

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA

April 9, 2015
April 7, 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

Recognition – National Volunteer Month: Olivia Perlmutter

Reports:

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 2015-11 Amending Colony Pool Advisory Committee

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 2015-085 Payment of Bills
2. Resolution 2015-086 Approving Meeting Minutes
3. Resolution 2015-087 Refunding Overpayment of Taxes

Discussion: possible ordinance or resolution

1. Capital Projects

Hearing of Citizens (Time Permitting)

Executive Session* - If Necessary

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 2015-11

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, REPEALING AND REPLACING SECTION 2-13.4 OF CHAPTER II, ADMINISTRATION, ARTICLE III, COLONY POOL ADVISORY COMMITTEE, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF CHATHAM REGARDING COLONY POOL ADVISORY COMMITTEE

BE IT ORDAINED by the Township Committee of the Township of Chatham, County Morris, State of New Jersey that Chapter II, Administration, Article III of the Revised General Ordinances of the Township of Chatham, Section 2-13.4, Colony Pool Advisory Committee, is repealed and replaced as follows::

Section 1. Repeal.

Section 2-13.4 is hereby repealed as follows:

There is hereby established the Colony Pool Advisory Committee, with membership, duties and responsibilities as follows:

- a. *Duties and Responsibilities.* The duties and responsibilities of the Colony Pool Advisory Committee shall be advice and assistance to the Department of Recreation and the Recreation Director with respect to the swimming pool, tennis, paddle tennis, and all recreational activities and facilities associated therewith.
- b. *Membership.* The Colony Pool Advisory Committee shall have five (5) members, appointed by the Mayor, with the approval of the Township Committee. All members shall be paying members of the Colony Pool and Tennis Recreation facility who are residents of the Township of Chatham. The members first appointed shall be appointed for terms of one (1), two (2) and three (3) years, respectively, in such manner that not more than two (2) members' terms shall expire in any one (1) year. Thereafter, all appointments shall be for a term of three (3) years.
- c. *Meetings.* The Colony Pool Advisory Committee shall meet regularly at least once in each month with the Recreation Director for the consideration of matters affecting such programs, facilities, and responsibilities under the control of the Department.
- d. *Organization.* At its meeting in January of each year, the members of the Colony Pool Advisory Committee shall select a Chairman and a Secretary from the membership of the Committee.

Section 2. Replacement.

2-13.4 is hereby replaced with the following:

There is hereby established the Colony Pool Advisory Committee, with membership, duties and responsibilities as follows:

- a. *Duties and Responsibilities.* The duties and responsibilities of the Colony Pool Club (“CPC”) Advisory Committee (“The Committee”) shall be to advise and assist the Department of Recreation and the CPC Manager regarding the recreational and social activities associated with CPC.
- b. *Membership.* The Committee shall have five (5) members, appointed by the Mayor, with advice and consent of the Township Committee. All members shall be paying members of the Colony Pool Club. There may be a maximum of two(2) non-resident members appointed to the Committee. The members shall be appointed for a term of one year.

- c. *Meetings.* The Committee shall meet at a minimum quarterly or as deemed needed by the Chair, for consideration of matters affecting programs, social matters, and to identify, develop, review and make recommendations through the appointed Township Committee liaison to CPC for the enhancement and promotion of the Colony Pool Club. The Committee's power shall be solely advisory.
- d. *Organization.* At its reorganization meeting in the first quarter of each year, the members of the Committee shall select a Chairman and a Secretary from the membership of the Committee. The Chair shall be a Township resident.

Section 3. Effective Date.

This ordinance shall take effect as provided by law.

Introduced: March 26, 2015

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

Adopted:

Attest:

BY: _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2015-085

**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 \$1,413,295.98 and the prior month's payroll of \$427,506.32 Current Fund, \$51,689.64 Sewer No. 1, \$11,327.27 Sewer No. 2, and \$16,028.09 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of April 2015, in the amount of \$2,828,280.97 be paid.

Adopted: April 9, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2015-086

**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 March 26, 2015.

Adopted: April 9, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

DRAFT

RESOLUTION 2015-087

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, REFUNDING OVERPAYMENT OF TAXES AND SEWER UTILITY FEES

WHEREAS, an overpayment of property taxes or sewer utility fees has been made for the following properties; and

WHEREAS, the Tax Collector has recommended the refund of such overpayment,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that the following refunds be made:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT</u>
48.08	13	Duvall, Gary & Diantha 62 Hastings Street, Apt. 304 Wellesley, MA 02481 Property: 16 Brentwood Road	\$1,152.76

Adopted: April 9, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

RESOLUTION 2015-088

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPOINTING MEMBERS TO THE COLONY POOL ADVISORY COMMITTEE

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

Colony Pool Advisory Committee:

- | | |
|-------------------|--------|
| 1. Carole Bhalla | (2015) |
| 2. John Simonetti | (2015) |
| 3. Jessica Romeo | (2015) |

Adopted: April 9, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

DRAFT