## August 29, 2019

The Township Committee met on the above date with Deputy Mayor Denise Koetas-Dale 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: Deputy Mayor Denise Koetas-Dale, Committeemen Jeremy Liedtka and Shreekant Dhopte. Also present John Gillespie Township Attorney, Deputy Clerk Rachel Fryc and Township Administrator/Police Chief Kyle Wilson. Absent was Mayor Rita Romeu, Committeewoman Andrea Katz and Township Engineer Joe Hirsh.

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 Mr. Liedtka to approve the minutes from July 25<sup>th</sup> as well as the Tax Collection, Construction, Township Administrator, Finance, Sewer Collection and MTAC reports. All were in favor.

## **<u>CERTIFICATES OF APPRECIATION</u>** - SEWA VOLUNTEERS

Chief Wilson and the Township Committee awarded 53 SEWA Volunteers with certificates of appreciation for their 65 volunteer hours spent restoring 120 benches throughout Old York Village.

### **ENGINEER REPORT**

Mr. Hirsch was not present but sent in a report with the following updates:

<u>2019 NJDOT Municipal Aid Grant Application:</u> Awaiting NJDOT comments on plans and specs.

<u>2020 NJDOT Municipal Aid Grant Application:</u> Awaiting awards

Galestown Circle Playground Resurfacing: Public Works managing project.

<u>Recreation Survey/Concepts:</u> Will submit options with estimates prior to next meeting.

<u>Traditions Update:</u> Phase I/II Maintenance Bond and Phase III Performance Bond Punch Lists issued.

<u>Heritage at Chesterfield – North Side – Phases IV and VI:</u> Crack sealing work has been completed, awaiting proposal for swale.

### PUBLIC SAFELTY REPORT

Chief Wilson reported the following report for the month of July:

There were a total of 362 calls for the month of July.

To highlight:

30 Alarms, 4 Disputes, 9 MVA, 5 Arrests, 27 EMS, 1 DCS, 1 K-9 Sniff, 1 K-9 Activity, 1 DWI and 1 Criminal Mischief Arrest.

Range: Rifle Familiarization

## ORDINANCE FOR INTRODUCTION

Mr. Dhopte made a motion seconded by Mr. Liedtka to introduce Ordinance 2019-20. All were in favor. Public Hearing is scheduled for September 26, 2019

# TOWNSHIP OF CHESTERFIELD ORDINANCE 2019-20

ORDINANCE AUTHORIZING DISBURSEMENT FROM THE TRANSPORTATION IMPROVEMENT DISTRICT FUND WITH RESPECT TO THE FINAL AMOUNT DUE TO K. HOVNANIAN AT CHESTERFIELD, LLC FROM PAYMENTS MADE INTO THE FUND BY SUBSEQUENT DEVELOPERS

**WHEREAS**, the Township Committee, with respect to the development of Old York Village, set up by ordinance a Transportation Improvement District (the "TID") to provide a mechanism to balance the fair share obligation of developers for roadway improvements related to their various development projects; and

WHEREAS, pursuant to ordinance provisions, developers who constructed more than their fair share of roadway improvements are entitled to reimbursement for such excess improvements from payments to the TID Fund (the "Fund") by developers constructing less than their fair share of the roadway improvements, if, as and when such funds may be deposited to the Fund; and

**WHEREAS,** K. Hovnanian is a major developer in the Old York Village neighborhood who has constructed a significant portion of the roadway improvements; and

**WHEREAS,** in accordance with various developers agreements executed by K. Hovnanian and others, K. Hovnanian is entitled to receive from the Fund the sum of \$1,153,255.04, if, as and when such amount is deposited into the Fund by other developers; and

**WHEREAS**, a partial payment in the amount of \$185,000.00 was authorized by Ordinance 2015-13 and paid to K Hovnanian in October 2015; and

**WHEREAS**, a second partial payment in the amount of \$614,485.04 was authorized by Ordinance 2018-15 and paid to K Hovnanian in August 2018; and

**WHEREAS,** there currently exists in the Fund a sufficient balance of money paid in by other developers to make the final payment to K. Hovnanian Homes in the amount of \$353,770.00; and

**WHEREAS**, the Governing Body has determined that it is appropriate at this time to authorize this final payment to K Hovnanian from the Fund,

**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 the Township Clerk and CFO are hereby authorized to make payment to K. Hovnanian from the Transportation Improvement District Fund in the amount of \$353,770.00; and

**BE IT FURTHER ORDAINED** that the Township Administrator, Township Clerk, and CFO are authorized to take such steps and execute such documents as are necessary to carry out the intent and purposes of this Ordinance.

## **CHESTERFIELD TOWNSHIP COMMITTEE**

Introduced: August 29, 2019

Adopted:

					RI	ECORD	OF VOTE						
INTRODUCTION									ADOPT	ION			
TWP COMMITTEE	AYE	NAY	NV	AB	ORD	SEC	TWP COMMITTEE	AYE	NAY	NV	AB	ORD	SEC
S Dhopte	Х				Х		S Dhopte						
A Katz				Χ			A Katz						
D Koetas-Dale	Х						D Koetas-Dale						
J Liedtka	Х					Х	J Liedtka						
R Romeu				Х			R Romeu						
X – Indicates Vote NV – Not Voting AB – Absent ORD – Motion SEC - Seconded													

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Mr. Dhopte made a motion seconded by Mr. Liedtka to introduce Ordinance 2019-21. All were in favor. Public Hearing is scheduled for September 26, 2019

# TOWNSHIP OF CHESTERFIELD ORDINANCE NO. 2019-21

# AN ORDINANCE AUTHORIZING A TAX ABATEMENT AGREEMENT PURSUANT TO N.J.S.A 40A:21-1 et seq.

**WHEREAS**, Article VIII, Section 1, paragraph 6 of the New Jersey Constitution permits municipalities to grant tax exemptions or abatements, or both, in areas in need of redevelopment or rehabilitation; and

**WHEREAS**, the Five-Year Exemption and Abatement Law, N.J.S.A. 40A:21-1 <u>et seq.</u>, requires that municipalities, seeking to utilize such abatements or exemptions, shall adopt an ordinance setting forth the eligibility or non-eligibility of dwellings, multiple

dwellings, or commercial and industrial structures, or all of the above, for exemptions or abatements from taxation in areas in need of redevelopment; and

**WHEREAS**, the Township Committee has previously enacted Resolution 2019-6-9, designating certain lands as "an area in need of rehabilitation," including Block 1103, Lot 8.01; and

**WHEREAS**, 2019 Monmouth Wrightstown LLC ("Redeveloper") seeks to redevelop Block 1103, Lot 8.01, with development consistent with its rehabilitation; and

**WHEREAS**, the Redeveloper has agreed and sworn to file a timely application for the utilization of a Five Year Exemption Agreement pursuant the Tax Exemption Law; and

**WHEREAS,** after careful analysis and deliberation, the Township Committee has determined that the redevelopment of the Property will provide new development and jobs to the Township and be of benefit to the public interest; and

**WHEREAS**, pursuant to and in accordance with the Tax Exemption Law, the Township desires to conclude an agreement with the Redeveloper to bring these and other benefits to the Township, and has agreed to enter into a Five Year Tax Exemption Agreement.

**NOW THEREFORE, BE IT ORDAINED**, by the Township Committee of the Township of Chesterfield, County of Burlington, State of New Jersey authorizes a Five Year Tax Abatement Agreement with the Redeveloper to be prepared by the Township Attorney and to be approved by Resolution of the Township Committee at the appropriate time.

**BE IT FURTHER ORDAINED AND ENACTED**, that the development of Block 1103, Lot 8.01 is hereby approved for the grant of a tax exemption the Tax Exemption Law and in conformity with the provisions of the same.

**BE IT FURTHER ORDAINED AND ENACTED**, that the exemption contemplated herein shall be applicable by way of the provisions of <u>N.J.S.A.</u> 40A:21-10(c), the Township choosing a "tax phase-in basis," pursuant to which the Redeveloper shall pay to the municipality, full taxes on the land component of the property, and then, a separate payment on the improvements, in an amount equal to a percentage of taxes which would otherwise be due, according to the following schedule:

- (a) In the first full year after completion, no payment due;
- (b) In the second tax year, an amount equal to 20% of the taxes otherwise due;
- (c) In the third tax year, an amount equal to 40% of taxes otherwise due;
- (d) In the fourth tax year, an amount equal to 60% of taxes otherwise due;
- (e) In the fifth tax year, an amount equal to 80% of taxes otherwise due.

The Township Committee makes such determinations and findings by virtue of, pursuant to, and in conformity with the Tax Exemption Law.

**BE IT FURTHER ORDAINED AND ENACTED**, that this Ordinance shall take effect upon proper passage in accordance with the law;

**BE IT FURTHER ORDAINED AND ENACTED**, that within thirty (30) days after the execution of the Agreement to be signed by and between the parties, the Township Clerk shall forward a copy of the Agreement to the Director of the Division of Local Government Services and the Department of Community Affairs.

### CHESTERFIELD TOWNSHIP COMMITTEE

Introduced: August 29, 2019

Adopted:

|                                                                            |     |        |       |    | l   | RECORI | D OF VOTE        |     |       |     |    |     |     |
|----------------------------------------------------------------------------|-----|--------|-------|----|-----|--------|------------------|-----|-------|-----|----|-----|-----|
|                                                                            | IN  | ITRODU | CTION |    |     |        |                  |     | ADOPT | ION |    |     |     |
| TWP<br>COMMITTEE                                                           | AYE | NAY    | NV    | AB | ORD | SEC    | TWP<br>COMMITTEE | AYE | NAY   | NV  | AB | ORD | SEC |
| S. Dhopte                                                                  | Х   |        |       |    | Х   |        | S Dhopte         |     |       |     |    |     |     |
| A Katz                                                                     |     |        |       | Χ  |     |        | A Katz           |     |       |     |    |     |     |
| J. Liedtka                                                                 | Х   |        |       |    |     | Х      | J. Liedtka       |     |       |     |    |     |     |
| D Koetas-Dale                                                              | Х   |        |       |    |     |        | D Koetas-Dale    |     |       |     |    |     |     |
| R. Romeu                                                                   |     |        |       | Х  |     |        | R Romeu          |     |       |     |    |     |     |
| X – Indicates Vote NV – Not Voting AB – Absent ORD – Motion SEC - Seconded |     |        |       |    |     |        |                  |     |       |     |    |     |     |

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## ORDINANCES FOR PUBLIC HEARING

Mr. Dhopte made a motion seconded by Mr. Liedtka to open the public hearing for Ordinance 2019-17. All were in favor. Hearing no public comments, Mr. Dhopte made a motion seconded by Mr. Liedtka to close public hearing. All were in favor. Mr. Dhopte made a motion seconded by Mr. Liedtka to adopt Ordinance 2019-17. All were in favor.

# TOWNSHIP OF CHESTERFIELD ORDINANCE 2019-17

# A CAPITAL ORDINANCE OF THE TOWNSHIP OF CHESTERFIELD AUTHORIZING THE APPROPRIATION OF \$ 95,000.00 FROM THE RECREATION FUND FOR VARIOUS PARK PORJECTS

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

<u>SECTION 1.</u> There is hereby approved as capital projects within the Township of Chesterfield, but not limited to, parking improvements; improvements for fitness trail/signs on walking trails; canoeing & kayaking launch area; dog park; outdoor volleyball courts; tennis panel and pickle ball lines added to existing tennis court(s) not to exceed \$95,000.00.

<u>SECTION 2.</u> There is hereby appropriated from the Chesterfield Township Recreation Fund the sum of \$ 95,000.00 to cover the cost of the projects described in Section 1.

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

SECTION 4. 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: July 25, 2019 Adopted: August 29, 2019

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

Mr. Dhopte made a motion seconded by Mr. Liedtka to open the public hearing for Ordinance 2019-18. All were in favor. Hearing no public comments, Mr. Dhopte made a motion seconded by Mr. Liedtka to close public hearing. All were in favor. Mr. Liedtka made a motion seconded by Mr. Dhopte to adopt Ordinance 2019-18. All were in favor.

# TOWNSHIP OF CHESTERFIELD ORDINANCE NO. 2019-18

AN ORDINANCE TO AMEND ORDINANCE 2019-14, AND TO FURTHER AMEND CHAPTER 182, SECTION 26, TO PROHIBIT STOPPING AND STANDING AT ALL TIMES ON A PORTION OF OLD YORK ROAD WITHIN THE TOWNSHIP OF CHESTERFIELD, COUNTY OF BURLINGTON, STATE OF NEW JERSEY

WHEREAS, by Ordinance 2019-14, the Township Committee of the Township of Chesterfield amended Chapter 182, Section 26 to prohibit parking at all times on both sides of Old York Road (County Route 660), for a distance of 2,000 feet toward Route 206 from the starting point of the intersection of Old York Road with Bordentown-Georgetown Road (County Route 545); and

**WHEREAS**, the Township Committee also wishes to prohibit stopping and standing at all times on the same portion of Old York Road in order to protect the traveling public, as well as individuals who might be interested in stopping or standing in said roadway, which activity would create not only a nuisance, but present dangers to both the traveling and pedestrian public.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Township

Committee of the Township of Chesterfield, County of Burlington, State of New Jersey as follows:

**Article I. Amended Section**. Chapter 182, Section 26, of the Township <u>Code</u> is hereby amended to provide that:

A. Stopping and Standing Prohibited at all times. Stopping and standing is hereby prohibited at all times on the following street:

Name of Street	Side	Location
Old York Road (CR 660)	Both	For a distance of 2,000
		feet toward Route 206
		from the starting point of
		the intersection with
		Bordentown-Georgetown
		Road (CR 545)

## Article II. Repealer, Severability and Effective Date.

- A. <u>Repealer.</u> Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.
- B. <u>Severability.</u> 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. <u>Effective Date.</u> This Ordinance shall take effect upon proper passage and publication in accordance with the law, and upon approval by the Burlington County Engineer's Office.

### CHESTERFIELD TOWNSHIP COMMITTEE

Introduced: July 25, 2019 Adopted: August 29, 2019

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

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Mr. Dhopte made a motion seconded by Mr. Liedtka to open the public hearing for Ordinance 2019-19. All were in favor. Hearing no public comments, Mr. Dhopte made a motion seconded by Mr. Liedtka to close public hearing. All were in favor. Mr. Dhopte made a motion seconded by Mr. Liedtka to adopt Ordinance 2019-19. All were in favor.

# TOWNSHIP OF CHESTERFIELD ORDINANCE 2019-19

# A CAPITAL ORDINANCE OF THE TOWNSHIP OF CHESTERFIELD AUTHORIZING THE APPROPRIATION OF \$10,000 FROM THE CAPITAL IMPROVEMENT FUND FOR EMERGENCY SQUAD BUILDING IMPROVEMENTS

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

<u>SECTION 1</u>. There is hereby approved as capital project(s) within the Township of Chesterfield, not to exceed the costs noted below:

Amount
Project / Purpose
EMERGENCY SQUAD BUILDING IMPROVEMENTS

Amount
Authorized
\$ 10,000

<u>SECTION 2</u>. There is hereby appropriated from the Chesterfield Township Capital Improvement Fund for the sum of \$10,000 to cover the cost of the projects described in Section 1.

<u>SECTION 3.</u> 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 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.

Introduced: July 25, 2019 Adopted: August 29, 2019

| RECORD OF VOTE |                                                                            |       |       |    |     |     |               |     |       |     |    |     |     |
|----------------|----------------------------------------------------------------------------|-------|-------|----|-----|-----|---------------|-----|-------|-----|----|-----|-----|
|                |                                                                            |       |       |    |     |     |               |     |       |     |    |     |     |
|                | IN                                                                         | TRODU | CTION |    |     |     |               |     | ADOPT | ION |    |     |     |
| TWP            |                                                                            |       |       |    |     |     | TWP           |     |       |     |    |     |     |
| COMMITTEE      | AYE                                                                        | NAY   | NV    | AB | ORD | SEC | COMMITTEE     | AYE | NAY   | NV  | AB | ORD | SEC |
| S. Dhopte      | Х                                                                          |       |       |    |     |     | S Dhopte      | Х   |       |     |    | Х   |     |
| A Katz         | Х                                                                          |       |       |    |     | Х   | A Katz        |     |       |     | Χ  |     |     |
| J. Liedtka     | Х                                                                          |       |       |    |     |     | J. Liedtka    | Х   |       |     |    |     | Х   |
| D Koetas-Dale  | Х                                                                          |       |       |    | Х   |     | D Koetas-Dale | Х   |       |     |    |     |     |
| R. Romeu       | Х                                                                          |       |       |    |     |     | R Romeu       |     |       |     | Х  |     |     |
|                | X – Indicates Vote NV – Not Voting AB – Absent ORD – Motion SEC - Seconded |       |       |    |     |     |               |     |       |     |    |     |     |

### **RESOLUTIONS**

Mr. Dhopte made a motion seconded by Mr. Liedtka to approved Resolution 2019-8-1. All were in favor.

# TOWNSHIP OF CHESTERFIELD RESOLUTION 2019-8-1

# OF MUNICIPALITIES' PETITION FOR RULEMAKING TO AMEND THE UNIFORM CONSTRUCTION CODE

**WHEREAS**, the State of New Jersey has adopted a Uniform Construction Code ("UCC") with the purpose to provide for uniform construction standards to insure healthy, safe, and sanitary construction but also less expensive construction for the citizens of the State; and

- WHEREAS, the Department of Community Affairs ("DCA") has been granted authority to amend or alter provisions of the UCC to insure the intent and purposes of the UCC continue to be fulfilled; and
- WHEREAS, municipal construction officials act as the enforcing agency tasked with administering and enforcing all provisions of UCC for construction within municipal boundaries; and
- **WHEREAS,** permits and inspections form the foundation for the safe building environment; and
- **WHEREAS,** the DCA made amendments to N.J.A.C. 5:23-1.4, 2.7, 2.14, & 2.17A, commonly referred to as the "Minor Work" and "Ordinary Maintenance" provisions of the UCC that took effect on March 5, 2018, which undermine the UCC's intent and purpose; and
- **WHEREAS,** unless these amendments are retracted or further remedial amendments are made to the UCC, the health, safety, and welfare of the citizens of the State will be jeopardized and residents could see overall construction expenses increase if work is not properly performed; and
- **WHEREAS**, the New Jersey State League of Municipalities along with New Jersey's six professional code official associations has filed a petition for rulemaking with the DCA requesting necessary and appropriate amendments be made to ensure the intent and purpose of the UCC is reinforced and preserved.
- **NOW**, **THEREFORE**, **BE IT RESOLVED**, that Chesterfield Township supports the rulemaking petition submitted by the League and the six professional code official associations and requests that the DCA work to expeditiously adopt the measures offered by the petition; and
- **BE IT FURTHER RESOLVED,** that copies of this Resolution be forwarded to the Governor and Lieutenant Governor of New Jersey, the Commissioner of the New Jersey Department of Community Affairs, Division of Codes and Standards, and the New Jersey State League of Municipalities.

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Mr. Liedtka made a motion seconded by Mr. Dhopte to approve Resolution 2019-8-2, 2019-8-3, 2019-8-4, 2019-8-9 and 2019-8-10. All were in favor.

# TOWNSHIP OF CHESTERFIELD RESOLUTION 2019-8-2

# RESOLUTION AUTHORIZING REFUND OF PROPERTY TAX OVERPAYMENT DUE TO VETERAN EXEMPTION ON BLOCK 1102 LOT 21.05

**WHEREAS,** Block 1102 Lot 21.05, 264 Sykesville Road has a tax exemption for disabled veteran status and approved as per Resolution 2018-11-3; and

**WHEREAS**, Resolution 2018-11-3 also authorized refund of all overpayments created as a result of the veteran exemption; and

**WHEREAS**, the homeowner received a Homestead Benefit amount applied to his property tax payment for 2019; and

**WHEREAS**, the homestead benefit created an overpayment in the amount of \$848.62; and

**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 the Tax Collector is hereby authorized to refund the overpayment in the amount of \$848.62 to Raymond J & Sharon K Battreal, 264 Sykesville Road, Chesterfield, NJ 08515.

## TOWNSHIP OF CHESTERFIELD

## TOWNSHIP OF CHESTERFIELD RESOLUTION 2019-8-3

# RESOLUTION AUTHORIZING CANCELLATION OF TAXES ASSESSED TO MUNICIPAL PROPERTY

**WHEREAS**, Acacia Credit Fund 10-A LLC transferred ownership of the following open space properties to the Township of Chesterfield in 2019; and

**WHEREAS**, the property remained on the tax rolls for 2019 and the 3<sup>rd</sup> & 4<sup>th</sup> quarter property taxes for 2019 should be cancelled as follows:

| Block 107.08 | Lot 4  | \$ 540.75 |
|--------------|--------|-----------|
| Block 107.09 | Lot 1  | \$ 540.75 |
| Block 107.17 | Lot 10 | \$ 386.25 |
| Block 107.18 | Lot 8  | \$ 386.25 |
| Block 107.19 | Lot 1  | \$ 466.59 |
| Block 202.28 | Lot 1  | \$ 386.25 |
| Block 202.38 | Lot 7  | \$ 386.25 |
| Block 202.41 | Lot 13 | \$ 386.25 |
| Block 202.43 | Lot 1  | \$ 540.75 |

WHEREAS, the 2020 preliminary taxes shall be cancelled as follows:

| Block 107.08 | Lot 4  | \$ 528.68 |
|--------------|--------|-----------|
| Block 107.09 | Lot 1  | \$ 528.68 |
| Block 107.17 | Lot 10 | \$ 377.63 |
| Block 107.18 | Lot 8  | \$ 377.63 |
| Block 107.19 | Lot 1  | \$ 456.17 |
| Block 202.28 | Lot 1  | \$ 377.63 |
| Block 202.38 | Lot 7  | \$ 377.63 |
| Block 202.41 | Lot 13 | \$ 377.63 |
| Block 202.43 | Lot 1  | \$ 528.68 |

**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 the Tax Collector is hereby authorized and directed to cancel the 2019 taxes as outlined above in the amount of \$4,020.09 and 2020 preliminary in the amount of \$3,930.36.

# TOWNSHIP OF CHESTERFIELD RESOLUTION 2019-8-4

# RESOLUTION AUTHORIZING REFUND OF PROPERTY TAX OVERPAYMENT TO K HOVNANIAN FOR OPEN SPACE OWNED BY TOWNSHIP

**WHEREAS**, K Hovnanian paid property taxes on (2) open space lots in 2019 known as Block 202.109 Lots 21 & 26 are Harness Way; and

**WHEREAS**, the two(2) open space lots did not appear on the tax rolls for 2019 as they were owned by the Township of Chesterfield; and

**WHEREAS**, there is an overpayment of taxes for the payments made on the first two quarter installments for these properties; and

**WHEREAS**, to clear the overpayment the Tax Collector is requesting the overpayment be refunded to K Hovnanian.

**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 the Tax Collector is hereby authorized to refund the overpayment in the amount of \$304.06 to K Hovnanian, 110 Fieldcrest Avenue, ATTN: Kathy Herity, Edison, NJ 08818.

# TOWNSHIP OF CHESTERFIELD RESOLUTION 2019-8-9

RESOLUTION AUTHORIZING REFUND OF PROPERTY TAX OVERPAYMENTS TO CORELOGIC FOR VARIOUS PROPERTIES

**WHEREAS**, Corelogic is a servicing agent for multiple mortgage companies and submits one payment for all properties; and

**WHEREAS**, the payment received was part of a bulk payments and the tax payment had to be applied; and

**WHEREAS,** Corelogic has made payments creating \$6,190.75 in overpayments on the following properties:

| Block 107     | Lot 2.03 | \$ 882.97  |
|---------------|----------|------------|
| Block 202.105 | Lot 3    | \$2,384.71 |
| Block 502     | Lot 1.04 | \$2,923.07 |

**WHEREAS**, Corelogic has requested the overpayment be refunded to them;

**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 the Tax Collector is hereby authorized to refund the overpayment in the amount of \$6,190.75 to Corelogic, Attn: Refund Department, P. O. Box 9205, Coppell, TX 75019-9710.

# TOWNSHIP OF CHESTERFIELD RESOLUTION 2019-8-10

# RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAX AND REFUND OF OVERPAYMENT DUE TO VETERAN EXEMPTION ON BLOCK 202.26 LOT 3

**WHEREAS,** Block 202.26 Lot 3, 6 Glock Farm Way has a tax exemption for disabled veteran status and approved as per Resolution 2018-5-5; and

**WHEREAS**, the amount authorized to cancel and refund was \$3,796.45 and should have been \$4,072.61; and

**WHEREAS**, there is a need to cancel the additional \$276.16 and refund same to Lereta, the tax servicing agent; and

**WHEREAS**, the servicing agent has requested the property tax overpayment be refunded to Lereta.

**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 the Tax Collector is hereby authorized to cancel \$276.16 and refund the overpayment of \$276.16 to Lereta, 1123 Park View Drive, Covina, CA 91724.

Mr. Dhopte made a motion seconded by Mr. Liedtka to approved Resolution 2019-8-5. All were in favor.

# TOWNSHIP OF CHESTERFIELD RESOLUTION 2019-8-5

#### RESOLUTION SUPPORTING SUSTAINABLE LAND USE

**WHEREAS,** well planned land use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space, provide for adequate recreation, and allow for the continued protection and use of vital natural resources; and

**WHEREAS**, given New Jersey's strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable land use pattern will require municipalities to take the lead;

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

- 1) Resolve to take the following steps with regard to our municipal land use decisions with the intent of making Chesterfield Township a truly sustainable community. It is our intent to include these principles in the next master plan revision and reexamination report and to update our land use zoning, natural resource protection, and other ordinances accordingly.
- 2) Regional Cooperation We pledge to reach out to administrations of our neighboring municipalities concerning land use decision, and to take into consideration regional impacts when making land use decisions.
- Transportation Choices We pledge to create transportation choices with a Complete Streets approach by considering all modes of transportation, including walking, biking, transit and automobiles, when planning transportation projects and reviewing development applications. We will reevaluate our parking with the goal of limiting the amount of required parking spaces.
- 4) Natural Resources Protection We pledge to take action to protect the natural resources of the State, county and Municipality, recreational and agricultural values, avoiding or mitigating negative impacts to these resources. Further, we pledge to complete a Natural Resources Inventory when feasible to identify and assess the extent of our natural resources and to link natural resource management and protection to land use and open space planning.
- 5) Mix of Land Uses We pledge to use our zoning power to allow for a mix of residential, retail, commercial, recreation and other land use types in areas that make the most sense for our municipality and the region, particularly town center areas.
- 6) Housing options We pledge through the use of our zoning and revenue generating powers to foster a diverse mix of housing types and locations, including single and multi family, for sale and rental options to meet the needs of all people at a range of income levels.
- 7) Green Design We pledge to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when updating our residential and commercial buildings.
- 8) Municipal Facilities Siting We pledge, to the extent feasible, to take into consideration factors such as walkability, bikability, great access to public transit, proximity to other land use types, and open space when locating

new relocated municipal facilities.

**BE IT FURTHER RESOLVED**, that the Mayor, Township Clerk and Tax Collector are hereby directed to take such actions and execute such documents as may be necessary to fulfill the purpose of this Resolution

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Mr. Dhopte made a motion seconded by Mr. Liedtka to approved Resolution 2019-8-6. All were in favor. At which time Officer Thomas Eldershaw was sworn in by Chief Wilson and Deputy Mayor Denise Koetas-Dale and presented with the oath of office.

# TOWNSHIP OF CHESTERFIELD RESOLUTION 2018-8-6

# RESOLUTION APPOINTING THOMAS ELDERSHAW AS A FULL-TIME POLICE OFFICER

**WHEREAS,** the Township Police Department has a vacant full-time position due to the resignation of David Kraszewski; and

**WHEREAS**, the Chief of Police has requested the Township Committee appoint part-time Officer Thomas Eldershaw to a full-time Police Officer; and

**WHEREAS,** the Township Committee believes it is in the best interest of the public to have the vacancy filled; and

**WHEREAS,** Patrolman Eldershaw possesses all of the qualifications required by State Statute and Township Ordinance; and

**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 Travis Hoffman is hereby appointed as full-time Police Officer for the Township of Chesterfield, effective September 1, 2019; and

**BE IT FURTHER RESOLVED** that Thomas Eldershaw is hired at Step 1 of the Collective Bargaining Agreement between the Township of Chesterfield and the Chesterfield Police FOP Lodge 114, Fraternal Order of Police/New Jersey Labor Council;

**BE IT FURTHER RESOLVED** that this appointment is subject to the probationary period outlined in Chapter 42 Section 8A(1) of the Code of the Township of Chesterfield, waiver of Class II to full certification and successful completion of EMT with defibrillation certification.

Mr. Liedtka made a motion seconded by Mr. Dhopte to approved Resolution 2019-8-7. All were in favor.

## **RESOLUTION 2019-8-7**

# RESOLUTION APPOINTING EVAN BEVERE AS A PART-TIME CLASS II POLICE OFFICER

WHEREAS, the Township Police Department has a vacant part-time position; and

**WHEREAS**, the Chief of Police has requested the Township Committee appoint a part-time Class II Police Officer to alleviate the scheduling burdens created by loss of manpower; and

**WHEREAS**, the Township Committee believes it is in the best interest of the public to fill the vacant position; and

**WHEREAS**, Evan Bevere possesses all of the qualifications required by State Statute and Township Ordinance for a part-time Class II officer;

**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 Evan Bevere is hereby appointed as a part-time Class II Police Officer for the Township of Chesterfield, effective September 11, 2019 conditioned upon successful completion of psychological and physical exams;

**BE IT FURTHER RESOLVED** that Evan Bevere will be compensated at an hourly rate of \$15.00 per hour and will receive all benefits as outlined in the Township's Employee Handbook and Personnel Policy for part-time employees.

Mr. Dhopte made a motion seconded by Mr. Liedtka to approved Resolution 2019-8-8. All were in favor.

# TOWNSHIP OF CHESTERFIELD RESOLUTION 2019-8-8

# RESOUTION AUTHORIZING REFUND FOR THE 2019 CHESTERFIELD TOWNSHIP ALLIANCE AGAINST SUBSTANCE ABUSE MENTORING PROGRAM

**WHEREAS**, the Chesterfield Township Alliance Against Substance Abuse runs a 4 week, 3 days a week Mentoring program for the children of Chesterfield; and

**WHEREAS**, the CTAASA Mentoring Program is held at the Chesterfield Elementary School which due to a water leak was unable to provide the rooms necessary to run the program on July 23<sup>rd</sup> and 24<sup>th</sup>; and

**WHEREAS**, the program was cancelled on July 23<sup>rd</sup> and 24<sup>th</sup> due to no fault of the participants; and

**WHEREAS**, the Chesterfield Township Alliance Against Substance Abuse has voted to issue refunds to all participants who were registered for July 23<sup>rd</sup> and/or July 24<sup>th</sup>.

**WHEREAS**, the list of individuals receiving refunds is made part of this Resolution attached as "Attachment A".

**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 refunds be issued as per the attached listing.

**BE IT FURTHER RESOLVED** by the Township Committee that refunds will be paid from the Chesterfield Township Municipal Drug Alliance Trust Fund

Mr. Dhopte made a motion seconded by Mr. Liedtka to approved Resolution 2019-8-8. All were in favor.

# TOWNSHIP OF CHESTERFIELD RESOLUTION 2019-8-11

# RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR REMOVAL OF PROPERTY NO LONGER NEEDED FOR PUBLIC USE

**WHEREAS,** by Resolution 2019-2-9, the Township Committee of the Township of Chesterfield authorized the public auction of certain dirt and soil comprising approximately 7,000 cubic yards, no longer needed for public use, at a minimum bid price of Seventeen Thousand Dollars (\$17,000); and

**WHEREAS**, because no bids were received at the minimum price, the Township Committee authorized a second public auction with a lowered minimum bid of Ten Thousand Dollars (\$10,000); and

**WHEREAS**, the second public auction likewise resulted in no responsive bids being submitted; and

**WHEREAS**, when attempts at public auction fail, N.J.S.A. 40A:11-36(4) allows the Township Committee to sell or otherwise dispose of personal property at private sale; and

**WHEREAS**, by Resolution 2019-4-7 the Township Committee authorized the Township Administrator to seek a purchaser for said dirt and soil, at the best price and under the best conditions the Administrator is able to receive; and

**WHEREAS**, the Township Administrator has negotiated an agreement in which Richard E. Pierson Construction Company, in consideration of the aforementioned soil, shall restore certain public land behind the Township building, including grading, topsoil, seeding, and laying straw; and

**WHEREAS**, the Township Committee desires to have the dirt and soil removed from public property and is satisfied the proposed agreement, as attached, is in the public interest.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chesterfield, County of Burlington, State of New Jersey, that the attached Agreement between the Township of Chesterfield and the Richard E. Pierson Construction Company be and the same is hereby approved, and the Mayor and Clerk are hereby authorized and directed to execute the attached Agreement;

## DISCUSSION

## PSE&G Monopoles

Mr. Wilson notified the Township Committee that in the month of September Davies Tree Service will be working at the PSE&G site digging 13 holes for the monopoles. They may need to work longer hours since they cannot stop in the middle of a job since they will be pouring concrete. They have Planning Board approval. The Township Committee asked if there will be an impact to any trees that were planted in the Turnpike Reforestation. The Township Committee and Mr. Gillespie agreed to make sure that all trees get replaced if removed. Mr. Wilson will check on that and get back to the Committee.

## Well Water Testing

The test results came back (10) homes were asked to be tested but only (8) homes were actually tested. Nothing unusual came back in the results. Mr. Wilson said we will keep a copy of the study as well as one in each of the block & lot files

## <u>Audit</u>

Mr. Wilson told the committee that at the September 26<sup>th</sup> Township Meeting there will be a Resolution regarding the audit. Mr. Wilson asked the Committee if they want the Auditor present to answer any questions the Committee has about the audit. Mr. Dhopte would like the Auditor to be present at that meeting and to give a presentation of his audit. However, if the cost is too high for the Auditor to attend then Mr. Dhopte would like our CFO to be present to answer any questions.

## PAYMENT OF BILLS

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

## COMMENTS FROM THE PUBLIC AND COMMITTEE

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

Dawn Donahue - 79 Bordentown-Chesterfield Road, is very upset about how the farmer that farms the Township property behind her house is farming the land. Ms. Donahue's complaint is that the farmer is not cutting up to her property so there are a lot of weeds right behind her property. She would like them cut. Ms. Donahue said that she spoke to the farmer and got nowhere with him. She is asking the Township to step in.

Mr. Wilson replied that the Township can ask the farmer to cut the weeds but we cannot make them. Mr. Wilson will reach out to the farmer and ask him to cut down the weeds or if the Township can get on the property to do it.

Mr. Gillespie sent an email to the Township Committee last night regarding the "Question & Answers for the Pipeline" for their review. Mr. Gillespie asked the Township Committee if they want this document on the Township website. The Township Committee agreed to post the document on the Township website.

With no further comment Mr. Liedtka made a motion seconded by Mr. Dhopte to adjourn the meeting. All were in favor. The meeting adjourned 8:15 PM.

Respectfully submitted,

Rachel Fryc, RMC Deputy Municipal Clerk