

AGENDA
May 22, 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

PROCLAMATIONS

RESOLUTION #17-185

RESOLUTION RECOGNIZING JEFFREY DAVIS FOR HIS GENEROSITY AND EXEMPLARY SERVICE TO CHATHAM BOROUGH

WHEREAS, Jeffrey Davis is the owner of Specialized Auto Craft, a family-operated business in Chatham Borough since 1973; and

WHEREAS, throughout the years, Jeff and his family have been generous supporters of community events and civic organizations within the Borough, continually seeking to improve the quality of life for all residents; and

WHEREAS, as an art major in the early 1970's, Jeff first volunteered to restore the clock that stands in Reasoner Park as a way of giving back to his home town; and

WHEREAS, once again Jeff saw that there was a need to refinish the Reasoner Park clock after decades of it being weathered and fading from exposure and sun and without hesitation offered to volunteer his talent, time and materials to repaint the clock at no cost to our community; and

WHEREAS, it took three weeks of devoted labor for Jeff to sand, spray a new shiny finish of paint, and hand paint the gold lettering and intricate details on the clock for our community to enjoy for many more years; and

WHEREAS, Jeff has demonstrated himself to be a thoughtful, caring citizen and businessman in the Borough, who at all times dedicates himself to preserving the Borough's small town character and spirit of volunteerism that has helped make Chatham Borough the town we love.

WHEREAS, Jeff is to be recognized and commended for his generosity and exemplary service that he has demonstrated to our community over the years.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they do hereby extend their grateful appreciation to Jeffrey Davis for restoring the Reasoner Park clock and on behalf of our entire community and citizenry commend him for his loyal support, generosity and exemplary service to our community over the years.

RESOLUTION #17-186

RESOLUTION SUPPORTING MORRIS COUNTY'S MENTAL HEALTH "STIGMA-FREE" INITIATIVE BY DESIGNATING THE BOROUGH OF CHATHAM AS A "STIGMA-FREE" COMMUNITY

WHEREAS, the Morris County Department of Human Services recognizes that one in four Americans have experienced mental illness, including substance abuse, in any given year according to the National Institute of Mental Health (NIMH); and

WHEREAS, mental health problems are more common than cancer and heart disease combined; and,

WHEREAS, mental health issues affect both children and adults, including more than half of our Iraq and Afghanistan War veterans treated at Veteran's Administration hospitals, making mental illness a public health problem which is very real in our communities; and

WHEREAS, the stigma associated with mental health and substance abuse disorders is identified as the primary reason individuals fail to seek the help they need to recover from these disorders; and

WHEREAS, "Stigma-Free" communities aim to inspire and raise public interest and open dialogue about stigma, raise awareness of mental health and substance abuse disorders and create a culture wherein residents with mental health and/or substance abuse disorders feel supported by their community and neighbors and free to seek treatment without fear of stigma; and

WHEREAS, promoting awareness that there can be no "health" without mental health, will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed, as well as educating us to be more able to discern the signs of situations where assistance is called for; and

WHEREAS, local resources are available to treat mental health and substance use disorders so no one needs to suffer alone or feel helpless.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Borough of Chatham joins Morris County’s “Stigma-Free” Community Initiative by declaring the Borough of Chatham as a “Stigma-Free” Community and encourages every resident to make themselves more aware of mental health issues as a means to combat the rising rates of depression, anxiety, suicide and all other mental health disorders.

RESOLUTION #17-187

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:

May 8, 2017

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:

May 8, 2017

DISCUSSION ITEMS

1. Build Out Analysis – Dr. Susan Blickstein and Mr. Michael Sullivan
 2. Capital Projects Update – Mr. Vince DeNave
-

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.

REPORTS

Council Committees

Budget and Finance	Council Member James Lonergan
Long Range Traffic & Pedestrian Safety Planning	Council Member James J. Collander
Public Safety & Emergency Services	Council Member James J. Collander
Personnel	Council Member Leonard Resto
Public Works Planning/Community Services	Council President Victoria Fife
Shared Services & 3rd Party Agreements	Council Member Gerald Helfrich

MAYOR’S REPORT

ADMINISTRATOR’S REPORT

RESOLUTION REQUIRING SEPARATE ACTION

RESOLUTION #17-188

RESOLUTION OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, NEW JERSEY, DESIGNATING AN AREA OF THE BOROUGH AS MORE PARTICULARLY DESCRIBED HEREIN AS “AN AREA IN NEED OF REDEVELOPMENT” PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW

WHEREAS, on March 13, 2017, the Mayor and Council adopted Resolution No. 17-093, requesting and authorizing the Planning Board to undertake a preliminary investigation to determine whether the properties identified as Block 121, Lots 10, 11, 12, 13, 14 and 17, and Block 122, Lots 1, 2, 13, 14, 15, 16, 17 and 18, as identified on the Official Tax Map of the Borough of Chatham (collectively, the “Study Area”) to determine if such properties qualify as a “non-condemnation” area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1*, et seq. (the “Redevelopment Law”); and

WHEREAS, Resolution No. 17-093 provides in part that the powers of eminent domain may not be applied to the Study Area; and

WHEREAS, the Planning Board retained the services of Topology NJ, LLC, a professional planning firm (“Topology”) to assist in conducting the necessary investigations and analysis to determine whether the Study Area does or does not qualify as an area in need of redevelopment under the criteria set forth in the Redevelopment Law; and

WHEREAS, Topology conducted such investigations and prepared a report of its investigations entitled “*Preliminary Investigation Post Office Plaza Chatham New Jersey*” dated March 22, 2017 (the “Redevelopment Investigation Report”); and

WHEREAS, the Redevelopment Investigation Report concludes that the Study Area, with the exception of Block 121, Lot 14, exhibit conditions which conform with various redevelopment criterion under Section 5 of the Redevelopment Law, *N.J.S.A. 40A:12A-5*, as more specifically set forth in the Redevelopment Investigation Report; and

WHEREAS, on April 5, 2017, the Planning Board conducted a duly-noticed public hearing, pursuant to *N.J.S.A. 40A:12A-6*, at which time it heard a presentation of the Redevelopment Investigation Report by Philip A. Abramson and Leigh Anne Hindenlang, the primary authors of the Redevelopment Investigation Report, as well as comments from members of the public in attendance; and

WHEREAS, Mr. Abramson and Ms. Hindenlang responded to questions from the Planning Board members and members of the public; and

WHEREAS, based upon the Redevelopment Investigation Report, Mr. Abramson’s and Ms. Hindenlang’s testimony concerning the Redevelopment Investigation Report, and the comments from the public, on April 19, 2017, the Planning Board adopted a Memorializing Resolution accepting the findings of the Redevelopment Investigation Report, concluding that Block 121, Lots 10, 11, 12, 13 and 17, and Block 122, Lots 1, 2, 13, 14, 15, 16, 17 and 18 (the “Revised Study Area”) meet the criteria for designation as a non-condemnation area in need of redevelopment under the Redevelopment Law, and recommending that the Mayor and Council designate the Revised Study Area as a non-condemnation area in need of redevelopment, pursuant to the Redevelopment Law; and

WHEREAS, the Mayor and Council accept the conclusions of the Redevelopment Investigation Report and the Planning Board’s recommendation and wish to designate the Revised Study Area as a non-condemnation area in need of redevelopment.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that the Revised Study Area described herein be and hereby is designated as a Non-Condensation Redevelopment Area, pursuant to *N.J.S.A. 40A:12A-5* and *N.J.S.A. 40A:12A-6*.

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 #17-189 through Resolution #17-198 have been placed on the Consent Agenda.

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

RESOLUTION #17-

APPOINTMENTS

RESOLUTION #17-189

RESOLUTION APPOINTING LICENSED INDIVIDUALS WITH WM. A. BRADLEY & SON FUNERAL HOME IN CHATHAM AS SUBREGISTRARS PURSUANT TO N.J.S.A. 26:8-18

WHEREAS, there is a need for the appointment of Subregistrars of Vital Statistics for the Borough of Chatham to issue burial, removal and transit permits in cases of emergency; and

WHEREAS, in accordance with N.J.S.A. 26:8-18, the Local Registrar may, with the approval of the State Registrar, appoint one or more suitable persons to act as Subregistrars; and

WHEREAS, Anne Mandal, Chatham Borough's Local Registrar recommends that the following licensed individuals with Wm. A. Bradley & Son Funeral Home in Chatham be appointed to serve as Subregistrars of Vital Statistics for the Borough of Chatham for the issuance of burial or removal permits and transit permits in cases of emergency for a three-year term, with such term effective May 27, 2017 to May 26, 2020:

Scott W. Bradley, President, New Jersey License No. 3894

John E. Caffrey, Manager, New Jersey License No. 4398

Christopher J. Lisewski, New Jersey License No. 4057

Daniel Vander Ploeg, New Jersey License No. 4225

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the Local Registrar and hereby appoint the herein referenced licensed individuals of the Wm. A. Bradley & Son Funeral Home in Chatham be appointed to serve as subregistrars of Vital Statistics for the Borough of Chatham for the issuance of burial or removal permits and transit permits in cases of emergency for a three-year term, with such term effective May 27, 2017 to May 26, 2020 in accordance to state law.

CONTRACTS

RESOLUTION #17-190

RESOLUTION AWARDING THE 2017 SIDEWALK AND CURB PROGRAM CONTRACT TO M. SKY CONSTRUCTION CORPORATION OF LAKE HOPATCONG, NJ

WHEREAS, the Borough of Chatham has the annual need to bid out services for curb and sidewalk improvements; and

WHEREAS, the Borough of Chatham has received seven (7) bids for the 2017 Sidewalk and Curb Improvement Program; and

WHEREAS, the bid submitted by M. Sky Construction Corporation, Lake Hopatcong, New Jersey, in the amount of \$139,040.00 was the lowest responsible bidder; and

WHEREAS, the Borough Engineer and the Borough Attorney have reviewed all bids and find the lowest bidder qualified and the bid documents to be acceptable; and

WHEREAS, the maximum contract amount shall not exceed \$139,040.00; and

WHEREAS, the Chief Financial Officer has confirmed that sufficient funds are available in General Capital Fund Account #C-04-55-917-002 for the award of this contract.

BE IT RESOLVED, by the Council of the Borough of Chatham hereby authorizes the award of contract to M. Sky Construction Corporation in the amount not to exceed \$139,040.00; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute a contract with M. Sky Construction Corporation for the 2017 Curb and Sidewalk Improvement Program; 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.

FINANCE

RESOLUTION #17-191

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 #17-192

RESOLUTION AUTHORIZING REFUND FOR THE OVERPAYMENT OF WATER AND SEWER UTILITY FEES

WHEREAS, the Chief Financial Officer for the Borough of Chatham has advised that a written request has been made for the refund of the overpayment of water and sewer utility fees in the amount of \$149.72 for property located at 48 Woodland Road; and

WHEREAS, the Borough's Utility Clerk has further advised that a refund for the overpayment is to be made as follows:

NAME/ADDRESS

James Lam/Maria Jang
550 West 54th Street
Apt. 24L
New York, NY 10019

REFUND AMOUNT

\$149.72

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the request to refund the overpayment of water and sewer utility fees 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.

RECREATION

RESOLUTION #17-193

RESOLUTION APPOINTING SUMMER POOL STAFF FOR THE 2017 SEASON

WHEREAS, the Chatham Borough Recreation Program has a need to hire summer pool staff for the 2017 season; and

WHEREAS, the Recreation Coordinator recommends hiring the following individuals pending completion of all paperwork requirements prior to any employment:

Bohensky, Lorisa	\$8.38	Substitute
Puglisi, Grace	\$8.38	Substitute
Ashton, Henry	\$8.38	Substitute

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the Recreation Coordinator and hereby approve the hiring of the individuals referenced herein as pool staff for the 2017 season at the respective positions and rates of pay, contingent upon the Recreation Coordinator verifying that all paperwork requirements have been completed 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.

OTHER

RESOLUTION #17-194

RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN ACCESS PERMIT AGREEMENT WITH NEW JERSEY TRANSIT FOR USE OF THE CHATHAM TRAIN STATION RESTROOMS FOR THE 2017 FARMERS' MARKET SEASON

WHEREAS, the Chatham Farmers' Market desires to use the Chatham Train Station restrooms for its 2017 Farmers' Market season; and

WHEREAS, New Jersey Transit requires an Access Permit Agreement setting forth the terms and conditions for use of the Chatham Train Station restrooms and facilities; and

WHEREAS, the Borough of Chatham desires to enter into an agreement with New Jersey Transit for the use of the Chatham Train Station restrooms in connection with conducting the Farmers' Market for the 2017 season.

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that it hereby authorizes the Mayor to sign an Access Permit Agreement with New Jersey Transit for use of the Chatham Train Station restrooms in connection with the 2017 Farmers' Market season; 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 #17-195

RESOLUTION APPROVING THE APRIL 17, 2017 MINUTES OF THE MADISON-CHATHAM JOINT MEETING

WHEREAS, the approval of the minutes for the April 17, 2017 Regular Meeting of the Madison-Chatham Joint Meeting was listed on the May 15, 2017 agenda of the Madison-Chatham Joint Meeting; and

WHEREAS, the Borough of Chatham did not have a quorum present at the May 15, 2017 meeting of the Madison-Chatham Joint Meeting; and

WHEREAS, it is necessary for the Borough of Chatham to approve the April 17, 2017 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 April 17, 2017 Regular Meeting of the Madison-Chatham Joint Meeting are hereby approved.

RESOLUTION #17-196

RESOLUTION APPROVING THE MAY 15, 2017 CHECK REGISTER AND PURCHASE ORDERS RENDERED BY THE MADISON-CHATHAM JOINT MEETING

WHEREAS, the approval of the May 2017 Check Register and Purchase Orders Rendered were presented on the May 15, 2017 agenda of the Madison-Chatham Joint Meeting for approval; and

WHEREAS, the Borough of Chatham did not have a quorum present at the May 15, 2017 Regular meeting of the Madison-Chatham Joint Meeting; and

WHEREAS, it is necessary for the Borough of Chatham to approve the May 2017 Check Register and Purchase Orders Rendered for the Madison-Chatham Joint Meeting in the amount totaling \$63,927.95.

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that the May 2017 Check Register and Purchase Orders Rendered for the Madison-Chatham Joint Meeting in the amount totaling \$63,927.95 are hereby approved.

RESOLUTION #17-197

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF INTENT FOR THE SUBMISSION OF A MORRIS COUNTY TRAIL CONSTRUCTION GRANT PROGRAM APPLICATION FOR THE CONSTRUCTION OF PHASE II OF THE CHATHAM-SUMMIT LOOP TRAIL, ALSO KNOWN AS THE HISTORIC RIVERSIDE TRAIL PROJECT

WHEREAS, the Borough of Chatham is desirous of submitting a Morris County Trail Construction Grant Program application for the construction of Phase II of the Chatham-Summit Loop Trail, also known as the Historic Riverside Trail Project; and

WHEREAS, applicants are required to submit a completed Letter of Intent to the Morris County Park Commission on or before June 1, 2017, which verifies property ownership, estimates project costs, and approves the municipality's pursuit and future submission of a Morris County Trail Construction Grant Program Application; and

WHEREAS, the Director of the Department of Community Services and the Borough Engineer have prepared the Letter of Intent in accordance with the grant program requirements, which has been approved by the Borough Administrator.

BE IT RESOLVED, by the Council of the Borough of Chatham that they hereby approve the Borough's pursuit and future submission of a Morris County Trail Construction Grant Program Application for the construction of Phase II of the Chatham-Summit Loop Trail, also known as the Historic Riverside Trail Project, and authorize the Mayor to execute the Letter of Intent; 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 #17-198

RESOLUTION AUTHORIZING THE PUBLIC SALE OF BOROUGH PROPERTY NO LONGER NEEDED FOR PUBLIC USE THROUGH GOVDEALS.COM PUBLIC ONLINE AUCTION

WHEREAS, the Borough of Chatham is the owner of certain property which is no longer needed for public use; and

WHEREAS, N.J.S.A. 40A:11-36 authorizes municipalities to sell public property that is no longer needed for public use at a public sale to the highest bidder as surplus property; and

WHEREAS, the Mayor and Borough Council are desirous of selling such surplus property in "as is" condition without express or implied warranties.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby authorize the sale of Borough property no longer needed for public use; and

BE IT FURTHER RESOLVED, that the public auction shall be conducted through GovDeals.com public online auction pursuant N.J.S.A. 40A:11-36, Local Finance Notice 2008-9 of the New Jersey Department of Community Affairs, Division of Local Government Services, and in accordance with the terms and conditions of State Contract A-70967/T2581. (The terms and conditions of the agreement entered into with GovDeals is available online at www.govdeals.com and is also available in the Borough Clerk's office.); and

BE IT FURTHER RESOLVED, that the sale of surplus property to be sold in "is as" condition without expressed or implied warranties is as follows:

<u>ITEM</u>	<u>MINIMUM BID</u>
2010 Ford Crown Victoria 4.6L, VIN#2FABP7BV3AX142258, 104,345 miles	\$1,500.00
2004 Dodge Durango 4.7L VIN#1D4HB38N94F199313, 60,414 miles	\$1,000.00
One (1) Panasonic Toughbook Model CF-30CCQAABM, Serial 7DKYA24952	\$100.00 Reserve
One (1) Panasonic Toughbook Model CF-30CCQAABM, Serial 7DKYA24918	\$100.00 Reserve
One (1) Panasonic Toughbook Model CF-30CCQAABM, Serial 7DKYA24910	\$100.00 Reserve
One (1) Panasonic Toughbook Model CF-30CCQAABM, Serial 7DKYA24936	\$100.00 Reserve
One (1) Panasonic Toughbook Model CF-30CCQAABM, Serial 7DKYA24940	\$100.00 Reserve
One (1) Panasonic Toughbook Model CF-30KAPAQ2M, Serial 9BKYA31715	\$100.00 Reserve
One (1) Panasonic Toughbook Model 30KAPAQ2M, Serial 9BKYA31528	\$100.00 Reserve
20 Tex Shoemaker basket weave holsters for SW4566	\$100.00 for lot of 20
17 Safariland 6360-4302 holsters for SW 4566	\$100.00 for lot of 17
20 Tex Shoemaker basket weave dual mag pouches for SW4566	\$100.00 for lot of 20
Motorola MSF VHF Base Station Radio	\$25.00
Motorola GM300 UHF Mobile Radio w/power supply	\$25.00
Motorola Quantar VHF Base Station Radio (FIRE)	\$25.00
Motorola Quantar VHF Base Station Radio (DPW)	\$25.00
Decibel VHF Duplexer	\$10.00
Netgear MR 314 wireless modem	\$10.00
Linksys-G wireless access point	\$10.00
Tru-Spec black parka 3XL	\$10.00
2 computer monitors	\$10.00 for both
Baby Jogger	\$5.00
Blackberry (no battery)	\$1.00
Bible	\$1.00

And,

BE IT FURTHER RESOLVED, that the Borough of Chatham reserves the right to accept or reject any bid submitted; and

BE IT FURTHER RESOLVED, that the successful bidder(s) shall be required to pay the full amount of the sale, execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property, and shall be required to make arrangements for the pick-up of sold property from the Borough of Chatham within 10 business days of the auction; and

BE IT FURTHER RESOLVED, the Borough Clerk shall publish a legal advertisement in the official newspapers informing the public as to the nature of items being sold and how to obtain more information on the sale as required by N.J.S.A. 40A:11-36; 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:

Mayor Harris asks Council Member _____ to proceed with the Resolutions listed on the Consent agenda. Resolutions #17-189 through #17-198.

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

ORDINANCES FOR FIRST READING

Mayor Harris asks Council Member Resto to introduce Ordinance #17-06.

Council Member Resto introduces Ordinance #17-06 by title as follows:

ORDINANCE #17-06

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY
ADOPTING AN ADMINISTRATIVE CODE**

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

Council Member Resto reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on May 22, 2017.

BE IT RESOLVED, that at the Council meeting to be held on June 12, 2017 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: I offer Ordinance #17-06 and move its adoption on first reading.

Council Member _____ seconds the motion.

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

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

Mayor Harris asks Council Member Resto to introduce Ordinance #17-07.

Council Member Resto introduces Ordinance #17-07 by title as follows:

ORDINANCE #17-07

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 3 OF THE
BOROUGH CODE ENTITLED "APPOINTED POSITIONS REGISTRY"**

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

Council Member Resto reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on May 22, 2017.

BE IT RESOLVED, that at the Council meeting to be held on June 12, 2017 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: I offer Ordinance #17-07 and move its adoption on first reading.

Council Member _____ seconds the motion.

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

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

RESOLUTION #17-199**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. Personnel Matters – Mayor Harris/Mr. 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