

**MINUTES  
TOWNSHIP COMMITTEE  
REGULAR MEETING  
FEBRUARY 8, 2018**

Deputy Mayor Swartz called the Regular Meeting of the Township Committee of the Township of Chatham to order at 7:32 P.M.

**Adequate Notice** of this meeting of the Township Committee was given as required by the Open Public Meetings Act as follows: Notice was given to both *The Chatham Courier* and the *Morris County Daily Record* on January 5, 2018; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 5, 2018; and notice was filed with the Township Clerk on January 5, 2018.

Deputy Mayor Swartz led the flag salute.

**Roll Call**

Answering present to the roll call were Committeeman Selen, Committeeman Kelly, Committeeman Sullivan and Deputy Mayor Swartz. Mayor Ritter was absent.

**Approval of Agenda**

Committeeman Kelly moved to approve the agenda. Committeeman Selen seconded the motion, which carried unanimously.

**Reports**

Deputy Mayor Swartz invited Rob Walton of JCP&L to give a report. Mr. Walton said that JCP&L has an open house for their PSI Program on February 13<sup>th</sup> at Raritan Valley Community College. The PSI Program is a two-year program to train linemen. JCP&L also is planning an upcoming program to tie the Gillette Substation with another substations, which will allow for circuits to be rerouted in case of power outages to reduce the number of customers without power.

Deputy Mayor Swartz reported that February is American Heart Month, and she provided information from the Mayor's Wellness Advisory Committee regarding heart health.

Committeeman Selen recognized the Department of Public Works for their excellent work removing snow and ice during recent storms. He asked residents not to park on the street during storms so that crews can properly plow the roads. Committeeman Selen also reported that pothole repair is continuing. The ice skating pond at Nash Field is also open for skating. New flag poles are being installed at Esternay Field and Shunpike Field, and a new scoreboard is being installed at Nash 1. The Department of Public Works also has safety classes scheduled.

Committeeman Kelly reported that a meeting for the Community Garden will be held February 20<sup>th</sup> at 7:30 PM at the Library of the Chathams. The topic of the meeting will be about how to grow tomatoes. There are still plots available, and those interested should submit their forms promptly.

Committeeman Sullivan reported that the Chatham Township Historical Society will be hosting a presentation on the History of Dixiedale Farm on Sunday, February 11<sup>th</sup> at the Municipal Building. Committeeman Sullivan also reported that Mr. Roger Went, a Township resident and World War II veteran, recently passed. Committeeman Sullivan cited several of Mr. Went's contributions to the community.

Deputy Mayor Swartz reported that a meeting was held with representatives of NJ American Water regarding the upcoming replacement of the Lenape Trail water main. She also reported that a conference call was held with Congressman Frelinghuysen's office and representatives of the US Post Office regarding ongoing problems with the Chatham Post Office. Deputy Mayor Swartz also recognized the public service record of Congress Frelinghuysen, and she read a

statement on behalf of Mayor Ritter recognizing Congressman Frelinghuysen's many years of service.

Engineer Ruschke reported that he had a meeting with representatives of the EPA regarding the Rolling Knolls Landfill, and the remedial investigation has been completed. The EPA is preparing a feasibility study for the remediation, and public information sessions will be held. Engineer Ruschke also reported on the SRTS Grants, and he has been reaching out to the DOT for updates.

**Hearing of Citizens**

Deputy Mayor Swartz opened the Hearing of Citizens.  
Seeing no public comment, Deputy Mayor Swartz closed the Hearing of Citizens.

**Public Hearing/Final Adoption of Ordinances**

**Ordinance 2018-1**

**ORDINANCE 2018-01  
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	\$1879.20	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.

Deputy Mayor Swartz opened the Public Hearing on Ordinance 2018-01.  
Seeing no public comment, Deputy Mayor Swartz closed the Public Hearing.

Committeeman Selen moved to adopt Ordinance 2018-01. Committeeman Kelly seconded the motion.

**Roll call:** Committeeman Selen, Aye; Committeeman Kelly, Aye; Committeeman Sullivan, Aye; Deputy Mayor Swartz, Aye; Mayor Ritter, Absent.

**Ordinance 2018-02**

**ORDINANCE 2018-02  
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. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; 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 2018 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 \$389,486.90 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 two 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 2018 budget year, the final appropriations of the Township of Chatham shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$ 389,486.90, and that the CY 2018 municipal budget for the Township of Chatham be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any 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.

Committeeman Kelly noted that Ordinance 2018-02 does not authorize the Township to exceed any limits, and it is a mechanism to allow the Township to bank the difference between the actual appropriations and the allowable appropriations for use in later years. Deputy Mayor Swartz added that there is not an increase in taxes with this ordinance.

Deputy Mayor Swartz opened the Public Hearing on Ordinance 2018-02. Seeing no public comment, Deputy Mayor Swartz closed the Public Hearing.

Committeeman Sullivan moved to adopt Ordinance 2018-02. Committeeman Selen seconded the motion.

**Roll call:** Committeeman Selen, Aye; Committeeman Kelly, Aye; Committeeman Sullivan, Aye; Deputy Mayor Swartz, Aye; Mayor Ritter, Absent.

### **Introduction of Ordinances**

#### **Ordinances 2018-03**

#### **ORDINANCE 2018-03**

#### **AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 2-53 CREATING A LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FOR THE CHATHAM EMERGENCY SQUAD**

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

#### **Section Chapter 2-53.4 Criteria for Eligibility is hereby amended to read as follows:**

- a. For the purposes of this Chapter "Active volunteer member" means a person who has been so designated by the governing board of the Chatham Emergency Squad (CES) and who is faithfully and actually performing volunteer service in the Chatham Emergency Squad. LOSAP shall provide for annual contributions to each eligible, active volunteer member of the CES, who meets the criteria as follows:

1. The number of points required for an active year of service for an active volunteer CES member is one hundred (100).
2. Under LOSAP a year of active emergency service shall be credited for each calendar year in which an active volunteer member accumulates points that are granted in accordance with a schedule adopted by the Township Committee and Borough Council, the sponsoring agencies. The program shall provide that points shall be granted for activities designated by the sponsoring agencies, which activities may include the following: (1) Training courses; (2) Drills; (3) Sleep-in or standby. A "standby" means line of duty activity of the CES, lasting for four hours, not falling under one of the other categories; (4) Completion of a one-year elected or appointed position in the organization; (5) Election as a delegate to an emergency service convention; (6) Attendance at official meetings of the sponsoring agency; (7) Participation in emergency responses; or (8) Miscellaneous activities including participation in inspections and other non-emergency first aid or rescue activities not otherwise listed.
3. An active volunteer member of the CES shall not be eligible if on disciplinary probation or inactive status. If a CES member has been on leave of absence (LOA) from duty crews, but is able to attain the points required as stated below within the calendar year, he/she will be considered active and eligible for **LOSAP**.
4. Any new, active volunteer member of the CES shall become eligible to participate in **LOSAP** the calendar year he/she becomes an "active" member as defined above or is no longer on inactive status, so long as the credit points are earned.

Committeeman Sullivan said that the Township has had a LOSAP ordinance for several years, and the proposed ordinance addresses the way the eligibility point system works for the Chatham Emergency Squad.

Former Mayor Tom Patterson said that the LOSAP Program was first adopted in 2003, and the point system was structured based on how the Squad operated at that time. EMTs now have more educational requirements than there were in 2003, and the proposed ordinance reflects current practices.

Committeeman Sullivan asked how long the probationary period is for new members of the Chatham Emergency Squad. Mr. Patterson said that the Squad is responsible for its own definition of an active member, which is presently includes probationary members who have passed their EMT certification but still have some training left to complete.

Committeeman Kelly moved to introduce Ordinance 2018-03. Committeeman Sullivan seconded the motion.

**Roll call:** Committeeman Selen, Aye; Committeeman Kelly, Aye; Committeeman Sullivan, Aye; Deputy Mayor Swartz, Aye; Mayor Ritter, Absent.

Public Hearing for Ordinance 2018-03 will be scheduled for February 22, 2018.

**Consent Agenda**

**RESOLUTION 2018-043  
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 \$1,150,843.81 and the prior month's payroll of \$413,958.42 Current Fund, \$49,412.74 Sewer No. 1, \$11,492.02 Sewer No. 2, and \$25,750.04 Police Private Employment be paid.

**BE IT FURTHER RESOLVED** that taxes due to the School District of the Chathams, for the month of February 2018, in the amount of \$3,036,968.00 be paid.

**BE IT FURTHER RESOLVED** that taxes due to the County of Morris, for the First Quarter of 2018, in the amount of \$2,282,666.67 be paid.

**RESOLUTION 2018-044**  
**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 18, 2018.

**RESOLUTION 2018-045**  
**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 18, 2018.

**RESOLUTION 2018-046**  
**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 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:

<b>BLOCK</b>	<b>LOT</b>	<b>NAME &amp; ADDRESS</b>	<b>AMOUNT</b>
139	12	Pizzi, Peter J & Elizabeth AJ 158 Spring Valley Road Morristown, NJ 07960	\$10,716.98 3 <sup>rd</sup> Quarter 2018 Overpayment of Taxes

**RESOLUTION 2018-047**  
**RESOLUTION OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY ACCEPTING THE BID OF IBN CONSTRUCTION CORP FOR THE 2018 HOUSE DEMOLITION PROJECT**

**WHEREAS**, the Township of Chatham has prepared the necessary bid documents and published the appropriate advertisements to enable it to seek bids for the House Demolition Project; and

**WHEREAS**, bids were duly received and opened on February 7, 2018 at 11:00 a.m.; and

**WHEREAS**, the bid of IBN Construction Corp, with the Total Bid amount of \$48,945.00 was the lowest responsible bid, has been reviewed for compliance with the instructions to bidders and specifications and has been found to be fully conforming, is within the estimate for the cost thereof, and therefore may be awarded; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that, for the reasons set forth above, the bid of IBN Construction Corp is hereby accepted, and the Mayor and Clerk are hereby authorized to execute a contract with IBN Construction Corp in accordance with the bid specifications.

**RESOLUTION 2018-048**  
**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>
Susan Drive Inc. c/o Man Shi 7609 New Heart Drive Plano, TX 75024	BOA 14-20-17 Re: 35 Susan Drive	7763179495	\$1,890.90
Thomas DeZenzo 24 Maple Street Chatham, NJ 07928	ROI 16-83-30	7763180137	\$178.00
T-Mobile Northeast LLC Attn: Gregory Meese, Esq. 50 Tice Blvd., Suite 380 Woodcliff Lake, NJ 07677	BOA 12-62-52/54	7761693097	\$442.50
RPM Homes (Formerly Known As MPR Homes) 9 Markham Drive Long Valley, NJ 07853	SOP 06-48.04-22	7760011161	\$177.00

**RESOLUTION 2018-049  
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM APPOINTING MEMBERS TO THE CHATHAM TOWNSHIP  
ENVIRONMENTAL COMMISSION**

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

**Environmental Commission**

**Term Expires**

- |                            |                   |
|----------------------------|-------------------|
| 1. Jessica Romeo           | December 31, 2020 |
| 2. Christina Mott (Alt. 2) | December 21, 2019 |

**RESOLUTION 2018-050  
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM APPOINTING MEMBER TO THE LIBRARY OF THE CHATHAMS  
BOARD OF TRUSTEES**

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

**Library of the Chathams Trustees**

**Term Expires**

Tom Browne	December 31, 2020 – Filling Unexpired Term
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**RESOLUTION 2018-051  
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM APPOINTING MEMBER TO THE MAYORS WELLNESS COMMITTEE**

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

**Mayor's Wellness Committee**

**Term Expires**

Thomas Salvas  
Karen M. Swartz – Township Committee Liaison

December 31, 2018  
December 31, 2018

**RESOLUTION 2018-052**

**RESOLUTION OF THE TOWNSHIP OF CHATHAM, COUNTY MORRIS, STATE OF NEW JERSEY REAFFIRMING SUPPORT OF SUSTAINABLE LAND USE**

**WHEREAS**, land use is an essential component of overall sustainability for a municipality; and

**WHEREAS**, poor land use decisions can lead to and increase societal ills such as decreased mobility, high housing costs, increased greenhouse gas emissions, loss of open space and degradation of natural resources; and

**WHEREAS**, well planned land use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space and allow for continued use of vital natural resources; and

**WHEREAS**, given New Jersey's strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable land use pattern will require municipalities to take the lead;

**WHEREAS**, the Township Committee adopted Resolution 2009-150 on July 9, 2009 to support sustainable land use planning, and desires to reaffirm that pledge;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, with the intent of making the Township of Chatham a truly sustainable community, reaffirms the following pledge:

1. **Facilities Siting** - To consider factors, to the extent reasonable, such as walkability, bikability, access to transit and proximity to other uses when siting new or relocated municipal facilities, recognizing that the actions of a municipality when locating its own facilities can set a positive example and encourage other public and private sector entities to employ sustainable land use measures when locating their own facilities.
2. **Housing Variety** – Through the application, to the extent reasonable, of the Township's Housing Element and Fair Share Plan, to foster a diverse mix of housing types to meet the needs of people from all ages and walks of life, recognizing that a variety of housing options from single family homes to one-bedroom apartments, including low and moderate income housing, is vital to allow residents to live and work in a municipality through various stages of their lives.
3. **Natural Resources Preservation** – To continue its existing program for preservation of open space and create recreational opportunities, recognizing that, as the most densely populated state in the nation, open space is at a premium, and that preservation of open space for its ecological and recreational value is critical for a sustainable future, and further to review and to update, as appropriate, the existing Natural Resources Inventory to identify and assess the extent of the Township's resources and to link natural resource management and protection to carrying capacity analysis and land use planning and zoning.
4. **Transportation Choices** – Where appropriate, to create transportation choices within the Township by considering all modes of transportation, including walking, biking, public transit and automobiles, when planning transportation projects, given that emissions from transportation, mainly passenger cars, make up the largest share of the state's carbon footprint, creating transportation alternatives at the local level is critical to reducing the state's overall carbon footprint.

5. **Mix of Uses** – Where appropriate, to use the zoning power to create a mix of uses in areas that make the most sense for the Township, recognizing that allowing for a mix of compatible land uses can reduce the need for automobile transportation.
6. **Green Design** – To incorporate, as appropriate, green design principles and renewable energy generation when updating site plan and subdivision requirements, because green design strategies, including energy efficiency, water conservation, indoor environmental quality, use of recycled materials, construction waste reduction, reduced auto use, tree preservation, native planting and avoidance of environmentally sensitive features, not only improve the environmental performance of buildings, but lessen the environmental impact of those buildings.
7. **Regional Cooperation** – To work cooperatively with neighboring municipalities concerning land use decisions and to consider the respective concerns of each community, recognizing that local land use decisions often have regional impacts, even though decided exclusively by one municipality.
8. **Parking Regulations** – To reevaluate parking requirements with the goal of limiting the amount of required parking spaces and promoting shared parking, recognizing that flexible parking requirements decrease the amount of land dedicated to parking lots, storm water runoff, land clearing, and heat island effects, while promoting alternatives to individual automobile use., with special emphasis placed on appropriate locations for safe and secure bicycle parking.
9. **Legal Effect** – This Resolution is a policy statement of the Chatham Township Committee. It is a statement of goals that the Committee pledges to attempt to accomplish. However, these pledges create no legal obligation on behalf of the Township and have no legal weight.

Committeeman Kelly noted that the resolution for overpayment of taxes is a repercussion of the recent wave of prepayments made. He also noted the award of the award of the contract for the demolition of vacant houses on a recently acquired open space property.

Committeeman Kelly moved to approve the Consent Agenda. Committeeman Selen seconded the motion.

**Roll call:** Committeeman Selen, Aye; Committeeman Kelly, Aye; Committeeman Sullivan, Aye; Deputy Mayor Swartz, Aye; Mayor Ritter, Absent.

**Hearing of Citizens/Petitions**

Deputy Mayor Swartz opened the Hearing of Citizens.  
Seeing no public comment, Deputy Mayor Swartz closed the Hearing of Citizens.

**Executive Session**

**RESOLUTION 2018-P-02  
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS, STATE OF 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. Litigation: In the Matter of the Township of Chatham for a Judgment of Compliance of its Third Round Housing Element and Fair Share Plan Docket No. MRS-L-1659-15
  - b. Litigation: Fair Share Housing Center v. Township of Chatham Docket No. MRS-L-000234-18
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.

Committeeman Sullivan moved to adopt Resolution 2018-P-01 to enter Executive Session at 8:01 PM. Committeeman Selen seconded the motion.

**Roll call:** Committeeman Selen, Aye; Committeeman Kelly, Aye; Committeeman Sullivan, Aye; Deputy Mayor Swartz, Aye; Mayor Ritter, Absent.

The Township Committee returned from Executive Session at 9:38 PM.

Committeeman Sullivan moved to adjourn at 9:38 PM. Committeeman Selen seconded the motion, which carried unanimously.

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Gregory J. LaConte  
Municipal Clerk