## **RESOLUTION 2024-190**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A MUNICIPAL SERVICES REIMBURSEMENT AGREEMENT WITH ENCLAVE AT CHATHAM CONDOMINIUM ASSOCIATION, INC.

WHEREAS, N.J.S.A. 40:67-23.2 et seq., as amended (the "Act"), requires every municipality to provide certain services to "Qualified Private Communities" as defined in the Act in the same manner in which the municipality furnishes those services, or to provide monetary reimbursements for such services consistent with the manner in which the municipality furnishes those services, all as more specifically described in the Act; and

WHEREAS, Enclave at Chatham Condominium Association, Inc. (the "Association") is a Qualified Private Community as defined in the Act; and

WHEREAS, the Township of Chatham (the "Township") and the Association have agreed to set forth herein the responsibilities of the Township with respect to monetary reimbursement for or provision of services to the Association, including: (1) fire hydrants; (2) collection of recyclable materials; (3) the removal of snow, ice and other obstructions from the roads based upon Township standards for ice and snow removal; and (4) the lighting of the roads, to the extent of payment for the electricity required, but not including the installation or maintenance of lamps, standards, wiring or other equipment (collectively referred to as the "Reimbursable Services").

WHEREAS, the Township desires to authorize a municipal services reimbursement agreement with the Association sets forth the terms and conditions for the reimbursement of the Reimbursable Services to resident of the Association (the "Municipal Services Reimbursement Agreement").

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Chatham that authorization is given as follows:

- 1. The recitals set forth above are incorporated by reference as if set forth at length herein.
- 2. The Mayor is hereby authorized and directed to execute the Municipal Services Reimbursement Agreement, in substantially the form on file with the Clerk, together with such additions, deletions and modifications as deemed necessary by the Mayor upon consultation with the Township Administrator and Township Attorney. The Clerk is hereby authorized and directed to attest to the signature of the Mayor on the Municipal Services Reimbursement Agreement and to deliver same to the Association.

- 3. The Mayor, Chief Financial Officer and Clerk are hereby authorized and directed to take any and all action and execute and deliver any and all documents, certificates, agreements or instruments necessary to effectuate the transactions contemplated by this Resolution and the Municipal Services Reimbursement Agreement.
- 4. This Resolution shall take effect immediately.

Adopted: September 24, 2024

TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By Stacey Ewald, Mayor

CERTIFICATION OF THE AVAILABILITY OF FUNDS

I herewith certify that as of September 24, 2024 sufficient funds are or will be available upon adoption of the budget for the respective years to carry out the purpose of this resolution.

Debra A. King

Chief Financial Officer