

**TOWNSHIP OF CHATHAM  
TOWNSHIP COMMITTEE MEETING MINUTES  
JANUARY 21, 2016**

Mayor Ritter called the special meeting of the Township Committee of the Township of Chatham to order at 7:33 PM.

**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.

A Flag Salute Ceremony was conducted by Junior Girl Scout Troop 5732.

Former Township Committee member Kathy Abbott said that the Scouts are earning their Inside Government Badge. Mrs. Abbott also introduced the Scouts participating in the Flag Ceremony.

**Roll Call**

Answering present to the roll call were Committeeman Kelly, Committeewoman Swartz, Committeeman Gallop, Deputy Mayor Sullivan and Mayor Ritter.

Filling in for Attorney Cruz was Attorney William Robertson.

**Approval of Agenda**

Committeeman Kelly moved to approve the Agenda. Committeewoman Swartz seconded the motion, and it carried unanimously.

**Reports**

Committeeman Kelly reported that the Public Works Department has prepared the plows for the upcoming snowstorm, and roads will be pretreated on Friday. He also reminded the public that parking on roads is prohibited during snow emergencies. Committeeman Kelly further noted that the Public Works Department will soon be having an online auction for some surplus equipment.

Committeeman Gallop reported that registration for spring sports is underway. Regarding the Pilgrim Pipeline, Committeeman Gallop reported that municipalities are sharing ideas for what to do when permit applications are submitted.

Committeewoman Swartz reported that JCP&L is reminding residents to report power outages during the upcoming storm. She also reported that she attended the 87<sup>th</sup> Birthday Celebration of Rev. Martin Luther King, Jr. Interfaith Breakfast. Committeewoman Swartz further reported that the Senior Center will begin holding open houses one Saturday a month beginning in January. The Senior Center is also preparing for a Donors Party. Residents are encouraged to call the Senior Center about weather-related closings.

Deputy Mayor Sullivan reported that the Joint Court Committee recently had their reorganization meeting, and the Committee will be chaired by Chatham Borough this year. He also said that the Joint Court continues to be a successful shared service.

Mayor Ritter reported that the Communications Committee is encouraging residents to sign up for ACT Now! in advance of the coming snow storm, and also to sign up for Township website updates. He also encouraged residents to like the Township on Facebook and follow the Township on Twitter.

Government Access TV Manager Tom Salvias provided a report on a new initiative to film short videos on Township activities. The videos will include Township employees and first responders about what they do in the course of business.

Chief Hennelly reported that the Chatham Township Police Department completed the accreditation process in 2015. A new officer was hired in 2015, and two officers were promoted to sergeant. The Neighborhood Watch program has also been reestablished. Chief Hennelly also reported on awards received by several officers. The Police Department has also added an all-terrain vehicle to the fleet so as to access areas where police cars are unable to reach. Chief Hennelly also provided some statistics on calls received by the Police Department in 2015 compared with calls received in 2014. He also reported that in 2016, the Police Department will have an overhaul of their policies and procedures and expand the Neighborhood Watch Program. Community policing will also continue. Chief Hennelly commented on the success of Project Reassurance. He also said that the Township is in need of a new crossing guard. Chief Hennelly further commented on prohibitions regarding on-street parking during snow removal.

Mayor Ritter asked residents to shovel a three-foot radius around fire hydrants after snow storms.

Administrator Ciccarone asked that the resolution for the auction of be pulled. He also said that the resolution appointing a risk management consultant reflects the new insurance company with which the consultant is employed.

### Preliminary Budget Report

Administrator Ciccarone provided an overview of the appropriations cap, and noted those items that fall outside the cap. Administrator Ciccarone also commented on how cap banks play into the allowable appropriations in the budget. Some of the bank from 2014 will be used in the 2016 Budget. Administrator Ciccarone also presented a breakdown of the different categories in which the Township spends money. The tax levy calculation and cap was also addressed. Administrator Ciccarone also discussed employee contributions to the pension system.

Committeeman Gallop asked where budget cuts could be made if necessary. Administrator Ciccarone said that there is not a lot of room for making cuts, and operational costs would be the only area where any reductions could be made. He noted that the Township's budgets have been substantially below the cap for several years, and staffing levels have been dramatically reduced. Administrator Ciccarone noted that the budget could not be cut without consequences.

### Hearing of Citizens

Mayor Ritter opened the Hearing of Citizens.

1. Mimi Mehta, 45 Hall Road, asked why the Skate Park has been closed recently. Administrator Ciccarone said that it is closed for repairs. Mrs. Mehta asked when the Skate Park will be reopened. Administrator Ciccarone said that decisions need to be made as to how the repairs will be made, and the Public Works Department has other priorities at the moment. Mrs. Mehta gave some background on repairs that were made a few years ago. Mayor Ritter suggested that the matter be investigated further.
2. Mary Rohe, 65 Highland Ave (Chatham Borough), commented on the cost of a concrete skate park versus continuing to use skatelite. Administrator Ciccarone said that the skatelite has not been holding up. Mrs. Rohe expressed frustration that money was raised from the public under the promise that the Skate Park would remain open, and it is now closed.
3. Steven Stromberg said that he loves to skateboard, and he enjoys using the Skate Park. He encouraged the Township to make the necessary repairs to reopen the Park.
4. Joan McKenna, a Morris Township resident, spoke in favor of making repairs to the Skate Park.
5. Mrs. Rohe said that a survey was conducted among Lafayette Avenue School and Chatham Middle School, and 35% have been to the Skate Park.

Committeeman Gallop suggested that he, Administrator Ciccarone, DPW Director Rich Young, Mrs. Mehta and Mrs. Rohe meet at the Skate Park to review what issues need to

be addressed. Administrator Ciccarone agreed, and noted that the Township's intention is to make repairs.

6. Paul Payton, 67 Candace Lane, summarized a letter from Chatham Borough resident Brandon Keating regarding Mayor Ritter's plan to have the Chatham Township Police Department acquire M-4 rifles. Mr. Payton said that M-4 rifles would be excessive for the Township's Police Department.
7. Craig Alperowitz, 313 Shunpike Road, suggested that perhaps membership fees could be charged to non-residents for use of the Skate Park. He also asked about a Verizon land use application.

Seeing no one else coming forward, Mayor Ritter closed the Hearing of Citizens.

**Introduction of Ordinances**

**Ordinance 2016-01**

**ORDINANCE 2016-01  
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	\$1305.00	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.

The Township Clerk explained that the Township Committee has raised liquor license fees incrementally over the past several years. The Plenary Retail Consumption License fees are already at the maximum allowable fee, and this ordinance raises the Plenary Retail Distribution License fee by the 20% allowable by statute.

Committeeman Gallop moved to introduce Ordinance 2016-01. Committeewoman Swartz seconded the motion.

**Roll call:** Committeeman Gallop, Aye; Committeeman Kelly, Aye; Committeewoman Swartz, Aye; Deputy Mayor Sullivan, Aye; Mayor Ritter, Aye.

Public Hearing for Ordinance 2016-01 will be scheduled for February 4, 2016.

**Ordinance 2016-02**

**ORDINANCE 2016-02  
ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE  
OF NEW JERSEY, AUTHORIZING ACCEPTANCE OF A CONSERVATION  
EASEMENT FROM SUSAN DR. INC FOR BLOCK 20, LOT 17, 35 SUSAN DRIVE**

**WHEREAS**, the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, wishes to accept a Conservation Easement conveyed to the Township by Susan Dr. Inc., for Lot 17, Block 20 as shown on the Tax Map of the Township of Chatham and commonly known as 35 Susan Drive; and

**WHEREAS**, Susan Dr. Inc., agreed to donate the Conservation Easement at no cost to the Township; and

**WHEREAS**, the Township Attorney for the Township of Chatham reviewed the Conservation Easement in the form attached and finds it acceptable in all respects.

**NOW, THEREFORE, BE IT ORDAINED** by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that it hereby authorizes acceptance of the Conservation Easement attached hereto and directs its appropriate officials to execute and record such documents as may be necessary.

This Ordinance shall become effective according to law.

The Township Clerk explained that Attorney Cruz prepared this ordinance and the corresponding conservation easement. He noted that the ordinance is the necessary method for accepting a conservation easement.

Committeeman Gallop moved to introduce Ordinance 2016-02. Committeeman Kelly seconded the motion.

**Roll call:** Committeeman Gallop, Aye; Committeeman Kelly, Aye; Committeewoman Swartz, Aye; Deputy Mayor Sullivan, Aye; Mayor Ritter, Aye.

Public Hearing for Ordinance 2016-02 will be scheduled for February 4, 2016.

Ordinance 2016-03

#### **ORDINANCE 2016-03**

### **AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to the cost of living adjustment or 0% whichever is less, unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain expectations; and

**WHEREAS**, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

**WHEREAS**, the Township Committee of the Township of Chatham in the County of Morris finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations in the interest of promoting the health, safety and welfare of the citizens; and

**WHEREAS**, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$379,273.62 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law is advisable and necessary; and

**WHEREAS**, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next to succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Township Committee of the Township of Chatham in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring that in the CY 2016 budget year, the final appropriations of the Township of Chatham shall, in accordance with the ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$379,273.62 and that the CY 2016 municipal budget for the Township of Chatham be approved and adopted in accordance with this ordinance; and

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Administrator Ciccarone said that this ordinance does not appropriate any funds for use in 2016, but rather creates a bank that could be used in future years.

Deputy Mayor Sullivan moved to introduce Ordinance 2016-03. Committeeman Kelly seconded the motion.

**Roll call:** Committeeman Gallop, Aye; Committeeman Kelly, Aye; Committeewoman Swartz, Aye; Deputy Mayor Sullivan, Aye; Mayor Ritter, Aye.

Public Hearing for Ordinance 2016-03 will be scheduled for February 4, 2016.

Ordinance 2016-04 & Ordinance 2016-05

**ORDINANCE 2016-04**

**ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY CREATING A UNIFIED ELECTRONIC REPORTING SYSTEM FOR DEALERS IN PRECIOUS METALS AND OTHER SECONDHAND GOODS**

**ORDINANCE 2016-05**

**ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY CREATING A UNIFIED ELECTRONIC REPORTING SYSTEM FOR DEALERS IN SCRAP METAL**

Chief Hennelly said that the Township currently does not have any businesses dealing in precious metals. He said that the County Prosecutor has asked local police departments to participate in the RAPID system, and municipalities must have adopted ordinances adopted to participate in the system.

Deputy Mayor Sullivan said that he supports participating in the RAPID system, however he would like to hear Attorney Cruz's legal opinion before action is taken. He also questions why ordinances are necessary for police departments to work together.

Mayor Ritter suggested that the ordinances be deferred to the Public Safety Committee until more research can be performed.

Committeewoman Swartz said that the scrap metal reporting system would likely be more relevant for Chatham Township due to the number of houses under construction where copper wiring and piping could be stolen.

**Consent Agenda**

**RESOLUTION 2016-042**

**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 the following monthly reports of departments be acknowledged as received:

Tax Collector – December  
Construction Official – December  
CFO – December

Vital Statistics – 4<sup>th</sup> Quarter  
State Training Fees – 4<sup>th</sup> Quarter  
Licensing Official – 4<sup>th</sup> Quarter  
Police Department – November, December

**RESOLUTION 2016-043**  
**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 7, 2016 and January 13, 2016.

**RESOLUTION 2016-044**  
**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 7, 2016 and January 13, 2016.

**RESOLUTION 2016-045**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AND**  
**MAYOR’S APPOINTMENTS FILLING VARIOUS BOARD AND COMMITTEE VACANCIES**  
**FOR SPECIFIC TERMS**

**BE IT RESOLVED** by the Township Committee of the Township of Chatham that the following board and committee appointments be made:

**Colony Pool**

- |                     |        |
|---------------------|--------|
| 1. John Simonetti   | (2016) |
| 2. John C. Tunny    | (2016) |
| 3. Heather Quick    | (2016) |
| 4. Diana Leskauskas | (2016) |
| 5. Carol Murray     | (2016) |

**Zoning Board of Adjustment**

- |                                   |                                 |
|-----------------------------------|---------------------------------|
| 1. John C. Hurring, Jr. – Alt. #1 | (2016) – Filling Unexpired Term |
|-----------------------------------|---------------------------------|

**Joint Recreation**

- |                  |        |
|------------------|--------|
| 1. Peter McNally | (2018) |
|------------------|--------|

**RESOLUTION 2016-046**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM,**  
**COUNTY OF MORRIS, STATE OF NEW JERSEY REGARDING MACC BUDGET**

**WHEREAS**, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Township Committee of the Township of Chatham, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Township Committee has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Morris;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Chatham, County of Morris, State of New Jersey hereby recognizes the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the Municipal Alliance Committee of the Chathams grant for fiscal year 2017 in the amount of:

DEDR	\$10,036.50
Cash Match	\$2,509.13
In-Kind	\$7,527.37

- The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**RESOLUTION 2016-048**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP**  
**OF CHATHAM APPROVING FIRE DEPARTMENT MEMBERSHIPS**

**WHEREAS**, the Township of Chatham has designated the Green Village Volunteer Fire Department and the Chatham Township Volunteer Fire Department as the official fire companies for the Township; and

**WHEREAS**, members of both departments are eligible for membership in N.J. State Firemen's Association as provided by applicable law; and

**WHEREAS**, in order to become members of the association, the Township is required to certify that each applicant is an active member of the respective Fire Department;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that the following named individual has been admitted to active membership in the respective department as approved by the Township Committee.

<u>NAME</u>	<u>FIRE DEPARTMENT</u>
Conor T. McGee	Green Village Fire Department
Ibrahim Salomon	Green Village Fire Department
Alfred A. Hand	Green Village Fire Department

**RESOLUTION 2016-049**  
**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>
Board of Education 58 Meyersville Road Chatham, NJ 07928	PLBD 11-95-19	7761692628	\$450.00
W. Steven Nash Yardville Supply Company 650 Shunpike Road Chatham, NJ 07928	BOA 14-135-22	7763179271	\$445.00
Carole Roche 34 University Ave Chatham, NJ 07928	BOA 07-122-11	7760011176	\$150.50
St. Hubert's Giralda Vanda Angelillo PO Box 159 Madison, NJ 07940	BOH 09-142-4.01 Re: 575 Woodland Ave	7760011253	\$265.21

Anthony Piscioti 42 Southern Blvd Chatham, NJ 07928	BOA 09-68-2.03	7760011272	\$120.00
Alexander & Kimberly McWilliams 34 Edgewood Road Chatham, NJ 07928	BOA 14-93-15	7763179403	\$240.00
New Cingular PCS LLC Wireless c/o Judith A. Fairweather, ESQ Pinilis Halpern 160 Morris Street Morristown, NJ 07960	BOA 13-62-105	7761693378	\$880.00
Chatham Day School 700 Shunpike Road Chatham, NJ 07928	BOA 14-135-1-9	7763179461	\$120.00
Dan Stratmeier 17 Overlook Road Chatham, NJ 07928	ROI 14-124-36	7763179338	\$733.33
Douglas Oare 42 Hilltop Terrace Chatham, NJ 07928	BOA 07-68-8	7760011187	\$120.00
Stephen Kupperheimer 316 Lafayette Ave Chatham, NJ 07928	BOA 07-106-13	7760011201	\$47.50

**RESOLUTION 2016-050**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM,  
COUNTY OF MORRIS, STATE OF NEW JERSEY APPOINTING A RISK MANAGEMENT  
CONSULTANT**

**WHEREAS**, the Township of Chatham has resolved to join the Morris County Municipal Joint Insurance Fund, following a detailed analysis; and

**WHEREAS**, the bylaws of said funds require that each Governing Body appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the bylaws; and

**WHEREAS**, the Board of Fund Commissioners established a fee equal to six percent (6%) of the Municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Governing Body; and

**WHEREAS**, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

**NOW THEREFORE**, be it resolved that the Township of Chatham does hereby appoint David J. Sgalia of Anthony S. Cupo Insurance Agency as its Risk Management Consultant in accordance with the Fund's bylaws; and

**BE IT FURTHER** resolved that the governing Body is hereby authorized and directed to execute the Risk Management Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to N.J.S.A. 40A:11-5(1)(a)(i).

**RESOLUTION 2016-051**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM,  
COUNTY OF MORRIS, STATE OF NEW JERSEY REGARDING SIGNATURES ON  
TOWNSHIP CHECKS**

**BE IT RESOLVED** that TD Bank, N.A., is designated as a depository of Township funds, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies

(including electronic orders) bearing the signature of, or as otherwise authorized by, any one (1) of the following officers, employees, or agents of the Township of Chatham:

<u>Title</u>	<u>Name</u>
Treasurer, Chief Financial Officer	Debra A. King
Finance Committee Member	Curt Ritter
Finance Committee Member	Karen M. Swartz

**BE IT FURTHER RESOLVED**, the agents whose names appear above, are hereby authorized to open and maintain a deposit account or accounts of the Township of Chatham with TD Bank, N.A., subject to the terms and conditions of the Business Deposit Account Agreement, as it may be amended from time to time (the "Account Agreement").

**BE IT FURTHER RESOLVED**, that TD Bank, N.A. is hereby directed to accept and pay without further inquiry any item or payment order drawn against any of the Township of Chatham's accounts with TD Bank, N.A. bearing the signature of or as otherwise authorized by any such Agents even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing - or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and TD Bank, N.A. shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed, or payment order authorized, in accordance with the resolutions contained herein or the application or disposition of such item or payment order or the proceeds of the item or payment order.

**BE IT FURTHER RESOLVED**, that any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by the Township of Chatham for deposit with TD Bank, N.A. or for collection or discount by TD Bank, N.A., and to accept drafts and other items payable at TD Bank, N.A..

**BE IT FURTHER RESOLVED**, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to. special depository agreements and arrangements regarding the manner, conditions or purposes for which funds, checks or items of the Governmental Entity may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions.

**BE IT FURTHER RESOLVED**, that the authority hereby conferred upon the above named Agents shall be and remains in full force and effect until written notice of the revocation thereof shall have been delivered to and received by TD Bank, N.A. at the location where an account of the Township of Chatham is maintained and Financial Institution has had a reasonable period of time to act upon such notice.

**BE IT FURTHER RESOLVED**, TD Bank, N.A. shall be authorized to honor and charge the Township of Chatham for such checks, drafts, or other orders, regardless of by whom or by what means the actual or purported facsimile signature thereon may have been affixed thereto, if such signature resembles the facsimile signature duly certified to or filed with TD Bank, N.A. by the Township Clerk. Further, TD Bank, N.A. shall be indemnified and saved harmless from any claims, demands, expenses, loss or damage resulting from or growing out of honoring the facsimile signature duly certified to or on file with TD Bank, N.A.

**RESOLUTION 2016-052**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM  
REFUNDING OVERPAYMENT OF CONSTRUCTION PERMIT FEE**

**WHEREAS**, the Township Committee has considered the request submitted by the Construction Official with regard to fees that was paid for construction permit updates that were submitted in error;

**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>PERMIT #</u>	<u>AMOUNT</u>
BTS Landscaping 2 Golmine Road Flanders, NJ 07836	14-0498+G	\$75.00
Glenn Miller Electrical Contractor, Inc PO Box 552 Gladstone, NJ 07934	14-0498+F	\$75.00

**RESOLUTION 2016-053**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN  
THE COUNTY OF MORRIS, STATE OF NEW JERSEY,  
REFUNDING OVERPAYMENT OF TAXES**

**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 &amp; ADDRESS</u>	<u>AMOUNT</u>
102.01	2.01	Brown, Erika McCord & Timothy c/o Ms. Jennifer R. Jacobus, Esq. 301 South Livingston Avenue Livingston, NJ 07039  Re: 2A Robert Drive Chatham, NJ 07928	\$533.64 State Court Judgment –Year 2015

Committeewoman Swartz moved to approve the Consent Agenda. Deputy Mayor Sullivan seconded the motion.

**Roll call:** Committeeman Gallop, Aye; Committeeman Kelly, Aye; Committeewoman Swartz, Aye; Deputy Mayor Sullivan, Aye; Mayor Ritter, Aye.

**Discussion**

**Spring Street Parking Regulations**

Mr. Robertson said that Attorney Cruz has prepared two ordinances. One addresses stopping and standing on Spring Street, and prohibits stopping and standing from the intersection of Lafayette Avenue to School Avenue. The second ordinance limits the hours during which parking is allowed. Chief Hennelly addressed how these regulations would help increase safety in the neighborhood.

Committeeman Kelly commented on the chaos that ensues from people parking on both sides of the street for school drop off and pickup.

Regarding Dellwood Ave, Chief Hennelly said that the Township’s signage is adequate. An increased police presence would help parking issues. He also said that the motorists create the parking problems, and he is unsure if the Borough is on the same page with the Township on addressing the parking issues. Chief said that he will have his traffic safety officer get in touch with the Chatham Borough Police Department to coordinate efforts for Dellwood Ave.

**ORDINANCE 2016-06**

**AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING SECTION 7-10 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP, TITLED “STOPPING OR STANDING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS”, ON SPRING STREET.**

**WHEREAS**, the Township Committee of the Township of Chatham desires to amend the stopping or standing regulations on Spring Street from Lafayette Avenue to School Avenue to promote the health, safety and welfare of its residents.

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

**Section 1.** Section 7-10 of the Revised General Ordinances of the Township of Chatham, titled “Stopping or Standing Prohibited During Certain Hours on Certain Streets”, is hereby amended to repeal stopping or standing limitations on Spring Street and replace with the following:

<u>Street</u>	<u>Side</u>	<u>Location</u>
Spring Street	East	From the intersection of Lafayette Avenue to School Avenue.

**Section 2.** All other provisions of Section 7-14 remain in effect.

**Section 3. Severability.**

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 4. Effective Date.**

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

Deputy Mayor Sullivan moved to introduce Ordinance 2016-06. Committeewoman Swartz seconded the motion.

**Roll call:** Committeeman Gallop, Aye; Committeeman Kelly, Aye; Committeewoman Swartz, Aye; Deputy Mayor Sullivan, Aye; Mayor Ritter, Aye.

Public Hearing on Ordinance 2016-06 will be scheduled for February 4, 2016.

**ORDINANCE 2016-07**

**AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING SECTION 7-14 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP, TITLED “PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS”, ON SPRING STREET.**

**WHEREAS**, the Township Committee of the Township of Chatham desires to amend the parking regulations on the east side of Spring Street from School Avenue to Dale Drive, and on the west side of Spring Street from Dale Drive to Lafayette Avenue during 8:00 A.M. and 4:00 P.M. on school days to promote the health, safety and welfare of its residents.

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

**Section 1.** Section 7-14 of the Revised General Ordinances of the Township of Chatham, titled “Parking Prohibited During Certain Hours on Certain Streets”, is hereby amended to repeal parking limitations on Spring Street and replace with the following:

<u>Street</u>		<u>Side</u>	<u>Hours</u>	<u>Location</u>
Spring	Street	East	8:00 AM to 4:00 PM School days	From the intersection of School Avenue to Dale Drive.
Spring	Street	West	8:00 AM to 4:00 PM School days	From the intersection of Dale Drive to Lafayette Avenue.

**Section 2.** All other provisions of Section 7-14 remain in effect.

**Section 3. Severability.**

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 4. Effective Date.**

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

Deputy Mayor Sullivan moved to introduce Ordinance 2016-07. Committeewoman Swartz seconded the motion.

**Roll call:** Committeeman Gallop, Aye; Committeeman Kelly, Aye; Committeewoman Swartz, Aye; Deputy Mayor Sullivan, Aye; Mayor Ritter, Aye.

Public Hearing on Ordinance 2016-07 will be scheduled for February 4, 2016.

### **Hearing of Citizens**

Mayor Ritter opened the Hearing of Citizens.

1. Nancy Tagle, 20 Runnymede Road, spoke in favor of the parking ordinances for Spring Street, and asked for clarification about the parking lots for Colony Pool. Administrator Ciccarone said that all the lots there are maintained by the Township, and he clarified which ones are owned by the Township and which one is on the PSE&G right-of-way. Mrs. Tagle noted that the lot by the tennis courts needs some curbing repairs. Administrator Ciccarone said that he and Mr. Young will visit the site to see what repairs need to be made.

Seeing no one else coming forward, Mayor Ritter closed the Hearing of Citizens.

### **Executive Session**

#### **RESOLUTION 2016-P-03 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. Lease negotiations: T-Mobile Lease
  - b. Collective Bargaining Agreement: Teamsters
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.

Mayor Ritter announced that the Township Committee anticipates taking formal action following Executive Session.

Committeeman Kelly moved to pass Resolution 2016-P-03 to enter Executive Session at 9:27 PM. Committeeman Gallop seconded the motion.

**Roll call:** Committeeman Gallop, Aye; Committeeman Kelly, Aye; Committeewoman Swartz, Aye; Deputy Mayor Sullivan, Aye; Mayor Ritter, Aye.

The Township Committee returned to Public Session at 9:46 PM.

Committeeman Kelly moved to approve an amended agreement with the Teamsters.  
Committeewoman Swartz seconded the motion.

**Roll call:** Committeeman Gallop, Aye; Committeeman Kelly, Aye; Committeewoman Swartz, Aye; Deputy Mayor Sullivan, Aye; Mayor Ritter, Aye.

The meeting was adjourned at 9:47 PM.

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Gregory J. LaConte  
Township Clerk