

**AGENDA**  
**Tuesday, October 11, 2016**

**Regular Meeting**  
**Mayor and Borough Council**

**Borough of Chatham**  
**54 Fairmount Avenue**  
**Chatham, NJ 07928**

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

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**SALUTE TO FLAG**

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**MOMENT OF SILENCE**

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**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.

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**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

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**PROCLAMATION**

**RESOLUTION #16-290**

**RESOLUTION CELEBRATING SATURDAY NOVEMBER 26, 2016 AS SMALL BUSINESS SATURDAY®**

**WHEREAS**, small businesses are the cornerstone of our free enterprise system and since the birth of our country have represented opportunity, independence, and the fulfillment of dreams for generations of Americans; and

**WHEREAS**, small business owners who work long hours, juggle family and business responsibilities and serve as community volunteers, are integral to our country's prosperity and to the vibrancy of our community; and

**WHEREAS**, small business represent 99 percent of American companies, create two-thirds of the net new jobs and generate half of private gross domestic product; and

**WHEREAS**, 93 percent of United States consumers believe it's important to support the local small businesses they value in their community and agree that locally owned independent businesses contribute positively through providing jobs and paying taxes; and

**WHEREAS**, the Borough of Chatham enthusiastically supports our local businesses and recognizes the important contribution they make in creating jobs, boosting our local economy and preserving our neighborhoods; and

**WHEREAS**, advocacy groups and public and private organizations across the country have endorsed the Saturday after Thanksgiving as Small Business Saturday®.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they hereby celebrate Saturday, November 26, 2016 as Small Business Saturday® and encourage all Borough residents to support our community's small businesses and merchants on Small Business Saturday® and throughout the year.

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## **RESOLUTION #16-291**

### **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:

September 21, 2016 Joint Special Meeting of the Mayor and Borough Council and Planning Board  
September 26, 2016 Regular Meeting of the Mayor and Borough Council

**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:

September 26, 2016 Regular Meeting of the Mayor and Borough Council

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## **DISCUSSION ITEMS**

1. Bottle King Liquors Hours of Operation – Mr. Jim Rilee
2. Strategic Financial Management Plan Update – Mr. Timothy Day
3. Best Practices – Mr. Timothy Day
4. Capital Projects – Mr. Vince DeNave

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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.

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## **ORDINANCE FOR SECOND READING**

Mayor Harris asks Council President Lonergan to proceed with Ordinance #16-13.

Council President Lonergan reads Ordinance #16-13 entitled:

**ORDINANCE #16-13**

**REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF \$3,805,000 AGGREGATE PRINCIPAL AMOUNT OF OUTSTANDING BONDS OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, APPROPRIATING A SUM NOT EXCEEDING \$3,850,000 TO PAY THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$3,850,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF SAID BOROUGH TO FINANCE SUCH APPROPRIATION**

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on September 26, 2016.

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

The Borough Clerk states: A legal notice was published indicating that Ordinance #16-13 was introduced and passed on first reading at the September 26, 2016 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on October 11, 2016 for consideration of final adoption. Copies of this Ordinance 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: Seeing no one else wishing to be heard, I will now close the public hearing.

Council President Lonergan: I offer the following Ordinance and move its adoption:

**BE IT RESOLVED**, that this Ordinance as read by title on second reading, and after public hearing at this meeting, be adopted and finally passed.

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						

Mayor Harris: I declare this Ordinance adopted and finally passed and request the Clerk to publish the proper notice of adoption of this Ordinance in the official newspapers and to permanently record the Ordinance.

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## **REPORTS**

### **Board & Commission Members & Liaison Reports**

<b>Affordable Housing Advisory Committee</b>	Mayor Bruce A. Harris Council Member James J. Collander Council Member Victoria Fife
<b>Open Space &amp; Historic Preservation Trust Advisory Committee</b>	Mayor Bruce A. Harris Council Member Leonard Resto
<b>Traffic &amp; Pedestrian Safety Advisory Committee</b>	Council Member James J. Collander
<b>Shade Tree Commission</b>	Council Member James J. Collander
<b>Communications &amp; Technology Advisory Committee</b>	Council President James Lonergan
<b>Joint Recreation Advisory Committee</b>	Council President James Lonergan
<b>Municipal Pool Advisory Committee</b>	Council President James Lonergan
<b>Farmers' Market Advisory Committee</b>	Council Member Victoria Fife
<b>Mayors' Wellness Committee</b>	Council Member Victoria Fife
<b>MyChathamNJ Advisory Committee</b>	Council Member Victoria Fife
<b>Planning Board</b>	Council Member Victoria Fife
<b>Project Community Pride</b>	Council Member Victoria Fife
<b>Senior Center of the Chathams</b>	Council Member Victoria Fife
<b>9/11 Memorial Advisory Committee</b>	Council Member Gerald J. Helfrich
<b>Board of Education</b>	Council Member Gerald J. Helfrich
<b>Joint Municipal Court</b>	Council Member Gerald J. Helfrich
<b>Municipal Alliance of the Chathams</b>	Council Member Gerald J. Helfrich
<b>Environmental Commission</b>	Council Member Leonard Resto
<b>Joint Community Gardens Advisory Committee</b>	Council Member Leonard Resto
<b>Madison-Chatham Joint Meeting</b>	Council Member Leonard Resto
<b>Pilgrim Pipeline Advisory Committee</b>	Council Member Leonard Resto
<b>Public Arts Council Advisory Committee</b>	Council Member Leonard Resto
<b>Board of Health</b>	Council Member Peter Hoffman
<b>Historic Preservation Commission</b>	Council Member Peter Hoffman

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## **MAYOR'S REPORT**

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## **ADMINISTRATOR'S REPORT**

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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 #16-292 through Resolution #16- 304 have been placed on the Consent Agenda.

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

**RESOLUTION #16-**

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**CONTRACTS**

**RESOLUTION #16-292**

**RESOLUTION AUTHORIZING PARTICIPATION IN THE MORRIS COUNTY  
COOPERATIVE PRICING COUNCIL**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes two or more contracting units to enter into a cooperative pricing contract for the purchase of work, materials and supplies; and

**WHEREAS**, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of education, and other public bodies located in the County of Morris and adjoining counties; and

**WHEREAS**, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

**WHEREAS**, the Borough of Chatham desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to renew its membership in the MCCPC for the period of October 1, 2016 through September 30, 2021.

**BE IT RESOLVED**, by the Council of the Borough of Chatham that they hereby approve the Borough's participation in the Morris County Cooperative Pricing Council and authorize the Mayor to execute the Cooperative Pricing Agreement with the Morris County Cooperative Pricing Council on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, 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.

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**FINANCE**

**RESOLUTION #16-293**

**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 #16-294**

**RESOLUTION AUTHORIZING REFUND FOR PROPERTY TAX OVERPAYMENT**

**WHEREAS**, the Tax Collector for the Borough of Chatham has advised that an overpayment was made at the time of the mortgage refinance closing resulting in an overpayment of property taxes; and

**WHEREAS**, the Tax Collector has further advised that a refund for the duplicate property tax overpayment is to be made as follows:

<u>BLOCK/LOT</u>	<u>OWNERS/PROPERTY LOCATION</u>	<u>AMOUNT</u>	<u>TAX QTR</u>
53/30	Stinson, Celeste 10 Hedges Avenue  Make check payable & mail to: Stinson, Celeste 10 Hedges Avenue Chatham, NJ 07928	\$2,280.89	2016/3Qtr.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that it hereby authorizes the Borough Tax Collector to process a refund for the duplicate overpayment of property taxes as herein referenced.

#### **RESOLUTION #16-295**

#### **RESOLUTION INSERTING AN ITEM OF REVENUE IN THE ADOPTED 2016 MUNICIPAL BUDGET TO INCLUDE A DONATION TO THE CHATHAM BOROUGH SHADE TREE COMMISSION**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of any item or appropriation for an equal amount; and

**WHEREAS**, the Borough has received a check in the amount of \$1,000.00 from the Chatham Jaycees, Inc. to the Chatham Borough Shade Tree Commission for the purchase of trees.

**BE IT RESOLVED** by the Mayor and Council of the Borough of Chatham that the Borough of Chatham hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the adopted 2016 Municipal Budget in the sum of \$1,000.00, which item is now available as a revenue from a grant received from the State of New Jersey pursuant to the provisions of the herein referenced statute; and

**BE IT FURTHER RESOLVED** that the sum of \$1,000.00, be made and the same is hereby appropriated under the caption of "Shade Tree Jaycees Grant," Account #G-01-41-708-201, in the amount of \$1,000.00; and

**BE IT FURTHER RESOLVED** that the insertion of the item of revenue is the result of monies being provided to the municipality pursuant to N.J.S.A. 40A:4-87; and

**BE IT FURTHER RESOLVED** that two certified copies of this resolution be forwarded to the Office of the Director of Local Government Services as required by law.

#### **RESOLUTION #16-296**

#### **RESOLUTION INSERTING AN ITEM OF REVENUE IN THE ADOPTED 2016 MUNICIPAL BUDGET TO INCLUDE A DONATION FOR BULLET PROOF VESTS FOR CHATHAM BOROUGH POLICE DEPARTMENT**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or

municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of any item or appropriation for an equal amount; and

**WHEREAS**, the Borough has received a check in the amount of \$1,000.00 from the Madison Medical and Sports Rehabilitation Center to the Borough of Chatham to purchase bullet proof vests for the Chatham Borough Police Department.

**BE IT RESOLVED** by the Mayor and Council of the Borough of Chatham that the Borough of Chatham hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the adopted 2016 Municipal Budget in the sum of \$1,000.00, which item is now available as a revenue from a grant received from the State of New Jersey pursuant to the provisions of the herein referenced statute; and

**BE IT FURTHER RESOLVED** that the sum of \$1,000.00, be made and the same is hereby appropriated under the caption of "Body Armor Replacement Grant," Account #G-01-41-710-000, in the amount of \$1,000.00; and

**BE IT FURTHER RESOLVED** that the insertion of the item of revenue is the result of monies being provided to the municipality pursuant to N.J.S.A. 40A:4-87; and

**BE IT FURTHER RESOLVED** that two certified copies of this resolution be forwarded to the Office of the Director of Local Government Services as required by law.

#### **RESOLUTION #16-297**

#### **RESOLUTION INSERTING AN ITEM OF REVENUE IN THE ADOPTED 2016 MUNICIPAL BUDGET TO INCLUDE A DONATION TO THE MAYORS' WELLNESS ADVISORY COMMITTEE**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of any item or appropriation for an equal amount; and

**WHEREAS**, the Borough has received a check in the amount of \$1,000.00 from Saint Barnabas Medical Center as a donation to the Mayors' Wellness Advisory Committee.

**BE IT RESOLVED** by the Mayor and Council of the Borough of Chatham that the Borough of Chatham hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the adopted 2016 Municipal Budget in the sum of \$1,000.00, which item is now available as a revenue from a grant received from the State of New Jersey pursuant to the provisions of the herein referenced statute; and

**BE IT FURTHER RESOLVED** that the sum of \$1,000.00, be made and the same is hereby appropriated under the caption of "Mayors' Wellness Campaign Grant," Account #G-01-41-721-201, in the amount of \$1,000.00; and

**BE IT FURTHER RESOLVED** that the insertion of the item of revenue is the result of monies being provided to the municipality pursuant to N.J.S.A. 40A:4-87; and

**BE IT FURTHER RESOLVED** that two certified copies of this resolution be forwarded to the Office of the Director of Local Government Services as required by law.

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## **LAW AND PUBLIC SAFETY**

### **RESOLUTION #16-298**

#### **RESOLUTION SUPPORTING THE MORRIS COUNTY FIRE MUTUAL AID PLAN IN THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY**

**WHEREAS**, the Chatham Borough Volunteer Fire Department provides fire protection resources for ordinary emergency response requirements within its jurisdiction; and

**WHEREAS**, all fire departments throughout Morris County have a day-to-day responsibility to provide for the safety and security of lives and property; and

**WHEREAS**, local resources can become exhausted during the small percentage of large magnitude fire or disaster occurrences; and

**WHEREAS**, mutual aid is the most cost-effective method of providing sufficient resources to a local jurisdiction for those extraordinary occurrences; and

**WHEREAS**, it is of mutual benefit for fire agencies located within the County of Morris to provide supplemental resources to each other in the event of a local emergency or disaster; and

**WHEREAS**, the Morris County Fire Mutual Aid Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of fire department personnel and equipment whenever a local fire agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of a fire or emergency; and

**WHEREAS**, a Morris County Fire Mutual Aid Plan is encouraged by, and is compatible with, the State of New Jersey Resource Deployment Act; and

**WHEREAS**, participation in the Morris County Fire Mutual Aid Plan will not impose liability on the local entity; and

**WHEREAS**, the Mayor and Council of the Borough of Chatham wish to participate in the Morris County Fire Mutual Aid Plan, in accordance with the plan as submitted by the Morris County Alliance of Active Fire Chiefs.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham, Morris County, New Jersey that the Borough of Chatham does hereby agree to authorize the Chatham Borough Volunteer Fire Department to provide mutual aid assistance to each participating municipality, district, state, or federal organization, as identified in the Morris County Fire Mutual Aid Plan as approved and submitted by the Morris County Alliance of Active Fire Chiefs on July 13, 2016, and as may be amended from time to time by the Morris County Alliance of Active Fire Chiefs and ratified by this body; and

**BE IT FURTHER RESOLVED**, by the Borough Council that the Mayor is hereby authorized to execute the Morris County Fire Mutual Aid Plan by and between participating Morris County municipalities and Fire Districts on behalf of the Borough of Chatham; and

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be forwarded to the Morris County Board of Chosen Freeholders, the Morris County Fire Coordinator, the Morris County Office of Emergency Management Coordinator, and all Morris County Municipalities; 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 #16-299**

**RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF FIREHOUSE PLAZA FOR THE FIRE PREVENTION OPEN HOUSE ON SATURDAY, OCTOBER 15, 2016**

**WHEREAS**, the Chatham Borough Volunteer Fire Department will be holding a Fire Prevention Open House at the Firehouse on Saturday, October 15, 2016 from 10:00 a.m. to 1:00 p.m.; and

**WHEREAS**, the Chatham Borough Volunteer Fire Department seeks permission to temporarily close Firehouse Plaza during this period; and

**WHEREAS**, the Mayor and Borough Council wish to authorize the closure of Firehouse Plaza for the Fire Prevention Open House event.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that approval is hereby given to the Chatham Borough Volunteer Fire Department to temporarily close Firehouse Plaza on Saturday, October 15, 2016 from 9:30 a.m. to 1:00 p.m. for the Fire Prevention Open House; and

**BE IT FURTHER RESOLVED**, that the Chatham Borough Police Department is authorized to close Firehouse Plaza during this period as necessary for public safety and that all Borough officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

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**PERSONNEL**

**RESOLUTION #16-300**

**RESOLUTION AUTHORIZING THE HIRING OF MARIO RATTROVO 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 Mario Rattrovo to fill the vacancy.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they hereby authorize the hiring of Mario Rattrovo as a Crossing Guard for the Borough of Chatham Police Department effective October 12, 2016, at the hourly rate of \$21.40.

**RESOLUTION #16-301**

**RESOLUTION AUTHORIZING THE HIRING OF JULIANA STUTCHBURY 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 Juliana Stutchbury to fill the vacancy.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they hereby authorize the hiring of Juliana Stutchbury as a Crossing Guard for the Borough of Chatham Police Department effective October 12, 2016, at the hourly rate of \$21.40.

## **RESOLUTION #16-302**

### **RESOLUTION APPROVING THE TERMINATION OF EMPLOYMENT OF SEAN LIGHTNER IN THE DEPARTMENT OF PUBLIC WORKS**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they hereby approve the termination of Sean Lightner from the Department of Public Works, effective September 16, 2016; 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 #16-303**

### **RESOLUTION ACCEPTING THE RESIGNATION OF PETER ROUILLARD AS A FIREFIGHTER FOR THE CHATHAM BOROUGH VOLUNTEER FIRE DEPARTMENT**

**WHEREAS**, Peter Rouillard has notified Fire Chief Allan of his resignation as a Chatham Borough Volunteer Fire Department, Hook and Ladder Company, by letter dated September 21, 2016.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that Peter Rouillard's resignation as a Chatham Borough Volunteer Fire Department, Hook and Ladder Company, is hereby accepted and that they extend their sincere and grateful appreciation to Peter for his volunteer service to the Borough of Chatham and wish him the very best and good health in the years to come; 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.

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## **OTHER**

## **RESOLUTION #16-304**

### **RESOLUTION APPROVING THE REVISED RULES AND REGULATIONS FOR WATER AND SEWER SERVICES POLICY AND PROCEDURES**

**WHEREAS**, the Borough has established Water and Sewer Rules and Regulations to provide a sound method for maintaining Water and Sewer operations in accordance with federal, state and local laws and regulations; and

**WHEREAS**, Chapter 267, *Water*, Article I, *Water and Sewer Connections*, § 267-9, "*Policy and Procedures Manual*", of the Revised Code of the Borough of Chatham states that the Council of the Borough of Chatham shall annually adopt by resolution a Policy and Procedures Manual for Water and Sewer Service; and

**WHEREAS**, the Borough Administrator has updated and revised the Borough's Rules and Regulations for Water and Sewer Services.

**BE IT RESOLVED** by the Council of the Borough of Chatham that the revised Rules and Regulations for Water and Sewer Services is hereby approved; and

**BE IT FURTHER RESOLVED**, 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 #16-292 through #16-304.

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:\_\_\_\_\_.

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## ADD-ON RESOLUTIONS

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### ORDINANCES FOR FIRST READING

Mayor Harris asks Council Member Resto to introduce Ordinance #16-14.

Council Member Resto introduces Ordinance #16-14 by title as follows:

#### **ORDINANCE #16-14**

#### **AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER A321 ENTITLED MADISON-CHATHAM JOINT MEETING**

Council Member Resto explains the purpose of the Ordinance and moves for introduction on First Reading.

Council Member Resto reads:

**WHEREAS**, the above Ordinance was introduced and read by title at this Council meeting held on October 11, 2016.

**BE IT RESOLVED**, that at the Council meeting to be held on October 24, 2016 at 7:30 p.m. prevailing time, at 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 Member Resto: I offer Ordinance #16-14 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						

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## ADJOURNMENT