

**MINUTES
TOWNSHIP COMMITTEE
WORKSHOP MEETING
JUNE 27, 2023**

Mayor Felice 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 June 22, 2023; notice was posted on the bulletin board in the main hallway of the Municipal Building on June 22, 2023; and notice was filed with the Township Clerk on June 22, 2023.

Roll Call

Answering present to the roll call were Committeeman Choi, Committeewoman Ewald, Committeeman Lois and Mayor Felice. Deputy Mayor Hamilton arrived following the Executive Session.

Executive Session

RESOLUTION 2023-P-11

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. Contract Negotiations – Shared Services
 - b. Contract Negotiations – PBA Sidebar Agreement
 - c. Potential Litigation
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.

Committeeman Lois moved to adopt Resolution 2023-P-11 to enter Executive Session at 6:31 PM. Committeewoman Ewald seconded the motion.

Roll call: Committeeman Choi, Aye; Committeewoman Ewald, Aye; Committeeman Lois, Aye; Deputy Mayor Hamilton, Absent; Mayor Felice, Aye.

The Township Committee returned to Public Session at 7:00 PM.

Public Workshop Session

Mr. Shehady said that the May monthly reports were distributed to the Township Committee.

Mr. Shehady explained that the Morris County-Urban County Renewal Qualification pertains to HUD funding, and the County administers HUD grant programs on behalf of member municipalities. The current participation agreement will automatically renew, however the County has requested an affirmative confirmation or denial of renewal of participation. Mayor Felice asked if there is a benefit to withdrawing from the program. Mr. Shehady said that the Township would have more control over how their share of money is spent, however the

administrative costs would be too high relative to the amount of money that the Township would receive from HUD to justify not participating in the County program. Deputy Mayor Hamilton asked if there is any downside to continued participation. Mr. Shehady said that the Township still has a voice in the process of how funds are used. He also described how the funds are used.

Committeeman Lois said that he sent questions to Mr. Shehady pertaining to the Agenda and asked if they had been received. He also asked about interest on investments being ahead of what was anticipated. Mr. Shehady said that the Township is on track to meet what was anticipated in the Budget, and he will investigate the cause of interest to date being ahead of what was expected. Committeeman Lois asked what the new interest projection is. Mr. Shehady said that the Budget has not been amended for a new projection. Committeeman Lois said that fund balance is being replenished at a higher rate. Mr. Shehady corrected that the fund balance is not replenished by current revenue. Committeeman Lois asked about the cancellation of a recreation meeting. Mr. Shehady said that the meeting was no longer necessary.

Committeeman Lois asked why the questions he sent by email have not been answered. Mayor Felice said that the purpose of having questions submitted in advance is so that department heads are not subject to an inquisition during workshop meetings. She said that department heads should be given the chance to be prepared to answer questions during the meetings. Mayor Felice also stated that the number of questions submitted by Committeeman Lois are burdensome to the Township's staff.

Committeewoman Ewald moved to close the Workshop portion of the meeting at 7:20 PM. Deputy Mayor Hamilton seconded the motion which carried unanimously.

Regular Public Session

The Regular Public Session began at 7:30 PM.

Mayor Felice led the Flag Salute.

Approval of Agenda

Committeeman Lois asked that Resolutions 2023-127, 2023-130, 2023-132, 2023-133, 2023-137, 2023-147 and 2023-148 be pulled from the Consent Agenda for separate discussion and a vote.

Committeewoman Ewald moved to approve the agenda as amended. Committeeman Lois seconded the motion which carried unanimously.

Reports

Committeeman Choi reported that Shunpike Field bathrooms are open, and Public Works has asked that people be mindful of not throwing rocks into toilets. Regarding recycling, residents are asked to break down cardboard and also not put comingled items into plastic bags. Committeeman Choi further reported that the upper court at Colony Tennis was striped for pickleball.

Deputy Mayor Hamilton asked if there are any paving updates. Mayor Felice said that the repaving of Southern Boulevard and a portion of River Road was a Morris County project, and the upcoming repaving of municipal roads will not be as intrusive. Committeeman Choi noted that the end result of the Southern/River paving project is worth the brief period of inconvenience.

Committeewoman Ewald encouraged residents to sign up for ACTNow! Alerts. The Senior Center's Garden Tour was a successful event, and there are additional programs coming up. The Environmental Commission was at Fishawack providing information on mosquito dunks. There is currently a vacancy on the Environmental Commission. They have an upcoming Adopt a Drain program. The Historical Society will have the Museum open on July 2nd and August 6th and they will be highlighting maps.

Committeeman Lois reported that the first swim meet for the Colony Swim Team is on June 28th and there is still time to join the team. NJ American Water is offering firefighter grants.

Deputy Mayor Hamilton reported that the Library of the Chathams is commencing construction of the new Teen Center. There is also a new kiosk for self-checkout. Deputy Mayor Hamilton reiterated the advice for residents to sign up for ACTNow! Alerts. He noted that there was a recent burglary attempt in the Township. The Board of Health currently has a vacancy, and anyone interested can reach out to the Township Clerk.

Mayor Felice reported that a video was recently released regarding the availability of Narcan kits, and she gave further information on the program to combat opioid overdoses.

Hearing of Citizens

Mayor Felice opened the Hearing of Citizens.

1. Marty McHugh, Ormont Road, noted that he is a candidate for Township Committee. He said that the budget has gone up without the tax rate having gone up. Mr. McHugh asked if the budget should continue to base increases in revenue on an increase in ratables, and asked if that is sustainable. Mr. McHugh also addressed State Aid, and said that the energy tax receipts that are supposed to go to municipalities are skimmed by the State.

Committeeman Lois noted that a resolution was adopted last year to support energy tax receipts.

Committeewoman Ewald said that the League of Municipalities has been talking about getting energy tax receipts returned to municipalities, and this may be a good time to follow up with an additional resolution.

Mr. Shehady addressed efforts statewide to make this change, and it may come down to the State Legislature adopting the requisite budgetary measures. Mayor Felice noted that the Township Committee can continue to advocate.

Seeing no further public comment, Mayor Felice closed the Hearing of Citizens

Public Hearing/Final Adoption of Ordinances

Ordinance 2023-06

ORDINANCE 2023-06

AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY, AMENDING CHAPTER 4, GENERAL LICENSING, OF THE TOWNSHIP CODE, § 4-6.11, SCHEDULE OF RATES.

WHEREAS, pursuant to *N.J.S.A. 40:48-2*, New Jersey municipalities may make, amend, and enforce ordinances they deem necessary and proper for the order and protection of persons and public health, safety, and welfare of the municipality and its citizens; and

WHEREAS, concerns have been raised regarding the fees charged for towing by the Chief of Police based on the fact that the ordinance has not been updated since 2005; and

WHEREAS, a review has been made of towing fees charged in surrounding jurisdictions and based upon those fees and the Chief of Police's recommendation, it has been determined to amend the Township Code, Chapter 4, General Licensing, § 4-6.11, Schedule of Rates.

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

SECTION 1. The Township Code, Chapter 4, General Licensing, § 4.6.11, Schedule of Rates, subsections a. and c. are hereby amended as follows:

“a. Charges for the basic towing of vehicles within the limits of the Township by any authorized wrecker or towing operator shall not exceed \$125 for a daytime fee (8:00 a.m. to 4:30 p.m. Monday through Friday) and \$150 for a nighttime fee (4:30 p.m. to 8:00 a.m. weekends and New Jersey State Holidays). In addition, the wrecker or towing operator shall be permitted to charge \$1.75 for each mile the vehicle is towed within Township limits.”

“c. For any additional work beyond the basic towing service, the fees shall be as follows:

1. Recovery - Recovery is when a vehicle is off the roadway, or on the roadway overturned, or in any position other than normal towing position. Recovery charges are in addition to any towing charges. \$150 days, \$200 nights, weekends, and New Jersey State holidays.”

“6. Outside Storage Rates:

Private Passenger Automobile	\$40 per day
Trucks up to 24,000 lbs. GVWR	\$90 per day
Tractor Trailers	\$100 per day (Tractor)
Tractor Trailers	\$150 per day (Trailers)

Storage per day is per calendar day or any part thereof. A new business day is 12:01 a.m.”

SECTION 2. If any section, subsection, sentence, clause, or phrase of this ordinance is for any reason found to be unconstitutional or unenforceable, such decision shall not affect the remaining portions of this ordinance.

SECTION 3. All ordinances of the Township of Chatham which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. This ordinance shall take effect immediately upon passage and publication.

Mayor Felice opened the Public Hearing on Ordinance 2023-06.
Seeing no public comment, Mayor Felice closed the Public Hearing.

Committeewoman Ewald moved to adopt Ordinance 2023-06. Committeeman Lois seconded the motion.

Roll call: Committeeman Choi, Aye; Committeewoman Ewald, Aye; Committeeman Lois, Aye; Deputy Mayor Hamilton, Aye; Mayor Felice, Aye.

Introduction of Ordinances

Ordinance 2023-07

ORDINANCE 2023-07

CAPITAL ORDINANCE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$805,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP.

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

Section 1. The Township of Chatham, in the County of Morris, New Jersey (the "Township") is hereby authorized to make various public improvements and acquisitions in, by and for the Township, including, but not limited to:

(A) Police Department

Acquisition of new automotive vehicles, including original apparatus and equipment, consisting of SUVs
Estimated Cost: \$120,000

(B) Roads and Sidewalks

Undertaking of improvements to various roads and construction of sidewalks, 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.
Estimated Cost: \$500,000

(C) Building Improvements

Installation of new shingle roof on Department of Public Works Storage 1.
Estimated Cost: \$118,000

(D) Volunteer Fire Departments

Acquisition of new additional or replacement equipment and machinery consisting of self-contained breathing apparatus equipment, turnout gear and various items of firefighting, emergency and safety equipment.
Estimated Cost: \$67,000

Section 2. The sum of \$805,000 is hereby appropriated to the payment of the cost of the improvements and acquisitions authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from the Capital Improvement Fund of the Township, as hereinafter provided. The sum of \$805,000 is hereby appropriated from the Capital Improvement Fund of the Township to the payment of the cost of said purposes.

Section 3. Said improvements and acquisitions are lawful capital improvements of the Township having a period of usefulness of at least five (5) years. Said improvements and acquisitions shall include all work, materials and appurtenances necessary and suitable therefor. Said improvements and acquisitions shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital 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 5. This ordinance shall take effect at the time and in the manner provided by law.

Committeewoman Ewald moved to introduce Ordinance 2023-07. Committeeman Lois seconded the motion.

Committeeman Choi asked if the items in the Capital Ordinance were brought up last year. Mayor Felice indicated that the Finance Committee discussed them this year. Committeeman Choi asked when the capital budget was brought up to the Township Committee. Mayor Felice said that this meeting is when the Township Committee is discussing it. Committeewoman Ewald explained that this is the introduction, and the final adoption will be at the next meeting. Mayor Felice noted that the ordinance was distributed to the Township Committee four days ago for review.

Mr. Shehady clarified that the bulk of the items in the ordinance are in line with the capital plan in the 2023 Budget with minor deviation. He also elaborated on the process by which the numbers were updated.

Committeeman Choi asked if the normal process is for the Township Committee to learn of an ordinance the day of introduction. Deputy Mayor Hamilton noted that agenda packets are sent out the Friday before the meeting. Mayor Felice said that following introduction there is a period for Committee members to ask questions before the ordinance is up for final adoption. Mr. Shehady also noted that the capital plan in the Annual Budget is subject to change pending a capital ordinance.

Committeewoman Ewald suggested that in future years there could be discussion of the capital plan in workshop meetings. Mr. Shehady noted this is the first year that department heads were included in the planning process.

Committeeman Lois advocated for including money for recreation in the capital ordinance and use of capital surplus for recreation. Committeewoman Ewald reminded Mr. Lois that there's \$160K earmarked for the refurbishment of the tennis courts and she thanked the Administrator and CFO for looking through prior capital ordinances to find the additional funds for the project.

Committeeman Lois moved to add language to the ordinance to appropriate \$340,000 to recreation. The motion was not seconded.

Committeewoman Ewald asked what pet projects Committeeman Lois wants to spend \$340,000 on pertaining to recreation.

Deputy Mayor Hamilton disagreed that recreation is unfunded this year. Committeeman Lois clarified that while recreation is funded, the capital ordinance does not include any capital funding. Mayor Felice noted that recreation facilities are being reviewed so that projects can be prioritized. Committeeman Lois cited various recreation projects that were voted upon by resolution in 2022 without any funding mechanism, with particular mention of netting at Mountainview Field.

Roll call: Committeeman Choi, Aye; Committeewoman Ewald, Aye; Committeeman Lois, Aye; Deputy Mayor Hamilton, Aye; Mayor Felice, Aye.

Public Hearing for Ordinance 2023-08 will be scheduled for July 18, 2023.

Ordinance 2023-08

ORDINANCE 2023-08

CAPITAL ORDINANCE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE SEWER UTILITY OF THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$576,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND AND SEWER UTILITY CAPITAL FUND BALANCE OF THE TOWNSHIP.

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

Section 1. The Township of Chatham, in the County of Morris, New Jersey (the "Township") is hereby authorized to make various improvements and acquisitions in, by and for the Sewer Utility of the Township, including, but not limited to: (i) replace comminution equipment; (ii) repair sludge piping at WPC Plant; (iii) replace transfer switch at WPCP and SSPS; (iv) replace fire hydrant and re-route piping; (v) rebuild vertical turbine pump 3 and compressor 3; (vi) modify caustic above ground tanks/piping; (vii) install new VFDs at Southside Pump Station; and (viii) preliminary engineering for WPC Plant upgrade. Said improvements and acquisitions shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$576,000 is hereby appropriated to the payment of the cost of the improvements and acquisitions authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from the Sewer Utility Capital Improvement Fund and Sewer Utility Capital Fund Balance of the Township. The sum of \$336,000 is hereby appropriated from the Sewer Utility Capital Improvement Fund of the Township to the payment of the cost of said purpose. The sum of \$240,000 is hereby appropriated from the Sewer Utility Capital Fund Balance of the Township to the payment of the cost of said purpose.

Section 3. Said improvements and acquisitions are lawful capital improvements of the Township having a period of usefulness of at least five (5) years. Said improvements and acquisitions shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefitted.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital 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 5. This ordinance shall take effect at the time and in the manner provided by law.

Committeewoman Ewald moved to introduce Ordinance 2023-08. Committeeman Lois seconded the motion.

Committeeman Lois said that capital fund balance is being used in this ordinance, which is a normal thing to do.

Roll call: Committeeman Choi, Aye; Committeewoman Ewald, Aye; Committeeman Lois, Aye; Deputy Mayor Hamilton, Aye; Mayor Felice, Aye.

Public Hearing for Ordinance 2023-08 will be scheduled for July 18, 2023.

Consent Agenda

RESOLUTION 2023-128

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, 2023.

RESOLUTION 2023-129

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING EXECUTIVE SESSION MINUTES

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, 2023.

**RESOLUTION 2023-131
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
REFUNDING BOA APPLICATION FEE**

WHEREAS, the Township Committee has considered the request submitted by the Board of Adjustment Manager with regard to the fee that was inadvertently paid twice for a Board of Adjustment application;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that the following amount be refunded to the depositor of record:

<u>NAME</u>	<u>AMOUNT</u>
Jacobs Telecommunications, Inc 2 Ash Street, Suite 3000 Conshohocken, PA 19428	\$200.00

**RESOLUTION 2023-134
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING EXECUTION OF A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE
LAFAYETTE AVENUE & SPRING STREET SIDEWALKS PROJECT**

NOW, THEREFORE, BE IT RESOLVED that Mayor and Clerk are hereby authorized to sign grant agreement No. 2023-DT-BLA1-01 on behalf of Township of Chatham and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**RESOLUTION 2023-135
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 AND MOUNT VERNON AVENUE RESURFACING PROJECT**

BE IT RESOLVED that the Committee of the Township of Chatham formally approves the grant application for the above stated project. The project limits are on River Road from Southern Boulevard to the Municipal boundary with Chatham Borough, and on Mount Vernon Avenue from River Road to the Municipal boundary with the City of Summit.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2024-River Road and Mount Vernon Avenue R-00083 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.

**RESOLUTION 2023-136
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
AUTHORIZING THE PREPARATION AND SUBMISSION OF GRANT APPLICATION FOR
CONSTRUCTION OF A WALKING TRAIL KNOWN AS HILLTOP WALKING TRAIL –
PHASE II.**

WHEREAS, starting in 2016, the Morris County Park Commission has implemented a grant program aimed at improving, enhancing and enlarging walking/hiking opportunities within Morris County; and

WHEREAS, in 2022, the Township of Chatham was awarded a grant from the Morris County Trails Program for the Design & Permitting of the Hilltop Walking Trail – Phase II, located on Block 67, Lot 1 & 12 (owned by Chatham Township), the design of which is complete; and

WHEREAS, the Township is interested in seeking funding to complete the construction of the Phase II trail; and

WHEREAS, the grant application comes with the support and substantial positive feedback from the Township Committee of the Township of Chatham; and

WHEREAS, the Township understands that the project must be funded in advance, and reimbursed by the county upon project completion; and

WHEREAS, the Letter of Intent to apply for the grant will be submitted by June 30, 2023, and that a completed grant application must be submitted by July 28, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Chatham hereby authorizes the Township Administrator, Township Engineering, and other appropriate staff as directed by the

Township Administrator to compete and submit the grant application for the project as outlined in this resolution.

RESOLUTION 2023-138

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING THE 2023 BUDGET.

WHEREAS, N.J.S. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have become available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Chatham will receive \$918,358.53 from the Federal Highway Administration for Federal Aid Highway Program SRS Shunpike Road Sidewalk Lafayette and Spring Replacement and wishes to amend its 2023 Budget to include these funds as a revenue,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Chatham, County of Morris, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$918,358.53 which is now available as a revenue from:

Miscellaneous Revenues – Section F: Special Items of General revenue – Public and Private Revenues Offset with Appropriations:

Federal Aid Highway Program SRS Shunpike Road Sidewalk- Lafayette and Spring Replacement, and

BE IT FURTHER RESOLVED, that a like sum of \$918,358.53 be and the same is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues:

Federal Aid Highway Program SRS Shunpike Road Sidewalk- Lafayette and Spring Replacement.

BE IT FURTHER RESOLVED, that the Township Clerk forward a copy of this resolution to the Director of Local Government Services.

RESOLUTION 2023-139

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING EXECUTION OF AN AGREEMENT WITH REMINGTON & VERNICK ENGINEERS FOR SAFE ROUTES TO SCHOOL LAFAYETTE AVENUE TO SPRING STREET

WHEREAS, the Township anticipates receiving \$918,358.53 in grant funding from the NJDOT for the Safe Routes to School Lafayette Avenue to Spring Street Project; and

WHEREAS, Remington & Vernick Engineers will be performing the Construction Administration and Inspection Services for the project; and

WHEREAS, the value of the agreement is not to exceed \$215,776.53 to be funded through a grant from the NJDOT.

NOW, THEREFORE, BE IT RESOLVED that Mayor and Clerk are hereby authorized to sign an agreement on behalf of Township of Chatham with Remington & Vernick for an amount not to exceed \$215,776.53.

BE IT FURTHER RESOLVED that the agreement will be contingent upon the Township's receipt of the grant funding from the NJDOT.

RESOLUTION 2023-140

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM ACCEPTING THE RETIREMENT OF SGT. MUTA BLANFORD

NOW, THEREFORE, BE IT RESOLVED, by the Township of Chatham Committee, in the County of Morris, that the Committee does hereby formally accepts the retirement of Sgt. Muta Blanford effective October 1, 2023.

RESOLUTION 2023-141

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING CHANGE ORDER NO. 1 FOR A CONTRACT WITH MAK GROUP, LLC FOR ROOF REPAIRS AND REPLACEMENT PROJECT.

WHEREAS, Resolution 2022-260, approved on September 13, 2022, awarded a contract to Mak Group, LLC for roof repair and replacement project for a total contract amount of \$1,084,758.00; and

WHEREAS, after the award and during construction, it was discovered that perimeter metal fascia extenders are necessary to cover pre-existing wood blocking that was exposed during demolition; and

WHEREAS, the Township Engineer, by letter dated June 16, 2023, has determined the need for the metal fascia and removal of old HVAC units, and that the cost of \$22,676.02 is justified; and

WHEREAS, it is necessary to amend the aforementioned contract because of additional work that could not be effectuated under a separate contract, this additional work was not included in the contractor's contract and is outlined in the attached June 16, 2023 letter from Mott MacDonald, the Township Engineer; and

WHEREAS, the additional amount to be encumbered for this Change Order No. 1 shall not exceed \$22,676.02, representing an overall increase of 2.09% over the original amount; and

WHEREAS, the funds of \$22,676.02 are available for this expenditure in Account No. C-04-55-948-905; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, in the County of Morris, and State of New Jersey, that:

1. Change Order No. 1, in the amount of \$22,676.02, increasing the total contract amount with Mak Group, LLC, from \$1,084,758.00 to \$1,107,434.02, is hereby approved; and Notice of this Change Order No. 1 will be published once in a newspaper of general circulation in the Township of Chatham as required by law.

RESOLUTION 2023-142

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AWARDING A CONTRACT FOR PINE STREET IMPROVEMENTS PROJECT TO CCM CONTRACTING INC

WHEREAS, the Township Committee of the Township of Chatham solicited bids for the 2023 Pine Street Improvements Project; and

WHEREAS, five total bids were received and opened on Tuesday, June 20, 2023 at 10:00 A.M.;

WHEREAS, CCM Contracting, Inc. of Greenbrook, New Jersey were the lowest responsible bidder in the Base Bid amount of \$165,411.54 and a Supplemental "S" amount of \$8,575.00 for a total Base + Supplemental amount of \$173,986.54; and

WHEREAS, the Township Engineer has recommended the award of the 2023 Pine Street Improvements Project to CCM Contracting, Inc in the amount of \$173,986.54.

BE IT RESOLVED that the Township of Chatham hereby awards a contract to CCM Contracting, Inc in the amount of \$173,986.54.

RESOLUTION 2023-143

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING SIDEBAR AGREEMENT TO ADVANCE OFFICER PHILIP MASI ON THE SALARY GUIDE

WHEREAS, on April 16, 2022, the Township hired Police Officer Philip Masi as a "Probationary Patrolman";

WHEREAS, the Township and PBA Local No. 170 are parties to a collective negotiations agreement effective January 1, 2020 through December 31, 2023, which contains salary guide on which Officer Masi is presently on Grade 9;

WHEREAS, prior to his employment with the Township of Chatham, Officer Masi had gained significant experience working for other police departments;

WHEREAS, the Township, PBA Local No. 170 and Officer Masi (collectively, "the parties") entered into a Sidebar Agreement dated June 20, 2023 to increase Officer Masi's pay commensurate with his experience;

WHEREAS, under the terms of the Sidebar Agreement, the parties have agreed, subject to approval of the Township Committee, to:

1. Advance Officer Masi to Grade 8 of the salary guide effective July 1, 2023;
2. Maintain Officer Masi's seniority date for all other purposes; and
3. That the Side Bar Agreement and negotiations leading to the agreement would not constitute precedent for future negotiations between the Township and the PBA;

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Chatham hereby approves the Sidebar Agreement as set forth above.

RESOLUTION 2023-144

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, REFUNDING CREDIT BALANCE ON COLONY TENNIS FEE

WHEREAS, a full membership registration fee was paid for some Colony Tennis Memberships; and

WHEREAS, the Colony Tennis Program was canceled.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that the following refunds be made:

<u>NAME & ADDRESS</u>	<u>AMOUNT</u>
Hua Liu 605 River Road Chatham, NJ 07928	\$330.00
Pauline Timon 104 Ormont Road Chatham, NJ 07928	\$165.00
Kristin Eddy 35 Edgewood Road Chatham, NJ 07928	\$165
Kelly Otte 68 Ormont Road Chatham, NJ 07928	\$165
Katie Smith 20 Mountainside Drive Chatham, NJ 07928	\$165

RESOLUTION 2023-145

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY, ACCEPTING FUNDS FOR AUTOMATED
LICENSE PLATE READERS FOR THE POLICE DEPARTMENT**

WHEREAS, the Township of Chatham has received \$69,194.00 from the State of New Jersey Department of Law and Public Safety American Rescue Plan (ARP) Act – 2021 Coronavirus State Fiscal Recovery Fund Automated License Plate Reader Initiative; and

WHEREAS, the State amount is \$69,194.00 and there is not any in-kind or local match amount; and

WHEREAS, the Township Committee adopted Resolution 2023-119 on May 25, 2023 to amend the 2023 Municipal Budget to receive and appropriate the funds; and

WHEREAS, the Award Number is ALPR-24-21 and the Award Period is December 1, 2022 through November 30, 2024; and

WHEREAS, the Township of Chatham is authorized to accept this award.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that the American Rescue Plan (ARP) Act – 2021 Coronavirus State Fiscal Recovery Fund Automated License Plate Reader Initiative Funds in the amount of \$69,194.00 are accepted and will be used for the purpose described in the grant application.

RESOLUTION 2023-146

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY RATIFYING AND CONFIRMING THE
APPOINTMENT OF A TEMPORARY ADMINISTRATIVE ASSISTANT**

WHEREAS, the Township of Chatham desires to fill a vacancy in the position of Administrative Assistant/Technical Assistant to the Construction Official; and

WHEREAS, the Township of Chatham has advertised the vacancy and received resumes that have been reviewed by the Township Administrator; and

WHEREAS, until a permanent appointment can be made, the Township Administrator has recommended that it would be in the best interests of the Township to appoint a temporary Administrative Assistant; and

WHEREAS, the Township Administrator appoints Carly Reich as full-time temporary Administrative Assistant.

BE IT RESOLVED by the Township Committee of the Township of Chatham, County of Morris, New Jersey that Carly Reich is hereby appointed to serve as a temporary Administrative Assistant effective June 14, 2023 through August 15, 2023 at an hourly rate of \$20.00, pending satisfactory completion of a criminal background investigation, and subject to satisfactory completion of a probationary period of 180 days.

Committeewoman Ewald moved to approve the Consent Agenda. Committeeman Choi seconded the motion.

Deputy Mayor Hamilton expressed best wishes to Sgt. Blanford upon his retirement later this year. Mayor Felice also expressed best wishes for Sgt. Blanford.

Roll call: Committeeman Choi, Aye; Committeewoman Ewald, Aye; Committeeman Lois, Aye; Deputy Mayor Hamilton, Aye; Mayor Felice, Aye.

Non-Consent Agenda

RESOLUTION 2023-127

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 \$1,230,726.24 and the prior month’s payroll of \$ 487,258.58 Current Fund, \$66,641.85 Sewer Utility, \$691.34 Open Space and \$87,329.35 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of June 2023, in the amount of \$3,414,532.00 be paid.

Committeewoman Ewald moved to adopt Resolution 2023-127. Committeeman Choi seconded the motion.

Committeeman Lois addressed the cost for postage for the opioid mailers and said that \$10,000 is beyond what is allowed. Mr. Shehady said that Committeeman Lois was incorrect.

Committeeman Lois asked about the replacement of a speaker system at Colony Pool. He also asked about replacement of tables in the conference room in the Municipal Building. Mr. Shehady said that DPW was able to repair the speaker system at Colony Pool for a lesser dollar amount. He also said that the new desks in the conference room are the replacement of poor quality furniture from the late 1980s. He further noted that purchases are part of a collaborative effort in which the Township’s professionals and staff are consulted.

Mayor Felice noted that the several of Committeeman Lois’s recreation and Colony resolutions adopted last year were done so without a plan, and a meeting was held subsequently to discuss priorities and needs.

Deputy Mayor Hamilton stated that there was a consensus among the Township Committee to move forward with certain projects, however better solutions were found. He noted that the staff were not showing a disregard for the Township Committee.

Roll call: Committeeman Choi, Aye; Committeewoman Ewald, Aye; Committeeman Lois, Aye; Deputy Mayor Hamilton, Aye; Mayor Felice, Aye.

RESOLUTION 2023-130

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, AMENDING EMPLOYEE SALARIES FOR THE YEAR 2023

WHEREAS, the salaries of certain officers and the pay or compensation of certain positions and employees within the Township of Chatham that are not covered by a collective bargaining agreement are required to be set by resolution.

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

1. For the following enumerated officers, employees, or positions, employed prior to January 1, 2023, the Township shall pay the following respective salaries or compensation set forth below retroactive to January 1, 2023 until this resolution shall be amended or repealed, as to the respective officers, appointees to said offices, position or employment:

Full-Time & Part-Time Salaried Officials/Employees		
Governing Body		
Township Committee		\$1,200
Administration		
Township Administrator	Ziad Andrew Shehady	\$200,850
Human Resources Specialist	June Wolf	\$52,660
Emergency Management Coordinator	Jon Weston	\$6,258
Governmental Access TV Video Producer	Alexandra Gonzalez-Castillo	\$6,590
Clerk		
Municipal Clerk & Registrar	Gregory LaConte	\$76,586

Treasury & Finance		
Chief Financial Officer & QPA	Debra King	\$159,650
Tax Assessor	Glen Sherman	\$33,979
Assistant Tax & Utility Collector	Brett Trout	\$42,390
Assistant Tax Assessor	Brett Trout	\$42,390
Finance Clerk	Edward Davenport	\$85,000
Construction & Building		
Sub-Code Official/Inspector	Eric Delizio	\$27,944
Sub-Code Official/Inspector	Angelo Curiazza	\$21,906
Sub-Code Official/Inspector	Ben Scotti	\$18,072
Land Use		
Board Manager	Kali Tsimboukis	\$46,865
Fire Prevention Official	Michael Chris Shay	\$14,117
Police		
Chief of Police	Tom Miller	\$188,500
Administrative Assistant	Susan Marotta	\$51,763
Administrative Assistant	Scott Baumann	\$56,905
Public Works		
Public Works Manager	Richard Young	\$139,050
Assistant Public Works Manager	Donald Kidd	\$131,325
Wastewater Treatment Facility Manager	Michael Hajjar	\$123,600
Administrative Assistant	Christie Tragno	\$56,282
Recreation		
Recreation Director	Larry McCann	\$81,885
Pool Manager	Larry McCann	\$21,140
Stipend & Part-Time, Non-Salaried Positions		
Deputy Emergency Management Coordinator	Tom Miller	\$3,500
Board of Health Secretary	Gregory LaConte	\$10,443
Planning Board Secretary	Gregory LaConte	\$250 per meeting
Zoning Board Secretary	Gregory LaConte	\$250 per meeting
Interim Senior Technical Assistant	Kali Tsimboukis	\$5,000

2. The Township retains the right to pay compensation at amounts of less than those listed herein for officials and employees duly hired to replace vacant offices and positions during the term of this ordinance.
3. All resolutions, or provisions thereof inconsistent with this resolution are hereby repealed and the compensation herein established supersedes all previous compensation established by said ordinance/resolutions.
4. If any part of this resolution shall be invalid, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this resolution.

Committeewoman Ewald moved to adopt Resolution 2023-130. Deputy Mayor Hamilton seconded the motion.

Committeeman Lois said he wants to know the amount of the increases and the percentage increases.

Committeeman Choi said he does not feel sufficiently informed to vote on this resolution.

Mr. Shehady explained that the salaries fall within the range set by ordinance, and only address those employees not covered by collective bargaining agreements. The salaries are also anticipated in the budget, and are less than the raises seen by those protected by collective bargaining.

Mr. Choi said that not enough information is provided to the whole Township Committee for new hires. Mr. Shehady said that the salary resolution does not include anyone hired after January 1st. He also explained the process for new hires. Mayor Felice explained the need to rely on the staff for day-to-day management of Township affairs.

Committeeman Choi said that the information from the subcommittee to the whole Township Committee is lacking.

The Township Clerk noted that last year's salary resolution is available on the Township website.

Committeewoman Ewald expressed her inclination to support the resolution and to not withhold the staff's cost of living increases or retro payments.

Roll call: Committeeman Choi, Abstain; Committeewoman Ewald, Aye; Committeeman Lois, Abstain; Deputy Mayor Hamilton, Aye; Mayor Felice, Aye.

RESOLUTION 2023-132
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
CERTIFYING REVIEW OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2022 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, The Local Finance Board has promulgated N.J.A.C. 5:30-6-5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations" as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Chatham, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION 2023-133
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
ACKNOWLEDGING RECEIPT OF CORRECTIVE ACTION PLAN RELATIVE TO 2021
AUDIT

BE IT RESOLVED by the Township Committee of the Township of Chatham that it, hereby, acknowledges receipt of the Chief Financial Officer's Corrective Action Plan relative to the 2022 Audit.

BE IT FURTHER RESOLVED that a copy of the Corrective Action Plan be forwarded to the Department of Community Affairs as required by State regulations.

Committeewoman Ewald moved to adopt Resolutions 2023-132 and 2023-133. Mayor Felice seconded the motion.

Committeeman Lois said that he requested a copy of the audit. The Township Clerk stated that the audit was sent to the Township Committee on June 7th. Committeeman Lois said that the Audit is not on the Township website. CFO Debbie King said that the Audit gets posted after the Township Committee certifies their review thereof.

Roll call: Committeeman Choi, Aye; Committeewoman Ewald, Aye; Committeeman Lois, Aye; Deputy Mayor Hamilton, Aye; Mayor Felice, Aye.

RESOLUTION 2023-137
**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING THE 2023 BUDGET**

WHEREAS, N.J.S. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have become available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Chatham has received \$25,815.19 from the National Opioid Settlement Proceeds and wishes to amend its 2023 Budget to include these funds as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Chatham, County of Morris, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$25,815.19 which is now available as a revenue from:

Miscellaneous Revenues – Section F: Special Items of General revenue – Public and Private Revenues Offset with Appropriations:

National Opioid Settlement Proceeds, and

BE IT FURTHER RESOLVED, that a like sum of \$25,815.19 be and the same is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues:

National Opioid Settlement Proceeds.

BE IT FURTHER RESOLVED, that the Township Clerk forward a copy of this resolution to the Director of Local Government Services.

Committeewoman Ewald moved to adopt Resolutions 2023-137. Deputy Mayor Hamilton seconded the motion.

Committeeman Lois asked for clarification on the dollar amount and if it was increased. Mayor Felice said that installments have been received. The amount will further grow, and the \$25,815.19 is what has been received thus far.

Roll call: Committeeman Choi, Aye; Committeewoman Ewald, Aye; Committeeman Lois, Aye; Deputy Mayor Hamilton, Aye; Mayor Felice, Aye.

RESOLUTION 2023-147
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CAPITAL BUDGET**

WHEREAS, the Township of Chatham deems it necessary and desirable to revise the Funding Source and Debt Authorized to the existing Capital Projects not previously reflected in the 2023 Capital Budget of said municipality, and

WHEREAS, N.J. A.C. 5:30-4.4B provides that the Capital Budget of a governing body shall be amended to reflect any provisions, changes or inconsistencies with said Capital Budget,

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 2023 Capital Budget shall be amended to reflect the revised Funding Source and Debt Authorized as reflected in the attached 2023 Capital Budget Sheets not previously reflected for in the Capital Budget.

BE IT FURTHER RESOLVED that the attached form, as promulgated by the Local Finance Board shall represent the amended Capital Budget for the year 2023.

Committeewoman Ewald moved to adopt Resolutions 2023-147. Deputy Mayor Hamilton seconded the motion.

Committeeman Lois asked if this resolution would need to be revisited if recreation were to receive capital funding. Attorney King said that a new resolution would be needed to further amend the capital budget.

Mr. Shehady said that another ordinance may or may not be needed depending on the source of funds.

Roll call: Committeeman Choi, Aye; Committeewoman Ewald, Aye; Committeeman Lois, Aye; Deputy Mayor Hamilton, Aye; Mayor Felice, Aye.

RESOLUTION 2023-148
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
AWARDING A CONTRACT FOR COLONY TENNIS IMPROVEMENTS PROJECT TO
STRAIGHT EDGE STRIPING

WHEREAS, the Township Committee of the Township of Chatham solicited bids for the 2023 Colony Tennis Improvements Project; and

WHEREAS, five total bids were received and opened on Thursday, May 25, 2023 at 11:00 A.M.;

WHEREAS, Straight Edge Striping of Middlesex, New Jersey were the lowest responsible bidder in the Base Bid amount of \$58,285.00, a Supplemental "A" amount of \$44,550 and a Supplemental "B" in the amount of \$58,985.00 for a total Base + Supplemental A & B amount of \$161,820.00; and

WHEREAS, the Township Engineer has recommended the award of the 2023 Colony Tennis Improvements Project to Straight Edge Striping in the amount of \$161,820.00.

BE IT RESOLVED that the Township of Chatham hereby awards a contract to Straight Edge Striping in the amount of \$161,820.00.

Committeewoman Ewald moved to adopt Resolutions 2023-148. Committeeman Lois seconded the motion.

Committeeman Lois said that the capital ordinances introduced this evening pull from capital ordinances that were adopted in prior years. He further advocated for setting aside some capital funds this year for recreation.

Roll call: Committeeman Choi, Aye; Committeewoman Ewald, Aye; Committeeman Lois, Aye; Deputy Mayor Hamilton, Aye; Mayor Felice, Aye.

Hearing of Citizens

Mayor Felice opened the Hearing of Citizens.

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

Deputy Mayor Hamilton moved to adjourn at 9:01 PM. Committeeman Lois seconded the motion, which carried unanimously.

Gregory J. LaConte
Municipal Clerk