

TOWNSHIP OF CHATHAM

WORKSHOP AGENDA

JUNE 12, 2014

June 10, 2014 draft

Workshop public meetings are held primarily for the Mayor and Committee to discuss issues informally. These issues will in most cases be resolved at a subsequent regular public meeting by a formal vote either to pass a resolution or adopt an ordinance. Regular public meetings are normally held the second Thursday of each month. The Township Committee may, however, pass a resolution, introduce an ordinance, and, if advertised, adopt an ordinance at a workshop meeting if warranted.

Meeting Called to Order – 7:30 PM

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 6, 2014; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 6, 2014; and notice was filed with the Township Clerk on January 6, 2014.

Flag Salute

Roll call

Approval of Agenda

Reports:

Introduction of Ordinances

1. Ordinance 2014-11 Authorizing Sale of Property to Morris County

Consent Agenda (routine items that may be passed by a single roll call vote; any Committee member may call for a separate discussion or vote on any item)

1. Resolution 2014-124 Payment of Bills
2. Resolution 2014-125 Approving Meeting Minutes
3. Resolution 2014-126 Approving Executive Session Minutes
4. Resolution 2014-127 Releasing Escrow Balances
5. Resolution 2014-128 Amending 2014 Municipal Budget
6. Resolution 2014-129 Refunding Permit Fee
7. Resolution 2014-130 Approving Social Affair Permit for Corpus Christi Church
8. Resolution 2014-131 Urging Protection and Preservation of NJ Military Facilities
9. Resolution 2014-132 Refunding Colony Pool Fee
10. Resolution 2014-133 Authorizing Renewal of Liquor License

Discussion: possible ordinance or resolution

1. Summer Hours

Hearing of Citizens (Time Permitting)

Executive Session- Resolution 2014-P-10

Adjourn

ORDINANCE 2014-11

AN ORDINANCE AUTHORIZING THE SALE, IN FEE, OF LOT 38 IN BLOCK 144 AS SHOWN ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF CHATHAM, AND A TRAIL EASEMENT OVER AND ACROSS LOTS 19.01 AND 39 IN BLOCK 144 TO THE COUNTY OF MORRIS C/O MORRIS COUNTY PARK COMMISSION AT A PRIVATE SALE FOR \$350,189.36

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

WHEREAS, the Township of Chatham owns Lot 38 in Block 144, as shown on the official Tax Map of the Township of Chatham, County of Morris, State of New Jersey, on Green Village Road (“Property”); and

WHEREAS, the Township also owns Lots 19.01 and 39 in Block 144, as shown on the official Tax Map of the Township of Chatham, County of Morris, State of New Jersey (“Trail Easement Property”); and

WHEREAS, the County of Morris, c/o the Morris County Park Commission, desires to acquire the Property in fee for park purposes, and to acquire a trail easement over and across the Trail Easement Property; and

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 et seq., governs the disposition of municipal land; and

WHEREAS, N.J.S.A. 40A:12-13.4 provides for the sale of unneeded municipal lands to the county at a private sale and for nominal consideration:

Notwithstanding any law to the contrary, when the governing body of a municipality determines that all or part of a tract of land, with or without improvements, owned by the municipality is not then needed for municipal purposes, it may, by ordinance, authorize a private sale and conveyance of the property, or any part thereof, to the county in which it is located, without compliance with any other law governing disposal of lands by municipalities, for a consideration which may be nominal, and containing a limitation that the lands or buildings shall be used only for public purposes of the county, and that if the lands or buildings are not used in accordance with the limitation, title thereto shall revert to the municipality without any entry or reentry made thereon on behalf of the municipality.

; and

WHEREAS, the Township hereby determines that the Property, which property was acquired by the Township through an in rem tax foreclosure, is not needed for municipal purposes and that it is in the best interests of the residents of the Township to sell the Property to the County in fee at a private sale for \$350,189.36 for park purposes; and

WHEREAS, as part of the purchase price, the Township shall convey to the County an easement for trail purposes over and across the Trail Easement Property, which trail shall include both pervious and impervious trail construction over and across the Trail Easement Property to be constructed in character with the existing paved and equestrian trails of Loantaka Brook Preservation in the Township (“Trail Easement”); and

WHEREAS, in the event that the property and Trail Easement are no longer used for these public purposes, title thereto shall revert to the Township without any entry or reentry made on the Property or Trail Easement on behalf of the Township.

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

1. That the Property is not needed for municipal purposes.
2. That the portion of the Trail Easement Property on which the Trail Easement is to be located is not needed for municipal purposes. However, the remainder of the Trail Easement Property continues to be needed for municipal purposes.
3. That the sale by the Township to the County of the Property and Trail Easement be at a private sale for the sum of \$350,189.36.
4. That the Mayor and Clerk are hereby authorized to sign a Contract for Sale of Real Estate for the sale of the Property and Trail Easement.
5. That the Mayor and Clerk are hereby authorized to sign a Deed for the Property and a Deed of Trail Easement in a form acceptable to the Township Administrator and Attorney.
6. That the Mayor, Administrator, Attorney and Clerk are hereby authorized to sign any other closing documents, including but not limited to a closing statement.
7. That this Ordinance takes effect according to law.

Introduced:

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

Adopted:

Attest:

BY: _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

ORDINANCE 2014-11

AN ORDINANCE AUTHORIZING THE SALE, IN FEE, OF LOT 38 IN BLOCK 144 AS SHOWN ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF CHATHAM, AND A TRAIL EASEMENT OVER AND ACROSS LOTS 19.01 AND 39 IN BLOCK 144 TO THE COUNTY OF MORRIS C/O MORRIS COUNTY PARK COMMISSION AT A PRIVATE SALE FOR \$350,189.36

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WHEREAS, the Township of Chatham owns Lot 38 in Block 144, as shown on the official Tax Map of the Township of Chatham, County of Morris, State of New Jersey, on Green Village Road (“Property”); and

WHEREAS, the Township also owns Lots 19.01 and 39 in Block 144, as shown on the official Tax Map of the Township of Chatham, County of Morris, State of New Jersey (“Trail Easement Property”); and

WHEREAS, the County of Morris, c/o the Morris County Park Commission, desires to acquire the Property in fee for park purposes, and to acquire a trail easement over and across the Trail Easement Property; and

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 et seq., governs the disposition of municipal land; and

WHEREAS, N.J.S.A. 40A:12-13.4 provides for the sale of unneeded municipal lands to the county at a private sale and for nominal consideration:

Notwithstanding any law to the contrary, when the governing body of a municipality determines that all or part of a tract of land, with or without improvements, owned by the municipality is not then needed for municipal purposes, it may, by ordinance, authorize a private sale and conveyance of the property, or any part thereof, to the county in which it is located, without compliance with any other law governing disposal of lands by municipalities, for a consideration which may be nominal, and containing a limitation that the lands or buildings shall be used only for public purposes of the county, and that if the lands or buildings are not used in accordance with the limitation, title thereto shall revert to the municipality without any entry or reentry made thereon on behalf of the municipality.

; and

WHEREAS, the Township hereby determines that the Property, which property was acquired by the Township through an in rem tax foreclosure, is not needed for municipal purposes and that it is in the best interests of the residents of the Township to sell the Property to the County in fee at a private sale for \$350,189.36 for park purposes; and

WHEREAS, as part of the purchase price, the Township shall convey to the County an easement for trail purposes over and across the Trail Easement Property, which trail shall include both pervious and impervious trail construction over and across the Trail Easement Property to be constructed in character with the existing paved and equestrian trails of Loantaka Brook Preservation in the Township (“Trail Easement”); and

WHEREAS, in the event that the property and Trail Easement are no longer used for these public purposes, title thereto shall revert to the Township without any entry or reentry made on the Property or Trail Easement on behalf of the Township.

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

1. That the Property is not needed for municipal purposes.
2. That the portion of the Trail Easement Property on which the Trail Easement is to be located is not needed for municipal purposes. However, the remainder of the Trail Easement Property continues to be needed for municipal purposes.
3. That the sale by the Township to the County of the Property and Trail Easement be at a private sale for the sum of \$350,189.36.
4. That the Mayor and Clerk are hereby authorized to sign a Contract for Sale of Real Estate for the sale of the Property and Trail Easement.
5. That the Mayor and Clerk are hereby authorized to sign a Deed for the Property and a Deed of Trail Easement in a form acceptable to the Township Administrator and Attorney.
6. That the Mayor, Administrator, Attorney and Clerk are hereby authorized to sign any other closing documents, including but not limited to a closing statement.
7. That this Ordinance takes effect according to law.

Introduced:

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

Adopted:

Attest:

BY: _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

ORDINANCE 2014-11

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WHEREAS, the Township also owns Lots 19.01 and 39 in Block 144, as shown on the official Tax Map of the Township of Chatham, County of Morris, State of New Jersey (“Trail Easement Property”); and

WHEREAS, the County of Morris, for park purposes, c/o the Morris County Park Commission, desires to acquire the Property in fee for park purposes, and to acquire a trail easement over and across the Trail Easement Property; and

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 et seq., governs the disposition of municipal land; and

WHEREAS, N.J.S.A. 40A:12-13.4 provides for the sale of unneeded municipal lands to the county at a private sale and for nominal consideration:

Notwithstanding any law to the contrary, when the governing body of a municipality determines that all or part of a tract of land, with or without improvements, owned by the municipality is not then needed for municipal purposes, it may, by ordinance, authorize a private sale and conveyance of the property, or any part thereof, to the county in which it is located, without compliance with any other law governing disposal of lands by municipalities, for a consideration which may be nominal, and containing a limitation that the lands or buildings shall be used only for public purposes of the county, and that if the lands or buildings are not used in accordance with the limitation, title thereto shall revert to the municipality without any entry or reentry made thereon on behalf of the municipality.

; and

WHEREAS, the Township hereby determines that the Property, which property was acquired by the Township through an in rem tax foreclosure, is not needed for municipal purposes and that it is in the best interests of the residents of the Township to sell the Property to the County in fee at a private sale for \$350,189.36 for park purposes; and

WHEREAS, the use of the property by the County and Morris County Park Commission shall be for park purposes, including but not limited to: open space, passive recreation, active recreation and trails; and

WHEREAS, as part of the purchase price, the Township shall convey to the County an easement for trail purposes over and across the Trail Easement Property, which trail shall include both pervious and impervious trail construction over and across the Trail Easement Property to be constructed in character with the existing paved and equestrian trails of Loantaka Brook Preservation in the Township (“Trail Easement”); and

WHEREAS, the location and timing for construction of the trail shall be mutually agreed upon in writing by the Township and the Morris County Park Commission; and

WHEREAS, in the event that the property and Trail Easement are no longer used for these public purposes, title thereto shall revert to the Township without any entry or reentry made on the Property or Trail Easement on behalf of the Township.

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

1. That the Property is not needed for municipal purposes.
2. That the portion of the Trail Easement Property on which the Trail Easement is to be located is not needed for municipal purposes. However, the remainder of the Trail Easement Property continues to be needed for municipal purposes.
3. That the sale by the Township to the County of the Property and Trail Easement be at a private sale for the sum of \$350,189.36.
4. That the Mayor and Clerk are hereby authorized to sign a Contract for Sale of Real Estate for the sale of the Property and Trail Easement.
5. That the Mayor and Clerk are hereby authorized to sign a Deed for the Property and a Deed of Trail Easement in a form acceptable to the Township Administrator and Attorney.
6. That the Mayor, Administrator, Attorney and Clerk are hereby authorized to sign any other closing documents, including but not limited to a closing statement.
7. That this Ordinance takes effect according to law.

Introduced:

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

Adopted:

Attest:

BY: _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2014-125

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM APPROVING MEETING MINUTES**

BE IT RESOLVED that the Township Committee of the Township of Chatham acknowledges receipt of and approves the minutes of the Township Committee meetings held on May 22, 2014.

Adopted: June 12, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2014-126

**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 22, 2014.

Adopted: June 12, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

DRAFT

RESOLUTION 2014-127

TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, RELEASING DEVELOPER ESCROW ACCOUNT AND/OR PERFORMANCE BOND BALANCES

WHEREAS, developers are required to deposit monies with the Township for the purposes of offsetting Township professional costs to review plans or to inspect approved development and for the purpose of ensuring the satisfactory completion of public or private improvements; and

WHEREAS, these deposited monies, following all necessary withdrawals to cover Township expenses or costs, may be released upon satisfactory completion of work, receipt of review board decisions, or completion of guaranteed work, upon passage of a Township resolution authorizing such release.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that the following guarantee amount or account balances, with interest adjustments as prescribed by state and local laws, may be released to the depositor of record:

<u>NAME</u>	<u>Project</u>	<u>A/C NUMBER</u>	<u>AMOUNT</u>
Richard Frigerio Green Ridge Property	99-62-88 & 89	7200038865	\$450.00
Pay to: Township of Chatham			

Adopted: June 12, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

RESOLUTION 2014-128

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING THE 2014 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 \$18,508.06 from the State of New Jersey Clean Communities Program and wishes to amend its 2014 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 2014 in the sum of \$18,508.06 which is now available as a revenue from:

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

Clean Communities Program, and

BE IT FURTHER RESOLVED, that a like sum of \$18,508.06 be and the same is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues:

Clean Communities Program.

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

Adopted: June 12, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory LaConte, Clerk

I, Gregory J. LaConte, Township Clerk of the Township of Chatham in the County of Morris, New Jersey, hereby certify the foregoing to be a true complete copy of a resolution passed by the Township Committee of the Township of Chatham at a regular meeting held on June 12, 2014.

Date Issued: _____

Township Clerk

RESOLUTION 2014-129

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM REFUNDING PERMIT FEE

WHEREAS, the Township Committee has considered the request submitted by the Construction Office Manager with regard to the fee that was paid for a construction permit that was submitted in error;

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>PERMIT #</u>	<u>AMOUNT</u>
Dawn Paskalides 609 Fairmount Avenue Chatham, NJ 07928	13-0925	\$504.00

Adopted: June 12, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2014-130

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING
ONE-DAY SPECIAL PERMIT FOR LIQUOR LICENSE**

BE IT RESOLVED by the Township Committee of the Township of Chatham that the following permit for a One-Day Liquor License is hereby approved:

<u>Name of Organization</u>	<u>Dates of Social Affair</u>	<u>Place where Affair will be held</u>
Corpus Christi RC Church	October 25, 2014	Corpus Christi RC Church 234 Southern Blvd Chatham, NJ 07928

Adopted: June 12, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2014-P-10

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS, 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. Property acquisition or investment options: Dixiedale Property and Giralda Farms Property
3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.
4. The Committee will come back into Regular Session and may take further action.
5. This Resolution shall take effect immediately.

Adopted: June 12, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

RESOLUTION 2014-124

**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 \$642,538.65 and the prior month's payroll of \$395,547.45 Current Fund, \$47,596.43 Sewer No. 1, \$10,730.93 Sewer No. 2, and \$6,931.37 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of June 2014, in the amount of \$2,702,308.12 be paid.

Adopted: June 12, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2014-125

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM APPROVING MEETING MINUTES**

BE IT RESOLVED that the Township Committee of the Township of Chatham acknowledges receipt of and approves the minutes of the Township Committee meetings held on May 22, 2014.

Adopted: June 12, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2014-126

**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 22, 2014.

Adopted: June 12, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

DRAFT

RESOLUTION 2014-127

TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, RELEASING DEVELOPER ESCROW ACCOUNT AND/OR PERFORMANCE BOND BALANCES

WHEREAS, developers are required to deposit monies with the Township for the purposes of offsetting Township professional costs to review plans or to inspect approved development and for the purpose of ensuring the satisfactory completion of public or private improvements; and

WHEREAS, these deposited monies, following all necessary withdrawals to cover Township expenses or costs, may be released upon satisfactory completion of work, receipt of review board decisions, or completion of guaranteed work, upon passage of a Township resolution authorizing such release.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that the following guarantee amount or account balances, with interest adjustments as prescribed by state and local laws, may be released to the depositor of record:

<u>NAME</u>	<u>Project</u>	<u>A/C NUMBER</u>	<u>AMOUNT</u>
Richard Frigerio Green Ridge Property	99-62-88 & 89	7200038865	\$450.00
Pay to: Township of Chatham			

Adopted: June 12, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

RESOLUTION 2014-128

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING THE 2014 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 \$18,508.06 from the State of New Jersey Clean Communities Program and wishes to amend its 2014 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 2014 in the sum of \$18,508.06 which is now available as a revenue from:

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

Clean Communities Program, and

BE IT FURTHER RESOLVED, that a like sum of \$18,508.06 be and the same is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues:

Clean Communities Program.

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

Adopted: June 12, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory LaConte, Clerk

I, Gregory J. LaConte, Township Clerk of the Township of Chatham in the County of Morris, New Jersey, hereby certify the foregoing to be a true complete copy of a resolution passed by the Township Committee of the Township of Chatham at a regular meeting held on June 12, 2014.

Date Issued: _____

Township Clerk

RESOLUTION 2014-129

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM REFUNDING PERMIT FEE

WHEREAS, the Township Committee has considered the request submitted by the Construction Office Manager with regard to the fee that was paid for a construction permit that was submitted in error;

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>PERMIT #</u>	<u>AMOUNT</u>
Dawn Paskalides 609 Fairmount Avenue Chatham, NJ 07928	13-0925	\$504.00

Adopted: June 12, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2014-130

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING
ONE-DAY SPECIAL PERMIT FOR LIQUOR LICENSE**

BE IT RESOLVED by the Township Committee of the Township of Chatham that the following permit for a One-Day Liquor License is hereby approved:

<u>Name of Organization</u>	<u>Dates of Social Affair</u>	<u>Place where Affair will be held</u>
Corpus Christi RC Church	October 25, 2014	Corpus Christi RC Church 234 Southern Blvd Chatham, NJ 07928

Adopted: June 12, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2014-131

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY URGING
PROTECTION AND PRESERVATION OF NEW JERSEY MILITARY FACILITIES**

WHEREAS, Joint Base McGuire-Dix-Lakehurst, Picatinny Arsenal, Naval Weapons Station Earle, the 177th Air National Guard Wing in Atlantic City, the Cape May Coast Guard Training Center are major federal assets in the State of New Jersey; and

WHEREAS, the Rutgers Economic Advisory Service recently conducted a study which measured and modeled the economic contribution to the state's economy of our military installations; and

WHEREAS, the Rutgers Economic Advisory Service determined that, in net, the federal government spent nearly \$4.8 billion within the state, which generates over 45,600 jobs that pay about \$2.6 billion and add about \$3.8 billion of wealth to state residents; and

WHEREAS, the \$4.8 billion in annual federal spending results in \$9.6 billion in net business revenues; and

WHEREAS, of this total, \$6.5 billion in net wealth was added in the form of Gross Domestic Product by the State; and

WHEREAS, of this GDP total, over \$4.0 billion is in the form of labor income that supports an estimated 73,234 jobs, a number greater than the combined employment of the State's communications and chemical industries; and

WHEREAS, all New Jersey military installations make significant individual and collective contributions to the capabilities of our Armed Forces and our national security; and

WHEREAS, maintaining and expanding this military core is nearly as critical for its continued economic welfare as it is to the State's homeland security missions; and

WHEREAS, in an era of Federal fiscal austerity, policy-makers in our Nation's Capital will be asked to consider proposals to reduce defense spending and the size of our uniformed services;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that the Governor and the State Senate and Assembly should take immediate steps to protect these valuable military assets in recognition of their vital importance to our Nation's and our State's security; and

BE IT FURTHER RESOLVED that the Township of Chatham joins with the New Jersey League of Municipalities in calling on elected officials serving New Jersey at all levels of government to work in concert to promote the preservation, growth and development of our New Jersey military facilities.

Adopted: June 12, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2014-132

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

WHEREAS, a registration fee was paid for a Colony Pool Membership; and

WHEREAS, a refund of the registration fee has been requested;

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

<u>NAME & ADDRESS</u>	<u>AMOUNT</u>
Paul & Karen Buongiorno 161 Noe Avenue Chatham, NJ 07928	\$975.00

Adopted: June 12, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2014-133

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, REGARDING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSES IN THE TOWNSHIP OF CHATHAM FOR THE FISCAL YEAR BEGINNING JULY 1, 2014

WHEREAS, an application for the renewal of an Alcoholic Beverage License in the Township of Chatham for the fiscal year beginning July 1, 2014 has been made by N and M Chatham Inc.;

WHEREAS, the applicant has complied with all the requirements of “An Act for the Manufacture, Distribution and Sale of Alcoholic Beverages”, known as the “Alcoholic Beverage Act and Amendments and Supplements thereto”, as well as the Ordinance of the Township of Chatham entitled “An Ordinance to Regulate the Sale and Distribution of Alcoholic Beverages”, as amended, including the submission of the appropriate license fees, and no objections to the renewal of said licenses have been received.

NOW, THEREFORE, BE IT RESOLVED that the Township Clerk be and hereby is authorized to deliver the plenary retail distribution license as issued by the New Jersey Division of Alcoholic Beverage Control for the fiscal year beginning July 1, 2014, as follows:

To N and M Chatham Inc., trading as the Hickory Wine Cellar, for premises situated at 641 Shunpike Road, Chatham, New Jersey (Lic. No. 1405-44-003-007).

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk be forwarded to the Division of Alcoholic Beverage Control and the State Department of Taxation and Finance, Newark, New Jersey, for their information and guidance.

Adopted: June 12, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

I, Gregory J. LaConte, Township Clerk of the Township of Chatham in the County of Morris, New Jersey, hereby certify the foregoing to be a true complete copy of a resolution passed by the Township Committee of the Township of Chatham at a regular meeting held on June 12, 2014.

Township Clerk

RESOLUTION 2014-P-10

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS, 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. Property acquisition or investment options: Dixiedale Property and Giralda Farms Property
3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.
4. The Committee will come back into Regular Session and may take further action.
5. This Resolution shall take effect immediately.

Adopted: June 12, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor