

**MINUTES
TOWNSHIP COMMITTEE
REGULAR MEETING
OCTOBER 28, 2021**

Mayor Ewald called the Regular Meeting of the Township Committee of the Township of Chatham to order at 6:30 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 January 8, 2021, June 11, 2021 and August 13, 2021; notice was posted on the front door and the bulletin board in the main hallway of the Municipal Building on January 8, 2021, June 11, 2021 and August 13, 2021; and notice was filed with the Township Clerk on January 8, 2021, June 11, 2021 and August 13, 2021.

Roll Call

Answering present to the roll call were Committeewoman Felice, Committeewoman Fondaco, Committeeman Hamilton, Deputy Mayor Abbott and Mayor Ewald.

Committeewoman Felice participated via Zoom.

Executive Session

**RESOLUTION 2021-P-21
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 – Township of Chatham v. Kronos Holdings LLC and SL Chatham II, LLC-Condemnation Action Docket No. MRS-L-789-21
 - b. 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
 - c. Potential Litigation
 - d. Personnel
 - e. Contract Negotiations
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.

Committeewoman Felice moved to adopt Resolution 2021-P-21 to enter Executive Session at 6:32 PM. Committeewoman Fondaco seconded the motion.

Roll call: Committeewoman Felice, Aye; Committeewoman Fondaco, Aye; Committeeman Hamilton, Aye; Deputy Mayor Abbott, Absent; Mayor Ewald, Aye.

The Township Committee returned to Public Session at 7:30 PM.

Mayor Ewald led the Flag Salute.

Approval of Agenda

Mayor Ewald stated that Resolution 2021-269 is being added to the Consent Agenda.

Deputy Mayor Ewald moved to approve the Agenda as amended. Committeewoman Fondaco seconded the motion, which carried unanimously.

Proclamations

Diwali

Mayor Ewald read aloud the attached proclamation to recognize the significance of Diwali. The proclamation was received by a group of Chatham Township residents who celebrate Diwali.

Special Recognition: Sustainable Jersey Silver Certification

Mayor Ewald recognized the attainment of Silver Certification from the Sustainable Jersey Program. CTEC Chair Maureen Kelly spoke about the efforts to attain the Silver Certification. Mayor Ewald noted that only about 64 of the 565 municipalities in New Jersey have reached Silver Certification.

Committeewoman Fondaco stated that the Sustainable Jersey certifications allow municipalities to be more eligible for grants.

Presentations by Master Plan Vendor Finalists

Administrator Hoffmann stated that presentations will be made by the three finalists for the Master Plan Updates. He stated that these updates have been discussed by the Township Committee and the Planning Board for the past several years, and the updates are part of the Township Committee's 2021 Goals & Objectives. The updates are also part of the preparation for the Affordable Housing Fourth Round. An RFP was issued in July, and 18 companies requested the RFP. Proposals were due on September 23rd, and 7 companies submitted proposals. The Subcommittee for review of the proposals consisted of Administrator Hoffmann, Planning Board Chairman Tom Franko and Township Planner Frank Banisch. Administrator Hoffmann described the criteria for evaluating the proposals, and the Subcommittee recommended the three firms that are making presentations at this meeting. Administrator Hoffmann further stated that the presentations at tonight's meeting are for informational purposes only, and no action will be taken on the proposals until a later date. Administrator Hoffmann also stated that part of the purpose of the Master Plan Updates are for the crafting of zoning ordinances in anticipation of the Fourth Round. The goal is to have all requisite planning and zoning ordinance updates completed by the end of 2023.

Mayor Ewald stated that there are several topics that the Township Committee will seek to address after the Master Plan updates have been made.

Susan G. Blickstein, LLC

Susan G. Blickstein gave a presentation on her firm's proposal. She described the work performed by the firm with a focus on their specialties. Mrs. Blickstein also introduced her associate Liz Ward and described her qualifications and Public Planning experience. Relevant work experience was discussed, which included work in the Borough of Madison and the Town of Westfield. Mrs. Blickstein discussed the Community Engagement Plan as well as the use of technology and visual tools. She also discussed the development of the Master Plan Report. Optional elements of a Master Plan were discussed. Mrs. Blickstein also presented a proposed timeline and noted that a cost proposal had been submitted.

Mayor Ewald asked how many responses from members of the public are anticipated. Mrs. Blickstein discussed the multipronged approach that they use to reach as many people as possible. Mayor Ewald asked if Mrs. Blickstein has served as a Special Master. Mrs. Blickstein

stated that she has not, however she worked with several. Mrs. Blickstein also noted that she had been the Planner for Chatham Borough but no longer works with them. Mrs. Blickstein also noted that she has worked with several volunteer commissions.

H2M

The presentation for H2M was given by Sanyogita Chavan, assisted by Ryan Conklin and Paul Cancilla. Mrs. Chavan discussed the diverse professional backgrounds of the firm members. She also discussed work that H2M has performed in municipalities similar to Chatham Township. Mr. Conklin discussed proposed measures to engage the community in the Master Plan Update process. Mr. Cancilla also addressed public outreach methods. Mrs. Chavan addressed the different elements of a Master Plan. She also addressed the proposed project scope and timeline.

Deputy Mayor Abbott asked about H2M's use of a municipality's social media. Mr. Conklin said that they had a lot of success using community alert systems.

Mayor Ewald asked if Mrs. Chavan has served as a Special Master. Mrs. Chavan stated that she has not served as a Special Master, but has represented municipalities. Mayor Ewald asked if H2M helps craft ordinances. Mrs. Chavan said that they do and described the process.

Heyer, Gruel & Associates

Susan Gruel and John Barree presented the proposal for Heyer, Gruel & Associates. Mr. Barree discussed the experience the firm has in Public Planning as well as Master Plan Updates. He also addressed the firm's approach to Master Planning. Mr. Barree discussed the various Master Plan elements. Mrs. Gruel commented on the benefits of public input in the process.

Committeewoman Fondaco asked how "infills" are defined. Mr. Barree said they are new things popping up between existing things.

Deputy Mayor Abbott asked about the use of CAD. Mr. **Barree** stated that some staff have a background in architecture. Mrs. Gruel described use of CAD to help address some infill issues.

Mayor Ewald asked if the scope of work will include helping prepare ordinances. Mr. Barree stated that during the Master Plan preparation there would be specific recommendations for ordinance revisions. Mayor Ewald asked if anyone at the firm served as a Special Master. Mrs. Gruel stated that she has been asked to serve as a Special Master, however the firm chose to represent municipalities instead.

Administrator Hoffmann said that it is important to follow up with zoning ordinance updates when the Master Plan is updated, and asked what the ramifications would be if the ordinances are not updated. Mr. Barree said that it is important to follow up with ordinance modifications as soon as possible. Administrator Hoffmann asked how important it is to have an updated Master Plan and updated zoning regulations in place for the Affordable Housing Fourth Round. Mr. Barree said it is unclear at this point what the Fourth Round will look like, however taking these steps will allow the Township to be proactive.

Mayor Ewald asked how many respondents are needed for the outreach to be considered successful. Mr. Barree said 8%-10% of the Township's population would be considered a success.

Reports

Mayor Ewald reported that the Township has received a Final Judgment of Compliance for the Third Round Obligation, and it has been a long process. She also provided background on how the Township is meeting the Third Round Obligation. Mayor Ewald thanked those Township officials who worked on the Township's Affordable Housing compliance efforts, and gave particular recognition to Attorney Cruz, Engineer Ruschke and Township Planner Frank Banisch. The current and past Township Committee members who worked on Affordable Housing matters were also thanked. Mayor Ewald also reported that COVID Booster Vaccines are available.

Committeewoman Felice reported that recycling brochures have been mailed out.

Committeeman Hamilton reported that there were two more car thefts in the Township. He reminded residents to lock their cars, and stated that car thefts will be addressed by the Public Safety Committee.

Committeewoman Fondaco reported that the Mayors Wellness Campaign will be hosting a luncheon program about Advance Care Planning. She also reported that the Red Brick Schoolhouse Museum will be open on November 7th from 2:00 PM to 4:00 PM. Committeewoman Fondaco also reported that the Rabies Clinic will be held on November 6th. The Chatham Art League Reception was held on October 17th and the artwork will be on display until mid-December.

Mayor Ewald reported that a meeting was held with representatives of JCP&L. There is a new substation in Gillette which will go online soon.

The Township Clerk reported that the Annual Rabies Clinic will be held on November 6th from 9:00 AM to 10:00 AM at the DPW Garage. He also reported that the Annual Flu Clinic will be held on October 29th from 10:30 AM to 12:30 PM at the Mountainview Gym. The Flu Clinic will also have COVID boosters available by appointment. The Township Clerk further reported that Early Voting is underway, and continues through October 31st. The hours are 10:00 AM to 8:00 PM on weekdays and Saturdays, and from 10:00 AM to 6:00 PM on Sundays. The Township Clerk stated that the closest Early Voting location to Chatham Township is at the Madison Senior Center. He also stated that those who requested Mail-In Ballots cannot vote on the polling machines, and will vote by provisional ballot if they go to the polling locations. There are also Mail-In Ballot Drop Boxes at many locations throughout the County including at the Municipal Building.

Engineer Ruschke reported on the Inflow & Infiltration Study, and flow measurements will be taken when it rains. He also stated that some measurements may be taken at night.

Attorney Cruz thanked those who worked on bringing the Affordable Housing Litigation to a conclusion.

Administrator Hoffmann reported that October 29th is the last day for house plans to be picked up. On October 30th there will be a Clean Up Chatham Day, and litter collected can be dropped off at a dumpster at the DPW Garage between 3:00 PM and 5:00 PM. Administrator Hoffmann stated that the event helps the Township to be eligible for grant funding.

Hearing of Citizens

The Township Clerk indicated that there were not any written comments received.

Mayor Ewald opened the Hearing of Citizens.

1. Maureen Kelly, Mountain Avenue, asked if a build-out analysis will be part of the Master Plan Updates so that potential ordinances can be updated appropriately.

Seeing no further comment, Mayor Ewald closed the Hearing of Citizens.

Public Hearing/Final Adoption of Ordinances

Ordinance 2021-22

ORDINANCE 2021-22 AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING WATERSHED PROTECTION ORDINANCE

BE IT ORDAINED by the Township Committee of the Township of Chatham as follows:
Section 1. Section 30-83.2 b. 2 (a) is to be amended to read as follows:

- (a) Stormwater Control System shall comply with the design standards set forth in subsection 30-64.3. To the extent that any requirements or controls herein are more stringent than the requirements or controls for the Township as set forth in subsection 30-64.3, as may be amended from time to time, the requirements and controls herein shall govern. Within the Great Swamp Watershed Overlay District, a Major Development shall mean any "development" that provides for ultimately disturbing five thousand (5,000) square feet or more of land.

Section 2. The Township Clerk is hereby directed to give notice at least ten (10) days prior to a hearing on the adoption of this Ordinance to the Morris County Planning Board and all other persons or entities entitled thereto pursuant to N.J.S.A. 40:55D-15, including to the Clerks of adjoining municipalities. The Township Clerk shall execute Affidavits of Proof of Service of the notices required by this Section, and shall keep the Affidavits on file along with the Proof of Publication of the notice of the required public hearing on the proposed change.

Section 3. After introduction, the Township Clerk is hereby directed to submit a copy of this Ordinance to the Planning Board of the Township of Chatham for its review in accordance with N.J.S.A. 40:55D-26 and N.J.S.A. 40:55D-64. The Planning Board is directed to make and transmit to the Township Committee, within thirty-five (35) days after referral, a report including identification of any provisions in this proposed Ordinance which are inconsistent with the Township's Master Plan and recommendations concerning any inconsistencies and any other matters as the Board may deem appropriate.

Section 4. Any article, section, paragraph, subsection, clause, or other provision of the Revised General Ordinances of the Township of Chatham inconsistent with the provisions of this Ordinance is hereby repealed to the extent of such inconsistency.

Section 5. If any section, paragraph, subsection, clause, or provision of this Ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this Ordinance shall be deemed valid and effective.

Section 6. This Ordinance shall take effect immediately upon: (1) adoption; (ii) publication in accordance with the laws of the State of New Jersey; and (iii) filing of the final form of adopted Ordinance by the Township Clerk with the Morris County Planning Board pursuant to N.J.S.A. 40:55D-16.

The Township Clerk noted that the Planning Board reviewed Ordinance 2021-22 and deemed it to be not inconsistent with the Master Plan.

Engineer Ruschke explained that the change being made by this ordinance is minor, and the last sentence of paragraph (a) is being added to clarify the enforcement of the stormwater design standards.

Mayor Ewald opened the Public Hearing on Ordinance 2021-22.
Seeing no public comment, Mayor Ewald closed the Public Hearing.

Committeeman Hamilton moved to adopt Ordinance 2021-22. Committeewoman Fondaco seconded the motion.

Roll call: Committeewoman Felice, Aye; Committeewoman Fondaco, Aye; Committeeman Hamilton, Aye; Deputy Mayor Abbott, Aye; Mayor Ewald, Aye.

Ordinance 2021-23

ORDINANCE 2021-23
AN ORDINANCE AUTHORIZING ACCEPTANCE OF A QUITCLAIM DEED FROM HARVCO CONSTRUCTION COMPANY FOR LOT 8.12, BLOCK 35 AS SHOWN ON A CERTAIN MAP ENTITLED "ROLLING HILL COMPANY, FINAL PLAT, 'ROLLING HILL VISTAS'" RECORDED WITH THE MORRIS COUNTY CLERK ON DECEMBER 18, 1995 AS MAP NO. 5207 FOR A DETENTION BASIN.

WHEREAS, the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, wishes to accept the dedication of a detention basin by Quitclaim Deed from Harvco Construction Company for Lot 8.12, Block 35 as shown on a certain map entitled "Rolling Hill Company,

Final Plat, ‘Rolling Hill Vistas’” (“Property”) recorded with the Morris Clerk on December 18, 1995 as Map No. 5207; and

WHEREAS, the dedication of the Property and detention basin was required by the Planning Board approval of this subdivision; and

WHEREAS, by Township of Chatham Resolution 2021-153, adopted on May 13, 2021, the Township Committee authorized the Mayor and Clerk to sign a Release and Settlement Agreement through which the Township agreed to take title to the Property, including the detention basin; and

WHEREAS, the Township Attorney for the Township of Chatham reviewed the Quitclaim Deed and finds it acceptable.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that the Township is hereby authorizes acceptance of the Property, including the detention basin, by Quitclaim Deed.

BE IT FURTHER ORDAINED that the Township of Chatham Mayor and Clerk are hereby authorized to sign the Quitclaim Deed and any supporting documents as may be necessary.

This Ordinance shall become effective according to law.

Committeewoman Felice remained recused from this matter.

Attorney Cruz stated that this ordinance memorializes a Planning Board requirement from many years ago as well as a settlement agreement from earlier this year.

Mayor Ewald opened the Public Hearing on Ordinance 2021-23.
Seeing no public comment, Mayor Ewald closed the Public Hearing.

Deputy Mayor Abbott moved to introduce Ordinance 2021-23. Committeewoman Fondaco seconded the motion.

Roll call: Committeewoman Felice, Recused; Committeewoman Fondaco, Aye; Committeeman Hamilton, Aye; Deputy Mayor Abbott, Aye; Mayor Ewald, Aye.

Introduction of Ordinances

Ordinance 2021-25

ORDINANCE 2021-25

AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING AND MAKING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$150,000 FOR ENGAGEMENT OF SPECIAL CONSULTANT FOR THE PREPARATION OF A MASTER PLAN IN CONFORMITY WITH THE PLANNING LAWS OF NEW JERSEY

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

1. Pursuant to the provisions of the Local Budget Law of the State of New Jersey, specifically N.J.S.A. 40A:53, a special emergency appropriation in the amount of \$150,000.00 is hereby authorized and made for the purpose of engaging a special consultant for the preparation of a Master Plan in conformity with the planning laws of New Jersey, and such appropriation shall be deemed a special emergency appropriation as defined and is provided for in N.J.S.A. 40A:4-53.
2. The special emergency appropriation authorized and made by Section 1 of this Ordinance shall be provided for and funded as shall be determined hereafter by the Township Committee in accordance with and pursuant to said Local Budget Law.
3. A certified copy of this Ordinance as adopted shall be filed with the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs.
4. This Ordinance shall take effect upon publication as provided by law

Administrator Hoffmann stated that this ordinance is the first step toward funding the Master Plan Updates. He also stated that the “special emergency” terminology is consistent with Statutory language. The cost of the Master Plan Updates would be spread over a five-year period so that the Township can have level planning services. A separate resolution will be

proposed after the adoption of the ordinance to specify the financing details. Another resolution would be needed to select the successful planning firm.

Deputy Mayor Abbott asked if there is an assumption of five-year financing. The Township Clerk noted that detail will be spelled out in the resolution at the next meeting.

Deputy Mayor Abbott moved to introduce Ordinance 2021-25. Committeewoman Fondaco seconded the motion.

Roll call: Committeewoman Felice, Aye; Committeewoman Fondaco, Aye; Committeeman Hamilton, Aye; Deputy Mayor Abbott, Aye; Mayor Ewald, Aye.

Public Hearing on Ordinance 2021-25 will be scheduled for November 18, 2021.

Ordinance 2021-26

ORDINANCE 2021-26
AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY REGARDING NO PARKING REGULATIONS ON CERTAIN STREETS

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

1. Chapter VII, Section 7-13, of the "Revised General Ordinances of the Township of Chatham, 1995" is amended to prohibit parking at all times upon the parts of streets described herein:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Fairview Avenue	Both	Lafayette Avenue to Township of Chatham Borough of Chatham Boundary line
Lafayette Avenue	Both	Pine Street to Yarmouth Road

2. Chapter VII, Section 7-11.1, of the "Revised General Ordinances of the Township of Chatham, 1995" are amended to add parking regulations for the following listed streets:

<u>Name of Street</u>	<u>Side</u>	<u>Time Limit</u>	<u>Hours</u>	<u>Location</u>
Buttonwood Road	Both	1 Hour	7:00 a.m.- 1:00 p.m. School days	Entire Length
Crestwood Drive	Both	1 Hour	7:00 a.m. - 1:00 p.m. School days	Entire Length
Dellwood Avenue	Both	1 Hour	7:00 a.m.- 1:00 p.m. School days	Longwood Avenue to the Township of Chatham-Borough of Chatham boundary line
Floral Street	Both	1 Hour	7:00 a.m.- 1:00 p.m. School days	Lafayette Avenue lo School Avenue
Hall Road	Both	1 Hour	7:00 a.m. - 1:00 p.m. School days	Highland Road to End of Street
Lenape Trail	Both	1 Hour	7:00 a.m. - 1:00 p.m. School days	Lafayette Avenue to a point 850 feet north of Lafayette Avenue intersection
Longwood Avenue	West	1 Hour	7:00 a.m.- 1:00 p.m. School days	Washington Avenue to Lafayette Avenue
Pine Street	Both	1 Hour	7:00 a.m.- 1:00 p.m. School days	Lafayette Avenue to Robinhood Lane

School Avenue	North	1 Hour	7:00 a.m.- 1:00 p.m. School days	Maple Street to Spring Street
Whitman Drive	Both	1 Hour	7:00 a.m. - 1:00 p.m. School days	Entire Length
Williams Road	North	1 Hour	7:00 a.m. - 1:00 p.m. School days	Longwood Avenue to Crestwood Drive
Yarmouth Road	Both	1 Hour	7:00 a.m. - 1:00 p.m. School days	Entire Length

3. Chapter VII, Section 7-14 of the "Revised General Ordinances of the Township of Chatham, 1995" are amended to remove parking regulations for the following listed streets:

Buttonwood Lane	Both	7:30 a.m. - 10:00 a.m.	Entire length
Dellwood Avenue	North	7:00 a.m. - 10:00 a.m. School days	Longwood Avenue to the Township of Chatham-Borough of Chatham boundary line
	South	8:00 a.m. - 4:00 p.m.	Longwood Avenue to the Township of Chatham-Borough of Chatham boundary line
Floral Street	East	8:00 a.m. - 4:00 p.m.	Lafayette Avenue to School Avenue
	West	7:00 a.m. - 10:00 a.m. School days	Lafayette Avenue to School Avenue
Lenape Trail	North	7:00 a.m. - 10:00 a.m. (school days)	From the westerly curbline of Lafayette Avenue to a point 915 feet west thereof
Lenape Trail	South	8:00 a.m. - 4:00 p.m. (school days)	From the westerly curbline of Lafayette Avenue to a point 915 feet west thereof
Longwood Avenue	West	7:00 a.m. - 10:00 a.m. School days	Washington Avenue to Lafayette Avenue
Pine Street	East	7:00 a.m. - 10:00 a.m. School days	Lafayette Avenue to Robin Hood Lane
	West	8:00 a.m. - 4:00 p.m.	Lafayette Avenue to Robin Hood Lane
Whitman Drive	Both	7:00 a.m. - 10:00 a.m. school days	Entire length
Williams Road	North	7:00 a.m. - 10:00 a.m. School days	

4. This Ordinance shall take effect in accordance with law.

The Township Clerk indicated that two drafts were circulated to the Township Committee. The first would prohibit parking on the subject streets from 7:00 AM to 1:00 PM on school days, and the second version would limit parking to 1-hour on school days during the period from 7:00 AM to 1:00 PM.

Administrator Hoffmann stated that the revision is to see if there is a way to allow time for landscapers do work and for residents to have visitors on school days, but still protect the neighborhood from school parking. Administrator Hoffmann also credited Committeeman Hamilton for suggesting the one-hour time limit.

Committeeman Hamilton asked about the lunch hour for Chatham High School and if there is a potential that students may be able to park on neighborhood streets and be within the 1-hour limit. The Township Clerk said he believes CHS students have lunch starting during the 10:00 AM hour.

Committeeman Hamilton moved to introduce Ordinance 2021-26 with the one-hour parking limit. Committeewoman Fondaco seconded the motion.

Roll call: Committeewoman Felice, Aye; Committeewoman Fondaco, Aye; Committeeman Hamilton, Aye; Deputy Mayor Abbott, Aye; Mayor Ewald, Aye.

Public Hearing on Ordinance 2021-26 will be scheduled for November 18, 2021.

Consent Agenda

**RESOLUTION 2021-262
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:

- CFO – September
- Police Department – August, September
- Animal Control – September

**RESOLUTION 2021-263
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 14, 2021.

**RESOLUTION 2021-264
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 14, 2021.

**RESOLUTION 2021-265
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:

NAME	Project	A/C NUMBER	AMOUNT
GRE Property 1, LLC c/o Kenneth Malian 175 Roundtop Road Bernardsville, NJ 07928	Boa 17-48.04-39	7764128483	\$73.00

**RESOLUTION 2021-266
AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT
FOR THE PARTICIPATION IN THE JOINT MUNICIPAL COURT OF MADISON BOROUGH,
CHATHAM BOROUGH, CHATHAM TOWNSHIP, AND MORRIS TOWNSHIP, PURSUANT
TO THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT FOR A FOUR (4)
YEAR PERIOD BEGINNING JANUARY 1, 2022 AND EXPIRING DECEMBER 31, 2025**

WHEREAS, on October 14, 2021 the Township Committee adopted Resolution 2021-260 to renew a Joint Municipal Court Agreement with the Borough of Madison, the Borough of Chatham, and the Township of Morris to operate a Joint Municipal Court utilizing the court facilities at the Hartley Dodge Memorial at Kings Road in Madison; and

WHEREAS, the approved agreement requires an amendment to update language for the appointment of an Arbitrator at the reorganization meeting so that they are available during the year in the event that a dispute arises so that the difference can be resolved amicably and efficiently; and

WHEREAS, the Boroughs of Chatham and Madison as well as the Township of Morris are adopting the same language; and

WHEREAS, the Township Committee deems it appropriate to authorize entry into the amended agreement for a Joint Municipal Court with the Borough of Madison, Borough of Chatham, and the Township of Morris, for a four (4) year period beginning January 1, 2022 and expiring on December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham in the County of Morris, State of New Jersey, that the Mayor and Township Clerk are authorized and directed to execute and deliver the amended “Agreement” for the operation of a Joint Municipal Court pursuant to the “Uniform Shared Services and Consolidation Act” to the Borough of Madison with copies provided to the Borough of Chatham, and the Township of Morris.

RESOLUTION 2021-267
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY ADOPTING A DEPARTMENT OF TRANSPORTATION DRUG AND ALCOHOL POLICY

WHEREAS, the Township Committee wishes to approve a Department of Transportation Drug and Alcohol Policy, which is on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that the Department of Transportation Drug and Alcohol Policy is hereby adopted and shall be available to employees and the public in the office of the Township Clerk.

RESOLUTION 2021-268
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE SALE OF SURPLUS MUNICIPAL EQUIPMENT

WHEREAS, the Township of Chatham is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, these items were found by the Police Department or forfeited as a result of an arrest; and

WHEREAS, the Township Committee are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

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

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows:

Year	ITEM	VIN or MODEL No
1999	GMC Single Axle Dump Truck	1GDP7H1C6XJ5061 26
	48” toro walk behind lawn mower	
	10’ Snow Plow	
	Two 9’ Snow Plows	
	One 11’ Snow Plow	
	Three 8’ Snow Plows	

- (5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Township of Chatham reserves the right to accept or reject any bid submitted.

RESOLUTION 2021-269
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
AUTHORIZING CONDITIONAL OFFER OF EMPLOYMENT TO TWO CANDIDATES FOR
THE POSITION OF PATROLMAN IN THE CHATHAM TOWNSHIP POLICE DEPARTMENT

BE IT RESOLVED, by the Township Committee of the Township of Chatham that a conditional offer of employment is hereby extended to two candidates with an appointment date of January 10, 2022 pending the successful completion of all required background checks and the start of the Morris County Police Academy in January 2022. The terms and conditions of employment shall be as found in the Collective Bargaining Agreement in effect between the Township of Chatham and PBA Local 170.

Committeewoman Fondaco moved to approve the Consent Agenda. Deputy Mayor Abbott seconded the motion.

Roll call: Committeewoman Felice, Aye; Committeewoman Fondaco, Aye; Committeeman Hamilton, Aye; Deputy Mayor Abbott, Aye (Abstain on 2021-264); Mayor Ewald, Aye.

Hearing of Citizens

Mayor Ewald opened the Hearing of Citizens.
Seeing no public comment, Mayor Ewald closed the Hearing of Citizens.

Committeeman Hamilton moved to adjourn at 10:08 PM. Committeewoman Fondaco seconded the motion, which carried unanimously.

Gregory J. LaConte
Municipal Clerk