

January 24, 2019

The Township Committee met on the above date with Mayor Romeu calling the meeting to order at 7:00 PM. The meeting opened with the flag salute and a moment of silence. Roll call was taken showing present: Mayor Rita Romeu, Deputy Mayor Denise-Koetas Dale, Committeeman Jeremy Liedtka and Committeewoman Andrea Katz. Also present Katelyn McElmoyl Township Attorney; Chief/Township Administrator Kyle Wilson and Township Clerk Caryn Hoyer. Committeeman Shreekant Dhopte was not present.

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. Liedtka made a motion seconded by Ms. Koetas-Dale to approve the January 3, 2019, December 27, 2018 Special and Regular minutes as well as the monthly report for Tax Collector, Construction, Municipal Court, MTAC, Sewer Operator and 2018 Planning Board Annual Report. All were in favor.

TOWNSHIP ENGINEER REPORT

(Mr. Hirsh was not present but gave a written report)

2016 Municipal Parks Grant Application:

1/24/2019 – Reimbursement request has been submitted.

Various Tasks:

Working w/Administrator on additional streetlight on Thorn: Section 170-28 indicates the Township prefers streetlights only at intersections, dangerous curves or other areas determined necessary in the name of public safety. Section 130-81 prescribes local, residential roadways have 0.4 foot candles of illumination. Without testing, Thorn Lane, in the area of +/- house #11 does not appear to meet this minimum. The Developer was not required to install a light in said location. The Township may elect to install the light, at the cost of \$10,854.58, quoted in April 2018 by PSE&G. The current cost may have changed.

On Preservation Boulevard, heading into Phase 6 of Heritage North, we were requested to look into potentially adding a light at the culvert crossing. The Developer appears to have installed their lighting according to their approval. ERI will perform a night light meter test to confirm existing lighting levels next week. There could also be other

factors reducing the light in the rear of the culvert crossings (ie. Street trees blocking the lights, etc.)

Working w/ Administrator on speed study on Church Street (by Feb 2019):

Determined that 85th percentile speed is 25 mph with the average speed being 21 mph. My understanding is that the Township can elect to statutorily raise or lower a speed limit if there is enough engineering evidence to recommend same (ie. Sped studies, roadway geometry, accident history, etc.), but we do not see that data in this scenario. Lowering the speed limit does not appear to be justified from an engineering standpoint.

Working w/ Public Works on roadway ranking system/evaluation- Greg indicated he was going to take care of ranking the roads.

Recreation Survey: Working on preparing concepts and estimates for various recreation improvements at Fenton Lane Park and Chesterfield Park. Meeting with factory rep Friday 1/25 to review scope for budget estimates.

POLICE REPORT

Chief Wilson reported 319 calls for the month of December. To highlight:

13 Alarms, 7 Arrests, 1 CDS, 8 Disputes, 17 EMS, 1 Simple Assault, 12 MVA, 4 Theft, 1 K-9 Track, 1 Overdose EMS Save, 1 Vehicle Burglary, 1 Criminal Mischief, 1 FRO Violation

Classes: 15/Aggie NIBRS (UCR)

Range: indoor rifle night qual.

PSE& G Solar Presentation:

Mark Burke, Senior Project Engineer made a presentation to the Township Committee about different solar options for the township.

ORDINANCES FOR INTRODUCTION

Ms. Koetas-Dale made a motion seconded by Mr. Liedtka to introduce by title only Ordinance 2019-4, AN ORDINANCE AMENDING CHAPTER 182 ARTICLE VII OF THE CODE OF THE TOWNSHIP OF CHESTERFIELD ENTITLED "LOCAL ROAD ACCESS PERMIT". All were in favor. Public Hearing will be February 14th.

Mr. Liedtka made a motion seconded by Ms. Koetas-Dale to introduce by title only Ordinance 2019-5 AN ORDINANCE AMENDING CHAPTER 110 AND 150 OF THE CODE OF THE TOWNSHIP OF CHESTERFIELD ENTITLED "FEES" AND "PEDDLING & SOLICITING". All were in favor. Public Hearing will be February 14th.

ORDINANCES FOR PUBLIC HEARING

Mr. Liedtka made a motion to open the public hearing for Ordinance 2019-1 seconded by Ms. Katz. All were in favor. Hearing no comments, Mr. Liedtka made a motion to close public hearing seconded by Ms. Katz. All were in favor. Mr. Liedtka made a motion to adopt Ordinance 2019-1 seconded by Ms. Katz. All were in favor.

**TOWNSHIP OF CHESTERFIELD
ORDINANCE 2019-1**

**AN ORDINANCE AMENDING CHAPTER 110-106 OF THE CODE OF THE
TOWNSHIP OF CHESTERFIELD ENTITLED "FEES"**

BE IT ORDAINED AND ENACTED by the Township Committee of the Township of Chesterfield, County of Burlington, State of New Jersey Section 110-106 of the Township Code entitled "Dogs" is hereby amended to read as follows:

§ 110-106. Dogs.

A. Persons applying for the license and registration tags shall pay the following fees:

1.	Annual License fees and renewals:	<u>Spayed</u>	<u>Non-Spayed</u>
	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
	New Jersey Animal Population Control Fund	<u>\$ 0.00</u>	<u>\$ 3.00</u>
	TOTAL	\$12.00	\$15.00

REPEALER, SEVERABILITY AND EFFECTIVE DATE.

- A. Repealer. Any and all ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.
- B. Severability. In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the Township Committee hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the Township to meet the goals of the Ordinance.
- C. Effective Date. This Ordinance shall take effect upon proper passage in accordance with the law and shall be effective as of January 1, 2019.

CHESTERFIELD TOWNSHIP COMMITTEE

Introduced: January 3, 2019
 Adopted: January 24, 2019

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

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Ms. Katz made a motion to open the public hearing for Ordinance 2019-2 seconded by Mr. Liedtka. All were in favor. Hearing no comments, Ms. Katz made a motion to close public hearing seconded by Mr. Liedtka. All were in favor. Ms. Katz made a motion to adopt Ordinance 2019-2 seconded by Mr. Liedtka. All were in favor.

**TOWNSHIP OF CHESTERFIELD  
 ORDINANCE 2019-2**

**AN ORDINANCE TO ESTABLISH SALARIES, WAGES AND COMPENSATION  
 FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE  
 TOWNSHIP OF CHESTERFIELD**

**BE IT ORDAINED** that the Township Committee of the Township of Chesterfield in the County of Burlington and State of New Jersey hereby determines and establishes the salary ranges (unless otherwise specified) of compensation, salary, wages of the officials, appointees and employees of the Township of Chesterfield as follows:

| TITLE                                    | PER ANNUM  |            |
|------------------------------------------|------------|------------|
| Board of Health Members                  | \$ 500     | \$ 750     |
| Building/Fire Inspector                  | \$ 20,000  | \$ 65,000  |
| Building/Fire Subcode                    | \$ 5,000   | \$ 10,000  |
| Chief Financial Officer                  | \$ 10,000  | \$ 20,000  |
| Chief of Police                          | \$ 109,000 | \$ 152,000 |
| Clean Communities Coordinator            | \$ 500     | \$ 1,000   |
| Construction Clerk (TACO)/Zoning Officer | \$ 30,000  | \$ 65,000  |
| Construction Official                    | \$ 5,000   | \$ 20,000  |
| Deputy Township Clerk                    | \$ 30,000  | \$ 55,000  |
| Dog Registrar                            | \$ 1,500   | \$ 5,000   |
| Environmental Commission Secretary       | \$ 1,200   | \$ 2,000   |
| Mentoring Program Director               | \$ 1,000   | \$ 2,000   |
| Municipal Alliance Grant Coordinator     | \$ 2,000   | \$ 3,000   |

|                                 |           |           |
|---------------------------------|-----------|-----------|
| Housing Inspector               | \$ 3,000  | \$ 5,000  |
| Land Use Secretary              | \$ 5,000  | \$ 9,000  |
| Police Department Secretary     | \$ 30,000 | \$ 45,000 |
| Principal Public Works Director | \$ 65,000 | \$ 90,000 |
| Public Works Laborer            | \$ 31,000 | \$ 70,000 |
| Qualified Purchasing Agent      | \$ 5,000  | \$ 10,000 |
| Recycling Coordinator           | \$ 500    | \$ 1,000  |
| Recreation Director             | \$ 3,000  | \$ 5,000  |
| Registrar of Vital Statistics   | \$ 1,500  | \$ 2,000  |
| Sewer Maintenance Director      | \$ 5,000  | \$ 15,000 |
| Tax Assessor                    | \$ 20,000 | \$ 30,000 |
| Tax Collector                   | \$ 20,000 | \$ 50,000 |
| TDR Coordinator                 | \$ 1,000  | \$ 4,000  |
| Township Administrator          | \$ 25,000 | \$ 45,000 |
| Township Clerk                  | \$ 45,000 | \$ 65,000 |
| Township Committee              | \$ 5,000  | \$ 7,000  |
| Treasurer                       | \$ 45,000 | \$ 70,000 |

| TITLE                                            | PER HOUR |          |
|--------------------------------------------------|----------|----------|
| Part-Time Employee(DPW, Police, Admin.&Seasonal) | \$ 15.00 | \$ 25.00 |
| Inspector/Subcode                                | \$ 36.00 | \$ 45.00 |
| Adult Mentoring Program Counselor                | \$ 18.00 | \$ 25.00 |
| Jr. Mentoring Program Counselor                  | \$ 5.00  | \$ 7.00  |

**BE IT FURTHER ORDAINED** that all salaries are retroactive to January 1, 2019 for all persons employed by the Township as of January 1, 2019 and after final adoption of the 2019 Municipal Budget. If an employee is appointed to a position after January 1, 2019, the salary becomes effective as of that date.

**CHESTERFIELD TOWNSHIP COMMITTEE**

Introduced: January 3, 2019  
 Adopted: January 24, 2019

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

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Ms. Katz made a motion to open the public hearing for Ordinance 2019-3 seconded by Ms. Koetas-Dale. All were in favor. Hearing no comments, Ms. Katz made a motion to close public hearing seconded by Ms. Koetas-Dale. All were in favor. Ms. Katz made a motion to adopt Ordinance 2019-3 seconded by Ms. Koetas-Dale. All were in favor.

**TOWNSHIP OF CHESTERFIELD
ORDINANCE 2019-3**

**AN ORDINANCE MEMORIALIZING THE SALARIES ESTABLISHED
IN THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF
CHESTERFIELD AND THE CHESTERFIELD POLICE FOP LODGE 114 EFFECTIVE
JANUARY 1, 2019 – DECEMBER 31, 2022**

BE IT ORDAINED that the Township Committee of the Township of Chesterfield in the County of Burlington and State of New Jersey hereby ratifies the Police Salaries in accordance with the Collective Bargaining Agreement between the Township of Chesterfield and the Chesterfield Police FOP Lodge 114 as follows:

TITLE	PER ANNUM	
Police Officer	\$ 28,000.00	\$ 101,000
Police Sergeant	\$ 99,000.00	\$ 108,000

BE IT FURTHER ORDAINED that all salaries are retroactive to January 1, 2019 for all persons employed by the Township as of January 1, 2019. If an employee is appointed to a position after January 1, 2019, the salary becomes effective as of that date.

CHESTERFIELD TOWNSHIP COMMITTEE

Introduced: January 3, 2019
Adopted: January 24, 2019

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

RESOLUTIONS

Ms. Koetas-Dale made a motion seconded by Ms. Katz to adopt Resolution 2019-1-27. All were in favor.

**TOWNSHIP OF CHESTERFIELD
RESOLUTION 2019-1-27**

**RESOLUTION ATTACHING A LIEN TO BLOCK 901, LOT 1.09,
14 STELLE ROAD FOR PROPERTY MAINTENANCE COST**

WHEREAS, Chapter 152 of the Township Code creates property maintenance responsibilities for all owners, operators and occupants of residential and non-residential properties within the Township; and

WHEREAS, the Township properly noticed the property owners of Block 901, Lot 1.09, also known as 14 Stelle Road of the need to maintain their property according to the Township standards; and

WHEREAS, said notice was converted to an Order and the owner took no action to appeal the Township’s findings; and

WHEREAS, the property is vacant; and

WHEREAS, the Township enforced the provisions of the Property Maintenance Ordinance by engaging the services of a contractor to perform the necessary work; and

WHEREAS, follow-up services will be performed as needed to preserve the property maintenance ordered by the Township Committee; and

WHEREAS, the cost of said work shall be placed upon the property as a lien; and

WHEREAS, the invoice attached hereto and incorporated herein confirms the municipal cost to perform the services indicated.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chesterfield, County of Burlington, State of New Jersey that a lien shall be placed upon Block 901, Lot 1.09, commonly known as 14 Stelle Road, Chesterfield, in the amount of Six Hundred Seventy Five Dollars (\$675.00), said lien to be collected in the same manner as property tax payments due and owing.

BE IT FURTHER RESOLVED, that the Township Administrator, 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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Ms. Koetas-Dale made a motion seconded by Mr. Liedtka to adopt Resolution 2019-1-28. All were in favor.

**TOWNSHIP OF CHESTERFIELD  
RESOLUTION 2019-1-28**

**RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD**

**WHEREAS**, the terms of certain Planning Board members expired on December 31, 2018; and

**WHEREAS**, in accordance with N.J.S.A. 40:55D-23 and the Chesterfield Township Code Chapter 130 Section 90A (2), the Township Committee wishes to fill these vacant 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 the following appointments to the Chesterfield Township Planning Board are hereby approved with the following terms of appointment:

| <u>MEMBER</u><br><u>EXPIRATION DATE</u> | <u>CLASS</u>              | <u>TERM</u>    |                   |
|-----------------------------------------|---------------------------|----------------|-------------------|
| Jeremy Liedtka                          | Class I                   | one (1) year   | December 31, 2019 |
| Glenn McMahon                           | Class II                  | one (1) year   | December 31, 2019 |
| Denise Koetas-Dale                      | Class III                 | one (1) year   | December 31, 2019 |
| Lido Panfili                            | Class IV                  | four (4) years | December 31, 2022 |
| F. Gerry Spence                         | Class IV                  | four (4) years | December 31, 2022 |
| Gary Pollack                            | 2 <sup>nd</sup> Alternate | two (2) years  | December 31, 2020 |

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Ms. Koetas-Dale made a motion seconded by Mr. Liedtka to remove Resolution 2019-1-29 from the agenda. All were in favor.

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Ms. Koetas-Dale made a motion seconded by Ms. Katz to adopt Resolution 2019-1-30. All were in favor.



**TOWNSHIP OF CHESTERFIELD  
RESOLUTION 2018-1-30**

**RESOLUTION APPOINTING MEMBERS OF THE HISTORIC  
PRESERVATION COMMISSION**

**WHEREAS**, the first members of the Historic Preservation Commission were appointed to staggering terms January 2017 after which regular members shall be eligible for 4-year appointments and alternates 2-year appointments; and

**WHEREAS**, the terms of certain Historic Preservation Commission members expired on December 31, 2018; and

**WHEREAS**, in accordance with the Chesterfield Township Code Chapter 123 Section 8 C the Township Committee wishes to fill these vacant 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 the following appointments to the Chesterfield Township Historic Preservation Commission are hereby approved with the following terms of appointment:

| <u>Member</u>   | <u>Class</u> | <u>Term</u> | <u>Expiration Date</u> |
|-----------------|--------------|-------------|------------------------|
| Eugene Cardone  | Class A      | 4 years     | December 31, 2022      |
| Matt Weismantel | Class B      | 4 years     | December 31, 2022      |
| Matthew Litt    | Alternate #1 | 2 years     | December 31, 2020      |

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Ms. Katz made a motion seconded by Mr. Liedtka to adopt Resolution 2019-1-31. All were in favor.

**TOWNSHIP OF CHESTERFIELD
RESOLUTION 2019-1-31**

**RESOLUTION AMENDING OFFICIAL DEPOSITORIES
FOR THE TOWNSHIP OF CHESTERFIELD**

WHEREAS, it is necessary to amending Resolution 2019-1-6 to address the Municipal Court Accounts pursuant to the Shared Services Agreement with Bordentown Township; and

BE IT HEREBY RESOLVED by the Township Committee of the Township of Chesterfield in the County of Burlington and State of New Jersey that Bank of America is hereby designated as depository for all court & bail monies of the Township of Chesterfield during the 2019 calendar year; and

BE IT FURTHER RESOLVED that all warrants or checks for the disbursement of money shall be made by any two (2) of the Township Committee members and by either the Treasurer, Tax Collector or Municipal Clerk. All wire transfers shall be initiated by the Treasurer and approved by the Municipal Clerk; and

BE IT FURTHER RESOLVED that said bank be and is hereby authorized to make payments from the funds on deposit with them upon and according to signed checks, drafts, notes and / or acceptances of the Township of Chesterfield pursuant to the list of accounts and authorized signatures.

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Mr. Liedtka made a motion seconded by Ms. Koetas-Dale to adopt Resolution 2019-1-32. All were in favor.

**TOWNSHIP OF CHESTERFIELD  
RESOLUTION 2019-1-32**

**RESOLUTION TO REFUND PROPERTY TAX OVERPAYMENT ON  
BLOCK 502 LOT 30.04 DUE TO VETERAN EXEMPTION**

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

**WHEREAS**, Resolution 2018-8-2 authorized the property tax exemption which created an overpayment of the property taxes in the amount of \$1,276.29; and

**NOW THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Chesterfield, County of Burlington, State of New Jersey, hereby approves the refund of property tax overpayment in the amount of \$1,276.29 to the property owner Jad K & LaRessa A. Aoun, 1 Greenview rive, Chesterfield, NJ 08515.

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Mr. Liedtka made a motion seconded by Ms. Koetas-Dale to adopt Resolution 2019-1-33. All were in favor.

**TOWNSHIP OF CHESTERFIELD
RESOLUTION 2019-33**

**RESOLUTION OF THE CHESTERFIELD TOWNSHIP COMMITTEE ADOPTING THE
LOCAL FINANCE BOARD'S APPROVAL OF
AND CONDITION TO THE CONSOLIDATION PLAN REGARDING
THE TOWNSHIP'S TWO FIRE DISTRICTS AS REQUIRED BY N.J.S.A. 40A:14-90.2**

WHEREAS, representatives for Chesterfield Township's two (2) Fire Districts have contemplated consolidation for more than a decade, and in October of 2018, the Chesterfield Township Committee submitted a formal application to the Local Finance Board ("LFB") seeking approval to consolidate Chesterfield Township's Fire Districts Nos. 1 and 2, which application was subsequently supplemented and modified in consultation with LFB staff, culminating ultimately in Chesterfield Township's application being scheduled for discussion at the LFB's January 9, 2019 and January 18, 2019 public meetings; and

WHEREAS, during the January 18, 2019 public meeting of the LFB, a quorum of eight (8) LFB members unanimously voted to approve Chesterfield Township's application for consolidation pursuant to N.J.S.A. 40A:14-90.2, "Consolidating two or more fire districts within one municipality;" and

WHEREAS, a small portion of Hamilton Township (Mercer County) consisting of approximately 30 households and referred to as "North Crosswicks," has historically received fire protection services from Chesterfield Township Fire District No. 1, dating back to approximately 1879, and Hamilton Township desires to continue receiving those fire protection services from Chesterfield's Consolidated Fire District No. 1; and

WHEREAS, the LFB's January 18, 2019 approval was conditioned on the execution of an agreement between Hamilton Township and Chesterfield's Consolidated Fire District No. 1 prior to the Consolidated Fire District's submission of its 2020 budget to the Department of Community Affairs, Division of Local Government Services, with a copy of the executed agreement delivered to the Division of Local Government Services upon final execution; and

WHEREAS, while Chesterfield Township would not be a party to this agreement, and has little control over the negotiation and execution of such an agreement between two other public entities, the Township Committee finds it appropriate to adopt this Resolution acknowledging the LFB's approval of Chesterfield Township's application for consolidation and accompanying condition, as such a Resolution is required by the operative fire district consolidation statute, N.J.S.A. 40A:14-90.2; and

WHEREAS, a draft agreement was provided to the Business Administrator and Township Solicitor of Hamilton Township on January 9, 2019, and, during a public meeting on January 15, 2019, the Township Council verbally authorized its Solicitor to

work with representatives for the Consolidated Fire District to finalize and execute the agreement in the near future.

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

1. Pursuant to N.J.S.A. 40A:14-90.2, the Township Committee hereby acknowledges and adopts the Local Finance Board's January 18, 2019 approval of the application for consolidation of Fire Districts Nos. 1 and 2, noting one condition (described in detail above).
2. Pursuant to N.J.S.A. 40A:14-90.2, the assets and debts of Fire Districts Nos. 1 and 2 shall be reapportioned pursuant to the approved consolidation plan and 2019 consolidated budget.
3. Pursuant to N.J.S.A. 40A:14-90.2, the consolidation shall become fully operative after the February 16, 2019 election during which the public shall elect five (5) Commissioners for Chesterfield's Consolidated Fire District No. 1, whose terms shall be decided by drawing lots at the first meeting of the newly elected Board of Fire Commissioners, pursuant to N.J.S.A. 40A:14-70.
4. The Chesterfield Township Solicitor is directed to assist, as necessary and as may be requested by representatives of Chesterfield's Consolidated Fire District No. 1, in finalizing and executing the agreement to ensure satisfaction of the Local Finance Board's single condition of the January 18, 2019 approval.
5. The Chesterfield Township Clerk is directed to forward certified copies of this Resolution to the New Jersey Division of Local Government Services, the Township of Hamilton, and the Board of Commissioners for Chesterfield Township Fire Districts Nos. 1 and 2.

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Ms. Koetas-Dale made a motion seconded by Mr. Liedtka to add Resolution 2019-1-34 to the agenda. All were in favor. Ms. Koetas-Dale made a motion seconded by Mr. Liedtka to adopt Resolution 2019-1-34. All were in favor.

**TOWNSHIP OF CHESTERFIELD  
RESOLUTION 2019-1-34**

**RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF  
NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY  
THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF  
LAW AND PUBLIC SAFETY**

**WHEREAS**, the Township of Chesterfield wishes to apply for funding of approximately \$25,000 with a match of \$135,241.83 for an approximate project total

cost of \$160,241.83 for a project under the State of New Jersey Safe and Secure Communities Grant Program #19-0307; and

**WHEREAS**, the subaward period is 2/27/19 through 2/26/20; and

**WHEREAS**, the Chesterfield Township Committee has reviewed the accompanying application and has approved said request; and

**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and the Township of Chesterfield for the purpose described in the application;

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

1. As a matter of public policy the Township of Chesterfield wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.
5. The Mayor is authorized to sign the necessary documents for said grant.

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Payment of Bills

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

Discussion

Street Lights:

Mr. Wilson referred to page 6 of Mr. Hirsh's report (in his absence) Mr. Hirsh reported that Section 170-28 indicates the Township prefers streetlights only at intersections, dangerous curves or other areas determined necessary in the name of public safety. Section 130-81 prescribes local, residential roadways have 0.4 foot candles of illumination. Without testing, Thorn Lane, in the area of +/- house #11 does not appear to meet this minimum. The Developer was not required to install a light in said location. The Township may elect to install the light, at the cost of \$10,854.58, quoted in April 2018 by PSE&G. The current cost may have changed.

On Preservation Boulevard, heading into Phase 6 of Heritage North, we were requested to look into potentially adding a light at the culvert crossing. The Developer appears to have installed their lighting according to their approval. ERI will perform a night light meter test to confirm existing lighting levels next week. There could also be other factors reducing the light in the area of the culvert crossings (ie. Street trees blocking the lights, etc.)

Ms. Koetas-Dale and Ms. Katz both agreed that they don't want to add a street light just because someone asks for it. They believe this will set a precedence. Chief Wilson believes it may be a safety concern. Chief Wilson and Mr. Hirsh plan to sit down between now and February 14th to look into this further. They will have their recommendations by the next meeting.

Knox Box:

Mr. Wilson suggests that we require Knox Box's for the condo units and any new commercial buildings. The Knox Box's will be located in the building's common area and will provide keys for all of the units in case of fire's, etc. so that the fireman can access the units without breaking window, doors, etc. The cost of the Knox box would be to the owner. This is very common. Mr. Wilson said that we will need to pass an ordinance and he will have something for the committee at the next meeting.

Preliminary Budget Questions:

Based on the Budget Advisory meetings, Mr. Wilson asked the Township Committee to give direction to the Budget Advisory Committee on how much money they should give to the outside organizations such as the Historical Society, Crosswicks Library and the Community Center. The committee did not make a decision and will get back to him.

Fenton Lane Park Recreation Building Name:

Mr. Wilson stated that Mr. Hirsh had recommended renaming the Fenton Lane Recreation Building in order to get more opportunities for grant funding. He suggested, "Fenton Lane Community & Recreation Center".

Department Liaisons:

Mayor Romeu reported that the Township Committee decided on having two liaisons for each department, same as last year. They will be as following:

Human Resources: Andrea Katz & Rita Romeu

Public Works/Buildings & Grounds: Jeremy Liedtka & Shreekant Dhopte

Recreation: Shreekant Dhopte & Andrea Katz

Finance: Denise Koetas-Dale & Shreekant Dhopte

Police: Mayor Rita Romeu

Additionally, there will be sub-committees that the Township Committee will be a part of as follows:

Budget Advisory Committee: Denise Koetas-Dale & Shreekant Dhopte

Municipal Alliance: Andrea Katz

Pipeline Taskforce: Andrea Katz & Rita Romeu

Bike and Pedestrian Paths: Shreekant Dhopte & Rita Romeu

Recreation Survey: Andrea Katz & Denise Koetas-Dale

Mayor Romeu stated she would like to see AG Advisory Board created again and meet a couple times a year.

Ms. Katz stated goals for 2019 as Sustainable NJ Certification and more community education regarding eh pipeline status. Mayor Romeu stated there was a letter that went out last year inviting everyone to a public meeting and it was not well attended.

Plowing/Salting County Roads:

Mr. Wilson tabled this discussion for another time due to too many outstanding questions not answered by the County.

Comments to the Public and Committee

Ms. Koetas-Dale made a motion seconded by Ms. Katz to open to the public.

Justin - Hamilton Auto asked about the Towing contract. He heard it was going to be discussed tonight. He had applied to be a tower and has not heard anything yet. Chief Wilson advised him the towing list was approved at the January 3rd meeting. Chief Wilson will check the list and get back to him tomorrow.

Hearing no further comments, Mr. Liedtka made a motion seconded by Ms. Koetas-Dale to go into Executive Session at 9:05 PM to discuss litigation regarding the SLR Pipeline and matters of attorney client privilege. All were in favor.

RESOLUTION 2019-1-35

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

WHEREAS, the Township Committee of the Township of Chesterfield is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6, et. seq.; and

WHEREAS, the Open Public Meetings Act, NJSA 10:4-12 provides that an Executive Session not open to the public may be held for certain specified purposes when authorized by Resolution; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chesterfield, assembled in public session on January 24, 2019 that an Executive Session closed to the public shall be held at 9:05 PM in the Chesterfield Township Municipal Building for the discussion of matters relating to the specific items designated above. It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

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Returned to regular session at 9:27 pm.

With no further comment Mr. Liedtka made a motion seconded by Ms. Koetas-Dale to adjourn the meeting. All were in favor. The meeting adjourned at 9:29 PM

Respectfully submitted,

Rachel Fryc, RMC  
Deputy Municipal Clerk