

**MINUTES**  
**TOWNSHIP COMMITTEE MEETING MINUTES**  
**FEBRUARY 23, 2006**

Mayor O'Connor called the regular meeting of the Township Committee of the Township of Chatham to order at 7:40 p.m.

**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 9, 2006; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 9, 2006; and notice was filed with the Township Clerk on January 9, 2006.

Mayor O'Connor led the flag salute.

**Roll Call**

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

**Approval of Agenda**

Ordinance 2006-004 - Compost landscaper Fees was pulled from the Agenda and Resolution 2006-062 - Approving Settlement of Tax Appeal of Home Properties Chatham Hills was added. Upon a motion duly made, the amended agenda was approved and the motion carried unanimously.

**Reports**

**Colony Recreation Center:** Terry Santora and Carol Murray appeared representing the Colony Pool Advisory Committee to discuss their goals for 2006. It is the Committee's goal to further enhance programs and services for children, teens, families and seniors, improve and maintain pool, tennis and paddle tennis facilities, increase marketing and visibility, add the Colony brochure to the website, establish social committees, organize e-mail address lists, and grow financial security through fees and revenues. The Township Committee was very supportive of the Colony Pool Advisory Committee's goals and offered to put a Colony Pool link on the Township's web page and review possible online registration options. The Township Committee thanked the Advisory Committee for their presentation.

**Open Space:** Cynthia Merwin, Open Space Chairperson, provided a Four-Year Action Plan Report to the Township Committee. The Committee will continue to recommend potential purchases and acquisitions, assist with the preparation and submission of grant applications, provide community awareness and volunteer involvement, and maintain positive relationships with US Fish and Wildlife Service and the Planning Board. Goals for 2006 include greenway trails, bike paths, review potential properties in order to develop a rapport with landowners, and develop a stewardship plan for Township-owned properties and easements. From 2007 through 2009 Green Village will be the main focus. Ms. Merwin listed the properties acquired under the Open Space Plan since 1997, the applications to the Morris County Open Space and Farmland Preservation Trust Fund, as well as pending recommendations for 2006. A written request for funds to hire a botanist will be forwarded to the Township Committee. An engineering study was done by the Morris County Parks Commission to develop the first part of the bike path from Green Village Post Office to Nash Field. The Open Space Committee will put in writing a request for additional monies from the open space tax to be put toward this project. The Committee will apply for grants. This study will be forwarded to the Township Committee. The Township Committee thanked Ms. Merwin and the Open Space Committee for their volunteerism.

**Board of Health:** John Nachtigal appeared on behalf of the Board of Health and referred to a report prepared by President James Brown. Mr. Nachtigal stated that the 2006 goals include improving clinics through better advertising and hands-on assistance, possibly by emergency squad members. On-line registration options will be reviewed. The Board of Health monitors about 300 septic systems, including repairs and new construction. All retail food and bathing facility inspections are performed annually and the reports are public records. Relative to

emergency preparedness, John These, licensed health officer, would be responsible for distribution of medication and vaccines, and would work with the Office of Emergency Management, Chatham Township Police, and members of the Medical Reserve Corp. Chief Goeckel maintains a list of volunteers who would assist in emergencies if necessary. Nuisance matters and animal bites are handled and DEP investigations and inspections are performed. Rabies clinics are available for dogs and cats. A new well ordinance was recently passed and well abandonment inspections are performed. Mr. Nachtigal answered questions from the Township Committee relative to the Asian flu and vaccinations. The Township Committee thanked the Board of Health for their report.

Joint Advisory Recreation Committee: Tony Britt, Chairman, explained how the newly created committee is organized and setup, and advised that quarterly reports will be prepared to analyze progress. The first quarter's goals include creating bylaws, reviewing facility and field utilization, and organizing an event to recognize and thank all volunteers. The second quarter's goals include drafting a Policies and Procedures Manual, as well as defining each member's role on the committee, a spring activity kick-off and photo day around April 15, 2006, creating an e-mail distribution list, reviewing and enhancing the recreation website, participating in the Fishawack Festival on June 10, 2006, and implementing procedures for online registration. The third quarter goals include recreation participation in the Bicentennial Fair and a fall activity kick-off and photo day in September 2006. The fourth quarter goals include a winter activity kick-off and photo day and the date has yet to be determined. The Township Committee thanked Mr. Britt for putting the Committee on the right foot and for having such ambitious goals.

Environmental Commission: Dorothea Stillinger, Chairwoman, provided an in-depth report on the Commission's background and the creation of the Natural Resources Inventory. Goals for 2006 include the annual river cleanup, electronic recycling Saturdays in May 2006, pesticide awareness education and reduction programs, working with the Tree Protection Committee to produce an informational brochure for residents, applying for grants for diesel emission reduction and vehicle retrofitting programs, making educational presentations, providing tours of the wastewater treatment plant in October 2006, and implementing a program of baseline data collection on the Township's 45 conservation easements and 20 open space parcels. The Environmental Commission will apply for a matching grant from ANJEC to hire a consultant. The Township Committee and Mrs. Stillinger discussed access to and maintenance of the easements. The Township Committee thanked Mrs. Stillinger for the Commission's hard work.

Planning Board: Joel Jacobson, Chair, appeared on behalf of the Planning Board and referred to a report prepared by Planning Board Manager, Kali Tsimboukis. Mr. Jacobson advised that the 2006 goals include completing the Master Plan, making recommendations to the Township Committee to update existing ordinances, and reviewing the "McMansion" issue relative to neighborhood character. The Planning Board members are required to take course instruction and more details will be available once the new regulations are adopted. Deputy Mayor Brower requested that the minutes reflect that he commends Mr. Jacobson's ability to treat all applicants fairly. The Township Committee entertained a brief discussion on Master Plan revisions and elements that need to be updated, and Mayor O'Connor and the Committee thanked Mr. Jacobson for his presentation.

### **Hearing of Citizens/Petitions**

Mayor O'Connor opened the meeting to the public.

1. Peter Hofmann, May Drive resident, questioned the status of the interlocal agreement with the Board of Education and Attorney Woodward replied that the three responsible bodies are reviewing the agreement and public comment will be heard prior to adoption of the agreement. Mr. Hofmann made recommendations on enhancing recreation to include bocce, horseshoes, handball, volleyball, etc.
2. Dan Miller, Green Village Road, commented on earlier reports and stated that when studies or activities are being performed on behalf of boards and commissions the residents should be notified. Relative to street sweeping, Mr. Miller stated that night time sweeping will disturb the residents on Green Village Road as their homes are close to the road and that it should not be any problem for the County to sweep the road during the day.

3. John Nachtigal, Floral Street resident, asked if older roads will be repaved and Mr. Smith advised that some roads, including Floral, have no base and cannot be milled. In order for them to be paved they will need to be reconstructed, which will be very costly.

Mayor O'Connor closed the hearing of citizens.

Committeeman Hartford reported on the following:

- Committeeman Hartford is in receipt of a copy of a letter from Steve Hammond, County Engineer, to Township Engineer Ruschke relative to traffic calming measures at the Mt. Vernon Avenue Bridge. Committeeman Hartford recommends a future meeting to discuss measures to take to prevent speeding, and suggested reviewing the speed tables included with the plans sent to Engineer Ruschke for review. Committeeman Hartford would like to schedule a meeting to discuss potential action with the residents. Department of Public Works Manager Joseph Smith and Attorney Woodward stated that they do not agree with implementing a speed table and Lt. Katsakos added that it is not designed for roads at that speed and is designed for roads with speed limits of 30 miles per hour and under. Deputy Mayor Brower agrees with Committeeman Hartford that the speeding issue needs to be addressed. Deputy Mayor Brower added that speed limit signage enforced with radar traps should be considered and further added that something must be done especially in light of the fact that the Township Committee has anticipated a problem that can be avoided. After a lengthy conversation, the consensus of the Township Committee was that the County Engineer should be called to remove the speed tables from the scope of the project. Committeeman Hartford wanted the minutes to reflect that he supports the speed tables.

### **Public Hearing/Final Adoption of Ordinances**

#### **ORDINANCE 2006-01**

### **AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, TO AMEND AND SUPPLEMENT THE LAND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF CHATHAM TO INCORPORATE NONSTRUCTURAL BEST MANAGEMENT PRACTICES FOR STORMWATER CONTROL AS REQUIRED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION**

**WHEREAS**, the New Jersey Department of Environmental Protection has adopted Stormwater Management Regulations on March 3, 2004, as are set forth in N.J.A.C. 7:8-1 et seq; and

**WHEREAS**, said regulations require every municipality in the State of New Jersey to develop a Stormwater Management Plan and to further adopt ordinances implementing Best Management Practices for stormwater management in each municipality; and

**WHEREAS**, the New Jersey Department of Environmental Protection Regulations require municipalities to incorporate Nonstructural Best Management Practices as part of any Stormwater Management Plan and Ordinance; and

**WHEREAS**, the Township of Chatham wishes to adopt the Ordinances as required by NJDEP;

**NOW, THEREFORE, BE IT ORDAINED** by the Township Committee of the Township of Chatham as follows:

#### **Section 1.**

Chapter XXX of the Code of the Township of Chatham is hereby amended to add the following subsections in the Subdivision and Site Plan Design Standards sections as follows:

**30-64.1k.** *Nonstructural Stormwater Management Best Management Practices.* Notwithstanding any other provision of this ordinance to the contrary, the Township hereby adopts and incorporates herein by reference the current nonstructural stormwater management strategies as the same may be amended and supplemented from time to time and as are set forth in N.J.A.C. 7:8-1 et seq. The applicant shall compare current

nonstructural stormwater management practices as set forth in the aforesaid regulation to the standards set forth in this ordinance. In the event of any conflict between the provisions of this ordinance and the current nonstructural stormwater management regulations, the more stringent of the provisions or regulations shall be controlling. Except as provided herein, the approving board shall only approve developments which comply with the provisions of N.J.A.C. 7:8-1 et seq. as amended to the maximum extent feasible considering the constraints of the specific development project. Any Township regulation that is less stringent than said regulations shall be superseded by the provisions of N.J.A.C. 7:8-1 et seq. as amended.

**30-64.2u.** *Nonstructural Stormwater Management Best Management Practices.* Notwithstanding any other provision of this ordinance to the contrary, the Township hereby adopts and incorporates herein by reference the current nonstructural stormwater management strategies as the same may be amended and supplemented from time to time and as are set forth in N.J.A.C. 7:8-1 et seq. The applicant shall compare current nonstructural stormwater management practices as set forth in the aforesaid regulation to the standards set forth in this ordinance. In the event of any conflict between the provisions of this ordinance and the current nonstructural stormwater management regulations, the more stringent of the provisions or regulations shall be controlling. Except as provided herein, the approving board shall only approve developments which comply with the provisions of N.J.A.C. 7:8-1 et seq. as amended to the maximum extent feasible considering the constraints of the specific development project. Any Township regulation that is less stringent than said regulations shall be superseded by the provisions of N.J.A.C. 7:8-1 et seq. as amended.

**Section 2.**

This Ordinance shall take effect in accordance with law.

Mayor O'Connor opened the meeting to the public; however, hearing no one, Mayor O'Connor closed the public hearing.

Committeeman Tubbs made a motion to adopt Ordinance 2006-001. Deputy Mayor Brower seconded the motion.

**Roll Call:** Committeewoman Hagner, Nay; Committeeman Hartford, Aye; Committeeman Tubbs, Aye; Deputy Mayor Brower, Aye; Mayor O'Connor, Aye.

**Introduction of Ordinances**

**ORDINANCE 2006-002**

**AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, INCREASING THE MAXIMUM PENALTY FOR VIOLATION OF A MUNICIPAL ORDINANCE**

**BE IT ORDAINED** by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that Section 1-5.1, Maximum Penalty, of Chapter I, General Provisions, the Code of the Township of Chatham, is hereby amended in its entirety to read follows:

**1. Section 1-5.1 Maximum Penalty.**

Any person who shall violate any provision of this Code or other ordinance of the Township, where no specific penalty is provided regarding the section violated, shall, upon conviction thereof, be punishable by one (1) or more of the following: a fine not exceeding two thousand (\$2,000.00) dollars or imprisonment for a period not exceeding ninety (90) days or a period of community service not exceeding ninety (90) days at the discretion of the Judge of the Municipal Court, provided that, if the violation is a violation of housing or zoning codes, then the owner shall be provided a 30-day period in which to cure or abate the condition and shall also be afforded an opportunity for a hearing before the Court for an independent determination concerning the

violation. Subsequent to the expiration of the 30-day period, a fine greater than one thousand two hundred fifty (\$1,250.00) may be imposed if the Court has not determined otherwise or, upon reinspection of the property, it has determined that the abatement has not been substantially completed.

2. This ordinance shall take effect as provided by law.

Attorney Woodward stated that legislature allowed the maximum fine to be increased from \$1,250 to \$2,000 and if the violation is housing or zoning, the owner has 30 days to correct the situation or face a larger fine. The Township Committee entertained a brief discussion relative to how these fees will be applied.

Deputy Mayor Brower made a motion to introduce Ordinance 2006-002. Committeeman Tubbs seconded the motion.

**Roll Call:** Committeewoman Hagner, Aye; Committeeman Hartford, Aye; Committeeman Tubbs, Aye; Deputy Mayor Brower, Aye; Mayor O'Connor, Aye.

The public hearing is scheduled for March 9, 2006.

**ORDINANCE 2006-003**

**AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, ESTABLISHING FEES FOR COLONY RECREATION CENTER**

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

1. The following schedule of Colony Recreation Center Fees is hereby established:

	<u>Fee</u>	<u>Number of Free Guest Passes*</u>
Family Pool and Tennis.....	\$ 440.00	2
Non-resident Family Pool and Tennis...	\$ 540.00	2
Family Pool.....	\$ 400.00	2
Non-resident Family Pool.....	\$ 500.00	2
Family Tennis.....	\$ 200.00	2
(Family Memberships include two parents and resident children up to age 22)		
Non-resident Family Tennis.....	\$ 250.00	2
Nanny (Proof required).....	\$ 125.00	0
Individual Pool and Tennis.....	\$ 230.00	1
Non-resident Individual Pool and Tennis..	\$ 280.00	1
Individual Pool (16 years of age and over)	\$ 200.00	1
Non-resident Individual Pool.....	\$ 250.00	1
Individual Tennis.....	\$ 150.00	1
Non-resident Individual Tennis.....	\$ 200.00	1
Junior Tennis (Ages 6-17) .....	\$ 50.00	0
Senior Citizen Pool and Tennis - Couple.....	\$ 100.00	2
(Only one spouse needs to be 65)		
Senior Citizen Pool and Tennis - Single.....	\$ 50.00	1
Paddle Tennis Individual.....	\$ 100.00	2
Non-resident Paddle Tennis Individual	\$ 150.00	2
Paddle Tennis Family.....	\$ 200.00	2
Non-resident Paddle Tennis Family....	\$ 250.00	2
New Member Registration Fee.....	\$ 100.00**	0
Pool Guest Pass (Weekday).....	\$ 5.00	

Pool Guest Pass (Weekend and Holiday).....	\$ 7.00
Guest Pass Book (10 Passes).....	\$ 50.00
Tennis Guest Pass (Weekday).....	\$ 5.00
Tennis Guest Pass (Weekend and Holiday)	\$ 7.00
Paddle Tennis Guest Pass.....	\$ 2.00
Group Swim Lessons (12 lessons ½ hr. ea.).	\$ 50.00
Junior Tennis Clinic.....	\$ 40.00
Junior Tennis Team.....	\$ 40.00
Women's Tennis Clinic.....	\$ 40.00
NJJTA Competitive Clinic.....	\$ 40.00

\* Memberships paid by May 1 of the current year

\*\*Does not apply to senior citizens

No membership refunds will be made after opening day.

4. This ordinance shall take effect as provided by law.

The Township Committee entertained a lengthy conversation and agreed that the New Member Registration Fee should not apply to senior citizens.

Deputy Mayor Brower made a motion to introduce Ordinance 2006-003 as amended. Committeeman Hartford seconded the motion.

**Roll Call:** Committeewoman Hagner, Aye; Committeeman Hartford, Aye; Committeeman Tubbs, Aye; Deputy Mayor Brower, Aye; Mayor O'Connor, Aye.

The public hearing is scheduled for March 9, 2006.

**Consent Agenda**

Deputy Mayor Brower referenced Resolution 2005-049 - Receipt of Reports, and commented on the number of unlicensed driver violations in the police department's report and recommends increased fines or community service. Attorney Woodward stated that the Township Committee does not have authority to adopt ordinances to change laws and that the State has strengthened the penalties. Committeeman Tubbs requested that future resolutions for "Receipt of Reports" list all reports received and distributed on the agenda. Committeeman Hartford requested a separate discussion for Resolutions 2006-055, 2006-056, 2006-057, and 2006-062. After a lengthy and detailed discussion, the Township Committee pulled the four resolutions from the Consent Agenda and asked that future resolutions representing such settlements include appropriate backup documentation from the assessor explaining the results.

**RESOLUTION 2006-049**

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

**BE IT RESOLVED** by the Township Committee of the Township of Chatham that reports of departments for the month of January 2006 be acknowledged as received.

**RESOLUTION 2006-050**

**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 26, 2006 and February 9, 2006.

**RESOLUTION 2006-051**

**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 January 26, 2006.

**RESOLUTION 2006-052**

**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 judgment, 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:

<b>BLOCK</b>	<b>LOT</b>	<b>OWNER NAME &amp; ADDRESS</b>	<b>AMOUNT</b>
48.17	129.22	Braemar at Chatham, LLC 50 Route 46, Suite 100 Parsippany, NJ 07045 Property Location: 17 Melrose Lane	\$1,715.01

**RESOLUTION 2006-053**

**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:

<b>NAME</b>	<b>A/C NUMBER</b>	<b>AMOUNT</b>
Gregory McGauley 5 Mohawk Trail Chatham, NJ 07928	7760011123	\$4,327.00

**RESOLUTION 2006-054**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING SEWER CONNECTION FOR 153 SOUTHERN BLVD**

**WHEREAS**, the Township Administrator has certified that all application requirements for 153 Southern Boulevard, Block 48.04, Lot 22 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 153 Southern Boulevard, Block 48.04, Lot 22.

**RESOLUTION 2006-058**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING RAFFLES FOR CORPUS CHRISTI CHURCH**

**BE IT RESOLVED** by the Township Committee of the Township of Chatham that off-premise raffles to be conducted by Corpus Christi Church on June 10, 2006, on-premise hourly raffles to be conducted on June 8, June 9, and June 10, 2006, and non-draw raffles (wheels of chance) to be conducted on June 8, June 9, and June 10, 2006 are hereby approved.

**RESOLUTION 2006-059**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, REFUNDING TAX LIEN**

**WHEREAS**, due to payment by property owner of the lien amount, an overpayment of property taxes now exists; and

**WHEREAS**, the Tax Collector has recommended the refund of such tax lien

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

<u>BLOCK</u>	<u>LOT</u>	<u>LIEN HOLDER</u>	<u>AMOUNT</u>
38	42.05	Robert E. Rothman 411 Grand Avenue Englewood, NJ 07631	\$22,600.75 Tax Sale
		Property Address: 7 Sycamore Drive	\$50,100.00 Premium

**RESOLUTION 2006-060**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, APPROVING THE ISSUANCE OF AN AFFIDAVIT "DISCHARGE OF TAX LIEN"**

**WHEREAS**, Leonard Huffman, owner of Block 65.02, Lot 2.08 also known as 9B Sentinal Court, in Chatham Township, failed to file a cancelled tax sale certificate; and

**WHEREAS**, the current owner, Eric Delaura, in order to secure clear title to the aforementioned parcel, requires a signed and certified affidavit "Discharge of Tax Lien" confirming payment of the lien imposed by the tax sale certificate; and

**WHEREAS**, the Township Committee wishes to authorize the Tax Collector to issue such affidavit based on official tax records.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that it, hereby, authorizes the Tax Collector to issue an affidavit entitled "Discharge of Tax Lien" and to provide a

certified copy of same to the current owner, a completed copy of which is attached hereto.

## RESOLUTION 2006-061

### RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING RAFFLES FOR MADISON AREA YMCA

**BE IT RESOLVED** by the Township Committee of the Township of Chatham that off-premise raffles to be conducted by Madison Area YMCA on June 19, 2006 are hereby approved.

Mayor O'Connor made a motion to approve Resolution 2006-045 through Resolution 2006-054 and Resolution 2006-058 through Resolution 2006-061. Committeeman Tubbs seconded the motion.

**Roll Call:** Committeewoman Hagner, Aye; Committeeman Hartford, Aye; Committeeman Tubbs, Aye; Deputy Mayor Brower, Aye; Mayor O'Connor, Aye.

#### **Discussion:**

1. County Street Sweeping Schedule: Committeeman Hartford spoke with the County as well as Lt. Katsakos and recommends street sweeping during the day as the homes on Green Village Road and Fairmount Avenue are much closer to the road and the residents may be disturbed if this activity takes place at night. The Township Committee discussed this option at length and determined that since this service only takes place twice a year, it would be better to have this service completed at night.

#### **Hearing of Citizens/Petitions**

Mayor O'Connor opened the meeting to the public; however, hearing no one, Mayor O'Connor closed the hearing of citizens.

Engineer Ruschke provided the following report:

- The water quality chamber has been installed and letters have been sent to collect money for this project from Madison and the County. A future agenda should include wastewater issues.

Deputy Mayor Brower moved to adjourn the meeting at 11:00 p.m. Committeeman Tubbs seconded the motion and it carried unanimously.

---

Noreen Morris  
Deputy Municipal Clerk