

**TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE MEETING MINUTES
MAY 13, 2010**

Mayor Hagner called the workshop meeting of the Township Committee of the Township of Chatham to order at 7:32 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 8, 2010; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 8, 2010; and notice was filed with the Township Clerk on January 8, 2010.

Mayor Hagner led the flag salute.

Roll Call

Answering present to the roll call were Committeeman Gallop, Committeeman O'Connor, Committeeman Brower, Deputy Mayor Tubbs and Mayor Hagner.

Approval of Agenda

Administrator Ciccarone said that a resolution amending the 2010 Municipal Budget would need to be passed prior to the Public Hearing.

Committeeman O'Connor moved to adopt the Agenda as amended. Mayor Hagner seconded the motion, and it carried unanimously.

Special Recognition

Honoring Jeanette Keyser

**RESOLUTION 2010-097
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM HONORING JEANNETTE F. KEYSER FOR HER YEARS OF FAITHFUL
AND DEDICATED SERVICE TO THE RESIDENTS OF CHATHAM TOWNSHIP**

WHEREAS, Jeannette F. Keyser was appointed to the position of Court Clerk and Violations Clerk on December 3, 1979, and served Chatham Township in that capacity for the next thirty years, and

WHEREAS, in 1991 the State of New Jersey implemented a policy changing the title of the office to Municipal Court Administrator and requiring certification to hold the new position, and

WHEREAS, Jeannette became one of the first certified Court Administrator's in the State of New Jersey, and later served on the Certification Board for the State Examination, and

WHEREAS, Jeanette served on the board of the State Court Administrators Association of New Jersey for 10 years and served for 2 years as the President of the association, and

WHEREAS, Jeanette has distinguished herself as an outstanding employee of the Township of Chatham, consistently demonstrating the highest levels of professionalism..

WHEREAS, Jeanette has retired to spend more time with husband Jack in Florida, Aruba and Hawaii.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that we hereby, recognize, and extend our deep appreciation to **Jeannette F. Keyser** upon the occasion of her retirement and extend to her and her family our best wishes for a long, healthy and happy retirement.

Mayor Hagner read aloud Resolution 2010-097 honoring Jeanette Keyser, and she thanked Mrs. Keyser for her years of service. Administrator Ciccarone said that he will miss having Mrs. Keyser as a member of the Township staff.

RESOLUTION 2010-098
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM HONORING TOM DENNING FOR HIS YEARS OF FAITHFUL AND
DEDICATED SERVICE TO THE RESIDENTS OF CHATHAM TOWNSHIP

WHEREAS, Thomas F. Denning was appointed to the position of Recreation Director on July 13, 1987 and served Chatham Township in that capacity for the next twenty-three years, and

WHEREAS, prior to coming to Chatham Township **Tom** graduated from Fairfield University and served for 10 years as the Director of Recreation and Cultural Affairs for the Township of West Orange , and

WHEREAS, Tom received a Master's degree in Recreation Administration from N.Y.U. and was certified by the NJ Department of Community Affairs as a Recreation Administrator and by the National and New Jersey Recreation and Parks Associations, and

WHEREAS, Tom Denning has led the development and overseen exponential growth of the Chatham Recreation program into a comprehensive program that serves thousands of children and adults every year, and

WHEREAS, Tom has provided safety training to well over a thousand volunteer coaches and has provided instruction on the proper techniques related to performance of all sports and has distinguished herself as an outstanding employee of the Township of Chatham, consistently demonstrating the highest levels of professionalism.

WHEREAS, Tom has also been the volunteer league coordinator for the Tri-County Girls Basketball League serving towns in Morris, Somerset and Union Counties for over 17 years all while being a dedicated husband, father, friend and die hard Yankee fan.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that we hereby, recognize, and extend our deep appreciation to **Thomas F. Denning** upon the occasion of his retirement and extend to him and his wife **Susan** and their son **Tim** our best wishes for a long, healthy and happy retirement.

Mayor Hagner read aloud Resolution 2010-098 honoring Tom Denning. Administrator Ciccarone commented on how helpful Mr. Denning was during his tenure, and he will be missed. Mayor Hagner commented on how well Mr. Denning kept things in perspective. Deputy Mayor Tubbs wished Mr. Denning well during his retirement and thanked him for everything he has done for the Township. Committeeman Brower also thanked Mr. Denning for his service. Mr. Denning thanked his wife and son for their support. He also thanked Mrs. Carol Nauta for her support, as well as all the volunteer coaches.

Mayor Hagner also recognized Mr. Brian McNany, who has been selected to serve as the Director of the Joint Recreation Department, and welcomed him to the Township.

Presentation

Brownie Troop 571 – Castle Park Suggestions

Members of Brownie Troop 571 presented a list of suggestions as to how Castle Park could be improved. The suggestions were as follows:

1. Enlargement of picnic areas;
2. Improvement of playground equipment;
3. Placement of additional recycling bins;
4. Organized events, i.e. 4th of July celebrations, scavenger hunts and Halloween events;
5. Improved restroom management;
6. Access for pets.

Mayor Hagner thanked Troop 571 for their suggestions, and said that they will be considered by the appropriate committees and personnel. Committeeman Gallop thanked the Brownie troop for attending the meeting and providing suggestions.

Public Hearing/Final Adoption of Ordinances

ORDINANCE 2010-05

AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain expectations; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Committee of the Township of Chatham in the County of Morris finds it advisable and necessary to increase its CY 2010 budget by up to 3.5% over the previous year's final appropriations in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$346,705.56 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law is advisable and necessary; and

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next to succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Chatham in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring that in the CY 2010 budget year, the final appropriations of the Township of Chatham shall, in accordance with the ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$346,705.56 and that the CY 2010 municipal budget for the Township of Chatham be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Administrator Ciccarone explained that Ordinance 2010-05 allows the Township to increase the appropriations cap from 2.5% to 3.5%, and bank the difference between the actual appropriations and the 3.5%, and the bank could only be used in the next two years' budgets.

Mayor Hagner opened the Public Hearing on Ordinance 2010-05. Hearing none, Mayor Hagner closed the Public Hearing.

Committeeman Brower asked if this ordinance would affect the surplus. Administrator Ciccarone said that the only affect of this ordinance would be to create the cap bank, which would only be available for the next two years.

Committeeman Brower moved to adopt Ordinance 2010-05. Committeeman Gallop seconded the motion.

Roll call: Committeeman Gallop, Aye; Committeeman O'Connor, Aye; Committeeman Brower, Aye; Deputy Mayor Tubbs, Aye; Mayor Hagner, Aye.

ORDINANCE 2010-06

AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING THE PROVISIONS FOR THE FUNDING OF OPEN SPACE ACQUISITION

WHEREAS, The Township Committee of the Township of Chatham wishes to reduce the tax levy for the contribution to the Open Space Reserve as set forth at Chapter 2, Article VIII, Section 2-75, Open Space Trust Fund for the tax year 2010;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that the Revised General Ordinances of the Township of Chatham, are amended to provide for modifications to Chapter II, Subsection 2-75.2, Funding of the Reserve for Open Space Acquisition, as follows:

1. 2-75.2 Funding of the Reserve for Open Space Acquisition.

The Reserve for Open Space Acquisition shall be funded through the dedication to the fund of an amount of one (\$.01) cent per one hundred (\$100.00) dollars of assessed valuation for the tax levy for the year 2010. The Reserve shall also be permitted to accept donations and testamentary bequests. The funds accumulated within the Reserve may be utilized for the acquisition of land, easements, or development rights in land within the Township, including use for active and passive recreation, the development and maintenance of municipal properties to be used for active and passive recreation, or as a down payment for the issuance of bonds for the same purposes at the discretion of the Township Committee. Any and all interest accruing on said funds shall be placed into the Reserve for Open Space Acquisition. Unless the Township Committee takes further action, the annual tax levy for the Reserve for Open Space Acquisition shall return to two (\$.02) cents per hundred (\$100.00) dollars of assessed valuation commencing with the tax levy for the year 2011.

2. All other provisions of Chapter II, Article VIII, Section 2-75, shall remain unchanged.
3. This ordinance shall take effect as provided by law.

Administrator Ciccarone said that in 2009, the Township Committee enacted a one-year reduction of the Open Space Tax from \$0.02 per \$100 assessed value to \$0.01 per \$100 assessed value. Ordinance 2010-06 would make the same reduction for this year.

Mayor Hagner opened the Public Hearing on Ordinance 2010-06. Seeing none, Mayor Hagner closed the Public Hearing.

Committeeman Brower asked about the County's tax levy. Administrator Ciccarone explained how the County calculates their tax levy. He also explained that the Township has received open space acquisition grants from the County in the past, as have other municipalities. However, it tends not to be a dollar-for-dollar return. Committeeman O'Connor added that the County has always been receptive to helping the Township purchase open space.

Committeeman Brower moved to adopt Ordinance 2010-06. Deputy Mayor Tubbs seconded the motion.

Roll call: Committeeman Gallop, Aye; Committeeman O'Connor, Nay; Committeeman Brower, Aye; Deputy Mayor Tubbs, Aye; Mayor Hagner, Aye.

Public Hearing & Final Adoption of 2010 Municipal Budget

RESOLUTION 2010-111 AMENDING MUNICIPAL BUDGET (See Attached)

Administrator Ciccarone explained that the Division of Local Government Services has required that the \$67,200 of the group insurance, \$15,382 of PERS contributions and \$37,146 of PFRS contributions be moved outside the appropriations cap. This does not increase any appropriation, but does create a bigger cap bank.

Committeeman O'Connor moved to pass Resolution 2010-111. Deputy Mayor Tubbs seconded the motion.

Roll call: Committeeman Gallop, Aye; Committeeman O'Connor, Aye; Committeeman Brower, Aye; Deputy Mayor Tubbs, Aye; Mayor Hagner, Aye.

RESOLUTION 2010-099

(See Attached)

Mayor Hagner opened the Public Hearing on the 2010 Municipal Budget. Seeing none, Mayor Hagner closed the Public Hearing.

Committeeman Brower asked what percentage of the individual tax dollar goes toward the Municipal Budget. Administrator Ciccarone said that the Township gets 19%, Morris County gets 18%, and the remainder goes to the School District of the Chathams. The local purpose increase is \$0.016 per \$100 assessed value.

Committeeman O'Connor moved to pass Resolution 2010-099. Committeeman Gallop seconded the motion.

Roll call: Committeeman Gallop, Aye; Committeeman O'Connor, Aye; Committeeman Brower, Aye; Deputy Mayor Tubbs, Aye; Mayor Hagner, Aye.

Public Hearing/Final Adoption of Ordinances

ORDINANCE 2010-04

AN ORDINANCE TO PROVIDE MINIMUM AND MAXIMUM RANGES FOR COMPENSATION FOR CERTAIN POSITIONS OF EMPLOYMENT IN THE TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS, NEW JERSEY, EFFECTIVE JANUARY 1, 2010

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

Section 1. The following offices and positions of employment in the Township of Chatham in the County of Morris are hereby established and the persons occupying such offices and positions shall be compensated at the rates, or within the ranges, set forth below. Actual compensation, consistent with the salary ranges established herein, is established by Township Resolution.

<u>Office or Position of Employment</u>	<u>Minimum</u>	<u>Maximum</u>
Member of Township Committee	1.00	1,200
Township Administrator	85,000	160,000
Township Clerk/Registrar	40,000	75,000
Deputy Clerk	35,000	60,000
Secretary Bd. Of Health	4,500	10,000
Chief Financial Officer/Treasurer Part-time	3,000	15,000
Township Attorney	26,000	55,000
Administrative Assistant/Ass't. Treasurer	26,000	85,000
Accounting Clerk	24,000	55,000
Receptionist or Clerk Typist	22,000	50,000
Director Glenwood Housing	3,000	7,000
Secretary	24,000	45,000
Chief of Police/Emergency Management Coordinator	75,000	130,000
Dispatcher – Year 1 probationary (6 months)	26,000	
Dispatcher – Year 1 after probation	28,000	
Dispatcher – Year 2	30,000	
Dispatcher – Year 3	35,000	
Dispatcher – Year 4	40,000	
Dispatcher – Year 5	45,000	
Dispatcher - Year 6	48,500	55,000
Public Works Manager	65,000	110,000
Assistant Public Works Manager	56,000	98,000
Director Water Pollution Control	50,000	95,000
Tax Collector/Utility Collector	30,000	75,000
Ass't. Tax & Utility Collector	20,000	50,000
Tax Assessor (Part-time)	15,000	27,000
Ass't. Assessor	22,000	50,000
Recycling Coordinator	10,000	15,000
Escrow Accounting Clerk	3,500	5,000
Director of Recreation	45,000	100,000
Land Use Administrator and Facilities Manager	35,000	80,000
Board Manager Planning/Zoning	5,000	10,000
Planning Board Attorney	5,000	15,000
Zoning Board Attorney	5,000	15,000
Planning Board Secretary	2,400	7,000
Zoning Board Secretary	2,400	7,000
Secretary Environmental Commission	500	1,500
Secretary Open Space Advisory Committee	500	1,500
Construction Office Control Person	25,000	60,000
Construction Official/Building Sub-code Official/Inspector	25,000	85,000
Zoning officer/Code Enforcement Officer (PT)	7,500	15,000
Fire Sub-code Official/Inspector	4,000	18,000
Fire Prevention Official/Inspector	4,000	18,000
Municipal Judge	24,000	45,000
Municipal Court Administrator	30,000	65,000
Deputy Court Administrator/Violations Clerk	22,000	35,000
Municipal Prosecutor	12,000	30,000
Dog Licensing Clerk	2,000	4,000
Secretary Colony Pool	2,500	6,000
Director of Public Assistance	3,000	5,000
Governmental Access TV/Community Bulletin Board Manager	6,000	10,000

Seasonal and Hourly Positions

Pool Manager	10,000	21,000
Assistant Pool Manager	4,600	10,000
Snack Bar Manager	4,600	10,000
Playground Director	1,800	5,000
Tennis Manager	5,000	12,000
Swim Team Coach	1,400	3,000
Swim Team Ass't. Coach	500	1,000
Lifeguards	7.15 HR	15.00 HR
Gate Attendants*	5.50 HR	12.50 HR
Recreation Aide*	5.50 HR	12.50 HR
Laborer	7.15 HR	14.00 HR
Crossing Guards	7.50 HR	30.00 HR
Dispatcher PT	10.00 HR	25.00 HR
Clerk Typist PT	7.50 HR	15.00 HR
Building Inspector	25.00 HR	42.00 HR
Plumbing Sub-code Official/Inspector	25.00 HR	42.00 HR
Electrical Sub-code Official	25.00 HR	42.00 HR

*Gate Attendants and Recreation Aides aged 18 and over shall be paid a minimum of \$7.15 per hour.

Section 2. Overtime for eligible employees shall be at the rate of straight time for hours exceeding 35 per week and one and one-half times employee's regular rate of pay for hours exceeding 40 per week.

Section 3. Longevity pay for non-exempt, eligible employees as specified in the Township Personnel Policy shall be 2% of base salary for each four years of continuous service with the Township but not to exceed \$1,400.00.

Section 4. Police Dispatchers shall have pay for 13 holidays added to the above listed salaries.

Section 5. In addition to the above salary, persons appointed to the attorney positions may also receive compensation in accordance with contracts for professional services.

Section 6. Employees covered by a collective bargaining agreement shall be entitled to compensation as provided in their respective agreements.

Section 7. Salaries provided herein shall be effective January 1, 2010, except where noted, for those employed with the Township as of the adoption date of the ordinance.

Section 8. This ordinance shall take effect upon publication as provided by the law.

Administrator Ciccarone noted that a minor amendment would be necessary to include the position of Governmental Access TV/Community Bulletin Board Manager, which was accidentally omitted from the draft of the ordinance as introduced.

Committeeman O'Connor moved to amend Ordinance 2010-04 to include the position of Governmental Access TV/Community Bulletin Board Manager. Committeeman Brower seconded the motion.

Roll call: Committeeman Gallop, Aye; Committeeman O'Connor, Aye; Committeeman Brower, Aye; Deputy Mayor Tubbs, Aye; Mayor Hagner, Aye.

Mayor Hagner opened the Public Hearing on Ordinance 2010-04.
Seeing none, Mayor Hagner closed the Public Hearing.

Committeeman Brower asked by what percentage the maximum salary values were increased. Administrator Ciccarone replied that most were unchanged, and those that were changed were slight changes that should hold for a few years. Committeeman Brower complimented Administrator Ciccarone on the job he did in preparing the budget.

Committeeman Brower moved to adopt Ordinance 2010-04. Committeeman O'Connor seconded the motion.

Roll call: Committeeman Gallop, Aye; Committeeman O'Connor, Aye; Committeeman Brower, Aye; Deputy Mayor Tubbs, Aye; Mayor Hagner, Aye.

Introduction of Ordinances

ORDINANCE 2010-10

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL PROJECTS OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$710,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$674,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COSTS THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Chatham, New Jersey, as general improvements. For the improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$710,000, including the aggregate sum of \$35,500 as the several down payments for the improvements or purposes. The down payments are now available for capital improvement purposes in the Capital Improvement Fund.

Section 2. In order to finance the cost of the improvements or purposes not covered by application of the down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$674,500 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated costs of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows, and are more particularly described in the plans and specifications on file with the Township, which plans and specifications are hereby approved, including all work, materials and all else necessary therefor and incidental thereto:

	Improvement or Purpose	Appropriation & Estimated Cost	Maximum Amount of Bonds or Notes	Useful Life
1.	Purchase of DPW Equipment	\$160,000	\$152,000	5
2.	Road Improvements	300,000	285,000	15
3.	Building Improvements	50,000	47,500	15
4.	Acquisition of Fire Equipment	50,000	47,500	10
5.	Colony Pool Improvements	150,000	142,500	15
	TOTAL	\$710,000	\$674,500	

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with the bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained, and the name of the purchaser.

Section 5. The capital budget of the Township of Chatham is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. Any grants received by the Township for any purpose set forth in Section 3 hereof are hereby appropriated for said purpose set forth in Section 3 hereof and shall be applicable either to the direct payment of the cost of such purpose or to the payment or reduction of the obligations issued or authorized herein. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 7. The following additional matters are hereby determined, declared, recited, and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the costs thereof have been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof, within the limitations of the Local Bond Law, is 12.39 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and bond anticipation notes provided in this bond ordinance by \$674,500. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$75,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 8. 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 bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. This bond ordinance shall take effect 20 days after publication thereof after final adoption, as provided by the Local Bond Law.

Administrator Ciccarone said that the Capital Budget includes planned projects, and this ordinance would bond the money for those projects. Committeeman Brower asked about

improvements to the Colony Pool facilities, and Mayor Hagner listed those improvements which would be made.

Committeeman O'Connor moved to introduced Ordinance 2010-10. Committeeman Brower seconded the motion.

Roll call: Committeeman Gallop, Aye; Committeeman O'Connor, Aye; Committeeman Brower, Aye; Deputy Mayor Tubbs, Aye; Mayor Hagner, Aye.

Public Hearing for Ordinance 2010-10 will be scheduled for May 27, 2010.

Consent Agenda

RESOLUTION 2010-097

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM HONORING JEANNETTE F. KEYSER FOR HER YEARS OF FAITHFUL AND DEDICATED SERVICE TO THE RESIDENTS OF CHATHAM TOWNSHIP

WHEREAS, Jeannette F. Keyser was appointed to the position of Court Clerk and Violations Clerk on December 3, 1979, and served Chatham Township in that capacity for the next thirty years, and

WHEREAS, in 1991 the State of New Jersey implemented a policy changing the title of the office to Municipal Court Administrator and requiring certification to hold the new position, and

WHEREAS, Jeannette became one of the first certified Court Administrator's in the State of New Jersey, and later served on the Certification Board for the State Examination, and

WHEREAS, Jeanette served on the board of the State Court Administrators Association of New Jersey for 10 years and served for 2 years as the President of the association, and

WHEREAS, Jeanette has distinguished herself as an outstanding employee of the Township of Chatham, consistently demonstrating the highest levels of professionalism..

WHEREAS, Jeanette has retired to spend more time with husband Jack in Florida, Aruba and Hawaii.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that we hereby, recognize, and extend our deep appreciation to **Jeannette F. Keyser** upon the occasion of her retirement and extend to her and her family our best wishes for a long, healthy and happy retirement.

RESOLUTION 2010-098

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM HONORING TOM DENNING FOR HIS YEARS OF FAITHFUL AND DEDICATED SERVICE TO THE RESIDENTS OF CHATHAM TOWNSHIP

WHEREAS, Thomas F. Denning was appointed to the position of Recreation Director on July 13, 1987 and served Chatham Township in that capacity for the next twenty-three years, and

WHEREAS, prior to coming to Chatham Township **Tom** graduated from Fairfield University and served for 10 years as the Director of Recreation and Cultural Affairs for the Township of West Orange , and

WHEREAS, Tom received a Master's degree in Recreation Administration from N.Y.U. and was certified by the NJ Department of Community Affairs as a Recreation Administrator and by the National and New Jersey Recreation and Parks Associations, and

WHEREAS, Tom Denning has led the development and overseen exponential growth of the Chatham Recreation program into a comprehensive program that serves thousands of children and adults every year, and

WHEREAS, Tom has provided safety training to well over over a thousand volunteer coaches and has provided instruction on the proper techniques related to performance of all sports and has distinguished herself as an outstanding employee of the Township of Chatham, consistently demonstrating the highest levels of professionalism.

WHEREAS, Tom has also been the volunteer league coordinator for the Tri-County Girls Basketball League serving towns in Morris, Somerset and Union Counties for over 17 years all while being a dedicated husband, father, friend and die hard Yankee fan.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that we hereby, recognize, and extend our deep appreciation to **Thomas F. Denning** upon the occasion of his retirement and extend to him and his wife **Susan** and their son **Tim** our best wishes for a long, healthy and happy retirement.

RESOLUTION 2010-100

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 \$717,909.89 and the prior month's payroll of \$424,891.61 Current Fund, \$43,978.37 Sewer No. 1, \$7,834.06 Sewer No. 2, and \$4,158.51 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of May 2010, in the amount of \$2,330,138.84 be paid.

BE IT FURTHER RESOLVED that taxes due to the County of Morris, for the Second Quarter of 2010, in the amount of \$1,752,226.03 be paid.

RESOLUTION 2010-101

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 22, 2010.

RESOLUTION 2010-102

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPOINTING BRIAN MCNANY TO THE POSITION OF RECREATION DIRECTOR OF THE JOINT RECREATION DEPARTMENT

WHEREAS, the Borough of Chatham and Township of Chatham have operated a Joint Recreation Program with separate Recreation Departments and Advisory Committees for over twenty (20) years; and

WHEREAS, in 2005 the Borough of Chatham and Township of Chatham formed the Joint Recreation Advisory Committee as the first step in the formation of a Joint Recreation Department; and

WHEREAS, the Borough of Chatham and Township of Chatham are now forming a Joint Recreation Department; and

WHEREAS, the Shared Service Agreement dated February 8, 2010 provides for the appointment of a Joint Recreation Director; and

WHEREAS, the Shared Service Agreement stipulates upon the selection of the Joint Recreation Director that the Governing Bodies of both towns will decide who will be the Employer; and

WHEREAS, Chatham Township is hereby designated as the Employer of the Joint Recreation Director; and

WHEREAS, the Borough of Chatham and Township of Chatham are now desirous in appointing a qualified Joint Recreation Director for the Joint Recreation Department for the Borough of Chatham and Township of Chatham; and

WHEREAS, Brian McNany has over twenty (20) years experience as a recreation director, including serving up to the present time as the recreation director in Long Hill Township; and

WHEREAS, Brian McNany has also previously served as the recreation director in Fairfield Township and Springfield Township.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Chatham in the County of Morris, New Jersey appointing Brian McNany as the Joint Recreation Director for the Joint Recreation Department for the Borough of Chatham and Township of Chatham; and

BE IT FURTHER RESOLVED that pursuant to the conditions of this service to the Joint Recreation Department for the Borough of Chatham and Township of Chatham, Brian McNany shall be remunerated the salary of the Joint Recreation Director in the annual amount of Eighty Thousand Dollars (\$80,000.00), which for calendar year 2010 shall be prorated with the effective date of appointment as June 1, 2010; and

BE IT FURTHER RESOLVED, this appointment is made on an annual basis by the Mayor and Governing Body.

RESOLUTION 2010-103

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING SEWER CONNECTION FOR 272 GREEN VILLAGE ROAD

WHEREAS, the Township Engineer has certified that all applications requirements for 272 Green Village Road, Block 144, Lot 32.01 including the payment of the administrative review fee have been met and that sewer capacity is available.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that it hereby, approves the issuance of a sanitary sewer permit for 272 Green Village Road, Block 144, Lot 32.01.

RESOLUTION 2010-104

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY JOINING THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, the Township Committee of the Township of Chatham, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

1. Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Township of Chatham is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.
2. The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.
3. This resolution shall take effect immediately upon passage.

RESOLUTION 2010-105

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, ESTABLISHING EMPLOYEE SALARIES FOR THE YEAR 2010.

BE IT RESOLVED by the Township Committee of the Township of Chatham, in the County of Morris, New Jersey, that annual salaries of non-contractual employees are hereby established as shown below, retro-active to January 1, 2010. Part time, hourly and seasonal salaries shall be effective June 1, 2010. Employees terminating their employment prior to the effective date of this resolution shall not be eligible for any retroactive increase.

Township Committee Member	\$1.00 - 1,200
Township Administrator **	\$150,858
Township Clerk	\$60,000
Registrar of Vital Statistics	\$2,500
Secretary Board of Health	\$4,500
Deputy Clerk	\$51,265
Chief Financial Officer	\$10,812
Township Attorney	\$52,825
Administrative Assistant/Assistant Treasurer**	\$78,030
Accounting Clerk	\$51,513
Secretary (Administration)*	\$46,978
Secretary (DPW)	\$35,098
Secretary (Police)	\$43,197
Chief of Police/Emergency Management Coordinator	\$124,144
Dispatcher (Anthony)	\$52,377
Dispatcher (Bauman)	\$49,470
Dispatcher (Keenan)	\$48,500
Dispatcher (Bessler J.)	\$49,470
Public Works Manager **	\$103,854
Ass't. Public Works Manager **	\$92,315
Director Water Pollution Control	\$87,720
Tax Collector/Utility Collector	\$63,043
Assistant Tax and Utility Collector	\$17.85 Hr.
Tax Assessor	\$26,010
Assistant Assessor/Recycling Coordinator	\$47,696
Escrow Account Clerk	\$4,225
Director of Recreation	\$80,000
Planning Board Attorney	\$9,000
Zoning Board Attorney	\$6,000
Planning Board Secretary	\$6,689
Zoning Board Secretary	\$3,363
Colony Pool Secretary	\$3,475
Construction Office Control Person/Bd. Manager/Dog Licensing Clerk	\$57,250
Construction Office Secretary	\$41,820
Construction Official/Building Sub-code Official/Inspector (includes mileage)**	\$80,468
Plumbing Sub-code Official/Inspector	\$35.00 Hr.
Electrical Sub-code Official/Inspector	\$41.25 Hr.
Fire Sub-code Official/Inspector	\$16,815
Fire Prevention Official/Inspector (includes mileage)	\$15,757
Building Inspector (PT)	\$36.50 Hr.
Municipal Judge	\$40,883
Municipal Court Administrator	\$24,000
Deputy Court Administrator	\$33,478
Municipal Prosecutor	\$25,000
Director Public Assistance	\$2,843
Governmental Access TV/Community Bulletin Board Manager	\$6,000
Pool Manager	\$20,808
First Assistant Pool Manager	\$8,976
Assistant Pool Manager (snack bar)	\$6,936
Second Assistant Pool Manager	\$6,732
Playground Director	\$2,856
Tennis Manager	\$11,220
Swim Team Coach	\$2,400
Assistant Swim Team Coach	\$700-1,000
Recreation Counselor	\$5.50 - \$10.00 Hr
Lifeguard 1 st year	\$8.50 Hr.
Lifeguard 2 nd year	\$9.00 Hr.
Lifeguard 3 rd year and up	\$9.50 –15.00Hr.
Water Safety Instructor (added to lifeguard wages)	\$.25- \$.50 Hr.
Gate Attendants	\$5.50 -\$12.00Hr.
Recreation Aide	\$5.50 - \$12.00 Hr.
Laborer (PT or seasonal)	\$7.15 - \$13.00 Hr.
Crossing Guards	\$10.00- \$25.00Hr.
Clerk Typist (PT)	\$10.00- \$20.00Hr

*Employees holding positions marked with an asterisk above may be eligible for longevity payments according to the Township's "Personnel Policies." Such payments, not to exceed \$1,400.00, are included in the above salaries. Dispatcher salaries do not include Holiday pay.

**Employees holding positions marked with a double asterisk shall receive a one-time payment of 1% of their base salary for the year 2010.

This Resolution shall take effect immediately.

**RESOLUTION 2010-106
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING
RAFFLES FOR CORPUS CHRISTI RC CHURCH**

BE IT RESOLVED by the Township Committee of the Township of Chatham that on-premise raffles to be conducted by Corpus Christi RC Church on June 5, 2010 and June 6, 2010 are hereby approved.

**RESOLUTION 2010-107
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE
COUNTY OF MORRIS, STATE OF NEW JERSEY, REFUNDING OVERPAYMENT OF TAXES**

WHEREAS, due to inadvertence, error, tax appeal settlement or judgement, an overpayment of property taxes has been made for the following property; 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>OWNER NAME & ADDRESS</u>	<u>AMOUNT</u>
64.05	4.06	Feeney, Mary Jane 18D Heritage Drive Chatham, New Jersey 07928	\$ 991.87

**RESOLUTION 2010-108
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>A/C NUMBER</u>	<u>AMOUNT</u>
Alexandra & Keith Riabov 3 Warwick Road Chatham, NJ 07928 Re: Road Open Inspection 122/8	7760011261	\$444.44
Rosepond LLC 600 Livingston Ave. Suite 102 Livingston, NJ 07039 Re: PB 01-135-19-19.01	7200038956	\$3,332.01 plus accrued interest

**RESOLUTION 2010-109
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF
MORRIS REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL
GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR OUTSIDE
EMPLOYMENT OF OFF DUTY POLICE OFFICERS**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, a blanket approval issued by the Local Finance Board allows municipalities to receive amounts for costs incurred for Outside Employment of Off Duty Police Officers, and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

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

- The Township Committee hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Outside Employment of Off Duty Police Officers as per N.J.S.A. 40A:4-39.

2. The municipal clerk of the Township of Chatham is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

RESOLUTION 2010-110

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR PUBLIC DEFENDER FEES.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, PL 1998 c.256 allows municipalities to receive amounts for costs incurred for the Public Defender, and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

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 Township Committee hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Public Defender as per 40A:4-39.
2. The municipal clerk of the Township of Chatham is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

Deputy Mayor Tubbs explained that Resolution 2010-104 would authorize the Township to join a cooperative pricing system for the purchase of energy. Committeeman Brower asked how the Township would be billed. Deputy Mayor Tubbs indicated that the cooperative price would appear on the regular bills. Administrator Ciccarone addressed Resolution 2010-109 and Resolution 2010-110. Both resolutions relate to fees collected from outside parties to offset expenses that are outside the budget. Dedicated by Rider trust accounts need to be created for the collection of those fees. Committeeman Brower asked about a delivery surcharge for American Wear. Public Works Director Joe Barilla explained that American Wear supplies the DPW with uniforms, and American Wear has consistently had the best prices over the past several years. Furthermore, the surcharge is a delivery charge.

Committeeman O'Connor moved to approve the Consent Agenda. Deputy Mayor Tubbs seconded the motion.

Roll call: Committeeman Gallop, Aye (Abstain on Resolution 2010-106); Committeeman O'Connor, Aye (Abstain on Resolution 2010-106); Committeeman Brower, Aye; Deputy Mayor Tubbs, Aye; Mayor Hagner, Aye.

Hearing of Citizens/Petitions

Mayor Hagner opened the Hearing of Citizens.

1. Steve Salovitch, Tanglewood Lane resident, questioned having both curbside pickup of recyclables in addition to operating a recycling drop-off center. Mr. Salovitch believes that the duplication of services is contradictory, and he advocated closing the recycling center. Mayor Hagner suggested that the Environmental Commission do some research on the matter. Committeeman O'Connor pointed out that the recycling center also includes a vegetative waste drop-off location. Administrator Ciccarone added that some items can be dropped off at the recycling center that cannot be picked up as part of curbside pickup. Furthermore, the Township pays for curbside pickup, regardless of whether residents make use of that service. Deputy Mayor Tubbs said that it would be worthwhile to determine how much each service is used, and how much it costs to operate the recycling center.

Seeing no further comment, Mayor Hagner closed the Hearing of Citizens.

Reports

Committeeman Gallop reported that the Joint Recreation Committee met recently, and spring sports are running smoothly. The Junior Scientist Program has also been well received. Fees for fall sports were also discussed in regard to having the fees be more in line with the expenses. Some of the activity surplus funds were also used to help defray costs, and Committeeman

Gallop also noted that part of activity fees goes into a field maintenance fund. Committeeman Gallop also noted that the Open Space Committee recently met with Bill Koch from US Fish & Wildlife, and the Great Swamp was discussed. Mayor Hagner noted that bicycle signage on Southern Boulevard will soon be installed by the County. Deputy Mayor Tubbs reported that the hazardous waste event was recently held by the County at Chatham High School, and it was well attended. Committeeman Brower reported that the Senior Center appreciates the improvements to the Municipal Building. The Senior Center is also planning a Garden Tour. Mayor Hagner reported that the Planning Board received a letter from the Open Space Committee about updating the Open Space Element of the Master Plan. The Open Space Committee will propose updates, which will be submitted to the Planning Board for approval. Mayor Hagner also reported that she has been in discussion with Anna Riker regarding a Summer Series for 2010. They are looking to have four events, including two movies, a car show, and perhaps a Battle of the Bands. Engineer Ruschke reported that he has been reviewing shop drawings for Shunpike Field, and he has given conditional approval for a source of fill. The contractor is trying to find additional sources of clean fill that do not have too high of a clay content. Regarding the Southern Boulevard Firehouse, Engineer Ruschke reported that the two remaining substantial tasks are the installation of a new driveway and the placement of a protective coating over the concrete floors. He also indicated that the contractor will be sent a letter stating that they only have two weeks to finish the project. The bid documents for the lighting improvements at the various municipal facilities are also prepared to be sent out, as are the bid documents for micropaving. Regarding Lafayette Avenue paving, Administrator Ciccarone indicated that several trees will need to be removed, some of which would be replaced. The trees would need to be removed because of damage they are causing to the sidewalks. Committeeman Brower suggested that the replacement trees should be red maples. Committeeman O'Connor urged caution, and he does not want to see the job rushed. Engineer Ruschke advocated going to bid on this project sooner rather than later, as a delay could hurt the Township's ability to obtain DOT grants in the future. He also suggested that perhaps the sidewalk repairs could be a supplemental bid item, with the street paving as the base bid item. Committeeman Brower asked if adequate notice of the paving would be given. Administrator Ciccarone said that alternate routes would be posted, and access to the schools would not be interrupted. Attorney Woodward reported that he received a letter regarding the Motto Property which approves the documentation that has been submitted, and requests that the next steps be taken. For the NJ Conservation Foundation property, they are preparing the document to convey the easement to the Township. Engineer Ruschke added that the supplemental investigation was conducted at the Motto Property, and the report was submitted to the DEP.

Discussion

Loantaka Way/Shunpike Road Intersection

Administrator Ciccarone said that Morris County has proposed to remove the grass island at the intersection of Loantaka Way and Shunpike Road, thereby turning it into a T-intersection. Engineer Ruschke provided the Township Committee with a copy of the design drawings. Committeeman O'Connor suggested having an independent analysis of the design. Administrator Ciccarone cited a plan that was proposed by Morris County several years ago and was turned down by the Township Committee, because the plan would have involved the widening of Loantaka Way. The current proposal is an attempt to alleviate the accidents at this intersection. Administrator Ciccarone said that a meeting could be requested with the County to further review the design.

Rolling Knolls Redevelopment

Mayor Hagner had to recuse herself from this discussion item.

Attorney Woodward explained that the Township Committee had charged the Planning Board with the task of determining if the Rolling Knolls Landfill site is an area in need of redevelopment. The Planning Board reviewed the matter, and has since recommended that the area be redeveloped. The next step would be for the Township Committee to pass a resolution declaring the delineated area as a redevelopment area. A redevelopment plan would then need to be created, and Attorney Woodward suggested that a subcommittee be created to create said plan. The Planning Board would then need to review the redevelopment plan, and the Commissioner of Community Affairs would need to review the plan once it has undergone final

adoption by the Township Committee. Deputy Mayor Tubbs volunteered to chair the redevelopment plan subcommittee. Committeeman Brower asked about the timeline for this process. Attorney Woodward said that DCA has 30 days to approve or disapprove of the redevelopment, and the public would have 45 days to challenge the plan. The whole process would likely take 45 to 60 days.

Executive Session

Mayor Hagner returned to the meeting.

**RESOLUTION 2010-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**

BE IT RESOLVED by the Township Committee of the Township of Chatham that it adjourn to an executive session to discuss the following subject matters without the presence of the public in accordance with the provisions of N.J.S.A. 10:4-2b

Personnel

Possible Acquisition of Property for Open Space

The matters discussed will be made known to the public at such time as appropriate action is taken on said matters, and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of the Township of Chatham; provided such disclosure will not violate Federal, State or Local Statutes and does not fall within the attorney/client privilege.

Committeeman Gallop moved to pass Resolution 2010-P-04 to go into Executive Session at 9:46 P.M. Committeeman Brower seconded the motion.

Roll call: Committeeman Gallop, Aye; Committeeman O'Connor, Aye; Committeeman Brower, Aye; Deputy Mayor Tubbs, Aye; Mayor Hagner, Aye.

The Township Committee returned from Executive Session at 10:49 P.M.

Committeeman Gallop moved to adjourn at 10:50 P.M. Committeeman O'Connor seconded the motion, and it carried unanimously.

Gregory J. LaConte
Deputy Municipal Clerk