

RESOLUTION 2022-P-08

**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 – Colony Pool
 - b. Personnel – Police Department
 - c. Personnel – Recreation
 - d. Collective Bargaining – Teamsters
 - e. Contract Negotiations – Colony Parking Lot
 - f. Potential Litigation – Police
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: April 26, 2022

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Ashley Felice, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2022-122

RESOLUTION OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY REDUCING THE PERFORMANCE GUARANTY FOR THE ARBOR GREEN PROJECT

WHEREAS, the Planning Board has granted preliminary and final approval for the Arbor Green Project at High Gate at Block 48.16, Lot 117.28; and

WHEREAS, said approvals required, in accordance with the requirements of the Municipal Land Use Law, N.J.S.A. 40:55D-1 et seq., and the Developer's Agreement between the developer and the Township, the posting of a performance guaranty to secure completion of the public improvements that were part of the project, and which was posted by the developer; and

WHEREAS, the original total performance guaranty consists of Performance Bond No. 800038806 in the sum of \$6,200,000.00; and

WHEREAS, as set forth by Township Engineer John K. Ruschke, P.E. in his letter dated March 18, 2022 the public improvements have been substantially completed to the extent that the performance guaranty may be reduced to the amount of \$2,480,000.00, which covers the remaining work described by the engineer's report;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that the performance guaranty posted by the developer is hereby reduced, in accordance with the letter of Township Engineer John K. Ruschke, P.E., dated March 18, 2022, to the amount of \$2,480,000.00. The approved bond reduction is for a partial completion of site improvements. A maintenance bond shall be posted upon final acceptance of the site improvements by the Township Committee in accordance with the requirements of the Municipal Land Use Law, N.J.S.A. 40:55D-1, et seq., and the Developer's Agreement between the Township and the developer. The amount of the maintenance bond shall be 15% of the original bond estimate for the subject improvements.

Adopted: April 26, 2022
Attest:

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

Gregory J. LaConte, Clerk

BY: _____
Ashley Felice, Mayor

RESOLUTION 2022-144

**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:

Animal Control – March
CFO – March
Police – March

Adopted: April 26, 2022

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Ashley Felice, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2022-145

**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 April 12, 2022.

Adopted: April 26, 2022

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Ashley Felice, Mayor

DRAFT

RESOLUTION 2022-146

**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 April 12, 2022.

Adopted: April 26, 2022

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Ashley Felice, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2022-147

**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>
Gialluisi Custom Homes 208 Lenox Avenue, #157 Westfield, NJ 07090	Perf Bond for RO 18-030 Re: 2 Robert Drive	7764943253	\$668.00
Gialluisi Custom Homes 208 Lenox Avenue, #157 Westfield, NJ 07090	RO 18-030 Re: 2 Robert Drive	7764943245	\$256.00
Gialluisi Custom Homes 208 Lenox Avenue, #157 Westfield, NJ 07090	RO 18-051 Re: 16 Williams Road	7765172174	\$267.00
Gialluisi Custom Homes 208 Lenox Avenue, #157 Westfield, NJ 07090	Perf Bond for RO 18-051 Re: 16 Williams Road	7765172215	\$440.00

Adopted: April 26, 2022

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Ashley Felice, Mayor

RESOLUTION 2022-149

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM AUTHORIZING A NOTICE TO BIDDERS FOR THE REFURBISHMENT
OF THE COLONY TENNIS COURTS**

BE IT RESOLVED, by the Township Committee of the Township of Chatham that authorization is given to the QPA, the Township Administrator and the Township Engineer to prepare the necessary bid documents for the refurbishment of the Colony Tennis Courts and advertise the same.

Adopted: April 26, 2022

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Ashley Felice, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2022-150

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM AUTHORIZING A NOTICE TO BIDDERS FOR THE REFURBISHMENT
OF THE SHUNPIKE FIELD BASKETBALL COURT**

BE IT RESOLVED, by the Township Committee of the Township of Chatham that authorization is given to the QPA, the Township Administrator and the Township Engineer to prepare the necessary bid documents for the refurbishment of the Shunpike Field Basketball Court and advertise the same.

Adopted: April 26, 2022

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Ashley Felice, Mayor

Gregory J. LaConte, Clerk