

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA

February 12, 2015
February 11, 2015 Draft

Meeting Called to Order

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 7, 2015; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 7, 2015; and notice was filed with the Township Clerk on January 7, 2015.

Flag Salute

Roll call

Approval of Agenda

Proclamation – American Heart Month

Presentation by JCP&L

Reports:

1. Preliminary Budget Report

Hearing of Citizens/Petitions Note: This is an opportunity for any member of the public to be heard about issues which are not topics scheduled for Public Hearings tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to three minutes.

Public Hearing/Final Adoption of Ordinances

1. Ordinance 2015-01 Liquor License Fees Amendment
2. Ordinance 2015-02 Mandating Direct Deposit for Employees
3. Ordinance 2015-03 Salary Range Ordinance
4. Ordinance 2015-04 Partially Vacating a Portion of Right-of-Way on Loantaka Lane North
5. Ordinance 2015-05 Mailbox Regulations

Introduction of Ordinances

1. Ordinance 2015-06 Amending Township Code Section 2-11.7 – Police Personnel
2. Ordinance 2015-07 Repealing Jitney Bus Service Fee

Consent Agenda (routine items that may be passed by a single roll call vote; any Committee member may call for a separate discussion or vote on any item)

1. Resolution 2015-048 Payment of Bills
2. Resolution 2015-049 Approving Meeting Minutes
3. Resolution 2015-050 Approving Executive Session Minutes
4. Resolution 2015-051 Recycling Tonnage Grant
5. Resolution 2015-052 Amending Resolution 2015-045
6. Resolution 2015-053 Releasing Escrow Balances
7. Resolution 2015-054 Refunding Fire Inspection Fee
8. Resolution 2015-055 Refunding Tax Lien
9. Resolution 2015-056 Salary Resolution
10. Resolution 2015-057 Appointing Member to Zoning Board of Adjustment
11. Resolution 2015-058 Appointing Members to Open Space Committee
12. Resolution 2015-059 Amending Temporary Budget

Discussion: possible ordinance or resolution

1. Colony Pool Fees

Hearing of Citizens (Time Permitting)

Executive Session – Resolution 2015-P-02

1. Contract Negotiations – Lease Negotiations with New Cingular Wireless PCS, LLC

Adjourn

*In accordance with the Open Public Meetings Act, items to be discussed in Executive Session will be made public as soon as known.

ORDINANCE 2015-01

**AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY, AMENDING CHAPTER VI OF THE TOWNSHIP CODE TO
AMEND THE ANNUAL RENEWAL FEE FOR LIQUOR LICENSES**

BE IT ORDAINED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that the Revised General Ordinances of the Township of Chatham, 1995, are hereby amended in pertinent part to modify subsection 6-3.7 of Chapter VI, Alcoholic Beverage Control, to increase the renewal fees for plenary retail consumption licenses and plenary retail distribution licenses as follows:

1. 6-3.7 License Fees, Maximum Number.

The annual fees of licenses for the sale or distribution of alcoholic beverages in the Township shall be as follows:

<i>Class of License</i>	<i>Annual Fee</i>	<i>Number</i>
Plenary Retail Consumption License	\$2500.00	3
Plenary Retail Distribution License	\$1088.00	2

2. All other terms and provisions of subsection 6-3.7, Chapter VI, Alcoholic Beverage Control, of the Township Code shall remain unchanged.

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

Introduced: January 22, 2015

Adopted:

Attest:

TOWNSHIP OF CHATHAM, COUNTY OF
MORRIS, STATE OF NEW JERSEY

BY: _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

ORDINANCE 2015-02

**AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY, TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL
EMPLOYEES BY THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE
OF NEW JERSEY, PURSUANT TO N.J.S.A. 52:14-15f**

WHEREAS, P.L. 2013 c. 28, authorizes local governments to mandate direct deposit for certain governmental employees effective after July 1, 2014; and

WHEREAS, P.L. 2013 c. 28 permits governing bodies to grant exemptions on such terms and conditions as they deem necessary.

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

Section 1. All full time employees and elected public officials who receive compensation from the Township of Chatham are mandated to have direct deposit of their compensation as of March 1, 2015 in accordance with Chapter 28 P.L. 2013, as defined under N.J.S.A. 52:14-15f(b).

Section 2. Seasonal and temporary employees who are employed by the Township of Chatham are exempt from the direct deposit mandate.

Section 3. Municipal employees may request, in writing, an exemption from the direct deposit mandate to the Township of Chatham Administrator. Such requests will be presented to the Township Committee at the next regularly scheduled meeting of the Township Committee after the request is received by the Administrator. The Township Committee may grant such an exemption by Resolution and for good cause.

Section 4. If any Section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the Section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Section 5. All ordinances or parts of ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 6. This Ordinance shall take effect after final passage, adoption and publication according to law.

Introduced: January 22, 2015

Adopted:

Attest:

TOWNSHIP OF CHATHAM, COUNTY OF
MORRIS, STATE OF NEW JERSEY

BY: _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

ORDINANCE 2015-03

**AN ORDINANCE TO PROVIDE MINIMUM AND MAXIMUM RANGES FOR
COMPENSATION FOR CERTAIN POSITIONS OF EMPLOYMENT IN THE
TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS, NEW JERSEY,
EFFECTIVE JANUARY 1, 2015**

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

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

<u>Office or Position of Employment</u>	<u>Minimum</u>	<u>Maximum</u>
Member of Township Committee	1,200	1,200
Township Administrator	85,000	178,000
Township Clerk/Registrar	40,000	75,000
Deputy Clerk	10,000	50,000
Secretary Bd. Of Health	4,500	10,000
Chief Financial Officer/Treasurer	3,000	25,000
Assistant Treasurer/HR Assistant	3,000	25,000
Administrative Assistant	26,000	87,000
Accounting Clerk	24,000	55,000
Receptionist or Clerk Typist	22,000	50,000
Secretary	24,000	45,000
Chief of Police	125,000	141,000
Emergency Management Coordinator	2,500	6,000
Public Works Manager	65,000	135,000
Director Water Pollution Control	50,000	100,000
Tax Collector/Utility Collector	30,000	75,000
Ass't. Tax & Utility Collector	20,000	50,000
Tax Assessor (Part-time)	15,000	30,000
Ass't. Assessor	22,000	53,000
Escrow Accounting Clerk	3,500	5,000

Director of Recreation and Colony Recreation Center	30,000	60,000
Board Manager Planning/Zoning	5,000	10,000
Planning Board Secretary	\$250 per	meeting
Zoning Board Secretary	\$250 per	meeting
Secretary Environmental Commission	500	1,500
Construction Office Control Person	25,000	64,000
Construction Official/Building Sub-code Official/Inspector	50,000	89,000
Zoning officer/Deputy Zoning Officer (PT)	2,500	15,000
Fire Sub-code Official/Inspector	10,000	19,000
Fire Prevention Official/Inspector	10,000	19,000
Dog Licensing Clerk	2,000	4,000
Governmental Access TV/Community Bulletin Board Manager	5,000	11,000

Seasonal and Hourly Positions

Pool Manager	10,000	23,000
Assistant Pool Manager	4,600	14,000
Snack Bar Manager	4,600	12,000
Playground Director	3,000	7,000
Swim Team Coach	1,400	3,000
Swim Team Ass't. Coach	500	1,000
Lifeguards	7.15 HR	18.00 HR
Gate Attendants	6.50 HR	15.00 HR
Recreation Aide	6.50 HR	15.00 HR
Laborer	7.15 HR	15.00 HR
Crossing Guards	7.50 HR	30.00 HR
Clerk Typist PT	7.50 HR	15.00 HR
Building Inspector	25.00 HR	42.00 HR
Plumbing Sub-code Official/Inspector	25.00 HR	42.00 HR
Electrical Sub-code Official	25.00 HR	42.00 HR

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

Section 3. Employees covered by a collective bargaining agreement shall be entitled to compensation as provided in their respective agreements.

Section 4. Salaries provided herein shall be effective January 1, 2014, except where noted, for those employed with the Township as of the adoption date of the ordinance.

Section 5. When required by law, the Township shall pay at least the minimum wage established for the State of New Jersey.

Section 6. This ordinance shall take effect upon publication as provided by the law.

Introduced: January 22, 2015

TOWNSHIP OF CHATHAM, COUNTY OF
MORRIS, STATE OF NEW JERSEY

Adopted:

Attest:

BY: _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

ORDINANCE 2015-04

ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, PARTIALLY VACATING A PORTION OF THE RIGHT OF WAY FOR LOANTAKA LANE NORTH SOLELY FOR ROAD PURPOSES

WHEREAS, a portion of the easterly end of the right of way for Loantaka Lane North adjacent to Block 141, Lot 3 in the Township of Chatham, County of Morris, State of New Jersey, has never been paved or used for road purposes and constitutes a paper street; and

WHEREAS, while this portion of Loantaka Lane North has not been used for road purposes; it has been used as a footpath and entrance to the Loantaka Brook Reservation, part of the Morris County Park Commission park system; and

WHEREAS, the Township has no need for this portion of Loantaka Lane North to be used for road purposes, but desires to retain the entire width and length of this portion of Loantaka Lane North for pedestrian, emergency and maintenance access to the Loantaka Brook Reservation and it appearing that the public interest will be better served by vacating this portion of Loantaka Lane North right of way solely for road purposes; and

WHEREAS, the property owner of Block 141, Lot 3 in the Township of Chatham requested this vacation for road purposes only and agreed that continuing to use Loantaka Lane North as a footpath and entrance to Loantaka Brook Reservation was necessary and appropriate;

WHEREAS, the purpose of this Ordinance is to vacate this portion of Loantaka Lane North for road purposes and as a paper street so that Block 141, Lot 3 in the Township of Chatham is no longer considered a corner lot while retaining this portion of Loantaka Lane North for pedestrian, emergency and maintenance access to the Loantaka Brook Reservation.

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

1. A portion of the easterly side of Loantaka Lane North right of way adjacent to Block 141, Lot 3 for an approximate distance of two hundred and ninety-three (293±') feet is solely vacated for road purposes, with the entire width and length of the right of way designated for pedestrian, emergency and maintenance access to the Loantaka Brook Reservation.
2. All rights and privileges possessed by public utilities, as defined by N.J.S.A. 48:2-13, and by any cable television company, as defined in the Cable Television Act, P.L. 1972, c.186 (N.J.S.A. 48:5A-1 et seq.) to maintain, repair and replace facilities, in, adjacent to, over or under Loantaka Lane North are hereby expressly reserved from vacation.
3. At least seven (7) days prior to the time fixed for the consideration of this Ordinance for final passage, a copy of this Ordinance, together with a notice of its introduction and the time and place when and where the Ordinance will be further considered for final passage, shall be mailed to every person whose land may be

affected by this Ordinance so far as may be ascertained. Said notices shall be mailed by the Township Clerk in accordance with the provisions of N.J.S.A. 40:49-6.

4. The Township Clerk shall, within sixty (60) days of the effective date of this Ordinance, record a copy of this Ordinance certified by the Clerk under the seal of the Township, to be a true copy thereof, together with proof of publication thereof, in the office of the Clerk of the County of Morris, in accordance with the provisions of N.J.S.A. 40:67-21.
5. The Mayor and Township Clerk are authorized to execute such documents as may be necessary to effectuate such purpose.
6. If any article, section, subsection, paragraph, phrase or sentence is, for any reason, held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase or sentence shall be deemed severable.
7. This Ordinance shall take effect and be recorded in the Office of the Morris County Clerk in accordance with law.

Introduced: January 22, 2015

TOWNSHIP OF CHATHAM, COUNTY OF
MORRIS, STATE OF NEW JERSEY

Adopted:

Attest:

BY: _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

ORDINANCE 2015-05

ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AMENDING CHAPTER XIX, TITLED “STREETS AND SIDEWALKS” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF CHATHAM TO ADD A NEW SECTION 19-2, TITLED “RIGHTS OF WAY – MAILBOXES”

WHEREAS, the maintenance of the public Rights of Way is required for the safety of the general public; and

WHEREAS, the existing ordinances of the Township of Chatham do not regulate the placement of mailboxes in the Rights of Way; and

WHEREAS, it is advantageous to establish standards in Chapter XIX, Streets and Sidewalks, relating to the public use of the Rights of Way and to damage caused to residential rural delivery mailboxes located in the Rights of Way.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that Chapter XIX, Streets and Sidewalks, of the Revised General Ordinances of the Township of Chatham is hereby amended to add the following Section 19-2 titled “Rights of Way – Mailboxes”:

Section 1. Mailboxes.

- A. Posts, stanchions or other support upon which mail-boxes are placed may be located in the Rights of Way in accordance with United States Post Office Regulations. Mailboxes which exceed United States Post Office Regulations are not a permitted structure and remain in the Rights of Way solely at the expense and liability of the abutting property owner.
- B. Should the Township, through its required maintenance activities, destroy a post and/or mailbox properly placed in the Rights of Way, the Township may reimburse the property owner the sum of Fifty (\$50.00) Dollars for parts and labor or replace and install the post and/or mailbox with one of the Township’s selection. The property owner shall notify the Township in writing whether the property owner seeks payment of Fifty (\$50.00) Dollars or replacement as provided herein.

Section 2. If any Section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the Section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Section 3. All ordinances or parts of ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 4. This Ordinance shall take effect after final passage, adoption and publication according to law.

Introduced: January 22, 2015

Adopted:

Attest:

TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY

BY: _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

ORDINANCE 2015-06

AN ORDINANCE AMENDING ARTICLE III, TITLED “DEPARTMENTS ESTABLISHED”, SECTION 2-11, TITLED “POLICE DEPARTMENT”, SUBSECTION 2-11.7, TITLED “POLICE DEPARTMENT PERSONNEL”, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF CHATHAM TO ALLOW FOR A CHANGE IN THE RATIO OF LIEUTENANTS TO SERGEANTS

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

Section 1. Article III, titled “Departments Estab-lished”, Section 2-11, titled “Police Department”, Subsection 2-11.7, titled “Police Department Personnel” of the Revised General Ordinances of the Borough of Frenchtown is hereby amended as follows:

Subsection 2-11.7 Police Department Personnel.

The Police Department shall consist of a Chief of Police, up to two (2) Lieutenants, up to four (4) Sergeants, or in the event that there is only one (1) Lieutenant, up to five (5) Sergeants, and up to fourteen (14) Patrol Officers. In addition, there may be clerical staff as shall be deemed necessary from time to time by the Township Committee.

Section 2. If any Section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the Section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Section 3. All ordinances or parts of ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 4. This Ordinance shall take effect after final passage, adoption and publication according to law.

Introduced: February 12, 2015

Adopted:

Attest:

TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY

BY: _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

ORDINANCE 2015-06

AN ORDINANCE AMENDING ARTICLE III, TITLED “DEPARTMENTS ESTABLISHED”, SECTION 2-11, TITLED “POLICE DEPARTMENT”, SUBSECTION 2-11.7, TITLED “POLICE DEPARTMENT PERSONNEL”, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF CHATHAM TO ALLOW FOR A CHANGE IN THE RATIO OF LIEUTENANTS TO SERGEANTS

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

Section 1. Article III, titled “Departments Estab-lished”, Section 2-11, titled “Police Department”, Subsection 2-11.7, titled “Police Department Personnel” of the Revised General Ordinances of the Borough of Frenchtown is hereby amended as follows:

Subsection 2-11.7 Police Department Personnel.

The Police Department shall consist of a Chief of Police, up to two (2) Lieutenants, up to four (4) Sergeants, or in the event that there is only one (1) Lieutenant, up to five (5) Sergeants, and up to fourteen (14) Patrol Officers. In addition, there may be clerical staff as shall be deemed necessary from time to time by the Township Committee.

Section 2. If any Section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the Section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Section 3. All ordinances or parts of ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 4. This Ordinance shall take effect after final passage, adoption and publication according to law.

Introduced: February 12, 2015

Adopted:

Attest:

TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY

BY: _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

ORDINANCE 2015-07

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, REPEALING SECTION 2:81.1 OF CHAPTER II, ADMINISTRATION, ARTICLE IX, FEES, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF CHATHAM REGARDING JITNEY BUS SERVICE FEES

BE IT ORDAINED by the Township Committee of the Township of Chatham, County Morris, State of New Jersey that Chapter II, Administration, Article IX of the Revised General Ordinances of the Township of Chatham, Section 2-81, Fees, is amended as follows::

Section 1. Repeal.

Section 2-81.1 Jitney Bus Service, is hereby repealed in its entirety.

Section 2. Amendment.

Section 2-81.2 of Section 2-81 is hereby redesignated as Section 2-81.1, Police Firing Range Fees.

Section 3. Effective Date.

This ordinance shall take effect as provided by law.

Introduced: February 12, 2015

TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY

Adopted:

Attest:

BY: _____

Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2015-048

**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 \$1,204,428.12 and the prior month's payroll of \$385,671.03 Current Fund, \$51,911.60 Sewer No. 1, \$11,478.90 Sewer No. 2, and \$12,631.01 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of February 2015, in the amount of \$2,828,281.01 be paid.

BE IT FURTHER RESOLVED that taxes due to the County of Morris, for the First Quarter of 2015, in the amount of \$2,099,738.65 be paid.

Adopted: February 12, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

RESOLUTION 2015-049

**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, 2015.

Adopted: February 12, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

DRAFT

RESOLUTION 2015-050

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM APPROVING EXECUTIVE SESSION MINUTES**

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 22, 2015.

Adopted: February 12, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

DRAFT

RESOLUTION 2015-051

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE SUBMISSION OF A STATE RECYCLING TONNAGE GRANT APPLICATION FOR 2014

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987. c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township Committee of the Township of Chatham to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that the Township of Chatham hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates EILEEN HLADKY, Certified Recycling Coordinator, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Adopted: February 12, 2015

Attest:

Gregory J. LaConte, Clerk

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

By _____
Kevin M. Sullivan, Mayor

RESOLUTION 2015-052

RESOLUTION AMENDING RESOLUTION 2015-045 ENTITLED, RESOLUTION OF AGREEMENT FOR THE JOINT CHATHAM RECREATION PROGRAM FOR CHATHAM BASEBALL, SOFTBALL, FOOTBALL, FIELD HOCKEY, SOCCER, LACROSSE AND BASKETBALL CLUBS, TO INCLUDE THE CHATHAM YOUTH WRESTLING CLUB

WHEREAS, on January 22, 2015, the Township Committee of the Township of Chatham adopted Resolution 2015-045 authorizing agreements for the Joint Chatham Recreation Program for Chatham Baseball, Softball, Football, Field Hockey, Soccer, Lacrosse and Basketball Clubs; and

WHEREAS, it is necessary to amend Resolution 2015-045 to include the Chatham Youth Wrestling Club program; and

WHEREAS, Chatham Borough (the “Borough”) and Chatham Township (the “Township”) have sponsored joint sports programs through the Joint Recreation Advisory Committee (the “Joint Chatham Recreation Program”) for over twenty years; and

WHEREAS, the not-for profit sports clubs for Chatham baseball, softball, football, field hockey, soccer, lacrosse, basketball and wrestling (collectively, the “Clubs”) manage various sports programs for the Joint Chatham Recreation Program; and

WHEREAS, the Borough and the Township recognize that they will from time to time provide support and assistance to the Clubs through the Borough and Township’s respective designees; and

WHEREAS, the Borough and Township recognize that municipal and/or the School District of the Chathams facilities are needed to support participation; and

WHEREAS, the Clubs shall pay the facility maintenance trust fee that is recommended annually by the Joint Recreation Advisory Committee and established by the Chatham Township Committee and Chatham Borough Council that is considered ordinary and commensurate with the fee charged to other sports for same. The fee shall be paid within thirty (30) days from the activity registration closing date. All monies shall be deposited in a dedicated recreation trust account to be held and maintained by the Borough; and

WHEREAS, the Clubs agree to and shall obtain and pay for insurance policy premiums that cover players, coaches and staff to include general liability, basic accident medical, catastrophic accident, directors’ and officers’ liability and excess liability in amounts satisfactory to the Borough and Township Administrators (limits not less than \$1,000,000 (one million

dollars) and naming the Borough of Chatham and the Township of Chatham as additional insured parties); and

WHEREAS, the Clubs agree to indemnify, hold harmless and defend the Joint Recreation Advisory Committee, as well as the Borough, Township and School District of the Chathams, and their respective officials, employees, volunteers and agents, from any and all liabilities, claims, injuries (including death), losses or damages of whatever nature, arising out of or resulting from Club activities; and

WHEREAS, the Clubs shall be responsible for the collection of fees, purchase and issue of uniforms and equipment for all participants as well as the payment of officials and trainers; and

WHEREAS, the Clubs recognize that the Joint Recreation Advisory Committee, in consultation with the Borough, the Township and/or the School District of the Chatham, reserve the exclusive right to change the current facility use model in regards to access, time and/or location as needed; and

WHEREAS, the Clubs agree to maintain communication with the Joint Recreation Advisory Committee regarding program philosophy, annual fees and any changes/additions to the current program content; and

WHEREAS, the Clubs agree to adopt and follow the grievance procedure and Code of Conduct approved by the Joint Chatham Recreation Advisory Committee; and

WHEREAS, the Clubs agree to comply with the Joint Chatham Recreation Program's facility use policy, background check policy and procedures, and training certification (Rutgers S.A.F.E.T.Y. Clinic or evidence that of equivalent training); and

WHEREAS, the Clubs agree to provide the Borough and the Township, upon request, with the participants name and grade, parent names, addresses and e-mail addresses of all the seasonal participants to be used for Joint Chatham Recreation Program's purposes only; and

WHEREAS, non-resident participants will not be added to programs without first obtaining the approval of the Joint Recreation Advisory Committee; and

WHEREAS, the Clubs agree that the Joint Recreation Advisory Committee's designee(s) and liaison(s) shall be invited to attend the Clubs' board meetings; and

WHEREAS, when requested by the Joint Recreation Advisory Committee, a representative of the Clubs' board shall attend and participate in meetings of the Joint Chatham Recreation Advisory Committee as a non-voting member.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham that the above recitals are incorporated herein as though fully set forth; and

BE IT FURTHER RESOLVED, that the president of each of the Clubs, being authorized to sign on behalf of his/her respective Club, signs this Resolution and thereby agrees to all the terms and conditions set forth herein; and

BE IT FURTHER RESOLVED, that failure to follow the terms and conditions set forth herein could necessitate that the use of the Borough, Township and School District of the Chathams facilities could give the club unequal footing within their typical in-season for play or events; and

BE IT FURTHER RESOLVED, that this resolution will be effective on the date that the Chatham Borough Council adopts a companion resolution.

Adopted: February 12, 2015

Attest:

Gregory J. LaConte, Clerk

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

By _____
Kevin M. Sullivan, Mayor

I, Gregory J. LaConte, Township Clerk of the Township of Chatham in the County of Morris, New Jersey, hereby certify the foregoing to be a true complete copy of a resolution adopted by the Township Committee of the Township of Chatham at a regular meeting held on February 12, 2015.

Date Issued: _____

Township Clerk

RESOLUTION 2015-053

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:

<u>NAME</u>	<u>Project</u>	<u>A/C NUMBER</u>	<u>AMOUNT</u>
Antonio Molino 47 Susan Drive Chatham, NJ 07928	BOA 06-20-20	7760011140	\$480.0

Adopted: February 12, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

RESOLUTION 2015-054

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM REFUNDING CERTIFICATION OF SMOKE DETECTORS
COMPLIANCE INSPECTION FEE**

WHEREAS, the Township Committee has considered the request submitted by the Fire Official with regard to the fee that was paid for an inspection for Smoke Detector & Carbon Monoxide Alarm & Portable Fire Extinguisher Compliance that was deemed unnecessary;

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>AMOUNT</u>
Debbie Woerner 21 Falmouth Road Chatham, NJ 07928	\$50.00

Adopted: February 12, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

RESOLUTION 2015-055

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>
60	72	US BANK CUST BV001 TRST & CRDT 50 South 16 th Street Suite 2050 Philadelphia, PA 19102-2513	\$ 12,784.14 – Certificate \$ 32,900.00 – Premium \$ 45,684.14-Total
		Certificate #14-00002 Shepack, David D	

Adopted: February 2, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

RESOLUTION 2015-056

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, ESTABLISHING EMPLOYEE SALARIES FOR THE YEAR 2015

BE IT RESOLVED by the Township Committee of the Township of Chatham, in the County of Morris, New Jersey, that annual salaries of non-contractual employees are hereby established as shown below and shall be effective January 1, 2015. Seasonal salaries shall be effective June 1, 2015. Employees terminating their employment prior to the effective date of this resolution shall not be eligible for any retroactive increase.

Township Committee Member	\$1,200
Township Administrator	\$177,996
Township Clerk/Registrar	\$65,198
Secretary Board of Health	\$4,993
Deputy Clerk	Vacant
Chief Financial Officer	\$10,353
Administrative Assistant	\$86,573
Accounting Clerk	\$48,331
Assistant Treasurer/HR Assistant	\$19.60 Hr.
Secretary (Administration)	vacant
Secretary (DPW)	\$35,613
Secretary (Police)	\$35,000
Chief of Police	\$140,802
Clerk/Assistant (Police)	\$45,788
Public Works Manager	\$119,204
Ass't. Public Works Manager	Vacant
Director Water Pollution Control	\$97,319
Tax Collector/Utility Collector	\$69,945
Assistant Tax and Utility Collector	\$41,718
Tax Assessor	\$28,857
Assistant Assessor/Recycling Coordinator	\$52,917
Escrow Account Clerk	\$4,688
Director of Recreation	TBD
Planning Board Secretary	\$250 per meeting
Zoning Board Secretary	\$250 per meeting
Construction Office Control Person/Bd. Manager/Dog Licensing Clerk	\$63,517
Deputy Zoning Officer(s)	\$2,500
Construction Office Secretary	\$46,397
Construction Official/Building Sub-code Official/Inspector	\$89,180
Electrical Sub-code Official/Inspector	\$38.00Hr.
Fire Sub-code Official/Inspector	\$18,201
Plumbing Sub-code Inspector	\$38.00 Hr.
Fire Prevention Official/Inspector	\$18,836
Building Inspector (PT)	\$38.00Hr.
Governmental Access TV/Community Bulletin Board Manager	\$5,500 plus \$25 HR for special services
Pool Manager	\$23,000
First Assistant Pool Manager	\$10,000
Second Assistant Pool Manager	\$9,000
Playground Director	\$3,400
Swim Team Coach	\$3,000
Assistant Swim Team Coach	\$1,000
Recreation Counselor	\$7.50 - \$12.00 Hr

Lifeguard 1 st year	\$8.50 Hr.
Lifeguard 2 nd year	\$9.00 Hr.
Lifeguard 3 rd year and up	\$9.50 –17.50Hr.
Water Safety Instructor (added to lifeguard wages)	\$.50 Hr.
Gate Attendants	\$7.50 -\$12.00Hr.
Recreation Aide	\$7.50 - \$12.00 Hr.
Laborer (PT or seasonal)	\$8.50 - \$15.00 Hr.
Crossing Guards	\$10.00- \$25.00Hr.
Clerk/Typist (PT)	\$10.00- \$20.00Hr

In addition to the base salary to be paid, the Public Works Manager shall be paid \$12,500 for the year 2015 which shall not be considered an addition to the base salary for pension purposes or any other purpose. This payment will be subject to all appropriate federal and state taxes and will be paid in one lump sum with the last pay of the year.

This Resolution shall take effect immediately.

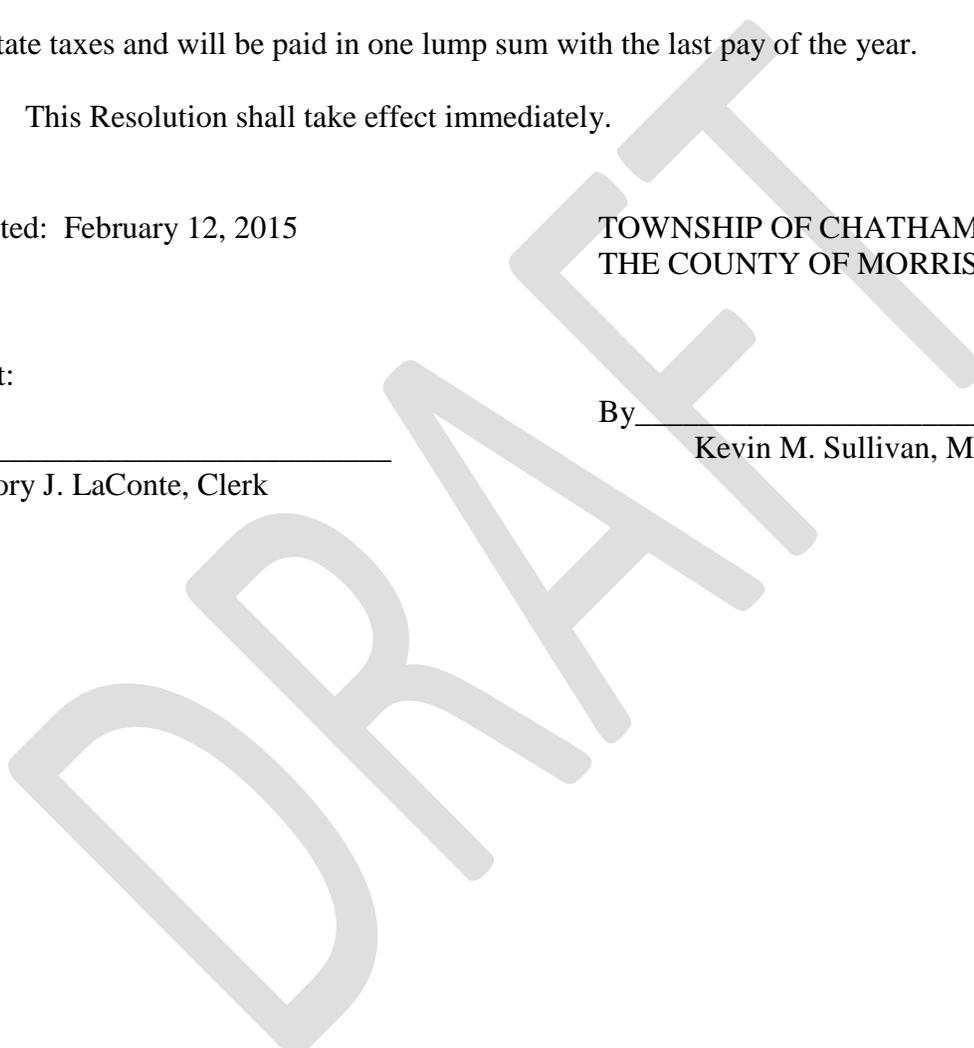
Adopted: February 12, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk



RESOLUTION 2015-057

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPOINTING MEMBER TO THE ZONING BOARD OF ADJUSTMENT

BE IT RESOLVED by the Township Committee of the Township of Chatham that the following appointment be made effective immediately:

Zoning Board of Adjustment:

1. Gregory Borsinger (2016)

Adopted: February 12, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

DRAFT

RESOLUTION 2015-058

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF CHATHAM APPOINTING MEMBERS TO THE
OPEN SPACE ADVISORY COMMITTEE**

BE IT RESOLVED by the Township Committee of the Township of Chatham that the following appointment be made effective immediately:

Open Space Committee:

- | | |
|---------------------------------|--------|
| 1. Joseph Basrailian (Chairman) | (2015) |
| 2. Abigail Maddi | (2015) |
| 3. Susan Hoag | (2015) |
| 4. Nina Benton | (2015) |
| 5. Sharon Tether | (2015) |
| 6. Wendy Graham | (2015) |

Adopted: February 12, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2015-059

RESOLUTION AMENDING RESOLUTION 2015-024 OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS, NEW JERSEY, ESTABLISHING TEMPORARY BUDGET APPROPRIATION FOR 2015

WHEREAS, 40A:5-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2014 budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided;

WHEREAS, the total appropriations in the 2014 Budget, less appropriations made for capital improvement fund, debt service, and relief of the poor (public assistance) are as follows:

General	\$ 13,490,750.00
Sewer No. 1	\$ 1,781,001.00
Sewer No. 2	\$ 455,108.00

WHEREAS, 26.25% of the total appropriations in the 2014 Budget less appropriations for capital improvement fund debt service and relief of the poor (public assistance) in the said 2014 Budget is as follows:

General	\$ 3,541,321.00
Sewer No. 1	\$ 467,512.00
Sewer No. 2	119,465.00

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Chatham, County of Morris, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

Road Repairs and Maintenance	
Salaries and Wages	\$190,000.00
Other Expenses	55,000.00

Adopted: February 12, 2015

Attest:

Gregory J. LaConte, Clerk

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

By _____
Kevin M. Sullivan, Mayor

RESOLUTION 2014-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

WHEREAS, N.J.S.A. 10:4-12 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Committee of the Township of Chatham is of the opinion that such circumstances presently exist.

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

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - a. Contract negotiations: Lease Negotiations with New Cingular Wireless PCS, LLC
3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.
4. The Committee will come back into Regular Session and may take further action.
5. This Resolution shall take effect immediately.

Adopted:

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor