

**MINUTES
TOWNSHIP COMMITTEE
REGULAR MEETING
JUNE 28, 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-11

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 – Police
 - b. Personnel – Recreation
 - c. Personnel – Administrator
 - d. Litigation – Hoffmann v. Chatham Township
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-11 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 7:30 PM.

Mayor Felice led the Flag Salute.

Mayor's Statement

Mayor Felice welcomed Interim Administrator Ziad Shehady and thanked him for assisting the Township during the transition period. She also addressed public safety and car thefts. Mayor Felice reminded residents not to leave key fobs in their cars overnight. Mayor Felice further announced the introduction of a Citizen Award program. Nominations will be accepted throughout the year, and the nomination forms are available on the Township website. Mayor

Felice noted that the Township Committee is also seeking volunteers to serve on the Board of Adjustment. Mayor Felice announced that the Township Committee will have a special meeting for an executive session on July 6th and no action will be taken at that meeting.

Approval of Agenda

Committeewoman Ewald asked that Resolutions 2022-193, 2022-197, 2022-201, 2022-203, 2022-205, 2022-207, 2022-208, 2022-209, 2022-210, 2022-211, 2022-212, 2022-213, 2022-214 and 2022-215 be pulled from the Consent Agenda for discussion and a separate vote. She noted that Resolutions 2022-208 through 2022-215 could be discussed and voted on together.

Committeewoman Ewald asked about adding a resolution opposing the overturning of Roe vs. Wade and adding a proclamation for Pride Month. Mayor Felice said that she wants to have the Township Committee focus on municipal issues rather than national politics. She also said that she prefers to honor residents with Citizen Awards rather than to issue proclamations that nobody comes to receive.

Committeewoman Fondaco asked that Resolution 2022-216 be pulled from the Consent Agenda for discussion and a separate vote.

Committeeman Lois asked that Resolutions 2022-182 and 2022-206 be pulled from the Consent Agenda for discussion and a separate vote.

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

Recognition

Mayor Felice provided background on Jeff Sablack's career in the Department of Public Works and presented him with a Certificate of Recognition upon his retirement following 37 years of service.

Reports

Committeewoman Ewald reported that the Senior Center has a new Program Director and a new Bookkeeper. The Senior Center has a lot of great events coming up. Regarding the Communications Committee, Committeewoman Ewald reported that Megan Gates has been updating the Township Website. She also wished everyone a happy Pride Month.

Committeewoman Fondaco reported that the Historical Society celebrated the 100th Anniversary of the founding of the Colony Association. There is memorabilia on display at the Historical Society's museum at the Red Brick Schoolhouse. Committeewoman Fondaco also reported on DPW activities. The Art League of the Chathams awarded a Youth Scholarship to Savannah Berry. The Community Food Bank is still accepting donations.

Committeeman Lois provided an update on A/V equipment upgrades in the Courtroom. He also reported that Colony Pool is having a great year. Committeeman Lois stated that revenue has gone down due to the new registration system. He further addressed resolutions on the agenda for improvements to recreation facilities. Committeeman Lois addressed a recent power outage, and JCP&L has not yet ascertained the cause of the outage. JCP&L has promised improvements at the area substations. NJAW is working on Southern Boulevard and Shunpike Road in advance of upcoming paving. PSE&G has begun restoration of the area under the power lines right-of-way.

Deputy Mayor Hamilton addressed a recent traffic accident involving a cyclist and noted the need for bicycle safety. The Library Board of Trustees have developed a survey for residents to give input on upcoming projects.

Committeewoman Fondaco asked about maintenance of crosswalks. Engineer Ruschke said he would reach out to the Public Works Director.

Hearing of Citizens

Mayor Felice asked if any written comments had been received.

The Township Clerk read written comments as follows:

1. Matthew Chase, Chief of the Chatham Township Fire Department, wrote in favor of Resolution 2022-198.
2. James Connelly, President of the Chatham Township Fire Department Board of Trustees, wrote in favor of Resolution 2022-198.
3. Christine Zukowsky, Longwood Avenue, wrote in favor of Resolution 2022-208.
4. Justin McManus, Coleman Avenue, wrote in favor of Resolutions 2022-208 and 2022-212.
5. Megan Costa, Long Hill Lane, wrote in favor of Resolution 2022-202.

Mayor Felice opened the Hearing of Citizens.

1. Paul Payton, Candace Lane, advocated for a resolution to oppose the Supreme Court's overturning of Roe v. Wade.
2. Jessica Romeo, Pine Street, expressed her support of the Field Hockey Program. She also thanked DPW Rich Young for providing assistance to the Girl Scouts with a tree planting program. Mrs. Romeo expressed concern that Resolution 2022-201 will result in use of non-organic treatments for recreation facilities. She also said that the Environmental Commission feels ignored on the issue of organic field maintenance. Mrs. Romeo further asked about the phrase "modified organic synthetic fertilizer."
3. Kathleen Ryan, Orchard Road, expressed how much she and her family have enjoyed Colony Pool. Mrs. Ryan said that many residents are troubled by the termination of the Joint Recreation Shared Service Agreement. She said she attended a Joint Recreation Committee Meeting to better understand the issue, and she said that answers were not forthcoming from Committeeman Lois. Mrs. Ryan asked the Township Committee members to answer a series of questions regarding the termination of the Recreation Agreement and other shared services.

Mayor Felice stated that the agreement is not being terminated. She stated that the Township is hiring its own Recreation Director. Deputy Mayor Hamilton stated that the Joint Recreation Program will continue. Committeeman Lois stated that the Recreation Director will work with the Borough for running the Joint Recreation Program.

Committeewoman Ewald conveyed concerns raised by residents about how many phone calls they need to make regarding field scheduling.

4. Maureen Kelly, Mountain Avenue, noted recent necessary repairs to recreation facilities and asked about the status of a grant for electric vehicle charging stations. She also addressed the ordinance that prohibits use of pesticides on recreation fields. Mrs. Kelly noted that modified organic synthetic fertilizer does not exist.
5. Joe Sodano, Green Village Fire Department, spoke in favor of Resolution 2022-199. Mr. Sodano thanked those who attended the GVFD Centennial. Mr. Sodano noted that when he was on the Township Committee, each of the Chathams had a recreation director and Carol Nauta did the field scheduling.
6. Jen McNally, Noe Avenue, asked about adding back the second hearing of citizens. She also asked if a hard copy of the agenda packet could be made available for future meetings. Mrs. McNally criticized the behavior of the Township Committee members. She also asked for a Pride Month proclamation. Mrs. McNally asked if the citizen committees formed in 2021 will be recreated in 2022.

7. Cara Feeser, Falmouth Road, commented on Resolution 2022-201. She addressed the Township’s policy prohibiting use of pesticides and chemical fertilizers.
8. Nathalie Ringot, Madison, commented on the Supreme Court’s reversal of Roe v. Wade. She asked the Township Committee to adopt a resolution supporting abortion rights.

Mayor Felice stated that the Township has no say over either Federal laws or Supreme Court decisions. She advised residents to reach out to members of Congress over this issue.

9. Marty McHugh, Ormont Road, said there is not money in the 2022 Budget for Master Plan updates, and he was unable to ask at a Planning Board meeting where the process stands. He also suggested that the update process start now rather than waiting. Mr. McHugh said there was conversation about a 20% tax increase, and stated that he has not seen a 30% reduction in the 2022 Budget.

Attorney King confirmed that as elements of the Master Plan are updated, the clock resets. Committeewoman Ewald commented that the Open Space tax rate could have been reduced, however, the funds generated are being used for improvements in the community.

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

Introduction of Ordinances

Ordinance 2022-09

ORDINANCE 2022-09

ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER II, ARTICLE VI (ADMINISTRATIVE POLICIES AND PROCEDURES) OF THE REVISED ORDINANCES OF THE TOWNSHIP OF CHATHAM REGARDING PRIVATE EMPLOYMENT OF POLICE PERSONNEL

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

SECTION 1. Chapter II, Administration, Article VI, Administrative Policies and Procedures, Section 2-49, Private Employment of Police Personnel, of the Code of the Township of Chatham, County of Morris, State of New Jersey, is revised so that Subsection 2-49.2 shall read as follows:

CHAPTER II

ARTICLE VI

ADMINISTRATIVE POLICIES AND PROCEDURES

2-49 PRIVATE EMPLOYMENT OF POLICE PERSONNEL

2-49.2 PAYMENT.

- a. The Police Chief shall estimate the number of hours anticipated to be worked, and payment for the estimated work shall be paid by the private employer to the Township Treasurer prior to commencement of work. The minimum charge shall be for four (4) hours.
- b. If additional work time is required due to unanticipated circumstances, and such work is approved by the Police Chief, the private employer shall be liable for payment to the Township for all such additional hours worked.
- c. The private employer must give at least 2 hours prior notice to the Police Chief for cancellation of any scheduled off-duty service. Any private employer who fails to give the required 2 hours notice shall pay the full cost of the estimated hours up to 4 hours.
- d. An invoice from the Township for any balance due, or a credit for any refund, if any, shall be issued by the Township Treasurer. Payments due from private employers shall be made within ten (10) days of receipt of the invoice from the Township.

- e. The Township may choose to utilize a secondary service to administer and perform the above actions related to the off-duty employment process. These actions include but are not limited to: communicating with said person or company to schedule off-duty "jobs," scheduling the officers for the said jobs, invoicing person, or company, and receiving escrow and or payments from person or company in a manner set forth by the secondary service provider. The secondary service provider may charge an additional fee for services that is above and in addition to the fee structure stated and shall utilize business type collection rules as set forth in the contract between the Township and the secondary service provider. The secondary service provider will reimburse the Township via ACH or other funds transfer methods, according to the fees set forth above, due to the Township and officer, in a timely manner, usually coinciding with payroll periods for "jobs" that the officers have performed or were scheduled for, in accordance with the above listed rules of employment between the Township and person(s) or company seeking services.
- f. The Township holds the right to outsource, by contract, the Police Department outside employment process to a third-party vendor to administer. The vendor shall have the right to charge an additional fee, other than the officer, administration and any other fees set forth in this chapter. The vendor may handle scheduling, billing, collections, pay or other services previously performed by the Borough.
- g. As of the effective date of this revised ordinance, contractors requesting officers to work off-duty traffic and security jobs pay the following rates:

 Officer – A sum equal to the number of hours worked times the highest hourly overtime rate for patrolman as contained in the collective bargaining agreement with the Patrolmen's Benevolent Association then in effect. In cases where a third-party contractor is being paid directly by the Township of Chatham to perform work on their behalf, the rate of pay for an officer will be their overtime rate.

 In cases where officers are directly assisting Township employees with their work, they will be paid at their overtime rate.

 Police vehicles – \$75.00 per vehicle

 Township administration fee – \$10.00

 Third party administrative fee - The Township will be permitted to add a reasonable third-party administrative fee.
- h. The rate of pay for police outside work/police special services including or excluding traffic services shall be a sum equal to the number of hours worked times the highest hourly overtime rate for patrolman as contained in the collective bargaining agreement with the Patrolmen's Benevolent Association then in effect. All traffic control services will be contracted for a minimum of four hours other than for long-term assignments. The Township, as an administrative fee, shall retain 10% of these hourly rates. The Chatham Township Police Department is authorized to contract a third-party vendor to process and bill all police outside work/special police services. The third-party vendor shall charge an additional processing fee of 8% in addition to the costs stated above.
- i. All payments made from the reserve are subject to required deductions and an administrative fee to be retained by the Township and/or the Township's designated management company. The hourly rate, administrative charges and all other fees for special duty assignments shall be set forth in a resolution and/or agreement adopted by the governing body and amended as determined by the governing body.

SECTION 2. This ordinance shall take effect as provided by law.

Committeeman Lois moved to introduce Ordinance 2022-09. Deputy Mayor Hamilton seconded the motion.

Committeewoman Ewald asked about the revised fees. Administrator Shehady said that the ordinance was drafted in consultation with Chief Miller, and noted that the ordinance is a revision to existing regulations. Administrator Shehady stated that the current ordinance does not address use of vehicles. He also commented on administrative fees. The Clerk clarified which sections of the ordinance have substantive changes.

Committeeman Lois asked about competitive rates and if Township officers should have priority over neighboring towns. Administrator Shehady explained that the Township would be reached out to first before the work would be directed to neighboring municipalities.

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

Public Hearing on Ordinance 2022-09 will be scheduled for July 9, 2022.

Consent Agenda

**RESOLUTION 2022-183
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 – May
CFO – May
Police – May

**RESOLUTION 2022-184
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 24, 2022.

**RESOLUTION 2022-185
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 24, 2022.

**RESOLUTION 2022-186
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
REFUNDING CONSTRUCTION PERMIT 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 twice to the Township; and

WHEREAS, the hardship fee collected was \$500.00.

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>
Jai Gupta 111 Mt. Pleasant Avenue Edison, NJ 08820	21-080	\$500.00

**RESOLUTION 2022-187
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	Project	A/C NUMBER	AMOUNT
SVM Construction Company, Inc 25 Drake Road Mendham, NJ 07945	Perf Bond for RO 19-062	7765172629	\$2,000.00

RESOLUTION 2022-188

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
AUTHORIZING ENDORSEMENT OF TREATMENT WORKS APPROVAL FOR A SANITARY
SEWER MAIN EXTENSION ON GREEN VILLAGE ROAD**

WHEREAS, the Township of Chatham wishes to construct a new public sewer to service properties known as 337, 341, 342 and 348 Green Village Road; and

WHEREAS, the municipal improvements will be funded by the new sewer users to be served by the new sanitary sewer main extension; and

WHEREAS, said application has been reviewed by the Township Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that endorsement of the Treatment Works Approval for a new sanitary sewer main extension on Green Village Road is hereby approved and the Township Administrator is hereby authorized to execute said endorsement.

RESOLUTION 2022-189

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
AUTHORIZING ENDORSEMENT OF TREATMENT WORKS APPROVAL FOR CHATHAM
FAMILY APARTMENTS LLC**

WHEREAS, Chatham Family Apartments, LLC has applied for municipal endorsement of a Treatment Works Approval for the proposed connection of the Cornerstone at Chatham development located at 522 Southern Boulevard into the Township's existing sanitary sewer system; and

WHEREAS, said application has been reviewed by the Township Engineer;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that endorsement of the Treatment Works Approval for Chatham Family Apartments, LLC is hereby approved and the Township Administrator is hereby authorized to execute said endorsement.

RESOLUTION 2022-190

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN
THE COUNTY OF MORRIS, NEW JERSEY, REGARDING THE RENEWAL OF ALCOHOLIC
BEVERAGE LICENSES IN THE TOWNSHIP OF CHATHAM FOR THE FISCAL YEAR
BEGINNING JULY 1, 2022**

WHEREAS, an application for the renewal of an Alcoholic Beverage License in the Township of Chatham for the fiscal year beginning July 1, 2022 has been made by Jay Krishna LLC, and Fairmount Country Club

WHEREAS, the applicants have complied with all the requirements of “An Act for the Manufacture, Distribution and Sale of Alcoholic Beverages”, known as the “Alcoholic Beverage Act and Amendments and Supplements thereto”, as well as the Ordinance of the Township of Chatham entitled “An Ordinance to Regulate the Sale and Distribution of Alcoholic Beverages”, as amended, including the submission of the appropriate license fees, and no objections to the renewal of said licenses have been received.

NOW, THEREFORE, BE IT RESOLVED that the Township Clerk be and hereby is authorized to deliver the plenary retail distribution license as issued by the New Jersey Division of Alcoholic Beverage Control for the fiscal year beginning July 1, 2022, as follows:

To Jay Krishna LLC, trading as the Hickory Wine Cellar, for premises situated at 641 Shunpike Road, Chatham, New Jersey (Lic. No. 1405-44-003-009).

BE IT FURTHER RESOLVED that the Township Clerk be and hereby is authorized and directed to issue and deliver a plenary retail consumption license for the fiscal year beginning July 1, 2022, as follows:

To Fairmount Country Club, Inc., a private club for members only, for premises situated at 400 Southern Boulevard, Chatham Township, New Jersey (License # 1405-33-001-002).

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk be forwarded to the Division of Alcoholic Beverage Control and the State Department of Taxation and Finance, Newark, New Jersey, for their information and guidance.

RESOLUTION 2022-191
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
AUTHORIZING THE SOLICITATION OF SEALED BIDS FOR ROOF REPLACEMENT AT
THE MUNICIPAL BUILDING

WHEREAS, the roof at the Municipal Building is beyond its useful life and is in need of replacement; and

WHEREAS, on April 12, 2022 the Township Committee adopted Resolution 2022-139 authorizing the Township Engineer to design and prepare contract documents for the desired roof improvements; and

WHEREAS, the estimated cost of the roof replacement will exceed the bid threshold.

NOW THEREFORE BE IT RESOLVED, that the Township Committee authorizes the preparation sealed bids for Roof Replacement Project at the Municipal Building.

RESOLUTION 2022-192
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
AUTHORIZING THE SOLICITATION OF SEALED BIDS FOR ROOF REPLACEMENT AT
THE WATER POLLUTION CONTROL PLANT

WHEREAS, the roof at the Water Pollution Control Plant is beyond its useful life and is in need of replacement; and

WHEREAS, the estimated cost of the roof replacement will exceed the bid threshold.

NOW THEREFORE BE IT RESOLVED, that the Township Committee authorizes the preparation sealed bids for Roof Replacement Project at the Water Pollution Control Plant.

RESOLUTION 2022-194
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
CERTIFYING REVIEW OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, The Local Finance Board has promulgated N.J.A.C. 5:30-6-5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations” as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Chatham, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION 2022-195
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
ACKNOWLEDGING RECEIPT OF CORRECTIVE ACTION PLAN RELATIVE TO 2021
AUDIT

BE IT RESOLVED by the Township Committee of the Township of Chatham that it, hereby, acknowledges receipt of the Chief Financial Officer’s Corrective Action Plan relative to the 2021 Audit.

BE IT FURTHER RESOLVED that a copy of the Corrective Action Plan be forwarded to the Department of Community Affairs as required by State regulations.

RESOLUTION 2022-196
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. Bruno Silva	December 31, 2023 – Filling Unexpired Term
2. Alok Sood	December 31, 2024 – Filling Unexpired Term

RESOLUTION 2022-198
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING MATCHING FUNDS FOR
ARPF GRANT APPLICATION BY THE CHATHAM TOWNSHIP VOLUNTEER FIRE
DEPARTMENT

WHEREAS, the American Rescue Plan Firefighter Grant is a competitive grant that supports local and regional fire department firefighters by ensuring that they have proper fire protection, cleaning, and sanitization equipment; and

WHEREAS, applications for this grant are assessed and scored according to a point system on a 100-point scale, and

WHEREAS, a portion of the scoring criteria includes a demonstration of local commitment to protecting firefighters with a contribution towards the project in a meaningful pledge of resources to show Chatham Township’s resolve; and

WHEREAS, the Township Committee of the Township of Chatham as duly elected representatives of all residents of Chatham Township is fully committed to protecting firefighters; and

WHEREAS, the firefighters of Chatham Township are all fully volunteer, serving our Township with a dedication and selflessness shown by only the very best among us; and

WHEREAS, this grant application is made with the hope that equipment and materials purchased with these funds would provide measures of protection for the volunteers serving us; and

WHEREAS, grant match funds for this Firefighter Grant may be paid from funding already provided in the 2022 capital ordinance and from the Capital Surplus account.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chatham authorizes a local matching amount up to 20% of the total American Rescue Plan Firefighter grant, not to exceed \$15,000 with a final amount dependent on the amount approved.

This resolution shall take effect immediately.

RESOLUTION 2022-199
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING MATCHING FUNDS FOR
ARPF GRANT APPLICATION BY THE GREEN VILLAGE VOLUNTEER FIRE
DEPARTMENT

WHEREAS, the the American Rescue Plan Firefighter Grant is a competitive grant that supports local and regional fire department firefighters by ensuring that they have proper fire protection, cleaning, and sanitization equipment; and

WHEREAS, applications for this grant are assessed and scored according to a point system on a 100-point scale, and

WHEREAS, a portion of the scoring criteria includes a demonstration of local commitment to protecting firefighters with a contribution towards the project in a meaningful pledge of resources to show Chatham Township’s resolve; and

WHEREAS, the Township Committee of the Township of Chatham as duly elected representatives of all residents of Chatham Township is fully committed to protecting firefighters; and

WHEREAS, the firefighters of Chatham Township are all fully volunteer, serving our Township with a dedication and selflessness shown by only the very best among us; and

WHEREAS, this grant application is made with the hope that equipment and materials purchased with these funds would provide measures of protection for the volunteers serving us; and

WHEREAS, grant match funds for this Firefighter Grant may be paid from funding already provided in the 2022 capital ordinance and from the Capital Surplus account.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chatham authorizes a local matching amount up to 20% of the total American Rescue Plan Firefighter grant, not to exceed \$15,000 with a final amount dependent on the amount approved.

This resolution shall take effect immediately.

RESOLUTION 2022-200
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY GIVING THE CHATHAM TOWNSHIP
POLICE DEPARTMENT SUPPLEMENTAL CONTROL OVER FIELD LIGHTING

WHEREAS, the Township Committee recognizes that the Chatham Township Police Department is called to be on watch as guardians within our community 24 hours per day, every day and has an impeccable record of meeting this standard of service; and

WHEREAS, the Chatham Township Police Department is a distinguished group of professionals highly regarded by the residents of Chatham Township for their skill, dedication and performance; and

WHEREAS, in June of 2022 automated access was installed in the restrooms of our Township parks and our police were provided with keys for automated access overrides in the event of an emergency; and

WHEREAS, field lighting at Nash and Shunpike could be used at times for public safety purposes such as assisting in the process of a location search; and

WHEREAS, periodically the lighting on these fields maybe left on inadvertently or improperly; and

WHEREAS, previously the Police Department generally had access to manual switch controls for these lights which have since been converted to other technologies for control.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chatham requires the Police Department of Chatham Township to be provided with direct control over the lighting on Township fields in a manner specified by the Chief of Police. The provision of this control is meant to be additional and supplemental, not in replacement or substitution of current automated schedules, departments, organizations or individuals who are responsible for operating field lighting.

This resolution shall take effect immediately.

RESOLUTION 2022-202
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING A REVIEW STUDY OF
THE BUS STOP AND INTERSECTION OF FAIRMOUNT AVENUE AND MOUNTAINVIEW
ROAD

WHEREAS, the Township Committee of the Township of Chatham seeks to provide for and promote the safety of all residents and in particular the safety of children who can be among the most vulnerable among us.

WHEREAS, the Township Committee recognizes that there have been complaints about the safety, vehicular speed and conditions of the corner of Mountainview Road and Fairmount Avenue particularly in relation to children waiting for the morning school bus; and

WHEREAS, the portion of Mountainview Road, on the north side of the street closest to Fairmount Avenue is an area commonly referred to as a school bus stop or children's waiting area for school buses; and

WHEREAS, this area of the intersection has a rounded corner which may not sufficiently calm traffic turning off of Fairmount Avenue and onto Mountainview Road and the design of which may be drawing traffic closer to the bus waiting area on Mountainview Road than necessary; and

WHEREAS, a thorough review of the roadway intersection design could reveal improvements which may be planned for and incorporated immediately or in combination with the upcoming paving of Mountainview Road which has a Road Condition Index (RCI) rating and pavement age and life expectancy which may qualify for road paving in 2023.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chatham authorizes a study to be conducted of the intersection of Mountainview Road and Fairmount Avenue with the goal of enhancing the safety of children waiting in the area for a school bus and especially in calming traffic as it turns on Mountainview Road.

This resolution shall take effect immediately.

RESOLUTION 2022-204
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
APPOINTING ED NOONAN 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 Ed Noonan with an appointment date of August 16, 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 2022-217

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
AUTHORIZING THE PREPARATION AND SUBMISSION OF GRANT APPLICATION FOR
DESIGN AND PERMITTING OF A WALKING TRAIL KNOWN AS HILLTOP WALKING
TRAIL - PHASE II.**

WHEREAS, the Township Committee of the Township of Chatham discussed and provided a consensus to apply for the design and permitting of a walking trail on Block 67, Lot 1 & Lot 12 known as the Hilltop Walking Trail – Phase II; and

WHEREAS, on June 14, 2022 the Administrator and Township Engineer had a virtual pre-application meeting with representatives of the Morris County Open Space Committee and Farmland Preservation Trust Fund Committee; and

WHEREAS, these representatives made helpful suggestions that will improve the design and ultimate construction of the project; and

WHEREAS, the Administrator will submit a Letter of Intent to apply for the grant by June 30, 2022, and that a completed grant application must be submitted by July 29, 2022.

BE IT RESOLVED that the Township of Chatham hereby authorizes the Township Administrator, Township Engineer, and other appropriate staff as directed by the Township Administrator to complete and submit the grant application for the project outlined in this resolution.

RESOLUTION 2022-218

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
AWARDING A CONTRACT TO RAPID PUMP AND METER CO. INC. TO REPLACE
SLUDGE PUMP #1 AT THE TOWNSHIP OF CHATHAM WATER POLLUTION CONTROL
PLANT**

WHEREAS, the Township of Chatham Water Pollution Control (WPC) Plant requires sludge to be pumped within the plant; and

WHEREAS, Sludge Pump #1 has been in place since 1965; and

WHEREAS, Sludge Pump #1 has been placed out of service since June 2020; and

WHEREAS, the Township of Chatham WPC was designed to have two working sludge pumps; and

WHEREAS, the parts required to rebuild Sludge Pump #1 are no longer available, and the Township Engineer has determined that the pump should be replaced with a new pump in kind; and

WHEREAS, the cost to replace Sludge Pump #1 and associated plumbing exceeds the pay-to-play threshold of \$17,500.00 and the bid threshold of \$44,000.00; and

WHEREAS, the North Jersey Wastewater Cooperative Pricing System (NJWCPS) was established in 2004 and operates under the guidelines of N.J.S.A. 5:34-7.1; and

WHEREAS, The Township of Chatham is a member of the NJWCPS; and

WHEREAS, Rapid Pump and Meter Co. Inc. from 285 Straight St, Paterson NJ, 07506 has been awarded NJWCPS Contract B279-7 for pump and motor replacement and installation; and

WHEREAS, Rapid Pump and Meter has furnished an estimate from June 1, 2022 Rev. 4 to the Township of Chatham Water Pollution Control Department to replace Sludge Pump #1 with one new Komline Sanderson Model KSS-9-1 Duplex 9-inch sludge pump for \$72,311.00 through the NJWCPS Contract B279-7; and

WHEREAS, Rapid Pump and Meter's estimate from June 1st 2022 outlines the parts and accessories required to complete the installation of the Komline Sanderson Sludge Pump; and

WHEREAS, the lead time for the equipment to be shipped is 16 weeks; and

WHEREAS, the funds for the work outlined in Rapid Pump and Meter's estimate from June 1, 2022 are available under the Water Pollution Control System Bond Ordinance 2016-018 Account C-06-55-561-552, and the Chief Financial Officer has certified that funds are available; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, hereby awards a contract to Rapid Pump and Meter Co. Inc. in the amount of \$72,311.00 to replace Sludge Pump #1 with one new Komline Sanderson Model KSS-9-1 Duplex 9-inch sludge pump at the Township of Chatham Water Pollution Control Plant, as outlined their estimate from June 1, 2022, which shall remain valid until June 30, 2022.

RESOLUTION 2022-219

**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 \$22,548.08 from the State of New Jersey Clean Communities Account Fund 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 \$22,548.08 which is now available as a revenue from:

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

Clean Communities Program, and

BE IT FURTHER RESOLVED, that a like sum of \$22,548.08 be and the same is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues:

Clean Communities Program.

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

Committeewoman Ewald moved to approve the Consent Agenda. Deputy Mayor Hamilton seconded the motion.

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

RESOLUTION 2022-182

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 \$956,420.25 and the prior month's payroll of \$524,078.12 Current Fund, \$75,373.77 Sewer No. 1, and \$37,208.90 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of June 2022, in the amount of \$3,336,090.00 be paid.

Committeeman Lois moved to adopt Resolution 2022-182 with several bills removed. Deputy Mayor Hamilton seconded the motion.

Committeeman Lois question several bills and suggested that those payments be withheld. Committeewoman Ewald said that the CFO indicated all bills had been paid and that the CFO responded to Committeeman Lois's questions. It was noted that several of the essential bills have been paid.

Deputy Mayor Hamilton asked if there is any potential ramification for not paying the bills in question. Attorney King said that there is not any risk of surcharges, and they can be paid following the next meeting.

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

RESOLUTION 2022-193

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PINE STREET ROAD IMPROVEMENT PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chatham formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2023-Pine Street Road Improvement Project-00453 to the New Jersey Department of Transportation on behalf of the Township of Chatham.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Chatham and that their signature constitutes the acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Committeeman Lois moved to adopt Resolution 2022-193. Deputy Mayor Hamilton seconded the motion.

Engineer Ruschke said that the proposal is to submit a grant application. There is a drainage issue to be corrected. He also discussed the process by which candidates for grant applications are chosen. Engineer Ruschke also stated that applications receive more points when towns pay for a portion of a project.

Committeewoman Ewald asked if the town is required to contribute should we win this grant. Engineer Ruschke indicated there's a better chance of getting the grant money if the Township contributes. Typical municipal contribution ranges from 10% to 25%. Committeewoman Ewald asked the Committee members to base their approval on their willingness to fund the town's contribution should the Township win the grant, citing a grant award that had to be returned because the Committee members didn't support the Township contribution.

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

RESOLUTION 2022-197
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE CREATION OF A
PRIORITIZED PROJECTS & POSSIBILITIES LIST

WHEREAS, it is the intention of the Township Committee to maintain, improve and upgrade all aspects of Chatham Township including the Township's organization, resources, programs, active and passive recreational options and facilities, municipal infrastructure, network of open spaces, public safety resources and displays of cultural, artistic and decorative value; and

WHEREAS, the volunteers in our residential community include all age groups and add to the quality of life for all residents of Chatham Township with their commitment, good works and deeds; and

WHEREAS, Chatham Township's volunteers are essential to the operation of our municipality and volunteerism is required in order to operate the municipal government in a manner that is cost effective and collaborative; and

WHEREAS, other communities have instituted project priority lists in order to effectively focus the spirit of volunteerism on tasks, goals and objectives which would be most beneficial and with the goal of providing a range of projects options for consideration; and

WHEREAS, at times groups and individuals associated with organizations such as the Boy Scouts, Cub Scouts, Girl Scouts, Key Club, SDOC Senior Internships and others have asked the Township to provide a task that might represent a meaningful accomplishment for the community; and

WHEREAS, maintaining a list of Projects and Possibilities for Chatham Township in no way limits, restricts or requires that this list be the sole focus of volunteerism but rather only provides a framework of guidance for consideration of those with talent and time.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chatham authorizes the creation of a Prioritized Projects and Possibilities list to be maintained by the Township Clerk as approved by the Township Committee.

BE IT FURTHER RESOLVED that the items on the list shall be maintained until such time as they are accomplished or removed from the list by the Township Committee.

BE IT FURTHER RESOLVED said list shall initially contain the following projects and possibilities to be set in priority order by the Township Administrator in consultation with Department Heads and the Mayor: Organize and Inventory Surplus Municipal Property In Preparation For Auction; Photo Catalogue Dead Trees on Municipal Property With Map Location and Description.

This resolution shall take effect immediately.

Deputy Mayor Hamilton moved to adopt Resolution 2022-197. Committeeman Lois seconded the motion.

Mayor Felice stated that there have been many requests from Scouts for Eagle and Gold Award projects. Having a list of priorities would be helpful when projects are selected.

The Township Clerk noted that the Open Space Committee has discussed coming up with ideas for the list. Mayor Felice said that the public can also submit ideas for consideration.

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

RESOLUTION 2022-201
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY ACCEPTING THE ADVICE OF THE
JOINT RECREATION ADVISORY COMMITTEE OF THE CHATHAMS

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, 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 By-Laws of the Joint Recreation Advisory Committee articulate and enumerate the duties and responsibilities of the Committee, including to provide advice about Recreation related matters to the governing bodies of both Chatham Borough and Chatham Township; and,

WHEREAS, the Joint Recreation Advisory Committee of the Chathams (JRAC) did meet on June 8, 2022 with a full quorum present and after a lengthy discussion including public commentary and input from Club Sports representatives there was a properly conducted and unanimous vote to approve providing official advice on the subject of field fertilization; and,

WHEREAS, the Joint Recreation Advisory Committee unanimously approved a motion to request that the Chathams re-examine their policies, procedures and ordinances related to field fertilizers and specifically to explore the use of modified organic synthetic fertilizer; and,

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chatham accepts the advice of the Joint Recreation Advisory Committee and will explore the use of modified organic synthetic fertilizer and all other options to improve the recreation fields.

This resolution shall take effect immediately.

Mayor Felice moved to adopt Resolution 2022-201. Committeewoman Fondaco seconded the motion.

Committeewoman Ewald asked about the availability of the JRAC minutes so that the Township Committee could see what transpired at the meeting. Committeeman Lois agreed that the minutes should be publicly available. He also discussed modified organic synthetic fertilizers as well as use of manure for fertilizer.

Deputy Mayor Hamilton said that he has questions about the maintenance of fields, however this resolution simply accepts the advice of the JRAC.

Language was added to the resolution to explore all options for fertilization.

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

RESOLUTION 2022-203
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING A REVIEW TO PROVIDE
ROBUSTLY FOR PUBLIC SAFETY

WHEREAS, The Township Committee of the Township of Chatham seeks to provide for and promote the safety of all residents.

WHEREAS, the Township Committee recognizes that financial and capital commitments support the Chatham Township Police Department mission to protect and serve all people without bias in an efficient and professional manner; and

WHEREAS, in fiscal year 2020 and 2021 the Chatham Township Police Department received less than the department requested number of replacement police vehicles; and

WHEREAS, in the current year, fiscal year 2022, department request for police vehicles has been fully met by the budgets and ordinances passed by the Township Committee; *and*

WHEREAS, despite changes in the current year budgeting, the cumulative effect of years of request denials in past budgets, the Chatham Township police fleet now contains several vehicles which are 12 or more years old; and

WHEREAS, due to national economic policies and supply chain disruptions vehicles ordered for public safety purposes may take ten months or more before they are delivered as specified for law enforcement purposes.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chatham authorizes a comprehensive review of capital allocations and a prioritization of additional police vehicle replacement within the existing 2022 budget and 2022 capital plan.

This resolution shall take effect immediately.

Committeewoman Ewald moved to adopt Resolution 2022-203. Deputy Mayor Hamilton seconded the motion.

Committeewoman Ewald commented on the factual information regarding the purchase of police cars. Committeeman Lois commented on problems acquiring new vehicles.

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

RESOLUTION 2022-205
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
APPOINTING LARRY McCANN TO THE POSITION OF TOWNSHIP RECREATION
DIRECTOR

BE IT RESOLVED, that the Township Committee of the Township of Chatham in the County of Morris, hereby conditionally appoints Larry McCann to serve as the Recreation Director for the Recreation Department for the Township of Chatham for a 90-day period at the salary in the annual amount of \$79,500.00 and such other benefits as are provided to other employees.

BE IT FURTHER RESOLVED, this appointment shall be effective with a start date to be determined by the Township Administrator.

Deputy Mayor Hamilton moved to adopt Resolution 2022-205. Committeeman Lois seconded the motion.

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

RESOLUTION 2022-206
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN
THE COUNTY OF MORRIS, STATE OF NEW JERSEY,
REFUNDING CREDIT BALANCE ON COLONY POOL MEMBERSHIP FEE

WHEREAS, a full membership registration fee was paid for some Colony Pool Memberships; and

WHEREAS, there were some registrations for which the membership fee was overpaid.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that the following refunds be made:

<u>NAME & ADDRESS</u>	<u>AMOUNT</u>
Sara Carnival 15 South St. Madison, NJ 07940	\$505.00
Brian Johnson 1708 Tonka Terrace Wesley Chapel, FL 33543	\$510.00

Committeeman Lois moved to adopt Resolution 2022-206. Committeewoman Ewald seconded the motion.

Committeeman Lois asked that the resolution include a refund for Brian Johnson.

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

RESOLUTION 2022-207
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING NEW CAMERAS AND
LICENSE PLATE READERS FOR ESTERNAY FIELD

WHEREAS, specialized law enforcement cameras and license plate readers enhance public safety in Chatham Township by improving the flow of information and multiplying the effectiveness of Law Enforcement; and,

WHEREAS, public safety data from current situational awareness cameras, license plate readers and other sensors has aided in investigating, responding to and preventing crime in Chatham Township; and,

WHEREAS, Esternay Field is often inaccessible to the public because locked barricade arms prevent entry in a measure instituted in part with the intention to prevent vandalism and nighttime entry when the park is closed; and,

WHEREAS, situational awareness cameras and license plate readers provide electronic surveillance can provide at least partial replacement for the function of the locked barricades and allow for added public access to Esternay Field; and,

WHEREAS, funds generated by the Open Space Tax may be used to fund improvements to Parks, Playgrounds, Active Sport Recreation areas; and,

WHEREAS, this authorization is duly appropriate and reasonable to provide for public safety in Chatham Township, surrounding jurisdictions and throughout Morris County; and,

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chatham authorizes new cameras and license plate readers for Esternay Field.

This resolution shall take effect immediately.

Deputy Mayor Hamilton moved to adopt Resolution 2022-207. Committeeman Lois seconded the motion.

Committeewoman Ewald asked about the additional access referenced in the resolution. Mayor Felice said that the field is currently locked, and the cameras will allow the field to remain unlocked during the day. Committeewoman Ewald asked if care will be taken to make sure the cameras do not view the backyards of neighboring homes.

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

RESOLUTION 2022-209

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING REPAIR OR REPLACEMENT OF PARK WATER FOUNTAINS THROUGHOUT THE TOWNSHIP

WHEREAS, it is the intention of the Township Committee to improve the Township's recreation fields and facilities, so that all residents will have options for recreational enjoyment and quality recreation areas at all stages of life; and

WHEREAS, the quality of Recreational facilities are an essential component of our residential community and add to quality of life for all residents of Chatham Township; and

WHEREAS, the currently organized members of this Township Committee adopted Resolution 2022-053 on January 20, 2022 which resolved "to improve the Township's recreation and open space assets;" and

WHEREAS, the Open Space Element of the Master Plan and the Register of Open Space Inventory identifies Shunpike, Esternay and Nash Fields as open space assets of the Township of Chatham; and

WHEREAS, 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, there is photographic evidence of defective, damaged and inoperable drinking water fountains at Shunpike, Esternay and Nash Fields; and

WHEREAS, these water fountains were installed as a basic amenity in these parks to be enjoyed by visitors using the facilities for both active and passive recreation; and

WHEREAS, funds generated by the Open Space Tax may be used to fund improvements to Parks, Playgrounds, Active Sport Recreation areas; and

WHEREAS, existing funds in Chatham Township's Recreation Reserve Account are intended to support recreation fields and facilities within the Township; and

WHEREAS, the fees collected and deposited in the Joint Recreation Trust Fund of the Chathams are intended in part for field and facility maintenance; and

WHEREAS, the Capital Plan portion of the annual Budget of the Township of Chatham anticipates recreational facility upgrades and improvements; and

WHEREAS, the planned 2022 Capital Reserve and generated Capital Surplus of the 2022 Annual Budget of the Township of Chatham maybe utilized as additional fund sources for recreational facility upgrades and improvements; and

WHEREAS, the repair or replacement of these drinking water fountains will be made within the 2022 annual Budget of the Township of Chatham which had no increase over or above the municipal tax rate of 2021.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chatham immediately authorizes the repair of the drinking water fountains at parks throughout the

Township, however should the repair of any fountain be impracticable, as determined by the Department of Public Works, instead replacement shall be made of at least equal quality and function.

This resolution shall take effect immediately.

RESOLUTION 2022-210

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING REPAIR OR REPLACEMENT OF STATUE AT SHUNPIKE FIELD

WHEREAS, it is the intention of the Township Committee to improve the Township's recreation fields and facilities, so that all residents will have options for recreational enjoyment and quality recreation areas at all stages of life; and

WHEREAS, the quality of recreational facilities are an essential component of our residential community and add to quality of life for all residents of Chatham Township; and

WHEREAS, the currently organized members of this Township Committee adopted Resolution 2022-053 on January 20, 2022 which resolved "to improve the Township's recreation and open space assets;" and

WHEREAS, the Open Space Element of the Master Plan and the Register of Open Space Inventory identifies Shunpike Field as an open space asset of the Township of Chatham; and,

WHEREAS, 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, there is photographic evidence of damage to the centerpiece statue, located centrally in the park, which was first installed in 2011 during a major renovation of Shunpike Field; and

WHEREAS, the statue was generously donated by The Farm At Green Village, a valued local nursery and garden center which remains in business today, and was a meaningful contribution to the park and continues to be enjoyed by countless visitors; and

WHEREAS, funds generated by the Open Space Tax may be used to fund improvements to Parks, Playgrounds, Active Sport Recreation areas; and

WHEREAS, existing funds in Chatham Township's Recreation Reserve Account are intended to support recreation fields and facilities within the Township; and

WHEREAS, the fees collected and deposited in the Joint Recreation Trust Fund of the Chathams are intended in part for field and facility maintenance; and

WHEREAS, the Capital Plan portion of the annual Budget of the Township of Chatham anticipates recreational facility upgrades and improvements; and

WHEREAS, the planned 2022 Capital Reserve and generated Capital Surplus of the 2022 Annual Budget of the Township of Chatham maybe utilized as additional fund sources for recreational facility upgrades and improvements; and

WHEREAS, the improvement to this feature will be made within the 2022 annual Budget of the Township of Chatham which had no increase over or above the municipal tax rate of 2021.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chatham immediately authorizes the repair of the central statue in the park, however should the repair be impracticable, as determined by the Department of Public Works, instead replacement of the statue shall be made to restore the beauty and value of this element, keeping closely in style and type to that originally designed.

This resolution shall take effect immediately.

RESOLUTION 2022-211

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING REPLACEMENT OF WOODEN BLEACHER RISERS THROUGHOUT THE TOWNSHIP

WHEREAS, it is the intention of the Township Committee to improve the Township's recreation fields and facilities, so that all residents will have options for recreational enjoyment and quality recreation areas at all stages of life; and

WHEREAS, the quality of Recreational facilities are an essential component of our residential community and add to quality of life for all residents of Chatham Township; and

WHEREAS, the currently organized members of this Township Committee adopted Resolution 2022-053 on January 20, 2022 which resolved "to improve the Township's recreation and open space assets;" and

WHEREAS, the Open Space Element of the Master Plan and the Register of Open Space Inventory identifies Shunpike, Esternay and Nash Fields as open space assets of the Township of Chatham; and

WHEREAS, there is photographic evidence of rotted, split, decayed bleacher risers made of dimensional lumber approximately 6" x 6", commonly called railroad ties; and

WHEREAS, these risers support the stability of seating and their integrity are necessary for the safety of spectators; and

WHEREAS, funds generated by the Open Space Tax may be used to fund improvements to Parks, Playgrounds, Active Sport Recreation areas; and

WHEREAS, the fees collected and deposited in the Joint Recreation Trust Fund of the Chathams are intended in part for field and facility maintenance; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chatham immediately authorizes the replacement of wooden bleacher risers at parks throughout the Township.

This resolution shall take effect immediately.

RESOLUTION 2022-212

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING REPAIRS AND PURCHASES OF FIELD HOCKEY EQUIPMENT AT SHUNPIKE FIELD

WHEREAS, it is the intention of the Township Committee to improve the Township's recreation fields and facilities, so that all residents will have options for recreational enjoyment and quality recreation areas at all stages of life; and

WHEREAS, the quality of Recreational facilities are an essential component of our residential community and add to quality of life for all residents of Chatham Township; and

WHEREAS, the currently organized members of this Township Committee adopted Resolution 2022-053 on January 20, 2022 which resolved "to improve the Township's recreation and open space assets;" and

WHEREAS, the Open Space Element of the Master Plan and the Register of Open Space Inventory identifies Shunpike Field as an open space asset of the Township of Chatham; and

WHEREAS, 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, it is the aim of the Township Committee to support the club model of athletics in the Joint Recreation Program of the Chathams; and

WHEREAS, the Field Hockey club sport has practiced and played exclusively at Shunpike Field in the Township of Chatham due to the unique characteristics of the turf field in this location and due to the specialized goals in use; and

WHEREAS, the current goals used for the purposes of competitive Field Hockey are in disrepair and if they can be repaired, will require a skilled trade craftsman in metal working; and

WHEREAS, the Department of Public Works of the Township of Chatham has uniquely qualified craftsman, equipment and facilities along with an established reputation for unique problem solving including in the field of metal working, fabrication and welding; and

WHEREAS, any potentially repair to the goals may best service non-competition purposes such as practice or backup goals; and

WHEREAS, the cost of purchasing new goals has been investigated by the Field Hockey Club and can provide a complete and accurate goal specification for the purpose of accurate quotation; and

WHEREAS, funds generated by the Open Space Tax may be used to fund improvements to Parks, Playgrounds, Active Sport Recreation areas; and

WHEREAS, existing funds in Chatham Township's Recreation Reserve Account are intended to support recreation fields and facilities within the Township; and

WHEREAS, the fees collected and deposited in the Joint Recreation Trust Fund of the Chathams are intended in part for field and facility maintenance; and

WHEREAS, the Capital Plan portion of the annual Budget of the Township of Chatham anticipates recreational facility upgrades and improvements; and

WHEREAS, the planned 2022 Capital Reserve and anticipated Capital Surplus of the 2022 Annual Budget of the Township of Chatham maybe utilized as additional fund sources for recreational facility upgrades and improvements; and

WHEREAS, these improvements will not require an increase in the municipal tax rate for the 2022 annual Budget of the Township of Chatham over or above the municipal tax rate of 2021.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chatham authorizes to the Chatham Township Department of Public Works to review, evaluate and perform repairs to the existing Field Hockey Goals at Shunpike Field.

BE IT FURTHER RESOLVED that the Township Committee of the Township of Chatham authorizes the purchase of up to two new Field Hockey goals as specified by the Field Hockey Club and not to exceed a total acquisition cost inclusive of all charges of \$15,000.

This resolution shall take effect immediately.

RESOLUTION 2022-213

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING REPLACEMENT OF A DETENTION POND FENCE AT SHUNPIKE FIELD

WHEREAS, it is the intention of the Township Committee to improve the Township’s recreation fields and facilities, so that all residents will have options for recreational enjoyment and quality recreation areas at all stages of life; and

WHEREAS, the quality of Recreational facilities are an essential component of our residential community and add to quality of life for all residents of Chatham Township; and

WHEREAS, the currently organized members of this Township Committee adopted Resolution 2022-053 on January 20, 2022 which resolved “to improve the Township’s recreation and open space assets”.

WHEREAS, the Open Space Element of the Master Plan and the Register of Open Space Inventory identifies Shunpike Field as an open space asset of the Township of Chatham; and

WHEREAS, 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, there exists photographic evidence of that the existing split rail fence, also known as a rustic rail fence, in front of the rear most detention pond has decayed and begun to fall apart in sections; and

WHEREAS, in many other areas of the park fencing has already been replaced due to rot and upgraded to pressure treated split rail style fencing by the Department of Public Works; and,

WHEREAS, the original fencing was installed during the complete renovation of the park in 2011 and is now at the limit of its service life; and

WHEREAS, funds generated by the Open Space Tax may be used to fund improvements to Parks, Playgrounds, Active Sport Recreation areas; and

WHEREAS, existing funds in Chatham Township’s Recreation Reserve Account are intended to support recreation fields and facilities within the Township; and

WHEREAS, the fees collected and deposited in the Joint Recreation Trust Fund of the Chathams are intended in part for field and facility maintenance; and

WHEREAS, the Capital Plan portion of the annual Budget of the Township of Chatham anticipates recreational facility upgrades and improvements; and

WHEREAS, the planned 2022 Capital Reserve and Capital Surplus of the 2022 Annual Budget of the Township of Chatham maybe utilized as additional fund sources for recreational facility upgrades and improvements; and

WHEREAS, this improvement will be made within the 2022 annual Budget of the Township of Chatham which had no increase over or above the municipal tax rate of 2021.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chatham authorizes the replacement of a rustic rail fence in front of the rear detention pond at Shunpike Field with a new pressure treated split rail fence that matches existing replacements made elsewhere in the park.

This resolution shall take effect immediately.

RESOLUTION 2022-214

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING REPLACEMENT OF TURF PROTECTION SIGNAGE AT SHUNPIKE TURF FIELD

WHEREAS, the introduced 2022 Budget of the Township Committee properly includes Colony Pool Dues as a dedicated revenue source adding to Open Space, Recreation Farmland and Historic Preservation Trust Fund known commonly as the Open Space Fund; and

WHEREAS, the currently organized members of this Township Committee adopted Resolution 2022-053 on January 20, 2022 which resolved “to improve the Township’s recreation and open space assets;” and

WHEREAS, there is photographic evidence of faded signs so that all that remains are white blanks attached to the fence surrounding Shunpike Field Turf; and

WHEREAS, these signs are sun damaged and weathered but had previously listed turf field protection requirements and a zero-tolerance policy including a list of prohibited activities; and

WHEREAS, funds generated by the Open Space Tax may be used to fund improvements to Parks, Playgrounds, Active Sport Recreation areas; and

WHEREAS, the fees collected and deposited in the Joint Recreation Trust Fund of the Chathams are intended in part for field and facility maintenance; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chatham authorizes replacement of any faded, damaged or missing turf protection signage from Shunpike turf field.

This resolution shall take effect immediately.

RESOLUTION 2022-215

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING PLANS FOR IMPROVEMENTS TO PARKING LOTS USED FOR ACTIVE AND PASSIVE RECREATION THROUGHOUT CHATHAM TOWNSHIP

WHEREAS, it is the intention of the Township Committee to improve the Township’s recreation fields and facilities, so that all residents will have options for recreational enjoyment and quality recreation areas at all stages of life; and,

WHEREAS, the quality of Recreational facilities and access to those facilities even when under heavy use are an essential component of our residential community and add to quality of life for all residents of Chatham Township; and,

WHEREAS, the currently organized members of this Township Committee adopted Resolution 2022-053 on January 20, 2022 which resolved “to improve the Township’s recreation and open space assets”.

WHEREAS, the Open Space Element of the Master Plan and the Register of Open Space Inventory identifies Shunpike, Esternay and Nash Fields as well as Hillside Trail, Colony Tennis Courts and Colony Pool as open space assets of the Township of Chatham; and,

WHEREAS, 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, there is photographic evidence that the parking accommodation for a large volume of cars in the parking lots at Shunpike, Esternay and Nash Fields as well as Colony Tennis Courts and Colony Pool often result in visitors parking on grassy areas and inefficiently organized in the parking areas; and,

WHEREAS, parking remains a basic amenity that allow most visitors to use the facilities for both active and passive recreation; and,

WHEREAS, funds generated by the Open Space Tax may be used to fund improvements to Parks, Playgrounds, Active Sport Recreation areas; and,

WHEREAS, existing funds in Chatham Township’s Recreation Reserve Account are intended to support recreation fields and facilities within the Township; and,

WHEREAS, the fees collected and deposited in the Joint Recreation Trust Fund of the Chathams are intended in part for field and facility maintenance; and,

WHEREAS, the Capital Plan portion of the annual Budget of the Township of Chatham anticipates recreational facility upgrades and improvements; and,

WHEREAS, the planned 2022 Capital Reserve and generated Capital Surplus of the 2022 Annual Budget of the Township of Chatham maybe utilized as additional fund sources for recreational facility upgrades and improvements; and,

WHEREAS, plans to improve the parking lots throughout the Township will be made within the 2022 annual Budget of the Township of Chatham which had no increase over or above the municipal tax rate of 2021.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chatham immediately authorizes the development of plans to improve the parking lots at Shunpike, Esternay and Nash Field as well as Colony Tennis, Colony Pool and Hillside Trail, with the goal to accommodate a larger volume of vehicles, provide for a reduction in impervious coverage where possible, improve the organization of parking to maximize capacity and provide for improved and upgraded entry and exit aprons and curbing;

BE IT FURTHER RESOLVED, these plans shall include a professional survey of the parking lots if deemed necessary by the Township engineer and the planning process shall include the Director of the Department of Public Works.

This resolution shall take effect immediately.

RESOLUTION 2022-216

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE REPLACEMENT OF PLAYGROUND EQUIPMENT AT SHUNPIKE FIELD

WHEREAS, the quality of Recreational facilities are an essential component of our residential community and add to quality of life for all residents of Chatham Township; and

WHEREAS, the currently organized members of this Township Committee adopted Resolution 2022-053 on January 20, 2022 which resolved “to improve the Township’s recreation and open space assets”.

WHEREAS, the Open Space Element of the Master Plan and the Register of Open Space Inventory identifies Shunpike Field as an open space asset of the Township of Chatham; and

WHEREAS, 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, there was previously installed a large pyramid apparatus of playground equipment at Shunpike Field commonly referred to as “the spider web” which provided a rope and cable structured climbing opportunity for children; and

WHEREAS, this apparatus was lost due to an act of vandalism that ruined the integrity of the equipment and exposed children to the sharp ends of ruined anchor points; and

WHEREAS, Resolution 2022-091 provides for Security Cameras at Shunpike Park which have since been installed and Resolution 2022-124 which provides for signage that announces the presence of such cameras in order to provide a deterrent to vandals; and

WHEREAS, funds generated by the Open Space Tax may be used to fund improvements to Parks, Playgrounds, Active Sport Recreation areas; and

WHEREAS, existing funds in Chatham Township's Recreation Reserve Account are intended to support recreation fields and facilities within the Township; and

WHEREAS, the fees collected and deposited in the Joint Recreation Trust Fund of the Chathams are intended in part for field and facility maintenance; and

WHEREAS, the Capital Plan portion of the annual Budget of the Township of Chatham anticipates recreational facility upgrades and improvements; and

WHEREAS, the planned 2022 Capital Reserve and generated Capital Surplus of the 2022 Annual Budget of the Township of Chatham maybe utilized as additional fund sources for recreational facility upgrades and improvements; and

WHEREAS, the replacement of this playground equipment will be made within the 2022 annual Budget of the Township of Chatham which had no increase over or above the municipal tax rate of 2021.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chatham immediately authorizes the purchase and installation of a new freestanding climbing apparatus for the Castle Park playground on Shunpike Field in replacement of the apparatus lost to vandalism and never replaced.

This resolution shall take effect immediately.

Deputy Mayor Hamilton moved to adopt Resolution 2022-208, 2022-209, 2022-210, 2022-211, 2022-212, 2022-213, 2022-214, 2022-215 and 2022-216. Committeeman Lois seconded the motion.

Committeewoman Ewald stated that none of the above resolutions show cost information, and stated that it is not fiscally responsible to authorize spending without that information. She also said that the Open Space Trust should not be treated as a slush fund. Committeewoman Ewald further questioned the need for the resolutions. Mayor Felice said that the resolutions serve to be transparent regarding the Township Committee's goals. Committeeman Lois commented on frugality in the 2022 Budget.

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

Discussion

Green Village Road Sewer Extension

Engineer Ruschke explained the background of the project that will allow for four additional homes to be hooked up to the sanitary sewer service. The beneficiaries of the project will be required to pay for the project. Engineer Ruschke also discussed the possibility of the Township financing the project. Attorney King suggested that a subcommittee review the options and bring a recommendation to the Township Committee.

Engineer Ruschke described the type of system that would be installed on each property.

Community Pocket Park

Committeewoman Fondaco recommended that the second gravel parking lot for Shunpike Field have a pocket park installed. She noted that the Environmental Commission and Open Space Committee have expressed interest.

Mayor Felice stated that the Open Space Committee discussed not having a full-scale trail, but it could be squared off to be more attractive and benches could be installed.

Administrator Shehady suggested that a subcommittee be formed to discuss any proposals.

Committeewoman Fondaco moved to adjourn at 10:29 PM. Mayor Felice seconded the motion, which carried unanimously.

Gregory J. LaConte
Municipal Clerk