

AGENDA
March 28, 2016

Regular Meeting
Mayor and Borough Council

Borough of Chatham
54 Fairmount Avenue
Chatham, NJ 07928

CALL MEETING TO ORDER The meeting will be called to order at 7:30 p.m.

SALUTE TO FLAG

MOMENT OF SILENCE

STATEMENT OF ADEQUATE NOTICE Pursuant to the requirements of the Open Public Meetings Act, 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 Borough Hall, emailed to the Daily Record, the Star Ledger, the Chatham Courier, the Chatham Patch, and The Alternative Press and filed with the Borough Clerk, all on January 11, 2016.

ROLL CALL Mayor Bruce A. Harris
 Council Member James J. Collander
 Council President James Lonergan
 Council Member Victoria Fife
 Council Member Gerald J. Helfrich
 Council Member Leonard Resto
 Council Member Peter Hoffman
 Robert J. Falzarano, Borough Administrator
 James L. Lott, Jr., Borough Attorney
 Robin R. Kline, Borough Clerk

PROCLAMATIONS

NATIONAL AUTISM AWARENESS, ACCEPTANCE AND INCLUSION MONTH
APRIL 2016

WHEREAS, autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it; and

WHEREAS, as more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 68 children nationally and 1 in 45 in New Jersey; and

WHEREAS, while there is no cure for autism, it is well-documented that if individuals with autism receive early and intensive treatment throughout their lives, they lead significantly improved lives; and

WHEREAS, individuals with autism often require a lifetime of specialized and community support services to ensure their health and safety and to support families' resilience as they manage the psychological and financial burdens autism can present; and

WHEREAS, Autism New Jersey is spearheading an awareness effort in order to educate parents, professionals and the general public about autism and its effects.

BE IT RESOLVED that I, Bruce A. Harris, Mayor of the Borough of Chatham, do hereby proclaim April 2016 as NATIONAL AUTISM AWARENESS MONTH in the Borough of Chatham, and urge all employees and residents to participate in our municipality's National Autism Awareness Month activities, in order to become better educated about autism and create a better community for individuals with autism.

NATIONAL PUBLIC HEALTH WEEK APRIL 4-10, 2016

WHEREAS, since 1995, the American Public Health Association ("APHA") through its sponsorship of National Public Health Week has been educating the public, policymakers, and public health professionals on issues important to improving the public's health; and

WHEREAS, during the first full week of April each year, APHA brings together communities across the United States to observe National Public Health Week as a time to recognize the contributions of public health and to highlight issues that are important to improving the health of our nation; and

WHEREAS, some of the greatest achievements of public health include immunizing residents against diseases, identifying and controlling infectious diseases, preparing residents for public health emergencies, improving health for women and children, providing safer and healthier foods, implementing occupational health safety measures, and promoting healthy behaviors, including increased physical activity, good nutrition, and tobacco prevention and cessation; and

WHEREAS, public health is the foundation for a brighter tomorrow. When we invest in the safety and well-being of all Americans, we enrich our communities, bolster our economy, and strengthen our Nation.

BE IT RESOLVED, that I, Bruce A. Harris, Mayor of the Borough of Chatham, proclaim the week of April 4th through April 10th, 2016, as NATIONAL PUBLIC HEALTH WEEK in Chatham Borough, and together with the Borough Council and the Chatham Borough Board of Health, encourage all residents to observe National Public Health Week and to make healthy lifestyle choices to live healthier and longer lives.

RESOLUTION #16-146

RESOLUTION TO ADOPT COUNCIL MEETING MINUTES

BE IT RESOLVED, by the Council of the Borough of Chatham that the minutes from the following meeting are approved as prepared and shall be filed as a permanent record in the Borough Clerk's office:

March 14, 2016

BE IT FURTHER RESOLVED, by the Council of the Borough of Chatham that the minutes from the following Closed Session meeting(s) are approved as prepared and shall be filed as a permanent record in the Borough Clerk's office:

March 14, 2016

DISCUSSION ITEMS

1. Eagle Scout Project – Matt Piechnik, Eagle Scout Candidate
 2. JCP&L Update – Rob Walton, JCP&L
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MEETING OPEN TO THE PUBLIC

NOTICE OF PUBLIC COMMENT TIME LIMIT

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.

REPORTS

Council Committees

Budget and Finance	Council President James Lonergan
Long Range Traffic & Pedestrian Safety Planning	Council Member James J. Collander
Public Safety & Emergency Services	Council Member James J. Collander
Personnel	Council Member Leonard Resto
Public Works Planning/Community Services	Council Member Victoria Fife
Shared Services & 3rd Party Agreements	Council Member Gerald Helfrich

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

RESOLUTIONS FOR SEPARATE ACTION

RESOLUTION #16-147

RESOLUTION TO INTRODUCE THE 2016 MUNICIPAL BUDGET

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the local Municipal Budget for the year 2016:

Municipal Budget

Revenues

General Revenues	\$ 5,672,740.86
Local Tax for Municipal Purposes	\$ 7,699,771.42
Minimum Library Tax	<u>\$ 887,000.00</u>
	\$14,259,512.28

Appropriations

Municipal Purposes	\$12,515,331.54
Reserve for Uncollected Taxes	<u>\$ 1,744,180.74</u>
Total General Appropriations	\$14,259,512.28

Water Operating Budget

Revenues

Rents and Fees	\$ 1,830,308.00
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Appropriations	
Expenses	\$ 1,830,308.00
<u>Solid Waste Budget</u>	
Revenues	
Rents and Fees	\$ 574,800.00
Appropriations	
Expenses	\$ 574,800.00

And,

BE IT FURTHER RESOLVED, that said Budget shall be published in the official newspapers of the Borough together with a public notice that the public hearing will be held in the Municipal Building on April 25th at 7:30 p.m., or as soon thereafter as the matter can be reached by the Borough Council.

Council President Lonergan: I offer Resolution #16-147 and move its adoption on first reading.

Council Member _____ seconds the motion.

Mayor Harris asks the Borough Clerk for a Roll Call Vote:

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Lonergan						
Fife						
Helfrich						
Resto						
Hoffman						

RESOLUTION #16-148

SPECIAL EMERGENCY RESOLUTION — MASTER PLAN UPDATE (5-year Special Emergency)

WHEREAS, it is necessary to make a Special Emergency Appropriation to meet certain extraordinary expenses incurred, or to be incurred, for the preparation of the Borough's Master Plan Update, which is required pursuant to the planning laws of the State of New Jersey; and

WHEREAS, N.J.S.A. 40A:4-53 provides that it shall be lawful to make such appropriation, which appropriation shall be provided for in the annual budgets of the next five (5) succeeding years by the inclusion of an appropriation of at least one-fifth (1/5) of the amount authorized, pursuant to such statute.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, by not less than 2/3 of all governing body members affirmatively concurring, that in accordance with N.J.S.A. 40A:4-53 a special emergency appropriation is hereby authorized to be made for the Borough's Master Plan Update, in the total amount of \$45,000.00; and

BE IT FURTHER RESOLVED, that said special emergency appropriation shall be provided for in the annual budgets of the next five (5) succeeding years by the inclusion of not less \$9,000.00, at least one-fifth (1/5) of the amount authorized herein; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall file two (2) certified copies of this resolution with the Director of the Division of Local Government Services; however, no approval is required from the Division.

Council President Lonergan: I offer Resolution #16-148 and move its adoption.

Council Member _____ seconds the motion.

Mayor Harris asks the Borough Clerk for a Roll Call Vote:

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Lonergan						
Fife						
Helfrich						
Resto						
Hoffman						

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 #16-149 through Resolution #16-161 have been placed on the Consent Agenda.

RESOLUTION[S] REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION AND VOTE

RESOLUTION #16-

CONTRACTS

RESOLUTION #16-149

RESOLUTION APPROVING A CONTRACT BY AND BETWEEN THE BOROUGH OF CHATHAM AND TEAMSTERS LOCAL NO. 469 FOR THE CHATHAM BOROUGH DEPARTMENT OF PUBLIC WORKS

WHEREAS, negotiations were entered into between the Borough of Chatham and Teamsters Local No. 469 for the Chatham Borough Department of Public Works for purposes of collective bargaining with respect to rates of pay, hours of employment and other terms and conditions of employment for all full time members of Teamsters Local No. 469; and

WHEREAS, as a result of these negotiations an agreement was reached by the parties.

BE IT RESOLVED by the Council of the Borough of Chatham that the contract between the Borough of Chatham and Teamsters Local No. 469 for the Chatham Borough Department of Public Works for the period January 1, 2016 through December 31, 2018 is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the collective bargaining agreement with Teamsters Local No. 469 for the Chatham Borough Department of Public Works on behalf of the Borough.

RESOLUTION #16-150

RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO LTI, INC. FOR GRASS AND PROPERTY MAINTENANCE SERVICES

WHEREAS, the Director of Public Works solicited proposals from three (3) qualified contractors for grass and property maintenance services for the 2016 calendar year; and

WHEREAS, the following three (3) quotations were received:

<u>VENDOR</u>	<u>QUOTE AMOUNT</u>
1. LTI, Inc.	\$ 33,910.00
2. Donofrio & Son Inc.	\$ 34,272.00
3. NMS Landscapes	\$ 77,825.00

And,

WHEREAS, the value of this contract will exceed 15% of the bid threshold, but will be less than the bid threshold of \$40,000.00 and, therefore, may be awarded by soliciting competitive quotes without advertising for bids under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, this contract is awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Director of Public Works recommends that an award of the contract be made to LTI, Inc., 70-76 Passaic Avenue, Florham Park, NJ 07932 in the amount of \$33,910.00; and

WHEREAS, the Chief Financial Officer has confirmed that sufficient funds are available in Current Fund Account #6-01-28-375-258 for the award of this contract.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby authorize the Mayor to execute the contract with LTI, Inc., in the amount of \$33,910.00, in accordance with the specifications upon which quotations were received and accepted; and

BE IT FURTHER RESOLVED, that all Borough officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this resolution.

FINANCE

RESOLUTION #16-151

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 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 Chief Financial Officer.

RESOLUTION #16-152

RESOLUTION AUTHORIZING THE RELEASE AND RETURN OF A CASH PERFORMANCE BOND FOR WORK COMPLETED AT 74 NORTH PASSAIC AVENUE

WHEREAS, Mr. Stan Babiak submitted a cash bond in the amount of \$3,500.00 to the Borough of Chatham in 2012 for work to be performed at 74 North Passaic Avenue; and

WHEREAS, by Resolution #12-364 adopted by the Borough Council on November 12, 2012, a partial release of the cash bond in the amount of \$1,000.00 was returned by escrow check; and

WHEREAS, the Borough Engineer has received a request from Mr. Babiak seeking the Borough's release of the remaining \$2,500.00 balance of the cash bond; and

WHEREAS, the Borough Engineer has reviewed the request and has determined that all conditions set forth in his letter dated August 13, 2012 have been complied with.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby authorize the release of the remaining balance of the cash bond in the amount of \$2,500.00 to Mr. Babiak by escrow check; and

BE IT FURTHER RESOLVED, that all other Borough officials and employees are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

BOARDS, COMMISSIONS & COMMITTEES

RESOLUTION #16-153

RESOLUTION ACCEPTING THE 2015 ANNUAL ACCOMPLISHMENT REPORT OF THE CHATHAM BOROUGH SHADE TREE COMMISSION

WHEREAS, by Resolution #16-140 the Borough Council adopted the Shade Tree Commission's third five-year Community Forestry Management Plan in accordance with the New Jersey Shade Tree and Community Forestry Assistance Act ("the Act"); and

WHEREAS, the New Jersey Community Forestry Program requires that an Annual Accomplishment Report be submitted to the New Jersey Forestry Service summarizing the accomplishments of the Shade Tree Commission for that year with respect to the goals of their Community Forestry Plan in order to achieve and maintain Approved Status under the Act to be eligible for Community Stewardship Incentive Program (CSIP) grant funding; and

WHEREAS, the Shade Tree Commission has prepared its 2015 Annual Accomplishment Report and wishes to submit it to the Community Forestry Program to maintain its Approved Status under the Act.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby accept the Shade Tree Commission's 2015 Annual Accomplishment Report; and

BE IT FURTHER RESOLVED, by the Council that the Mayor is hereby authorized to sign the Community Forestry Management Plan Annual Accomplishment Report form that is to be submitted with the Shade Tree Commission's 2015 Annual Accomplishment Report to the New Jersey Department of Environmental Protection, State Forestry Service - Community Forestry Program; and

BE IT FURTHER RESOLVED, that all other Borough officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

PERSONNEL

RESOLUTION #16-154

RESOLUTION TO HIRE DAVID ALLAN AS A SERVICE PERSON IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Borough of Chatham publicly advertised the job opening for the position of a Service Person in the Department of Public Works and solicited resumes and applications from interested candidates; and

WHEREAS, the Public Works selection committee (the “Committee”) conducted interviews of interested and qualified candidates; and

WHEREAS, after considering all interested and qualified candidates, the Committee found that David Allan is the best-qualified candidate and has recommended that he be hired for the Service Person position in the Department of Public Works, to be effective April 1, 2016 with an annual starting salary of \$36,115.00, which is to be pro-rated for the remainder of the calendar year.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the Committee and hereby authorize that David Allan shall be hired as a Service Person in the Department of Public Works, to be effective April 1, 2016 with an annual starting salary of \$36,115.00, which shall be pro-rated for the remainder of the calendar year; and

BE IT FURTHER RESOLVED, that the terms and conditions of David Allan’s employment shall be in accordance with the Department of Public Works collective bargaining unit contract and in accordance with provisions set forth in the offer of employment letter from Tony Torello, Director of Public Works, dated March 1, 2016

RESOLUTION #16-155

RESOLUTION AUTHORIZING THE HIRING OF WILLIAM CONROY AS A CROSSING GUARD FOR THE BOROUGH OF CHATHAM POLICE DEPARTMENT

WHEREAS, the Chief of Police has informed that a vacancy currently exists on the Borough of Chatham’s Police Department Crossing Guard roster; and

WHEREAS, the Chief of Police recommends the hiring of William Conroy to fill the vacancy.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby authorize the hiring of William Conroy as a Crossing Guard for the Borough of Chatham Police Department effective March 28, 2016, at the rate of \$22.00 per hour.

RESOLUTION #16-156

RESOLUTION AUTHORIZING THE HIRING OF EMPLOY LORRAINE TORTORELLA AS A CROSSING GUARD FOR THE BOROUGH OF CHATHAM POLICE DEPARTMENT

WHEREAS, the Chief of Police has informed that a vacancy currently exists on the Borough of Chatham’s Police Department Crossing Guard roster; and

WHEREAS, the Chief of Police recommends the hiring of Lorraine Tortorella to fill the vacancy.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby authorize the hiring of Lorraine Tortorella as a Crossing Guard for the Borough of Chatham Police Department effective March 28, 2016, at the rate of \$22.00 per hour.

RESOLUTION #16-157

RESOLUTION AUTHORIZING THE HIRING OF EMPLOY ALEXANDER SWEETIN AS A CROSSING GUARD FOR THE BOROUGH OF CHATHAM POLICE DEPARTMENT

WHEREAS, the Chief of Police has informed that a vacancy currently exists on the Borough of Chatham’s Police Department Crossing Guard roster; and

WHEREAS, the Chief of Police recommends the hiring of Alexander Sweetin to fill the vacancy.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby authorize the hiring of Alexander Sweetin as a Crossing Guard for the Borough of Chatham Police Department effective March 28, 2016, at the rate of \$22.00 per hour.

SHARED SERVICES

RESOLUTION #16-158

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEGAL RETAINER FOR LEGAL ENVIRONMENTAL SERVICES RELATED TO THE PROPOSED PILGRIM OIL PIPELINE PROJECT

WHEREAS, several municipalities in northern New Jersey (the “Municipal Pipeline Group”) have joined efforts to ensure that their communities’ concerns and interests are protected with respect to the proposed Pilgrim Pipeline project; and

WHEREAS, the Municipal Pipeline Group is seeking to retain the expert legal environmental services of John M. Scagnelli, Esq. of the law firm Scarinci & Hollenbeck, LLC, 1100 Valley Brook Avenue, Lyndhurst, New Jersey 07071 to navigate the complex regulatory procedures and to advise the group on land use and environmental issues in this matter; and

WHEREAS, each municipal member of the Municipal Pipeline Group will share in the cost of the legal retainer and fees for legal environmental services relating to the proposed Pilgrim Pipeline project; and

WHEREAS, it is in the best interest of the Borough to participate in the Municipal Pipeline Group and to share in the cost of the legal retainer and fees; and

WHEREAS, the Chief Financial Officer has confirmed that funds in the amount of \$6,000.00 are available in Current Fund Account #6-01-20-155-201 for this purpose.

BE IT RESOLVED, by the Council of the Borough of Chatham that the Mayor is hereby authorized to execute a Municipal Pipeline Group Legal Retainer Agreement for legal environmental services relating to the proposed Pilgrim Pipeline project with John M. Scagnelli, Esq. of the law firm Scarinci & Hollenbeck, LLC; and

BE IT FURTHER RESOLVED, that all other Borough officials and employees are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

OTHER

RESOLUTION #16-159

RESOLUTION APPROVING THE PUBLIC BUILDINGS AND GROUNDS MONUMENTS AND MEMORIALS POLICY AND PROCEDURE

WHEREAS, it is the general policy of the Borough of Chatham to recognize the contributions of a resident or employee who has given his or her life in service to the United States of America, State of New Jersey, County of Morris, or the Borough of Chatham, as well as, private memorials that may recognize a life-long resident or relative in Chatham Borough; and

WHEREAS, the Mayor and Council wish to establish a policy that defines monuments and memorials and sets forth an application and approval process for the placement of monuments and memorials within the Borough; and

WHEREAS, by Resolution #15-225, the Borough Council approved the establishment of the Monuments and Memorials for Chatham Borough Trust Fund in accordance with N.J.S.A. 40A:5-29 to pay expenditures for the purchase, installation, and maintenance of monuments and memorials approved by the Mayor and Council.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Public Buildings and Grounds Monuments and Memorials Policy and Procedure is hereby approved; and

BE IT FURTHER RESOLVED, that all other Borough officials and employees are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

RESOLUTION #16-160

RESOLUTION APPROVING CHATHAM BOROUGH FIRE DEPARTMENT ASSOCIATION, INC. TO CONDUCT A FISHING DERBY AT KELLEY'S POND

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Chatham Borough Fire Department Association, Inc. is hereby authorized to conduct a fishing derby at Kelley's Pond on April 30th and May 1st, 2016 from 8:00 a.m. to 5:00 p.m.

BE IT FURTHER RESOLVED, that all other Borough officials and employees are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

RESOLUTION #16-161

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION FOR RECERTIFICATION FOR THE ARBOR DAY FOUNDATION'S TREE CITY USA DESIGNATION

WHEREAS, the Arbor Day Foundation's Tree City USA program recognizes communities across the country for their excellence in urban forestry management; and

WHEREAS, the Tree City USA program provides direction, assistance, and national recognition to communities by supporting the framework for a sustainable urban forest; and

WHEREAS, since 1909 the Borough of Chatham's Shade Tree Commission has actively been engaged in the planting and maintaining of trees along Borough streets, public rights-of-ways, municipal open spaces, and have been stewards of the health and safety of the Borough's green infrastructure; and

WHEREAS, in addition to planting and maintaining Borough trees, the volunteers of the Shade Tree Commission take time out of their busy schedules to work on projects such as community outreach, education, reviewing residents' tree concerns and identifying planting locations for new trees; and

WHEREAS, the Borough of Chatham is desirous of submitting an Application for Recertification in the Arbor Day Foundation's Tree City USA program, having achieved the standards set forth by the Arbor Day Foundation.

BE IT RESOLVED, by the Council of the Borough of Chatham that they hereby authorize the Mayor to execute an Application for Recertification for the Arbor Day Foundation's Tree City USA Designation; and

BE IT FURTHER RESOLVED, that all other Borough officials and employees 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 #16-149 through #16-161.

Council Member _____: I would like to make a motion to approve the resolutions placed on this evening's Consent Agenda by consent of the Council.

Seconded by Council Member: _____.

ADD-ON RESOLUTIONS

ORDINANCES FOR FIRST READING

Mayor Harris asks Council President Lonergan to introduce Ordinance #16-02.

Council President Lonergan introduces Ordinance #16-02 by title as follows:

ORDINANCE #16-02

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,264,500 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Council President Lonergan explains the purpose of the Ordinance and moves for introduction on First Reading.

Council President Lonergan reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on March 28, 2016.

BE IT RESOLVED, that at the Council meeting to be held on April 25, 2016 at 7:30 p.m. prevailing time, at the Borough Hall, the Chatham Borough Council will further consider this Ordinance for a second reading, public hearing and final passage; and

BE IT FURTHER RESOLVED, that the Clerk is hereby requested to publish the proper notice thereof, including this Ordinance, post the Ordinance on the bulletin board in Borough Hall and make copies available to members of the general public.

Council President Lonergan: I offer Ordinance #16-02 and move its adoption on first reading.

Council Member _____ seconds the motion.

Mayor Harris asks the Borough Clerk for a Roll Call Vote:

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Loneragan						
Fife						
Helfrich						
Resto						
Hoffman						

Mayor Harris asks Council President Loneragan to introduce Ordinance #16-03.

Council President Loneragan introduces Ordinance #16-03 by title as follows:

ORDINANCE #16-03

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$195,700 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Council President Loneragan explains the purpose of the Ordinance and moves for introduction on First Reading.

Council President Loneragan reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on March 28, 2016.

BE IT RESOLVED, that at the Council meeting to be held on April 25, 2016 at 7:30 p.m. prevailing time, at the Borough Hall, the Chatham Borough Council will further consider this Ordinance for a second reading, public hearing and final passage; and

BE IT FURTHER RESOLVED, that the Clerk is hereby requested to publish the proper notice thereof, including this Ordinance, post the Ordinance on the bulletin board in Borough Hall and make copies available to members of the general public.

Council President Loneragan: I offer Ordinance #16-03 and move its adoption on first reading.

Council Member _____ seconds the motion.

Mayor Harris asks the Borough Clerk for a Roll Call Vote:

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Loneragan						
Fife						
Helfrich						
Resto						
Hoffman						

Mayor Harris asks Council President Loneragan to introduce Ordinance #16-04.

Council President Loneragan introduces Ordinance #16-04 by title as follows:

ORDINANCE #16-04
CALENDAR YEAR 2016
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Council President Loneragan explains the purpose of the Ordinance and moves for introduction on First Reading.

Council President Loneragan reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on March 28, 2016.

BE IT RESOLVED, that at the Council meeting to be held on April 25, 2016 at 7:30 p.m. prevailing time, at the Borough Hall, the Chatham Borough Council will further consider this Ordinance for a second reading, public hearing and final passage; and

BE IT FURTHER RESOLVED, that the Clerk is hereby requested to publish the proper notice thereof, including this Ordinance, post the Ordinance on the bulletin board in Borough Hall and make copies available to members of the general public.

Council President Loneragan: I offer Ordinance #16-03 and move its adoption on first reading.

Council Member _____ seconds the motion.

Mayor Harris asks the Borough Clerk for a Roll Call Vote:

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Loneragan						
Fife						
Helfrich						
Resto						
Hoffman						

RESOLUTION #16-162

RESOLUTION TO ADJOURN INTO CLOSED SESSION

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that it shall 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:

Litigation Matter:	1. Affordable Housing Declaratory Action – Mr. Lott
Contract Matters:	1. Madison-Chatham Joint Meeting – Mayor Harris
	2. Oliver Street Vacation – Mr. Falzarano

BE IT FURTHER RESOLVED, 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. The Borough Council will not return to public session after this closed session.

ADJOURNMENT