

**TOWNSHIP OF CHATHAM**  
**TOWNSHIP COMMITTEE AGENDA**

**April 23, 2015**

April 21, 2015 Draft

**Meeting Called to Order**

**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 7, 2015; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 7, 2015; and notice was filed with the Township Clerk on January 7, 2015.

**Flag Salute**

**Roll call**

**Approval of Agenda**

**Proclamation** –Honoring Otto Vopelius

**Proclamation** – Armenian Genocide

**Reports:**

**Hearing of Citizens/Petitions** Note: This is an opportunity for any member of the public to be heard about issues which are not topics scheduled for Public Hearings tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to three minutes.

**Public Hearing & Final Adoption of Ordinances**

1. Ordinance 2015-10 Prohibiting Pipelines

**Introduction of Ordinances**

1. Ordinance 2015-12 Multi-Purpose Bond Ordinance

**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 2015-089 Receipt of Reports
2. Resolution 2015-090 Approving Meeting Minutes
3. Resolution 2015-091 Awarding Operation of the Café at Colony Pool
4. Resolution 2015-092 Refunding Overpayment of Taxes
5. Resolution 2015-093 Appointing Members to Colony Pool Advisory Committee
6. Resolution 2015-094 Authorizing Estimated Tax Billing
7. Resolution 2015-095 Releasing Escrow Balances
8. Resolution 2015-096 Approving list of volunteers eligible for LOSAP

**Discussion: possible ordinance or resolution**

**Hearing of Citizens** (Time Permitting)

**Executive Session\*** - Resolution 2015-P-04

1. Pending or anticipated litigation: In Re the Township of Chatham Declaratory Judgment Action Seeking Approval of the Township's Housing Element and Fair Share Affordable Housing Plan
2. Personnel

**Adjourn**

\*In accordance with the Open Public Meetings Act, items to be discussed in Executive Session will be made public as soon as known.

**ORDINANCE 2015-10**

**AN ORDINANCE AMENDING CHAPTER XXX, ARTICLE 7, TITLED “ZONING REGULATIONS”, SECTION 30-96.9, TITLED “PROHIBITED USES”, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF CHATHAM PROHIBITING UNREGULATED PIPELINES IN ANY ZONING DISTRICT**

**WHEREAS**, because certain pipelines are not public utilities that distribute services to end users and are unregulated by the State of New Jersey Board of Public Utilities; and

**WHEREAS**, because these pipelines are designed to transport a variety of materials, including hazardous substances which, if a discharge occurred, result in environmental degradation to the environment, including the land, water and air; and

**WHEREAS**, because these pipelines do not directly provide the public with necessities, such as electricity, gas, telephone, water or wastewater service; and

**WHEREAS**, because these pipelines may pose a threat to the infrastructure that provides these public utility services; and

**WHEREAS**, because these pipelines are not public utilities that distribute services to end users and are unregulated by the Board of Public Utilities, there is limited accountability to the public; and

**WHEREAS**, the Township Committee of the Township of Chatham believes that it is in the best interest of the health and welfare of its residents that Chapter XXX of the Land Development Regulations of the Township of Chatham, Article 7, titled “Zoning Regulations”, Section 30-96.9, titled “Prohibited Uses”, be clarified to provide that pipelines that are not public utilities that distribute services to end users and are unregulated by the Board of Public Utilities are specifically prohibited within the Township of Chatham.

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

**Section 1.** Chapter XXX of the Land Development Regulations of the Township of Chatham, Article 7, titled “Zoning Regulations”, Section 30-96.9, titled “Prohibited Uses”, is hereby amended as follows:

30-96.9 Prohibited Uses

- a. Where a use is not specifically permitted in a zone district, it is prohibited.
- b. Pipelines that are not public utilities that distribute services to end users and are unregulated by the State of New Jersey Board of Public Utilities are prohibited in all zone districts.

**Section 2.** The Township Clerk is directed to give notice at least ten (10) days prior to a hearing on the adoption of this Ordinance to the Morris County Planning Board and to all other persons or entities entitled thereto pursuant to N.J.S.A. 40:55D-15, including to the Clerk of adjoining municipalities.

The Township Clerk shall execute Affidavits of Proof of Service of the notices required by this section, and shall keep the Affidavits on file along with the Proof of Publication of the notice of the required public hearing on the proposed change.

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

**Section 4.** If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

**Section 5.** All ordinances or parts of ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

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

Introduced: March 12, 2015

Adopted:

Attest:

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

BY: \_\_\_\_\_  
Kevin M. Sullivan, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

**ORDINANCE 2015-12**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,300,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

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

Section 1. The Township of Chatham, in the County of Morris, State of New Jersey (the "Township") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery and a new fire engine, including original apparatus and equipment, in, by and for said Township, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Township.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

**SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS**

A. Acquisition of new additional or replacement equipment and machinery for the use of the Department of Public Works ("DPW"), including, but not limited to, a backhoe.

Appropriation and Estimated Cost	\$
	100,000
Down Payment Appropriated	\$ 5,000
Bonds and Notes Authorized	\$ 95,000

Period of Usefulness	15 years
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B. Undertaking of improvements to various roads, 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. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$
	650,000
Down Payment Appropriated	
	\$ 32,500
Bonds and Notes Authorized	
	\$ 617,500
Period of Usefulness	10 years

C. Undertaking of improvements to various public buildings, including, but not limited to, exterior improvements to the Municipal Building. It is hereby determined and stated that said public buildings to be improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$
	50,000
Down Payment Appropriated	
	\$ 2,500
Bonds and Notes Authorized	
	\$ 47,500
Period of Usefulness	15 years

D. Acquisition of new additional or replacement equipment and machinery consisting of self-contained breathing apparatus equipment and various items of firefighting, emergency and safety equipment for the use of the Volunteer Fire Departments.

Appropriation and Estimated Cost	\$
	200,000
Down Payment Appropriated	
	\$ 10,000
Bonds and Notes Authorized	
	\$ 190,000
Period of Usefulness	5 years

E. Undertaking of various improvements to Colony Pool, including, but not limited to, replacement of fencing.

Appropriation and Estimated Cost	\$
	10,000
Down Payment Appropriated	
	\$ 500
Bonds and Notes Authorized	
	\$ 9,500
Period of Usefulness	15 years

F. Acquisition of a new fire engine, including original apparatus and equipment, for the use of the Green Village Fire Department.

Appropriation and Estimated Cost	\$1,040,000
Down Payment Appropriated	\$ 52,000
Bonds and Notes Authorized	\$ 988,000
Period of Usefulness	10 years

G. Funding the Township's portion of the cost of undertaking various improvements to the Library of The Chathams. It is hereby determined and stated that said public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 250,000
Down Payment Appropriated	\$ 12,500
Bonds and Notes Authorized	\$ 237,500
Period of Usefulness	15 years

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Aggregate Appropriation and Estimated Cost	\$2,300,000
Aggregate Down Payment Appropriated	\$ 115,000
Aggregate Amount of Bonds and Notes Authorized	\$2,185,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$115,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$115,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Township, are now available to finance said purposes. The sum of \$115,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Township of an aggregate principal amount not exceeding \$2,185,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Township of an aggregate principal amount not exceeding \$2,185,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at

any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Township and attested by the Township Clerk or Deputy Township Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 10.45 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Township Clerk of said Township, and that such statement so filed shows that the gross debt of said Township, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$2,185,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Morris, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this 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 14. The Township intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Township incurs such costs prior to the issuance of the bonds or notes, the Township hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Township, and the Township shall levy ad valorem taxes upon all the taxable real property within the Township for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Introduced: April 23, 2015

Adopted:

Attest:

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

BY: \_\_\_\_\_

Kevin M. Sullivan, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

DRAFT

**RESOLUTION 2015-089**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM, ACKNOWLEDGING RECEIPT OF REPORTS**

**BE IT RESOLVED** by the Township Committee of the Township of Chatham that the following monthly reports of departments be acknowledged as received:

Construction Official – March  
Tax Collector – March  
CFO – March  
Police Department – March  
State Training Fees – 1<sup>st</sup> Quarter  
Vital Statistics – 1<sup>st</sup> Quarter  
Dog/Cat Licenses – 1<sup>st</sup> Quarter  
Raffle Licenses – 1<sup>st</sup> Quarter

Adopted: April 23, 2015

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Kevin M. Sullivan, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

**RESOLUTION 2015-090**

**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 April 9, 2015.

Adopted: April 23, 2015

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

\_\_\_\_\_  
Gregory J. LaConte, Clerk

By \_\_\_\_\_  
Kevin M. Sullivan, Mayor

DRAFT

**RESOLUTION 2015-091**

**RESOLUTION OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY ACCEPTING THE BID OF FAIRMOUNT COUNTRY STORE FOR THE OPERATION OF THE CAFÉ AT COLONY POOL**

**WHEREAS**, the Township of Chatham has prepared the necessary bid documents and published the appropriate advertisements to enable it to seek bids for the operation of the Café at Colony Pool; and

**WHEREAS**, bids were duly received and opened on April 14, 2015 at 10:00 a.m.; and

**WHEREAS**, the bid of the Fairmount Country Store was the lowest responsible bid, has been reviewed for compliance with the instructions to bidders and has been found to be fully conforming, and therefore may be awarded; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that, for the reasons set forth above, the bid of the Fairmount Country Store is hereby accepted, and the Mayor and Clerk are hereby authorized to execute a contract with the Fairmount Country Store in accordance with the bid specifications.

Adopted: April 23, 2015

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

\_\_\_\_\_  
Gregory J. LaConte, Clerk

By \_\_\_\_\_  
Kevin M. Sullivan, Mayor

**RESOLUTION 2015-092**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, REFUNDING OVERPAYMENT OF TAXES AND SEWER UTILITY FEES**

**WHEREAS**, an overpayment of property taxes or sewer utility fees has been made for the following properties; and

**WHEREAS**, the Tax Collector has recommended the refund of such overpayment,

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

<u>BLOCK</u>	<u>LOT</u>	<u>NAME &amp; ADDRESS</u>	<u>AMOUNT</u>
70	5	Ewing, Michael & Amy 110 Southern Blvd. Chatham Township, NJ  Property: 110 Southern Blvd.	\$3,110.59

Adopted: April 23, 2015

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

\_\_\_\_\_  
Gregory J. LaConte, Clerk

By \_\_\_\_\_  
Kevin M. Sullivan, Mayor

**RESOLUTION 2015-093**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM APPOINTING MEMBERS TO THE COLONY POOL ADVISORY  
COMMITTEE**

**BE IT RESOLVED** by the Township Committee of the Township of Chatham that the following appointment be made effective immediately:

Colony Pool Advisory Committee:

1. John C. Tunny (2015)
2. Carol Murray (2015)

Adopted: April 23, 2015

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

\_\_\_\_\_  
Gregory J. LaConte, Clerk

By \_\_\_\_\_  
Kevin M. Sullivan, Mayor

DRAFT

**RESOLUTION 2015-094**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING ESTIMATED TAX BILLING**

**WHEREAS**, due to the expected late adoption of the State of New Jersey's budget the Morris County Board of Taxation will be unable to certify the tax rate throughout the County, and the Township's Tax Collector will be unable to mail the tax bills on a timely basis;

**WHEREAS**, the Tax Collector, in consultation with the Chief Financial Officer, has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range permitted estimated tax levies;

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

1. The Municipal Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the municipality for the third installment of 2015 taxes. The Tax Collector shall proceed and take such actions as permitted and required by P.L. 1994, c. 72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The entire estimated tax levy for 2015 is hereby set at \$52,919,603.16.
3. In accordance with the law, the third installment of 2015 taxes shall not be subject to interest until the later of: the end of the grace period, or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

Adopted: April 23, 2015

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Kevin M. Sullivan, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

**RESOLUTION 2015-095**

**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>
Hercules Septic/Sewer LLC 208 Glen Crest Dr Branchburg, NJ 08853	ROI 08—62.08-4 30 Nicholson Drive	7760011228	\$888.00
Iannellia General Contracting LLC 348 Maple Street New Providence, NJ 07974	ROI 10-62.06-2 93 Van Houton Ave	7760011308	\$1511.11
Simonfay Landscaping 150 Main Street Chatham, NJ 07928	ROI 14-102.11-52 1 Dale Drive	7761693529	\$534.00

Adopted: April 23, 2015

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Kevin M. Sullivan, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

**RESOLUTION 2015-096**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING THE LIST OF VOLUNTEERS ELIGIBLE FOR LOSAP**

**WHEREAS**, the Township of Chatham has received a list of volunteers eligible for LOSAP from the Green Village Volunteer Fire Department, the Chatham Township Volunteer Fire Department and the Chatham Emergency Squad; and

**WHEREAS**, the Township Committee has reviewed the list from each emergency service organization;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that the volunteers on the attached certified lists are hereby approved as being eligible for LOSAP.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to each emergency service organization for a 30-day posting.

Adopted: April 23, 2015

Attest:

\_\_\_\_\_  
Gregory J. LaConte, Clerk

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

By \_\_\_\_\_  
Kevin M. Sullivan, Mayor

LOSAP 2014

CTVFD

GVVFD

<u>NAME</u>	<u>TOTAL</u>
Armstrong, John	\$1,100.00
Atchison, Andrew	\$1,100.00
Atchison, J	\$0.00
Benton, J. Jr.	\$1,100.00
Boylan, Thomas	\$0.00
Bruen, D	\$1,100.00
Burke, J	\$1,100.00
Carlson, P	\$1,100.00
Cavanaugh, S	\$1,100.00
Chase, Matt	\$1,100.00
Condus, J	\$0.00
Condus, Kevin	\$1,100.00
Condus, T	\$0.00
Cotter, J	\$0.00
Dobiszewski, K	\$1,100.00
Driscoll, B	\$1,100.00
Duarte, A	\$0.00
Evans, R	\$1,100.00
Glogolich, Matt	\$1,100.00
Glogolich, Mike	\$1,100.00
Harnois, B	\$0.00
Icart, R	\$1,100.00
Kern, J	\$1,100.00
Lemons, M	\$1,100.00
Loeloff, F	\$0.00
Montero, Michael	\$1,100.00
Mruk, Alex	\$1,100.00
Murray, T	\$0.00
Pignatello, J. Jr	\$0.00
Pignatello, J. Sr	\$0.00
Platt, C	\$1,100.00
Roebuck, D	\$0.00
Ruckriegel, Andrew	\$1,100.00
Sagendorf, E III	\$0.00
Sagendorf, G	\$1,100.00
Sagendorf, R	\$1,100.00
Sagendorf, Robert Jr.	\$1,100.00
Sikora, S	\$1,100.00
Soccodato, Andy	\$0.00
Wurtzbacher, John	\$0.00

<u>NAME</u>	<u>TOTAL</u>
Bassolino, Carmine	\$0.00
Bassolino, G	\$1,100.00
Behre, M	\$1,100.00
Bock, R	\$0.00
Bucuk, T	\$1,100.00
Cosenza, F	\$1,100.00
DelCoro, C	\$1,100.00
Doherty, K	\$1,100.00
Engelsman, D	\$1,100.00
Engelsman, J	\$0.00
Fawcett, D	\$1,100.00
Fawcett, T	\$1,100.00
Felts-Boch, S	\$0.00
Garita, B	\$1,100.00
Hendershot, D	\$0.00
Hinds, LJ	\$0.00
Jansen, A	\$1,100.00
Jansen, K	\$0.00
Jansen, R	\$1,100.00
Koons, J	\$0.00
Rawson, Michael	\$1,100.00
Sodano, J	\$1,100.00
Stiner, G	\$1,100.00
Swenor, R	\$1,100.00
Vastola, K	\$1,100.00
Villalobos, S	\$1,100.00
Villalobos Sanchez, C	\$1,100.00
Zalis, M	\$1,100.00

Program Total

\$49,500.00

## Chatham Emergency Squad LOSAP - 2014

<u>NAME</u>	<u>TOTAL</u>
Rob Apati	\$1,050.00
Teresa Binning	\$1,050.00
Timothy P. Brown	\$1,050.00
J. Camelotto	\$0.00
Alex Chorny	\$1,050.00
Cherilyn Soyak-Cotter	\$1,050.00
Richard Crater	\$1,050.00
Steve Davenport	\$0.00
David R Elliott	\$1,050.00
Sam Francis	\$1,050.00
Christine Grobert *	\$1,050.00
John Grobert	\$1,050.00
Constance Lynn Hartman	\$1,050.00
Peter Herslow *	\$1,050.00
Joseph Korkuch	\$1,050.00
Michael Lemons	\$1,050.00
James Martin	\$1,050.00
Joseph McCabe Jr.	\$0.00
R. McCabe	\$0.00
Bryan McGookin	\$1,050.00
Jerry Medina *	\$0.00
Bill Mueller	\$0.00
Richard Nelson *	\$0.00
Susan Novak	\$1,050.00
Carolyn M. Palma	\$1,050.00
Lewis Patterson, Jr.	\$1,050.00
John Piana*	\$0.00
Kenneth Sham	\$1,050.00
Mark Spinner *	\$1,050.00
Amanda Stent	\$1,050.00
Ann M. Tufariello	\$1,050.00
Cathy Warbrick *	\$1,050.00
Program Total	<b>\$25,200.00</b>
Township of Chatham	\$12,600.00
Borough of Chatham	\$12,600.00

**RESOLUTION 2015-P-04**

**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. Pending or anticipated litigation: In Re the Township of Chatham Declaratory Judgment Action Seeking Approval of the Township's Housing Element and Fair Share Affordable Housing Plan
  - b. Personnel
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: April 23, 2015

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

\_\_\_\_\_  
Gregory J. LaConte, Clerk

By \_\_\_\_\_  
Kevin M. Sullivan, Mayor