

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

**September 26, 2016 MINUTES**

Mayor Bruce A. Harris called the Regular Council Meeting of the Borough of Chatham to order on Monday, September 26, 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 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

Council Member James J. Collander was absent.

Mayor Harris proceeded with Resolution #16-281.

**RESOLUTION #16-281**

**RESOLUTION SUPPORTING THE SUSAN G. KOMEN NORTH JERSEY TIE A RIBBON™  
CAMPAIGN AND PROMOTING THE MONTH OF OCTOBER 2016 AS NATIONAL BREAST  
CANCER AWARENESS MONTH**

**WHEREAS**, breast cancer is the leading cause of death of women between the ages of 35 and 64 and increased public awareness of this disease, its risk factors and symptoms may save lives of women and men across New Jersey; and

**WHEREAS**, the Susan G. Komen North Jersey Affiliate's Tie a Ribbon™ campaign aims to spread the lifesaving message that "Mammograms Save Lives" during the month of October, which is celebrated as National Breast Cancer Awareness Month, by placing six-foot-long, pink ribbons on trees throughout the Borough from October 1st through October 31<sup>st</sup>; and

**WHEREAS**, pink ribbons have become an internationally recognized symbol of courage, support, and hope for a cure; and

**WHEREAS**, the pink ribbons are a wonderful way to raise public awareness of breast cancer and promote the month of October 2016 as National Breast Cancer Awareness Month.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they hereby support the Susan G. Komen North Jersey Affiliate's Tie a Ribbon <sup>TM</sup> campaign and authorize the placement of pink ribbons around Borough trees during the month of October to promote the month of October 2016 as National Breast Cancer Awareness Month and to honor those who have been touched by the disease; and

**BE IT FURTHER RESOLVED**, that the placement of any banners or signage must be reviewed and approved in advance of their posting on Borough property by the Borough's Zoning Officer and that all ribbons shall be removed from Borough trees on or before October 31, 2016.

Council Member Helfrich made a motion to approve Resolution #16-281. The motion was seconded by Council Member Fife. A vote was taken and Resolution #16-281 was approved.

Mayor Harris presented the proclamation to Tina Jacobs, Director of Community Health, Susan G. Komen North Jersey. Ms. Jacobs thanked Mayor Harris and the Council for their support. She stated that the Susan G. Komen North Jersey organization helps women and men who are without health insurance, or are under-insured, to receive life-saving breast cancer screening and tests. Pink ribbons will be displayed in the Borough during the month of October as part of the campaign to raise awareness of breast cancer.

Mayor Harris proceeded with Resolution #16-282.

Mayor Harris stated that the approval of the September 21, 2016 Joint Special Meeting draft minutes have been removed from the Resolution in order to give professionals (attorneys and planner) an opportunity to review the minutes.

## **RESOLUTION #16-282**

### **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 12, 2016

~~September 21, 2016 Joint Special Meeting~~ [removed]

**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 12, 2016

~~September 21, 2016 Joint Special Meeting~~ [removed]

Council Member Helfrich made a motion to approve Resolution #16-282. Council Member Fife seconded the motion. A vote was taken and Resolution #16-282 was approved.

## **DISCUSSION ITEMS**

**Tri-Town 55+ Program** – Lisa Gulla, Health Officer, and John Crouthamel, Chairperson for the Tri-Town 55+ Coalition (the "Coalition"), presented the results of the Tri-Town 55+ Program survey. Ms.

Gulla reported that the Coalition was awarded a \$35,000 grant from the Grotta Foundation to perform a needs assessment for residents aged 55 and older in the communities of Chatham Borough, Chatham Township and Madison Borough. Montclair State University's Center for Research and Evaluation of Education and Human Services conducted the survey and analyzed the data collected. Results of the survey conducted for Chatham Borough highlighted the community's strengths and weaknesses and offered 4 recommendations: 1. Create a senior-friendly, centralized source of information; 2. Expand senior bus/van schedule; 3. Create a senior coordinator position; and 4. Address "walkability" safety concerns in the community.

Ms. Gulla reported that the Coalition will begin to implement some of the recommendations and has already discussed developing a 1-800 telephone number to provide centralized information for seniors and will be exploring senior transportation options. Mr. Crouthamel added that transportation services such as Uber car service and TransOptions, a non-profit transportation group servicing Northern New Jersey, will be explored.

Ms. Gulla also reported that the Coalition has been approved to receive a Phase II grant from the Grotta Foundation and has applied for 501(c)3 IRS status so that the Coalition is qualified to apply for future grants as a non-profit as opposed to a governmental agency.

**Jeff Davis' Ogden Street Maintenance Proposal** – Mayor Harris reported that Jeff Davis, owner of Specialized Auto Craft, has offered to contribute to landscaping enhancements along the embankment on Ogden Street. Tony Torello, Director of Public Works, was asked to schedule a meeting with Mr. Davis to develop a landscaping plan. Mayor Harris thanked Mr. Davis for his proposal.

**Leaf Pick-up Update** – Tony Torello, Director of Public Works, reported that the Borough's leaf collection program will begin on October 24<sup>th</sup> and announced changes that will enhance leaf collection services for all residents. He reported that this year's leaf collection program will start and end one week later than has been scheduled in previous years and crews will be assigned to every zone, allowing leaves to be collected weekly on all streets. Also new this year will be the collection of biodegradable leaf bags on two days in the month of December. Leaf collection will end on November 28<sup>th</sup>.

He reminded residents to keep leaves away from storm drains and culverts since clogged drainage systems may create flooding conditions and is an enforceable violation under the New Jersey Department of Environmental Protection's storm water regulations. Landscapers can make arrangements to bring leaves collected from their Borough clients to the mulch site free of charge, but must register with the Department of Public Works. Mr. Torello also asked Borough residents to assist the DPW regarding clogged drains or culverts due to leaves by either calling Public Works or, if not an inconvenience, unblocking the drain/culvert.

Mr. Torello also reported that on October 24<sup>th</sup>, and continuing through December 10<sup>th</sup>, the mulch site will open 6 days per week to better serve residents. The mulch site will be open during the months of October, November and December.

Seasonal leaf collection program guidelines and mulch site hours of operation are posted on the Borough website.

**St. Patrick's Handicapped Parking Space** – Mr. Falzarano reported that St. Patrick's Church had made a request to the Borough seeking two handicapped parking spaces on Washington Avenue. The Long Range Traffic & Pedestrian Safety Planning Committee reviewed the request and recommended that one handicapped parking space be designated on Washington Avenue due to the limited amount of on-street parking along Washington Avenue. Mr. Lott further confirmed that state law does not allow the designation of handicapped parking spaces for only specified hours.

## 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 and proceeded with the Ordinances scheduled for second reading.

### ORDINANCES FOR SECOND READING

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

Council Member Resto read Ordinance #16-09 entitled:

#### **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**

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on September 12, 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 #16-09 was introduced and passed on first reading at the September 12, 2016 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on September 26, 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 opened the public hearing on the Ordinance and invited any member of the public to be heard. Seeing no one wishing to be heard, Mayor Harris closed the public hearing.

Council Member Resto offered the 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 Helfrich seconded the motion.

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

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

Mayor Harris asked Council President Lonerger to proceed with Ordinance #16-10.

Council President Lonerger read Ordinance #16-10 entitled:

**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**

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on September 12, 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 #16-10 was introduced and passed on first reading at the September 12, 2016 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on September 26, 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 opened the public hearing on the Ordinance and invited any member of the public to be heard. Seeing no one wishing to be heard, Mayor Harris closed the public hearing.

Council Member President Lonerger offered the 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
Lonerger	X		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**

### **COUNCIL COMMITTEE REPORTS**

**Budget and Finance** – Council President Lonerger reported that the Borough received a letter from the President of the New Jersey Municipal Management Association (NJMMA) congratulating the Borough on its AAA bond rating, the highest bond rating a municipality can earn. Chatham Borough is one of 16 towns in New Jersey to have achieved the Standard & Poor's AAA bond rating.

**Long Range Traffic & Pedestrian Safety Planning** - Council Member Collander was absent.

**Public Safety & Emergency Services** - Council Member Collander was absent.

**Personnel** - Council Member Resto reported that the Committee's next meeting is scheduled for October 14<sup>th</sup>.

**Public Works Planning/Community Services** - Council Member Fife reported that the Department of Public Works has cleared the vegetative overgrowth in Liberty Park and installed new fencing. A landscaping plan has been developed and will be completed next spring.

Council Member Fife also reported that the Chatham Borough's Farmers' Market "Farm-to-Table" event held on September 18<sup>th</sup> was well-attended.

**Shared Services & 3<sup>rd</sup> Party Agreements** - Council Member Helfrich had nothing new to report.

## **MAYOR'S REPORT**

Mayor Harris reported that Kelly Krincek produced a video on Chatham Borough entitled, "Chatham Tomorrow and Today" for her Girl Scout Gold Award Leadership Project. The video can be viewed on the Chatham Historical Society's website.

Mayor Harris further reported that he would be sending out letters to volunteers who are appointed to boards and commissions and whose terms will be expiring at the end of the year to confirm whether they have an interest in being reappointed for another term. He announced that there may be vacancies on the Shade Tree Commission and encouraged interested residents to submit their volunteer application.

## **ADMINISTRATOR'S REPORT**

Mr. Falzarano reported that curbing along Front Street has been installed and the street will be repaved. He stated that the Department of Public Works had removed a parking island located on the north side of the train station parking lot and four new parking spaces have been created in its place.

Council Member Hoffman announced that the Chatham Borough Board of Health and the Madison Department of Health will be administering free flu shots for residents aged 50 and older on Saturday, October 8<sup>th</sup> from 9:00 a.m. to 11:00 a.m. at St. Patrick's Parish.

## **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 #16-283 through Resolution #16-288 have been placed on the Consent Agenda.

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

Council President Lonergan requested that Resolution #16-286 be removed from the Consent Agenda for separate discussion and vote.

## **RESOLUTION #16-286**

## **RESOLUTION ESTABLISHING PARKING FEES AND RULES AND REGULATIONS REGARDING THE SALE OF PARKING PERMITS REQUIRED FOR PARKING LOTS OR AREAS DESIGNATED "FEE PARKING" PURSUANT TO CHAPTER 139, SECTIONS 61 AND 62 OF THE CODE OF THE BOROUGH OF CHATHAM**

**WHEREAS**, Chapter 139, Section 61 of the Code of the Borough of Chatham entitled “Fee parking spaces” specifies that the governing body shall establish by resolution the parking fees required to be paid in parking lots or other areas designated fee parking as well as rules and regulations governing the sale of parking permits; and

**WHEREAS**, Chapter 139, Section 62 of the Code of the Borough of Chatham entitled “Parking by permit” specifies that the governing body shall establish by resolution the rules and regulations governing the issuance and management of parking permits.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that the following parking fees shall become effective on January 1, 2017:

1. In parking lots or areas designated as fee parking, a Smart Card fee of Five Dollars (\$5.00) for Borough residents and a Smart Card fee of Five Dollars and Fifty cents (\$5.50) for Non-Borough residents shall be paid between the hours of 5:00 a.m. and 4:00 p.m., prevailing time, daily, except Saturdays, Sundays, and legal holidays. The Daily Permit fee for cash or credit card customers is Five Dollars and Fifty cents (\$5.50).

In parking lots or areas designated as daily fee parking for motorcycles and scooters, a Smart Card, cash or credit card fee of Two Dollars and Seventy-five cents (\$2.75) shall be paid between the hours of 5:00 a.m. and 4:00 p.m., prevailing time, daily, except Saturdays, Sundays, and legal holidays

- 2 The following annual permit fees shall be established:

A. LOTS #1 & 2-RAILROAD NORTH & SOUTH	
Borough Residents Only	\$460.00
B. LOT #3-CENTER STREET-EAST –	
Borough Resident	\$265.00
Borough Business Owner/Borough Business Employee	\$240.00
C. LOT #4-CENTER STREET-WEST	
Borough Resident	\$265.00
Borough Business Owner/Borough Business Employee	\$240.00
D. LOT #5-BOWERS LANE LOT	
Borough Resident	\$265.00
Borough Business Owner/Borough Business Employee	\$240.00
E. LOT #6-DIVISION AVENUE LOT	
Borough Resident	\$265.00
Borough Business Owner/Borough Business Employee	\$240.00

And;

**BE IT FURTHER RESOLVED**, that the Borough of Chatham Parking Permits Rules and Regulations established and authorized by Resolution #13-129 shall remain in full force for calendar year 2017.

Mayor Harris opened Council discussion on Resolution #16-286.

Council President Lonergan inquired why daily parking fees are listed in Resolution #16-286 since the Budget and Finance Committee had only discussed annual parking fees for the train station parking lots. Mr. Falzarano clarified that the daily parking rates can be amended at any time by a Resolution; however, the annual parking rates needed to be finalized at this time so that the Borough can mail out renewal letters.

Mayor Harris commented that the Resolution does not reference the ability to purchase daily parking passes at Borough Hall after 9:00 a.m. and inquired how that issue would be handled. Mr. Falzarano

responded that the Borough's Parking Policy sets forth the procedure that daily parking passes can be purchased at Borough Hall after 9:00 a.m.

Mayor Harris closed Council discussion and asked for a motion.

Council President Lonergan made a motion to approve Resolution #16-286. Council Member Helfrich seconded the motion. A voice vote was taken and Resolution #16-286 was approved unanimously.

Mayor Harris proceeded with the Consent Agenda.

## **FINANCE**

### **RESOLUTION #16-283**

#### **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.

## **LAW AND PUBLIC SAFETY**

### **RESOLUTION #16-284**

#### **RESOLUTION APPOINTING ALEXANDER SWEETIN AS A FULL MEMBER OF THE CHATHAM BOROUGH VOLUNTEER FIRE DEPARTMENT HOSE COMPANY NO. 1**

**WHEREAS**, the Mayor and Council of the Borough of Chatham recognize the valuable contributions volunteer firefighters make to our community every day of every year; and

**WHEREAS**, Alexander Sweetin was appointed as a Probationary Firefighter to the Chatham Borough Volunteer Fire Department Hose Company No. 1 on July 27, 2015 and has successfully completed his probationary term and has shown regular attendance at fire alarms, meetings and drills, and has completed the Fire Fighter 1 class at the Morris County Fire Academy; and

**WHEREAS**, the Fire Chief and the Lieutenant-Hose Company No. 1 have recommended that Alexander Sweetin be appointed as a full member of the Chatham Borough Volunteer Fire Department Hose Company 1.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that Alexander Sweetin is hereby appointed as a full member of the Chatham Borough Volunteer Fire Department Hose Company 1; and

**BE IT FURTHER RESOLVED**, that Alexander Sweetin is to be thanked for his volunteer service to the Borough of Chatham.

### **RESOLUTION #16-285**

#### **RESOLUTION APPOINTING COREY DUREN AS A FULL MEMBER OF THE CHATHAM BOROUGH VOLUNTEER FIRE DEPARTMENT RESCUE COMPANY**

**WHEREAS**, the Mayor and Council of the Borough of Chatham recognize the valuable contributions volunteer firefighters make to our community every day of every year; and

**WHEREAS**, Corey Duren was appointed as a Probationary Firefighter to the Chatham Borough Volunteer Fire Department Rescue Company on July 27, 2015 and has successfully completed his



probationary term and has shown regular attendance at fire alarms, meetings and drills, and has completed the Fire Fighter 1 class at the Morris County Fire Academy; and

**WHEREAS**, the Fire Chief and the Lieutenant-Rescue Company have recommended that Corey Duren be appointed as a full member of the Chatham Borough Volunteer Fire Department Rescue Company.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that Corey Duren is hereby appointed as a full member of the Chatham Borough Volunteer Fire Department Rescue Company; and

**BE IT FURTHER RESOLVED**, that Corey Duren is to be thanked for his volunteer service to the Borough of Chatham.

#### **RESOLUTION #16-286**

Resolution #16-286 was removed for Council discussion and separate action.

#### **OTHER**

#### **RESOLUTION #16-287**

#### **RESOLUTION AUTHORIZING REFUND FOR WATER UTILITY CONNECTION AND TAP SERVICE FEE**

**WHEREAS**, the Chief Financial Officer for the Borough of Chatham has advised that a written request has been made for the refund of a new water utility connection and 1-inch water tap service fee in the amount of \$1,725.00 for property located at 64 Hedges Avenue; and

**WHEREAS**, the Chief Financial Officer has further advised that the Director of Public Works has confirmed that the existing water tap service will be utilized and a refund is due as follows:

<b><u>NAME/ADDRESS</u></b>	<b><u>REFUND AMOUNT</u></b>
Menza and Beissel Homes, Inc. 41 Stonehouse Road Basking Ridge, NJ 07920 Attention: Office Manager	\$1,725.00

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that the request to refund the water utility connection and 1-inch water tap service fee as herein referenced is hereby approved and the Borough's Utility Clerk is authorized to process a refund; 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 #16-288**

#### **RESOLUTION AMENDING RESOLUTION #16-264 AND APPROVING THE CORRECTIONS TO THE MATCHING FUND COSTS REFERENCED IN THE BOROUGH'S MORRIS COUNTY TRAIL CONSTRUCTION GRANT PROGRAM APPLICATION FOR THE CONSTRUCTION OF PHASE I OF THE HISTORIC RIVERSIDE TRAIL PROJECT**

**WHEREAS**, on July 11, 2016 the Borough Council of the Borough of Chatham adopted Resolution #16-247 authorizing the pursuit and future submission of a Morris County Trail Construction Grant Program Application and authorizing the Mayor to execute the Letter of Intent on behalf of the Borough; and

**WHEREAS**, on August 8, 2016 the Borough Council adopted Resolution #16-264 authorizing the Mayor to execute the Borough's completed Morris County Trail Construction Grant Program application for the construction of Phase I of the Historic Riverside Trail Project; and

**WHEREAS**, the estimated the total project cost for this project is \$154,460.00 and the amount requested in the Borough's grant application is \$93,710.00; and

**WHEREAS**, corrections to the matching fund costs referenced in Section 9, Engineering Cost Estimate, of the Borough's grant application, must be made to correctly reflect the Borough's matching fund contribution as follows:

	<b>Matching Funds (dollars)</b>
<b>Matching Fund Source #1</b>	
Signage (Kiosks) (Borough Capital Budget 2017)	\$12,000.00
<b>Matching Fund Source #2</b>	
Bog Bridges/Puncheon Bridges (Borough Capital Budget 2017)	\$15,000.00
<b>Matching Fund Source #3</b>	
Labor – Install Woodchips (Department of Public Works)	\$33,750.00.

And,

**WHEREAS**, the Borough Engineer has confirmed the referenced revised matching fund costs and the Chief Financial Officer has confirmed that sufficient funds have been included in the 2017 Capital Budget.

**BE IT RESOLVED**, by the Council of the Borough of Chatham that they hereby approve the referenced corrections to the Borough's grant application and hereby authorize the Mayor to execute the revised grant application; and

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

#### **CONSENT AGENDA VOTE**

Council President Lonergan moved to approve Resolution #16-283 through Resolution #16-285, and Resolution #16-287 through #16-288. (Resolution #16-286 was removed for separate discussion and vote.) Council Member Resto seconded the motion. A vote was taken and Resolution #16-283 through Resolution #16-285, and Resolution #16-287 through #16-288 listed on the Consent Agenda were approved.

#### **ADD-ON RESOLUTION(S)**

None.

Mayor Harris asked Council President Lonergan to introduce Ordinance #16-13.

Council President Lonergan introduced Ordinance #16-13 by title as follows:

#### **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.**

Council President Lonergan explained that the purpose of this Ordinance is to refinance a 2006 bond issue at a lower interest rate.

Mr. Falzarano confirmed that the interest rate will decrease from 3.85% to 1.56%, saving the Borough approximately \$288,000.00 over the next 10 year period.

Council President Lonergan read:

**WHEREAS**, the above Ordinance was introduced and read by title at this Council meeting held on September 26, 2016.

**BE IT RESOLVED**, that at the Council meeting to be held on October 11, 2016 at 7:30 p.m. prevailing time, at the Borough Hall, the Chatham Borough Council will further consider this Ordinance for a second reading, public hearing and final passage; and

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

Council President Lonergan offered Ordinance #16-13 and moved its adoption on first reading.

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
Lonergan	X		X			
Fife			X			
Helfrich			X			
Resto		X	X			
Hoffman			X			

Ordinance #16-13 passed on first reading.

Mayor Harris asked Council Member Helfrich to proceed with Resolution #16-289.

Council Member Helfrich read Resolution #16-289.

#### **RESOLUTION #16-289**

#### **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:      | 1. Madison Health Services – Council Member Hoffman<br>2. Planning Services – Mayor Harris                    |
| Public Safety: | 1. Personal and Property Safety Tactics – Council Member Collander  |
| Personnel:     | 1. Community Services Staffing – Council Member Resto<br>2. Police Department Staffing – 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 #16-289. Council Member Resto seconded the motion. A vote was taken and Resolution #16-289 was approved unanimously.

## **ADJOURNMENT**

Having no other business to be conducted, Mayor Harris asked for a motion to adjourn the public meeting.

Council Member Resto made a motion to adjourn, seconded by Council President Lonergan and the motion passed unanimously.

The Mayor and Borough Council convened into Closed Session.

Meeting adjourned at 8:50 p.m.

Respectfully Submitted:

*Robin R. Kline*

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