

**TOWNSHIP OF CHATHAM  
TOWNSHIP COMMITTEE MINUTES  
APRIL 13, 2006**

Mayor O'Connor called the workshop meeting of the Township Committee of the Township of Chatham to order at 7:35 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 March 30, 2006; notice was posted on the bulletin board in the main hallway of the Municipal Building on March 30, 2006; and notice was filed with the Township Clerk on March 30, 2006.

Mayor O'Connor led the flag salute.

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

**Approval of Agenda**

Prior to approving the agenda, fundraising banners at Nash and Shunpike Fields was added as discussion #5. Deputy Mayor Brower moved to approve the agenda as amended. Committeewoman Hagner seconded the motion and it carried unanimously.

**Consent Agenda**

Prior to voting on the Consent Agenda, Committeeman Hartford inquired about Resolution 2006-086. Lt. George Petersen explained this was an information sharing agreement with a vendor in Morris County that will collect information into a central repository. Therefore other towns will be able to access the information and it will make information sharing within Morris County much easier. Committeeman Hartford was concerned who owns the information and how it will be used. Lt. Petersen advised there is no expense and that the crime information entered will be classified. Committeeman Hartford requested that Attorney Woodward review the agreement since he was concerned about the long-term intent. Resolution 2006-086 was pulled from the Consent Agenda for the next meeting agenda. Administrator Ciccarone explained Resolution 2006-087 and Resolution 2006-088 are both State Aid projects and must be awarded so the State would not cancel the grants.

**RESOLUTION 2006-083**

**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 \$484,060.17 and the prior month's payroll of \$390,711.94 Current Fund, \$41,128.23 Sewer No. 1, \$7,219.36 Sewer No. 2, and \$2,643.79 Police Private Employment be paid.

**BE IT FURTHER RESOLVED** that taxes due to School District of the Chathams for the month of April 2006, in the amount of \$1,825,516.00 be paid.

**RESOLUTION 2006-084**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF CHATHAM APPROVING RAFFLES FOR  
GREEN VILLAGE FIRE DEPARTMENT**

**BE IT RESOLVED** by the Township Committee of the Township of Chatham that off-premise raffles to be conducted by the Green Village Volunteer Fire Department on December 19, 2006, at 529 Green Village Road, are hereby approved.

**RESOLUTION 2006-085**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING RAFFLES FOR CHILDRENS SPECIALIZED HOSPITAL FOUNDATION INC.**

**BE IT RESOLVED** by the Township Committee of the Township of Chatham that on-premise raffles to be conducted by the Children's Specialized Hospital Foundation Inc. on June 1, 2006, at 68 Spring Valley Road, are hereby approved.

**RESOLUTION 2006-087**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS RECOMMENDING AWARD OF STATE AID PROJECT TO MORRIS COUNTY COOPERATIVE PRICING COUNCIL**

**BE IT RESOLVED** that the Township Committee of the Township of Chatham, County of Morris, hereby recommends to the New Jersey Department of Transportation that the contract for Fairmount Avenue Paving Project in the Township of Chatham, County of Morris be awarded to Morris County Cooperative Pricing Council whose bid amounted to \$95,000.00 subject to the approval of the Department.

**BE IT FURTHER RESOLVED** that the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction.

**RESOLUTION 2006-088**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS RECOMMENDING AWARD OF STATE AID PROJECT TO MORRIS COUNTY COOPERATIVE PRICING COUNCIL**

**BE IT RESOLVED** that the Township Committee of the Township of Chatham, County of Morris, hereby recommends to the New Jersey Department of Transportation that the contract for Bridge Avenue Paving Project in the Township of Chatham, County of Morris be awarded to Morris County Cooperative Pricing Council whose bid amounted to \$40,000.00 subject to the approval of the Department.

**BE IT FURTHER RESOLVED** that the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction.

Deputy Mayor Brower moved to pass the Consent Agenda. Committeewoman Hagner seconded the motion.

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

Administrator Ciccarone clarified that most of Fairmount Avenue is a county road, however the resolution refers to the portion of Fairmount Avenue that is a township road from Meyersville Road to River Road that would be done after the sewer project is completed. Township Engineer John Ruschke advised an under drain system was being installed on Fairmount Avenue and provided an update on the sewer project. A pre-construction meeting was held, the contractor has started and he is waiting for the material to come in. Engineer Ruschke advised they are keeping the residents informed of the progress.

**Reports**

Sunset Lake- Engineer Ruschke confirmed the Sunset Lake construction was finished and that he and Public Works Manager Joe Smith would be monitoring it and clean out would be done on a demand or observation basis.

Committeewoman Hagner advised with regard to Open Space, the ANJEC grant was submitted and the funds will be used to hire a consultant for implementation of the bike and walkway trails around the township. Committeewoman Hagner also advised the Environmental Commission would be holding the annual Passaic River clean up on April 22, 2006. Electronic recycling is scheduled for the last week of the month and May 6, 2006. Committeewoman Hagner also advised the Environmental Commission has applied for a Dodge grant. With regard to Recreation, a group will be doing photos of all children participating in spring sports on May 6, 2006. A pre-participation cardio-vascular screening will be held at the Overlook Hospital on May 1, 2006. The Recreation Committee is drafting by-laws, policies and procedures at their next meeting. Committeewoman Hagner advised the Recreation Committee supports the fund-raising banners and that they are moving forward with the registration program. Administrator Ciccarone advised the fall registration might be postponed one month if there is an opportunity to get the registration program up and running. Committeewoman Hagner advised the Recreation Committee will be putting together a proposal about including programs that may not necessarily involve athletics such as cooking and crafts and that they may try to get the seniors involved with this also. Committeeman Tubbs also suggested some entertainment such as movies and bands in the summertime would help bring the community together. Committeewoman Hagner reported the Lum Field project was passed by the Borough Council, 4 to 2, at Monday's meeting. They will be looking at specific engineering costs and then it will come before the Township Committee. Mayor O'Connor said there would be a memorandum of understanding done first. Administrator Ciccarone advised the Township Committee has supported the concept and now a formal agreement is needed that the Township and Borough are going to share in these capital improvement projects. Committeewoman Hagner reported that the Chatham Athletic Foundation has raised about \$200,000. Deputy Mayor Brower did not think there should be a question about the turfing at Lum Field. Committeeman Hartford disagreed and was concerned about making a commitment that might have an adverse effect on the neighborhood. Committeewoman Hagner thought the Borough had done their research, the field is underutilized right now and field space is needed. Deputy Mayor Brower stated that if the turfing of Lum Field comes in with good engineering and a reasonable budget figure, he would be in favor of it.

Deputy Mayor Brower reported that there have been 45 Police related incidents on the Skate Park, with three major accidents. Recently a child who was not wearing a helmet fractured his skull. Deputy Mayor Brower thought the Skate Park structure is faulty and it needs a higher bar and screening on the back. Administrator Ciccarone asked Deputy Mayor Brower about meeting at the Skate Park to go over the retro fitting at the site to make it safer.

Committeeman Tubbs advised Colony Pool is in good shape from a staffing viewpoint and that a teacher is interested in running the snack bar this year. The Colony Pool brochures are out and were nicely done. Committeeman Tubbs also said he would be trying to meet with members of the Tree Committee and Committeewoman Hagner in the near future. Committeeman Tubbs also advised the slide is in the capital budget and hoped it would be installed during the season.

Administrator Ciccarone thought Colony Pool tennis courts should be placed on the May workshop agenda to review the design changes and possibly appropriate funds. Engineer Ruschke was asked to bring recommendations to that meeting.

Committeeman Hartford informed the Committee about the new no smoking law at restaurants and that the enforcement agency is the local Board of Health. Since there were some complaints about the flu clinic last year, a planning meeting about organization and volunteers will be held prior to the flu clinic this year. Committeeman Hartford advised the FAA held a meeting in Parsippany about the air traffic noise and about an extensive study done to redesign air space over Morris County. Committeeman Hartford thought there were alternative studies. Committeeman Hartford also reported the Planning Board is making progress on "McMansion's". The flooding at the Oak Knoll area has been resolved and there was a hearing and resolution and the drainpipe would be replaced.

Mayor O'Connor advised he had received a letter from Joan Wadsack and Micki Chaput asking that May be Osteoporosis month. Baseball appreciation day would be on Thursday, June 8, 2006 and the baseball game would take place in Trenton. Mayor O'Connor announced that he has the applications for those who are interested in attending the game. Mayor O'Connor also said with regard to Lum Field, the memorandum of understanding would be a guiding document going forward.

Attorney Woodward reported the reimbursement of the Vernon Grove Condominium Association has been settled and dismissed. The amount of the settlement was around \$2,700 rather than the \$29,000.

Engineer Ruschke advised Hickory Place would be milled and paved on Monday and Bridge Avenue would be scheduled for Tuesday. Engineer Ruschke said a follow up letter was sent about the plantings at the Hickory Tree Shopping Center. Deputy Mayor Brower mentioned that there are no rails on the walkway/steps on the Charlie Brown's side of ShopRite to the stores. Engineer Ruschke said he would look into this and talk with the subcode official.

Committeeman Tubbs asked that the Castle Park issue be placed as a discussion item on the May workshop meeting. Deputy Mayor Brower thought the Recreation Committee should provide input on this as well and if the area needs to be moved. Committeeman Tubbs thought it should be determined who is looking at this so the Township can move forward on this process. Committeeman Hartford also stated this is the time of year to be looking ahead at County projects such as the intersection of Green Village Road and Shunpike and the intersection of Fairmount and Southern Boulevard. Administrator Ciccarone replied this could be passed along for their future plans.

Deputy Mayor Brower mentioned the Kirby field was mowed.

Administrator Ciccarone asked that discussion of Shunpike Field contract with regard to wetlands delineation be added as discussion item #6 on the agenda. The Township Committee agreed.

**Discussion: possible ordinance or resolution**

1. No Parking signs on Falmouth Road and Plymouth Road- Mayor O'Connor read the petitions signed by 17 residents on Falmouth Road and 11 residents on Plymouth Road requesting no parking signs similar to those installed on Yarmouth Road be installed on Falmouth and Plymouth Roads. The petition stated the residents are concerned with traffic congestion and safety issues associated with high school students parking on their streets rather than at Colony Pool. Deputy Mayor Brower said that the Committee had anticipated this would happen and that the Township gave the residents an assurance that we would do the same for other roads affected. Lt. Petersen advised the domino effect would continue and the problem would be shifted and thought the Township may want to include Buttonwood and Crestwood also. Deputy Mayor Brower thought it would be better to do this incrementally. Mayor O'Connor opened the meeting to residents on Falmouth and Plymouth Roads. Chuck Barton, resident of Plymouth Road, advised students are currently parking on the top of Falmouth and there have been a few instances where kids have parked on lawns. Mr. Barton thought signs limiting parking to three hours on school days was a good idea. Lt. Petersen confirmed the signs have been successful. Committeeman Hartford inquired about how we are working with the Board of Education. Mayor O'Connor replied he had talked with the principal in the past who said he would look into it. Mr. Barton advised parking on one side of the street has not worked. Lt. Petersen further added the students comply as long as the Police are there, but they must be present all the time to prevent problems. Lt. Petersen recommended the same wording on Falmouth and Plymouth Roads as they did on Yarmouth. The Committee was in agreement. Attorney Woodward advised Buttonwood was already included in the ordinance. Attorney Woodward was asked to prepare an ordinance adding the restriction on Falmouth and Plymouth Roads.
2. Model Ordinance to create an advisory committee on developmental disabilities- Committeeman Hartford informed the Committee that there was an article in the League of Municipalities about a year ago about the Township of Dover (Toms River) developing an advisory council on developmental disabilities. Dover Township proposed

that this concept could be done by other municipalities. The town government could create a framework that enables the residents to take the lead. Committeeman Hartford explained that in concept it could be similar to the Recreation Advisory Committee. The committee or entity would bring all various efforts and organizations together and be advisory in nature. The article described how Dover Township ran a fair to share information. Committeewoman Hagner thought the entities should be contacted to find out if they want to support this. Committeeman Hartford advised that ARC in Morris has been contacted and they are interested in participating. Committeeman Brower wants to be sure there are enough volunteers that want to be involved. Committeeman Tubbs thought that anything that makes the community better should be applauded, but it would need support. Mayor O'Connor thought it was a great idea and a letter of outreach should be sent. The Mayor asked Committeeman Hartford to take the lead on this. Administrator Ciccarone suggested contacting ARC, the Board of Education, and the Senior Center and then a draft ordinance could be created. Committeeman Tubbs added the Knights of Columbus and ECLC to the list of contacts and also suggested that Dover Township be contacted to find out their mistakes as well. This will be placed on the June workshop meeting.

3. Stormwater management regulations for the Township- Ordinance 2006-09- Attorney Woodward advised the draft ordinance is basically the state model ordinance with a few modifications. Engineer John Ruschke had sent comments to Attorney Woodward that will be addressed.
4. Stormwater management regulations for the Great Swamp overlay district- Ordinance 2006-10- Attorney Woodward advised this is a recasting of the Great Swamp Watershed Overlay District and was required upon receipt of the extra capacity at the sewer treatment plant. Attorney Woodward advised this covers smaller areas, projects as small as 5000 square feet and informed the Committee that the state requires every municipality to adopt these ordinances. Deputy Mayor Brower asked some questions concerning the options for mitigation and thought parts of the ordinance should be changed. Committeeman Hartford asked Attorney Woodward to provide the Committee with a marked up version of the ordinance. Attorney Woodward advised this could be done and that the ordinance would be sent to the Planning Board after it is introduced. Committeeman Hartford also advised the Tree Protection Committee had raised some concerns about the impact and landscaping of trees in mitigating the stormwater situation. Engineer Ruschke thought the Township should take a two step approach and look at what they are obligated to do by the state versus modifying some stormwater management such as lot grading and soil erosion as separate issues. The requirement on the applicant for both ordinances is the similar except that for the Great Swamp is 5000 square feet, whereas the Passaic Basin is one acre. Engineer Ruschke advised this would be impacting non-residential development and impacting aspects of the residential site improvement standards. The real impact would be on the small percentage of Board of Education property that is in the Passaic basin. Engineer Ruschke did not see a problem with adopting Ordinance 2006-09, but thought Ordinance 2006-10 could be looked at more closely. Engineer Ruschke further explained that he would like to see some changes relating to stormwater recharge requirements in the Great Swamp Watershed to comply with the DEP standards. Deputy Mayor Brower requested the Township Engineer show the Committee what areas are more restrictive and what areas are not restrictive enough. Engineer Ruschke explained the ordinance represents the minimum requirements that are imposed and that identical requirements are in the residential site improvement standards and in the administrative code with the DEP. Engineer Ruschke explained it is not difficult to meet the groundwater quality and quantity criteria and it protects the interest of surrounding property owners. Following discussion the Township Committee decided Ordinance 2006-09 could be introduced at the next meeting, but changes should be made to Ordinance 2006-10 before it is introduced. Engineer Ruschke discussed with the Committee some suggestions that could be incorporated into the ordinance.
5. Fund raising banners at Nash Field- Administrator Ciccarone advised that there had been discussion at the Recreation Advisory meeting concerning a request from the baseball booster's club asking permission to sell advertising to local businesses to donate \$300.00 and have a 3 foot by 5 foot banner with their local business logo on it. These banners would be hung at the baseball fields on Shunpike and Nash Fields during the summer all-star season, approximately 5-6 weeks period. Deputy Mayor Brower thought it should not be limited to just local businesses, but also to interested community leaders.

Administrator Ciccarone did not think it was intended to restrict it only to local businesses. Committeewoman Hagner said the Recreation Advisory Committee supported the idea and that she was in favor of it as well. Committeewoman Hagner also added that they planned on using high quality signs. Committeeman Hartford thought it would be worth trying, but make it provisional. Administrator Ciccarone said the banners would be temporary in nature and thought as long as the banners were of high quality, there would not be an objection to them. Committeeman Tubbs suggested that the banners be allowed on a trial basis and questioned how much money would be raised. Tony Britt, Chair of the Recreation Committee, thought this would be a way to raise recognition and funds and said the Advisory Board thought the banners would be tasteful and should be tried. Mr. Britt thought it would be a way of increasing community involvement and recognition of Chatham recreation and stated if there wasn't interest in the banners and if it doesn't accomplish the purpose, they would not do it again. Administrator Ciccarone said the banners that he has seen at other town's fields have added to the baseball experience. Mark Devlin, member of the Recreation Committee, agreed that it adds to the experience of big time baseball. The Township Committee decided that they would try it for one year.

6. Study work authorized at Shunpike Field- Administrator Ciccarone advised that at the last meeting the Committee had made a decision to award the first part of the proposal to EcolSciences to do a vernal habitat study on the wetlands on the 17 acres for \$1,500. Laura Newgard of EcolSciences advised it would be finished next week. The Administrator also advised there had been a miscommunication with someone in the Township and Laura Newgard said she had performed wetlands delineation on the other already existing fields as well, which was the second part of the proposal for \$4,500. Another company will do a survey of the already developed fields. Engineer Ruschke said there are two parts to the proposal. The first part of the proposal is to do a boundary property survey for \$5,268. The second part is to locate the wetlands flagging and plot them on the aerial topography in relation to the property survey and create the meets and bounds descriptions of the delineations. The cost of the second proposal is \$2,500. Administrator Ciccarone asked the Township Committee if they wish to move forward with this work and whether to pay EcolSciences for the work done that was not authorized. The Administrator explained it had been the intent to do the aerial topography and survey first and then plot the wetlands delineation. Following discussion, the Committee decided to do all the work now and finish what they planned to do in the fall. Engineer Ruschke agreed with Administrator Ciccarone that the Committee would then have everything needed to submit an LOI. Deputy Mayor Brower made a motion that EcolSciences finish the second part of their proposal for \$4,500 and that Wunner Engineering do the property survey for \$7,800. Committeeman Hartford seconded the motion and it carried unanimously. A resolution will be prepared for the next meeting.

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

Mayor O'Connor opened the hearing of citizens to the public.

1. Michael Dean, Chatham Borough resident, advised there was a four-two vote at the Borough Council meeting to proceed to study the costs of Lum Field. Mr. Dean agreed with Mr. Hartford's comments that there is little or no support for Lum Field in the Borough. Mr. Dean asked for an update on the interlocal agreement between the School Board, Borough and Township on the use of the ball fields including the artificial fields. Administrator Ciccarone advised there is a long-standing agreement between the three entities to share facilities, but did not know if there was a formal agreement. Mr. Dean thought the residents of the Borough and Township do not have enough information on Woodland Park and that it would not work financially. Administrator Ciccarone clarified the present estimated cost is 1.4 million dollars.
2. Tony Britt, Chatham Borough resident and Chair of the Recreation Advisory Committee, said valid points such as lighting, traffic and drainage have been raised about Lum, but he did not agree that residents of Chatham Borough overwhelmingly do not support the turf field at Lum. Mr. Britt also said the Recreation Advisory Board is in agreement with turfing Lum and Lum Field is the first choice due to safety and convenience. The Borough Council is trying to address the issues with lighting, traffic and drainage. Mr. Britt thought there is a tremendous amount of support for Lum Field.

3. Peter Hofmann, May Drive resident, asked if Chatham Athletic Foundation was putting up one third of the money for the turfing at Lum Field. Committeewoman Hagner advised they have already made that commitment. Mr. Hofmann also inquired if fields the Chatham Athletic Foundation paid for would be off limits for Little League. Administrator Ciccarone said the concept of the Chatham Athletic Foundation is to raise money to improve facilities in both towns whether they are owned by the school or municipality. Mr. Hofmann asked about bonding something that cannot be repossessed if the township does not own the land. Administrator Ciccarone said they were looking for an agreement that would not only share the costs of running the joint recreation programs, but share the costs of capital agreements to the facilities with the Chatham Athletic Foundation as a third partner. Mr. Hofmann reiterated his feelings about Woodland Park and that the public was never told that one of the fields would be on School Board property and was concerned about grant money. With regard to the budget, Mr. Hofmann thought the Township should not skim on maintenance and that public works man hours at Colony Pool are not charged to Colony Pool and therefore not included when setting the expense structure for setting fees. Mr. Hofmann questioned whether charging funds to maintenance of land for recreation and conservation and to Colony Pool would provide the money needed for the extra manpower in Public Works. Administrator Ciccarone did not think it would since the Committee had discussed Open Space Trust funds and the intention was not to use the funds for maintenance of operational expenses, but for major improvements.
4. Michael Dean, Chatham Borough resident, said the Chatham Borough officials have not done any traffic study around Lum Field, but the residents around the field are coming up with a study. Mr. Dean also mentioned the Chatham Borough meetings are videotaped and copies are available to review discussions on Lum. Mr. Dean said he was in favor of playing fields, but thought from day one Woodland Park would not be developed due to environmental issues and does not believe Woodland Park was presented honestly.

Mayor O'Connor closed the public hearing.

**Executive Session**

**RESOLUTION 2006-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

- Potential Litigation
- Contract Negotiations
- Personnel

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.

Deputy Mayor Brower moved to pass Resolution 2006-P-04 at 10:20 p.m. 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 Committee returned from Executive Session at 11:50 p.m.

**RESOLUTION 2006-089**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP**

**OF CHATHAM AUTHORIZING HIRING OF SCOTT HERCHICK AS A POLICE OFFICER IN THE CHATHAM TOWNSHIP POLICE DEPARTMENT**

**BE IT RESOLVED** that the Township Committee of the Township of Chatham hereby authorizes the hiring of Scott Herchick as a Police Officer upon the successful completion of a psychological examination and drug testing.

Deputy Mayor Brower moved to pass Resolution 2006-089. Committeeman Tubbs seconded the motion.

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

**RESOLUTION 2006-090**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPOINTING PUBLIC DEFENDER**

**WHEREAS** the Public Defender for the Township of Chatham has resigned;  
**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Chatham that Robert Bohrod is hereby appointed Public Defender for the Township of Chatham effective immediately.

Committeeman Tubbs moved to pass Resolution 2006-090. Deputy Mayor Brower seconded the motion.

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

Committeewoman Hagner moved to adjourn at 11:55 p.m. Deputy Mayor Brower seconded the motion and it carried unanimously.

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Joy M. Wiley  
Municipal Clerk