

**TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE MEETING MINUTES
JUNE 24, 2010**

Mayor Hagner called the regular meeting of the Township Committee of the Township of Chatham to order at 7:31 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

Deputy Mayor Tubbs asked that screening be added as a discussion item.

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

Reports

Deputy Mayor Tubbs reported that the Library Board of Trustees is concerned about the Governor's budgetary proposal to make cuts in the Inter-Library Loan system. He also reported that the Board of Health has been busy with septic system alteration applications. Committeeman O'Connor asked if the Board of Health has had any further discussions regarding the noise ordinance. Deputy Mayor Tubbs said that they have not been able to have any further discussions on the noise ordinance, but it is a topic that will be addressed. Mayor Hagner reported that a follow-up meeting was held with Comcast regarding a live-feed for broadcasting Township Committee meetings. She hopes that they will be able to provide a final cost estimate by the next meeting. Mayor Hagner also provided a summary of a report that she had received from Engineer Ruschke. Administrator Ciccarone reported that he is cautiously optimistic that Colony Pool will generate more revenue than last year. Administrator Ciccarone also clarified the policy for usage of the Colony Tennis Courts. He also said that it is not forbidden for tennis players to bring a private coach with them.

Hearing of Citizens/Petitions

Mayor Hagner opened the Hearing of Citizens.
Hearing none, Mayor Hagner closed the Hearing of Citizens.

Public Hearing/Final Adoption of Ordinances

Ordinance 2010-07

ORDINANCE 2010-07

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 30 (ZONING) OF
THE MUNICIPAL CODE AS RESPECTS OUTDOOR LIGHTING**

BE IT ORDAINED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that the Code of the Township of Chatham is hereby amended as follows:

1. Chapter 30, Land Development, §30-96.22, *Outdoor Lighting*, is hereby amended to read as follows:

30-96.22a. Except as to sports and recreational lighting regulated in Section 30-96.22b, all outdoor lighting in connection with any use shall be shielded so that the direct source of the illumination is not visible from any street or any adjoining property, provided that this provision shall not apply to incandescent or fluorescent, decorative outdoor lighting fixtures of one hundred sixty (160) watts or less in residential districts. Floodlights and spotlights in excess of one hundred (100) watts per bulb shall be shielded.

30-96.22b(1) Regulation of recreational/sports facility lighting for fields is necessary to prevent the cause of unnecessary skyglow, to prevent light trespass and to reduce unnecessary glare caused by inappropriate or misaligned light fixtures and/or the inappropriate location of light poles. These standards are intended to save energy and reduce costs and to preserve and protect adjacent residential neighborhoods from unnecessary lighting impacts.

(2) Where used for sports or recreational fields, all lighting fixtures shall comply with the following:

- (a) The maximum height of any recreational or sports lighting structure shall be 85 feet.
 - (b) The minimum distance of the pole to any property line shall be 40 feet from any private property line.
 - (c) Trespass lighting shall not be more than 0.1 foot-candle at any adjacent residential property line at grade.
 - (d) The current natural landscape buffer shall be maintained to the greatest extent possible to allow for maximum screening.
 - (e) No sports or recreational activity shall continue beyond 10:00 pm and all sports and recreational lighting shall be turned off not later than 10:30 pm.
2. All ordinances or parts of ordinances in conflict or inconsistent with any part of this ordinance are hereby repealed to the extent that they are in such conflict or inconsistent.
 3. This ordinance shall take effect after passage and publication as soon as practicable and in the manner provided by law.
 4. In the event that any section, part or provision of this ordinance shall be held to be unenforceable or invalid by any court, such holding shall not affect the validity of this ordinance as a whole, or any part thereof, other than the part so held unenforceable or invalid.

Administrator Ciccarone commented that this ordinance was referred to the Planning Board, and the Planning Board did not have any commentary to provide.

Mayor Hagner opened the Public Hearing on Ordinance 2010-07.

1. Diane Driscoll, Madison Resident, said that this ordinance does not provide adequate protection for the neighbors of Cougar Field.
2. Jocelyn Colquhoun, Madison Resident, said that a 40-foot setback is insufficient, and asked how that number of feet was chosen. Administrator Ciccarone said that applicants would need to meet not only the setback requirement, but also the foot candle requirement. Mrs. Colquhoun also said that noise is an issue. Committeeman Brower opined that noise is a bigger issue than light.
3. Carol Preston, Madison Resident, said that Madison is in the process of developing 49 acres for recreation, and it is in an ideal location where lights and noise would not be bothersome to residents.
4. Sam Ticknor, Madison Resident, said that 85-foot high lighting poles would dominate the landscape. He is disappointed that a compromise was not reached when Madison proposed a sequestered field for night games. Mr. Ticknor also cited a conditional use approval for Star II, in which there was an agreement that there would not be lights or loudspeakers.

Seeing no further comment, Mayor Hagner closed the Public Hearing.

Deputy Mayor Tubbs said that he is sympathetic to the concerns of the Madison residents, but he is also sympathetic to the needs of the community-at-large. Also, the future of Cougar Field is not being decided by the Township Committee. Deputy Mayor Tubbs also stressed that this ordinance provides a criteria that applicants would have to meet when lighting a field.

Committeeman Brower moved to adopt Ordinance 2010-07. 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.

Ordinance 2010-11

ORDINANCE 2010-11

AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY TO AUTHORIZE THE ACQUISITION OF PROPERTY AT 547 SHUNPIKE ROAD, LOT 17.01, BLOCK 128, ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF CHATHAM

WHEREAS, the Township of Chatham has been offered the opportunity to acquire premises at 547 Shunpike Road, known as Lot 17.01, Block 128 on the Tax Map of the Township of Chatham (the subject premises) from the current owners, Gloria E. Arcila and Luis F. Arcila; and

WHEREAS, the subject premises offered to the Township consists of approximately 0.52 acres, with a house, and is adjacent to municipally owned property and the Shunpike field recreation complex; and

WHEREAS, the acquisition of the subject premises will, with the demolition of the dwelling thereon, allow for the provision of additional parking for Shunpike Field which is currently undergoing renovation, and is a use that is included in the Master Plan of the Township for lands that connect existing public land and provide recreational use; and

WHEREAS, acquisition of the subject premises will provide additional parking for Shunpike Field and, thereby, advance the Master Plan and the Open Space Plan; and

WHEREAS, the owners are willing to convey the subject premises to the Township for the sum of \$390,000; and

WHEREAS, the Township desires to acquire title to the same contingent upon a fair market value appraisal, a satisfactory environmental evaluation, and the appropriation of funds in accordance with the laws of the State of New Jersey;

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

1. The Township of Chatham hereby approves and authorizes the Mayor and Township Clerk to execute an agreement and such other documents as may be necessary to acquire the above described premises (approximately 0.52 acres) at 547 Shunpike Road, known as Lot 17.01, Block 128 on the Tax Map of the Township of Chatham, from Gloria E. Arcila and Luis F. Arcila.
2. The agreement shall also contain the following essential terms and conditions:
 - a. Title shall be by Bargain and Sale Deed with Covenants against Grantor's Acts.
 - b. The closing date shall be on or about August 31, 2010.
 - c. The closing shall be contingent upon the Township obtaining a fair market value appraisal and a satisfactory environmental evaluation..
 - d. The Township's obligation to close shall be subject to the appropriation of funds in accordance with the laws of the State of New Jersey.
3. The purchase price plus closing costs shall not exceed \$410,000.00.
4. This ordinance shall take effect in accordance with law.

Mayor Hagner opened the Public Hearing on Ordinance 2010-11.
Seeing None, Mayor Hagner closed the Public Hearing.

Deputy Mayor Tubbs said that there are several reasons why the Township wants to purchase this property, particularly its potential use for parking for Shunpike Field. Committeeman Brower said that the demolition of the existing structure is in the best interest of the community. Mayor Hagner indicated that an application will be made to Morris County for funding for the purchase. Committeeman Brower raised a concern about conditions that the County would stipulate if they provided such funds. Committeeman Gallop noted that this purchase is consistent with the plan developed by Banisch & Associates to use open space to improve connectivity.

Committeeman Gallop moved to adopt Ordinance 2010-11. 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.

Consent Agenda

RESOLUTION 2010-135
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF CHATHAM, ACKNOWLEDGING RECEIPT OF REPORTS AND MINUTES
FROM VARIOUS BOARDS AND COMMITTEES

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

- Tax Collector – May
- Construction Official – May
- Municipal Court – May
- Animal Control – May
- Public Works – June
- Police Department – April

BE IT RESOLVED by the Township Committee of the Township of Chatham that the following minutes from various boards and committees be acknowledged as received:

- Board of Health – May

RESOLUTION 2010-136
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 June 10, 2010.

RESOLUTION 2010-137
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF CHATHAM APPROVING EXECUTIVE SESSION MINUTES OF MEETINGS

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 June 10, 2010.

RESOLUTION 2010-138
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>
Environmental Approach P.O. Box 34 Chatham, NJ 07928 Re: 10 Warwick Road ROI 09-121-5	77600011264	\$277.77
Environmental Approach P.O. Box 34 Chatham, NJ 07928 Re: 5 Warwick Road ROI 09-122-9	7760011258	\$673.22

Environmental Approach
P.O. Box 34
Chatham, NJ 07928
Re: 9 Warwick Road
ROI 09-122-11

7760011260

\$479.55

RESOLUTION 2010-139

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING THE 2010 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 \$4,500.00 from the New Jersey American Water Company and wishes to amend its 2010 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 2010 in the sum of \$4,500.00 which is now available as a revenue from:

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

NJ American Water Environmental Grant Program, and

BE IT FURTHER RESOLVED, that a like sum of \$4,500.00 and the same is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues:

NJ American Water Environmental Grant.

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

RESOLUTION 2010-140

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>
Totally 65	Disabled 1.10	Stephen Pantozzi 2G Avon Ct Chatham, NJ 07928	\$2,430.13
County 35	Judgment 5.07	Mitul J. Patel 159 Meyersville Road Chatham, NJ 07928	\$3,138.00

RESOLUTION 2010-141

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

WHEREAS, the Township Committee has considered the request submitted by the Land Use Office Manager with regard to a fee that was paid for a plumbing permit;

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>
Kenneth Sham 600 River Road Chatham, NJ 07928	#10-0281	\$63.00

RESOLUTION 2010-142

RESOLUTION OF THE 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>
Daniel & Rosalie Park 1 Warwick Road Chatham, NJ 07928 Re: Road Opening Permit	7760011259	\$2,222.22

Beth Fifer & Gregory Fifer Jtwros 8 Warwick Road Chatham, NJ 07928 Re: ROI 09-121-4	7760011265	\$722.22
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RESOLUTION 2010-143

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY FOR SECTION 125 PREMIUM ONLY PLAN

WHEREAS, the Township of Chatham wishes to adopt the Township of Chatham Premium Conversion Plan (the "Plan") on file in the Office of the Clerk, which will permit employees of the Township to pay for their portion of insurance premium payments on a pre-tax basis; and

WHEREAS, the Township of Chatham further wishes to appoint the members of the Benefits Committee provided for under the terms of the Plan;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that effective June 24, 2010:

1. The Township of Chatham Premium Conversion Plan, on file in the Office of the Clerk, be adopted in its entirety.
2. The Benefits Committee of the Township of Chatham shall be comprised of the following officers of the Township of Chatham: the General Administration/Finance/Personnel Committee of the Township Committee, the Township Administrator and his/her designee.

RESOLUTION 2010-144

RESOLUTION OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY ACCEPTING THE BID OF TOP LINE CONSTRUCTION CORP FOR LAFAYETTE AVENUE IMPROVEMENTS

WHEREAS, the Township of Chatham has prepared the necessary bid documents and published the appropriate advertisements to enable it to seek bids for Lafayette Avenue improvements; and

WHEREAS, bids were duly received and opened on June 22, 2010 at 10:00 a.m.; and

WHEREAS, the bid of Top Line Construction Corp, in the amount of \$214062.17 for the base bid with Supplemental Bid Item "A", in the amount of \$32,450.00 for a total of \$246,512.17 was the lowest responsible bid, has been reviewed for compliance with the instructions to bidders and specifications and has been found to be fully conforming, is within the estimate for the cost thereof, 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 Top Line Construction Corp is hereby accepted, and the Mayor and Clerk are hereby authorized to execute a contract with Top Line Construction Corp in accordance with the bid specifications.

Administrator Ciccarone explained that bids were received for the Lafayette Ave Improvements, and Engineer Ruschke has advised awarding the contract to the lowest bidder. Administrator Ciccarone also explained that Section 125 Premium Plan, also known as a Cafeteria Plan, refers to the insurance programs that are offered to Township employees. Deputy Mayor Tubbs asked that the General Administration/Finance/Personnel Committee of the Township Committee serve on the Benefits Committee. Committeeman Brower asked how the NJ American Water grant would be spent. Committeeman O'Connor said that he would inform the Township Committee once the Environmental Commission makes a final decision.

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

Roll call: Committeeman Gallop, Aye; Committeeman O'Connor, Aye; Committeeman Brower, Aye (Nay on Resolution 2010-139); Deputy Mayor Tubbs, Aye; Mayor Hagner, Aye.

Discussion

Smoking on Public Property

ORDINANCE 2010-12

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, PROHIBITING SMOKING ON CERTAIN MUNICIPAL PROPERTY

BE IT ORDAINED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that the Code of the Township of Chatham is hereby amended at Chapter III, Police Regulations, to add Section 3-11, Smoking Regulations, as follows:

1. Chapter 3, Police Regulation, is hereby amended to add §3-11, *Smoking Regulations*, as follows:

3-11. Smoking Regulations

3-11.1. Smoking Prohibited

To protect members of the public from the hazards of breathing smoke from cigarettes, cigars, and the like, smoking is prohibited in and about any municipal building or structure, or within 50 feet thereof, and in or on any municipally owned park, playground, recreation area or athletic field, including parking lots.

3-11.2. Violations and Penalties

Any person who violates Section 3-11.1 of this Code shall, upon conviction, be subject to the general penalty set forth at Section 1-5 of this Code.

2. This ordinance shall take effect after passage and publication as soon as practicable and in the manner provided by law.

Committeeman Gallop explained that the Joint Recreation Committee has suggested that smoking be banned on the Township's athletic fields. Deputy Mayor Tubbs asked what sort of impact this would have on municipal staff. Public Works Director Joe Barilla said that there would be no significant impact on his staff. Chief Paton said that there would not be any impact on his staff, and it would only really affect members of the public visiting the Police

Headquarters. Committeeman Brower suggested that instead of prohibiting smoking, there should be a designated spot for smokers. Committeeman Gallop said that people would still be free to smoke on private property, and this ordinance only applies to municipally owned property. Administrator Ciccarone pointed out that smoking is already prohibited in other public buildings, and he surmised that smokers would be able to make it through the duration of their time on municipal property without a cigarette. The Township Committee also discussed whether or not parking lots should be included in the prohibition.

Committeeman Gallop moved to introduce Ordinance 2010-12. 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.

Public Hearing will be scheduled for July 8, 2010.

Public Works Shared Service Agreement

**RESOLUTION 2010-145
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM APPROVING AN INTERLOCAL AGREEMENT WITH CHATHAM
BOROUGH, NEW PROVIDENCE BOROUGH, AND CITY OF SUMMIT REGARDING
SHARING OF EQUIPMENT AND MANPOWER**

BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that an Interlocal Agreement with the Borough of New Providence, Borough of Chatham, and City of Summit is hereby authorized and approved for the purpose of sharing equipment and manpower to operate same, in form similar to the attached, and the Mayor and Clerk are hereby authorized to execute the same.

Administrator Ciccarone explained that Chatham Borough, Summit and New Providence have a formal agreement to share public works equipment. Chatham Township has been sharing equipment with them on an informal basis, and is now looking to join with this agreement on a formal basis. Attorney Woodward said that each municipality provides a list of equipment that is available for loan, and a lending-borrowing account is also maintained to ensure that equipment is being equally shared. Committeeman O'Connor asked what happens when a piece of equipment breaks down when out for loan. Attorney Woodward said that the borrower is responsible to pay for the repairs, and the lender is responsible to perform the repairs. Mr. Barilla addressed the equipment that the Township DPW is willing and able to lend out. He also described how equipment is inspected by both parties when it is being lent out.

Deputy Mayor Tubbs moved to pass Resolution 2010-145. 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.

Screening Ordinance

Deputy Mayor Tubbs informed the Township Committee that New Providence has recently adopted an ordinance regarding screening for storage of items such as boats and RV's, and he is working with Attorney Woodward to draft a version for Chatham Township. Committeeman O'Connor asked if this would apply to PODS. Attorney Woodward said that PODS would have to be covered in a separate ordinance. Committeeman Brower suggested that the Township Committee should also address how many cars can be stored on a property.

July Meeting Schedule

The current meeting schedule for July has two meetings. Administrator Ciccarone recommended that the meeting schedule remain unchanged for now, and the second meeting could be canceled at a later time if all necessary business has been conducted.

Hearing of Citizens/Petitions

Mayor Hagner opened the Hearing of Citizens.
Seeing none, Mayor Hagner closed the Hearing of Citizens.

Executive Session

**RESOLUTION 2010-P-06
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 Matters
Contract Negotiations

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 O'Connor moved to pass Resolution 2010-P-06 to go into Executive Session at 9:20 PM. Committeeman Gallop seconded the motion.

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

The Committee returned from Executive Session at 10:30 P.M.

Committeeman O'Connor moved to adjourn at 10:30 P.M. Committeeman Gallop seconded the motion, and it carried unanimously.

Gregory J. LaConte
Deputy Municipal Clerk