

AGENDA

**July 25, 2016 Emergency Meeting
Pursuant to N.J.S.A. 10:4-9(b)**

**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.

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

SALUTE TO FLAG

MOMENT OF SILENCE

STATEMENT OF ADEQUATE NOTICE

Pursuant to the requirements of the Open Public Meetings Act, notice of this emergency meeting was provided by e-mail to the Daily Record, the Chatham Courier, the Chatham Patch, and The Alternative Press on Friday, July 22, 2016 and such notice was posted on the Municipal Bulletin Board on the main floor of Borough Hall, was posted on the Borough website (ChathamBorough.org) and was filed with the Borough Clerk. The purpose of this meeting is limited to the discussion of the Lafayette Avenue and Front Street Road Project. In compliance with the provisions of N.J.S.A. 10:4-9(b), this meeting was called as an emergency meeting in order to prevent harm to the public interest likely to result from a delay in holding a meeting in light of Executive Order 210 regarding the Transportation Trust Fund. The need for this urgent and important meeting could not have reasonably been foreseen at the time when notice could have been published in the official newspapers of the Borough of Chatham. Official action may be taken at this meeting.

In accordance with the Open Public Meetings Act, a 3/4 affirmative vote of the Council is required in order to hold this meeting.

MOTION TO PROCEED WITH THE EMERGENCY MEETING

Mayor Harris asks for a motion to proceed with the Emergency Meeting.

Council Member _____ moves to proceed with the Emergency Meeting.

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 TO RECESS INTO CLOSED SESSION

RESOLUTION #16-251

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

Attorney-Client Privilege: 1. Lafayette Avenue and Front Street Road Project – Mr. Lott

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 reconvene in public session after this closed session.

DISCUSSION ITEM

1. Lafayette Avenue and Front Street Road Project – Mr. Falzarano

ADJOURNMENT