

**MINUTES
TOWNSHIP COMMITTEE
REGULAR MEETING
MAY 24, 2022**

Mayor Felice called the Regular Meeting of the Township Committee of the Township of Chatham to order at 6:30 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 7, 2022; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 7, 2022; and notice was filed with the Township Clerk on January 7, 2022.

Roll Call

Answering present to the roll call were Committeewoman Ewald, Committeewoman Fondaco, Committeeman Lois, Deputy Mayor Hamilton and Mayor Felice.

Executive Session

**RESOLUTION 2022-P-10
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. Personnel
 - b. Potential Litigation – Affordable Housing
 - c. Contract Negotiations – Recreation
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 Ewald moved to adopt Resolution 2022-P-10 to enter Executive Session at 6:31 PM. Deputy Mayor Hamilton seconded the motion.

Roll call: Committeewoman Ewald, Aye; Committeewoman Fondaco, Aye; Committeeman Lois, Aye; Deputy Mayor Hamilton, Absent; Mayor Felice, Aye.

The Township Committee returned to Public Session at 7:32 PM.

Mayor Felice led the Flag Salute.

Mayor's Statement

Mayor Felice announced that resumes are being accepted for the position of Township Administrator, and the job posting is on the Township website. She noted that on this evening's agenda there are two oaths of office on tonight's agenda. Mayor Felice also reported on upcoming paving on River Road.

Approval of Agenda

Committeewoman Ewald asked that Resolutions 2022-178 be pulled from the Consent Agenda for discussion and a separate vote.

Resolution 2022-181 was added to the Agenda.

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

Resolutions

RESOLUTION 2022-170 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPOINTING MUTA BLANFORD TO THE POSITION OF SERGEANT IN THE CHATHAM TOWNSHIP POLICE DEPARTMENT

BE IT RESOLVED, by the Township Committee of the Township of Chatham that Muta Blanford is hereby appointed Sergeant in the Chatham Township Police Department, effective June 1, 2022. The terms and conditions shall be as found in the Collective Bargaining Agreement in effect between the Township of Chatham and PBA Local 170.

Committeewoman Ewald moved to adopt Resolution 2022-170. Deputy Mayor Hamilton seconded the motion.

Roll call: Committeewoman Ewald, Aye; Committeewoman Fondaco, Aye; Committeeman Lois, Aye; Deputy Mayor Hamilton, Aye; Mayor Felice, Aye.

Oaths of Office

Police Sergeant

Mayor Felice provided background information on Officer Blanford's career in law enforcement.

The oath of office for Sergeant Blanford was administered by Mayor Felice.

Assistant Public Works Director

Mayor Felice provided background information on Don Kidd's career in Public Works.

The oath of office was administered by Mayor Felice.

A recess was taken at 7:47 PM.
The meeting resumed at 8:08 PM.

Reports

Committeewoman Ewald reported the Fishawack will be held on June 11th and the Municipal Alliance will have a booth there. She also reported that a monthly report was submitted by the Water Pollution Control Department, and the work performed at the Sewer Plant has resulted in cost savings.

Committeewoman Fondaco reported that the Mayor's Wellness Campaign food distribution program is in its third year and there is still a need for contributions. Committeewoman Fondaco also reported on Operation Reassurance, which is a program offered by the Police Department. She further reported that the Environmental Commission's spring events were successful. The Green Village Fire Department's Centennial was also a success, and they will host a Memorial Day Remembrance Ceremony. The Historical Society will be holding a Colony Pool Centennial event on June 18th. Committeewoman Fondaco further reported on recent DPW activities.

Committeeman Lois reported that 35% of the communications upgrades have been received. The Recreation Committee will be meeting on June 12th. Colony Pool will be opening this weekend. The Finance Committee will be holding a mid-year review in July. PSE&G has begun clearing up the right-of-way. Committeeman Lois stated that the Township is working with utilities ahead of the paving schedule.

Deputy Mayor Hamilton provided an update on an upcoming survey regarding the Library's construction project. He also congratulated Sergeant Blanford on his promotions.

The Township Clerk reported that Summer Hours begin after Memorial Day, and the Municipal Building will close at 1:30 PM on Fridays through Labor Day. The Primary Election is coming up on June 7th. Mail-In Ballots may be dropped off in the drop box at the Municipal Building. Early voting will be available June 3, 4 & 5. The Clerk also reported on River Road paving.

Hearing of Citizens

Mayor Felice asked if any written comments had been received. The Township Clerk indicated that there were not any written comments.

Mayor Felice opened the Hearing of Citizens.

1. Jamie O'Brien, Southern Boulevard, read into the record a proposed proclamation regarding gun violence prevention.
2. Crystal Paone, Van Doren Avenue, urged the Township Committee to proclaim June 3rd as Gun Violence Awareness Day. She also provided statistics on gun violence, and commented on the education programs offered by Moms Against Violence. Mrs. Paone invited the Township Committee to attend the Morris County Wear Orange Rally on June 3rd.

Mayor Felice said that all violence should be condemned.

Committeewoman Ewald said she will be at the rally.

3. Peter McNally, Noe Avenue, described his involvement in Chatham Recreation. He also asked about the resolution on the Consent Agenda about the Joint Recreation Program.

Committeeman Lois said that the Township is not trying to dissolve the Joint Recreation Committee or the Joint Recreation Program. The resolution relates to the program coordinator, trust fund management and supervision of background checks. Mayor Felice stated that Recreation is one of the most valuable assets in the Township. She also stated that the recently hired Colony Pool Manager is anticipated to take on the Recreation Director role. Committeeman Lois said that the Township values the relationship with Chatham Borough and the goal is to improve the recreation program.

Mr. McNally asked if he will need to call two different people to schedule field use. Mayor Felice said that is not the intention, and the resolution will allow the Township to renegotiate the recreation agreement with the Borough.

Deputy Mayor Hamilton said that having a full-time recreation director will not be detrimental to the Joint Recreation Program. He also said that the objective is to renegotiate only one aspect of the Joint Recreation Program regarding the Recreation Director. Mayor Felice noted that six-month notice is required to renegotiate the agreement, which is why the resolution is on the agenda.

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

Public Hearing/Final Adoption of Ordinances

Ordinance 2022-06

ORDINANCE 2022-06

AN ORDINANCE TO AMENDING MINIMUM AND MAXIMUM RANGES FOR COMPENSATION FOR CERTAIN POSITIONS OF EMPLOYMENT IN THE TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS, NEW JERSEY

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.

<u>Office or Position of Employment</u>	<u>Minimum</u>	<u>Maximum</u>
Township Committee Member	\$0	\$2,400
Township Administrator	\$160,000	\$196,000
Chief of Police (as well as additional compensation as outlined in the employment agreement)	\$150,000	\$190,000
Public Works Manager	\$110,000	\$140,000
Assistant Public Works Manager	\$100,000	\$130,000
Wastewater Treatment Facility Manager	\$100,000	\$124,000
Chief Financial Officer	\$110,000	\$160,000
Qualified Purchasing Agent	\$3,000	\$8,000
Township Clerk/Registrar	\$60,000	\$80,000
Secretary Board of Health/Dog Licensing Clerk	\$5,000	\$14,000
Deputy Clerk	\$35,000	\$50,000
Tax Collector/Utility Collector	\$60,000	\$85,000
Tax Assessor (PT)	\$20,000	\$38,000
Assistant Tax & Utility Collector	\$20,000	\$47,000
Assistant Tax Assessor	\$20,000	\$47,000
Confidential Administrative Assistant/Payroll Clerk	\$35,000	\$57,000
Human Resources Manager/Payroll Clerk	\$35,000	\$57,000
Accounts Payable/Assistant Treasurer	\$35,000	\$63,000
Administrative Assistant/Deputy Registrar	\$35,000	\$50,000
DPW Administrative Assistant/Recycling Coordinator	\$35,000	\$58,000
Police Administrative Assistant	\$35,000	\$53,000
Police Administrative Assistant/Records Manager	\$35,000	\$58,000
Special Law Enforcement Officer III (SLEO III)	\$25.00 Hr	\$40.00 Hr
Emergency Management Coordinator PT	\$3,000	\$10,000
Deputy Emergency Management Coordinator PT	\$1,000	\$5,000
Construction Official/Building Sub-code Official /Inspector	\$75,000	\$126,000
Construction Office Control Person/TACO	\$35,000	\$62,000
Construction Office Administrative Assistant	\$35,000	\$50,000
Board Manager PT	\$35,000	\$51,000
Deputy Zoning Officer	\$3,000	\$6,000
Fire Sub-code Official/Inspector PT	\$13,000	\$24,000
Electrical Sub-code Official/Inspector PT	\$13,000	\$31,000
Plumbing Sub-code Official PT	\$13,000	\$21,000
Plumbing Inspector/Alternate Sub-code Official PT	\$13,000	\$25,000
Fire Prevention Official/Inspector PT	\$8,000	\$17,000
Planning Board Secretary	\$250 per meeting	
Zoning Board Secretary	\$250 per meeting	
Governmental Access TV Manager/Video Producer PT	\$3,000	\$9,000
	\$25/Hour special services	
Recreation Director	\$68,000	\$85,000
Pool Manager	\$15,000	\$23,000
Assistant Pool Manager	\$10,000	\$22,000
Second Assistant Pool Manager	\$5,000	\$12,000
Swim Team Coach	\$1,000	\$5,000
Assistant Swim Team Coach	\$1,000	\$3,000
Lifeguard		\$11.90 - \$20.00 Hr
Substitute Lifeguard		\$11.90 - \$20.00 Hr
Water Safety Instructor (added to lifeguard wages)		\$0.50 Hr
Gate Attendants		\$11.90 - \$20.00 Hr
Laborer (PT or seasonal)		\$11.90 - \$20.00 Hr

Crossing Guards	\$13.00 - \$26.00 Hr
Clerk/Typist (PT)	\$13.00 - \$22.00 Hr
Head Guard	\$20.00 - \$30.00 Hr
Senior Guard	\$15.00 - \$25.00 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, 2022, for those employed with the Township.

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.

Mayor Felice opened the Public Hearing on Ordinance 2022-06.
Seeing no public comment, Mayor Felice closed the Public Hearing.

Committeewoman Ewald moved to adopt Ordinance 2022-06. Committeewoman Fondaco seconded the motion.

Roll call: Committeewoman Ewald, Aye; Committeewoman Fondaco, Aye; Committeeman Lois, Aye; Deputy Mayor Hamilton, Aye; Mayor Felice, Aye.

Ordinance 2022-07

ORDINANCE 2022-07
CAPITAL ORDINANCE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$1,329,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP AND FROM THE TOWNSHIP'S OPEN SPACE TRUST FUND.

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

Section 1. The Township of Chatham, in the County of Morris, New Jersey (the "Township") is hereby authorized to make various public improvements and acquisitions in, by and for the Township, including, but not limited to:

- (A) Department of Public Works ("DPW")
 - (i) Replacement of the garage doors at the DPW Main Building and Storage 1, (ii) replacement of the roof on the DPW Main Building, (iii) Acquisition of new additional or replacement equipment and machinery consisting of (a) a trailer, (b) truck bodies and (c) recycling container lids and (iv) acquisition of new automotive vehicles, including original apparatus and equipment, consisting of (a) a pickup truck with plow and (b) a dump truck.
 - Estimated Cost: \$307,000
- (B) Police Department
 - (i) Replacement of the lockers at the Police Station, (ii) installation of traffic cameras at the intersection of Lafayette Avenue and Shunpike Road, (iii) acquisition of new communication and signal systems equipment consisting of speed signs, (iv) acquisition of new information technology equipment consisting of mobile data terminals, (v) acquisition of new automotive vehicles, including original apparatus and equipment, consisting of SUVs and (vi) acquisition of new additional or replacement equipment and machinery consisting of (a) radar units, (b) an evidence system printer, (c) a shredder and (d) a washer/dryer.
 - Estimated Cost: \$287,000
- (C) Roads and Sidewalks
 - Undertaking of improvements to various roads and construction of sidewalks, 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.

Estimated Cost: \$377,000

(D) Building Improvements

Installation of an automatic transfer switch for the generator at the Municipal Building.

Estimated Cost: \$3,000

(E) Administration

Undertaking of the Township Records Management Project.

Estimated Cost: \$45,000

(F) Volunteer Fire Departments

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.

Estimated Cost: \$70,000

(G) UST Remediation

Undertaking of underground storage tank remediation at the DPW Yard.

Estimated Cost: \$40,000

(H) Open Space Improvements

Undertaking of the following improvements: Colony – refurbish tennis courts; Nash Field – refurbish basketball court; Shunpike Park – refurbish basketball court, installation of playground equipment, installation of restroom access automation system, improvement of overflow parking walkway and installation of deer fence; and Various locations – installation of "Open Space" signage.

Estimated Cost: \$200,000

Section 2. The sum of \$1,329,000 is hereby appropriated to the payment of the cost of the improvements and acquisitions authorized and described in Section 1 hereof. Said appropriation shall be raised from the Capital Improvement Fund of the Township and from the Township's Open Space Trust Fund, as hereinafter provided. The sum of \$1,129,000 is hereby appropriated from the Capital Improvement Fund of the Township to the payment of the cost of purposes (A) to (G) set forth in Section 1 hereof. The sum of \$200,000 is hereby appropriated from the Township's Open Space Trust Fund to the payment of the cost of purpose (H) set forth in Section 1 hereof.

Section 3. Said improvements and acquisitions are lawful capital improvements of the Township having a period of usefulness of at least five (5) years. Said improvements and acquisitions shall include all work, materials and appurtenances necessary and suitable therefor. Said improvements and acquisitions shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital 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 5. This ordinance shall take effect at the time and in the manner provided by law.

Mayor Felice opened the Public Hearing on Ordinance 2022-07.
Seeing no public comment, Mayor Felice closed the Public Hearing.

Committeeman Lois noted that the Capital Ordinance does not create any additional debt.

Committeewoman Ewald moved to adopt Ordinance 2022-07. Committeeman Lois seconded the motion.

Roll call: Committeewoman Ewald, Aye; Committeewoman Fondaco, Aye; Committeeman Lois, Aye; Deputy Mayor Hamilton, Aye; Mayor Felice, Aye.

Ordinance 2022-08

ORDINANCE 2022-08

CAPITAL ORDINANCE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE SEWER UTILITY OF THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$250,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP.

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

Section 1. The Township of Chatham, in the County of Morris, New Jersey (the "Township") is hereby authorized to make various improvements and acquisitions in, by and for the Sewer Utility of the Township, including, but not limited to: (i) undertaking of an infiltration and inflow reduction study and related improvements; (ii) acquisition of an SUV; and (iii) roof replacement at the Water Pollution Control Plant Administration Building. Said improvements and acquisitions shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$250,000 is hereby appropriated to the payment of the cost of the improvements and acquisitions authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from the Sewer Utility Capital Improvement Fund of the Township. The sum of \$250,000 is hereby appropriated from the Sewer Utility Capital Improvement Fund of the Township to the payment of the cost of said purpose.

Section 3. Said improvements and acquisitions are lawful capital improvements of the Township having a period of usefulness of at least five (5) years. Said improvements and acquisitions shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefitted.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital 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 5. This ordinance shall take effect at the time and in the manner provided by law.

Mayor Felice opened the Public Hearing on Ordinance 2022-07.
Seeing no public comment, Mayor Felice closed the Public Hearing.

Committeeman Lois moved to adopt Ordinance 2022-08. Committeewoman Fondaco seconded the motion.

Committeeman Lois reiterated that there is not any new debt in this capital ordinance.

Roll call: Committeewoman Ewald, Aye; Committeewoman Fondaco, Aye; Committeeman Lois, Aye; Deputy Mayor Hamilton, Aye; Mayor Felice, Aye.

Consent Agenda

RESOLUTION 2022-171

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:

Animal Control – April
CFO – April
Police – April
WPC – March

RESOLUTION 2022-172

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 May 10, 2022.

RESOLUTION 2022-173
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 May 10, 2022.

RESOLUTION 2022-174
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN
THE COUNTY OF MORRIS, AMENDING EMPLOYEE SALARIES FOR THE YEAR 2022

BE IT RESOLVED by the Township Committee of the Township of Chatham, in the County of Morris, New Jersey, that annual salaries of non-contractual employees are hereby amended as shown below with effective dates as stated.

<u>Position</u>	<u>Effective Date</u>	<u>Amount</u>
Public Works Manager	March 16, 2022	\$135,000.00
Assistant Public Works Manager	March 16, 2022	\$127,500.00
Chief Financial Officer	January 1, 2022	\$150,000.00
Police Administrative Assistant	May 01, 2022	\$47,343.00

RESOLUTION 2022-175
A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING THE 2022 BUDGET

WHEREAS, N.J.S. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have become available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Chatham has received \$35,000.00 from Comcast of Central Jersey II, LLC Public Educational and Governmental (PEG) Access Capital Grant and wishes to amend its 2022 Budget to include these funds as a revenue,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Chatham, County of Morris, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$35,000.00 which is now available as a revenue from:

Miscellaneous Revenues – Section F: Special Items of General revenue – Public and Private Revenues Offset with Appropriations:

Comcast (PEG) Access Capital Grant, and

BE IT FURTHER RESOLVED, that a like sum of \$35,000.00 be and the same is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues:

Comcast (PEG) Access Capital Grant.

BE IT FURTHER RESOLVED, that the Township Clerk forward a copy of this resolution to the Director of Local Government Services.

RESOLUTION 2022-176
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:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT</u>
35	5.07	Talseth, Thor & Fanney K 159 Meyersville Rd. Chatham, NJ 07928	\$5,068.88 1 st Quarter 2022
102.04	42	Danen, Jason/Evansburg, Amanda 56 May Dr.	\$10,247.83 1 st Quarter 2022

		Chatham, NJ 07928	
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RESOLUTION 2022-177
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
APPROVING SEWER CONNECTION FOR 711 SHUNPIKE ROAD

WHEREAS, the Township Engineer has certified that all applications requirements for 711 Shunpike Road, Block 144, Lot 22 including the payment of the administrative review fee have been met and that sewer capacity is available; and

WHEREAS, in a memo dated May 19, 2022 the Township Engineer outlined various conditions for the approval of a sewer connection for 711 Shunpike Road, Block 144, Lot 22;

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 711 Shunpike Road, Block 144, Lot 22 subject to the conditions set forth by the Township Engineer.

RESOLUTION 2022-179
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:

NAME	<u>Project</u>	<u>A/C NUMBER</u>	<u>AMOUNT</u>
Joseph Matina 7 Oak Hill Road Chatham, NJ 07928	BOA 19-117-25	7765172819	\$1,000.00
Doug Atchison 9 Becket Place Bluffton, SC 29909	BOH 21-48.21-168 Re: 16 Britten Road	7765834360	\$295.50

RESOLUTION 2022-180
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY TO ENTER INTO A COOPERATIVE
PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Township of Chatham desires to become a member of the OMNIA Partners – Public Sector CO-OP.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that, pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor and Clerk are hereby authorized to execute such documents necessary to enter into the Cooperative Pricing Agreement with the OMNIA Partners – Public Sector CO-OP.

BE IT FURTHER RESOLVED that the OMNIA Partners – Public Sector CO-OP shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A-11:1 et seq.) and all other revised statutes of the State of New Jersey.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Committeewoman Ewald moved to adopt the Consent Agenda. Committeewoman Fondaco seconded the motion.

Roll call: Committeewoman Ewald, Aye; Committeewoman Fondaco, Aye; Committeeman Lois, Aye; Deputy Mayor Hamilton, Aye; Mayor Felice, Aye.

RESOLUTION 2022-178
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING FORMAL NOTICE OF
ALTERATION OF JOINT RECREATION SHARED SERVICES AGREEMENT

WHEREAS, the Township of Chatham and the Borough of Chatham have established and maintained a joint recreation program for more than 17 years to the benefit of residents of both the Township and the Borough of Chatham; and

WHEREAS, the recreation is an essential component of our residential community and add to quality of life for all residents of Chatham Township and as such Chatham Township's Goals and Objectives in the Land Use Plan of the Master Plan states, "enhancing the open space system and recreational facilities remain guiding principles in this plan."; and

WHEREAS, Chatham Township Ordinance 2005-018 established the Joint Recreation Advisory Committee of the Chathams (JRAC) in 2005 and grants the power to develop policy manuals for Recreation to that Committee; and

WHEREAS, the Joint Recreation Advisory Committee developed a Policies and Procedures Operation Manual which includes a 2007 Mission Statement which establishes that the Recreation Directors of Chatham Borough and Chatham Township are ex-officio members of the CJRAC committee; and

WHEREAS, the By-Laws of the Joint Recreation Advisory Committee articulate and enumerate the duties and responsibilities of the Committee, including specific duties and responsibilities of the Recreation Directors of both Chatham Township and Chatham Borough and can only be modified by final approval of both the Chatham Township Committee and the Chatham Borough Council; and

WHEREAS, in 2010, Chatham Township Resolution 2010-054 provided for "A Shared Services Agreement With the Borough of Chatham For The Operation of A Joint Recreation Program" and then in 2016, Chatham Township Resolution 2016-079 which updated and amended the **same** agreement; and

WHEREAS, the current and effective Shared Services Agreement of the Joint Recreation Program of the Chathams relates only to the Program Coordinator, trust fund management and supervision of background checks for the Joint Recreation Program; and

WHEREAS, the needs of Chatham Township related to recreation programs, offerings, and facilities as well as active and passive recreation Open Space requires additional administration, oversight and management not previously provided for in the Shared Service Agreement of the Joint Recreation Program of the Chathams dated March 14, 2016; and

WHEREAS, the Township Committee of the Township of Chatham has determined that it is in the best interests of the Township and its residents to terminate and/or renegotiate the 2016 Shared Services agreement; and

WHEREAS, this termination and /or renegotiation is not intended to include, disrupt or modify the Joint Recreation Program of the Chathams and specifically to preserve the The Joint Recreation Advisory Committee, The Joint Recreation Mission Statement, The Recreation Policies and Procedures Operation Manual, and The Joint Recreation Advisory Committee By-Laws.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chatham authorizes the immediate termination of the March 14, 2016 Shared Services Agreement of the Joint Recreation Program of the Chathams in accordance with to IV (C) of the agreement with the intent to negotiate an Alternative Shared Services agreement to reflect the needs of Chatham Township.

This resolution shall take effect immediately.

Committeeman Lois moved to adopt Resolution 2022-178. Deputy Mayor Hamilton seconded the motion.

Committeewoman Ewald said that the Township should negotiate in good faith and she does not want to see the Join Recreation Agreement terminated.

Attorney King said that the resolution allows 6 months for renegotiation.

Committeeman Lois said that Committeewoman Ewald's voting record indicates that she does not want to improve recreation in the Township. He also said that there was money for Colony Pool that went unused when Committeewoman Ewald was Mayor. Committeewoman Ewald said she has supported recreation in the Township and residents can see the truth about her voting record by watching the videos or reading the minutes. Committeewoman Ewald noted that Committeeman Lois was chairman of the Colony Pool Committee, and he had not submitted any requests for using the funds referenced. She also objected to the behind-the-scenes approach that Committeeman Lois has taken regarding recreation.

Deputy Mayor Hamilton noted that six-month notice is required to either renegotiate or terminate the agreement, which is why the resolution being considered is necessary. He also said that there is a narrow scope to what is being renegotiated.

Committeewoman Ewald noted that both parties need to agree to the renegotiated terms.

Roll call: Committeewoman Ewald, Nay; Committeewoman Fondaco, Nay; Committeeman Lois, Aye; Deputy Mayor Hamilton, Aye; Mayor Felice, Aye.

RESOLUTION 2022-181
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY APPOINTING ZIAD SHEHADY AS
INTERIM TOWNSHIP ADMINISTRATOR

WHEREAS the Township of Chatham is in need of the services of an Interim Township Administrator; and

WHEREAS, the Township has received and reviewed the resume of Ziad Shehady which includes relevant information about background, experience, and some personal facts; and

WHEREAS, the Township Committee is desirous of appointing Mr. Shehady, who resides within 20 miles of Chatham Township, as Interim Township Administrator effective May 25, 2022 subject to the following terms and conditions of employment:

1. Mr. Shehady will be paid out of a S&W account selected by the Township at the hourly rate of \$105.
2. Mr. Shehady will work an average of 20-24 hours weekly and Mr. Shehady will provide the Township with his anticipated weekly work schedule in advance to facilitate organizational planning and efficiency.
3. Mr. Shehady shall not be entitled to any benefits of any kind including but not limited to medical, dental or prescription insurance, paid vacation, sick or personal leave days or any other benefit customarily received by Township employees.
4. This Interim appointment of Mr. Shehady expires effective Tuesday, August 23, 2022 unless extended for a period of time to be determined by the Township of Chatham.
5. When this Interim appointment expires Mr. Shehady agrees and understands that he shall not be eligible or entitled to severance of any kind.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that Ziad Shehady is hereby appointed as Interim Township Administrator of the Township of Chatham effective May 23, 2022, to serve for a period until August 23, 2022 or until the Township Committee selects a permanent Township Administrator unless extended by the Township Committee.

BE IT FURTHER RESOLVED that the salary for Ziad Shehady shall be based on \$105 per hour with an average of 20-24 hours per week.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Ziad Shehady.

Mr. Shehady thanked the Township Committee for the opportunity to serve the Township. He also gave a brief description of his background and qualifications.

Committeewoman Ewald moved to adopt Resolution 2022-181. Deputy Mayor Hamilton seconded the motion.

Roll call: Committeewoman Ewald, Aye; Committeewoman Fondaco, Aye; Committeeman Lois, Aye; Deputy Mayor Hamilton, Aye; Mayor Felice, Aye.

Committeewoman Ewald moved to adjourn at 9:06 PM. Deputy Mayor Hamilton seconded the motion, which carried unanimously.

Gregory J. LaConte
Municipal Clerk