

**TOWNSHIP OF CHATHAM**  
**TOWNSHIP COMMITTEE AGENDA**

**February 27, 2014**  
February 25, 2014 Draft

**Meeting Called to Order**

**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 6, 2014; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 6, 2014; and notice was filed with the Township Clerk on January 6, 2014.

**Flag Salute**

**Roll call**

**Approval of Agenda**

**Reports:**

1. Zoning Board of Adjustment
2. 2014 Budget Presentation

**Hearing of Citizens/Petitions** Note: This is an opportunity for any member of the public to be heard about issues which are not topics scheduled for Public Hearings tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to three minutes.

**Introduction of Budget**

Resolution 2014-065 Approving Year 2014 Municipal Budget

**Introduction of Ordinances**

1. Ordinance 2014-05 Cap Bank Ordinance
2. Ordinance 2014-06 Colony Recreation Fees

**Consent Agenda** (routine items that may be passed by a single roll call vote; any Committee member may call for a separate discussion or vote on any item)

1. Resolution 2014-066 Receipt of Reports
2. Resolution 2014-067 Approving Meeting Minutes
3. Resolution 2014-068 Approving Executive Session Minutes
4. Resolution 2014-069 Approving Social Affair Permit for PBA Local 170
5. Resolution 2014-070 Releasing Escrow Balances
6. Resolution 2014-071 Approving Fire Department Memberships
7. Resolution 2014-072 Appointing Members to Environmental Commission

**Discussion: possible ordinance or resolution**

1. Steep Slope Disturbance in a Conservation Easement at 23 Susan Drive

**Hearing of Citizens** (Time Permitting)

**Executive Session** (If Necessary) – Resolution 2014-P-04

**Adjourn**

**ORDINANCE 2014-05**

**AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS,  
STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .5% , unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

**WHEREAS**, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

**WHEREAS**, the Township Committee of the Township of Chatham in the County of Morris finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations in the interest of promoting the health, safety and welfare of the citizens; and

**WHEREAS**, the Township Committee hereby determines that a 3.1% increase in the budget for said year, amounting to \$334,353 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law is advisable and necessary; and

**WHEREAS**, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next to succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Township Committee of the Township of Chatham in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring that in the CY 2014 budget year, the final appropriations of the Township of Chatham shall, in accordance with the ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$369,567 and that the CY 2014 municipal budget for the Township of Chatham be approved and adopted in accordance with this ordinance; and

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced: February 27, 2014

TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY

Adopted:

Attest:

BY: \_\_\_\_\_  
Kevin M. Sullivan, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

**ORDINANCE 2014-06**

**AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS,  
STATE OF NEW JERSEY, ESTABLISHING FEES FOR COLONY RECREATION  
CENTER COMMENCING 2014**

**BE IT ORDAINED** by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that Section 20-1 of the Township Code is hereby amended to read as follows:

**1. 20-1 MEMBERSHIP FEES AT THE COLONY RECREATION CENTER .**

a. The following schedule of Colony Recreation Center Fees is hereby established:

|                                                                                                            | <u>Fee</u>            | <u>Number of<br/>Free Guest<br/>Passes</u> |
|------------------------------------------------------------------------------------------------------------|-----------------------|--------------------------------------------|
| Family Pool and Tennis.....                                                                                | \$ 550.00             | 2                                          |
| Family Pool.....                                                                                           | \$ 475.00             | 2                                          |
| Family Tennis.....                                                                                         | \$ 275.00             | 2                                          |
| (Family Memberships include two parents and resident children up to age 22)                                |                       |                                            |
| Nanny (Proof required).....                                                                                | \$ 125.00             | 0                                          |
| Individual Pool and Tennis.....                                                                            | \$ 275.00             | 1                                          |
| Individual Pool (16 years of age and over)                                                                 | \$ 240.00             | 1                                          |
| Individual Tennis.....                                                                                     | \$ 175.00             | 1                                          |
| Junior Tennis (Ages 6-17) .....                                                                            | \$ 75.00              | 0                                          |
| Senior Citizen Pool and Tennis - Couple.....                                                               | \$ 100.00             | 2                                          |
| (Only one spouse needs to be 65)                                                                           |                       |                                            |
| Senior Citizen Pool and Tennis - Single.....                                                               | \$ 50.00              | 1                                          |
| New Member Registration Fee Pool                                                                           | \$ 100.00*            |                                            |
| Non-resident Surcharge (Family Pool,<br>Family Pool + Tennis)                                              | \$ 125.00             |                                            |
| Non-resident Surcharge (Family Tennis,<br>Individual Pool + Tennis,<br>Individual Pool, Individual Tennis) | \$ 75.00              |                                            |
| Pool Guest Pass (Weekday).....                                                                             | \$ 7.50               |                                            |
| Pool Guest Pass (Weekend and Holiday).....                                                                 | \$ 10.00              |                                            |
| Guest Pass Book (10 Passes).....                                                                           | \$ 75.00              |                                            |
| Tennis Guest Pass (Weekday).....                                                                           | \$ 7.00 per 1 ½ hour  |                                            |
| Tennis Guest Pass (Weekend and Holiday)                                                                    | \$ 10.00 per 1 ½ hour |                                            |
| Fitness Classes (4 weeks)                                                                                  | \$ 90.00              |                                            |
| Fitness Classes (8 weeks)                                                                                  | \$180.00              |                                            |
| Yoga on the Beach (4 weeks)                                                                                | \$ 75.00              |                                            |
| Yoga on the Beach (8weeks)                                                                                 | \$150.00              |                                            |
| Fitness and yoga combined (8weeks)                                                                         | \$300.00              |                                            |

The following programs are managed by the Strand Tennis Center and require registration through the Strand in addition to the Colony Recreation Center registration fees:

|                                                  |           |
|--------------------------------------------------|-----------|
| Junior Tennis Clinic...1 hr session              | \$ 20.00  |
| Junior Tennis Clinic...1/2 hr session            | \$ 15.00  |
| Junior Tennis Team (daily practice plus matches) | \$ 200.00 |
| Adult Tennis Clinic...1 ½ hr session             | \$ 30.00  |

Summer Weekly Tennis Camps ½ Day (9-12)      \$ 150.00

\* Does not apply to senior citizens

**No membership refunds will be made after opening day.**

b. *Reduced Fees for Emergency Response Organization Volunteers.* Active members of the Chatham Emergency Squad, Green Village Volunteer, and Chatham Township Volunteer Fire Department, and their immediate families, shall be entitled to a fifty (50%) percent reduction in membership fees to the Chatham Colony Recreation Center. Active members of the Chatham Emergency Squad, Green Village Volunteer Fire Department, and Chatham Township Volunteer Fire Department shall mean those members of the respective organization who are in good standing and perform regular fire or emergency squad duty as certified to the Township by their President or Commanding Officer, as the case may be, for the year in which membership in the Chatham Colony Recreation Center is sought

2. The Township Administrator, in consultation with the Colony Recreation Center liaison, may authorize the Recreation Director to schedule special promotional events and to offer special discounts to promote Colony Recreation Center membership.

3. This ordinance shall take effect as provided by law.

Introduced: February 27, 2014  
Adopted:

TOWNSHIP OF CHATHAM, COUNTY  
OF MORRIS, STATE OF NEW JERSEY

Attest:

\_\_\_\_\_  
Gregory J. LaConte, Clerk

\_\_\_\_\_  
Kevin M. Sullivan, Mayor

**RESOLUTION 2014-065**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING 2014 MUNICIPAL BUDGET**

**BE IT RESOLVED** of the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2013.

GENERAL REVENUE

|                                                        |                        |
|--------------------------------------------------------|------------------------|
| Surplus Anticipated                                    | \$ 2,400,000.00        |
| Miscellaneous Revenue Anticipated                      | \$ 1,764,013.40        |
| Receipts from Delinquent Taxes                         | \$ 450,000.00          |
| Library Levy                                           | \$ 994,869.00          |
| Amount to be Raised by Taxation for Municipal Purposes | <u>\$ 8,698,338.72</u> |
| Total Revenues                                         | \$ 14,307,221.12       |

GENERAL APPROPRIATIONS

|                                                                   |                        |
|-------------------------------------------------------------------|------------------------|
| Operation Including Contingent (within cap)                       | \$ 9,769,077.00        |
| Deferred Charges & Statutory Expenditures- Municipal (within cap) | \$ 1,124,333.00        |
| Operations (outside cap)                                          | \$ 108,796.40          |
| Joint Library                                                     | \$ 994,869.00          |
| Capital Improvements                                              | \$ 30,000.00           |
| Municipal Debt Service                                            | \$ 786,472.00          |
| Deferred Charges                                                  | \$ 0.00                |
| Reserve for Uncollected Taxes                                     | <u>\$ 1,493,673.72</u> |
| Total Appropriations                                              | \$ 14,307,221.12       |

**BE IT FURTHER RESOLVED** that said Budget be published in the Chatham Courier in the issue of .

The Governing Body of the Township of Chatham does hereby approve the following as the Budget for the year 2014:

**Ayes:**

**Nays:**

**Abstain:**

**Absent:**

Notice is hereby given that the within budget is a true copy of the budget approved by resolution of the governing body on the 27th day of February, 2014.

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building on March 28, 2013 at 7:30 P.M. at which time and place objections to said Budget and Tax Resolution for the year 2013 may be presented by taxpayers or other interested persons.

Adopted: February 27, 2014

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Kevin M. Sullivan, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

**RESOLUTION 2014-066**

**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:

Construction Official – January  
Tax Collector – 2013, December, January, Sewer 1, Sewer 2  
CFO – January  
Fire Official – October, November, December  
Police Department – January

Adopted: February 27, 2014

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Kevin M. Sullivan, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

**RESOLUTION 2014-067**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM APPROVING MEETING MINUTES**

**BE IT RESOLVED** that the Township Committee of the Township of Chatham acknowledges receipt of and approves the minutes of the Township Committee meeting held on February 18, 2014.

Adopted: February 27, 2014

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

\_\_\_\_\_

Gregory J. LaConte, Clerk

By \_\_\_\_\_  
Kevin M. Sullivan, Mayor

DRAFT

**RESOLUTION 2014-068**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING EXECUTIVE SESSION MINUTES**

**BE IT RESOLVED** that the Township Committee of the Township of Chatham acknowledges receipt of and approves Executive Session minutes of the Township Committee meeting held on February 18, 2014.

Adopted: February 27, 2014

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

\_\_\_\_\_

Gregory J. LaConte, Clerk

By \_\_\_\_\_  
Kevin M. Sullivan, Mayor

DRAFT

**RESOLUTION 2014-069**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING  
ONE-DAY SPECIAL PERMIT FOR LIQUOR LICENSE**

**BE IT RESOLVED** by the Township Committee of the Township of Chatham that the following permit for a One-Day Liquor License is hereby approved:

| <u>Name of Organization</u> | <u>Dates of Social Affair</u> | <u>Place where Affair will be held</u>                           |
|-----------------------------|-------------------------------|------------------------------------------------------------------|
| PBA Local #170              | April 5, 2014                 | Corpus Christi Church<br>234 Southern Blvd.<br>Chatham, NJ 07928 |

Adopted: February 27, 2014

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Kevin M. Sullivan, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

DRAFT

**RESOLUTION 2014-070**

**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, RELEASING DEVELOPER ESCROW ACCOUNT AND/OR PERFORMANCE BOND BALANCES**

**WHEREAS**, developers are required to deposit monies with the Township for the purposes of offsetting Township professional costs to review plans or to inspect approved development and for the purpose of ensuring the satisfactory completion of public or private improvements; and

**WHEREAS**, these deposited monies, following all necessary withdrawals to cover Township expenses or costs, may be released upon satisfactory completion of work, receipt of review board decisions, or completion of guaranteed work, upon passage of a Township resolution authorizing such release.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chatham that the following guarantee amount or account balances, with interest adjustments as prescribed by state and local laws, may be released to the depositor of record:

| <u>NAME</u>                                                  | <u>Project</u> | <u>A/C NUMBER</u> | <u>AMOUNT</u> |
|--------------------------------------------------------------|----------------|-------------------|---------------|
| Simonfay Landscaping<br>150 Main Street<br>Chatham, NJ 07928 | ROI 12-48.10-7 | 7761193220        | \$367.00      |
| Jason & Amy Spina<br>71 Mountain Ave<br>Chatham, NJ 07928    | BOA 12-37-24   | 7761693196        | \$120.00      |

Adopted: February 27, 2014

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Kevin M. Sullivan, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

**RESOLUTION 2014-071**

**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.

| <u>NAME</u>      | <u>FIRE DEPARTMENT</u>                     |
|------------------|--------------------------------------------|
| Steven Cavanaugh | Chatham Township Volunteer Fire Department |

Adopted: February 27, 2014

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

\_\_\_\_\_  
Gregory J. LaConte, Clerk

By \_\_\_\_\_  
Kevin M. Sullivan, Mayor

**RESOLUTION 2014-072**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM APPOINTING MEMBER TO THE CHATHAM TOWNSHIP  
ENVIRONMENTAL COMMISSION**

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

Chatham Township Environmental Commission:

- |                                 |                          |
|---------------------------------|--------------------------|
| 1. Matthew Palmer               | (2015) – Filling Vacancy |
| 2. Michael Kelly – Alternate #1 | (2014) – Filling Vacancy |

Adopted: February 27, 2014

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Kevin M. Sullivan, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

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