

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

September 12, 2016 MINUTES

Mayor Bruce A. Harris called the Regular Council Meeting of the Borough of Chatham to order on Monday, September 12, 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 and a moment of silence for Borough resident “Farmer” Paul Suszczynski, who passed away suddenly last week.

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
Robert J. Falzarano, Borough Administrator
Diane Hickey, Esq., attended for Borough Attorney James L. Lott, Jr., Esq.
Robin R. Kline, Borough Clerk

Council Member Peter Hoffman was absent.

Mayor Bruce Harris proceeded with Resolution #16-266.

PROCLAMATION

RESOLUTION #16-266

RESOLUTION CELEBRATING THE MONTH OF OCTOBER AS NATIONAL FARM TO SCHOOL MONTH AND APPLAUDING THE CHATHAM FARM TO SCHOOL COMMITTEE FOR PROMOTING LOCALLY GROWN PRODUCE AND HEALTHY NUTRITION PROGRAMS IN OUR SCHOOLS

WHEREAS, parents of the School District of the Chathams, as well as administrators and health professionals, formed the Chatham Farm to School Committee in 2015; and

WHEREAS, October is National Farm to School Month, designated by Congress in 2010 to demonstrate the growing importance of farm to school programs as a means to improve child nutrition, support local economies and educate children about the origins of food; and

WHEREAS, the New Jersey Department of Agriculture's Jersey Fresh® Farm to School Program works to connect schools with New Jersey farmers to source more than 100 types of Jersey Fresh produce grown here in the Garden State; and

WHEREAS, serving locally-grown produce in school cafeterias not only supports local farmers but helps improve student nutrition, provide healthy options and nutrition education opportunities that will last a lifetime, while educating students about local farms and the local ecosystem; and

WHEREAS, during National Farm to School Month, the School District of the Chatham's food service will focus on serving local vegetables and fruits to promote our local Jersey Fresh® harvests, as well as Chatham school garden harvests; and

WHEREAS, classroom education on locally-grown fruits and vegetables will also take place in the school district during the month of October because it is a proven way to induce students to try new fruits and vegetables.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby join in celebrating the month of October as National Farm to School Month and applaud the Chatham Farm to School Committee for promoting locally-grown produce and healthy nutrition programs in our schools.

Council Member Helfrich made a motion to approve Resolution #16-266. The motion was seconded by Council Member Resto. A vote was taken and Resolution #16-266 was approved.

Mayor Harris presented the Resolution to Kathy Abbott and Deepa Patel, Co-chairs of the Chatham Farm to School Committee. Dr. Patel commented that the program incorporates nutrition education to encourage healthy eating habits, which medical research has proven contributes to students having better focus and attention in class and in their studies. Dr. Patel and Ms. Abbott thanked the Mayor and Council for their support and acknowledgment of the Farm to School program, which is in its first year.

Mayor Harris and the Borough Council applauded the efforts of the Chatham Farm to School Committee.

Mayor Bruce Harris proceeded with Resolution #16-267.

RESOLUTION #16-267

RESOLUTION CELEBRATING THE OBSERVANCE OF CONSTITUTION WEEK SEPTEMBER 17 THROUGH 23, 2016

WHEREAS, on September 17, 1787, the United States Constitution was approved by the Constitutional Convention, laying the framework for our country's laws and government; and

WHEREAS, the United States Constitution stands as a testament to the tenacity of Americans throughout history to maintain their liberties, freedoms and inalienable rights; and

WHEREAS, today this document continues to protect the liberties of the people and provides our nation with a unique form of government that stands as an outline for an effective democracy; and

WHEREAS, the tradition of celebrating the Constitution was started by the Daughters of the American Revolution in 1955 when the DAR petitioned Congress to set aside September 17th through-23rd annually to be dedicated for the observance of Constitution Week, and the resolution was later adopted by the United States Congress and signed into public law on August 2, 1956 by President Dwight D. Eisenhower; and

WHEREAS, as we celebrate the anniversary of the signing of our Constitution, we commemorate the foresight and commitment of our Founding Fathers and their hard work in ensuring a system that would carry our country for centuries to come; and

WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation and to officially recognize the patriotic celebrations, which will commemorate the occasion.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that in observance of Constitution Week, September 17th through September 23rd, 2016, they hereby encourage all citizens to read and study the Constitution, and to reflect on the privilege of being an American with all the rights and responsibilities, which that privilege involves and by remembering that lost rights may never be regained.

Council Member Helfrich made a motion to approve Resolution #16-267. The motion was seconded by Council Member Collander. A vote was taken and Resolution #16-267 was approved.

Mayor Harris asked Council Member Resto to proceed with reading the Proclamation for the American Foundation for Suicide Prevention Month.

Council Member Resto read the following proclamation:

PROCLAMATION

AMERICAN FOUNDATION FOR SUICIDE PREVENTION MONTH

WHEREAS, the Borough of Chatham is committed to increasing awareness of suicide prevention and wishes to recognize the importance of suicide awareness in our community; and

WHEREAS, suicide claimed more than 41,000 lives in 2015 in the United States alone, with someone dying by suicide every 12.8 minutes; and

WHEREAS, a suicide attempt is made every minute of every day, resulting in nearly one million attempts made annually; and

WHEREAS, the American Foundation for Suicide Prevention is a multi-faceted organization made up of esteemed scientists, dedicated survivors of suicide loss, people with mental disorders and their families, and an expansive network of business and community leaders; and

WHEREAS, the American Foundation for Suicide Prevention is at once a grassroots movement, a support network, an educator, a professional research organization and a grant-making foundation that organizes hundreds of events in communities across the country, raising millions of dollars each year to support its work, both locally and nationally; and

WHEREAS, the Borough of Chatham supports Chatham Township's partnering with the American Foundation for Suicide Prevention to host, "Talk Saves Lives" a community-based presentation on suicide prevention; and

WHEREAS, Chatham Township is hosting its first annual "Out of The Darkness Walk" on September 24, 2016 at Chatham High School to increase awareness of suicide prevention and raise funds for the American Foundation for Suicide Prevention, an endeavor which the Borough of Chatham fully supports; and

WHEREAS, the American Foundation for Suicide Prevention remains an advocate for social change, supporting policies that contribute to reducing and preventing suicides nationwide and encouraging all individuals who may be in crisis to call the National Suicide Prevention Lifeline at 1-800-273-TALK (8255).

NOW, THEREFORE, I, Bruce A. Harris, Mayor of the Borough of Chatham, do hereby proclaim the month of September in the Borough of Chatham as ‘American Foundation for Suicide Prevention Month.’

Council Member Resto made a motion to approve the Proclamation. The motion was seconded by Council Member Fife. A vote was taken and the Proclamation was approved.

Council Member Resto announced the “Out of The Darkness Walk”, will be held at the Chatham High School on September 24th. Registration is 9:00 a.m. to 10:00 a.m., with the walk commencing at 10:15 a.m. He noted that Congressman Frelinghuysen and former New Jersey Governor Codey and his wife will be in attendance to offer remarks at 10:00 a.m. He further mentioned that \$29,000.00 has been raised to date and encouraged residents to attend the event to help support suicide awareness.

Mayor Harris proceeded with Resolution #16-268.

RESOLUTION #16-268

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:

August 8, 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:

August 8, 2016

Council Member Collander made a motion to approve Resolution #16-268. Council Member Helfrich seconded the motion. A vote was taken and Resolution #16-268 was approved.

DISCUSSION ITEMS

2017 Parking Fee – Council President James Lonergan reported that the Budget and Finance Committee (the “Committee”) is recommending a 2.5% increase to the annual Train Station Parking Lot fee, which would increase the fee from \$450 to \$460 in 2017. He reported that parking passes generated \$452,000 in revenue for 2015 and are projected to generate \$455,000 in 2016. Council President Lonergan mentioned that the Committee reviewed parking fees charged in surrounding towns and noted that there continues to be a waiting list of 130+ residents who desire to obtain an annual parking pass for the Train Station Parking Lot. The Committee continues to review the parking fees for daily passes.

The Council inquired how quickly the parking waiting list moves. Mr. Falzarano responded that renewal letters are sent to current pass holders in December. Annual parking passes that are not renewed are then offered to residents next in line on the waiting list.

Council President Lonergan encouraged residents who no longer utilize their annual parking permit to return them to the Borough so that they can be made available to other residents on the waiting list.

Motorcycle & Scooter Parking Fees – Council Member James Collander reported that there are ten spaces designated for motorcycles and scooters in the southwest corner of the Train Station Parking Lot South, which the Budget and Finance Committee (“the Committee”) recommends be diagonally-striped to double the number of spaces to twenty.

Council Member Collander further reported that the Committee recommends that these parking spaces be designated as daily spots and charged a parking fee of \$2.75, which is half of the daily fee charged for car parking.

The Mayor and Council concurred with the Committee's recommendation. Council Member Collander confirmed that the Committee would move forward with diagonally-stripping the designated parking spaces for motorcycles and scooters.

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.

Joseph Marts, former Mayor of Chatham Borough, applauded Mayor Harris and the Council for their work on behalf of the community and for their efforts in supporting suicide prevention. He voiced his concern regarding the recent rash of car break-ins and asked the Mayor and Council to consider adding more police manpower. Mr. Marts also suggested that the Council consider creating a Neighborhood Watch program.

Kathy Abbott, a member of the Safe Roads to School Committee in Chatham Township, voiced support for Ordinance #16-08.

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

ORDINANCE FOR SECOND READING

Mayor Harris asked Council Member Collander to proceed with Ordinance #16-08.

Council Member Collander stated that No Stopping/No Standing restrictions would only be in effect on school days, Monday through Friday, from 8:00 a.m. to 9:00 a.m. Using a map of the Dellwood Avenue neighborhood, he showed where new signage will be posted.

Council Member Collander read Ordinance #16-08 entitled:

ORDINANCE #16-08

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 139 OF THE BOROUGH CODE TO REGULATE STOPPING/STANDING ALONG A SECTION OF DELLWOOD AVENUE DURING CERTAIN TIMES

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on July 11, 2016.

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

The Borough Clerk stated that a legal notice was published indicating that Ordinance #16-08 was introduced and passed on first reading at the July 11, 2016 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on August 8, 2016 for consideration of final adoption. A public hearing was held on August 8, 2016. Ordinance #16-08 was continued for second reading and public hearing at 7:30 p.m. on September 12, 2016. Copies of this Ordinance were made available to the general public and posted in accordance with the law.

Mayor Harris opened the public hearing on the Ordinance and invited any member of the public to be heard.

Monty Montague, 45 Dellwood Avenue, asked the Mayor and Council to consider imposing No Stopping/No Standing restrictions only on the west side of Dellwood Avenue to help in elevating potential traffic issues.

Joseph Marts, former Mayor of Chatham Borough, questioned whether emergency vehicles would be able to get through Dellwood Avenue if parking is allowed on both sides of the roadway.

Kathy Abbott, Dellwood Avenue, Chatham Township, stated that parking on the east side of Dellwood Avenue in the Township is restricted only during the morning hours, not the afternoon, which creates a safety risk when parents arrive to pick up their children from school. She also commented that traffic and pedestrian safety would be better controlled if the Township and Borough enforced the same parking restrictions along Dellwood Avenue.

Seeing no one wishing to be heard, Mayor Harris closed the public hearing.

Council Member Collander offered the following Ordinance and moved 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 Resto seconded the motion.

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

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

Mayor Harris declared this Ordinance adopted and finally passed and requested the Borough Clerk to publish the proper notice of adoption of this Ordinance in the official newspapers and to permanently record the Ordinance.

REPORTS

BOARD & COMMISSION MEMBERS & LIAISON REPORTS

Affordable Housing Advisory Committee - Mayor Harris reported that a joint Special Meeting of the Council and the Planning Board is scheduled for September 21st to discuss Affordable Housing issues.

Open Space & Historic Preservation Trust Advisory Committee - Mayor Harris reported that a few corrections are being made to the Open Space inventory.

Traffic & Pedestrian Safety Advisory Committee - Council Member Collander reported that the next Committee meeting is scheduled for Wednesday, September 14th.

Shade Tree Commission - Council Member Collander reported that the next Shade Tree Commission meeting is scheduled for September 20th. The Commission will be reviewing Chatham Township's proposed Safe Routes to School Sidewalk Project along Lafayette Avenue.

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

Joint Recreation Advisory Committee - Council President Loneragan reported that the next Committee meeting is scheduled for Tuesday, September 13th.

Municipal Pool Advisory Committee - Council President Loneragan reported that the Committee is scheduling its annual presentation and report to the Mayor and Council in October and further reported that pool membership declined this again this season. The Committee continues to investigate why pool memberships are declining.

Farmers' Market Advisory Committee - Council Member Fife reported that the Chatham Farmers' Market Advisory Committee will be scheduling a meeting with the Joint Recreation Advisory Committee to discuss bringing soccer back to Lower Lum Field. She commented that there has been a decrease in attendance at the Farmers' Market since soccer games aren't played at Lower Lum Field. Council Member Fife also announced that the "Farm-To-Table Event," celebrating the Farmers' Market's 10th anniversary will be held Sunday, September 18th from 4:30 p.m. to 7:30 p.m. The event will feature a cook-off between local chefs, James and Nancy Laird of Restaurant Serenade.

Mayors' Wellness Advisory Committee - Council Member Fife reported that the 2nd annual Sustainability Fair was held on Saturday, September 10th and was well-attended.

MyChathamNJ Advisory Committee - Council Member Fife reported that the Committee has begun to plan the installation of holiday lights in the downtown and further reported that the downtown planters will be changed from summer to the fall dressings. Lastly, she reported that the Committee is discussing a focus project for the 2017 Spring Clean program.

Planning Board - Council Member Fife reported that a joint Special Meeting with the Borough Council and Planning Board is scheduled for September 21st. The amendment to the Borough's Recreation and Open Space Inventory and the adoption of the Borough's Third Round Housing Element and Fair Share Plan are on the agenda. She announced that following the joint Special Meeting, the Planning Board will hold its regularly scheduled meeting to discuss the Master Plan reexamination.

Diane Hickey, Borough Attorney, confirmed that on September 7th, Morris County Superior Judge Hansbury conducted a Compliance Hearing and approved the Borough's Housing Element and Fair Share Plan.

Project Community Pride - Council Member Fife reported that she will be joining Diane Mann, CEO of the Madison Area Y.M.C.A., in attending the New Jersey League of Municipalities and NJBIZ reception for the 2016 Private-Public Partnership Award. Project Community Pride and the Madison Area Y.M.C.A. will be honored.

Senior Center of the Chathams - Council Member Fife reported the next meeting is scheduled for Wednesday, September 14th.

9/11 Memorial Advisory Committee - Council Member Helfrich reported that the 15th anniversary 9/11 Memorial Ceremony took place on Sunday and noted that one of the speakers was a volunteer docent at the 9/11 Museum and Memorial in New York City.

Board of Education - Council Member Helfrich reported that the School District of the Chathams will hold a referendum on September 27th. Six questions will be presented to the public. He urged all residents to be fully informed on those questions. Information about the referendum be found on the Borough website.

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 Environmental Commission submitted a grant with the Morris County Parks Commission for Phase I of the Historic Riverside Trail to run from the Boat Launch at Shepard Kollock Park to Summit/Tallmadge Avenue and the creation of a nature trail surrounding the Shepard Kollock Park ball fields. Mr. Resto stated that they should be notified in December as to the Commission's decision. The Environmental Commission is sponsoring the Environmental Badge for businesses. Nominations are being taken with the winner to be announced in October. Mr. Resto reported that Stephen Piccari's Eagle Scout project is progressing nicely.

Joint Community Gardens Advisory Committee - Council Member Resto reported that Paul Susczynski, known as "Farmer Paul," passed away on Labor Day and will be deeply missed. He further reported that the Committee is planning a Fall Clean-Up on September 24th and will be requesting a dumpster from the Department of Public Works.

Madison-Chatham Joint Meeting - Council Member Resto reported that the consultant who conducted the 2008 capacity report will be conducting a new study to determine the Borough's current capacity and a development forecast for both Boroughs.

Pilgrim Pipeline Advisory Committee - Council Member Resto reported that Princeton Hydro, an environmental company retained by the Sierra Club to perform environmental studies concerning the proposed Pilgrim Pipeline, will be attending a meeting at the Library scheduled on Tuesday, September 13th at 7:00 p.m. to discuss the project.

Public Arts Council Advisory Committee - Council Member Resto reported that the Public Arts Council Advisory Committee is hosting a Flag Design Challenge and mentioned that the Chatham Jaycees have donated \$250.00 to kick-start the contest. Mr. Resto reported that a Borough flag, dating from 1970's, was recently found and anyone interested in seeing it can contact him.

Board of Health - Council Member Hoffman was absent.

Historic Preservation Commission - Council Member Hoffman was absent.

MAYOR'S REPORT

Mayor Harris thanked Dan Smith, Fire Chief Doug Allan, and Council Member Helfrich for organizing this year's 9/11 Ceremony. Mayor Harris also thanked Council Member Resto for taking the lead on the preparation of the Borough's trail grant application. Lastly, he reported that fifteen municipalities have signed on to join the Municipal Pipeline Group and sign the retainer agreement with legal counsel and that an initial conference call is scheduled next week with the attorney and the participating municipalities.

ADMINISTRATOR'S REPORT

Mr. Falzarano reported that the process of preparing the 2017 Goals and Objectives has begun. Requests have been sent to Department Heads and Chairs of each Board and Commission. The submission deadline is November 1st. He reported that the sign inventory is completed and mapped. Vince DeNave has requested that the maps be added to the GIS system with the County. Mr. Falzarano stated that on August 17th and 18th the following roads were micro-sealed: Amherst Road, Highland Avenue (from Fairwood to Greenwood), Willow Street, Gerard Avenue, Lincoln Avenue, Cherry Lane, Clark Street (from Coleman Avenue to Van Doren Avenue); Elm Place, Ogden Street, Bowers Lane, and the entrance to the Mulch area. Mr. Falzarano reported that Vince DeNave, Steve Williams and himself, met with Grace Mancini-Introna, Regional Manager for New Jersey Transit, and Transit engineer, Charles Fenton to discuss several items. The first item was the curb and sidewalk repairs under Fairmount Avenue Bridge. Mr. Falzarano stated that before Mr. DeNave removes the sidewalk and curbing he would like direction from New Jersey Transit regarding the structural integrity of bridge and would like New Jersey Transit to inspect the bridge before any projects begin. It was also requested that graffiti on

River Road Bridge be removed by New Jersey Transit and lastly, they discussed the work done by John DelColle, the former Regional Manager and expressed their appreciation for the work he did. Next, Mr. Falzarano reported that the Lafayette Avenue project had been completed before the start of school and thanked the Police Department for helping control traffic. He reported that on Saturday, August 17th, Hayward Field Aviation began performing routine helicopter inspections on JCP&L power transmission lines. The helicopter is black with the registration number N1097J and is expected to do inspections through September. Lastly, he reported that MUA has scheduled a hazardous waste and electronic waste collection at Chatham High School on October 1st, that Borough Hall hours for Friday will go back to 8 a.m. to 4 p.m. starting on September 16th and that the Washington Avenue School parking lot project has been completed.

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 #16-269 through Resolution #16-276 have been placed on the Consent Agenda.

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

None.

CONTRACT

RESOLUTION #16-269

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CHRISTMAS DÉCOR FOR THE INSTALLATION AND REMOVAL OF HOLIDAY LIGHTS ON MAIN STREET AND REASONER PARK FOR THE 2016 HOLIDAY SEASON

WHEREAS, the Borough of Chatham enjoys the festive tradition of decorating its Main Street and public library with holiday lights during the holiday season; and

WHEREAS, the Mayor and Council of the Borough of Chatham wish to continue this tradition for the 2016 holiday season; and

WHEREAS, because the anticipated contract amount is less than the Borough's bid threshold of \$40,000.00, but 15% or more of that amount, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires the Borough to solicit at least two (2) competitive quotations for said work; and

WHEREAS, the Borough solicited two (2) quotations from Christmas Décor and We Hang Christmas Lights; and

WHEREAS, the Director of the Department of Community Services for the Borough of Chatham recommends that a contract be awarded to Christmas Décor of Woodland Park, New Jersey for the installation of holiday lights along Main Street, the public library and Reasoner Park, on or about November 15, 2016 and to be taken down and removed on or before January 15, 2017, in the aggregate amount not to exceed \$14,446.03; and

WHEREAS, the Chief Financial Officer has provided a certification of availability of funds in the amount not to exceed \$14,446.03 to be appropriated from Account #6-01-30-420-201, Account #6-01-20-115-208 and Account #T-17-56-000-213.

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that it hereby concurs with the recommendation of the Director of the Department of Community Services and authorizes the Mayor to execute a contract with Christmas Décor for the installation and removal of holiday lights in the aggregate contract amount not to exceed \$14,446.03; 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.

FINANCE

RESOLUTION #16-270

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.

OTHER

RESOLUTION #16-271

RESOLUTION APPROVING THE KELLEY'S POND BIRD HABITAT AND BIRD WATCHING EAGLE SCOUT SERVICE PROJECT

WHEREAS, the Borough-owned property known as Kelley's Pond is designated for recreation and conservation; and

WHEREAS, Stephen Piccari of Boy Scout Troop 8 has requested permission to construct three (3) custom birdhouses, each with a different size hole to attract different species of birds at Kelley's Pond as his Eagle Scout service project (the "Project"); and

WHEREAS, the Project would also include the construction and installation of a bench for bird watchers and a kiosk providing information about the common nesting birds in the area; and

WHEREAS, the Mayor and Council recognize that the proposed Project would be beneficial to the community and enjoyed by many residents and that the Project furthers the recreation and conservation purposes of Kelley's Pond.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby approve Stephen Piccari's proposed Eagle Scout service project and commend him for his efforts in designing and building a project that will benefit the Chatham Borough community; and

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

RESOLUTION #16-272

RESOLUTION APPROVING THE JULY 18, 2016 MINUTES OF THE MADISON-CHATHAM JOINT MEETING

WHEREAS, the approval of the minutes for the July 18, 2016 Regular Meeting of the Madison-Chatham Joint Meeting was listed on the August 15, 2016 agenda of the Madison-Chatham Joint Meeting; and

WHEREAS, the Borough of Chatham did not have a quorum present at the August 15, 2016 meeting of the Madison-Chatham Joint Meeting; and

WHEREAS, it is necessary for the Borough of Chatham to approve the July 18, 2016 Regular Meeting minutes of the Madison-Chatham Joint Meeting.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the minutes of the July 18, 2016 Regular Meeting of the Madison-Chatham Joint Meeting are hereby approved.

RESOLUTION #16-273

RESOLUTION APPROVING THE JUNE 20, 2016 EXECUTIVE SESSION MEETING MINUTES, AS CORRECTED, OF THE MADISON-CHATHAM JOINT MEETING

WHEREAS, the approval of the minutes, as corrected for the June 20, 2016 Executive Session Meeting of the Madison-Chatham Joint Meeting was listed on the August 15, 2016 agenda of the Madison-Chatham Joint Meeting for approval; and

WHEREAS, the Borough of Chatham did not have a quorum present at the August 15, 2016 meeting of the Madison-Chatham Joint Meeting; and

WHEREAS, it is necessary for the Borough of Chatham to approve the June 20, 2016 Executive Session Meeting minutes, as corrected, of the Madison-Chatham Joint Meeting.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the minutes of the June 20, 2016 Executive Session Meeting of the Madison-Chatham Joint Meeting, as corrected, are hereby approved.

RESOLUTION #16-274

RESOLUTION APPROVING THE AUGUST 2016 CHECK REGISTER AND PURCHASE ORDERS RENDERED BY THE MADISON-CHATHAM JOINT MEETING

WHEREAS, the approval of the August 2016 Check Register and Purchase Orders Rendered were presented on the August 15, 2016 agenda of the Madison-Chatham Joint Meeting for approval; and

WHEREAS, the Borough of Chatham did not have a quorum present at the August 15, 2016 Regular meeting of the Madison-Chatham Joint Meeting; and

WHEREAS, it is necessary for the Borough of Chatham to approve the August 2016 Check Register and Purchase Orders Rendered for the Madison-Chatham Joint Meeting in the amount totaling \$167,043.66.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the August 2016 Check Register and Purchase Orders Rendered for the Madison-Chatham Joint Meeting in the amount totaling \$167,043.66 are hereby approved.

RESOLUTION #16-275

RESOLUTION APPROVING THE AUGUST 2016 FACILITY IMPROVEMENTS CHECK REGISTER AND PURCHASE ORDERS RENDERED BY THE MADISON-CHATHAM JOINT MEETING

WHEREAS, the approval of the August 2016 Facility Improvements Check Register and Purchase Orders Rendered were presented on the August 15, 2016 agenda of the Madison-Chatham Joint Meeting for approval; and

WHEREAS, the Borough of Chatham did not have a quorum present at the August 15, 2016 Regular meeting of the Madison-Chatham Joint Meeting; and

WHEREAS, it is necessary for the Borough of Chatham to approve the August 2016 Facility Improvements Check Register and Purchase Orders Rendered for the Madison-Chatham Joint Meeting in the amount totaling \$158,310.46.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the August 2016 Facility Improvements Check Register and Purchase Orders Rendered for the Madison-Chatham Joint Meeting in the amount totaling \$158,310.46 is hereby approved.

RESOLUTION #16-276

RESOLUTION APPROVING RESOLUTION #16-38 OF THE MADISON-CHATHAM JOINT MEETING PROMOTING ROBERT KLEIN TO THE POSITION OF LEAD OPERATOR

WHEREAS, the approval of Resolution #16-38 was presented on the August 15, 2016 agenda of the Madison-Chatham Joint Meeting for approval; and

WHEREAS, the Borough of Chatham did not have a quorum present at the August 15, 2016 meeting of the Madison-Chatham Joint Meeting; and

WHEREAS, it is necessary for the Borough of Chatham to approve Resolution #16-38 of the Madison-Chatham Joint Meeting promoting Robert Klein to the position of Lead Operator (Operator-L).

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Resolution #16-38 of the Madison-Chatham Joint Meeting promoting Robert Klein to the position of Lead Operator (Operator-L) is hereby approved.

CONSENT AGENDA VOTE

Council Member Resto moved to approve Resolution #16-269 through Resolution #16-276. Council Member Collander seconded the motion. A vote was taken and Resolution #16-269 through Resolution #16-276 listed on the Consent Agenda were approved.

ADD-ON RESOLUTION(S)

None.

ORDINANCES FOR FIRST READING

Mayor Harris asked Council Member Resto to introduce Ordinance #16-09.

Council Member Resto introduced Ordinance #16-09 by title as follows:

ORDINANCE #16-09

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY DISCLAIMING THE BOROUGH'S INTEREST IN BLOCK 99, LOT 12

Council Member Resto explained that Block 99 Lot 12 had been deeded to the Borough to be used for road purposes only. Block 99 Lot 12 has been used exclusively as a driveway for the property located on Block 99 Lot 2.1 and was erroneously placed on the ROSI. The Ordinance will allow ownership of Block 99 Lot 12 to transfer back to the original owners and the owners of Block 99 Lot 2.1 to keep their driveway. Council Member Resto moved for introduction on First Reading.

Council Member Resto read:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on September 12, 2016.

BE IT RESOLVED, that at the Council meeting to be held on September 26, 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 Resto offered Ordinance #16-09 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			
Resto	X		X			
Hoffman						X

Ordinance #06-09 passed on first reading.

Mayor Harris asked Council President Lonergan to introduce Ordinance #16-10.

Council President Lonergan introduced Ordinance #16-10 by title as follows:

ORDINANCE #16-10

CAPITAL ORDINANCE OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE UNDERTAKING OF VARIOUS IMPROVEMENTS IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$347,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND OF THE BOROUGH

Council President Lonergan explained the purpose of the Ordinance will allow Capital funds to be placed in the water utility fund for improvements. He moved for introduction on First Reading.

Council President Lonergan read:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on September 12, 2016.

BE IT RESOLVED, that at the Council meeting to be held on September 26, 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 offered Ordinance #16-10 and moved its adoption on first reading.

Council Member Helfrich seconded the motion.

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

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

Ordinance #06-10 passed on first reading.

Mayor Harris asked Council Member Helfrich to proceed with Resolution #16-277.

Council Member Helfrich read Resolution #16-277.

RESOLUTION #16-277

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:

Personnel: 1. Compensatory time – Council Member Resto

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 #16-277. Council Member Collander seconded the motion. A vote was taken and Resolution #16-277 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 9:04 p.m.

Respectfully Submitted:

Robin R. Kline

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