

AGENDA
June 12, 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
James L. Lott, Jr., Borough Attorney
Robin R. Kline, Borough Clerk

RESOLUTION (APPOINTMENT)

RESOLUTION #17-200

**RESOLUTION APPOINTING ALEXANDER CHIN AS A PROBATIONARY FIREFIGHTER
FOR THE CHATHAM BOROUGH VOLUNTEER FIRE DEPARTMENT**

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 Chin was appointed as a member to the Junior Firemen's Auxiliary Company of the Chatham Borough Volunteer Fire Department by Resolution #16-212 on June 13, 2016; and

WHEREAS, Alexander has expressed interest in becoming a Probationary Firefighter with the Chatham Borough Volunteer Fire Department; and

WHEREAS, the Fire Chief and the Lieutenant of the Hose Company have recommended that Alexander Chin should be appointed as a Probationary Firefighter to the Chatham Borough Volunteer Fire Department, Hose Company.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Alexander Chin is hereby appointed as a Probationary Firefighter to the Chatham Borough Volunteer Fire Department, Hose Company; and

BE IT FURTHER RESOLVED, that Alexander Chin's Application for membership to the Chatham Borough Volunteer Fire Department is hereby approved.

RESOLUTION #17-201

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 22, 2017

And,

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 22, 2017

DISCUSSION ITEMS

1. Greenwood Avenue, Vine Street, and Weston Avenue Vacations – Mr. DeNave and Mr. Lott
 2. Sign Ordinance – Mr. Lott
-

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.

ORDINANCES FOR SECOND READING

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

Council Member Resto reads Ordinance #17-06 entitled:

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

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on May 22, 2017.

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

The Borough Clerk states: A legal notice was published indicating that Ordinance #17-06 was introduced and passed on first reading at the May 22, 2017 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on June 12, 2017 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: The meeting is now open for a public hearing on the Ordinance and any member of the public may be heard.

Mayor Harris: Seeing no one else wishing to be heard, I will now close the public hearing.

Council Member Resto: 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.

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: 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.

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

Council Member Resto reads Ordinance #17-07 entitled:

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"**

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on May 22, 2017.

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

The Borough Clerk states: A legal notice was published indicating that Ordinance #17-07 was introduced and passed on first reading at the May 22, 2017 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on June 12, 2017 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: The meeting is now open for a public hearing on the Ordinance and any member of the public may be heard.

Mayor Harris: Seeing no one else wishing to be heard, I will now close the public hearing.

Council Member Resto: 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.

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

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

Mayor Harris: 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.

RESOLUTIONS REQUIRING SEPARATE ACTION (APPOINTMENTS)

RESOLUTION #17-202

RESOLUTION DESIGNATING STEPHEN WILLIAMS TO SERVE AS THE ACTING BOROUGH ADMINISTRATOR

WHEREAS, there exists a vacancy in the position of Borough Administrator as of June 10, 2017 and the Mayor and Council of the Borough of Chatham wish to designate an Acting Borough Administrator to perform the duties and responsibilities of the Borough Administrator on an interim basis; and

WHEREAS, Stephen Williams currently serves as Assistant Borough Administrator and the Mayor and Council wish to designate Mr. Williams to serve as the Acting Borough Administrator for the interim time period commencing on June 12, 2017 and ending December 31, 2017, unless such time period is sooner terminated by the Mayor and Council; and

WHEREAS, the Mayor and Council may assign certain duties and responsibilities of the Borough Administrator to such other Borough employees and officials as they deem to be necessary and advisable during this time period; and

WHEREAS, Mr. Williams shall be temporarily relieved of his duties as the Assistant Borough Administrator and the Fire Coordinator during this time period. Mr. Williams shall, however, retain his duties as the Deputy OEM Coordinator, the Morris County Municipal Joint Insurance Fund Alternate Commissioner, and the Municipal Housing Liaison.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Stephen Williams is hereby designated to serve as the Acting Borough Administrator for the interim time period commencing June 12, 2017 and ending December 31, 2017, unless such time period is sooner terminated by the Mayor and Council, at the annual salary of \$105,000 pro rated for this time period.

BE IT FURTHER RESOLVED, that Mr. Williams shall be temporarily relieved of his duties as the Assistant Borough Administrator and the Fire Coordinator during this time period. Mr. Williams shall, however, retain his duties as the Deputy OEM Coordinator, the Morris County Municipal Joint Insurance Fund Alternate Commissioner, and the Municipal Housing Liaison.

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

RESOLUTION #17-203

RESOLUTION APPOINTING MATTHEW P. PRIDHAM AS A FIREFIGHTER/DRIVER AND FIRE INSPECTOR FOR THE CHATHAM BOROUGH VOLUNTEER FIRE DEPARTMENT

WHEREAS, there exists a need to appoint a Firefighter/Driver and Fire Inspector to the Chatham Borough Volunteer Fire Department on a temporary part-time basis, which appointment may be discontinued by the Mayor and Council at any time; and

WHEREAS, the person appointed to the Firefighter/Driver and Fire Inspector position shall not work more than 29 hours per week; and

WHEREAS, the person appointed to the Firefighter/Driver and Fire Inspector position shall be paid the hourly rate of \$17.00 per hour; and

WHEREAS, the Mayor and Council of the Borough of Chatham wish to appoint Matthew P. Pridham to the position of Firefighter/Driver and Fire Inspector.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Matthew P. Pridham is hereby appointed to the position of Firefighter/Driver and Fire Inspector to the Chatham Borough Volunteer Fire Department effective June 12, 2017 on a temporary part-time basis, subject to the terms and conditions of this Resolution.

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

RESOLUTION #17-204

RESOLUTION APPOINTING JOHN F. RICKERSHAUSER AS A FIREFIGHTER/DRIVER AND FIRE INSPECTOR FOR THE CHATHAM BOROUGH VOLUNTEER FIRE DEPARTMENT

WHEREAS, there exists a need to appoint a Firefighter/Driver and Fire Inspector to the Chatham Borough Volunteer Fire Department on a temporary part-time basis, which appointment may be discontinued by the Mayor and Council at any time; and

WHEREAS, the person appointed to the Firefighter/Driver and Fire Inspector position shall not work more than 29 hours per week; and

WHEREAS, the person appointed to the Firefighter/Driver and Fire Inspector position shall be paid the hourly rate of \$17.00 per hour; and

WHEREAS, the Mayor and Council of the Borough of Chatham wish to appoint John F. Rickershauser to the position of Firefighter/Driver and Fire Inspector.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that John F. Rickershauser is hereby appointed to the position of Firefighter/Driver and Fire Inspector to the Chatham Borough Volunteer Fire Department effective June 12, 2017 on a temporary part-time basis, subject to the terms and conditions of this Resolution.

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

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 Mayors' Wellness Committee	Council President Victoria Fife Council President Victoria Fife
MyChathamNJ Advisory Committee Planning Board Project Community Pride Senior Center of the Chathams	Council President Victoria Fife Council President Victoria Fife Council President Victoria Fife Council President Victoria Fife
9/11 Memorial Advisory Committee Board of Education Joint Municipal Court Municipal Alliance of the Chathams	Council Member Gerald J. Helfrich Council Member Gerald J. Helfrich Council Member Gerald J. Helfrich Council Member Gerald J. Helfrich
Environmental Commission Joint Community Gardens Advisory Committee Madison-Chatham Joint Meeting Pilgrim Pipeline Advisory Committee Public Arts Council Advisory Committee	Council Member Leonard Resto Council Member Leonard Resto Council Member Leonard Resto Council Member Leonard Resto Council Member Leonard Resto
Board of Health Historic Preservation Commission	Council Member Peter Hoffman 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 #17-205 through Resolution #17- have been placed on the Consent Agenda.

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

RESOLUTION #17-

FINANCE

RESOLUTION #17-205

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 #17-206

**RESOLUTION INSERTING AN ITEM OF REVENUE IN THE ADOPTED 2017 MUNICIPAL
BUDGET - \$750.00 CHATHAM JAYCEES DONATION**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Municipal Budget, and

WHEREAS, said Director may also approve the insertion of any item or appropriation for an equal amount; and

WHEREAS, the Chief Financial Officer has confirmed that the Borough has received a donation in the sum of \$750.00 after the adoption of the 2017 Municipal Budget from the Chatham Jaycees to be designated for use by the Public Arts Council (Advisory Committee).

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that they hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the adopted Chatham Borough 2017 Municipal Budget, which is now available as a revenue from the receipt of a donation in the sum of \$750.00 from the Chatham Jaycees pursuant to the provisions of the herein referenced statute; and

BE IT FURTHER RESOLVED that the sum of \$750.00 be made and appropriated in the Chatham Borough 2017 Municipal Budget under the caption: Public Arts Council (Advisory Committee) – 2017; and

BE IT FURTHER RESOLVED that the insertion of the item of revenue is the result of monies being provided to the Borough pursuant to N.J.S.A. 40A:4-87; and

BE IT FURTHER RESOLVED that two certified copies of this resolution shall be forwarded to the Office of the Director of Local Government Services as required by law.

RESOLUTION #17-207

RESOLUTION INSERTING AN ITEM OF REVENUE IN THE ADOPTED 2017 MUNICIPAL BUDGET - \$10,000.00 SUSTAINABLE JERSEY GRANT

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Municipal Budget, and

WHEREAS, said Director may also approve the insertion of any item or appropriation for an equal amount; and

WHEREAS, the Chief Financial Officer has confirmed that the Borough has received grant funding in the sum of \$10,000.00 after the adoption of the 2017 Municipal Budget from Sustainable Jersey.

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that they hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the adopted Chatham Borough 2017 Municipal Budget, which is now available as a revenue from the receipt of grant funding in the sum of \$10,000.00 from Sustainable Jersey pursuant to the provisions of the herein referenced statute; and

BE IT FURTHER RESOLVED that the sum of \$10,000.00 be made and appropriated in the Chatham Borough 2017 Municipal Budget under the caption: NJ Sustainable Jersey Grant - 2017; and

BE IT FURTHER RESOLVED that the insertion of the item of revenue is the result of monies being provided to the Borough pursuant to N.J.S.A. 40A:4-87; and

BE IT FURTHER RESOLVED that two certified copies of this resolution shall be forwarded to the Office of the Director of Local Government Services as required by law.

RESOLUTION #17-208

RESOLUTION INSERTING AN ITEM OF REVENUE IN THE ADOPTED 2017 MUNICIPAL BUDGET - \$10,000.00 CHATHAM FIRE DEPARTMENT ASSOCIATION DONATION

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Municipal Budget, and

WHEREAS, said Director may also approve the insertion of any item or appropriation for an equal amount; and

WHEREAS, the Chief Financial Officer has confirmed that the Borough has received a donation in the sum of \$10,000.00 after the adoption of the 2017 Municipal Budget from the Chatham Fire Department Association to be designated for improvements to Kelley's Pond.

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that they hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the adopted Chatham Borough 2017 Municipal Budget, which is now available as a revenue from the receipt of a donation in the sum of \$10,000.00 from the Chatham Fire Department Association pursuant to the provisions of the herein referenced statute; and

BE IT FURTHER RESOLVED that the sum of \$10,000.00 be made and appropriated in the Chatham Borough 2017 Municipal Budget under the caption: Parks Maintenance OE – 2017; and

BE IT FURTHER RESOLVED that the insertion of the item of revenue is the result of monies being provided to the Borough pursuant to N.J.S.A. 40A:4-87; and

BE IT FURTHER RESOLVED that two certified copies of this resolution shall be forwarded to the Office of the Director of Local Government Services as required by law.

RESOLUTION #17-209

RESOLUTION INSERTING AN ITEM OF REVENUE IN THE ADOPTED 2017 MUNICIPAL BUDGET - \$16,329.40 FY2017 CLEAN COMMUNITIES GRANT PROGRAM

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Municipal Budget, and

WHEREAS, said Director may also approve the insertion of any item or appropriation for an equal amount; and

WHEREAS, the Chief Financial Officer has confirmed that the Borough has received grant funding in the sum of \$16,329.40 after the adoption of the 2017 Municipal Budget from the State of New Jersey Clean Communities Program.

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that they hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the adopted Chatham Borough 2017 Municipal Budget, which is now available as a revenue from the receipt of grant funding in the sum of \$16,329.40 from the State of New Jersey Clean Communities Program pursuant to the provisions of the herein referenced statute; and

BE IT FURTHER RESOLVED that the sum of \$16,329.40 be made and appropriated in the Chatham Borough 2017 Municipal Budget under the caption: FY2017 Clean Communities Grant; and

BE IT FURTHER RESOLVED that the insertion of the item of revenue is the result of monies being provided to the Borough pursuant to N.J.S.A. 40A:4-87; and

BE IT FURTHER RESOLVED that two certified copies of this resolution shall be forwarded to the Office of the Director of Local Government Services as required by law.

RESOLUTION #17-210

RESOLUTION INSERTING AN ITEM OF REVENUE IN THE ADOPTED 2017 MUNICIPAL BUDGET - \$50,761.79 FEMA, WINTER STORM JONAS (JANUARY 2016)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Municipal Budget, and

WHEREAS, said Director may also approve the insertion of any item or appropriation for an equal amount; and

WHEREAS, the Chief Financial Officer has confirmed that the Borough has received grant funding in the sum of \$50,761.79 after the adoption of the 2017 Municipal Budget from the State of New Jersey.

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that they hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the adopted Chatham Borough 2017 Municipal Budget, which is now available as a revenue from the receipt of grant funding in the sum of \$50,761.79 from FEMA for snowstorm operations undertaken with respect to Winter Storm Jonas in January 2016 pursuant to the provisions of the herein referenced statute; and

BE IT FURTHER RESOLVED that the sum of \$50,761.79 be made and appropriated in the Chatham Borough 2017 Municipal Budget under the caption of: FEMA - 2017; and

BE IT FURTHER RESOLVED that the insertion of the item of revenue is the result of monies being provided to the Borough pursuant to N.J.S.A. 40A:4-87; and

BE IT FURTHER RESOLVED that two certified copies of this resolution shall be forwarded to the Office of the Director of Local Government Services as required by law.

BOARDS, COMMISSIONS & COMMITTEES

RESOLUTION #17-211

RESOLUTION APPOINTING WILLIAM SITAR TO THE JOINT COMMUNITY GARDEN ADVISORY COMMITTEE

WHEREAS, there currently exists a vacancy on the Joint Community Garden Advisory Committee for the Chatham Borough; and

WHEREAS, William Sitar has expressed interest in being appointed to the Joint Community Garden Advisory Committee as one of the Borough's five representatives to help provide advice with respect to the formation of policies for the operation and administration of the Joint Community Garden; and

WHEREAS, William Sitar and has submitted a Volunteer Application to the Mayor and Borough Council for consideration.

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that it hereby appoints William Sitar to the Joint Community Garden Advisory Committee for the calendar year 2017; 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.

RESOLUTION #17-212

RESOLUTION APPOINTING MARK VISCO TO THE JOINT COMMUNITY GARDEN ADVISORY COMMITTEE

WHEREAS, there currently exists a vacancy on the Joint Community Garden Advisory Committee for the Chatham Borough; and

WHEREAS, Mark Visco has expressed interest in being appointed to the Joint Community Garden Advisory Committee as one of the Borough's five representatives to help provide advice with respect to the formation of policies for the operation and administration of the Joint Community Garden; and

WHEREAS, Mark Visco and has submitted a Volunteer Application to the Mayor and Borough Council for consideration.

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that it hereby appoints Mark Visco to the Joint Community Garden Advisory Committee for the calendar year 2017; 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.

PERSONNEL

RESOLUTION #17-213

RESOLUTION AUTHORIZING THE APPOINTMENT OF SHELINI PARIKH AS DEPUTY CLERK/ADMINISTRATIVE ASSISTANT

WHEREAS, there currently exists a vacancy for the position of Deputy Clerk/Administrative Assistant by reason of resignation; and

WHEREAS, the Borough of Chatham publicly advertised and solicited resumes from candidates for the appointment of a Deputy Clerk/Administrative Assistant and interviews were conducted of interested and qualified candidates; and

WHEREAS, after considering all qualified candidates, the selection committee determined that Ms. Shelini Parikh is the best qualified candidate for the position and has recommended her appointment to the Mayor and Council.

WHEREAS, in accordance with N.J.S.A. 40A:9-135 and Chapter 39, §39-1 of the Code of the Borough of Chatham, the Deputy Clerk shall be appointed by the Mayor with the advice and consent of the Council.

BE IT RESOLVED, by the Mayor with the advice and consent of the Council of the Borough of Chatham that Shelini Parikh is hereby appointed to the position of Deputy Clerk/Administrative Assistant to serve for the remainder of the vacated unexpired term, which term shall expire December 31, 2017, at an annual salary of \$43,000.00, prorated for the balance of 2017; and

BE IT FURTHER RESOLVED, that such employment shall be subject to the terms and conditions as set forth in the Employee Manual and offer of employment letter from the Assistant Borough Administrator dated June 6, 2017.

OTHER

RESOLUTION #17-214

RESOLUTION APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2017-2018 LICENSING TERM

WHEREAS, annual renewal applications have been filed by holders of liquor licenses in the Borough of Chatham for the 2017-2018 licensing term; and

WHEREAS, inspections were conducted at each of the licensee's premises in accordance with N.J.S.A. 33:1-24 and the Borough of Chatham Board of Health regulations; and

WHEREAS, the Chatham Borough Police Department prepared an annual investigation report, which reported no items of concern; and

WHEREAS, the Borough Clerk reported no objections were filed, either written or in person, with respect to the renewal of any liquor license in the Borough; and

WHEREAS, the Borough Clerk confirmed that all liquor license renewal applications have been completed in all respects and all required fees have been paid, and that Tax Clearance Certificates have been issued by the New Jersey Division of Taxation for each of the following licensees:

PLENARY RETAIL CONSUMPTION LICENSES

1404-33-008-001	Charley's Aunt Inc.
1404-33-002-005	Chatham Towne Tavern, Inc. t/a River Grille
1404-33-006-009	Jamnan, Inc. t/a Restaurant Serenade
1404-33-007-004	Jesus Saves, Inc. t/a Scalini Fedeli

PLENARY RETAIL DISTRIBUTION LICENSES

1404-44-001-006	OMGS LLC t/a Cottage Deli
1404-44-003-009	Chatham Bottle King, Inc.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they are hereby satisfied that all requirements for the renewal of said liquor licenses have been met and approve the renewal of the herein referenced liquor licenses for the 2017-2018 licensing term; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to file a certified copy of this Resolution with the Director of the Division of Alcoholic Beverage Control for each of the licensees; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to issue liquor licenses for the 2017-2018 licensing term on the form and certificate approved by the Alcoholic Beverage Control Commission in the State of New Jersey for each of the herein referenced licensees.

RESOLUTION #17-215

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MORRIS COUNTY TRAIL CONSTRUCTION GRANT PROGRAM APPLICATION FOR THE CONSTRUCTION OF PHASE II OF 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 Historic Riverside Trail Project; and

WHEREAS, Phase II of the Historic Riverside Trail Project entails, among other things, the construction of an observation deck on the footings of the historic trolley bridge traversing the Passaic River in Chatham Borough; and

WHEREAS, the Borough Engineer has estimated the total project cost at \$126,000.00 with the Borough contributing \$16,000.00 from the 2018 Capital Improvement Budget and \$30,000.00 in In-Kind Services; and

WHEREAS, the amount requested for the Morris County Trail Construction Grant Program for this project is \$80,000.00; and

WHEREAS, the Morris County Trail Construction Grant Program is a reimbursable grant program requiring municipalities to fund its proposed trail project(s) upfront; and

WHEREAS, if the Morris County Park Commission approves the grant, the Chief Financial Officer has confirmed that sufficient funds will be included in the 2018 Capital Budget submission for Borough Council approval; and

WHEREAS, the Trail Construction Grant Application must be submitted to the Morris County Park Commission on or before June 30, 2017.

BE IT RESOLVED, by the Council of the Borough of Chatham that they hereby authorize the Mayor to execute a Morris County Trail Construction Grant Program application for the construction of Phase II of the Historic Riverside Trail Project as herein referenced; 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 #17-205 through #17-215.

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 RESOLUTION

RESOLUTION #17-217

RESOLUTION APPROVING COUNCIL COMMITTEE APPOINTMENT TO THE BUDGET AND FINANCE COMMITTEE

WHEREAS, at the Reorganization Meeting of the Mayor and Council of the Borough of Chatham held on January 3, 2017, appointments approving Council Committee and Liaison appointments were adopted by Resolution #17-09; and

WHEREAS, Council Member Peter Hoffman shall replace Council Member Gerald Helfrich on the Budget and Finance Committee.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Council Member Peter Hoffman shall be appointed to the Budget and Finance Committee, replacing Council Member Gerald Helfrich; and

BE IT FURTHER RESOLVED, that the Budget and Finance Committee shall consist of the following Council Members:

James Lonergan, Chair
James J. Collander
Peter Hoffman

RESOLUTION #17-216

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. Appropriate Authority – Mr. James Lott
Attorney-Client Privilege:	1. Joint Meeting Contract – Mayor Harris
Contract Negotiations:	1. Professional Service Provider Contracts – Council Member James Lonergan and Mr. Steve Williams

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