

TOWNSHIP OF CHATHAM TOWNSHIP COMMITTEE AGENDA

June 13, 2019
June 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

Proclamation – Open Space Month

Reports:

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.

Public Hearing/Final Adoption of Ordinances

1. Ordinance 2019-09 Accepting Drainage Easement on 55 Floral Street

Introduction of Ordinances

2. Ordinance 2019-11 Multi-Purpose Bond Ordinance
3. Ordinance 2019-12 Do Not Knock Ordinance
4. Ordinance 2019-13 Sewer Bond Ordinance

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 2019-123 Cancelling Overpayment of Taxes
2. Resolution 2019-125 Payment of Bills
3. Resolution 2019-126 Approving Meeting Minutes
4. Resolution 2019-127 Approving Executive Session Minutes
5. Resolution 2019-128 Refunding Overpayment of Taxes
6. Resolution 2019-129 Outside Lien Redemption
7. Resolution 2019-130 Authorizing Municipal Aid Grant Application
8. Resolution 2019-131 Fertilization and Maintenance of Fields and Lawns

Discussion: possible ordinance or resolution

Hearing of Citizens

Executive Session* – Resolution 2019-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. Potential Property Acquisition: 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.

ORDINANCE 2019-09

**AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY, ACCEPTING DRAINAGE EASEMENT FROM JUDE E.
TARASCA AND PATRICIA M. TARASCA, HUSBAND AND WIFE, ON AND OVER A
PORTION OF LOT 3, BLOCK 105, AS SHOWN ON THE TOWNSHIP OF CHATHAM
TAX MAP AND COMMONLY KNOWN AS 55 FLORAL STREET**

WHEREAS, Jude E. Tarasca and Patricia M. Tarasca, husband and wife, are the owners in fee of real property located at 55 Floral Street and designated on the Township of Chatham Tax Map as Lot 3, Block 105 (“Property”); and

WHEREAS, Jude E. Tarasca and Patricia M. Tarasca, husband and wife, have agreed to subject a portion of the Property to a drainage easement as described in “Description of a Permanent Drainage Easement Portion of Lot 3, Block 105, Township of Chatham, Morris County, New Jersey” prepared by Thomas F. Miller, P.L.S., NJ License No. 24GS03626400, and as depicted on “Drainage Easement Exhibit Sketch, Block 105, Lot 3, Township of Chatham, Morris County, New Jersey”, also prepared by Thomas F. Miller, P.L.S.

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

Section 1. The attached Drainage Easement is hereby accepted.

Section 2. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Section 3. All ordinances or parts of ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 4. This Ordinance shall take effect according to law.

Introduced: May 23, 2019

Adopted:

Attest:

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

BY: _____
Tayfun Selen, Mayor

Gregory J. LaConte, Clerk

ORDINANCE 2019-11

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, AND NEW AUTOMOTIVE VEHICLES AND NEW FIRE ENGINES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,850,000 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 make various public improvements and to acquire new additional or replacement equipment and machinery, and new automotive vehicles and new fire engines, including original apparatus and equipment, in, by and for said 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 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 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 amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) 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. Acquisition of new additional or replacement equipment and machinery and new automotive vehicles, including original apparatus and equipment, for the use of the Department of Public Works, including, but not limited to, (i) a tandem dump truck, (ii) a pickup truck and (iii) a lawn mower.

Appropriation and Estimated Cost	\$ 300,000
Down Payment Appropriated	\$ 15,000
Bonds and Notes Authorized	\$ 285,000
Period of Usefulness	5 years

B. Undertaking of improvements to various roads, as set forth on a list prepared or to be prepared by the Township Engineer and placed on file with the Township Clerk and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Township Committee, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 300,000
Down Payment Appropriated	\$ 15,000
Bonds and Notes Authorized	\$ 285,000
Period of Usefulness	10 years

C. Funding the Township's portion of the cost of the installation of field lighting at Nash Field, including related drainage improvements. The Township anticipates receiving additional funding for the project from contributions from the Chatham Athletic Foundation and the Baseball Club of Chatham.

Appropriation and Estimated Cost	\$ 150,000
Down Payment Appropriated	\$ 7,500
Bonds and Notes Authorized	\$ 142,500
Period of Usefulness	15 years

D. Acquisition of new fire engines, including original apparatus and equipment, for the use of the Township Fire Department.

Appropriation and Estimated Cost	\$1,100,000
Down Payment Appropriated	\$ 55,000
Bonds and Notes Authorized	\$1,045,000
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	\$1,850,000
Aggregate Down Payment Appropriated	\$ 92,500
Aggregate Amount of Bonds and Notes Authorized	\$1,757,500

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$50,000 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.

Section 6. It is hereby determined and stated that moneys exceeding \$92,500, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Township, are now available to finance said purposes. The sum of \$92,500 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Township of an aggregate principal amount not exceeding \$1,757,500 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 \$1,757,500 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 9.59 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 \$1,757,500 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 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.

Introduced: June 13, 2019

Adopted:

Attest:

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

BY: _____
Tayfun Selen, Mayor

Gregory J. LaConte, Clerk

ORDINANCE 2019-12

AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER IV, TITLED “GENERAL LICENSING” TO ADD A NEW CHAPTER IVA, TITLED “DO NOT KNOCK/DO NOT DROP OFF REGISTRY” AND AMENDING SECTION 4-1 TITLED “LICENSING OF PEDDLERS, SOLICITORS AND CANVASSERS”, SUBSECTION 4-1.20 TITLED “EXEMPT PERSONS” TO BE CONSISTENT WITH THE DO NOT KNOCK/DO NOT DROP OFF REGISTRY

BE IT ORDAINED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that Chapter IV is amended to add a new Chapter IVA, titled “Do Not Knock/Do Not Drop Off Registry” as follows:

Section 1. Chapter IV, titled “General Licensing”, of the Revised General Ordinances is amended to add a new Chapter IVA, titled “Do Not Knock/Do Not Drop Off Registry” as follows:

4A-1 DO NOT KNOCK/DO NOT DROP OFF REGISTRY.

4A-1.1 Definitions

As used in this section:

Canvasser shall mean any person, other than a peddler and solicitor, traveling by foot or vehicle of any kind, who distributes printed matter or any other thing from house to house or who calls in person upon the occupants of houses seeking contributions or anything of value.

Peddler shall mean any person, other than a solicitor or canvasser, traveling by foot or vehicle of any kind, who conveys or transports goods, articles or property of any kind or description for the purpose of offering for sale, selling and delivering the same to customers or offering to render immediate services of any kind or description. The term peddler shall include the words “hawker” and “huckster”, but excludes any person under contract with a school or the Township.

Person shall include the singular and the plural and shall mean any individual, firm, partnership, corporation, association, club, society or other organization.

Solicitor shall mean any person, traveling by foot or vehicle of any kind, who sells or offers to sell goods, articles or property of any kind or description by sample or otherwise for future delivery, or who offers to render services at some time in the future, with or without accepting payment or partial payment for the same.

Township shall mean the Township of Chatham in the County of Morris, New Jersey.

4A-1.2 Preparation of Do Not Knock/Do Not Drop Off Registry

The Township Clerk shall prepare and maintain a list of those residents who notify the Clerk by completing a form that no peddling, soliciting and canvassing, nor the placement of literature, leaflets, pamphlets, advertisements, circulars, samples, door hangers or other written material (other than those requested by the resident) is permitted at their premises. Upon the adoption of Chapter IVA of the Revised General Ordinances of the Township of Chatham, the Clerk shall publicize its adoption and shall prepare the required form which shall be available on

the Township's website or at the Clerk's Office during normal business hours, Mondays through Fridays from 8:30 A.M. to 4:30 P.M., except legal holidays.

4A-1.3 Submission of the Registry to Chief of Police

The Clerk shall submit the Do Not Knock/Do Not Drop Off Registry to the Chief of Police as the Registry is updated and the Registry shall be distributed to applicants seeking a license to peddle, solicit or canvass pursuant to the provisions of Chapter IV of the Revised General Ordinances of the Township.

4A-1.4 Effect of Registry

- a. Do Not Knock - peddlers, solicitors, and canvassers shall not peddle, solicit or canvass on the premises of those residents on the Do Not Knock/Do Not Drop Off Registry.
- b. Do Not Drop Off - peddlers, solicitors, and canvassers shall not place literature, leaflets, pamphlets, advertisements, circulars, samples, door hangers or other written material (other than those requested by the resident) on the premises of those residents on the Do Not Knock/Do Not Drop Off Registry.

4A-1.5 Updating the Registry

- a. The Clerk shall update the Registry as registrations are received by the Clerk to add properties or delete properties. However, once a premises is registered with the Clerk, the property may only be removed from the Registry by the property owner submitting a written request to the Clerk or as a result of a sale of the property.
- b. The Registry shall consist solely of the premises addresses and shall include no further identifying information concerning the ownership of each property.

4A-1.6 Notice for Display

- a. Those who have requested to be listed on the Township's Registry may procure from the Clerk's office a notice for display on the premises on the Registry stating that the premises is on the Township's Do Not Knock/Do Not Drop Off Registry. The notice for display shall be substantially as follows:

These premises are listed on the Township of Chatham Do Not Knock/Do Not Drop Off Registry. You may not enter these premises to peddle, solicit or canvass on behalf of any person or organization. Those engaged in the delivery of goods to premises of persons previously ordering or entitled to receive such goods, charitable, educational, non-profit organizations, political, religious organizations are exempt and may be permitted.

- b. The first notice for display for a particular premises shall be provided free of charge and shall be picked-up in person from the Clerk's Office during regular business hours. If a replacement notice is required, there shall be a fee of \$5.00, which shall be payable to the Clerk's Office.
- c. The failure of an owner or occupant of premises listed on the Registry to have a Notice displayed on the premises shall not serve as a defense because it is the sole responsibility of the canvasser, peddler or solicitor to obtain the current Registry from the Clerk prior to canvassing, peddling or soliciting.

4A-1.7 Exempt Persons

The following persons are expressly exempted from the provisions of Chapter IVA:

- a. Any person who, as part of a regular course of business, is engaged in the delivery of goods to the premises of persons previously ordering or entitled to receive such goods.
- b. Any person who, as a member of any public, civic, charitable, educational or non-profit organization, is engaged in any fund-raising or other activity of such organization.
- c. Any officer, employee, agent or representative of any public, charitable, educational or non-profit organization.
- d. Any honorably discharged veteran who holds a license issued by the Clerk of Morris County pursuant to N.J.S.A. 45:24-9.
- e. Any exempt member of a volunteer fire department holding an exemption certificate as provided in N.J.S.A. 45:24-9.
- f. Any member, officer, employee, agent or representative of a religious or political organization, including candidates, engaged in any door-to-door canvassing on behalf of or for such organization or candidate.

4A-1.8 Enforcement

The Police Department shall enforce this Ordinance. However, this does not preclude an owner or occupant of premises listed on the Registry from filing an appropriate Summons with the Municipal Court Administrator nor does it preclude an owner or occupant of premises listed on the Registry from filing any other appropriate legal action.

4A-1.9 Penalties

- a. Any person violating any of the provisions of this Chapter IVA shall be liable upon conviction to the penalty stated in Chapter I, Section 1-5.
- b. Any peddler, solicitor or canvasser violating any of the provisions of this Chapter IVA is subject to revocation of that license pursuant to the revocation procedures set forth in Chapter IV.

Section 2. Chapter IV, titled “General Licensing”, Section 4-1 titled “Licensing of Peddlers, Solicitors and Canvassers, Subsection 4-1.20 titled “Exempt Persons” is amended to be consistent with the exemptions to Section 4A-1.7, titled “Exempt Persons” as follows:

- a. Any person who, as part of a regular course of business, is engaged in the delivery of goods to the premises of persons previously ordering or entitled to receive such goods.
- b. Any person who, as a member of any public, civic, charitable, educational or non-profit organization, is engaged in any fund-raising or other activity of such organization.
- c. Any officer, employee, agent or representative of any public, charitable, educational or non-profit organization.
- d. Any honorably discharged veteran who holds a license issued by the Clerk of Morris County pursuant to N.J.S.A. 45:24-9.
- e. Any exempt member of a volunteer fire department holding an exemption certificate as provided in N.J.S.A. 45:24-9.

- f. Any member, officer, employee, agent or representative of a religious or political organization, who is engaged in any door-to-door canvassing on behalf of or for such organization.

Section 3. If any article, section, sub-section, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance and they shall remain in full force and effect.

Section 4. This Ordinance shall take effect upon final adoption and publication according to law.

Introduced: June 13, 2019

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

Adopted:

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 an ordinance introduced by the Township Committee of the Township of Chatham at a regular meeting held on June 13, 2019.

Date Issued: _____

Township Clerk

ORDINANCE 2019-13

BOND ORDINANCE TO AUTHORIZE THE REMOVAL OF UNDERGROUND STORAGE TANKS AND INSTALLATION OF ABOVE-GROUND STORAGE TANKS AT THE WATER POLLUTION CONTROL PLANT 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 \$325,000 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 undertake the removal of underground storage tanks and installation of above-ground storage tanks at the Water Pollution Control Plant in, by and for the Sewer Utility of the Township. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$325,000 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 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 (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 \$325,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$325,000, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$25,000 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 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, 2018, 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 purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Sewer Utility.

Section 5. To finance said purpose, bonds of said Township of an aggregate principal amount not exceeding \$325,000 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 \$325,000 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 \$325,000, but said \$325,000 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 10. Any funds received from private parties, 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 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 12. 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 13. 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 limitations as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Introduced: June 13, 2019

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

Adopted:

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 an ordinance introduced by the Township Committee of the Township of Chatham at a regular meeting held on June 13, 2019.

Date Issued: _____

Township Clerk

RESOLUTION 2019-123

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING CANCELLATION OF CHECK FOR REFUND OF OVERPAYMENT OF TAXES

WHEREAS, the Tax Collector has determined that overpayments exist on properties within the Township of Chatham, and

WHEREAS, the Tax Collector has researched the properties to determine who is entitled to the refund of the overpaid taxes and such research has determined that the following amounts should be canceled to the Township of Chatham,

WHEREAS, the Municipal Auditors have determined that the monies for taxes resulting in these overpayments are held in Tax Overpayment and a listing of these accounts is on file in the Tax Collector’s office.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that the Tax Collector in conjunction with the Chief Finance Officer that the following credits be canceled and credit put into the Township of Chatham’s Fund Balance:

<u>Year</u>	<u>Amount</u>
2011	\$ 1,925.37
2012	13,844.79
2013	573.63
2014	9,468.71
2015	4,693.74
2016	<u>131.93</u>
Total	<u><u>\$ 28,712.80</u></u>

Adopted: May 23, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Tayfun Selen, Mayor

RESOLUTION 2019-125

**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 \$1,295,987.05 and the prior month's payroll of \$408,724.74 Current Fund, \$38,712.65 Sewer No. 1, \$7,824.44 Sewer No. 2, and \$10,947.00 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of June 2019, in the amount of \$3,141,150.00 be paid.

Adopted: June 13, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tayfun Selen, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2019-126

**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 May 23, 2019.

Adopted: June 13, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tayfun Selen, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2019-127

**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 May 23, 2019.

Adopted: June 13, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tayfun Selen, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2019-128

**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>
31	12	Caprarola, Joseph A. 70 Ormont Road Chatham, New Jersey 07928	\$3,040.95 2 nd Quarter 2019 Overpayment of Taxes

Adopted: June 13, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Tayfun Selen, Mayor

RESOLUTION 2019-129

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

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

WHEREAS, the Tax Collector has recommended the refund of such tax and 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>
85	9	Lienholder: ACTLIEN RUNOFF LLC 306 5 th AVENUE NEW YORK, NY 10001 Certificate #13-00006 Weissenborn, Donald 7 Robin Hood Lane	\$ 356,629.94 Certificate 125,000.00 Premium 12,734.33 Legal Fees \$ 494,364.27

BE IT FURTHER RESOLVED that the Tax Collector is authorized to prepare and sign a Discharge of Certificate 13-00006.

Adopted: June 13, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tayfun Selen, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2019-130

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RIVER ROAD RESURFACING PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chatham formally approves the grant application for the above stated project. The project limits are on River Road from the Municipal boundary with Long Hill Township to #725 River Road.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020- River Road Resurfacing Project-000108 to the New Jersey Department of Transportation on behalf of the Township of Chatham.

BE IT 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: June 13, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Tayfun Selen, Mayor

RESOLUTION 2019-131

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM AUTHORIZING AGREEMENT WITH TRU-GREEN FOR
FERTILIZATION AND MAINTENANCE OF LAWNS AND FIELDS**

WHEREAS, the Township solicited four (4) proposals for fertilization and maintenance of the municipally owned lawns and fields; and

WHEREAS, three (3) proposals were submitted to the Township; and

WHEREAS, the proposal from Tru-Green in the amount of \$11,630 was the best overall value; and

WHEREAS, the effective period of the agreement will be until December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chatham formally accepts the proposal from Tru-Green for fertilization and maintenance of fields and lawns in the amount not to exceed \$11,630.00.

Adopted: June 13, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Tayfun Selen, Mayor

RESOLUTION 2019-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. Potential Property Acquisition: 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: June 13, 2019

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tayfun Selen, Mayor

Gregory J. LaConte, Clerk