

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE MEETING MINUTES
May 14, 2015

Deputy Mayor Ritter called the Regular meeting of the Township Committee of the Township of Chatham to order at 7:31 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 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.

Roll Call

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

Approval of Agenda

The Agenda was approved as written.

Proclamation – Parents Who Host Lose The Most

Deputy Mayor Ritter read aloud the attached proclamation for the Parents Who Host Lose The Most campaign.

Catherine Marino and Vince Fiorito were present to receive the proclamation.

Morris County Road Paving Schedule - Freeholder David Scapicchio

Committeeman Kelly introduced Freeholder Scapicchio. Mr. Scapicchio introduced Deena Leary, who is the Director of the Department of Planning & Public Works, and Christopher J. Vitz, who is the County Engineer.

Mr. Scapicchio said that the 2015 Capital Budget has \$10.5 million for road resurfacing projects.

Committeeman Kelly noted that part of Fairmount Ave and Southern Boulevard was disrupted because of the sewer project, and he asked if the County would be willing to include those sections in their 2015 road resurfacing projects. He also said that the Township would be willing to contribute to the work. Mr. Vitz said that the County would prefer to have the Township perform that work, and the County would pay for a portion. Engineer Ruschke noted that the Township and County have performed joint projects before. The work for Fairmount and Southern could likely be performed through the Morris County Co-op. Mrs. Leary commented on how roadways are prioritized for repaving.

Because the work that needs to be done at the intersection of Fairmount and Southern needs to wait for work to be done on Buxton by NJ American Water, he asked if it would make more sense for the County to wait until 2016 to do their work on Fairmount Ave. Mrs. Leary said that the engineering for other pending projects are not necessarily far enough along to make the change.

Committeewoman Swartz said that perhaps the Township and the County can collaborate on some traffic calming measures for the intersection of Shunpike Road and Southern Boulevard. Mrs. Leary said that the time would be now to have those discussions.

Mr. Scapicchio said that the County has ten additional historical sites in Chatham Township on their Historic Site Survey, and he listed the sites that have been added. Those sites are being evaluated. Mrs. Leary described the historic site evaluation process.

Administrator Ciccarone suggested that the County consider taking over Woodland Road/Woodland Avenue, as it stretches across several municipalities in this region. Mrs. Leary said that the County has made such arrangements with municipalities in the past.

Municipal Alliance Annual Report

Catherine Marino and Vince Fiorito presented the Annual Report for the Municipal Alliance County Committee (MACC). Mrs. Marino thanked the Township staff who have helped MACC. She also gave an overview of the services that MACC provides, and discussed the various funding sources for their programs. Mrs. Marino further described the various programs that MACC conducted during 2014.

Committeeman Kelly offered his thanks for all the work that the members of MACC do. Mr. Fiorito thanked Committeeman Kelly for attending the MACC meetings.

Committeewoman Swartz asked if there is any way to track the success of the MACC programs. Mrs. Marino said there is a new five-year grant program cycle to help gather data. MACC also does evaluation surveys after programs. Mr. Fiorito said that everyone looks for statistics, and a lack of statistics does not mean a lack of a problem.

Reports

Committeeman Kelly reported on behalf of the Open Space Committee that there will be a ribbon-cutting at the new Loantaka Brook Reservation trails on the Giralda property at 10:00 AM on June 6th.

Committeewoman Swartz reported that Public Works is preparing Colony Pool to be opened on Memorial Day Weekend. She also reported that the Township has received compliments on how well the ball fields are maintained. Public Works also has opportunities available for summer help positions. Committeewoman Swartz also reported on the various health screening clinics offered by the Madison Health Department. She also noted that the Township is working with Madison to continue the relationship with the Health Department. Committeewoman Swartz further reported that the Senior Center had their 25th Anniversary Gala. The attendance at the event was 175, and \$16,000 was raised. The Senior Center also conducted a successful paper shredding event. The various Senior Center programs are listed on their website.

Deputy Mayor Ritter reported that the Colony Advisory Committee during the past week, and a number of items were reviewed. A post card was recently sent out to residents to generate interest in Colony Pool memberships. Deputy Mayor Ritter also commented on traffic to the Colony Pool website. He also reported on plans for the 2015 season. Deputy Mayor Ritter further reported that the fire departments are seeking new members.

Engineer Ruschke reported that Fenix-Chatham LLC has a two-year developer's agreement with the Township. A request has been made by the developer to extend the agreement, however Engineer Ruschke recommends that the topic be discussed at the next meeting as the developer is not currently in compliance with the approval granted by the Planning Board. Regarding the sewer project, Engineer Ruschke said that all the sump pump charges are being drained before road repairs are performed. Paving will be performed through the Morris County Co-op.

Engineer Ruschke also reported on the Safe Routes to School grant which the Township received for sidewalks on Lafayette Avenue and Spring Street. Notices were sent to residents who would be impacted so as to receive their feedback, and the feedback received thus far has been negative. Administrator Ciccarone said that this project would enhance the ability of residents from the Sandy Hill neighborhood to get to Lafayette Ave. He also commented that he does not think that a sidewalk on the east side of Lafayette Avenue would be the safest route for children, as there is an existing path from Dellwood to the school property.

Chief Hennelly reported that the Police Department will be visited by on-site assessors for the accreditation process on May 19th, and he addressed the process.

Administrator Ciccarone commented on the excellent job that Public Works has done with the various recreation facilities. He also commented on Engineer Ruschke's role in the sewer project,

Committeeman Gallop reported that Township and Borough officials are working on how to allocate Carol Nauta's salary, and how much should be split between the Township and Borough.

Hearing of Citizens/Petitions

Deputy Mayor Ritter opened the Hearing of Citizens.

1. Janice Coviello, 21 Spring Street, said that she is a proponent of sidewalks, and she is also a tree-lover. Mrs. Coviello suggested that the Spring Street sidewalk be installed on the north-side, as it would be less disruptive to trees. She also addressed the possibility of putting in sidewalks from Longwood to the High School. Administrator Ciccarone said that the grant is only from Fairview to Shunpike on Lafayette Ave.
2. Rosanne Maraziti, 50 Inwood Road, said that the sidewalk on Lafayette Ave would be unnecessary as there is already a sidewalk on the west side of the street, and there are crossing guards present. She and some neighbors observed the walking patterns of schoolchildren on their way to school. Mrs. Maraziti also raised a concern about stormwater drainage issues that will arise from the extra impervious coverage if sidewalks are installed.
3. Joe DeMarzo, 15 Spring Street, supported putting the sidewalk on Spring Street on the north side of the street.
4. Carole Ethridge, 15 Oak Drive (Chatham Borough), said that she had submitted a petition six years ago supporting a sidewalk on Lafayette Ave. She thinks that the neighborhood still supports having a sidewalk on Lafayette Ave. Mrs. Ethridge also noted that sidewalks can be built around trees so as to save them. Mr. Ciccarone said that of the 16 signers of the petition, only 6 actually live on Lafayette Ave and most of the signers were in the Borough.
5. Jim Pagliara, 29 Spring Street, agreed that it would make more sense for the Spring Street sidewalk to be on the north side. He also said that in the morning, Lafayette Ave becomes a three-lane road, and he suggested that something be done with the traffic pattern to fix the problem.
6. Joan Burns, 25 Spring Street, also supported having the Spring Street sidewalk to be on the north side. She also addressed safety matters in the vicinity of the pool when children are being dropped off.

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

Introduction of Ordinances

Ordinance 2015-12

ORDINANCE 2015-12

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,600,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

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

Section 1. The Township of Chatham, in the County of Morris, State of New Jersey (the "Township") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery and a new fire engine, including original apparatus and equipment, in, by and for said Township, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Township.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new additional or replacement equipment and machinery for the use of the Department of Public Works ("DPW"), including, but not limited to, a backhoe.

Appropriation and Estimated Cost	\$ 100,000
Down Payment Appropriated	\$ 5,000
Bonds and Notes Authorized	\$ 95,000
Period of Usefulness	15 years

B. Undertaking of improvements to various roads, as set forth on a list prepared or to be prepared by the Township Engineer and placed on file with the Township Clerk and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Township Committee, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 950,000
Down Payment Appropriated	\$ 47,500
Bonds and Notes Authorized	\$ 902,500
Period of Usefulness	10 years

C. Undertaking of improvements to various public buildings, including, but not limited to, exterior improvements to the Municipal Building. It is hereby determined and stated that said public buildings to be improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 50,000
Down Payment Appropriated	\$ 2,500
Bonds and Notes Authorized	\$ 47,500
Period of Usefulness	15 years

D. Acquisition of new additional or replacement equipment and machinery consisting of self-contained breathing apparatus equipment and various items of firefighting, emergency and safety equipment for the use of the Volunteer Fire Departments.

Appropriation and Estimated Cost	\$ 200,000
Down Payment Appropriated	\$ 10,000
Bonds and Notes Authorized	\$ 190,000
Period of Usefulness	5 years

E. Undertaking of various improvements to Colony Pool, including, but not limited to, replacement of fencing.

Appropriation and Estimated Cost	\$ 10,000
Down Payment Appropriated	\$ 500
Bonds and Notes Authorized	\$ 9,500
Period of Usefulness	15 years

F. Acquisition of a new fire engine, including original apparatus and equipment, for the use of the Green Village Fire Department.

Appropriation and Estimated Cost	\$1,040,000
Down Payment Appropriated	\$ 52,000
Bonds and Notes Authorized	\$ 988,000
Period of Usefulness	10 years

G. Funding the Township's portion of the cost of undertaking various improvements to the Library of The Chathams. It is hereby determined and stated that said public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 250,000
Down Payment Appropriated	\$ 12,500
Bonds and Notes Authorized	\$ 237,500
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$2,600,000
Aggregate Down Payment Appropriated	\$ 130,000
Aggregate Amount of Bonds and Notes	

Authorized

\$2,470,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$130,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$130,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Township, are now available to finance said purposes. The sum of \$130,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Township of an aggregate principal amount not exceeding \$2,470,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Township of an aggregate principal amount not exceeding \$2,470,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Township and attested by the Township Clerk or Deputy Township Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 10.40 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Township Clerk of said Township, and that such statement so filed shows that the gross debt of said Township, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$2,470,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Morris, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

Section 14. The Township intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Township

incurs such costs prior to the issuance of the bonds or notes, the Township hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Township, and the Township shall levy ad valorem taxes upon all the taxable real property within the Township for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Administrator Ciccarone gave a summary of the projects that the ordinance will fund.

Committeeman Kelly moved to introduce Ordinance 2015-12. Committeewoman Swartz seconded the motion.

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

Public Hearing on Ordinance 2015-12 will be scheduled for May 28, 2015.

Consent Agenda

RESOLUTION 2015-098

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 \$896,435.37 and the prior month's payroll of \$381,321.22 Current Fund, \$49,696.75 Sewer No. 1, \$11,186.07 Sewer No. 2, and \$2,590.03 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of May 2015, in the amount of \$2,828,281.00 be paid.

BE IT FURTHER RESOLVED that taxes due to the County of Morris, for the Second Quarter of 2015, in the amount of \$2,099,738.65 be paid.

RESOLUTION 2015-099

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 April 23, 2015.

RESOLUTION 2015-100

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 April 23, 2015.

RESOLUTION 2015-101

See Attached

RESOLUTION 2015-102

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM REFUNDING ROAD OPENING PERMIT FEE

WHEREAS, the Township Committee has considered the request submitted by the Public Works Director with regard to the fee that was paid for a road opening permit that was submitted for work that will not be performed;

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>
Mrs. Barbara M. Delaney 13 Jay Road Chatham, NJ 07928	2015-21	\$75.00

RESOLUTION 2015-103

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>
Frances & Barbara Delaney 13 Jay Road Chatham, NJ 07928	ROI 15-108-113.08	7763179643	\$333.33

RESOLUTION 2015-104

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>ACCOUNT</u>	<u>AMOUNT</u>
Home Properties 25 Hickory Place Chatham, NJ 07928	7761693519	\$15,936.24 plus Interest

Re: Block 48.17, Lot 126.02

Committeeman Kelly said that he will abstain on the Payment of Bills resolution, as one of the items on the bill list is a reimbursement for his wife.

Committeewoman Swartz moved to approve the Consent Agenda. Committeeman Gallop seconded the motion.

Roll call: Committeeman Gallop, Aye; Committeeman Kelly, Aye (Abstain on Resolution 2015-098); Committeewoman Swartz, Aye; Deputy Mayor Ritter, Aye; Mayor Sullivan, Absent.

Hearing of Citizens/Petitions

Deputy Mayor Ritter opened the Hearing of Citizens.

Seeing none, Deputy Mayor Ritter closed the Hearing of Citizens.

Executive Session

RESOLUTION 2015-P-05

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. Personnel:
 - b. Contract negotiations: Madison Health Department
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.

Deputy Mayor Ritter announced that the Township Committee would not be taking any formal action following Executive Session.

Committeeman Kelly moved to pass Resolution 2015-P-05 to enter Executive Session at 9:32 PM. Committeeman Kelly seconded the motion.

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

The Township Committee returned from Executive Session at 9:54 PM.

RESOLUTION 2015-105

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING THE PROMOTION OF RICHARD YOUNG TO THE POSITION OF GENERAL FOREMAN

WHEREAS, there exists a vacancy in the position of General Foreman within the Department of Public Works, and

WHEREAS, Richard Young has distinguished himself as the Buildings & Grounds Foreman in the same Division demonstrating his ability to manage and organize all aspects of said division, and

WHEREAS, John Pacelli, Public Works Manager has recommended that Richard Young be promoted to the position of General Foreman.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Chatham that Richard Young is hereby promoted to the position of General Foreman within the Chatham Township Department of Public Works effective May 16, 2015.

Terms and conditions of this position are as found in the Collective Bargaining Agreement in effect between the Township of Chatham and Teamsters Local 469.

Committeeman Kelly moved to pass Resolution 2015-105. Committeewoman Swartz seconded the motion.

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

The meeting was adjourned at 9:56 PM.

Gregory J. LaConte
Township Clerk