

May 27, 2010

The Township Committee met on the above date. Deputy Mayor Durr called the meeting to order at 7:00 PM. Resolution 2010-5-13 was approved on a motion by Mr. Hlubik and second by Mr. Durr to enter executive session for the purpose of conducting an interview for the position of Temporary Police Officer. All agreed. The Committee entered executive session at 7:00 PM.

The Committee resumed open session at 7:30PM and Deputy Mayor Durr called the meeting to order and opened with the flag salute and a moment of silence. Roll call was taken showing present: Deputy Mayor Lawrence H. Durr and Committeeman Michael J. Hlubik. Mayor Brian J. Kelly was not present and there were no professionals present at this meeting. The Open Public Meetings Act statement was read and compliance noted.

Deputy Mayor Durr opened the meeting to the public for comments on matters not appearing on the agenda. Frank VanGelder questioned what happened on the regional school budget. LD explained that the maximum amount that could be cut was cut. The recommendations made by the four sending districts were not followed.

Approval of Minutes

The minutes of May 12, 2010 and May 18, 2010 were approved on a motion by Mr. Hlubik and second by Mr. Durr. All agreed.

Approval of Raffle License

An application for a raffle license for the New Jersey Vietnam Veteran's Memorial Foundation for a raffle on August 2, 2010 at Old York Country Club was approved on a motion by Mr. Hlubik and second by Mr. Durr. All agreed.

Police Department Report

Chief Wilson stated that he would like to reserve his comments for the Resolution which appears later on the agenda.

Resolutions to be Tabled to June 9, 2010

Resolutions 2010-5-1 Resolution Authorizing the Adoption of the 2010 Municipal Budget, Resolution 2010-5-3 Resolution Authorizing Salaries of Certain Municipal Employees and Resolution 2010-5-7 Resolution

Authorizing Refund of Previously Paid Sewer Connection Fees Out of the Sewer Utility Fund were all tabled on a motion by Mr. Hlubik and second by Mr. Durr. All agreed. These Resolutions will be re-listed for the meeting of June 9, 2010.

Resolutions for Consideration

Resolution 2010-5-14 was approved on a motion by Mr. Hlubik and second by Mr. Durr. Mr. Durr explained the purpose of the Resolution as amending the 2010 budget to allow surplus to be transferred to the Elementary School to offset their debt service. Frank VanGelder applauded the Township Committee for taking some action to reduce the burden being placed on the taxpayers with the increases from the schools. Mr. Durr stated that the Township Committee had a great meeting and a good discussion with the Elementary School Board of Education. Everyone is concerned that next year will be worse than this year. Mr. VanGelder continued that he wishes that, instead of using surplus the Township had used the payment money for the land acquisition. He is happy that action was taken and the increased tax rate was cut. There will be a public hearing on this amending resolution at the meeting of June 9.

**RESOLUTION 2010-5-14
RESOLUTION TO AMEND THE 2010 APPROVED MUNICIPAL BUDGET**

WHEREAS, the local Municipal Budget for the year 2010 was introduced and approved on the 25th day of March 2010; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget;

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 following amendment to the approved budget of 2010 be made:

	<u>From</u>		<u>To</u>
GENERAL REVENUES:			
(1) Surplus Anticipated	\$ 2,513,000.00	236,100.00	\$ 2,749,100.00
Total Surplus Anticipated	\$ 2,513,000.00	236,100.00	\$ 2,749,100.00

(5) Subtotal General Revenues \$ 4,031,064.00 236,100.00 \$ 4,267,164.00
(items 1,2,4)

(7) Total General Revenues \$ 4,356,966.00 236,100.00 \$ 4,593,066.00

CURRENT FUND APPROPRIATIONS:

(8) General appropriations

(N) Transferred to Board of Education

For Use of Local Schools

(NJSA 40:48-17.1 and 17.3) \$ -0- 236,100.00 \$ 236,100.00

(H-2) Total General Appropriation for

Municipal Purposes Excluded from

"CAPS: \$ 1,634,118.11 236,100.00 \$1,870,218.11

(O) Total General Appropriations -

Excluded from "CAPS" \$ 1,634,118.11 236,100.00 \$1,870,218.11

(9) Total General

Appropriations \$ 4,356,966.00 236,100.00 \$4,593,066.00

BE IT FURTHER RESOLVED that the Township Clerk be and is hereby authorized and directed to file two (2) certified copies of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey for certification of the 2010 Local Municipal Budget so amended.

BE IT FURTHER RESOLVED that this complete amendment, in accordance with the provisions of *NJSA 40A:4-9* be published in the Burlington County Times in the issue of June 2, 2010 and that said publication contain notice of public hearing on said amendment to be held at the Municipal Building, 300 Bordentown-Chesterfield Road in Chesterfield Township on June 9, 2010 at 7:30 PM.

Resolution 2010-5-15 was approved on a motion by Mr. Hlubik and second by Mr. Durr. All agreed.

RESOLUTION 2010-5-15

RESOLUTION APPOINTING AN ACTING CONSTRUCTION OFFICIAL AND BUILDING AND FIRE SUBCODE AND INSPECTOR

WHEREAS, the Township Committee appointed Glenn Riccardi as Construction Official and Building and Fire Subcode and Inspector, effective August 24, 2009; and

WHEREAS, there will be occasions when Mr. Riccardi will not be in the office and it is in the best interest of the residents for the Township to have coverage for those scheduled absences; and

WHEREAS, Ronald A. Gafgen is a licensed Construction Official and Building and Fire Subcode and has served in those positions in Upper Freehold Township for over twenty (20) years; and

WHEREAS, the Township Committee wishes to provide coverage for Mr. Riccardi for scheduled absences, such as vacations, jury duty, etc. and Mr. Gafgen is qualified to fill those positions;

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 Ronald A. Gafgen of 28 Tindall Road in Trenton, NJ be and is hereby appointed to serve as Acting Construction Official and Acting Building and Fire Subcode / Inspector during scheduled absences of Glenn Riccardi;

BE IT FURTHER RESOLVED that Mr. Gafgen will be paid in accordance with the salary ordinance as it relates to these positions.

Resolution 2010-5-16 was approved on a motion by Mr. Hlubik and second by Mr. Durr. Chief Wilson explained that appointing Mr. Vincent as a Temporary Police Officer does not commit the Township to any length of time and his is not covered by any of the contract provisions. He could move to a probationary position if a vacancy occurs and become eligible for all contract provisions at that time. Both Mr. Hlubik and Mr.

Durr agreed on the Resolution and the Oath of Office was administered to Edward Vincent as a Temporary Police Officer.

RESOLUTION 2010-5-16

RESOLUTION APPOINTING EDWARD VINCENT AS A TEMPORARY POLICE OFFICER

WHEREAS, a police officer with the Township of Chesterfield will be on leave for a prolonged and indefinite period of time; and

WHEREAS, the Chief of Police has requested the Township Committee appoint a temporary officer until such time as that officer returns; and

WHEREAS, the Township Committee believes it is in the best interest of the public to have an officer temporarily appointed to assist in police duties in the Township; and

WHEREAS, pursuant to *N.J.S.A. 40A:14-122* the Township is permitted to employ "such officers and other personnel for said police department and force as temporary employees in emergencies....."; and

WHEREAS, Edward Vincent was previously employed by the Township as a police officer and possesses all of the qualifications required by State Statute and Township Ordinance;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chesterfield in the County of Burlington and State of New Jersey that Edward Vincent is hereby appointed as a full-time temporary police officer, effective June 1, 2010 and until such time as the above described situation changes; and

BE IT FURTHER RESOLVED that Edward Vincent will be compensated at a base salary of \$50,000.00 and will receive full benefits during his temporary employment with the Township.

Resolution 2010-5-17 was explained to the Township Committee by the Township Clerk and approved on a motion by Mr. Hlubik and second by Mr. Durr. All agreed.

RESOLUTION 2010-5-17

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF CHESTERFIELD AND THE CHESTERFIELD TOWNSHIP BOARD OF EDUCATION RELATING TO THE INSTALLATION OF LIGHTING OF CERTAIN AREAS OWNED BY THE TOWNSHIP

WHEREAS, the Chesterfield Township Board of Education has requested permission to install additional lighting on property owned by the municipality adjacent to and/or near the site of the new Chesterfield Township Elementary School to be used for specific events when certain additional and supplemental parking is needed for school activities; and

WHEREAS, but the Chesterfield Township Board of Education's request, the Township likely would not need or utilize said lighting; and

WHEREAS, the Township is willing to permit the installation of said lighting, subject, however, to the agreement by the Chesterfield Township Board of Education to be responsible for the purchase and installation, as well as the continued maintenance of said lighting and associated facilities, along with all utility bills, and associated costs relating to same;

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 Clerk be and are hereby authorized and directed to execute the attached Shared Services Agreement between the Township of Chesterfield and the Chesterfield Township Board of Education for the permission to install certain lighting on municipal property, and the attendant responsibility of the Board of Education to pay for said lighting, both as to purchase of equipment, installation, and continued maintenance and utility bills.

Ordinances for Introduction

Ordinance 2010-11 was approved for introduction on a motion by Mr. Hlubik and second by Mr. Durr. All agreed. Public hearing on this Ordinance will be June 9.

ORDINANCE 2010-11

**AN ORDINANCE TO AMEND 2010-7 TO PROVIDE A SALARY FOR THE
TEMPORARY POLICE OFFICER**

WHEREAS, Ordinance 2010-7 has been introduced and a public hearing was held on the 12th of May 2010; and

WHEREAS, since that time, the Township of Chesterfield has hired a Temporary Police Officer by Resolution 2010-5-16; and

WHEREAS, Ordinance 2010-7 does not provide a salary for a Temporary Police Officer;

NOW, THEREFORE BE IT ORDAINED AND ENACTED that the following amendment be made to Ordinance 2010-7:

TEMPORARY POLICE OFFICER	\$ 50,000.00
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BE IT FURTHER ORDAINED AND ENACTED that this salary become effective as of the effective date of the appointment.

Ordinance Adoptions to be Tabled

Ordinance 2010-7 An Ordinance of the Township of Chesterfield to Fix Salaries, Wages and Compensation of Officials and Employees of the Township of Chesterfield for the Year 2010 was tabled on a motion by Mr. Hlubik and second by Mr. Durr. All agreed. This Ordinance will be re-listed for the meeting of June 9 after the adoption of the budget.

Discussion

Cell tower specs – Mr. Durr has some comments and questions on the second draft of the specs and would like to table this discussion until Mr. Gillespie is here to address them. The Clerk will get the questions to Mr. Gillespie and have answers for the June 9 meeting. This matter was tabled until the June 9 meeting on a motion by Mr. Hlubik and second by Mr. Durr. All agreed.

Local business listing on website – The Township’s webmaster has suggested adding a business listing to the Township’s website. This will be a listing only with no advertisements or logos allowed. She has suggested this be at the request of the business owners at no cost. On a motion by Mr. Hlubik and second by Mr. Durr, this was approved, at no cost.

Workshop sessions – Mrs. Jamanow has requested an occasional meeting be scheduled as a workshop session as there some outstanding items that need to be discussed and decision made. The Committee agreed and these workshop sessions will be scheduled as needed.

Club license application for Crosswicks Education and Preservation Foundation – This application will be filed with the State and has been forwarded to Mr. Gillespie for review. Mr. Durr feels there are some discrepancies in the facts listed in application and with the membership list. Mr. Durr stated that this is a highly regulated department and feels it is important to notify the State of any issues with the application or information believed to be incorrect. Chief Wilson suggested that the Police Department contact ABC and verify with them that they will not take any action until they have received comments from the Township. Mr. Durr continued that he is not discouraging the idea and feels that they have done a great job restoring and renovating the building. He feels the Township Committee has an obligation to make sure the application is correct.

Payment of Bills

The bill list was approved for payment on a motion by Mr. Hlubik and second by Mr. Durr. All agreed.

Deputy Mayor Durr opened the meeting to the public for comments. Hearing none and the Committee having no further comments, the meeting was adjourned at 7:57 PM on a motion by Mr. Hlubik and second by Mr. Durr. All agreed.

Respectfully submitted,

Bonnie J. Haines, RMC
Township Clerk