

**TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE MEETING MINUTES
August 21, 2014**

Mayor Sullivan called the Regular meeting of the Township Committee of the Township of Chatham to order at 7:33 PM.

Adequate Notice of this meeting of the Township Committee was given as required by the Open Public Meetings Act as follows: Notice was given to both The Chatham Courier and the Morris County Daily Record on January 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.

Mayor Sullivan led the Flag Salute.

Roll Call

Answering present to the roll call were Committeeman Gallop, Committeewoman Abbott, Committeeman Brower and Mayor Sullivan. Deputy Mayor Ritter was absent.

Approval of Agenda

Committeewoman Abbott moved to approve the Agenda. Mayor Sullivan seconded the motion, and it carried unanimously.

Proclamation – Wilderness Act Day

Mayor Sullivan read aloud the attached proclamation for Wilderness Act Day.

Kathy Woodward from the Friends of the Great Swamp National Wildlife Refuge was present to accept the proclamation. She provided some background on the process by which the Great Swamp became a protected area.

Resolutions & Oaths of Office

Mayor Sullivan provided some background on the candidate selection process for the police department. He also provided short bios on the two new officers.

**RESOLUTION 2014-154
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF CHATHAM APPOINTING RONALD J. ANDERSON, JR. AS PATROLMAN
IN THE CHATHAM TOWNSHIP POLICE DEPARTMENT**

BE IT RESOLVED, by the Township Committee of the Township of Chatham that Ronald J. Anderson, Jr. is hereby appointed to the position of Patrolman in the Chatham Township Police Department, said appointment to be effective September 1, 2014. The terms and conditions of employment shall be as found in the Collective Bargaining Agreement in effect between the Township of Chatham and PBA Local 170.

Committeeman Brower moved to pass Resolution 2014-154. Deputy Mayor Ritter seconded the motion.

Roll call: Committeewoman Abbott, Aye; Committeeman Gallop, Absent; Committeeman Brower, Aye; Deputy Mayor Ritter, Aye; Mayor Sullivan, Aye.

**RESOLUTION 2014-155
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM APPOINTING SEAN M. LAMPF AS PATROLMAN IN THE CHATHAM
TOWNSHIP POLICE DEPARTMENT**

BE IT RESOLVED, by the Township Committee of the Township of Chatham that Sean M. Lampf is hereby appointed to the position of Patrolman in the Chatham Township Police Department, said appointment to be effective September 1, 2014. The terms and conditions of

employment shall be as found in the Collective Bargaining Agreement in effect between the Township of Chatham and PBA Local 170.

Committeewoman Abbott moved to pass Resolution 2014-155. Committeeman Brower seconded the motion.

Roll call: Committeewoman Abbott, Aye; Committeeman Gallop, Absent; Committeeman Brower, Aye; Deputy Mayor Ritter, Aye; Mayor Sullivan, Aye.

The Oath of Office for Officers Anderson and Lampf were administered by Mayor Sullivan.

Hearing of Citizens

Mayor Sullivan opened the Hearing of Citizens.

1. Susan Ligertwood, 26D Heritage Drive, spoke on behalf of residents of the Heritage Greene Condos regarding the concept of a dog park. Mayor Sullivan said that the Township does not currently plan to have a dog park. Mrs. Ligertwood said that there is currently a petition going around supporting having a dog park, which has raised questions among residents. She said that the proposal is to have a dog park in the sanitary sewer easement. Administrator Ciccarone said that he recently became aware of this petition, and he said that the Township does not own the land in question. The easement that the Township has to use the land for the sewer treatment plant only allows the Township to use it for that purpose. He also said that he was recently contacted by the resident who is circulating the petition, and that the petition does not request a specific location for a dog park. Mrs. Ligertwood added that most dog parks that she learned of in her research were in parks that were already established, and were not near residential areas.

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

Deputy Mayor Ritter moved to take a short recess at 8:04 PM. Committeewoman Abbott seconded the motion, and it carried unanimously.

The Township Committee returned from recess at 8:28 PM.

Reports

Committeewoman Abbott reported that the basketball court at Colony Pool is now open and in use. She also reported on the McMatch Food Drive, which Administrator Ciccarone said he found out this evening was canceled. Committeewoman Abbott also commented on the success of the National Night Out event.

Committeeman Brower reported that the County and the Great Swamp will both hold a deer hunt this year, but the Township does not need to. He also reported on the successful repair to the air conditioning in the Senior Center. Committeeman Brower further reported that the Historical Society will be putting up a sign at Nash Field. He asked if the proper name is Nash Field or Nash Park, and Administrator Ciccarone said that it has always been referred to as Nash Field.

Deputy Mayor Ritter reported that the Communications Committee is working on the next e-Newsletter. He also encouraged residents to sign up for Act Now alerts and to follow the Township on Facebook and Twitter. Regarding the fire departments, Deputy Mayor Ritter reported that the Green Village Fire Department will be hosting a golf tournament on September 22nd at Fairmount Country Club. The Emergency Squad will be hosting a blood drive on September 13th at the Farmer's Market.

Mayor Sullivan reported that \$426,000 worth of grants were applied for by the Township as part of the post-Hurricane Sandy effort, and of that \$378,000 has been received thus far. A \$100,000 mitigation grant was also recently received. Mayor Sullivan acknowledged Steve Davenport for handling the grant applications.

Engineer Ruschke reported that all the work in the roadway for the sewer project has been completed. He also commented on the repairs to be made to the trenches in the roadway, and a final restoration will be done in the spring once the work has adequate time to settle. Work has also begun on the second contract for the sewer project. Administrator Ciccarone said that Engineer Ruschke is also working with Plant Operator Marc Christensen to monitor the plant operations for any necessary upgrades as the project is underway. Engineer Ruschke said that he is waiting for a price from the contractor for the demolition of WPC2. Committeeman Brower asked about the pressure of the new sewer lines. Engineer Ruschke said that force mains are being used to transport the sewage to the gravity lines.

Engineer Ruschke further reported that bids were received for the Shunpike Sidewalk Project, and he recommends awarding the project to the low bidder. For the Nash Field project, the Township is ready to go to bid, and the bids will be advertised after the funding is available. Committeewoman Abbott asked about the cost per foot for sidewalks. Engineer Ruschke said that for the Shunpike project, it is about \$200 per foot, and he cited all the extra components of the project that are factored into that cost.

Committeeman Brower complimented Engineer Ruschke and DPW Director John Pacelli on improvements made to the Colony Pool Parking Lot.

Engineer Ruschke further recommended that paving be done on the parking lots at DPW and the Municipal Building, and that Chestnut, Mountainview and Stonewyck undergo some improvements. Administrator Ciccarone said that the five-year plan will be revisited.

Mayor Sullivan noted the efforts of John Pacelli in helping the Township obtain the grants that he mentioned earlier.

Bond Counsel Steve Rogut addressed the SEC's Continuing Disclosure Cooperation Initiative. The program would have issuers of bonds come forward with any information that was not properly disclosed. He also said that the Township had some items that had not been reported in connection with a 2007 bond sale. Administrator Ciccarone explained that certain audit reports were inadvertently filed after the deadline by which they should have been filed. Mr. Rogut added that Moody's updated their rating scale without informing the Township. Deputy Mayor Ritter asked if this was something that should have been uncovered via the annual audit of the budget. Mr. Rogut said that it would not. Administrator Ciccarone said that the SEC's concerns were initially address in a Local Finance Notice earlier this year, and all municipalities in New Jersey have been encouraged to participate in the program. Moving forward, the Township would retain a financial advisor when bonds are issued so as to make sure that the disclosure standards are met.

Introduction of Ordinances

Ordinance 2014-13

ORDINANCE 2014-13 CAPITAL ORDINANCE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE UNDERTAKING OF DRAINAGE IMPROVEMENTS AT NASH FIELD IN, BY AND FOR THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$70,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE JOINT RECREATION TRUST FUND

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

Section 1. The Township of Chatham, in the County of Morris, New Jersey (the "Township") is hereby authorized to undertake drainage improvements at Nash Field in, by and for the Township. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$70,000 is hereby appropriated to the payment of the cost of the improvements authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from the Joint Recreation Trust Fund. The sum of \$70,000 is hereby appropriated from the Joint Recreation Trust Fund to the payment of the cost of said purpose.

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

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided by law.

Mayor Sullivan said that this ordinance appropriates money from the recreation trust fund to make improvements to Nash Field drainage.

Committeeman Brower moved to introduce Ordinance 2014-13. Committeewoman Abbott seconded the motion.

Roll call: Committeewoman Abbott, Aye; Committeeman Gallop, Absent; Committeeman Brower, Aye; Deputy Mayor Ritter, Aye; Mayor Sullivan, Aye.

Public Hearing for Ordinance 2014-13 will be scheduled for September 11, 2014.

Consent Agenda

RESOLUTION 2014-156

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

BE IT RESOLVED that bills in the total amount of \$1,425,279.54 and the prior month's payroll of \$440,889.50 Current Fund, \$49,357.52 Sewer No. 1, \$10,807.88 Sewer No. 2, \$24,333.66 Recreation Trust and \$31,819.67 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of August 2014, in the amount of \$2,828,281.01 be paid.

BE IT FURTHER RESOLVED that taxes due to the County of Morris, for the Third Quarter of 2014, in the amount of \$2,023,270.15 be paid.

RESOLUTION 2014-157

**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 – July
CFO – July
Tax Collector – July

RESOLUTION 2014-158

**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 meetings held on July 17, 2014.

RESOLUTION 2014-159

**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 July 17, 2014.

RESOLUTION 2014-160

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN
THE COUNTY OF MORRIS, STATE OF NEW JERSEY, REFUNDING OVERPAYMENT OF
TAXES AND SEWER UTILITY FEES**

WHEREAS, an overpayment of property taxes or sewer utility fees has been made for the following properties; and

WHEREAS, the Tax Collector has recommended the refund of such overpayment, **NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chatham that the following refunds be made:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT</u>
65.02	3.02	Heinen, Karen Marie – See Below 2503 McLin Lane The Villages, FL 32163 Formerly Known As: Westhoven, Karen Marie Property: 11B Sentinel Court	\$1,236.25

RESOLUTION 2014-161

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES AND EXCHANGE COMMISSION

WHEREAS, the Township of Chatham (the “Governmental Entity”) has entered into continuing disclosure agreement(s) in connection with certain of its prior bond and/or note issuance(s) (the “Prior Issuances”), agreeing to file certain financial information and operating data and/or certain enumerated event notices with the former nationally recognized municipal securities information repositories or the Municipal Securities Rulemaking Board (the “MSRB”) pursuant to the provisions of Rule 15c2-12 of the Securities Exchange Act of 1934, as amended (the “Rule”); and

WHEREAS, the Governmental Entity has made certain representations regarding its continuing disclosures in bond and/or note offering documents in connection with its Prior Issuances; and

WHEREAS, in response to widespread concerns that many municipal issuers have not been complying with their obligations to file continuing disclosure documents under the Rule, and furthermore have made false representations concerning compliance in bond and note offering documents, the Division of Enforcement (the “Division”) of the U.S. Securities and Exchange Commission (the “Commission”) has set forth its Municipalities Continuing Disclosure Cooperation Initiative (the “MCDC Initiative”), attached hereto as Exhibit A, whereby the Commission will recommend favorable settlement terms to municipal issuers involved in the offer or sale of municipal securities, as well as underwriters of such offerings, if they self-report to the Division, by 12:00 a.m. on September 10, 2014, possible violations involving materially inaccurate statements in bond and note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule; and

WHEREAS, pursuant to Local Finance Notice 2014-9, attached hereto as Exhibit B, the Director of the Local Finance Board, Division of Local Government Services of the Department of Community Affairs of the State of New Jersey, has recommended the undertaking of a Review (as hereinafter defined) by all municipal issuers and participation in the MCDC Initiative, where appropriate, as determined by the facts of each Review (the “LFB Recommendation”);

NOW, THEREFORE, IN CONNECTION WITH THE LFB RECOMMENDATION, BE IT RESOLVED by the Township Committee of the Township of Chatham as follows:

Section 1. The Governmental Entity, through its Chief Financial Officer or a third-party disclosure-dissemination agent, is hereby directed to conduct a continuing disclosure review of its prior continuing disclosure undertakings (the “Review”), and the Governmental Entity hereby ratifies any such previously conducted Review. Such Review shall include, but is not limited to, a historical review of the Governmental Entity’s continuing disclosure obligations and filings in connection with its Prior Issuances that are presently outstanding and which are no longer outstanding but, as of the date five years prior to the date of submission of the Questionnaire (as hereinafter defined), were outstanding; and the undertaking, at any time, of any applicable remedial filings with the MSRB deemed necessary for compliance with its continuing disclosure obligations.

Section 2. The Governmental Entity, through its Chief Financial Officer, is hereby authorized to participate in the MCDC Initiative, if in the discretion of the Chief Financial Officer after consultation with Governmental Entity officials, it is determined that the Governmental Entity may have made materially inaccurate statements in its bond and/or note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule in connection with its Prior Issuances issued during the period beginning five years prior to the date of submission of the Questionnaire.

Section 3. The Chief Financial Officer of the Governmental Entity is hereby authorized to execute and deliver any and all documents and instruments, including the Municipalities Continuing Disclosure Cooperation Initiative Questionnaire for Self-Reporting Entities contained in the MCDC Initiative (the “Questionnaire”), and to do and cause to be done any and all acts and things necessary or

proper for participating in the MCDC Initiative and all related transactions, including the Review, contemplated by this resolution.

Section 4. All resolutions or proceedings, or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 5. This resolution shall become effective in accordance with applicable law.

**RESOLUTION 2014-162
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>
Level 3 Communications 225 Old New Brunswick Road Piscataway, NJ 08854	ROI	7761692834	\$1966.66
Elizabeth Barton 2212 The Terraces Shelburne, VT 05482	BOH 14-62-62 Re: 548 River Rd	7763179239	\$556.20

**RESOLUTION 2014-163
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM ENTERING AN AGREEMENT WITH THE COUNTY OF MORRIS ESTABLISHING A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT AND HOME ACTIVITIES PROGRAM**

WHEREAS, the County is eligible to receive Federal funds available through the Department of Housing and Urban Development; and

WHEREAS, in order to receive certain Federal funds which are potentially available to the County of Morris under the Community Development Block Grant Program, HOME Investment Partnerships Program authorized by Title II of the Cranston-Gonzalez National Affordable Housing Act, Federal Register, Vol. 56, No. 143, dated July 2, 1991; and

WHEREAS, an agreement has been proposed under which the Township of Chatham and the County of Morris which will form a consortium by establishing a cooperation agreement for Federal Fiscal Years 2015, 2016 and 2017; and direct its activities to the elimination of housing problems within New Jersey in accordance with the housing goals and strategies outlined in the Morris County Consolidated Plan; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham in the County of Morris, in the State of New Jersey, being the governing body thereof, as follows:

1. The agreement entitled, "AGREEMENT BETWEEN THE COUNTY OF MORRIS AND CERTAIN MUNICIPALITIES LOCATED THEREIN ESTABLISHING A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT AND HOME ACTIVITIES PROGRAM" pursuant to the National Affordable Housing Act of 1990, a copy of which is on file in the County of Morris, Department of Human Services, Division of Community & Behavioral Health Services, Office of Community Development, shall be executed by the Township of Chatham as well as the Freeholder Director of the County of Morris and Clerk of the Board of Chosen Freeholders in accordance with the provisions of the law.
2. This resolution shall take effect in accordance with the law.

RESOLUTION 2014-164
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM FOR RENEWAL OF MEMBERSHIP IN THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township of Chatham is a member of the Morris County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2014 unless earlier renewed by agreement between the Township of Chatham and the Fund; and

WHEREAS, the Township of Chatham desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Township of Chatham agrees to renew its membership in the Morris County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Morris County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

RESOLUTION 2014-165
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING FIREWORKS FOR CHATHAM TOWNSHIP PBA EVENT AT FAIRMOUNT COUNTRY CLUB

WHEREAS, state regulations require municipal governing body approval for the use of fireworks displays; and

WHEREAS, the Township has received an application to conduct a fireworks display conducted by Garden State Fireworks, Inc. for a Labor Day celebration event on August 30, 2014, to take place at the Fairmount Country Club on Southern Boulevard, Chatham, New Jersey; and

WHEREAS, the Township wishes to permit the applicant to conduct this fireworks display in accordance with all applicable laws and regulations.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that it hereby approves the fireworks application contingent upon the payment of all required fees, posting of appropriate insurance certificates, and compliance with all state and local laws and regulations.

RESOLUTION 2014-166
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS AWARDING A ROAD RESURFACING & MUNICIPAL PARKING LOTS IMPROVEMENTS PROJECT TO TILCON UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL

BE IT RESOLVED that the Township Committee of the Township of Chatham, County of Morris, hereby recommends that the contract for the 2014 Road Resurfacing & Municipal Parking Lots Improvements in the Township of Chatham, County of Morris be awarded to Tilcon under the Morris County Cooperative Pricing Council for \$275,000.00.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to execute the contract in the prescribed form for said construction.

RESOLUTION 2014-167
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS AWARDING A SHUNPIKE SIDEWALK PROJECT TO CIFELLI & SON GENERAL CONTRACTING INC

BE IT RESOLVED that the Township Committee of the Township of Chatham, County of Morris, hereby recommends to the New Jersey Department of Transportation that the contract for the Shunpike Road Sidewalk Improvements in the Township of Chatham, County of Morris be awarded to Cifelli & Son General Construction Inc. whose bid amounted to \$216,745.00 subject to the approval of the Department.

BE IT FURTHER RESOLVED that the Mayor be and is hereby directed to sign for and on behalf of the Township Committee the contract in the prescribed form for said construction.

BE IT FURTHER RESOLVED that the Township Clerk be and is hereby directed to seal said contract with the corporate seal of this body and to attest to the same.

Deputy Mayor Ritter asked if the bill list could be produced in a more readable format that organizes expenses by department. Administrator Ciccarone said that various reports can be generated, and he invited Deputy Mayor Ritter to meet with him to view samples of what can be done. Deputy Mayor Ritter also asked about a \$400 bill for Gatorade. Administrator Ciccarone said that during summer heat waves, DPW will stock up on Gatorade for the crews. Deputy Mayor Ritter also asked about the success of the SBS Camp. Administrator Ciccarone said that the program went well.

Committeeman Brower asked about a \$500 fine cited in the Construction Official's monthly report. Administrator Ciccarone said that he would find out the reason why the fine was levied. Mayor Sullivan asked that the Construction Official be more specific in his reports as to why any fines were levied.

Committeeman Brower asked about the delinquency rate for tax collection. Administrator Ciccarone said that the tax collection rate is almost 99%, and the delinquent taxes are usually collected in the following year. When taxes are not paid by the property owner, then the property would be placed on the tax sale.

Committeeman Brower asked what constitutes a records clearance. The Township Clerk said that when properties are being sold, property records clearance certificates from the Construction Office to ensure that all permits have been closed out and final inspections have been performed.

Committeeman Brower moved to approve the Consent Agenda. Deputy Mayor Ritter seconded the motion.

Roll call: Committeewoman Abbott, Aye; Committeeman Gallop, Abstain; Committeeman Brower, Aye; Deputy Mayor Ritter, Aye (Abstain on Resolution 2014-165); Mayor Sullivan, Aye.

Hearing of Citizens/Petitions

Mayor Sullivan opened the Hearing of Citizens.
Seeing no comment, Mayor Sullivan closed the Hearing of Citizens.

Executive Session

RESOLUTION 2014-P-13 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING CONFERENCE OF THE TOWNSHIP COMMITTEE WITH THE PUBLIC EXCLUDED

WHEREAS, N.J.S.A. 10:4-12 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Committee of the Township of Chatham is of the opinion that such circumstances presently exist.

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

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - a. Property acquisition or investment options: Dixiedale Property (Block 67, Lots 17 & 17.01, Block 66, Lot 1) & Giralda Farms Property (Block 142, Lot 1 & Block 141, Lots 7, 8 & 9.04)
 - b. Pending or anticipated litigation: Paff v. Township of Chatham et al
 - c. Personnel: Public Works; Township Committee

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 Abbott moved to pass Resolution 2014-P-13 to enter Executive Session at 9:42 PM. Committeeman Brower seconded the motion.

Roll call: Committeewoman Abbott, Aye; Committeeman Gallop, Absent; Committeeman Brower, Aye; Deputy Mayor Ritter, Aye; Mayor Sullivan, Aye.

The Township Committee returned to public session at 9:55 PM.

RESOLUTION 2014-168
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM APPROVING THE PROMOTION OF RICHARD YOUNG TO THE
POSITION OF FOREMAN

WHEREAS, there exists a vacancy in the position of Foreman in the Buildings & Grounds division within the Department of Public Works, and

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

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

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Chatham that Richard Young is hereby promoted to the position of Foreman within the Chatham Township Department of Public Works effective September 1, 2014. Terms and conditions of this position are as found in the Collective Bargaining Agreement in effect between the Township of Chatham and Teamsters Local 469.

Committeewoman Abbott moved to pass Resolution 2014-168. Committeeman Brower seconded the motion.

Roll call: Committeewoman Abbott, Aye; Committeeman Gallop, Absent; Committeeman Brower, Aye; Deputy Mayor Ritter, Aye; Mayor Sullivan, Aye.

The Township Committee congratulated Mr. Young on his promotion.

The Township Committee returned to Executive Session to discuss the remaining items at 9:57 PM.

The Township Committee returned to public session at 11:50 PM.

Committeeman Brower moved to adjourn at 11:50 PM. Mayor Sullivan seconded the motion, and it carried unanimously.

 Gregory J. LaConte
 Township Clerk