

February 28, 2019

The Township Committee met on the above date with Mayor Romeu calling the meeting to order at 7:00 PM. The meeting opened with the flag salute and a moment of silence. Roll call was taken showing present: Mayor Rita Romeu, Deputy Mayor Denise-Koetas Dale, Committeemen Jeremy Liedtka and Shreekant Dhopte and Committeewoman Andrea Katz. Also present John Gillespie Township Attorney, Kyle Wilson Chief of Police/Township Administrator and Township Clerk Caryn Hoyer. The Open Public Meetings Act statement was read and compliance noted.

AGENDA MATTER(S) REQUIRING RECUSAL(S)

Mr. Liedtka recused himself from Resolution 2019-2-13.

COMMENTS FROM THE PUBLIC MATTERS ON THE AGENDA ONLY

Ms. Koetas-Dale made a motion seconded by Ms. Katz to open to public. All were in favor.

Kate DiMemmo and Nancy Mrzljak from the Chesterfield Historical Society spoke to the Township Committee. Ms. DiMemmo introduced herself as the new president to the Historical Society. Ms. DiMemmo spoke about her plans to update their mission statement and by-laws. Additionally, she spoke about all of the upcoming events and speakers which will be listed on their website.

Joe Monzo – Budget Advisory Committee asked about the budget listed under discussion. Mr. Wilson explained that we would like to have a special meeting to review the budget together as a whole committee prior to the anticipated budget introduction date of the March 14th meeting.

Hearing no further comments, Ms. Koetas-Dale made a motion seconded by Ms. Katz to close the public comment. All were in favor.

CONSENT AGENDA

Ms. Koetas-Dale made a motion a motion seconded by Ms. Katz to approve the minutes from February 14, 2019. All were in favor except Mr. Liedtka abstained.

TOWNSHIP ENGINEER REPORT

Mr. Hirsh was not present but sent his report and Mr. Wilson reviewed the report with the Committee.

Various Tasks – ERI performed a light meter test to confirm existing lighting levels. The test indicated that both locations had illumination levels less than 0.4 footcandles.

Recreation Survey – Mr. Hirsh is working on preparing concepts and estimates for various recreation improvements at Fenton Lane Park and Chesterfield Municipal Park. He will finalize the report and send it this week.

Mr. Dhopte stated the minutes indicated we would have a report at this meeting for the recreation. Mr. Wilson stated Mr. Hirsh could not be here tonight due to an emergency and that the report is not holding anything up.

ORDINANCES FOR INTRODUCTION

Ms. Koetas-Dale made a motion seconded by Mr. Liedtka to introduce Ordinance 2019-7. All were in favor. Public Hearing will be March 14, 2019.

**TOWNSHIP OF CHESTERFIELD
ORDINANCE 2019-7**

**A CAPITAL ORDINANCE OF THE TOWNSHIP OF CHESTERFIELD
AUTHORIZING THE APPROPRIATION OF \$50,000 FROM THE GENERAL CAPITAL
FUND BALANCE FOR POLICE VEHICLE AND ASSOCIATED EQUIPMENT**

BE IT ORDAINED by the Township Committee of the Township of Chesterfield as follows:

SECTION 1. There is hereby approved as capital projects within the Township of Chesterfield, not to exceed the costs noted below:

<u>Project / Purpose</u>	<u>Amount Authorized</u>
POLICE VEHICLE & ASSOCIATED EQUIPMENT	\$50,000

SECTION 2. There is hereby appropriated from the Chesterfield Township General Capital Fund Balance the sum of \$50,000 to cover the cost of the project described in Section 1.

SECTION 3. This ordinance shall take effect upon final adoption and publication in accordance with the law.

SECTION 4. The capital budget of the Township of Chesterfield is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The full detail of the capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk of the Township and is available for public inspection.

CHESTERFIELD TOWNSHIP COMMITTEE

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Introduced: February 28, 2019

Adopted:

| RECORD OF VOTE                                                                         |     |     |    |    |     |     |               |     |     |    |    |     |     |
|----------------------------------------------------------------------------------------|-----|-----|----|----|-----|-----|---------------|-----|-----|----|----|-----|-----|
| INTRODUCTION                                                                           |     |     |    |    |     |     | ADOPTION      |     |     |    |    |     |     |
| TWP COMMITTEE                                                                          | AYE | NAY | NV | AB | ORD | SEC | TWP COMMITTEE | AYE | NAY | NV | AB | ORD | SEC |
| S. Dhopte                                                                              | X   |     |    |    |     |     | S Dhopte      |     |     |    |    |     |     |
| A Katz                                                                                 | X   |     |    |    |     |     | A Katz        |     |     |    |    |     |     |
| J. Liedtka                                                                             | X   |     |    |    |     | X   | J. Liedtka    |     |     |    |    |     |     |
| D Koetas-Dale                                                                          | X   |     |    |    | X   |     | D Koetas-Dale |     |     |    |    |     |     |
| R. Romeu                                                                               | X   |     |    |    |     |     | R Romeu       |     |     |    |    |     |     |
| X – Indicates Vote    NV – Not Voting    AB – Absent    ORD – Motion    SEC - Seconded |     |     |    |    |     |     |               |     |     |    |    |     |     |

**ORDINANCES FOR PUBLIC HEARING**

Ms. Katz made a motion seconded by Ms. Koetas-Dale to open the public hearing for Ordinance 2019-6. All were in favor. Hearing no comments, Mr. Dhopte made a motion seconded by Ms. Katz to close public hearing. All were in favor. Ms. Koetas-Dale made a motion seconded by Mr. Dhopte to adopt Ordinance 2019-6. All were in favor.

**TOWNSHIP OF CHESTERFIELD  
ORDINANCE NO. 2019-6**

**AN ORDINANCE AMENDING AND SUPPLEMENTING PORTIONS OF  
CHAPTER 114 OF THE CODE OF THE TOWNSHIP OF CHESTERFIELD ENTITLED  
“FIRE PREVENTION”**

**WHEREAS**, fire prevention and protection is a chief concern of the Township Committee; and

**WHEREAS**, in emergency situations, fire officials and other first responders often need to access areas of a building which are ordinarily locked, such as electrical rooms, maintenance closets, internal corridors, and stairwells; and

**WHEREAS**, the Township Committee therefore believes it is necessary to require that certain buildings contain centralized key boxes to aid fire official and first responders in responding to an emergency.

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED** by the Township Committee of the Township of Chesterfield, County of Burlington and State of New Jersey, that Chapter 114 of the Code of the Township of Chesterfield entitled “Fire Prevention” is hereby amended and supplemented as follows [supplemental or revised material indicated by underline; deleted material indicated by ~~strikethrough~~]:

**SECTION ONE. SUPPLEMENTAL SECTIONS.**

Article III: Key Boxes

§114-30 Key boxes – where required.

- A. In all buildings regardless of use or occupancy, which are protected by an automatic alarm system and/or a fire sprinkler system, the owners and/or management agents shall install a key box, of a type and in a location approved by the proper official of the local fire district. The following are exempt from this requirement: all properties protected by an on-site, 24 hours per day/7 day per week guard service; all properties having employees on duty and/or on site 24 hours per day/7 days per week; multiple family dwellings containing six (6) or less individual occupancies; and single family homes.
- B. For all buildings where installation is not required under the provisions of subsection (A) above, such installation shall be permissible but not required. If the owner or management agent of a property which is not required to install a key box elects to do so, said owner or management agent shall be obligated to meet all criteria specified for buildings where key box installation is required.
- C. Upon examination of the physical condition and characteristics of any property subject to this ordinance, and upon written notice to the owner and/or principal occupant thereof, the proper official of the local fire district may require a key box to be installed in a specific location whenever access to or within a structure or an area is unduly difficult because of secured openings or where immediate access is necessary for life saving or fire-fighting purposes.
- D. Cabinet-style vaults shall be required when deemed necessary by the proper official of the local fire district at premises containing hazardous materials and MSDS Data Sheets, site plans and floor plans.
- E. Owners and operators of controlled vehicle parking areas which use mechanical parking gates to control motor vehicle ingress and egress shall install and maintain an emergency override control on each gate. Said emergency override control devices shall contain a master key-operated type switch approved by the proper official of the local fire district.

#### §114-31 Specifications.

- A. Key boxes shall include two (2) separate sets of keys. Each set shall contain the following individually labeled keys:
  - 1. Keys to the locked point of egress whether on the interior or exterior of such buildings;
  - 2. Keys to locked mechanical rooms;
  - 3. Keys to locked electrical rooms;

4. Keys to fire alarm panels;
  5. Keys to elevator controls, if elevators are present and equipped with a fire department bypass switch;
  6. Keys to other areas in the building as directed by the proper official of the local fire district.
- B. In addition, the key box shall contain the following:
1. A current list of personnel and telephone numbers for call back purposes in the event of an emergency;
  2. All Right To Know records and MSDS pertinent to the subject premises;
  3. In the alternative, a written direction card shall be located in the key box, indicating the location of those records for facilities having more MSDS sheets than the key box is capable of holding.
- C. The lock or key box to be installed in the structure shall meet the following specifications:
1. UL 437: Standard for safety keylock;
  2. UL 1610: Standard for central station alarm units for use with UL listed alarm systems;
  3. UL 1037: Standard for anti-theft alarms and devices.

§114-32 Procedure and notice provisions.

- A. Each local fire district shall adopt procedures for protecting the integrity and security of the master keys system which allow access to key boxes within the local district. Procedures shall include, but not be limited to: a definition of authorized uses and users of the system; specific means of access to the system; protection against unauthorized or uncontrolled use of master keys or master key systems; secure storage systems for master keys; a system for release and control of master keys from a central dispatch location; the recording of individuals having access to the master key, including date, time and location of access; and protections and safeguards against unauthorized duplication of master keys or access systems.
- B. In the event that locks on the subject building are changed after the installation of the key box, the proper official of the local fire district shall be notified of such change in writing, and a key(s) to the new lock(s) shall be provided immediately. Failure to provide this written notification and new key(s) may result in the imposition of a fine of not less than \$250.00.

§114-33 Compliance and enforcement.

- A. In addition to those buildings described in §114-30(A), the requirements of this section shall also apply to all new construction in the Township and all buildings undergoing renovations in the Township, where the total cost of the renovations exceeds \$10,000.00.
- B. Enforcement of this section shall be performed by the local fire marshal or fire chief pursuant to the provisions of N.J.A.C. 5:70-1.2 et seq.

§114-34 Violations and penalties.

Any building owner who knowingly and intentionally violates this section, after receiving written notice from the proper official of the local fire district, may be subject to a fine of not less then \$250.00 per violation.

**SECTION TWO. REPEALER, SEVERABILITY AND EFFECTIVE DATE.**

- A. Repealer. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.
- B. Severability. In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the Township Committee hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the Township to meet the goals of the Ordinance.
- C. Effective Date. This Ordinance shall take effect upon proper passage in accordance with the law.

**CHESTERFIELD TOWNSHIP COMMITTEE**

Introduced: February 14, 2019

Adopted: February 28, 2019

| RECORD OF VOTE     |     |     |    |    |     |     |                                                         |     |     |    |    |     |     |
|--------------------|-----|-----|----|----|-----|-----|---------------------------------------------------------|-----|-----|----|----|-----|-----|
| INTRODUCTION       |     |     |    |    |     |     | ADOPTION                                                |     |     |    |    |     |     |
| TWP COMMITTEE      | AYE | NAY | NV | AB | ORD | SEC | TWP COMMITTEE                                           | AYE | NAY | NV | AB | ORD | SEC |
| S Dhopte           | X   |     |    |    |     |     | S Dhopte                                                | X   |     |    |    |     |     |
| A Katz             | X   |     |    |    | X   |     | A Katz                                                  | X   |     |    |    |     | X   |
| D Koetas-Dale      | X   |     |    |    |     | X   | D Koetas-Dale                                           | X   |     |    |    | X   |     |
| J Liedtka          |     |     |    | X  |     |     | J Liedtka                                               | X   |     |    |    |     |     |
| R Romeu            | X   |     |    |    |     |     | R Romeu                                                 | X   |     |    |    |     |     |
| X – Indicates Vote |     |     |    |    |     |     | NV – Not Voting AB – Absent ORD – Motion SEC - Seconded |     |     |    |    |     |     |

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RESOLUTIONS

Mr. Liedtka made a motion seconded by Mr. Dhopte to adopt Resolutions 2019-2-10 – 2019-2-12 All were in favor.

**TOWNSHIP OF CHESTERFIELD
RESOLUTION 2019-2-10**

**RESOLUTION APPOINTING MARCEL RENSON
AS ELECTRICAL SUBCODE OFFICIAL AND INSPECTOR**

WHEREAS, Alan Wilkins has resigned from the position of Electrical Subcode Official and Inspector effective March 1, 2019; and

WHEREAS, Marcel Renson has been the substitute Electrical Subcode Official and Inspector as needed; and

WHEREAS, Mr. Renson has expressed an interest in filling the position vacated by Mr. Wilkins; and

WHEREAS, Glenn Riccardi, Construction Official, has recommended the appointment of Marcel Renson; and

WHEREAS, Marcel Renson possessed the necessary qualification to serve in this position; and

WHEREAS, the Township Committee deems it to be in the best interest of the residents of the township to fill this position; and

WHEREAS, compensation will be in accordance with the salary ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chesterfield in the County of Burlington and State of New Jersey that Marcel Renson is hereby appointed as Electrical Subcode Official and Inspector for the Township of Chesterfield effective March 1, 2019 to fill an unexpired term which expires May 15, 2021.

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**TOWNSHIP OF CHESTERFIELD  
RESOLUTION 2019-2-11**

**RESOLUTION APPOINTING CHRISTOPHER A. ROSE  
AS PLUMBING SUBCODE OFFICIAL AND INSPECTOR**

**WHEREAS**, Joseph Graziano has resigned from the position of Plumbing Subcode Official and Inspector effective March 1, 2019; and

**WHEREAS**, two applications were received and reviewed by the Construction Code Official and Township Administrator; and

**WHEREAS**, one of the applicants withdrew their application after determining the commute would be too far; and

**WHEREAS**, Glenn Riccardi, Construction Official, has recommended the appointment of Christopher A. Rose; and

**WHEREAS**, Mr. Rose possesses the necessary qualifications and licenses to serve in this position; and

**WHEREAS**, the Township Committee deems it to be in the best interest of the residents of the township to fill this position; and

**WHEREAS**, compensation will be in accordance with the salary ordinance.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chesterfield in the County of Burlington and State of New Jersey that Christopher A. Rose is hereby appointed as Plumbing Subcode Official and Inspector for the Township of Chesterfield effective March 1, 2019 to fill an unexpired term expiring April 30, 2021.

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**TOWNSHIP OF CHESTERFIELD
RESOLUTION 2019-2-12**

**RESOLUTION APPOINTING JODY MAZEALL
AS SUBSTITUTE PLUMBING INSPECTOR**

WHEREAS, Joseph Graziano has resigned from the position of Plumbing Subcode Official and Inspector effective March 1, 2019; and

WHEREAS, Resolution 2019-2-11 appointed a replacement for Mr. Graziano effective March 1, 2019; and

WHEREAS, Mr. Graziano was absent from his position as Plumbing Subcode and Inspector since February 8, 2019; and

WHEREAS, Jody Mazeall has been filling in as a substitute Plumbing Inspector since February 11, 2019; and

WHEREAS, Mr. Mazeall possesses the necessary qualifications and license to serve in this inspector position; and

WHEREAS, Glenn Riccardi, Construction Official, has recommended Jody Mazeall be appointed as a substitute Plumbing Inspector; and

WHEREAS, the Township Committee deems it to be in the best interest of the residents of the township to have a substitute inspector available; and

WHEREAS, compensation will be in accordance with the salary ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chesterfield in the County of Burlington and State of New Jersey that Jody Mazeall is hereby appointed as a substitute Plumbing Inspector for the Township of Chesterfield retroactive to February 11, 2019.

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Ms. Katz made a motion seconded by Ms. Koetas-Dale to adopt Resolution 2019-2-13. All were in favor. Mr. Liedtka recused himself.

**TOWNSHIP OF CHESTERFIELD  
RESOLUTION 2019-2-13**

**RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE  
AND SUBSTITUTION OF MAINTENANCE GUARANTEE FOR THE PROJECT  
KNOWN AS TRADITIONS AT OLD YORK VILLAGE – PHASE 4**

**WHEREAS**, Traditions at Chesterfield LLC, the developer of the Traditions at Old York Village, has requested release of its performance guarantee with respect to the development known as Traditions at Old York Village Phase 4 and

**WHEREAS**, this request has been reviewed by the Township Engineer who has issued his letter, dated February 8, 2019, finding the project to be in substantial compliance with the approvals and township ordinances and recommending release of the performance guarantee subject to the posting of a maintenance guarantee and other conditions as set forth in his letter with respect to the project, which letter is attached hereto; and

**WHEREAS**, the Township Committee finds the request to be in order subject, nevertheless, to the posting of the maintenance guarantee and other conditions of the Engineer's review letter;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chesterfield in the County of Burlington and State of New Jersey that:

1. The remaining performance guarantee for Traditions at Old York Village, Phase IV shall be released upon posting of a two-year maintenance guarantee in the amount of \$163,095.90, posting of an inspection escrow of

\$8,154.80, (all of which shall be in a form acceptable to the Township Attorney), compliance with the further conditions set forth in the Township Engineer's letter annexed hereto and continued compliance with the terms of the Developer's Agreement.

2. All of the foregoing releases shall be further subject to the posting by the developer of the sum of \$42,680.00 in accordance with the Developers Agreement representing the maintenance charge attributable to Phase IV, for future storm water basin maintenance and Basin/Landscaping Fund contribution in the amount of \$5,813.95.
3. Also subject to proof of servicing of the aerator in Basin B in accordance with the manufacturer's recommendations and installation of same no later than May 1, 2019, including startup and testing for proper operation. In the event Maintenance Agreement and basin monies are submitted prior to May 1<sup>st</sup> or the installation of the aerator, \$2,500 of the cash performance bond will held until the aerators are accepted and installed.

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Ms. Koetas-Dale made a motion seconded by Ms. Katz to add Resolution 2019-2-14 to the agenda. All were in favor. Ms. Koetas-Dale made a motion seconded by Ms. Katz to adopt Resolution 2019-2-14. All were in favor.

**TOWNSHIP OF CHESTERFIELD
RESOLUTION 2019-2-14**

**RESOLUTION AUTHORIZING PUBLIC AUCTION OF MUNICIPAL
PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE**

WHEREAS, the Township of Chesterfield is the owner of personal property no longer needed for public use and the Township Committee is desirous of selling same at a public auction; and

WHEREAS, the items no longer needed are as follows:

- (2) Hustler SuperZ Zero Turn Mower
- (1) Woods Scraper Blade 8' 3 Pt.
- (2) 1000 Gallon Steel Fuel Storage Tank

WHEREAS, it is recommended that the minimum bid be set at the price of One Hundred Dollars (\$100.00) for each of the items; and

WHEREAS, the public auction will take place at Back Acres Farm, 443 Chesterfield-Jacobstown Road in Chesterfield Township on Saturday March 2, 2019 at 9:30 AM.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chesterfield, County of Burlington, State of New Jersey that the Township Administrator and Public Works Director be and are hereby authorized to include the items listed above in the public auction on March 2, 2019.

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### **Payment of Bills**

Ms. Koetas-Dale made a motion seconded by Mr. Liedtka to approve the bill list. All were in favor.

### **Discussion**

Budget – Mr. Wilson asked if the Township Committee would like to have a workshop prior to the March 14<sup>th</sup> meeting. The Township Committee agreed and they will have a special meeting for their workshop on Monday March 11, 2019 at 5:30 PM.

Public Information Officer – Mr. Gillespie said that this position is typically held by the Chief of Police or the Township Administrator. The Township Committee all agreed that Mr. Wilson should be the Public Information Officer.

Harvest Festival – The Township Committee agreed that this years Harvest Festival will be on Saturday, September 28<sup>th</sup> at the Village Square Park.

Discussions of the 2019 DPW Projects – Mr. Wilson sent the Township Committee a list identifying projects that need to be worked on this year for their approval. The Township Committee gave Mr. Wilson the go ahead to proceed with the following list.

- Develop list of roads that need repair in order of priority
- Inventory
- Revamp Stock pile/ recycling area of DPW/ fencing in the area
- Build wall and insulate end of the garage bays (already budgeted previously)
- Fix AC in DPW break room and Squad building
- Expand stone parking lot on the right side in Fenton Lane Rec (where you first come in) **in progress 2/14**
- Clean up to make picnic area under the trees near Rec building
- Build trex bench that we received for the plastic bag drive **completed 3/1**
- Picnic benches Old Township building (near playground), Saddle Way 4 at gazebo, 3 outside rec building, 1 at margerum road park (1 near bridge 2 at Township park.
- Strip old church pew down (located in the Old Township building downstairs) and refinish to be placed in municipal building **in progress 2/20**
- Fix walking path behind ped/school
- Finish cricket pitch (turf, topsoil and seed)

- Gazebo concrete pour, posts need to be stained prior to concrete
- Canoe launch (mowed down and cleaned up). County will take care of the depressed curb and pulling back guardrail
- Concrete pad removed out front of Township building.
- Monument relocation to new Twp. building
- Landscaping around new Township building
- Fix low spot on walking path near playground -**completed 2/25**
- Prep baseball fields before season
  - Action plan for the “routine” maintenance of those fields
  - Including either spraying or weed whacking along the fences

Memo from Planner – TDR credits 241 Bordentown-Chesterfield Rd.- Mr. Gillespie informed the Township Committee that the 7<sup>th</sup> Day Adventist school is interested in selling their 6 TDR credits. However, they may want to build onto the school at some point and want to make sure they are able to do that. They would build vertically not horizontally. Mr. Gillespie asked the Township Committee if they felt that the vertical expansion would not eat up their credits. Another issue may be if the vertical expansion would require any additional area needed for the improvements such as parking, basins and septic. Mr. Gillespie will put together a letter.

### **Comments to the Public and Committee**

Mr. Dhopte made a motion seconded by Ms. Koetas-Dale to open to the public. All were in favor.

Hearing no further comments, Mr. Dhopte made a motion seconded by Ms. Koetas-Dale to go into Executive Session at 8:02 PM to discuss update on pipeline. All were in favor.

### **RESOLUTION 2019-1-15**

#### **A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

**WHEREAS**, the Township Committee of the Township of Chesterfield is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6, et. seq.; and **WHEREAS**, the Open Public Meetings Act, NJSA 10:4-12 provides that an Executive Session not open to the public may be held for certain specified purposes when authorized by Resolution; and

**WHEREAS**, it is necessary for the Township Committee of the Township of Chesterfield to discuss, in a session not open to the public, certain matters relating to the item or items authorized by Resolution; and

**WHEREAS**, it is necessary for the Township Committee of the Township of Chesterfield to discuss, in a session not open to the public, certain matters relating to the item or items authorized by NJSA 10:4-12b and designated below:

- Matters required by law to be confidential.
- Matters where the release of information would impair the right to receive funds.
- Matters involving individual privacy.
- Matters relating to collective bargaining agreements.
- Matters relating to the purchase, lease, or acquisition of real property or the investment of public funds.
- Matters relating to public safety and property.
- Matters relating to litigation, negotiations and the attorney-client privilege.
- Matters relating to the employment relationship.
- Matters relating to the potential imposition of a penalty.
- Matters relating to deliberations on administrative and/or quasi-judicial matters.
- Matters relating to contract negotiations.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chesterfield, assembled in public session on February 28, 2019 that an Executive Session closed to the public shall be held at 8:02 PM in the Chesterfield Township Municipal Building for the discussion of matters relating to the specific items designated above. It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

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Returned to regular session at 8:58 pm.

With no further comment Ms. Katz made a motion seconded by Ms. Koetas-Dale to adjourn the meeting. All were in favor. The meeting adjourned at 8:59 PM

Respectfully submitted,

Rachel Fryc, RMC
Deputy Municipal Clerk