

**June 27, 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, Committeewoman Andrea Katz, Committeeman Shreekant Dhopte. Also present John Gillespie Township Attorney, Kyle Wilson Chief of Police/Township Administrator and Township Clerk Caryn Hoyer. Committeeman Jeremy Liedtka was absent. The Open Public Meetings Act statement was read and compliance noted.

**AGENDA MATTER(S) REQUIRING RECUSAL(S)**

None

**COMMENTS FROM THE PUBLIC MATTERS ON THE AGENDA ONLY**

None

**CONSENT AGENDA**

Mr. Dhopte made a motion seconded by Ms. Koetas-Dale to approve the minutes from June 13<sup>th</sup> and the Construction, Tax Collection & Finance Reports.

**DEFERRED SCHOOL TAX**

Chesterfield Township Auditor Robert Marrone of Bowman & Company spoke to the Township Committee to further enhance their understanding of deferred school tax. He stated the Township's current practice of deferring school tax is an acceptable legal process. There was further discussion concerning the potential impacts of either continuing or stopping the practice.

**RECREATION PLAN COST ESTIMATES**

Mr. Wilson went over the following spreadsheet with the Township Committee regarding the recreation plan: See full plan attached to end of minutes.

| Rec Activity                          | Township Proposal  | Approx Cost | ETA  | Grants |         | DPW | Rec Budget Allocation (\$300K)??? |
|---------------------------------------|--|-------------|------|--------|---------|-----|-----------------------------------|
|                                       |  |             |      | Avail  | Applied |     |                                   |
| FITNESS TRAIL/SITES ON WALKING TRAILS | doing signage detailing the length of the walking trails (ie—one lap= X of a mile) was thought to be a very good idea and it was suggested that these be placed at each of the three | \$250       | July | No     | No      | Yes |                                   |

|                     |   |          |                |                    |     |     |  |
|---------------------|---|----------|----------------|--------------------|-----|-----|--|
|                     | walking trails.   |          |                |                    |     |     |  |
| BICYCLE TRAIL       | currently a subcommittee working on review of the Master Plan and the former study that was done ten years ago. Their suggestions will be addressed separately in future.   | unknown  | Very Long Term | Yes. County Grants | No  | No  |  |
| PICNIC TABLES/BBQ:  | This has been done as follows: (4) picnic tables under the gazebo on Recklesstown/Saddle, 4 picnic tables by Rec building @ Fenton and (1) picnic table at playground at the Municipal Park next to the new playground.   | 9,884.05 | completed      | No                 | No  | Yes |  |
| CANOEING & KAYAKING | This is in the works. The County is cutting into the curb and moving the guard rail to allow access—they have reviewed the area and will hopefully have this completed by late June/early. and Public Works will be clearing the area of brush and vegetation in June-July as well. When this is complete, canoers will check the creek for accessibility. If the creek needs to be cleared, this can possibly be considered as an Eagle Scout project. | nothing  | July           | n/a                | n/a | Yes |  |

|                              |  |        |                         |    |    |     |             |
|------------------------------|--|--------|-------------------------|----|----|-----|-------------|
|                              | This was done 3-4 years ago and it hoped that this area remains relatively clear. This area is at the site of the old canoe launch beside the bridge on Church Street.             |        |                         |    |    |     |             |
| Firehouse Parking Repavement | Township commitment to partially pay for re-paving the firehouse parking lot as it is used by residents to park when playing in the recreational areas adjacent to the parking lot | 50000  | June                    | No | No | No  | \$50,000.00 |
| Galestown Park Resurfacing   | install poured rubber surface around playground.   | 80,000 | Jul                     | No | No | No  |             |
| Dog Park                     | install fenced in area of about 3/4 of acre. Will have 2 gates system for entering into the park area, as well as 2 service gates for maintenance                                  | 12,000 |                         |    |    |     |             |
| Basketball Courts            | provide funding to the Community house to help offset the total cost of the resurfacing project which is approximately \$23,000.   | 10,000 |                         |    |    |     |             |
| Indoor volleyball court      | install hooks to allow for the hanging of the volleyball net at the Chesterfield Rec building.   | \$10   | completed               | no | no | yes |             |
| Outdoor volleyball court     | reposition the volleyball court to face north and south. Add second sand volleyball court at Chesterfield Park. And install a third court there, which is                          | 5,000  | Prior to spring of 2020 | no | no | yes |             |

|                               |   |          |      |     |    |     |  |
|-------------------------------|---|----------|------|-----|----|-----|--|
|                               | a grass court.  |          |      |     |    |     |  |
| Tennis panel                  | install 1 panel at both tennis courts                 | 34,000   | TBD  | no  | no | yes |  |
| tennis wall                   | build a concrete wall with double sided court         | 75K-100K | TBD  | no  | no | no  |  |
| Flag football                 | line 2 flag football fields at Chesterfield Park      | none     | fall | no  | no | yes |  |
| Bathrooms at Fenton Lane Park | build bathrooms at Fenton Lane Park near Rec building | 150,000  | TBD  | yes |    | no  |  |
| Pickle ball court lines       | lining of existing tennis court at Chesterfield park  | 500      | TBD  | no  | no | no  |  |

Mr. Wilson told the Committee he plans to give them options on all of the items listed for them to choose. The Township Committee is interested in applying for a grant to pay for the bathrooms at the Recreation Building instead of using the money out of the Recreation Fund. They asked Mr. Wilson and Mr. Hirsh to present them with some different options at the August meeting. They agreed.

Ms. Koetas-Dale made a suggestion to move forward with everything on the list, adding pickleball, removing the bathrooms at the Recreation Bldg since that will be done by grant and doing the tennis panels for now instead of the wall. Ms. Hoyer will have an ordinance to introduce for the next meeting. Mr. Wilson reported that there is approximately \$700,000.00 in the Recreation Fund.

**ORDINANCE FOR INTRODUCTION**

Ms. Koetas-Dale made a motion seconded by Mr. Dhopte to introduce Ordinance 2019-13. All were in favor. Public Hearing is scheduled for July 25<sup>th</sup>.

**TOWNSHIP OF CHESTERFIELD  
ORDINANCE 2019-13**

**AN ORDINANCE OF THE TOWNSHIP OF CHESTERFIELD AUTHORIZING THE APPROPRIATION OF \$10,000 FROM THE RECREATION FUND**

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

SECTION 1. The Township Committee of the Township of Chesterfield authorized an agreement with the Crosswicks Community Association to allow use of the recreation area; and

SECTION 2. The basketball court at the Crosswicks Community House is utilized by the entire community and in need of repairs; and

**SECTION 3.** There is hereby appropriated from the Chesterfield Township Recreation Fund the sum of \$10,000.00 to cover the cost of the projects described in Section 1.

**SECTION 4.** This ordinance shall take effect upon final adoption and publication in accordance with the law.

**SECTION 5.** The Recreation Fund of the Township of Chesterfield is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended 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**



Introduced: June 27, 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   |     |    |    |     | X   | A Katz        |     |     |    |    |     |     |
| J. Liedtka   |     |     |    | 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 |     |     |    |    |     |     |               |     |     |    |    |     |     |



Ms. Katz made a motion seconded by Ms. Koetas-Dale to introduce Ordinance 2019-16. All were in favor. Public Hearing is scheduled for July 25<sup>th</sup>.

**TOWNSHIP OF CHESTERFIELD  
ORDINANCE NO. 2019-16**

**AN ORDINANCE TO AMEND CHAPTER 110 AND 130 OF THE CODE OF THE TOWNSHIP OF CHESTERFIELD, SPECIFICALLY ARTICLE II SCHEDULE OF FEES AND ARTICLE XIV GOVERNING DEVELOPMENT REVIEW PROCEDURES AND PLAT DETAILS**

**WHEREAS**, the Township Planning Board has reviewed the development review procedures and plat details as well as the schedule of fees; and

**WHEREAS**, the Planning Board recommends the changes to more efficiently process development applications; and

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED** by the Township Committee of the Township of Chesterfield, County of Burlington and State of New Jersey as follows:

**ARTICLE I. AMENDED SECTION.** Section 110-130 of the Code of the Township of Chesterfield, entitled "Schedule of Fees" is hereby amended.

A. Informal Discussion.

- (1) Unchanged
- (2) Escrow fee \$500.

**ARTICLE II. AMENDED SECTION.** Section 130-93 of the Code of the Township of Chesterfield, entitled "Provisions required for all subdivisions" is hereby amended.

- A. (1) Applicant's name, address, telephone, facsimile number (if any) and email address
- (2) Owner's name, address, telephone, facsimile number (if any) and email address

**ARTICLE III. AMENDED SECTION.** Section 130-97 of the Code of the Township of Chesterfield, entitled "Informal review/concept plan" is hereby amended.

- A. An informal submission is optional and may be held with the professional staff with reference to any informally prepared plat of sufficient accuracy to be used for the purpose of discussion. The purpose of such a discussion is to review development concepts in order to assist the applicant in the preparation of subsequent plans. No decisions will be made and no formal action taken on an informal discussion. Discussions and recommendations shall be informal and shall not be binding on the professional staff or applicant.
- B. The data included on an informal submission of a site plan shall include sufficient basic data to enable the professional staff and the applicant to comment upon design concepts such as building location, ingress and egress, parking, major natural features that will have to be recognized or may influence certain design criteria and the applicant's basic intent for water, sewage treatment and storm drainage facilities. Informal submissions should be sketches to scale of possible plan(s) for development. They are not binding on the municipality or upon the developer. Precise engineered drawings are not necessary

**ARTICLE IV. 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: June 27, 2019

Adopted:

| RECORD OF VOTE   |     |     |    |    |     |     |               |     |     |    |    |     |     |
|--|-----|-----|----|----|-----|-----|---------------|-----|-----|----|----|-----|-----|
| INTRODUCTION   |     |     |    |    |     |     | ADOPTION      |     |     |    |    |     |     |
| TWP COMMITTEE  | AYE | NAY | NV | AB | ORD | SEC | TWP COMMITTEE | AYE | NAY | NV | AB | ORD | SEC |
| Dhopte   | X   |     |    |    |     |     | Dhopte        |     |     |    |    |     |     |
| Koetas-Dale  | X   |     |    |    |     | X   | Koetas-Dale   |     |     |    |    |     |     |
| Katz   | X   |     |    |    | X   |     | Katz          |     |     |    |    |     |     |
| Liedtka  |     |     |    | X  |     |     | Liedtka       |     |     |    |    |     |     |
| Romeu  | X   |     |    |    |     |     | 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 2019-14. All were in favor. Hearing no public comments, Ms. Koetas-Dale made a motion seconded by Mr. Dhopte to close public hearing. All were in favor. Ms. Katz made a motion seconded by Ms. Koetas-Dale to adopt Ordinance 2019-14. All were in favor.

**TOWNSHIP OF CHESTERFIELD  
ORDINANCE 2019-14**

**AN ORDINANCE AMENDING CHAPTER 182 – SECTION 26  
OF THE TOWNSHIP CODE ENTITLED “SCHEDULE VII:  
“PARKING PROHIBITED AT ALL TIMES”**

**BE IT ORDAINED AND ENACTED** by the Township Committee of the Township of chesterfield, County of Burlington and State of New Jersey as follows:

**SECTION ONE.    AMENDED SECTION**

**A.** Chapter 182-26 Schedule VII Parking Prohibited at All Times is amended to add the following street:

| NAME OF STREET           | SIDE | LOCATION  |
|--------------------------|------|---|
| Old York Road<br>(CR660) | Both | For a distance of 2000'<br>toward Route 206 from the<br>starting point of the<br>intersection with<br>Bordentown-Georgetown Rd<br>(CR545) |

**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 and publication in accordance with the law.

**CHESTERFIELD TOWNSHIP COMMITTEE**

Introduced: June 13, 2019

Adopted: June 27, 2019

| <b>RECORD OF VOTE</b>  |     |     |    |    |     |     |                 |     |     |    |    |     |     |
|--|-----|-----|----|----|-----|-----|-----------------|-----|-----|----|----|-----|-----|
| <b>INTRODUCTION</b>  |     |     |    |    |     |     | <b>ADOPTION</b> |     |     |    |    |     |     |
| 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   |     |    |    |     |     | A Katz          | X   |     |    |    | X   |     |
| D Koetas-Dale  | X   |     |    |    |     | X   | D Koetas-Dale   | X   |     |    |    |     | X   |
| J Liedtka  | X   |     |    |    | X   |     | J Liedtka       |     |     |    | X  |     |     |
| R Romeu  | X   |     |    |    |     |     | R Romeu         | X   |     |    |    |     |     |
| X – Indicates Vote    NV – Not Voting    AB – Absent    ORD – Motion    SEC - Seconded |     |     |    |    |     |     |                 |     |     |    |    |     |     |



Ms. Koetas-Dale made a motion seconded by Mr. Dhopte to open the public hearing for Ordinance 2019-15. All were in favor. Hearing no public comments, Ms. Katz made a motion seconded by Ms. Koetas-Dale to close public hearing. All were in favor. Ms. Koetas-Dale made a motion seconded by Mr. Dhopte to adopt Ordinance 2019-15. All were in favor.

**TOWNSHIP OF CHESTERFIELD  
ORDINANCE 2019-15**

**AN ORDINANCE AMENDING CHAPTER 110  
OF THE CODE OF THE TOWNSHIP OF CHESTERFIELD ENTITLED “FEES”  
AND CREATING SECTION 115 ENTITLED “FIREARMS”**

**BE IT ORDAINED AND ENACTED** by the Township Committee of the Township of Chesterfield, County of Burlington, State of New Jersey that Chapter 110 of the Township Code entitled “Fees” be amended to add Section 115 Entitled “Firearms” and hereby amended to read as follows:

**§ 110-115. Firearms.**

- A. For the issuance of a permit to purchase a handgun, the fee shall be



\$2.00 and collected by the Police Department at the time of issuance.

- B. For the issuance of a Firearms ID Card, the fee shall be \$5.00 and collected by the Police Department at the time of issuance.

**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 and shall be effective as of January 1, 2019.

**CHESTERFIELD TOWNSHIP COMMITTEE**

Introduced: June 13, 2019  
 Adopted: June 27, 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 |     |     |    |    |     |     |               |     |     |    |    |     |     |



**RESOLUTIONS**

Ms. Koetas-Dale made a motion seconded by Mr. Dhopte to approved Resolution 2019-6-2. All were in favor.

**TOWNSHIP OF CHESTERFIELD  
 RESOLUTION 2019-6-9**

**RESOLUTION AUTHORIZING AND DIRECTING THE CHESTERFIELD TOWNSHIP PLANNING BOARD TO CAUSE A PRELIMINARY INVESTIGATION TO BE MADE PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW, AS TO WHETHER A CERTAIN AREA IN THE CENTER OF CROSSWICKS**

**VILLAGE, FAMILIARLY KNOWN AS “THE HAMILTON UNIFORM” PROPERTY, IS  
“AN AREA IN NEED OF REDEVELOPMENT OR REHABILITATION” WITHIN THE  
MEANING AND INTENDMENT OF SAID STATUTE**

**WHEREAS**, the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., (“the Act”) allows municipalities to identify certain areas within their geographical boundaries as “Areas in Need of Redevelopment”, or “Areas in Need of Rehabilitation”, one of the purposes of which, among others, is to encourage private investment in certain properties through, e.g., , the construction and rehabilitation of existing buildings, construction of new building where demolition and clearance of previously blighted building existed, the creation of new job opportunities and ratables within municipalities, etc.; and

**WHEREAS**, the Act empowers municipalities to authorize and direct their Municipal Planning Boards to cause preliminary investigations to be made to determine whether areas exist within the municipality that are “in need of redevelopment” or “in need of rehabilitation”, N.J.S.A. 40A:12A-6; and

**WHEREAS**, the Township Committee of the Township of Chesterfield has determined that it is in the best interests of the Township of Chesterfield, to determine whether certain property familiarly known as “The Hamilton Uniform” property, 5 Crosswick-Chesterfield Road, Crosswicks, NJ 08515, also known as Block 302, Lot 1, comprised of approximately 3 +/- acres, and which has been vacant for a number of years, a portion of which was recently demolished and cleared and another part of which has been in deteriorating condition, should be studied to determine whether it constitutes an area in need of redevelopment or rehabilitation, so that the municipality can undertake various initiatives to incentivize developers to improve the property; and

**WHEREAS**, the New Jersey Redevelopment and Housing Law empowers municipalities to authorize and direct their Municipal Planning Boards to undertake such studies and investigations.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chesterfield, County of Burlington, State of New Jersey, that the Chesterfield Township Planning Board be and is hereby authorized and directed to cause a preliminary investigation to be made pursuant to the New Jersey Redevelopment and Housing Law as to whether the property at 5 Crosswick-Chesterfield Road, Crosswicks, NJ 08515, Block 302, Lot 1, qualifies as an area in need of redevelopment or rehabilitation within the meaning and intendment of said statute.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be filed with the Chairperson and Secretary of the Chesterfield Township Planning Board, and with the Burlington County Office of Land Use Planning, within ten (10) days of adoption, and that the Planning Board be urged to complete its preliminary investigation and file its written report within the Mayor and Committee upon completion of same.

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Ms. Koetas-Dale made a motion seconded by Ms. Katz to approve Resolution 2019-6-10. All were in favor.

**TOWNSHIP OF CHESTERFIELD  
RESOLUTION 2019-6-10**

**RESOLUTION TO CANCEL TAXES DUE TO VETERAN EXEMPTION  
FOR 4 HARKER ROAD KNOWN AS BLOCK 502 LOT 1.04  
AND AUTHORIZE REFUND OF OVERPAYMENT TO CORELOGIC**

**WHEREAS**, N.J.S.A. 54:4-3.30A allows for the exemption from taxation from real and personal property for any citizen and resident of the State who has a total or 100% permanent disability as defined by this statute; and

**WHEREAS**, Zachary A. Buchanan owns the property located at 4 Harker Road known as Block 502 Lot 1.04 and recorded in deed dated November 20, 2018; and

**WHEREAS**, Zachary A. Buchanan is a 100% disabled Veteran; and

**WHEREAS**, Mr. Buchanan has completed form D.V.S.S.E. and provided the documentary proofs required to the Tax Assessor; and

**WHEREAS**, the Tax Assessor has reviewed and approved the Veteran Exemption effective June 6, 2019; and

**WHEREAS**, the Corelogic has continued to pay the property taxes creating an overpayment in the amount of \$735.84.

**NOW THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Chesterfield, County of Burlington, State of New Jersey, hereby approves the veteran exemption on Block 502 Lot 1.04 effective June 6, 2019 and thereafter.

**BE IT FURTHER RESOLVED**, that the Tax Collector is hereby authorized to cancel 2019 taxes in the amount of \$735.84 and issue refund to Corelogic in the amount of \$735.84 representing overpayments created by granting the veteran exemption.

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**DISCUSSION**

Eagle Scout Project – Andrew Cincotta –

Mr. Wilson asked to table this discussion. There was a miscommunication with two boys named Andrew wanting to do the same project of putting a flag pole in front of the Fenton Lane Recreation Building. Mr. Wilson asked both boys to decide which one of them will be moving forward with the project. Mr. Wilson also asked the Committee if they can authorize the project now in order not to waste any more time. They agreed.

Outside Community Organization Budget Update –

There was a question as to how the outside organizations, that receive funding through the budget, receive their funds. The Committee was advised an ordinance was passed a few years ago requiring the organizations to submit sufficient backup for payment requests. Ms. Katz asked if the Township Committee approves those requests. She was advised the CFO determines if it is sufficient and then is placed on the bill list for approval and payment by the Township Committee.

### **PAYMENT OF BILLS**

Ms. Katz made a motion seconded by Mr. Dhopte to approve the bill list. All were in favor.

### **COMMENTS FROM THE PUBLIC AND COMMITTEE**

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

Richard Pompile from 10 Fenton Lane told the Committee that eleven years ago he was promised to be hooked up to the sewer system and wants to know when this will be done. Mr. Pompile is questioning why the sewer was never extended down Fenton Lane to include the last 5 homes.

The Clerk will review past minutes and have an update at the next township meeting.

Hearing no further comment, Ms. Katz made a motion seconded by Ms. Koetas-Dale to go into Executive Session at 8:55 pm. All were in favor.

## **RESOLUTION 2019-6-11**

### **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 contact negotiations.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chesterfield, assembled in public session on June 27, 2019 that an Executive Session closed to the public shall be held at 8:55 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 10:19 pm.

Ms. Hoyer advised the Committee that someone inquired about the purchasing the liquor license. Mr. Gillespie said that we will need to go out to bid. Mr. Wilson would like us to hire someone who can better market the license since there was no interest when we advertised. Mr. Gillespie will look into how we can do that and what are options are.

With no further comment Mr. Dhopte made a motion seconded by Ms. Katz to adjourn the meeting. All were in favor. The meeting adjourned 10:25 PM

Respectfully submitted,

Rachel Fryc, RMC  
Deputy Municipal Clerk