

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA

April 7, 2016
April 1, 2016 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 8, 2016; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 8, 2016; and notice was filed with the Township Clerk on January 8, 2016.

Flag Salute

Roll call

Approval of Agenda

Resolutions

1. Resolution 2016-092 Honoring Kali Tsimboukis

Reports:

Annual Reports

1. Planning Board
2. Zoning Board of Adjustment
3. Open Space Advisory Committee
4. Chatham Township Environmental Commission

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 2016-12 Summer Recreation Fees

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 2016-093 Payment of Bills
2. Resolution 2016-094 Approving Meeting Minutes
3. Resolution 2016-095 Approving Executive Session Minutes
4. Resolution 2016-096 Joint Counsel Agreement
5. Resolution 2016-097 Approving Social Affair Permit

Discussion: possible ordinance or resolution

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 2016-12

**AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY, ESTABLISHING FEES FOR THE SUMMER
RECREATION PLAYGROUND PROGRAM**

BE IT ORDAINED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that Section 20-2 of the Township Code is hereby amended to modify the listed fees as follows:

1. Summer Recreation Playground Program: \$200.00 for the season for the first child per family; \$275.00 for two children per family; \$325.00 for three or more children per family.
2. All other fees listed in Section 20-2 shall be repealed.
3. This ordinance shall take effect in accordance with law.

Introduced: March 24, 2016

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

Adopted:

Attest:

BY: _____
Curt Ritter, Mayor

Gregory LaConte, Clerk

RESOLUTION 2016-094

**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 24, 2016.

Adopted: April 7, 2016

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Curt Ritter, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2016-095

**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 March 24, 2016.

Adopted: April 7, 2016

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Curt Ritter, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2016-096

RESOLUTION OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS AND STATE OF NEW JERSEY, AUTHORIZING THE TOWNSHIP OF CHATHAM TO JOIN AS A MEMBER OF THE MUNICIPAL PIPELINE GROUP AND ENTER INTO A LEGAL RETAINER AGREEMENT TO RETAIN JOHN M. SCAGNELLI, ESQ. TO REPRESENT THE INTERESTS OF THE MUNICIPAL PIPELINE GROUP

WHEREAS, certain pipelines are not public utilities that distribute service to end users and are unregulated by the State of New Jersey Board of Public Utilities; and

WHEREAS, these pipelines are designed to transport a variety of materials, including hazardous substances which, if a discharge occurred, result in environmental degradation to the environment, including the land, water and air; and

WHEREAS, these pipelines do not directly provide the public with necessities, such as electricity, gas, telephone, water or wastewater service; and

WHEREAS, these pipelines may pose a threat to the infrastructure that provides these public utility services; and

WHEREAS, these pipelines are not public utilities that distribute services to end users and are unregulated by the Board of Public Utilities; and

WHEREAS, as these pipelines are not regulated by the New Jersey Board of Public Utilities, there is limited accountability to the public; and

WHEREAS, Pilgrim Pipeline has proposed to build two pipelines that will run between Albany, New York and Linden, New Jersey, known as the Pilgrim Oil Pipeline Project; and

WHEREAS, the Pilgrim Oil Pipeline Project will run through the Township of Chatham;

WHEREAS, the Township of Chatham opposes the Pilgrim Oil Pipeline Project due to the threat posed by these unregulated pipelines; and

WHEREAS, a number of municipalities in New Jersey are also opposed to the Pilgrim Oil Pipeline Project and accordingly, have agreed to join together in opposition to the Project (the "Municipal Pipeline Group"); and

WHEREAS, the Municipal Pipeline Group seeks to retain legal environmental services to represent its interests; and

WHEREAS, John M. Scagnelli, Esq. of Scarinci Hollenbeck has provided a proposal and retainer agreement to provide legal environmental services to the Municipal Pipeline Group, dated March 11, 2016; and

WHEREAS, the Township of Chatham would be responsible for an amount not to

exceed \$4,706.67 to join the Municipal Pipeline Group and retain Mr. Scagnelli; and

WHEREAS, funds are available for this purpose.

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

1. The Township of Chatham is hereby authorized to join the Municipal Pipeline Group.
2. The Township of Chatham hereby accepts the terms of the Retainer Agreement of John M. Scagnelli, Esq. of Scarinci Hollenbeck, dated March 11, 2016, for Mr. Scagnelli to provide legal environmental services to the Municipal Pipeline Group, for a fee not to exceed \$4,706.67 for the Township of Chatham.
3. The Mayor and Clerk are hereby authorized to take any actions necessary to carry out this Resolution.
4. A copy of this resolution shall be provided to the Township Chief Financial Officer, the Municipal Pipeline Group and John M. Scagnelli, Esq. of Scarinci Hollenbeck, for their information and guidance.
5. This Resolution shall take effect immediately.

Adopted: April 7, 2016

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Curt Ritter, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2016-097

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING ONE-DAY SPECIAL PERMIT FOR LIQUOR LICENSE

BE IT RESOLVED by the Township Committee of the Township of Chatham that the following permit for a One-Day Liquor License is hereby approved:

<u>Name of Organization</u>	<u>Dates of Social Affair</u>	<u>Place where Affair will be held</u>
Rolling Hill Association	May 6, 2016	331 Lafayette Ave Chatham, NJ 07928

Adopted: April 7, 2016

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Curt Ritter, Mayor

Gregory J. LaConte, Clerk

DRAFT