

**MINUTES
TOWNSHIP COMMITTEE
WORKSHOP MEETING
OCTOBER 25, 2022**

Mayor Felice called the Regular Meeting of the Township Committee of the Township of Chatham to order at 7:30 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 and Mayor Felice. Deputy Mayor Hamilton was absent.

Mayor Felice led the Flag Salute.

Mayor's Statement

Mayor Felice welcomed the members of Troop 290 BSA who were present to work toward their Citizen in the Community merit badges.

Mayor Felice noted the recent passing of former Mayor Bailey Brower. She provided information on his accomplishments and community service.

Mayor Felice further noted the recent passing of Vincent Volpicelli, who had served on the Board of Trustees of the Chatham Senior Center. She also commented on his career in the aviation industry.

Approval of Consent Agenda

Committeeman Lois asked that Resolution 2022-286 be removed from the Consent Agenda for separate discussion.

Committeeman Lois moved to approve the order of the Consent Agenda as amended. Committeewoman Ewald seconded the motion.

Township Committee Reports

Committeewoman Ewald thanked Senior Center Board members Gordon Granger and Ruth Mirrer who both recently stepped down. The recent Shred Event was successful. There is still space for those interested in attending the Senior Center's Eat Smart Weigh Less Move More class. The Senior Center is also offering tech support, a watercolors class, and a new grief support group. A new stamp collecting group is also being formed. Committeewoman Ewald further reported that the Madison-Chatham Coalition is updating their modeling. The Coalition's grant funding was renewed for an additional five years. Committeewoman Ewald noted that October is Breast Cancer Awareness Month. She also wished a happy Diwali to all those who celebrate. Committeewoman Ewald also stated that it is Diaper Needs Awareness Month.

Committeewoman Fondaco reported that the Public Works Department planted a pollinator garden at Shunpike Field. She also reported that on September 28th the NJ Historic Trust Board of Trustees voted on a recommendation for the Chatham Township Historical Society to receive a grant of \$266,000 for exterior restoration of the Red Brick Schoolhouse. The Garden State Preservation Trust will review the recommendations and make a final recommendation to the NJ State Legislature and Governor for final approval. The Senior Citizen Advisory Committee will be hosting a program at the Library of the Chathams featuring Amy Lewis of the Westfield Health Department titled "Put Life Back in Your Life: Take Control of Your Health."

Committeewoman Fondaco further reported that many beneficiaries of the Food Pantry have been senior citizens.

Committeeman Lois reported that the Joint Recreation Advisory Committee will be meeting in early November. He also reported that PSE&G is seeking feedback.

Mayor Felice reported that the November 15, 2022 Township Committee meeting will be a Workshop Meeting, and a Regular Meeting will be scheduled for November 29, 2022.

Committeewoman Ewald thanked the Township Administrator and Videographer for their work on improving the broadcast quality of Township Committee meetings. Administrator Shehady noted the involvement of a consultant, the Township Clerk and the Public Works Department. Mayor Felice also noted that there has been a major improvement.

Hearing of Citizens

Mayor Felice asked if any written comments had been received. The Township Clerk reported that none had been received.

Mayor Felice opened the Hearing of Citizens.

1. Ron Rubino, Rose Terrace, read a prepared statement complimenting the Township Committee's efforts to promote public safety. He stated that Senate Bill S-3006 does not go far enough to protect the public, and requested that the Township Committee adopt a resolution asking for stiffer penalties for first time offenders.

Mayor Felice agreed that S-3006 is not strong enough, but also said that anything that can pass with bipartisan support will be a step in the right direction.

Committeeman Lois said that the wrong message would be sent by passing a resolution supporting legislation that is not strong enough.

2. Joe Basralian, Fairfax Terrace, thanked the Township Committee for welcoming Troop 280 and noted that the Citizenship in the Community merit badge is required for scouts to achieve the rank of Eagle. Mr. Basralian also thanked the Township Committee for their service.

Mayor Felice thanked Mr. Basralian for his service as a Scout Leader.

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

Introduction of Ordinances

Ordinance 2022-13

ORDINANCE 2022-13

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, MORRIS COUNTY, NEW JERSEY TO ADD CHAPTER IV SECTION 8 REGARDING FILM PERMITS TO THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP

WHEREAS, the Township finds commercial filming within the Township is a prospect that should be permitted within certain guidelines; and

WHEREAS, the Township finds that it is in the best interest of the Township to create a permitting and fee structure for commercial filming within the Township;

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

SECTION 1. Chapter IV Section 8, FILMING PERMITS, is hereby created and added in its entirety to the Revised General Ordinances of Chatham Township as follows:

§ 4-8.1. Definitions.

As used in this chapter, the following term shall have the meaning indicated:

FILMING

The taking of still or motion pictures, either on film, videotape, digital or similar recording medium, for commercial purposes intended for viewing on video receivers, television, in theaters, the Internet or for institutional use. Filming for the purposes set forth in §160-10, Exemptions, shall be excluded from this Chapter.

§ 4-8.2. Permit required; application.

- A. No person, firm, organization or corporation shall film or permit filming within the Township of Chatham without:
 - 1. Obtaining an application for permit therefor;
 - 2. Obtaining the required approvals; and
 - 3. Filing the completed/approved permit, together with the applicable permit fee to the Township at least ten (10) calendar days prior to the first date that filming is to take place.
- B. Township of Chatham filming permit applications may be obtained from the office of the Township Clerk during normal business hours. Application for such permits shall be in a form approved by the Township Clerk and shall be accompanied by a permit fee in the amount established by resolution of the Township of Chatham.
- C. The following information shall be included in the permit application:
 - 1. Locations of filming;
 - 2. Proposed duration of filming, including date(s) and hours; subject to the final approval of the Township Clerk as to the final filming schedule within the Township and subject to the requirements of this Section;
 - 3. Amount of space required on public streets/highways/sidewalks, etc.; and
 - 4. Contact information of applicant, including the on-site person.
 - 5. If filming is conducted on private property, proof of the property owner's consent to film.

§ 4-8.3. Refusal to issue permit; Revoking of Permit; Employment of Patrolmen and electrician.

- A. The Township Clerk may refuse to issue a permit whenever he/she determines, on the basis of objective facts and after a review of the application and a written report thereon by the Police Department and by other Township departments involved with the proposed filming site, that filming at the location and/or the time set forth in the application would violate any law or ordinance or would unreasonably interfere with the use and enjoyment of adjoining properties, or in the opinion of the Police Department would unreasonably impede the free flow of vehicular or pedestrian traffic or otherwise endanger the public's health, safety or welfare.
- B. The Clerk upon a complaint by a resident or notice from the Police Department of a potential violation of the Municipal Code, State Law, or violation of any provision of the permit may revoke the permit either temporarily or permanently
- C. The Township reserves the right to require one or more on-site police officers in situations where the proposed production may impede the proper flow of traffic, the cost of said officers to be borne by the applicant as a cost of production. Where existing electrical power lines are to be utilized by the production, an on-site licensed electrician may be similarly required if the production company does not have a licensed electrician on staff.

§ 4-8.4. Waiver of requirements of chapter, waiver of rules and regulations on application.

The Township Clerk may authorize a waiver of any of the requirements or limitations of this chapter or of any rules or regulations on the application form as set forth in § 4-8.12 whenever it determines that strict compliance with such limitations will pose an unreasonable burden upon the applicant and that such a permit may be issued without endangering the public's health, safety and welfare.

§ 4-8.5. Appeals.

- A. Any person aggrieved by the decision of the Township Clerk denying or revoking a permit or a person requesting relief pursuant to § 4-8.4 herein that has been denied by the Township may appeal to the Township Administrator or his or her designee. A written notice of appeal setting forth the reasons for the appeal shall be filed with the Township Clerk.

- B. An appeal from the decision of the Township Clerk shall be filed no later than 10 calendar days from the date of the denial or revocation of the permit. The matter shall be decided by the Township Administrator upon the written record unless a hearing is requested. Any hearing shall be conducted informally by the Township Administrator, and the formal rules of evidence shall not apply. The decision of the Administrator shall be issued within 45 days from the date of the notice of the appeal. Such decision is final and appealable to the Superior Court of the State of New Jersey.

§ 4-8.6. Copies of permit; inspections.

- A. Copies of the approved permit will be sent by the Township Clerk to the Police Department and Fire Safety Bureau before filming takes place. Copies shall be sent to any appropriate New Jersey state agencies, including the New Jersey Motion Picture and Television Commission.
- B. The applicant shall notify the Police Department and the Fire Safety Bureau, 24 hours before filming takes place and shall permit the Police Department and the Fire Safety Bureau or other Township inspectors to inspect the site and the equipment to be used. The applicant shall comply with all safety instructions issued by Township inspectors, including but not limited to the Police Department and the Fire Safety Bureau.

§ 4-8.7. Reimbursement of certain costs.

In addition to any other fees or costs mentioned in this chapter, the applicant shall reimburse the Township for any lost revenue, such as parking meter revenue, repairs to public property or other revenues that the Township was prevented from earning because of filming.

§ 4-8.8. Fees.

The schedule of fees for the issuance of permits authorized by this chapter are as follows:

Permit:

- A. Basic filming for other than for nonprofit applicants \$100.
- B. Basic filming for nonprofit applicants filming for educational, non-commercial use: \$25.

Daily filming fee payable in addition to the basic filming permit fee:

- A. \$500 per day, except as set forth in paragraph B. hereof.
- B. \$100 per day for nonprofit applicants filming for educational, non-commercial purposes.

§ 4-8.9. Waiver of Fees.

The fees set forth in § 4-8.8. shall be waived when filming is done by a student in a grade school, middle school, high school, college, university or other bona fide educational institution upon receipt by the Township Clerk of a written certification from a teacher or administrator at the school attended by the student stating that the filming is for educational purposes only and is not intended for commercial use. The fees set forth in § 4-8.8 shall also be waived when filming is done by nonprofit organizations based in Chatham Township.

§ 4-8.10. Violations and penalties.

Any person violating this chapter or these rules and regulations, or the rules and regulations located on the permit application form as set forth in § 4-8.12 upon conviction thereof, shall be punished by a fine not exceeding \$2,000 per day or by imprisonment in the county jail for a term not exceeding 90 days, or both. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

§ 4-8.11. Exemptions.

The provisions of this chapter shall not apply to:

- A. The filming of news stories within the Township of Chatham by individuals and/or legitimate entities or organizations for purposes of journalism or news reporting;
- B. Filming by one individual using a hand-held camera without the assistance of other persons, or filming by one or more individuals for weddings, religious occasions, and other family or social private parties, occasions, events, or functions;

- C. Filming by a student in grade school, middle school, high school, college, university or other bona fide educational institution upon receipt by the Township Clerk of a written certification from a teacher or administrator at the school attended by the student stating that the filming is for educational purposes only and is not intended for commercial use.
- D. Filming for authorized municipal government purposes as may be authorized by the Township Committee or the Township Administrator.

§ 4-8.12. Rules and Regulations set forth by Township Clerk on permit application.

The Township Clerk shall set forth rules and regulations consistent with the intent of this Chapter regarding filming regulated by this Chapter, which rules and regulations shall be printed on the application form as set forth in § 4-8.2(B).

SECTION 2. If any section, paragraph, subsection, clause or provision of this Ordinance shall be declared invalid by a court of competent jurisdiction, such decision shall not affect the validity of this Ordinance as a whole or any part thereof.

SECTION 3. All ordinances or parts of ordinances of the Township of Chatham heretofore adopted that are inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. This ordinance shall take effect immediately upon its final passage, approval and publication as provided by law.

Committeewoman Ewald moved to introduce Ordinance 2022-13. Committeewoman Fondaco seconded the motion.

Committeewoman Ewald expressed a concern about charging non-profit organizations for filming permits. Mayor Felice stated that the draft has a waiver for Township-based non-profits, and the fee for other non-profits is reduced. Attorney King noted that there is also a waiver for students. Mayor Felice stated that it could be problematic to exempt all non-profits.

Committeeman Lois said that there was discussion about having the ordinance only apply if the filming meets a minimum production value. He also raised concern about how the ordinance would apply to people who make YouTube videos. Committeeman Lois also noted that the ordinance would apply to filming on private property.

Attorney King asked about fees in Madison. The Township Clerk said he does not have that ordinance handy.

Committeeman Lois moved to table Ordinance 2022-13. Committeewoman Ewald seconded the motion.

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

Ordinance 2022-14

ORDINANCE 2022-14
AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF
NEW JERSEY REGARDING CERTIFICATES OF SANITARY SEWER CONNECTION
INSPECTIONS

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

1. There is hereby adopted a new section to the "Revised General Ordinances of the Township of Chatham, 1995" as follows:
 - a. 17-1.8(d) Certificate of Sanitary Sewer Connection

No owner of a structure within the Township, used or intended for use for residential purposes by not more than two (2) households, which structure is connected to the

Township Sanitary Sewer System, shall sell, lease or otherwise permit a new occupancy for residential purposes without first obtaining a certificate of continued occupancy from the Township Department of Public Works evidencing that the structure is not discharging or dumping any non-sanitary sewage, rainwater, stormwater, drain water, or water from sump pumps into the Township Sanitary Sewer System. A fee of fifty (\$50.00) dollars shall be paid to the Township of Chatham prior to the issuance of the Certificate by the Department of Public Works. Inspections pursuant to this section may be made by the Director of Public Works or his/her designee.

2. This Ordinance shall take effect as provided by law.

Committeewoman Ewald moved to introduce Ordinance 2022-15. Committeewoman Fondaco seconded the motion.

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

Public Hearing on Ordinance 2022-14 will be scheduled for November 29, 2022.

Ordinance 2022-15

ORDINANCE 2022-15
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.

A. Governing Body

	Minimum	Maximum
Township Committee Member	\$ -	\$ 2,400

B. Office

	Minimum	Maximum
Township Administrator	\$ 160,000	\$ 215,000
Township Clerk/Registrar	\$ 60,000	\$ 93,000
Chief of Police	\$ 150,000	\$ 205,000
Chief Financial Officer	\$ 99,000	\$ 171,000
Assistant Treasurer	\$ 50,000	\$ 99,000
Finance Clerk/Payroll Clerk/Accounts Payable Clerk	\$ 40,000	\$ 89,000
Human Resources Manager	\$ 40,000	\$ 69,000
Human Resources Specialist	\$ 40,000	\$ 58,000
Tax Collector/Utility Collector	\$ 60,000	\$ 99,000
Assistant Tax & Utility Collector	\$ 20,000	\$ 90,000
Assistant Tax Assessor	\$ 20,000	\$ 90,000
Public Works Manager	\$ 110,000	\$ 149,000
Assistant Public Works Manager	\$ 100,000	\$ 141,000
Wastewater Treatment Facility Manager	\$ 100,000	\$ 132,000
Construction Official	\$ 75,000	\$ 133,000
Recreation Director	\$ 74,000	\$ 109,000
Administrative Assistant/Confidential Administrative Assistant	\$ 40,000	\$ 58,000
Technical Assistant to the Construction Official	\$ 40,000	\$ 66,000

C. Part-Time Salaried Position

Minimum	Maximum
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Tax Assessor	\$ 20,000	\$ 38,000
Fire Prevention Official	\$ 8,000	\$ 17,000
Sub-Code Official/Inspector	\$ 13,000	\$ 31,000
Emergency Management Coordinator	\$ 3,000	\$ 10,000
Board Manager	\$ 40,000	\$ 55,000
Governmental Access TV Manager/Video Producer	\$ 3,000	\$ 9,000

D. Seasonal Salaried Position

	Minimum	Maximum
Pool Manager	\$ 15,000	\$ 23,000
Assistant Pool Manager	\$ 10,000	\$ 22,000
Second Assistant Pool Manager	\$ 5,000	\$ 20,000
Swim Team Coach	\$ 1,000	\$ 5,000
Assistant Swim Team Coach	\$ 1,000	\$ 3,000

Part-Time Non-Salaried Position

	Minimum	Maximum
Clerk/Typist (per hour)	\$ 13.00	\$ 22.00
Laborer (per hour)	\$ 11.90	\$ 20.00
Special Law Enforcement Officer III (per hour)	\$ 25.00	\$ 40.00
Lifeguard/Senior Lifeguard/Head Lifeguard (per hour)	\$ 11.90	\$ 30.00
Gate Attendants (per hour)	\$ 11.90	\$ 20.00
Crossing Guards (per hour)	\$ 13.00	\$ 30.00

E. Stipends and dual positions: Full-time employees who have been permanently appointed to hold more than one title, shall be compensated at the rates of the titles held with the highest salary range. The following stipends shall be paid to employees who have assumed additional positions within the Township in addition to their primary employment position.

	Minimum	Maximum
Deputy Clerk	\$ -	\$ 8,000
Deputy Registrar	\$ -	\$ 8,000
Deputy Emergency Management Coordinator	\$ -	\$ 5,000
Deputy Zoning Officer	\$ -	\$ 8,000
Qualified Purchasing Agent	\$ -	\$ 8,000
Board of Health Secretary	\$ 5,000	\$ 14,000
Planning Board Secretary (per meeting)		\$ 250
Zoning Board Secretary (per meeting)		\$ 250

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.

Committeewoman Fondaco moved to introduce Ordinance 2022-15. Committeewoman Ewald seconded the motion.

Committeeman Lois asked about the restructuring of the Salary Ordinance. Administrator Shehady said that the positions were categorized by type of position.

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

Public Hearing on Ordinance 2022-15 will be scheduled for November 29, 2022.

Consent Agenda

RESOLUTION 2022-281

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH TILCON NY, INC. FOR
2022 ROAD RESURFACING**

WHEREAS, the Township Committee of the Township of Chatham awarded a contract to Tilcon NY, Inc. through the 2022 Morris County Cooperative Pricing Council for the resurfacing of Jodi Lane, Jay Road, Fairview Avenue, Ridge Road, Robin Hood Lane, Lincoln Circle, and Lori Lane, collectively referred to as “2022 Road Resurfacing” in the amount of \$191,760.00;

WHEREAS, the contracted work was performed and completed by Tilcon NY, Inc. in August, 2022;

WHEREAS, the as-built amount completed and billed by Tilcon NY, Inc. is \$212,998.19, an increase of \$21,238.19 from the awarded contract;

WHEREAS, the increase is largely due to the asphalt and fuel price adjustments which entitle the contractor to compensation based on the cost of fuel and asphalt as specified by the New Jersey Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that it hereby approves the Change Order amending the final Contract amount to \$212,998.19.

RESOLUTION 2022-282

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
AUTHORIZING PAYMENT OF BILLS, PAYROLLS, SCHOOL TAXES AND COUNTY TAXES**

BE IT RESOLVED that bills in the total amount of \$1,471,020.99 and the prior month’s payroll of \$458,834.57 Current Fund, \$73,142.83 Sewer Utility, \$1,616.02 Open Space and \$43,861.18 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of October 2022, in the amount of \$3,414,532.00 be paid.

RESOLUTION 2022-283

**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 meetings held on September 27, 2022 and October 11, 2022.

RESOLUTION 2022-284

**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 meetings held on September 27, 2022 and October 11, 2022.

RESOLUTION 2022-285

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

WHEREAS, the Township Committee has considered the request submitted by the Technical Assistant to the Construction Official with regard to the hardship fee for a road opening permit that was submitted to the Township; and

WHEREAS, the hardship fee collected was \$1000.00.

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>
PSE&G Alec Brown, Project Associate Engineer 96 US Highway 206, Suite 101 Flanders, NJ 07836	RO #22-024 Re: 729 River Road Chatham, NJ 07928 Carl Woodward	\$1000.00

RESOLUTION 2022-287
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
APPOINTING DAVID COURTER 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 David Courter with an appointment date of November 1, 2022 at a rate of \$37.50 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.

RESOLUTION 2022-288
RESOLUTION OF THE 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>
Walter Prah 53 Dellwood Avenue Chatham, NJ 07928	BOA 21-006	7765834386	\$0.00
Bryan Allen 12 Old Farm Road Chatham, NJ 07928	BOA 21-015	7765834568	\$0.00
Stacey Goodman 84 May Drive Chatham, NJ 07928	ZBA-20-015	7765172992	\$0.00
Imran Haq 38 Stafford Road Chatham, NJ 07928	ZBA-21-004	7765834336	\$0.00
Eaglesite Management 87 Cedar Lake East Denville, NJ 07834	BOH 20-140-14.02 Re: 65 Loantaka Lane North	7765172835	\$561.75
A. David Silverstein 48 Rolling Hill Drive Chatham, NJ 07928	RO-18-001	7764128722	\$30.75
A. David Silverstein 48 Rolling Hill Drive Chatham, NJ 07928	RO-18-001	7764128730	\$1,334.45

Mikhail Ioffe 15 Rockledge Trail Chatham, NJ 07928	ZBA-21-008	7765834477	\$0.00
Brian Colalucci 170 Lafayette Avenue Chatham, NJ 07928	BOA-22-001	7765834633	\$596.00
Michael Jordre 16 Pine Street Chatham, NJ 07928	BOA-21-011	7765834518	\$236.00
Pellegrino Mariconda 1 Aberdeen Road Chatham, NJ 07928	ZBA-20-005	7765172736	\$37.00

RESOLUTION 2022-289
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
APPROVING FIRE DEPARTMENT MEMBERSHIPS

WHEREAS, the Township of Chatham has designated the Green Village Volunteer Fire Department and the Chatham Township Volunteer Fire Department as the official fire companies for the Township; and

WHEREAS, members of both departments are eligible for membership in N.J. State Firemen’s Association as provided by applicable law; and

WHEREAS, in order to become members of the association, the Township is required to certify that each applicant is an active member of the respective Fire Department;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that the following named individual has been admitted to active membership in the respective department as approved by the Township Committee.

NAME	<u>FIRE DEPARTMENT</u>
Lawrence Fellippello, Sr.	Green Village Fire Department

RESOLUTION 2022-290
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE PREPARATION OF
A REQUEST FOR QUALIFICATIONS (RFQ) FOR VARIOUS PROFESSIONAL SERVICES

WHEREAS, the Township seeks to obtain quotes or proposals from licensed professionals to provide the following services:

1. Township Attorney
2. Labor Attorney
3. Bond Counsel
4. Tax Appeal Attorney
5. Conflict Litigation Attorney
6. Affordable Housing Attorney
7. Municipal Prosecutor
8. Township Engineer
9. Township Planner
10. Auditor
11. Financial Advisor
12. Real Estate Appraiser
13. Risk Management Consultant
14. Planning Board Attorney
15. Planning Board Planner
16. Planning Board Engineer
17. Zoning Board of Adjustment Attorney
18. Zoning Board of Adjustment Planner
19. Zoning Board of Adjustment Engineer

- 20. Zoning Board of Adjustment Acoustics Engineer
- 21. Zoning Board of Adjustment RF Engineer
- 22. Board of Health Attorney
- 23. Board of Health Engineer

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chatham authorizes the Qualified Purchasing Agent (QPA) and Alternate Purchasing Agent to prepare and advertise an RFQ for the aforementioned services.

RESOLUTION 2022-291
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT

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

<u>Zoning Board of Adjustment</u>	<u>Term Expires</u>
1. Kush Teotia	December 31, 2025 – Filling Unexpired Term
2. Paul O’Brien (Alternate 1)	December 31, 2024 – Filling Unexpired Term

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, Absent; Mayor Felice, Aye.

RESOLUTION 2022-286
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM SUPPORTING LEGISLATION TO INCREASE PENALTIES FOR CAR
THEFTS AND FOR LEADERS OF CAR THEFT TRAFFICKING NETWORKS

WHEREAS, car theft rings across the nation are not new, but current trends out pace national numbers in New Jersey and the use of juveniles to avoid imprisonment has increased more than twenty percent in recent years; and

WHEREAS, car thefts are disturbing and are often used in commit additional crimes; and

WHEREAS, proposed legislation, (S-3006), by Senator Richard J. Codey would increase the specific terms of imprisonment with minimum terms imposed; and

WHEREAS, the Courts would be allowed to consider aggravating circumstances including organized crime and encouragement of juveniles in such thefts for stiffer penalties and sentences.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Chatham in the County of Morris, State of New Jersey, that it strongly supports corrective legislation in regards to Senate Bill No. 3006 to provide for stiffer penalties to address the car theft epidemic in New Jersey and protect the welfare of juveniles; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to State Senators Richard J. Codey, Assembly Representative John McKeon, and Assembly Representative Mila Jasey and to the New Jersey League of Municipalities.

Committeewoman Ewald moved to adopt Resolution 2022-286. Committeewoman Fondaco seconded the motion.

Committeeman Lois said that the proposed legislation is not strong enough. He also said that resolutions should only be passed if the Township Committee is fully satisfied.

Committeewoman Ewald said that public safety is important enough that any steps should be taken in the right direction. She also noted that the proposed legislation will be difficult enough to get passed despite being bipartisan.

Mayor Felice said that some flexibility is necessary to get things done. She also said that the Township Committee can support the currently proposes legislation while still asking for more to be done.

Committeeman Lois said that law enforcement around the State is asking for more. Mayor Felice asked if Committeeman Lois had any proposed amendments. Committeeman Lois asked that the resolution be tabled.

Committeewoman Ewald noted that simple measures have been shown to help reduce the number of car thefts. Committeeman Lois said that the Township does not know how many attempts were made to steal cars.

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

Hearing of Citizens

Mayor Felice opened the Hearing of Citizens.

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

Committeewoman Fondaco moved to adjourn at 8:11 PM. Deputy Mayor Hamilton seconded the motion, which carried unanimously.

Gregory J. LaConte
Municipal Clerk