

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA

October 27, 2016

October 24, 2016 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 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.

Flag Salute

Roll call

Approval of Agenda

Reports:

1. Best Practices Checklist

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.

Introduction of Ordinances

1. Ordinance 2016-19 Amending Zoning Map and Rezoning Certain Properties on Chestnut Road

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 2016-201 Receipt of Reports
2. Resolution 2016-202 Approving Meeting Minutes
3. Resolution 2016-203 Approving Executive Session Minutes
4. Resolution 2016-204 Refunding Overpayment of Taxes
5. Resolution 2016-205 Awarding Contract for Wet Sewage Sludge Removal
6. Resolution 2016-206 Approving Sewer Connection for 750 River Road

Discussion: possible ordinance or resolution

Hearing of Citizens (Time Permitting)

Executive Session* – Resolution 2016-P-16

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. Property acquisition or investment options: Open Space

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 2016-201

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 – August
Chief Financial Officer – September
Police Department – September
Fire Official – July, August, September
Registrar of Vital Statistics – 3rd Quarter
Dog Licenses – 3rd Quarter
State Training Fees – 3rd Quarter

Adopted: October 27, 2016

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Curt Ritter, Mayor

DRAFT

RESOLUTION 2016-202

**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 October 13, 2016.

Adopted: October 27, 2016

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Curt Ritter, Mayor

DRAFT

RESOLUTION 2016-203

**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 October 13, 2016.

Adopted: October 27, 2016

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Curt Ritter, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2016-204

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>
69	25.03	Charles & Brooke McCaghey 10 Cobblestone Court Chatham, NJ 07928	\$6,900.68 3 rd quarter 2016 Overpayment of taxes

Adopted: October 27, 2016

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Curt Ritter, Mayor

RESOLUTION 2016-205

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING A THREE YEAR CONTRACT WITH COPPOLA SERVICES OF RINGWOOD, NEW JERSEY FOR THE TRANSPORTATION OF WET SEWAGE SLUDGE

WHEREAS, the Township advertised for bids for the hauling of wet sludge on September 14, 2016 with the bid opening scheduled for October 20, 2016 at 10:00 am; and

WHEREAS, the bid specifications requested bids for a three year period commencing December 1, 2016 through November 30, 2019, with one (1) year options for each of the two succeeding years; and

WHEREAS, at said date and time three bids were received: Accurate Waste, \$0.04 per gallon for the initial three years, with \$.0415 per gallon for the fourth year and \$.0425 for the fifth year; R & D Trucking, \$0.039 per gallon for the initial three years, with \$.039 per gallon for the fourth year and \$.0395 for the fifth year; Russell Reid Company, \$0.0516 per gallon for the initial three years, with \$0. 0516 per gallon for the fourth year and \$0. 0516 for the fifth year; and Coppola Services, \$0.0385 per gallon for the initial three years, with \$0.0399 per gallon for the fourth year and \$0.0399 for the fifth year; and

WHEREAS, the lowest bid was submitted by Coppola Services and meets all required conditions and contract specifications; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this contract in the operating 2016 budget and will be available subject to the adoption of the 2017, 2018, 2019, 2020 and 2021 budgets;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that the Mayor and Township Clerk are hereby authorized and directed to execute a contract with Coppola Services of Ringwood, New Jersey for the removal of wet sewage sludge at a cost of \$0.0385 per gallon for the period December 1, 2016 through November 30, 2019, \$0.0399 per gallon for the period December 1, 2019 through November 30, 2020, and \$0.0399 per gallon for the period December 1, 2020 through November 30, 2021.

Adopted: October 27, 2016

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Curt Ritter, Mayor

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that there are adequate funds available for the proposed contract noted above in the 2016 operating budget of WPC 1 and that funds will be appropriated in the 2017, 2018, 2019, 2020 and 2021 operating budgets.

Debra A. King
Chief Financial Officer

Dated: _____

RESOLUTION 2016-206

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING SEWER CONNECTION FOR 750 RIVER ROAD

WHEREAS, the Township Engineer has certified that all applications requirements for 750 River Road, Block 39, Lot 78 including the payment of the administrative review fee have been met and that sewer capacity is available; and

WHEREAS, in a memo dated October 24, 2016 the Township Engineer outlined various conditions for the approval of a sewer connection for 750 River Road, Block 39, Lot 78;

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 750 River Road, Block 39, Lot 78 subject to the conditions set forth by the Township Engineer.

Adopted: October 27, 2016

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Curt Ritter, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2016-P-16

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. 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. Property acquisition or investment options: Open Space
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: October 27, 2016

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Curt Ritter, Mayor

Gregory J. LaConte, Clerk