

**TOWNSHIP OF CHATHAM  
TOWNSHIP COMMITTEE MEETING MINUTES  
FEBRUARY 12, 2009**

Mayor Tubbs called the workshop meeting of the Township Committee of the Township of Chatham to order at 7:38 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, 2009; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 8, 2009; and notice was filed with the Township Clerk on January 8, 2009.

Mayor Tubbs led the flag salute.

**Roll Call**

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

**Approval of Agenda**

Mayor Tubbs said that Resolution 2009-054 would be removed from the Consent Agenda.

Committeeman Gallop moved to approve the Agenda as amended. Committeeman O'Connor seconded the motion, and it carried unanimously.

**Reports**

Committeeman Brower reported on deer management. The number of car accidents involving deer has dropped from 240 in 2002 to 47 during 2008. Committeeman Brower also said that the results of deer hunting are encouraging, but hunting will not have a major effect on deer in residential areas. Furthermore, Committeeman Brower reported that the new calcium chloride spreaders have helped the Department of Public Works to control the iciness of the roads. Deputy Mayor Hagner reported that she was contacted by a Boy Scout troop that would like to attend the next Township Committee meeting to see how local government works. She also reported that a temporary agreement has been reached with Comcast to air Township Committee meetings. The arrangement is to broadcast the meetings on Tuesday nights at 7:00 PM and Saturday afternoons at 3:30 P.M. on channel 280, which is only available with a digital box. The meetings will not initially be available on Verizon FiOS, but a meeting was held with representatives from Verizon, and they estimate that the meetings will be able to be broadcast live over FiOS in six to eight weeks. The Committee also discussed the contract with Comcast. Committeeman O'Connor introduced Eagle Scout candidates who were present at the meeting. He also reported that the Environmental Commission will be going on a tour of the electronics recycling facility in Somerset, and will be participating in a Green Fair on September 12, 2009 with the Chatham Borough Environmental Commission. Committeeman O'Connor said that he got a letter from the Morris County Freeholders indicating that he has been appointed as Chatham Township's representative to the Open Space and Farmland Preservation Trust Fund Committee. Furthermore, the Ten Towns Committee meeting was cancelled due to weather, and Committeeman O'Connor attended a SEAMLESS meeting at which the NY Jets training facility was discussed. Committeeman Brower asked about maintenance of conservation easements. Committeeman O'Connor said that it was not a big issue and did not require any policing. Administrator Ciccarone added that any action taken by the Township would depend on the type of easement. Committeeman Gallop reported that Jeff Furbish is the new chairman for the Open Space Committee. Committeeman Gallop also advised a letter had been distributed to the Township Committee from the Freeholders regarding the Swamp Loop, which stated that Harding's reluctance to participate in the signage program has held things up. Committeeman Brower asked about the safety hazards that have caused concern to Harding. Committeeman Gallop said that the Swamp Loop is a route heavily used by bicyclists, and the purpose of the signs would be to warn motorists about the presence of the bicyclists. Furthermore, the County is in favor of putting up the signs, but will not do so without having the support of Harding

Township. Committeeman Gallop also reported that the Recreation Committee discussed summer programs, and the summer programs will remain within the overall recreation program. The Recreation Committee also discussed fees for fall programs, and how to deal with the surpluses that have been generated by some of the recreation activities. Committeeman Brower asked if any sort of scholarships exist for children who want to participate in recreation program activities but cannot afford the registration fees. Mayor Tubbs said that such children are allowed to participate, and that fees can be waived when necessary. Mayor Tubbs reported that he attended a Mayor's Breakfast hosted by Congressman Frelinghuysen, and the economic stimulus bill was the main focus of discussion. He also reported that discussions have been held with Chatham Borough to keep them updated on Shunpike Field. Engineer Ruschke reported that progress on the Senior Center improvements has been slow, but the contractor has made a commitment to have the project complete by the end of the month. On February 25, 2009 bids will be received for repairs for the primary clarifier at the Tanglewood Plant. Committeeman Gallop asked Engineer Ruschke about the fence to be installed on the bikeway connection to Southern Boulevard. Engineer Ruschke said that the work will be done by DPW staff once the ground is dry enough.

**Public Hearing/Final Adoption of Ordinances**

**ORDINANCE 2009-02**

**ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY ACCEPTING CONSERVATION EASEMENT FOR BLOCK 142, LOT 4.01, 575 WOODLAND ROAD**

**WHEREAS**, St. Hubert's Giralda is the owner of 575 Woodland Road, Block 142, Lot 4.01 on the Tax Map, and have, pursuant to a resolution of the Planning Board granting site plan approval for said premises and the requirements of the New Jersey Department of Environmental Protection under the Freshwater Protection Act, been required to convey a three part Conservation Easement to the Township, all as more particularly described in a metes and bounds descriptions for Conservation Easement A, Conservation Easement B, and Conservation Easement C, all dated January 8, 2009, prepared by James P. Deady, LS, and attached to said easement; and

**WHEREAS**, the Township Committee wishes to accept and authorize the Mayor and Clerk to execute such easement agreement;

**NOW, THEREFORE, BE IT ORDAINED**, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that the above described conservation is hereby accepted and the Mayor and Clerk are hereby authorized to execute a conservation easement agreement, in form similar to that attached hereto, with the owners of Block 142, Lot 4.01, 575 Woodland Road, which easement shall be as described in accordance with the metes and bounds descriptions prepared by James P. Deady, LS, dated January 8, 2009, and which shall be approved by the Township Attorney.

Mayor Tubbs opened the Public Hearing on Ordinance 2009-02. Hearing none, Mayor Tubbs closed the Public Hearing.

Committeeman Brower asked if this ordinance would help Giralda Farms move along with their project. Engineer Ruschke updated the Township Committee as to what the status is for the project to be performed at the site.

Committeeman Brower moved to adopt Ordinance 2009-02. Deputy Mayor Hagner seconded the motion.

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

**Introduction of Ordinances**

**ORDINANCE 2009-01**

**ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY ACCEPTING CONSERVATION EASEMENT FOR BLOCK 39, LOT 13.01, 42 MOUNTAIN AVENUE**

**WHEREAS**, Raja B. Maganti and Tejaswini Maganti are the owners of 42 Mountain Avenue, Block 39, Lot 13.01 on the Tax Map, and have, pursuant to a resolution of the Board of Adjustment granting variances for the construction of a single family residence on said premises, been required to convey a Conservation Easement to the Township, that includes without limitation an area of steep slopes, all as more particularly described in a metes and bounds description, dated February 5, 2007, prepared by William G. Hollows, NJPE and LS #27473, attached to said easement; and

**WHEREAS**, the Township Committee wishes to accept and authorize the Mayor and Clerk to execute such easement agreement;

**NOW, THEREFORE, BE IT ORDAINED**, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that the above described conservation is hereby accepted and the Mayor and Clerk are hereby authorized to execute a conservation easement agreement, in form similar to that attached hereto, with the owners of Block 39, Lot 13.01, 42 Mountain Avenue, which easement shall be as described in accordance with the metes and bounds description prepared by William G. Hollows, NJPE and LS #27473, dated February 5, 2007, and which shall be approved by the Township Attorney.

Attorney Woodward explained that a new house was built on the property located at 42 Mountain Avenue, and the project required several variances. He also explained that as part of the variance approval process, the Board of Adjustment required a conservation easement on a part of the property that had steep slopes. This ordinance would accept the conservation easement as required by the Board of Adjustment.

Committeeman O'Connor moved to introduce Ordinance 2009-01. Committeeman Brower seconded the motion.

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

Public Hearing for Ordinance 2009-01 will be scheduled for February 26, 2009.

#### **ORDINANCE 2009-03**

#### **AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING THE LAND DEVELOPMENT REGULATIONS ORDINANCE OF THE TOWNSHIP AS RESPECTS APPLICATION FORMS**

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

1. Appendix IV, Application Form, to Chapter XXX, Land Development, of the Code of the Township of Chatham be and the same hereby is repealed and deleted from said Chapter.
2. This ordinance shall take effect as provided by law.

Attorney Woodward explained that new land use application forms were developed, and it was not deemed necessary to have the forms as part of the Township Code Book. This ordinance would allow the application forms to be updated as necessary.

Committeeman Brower moved to introduce Ordinance 2009-03. Committeeman O'Connor seconded the motion.

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

Public Hearing for Ordinance 2009-03 will be scheduled for February 26, 2009.

#### **ORDINANCE 2009-04**

#### **AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, TO ADDRESS THE REQUIREMENTS OF THE COUNCIL ON AFFORDABLE HOUSING (COAH) REGARDING COMPLIANCE WITH THE MUNICIPALITY'S PRIOR ROUND AND THIRD ROUND AFFORDABLE HOUSING OBLIGATIONS**

Attorney Woodward explained that as part of the COAH obligation, an ordinance must be in place to implement the affordable housing plan that has been proposed. Administrator Ciccarone said that the ordinance is one of several items that COAH has required in order for the Township's application to be complete. Mayor Tubbs suggested that Ordinance 2009-04 be tabled until the next meeting. The Township Committee agreed.

**Consent Agenda**

**RESOLUTION 2009-045**

**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 \$1,009,485.03 and the prior month's payroll of \$453,038.75 Current Fund, \$45,957.79 Sewer No. 1, \$8,862.66 Sewer No. 2, and \$3,176.76 Police Private Employment be paid.

**BE IT FURTHER RESOLVED** that taxes due to the School District of the Chathams, for the month of February 2009, in the amount of \$2,271,625.00 be paid.

**BE IT FURTHER RESOLVED** that taxes due to the County of Morris, for the 1<sup>st</sup> Quarter of 2009, in the amount of \$1,912,891.94 be paid.

**RESOLUTION 2009-046**

**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 January 22, 2009.

**RESOLUTION 2009-047**

**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 meetings held on January 22, 2009.

**RESOLUTION 2009-048**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING SEWER CONNECTION FOR 667 SHUNPIKE ROAD**

**WHEREAS**, the Township Engineer has certified that all applications requirements for 667 Shunpike Road, Block 144, Lot 29 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 667 Shunpike Road, Block 144, Lot 29.

**RESOLUTION 2009-049**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM TO AWARD CONTRACT FOR DPW STANDBY GENERATOR SET UPGRADE**

**WHEREAS**, the Township Committee of the Township of Chatham has received bids for DPW Standby Generator Set Upgrade and,

**WHEREAS**, "Certification of Availability of Funds" is annexed hereto:

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee on this day, February 12, 2009 that:

1) Contract for DPW Standby Generator Set Upgrade be and is hereby awarded to:

**Manor II Electric Inc.**

**93 Spruce Dr.**

**Fair Haven, NJ 07704**

On their bid of \$78,600.00.

- 2) The exact title of the appropriation to be charged is: Ordinance 2008-10.
- 3) This Resolution shall take effect immediately.

**RESOLUTION 2009-050**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS, NEW JERSEY, RECOMMENDING AMENDMENT TO N.J.S.A. 40:54-8 REGARDING TAX LEVIES FOR FREE PUBLIC LIBRARIES**

**Whereas**, N.J.S.A. 40:54-8 requires the Governing Body of every municipality which is governed by the law concerning free public libraries to annually appropriate, and raise by taxation, an amount equal to one third of a mill on every dollar of assessable property within the municipality, based on the equalized valuation of such property; and

**Whereas**, this law was first enacted in 1944 and has only been amended once, that being in 1985; and

**Whereas**, the last amendment was over 23 years ago, and the initial law is now 64 years old; and

**Whereas**, the equalized value of property within New Jersey in 1944, as well as in 1985, was substantially less than the equalized value of property today, considering the rate of inflation and the boom in the real estate market in the mid-to-late 1980's and again in the early-to-mid 2000's; and

**Whereas**, though the equalized values of real estate have increased many times over – perhaps as much as 50 times the equalized values in 1944, and as much as two or three-fold since 1985 --- the state law (40:54-8) has not changed the fractional obligation of each municipality to contribute toward its free public library; and

**Whereas**, the amount each municipality is required to contribute under the current statute far exceeds the reasonable needs and requirements of the free public libraries in the municipalities governed by this law.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Chatham hereby urges the Legislature to revise the statutory requirements, in order to reduce the mandated financial obligation on the municipalities and their taxpayers under 40:54-8; and

**BE IT FURTHER RESOLVED** that the Township Committee of the Township of Chatham urges that N.J.S.A 40:54-8 be amended to read as follows:

“The governing body or appropriate board of every municipality governed by this article shall annually appropriate and raise by taxation an amount of not less than one-sixth of a mill on every dollar of assessable property within such municipality based on the equalized valuation of such property as certified by the Director of the Division of Taxation in the Department of the Treasury. Nothing herein shall prevent the municipality from appropriating a greater amount where the governing body, in its discretion, determines that such and amount is appropriate,” and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to the Senator Thomas Kean, Jr., Assemblyman Jon Bramnick and Assemblyman Dr. Eric Munoz, the New Jersey State League of Municipalities and the Governor of the State of New Jersey.

**RESOLUTION 2009-051**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING RAFFLES FOR PTO TOREY J. SABATINI SCHOOL**

**BE IT RESOLVED** by the Township Committee of the Township of Chatham that on-premise raffles to be conducted by PTO Torey J. Sabatini School on March 14, 2009, at the Green Village Firehouse, 529 Green Village Road, Chatham Township, are hereby approved.

**RESOLUTION 2009-052**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY APPOINTING REPRESENTATIVE TO THE MORRIS COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND COMMITTEE**

**BE IT RESOLVED** by the Township Committee of the Township of Chatham that William O'Connor is hereby appointed to serve a three-year term as a representative on the Morris County Open Space and Farmland Preservation Trust Fund Committee.

**RESOLUTION 2009-053**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPOINTING THOMAS CICCARONE AS THE MUNICIPAL HOUSING LIAISON FOR THE TOWNSHIP**

**WHEREAS**, the Township Committee of the Township of Chatham petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and

**WHEREAS**, Township of Chatham's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:94-1, et. seq.); and

**WHEREAS**, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq., the Township of Chatham is required to appoint a Municipal Housing Liaison for the administration of the township of Chatham's affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq.; and

**WHEREAS**, the Township of Chatham has adopted Chapter XXIX entitled Affordable Housing Administration to provide for the appointment of a Municipal Housing Liaison to administer the Township of Chatham's affordable housing program.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that Thomas Ciccarone is hereby appointed as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with the provisions of Chapter XXIX of the Code of the Township of Chatham.

**RESOLUTION 2009-055**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING TRANSFERS OF APPROPRIATION RESERVES**

**WHEREAS**, the Township Committee of the Township of Chatham, County of Morris has determined that certain appropriations, in the 2008 municipal budget, are not sufficient to meet anticipated expenses; and

**WHEREAS**, during the first three months of any fiscal year, N.J.S. 40A: 4-59 authorizes transfers from appropriation reserves for the immediately preceding fiscal year to pay claims authorized or incurred during said preceding year where there is an excess in any appropriation reserves over and above the amount deemed necessary to fulfill its purpose.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Chatham, County of Morris that the following transfers of appropriation reserves are hereby authorized:

Appropriation Reserves	To	From
Engineering	\$10,000	
Legal Services	\$15,000	
Police Dispatch S&W		\$25,000
Total	\$25,000	\$25,000

**RESOLUTION 2009-056**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING RAFFLES FOR**

**BE IT RESOLVED** by the Township Committee of the Township of Chatham that on-premise raffles to be conducted by Dress For Success Morris County, Inc. on April 25, 2009, at the Fairmount Country Club, 400 Southern Boulevard, Chatham Township, are hereby approved.

**RESOLUTION 2009-057**  
**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>
BCEW Construction 8 Commerce Street Chatham, NJ 07928 Re: Block 80 Lot 2 Road Open Permit	7760011205	\$1,333.00
Jose Briones 20 Hampton Road Chatham, NJ 07928 Re: Block 48.12, Lot 1	7760011194	\$4,666.00

Deputy Mayor Hagner asked about Resolution 2009-050. Administrator Ciccarone explained that State law requires that public libraries be funded at a certain rate, and there is pending legislation that would reduce the mandatory funding rate. Mayor Tubbs added that the pending legislation would not prohibit municipalities from providing libraries with more than the minimum required amount of funding. Committeeman Brower asked about the award of a contract for the DPW Standby Generator Set Upgrade. Administrator Ciccarone said that it will be funded through a bond ordinance that was already adopted, and the bids have been reviewed and are in order. Mayor Tubbs indicated that the bid from Manor II Electric Inc. is actually below the original estimated cost.

Committeeman Brower moved to approve the Consent Agenda. Deputy Mayor Hagner seconded the motion.

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

**Hearing of Citizens/Petitions**

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

**Executive Session**

**RESOLUTION 2009-P-02  
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

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.

Mayor Tubbs announced the Township Committee would be taking action following Executive Session.

Committeeman O'Connor moved to adopt Resolution 2009-P-02 to go into Executive Session at 8:53 P.M. Committeeman Brower seconded the motion.

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

The Committee returned from Executive Session at 9:49 P.M.

**RESOLUTION 2009-054**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS, NEW JERSEY, AMENDING TEMPORARY BUDGET APPROPRIATIONS FOR 2009**

**WHEREAS,** The Township Committee of the Township of Chatham adopted Resolution 2009-021 establishing temporary appropriations for 2009, and

**WHEREAS,** the total appropriations in the 2008 Budget, less appropriations made for capital improvement fund, debt service, and relief of the poor (public assistance) are as follows:

General	\$10,508,588.20
Sewer No. 1	\$1,541,000.00
Sewer No. 2	\$392,650.00

**WHEREAS,** 26.25% of the total appropriations in the 2008 Budget less appropriations for capital improvement fund debt service and relief of the poor (public assistance) in the said 2008 Budget is as follows:

General	\$ 2,758,504.40
Sewer No. 1	\$404,512.50
Sewer No. 2	\$103,070.62

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Chatham, County of Morris, that Resolution 2009-021 is hereby amended as follows:

Public Building and Grounds

Other Expenses	\$60,000.00
Accumulated Leave Compensation S&W	\$79,206.52

Current Fund Subtotal	\$2,774,606.52
Debt Service	\$448,000.00
Current Fund Total	\$3,222,606.52

Committeeman Brower moved to adopt Resolution 2009-054. Deputy Mayor Hagner seconded the motion.

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

**RESOLUTION 2009-058**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, ACCEPTING THE RESIGNATION OF POLICE CHIEF ELIZABETH GOECKEL**

**WHEREAS,** Elizabeth Goeckel has served the Township of Chatham in its Police Department for more than 26 years and has risen through the ranks to the position of Chief of the Department; and

**WHEREAS,** Chief Goeckel has submitted her resignation from the Department, effective March 1, 2009; and

**WHEREAS**, the Township and Chief Goeckel have negotiated a Separation Agreement and General Release, a copy of which is attached hereto and made part hereof; and

**WHEREAS**, the Township Committee wishes to recognize her years of service to the Township, to congratulate her on her retirement, and to wish her the best for a happy and healthy future;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that the Separation Agreement and General Release between the Township and Chief Elizabeth Goeckel, copy attached hereto and made part hereof, be and the same is hereby approved, and the Mayor and Clerk are hereby authorized to execute same; and

**BE IT FURTHER RESOLVED**, that the Township Committee hereby acknowledges Chief Elizabeth Goeckel's more than 26 years of service to the Township, extends its congratulations on her retirement, and wishes her and her family all the best for a healthy and happy future.

Mayor Tubbs read aloud Resolution 2009-058.

Committeeman Brower moved to adopt Resolution 2009-058. Deputy Mayor Hagner seconded the motion.

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

Committeeman O'Connor moved to adjourn at 9:52 P.M. Committeeman Gallop seconded the motion and it carried unanimously.

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Joy M. Wiley  
Municipal Clerk