

**REGULAR MEETING OF THE
MAYOR AND BOROUGH COUNCIL**

May 9, 2016 MINUTES

Mayor Bruce A. Harris called the Regular Council Meeting of the Borough of Chatham to order on Monday, May 9, 2016 at 7:30 p.m. in the Council Chambers in the Municipal Building, 54 Fairmount Avenue, Chatham, New Jersey.

SALUTE TO FLAG

The Mayor and Borough Council led the assembled in the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Harris asked for a moment of silence for those who have given their lives for our country.

STATEMENT OF ADEQUATE NOTICE

Robin R. Kline, Municipal Clerk, read the following 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

On a call of the roll, the following officials were present:

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

Mayor Harris asked Council Member Helfrich, liaison to the Municipal Alliance of the Chathams, to proceed with Resolution #16-190.

Council Member Helfrich read Resolution #16-190.

PROCLAMATIONS

RESOLUTION #16-190

**PARENTS WHO HOST, LOSE THE MOST
DON'T BE A PARTY TO TEENAGE DRINKING CAMPAIGN**

WHEREAS, alcohol use by young people is dangerous, not only because of the risks associated with acute impairment, but also because of the threat to their long-term development and well-being; and

WHEREAS, adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems; and

WHEREAS, it is illegal to give or allow your teen's friends to drink alcohol in your home, even with their parents' permission, and anyone found guilty of providing alcohol to youth can face up to a \$1,000 fine and six months in jail in addition to any civil action that can be brought as a result of damages or injury related to the offense; and

WHEREAS, adults have the authority and responsibility to provide our youth with alternative opportunities by creating alcohol free activities; and

WHEREAS, the Drug-Free Action Alliance, through the "Parents Who Host, Lose The Most: Don't be a Party to Teenage Drinking" campaign provides the educational materials to raise community awareness regarding this illegal and unhealthy practice; and

WHEREAS, the Borough of Chatham encourages residents to refuse to provide alcoholic beverages to underage youth and to take the necessary steps to discourage the illegal and unhealthy practice, including the reporting of underage drinking by calling the local police.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, State of New Jersey that they hereby proclaim the month of June 2016 to be PARENTS WHO HOST, LOSE THE MOST: DON'T BE A PARTY TO TEENAGE DRINKING MONTH in the Borough of Chatham; and

BE IT FURTHER RESOLVED, that Borough officials not only discourage the use of alcohol by those below the legal age of consumption, but also urge all Borough citizens to refuse to provide alcoholic beverages to underage youth and to continue to take the necessary steps to discourage this illegal and unhealthy activity.

Council Member Helfrich made a motion to approve Resolution #16-190. Council Member Resto seconded the motion. A vote was taken and Resolution #16-190 was approved.

Mayor Harris presented Catherine Marino, Coordinator and Chair of the Municipal Alliance Committee of the Chathams, and Vince Fiorito, Co-Chairman, with the Proclamation.

Mr. Fiorito thanked Mayor Harris and the Council for their continued support of the Municipal Alliance Committee of the Chathams over the past 8 years. Mr. Fiorito mentioned that the committee is in need of volunteers and encouraged everyone who is interested to join.

Mayor Harris asked Council Member Collander, Chairman of the Public Safety Committee, to proceed with Resolution #16-191.

Council Member Collander read Resolution #16-191.

RESOLUTION #16-191

DESIGNATING THE WEEK OF MAY 15-21, 2016 AS NATIONAL EMERGENCY MEDICAL SERVICES WEEK

WHEREAS, Emergency Medical Services are a vital public service, providing lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, the Emergency Medical Services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS, Emergency Medical Services are now firmly established as a key component of the medical care continuum and EMS practitioners serve a vital role in saving lives from sudden cardiac arrest and trauma; in getting people to the hospitals best equipped to treat heart attacks and strokes; and in showing caring and compassion to their patients in their most difficult moments; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the all volunteer Chatham Emergency Squad has primary responsibility for responding to medical emergencies in the Chatham and provides CPR training and First Aid training to residents of the Chatham to improve preparedness for medical emergencies; and

WHEREAS, our community is fortunate to be served by such dedicated volunteers who give their time in service of the Chatham Emergency Squad and engage in hundreds of hours of specialized training to enhance lifesaving knowledge and skills; and

WHEREAS, National Emergency Medical Services Week brings together local communities and medical personnel to publicize safety and honor the dedication of those who provide the day-to-day lifesaving services of medicine's "front line."

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the week of May 15-21, 2016 shall be designated EMERGENCY MEDICAL SERVICES WEEK in the Borough of Chatham; and

BE IT FURTHER RESOLVED, that all interested citizens are encouraged to join the Chatham Emergency Squad and become part of an organization, which has proudly served the Chatham for 80 years.

Council Member Collander made a motion to approve Resolution #16-191. Council Member Resto seconded the motion. A vote was taken and Resolution #16-191 was approved.

Council Member Collander thanked the Chatham Emergency Squad for the vitally important services they provide to the community and applauded the volunteers for their dedication of service.

On behalf of the Chatham Emergency Squad, Richard Crater accepted the Proclamation from Mayor Harris. He thanked Mayor Harris and the Borough Council for recognizing the Chatham Emergency Squad and stated that National Emergency Medical Services Week will be celebrated across the country. Mr. Crater mentioned that the Chatham Emergency Squad will kick-off its celebration on Saturday, May 14th at Shepard Kollock Park by holding its annual picnic for squad members and their families. Mr. Crater further mentioned that the best way the community can support the Chatham Emergency Squad is through donations and volunteering.

Mayor Harris thanked Mr. Crater and all volunteer members of the Chatham Emergency Squad for their extraordinary service to the community.

Mayor Harris asked Council Member Collander, Chairman of the Public Safety Committee, to proceed with Resolution #16-192.

Council Member Collander read Resolution #16-192.

RESOLUTION (COMMENDATORY)

RESOLUTION #16-192

A RESOLUTION OF SPECIAL COMMENDATION TO EMT JOHN GROBERT AND TO EMT RICHARD NELSON OF THE CHATHAM EMERGENCY SQUAD FOR DEDICATION TO DUTY AND TO SERGEANT RICHARD “RICK” JAREMBA OF THE CHATHAM BOROUGH POLICE DEPARTMENT FOR THE EXCEPTIONAL DUTY AWARD

WHEREAS, on November 21, 2015, Sgt. Jaremba of the Chatham Borough Police Department, along with EMTs John Grobert and Richard Nelson of the Chatham Emergency Squad, responded to a medical call involving a pregnant woman in labor; and

WHEREAS, being the first EMT to arrive on the scene, EMT Grobert began to assist Sgt. Jaremba in tending to the patient; and

WHEREAS, EMT Grobert then noticed immediate and telling signs that the baby was beginning to deliver; and

WHEREAS, EMT Grobert took immediate and decisive action to assist in the delivery as Sgt. Jaremba swiftly supported and guided the baby along; and

WHEREAS, the baby was delivered on scene then secured by Sgt. Jaremba as EMT Grobert suctioned the crying baby's mouth; and

WHEREAS, the newborn baby was then handed off to the father as EMT Grobert tended to the mother; and

WHEREAS, EMT Nelson along with the medics had arrived on scene and assessed the condition of the mother and baby; and

WHEREAS, after a thorough assessment by EMT Nelson and the medics, the mother and baby were transported to the hospital for further evaluation.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Sgt. Jaremba of the Chatham Borough Police Department, and EMTs John Grobert and Richard Nelson of the Chatham Emergency Squad, are hereby commended for their exemplary conduct and dedicated efforts; and

BE IT FURTHER RESOLVED, that through this special commendation, the Mayor and Borough Council honor the service of Sgt. Jaremba, and EMTs John Grobert and Richard Nelson, and recognize these dedicated individuals as outstanding members of the public safety community.

Council Member Collander made a motion to approve Resolution #16-192. Council Member Resto seconded the motion. A vote was taken and Resolution #16-192 was approved.

Chief Crosson and Captain Gibbons presented a framed Resolution to Sergeant Rick Jaremba and EMT John Grobert. EMT Richard Nelson was not able to attend so Mr. Richard Crater accepted the Resolution on behalf of EMT Nelson. Also present during the commendatory presentation were Craig Osika and Renee Roman, their young daughter, Lauren, and baby Ella.

Chief Crosson congratulated Sergeant Jaremba, EMT Grobert and EMT Nelson for their immediate and decisive actions in assisting Mrs. Roman, who was in labor, and delivering a healthy baby at the scene. Chief Crosson further acknowledged Sergeant Jaremba's wife, Marlene, who is a labor and delivery nurse. Sergeant Jaremba telephoned her from the scene for guidance and advice during the delivery. Chief Crosson presented a letter of appreciation to Marlene Jaremba, which was accepted by Sergeant Jaremba on behalf of his wife.

Mayor Harris proceeded with Resolution #16-193.

RESOLUTION #16-193

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:

April 25, 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:

April 25, 2016

Council Member Helfrich made a motion to approve Resolution #16-193. Council President Lonergan seconded the motion. A vote was taken and Resolution #16-193 was approved.

DISCUSSION ITEM

2016 Morris County Budget – Mayor Harris introduced Morris County Freeholder Deputy Director Hank Lyon and Morris County Freeholder Christine Myers, who provided an overview of the 2016 Morris County Budget.

Freeholder Lyon began the budget presentation by summarizing the goals of the 2016 Morris County Budget, which included among other things, maintaining a “aaa” bond rating. He confirmed that the 2016 budget does not cut any of the services provided by the county and further reported that Morris County would continue to act as a lead agency in providing current shared services to Morris County municipalities and other counties. He said the Freeholders will continue to explore new revenue-generating opportunities, as well as look into future cost-savings initiatives.

Freeholder Lyon reported that the county's 2016 budget increased \$11.3 million over last year and stated that employee healthcare insurance, which increased 18.9% over last year, represented the single largest budget appropriation increase at \$6.35 million. He reported that the county is considering the elimination of retirement health insurance benefits to new hires, but current employees would continue to receive health insurance benefits upon retirement.

Freeholder Myers reported on the county's ongoing investments regarding the County College of Morris, the Morris County School of Technology (High School), and the Morris County Park Commission. She also reported that the county will continue to operate the 283-bed Morris View Nursing Home.

Lastly, Freeholder Myers reported that the 2016 Capital Budget authorizes \$26.1 million for county road and bridge improvement projects, as well as educational and criminal justice facility upgrades and improvements.

Council Member Collander inquired how the county allocates resources among the 39 municipalities within the county with respect to road and bridge improvement projects. Freeholder Myers advised that resources are allocated based upon infrastructure assessments and evaluations that are conducted by the County Engineer and Public Works Department.

Mayor Harris advised the Freeholders that he continues to reach out to both county and state officials, urging them to undertake a regional traffic study and plan to address traffic congestion on Main Street

(Route 124) and State Highway 24 from Chatham to the Columbia Turnpike exit. He reported that a recent meeting was held with the New Jersey Department of Transportation and Morris County Department of Planning & Public Works Director, Deena Leary, regarding the Park Avenue and Columbia Turnpike corridor, but more needs to be done along State Highway 24.

At the conclusion of the presentation, Mayor Harris and the Borough Council thanked Freeholder Lyon and Freeholder Meyers for their informative budget presentation.

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.

Mayor Harris opened the meeting to the public. Seeing no one wishing to comment, Mayor Harris closed the meeting to the public.

REPORTS

BOARD & COMMISSION MEMBERS & LIAISON REPORTS

Affordable Housing Advisory Committee - Mayor Harris had nothing new to report.

Open Space & Historic Preservation Trust Advisory Committee – Mayor Harris had nothing new to report.

Traffic & Pedestrian Safety Advisory Committee - Council Member Collander reported that the committee will be meeting this week and continues to work with Borough residents and Chatham Township officials to address traffic issues along Dellwood Avenue and Fairview.

Shade Tree Commission - Council Member Collander had nothing new to report.

Communications & Technology Advisory Committee - Council President Lonergan had nothing new to report.

Joint Recreation Advisory Committee - Council President Lonergan had nothing new to report.

Municipal Pool Advisory Committee - Council President Lonergan reported that registrations for pool membership is lagging behind previous years and further advised that the committee recommends extending the discounted early bird registration fees through May 13th and opening pool memberships to area non-residents in the adjacent Florham Park neighborhoods. Council President Lonergan recommended that the Council approve Resolution #16-196 listed on the Consent Agenda.

Farmers' Market Advisory Committee - Council Member Fife reported that the Chatham Farmers' Market Advisory Committee will open its 10th season on Saturday, June 11th and thanked Janice Piccolo and all the volunteers for their hard work and dedication.

Mayors' Wellness Advisory Committee - Council Member Fife had nothing new to report.

MyChathamNJ Advisory Committee - Council Member Fife reported that the annual Spring Clean was held on Saturday and thanked all volunteers and the Borough's workforce for a job well done.

Planning Board - Council Member Fife reported that a follow up meeting with the Planning Board's Master Plan planning consultant and business owners is scheduled for May 17th and a final community public forum will be scheduled in mid-June.

Mayor Harris reported that the Planning Board granted approval for a 47-unit apartment building at the former Burling Instrument Company site on River Road. He mentioned that before construction can begin, the Borough will need to enter into a Developer's Agreement for the redevelopment project.

Project Community Pride - Council Member Fife had nothing new to report.

Senior Center of the Chathams - Council Member Fife reported that the Senior Center of the Chathams held its shredding day on April 30th and will be hosting its annual Garden Tour kick-off on Friday, June 3rd that will be followed by their popular Garden Tour on Saturday, June 4th.

9/11 Memorial Advisory Committee - Council Member Helfrich had nothing new to report.

Board of Education - Council Member Helfrich had nothing new to report.

Joint Municipal Court - Council Member Helfrich had nothing new report.

Municipal Alliance of the Chathams - Council Member Helfrich had nothing new to report.

Environmental Commission - Council Member Resto reported that the Department of Public Works has temporarily drained Kelley's Pond for dredging and debris clean out. He also reported that the Commission will be developing a recycling program for plastic shopping bags, which can be recycled into other useable products, and lastly reported that the Commission will be seeking grant funding for the development of trails in the Borough.

Joint Community Gardens Advisory Committee - Council Member Resto reported that garden members held a garden clean up on Saturday, April 23rd and thanked the Department of Public Works for setting up trash bags and help in removing poison ivy vines from the site.

Madison-Chatham Joint Meeting - Council Member Resto reported that Madison-Chatham Joint Meeting was not able to perform the overnight camera inspection of the sewer line as previously scheduled in April. The sewer line inspection will be rescheduled and performed by Madison Borough.

Pilgrim Pipeline Advisory Committee - Council Member Resto reported that the committee will be meeting on May 19th. He also reported that an advocates meeting will held on May 10th at 7:00 p.m. and that the Municipal Pipeline Group, comprised of municipalities, will be meeting on May 11th at 7:00 pm.

Public Arts Council Advisory Committee - Council Member Resto reported that he had met with Jenifer Kaplan of the Public Arts Council Advisory Committee to review several locations throughout the Borough where artwork could potentially be installed.

Board of Health - Council Member Hoffman reported that the next meeting of the Board of Health is scheduled for May 12th and reported that the Board continues to monitor the Zika virus. He mentioned that the Board is looking for volunteers and encouraged interested residents to submit volunteer applications.

Historic Preservation Commission - Council Member Hoffman reported that the Historic Preservation Commission has formed a sub-committee that is reviewing the Borough's Land Development Ordinances to advise on what revisions may be needed.

MAYOR'S REPORT

Mayor Harris mentioned that he provided an update on the Borough's request for Department of Transportation traffic studies to be conducted for State Highway 24 and Main Street (State Highway 124) earlier in the meeting. He reported that an additional town has signed on to the Municipal Pipeline Group's legal retainer and that the group now has twelve of the fifteen municipalities needed for the legal retainer. He added that the Municipal Pipeline Group is scheduled to meet on Wednesday, May 11th with hopes of adding more municipalities to the legal retainer.

ADMINISTRATOR'S REPORT

Mr. Falzarano reported that Morris County Assignment Judge, Stuart Minkowitz, sent a letter recognizing the excellent management of the Joint Municipal Court. He also reported that the Borough's 5-year Community Forestry Management Plan was approved by the state.

CONSENT AGENDA

The following items are considered 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 #16-194 through Resolution #16-197 have been placed on the Consent Agenda.

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

Council Member Helfrich requested that Resolution #16-197 be removed from the Consent Agenda for separate discussion and a vote since he would need to recuse himself from voting on this Resolution.

Mayor Harris proceeded with Resolution #16-197.

RESOLUTION #16-197

RESOLUTION APPOINTING SUMMER POOL STAFF FOR THE 2016 SUMMER SEASON

WHEREAS, the Chatham Borough Recreation Program has a need to hire summer pool staff for the 2016 summer season; and

WHEREAS, the Department of Community Services recommends the hiring of the following individuals pending completion of all paperwork requirements prior to any employment:

<u>NAME</u>	<u>PAY RATE</u>	<u>POSITION</u>
Babiak, Thomas	\$8.50	Staff
Britt, Eric	\$8.75	Staff
Byrd, Connor	\$8.50	Staff
Byrd, Jack	\$8.50	Staff
First, Nicole	\$8.75	Staff
Helfrich, Andrew	\$12.25	Assistant Manager
Henrici, Sam	\$8.50	Staff
LeMon, Tristan	\$9.00	Staff
Mascolo Rachel	\$8.75	Staff
Mascolo, Amanda	\$9.00	Staff
Mascolo, Amanda	\$9.50	Head Guard
Mascolo, Nick	\$8.50	Staff
McKenna, Julianna	\$8.75	Staff
McMahon Kara	\$9.50	Staff
McMahon Kara	\$10.00	Head Guard
Nauta, Amy	\$20.75	Manager
Boehmer Taylor	\$10.25	Substitute Assistant Manager

Boehmer Taylor	\$9.25	Substitute Staff
Hobbis, Julie	\$8.38	Substitute Staff
LeMon, Graham	\$8.50	Substitute Staff
LeMon, Meghan	\$8.50	Substitute Staff
Nauta, Janet	\$8.38	Substitute Staff
Schaeffer, Laura	\$10.25	Substitute Assistant Manager

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it hereby appoints the herein referenced individuals as summer pool staff for the 2016 summer season at the respective position and rate of pay, pending completion of all paperwork requirements prior to employment; 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.

Council President Lonergan moved to approve Resolution #16-197. Council Member Collander seconded the motion. A vote was taken and Resolution #16-197 was approved. Council Member Helfrich abstained.

Mayor Harris proceeded with the Consent Agenda.

CONTRACTS

RESOLUTION #16-194

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOARD OF EDUCATION FOR THE SCHOOL DISTRICT OF THE CHATHAMS FOR CONSTRUCTION OF IMPROVEMENTS

WHEREAS, there exists the need to enter into an agreement with the Board of Education for the School District of the Chathams pursuant to the provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. to provide for shared services related to the construction of a parking lot and pedestrian improvements (the “Improvements”) at the roadway commonly known as Oliver Street in Chatham Borough located near the Washington Avenue Elementary School; and

WHEREAS, the current configuration of Oliver Street is contrary to the interest of traffic and pedestrian safety and fails to provide safe access to the Borough’s roadways to the Washington Avenue School students, parents and employees, as well as to neighboring property owners; and

WHEREAS, the Mayor and Borough Council wish to authorize the execution of a shared services agreement with the Board of Education for the School District of the Chathams for the construction of the Improvements.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham in the County of Morris and the State of New Jersey that the Mayor and Borough Council hereby authorize the execution of a shared services agreement with the Board of Education for the School District of the Chathams, subject to a satisfactory form of agreement which shall be negotiated by the Borough Administrator and the Borough Attorney, in accordance with the terms and conditions of this Resolution.

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 #16-195

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 #16-196

RESOLUTION AMENDING THE 2016 FEE SCHEDULE RESOLUTION

WHEREAS, Resolution #16-66 adopted by the Borough Council on January 5, 2016 established a schedule of fees for the calendar year 2016 to set rates for permits, fees, applications, and miscellaneous services of the Borough; and

WHEREAS, the Municipal Pool Advisory Committee has recommended that discounted "Early Bird" registration fees should be authorized to be in effect from April 1st through May 13th for the Memorial Park pool for calendar year 2016; and

WHEREAS, the Municipal Pool Advisory Committee has also recommended that the Mayor and Borough Council authorize Non-Resident Pool Memberships for the Memorial Park pool.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Resolution #16-66 is hereby amended as referenced herein and that the amended schedule of fees, attached and made part of this Resolution, shall be established for calendar year 2016; 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.

CONSENT AGENDA VOTE

Council Member Helfrich moved to approve Resolution #16-194 through Resolution #16-196. [Resolution #16-197 was removed from Consent Agenda for separate discussion and vote.] Council Member Resto seconded the motion. A vote was taken and Resolution #16-194 through Resolution #16-196 listed on the Consent Agenda were approved unanimously.

ADD-ON RESOLUTION

None.

ORDINANCE FOR FIRST READING

Mayor Harris asked Council Member Helfrich to introduce Ordinance #16-05.

Council Member Helfrich introduced Ordinance #16-05 by title as follows:

ORDINANCE #16-05

CAPITAL ORDINANCE OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE CONSTRUCTION OF A NEW PARKING LOT AT WASHINGTON SCHOOL AND THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO OLIVER STREET IN, BY AND FOR THE BOROUGH,

APPROPRIATING THEREFOR THE SUM OF \$110,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A CONTRIBUTION FROM THE BOARD OF EDUCATION OF THE CHATHAMS

Council Member Helfrich explained the purpose of the Ordinance and moved for introduction on First Reading.

Council Member Helfrich read:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on May 9, 2016.

BE IT RESOLVED, that at the Council meeting to be held on May 23, 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 Member Helfrich offered Ordinance #16-05 and moved its adoption on first reading.

Council Member Collander seconded the motion.

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

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

Ordinance #16-05 passed on first reading.

Mayor Harris asked Council Member Helfrich to proceed with Resolution #16-198.

Council Member Helfrich read Resolution #16-198.

RESOLUTION #16-198

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:

Contract Matter: 1. ECLC Lease Extension – Mr. Falzarano
Attorney-Client Privilege: 1. Tax Abatements – 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 not return to public session after this closed session.

Council Member Helfrich moved to approve Resolution #16-198. Council Member Resto seconded the motion. A vote was taken and Resolution #16-198 was approved unanimously.

ADJOURNMENT

Having no other business to be conducted, Mayor Harris adjourned the public meeting.

The Mayor and Borough Council convened into Closed Session.

Meeting adjourned at 9:05 p.m.

Respectfully Submitted:

Robin R. Kline

Robin R. Kline, MAS, RMC, CMR
Borough Clerk
BOROUGH OF CHATHAM