

AGENDA
April 11, 2017

Regular Meeting
Mayor and Borough Council

Borough of Chatham
54 Fairmount Avenue
Chatham, NJ 07928

**CALL MEETING
TO ORDER**

The meeting will be called to order at 7:30 p.m.

SALUTE TO FLAG

MOMENT OF SILENCE

**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 official 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 was filed with the Borough Clerk, all on January 5, 2017.

ROLL CALL

Mayor Bruce A. Harris
Council Member James J. Collander
Council Member James Lonergan
Council President 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

RESOLUTION #17-153

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:

March 27, 2017

BE IT FURTHER RESOLVED, by the Council of the Borough of Chatham that the minutes from the following Closed Session meeting are approved as prepared and shall be filed as a permanent record in the Borough Clerk's office:

March 27, 2017

DISCUSSION ITEMS

1. Gazebo Repair – Council Member Resto
 2. Bond Sale Award – Mr. Timothy Day
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MEETING OPEN TO THE PUBLIC

NOTICE OF PUBLIC COMMENT TIME LIMIT

Hearing of citizens during the Public Comment section of the Agenda is an opportunity for any member of the public to be heard about issues which are/are not topics scheduled for Public Hearing tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to a reasonable length of time.

ORDINANCE FOR SECOND READING

Council President Fife asks Council Member Hoffman to proceed with Ordinance #17-05.

Council Member Hoffman reads Ordinance #17-05 entitled:

ORDINANCE #17-05

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 204 OF
THE BOROUGH CODE ENTITLED “PROPERTY MAINTENANCE” TO REQUIRE
CREDITORS IN FORECLOSURE ACTIONS TO MAINTAIN AND REPAIR THE EXTERIOR
OF VACANT AND ABANDONED RESIDENTIAL PROPERTIES ON WHICH A
FORECLOSURE ACTION HAS BEEN FILED**

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on March 27, 2017.

Council President Fife asks the Borough Clerk to give a summary of the legal notice.

The Borough Clerk states: A legal notice was published indicating that Ordinance #17-05 was introduced and passed on first reading at the March 27, 2017 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on April 11, 2017 for consideration of final adoption. Copies of this Ordinance were made available to the general public and posted in accordance with the law.

Council President Fife: The meeting is now open for a public hearing on the Ordinance and any member of the public may be heard.

Council President Fife: Seeing no one else wishing to be heard, I will now close the public hearing.

Council Member Hoffman: I offer the following Ordinance and move its adoption:

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

Council Member _____ seconds the motion.

Council President Fife asks the Borough Clerk for a Roll Call Vote.

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

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

REPORTS

Board & Commission Members & Liaison Reports

Affordable Housing Advisory Committee

Mayor Bruce A. Harris

Open Space & Historic Preservation Trust Advisory Committee

Mayor Bruce A. Harris
Council Member Leonard Resto

Historic Riverside Trail Advisory Committee

Mayor Bruce A. Harris
Council President Victoria Fife
Council Member Leonard Resto

Traffic & Pedestrian Safety Advisory Committee Shade Tree Commission

Council Member James J. Collander
Council Member James J. Collander

Communications & Technology Advisory Committee Joint Recreation Advisory Committee Municipal Pool Advisory Committee

Council Member James Lonergan
Council Member James Lonergan
Council Member James Lonergan

Farmers' Market Advisory Committee

Council President Victoria Fife

Mayors' Wellness Committee

Council President Victoria Fife

MyChathamNJ Advisory Committee

Council President Victoria Fife

Planning Board

Council President Victoria Fife

Project Community Pride

Council President Victoria Fife

Senior Center of the Chathams

Council President Victoria Fife

9/11 Memorial Advisory Committee

Council Member Gerald J. Helfrich

Board of Education

Council Member Gerald J. Helfrich

Joint Municipal Court

Council Member Gerald J. Helfrich

Municipal Alliance of the Chathams

Council Member Gerald J. Helfrich

Environmental Commission

Council Member Leonard Resto

Joint Community Gardens Advisory Committee

Council Member Leonard Resto

Madison-Chatham Joint Meeting

Council Member Leonard Resto

Pilgrim Pipeline Advisory Committee

Council Member Leonard Resto

Public Arts Council Advisory Committee

Council Member Leonard Resto

Board of Health

Council Member Peter Hoffman

Historic Preservation Commission

Council Member Peter Hoffman

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

CONSENT AGENDA

The following items are considered to be routine by the Chatham Borough Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Resolution #17-154 through Resolution #17-156 have been placed on the Consent Agenda.

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

RESOLUTION #17-

APPOINTMENT

RESOLUTION #17-154

RESOLUTION REAPPOINTING ROBIN R. KLINE, MAS, RMC, CMR TO THE OFFICE OF MUNICIPAL CLERK AND GRANT OF TENURE

WHEREAS, Robin R. Kline, MAS, RMC, CMR was duly appointed to the office of Municipal Clerk, referred to herein as Borough Clerk, on June 10, 2014 for a three (3) year term in accordance with N.J.S.A. 40A:9-133 et seq.; and

WHEREAS, Ms. Kline is a Registered Municipal Clerk and has satisfied the continuing education requirements for the office of Borough Clerk; and

WHEREAS, the Mayor and Borough Clerk wish to reappoint Ms. Kline to the office of Borough Clerk effective June 10, 2017.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Robin R. Kline, MAS, RMS, CMR is hereby reappointed to the office of Borough Clerk effective June 10, 2017; and

BE IT FURTHER RESOLVED, that upon her reappointment, Ms. Kline will acquire tenure in the office of Borough Clerk pursuant to N.J.S.A. 40A:9-133 et seq.; 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.

FINANCE

RESOLUTION #17-155

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 #17-156

RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO CLOSE CERTAIN DESIGNATED PARKING LOTS AND ROADS AND TO CONTROL AND REGULATE TRAFFIC CONDITIONS CONSEQUENT THERETO FOR THE 2017 FISHAWACK FESTIVAL

WHEREAS, the 2017 Fishawack Festival will be held on June 10, 2017; and

WHEREAS, the Chief of Police has reviewed the proposed layout of vendors, kiosks, car show and other planned activities for the 2017 Fishawack Festival and has made recommendations to the Borough Administrator that certain designated parking lots and roads should be closed in efforts to control and regulate traffic conditions consequent thereto for the event.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby authorize the Chief of Police to close the following parking lots on June 10, 2017 from 8:00 a.m. to 9:00 p.m. to facilitate public activity created by the 2017 Fishawack Festival:

1. Parking Lot No. 1 or Plaza North Lot
2. Parking Lot No. 2 or Plaza South Lot
3. Parking Lot No. 7 or Firehouse Plaza Lot (but will be used for handicap parking only)
4. Parking Lot No. 8 or Center Avenue West Lot
5. Parking Lot No. 6 or Center Avenue East Lot

And,

BE IT FURTHER RESOLVED, that the Chief of Police is hereby authorized to close Fairmount Avenue from Main Street to Red Road, and close Center Street from Center Place to Main Street, and to establish appropriate detour routes and measures to control and regulate traffic conditions created consequent to the closure of the parking lots and roads herein referenced; and

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

CONSENT AGENDA VOTE:

Council President Fife asks Council Member _____ to proceed with the Resolutions listed on the Consent agenda. Resolutions #17-154 through #17-156.

Council Member _____: I would like to make a motion to approve the resolutions placed on this evening's Consent Agenda by consent of the Council.

Seconded by Council Member:_____.

ADD-ON RESOLUTIONS

RESOLUTION #17-157

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. Administrative Appointment(s) – 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.

ADJOURNMENT