

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA

February 26, 2015
February 26, 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 – National Nutrition Month

Reports:

1. Green Village Fire Department

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 2015-06 Amending Township Code Section 2-11.7 – Police Personnel
2. Ordinance 2015-07 Repealing Jitney Bus Service Fee
3. Ordinance 2015-08 Colony Pool Fees

Introduction of Ordinances

1. Ordinance 2015-09 Reducing Open Space Tax

Introduction of Budget

Resolution 2015-060 Approving Year 2015 Municipal Budget

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 2015-061 Receipt of Reports
2. Resolution 2015-062 Approving Meeting Minutes
3. Resolution 2015-063 Approving Executive Session Minutes
4. Resolution 2015-064 Refunding Overpayment of Taxes
5. Resolution 2015-065 Approving Social Affair Permit for PBA Local #170
6. Resolution 2015-066 Municipal Alliance Budget
7. Resolution 2015-067 Approving Sewer Connection for 323 Green Village Road
8. Resolution 2015-068 Approving Sewer Connection for 330 Green Village Road

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 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 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 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 2015-09

**AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY, AMENDING THE PROVISIONS FOR THE FUNDING OF
OPEN SPACE ACQUISITION**

WHEREAS, the Township Committee of the Township of Chatham wishes to reduce the tax levy for the contribution to the Open Space Reserve as set forth at Chapter 2, Article VIII, Section 2-75, Open Space Trust Fund for the tax year 2015;

NOW, THEREFORE, 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, are amended to provide for modifications to Chapter II, Subsection 2-75.2, Funding of the Reserve for Open Space Acquisition, as follows:

1. 2-75.2 Funding of the Reserve for Open Space Acquisition.

The Reserve for Open Space Acquisition shall be funded through the dedication to the fund of an amount of one-half (\$.005) cent per one hundred (\$100.00) dollars of assessed valuation for the tax levy for the year 2015. The Reserve shall also be permitted to accept donations and testamentary bequests. The funds accumulated within the Reserve may be utilized for the acquisition of land, easements, or development rights in land within the Township, including use for active and passive recreation, the development and maintenance of municipal properties to be used for active and passive recreation, or as a down payment for the issuance of bonds for the same purposes at the discretion of the Township Committee. Any and all interest accruing on said funds shall be placed into the Reserve for Open Space Acquisition. Unless the Township Committee takes further action, the annual tax levy for the Reserve for Open Space Acquisition shall return to two (\$.02) cents per hundred (\$100.00) dollars of assessed valuation commencing with the tax levy for the year 2016.

2. All other provisions of Chapter II, Article VIII, Section 2-75, shall remain unchanged.

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

Introduced: February 26, 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

Adopted:

Attest:

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

BY: _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

ORDINANCE 2015-08

**AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY, ESTABLISHING POOL MEMBERSHIP FEES FOR
COLONY RECREATION CENTER COMMENCING 2015**

BE IT ORDAINED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that Section 20-1 of the Township Code is hereby amended to read as follows:

1. **20-1 POOL MEMBERSHIP FEES AT THE COLONY RECREATION CENTER.**
 - a. The following schedule of Colony Recreation Center Fees for Pool Membership is hereby established:

| | |
|--|------------|
| Chatham Township Resident Rates | |
| Family – includes parent(s) and children under 23 years old | \$400 |
| Couple or single parent and 1 child under 23 years old | \$300 |
| Individual – 14 years and older | \$200 |
| Senior Citizen – 62 or older | \$50 |
| Senior Citizen couple – one must be 62 or older | \$75 |
| Babysitter/nanny/parent helper (must accompany family member) | \$100 |
| Adult twilight daily fee (4:30 P.M. until closing) (Township Residents only) | \$5 |
| Non-Resident Rates | |
| Family – includes parent(s) and children under 23 years old | \$550 |
| Couple or single parent and 1 child under 23 years old | \$450 |
| Individual – 14 years and older | \$225 |
| Senior Citizen – 62 or older | \$50 |
| Senior Citizen couple – one must be 62 or older | \$75 |
| Babysitter/nanny/parent helper (must accompany family member) | \$100 |
| Daily Guest – accompanied by Member | \$8 |

No refunds will be made after opening day.

b. *Reduced Fees for Emergency Response Organization Volunteers.* Active members of the Chatham Emergency Squad, Green Village Volunteer Fire Department, and Chatham Township Volunteer Fire Department, who are eligible for the Length of Service Award Program (LOSAP), shall be entitled to a fifty (50%) percent reduction in the fee for the appropriate pool membership category listed above.

2. The Township Administrator, in consultation with the Colony Recreation Center liaison, may authorize the Recreation Director to schedule special promotional events and to offer special discounts to promote Colony Recreation Center membership.

3. 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 2015-060

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING 2015 MUNICIPAL BUDGET

BE IT RESOLVED of the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2015.

GENERAL REVENUE

| | |
|--|------------------------|
| Surplus Anticipated | \$ 2,800,000.00 |
| Miscellaneous Revenue Anticipated | \$ 1,837,540.58 |
| Receipts from Delinquent Taxes | \$ 475,000.00 |
| Library Levy | \$ 1,015,116.00 |
| Amount to be Raised by Taxation for Municipal Purposes | <u>\$ 8,386,157.46</u> |
| Total Revenues | \$ 14,513,814.04 |

GENERAL APPROPRIATIONS

| | |
|---|------------------------|
| Operation Including Contingent (within cap) | \$ 9,779,354.00 |
| Deferred Charges & Statutory Expenditures- Municipal (within cap) | \$ 1,057,035.00 |
| Operations (outside cap) | \$ 107,073.58 |
| Joint Library | \$ 1,015,116.00 |
| Capital Improvements | \$ 50,000.00 |
| Municipal Debt Service | \$ 935,698.76 |
| Deferred Charges | \$ 0.00 |
| Reserve for Uncollected Taxes | <u>\$ 1,569,536.70</u> |
| Total Appropriations | \$ 14,513,814.04 |

BE IT FURTHER RESOLVED that said Budget be published in the Chatham Courier in the issue of .

The Governing Body of the Township of Chatham does hereby approve the following as the Budget for the year 2015:

Ayes: **Nays:** **Abstain:** **Absent:**

Notice is hereby given that the within budget is a true copy of the budget approved by resolution of the governing body on the 26th day of February, 2015.

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building on April 10, 2014 at 7:30 P.M. at which time and place objections to said Budget and Tax Resolution for the year 2014 may be presented by taxpayers or other interested persons.

Adopted: February 26, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2015-061

**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:

Construction Official – January
Tax Collector – January, 2014 Annual
CFO – January
Police Department – January
Public Works – February

Adopted: February 26, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2015-062

**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 February 12, 2015.

Adopted: February 26, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

DRAFT

RESOLUTION 2015-063

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 February 12, 2015.

Adopted: February 26, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

DRAFT

RESOLUTION 2015-064

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> |
|--------------|------------|--|---------------|
| 65.01 | 7.03 | Jeannine F. Krup 17 Park Ave Apt. 2 Madison, NJ 07940 Re: 18E Manchester Court Sewer Account #2309-0 | \$142.18 |

Adopted: February 26, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

RESOLUTION 2015-065

**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> |
|-----------------------------|-------------------------------|---|
| Chatham Township PBA #170 | April 25, 2015 | Corpus Christi Church 234 Southern Blvd Chatham, NJ 07928 |

Adopted: February 26, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2015-066

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 grant for fiscal year 2015 in the amount of:

| | |
|------------|-------------|
| DEDR | \$20,073.00 |
| Cash Match | \$5,018.25 |
| In-Kind | \$15,054.75 |

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

Adopted: February 26, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

RESOLUTION 2015-067

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING SEWER CONNECTION FOR 323 GREEN VILLAGE ROAD

WHEREAS, the Township Engineer has certified that all applications requirements for 323 Green Village Road, Block 48.17, Lot 130 including the payment of the administrative review fee have been met and that sewer capacity is available; and

WHEREAS, in a memo dated February 24, 2015 the Township Engineer outlined various conditions for the approval of a sewer connection for 323 Green Village Road, Block 48.17, Lot 130;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that it hereby, approves the issuance of a sanitary sewer permit for 323 Green Village Road, Block 48.17, Lot 130 subject to the conditions set forth by the Township Engineer.

Adopted: February 26, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

RESOLUTION 2015-068

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING SEWER CONNECTION FOR 330 GREEN VILLAGE ROAD

WHEREAS, the Township Engineer has certified that all applications requirements for 330 Green Village Road, Block 144, Lot 39.05 including the payment of the administrative review fee have been met and that sewer capacity is available; and

WHEREAS, in a memo dated February 24, 2015 the Township Engineer outlined various conditions for the approval of a sewer connection for 330 Green Village Road, Block 144, Lot 39.05;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that it hereby, approves the issuance of a sanitary sewer permit for 330 Green Village Road, Block 144, Lot 39.05 subject to the conditions set forth by the Township Engineer.

Adopted: February 26, 2015

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor