

ORDINANCE 2021-02

ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, ACCEPTING A CONSERVATION EASEMENT ACROSS LOT 18.02, BLOCK 60 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF CHATHAM.

WHEREAS, on May 16, 2019, Bhaskar M. Nair and Anamika Nair obtained approval of variances from the requirements of Section 30-96.24.g.1 and Section 30-96.24.g.2 of the Land Development Regulations of the Township of Chatham to permit the disturbance of steep slopes during construction and for proposed rear yard improvements from the Township of Chatham Zoning Board of Adjustment for Block 60, Lot 18.02 as shown on the Tax Map of the Township of Chatham; and

WHEREAS, on May 16, 2019, that approval was memorialized by Resolution of the Township Zoning Board of Adjustment; and

WHEREAS, the Zoning Board of Adjustment approval required that a conservation easement be conveyed to the Township across Block 60, Lot 18.02; and

WHEREAS, the owner of Block 60, Lot 18.02 agreed to provide the Township with the drainage easement as memorialized in that Grant of Conservation Easement attached to this Ordinance; and

WHEREAS, the Grant of Conservation Easement is in a form acceptable to the Township Attorney and Engineer; and

WHEREAS, the Township Committee desires to accept that dedication through the Grant of Conservation Easement.

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

1. The Township of Chatham hereby accepts the attached Grant of Conservation Easement and directs the Township Clerk to record the same and charge the escrow account for this application for the recording fees.
2. This Ordinance shall take effect as provided by law.

Introduced:

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

Adopted:

Attest:

BY: _____
Tracy Ness, Mayor

Gregory J. LaConte, Clerk

ORDINANCE 2021-03

**AN ORDINANCE TO PROVIDE MINIMUM AND MAXIMUM RANGES FOR
COMPENSATION FOR CERTAIN POSITIONS OF EMPLOYMENT IN THE
TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS, NEW JERSEY,
EFFECTIVE JANUARY 1, 2021**

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

Section 1. The following offices and positions of employment in the Township of Chatham in the County of Morris are hereby established and the persons occupying such offices and positions shall be compensated at the rates, or within the ranges, set forth below. Actual compensation, consistent with the salary ranges established herein, is established by Township Resolution.

<u>Office or Position of Employment</u>	<u>Minimum</u>	<u>Maximum</u>
Township Committee Member	\$0	\$2,400
Township Administrator	\$160,000	\$188,000
Chief of Police (as well as additional compensation as outlined in the employment agreement)	\$150,000	\$177,000
Public Works Manager	\$110,000	\$125,000
Chief Financial Officer	\$100,000	\$127,000
Qualified Purchasing Agent	\$3,000	\$8,000
Township Clerk/Registrar	\$60,000	\$78,000
Secretary Board of Health/Dog Licensing Clerk	\$5,000	\$13,000
Deputy Clerk	\$35,000	\$50,000
Tax Collector/Utility Collector	\$60,000	\$83,000
Tax Assessor (PT)	\$20,000	\$38,000
Assistant Tax & Utility Collector	\$20,000	\$46,000
Assistant Tax Assessor	\$20,000	\$46,000
Confidential Administrative Assistant/Payroll Clerk	\$35,000	\$58,000
Human Resources Manager/Assistant Treasurer	\$35,000	\$61,000
Accounts Payable	\$35,000	\$60,000
Administrative Assistant/Deputy Registrar	\$35,000	\$53,000
DPW Administrative Assistant/Recycling Coordinator	\$35,000	\$55,000
Police Administrative Assistant	\$35,000	\$47,000
Police Administrative Assistant/Records Manager	\$35,000	\$57,000
Special Law Enforcement Officer III (SLEO III)	\$25.00 Hr.	\$40.00 Hr.
Emergency Management Coordinator PT	\$3,000	\$10,000
Deputy Emergency Management Coordinator PT	\$1,000	\$3,000
Ass't. Public Works Manager	\$108,000	\$120,000
Licensed Sewer Plant Operator	\$108,000	\$120,000
Construction Official/Building Sub-code Official /Inspector	\$75,000	\$119,000
Construction Office Control Person/Bd. Manager	\$35,000	\$58,000
Construction Office Administrative Assistant	\$35,000	\$48,000
Deputy Zoning Officer(s)	\$3,000	\$7,000
Fire Sub-code Official/Inspector PT	\$13,000	\$24,000
Electrical Sub-code Official/Inspector PT	\$13,000	\$30,000
Plumbing Sub-code Official/Inspector PT	\$13,000	\$30,000

Fire Prevention Official/Inspector PT	\$8,000	\$17,000
Planning Board Secretary		\$250 per meeting
Zoning Board Secretary		\$250 per meeting
Governmental Access TV Manager/Video Producer PT	\$3,000	\$9,000
		\$25 hr special services
Recreation Director/Grant Writer	\$35,000	\$70,000
Pool Manager	\$15,000	\$23,000
Assistant Pool Manager	\$10,000	\$21,000
Second Assistant Pool Manager	\$5,000	\$12,000
Swim Team Coach	\$1,000	\$5,000
Assistant Swim Team Coach	\$1,000	\$3,000
Lifeguard		\$11.10 - \$15.00 Hr.
Substitute Lifeguard		\$11.10 - \$15.00 Hr.
Water Safety Instructor (added to lifeguard wages)		\$.50 Hr.
Gate Attendants		\$11.10 - \$15.00 Hr.
Laborer (PT or seasonal)		\$11.10 - \$15.00 Hr.
Crossing Guards		\$11.10 - \$20.00 Hr.
Clerk/Typist (PT)		\$11.10 - \$20.00 Hr.

Section 2. Overtime for eligible employees shall be at the rate of straight time for hours exceeding 35 per week and one and one-half times employee’s regular rate of pay for hours exceeding 40 per week.

Section 3. Employees covered by a collective bargaining agreement shall be entitled to compensation as provided in their respective agreements.

Section 4. Salaries provided herein shall be effective January 1, 2021, for those employed with the Township.

Section 5. When required by law, the Township shall pay at least the minimum wage established for the State of New Jersey.

Section 6. This ordinance shall take effect upon publication as provided by the law.

Introduced: February 11, 2021	TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY
Adopted:	
Attest:	BY: _____
	Tracy Ness, Mayor

Gregory J. LaConte, Clerk	

ORDINANCE 2021-04

ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Chatham in the County of Morris finds it advisable and necessary to increase its CY 2021 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 2.5% increase in the budget for said year, amounting to \$303,026.12 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Chatham, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the Township of Chatham shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$424,236.57, and that the CY 2021 municipal budget for the Township of Chatham be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced: TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY
Adopted:
Attest:

BY: _____
Tracy Ness, Mayor

Gregory J. LaConte, Clerk

ORDINANCE 2021-06

ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, NAMING STREETS LOCATED IN THE TOWNSHIP OF CHATHAM IN THE DIXIE DALE DEVELOPMENT

WHEREAS, on October 21, 2021 the Planning Board granted approval for a major subdivision application for the property located at Block 66, Lot 1, also known as the Dixiedale Property; and

WHEREAS, a condition of approval was that the streets in the development be named in honor of the Averett Family; and

WHEREAS, the Developer has requested to have the entry boulevard be named Enclave Boulevard and the main road be named Samuel Way.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Chatham, in the County of Morris, and State of New Jersey, that the entry boulevard be named Enclave Boulevard and the main road be named Samuel Way; and

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon final passage and publication according to law; and

BE IT FURTHER ORDAINED that upon adoption of this Ordinance, the Township Clerk is hereby authorized and directed to forward a certified copy of same to the Township Engineering Department, the Township Tax Assessor, the Township Office of Emergency Management, the Township Police Department, the Township Fire Departments, the Post Master of the local post office, the County of Morris and the New Jersey Department of Transportation.

Introduced:

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

Adopted:

BY: _____
Tracy Ness, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2021-078

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, REQUESTING PERMISSION FROM DLGS FOR USE OF A THREE-YEAR AVERAGE FOR REVENUE ANTICIPATION FOR 2021

WHEREAS, the Township of Chatham, County of Morris realized \$114,050.00 of current Colony Pool Dues collections for the year 2020, and

WHEREAS, the Colony Pool Dues Revenue was adversely impacted by COVID-19, and

WHEREAS, the percentage of cash collections on Colony Pool Dues Revenues for the three prior year was as follows:

Year	Collected
2018	\$168,640.00
2019	\$163,253.50
2020	\$114,050.00

and

WHEREAS the Mayor and Township Committee believe the Colony Pool Dues collections for the year 2021 will improve over the year 2020.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that permission be requested of the Director of the Division of Local Government Services to permit the Township to anticipate a current Colony Pool Dues Revenue of \$140,000 for the year ended December 31, 2021.

Adopted: February 25, 2021

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tracy Ness, Mayor

Gregory J. LaConte, Clerk

**RESOLUTION 2021-079
MUNICIPAL BUDGET NOTICE**

Section 1.

Municipal Budget of the TOWNSHIP of CHATHAM, County of MORRIS for the Fiscal Year 2021

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2021;

Be it Further Resolved, that said Budget be published in the CHATHAM COURIER

in the issue of March 4th, 2021

The Governing Body of the TOWNSHIP of CHATHAM does hereby approve the following as the Budget for the year 2021:

RECORDED VOTE

(Insert last name)

Ayes

Nays

Abstained

Absent

Notice is hereby given that the Budget and Tax Resolution was approved by the COMMITTEEPERSONS of the TOWNSHIP of CHATHAM, County of MORRIS, on February 25th, 2021.

A Hearing on the Budget and Tax Resolution will be held at TOWNSHIP OF CHATHAM, on March 25th, 2021 at 7:30 o'clock PM at which time and place objections to said Budget and Tax Resolution for the year 2021 may be presented by taxpayers or other interested persons.

RESOLUTION 2021-080

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY REGARDING SELF-EXAMINATION OF 2021 MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Chatham has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2021 budget year.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Chatham that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

- 5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
- 6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Adopted: February 25, 2021

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Tracy Ness, Mayor

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 February 25, 2021.

Date Issued: _____

Township Clerk

RESOLUTION 2021-081

**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:

Police Department – January
CFO – January

Adopted: February 25, 2021

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tracy Ness, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2021-082

**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 meetings held on February 11, 2021.

Adopted: February 25, 2021

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tracy Ness, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2021-083

**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 February 11, 2021.

Adopted: February 25, 2021

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tracy Ness, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2021-085

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING A SETTLEMENT OF THE TAX APPEALS OF EAST PARK BUILDERS. LLC

WHEREAS, East Park Builders LLC (“Taxpayer”), the owner of Block 60, Lot 7.01 on the Township of Chatham’s Tax Assessment Maps, commonly known as 11 Woodlawn Drive (“Property”), filed appeals of their 2020 tax assessment in the Tax Court of New Jersey, Docket No.: 007147-2020; and

WHEREAS, the Township Committee of the Township of Chatham, County of Morris, State of New Jersey met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor Special Tax Appeal Attorneys; and.

WHEREAS, the Property was assessed at \$1,422,600 for the year under appeal; and

WHEREAS, the Property sold in September 2020 for \$1,350,000;

WHEREAS, the Director’s ratio for the 2020 tax year was 88.52%;

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated which reduces the total tax assessment levied upon the Property for 2020; and

WHEREAS, the 2020 total tax assessment, based upon said reduction, will be \$1,272,600 instead of \$1,422,600 for the Property; and

WHEREAS, Taxpayer has agreed that any refunds due shall be without interest provided the tax refund is paid within 60 days of the date of entry of the Tax Court Judgment; and

WHEREAS, the Township Committee leaves the allocation between land and improvements of the aforesaid tax assessment reduction to the Township of Chatham’s Tax Assessor’s discretion with the direction that the same be set so as to be most beneficial to the Township; and

WHEREAS, the aforesaid reduction has no general application to other properties within the Township of Chatham as a result of the aforesaid specific fact situation; and

WHEREAS, the Township Committee makes this settlement with Taxpayer without prejudice to its dealing with any other Chatham Township’s taxpayers’ request for tax assessment reduction; and

WHEREAS, the Mayor and Township Committee have reviewed a copy of the proposed Stipulation of Settlement, which is annexed hereto and incorporated herein by this reference.

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

1. The Township of Chatham's Tax Assessor is hereby directed to establish the allocation between land and improvements of a \$1,272,600 total tax assessment for the 2020 Tax Year for Block 60, Lot 7.01, which is most beneficial to the Township of Chatham and advise the Township Attorney of that allocation.
2. The Special Tax Appeal Attorney is authorized to execute a Stipulation of Settlement relative to the tax appeal of East Park Builders LLC ("Taxpayer") Docket No.: 007147-2020, which reduces the total tax assessment on Block 60, Lot 7.01 from \$1,422,600 to a total tax assessment of \$1,272,600 for the 2020 Tax Year; and which further provides that any refunds due shall be without interest provided the tax refund is paid within 60 days of the date of entry of the Tax Court Judgment.
3. The settlement outlined above shall be without prejudice to the Township of Chatham's dealings with any other Township taxpayers' request for tax assessment reductions.

Adopted: February 25, 2021

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tracy Ness, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2021-086

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM AWARDING A CONTRACT FOR ABOVE-GROUND ALUM STORAGE
TANK PROJECT TO T.R. WENIGER**

WHEREAS, the Township Committee of the Township of Chatham solicited bids for an Above-Ground Alum Storage Tank Project; and

WHEREAS, six total bids were received and opened on Thursday, February 11, 2021 at 11:00 A.M.;

WHEREAS, T.R. Weniger, Inc. of Piscataway, New Jersey were the lowest responsible bidder in the amount of \$216,750.00; and

WHEREAS, the Township Engineer has recommended the award of the Above-Ground Alum Storage Tank Project to T.R. Weniger, Inc. in the amount of \$216,750.00.

BE IT RESOLVED that the Township of Chatham hereby awards a contract to T.R. Weniger, Inc. in the amount of \$216,750.00.

Adopted: February 25, 2021

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tracy Ness, 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 are available sufficient, uncommitted appropriations pursuant to Ordinance 2019-13 to award a contract to T.R. Weniger, Inc. in the maximum amount of \$216,750.00.

Debra A. King
Chief Financial Officer

RESOLUTION 2021-087

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE ADJUSTMENT AND FORGIVENESS OF INTEREST CHARGES ON FIRST QUARTER 2021 TAX PAYMENTS DUE TO UNITED STATES POSTAL SERVICE DELIVERY DELAYS

WHEREAS, the Tax Collector has received ninety (90) tax payments through the United States Mail with postmarks ranging from January 29, 2021 through February 3, 2021 after February 12, 2021, with one (1) received on February 22, 2021; and

WHEREAS, these 90 residents mailed their 2021 First Quarter Tax payments in what under normal conditions would be plenty of time for the Township to receive payment prior to the February 10, 2021 deadline: and

WHEREAS, tax payments and other mail with a postmark of February 4, 2021 and after were received in a timely manner; and

WHEREAS, the “2014 New Jersey Revised Statutes Title 54 – Taxation, Section 54:4-99 *Adjustment of past due taxes and interest charges; lien unaffected*”, allows a municipality to revise or adjust interest and penalties on taxes for specific reasons; and

WHEREAS, the United States Postal Service delivery delay will cost these 90 property owners a total of \$2,074.53, with a low penalty of .15 cents to a high of \$487.34 through no fault of their own; and

WHEREAS, the Tax Collector has recommended that any 2021 First Quarter Tax payments received after February 11, 2021 but having a United States Postal Service post mark of February 3, 2021 or prior be considered to have been received on time and therefore not subject to any interest penalty due to this unusual circumstance;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chatham authorizes the adjustment and forgiveness of interest charges on 2021 First Quarter Taxes with a postmark of February 3, 2021 or prior

BE IT FURTHER RESOLVED, that the Township of Chatham requests that its Congressional Representative, the Honorable Mikie Sherrill contact senior management representatives of the United States Postal Service to determine why this has occurred and what steps can be taken by this agency of the Federal Government to prevent the delay of mail in the future; and,

BE IT ALSO RESOLVED, that this resolution only pertains to the 2021 First Quarter

Tax payment

Adopted: February 25, 2021

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tracy Ness, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2021-P-05

**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. Personnel – Police Department
 - b. Litigation –Kronos Holdings, LLC v. Township of Chatham et al Docket No. MRS-L-2024-20
 - c. Potential Litigation – Municipal Real Estate Tax Appeal
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: February 25, 2021

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Tracy Ness, Mayor

Gregory J. LaConte, Clerk