

**MINUTES
TOWNSHIP COMMITTEE
REGULAR MEETING
MARCH 14, 2019**

Mayor Selen called the Regular Meeting of the Township Committee of the Township of Chatham to order at 7:31 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 4, 2019; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 4, 2019; and notice was filed with the Township Clerk on January 4, 2019.

Mayor Selen led the flag salute.

Roll Call

Answering present to the roll call were Committeewoman Ness, Committeewoman Swartz, Committeeman Ritter, Deputy Mayor Kelly and Mayor Selen. Committeeman Ritter participated by conference call.

Approval of Agenda

Administrator Hoffmann asked that Colony Pool fees be added to the agenda as a discussion item.

Committeewoman Ness moved to approve the Agenda as amended. Deputy Mayor Kelly seconded the motion, which carried unanimously.

Presentation – JerseySTEM

Mayor Selen read aloud an email he received from Tania Mouline regarding the 7th Grade team from Chatham Middle School winning both the State Championship and 3rd Place in the FutureCity National Competition held in Washington D.C. Mayor Selen introduced the four students on the team, who are Tania Mouline, Natalie Yen, Aiden Bernstein and Sophia Melgarejo.

Peter Tarhanidis, a coach for Chatham STEM, thanked the Township Committee for inviting the team to make a presentation. He introduced the team, and gave an overview of the project.

The team members presented the project they had prepared.

Mr. Tarhanidis noted that PSE&G was a sponsor for the team, and he thanked PSE&G for their support.

Proclamation – Women’s History Month

Mayor Selen read aloud the attached proclamation for Women’s History Month. He congratulated Committeewoman Swartz and Committeewoman Ness on their service to the Township.

Reports

Committeewoman Swartz said that the Township is proud to have been home to the Women’s Club of the Chathams for the past 50 years, and the Chatham Township Volunteer Fire Department is grateful for a recent donation received from the Women’s Club. Committeewoman Swartz further reported that the Senior Center’s staff received CPR training from the Chatham Emergency Squad. The Department of Public Works has been busy with post-winter cleanup and pothole repair. Colony Pool preparations are also underway. Committeewoman Swartz also reported that JCP&L has done some work on Shunpike Road, and the Morris County Shade Tree Commission has done some work to remove dead trees near the

sidewalk adjacent to Cougar Field. JCP&L will also be conducting removal of ash trees in their right-of-way that are threatened by the Emerald Ash Borer.

Committeewoman Ness reported that the Chatham Township Environmental Commission received a Decade of Achievement Award from Sustainable New Jersey. The Communications Committee has met, and are awaiting approval for a contract renewal with City Solutions to move forward with improving the Township website. The Comcast franchise is also up for renewal, and the Communications Committee will be working with Attorney Cruz on that process. The Recreation Committee is forming a girls hockey team. The Colony Committee met, and so far 14 families have signed up for the summer camp. Several summer programs are also being planned. The Community Action Group regarding Rolling Knolls also recently met, and Committeewoman Ness said she attended as a member of the public. Committeewoman Ness also reported that JCP&L's tree trimming will be based on substation.

Deputy Mayor Kelly reported that the Community Garden Committee will be hosting an All Gardener Meeting on March 26th at 7:30 PM at the Chatham Library. He also reported that the Historical Society has announced that the Red Brick School House is eligible for inclusion on the National and State Register of Historic Structures.

Committeewoman Ness noted that the Art League of the Chathams has an open reception on Friday, March 15th at 6:30 PM in the Municipal Building.

Mayor Selen reported that a meeting will be held with PSE&G at the site of their recent project on March 19th. He also reported that the Chatham Township Police Department received a donation from the Women's Club.

Engineer Ruschke reported that he would like for the Township Committee to discuss the lot grading ordinance and potential revisions at a future meeting.

Administrator Hoffmann reported that the Township is working on several projects, including a survey of municipal facilities for energy improvements.

Library of the Chathams Annual Report

Library Director Karen Brodsky presented the Annual Report for the Library of the Chathams. Mrs. Brodsky addressed the Bridging Space to Place Campaign. She also gave data on library usage, and noted that people are still using the Library in high numbers. Mrs. Brodsky noted the staffing levels. A security camera system was recently installed to assist in monitoring the building, and repairs were also made to the stairs and building plumbing. In order to address parking issues, the Library staff developed a bookmark to help patrons find additional nearby lots. Mrs. Brodsky reported that the Library offers meeting space to community groups, and there is not sufficient space to accommodate all the requests received. The room formerly used by the Women's Club will now be used as study space for teens.

Mayor Selen thanked Mrs. Brodsky for the report, and thanked the Library Board of Trustees for their service.

Administrator Hoffmann thanked Mrs. Brodsky for being welcoming in his new role as Township Administrator.

Hearing of Citizens

Mayor Selen opened the Hearing of Citizens.

1. Rez Estevez, 126 Southern Boulevard, said that she is disappointed that the Township Committee adopted a resolution to have the Planning Board review zoning regulations, and opined that the review will affect ratables. Mrs. Estevez suggested that the Township Committee instruct the land use boards to not be as willing to grant variances.
2. Melissa Cavallone, 400 Fairmount Avenue, asked if there is any update on potential relocation of the Skate Park, and said that she would like for an update to be provided.

Mrs. Cavallone also said that the porta-john at Shunpike Field smells bad, and suggested that it be serviced more often to mitigate odors.

Seeing no further comment, Mayor Selen closed the Hearing of Citizens.

Introduction of Ordinances

Ordinance 2019-04

**ORDINANCE 2019-04
AN ORDINANCE TO PROVIDE MINIMUM AND MAXIMUM RANGES FOR
COMPENSATION FOR CERTAIN POSITIONS OF EMPLOYMENT IN THE TOWNSHIP OF
CHATHAM IN THE COUNTY OF MORRIS, NEW JERSEY, EFFECTIVE JANUARY 1, 2019**

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

Section 1. The following offices and positions of employment in the Township of Chatham in the County of Morris are hereby established and the persons occupying such offices and positions shall be compensated at the rates, or within the ranges, set forth below. Actual compensation, consistent with the salary ranges established herein, is established by Township Resolution.

Office or Position of Employment	Minimum	Maximum
Member of Township Committee	0.00	2,400
Township Administrator	100,000	190,000
Township Clerk/Registrar	40,000	75,000
Deputy Clerk	30,000	60,000
Secretary Bd. Of Health	4,500	10,000
Chief Financial Officer/Treasurer	45,000	120,000
Qualified Purchasing Agent	3,000	5,000
Assistant Treasurer/HR Assistant/Escrow Account Manager	35,000	60,000
Administrative Assistant(Administration & Police Department)	35,000	60,000
Accounts Payable/Payroll Clerk	35,000	60,000
Chief of Police	125,000	170,000
Emergency Management Coordinator	2,500	10,000
Public Works Manager	100,000	135,000
Public Works Administrative Assistant/Recycling Coordinator	35,000	60,000
Licensed Sewer Plant Operator	100,000	135,000
Tax Collector/Utility Collector	60,000	85,000
Ass't. Tax & Utility Collector	35,000	60,000
Tax Assessor (Part-time)	25,000	40,000
Ass't. Assessor (Part-time)	25,000	40,000
Planning Board Secretary	\$250 per	meeting
Zoning Board Secretary	\$250 per	meeting
Secretary Environmental Commission	\$150 per	meeting

Construction Office Control Person/Board Manager	40,000	64,000
Construction Office Administrative Assistant	35,000	60,000
Construction Official/Building Sub-code Official/Inspector	60,000	115,000
Zoning officer/Deputy Zoning Officer (PT)	2,500	15,000
Fire Sub-code Official/Inspector	10,000	18,500
Fire Prevention Official/Inspector	10,000	20,000
Video Producer Governmental Access Channels	5,000	11,000
Seasonal and Hourly Positions		
Special Law Enforcement Officer III (SLEO III) – hourly rate	25.00	40.00
Pool Manager	15,000	25,000
Assistant Pool Manager	6,000	20,000
Second Assistant Pool Manager	15.00	20.00
Swim Team Coach	1,500	4,500
Swim Team Ass't. Coach	500	1,500
Tennis Clinic Manager	1,500	3,000
Lifeguards	7.15 HR	18.00 HR
Gate Attendants	6.50 HR	15.00 HR
Summer Camp Director or Co-Director	20.00	30.00
Assistant Camp Director	17.00	27.00
Laborer	7.15 HR	15.00 HR
Crossing Guards	7.50 HR	30.00 HR
Clerk Typist PT/Floater	7.50 HR	17.50 HR
Building Inspector	20.00 HR	45.00 HR
Plumbing Sub-code Official/Inspector	20.00 HR	45.00 HR
Electrical Sub-code Official	20.00 HR	45.00 HR

Section 2. Overtime for eligible employees shall be at the rate of straight time for hours exceeding 35 per week and one and one-half times employee's regular rate of pay for hours exceeding 40 per week.

Section 3. Employees covered by a collective bargaining agreement shall be entitled to compensation as provided in their respective agreements.

Section 4. Salaries provided herein shall be effective January 1, 2019, for those employed with the Township as of the adoption date of the ordinance.

Section 5. When required by law, the Township shall pay at least the minimum wage established for the State of New Jersey.

Section 6. This ordinance shall take effect upon publication as provided by the law.

Section 7. Salaries for Members of the Township Committee shall be set within the ranges established herein except that there shall be no increase until the current terms of all Members are completed in 2019.

Administrator Hoffmann noted that changes in the 2019 Salary Ordinance compared to the 2018 Salary Ordinance, and noted that the those covered by collective bargaining agreements have already received their agreed-upon compensation increases.

Committeewoman Swartz asked if seasonal employees are exempted from minimum wage increases. Administrator Hoffmann said that there is an exemption. Committeewoman Swartz asked if lifeguards and crossing guards are paid at a competitive rate so as to attract and retain qualified employees. Administrator Hoffmann said that the pay rate for lifeguards is comparable to surrounding communities, and he was not sure how crossing guard rates compare.

Deputy Mayor Kelly moved to introduce Ordinance 2019-04. Committeewoman Ness seconded the motion.

Roll call: Committeewoman Ness, Aye; Committeewoman Swartz, Aye; Committeeman Ritter, Aye; Deputy Mayor Kelly, Aye; Mayor Selen, Aye.

Public Hearing on Ordinance 2019-04 will be scheduled for March 28, 2019.

Consent Agenda

RESOLUTION 2019-076

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 \$550,556.68 and the prior month's payroll of \$417,580.70 Current Fund, \$45,365.87 Sewer No. 1, \$10,936.68 Sewer No. 2, and \$17,759.16 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of March 2019, in the amount of \$3,141,151.00 be paid.

RESOLUTION 2019-077

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 28, 2019.

RESOLUTION 2019-078

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPOINTING LAUREN HAUSER TO THE POSITION OF 2019 COLONY POOL MANAGER

BE IT RESOLVED, by the Township Committee of the Township of Chatham that Lauren K. Hauser is hereby appointed to the position of 2019 Colony Pool Manager for an amount not to exceed \$19,247 and;

BE IT FURTHER RESOLVED, that Alan Hauser is hereby appointed to the position of 2019 Assistant Pool Manager for an amount not to exceed \$17,850, and;

BE IT ALSO RESOLVED, that Madeline Clark is hereby appointed to the position of 2019 Second Assistant Pool Manager for an amount not to exceed \$15.30 per hour

BE IT ADDITIONALLY RESOLVED, that Ms. Hauser is authorized to advertize, interview and recommend the hiring of Life Guards, Badge Checkers, maintenance staff and others required for the thorough and efficient operations of the Colony Pool for the 2019 summer season, and

IT IS ALSO RESOLVED, that the hiring of the staff noted in this resolution will be in accordance with the terms and conditions of the Employee Handbook, as well as the terms and conditions of previous appointments as Assistant Pool Manager and Pool Manager, as well as with appropriate compensation to be set by the Salary Resolution.

RESOLUTION 2019-079

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING THE CANCELATION OF PRELIMINARY TAXES DUE TO A DISABLED VETERAN PROPERTY TAX EXEMPTION

WHEREAS, it has been found that the following property owner has been granted 100% Veteran Exemption for his property in 2019, and so taxes for 2019 need to be canceled.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that the Tax Collector is hereby authorized and directed to cancel the 2019 Preliminary Taxes for the below named property owner for the listed block and lot:

<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>	<u>PROPERTY OWNER</u>

31	12	\$6,081.90	Caprarola, Joseph A. / Carol A. 70 Ormont Rd Chatham, NJ 07928
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**RESOLUTION 2019-080
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
APPROVING THE LIST OF VOLUNTEERS ELIGIBLE FOR LOSAP**

WHEREAS, the Township of Chatham has received a list of volunteers eligible for LOSAP from the Green Village Volunteer Fire Department, the Chatham Township Volunteer Fire Department and the Chatham Emergency Squad; and

WHEREAS, the Township Committee has reviewed the list from each emergency service organization;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that the volunteers on the attached certified lists are hereby approved as being eligible for LOSAP.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to each emergency service organization for a 30-day posting.

**RESOLUTION 2019-081
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS, NEW JERSEY, ESTABLISHING EMERGENCY TEMPORARY
BUDGET APPROPRIATION FOR 2019**

WHEREAS, an emergent condition has arisen in that the Township is expected to enter in contracts, commitments or payments prior to the 2019 budget and no adequate provision has been made in the 2019 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2019 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$1,807,456.00,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham, in the County of Morris, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20 :

Emergency temporary appropriations be and the same are hereby made in the amount of \$1,807,456.00 as follows :

General Administration		
Salaries and Wages		\$ 5,000.00
Other Expenses		\$ 5,000.00
Financial Administration		
Salaries and Wages		\$ 2,000.00
Other Expenses		\$ 100.00
Audit Services		
Other Expenses		\$ 1,000.00
Computerized Data Processing		
Salaries and Wages		\$ 1,000.00
Other Expenses		\$ 200.00
Assessment of Taxes		
Salaries and Wages		\$ 1,500.00
Other Expenses		\$ 100.00
Collection of Taxes		
Salaries and Wages		\$ 2,000.00
Other Expenses		\$ 500.00

Legal Services and Costs		
Other Expenses	\$	5,000.00
Engineering Services and Costs		
Other Expenses	\$	5,000.00
Public Building and Grounds		
Salaries and Wages	\$	25,000.00
Other Expenses	\$	15,000.00
Insurance		
Group Insurance Plan	\$	150,000.00
Police		
Salaries and Wages	\$	100,000.00
Other Expenses	\$	10,000.00
Emergency Management Services		
Salaries and Wages	\$	1,000.00
Road Repairs and Maintenance		
Salaries and Wages	\$	35,000.00
Other Expenses	\$	60,000.00
Environmental Commission	\$	250.00
Solid Waste Collection		
Salaries and Wages	\$	10,000.00
Other Expenses	\$	15,000.00
Vehicle Maintenance		
Other Expenses	\$	10,000.00
Board of Health		
Salaries and Wages	\$	500.00
Other Expenses	\$	10,000.00
Colony Pool		
Other Expenses	\$	5,000.00
Utilities:		
Electricity	\$	8,000.00
Street Lighting	\$	4,000.00
Telephone	\$	6,000.00
Water	\$	2,000.00
Natural Gas	\$	6,000.00
Gasoline	\$	8,000.00
Social Security System (O.A.S.I.)	\$	15,000.00
Maintenance of Joint Free Public Library	\$	90,000.00
PERS	\$	393,748.00
PFRS	\$	643,058.00
TOTAL	\$	1,650,956.00

Water Pollution Control - Sewer Utility No. 1

Salaries and Wages	\$ 40,000.00
Other Expenses	\$ 80,000.00
Social Security	\$ 5,000.00
TOTAL	\$ 125,000.00

Water Pollution Control - Sewer Utility No. 2

Salaries and Wages	\$ 5,000.00
Other Expenses	\$ 25,000.00
Social Security	\$ 1,500.00
TOTAL	\$ 31,500.00

GRAND TOTAL **\$1,807,456.00**

BE IT FURTHER RESOLVED that said emergency temporary appropriations will be provided for in the 2019 budget.

BE IT FURTHER RESOLVED that one certified copy of this resolution be filed with the Director, Division of Local Government Services.

RESOLUTION 2019-082

RESOLUTION OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY TO AUTHORIZE THE MUNICIPAL ALLIANCE COMMITTEE TO SUBMIT A GRANT APPLICATION FOR THE FISCAL YEAR 2020

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; and

WHEREAS, the Township of Chatham, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem across all communities in our society and amongst people of all ages; and

WHEREAS, 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 Borough of Chatham and the Township of Chatham have combined efforts and established the Municipal Alliance Committee of the Chathams; and,

WHEREAS, the Municipal Alliance Committee of the Chathams was approved for Municipal Alliance grant funding for Grant Year July 2018- June 19; and

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse has agreed to make \$20,073.00 grant funding allocation available to the Municipal Alliance Committee of the Chathams for Grant Year July 2019-June 2020, contingent upon meeting the Municipal Alliance Committee of the Chathams contribution of 25% Cash Match (\$5,018.25) and a 75% In-kind Match (\$15,054.75) for a total Alliance Budget of \$40,146.00; and

WHEREAS, the Borough of Chatham and Township of Chatham will equally contribute the Cash Match and In-Kind Match required for the grant funding.

BE IT RESOLVED, by the Committee of the Township of Chatham that it does hereby authorize the Mayor to execute the Municipal Alliance Grant Application Grant Year July 2019-July 2020; and

BE IT RESOLVED, that the Mayor is permitted to execute any supplement or amendment to the Municipal Alliance Grant Application that increases the grant funding allocation; and

BE IT RESOLVED, that all other Township officials and employees are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

RESOLUTION 2019-083

RESOLUTION OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE IMPLEMENTATION OF AN AMENEDMENT TO THE MASTER PLAN HOUSING ELEMENT AND FAIR SHARE PLAN AND RELATED ITEMS

WHEREAS, the Township of Chatham has to implement that affordable housing Settlement Agreement with the fair Share Housing Center, Inc., dated December 13, 2018, and that Preliminary Fairness and Compliance Order entered on February 22, 2019; and

WHEREAS, the services of the Township of Chatham’s professional Planner is required for this purpose; and

WHEREAS, the Township of Chatham's professional Planner Banisch Associates, Inc., submitted a proposal dated March 5, 2019 that meets the requirements established by the Court.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that Banisch Associates, Inc., is authorized to perform the services outlined in their proposal dated March 5, 2019 for an amount not to exceed \$40,000.

Committeewoman Swartz commented on the LOSAP Resolution, and noted that the eligible first-responders give a lot of time serving the community. She noted the Township's appreciation of the volunteers.

Committeewoman Ness moved to approve the Consent Agenda. Committeewoman Swartz seconded the motion.

Roll call: Committeewoman Ness, Aye; Committeewoman Swartz, Aye; Committeeman Ritter, Absent; Deputy Mayor Kelly, Aye; Mayor Selen, Aye.

Discussion

Use of Open Space Tax

Administrator Hoffmann said that the Township Committee has for the past several years annually evaluated reducing the Open Space Tax for the calendar year, and the ordinance adopted in 2018 indicated that the tax would revert to \$0.02 per \$100 assessed value unless the Township Committee took further action. Administrator Hoffmann asked the Township Committee to give policy direction should they want to adjust the Open Space Tax for 2019, and he noted that he sent the Township Committee an analysis of options available. Administrator Hoffmann further discussed the increased speed with which the Township will be able to pay off open space debt if the tax is not reduced.

Mayor Selen said that the Finance Committee will be meeting, and will have a recommendation at the next Township Committee meeting.

Committeewoman Swartz asked when the Township Committee will discuss the tax. Administrator Hoffmann asked for the Township Committee to discuss it now so that a draft ordinance can be prepared for the next meeting.

Committeewoman Swartz said that the Township can find ways to fund open space purchases without having the Open Space Tax remain at \$0.02. She opined that the Township Committee should reduce the tax rather than pay down the open space debt.

Deputy Mayor Kelly noted that the Open Space Tax was repeatedly approved by voters when referenda were held. He said that the Township Committee does not want an unnecessary spike in the tax rate, and proper planning now can help control Township finances in the future. He also said that paying off the debt sooner will save taxpayers money in the future by paying less interest.

Committeewoman Ness asked about the totality of the Township's bond anticipation note debt. Administrator Hoffmann said that he will prepare a list of the Township's bond payouts with the payment schedule, and will highlight potential spikes in debt service.

Mayor Selen said that a priority should be to control taxes. Committeewoman Swartz said that funds to pay down debt can be acquired from a variety of sources.

Colony Pool Fees

Mayor Selen said that the fees for Colony Pool are set by ordinance, therefore any changes in the fees will need to be set by ordinance. He noted that over the past several years, rates have increased while revenue has decreased. Mayor Selen said that he would like to see efforts made to increase membership, and suggested that the non-resident rates, first responder rates and veteran rates be reduced.

Administrator Hoffmann said that the LOSAP resolution set a 50% reduction for those first responders who are eligible for LOSAP.

Committeeman Ritter suggested lowering the rates for residents and increasing the non-resident rates.

Committeewoman Ness presented data on the loss of membership as fees have increased over the past three years, which resulted in a decrease of revenue. Committeeman Ritter asked if an analysis was done going back to 2014. Administrator Hoffmann said that he will add data from as far back to 2014 to the analysis spreadsheet.

Committeeman Ritter noted that the Township has not charged for tennis court access for several years. Committeewoman Ness said that the courts are open to the public without any fee.

Committeewoman Swartz opined that the decline in membership in recent years has to do with more than just increasing fees.

Deputy Mayor Kelly asked if the Colony Pool Committee has met to assess fees. Committeewoman Ness said that they have discussed it, and they received input from the public that the fees are too high.

The Township Committee reviewed the different categories and fees were suggested and discussed. A draft ordinance will be prepared for the next Township Committee meeting.

Hearing of Citizens/Petitions

Mayor Selen opened the Hearing of Citizens.

1. Dorothy Lee, 10 Pembroke Road, said that the Colony Pool Committee wants to see the pool be successful, and they want to see improvements made in correlation to increased fees. She also said that about 25% of the memberships are non-residents.

Seeing no public comment, Mayor Selen closed the Hearing of Citizens.

Other Discussion

Committeewoman Swartz commented on land use applications, and asked if the Township Committee could put a moratorium on applications. Attorney Cruz said that the Township Committee cannot place such a moratorium. He explained that the Township Committee's role is legislative, and the ordinances in effect at the time of an application are the ordinances that govern the application. Attorney Cruz further explained that the land use boards are quasi-judicial, and are governed by the Municipal Land Use Law in addition to local ordinances, and a moratorium on land use applications would deny the Planning Board and the Zoning Board their function.

Executive Session

RESOLUTION 2019-P-03

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. Property acquisition
 - b. Personnel – Police Department

c. Personnel – Township Committee

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.

Committeewoman Ness moved to adopt Resolution 2019-P-03 to enter Executive Session at 10:12 PM. Deputy Mayor Kelly seconded the motion.

Roll call: Committeewoman Ness, Aye; Committeewoman Swartz, Aye; Committeeman Ritter, Aye; Deputy Mayor Kelly, Aye; Mayor Selen, Aye.

The Township Committee returned from Executive Session at 10:32 PM.

RESOLUTION 2019-084
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM APPOINTING RUDOLF APPELMANN TO THE POSITION OF SPECIAL
LAW ENFORCEMENT OFFICER III

BE IT RESOLVED, by the Township Committee of the Township of Chatham that a conditional offer of employment is hereby extended to Rudolf Appelman with an appointment date of Monday, April 1, 2019 at a rate of \$35 per hour pending the successful completion of his pre-employment physical and qualifications; and,

BE IT FURTHER RESOLVED, that the Special Law Enforcement Officer III will work 35 hours a week, and no more than 40 hours a week; and

BE IT FURTHER RESOLVED, that the terms and conditions of the Shared Services Agreement with the School District of the Chathams Board of Education as authorized by Resolution 2018-12 shall be considered part of the terms of employment.

Committeewoman Swartz moved to adopt Resolution 2019-084. Mayor Selen seconded the motion.

Roll call: Committeewoman Ness, Aye; Committeewoman Swartz, Aye; Committeeman Ritter, Aye; Deputy Mayor Kelly, Aye; Mayor Selen, Aye.

Committeewoman Swartz moved to adjourn at 10:33 PM. Committeewoman Ness seconded the motion, which carried unanimously.

Gregory J. LaConte
Municipal Clerk