## AGENDA Tuesday, October 15, 2013

Regular Meeting Mayor and Borough Council Borough of Chatham 54 Fairmount Avenue Chatham, NJ 07928

**CALL MEETING** 

The meeting will be called to order at 7:30 p.m.

TO ORDER

SALUTE TO THE FLAG

## MOMENT OF SILENCE

ADEQUATE NOTICE

Statement re: Adequate Notice of Meeting

Pursuant to the requirements of R.S. 10:4-10, adequate notice of this meeting has been provided by including same in the Annual Notice, copies of which were posted on the Municipal Bulletin Board, on the main floor of the Municipal Building, e-mailed to the Independent Press, the Morris County Daily Record, the Star Ledger, the Chatham Courier, the Chatham Patch, and the Alternative Press and filed with the Borough Clerk, all on January 4, 2013.

**ROLL CALL** 

On a call of the roll the following officials should be present:

Mayor Bruce A. Harris

Council Member James J. Collander Council Member James Lonergan Council President John Holman Council Member Victoria Fife Council Member Gerald J. Helfrich

Robert J. Falzarano, Borough Administrator

James L. Lott, Jr., Borough Attorney Susan Caljean, Municipal Clerk

RESOLUTION #13-328
RESOLUTION TO ADOPT COUNCIL MEETING MINUTES

**BE IT RESOLVED,** by the Mayor and Council of the Borough of Chatham that the minutes from the following meeting are approved as typed and filed in the Borough Clerk's office:

Council Meeting, September 23, 2013

# RESOLUTION #13-329 RESOLUTION TO RECESS INTO CLOSED SESSION

**BE IT RESOLVED,** by the Borough Council of the Borough of Chatham that it recess into Closed Session to discuss the following subject matter(s) without the presence of the public in accordance with the provisions of R.S. 10:4-12b:

CONTRACTS: 1. Sale of vacant Borough Property- Mr. Lott

The matter(s) discussed will be made known to the public at such time as appropriate action is taken on said matter(s), and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of the Borough of Chatham, provided such disclosures will not violate Federal, State or local statutes and does not fall within the attorney-client privilege.

### RECONVENE INTO PUBLIC SESSION

## **DISCUSSION ITEMS**

- 1. Halloween Event- Mr. Britt
- 2. Kiwanis Fund Raiser Dinner Sign Posting- Mr. Arnesen
- 3. Artisan Guild Craft Show- Mr. Fagnant
- 4. CAF Gala Review-Mr. Ivans
- 5. Leaf Pick-up Update- Mr. Venezia
- 6. Passaic River Desnagging Project- Mr. DeNave
- 7. Best Practices- Mr. Falzarano

## MEETING OPEN TO THE PUBLIC

## NOTICE OF PUBLIC COMMENT

Hearing of citizens during the Public Comment section of the Agenda is an opportunity for any member of the public to be heard about issues which are/are not topics scheduled for Public Hearing tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to a reasonable length of time.

## SECOND READING ORDINANCE PROCEDURE

Mayor Harris asks **Council Member Collander** to proceed with Ordinance #13-18 E-10/11/13

## **Council Member Collander** reads Ordinance #13-18 entitled:

## HAZARDOUS SUBSTANCE ORDINANCE

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on September 12, 2013.

Mayor Harris asks the Clerk to give a summary of the legal notice.

The Clerk states: A legal notice was published indicating that Ordinance #13-18 was introduced and passed on first reading at the September 12, 2013 meeting and indicating that the second reading and public hearing would be carried to the Council meeting on October 15, 2013 for consideration of final adoption. Copies were made available to the general public and posted in accordance with the law.

Mayor Harris: The meeting is now open for a public hearing on the Ordinance and any member of the public may be heard.

Mayor Harris: I will now close the meeting to the public.

Council Member Collander: I offer the following Ordinance and move its adoption:

Resolved, that this Ordinance as read by title on second reading, at this regular meeting, be adopted and finally passed.

Council Member secon	nds the motion.
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Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Lonergan						
Holman						
Fife						
Helfrich						

Mayor Harris: I declare this Ordinance adopted and finally passed. I hereby request the Clerk to publish the proper notice of this adoption in the newspaper and to record the Ordinance in the proper places.

## SECOND READING ORDINANCE PROCEDURE

Mayor Harris asks Council Member Fife to proceed with Ordinance #13-19

## **Council Member Fife** reads Ordinance #13-19 entitled:

## AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY ACCEPTING GRANT OF EASEMENT OVER A PORTION OF 51 SUMMIT AVENUE (BLOCK 124, LOT 11).

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on September 23, 2013.

Mayor Harris asks the Clerk to give a summary of the legal notice.

The Clerk states: A legal notice was published indicating that Ordinance #13-19 was introduced and passed on first reading at the September 23, 2013 Council meeting and indicating that the second reading and public hearing would be at 7:30 pm on October 15, 2013 for consideration of final adoption. Copies were made available to the general public and posted in accordance with the law.

Mayor Harris: The meeting is now open for a public hearing on the Ordinance and any member of the public may be heard.

Mayor Harris: I will now close the meeting to the public.

Council Member Fife: I offer the following Ordinance and move its adoption:

Resolved, that this Ordinance as read by title on second reading, at this regular meeting, be adopted and finally passed.

Council Member	seconds the motion.
Council Member	SECONOS DE MODUON.

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Lonergan						
Holman						
Fife						
Helfrich						

Mayor Harris: I declare this Ordinance adopted and finally passed. I hereby request the Clerk to publish the proper notice of this adoption in the newspaper and to record the Ordinance in the proper places.

Council Liaison Reports		

**Affordable Housing Advisory Committee** 

Communications Technology Advisory Committee Mayor Bruce A. Harris

Community Gardens Advisory CommitteeVacantEnvironmental CommissionVacantOvernight Parking Advisory CommitteeVacant

**Cares & Shares Advisory Committee** James Lonergan **Municipal Pool Advisory Committee** James Lonergan **Joint Recreation Advisory Committee** James Lonergan **Shade Tree Commission** James Lonergan **Board of Health** John Holman John Holman **Community Garden Farmers' Market Advisory Committee** John Holman **Madison Chatham Joint Meeting** John Holman Mayors' Wellness Committee Victoria Fife **Project Community Pride** Victoria Fife **Chamber of Commerce** Victoria Fife **Planning Board** Victoria Fife **Public Arts Council Advisory Committee** Victoria Fife **Senior Center of the Chathams** Victoria Fife 9/11 Memorial Advisory Committee Gerald J. Helfrich

Senior Center of the ChathamsVictoria Fife9/11 Memorial Advisory CommitteeGerald J. HelfrichHistoric Preservation CommissionGerald J. HelfrichBoard of EducationGerald J. HelfrichTraffic Safety Advisory CommitteeJames Collander

MAYOR'S REPORT Mayor Bruce A. Harris

ADMINISTRATOR'S REPORT Robert J. Falzarano

## **RESOLUTION #13-330**

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, ACCEPTING BID FOR THE SALE OF CERTAIN BOROUGH-OWNED REAL PROPERTY LOCATED AT 83 CHATHAM STREET (BLOCK 17, LOT 6).

**WHEREAS**, the Borough of Chatham is the owner of certain real property commonly known as 83 Chatham Street and designated as Block 17, Lot 6 on the Borough Official Tax Map (the "Property"); and

**WHEREAS**, pursuant to Resolution # 13-313 adopted the Mayor and Borough Council on September 17, 2013, the Mayor and Borough Council of the Borough of Chatham authorized the sale of the Property by sealed bid in accordance with the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 et seq.; and

**WHEREAS**, the Borough Clerk received and opened one (1) bid for the Property on October 3, 2013 from Michael P. Morrissey and Alena M. Morrissey of 81 Chatham Street, Chatham, New Jersey 07928 in the amount of Fifty Thousand One Hundred Eleven Dollars and Eleven Cents (\$50,111.11); and

**WHEREAS**, the Morrisseys' bid was conforming to all material requirements of Resolution # 13-313 and the Invitation to Bidders; and

**WHEREAS**, the Mayor and Borough Council desire to accept the Morrisseys' bid for the Property.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham as follows:

- 1. The Mayor and Borough Council hereby accept the bid for sale of the Property submitted by Michael P. Morrissey and Alena M. Morrissey of 81 Chatham Street, Chatham, New Jersey 07928 in the amount of Fifty Thousand One Hundred Eleven Dollars and Eleven Cents (\$50,111.11).
- 2. The Property is sold subject to the terms and conditions of Resolution # 13-313 and the Invitation of Bidders.
- 3. The successful bidder is directed to prepare a quit claim deed and contract for sale for the Property. The deed and contract for sale shall be in a form acceptable to the Borough Attorney.
- 4. The Closing shall be held at the office of the Clerk, Borough Hall, 54 Fairmount Avenue, Chatham, New Jersey at 10:00 a.m. on a date which shall be mutually satisfactory to the parties, but not later than the date which is sixty (60) days after the date of this Resolution.
- 5. All Borough employees and officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

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## CONSENT AGENDA

The following items are considered to be routine by the Chatham Borough Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Resolution #13-331 through Resolution #13-342 have been placed on the Consent Agenda.

RESOLUTIONS REMOVED FROM THE CONSENT AGENDA

## **APPOINTMENT**

**RESOLUTION #13-331** 

RESOLUTION TO APPOINT SEAN CONLAN TO THE FARMERS' MARKET ADVISORY COMMITTEE AS JUNIOR MEMBER WITH A TERM TO EXPIRE ON DECEMBER 31, 2013

**BE IT RESOLVED,** by the Mayor and Council of the Borough of Chatham that Sean Conlan be appointed as a member of the Farmers' Market Advisory Committee as a Junior Member.

## **FINANCE**

## RESOLUTION #13-332 RESOLUTION TO APPROVE PAYMENT OF VOUCHERS

**WHEREAS,** vouchers for payment have been submitted to the Borough Council by the various municipal departments.

**BE IT RESOLVED,** by the Borough Council of the Borough of Chatham that all vouchers approved by the Finance Chairman be paid subject to the certification of the availability of funds by the Director of Finance.

## RESOLUTION #13-333 RESOLUTION TO REFUND PROPERTY TAXES

**BE IT RESOLVED,** by the Mayor and Council of the Borough of Chatham that a refund of property taxes be issued to the individuals listed below as follows:

## BLOCK/LOT OWNERS & PROPERTY ADDRESS AMOUNT YEAR/QTR

118/46 Mia Property 45-8 S. Passaic Avenue \$84.35 2014/1<sup>st</sup> Qtr. Title company overpaid

\*Please make check payable & mail to:

Associated Title Agency 64 West Main Street Freehold, NJ 07728

**RESOLUTION #13-334** 

RESOLUTION TO RENEW ALCOHOLIC BEVERAGE LICENSE FOR THE YEAR JULY 1, 2013 THROUGH JUNE 30, 2014

**BE IT RESOLVED,** by the Mayor and Council of the Borough of Chatham that the Municipal Clerk is hereby authorized and directed to issue a renewal of the following Alcoholic Beverage License for the year July 1, 2013 through June 30, 2014; and

**BE IT FURTHER RESOLVED,** that said license will become effective subject to any and all conditions imposed, where applicable.

## PLENARY RETAIL DISTRIBUTION LICENSE

**BORO/STATE FEE** 

SDR Liquors Inc.

1404-44-004-004

\$1,600.00/\$200.00

## **RESOLUTION #13-335**

RESOLUTION FOR A PERSON TO PERSON TRANSFER OF LIQUOR LICENSE #1404-44-004-004 SDR LIQUORS INC. TO SRINIDHI LIQUORS, LLC AS AN IN POCKET LICENSE

**BE IT RESOLVED,** by the Mayor and Council of the Borough of Chatham that the person to person transfer of liquor license #1404-44-004-004 be hereby approved as all requirements have been met.

## **PERSONNEL**

### **RESOLUTION #13-336**

RESOLUTION TO EMPLOY ROBERT C. SWEETIN AS A FULL TIME PARKING ENFORCEMENT OFFICER FOR THE BOROUGH OF CHATHAM POLICE DEPARTMENT

**WHEREAS**, the Chief of Police has recommended that Robert C. Sweetin be employed as full time Parking Enforcement Officer for the Borough of Chatham Police Department, at a salary of \$44,880.00 effective October 16, 2013.

**BE IT RESOLVED,** by the Mayor and Council of the Borough of Chatham that it directs the Chief of Police to employ Robert C. Sweetin as a full time Parking Enforcement Officer of the Borough of Chatham Police Department, at a salary of \$44,880.00 effective October 16, 2013; to be prorated for the remainder of 2013; and

**BE IT FURTHER RESOLVED,** that the Chief of Police is authorized to undertake and execute such employment documents as are necessary to implement this resolution.

## **MISCELLANEOUS**

### **RESOLUTION #13-337**

# RESOLUTION TO AUTHORIZE THE RELOCATION OF THE COMMUNITY GARDEN TO WOODLAND PARK AND ESTABLISH THE JOINT COMMUNITY GARDEN OF THE CHATHAMS

**WHEREAS,** during 2010 with the guidance of the Chatham Borough Land and Historic Conservancy Committee, there was formed a community garden sub-committee; and

**WHEREAS,** the ad hoc members of the sub-committee community "farmers" were the enthusiastic, and hardworking volunteers who made the pilot garden on the PSE&G right of way such a big success; and

WHEREAS, the pilot garden won an award from Morris Tomorrow; and

**WHEREAS**, the Chatham Borough Mayor and Council approved the community garden; and

**WHEREAS,** on July 15, 2010, the license agreement between Chatham Borough and PSE&G was approved by the Chatham Borough Council and PSE&G; and

**WHEREAS,** on March 18, 2013, Richard Franklin, PSE&G Corporate Properties Manager, notified the Borough Engineer that PSE&G established new "parameters" to allow parking on the PSE&G transmission right-of-ways; and

**WHEREAS,** the March 18, 2013 letter from Richard Franklin included the "guidelines' for maintaining the community garden on PSE&G's transmission right-of-way; and

**WHEREAS,** the new "guidelines" promulgated by PSE&G would reduce the number of garden plots from sixty to nine plots; and

**WHEREAS**, the reduction of the number of garden plots eliminated the viability for the Chatham Borough Community Garden to be located at the Division Avenue location; and

**WHEREAS**, the Chatham Borough Mayor and Council support the community garden and the benefits that the garden provides to the resident farmers of Chatham Borough and Chatham Township; and

**WHEREAS,** Woodland Park was inspected by the Borough Engineer and members of the Community Garden Committee; and

**WHEREAS,** the Borough Engineer and members of the Community Garden Committee agree that Woodland Park would be an appropriate location for the Community Garden; and

**WHEREAS**, the Chatham Township Committee agree that Woodland Park is an excellent location for a Joint Community Garden.

**BE IT RESOLVED,** by the Mayor and Council of the Borough of Chatham that the Joint Community Garden of the Chathams is hereby established as follows:

- **1.** The Joint Community Garden of the Chathams shall be located on the Woodland Park property.
- 2. The location of the garden within the Woodland Park site will be determined by the Borough Engineer, in consultation with the Borough and Township Administrators and members of the Joint Community Garden Committee of the Chathams.
- **3.** The Chatham Borough Council and the Chatham Township Committee shall appoint four members from each community to the Chatham Joint Community Garden Committee that shall provide recommendations to both governing bodies for membership and the operation of the Joint Chatham Community Garden.
- **4.** One member of the Chatham Borough Council and Chatham Township Committee shall be appointed to serve as liaisons.
- 5. The Chatham Borough Council and Chatham Township Committee agree that the initial cost to prepare the Community Garden site will be paid equally by both municipalities and that the costs incurred will be paid back to each municipality from the Community Garden Trust Fund.
- **6.** After each municipality is reimbursed for the initial costs to prepare the community garden, all future expenses to maintain the Joint Community Garden shall be paid from the Community Garden Trust Fund.

## **RESOLUTION #13-338**

RESOLUTION OF THE MAYOR AND BOROUGH COUNCILOF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, TO ESTABLISH AND APPOINT MEMBERS OF THE JOINT COMMUNITY GARDEN ADVISORY COMMITTEE

**WHEREAS,** Chatham Borough and Chatham Township have established a Joint Community Garden; and

WHEREAS, the Joint Community Garden resolutions adopted by Chatham Borough and Chatham Township authorize the Joint Community Garden Advisory Committee, number of committee members and the appointment of a liaison from both governing bodies; and

**WHEREAS,** the Council of the Borough of Chatham has determined that it needs advice with respect to the formation of polices for the operation and administration of the Joint Community Garden.

**BE IT RESOLVED,** by the Mayor and Council of the Borough of Chatham that the following individuals be appointed to the Joint Community Garden Advisory Committee for 2014:

## **Joint Community Garden Advisory Committee**

#### Name

Councilman John Holman, Liaison Katey DePinto Mike Hersey Dick Plambeck Bruce Ferguson

## **RESOLUTION #13-339**

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, AUTHORIZING EXTENSION OF THE AGREEMENT WITH THE SCULPTURE FOUNDATION, INC.

**WHEREAS**, the Borough of Chatham (the "Borough") entered into an agreement with the Sculpture Foundation, Inc. dated May 5, 2010, along with any existing renewals, to exhibit the sculptures entitled Attic Trophy and Crescent (the "Agreement"); and

**WHEREAS**, the Borough, upon the recommendation of the Chatham Borough Public Arts Council, and the Sculpture Foundation, Inc. wish to extend the term of the Agreement for an additional period terminating on December 1, 2014 pursuant to a letter agreement in substantially the same form as the agreement attached hereto and made part of this Resolution; and

**WHEREAS**, the Borough Council has determined that the continued exhibition of the sculptures promotes public appreciation and knowledge of public sculpture and desires to authorize the extension of the Agreement.

**BE IT RESOLVED,** by the Mayor and Council of the Borough of Chatham as follows:

1. The Mayor and Borough Clerk of the Borough of Chatham be and hereby are authorized to execute a letter agreement extending the Agreement with the Sculpture Foundation, Inc. to exhibit the sculptures entitled Attic Trophy and Crescent, by letter

- agreement in substantially the same form as the agreement attached hereto and made a part hereof.
- 2. All Borough officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

## **RESOLUTION #13-340**

RESOLUTION TO AUTHORIZE THE MAYOR TO SIGN A CONTRACT WITH JAMES EBBINGHOUSEN OF CHRISTMAS DÉCOR FOR THE INSTALLATION AND REMOVAL OF WHITE LIGHTS ON MAIN STREET

**BE IT RESOLVED,** by the Borough Council of the Borough of Chatham hereby authorizes the Mayor to sign a contract with James Ebbinghousen of Christmas Décor for the installation of white lights on Main Street on November 15, 2013 and the removal of the white lights by January 15, 2014 from account # T-17-56-000-213.

## **RESOLUTION #13-341**

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, AUTHORIZING THE SALE OF CERTAIN BOROUGH-OWNED REAL PROPERTY LOCATED AT 57 WATCHUNG AVENUE (BLOCK 107, LOT 25).

**WHEREAS**, the Borough of Chatham is the owner of certain real property commonly known as 57 Watchung Avenue and designated as Block 107, Lot 25 on the Borough Official Tax Map (the "Property"); and

**WHEREAS**, the Local Lands and Buildings Law, N.J.S.A. 40A:12-13, authorizes the Borough to sell any real property, capital improvements or personal property, or interests therein, not needed for public use by public auction to the highest bidder; and

**WHEREAS**, the Mayor and Borough Council of the Borough of Chatham have determined that the Property is no longer needed for public use and that it is in the best interest of the Borough to sell the Property; and

**WHEREAS**, the Mayor and Borough Council wish to authorize the sale of the Property by public sale at auction to the highest bidder.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham as follows:

1. The Mayor and Borough Council hereby declare that the Property is no longer needed for public use.

- 2. The Borough-owned property commonly known as 83 Chatham Street and designated as Block 17 Lot 6 on the Borough Tax Map shall be offered for sale by open public sale at auction to the highest bidder, pursuant to N.J.S.A. 40A:12-13. Said auction shall be conducted on November 6, 2013 at 10:00 a.m., or as soon thereafter as the matter may be reached, at Borough Hall, 54 Fairmount Avenue, Chatham, New Jersey.
- 3. There shall be a minimum bid price for the Property of \$275,000.00, but upon completion of bidding, the highest qualified bid may be accepted or all bids may be rejected by the Borough.
- 4. The Property is being sold with a bulk variance to permit a front yard setback of 19 feet along Girard Avenue where 30 feet is required.
- 5. The Property shall be sold subject to the terms and conditions of this Resolution and the Invitation of Bidders. The Invitation to Bidders shall be in substantially the same form as the notice attached hereto and made a part hereof this Resolution.
- 6. Notice of the sale shall be advertised in the Chatham Courier and posted on the bulletin board at Borough Hall in accordance with N.J.S.A. 40A:12-13(a).
  - **7.** All Borough employees and officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

## **RESOLUTION #13-342**

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, TO ESTABLISH A DEDICATION BY RIDER FOR THE "EXPLORE CHATHAM" PHOTOGRAPHY CONTEST 2013 TRUST FUND SPONSORED BY THE ENVIRONMENTAL COMMISSION AND THE OPEN SPACE AND HISTORIC PRESERVATION TRUST ADVISORY COMMITTEE

**WHEREAS,** permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS,** N.J.S.A. 40A:5-29 permits the Borough to use dedicated revenues anticipated during calendar year 2013 from charitable contributions in support of the "Explore Chatham" photography contest in 2013 for the purposes to which said contributions are made; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the "Explore Chatham" photography contest in 2013 Trust Fund are hereby anticipated as revenue

and are hereby appropriated for the purpose to which said contributions are made in accordance with N.J.S.A. 40A:5-29.

**BE IT RESOLVED,** by the Mayor and Borough Council of the Borough of Chatham as follows:

- 1. The Mayor and Borough Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the "Explore Chatham" photography contest in 2013 Trust Fund in accordance with N.J.S.A. 40A:5-29.
- 2. The Borough Clerk is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services
  - 3. All Borough officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

CONSENT AGENDA VOTE:  Mayor Harris asks Council Member to proceed with the Resolutions listed on the Consent
Agenda, Resolutions #13-331 through #13-342.
Council Member: I would like to make a motion to allow the resolutions on this evening's agenda to be approved by consent of the Council; and I so move.
Seconded by:
DECOLUTION #12 242

## RESOLUTION #13-343

## RESOLUTION TO RECESS INTO CLOSED SESSION

**BE IT RESOLVED,** by the Borough Council of the Borough of Chatham that it adjourn into Closed Session to discuss the following subject matter(s) without the presence of the public in accordance with the provisions of R.S. 10:4-12b:

CONTRACTS: 1. Park Mobile- Mr. Lott

- 2. Property Easement- Mr. Lott/Mr. DeNave
- 3. Weichert Land Donation- Mr. DeNave

LITIGATION: 1. Property Encroachments- Mr. Lott/Mr. Falzarano

The matter(s) discussed will be made known to the public at such time as appropriate action is taken on said matter(s), and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of the Borough of Chatham, provided such disclosures will not violate Federal, State or local statutes and does not fall within the attorney-client privilege.