

RESOLUTION 2024-192

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED MUNICIPAL SERVICES REIMBURSEMENT AGREEMENT WITH MELROSE 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, Melrose Condominium Association, Inc. (the “**Association**”) is a Qualified Private Community as defined in the Act; and

WHEREAS, the Township of Chatham (the “**Township**”) and Association entered into that certain Municipal Services Reimbursement (the “**Original Reimbursement Agreement**”) to set forth the terms and conditions of the Township’s obligation to provide the Association monetary reimbursement of the Reimbursable Services (as defined herein); and

WHEREAS, the Township and the Association desire to amend the terms and conditions of the Original Reimbursement Agreement to further describe 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**”); and

WHEREAS, the Township desires to authorize an amendment to the Original Reimbursement Agreement with the Association sets forth the terms and conditions for the reimbursement of the Reimbursable Services to resident of the Association (the “**Amended and Restated 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 Amended and Restated 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 Amended and Restated 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 Amended and Restated Municipal Services Reimbursement Agreement.
4. This Resolution shall take effect immediately.

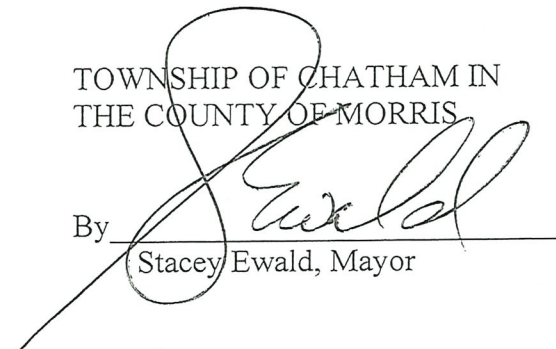
Adopted: September 24, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:



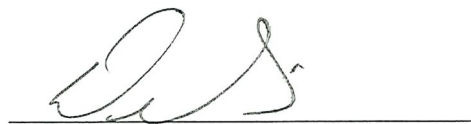
Gregory J. LaConte, Clerk

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