February 27, 2020

The Township Committee met on the above date with Mayor Jeremy Liedtka 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 Jeremy Liedtka, Deputy Mayor Lido Panfili, Committeemen Shreekant Dhopte and Michael Russo and Committeewoman Denise Koetas-Dale. Also present John Gillespie Township Attorney, Joseph Hirsh, Township Engineer and Township Administrator/Police Chief Kyle Wilson.

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. Panfili made a motion seconded by Ms. Koetas-Dale to approve the January 23rd and February 19th minutes and the monthly reports. All were in favor.

ENGINEER REPORT

<u>2019 & 2020 NJDOT Municipal Aid Grant Applications</u> – DOT approved to combine these two projects. DOT requested new plans.

<u>2019 Municipal Parks Grant Application</u> – We did not receive a grant award. Additional round of awards may be announced this fall.

TY 2019 CDBG Grant Application – The Township received \$52,000 grant award for CDBG project. We need to figure out what to use these funds for since we cannot use them for a handicap door at the municipal building.

ORDINANCE FOR PUBLIC HEARING

Ms. Koetas-Dale made a motion seconded by Mr. Dhopte to open for public hearing on Ordinance 2020-1. All were in favor.

Mike Cronin from 31 Chesterfield-Georgetown Rd – Asked who proposed this ordinance and why. Mr. Wilson said there was several complaints about a resident with a large amount of cats. There cats were going on other neighbors properties and then denied ownership of those cats. Without any kind of licensing there is no way to determine the owners. Mr. Cronin asked if we currently have an ordinance that prohibits people from dumping cats off into the Township. Mr. Wilson replied no. Mr. Cronin suggested addressing the problem instead of making everyone pay. He asked if any other towns have licensing and Mr. Wilson replied yes, Mansfield does. Mr. Cronin feels that this ordinance is pre-mature and should be tabled. Mr. Wilson said that the Burlington County

Health Department has been out to this property several times and is requiring that we have this ordinance in place in order for them to do anything further.

Ms. Koetas-Dale agrees with this ordinance.

Dawn Sheridan – Does not think this ordinance is a good idea. Ms. Sheridan says that it is not a good idea to put collars on outdoor cats since they will get caught on fences, etc. She asked how someone in our town is allowed to have 50 cats. Mr. Wilson replied that there is nothing that addresses how many cats people can have. She stated the next issue will be how people will be notified. There are people in this town that don't get their dogs licensed either. Mr. Wilson stated that previously we were required to do a canvass for dogs. He stated that this year, the SEWA group has volunteered to canvass the neighborhood for dogs and cat to help notify the residents of the requirement.

Belinda Blazic from 228 Bordentown-Chesterfield Rd. – Understands that the person in town that houses 50 cats takes them in because people dump them off in town. There is no management plan for this issue and she feels bad for the neighbors. She feels the ordinance is lacking and it is not dealing with the strays. She believes this ordinance is a "trap and kill" plan. She would like the town to instead adopt a "Trap & Release" program.

Cindy Bloom-Cronin from 31 Chesterfield-Georgetown Rd. – Is not happy about the farm cats having to be registered. She doesn't agree in the price between neutered vs non neutered. Mr. Panfili replied that qualified farms are exempt from this ordinance.

Linda Frese from 11 Bordentown-Chesterfield Rd. – Said that the State of New Jersey does not have a statute for cat licensing and that the state pays for dogs and cats rabies. She does not believe this ordinance will control our farrow cat issue. Ms. Frese would like to have the option for micro chipping for the outdoor cats if this ordinance is passed.

Mr. Panfili suggests the fee being cheaper if an owner has more than 3 cats. He would also like to require micro chipping for outdoor cats instead of collars.

Mr. Dhopte agrees with the micro chipping.

Hearing no further comments, Ms. Koetas-Dale made a motion seconded by Mr. Dhopte to close public hearing. All were in favor.

Mr. Panfili made a motion seconded by Mr. Dhopte to adopt the ordinance 2020-1. All were in favor.

TOWNSHIP OF CHESTERFIELD ORDINANCE 2020-1

AN ORDINANCE AMENDING THE <u>CODE OF THE TOWNSHIP OF CHESTERFIELD</u> BY THE ADDITION OF CHAPTER 105, ENTITLED "CATS"

WHEREAS, unlicensed cats, without a permanent home, pose a threat to public health and property; and

WHEREAS, the Township Committee of the Township of Chesterfield desires to address this public health concern by requiring cat owners to vaccinate and register their pets; and

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

ARTICLE I. NEW CHAPTER:

A. The Township Code of the Township of Chesterfield is hereby amended by the addition of a new chapter to the municipal code at Chapter 105, entitled: "Cats" that shall read as follows:

Chapter 105 "Cats"

105-1: Definitions

- a. Cats—Any member of the domestic feline species, male, female, or altered.
- b. Cat of Licensing Age—Any cat which has attained the age of seven months or which possesses a full set of permanent teeth.
- c. Owner—When applied to the possession or control of a cat, shall include every person having a right of property in such cat and every person who has such cat in his or her keeping or who harbors or maintains a cat or knowingly permits a cat to remain on or about any premises occupied by that person.

105-2: License Required

- a. No person shall own, keep, harbor or maintain any cat over seven months of age within Chesterfield Township unless such cat is vaccinated against rabies and has a current cat license.
- b. The provisions of this section do not apply to cats held at licensed kennels, qualified farms, or in a veterinary establishment where cats are received or kept for diagnostic, medical, surgical or other treatments.
- c. Any cat may be exempted from the requirements of such vaccination for a specified period of time upon presentation of a veterinarian's certificate stating that, because of an infirmity or other physical condition or regimen of therapy, the inoculation of such cat shall be deemed inadvisable.
- d. Any person who shall own, keep or harbor a cat of licensing age shall, in the month of March of each year, apply for and procure from the Township Clerk or other person designated, a license and official registration tag with license number and shall place upon such cat a collar or other device with the license number securely fastened.
- e. Any person who shall fail to procure a license for any cat of licensing age by March 31 of each year shall pay a late fee in addition to the license fee in accordance with the fee schedule contained in Chapter 110. Said license and renewal thereof shall expire on the last day of March of each year.

105-3: Public Nuisance

Within the purview of this chapter, a cat shall be considered a public nuisance if it has no known owner or custodian, or if it has no known place of care or shelter, or if it habitually trespasses upon or damages either private or public property, or annoys, bites, scratches or harms lawful users or occupants thereof.

105-4 Duties of Owners or Custodians

Any person who owns, keeps or harbors any cat at any place within the township or who permits any cat to enter the limits of the township shall exercise sufficient and property care of and control over such animal at all times so as to prevent the same from becoming a public nuisance, as defined in section 105-3.

105-5 Violations and Penalties

Except as otherwise provided in N.J.S.A. 4:19-1 et seq., any person who shall violate any of the provisions of this article shall, upon conviction thereof, be subject to a fine of \$50 per offense. Any person convicted of violating any provisions of this article within one year of the date of a previous violation of this article and who has been fined for the previous violation shall be sentenced by the court to an additional fine as a repeat offender. The additional fine imposed by the court upon said person for a repeated offense shall be set by the Municipal Magistrate at a fine between \$100 and \$200; and for a third offense, the fine shall be between \$200 and \$500, again subject to the discretion of the Municipal Magistrate. The fine for the first offense may be payable with the submission of a guilty plea through the Violations Bureau and without necessity for a court appearance. Any subsequent violations shall require a court appearance.

ARTICLE II. AMENDED SECTIONS

A. Chapter 110 of the <u>Township Code of the Township of Chesterfield</u> is amended by the addition of a new section, 110-105 entitled "Cats" which shall read as follows:

110-105 Cats

- A. Persons applying for a cat license and registration tag shall pay the following fees:
 - 1. Annual license fees and renewals

	Neutered	Non-Neutered
Chesterfield Township License Fee	\$10.80	\$10.80
New Jersey Registration Fee	\$ 1.00	\$ 1.00
New Jersey Pilot Clinic Fund	\$ 0.20	\$ 0.20
State Animal Population Control Fund	\$ -0-	\$ 3.00
Total	\$12.00	\$15.00

- 2. In addition, fees paid after March 31 of each calendar year shall incur a late fee of \$5 per month or portion thereof for each neutered and non-neutered animal.
- 3. In the event that a replacement registration tag is requested, a fee of \$2 per tag shall be charged.

ARTILCE III. 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 in accordance with the law.

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Mr. Panfili made a motion seconded by Ms. Koetas-Dale to open for public hearing on Ordinance 2020-2. All were in favor.

Hearing no further comments, Mr. Panfili 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 the ordinance 2020-2. All were in favor.

### TOWNSHIP OF CHESTERFIELD ORDINANCE 2020-2

## AN ORDINANCE AMENDING SALARY ORDINANCES TO FIX AND ADJUST THE COMPENSATION FOR ALL PART TIME POSITIONS EXCEPT FOR THE MENTORING PROGRAM

**WHEREAS**, the Township Committee finds it necessary to adjust the salary for part-time employees; and

**WHEREAS,** part-time employees include Department of Public Works, Police, Administration, Seasonal, Inspectors, Subcode Officials and Construction Official; and

**WHEREAS**, this ordinance does not change the compensation for the Mentoring Program Counselors; and

**BE IT ORDAINED** that the Township Committee of the Township of Chesterfield in the County of Burlington and State of New Jersey hereby amends the ordinance to have the compensation for all part time position effective January 1, 2020 as follows:

| TITLE                                                                                 | PER HOUR |          |
|---------------------------------------------------------------------------------------|----------|----------|
| PART TIME(DWP, Police, Admin, Seasonal, Inspectors, Subcode and Construction Official | \$ 15.00 | \$ 60.00 |

Mr. Russo made a motion seconded by Mr. Dhopte to approve Resolution 2020-2-2, 2020-2-3 and 2020-2-4. All were in favor.

### TOWNSHIP OF CHESTERFIELD RESOLUTION 2020-2-2

## 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 issues refunds to all participants who were registered for July 23<sup>rd</sup> and/or July 24<sup>th</sup>.

**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 a refund be issued to Natalie Beni in the amount of \$50.00.

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

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TOWNSHIP OF CHESTERFILED RESOLUTION 2020-2-3

RESOLUTION ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT INSUANCE FUND'S CYBER RISK MANAGEMENT PLAN'S TIER ONE REQUIREMENTS

WHEREAS, the Township of Chesterfield is a member of the Burlington County Municipal Joint Insurance Fund which secures insurance protection through the New jersey Municipal Excess Liability Joint Insurance Fund (NJ MEL); and

WHEREAS, through its membership in the Burlington County Municipal Joint Insurance Fund, the Township of Chesterfield enjoys cyber liability insurance coverage to protect the Township of Chesterfield from the potential devastating costs associated with a cyber related claim; and

WHEREAS, in an attempt to prevent as many cyber related claims as possible, the NJ MEL developed and released to its members the NJ MEL Cyber Risk Management Plan; and

WHEREAS, the NJ MEL Cyber Risk Management Plan outlines a set of best practices and standards broken out into Tier 1 & Tier 2 standards that if adopted and followed will reduce many of the risks associated with the use of technology by the Township of Chesterfield; and

WHEREAS, in addition to the reduction of potential claims, implementing the following best practices and standards will enable the Township of Chesterfield to claim a reimbursement of a paid insurance deductible in the event the member files a claim against Township of Chesterfield's cyber insurance policy, administered through Burlington County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund;

BE IT FURTHER RESOLVED that the Township of Chesterfield does hereby adopt the following best practices and standards, a copy of which is attached hereto and incorporated herein by reference, in accordance with Tier 1 of the NJ MEL Cyber Risk Management Plan;

- System and data back-up
- Security and system patching:
- Defensive software:
- Security Awareness Training:
- Incident Response Plan

BE IT FURTHER RESOLVED that a copy of this resolution along with all required checklists and correspondence be provided to the NJ MEL Underwriter for their consideration and approval.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

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### TOWNSHIP OF CHESTERFILED RESOLUTION 2020-2-4

RESOLUTION AUTHORIZING THE PARICIPATION OF THE CHESTERFIELD TOWNSHIP POLICE DEPARTMENT IN A JOINT INTERLOCAL SERVICES AGREEMENT WITH BORDENTOWN CITY AND THE TONWSHIPS OF BORDENTOWN, MANSFIELD, NORTH HANOVER, NEW HANOVER AND SPRINGFIELD FOR EXTRA DUTY ASSIGNMENTS OF POLICE OFFICERS

WHEREAS, the Townships of Bordentown, Mansfield, North Hanover, New Hanover, Springfield, City of Bordentown and Chesterfield Township are neighboring municipalities in Northern Burlington County; and

**WHEREAS**, their Police Departments provide traffic control and other off-duty police services to third parties; and

**WHEREAS**, the Police Departments often rely upon each other for additional officers to provide such services to third parties; and

**WHEREAS,** Chesterfield Township has previously entered into an Interlocal Services Agreement with the aforementioned Townships; and

**WHEREAS**, Chesterfield Township wishes to renew the Interlocal Services Agreement in accordance with its terms until December 31, 2020.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chesterfield, County of Burlington, State of New Jersey that it does hereby sanction and authorize the Chesterfield Township Police Department to participate in an Interlocal Services Agreement with the aforementioned neighboring Townships;

**BE IT FURTHER RESOLVED** that the Township Clerk is hereby authorized and directed to notify the Townships of Bordentown, Mansfield, North Hanover, New Hanover, Springfield and City of Bordentown that it does authorize the renewal of the Interlocal Services Agreement for the ensuing year and provide each Township with a certified copy of this Resolution.

| BE IT FURTHER RESOLVED that this Resolution shall take effect immediate | ely |
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Mr. Russo made a motion seconded by Mr. Panfili to approve Resolution 2020-2-5 and 2020-2-6. All were in favor.

TOWNSHIP OF CHESTERFIELD RESOLUTION 2020-2-5

RESOLUTION AUTHORIZING EXECUTION OF DEVELOPER'S ESCROW AGREEMENT

WHEREAS, the Township of Chesterfield has been asked to consider the commercial redevelopment of certain Property located at Block 701, Lot 2.01, on the Township Tax Maps, (the "Property"); and

WHEREAS, the Township Committee has determined it to be in the best interests of the residents, citizens, and taxpayers of the Township of Chesterfield to consider the redevelopment of said Property in a fashion the acceptable to the Township; and

WHEREAS, Segme Gerszberg and Efrem Gerszberg have proposed to develop the Property, and the Township is desirous of allowing its professionals and staff to meet with the Developer and its professionals to explore and promote the development of the Property; and

WHEREAS, the Township Committee is desirous of minimizing the costs to the taxpayers associated with said efforts, and has therefore required the Developer to deposit an escrow to fund the costs of the Township's professionals, and the Developer has agreed to do so; and

WHEREAS, the Township Committee is desirous of executing the attached "Developer's Escrow Agreement" so that the discussions regarding the development of the Property can commence in earnest;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chesterfield, County of Burlington, State of New Jersey, that the Mayor and Township Clerk are hereby authorized and directed to execute the attached "Developer's Escrow Agreement" with Segme Gerszberg and Efrem Gerszberg.

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### TOWNSHIP OF CHESTERFIELD RESOLUTION 2020-2-6

RESOLUTION AUTHORIZING AND DIRECTING THE CHESTERFIELD TOWNSHIP PLANNING BOARD TO CAUSE OF A PRELIMINARY INVESTIGATION TO BE MADE PURSUANT TO NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW AS TO WHETHER A CERTAIN AREA IS AN "AREA IN NEED TO REHABILITATION"

**WHEREAS**, the New Jersey Local Redevelopment and Housing Law, <u>N.J.S.A.</u> 40A:12A-1 *et seq.*, ("the Act") allows municipalities to identify certain areas within their geographical boundaries as "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 demolition, clearance, or removal of buildings, the construction and rehabilitation of existing buildings, 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 rehabilitation", <u>N.J.S.A.</u> 40A:12A-6; and

WHEREAS, the Township of Chesterfield has determined that: (1) Block 701, Lot 2.01, comprising approximately 159 acres, and familiarly known as the Old York County Club, is a property that may benefit from the tools available to municipalities under the New Jersey Housing and Redevelopment Law; and (2) that there is a need for increased employment opportunities, tax ratables, and other benefits which communities generally derive from the redevelopment of commercial corridors within these areas; and

WHEREAS, the Township Committee of the Township of Chesterfield has determined that it is in the best interest of the Township of Chesterfield, in order to compete with neighboring municipalities for new commercial and other opportunities which will result in increased employment opportunities, and tax ratables for the municipality, to further study this area of the Township in that general vicinity, to determine if same or portions of same, are "in need of rehabilitation", so that this municipality can undertake various initiatives to incentivize commercial and other developers to locate their businesses with this municipality; and

**WHEREAS**, the Planning Board shall undertake this investigation and shall determine whether or not the Rehabilitation Area shall authorize the municipality to use all

those powers provided by the Legislature for use in a Rehabilitation Area; 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, 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 Block 701, Lot 2.01 is an area in need of rehabilitation within the meaning and intendment of the 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 Township Committee upon completion of same.

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Mr. Panfili made a motion seconded by Mr. Dhopte to approve Resolution 2020-2-7 and 2020-2-8. All were in favor.

CHESTERFIELD TOWNSHIP RESOLUTION 2020-2-7

RESOLUTION AUTHORIZING PARTICIPATION IN LEAP IMPLEMENTATION GRANT WITH LEAD AGENCY CHESTERFIELD/HAMILTON FIRE DISTRICT #1

WHEREAS, the State of New Jersey has appropriated \$10 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, LEAP Implementation Grants exist to support costs associated with shared service implementation to ensure that meaningful, efficiency generating initiatives are not hindered by short term transitional expenses; and

WHEREAS, the Chesterfield/Hamilton Fire District #1 and the Township of Chesterfield propose to enter into a shared services agreement, but face certain expenses associated with implementation that present a burden to the local units; and

WHEREAS, the purpose of this shared services agreement is to merge Chesterfield/Hamilton Fire District #1 and Chesterfield Fire District #2, which will benefit the residents of all participating local units; and

WHEREAS, the Chesterfield/Hamilton Fire District #1_has agreed to be the lead agency in this program and will submit the application to DLGS on behalf of all participating units; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Chesterfield, that the Township Committee does hereby join with Chesterfield/Hamilton Fire District #1 in applying for a LEAP Implementation Grant in the amount of \$281,276.54 to support implementation of this shared service.

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#### TOWNSHIP OF CHESTERFIELD RESOLUTION 2020-2-8

### RESOLUTION AUTHORIZING SUBMISSION OF A PLANNING GRANT APPLICATION TO THE NEW JERSEY HISTORIC PRESERVATION TRUST

**WHEREAS**, the State of New Jersey has announced Historic Preservation Trust Fund Grant opportunities to provide grant funds in connection with historic preservation purposed; and

**WHEREAS**, the Governing Body of Chesterfield Township desires to apply for New Jersey Historic Preservation Trust Fund grants; and

**WHEREAS**, the Township has allocated matching funds in the 2020 budget in the amount of \$16,000 for this specific purpose; and

**WHEREAS**, Chesterfield Township is the owner of and controls the project site located of 300 Bordentown-Chesterfield Road, Chesterfield, NJ.

**NOW, THEREFORE, BE IT RESOLVED** that Committee of Township of Chesterfield approves the submission of the grant application for a Planning Grant for the property located at 300 Bordentown-Chesterfield Road, Chesterfield, NJ formerly the Chesterfield Township Municipal Building.

**BE IT FURTHER RESOLVED** that the Mayor, Township Administrator and/or Township Clerk are hereby authorized to submit the application and execute any documents, agreements thereto with the New Jersey Historic Preservation on behalf of the Township of Chesterfield.

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Mr. Panfili made a motion seconded by Mr. Dhopte to table Resolution 2020-2-9 until the next meeting. All were in favor.

TOWNSHIP OF CHESTERFIELD RESOLUTION 2020-2-9

RESOLUTION AUTHORIZING CONTRACT FOR GROUNDSKEEPING SERVICES

- **WHEREAS**, Chesterfield Township has the desire to supplement the public works department with groundskeeping services for certain park and open space areas; and
- **WHEREAS**, N.J.S.A. § 40A:11-4.1 et seq. permits a municipality to engage the services of groundskeeping services through competitive contracting rather than through the typical bid process; and
- **WHEREAS**, the statute authorizes a contract for up to five years for said services; and
- **WHEREAS**, the Township Committee approved the use of competitive contracting via Resolution 2019-10-12; and
 - WHEREAS, bids were properly advertised and opened on January 10, 2020; and
- **WHEREAS**, the Clerk, Township Administrator, Public Works Director, a member of the Township Committee and Chief Financial Officer/QPA have reviewed the submissions by the vendors against the competitive contracting criteria established and announced in the bid specifications; and
- **WHEREAS**, the review committee recommends award of the contract to TLC Landscape Co.; and
- **WHEREAS**, the Township Solicitor's office has confirmed that the submission is compliant with the New Jersey Local Public Contracts Law; and
- **WHEREAS**, this contract is subject to the rules concerning certification of availability of funds.
- **NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Chesterfield, County of Burlington, State of New Jersey do hereby award a contract to TLC Landscape Co., to perform groundskeeping services according to the terms and conditions in the proposal specification for a one year contract commencing on April 1, 2020 for a cost of ONE HUNDRED THOUSAND EIGHT HUNDRED THIRTY FIVE (\$100,835.00) and said contract may be renewed by the Township, in its sole discretion for up to two (2) two-year renewal terms.
- **BE IT FURTHER RESOLVED**, that the Township Administrator and Township Clerk are hereby authorized to enter into a Contract to fulfill the terms of this agreement upon approval of the document by the Township Solicitor.
- **BE IT FINALLY RESOLVED**, that the Township Clerk shall publish notice in the official newspaper summarizing the award of a contract to include the name of the vendor, duration and nature of the contract and a statement that the resolution and contract are on file and available for public inspection.

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Mr. Panfili made a motion seconded by Mr. Russo to approve Resolution 2020-2-10, 2020-2-11 and 2020-2-12. All were in favor.

### TOWNSHIP OF CHESTERFIELD RESOLUTION 2020-2-10

### 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:

Hustler SuperZ Zero Turn Mower - SN 13070559 Hustler SuperZ Zero Turn Mower - SN1307562 1990 Ford F800 Dump Truck - VIN 1FDYK84A6LVA04359 Valk V-510 10Ft. One Way Snowplow - SN 2886871 Toro 325D Grounds Master Mower - SN 30795-60413 Assorted Lengths of Used Ductile Iron Pipe

**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 21, 2020 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 21, 2020.

### TOWNSHIP OF CHESTERFIELD RESOLUTION 2020-2-11

### RESOLUTION CONTINUTIN AWARD OF CONTRACT FOR SEWER SYSTEM OPERATION AND MAINTENANCE SERVICES

WHEREAS, IN December 2018, The Township Committee sought Requests for Proposals ("RFP") for "Sewer System Operation and Maintenance Services for the Township of Chesterfield"; and

**WHEREAS**, Proposals were received in the Clerk's office on January 17, 2019 at 10:00 AM, and three (3) Proposals were received; and

WHEREAS, at the February 14, 2019 Township Committee meeting, the Township Committee awarded the contract to O & M Solutions, LLC, based upon its submission of January 17, 2019, which submission remains on file with the Township Clerk, and which

submission, combined with the Request for Proposal itself, forms the basis of the contract between the Parties; and

- **WHEREAS**, the motion was made and adopted by the Township Committee was to award the contract for a one-year period with options for two (2) one-year renewals; and
- **WHEREAS**, the Township Committee deems it appropriate to renew this contract for the second year as previously authorized by the Township Committee at its February 14, 2019 Township Committee meeting; and
- **WHEREAS**, the Township Treasurer has certified that funds are available in the Township's sewer utility account to pay for the award of this contract.
- **NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chesterfield, County of Burlington, State of New Jersey that the Proposal submitted by O & M Solutions LLC dated January 17, 2019 in response to the Township's RFP for "Sewer System Operation and Maintenance Services", is hereby renewed for one-year continuing to February 28, 2021.
- **BE IT FURTHER RESOLVED** that the compensation to be paid to O & M Solutions shall be that set forth in the RFP dated January 17, 2019.
- **BE IF FURTHER RESOLVED** that the Township's Request for Proposal, and O & M Solution's response to same, are incorporated herein and made a part of this Resolution as the Contract documents establishing the scope of said services.

### TOWNSHIP OF CHESTERFIELD RESOLUTION 2020-2-12

### RESOLUTION AUTHORIZING AN EXCHANGE OF CONSTRUCTION CODE SERVICES

**WHEREAS**, N.J.A.C. 5:23-4.5(J) sets forth the circumstances under which a conflict of interest or an emergency would arise for municipal Construction Officials, Subcode Officials and Inspectors; and

- **WHEREAS,** it is in the Township's best interest to have a plan in place which will provide for these services in the event a conflict of interest or an emergency arises; and
- **WHEREAS**, the Township of Chesterfield wishes to authorize an exchange of construction code services with the Township of North Hanover, Township of Plumsted, Township of Upper Freehold and Borough of Wrightstown; and
- **NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chesterfield, County of Burlington, State of New Jersey hereby authorizes the exchange of Construction Services with the Townships of North Hanover, Plumsted and Upper Freehold and the Borough of Wrightstown.

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Ms. Koetas-Dale made a motion seconded by Mr. Panfili to approve Resolution 2020-2-13. All were in favor.

TOWNSHIP OF CHESTERFIELD RESOLUTION NO. 2020-2-13

RESOLUTION URGING THE STATE LEGISLATURE TO ADOPT SENATE BILL 864, PROHIBITING THE PROVISION OR SALE OF SINGLE-USE PLASTIC CARRYOUT BAGS, POLYSTYRENE FOOD SERVICE PRODUCTS AND LIMITING THE PROVISION OF SINGLE-USE PLASTIC STRAWS

WHEREAS, the Township Committee of the Township of Chesterfield desires to protect its natural environment, safeguard its wild and marine life, and reduce waste and litter; and

WHEREAS, single-use plastic disposable bags significantly contribute to litter and plastic pollution in New Jersey, diminish the operating life of local landfills, and increase the economic and environmental costs of managing waste; and

WHEREAS, the dangers posed by single-use plastics to waterways and natural environments affect all communities in the State, across municipal and county lines; and

WHEREAS, in a like manner, the complications posed by single-use plastics to landfills, utility authorities, and recycling centers likewise affect all municipalities in the State, and

WHEREAS, it is ineffective for individual municipalities to regulate this issue due to concerns of efficiency, regulatory compliance costs, State and County preemption of the solid waste field, and possible legal challenges; and

WHEREAS, currently, Senate Bill 864, pending before the State Legislature, proposes to prohibit the provision or sale of single-use plastic or paper carryout bags, prohibit polystyrene foam food service products, limit the provision of single-use plastic straws; and to appropriate money from Clean Communities Program Fund for public education; and

WHEREAS, the Township Committee believes that Senate Bill 864 offers a reasonable means of addressing these issues on a Statewide basis.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Chesterfield, County of Burlington, State of New Jersey that for the foregoing reasons the Chesterfield Township Committee respectfully urges the Legislature to adopt and approve Senate Bill 864 to better protect the health and environment of the people of New Jersey.

Mr. Panfili made a motion seconded by Mr. Dhopte to approve Resolution 2020-2-14. All were in favor.

TOWNSHIP OF CHESTEFIELD RESOLUTION 2020-2-14

RESOLUTION ACCEPTING THE RESIGNATION OF PART-TIME PATROLMAN JOSEPH DEANGELO III

WHEREAS, Joseph DeAngelo III was appointed as a part-time Class II Police Officer June 4, 2018; and

WHEREAS, Officer DeAngelo has tendered his resignation from his position by letter dated January 27, 2020 effective February 25, 2020; and

WHEREAS, the Township Committee wishes to accept his resignation, with regrets, and wishes Mr. DeAngelo success in his future endeavors.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chesterfield, in the County of Burlington and the State of New Jersey that the resignation of Joseph DeAngelo III effective February 25, 2020.

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#### **DISCUSSION**

<u>Bathrooms</u> – Mayor Liedtka, Deputy Mayor Panfili and Mr. Wilson decided on a plan for the bathrooms at the Fenton Lane Recreation Building. This will consist of two bathrooms detached. Mr. Hirsh worked up a drawing and shared it with the Township Committee for their approval. They are now waiting for the grant to be approved.

Recreation Building Graffiti – Mayor Liedtka informed the Township Committee that children have been marking up the walls at the Fenton Lane Recreation building. The Public Works Department plans to re-paint it for the second time next week. Mayor Liedtka suggests the Township Committee putting a policy in place in the event this happens again. The Township Committee agreed to the following policy:

**1st offense:** The team, organization or individual (name on application that is renting the Fenton Lane Recreation Building) responsible for damages will be billed the cost to repaint/repair the damages.

**2<sup>nd</sup> offense:** The team, organization or individual (name on application that is renting the Fenton Lane Recreation Building) responsible for damages will be billed the cost to repaint/repair the damages and will lose the use of the building for 4 weeks. Additionally, they will lose the rental deposit for that time frame.

**3rd offense:** The team, organization or individual (name on application that is renting the Fenton Lane Recreation Building) responsible for damages will be billed the cost to repaint/repair the damages and will lose all privileges going forward to use the building. Additionally, they will lose the rental deposit.

This new policy will be updated and sent out in an email to all that is currently using the recreation building. The application for use of facility will be updated.

Non-binding Referendum – What to do with the Old Township Building – Ms. Koetas-Dale said that she would like to come up with a long time strategy if we are going to keep the

old municipal building. Ms. Koetas-Dale recommended that we put it on the November ballot as a non-binding referendum to see what the residents want to do with the building. Ms. Koetas-Dale suggests that we still apply for the grant as well as look into selling and or renting out the building.

<u>Retention Pond Algae</u> – Mr. Wilson spoke with the DEP Biologist who recommended spraying for the best results to get rid of the algae in the ponds. Then to introduce fish to control the problem. The Township Committee agreed to move forward with this idea. Ms. Koetas-Dale asked when the aerators go into the ponds. Mr. Wilson replied in May.

Rita Romeu from 433 Ellisdale Rd and the Environmental Commission – Told the Township Committee that the chemicals that residents are using on their lawns are running into the ponds and creating the algae problem. She would like to educate the public on using different kinds of erbosides that won't cause the algae.

Northern section of Bordentown Crosswicks Road possible name change to Buttonwood Street – Mr. Wilson sent a letter to the six residents that would be effected on the stretch of the road. Two (2) people were against the change, three (3) people were in favor of the change and (1) did not respond.

Valerie Jones from 21 Bordentown-Crosswicks Rd is in favor of changing here address to 21 Buttonwood Street.

Bill Brick from 25 Bordentown-Crosswicks Rd does not agree that his address should change as it is a hassle and he does not believe there is a need for this change. Mr. Wilson spoke to the Township Committee about the change and said that is not an issue with the County or the Post Office. It is strictly a policy decision to change the name of the road for the Township Committee to make. Mayor Liedtka asked if we can change the address at Ms. Jones' property line. Mr. Wilson replied that we can do whatever we want. Mr. Gillespie is not sure if this change has to be done by resolution or ordinance. He will check with the County and find out.

The Township Committee agreed to change only Mrs. Jones' address.

Chesterfield Environmental Fun Day (in lieu of Green Fair) Saturday, April 18<sup>th</sup> –

Ms. Koetas-Dale told the Township Committee that the Green Team is working on putting the fair together in lieu of the annual Green Fair. They are planning on having food trucks, games, recycling working shops, clean communities, Earth Day, Arbor Day and lots of demonstration. Additionally, they are working with Southern UN to create an ecofriendly re-usable bag that the SEWA volunteers will give out around town.

Pinelands Preservation Alliance Event "Got too Much Water"?

Ms. Hoyer sent out an email to the Committee regarding attending this event.

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

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

Dawn Sheradan – Does not believe we should have a warning for the teams/organizations graffiti issue at the recreation building. She believes it should be a no tolerance policy.

Belinda Blazic from 228 Bordentown-Chesterfield Rd. – Asks the Township Committee to consider adding a "TNR" Management Program to the Cat ordinance.

Hearing no further comments, Ms. Koetas-Dale made a motion to adjourn at 8:54 pm seconded by Mr. Dhopte. All were in favor.

Respectfully submitted,

Rachel Fryc, RMC Deputy Municipal Clerk