swartz moved to nominate Tayfun Selen to be selected to fill the vacancy on the Township Committee. Committeeman Kelly seconded the nomination.

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

Deputy Mayor Swartz moved to adjourn at 8:55 PM. Mayor Ritter seconded the motion, which carried unanimously.

Gregory J. LaConte
Municipal Clerk