

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Chatham hereby proclaim January 14, 2007 as Edie Van Wert Day in the Borough of Chatham, State of New Jersey.

MOMENT OF SILENCE

State of the Borough Message

January 2, 2007

In 2005, Chatham Borough was recognized by Money Magazine as one of the **“Top Ten Places to Live in the United States.”** Last year, the recognitions continued. In early 2006, New Jersey Monthly named Chatham one of the best places to live in New Jersey. This fall the Morris County Municipal Utilities Authority honored us for our water conservation policies, and in November, Rutgers University gave us a Special Public Information Recognition Award for our 2006 Chatham Borough Calendar.

I welcome Neal Collins and Joseph Mikulewicz as new members of the Borough Council and thank Jayme LaJeunesse and Steve Williams for their service to this community. I also thank the returning Council Members, Rich Crater, Jim Collander, Cory Fuller and Bruce Harris for their continued hard work and thoughtful input. Thanks to Bob Falzarano, David Lloyd, and Susan Caljean, for accomplishing an impressive set of goals last year. And finally, kudos to all our Department Heads, the Chairs of all the boards, commissions, and committees and all of our employees and volunteers who have put in countless hours to make this community of Chatham Borough truly unique.

Some of the accomplishments from last year include: installation of the new crosswalks on Main Street at less cost than originally estimated; televised all Borough Council and key Planning Board meetings, as well as other presentations of public interest; upgraded the wellhead valves, which has saved electricity and conserved water; redesigned the traffic flow around the Municipal Building and widened the driveways to reduce traffic congestion around the Lum Avenue School; paved the Center Street West parking lot; completed the first phase of our Municipal Records Protection Project; developed and distributed a new Employee Manual; added textiles to our recycling program; introduced the new Community Pass online registration system for our Joint Recreation Program; the Shade Tree Commission accomplished their goal of no net tree loss for the second straight year and worked with the NJDOT to replace 20 dead or distressed trees with 70 new trees along the east and west ends of Main Street at no cost to the Borough; repaved portions of River Road and Watchung Avenue; negotiated a lease with the ECLC outplacement staff (CPS) for a portion of the space vacated by the Board of Education in the Municipal Building, resulting in greater rental income to the Borough and less office and parking space occupied by tenants; completion of the required Re-examination of our Master Plan by the Planning Board; and a very successful bond sale.

Projects that are moving along and should be completed in 2007 include: installation of new lighting and sidewalks along Main Street; installation of artificial turf and new fencing at Upper Lum Field; repaving of Van Doren Avenue; an updated Environmental Resources Inventory with GIS mapping by the Environmental Commission; national accreditation for the Police Department; installation of new parking machines at the train station to provide more commuter-friendly options for payment; and additional parking for the Library and Memorial Park.

Fiscally Sound

As to the fiscal State of the Borough, it remains very sound. Moody's Investor Services recently reaffirmed our Aa1 bond rating, which is the highest possible bond rating for a community of our size with so little commercial ratables. The recent municipal bond sale was very successful, resulting in a rate of only 3.79%, significantly lower than achieved recently by other towns and school districts, and even lower than our

previous bond sale in 2002. Our municipal tax rate has gone from the 14th lowest to the 8th lowest in Morris County over the last five years. Municipal services accounted for less than 15% of the total tax rate increase last year, with the balance being for Morris County and the School District of the Chathams. Our tax collection rate continues to remain about 99% during the tax year and about 100% when including following year payments.

Our utility rates are among the lowest in Morris County. No increases in our water and sewer rates are expected in 2007 for the second year in a row, and only minor solid waste increases are needed due to increased hauling costs and tipping fees. Housing values increased more in the Chathams from 2005 to 2006 than in any other towns in Morris County. With this solid financial base, low municipal debt level and our conservative policies on budgeting and reserves, we are well prepared for the future.

Planning for Chatham's Future

For 2007, I have reorganized the standing committees of the Borough Council to provide for better governance and planning. Each of the six committees will be chaired by a different Council Member and all Council Members will serve on three of them. The new Committees will be: Budget and Finance, Communications, Infrastructure & Strategic Planning, Personnel, Public Safety & Emergency Management, and Shared Services & Third Party Agreements. Each Council Committee will work closely with the Borough Administrator and appropriate staff throughout the year and will report out on pertinent issues, progress and findings at Council meetings.

The Budget & Finance Committee will work with the Borough Administrator, Chief Financial Officer and Auditor to develop proposed operating and capital budgets, considering the impacts of state mandates and caps. They will evaluate debt management and bonding scenarios as well as grants, rental income and other revenue sources. They will recommend annual changes to parking and recreation fees, utility rates and taxes.

The Communications Committee will work closely with the former Cable Television Committee, newly expanded and renamed the Communications Technology Committee. With new advances in technology and franchising regulations, there will be new opportunities for Chatham Borough to enhance communications among and for residents, businesses and the schools. Improved websites, community bulletin boards, public access television and wireless networks are among the likely possibilities.

The Infrastructure & Strategic Planning Committee will coordinate with the Planning Board, Engineering, Department of Public Works, Joint Recreation Committee and Open Space Committee. They will review new regulations and recommend updates to Master Plans and 5-year Capital Improvement Plans for our water supply, sanitary sewer and storm water utility systems, public buildings, affordable housing, parks and recreation fields, and our vehicle fleet and other equipment.

The Personnel Committee will work closely with the Borough Administrator, Chief Financial Officer, Borough Attorney and Labor Attorney regarding contracts, benefit programs, staffing levels, Personnel Policy Manual and related issues.

The Public Safety & Emergency Management Committee will coordinate planning with the Borough Administrator, Police Chief, Fire Department Chief, Emergency Squad President, Emergency Management Coordinator, Board of Health and county and state agencies to assure preparedness and compliance.

The Shared Services & 3rd Party Agreements Committee will work with new Shared Services Committees from the Board of Education, other municipalities and counties to discuss possible shared programs, facilities, personnel and equipment. They will work with the Borough Administrator and Borough Attorney to assure necessary 3rd party agreements are prepared and updated for proper accounting and stewardship.

Water Supply System

The Department of Public Works takes regular samples of our water supply at our wells for quality assurance and at several points in the ends of the distribution system to assure adequate residual disinfection levels. They also have been taking periodic tests (every three years) of water inside numerous buildings around the Borough to determine whether unacceptable amounts of lead and copper have dissolved from piping and fixtures. The results of these tests are provided every year to all residents and water users through our Consumer Confidence Reports, and also published on our Borough website. This Fall, we received test results that indicated higher than specified action levels for lead at three locations (vs. the two allowed by the EPA rules)

Information on these test results and information on possible health effects and actions that citizens might consider were delivered to all businesses, schools, churches and residents and posted on the Borough website, and distributed to the various media through press releases and interviews. Subsequent testing by the Borough, the School District and groups of homeowners resolved many concerns, confirmed there was no contamination at the wells and that the water chemistry parameters from the wells were at optimum levels for low corrosion potential. They did indicate the Washington Avenue School and a few homes on Woods Lane may have suspect plumbing fixtures or piping due to consistently higher than action level test results at the fixture but not at the entry point to these buildings. We will continue to work with these property owners on additional testing to help resolve their problems.

During the period just before the original lead and copper tests were taken, the DPW was replacing or refurbishing the valves at each of the three Borough wells. When this project was completed, there was significantly less leakage and pumping hours and electricity usage were reduced. This Fall, however, we noticed that the water being consumed according to meter readings was running about 4% less than last year, but was much more than the water being pumped from our wells and this could not be explained by our valve replacement work. Further investigation disclosed that the New Jersey American Water Company had opened one of their interconnect valves to our system when they repaired a water main break on Watchung Avenue and apparently left it open. Since we discovered this and had them re-close the valve, water pumping amounts are again more nearly tracking with water consumption amounts. As their system operates at a higher pressure than ours, a large amount of NJAWC water was introduced into Chatham's distribution system over a period of time. As much of NJAWC water supplies are surface water (such as the Passaic River), it is possible that their water chemistry is somewhat different from Chatham's groundwater supply. Such a difference in water chemistry caused a major lead corrosion problem in the Washington DC water system and we will follow up on this possibility. We will also be doubling the number of buildings for lead and copper testing and doing these tests every six months (instead of the normal three year interval) until we get consistent test results below the action level.

Community Friends, Foundations and Volunteers

Chatham Borough's low tax rate is partly due to the fiscal restraint shown by the Mayor and Council and their refusal to award overpriced contracts even when this results in delays to desirable projects. Chatham has also been active for many years in promoting shared services with others. Another reason for our low taxes is the number of citizens that volunteer their time, skills and money in service to the community. The Chatham Education Foundation raises funds to increase the educational opportunities for our children. The Friends of the Library volunteer their time at the library and raise considerable funds for new library material, furnishings and equipment.

The Chatham Athletic Foundation has raised sufficient funds for placing artificial turf at Lum Field and is well on its way to funding the next recreation facility project in Chatham Township. Likewise, the Friends of the Shade Trees have enhanced the municipal shade tree program that has consistently earned us Tree City designation.

These organizations and our municipal boards, commissions and committees offer many opportunities for volunteers to share and build their skills, while giving back to their community. Several new members joined our boards and commissions last year and more are joining tonight; and still others have joined the volunteer Emergency Squad,

Fire Department, Community Emergency Response Team and Medical Reserve Corps. I encourage all residents to offer their ideas and talents as a volunteer. It's that volunteer spirit that really makes Chatham "One of the Best Places to Live in the United States."

In closing, I wish all of our residents and business owners a happy and successful New Year.

Mayor Richard L. Plambeck

MAYOR'S APPOINTMENTS

As Mayor, I, Richard L. Plambeck do hereby make the following appointments for 2007:

Council Committees

Budget and Finance

James J. Collander, Chairman
Richard E. Crater
Joseph Mikulewicz

Communications

Bruce A. Harris, Chairman
Cordelia O. Fuller
Joseph Mikulewicz

Infrastructure & Strategic Planning

Cordelia O. Fuller, Chairwoman
Neal T. Collins
Bruce A. Harris

Personnel

Neal T. Collins, Chairman
Richard E. Crater, Jr
Bruce A. Harris

Public Safety & Emergency Services

Richard E. Crater, Jr., Chairman
James J. Collander
Neal T. Collins

Shared Services & 3rd Party Agreements

Joseph Mikulewicz, Chairman
James J. Collander
Cordelia O. Fuller

Madison/Chatham Joint Meeting Finance

James J. Collander, Vice-Chairman
Richard E. Crater, Jr.
Joseph Mikulewicz

Operating Committee

Cordelia O. Fuller, Chairwoman
Neal T. Collins
Bruce A. Harris

Board & Commission Members & Liaison Appointments

Board of Education

Joseph Mikulewicz

Board of Health (Member)

Neal T. Collins

Chamber of Commerce

Richard E. Crater, Jr.

Communications Technology (Member)

Bruce A. Harris, Richard L. Plambeck

Community Development

Joseph Mikulewicz

Environmental Commission

Bruce A. Harris

Historic Preservation Commission

Cordelia O. Fuller

Library Board of Trustees (Member)

Richard L. Plambeck

Local Assistance Board (Member)

Neal T. Collins

Municipal Alliance Committee (Member)

Neal T. Collins

Open Space Committee (Member)

Bruce A. Harris, Richard L. Plambeck

Planning Board (Member)
Recreation Committee
Shade Tree Commission (Member)
Traffic Safety Committee (Member)

Bruce A. Harris, Richard L. Plambeck
James J. Collander
Richard E. Crater, Jr.
James J. Collander

Planning Board

<u>Name</u>	<u>Term Expires</u>
Alan Pfeil	12/31/10
William S. Jankowski (Municipal Official)	12/31/07
Richard L. Plambeck (Mayor)	12/31/07
Bruce A. Harris (Council Member)	12/31/07
James Mitchell (1 st Alternate)	12/21/08
Patricia Rush (2 nd Alternate)	12/31/08

Zoning Board of Adjustment

<u>Name</u>	<u>Term Expires</u>
Peter Hoffman	12/31/10
Elaine Rocha Bennett	12/31/10
Frederic Infante (1 st Alternate)	12/31/08
James P. Clancy (2 nd Alternate)	12/31/07

Board of Health

<u>Name</u>	<u>Term Expires</u>
Micki Chaput	12/31/09
Roseanne Maraziti	12/31/09
Lisa DeRosa (1 st Alternate)	12/31/07
Dr. Neal Collins (Council Member)	12/31/07

Environmental Commission

<u>Name</u>	<u>Term Expires</u>
James Stewart	12/31/09
Lee Byrd	12/31/09
Dick Ligertwood (1 st Alternate)	12/31/08
Joan Thuebel (2 nd Alternate)	12/31/07

Historic Preservation Commission

<u>Name</u>	<u>Term Expires</u>
Mindy Pitonyak	12/31/10
Lee Nordholm	12/31/10
Dr. Joseph J. Murphy	12/31/08
Isobelle Mitchell (1 st Alternate)	12/31/08

Recreation Advisory Committee

<u>Name</u>	<u>Term Expires</u>
Sue Tracy	12/31/09
Donald Almgren (Alternate)	12/31/07

Shade Tree Commission

<u>Name</u>	<u>Term Expires</u>
Sharon Gill	12/31/11
Richard Riordan	12/31/11
Kenneth S. Fekete (1 st Alternate)	12/31/08

Sign Committee

<u>Name</u>	<u>Term Expires</u>
Carolyn Cherry	12/31/09
Susan Kessel	12/31/09
Patricia Leithead	12/31/09
Maria Maramonte	12/31/07
Horace Montague	12/31/07

Communications Technology Committee

<u>Name</u>	<u>Term Expires</u>
Mayor Richard L. Plambeck	12/31/07
Council Member Harris	12/31/07
Robert J. Falzarano	12/31/07
John Abdelmalak	12/31/07
Joel Boroff	12/31/07
William Ford	12/31/07
John Grobert	12/31/07
Herbert Kiehn	12/31/07
William Nauta	12/31/07
Kenneth O'Brien	12/31/07

Local Assistance Board

<u>Name</u>	<u>Term Expires</u>
Neal T. Collins (Council Member)	12/31/07

Open Space Advisory Committee

<u>Name</u>	<u>Term Expires</u>
Mayor Richard Plambeck	12/31/07
Council Member Harris	12/31/07
William Heap	12/31/07
Roger Heglie	12/31/07
Carol Nauta	12/31/07
Mark Valva	12/31/07

Traffic Safety Advisory Committee

<u>Name</u>	<u>Term Expires</u>
Council Member Collander	12/31/07
Capt. Karen Sullivan	12/31/07
Traffic Safety Officer Roy George	12/31/07
Christine K. Grobert	12/31/07
Karen Franklin	12/31/07
William Nauta	12/31/07
Joseph M. Murphy, Jr.	12/31/07
Jayne V. LaJeunesse	12/31/07
Cheryl Mercer	12/31/07

Streetscape Committee

<u>Name</u>	<u>Term Expires</u>
Mayor Richard L. Plambeck	12/31/07
Council Member Richard E. Crater, Jr.	12/31/07
Council Member Cordelia O. Fuller	12/31/07
Robert J. Falzarano	12/31/07
Carolyn Cherry	12/31/07
Al Brown	12/31/07
Andy Copp	12/31/07
Herbert Ramo	12/31/07
Bill Tackaberry	12/31/07

**RESOLUTION #07-01
RESOLUTION TO RECESS INTO CLOSED SESSION**

BE IT RESOLVED by the Borough Council of the Borough of Chatham that it adjourn to executive 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:

LITIGATION: Tax Appeals

PERSONNEL: Employee mediation

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 Mayor and Council will reconvene into public session after Executive Session.

**RESOLUTION #07-2
RESOLUTION TO APPROVE AND CONFIRM ALL MAYORAL
APPOINTMENTS**

BE IT RESOLVED that the Borough Council of the Borough of Chatham do hereby approve and confirm all Mayoral appointments.

COUNCIL PRESIDENT NOMINATIONS

Mayor Plambeck will ask for nominations for Council President for the year 2007.

**RESOLUTION #07-3
RESOLUTION TO APPOINT COUNCIL PRESIDENT**

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that -----be appointed Council President for the Year 2007.

**RESOLUTION #07-4
RESOLUTION TO ADOPT COUNCIL MEETING MINUTES**

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that the minutes from the following meeting are approved as typed and filed in the Borough Clerk's office:

Council Meeting, December 11, 2006

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Chatham that the Executive Session minutes be adopted herein as approved and redacted by the Borough Attorney:

Executive Session, October 23, 2006
Executive Session, November 13, 2006

MEETING OPEN TO THE PUBLIC

**MAYOR'S NOTICE
OF PUBLIC COMMENT
TIME LIMIT**

Hearing of citizens during the Public Comment Sections 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 three minutes.

CONSENT AGENDA

The following items are considered to be routine by the Chatham Borough Mayor and 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 #07-5 through Resolution #07-72 have been placed on the Consent Agenda.

RESOLUTION #07-5

RESOLUTION TO APPROVE THE FOLLOWING APPOINTMENTS

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that the following appointments and designations be made for the stated terms:

<u>Position</u>	<u>Term</u>	<u>Name of Individual</u>
1. Borough Administrator	1/01/07-12/31/07	Robert J. Falzarano
2. Chief Financial Officer	1/01/07-12/31/10	Dorothy M. Klein
3. Information Mgmt. Coordinator	1/01/07-12/31/07	Dorothy M. Klein
4. Borough Clerk	1/01/06-12/31/08	Susan Caljean
5. Tax Collector/Tax Search Off.	1/01/06-12/31/09	Madeline L. Polidor-LeBoeuf
6. Tax Assessor	1/01/06-12/31/09	Pat Aceto
7. Construction Control	1/01/07-12/31/07	Maria Maramonte
8. Assistant Finance Officer	1/01/07-12/31/07	Tyrina Milian
9. Accounts Payable Clerk	1/01/07 -12/31/07	Anne Mandal
& Senior Assessing Clerk	1/01/07-12/31/07	Anne Mandal
10. Utility Billing Representative	1/01/07 -12/31/07	Cheri Morris
11. Admin. Secretary/Registrar	1/01/07 -12/31/07	Barbara L. Bate
12. Minutes Clerk	1/01/07 -12/31/07	Elizabeth Holler
13. Recreation Director	1/01/07 -12/31/07	Carol Nauta
14. Chief of Police	1/01/07 -12/31/07	John Drake
15. Captain of Police	1/01/07-12/31/07	Karen Sullivan
16. Administrative Secretary	1/01/07 -12/31/07	Mary Beth Ciccarone
17. Parking Enforcement Officer	1/01/07 -12/31/07	Nicolina Balsamo
18. Court Administrator	1/01/07 -12/31/07	Jo-Ann Musorofiti
19. Deputy Court Administrator	1/01/07 -12/31/07	Joan Egan
20. Municipal Court Judge	1/01/06 -12/31/08	Vincent J. McMann, Jr.
21. Recycling Coordinators	1/01/07 -12/31/07	Robert Venezia/C.Dziedzic
22. Fire Official/Inspector	1/01/07 -12/31/07	Walter Nugent
23. Firefighter/Driver	1/01/07 -12/31/07	Chris D' Ambrosio
24. Construction Code Official	10/09/04- 10/8/08	William S. Jankowski
25. Building Subcode Official	10/09/04 -10/8/08	William S. Jankowski
26. Building Inspector HHS	1/01/05 -12/31/06	William S. Jankowski
27. Fire Protection Subcode Official	10/09/04 -10/8/08	William S. Jankowski
28. Fire Protection Inspector HHS	1/01/05 -12/31/06	William S. Jankowski
29. Zoning Officer	1/01/07-12/31/07	Leonard Taylor
30. Plumbing Subcode Official	1/01/04-12/31/08	William D. Olinger
31. Electrical Subcode Official	2/12/05- 2/12/09	Anthony Giampietro
32. Official Assessment Searcher	1/1/07 – 12/31/07	Anne Mandal
33. Official Tax Searcher	1/1/07 – 12/31/07	Madeline L. Polidor-LeBoeuf
34. Director DPW	1/1/07 – 12/31/07	Robert Venezia
35. Deputy Director DPW	1/1/07 – 12/31/07	Charles Dzeidzic
36. Sanitarian	1/1/07 – 12/31/07	William Faitoute
37. Emergency Management Coordinator	1/1/05 - 12/31/07	William J. Nauta
38. Police Dispatchers	1/1/07 - 12/31/07	Melon Grimm
	1/1/07 - 12/31/07	Ian Persson

	1/1/07 - 12/31/07	Wesley Petonak
	1/1/07 - 12/31/07	Eugene Herchick
39. Welfare Director	1/1/07 - 12/31/07	Linda Durney
40. Deputy Clerk	1/1/07 - 12/31/07	Cathy Baldwin
41. Deputy Registrar	8/13/05- 8/12/08	Susan Caljean
42. Alternate Deputy Registrar	8/26/05- 8/25/08	Anne Mandal
43. Fire Department	1/1/06 -12/31/06	

Fire Chief	Peter Glogolich
1 st Assistant Chief	George R. Traver
2 nd Assistant Chief	D. Balcom Parcels
3 rd Assistant Chief	Paul Carroll

Engine Co. #1 Term: 1/1/07-12/31/07
Captain: George Traver
Lieutenant: Don Almgren

Engine Co. #2: Term 1/1/07 –12/31/07
Captain: Phil Salinardi
Lieutenant: Robert Clark

Hose Company #1: Term 1/1/07 –12/31/07
Captain: Hugh Ames
Lieutenant: George Sweetin

Hook & Ladder Co.: Term 1/1/07 –12/31/07
Captain: Steve Smiley
Lieutenant: Kevin Weichert

Rescue Co.: Term 1/1/07 – 12/31/07
Captain: Dan J. Smith, Jr.
Lieutenant: Jeffrey Fricke

Wardens Co.: Term 1/1/07- 12/31/07
Captain: William Kelley
Lieutenant: William Bradley

BE IT FUTHER RESOLVED by the Mayor and Council of the Borough of Chatham that the following School Crossing Guards for the school calendar year 2007 be appointed as follows:

R. Apati	C. Fronzoni	J. Tu
K. Bodie	M. Grimm	G. Walsh
T. Boland	L. Kelly	
D. Cali	A. Kling	
J. Caporaso	T. Ochs	
A. Cirillo	A. Pariso	
Y. DePierola	L. Pimentel	
A. DiFiglia	N. Renzulli	
K. Donnelly	L. Salinardi	
S. Piana	S. Serbanica	
J. Eggerman	J. Sweetin	

RESOLUTION #07-6
RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICE CONTRACTS FOR THE COMPANIES/INDIVIDUALS LISTED BELOW FOR THE YEAR 2007

WHEREAS, Borough of Chatham has a need to acquire Professional Service Contracts for the year 2007 as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500 and that funds are available; and,

WHEREAS, the anticipated term of this contract is for one year; and

WHEREAS, the following Professional Service contractors have submitted proposals for 2006 indicating they will provide the Professional Services for the professional services listed next to the named individual or business entity; and

WHEREAS, the following Professional Service contractors have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Chatham in the previous one year, and that the contract will prohibit the following Professional Service contractors from making any reportable contributions through the term of the contract, and

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Chatham authorizes the Mayor to enter into a contract with the following Professional Service contractors as described herein; provided, however that the Business Disclosure Entity Certification and the Determination of Value be placed on file by the business entity or individual with this resolution; and

BE IT FURTHER RESOLVED that the following Professional Service contractors be appointed for one year:

<u>Awarded To</u>	<u>Professional Service</u>	<u>Cost</u>
T& M Associates	Consulting Engineers	In accordance with contract
David J. Lloyd, Esq. Stickel, Frahn & Lloyd	Municipal Legal Services	\$150. per hour
Dickinson, Vrabel & Cassells,P.A.	Statutory Auditing Services	In accordance with contract
St. Hubert's Animal Welfare Services	Animal Control Service	Annual contract \$14,654. not to exceed \$17,500.
Garden State Labs	Water Laboratory Services	\$4,749. per annum
Rogut McCarthy Troy PC	Bond Attorneys	On issues up to \$5 million there is a base fee of bonds \$1,000. plus a fee of \$2.00 per \$1,000 of bonds approved.
Thomas A. Shepard, Jr.	Municipal Prosecutor	\$23,928. per annum
Ronald D. Nicola, Esq.	Public Defender	In accordance with contract
James L. Plosia of Appruzzese, McDermott, Mastro & Murphy	Attorney- Employee Issues	\$175. per hour
Laufer, Knapp, Torzewski & Dalena,LLC	Attorney-Special Labor	\$125. per hour
Integra Realty Resource	Property Appraisers	In accordance with contract

Conley & Sozansky	Tax Attorney-Tax Appeals	In accordance with contract
Madison Board of Health	Health Services	In accordance with contract

**RESOLUTION #07-7
RESOLUTION TO APPOINT MORRIS COUNTY MUNICIPAL JOINT
INSURANCE FUND COMMISSIONER AND ALTERNATE FOR 2007**

WHEREAS, pursuant to the proposed bylaws of the Morris County Municipal Joint Insurance Fund, the Mayor and Council must appoint a Commissioner to represent the Borough in the Fund, and that said appointment must be made by resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that Robert J. Falzarano be appointed as Commissioner and Tyrina Milian and Dorothy Klein be appointed as Alternate Commissioners to the Morris County Municipal Joint Insurance Fund for 2007.

**RESOLUTION #07-8
RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE YEAR
SERVICE CONTRACT FOR HEATING AND COOLING SYSTEM
MAINTENANCE WITH MECHANICAL SERVICE CORPORATION**

BE IT RESOLVED by the Council of the Borough of Chatham that the Mayor and Borough Clerk are hereby authorized and directed to execute the one year service contract with Mechanical Corporation, 41 South Jefferson Road, Whippany, NJ 07981.

**RESOLUTION #07-9
RESOLUTION TO APPOINT COMMUNITY DEVELOPMENT REVENUE
SHARING COMMITTEE REPRESENTATIVE AND ALTERNATE FOR 2007**

WHEREAS, the Borough of Chatham is a participant of the Morris County Community Development Program and the Community Development Revenue Sharing Committee.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Chatham do hereby appoint Cordelia O. Fuller, Robert J. Falzarano and Susan Caljean to the Community Development Revenue Sharing Committee for 2007;

**RESOLUTION #07-10
RESOLUTION AUTHORIZING PARTICIPATION IN THE MORRIS COUNTY
COOPERATIVE PRICING COUNCIL**

WHEREAS, each year the Departments of the Borough of Chatham realize cost savings by purchasing equipment and materials through the Morris County Cooperative Pricing Council; and

WHEREAS, it is the recommendation of the Borough Auditors that the Mayor and Council adopt a resolution each year authorizing participation in the Morris County Cooperative Pricing Council:

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Chatham do hereby authorize participation in the Morris County Cooperative Pricing Council for the year 2007.

**RESOLUTION #07-11
RESOLUTION AUTHORIZING PARTICIPATION IN THE SOMERSET
COUNTY COOPERATIVE PRICING SYSTEM, #2-SOCCP**

WHEREAS, each year the Departments of the Borough of Chatham realize cost savings by purchasing equipment and materials through the Somerset County Cooperative Pricing System #2-SOCCP; and

WHEREAS, it is the recommendation of the Borough Auditors that the Mayor and Council adopt a resolution each year authorizing participation in the Cooperative Pricing System:

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Chatham do hereby authorize participation in the Somerset County Cooperative Pricing System #2-SOCCP for the year 2007.

**RESOLUTION #07-12
RESOLUTION SETTING FEES FOR DELINQUENT TAXES**

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that the rate of interest on delinquent taxes and installments of assessments for local improvements shall be eight (8%) percent per annum of the first \$1,500.00 and eighteen (18%) percent per annum on any amounts in excess of \$1,500.00, an additional six (6%) percent per annum for those properties whose delinquency of taxes equals or exceeds \$10,000.00, except that the Tax Collector is hereby authorized to waive the collection of interest for a period not exceeding ten calendar days after the due date for current taxes in each quarter, i.e., February first, May first, August first and November first.

BE IT FURTHER RESOLVED that there will be a \$2.00 charge for a duplicate copy of a property tax bill.

**RESOLUTION #07-13
RESOLUTION SETTING DATES OF MAYOR AND COUNCIL MEETINGS**

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et. seq., requires that public bodies provide adequate notice of meeting.

BE IT RESOLVED by the Borough Council of the Borough of Chatham as follows:

1. During the calendar year 2007, meetings shall be held by the Borough Council to discuss or act upon official business at 8:00 p.m. prevailing time, in the Council Chambers, in the Municipal Building as follows:
2. REGULAR MEETINGS of the Borough Council for the year 2007 will be held on the second and fourth Monday of each month except where specified, at 8:00 p.m. prevailing time, in the Council Chambers, in the Municipal Building.
3. BE IT RESOLVED, that if the second Monday of any month falls on a legal holiday, the regular meeting for that month will be held on the following evening (Tuesday) of the week in which the second Monday falls, at the same time and place.

REGULAR COUNCIL MEETINGS (2007)

January 2- Reorganization meeting	July 9
January 22	August 13
February 12	September 10
February 26	September 24
March 12	October 9-Tuesday
March 26	October 22
April 9	November 12
April 23	November 26
May 14	December 10

May 29-Tuesday
June 11

* The Reorganization Meeting for 2008 will be held on January 2, 2008.

4. Notice is hereby given that an executive session may occur at any of the above listed meetings.
5. Certified copies of this resolution shall be mailed to the Chatham Courier, the Independent Press, the Morris County Daily Record and the Star Ledger, posted on the bulletin board outside the office of the Borough Clerk and filed in the Office of the Borough Clerk.
6. A copy of this resolution shall be mailed to any person who has requested that they be sent copies of notices of the Borough Council meetings pursuant to N.J.S.A. 10:4-19, and who has paid the required fee therefore.

RESOLUTION #07-14
RESOLUTION TO SET FEES FOR PRINTOUT OF TAX AND WATER/SEWER HISTORY AND FEES FOR COPIES

BE IT RESOLVED that the Mayor and Council of the Borough of Chatham do hereby authorize the following fees be set:

Printout of Property Tax History	\$0.75
Printout of Water and Sewer History	\$0.75
Copies	
Page 1 – 10	\$0.75/each page
Page 11 – 20	\$0.75/each page
Over 20 pages	\$0.25/each page

RESOLUTION #07-15
RESOLUTION APPOINTING CLEAN COMMUNITIES COORDINATOR

RESOLVED that the Mayor and Council of the Borough of Chatham do hereby appoint Robert Venezia as the 2007 Clean Communities Coordinator for the Borough of Chatham effective January 1, 2007.

RESOLUTION #07-16
RESOLUTION ESTABLISHING THE PAY SCHEDULE

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that the Chief Financial Officer of the Borough be and is hereby authorized to pay the employees of the Borough from the Borough of Chatham Payroll Account semi-monthly and that all payroll checks be signed by the Chief Financial Officer, the Assistant Financial Officer or Administrator.

RESOLUTION #07-17
RESOLUTION APPOINTING OFFICIAL NEWSPAPER OF THE BOROUGH OF CHATHAM

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Chatham that the Chatham Courier be designated as the official Newspaper of the Borough of Chatham for the purpose of publishing Legal Advertisements, effective this date.

RESOLUTION #07-18
RESOLUTION DESIGNATING NEWSPAPERS AND FIXING CHARGES FOR NOTICES AND MINUTES OF PUBLIC MEETINGS OF THE BOROUGH COUNCIL DURING 2007

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et. seq. requires that notification be given of meetings of public bodies as therein defined and in the manner therein set forth.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Chatham, County of Morris, New Jersey, as follows:

1. The Chatham Courier and the Independent Press are hereby designated for the calendar year 2007 as the two newspapers to receive notice of meetings of the Borough Council as required by any and all sections of the Open Public Meetings Act, it appearing that these newspapers are most likely to inform the local public of such meetings. In addition, the Morris County Daily Record will also be sent copies of said Notices.
2. The public place for the posting of notices of meetings of the Borough Council for the calendar year 2007 shall be the bulletin board in the office of the Borough Clerk.
3. The sum of \$12.00 is hereby fixed as the fee to be paid by any person requesting that notices of meetings be mailed to such person as specified in N.J.S.A. 10:4-19, provided, however, that no charge shall be made to any newspaper requesting the mailing of notices to its business office. The request for the mailing of notices together with payment of the above mentioned \$12.00 fee, shall be made to the Borough Treasurer.
4. Minutes of the meetings of the Borough Council will be available for public viewing in the Borough offices and at The Library of the Chathams in accordance with N.J.S.A. 10:4-14. Copies of the minutes will be provided to individuals upon payment of the fees prescribed in N.J.S.A. 47:1A-2.
5. Certified copies of this resolution shall be mailed by the Borough Clerk to the Chatham Courier, the Independent Press, Morris County Daily Record and the Star Ledger.

**RESOLUTION #07-19
RESOLUTION TO ESTABLISH PETTY CASH FUNDS AND CHANGE FUNDS**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund; and

WHEREAS, it is the desire of the Borough Council of the Borough of Chatham that the following Petty Cash Funds be established:

FUND	AMOUNT	CUSTODIAN
Administration	\$100	Cheri Morris
Registrars Office	\$ 50	Barbara Bate
Police Dept.	\$100	Chief John Drake
Public Works Dept.	\$100	Robert Venezia

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Chatham that the following Change Funds be established:

FUND	AMOUNT	CUSTODIAN
Tax Collector	\$200	Madeline L. Polidor-LeBoeuf
Municipal Court	\$100	Jo-Ann Musorofiti

BE IT FURTHER RESOLVED that the Custodians of the Funds are bonded in an amount not less than \$1,000 and will maintain said funds in accordance with the laws and regulations covering its operation.

funds from the Water Department, Sewer Department, Current Account and Trust Account at the best rate of interest available at the time, in the following institutions:

Bank of America
Bank of New York
Commerce Bank
J.P. Morgan Chase Bank
MBIA Class
(NJARM) NJ Arbitrage Rebate Management Program
Peapack-Gladstone Bank
State of New Jersey Cash Management Fund
Valley National Bank
Wachovia Bank

BE IT FURTHER RESOLVED that various other financial institutions may be utilized for borrowing or investment purposes, providing such institutions have furnished the Borough with proof of their approval as a depository of public funds by the State of New Jersey.

RESOLUTION #07-22

RESOLUTION ESTABLISHING A CASH MANAGEMENT PLAN

WHEREAS, it is in the best interest of the Borough of Chatham to earn additional revenue through the investment and prudent management of its cash receipts; and

WHEREAS, P.L. 1983, Chapter 8, approved January 18, 1983, is an act concerning the Local Fiscal Affairs law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14; and

WHEREAS, this law requires that each local unit shall adopt a cash management plan.

NOW, THEREFORE, BE IT RESOLVED that the following shall constitute the Cash Management Plan for the Borough of Chatham and the Borough of Chatham shall deposit and manage its funds pursuant to this plan:

DEFINITIONS:

1. Governing Body shall mean the Mayor and Council of the Borough of Chatham.
2. Chief Financial Officer shall mean the Chief Financial Officer of the Borough of Chatham.
3. Fiscal Year shall mean the twelve month period ending December 31.
4. Cash Management Plan shall mean that plan as approved by resolution by the Governing Body of the Borough of Chatham

DESIGNATION OF DEPOSITORIES:

1. At least once each fiscal year at its organization meeting, the Governing Body shall by resolution, designate the depositories for the Borough in accordance with N.J.S.A. 40A:5-14.
2. Designated official depositories are required to submit to the Chief Financial Officer, a copy of the Governmental Unit Deposit Protection Act Notification of eligibility, which is filed semi-annually with the Department of Banking each June 30 and December 31.

CASH MANAGEMENT:

1. All funds shall be deposited within 48 hours of receipt in accordance with N.J.S.A. 40A:5-15.
2. The Chief Financial Officer shall minimize the possibility of idle cash accumulating in accounts by assuring that the amounts in excess of

negotiated compensating balances are kept in interest bearing accounts or promptly swept into the investment portfolio.

3. The method of calculating banking fees and compensating balances shall be reviewed at least annually.
4. Investment decisions shall be guided by the cash flow projections prepared by the Chief Financial Officer.
5. Change Funds will be balanced at every deposit. Only bonded personnel will have access to the fund. The auditing firm does a random cash count at least twice a year.

PERMISSIBLE INVESTMENTS:

The Chief Financial Officer shall invest at his/her discretion in any securities approved by the State of New Jersey in accordance with N.J.S.A. 40A:5-15-1.

AUTHORITY TO INVEST:

The Governing Body, at its organization meeting, shall pass a resolution designating the Borough officer(s) who shall make and be responsible for municipal deposits and investments.

RECORDS AND REPORTS:

1. The Chief Financial Officer shall report all investments in accordance with N.J.S.A. 40A:5-15.2.
2. At a minimum, the Chief Financial Officer shall:
 - Keep a record of all investments
 - Keep a cash position record, which reveals on a daily basis, the status of the Borough's cash in its bank accounts.
 - Report investments to the Governing Body at regularly scheduled meetings of the governing body.
 - Report monthly to the Governing Body as to the status of cash balances in bank accounts, revenue collection, interest rates and interest earned.

AUDIT REQUIREMENT:

The Cash Management Plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-15.2.

RESOLUTION #07-23

RESOLUTION LISTING AUTOMOBILE AND TRUCK TOWING CONTRACTORS TO BE UTILIZED BY THE POLICE DEPARTMENT ON A ROTATING BASIS FOR 2007 AND TO ESTABLISH A FEE SCHEDULE PURSUANT TO CHAPTER 256 OF THE CODE OF THE BOROUGH OF CHATHAM ENTITLED "TOWING"

WHEREAS, Chapter 256 of the Code of the Borough of Chatham, entitled "Towing," establishes "Fee Schedules" for Towing;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Chatham, pursuant to Chapter 256 of the Code of the Borough of Chatham, entitled "Towing," and upon the recommendation of the Police Department, as follows:

- I. A. The following automobile towing contractors are to be utilized by the Police Department on a rotating basis through December 31, 2007, or until further resolution by the Council, whichever is later.

AUTOMOBILE TOWING

Bauer Automotive
Chatham Collision

27 Watchung Avenue, Chatham, NJ 07928
41 North Passaic Avenue, Chatham, NJ 07928

Glenn's Automotive & Towing	7 Commerce Street, Chatham, NJ 07928
Specialized Autocraft	19 Ogden Street, Chatham, NJ 07928
DeFalco's Instant Towing	26 Commerce Street, Chatham, NJ 07928
Custom Auto Repair	16 Watchung Avenue, Chatham, NJ 07928

B. The following truck towing contractors are to be utilized by the Police Department on a rotating basis through December 31, 2007, or until further resolution by the Council, whichever is later.

TRUCK TOWING

Bauer Automotive	27 Watchung Avenue, Chatham, NJ 07928
DeFalco's Instant Towing	26 Commerce Street, Chatham, NJ 07928

II. The following Towing and/or Recovery Fee Schedule is adopted pursuant to Chapter 256 of the Code of the Borough of Chatham, entitled "Towing":

Weekdays 8:00 a.m. – 4:30 p.m. Monday-Friday

<u>Light Duty</u> (vehicles up to 6,999 lbs. GVWR)	\$ 90.00 per tow vehicle basic- (flat fee) \$100.00 per tow vehicle recovery- (flat fee) \$ 25.00 clean up (flat fee) \$ 30.00 ½ hr wait time \$ 30.00 ½ hr additional employees \$ 40.00 yard fee
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Medium Duty (vehicles 7,000 -29,999 lbs. GVWR) \$200.00 per hour, per tow vehicle, one hour minimum.

Heavy Duty (vehicles over 30,000 lbs. GVWR) \$350.00 per hour, per tow vehicle, one hour minimum.

Medium Duty and Heavy Duty Recovery Rates include Labor (in addition to tow truck driver) and Equipment (in addition to tow truck).

Night, Weekends, and NJ Holidays

<u>Light Duty</u> (vehicles up to 6,999 lbs. GVWR)	\$110.00 per tow vehicle basic- (flat fee) \$150.00 per tow vehicle recovery- (flat fee) \$ 25.00 clean up-(flat fee) \$ 40.00 ½ hr wait time \$ 40.00 ½ hr additional employees \$ 40.00 yard fee
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Medium Duty (vehicles 7,000 -29,999 lbs. GVWR) \$250.00 per hour, per tow vehicle, one hour minimum.

Heavy Duty (vehicles over 30,000 lbs. GVWR) \$400.00 per hour, per tow vehicle, one hour minimum.

Medium Duty and Heavy Duty Recovery Rates include Labor (in addition to tow truck driver) and Equipment (in addition to tow truck).

Outside Storage Rates (Per Vehicle)

<u>Light Duty</u> (vehicles up to 6,999 lbs. GVWR)	\$ 35.00 per day \$ 45.00 (inside storage)
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Medium Duty (vehicles 7,000- 29,999 lbs. GVWR)

Truck	\$ 50.00 per day
Trailer	\$ 75.00 per day (outside)
Trailer	\$ 150.00 per day (inside)

Heavy Duty (vehicles over 30,000 lbs. GVWR)

Tractor	\$ 50.00 per day
Trailer	\$ 75.00 per day (outside)
Trailer	\$ 150.00 per day (inside)

Storage per day is per calendar day or any part thereof. A new business day starts at 12:01 a.m.

Yard Tow

Light Duty (vehicles up to 6,999 lbs. GVWR) \$ 40.00

III. The following Road Service Schedule is adopted pursuant to Chapter 256 of the Code of the Borough of Chatham, entitled "Towing":

ROAD SERVICE

The charge for call-out charges shall be as follows:

Light Duty (vehicles up to 6,999 lbs. GVWR)

\$ 50.00 Mon- Fri 8 a.m. to 4:30 p.m.-(flat fee)
\$ 75.00 4:30 p.m. to 8 a.m., weekends, nights and holidays-(flat fee)

Medium Duty (vehicles 7,000 lbs.-29,999 lbs. GVWR)

\$ 90.00 Mon- Fri 8 a.m. to 4:30 p.m.-(flat fee)
\$ 110.00 4:30 p.m. to 8 a.m., weekends, nights and holidays-(flat fee)

Yard Fee \$ 40.00

Heavy Duty (vehicles over 30,000 lbs. GVWR)

\$ 125.00 Mon- Fri 8 a.m. to 4:30 p.m.-(flat fee)
\$ 150.00 4:30 p.m. to 8 a.m., weekends, nights and holidays

Yard Fee \$40.00

Which shall be paid by the vehicle owner.

TERMS OF PAYMENT

Payment shall be made to the towing contractor consistent with the practices and standards of the trade, which requires payment by cash or credit card only.

RESOLUTION #07-24

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CHATHAM ADOPTING A FORM REQUIRED TO BE USED FOR THE FILING OF NOTICES OF TORT CLAIMS AGAINST THE BOROUGH IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6

WHEREAS, the New Jersey Tort Claims Act, N.J.S.A. 59:8-6, provides that a public entity may adopt a form to be completed by claimants seeking to file a Notice of Tort Claim against the public entity; and

WHEREAS, the Borough of Chatham is a public entity covered by the provisions of the New Jersey Tort Claims Act; and

WHEREAS, the Borough of Chatham deems it advisable, necessary and in the public's interest to adopt a Notice of Tort Claim form attached hereto and made apart hereof.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Chatham assembled in public session the 2nd day of January, 2007, the Notice of Tort Claim for the Borough of Chatham be adopted;

BE IT FURTHER RESOLVED that all persons making claims against the Borough of Chatham pursuant to the New Jersey Tort Claims Act, N.J.S.A. 59:8-1, et. seq., be required to complete the form herein adopted as a condition of compliance with the notice requirement of New Jersey Tort Claims Act.

RESOLUTION #07-25

RESOLUTION AUTHORIZING A FEE FOR RETURNED CHECKS

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Chatham that there shall be a charge of \$20.00 for each check returned for insufficient funds, or for any other reason, to be paid to the Treasurer.

RESOLUTION #07-26

RESOLUTION ESTABLISHING FEE SCHEDULE FOR TAX, WATER AND SEWER SEARCHES

WHEREAS, there are numerous third party Tax Search firms operating in New Jersey, and

WHEREAS, said third party firms frequently request tax information in the form of a computer print out.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that the following fees shall apply to requests for computer print outs:

TAX COLLECTOR'S OFFICE FEES:

Tax Files	\$ 2.50 per Block and Lot
Tax Search	\$10.00
Bounced Check Fee	\$20.00
Duplicate Tax Bill	\$ 2.00

TAX ASSESSOR'S OFFICE FEES:

Assessment Search	\$10.00
200 Foot List	\$10.00

UTILITY DEPARTMENT FEES:

Water Turn- Off	\$25.00
Master List of Dog Owners	\$25.00

APPLICATION FEE: \$40.00 WATER \$35.00 SEWER

WATER TAP FEES:

¾ Inch	\$ 350.00
1 Inch	\$ 400.00
1 ½ Inch	\$ 500.00
2 Inch	\$ 700.00
3 Inch	\$ 900.00
4 Inch	\$1,100.00
6 Inch	\$1,300.00
8 Inch	\$1,500.00

Temp water shut off- \$25.00

SEWER TAP FEE:

RESIDENTIAL	\$1,500.00/UNIT
NON-RESIDENTIAL	\$1,500.00/EQUIVALENT UNIT
LATERAL INSPECTION	\$35.00

RESOLUTION #07-27
RESOLUTION OF THE BOROUGH COUNCIL APPOINTING A TAX SEARCH OFFICER

WHEREAS, N.J.S.A. 54:5-11 requires that governing bodies of municipalities designate by resolution, a Tax Search Officer.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector of the Borough of Chatham be designated Tax Search Officer for said municipality.

RESOLUTION #07-28
RESOLUTION OF THE BOROUGH COUNCIL APPOINTING AN ASSESSMENT SEARCH OFFICER

WHEREAS, N.J.S.A. 54:18-3 requires that governing bodies of municipalities designate, by resolution, an Assessment Search Officer.

NOW, THEREFORE, BE IT RESOLVED that the Senior Assessing Clerk of the Borough of Chatham be designated Assessment Search Officer for said municipality.

RESOLUTION #07-29
RESOLUTION TO ESTABLISH THE OFFICIAL LIST OF HOLIDAYS FOR THE BOROUGH OF CHATHAM FOR THE YEAR 2007

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that the following shall be the Official List of Holidays for the Borough of Chatham Employees:

Monday	January, 1, 2007	New Year's Day
Monday	January 15, 2007	Martin Luther King, Jr. Day
Monday	February 19, 2007	President's Day
Friday	April 6, 2007	Good Friday
Monday	May 28, 2007	Memorial Day
Wednesday	July 4, 2007	Independence Day
Monday	September 3, 2007	Labor Day
Monday	October 8, 2007	Columbus Day
Thursday &	November 22, 2007	Thanksgiving Day
Friday	November 23, 2007	Day After
Tuesday	December 25, 2007	Christmas Day
	And	

Monday January 1, 2008

New Years Day (2008 Holiday)

This also shall include two (2) floating holidays for a total of thirteen (13) holidays for the year 2007.

RESOLUTION #07-30

RESOLUTION TO APPOINT THE EMERGENCY MANAGEMENT COUNCIL FOR 2007

BE IT RESOLVED that the Mayor and Council of the Borough of Chatham approve the following list of appointments to the Emergency Management Council for the year 2007:

NAME	TITLE
John Drake	Police Chief
Richard E. Crater	Chair of Public Safety
William J. Nauta	Emergency Management Coordinator
Linda Durney	Local Assistance Board
William Faitoute	Sanitarian
Jim O'Neill	School District
Kate Brex	Editor, Chatham Courier
Art Lape	American Red Cross, SE Morris Chapter
John Grobert	ISP-Sutton Labs
Richard L. Plambeck	Mayor
Carol Nauta	Administration
Peter Glogolich	Fire Chief
Paul Schrieber	Coordinator, RACES
Sam Francis	CES Captain
Chris Manek	Madison/Chatham Joint Meeting
Dr. John Theese	Health Officer
Lt. Philip Crosson	Public Information
Robert Venezia	Director of Public Works
Robert J. Falzarano	Deputy Coordinator
Sgt. Christopher Tomaino	Deputy Coordinator
Bill Jankowski	Construction Official/Damage Assessment
Ed Switek	CERT, Coordinator

RESOLUTION #07-31

RESOLUTION APPOINTING 2007 SAFETY DELEGATE

BE IT RESOLVED that the Mayor and Council of the Borough of Chatham do hereby appoint Robert Venezia as the 2007 Safety Delegate for the Borough of Chatham effective January 1, 2007.

RESOLUTION #07-32

RESOLUTION TO FIX THE SOLID WASTE UTILITY AND RECYCLING ANNUAL FEE FOR BOTH RESIDENTIAL AND COMMERCIAL USERS

WHEREAS, the Mayor and Council of the Borough of Chatham enacted Ordinance #10-91 establishing a Solid Waste Utility to provide for the means for awarding a Solid Waste Removal contract and for covering the costs of the municipal curbside recycling contract; and

WHEREAS, the ordinance establishing the Solid Waste Utility specified that a user fee would be billed to all residential and commercial properties being serviced by the program; and

WHEREAS, said ordinance also stipulated that the Borough Council would fix the amount of the Solid Waste Utility Fee from time to time based on the costs associated with the services provided by the utility.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that the User Fee for Solid Waste Utility shall be as follows:

\$ 160.00 per residential unit
\$ 185.00 per commercial unit

RESOLUTION #07-33
RESOLUTION FOR POLICE OFF DUTY EMPLOYMENT

WHEREAS, the Borough of Chatham has determined that a policy is needed to manage temporary off duty police work by establishing requirements for contractors to follow when the services of off duty police are required; and

WHEREAS, management of off duty police work requires established payment schedules, timetables for making requests, hourly rates for off duty police officers, Workers Compensation coverage, liability insurance coverage and fees for the use of municipal vehicles.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Chatham that all contractors, utilities and other private entities must adhere to the following list of requirements whenever utilizing Chatham Borough police officers for temporary off duty assignments.

1. Applications for off duty police work will be responded to in writing and be accompanied by a copy of this resolution and any other relevant information, such as hours of equipment operation regulations.
2. Contractors and others who receive approval must accept the following terms and acknowledge their agreement by signing and returning to the Police Chief a copy of this resolution before service begins.
 - (A) Bills for off duty police work will be forwarded to the approved contractor every two weeks. Payment of the bill must be received in the Borough Finance Department within two weeks of the date of the bill. Failure to make timely payments may terminate any off duty work.
 - (B) Chatham Borough marked police cars may be assigned to off duty work by the Chief, if available. In such cases the daily fee for such car use shall be \$50.00, payable on the same schedule as described above.
 - (C) The rate for each off duty police officer assigned pursuant hereto shall be the overtime rate of a level 6 patrol officer, per hour or part thereof, inclusive of \$5.00 per hour or part thereof to cover administrative costs.
 - (D) An officer required to work in excess of eight (8) hours during a twenty-four (24) period shall receive premium pay, an additional \$10.00 per hour, inclusive of \$5.00 per hour or part thereof to cover administrative costs. The twenty-four hour period begins at the start time of the officer's assignment.
 - (E) Contractors will be billed a minimum of four (4) hours when work is cancelled with less than two hours notice.
 - (F) All Contractors shall provide Workers Compensation costs incurred in the event an off duty police officer is injured while working an approved off duty assignment.
 - (G) Contractors shall supply any traffic cones or other traffic control devices required for the job.
 - (H) The Contractor must provide the signed Indemnification and Hold Harmless Agreement and Certificate of Insurance from an Insurance

Company authorized to do business in New Jersey. The Workers' Compensation and Employers Liability coverage shall be in accordance with the laws of the State of New Jersey. The Commercial General Liability insurance coverage policy limits must be not less than \$1,000,000.00 per occurrence and \$2,000,000.00 general aggregate; combined single limit for bodily injury and property damage; including premises/operations, broad form contractual liability.

- (I) Before an officer begins work the Indemnification and Hold Harmless Agreement and Certificate of Insurance from an Insurance Company acceptable to the Borough of Chatham must be submitted to the Chief of Police.

3. (A) "Regular Off-Duty Employers" will be charged \$49.00 per hour or part thereof, inclusive of \$3.00 per hour or part thereof for administrative costs. "Regular Off- Duty Employers" must provide the signed Indemnification and Hold Harmless Agreement and Certificate of Insurance from an Insurance Company authorized to do business in New Jersey. The Commercial General Liability insurance coverage policy limits must be not less than \$1,000,000.00 per occurrence and \$2,000,000.00 general aggregate; combined single limit for bodily injury and property damage; including premises/operations, broad form contractual liability.

(B) Before an officer begins work the Indemnification and Hold Harmless Agreement and Certificate of Insurance from an Insurance Company acceptable to the Borough of Chatham must be submitted to the Chief of Police.

(C) "Regular Off-Duty Employer" shall be defined as "Any business establishment within the Borough that requests daily police services throughout the year and is located in the Borough of Chatham."

**RESOLUTION #07-34
RESOLUTION TO REFUND PROPERTY TAXES**

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that a refund of property taxes be issued to the individuals listed below as follows:

BLOCK/LOT	OWNER & PROPERTY ADDRESS	AMOUNT	YEAR/QTR
124/9	Chaohung, Lin 154 Watchung Avenue	\$18,763.65	*2006 Tax Sale Redemption (Within 10 days of sale)
122/1	Alaman Associates c/o Liberty Drug PO Box 267 Chatham, NJ 07928	\$84.34	2003 4Qtr

**RESOLUTION #07-35
RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WIRE
TRANSFER FUNDS FOR INVESTMENT AND PAYMENT OF CAPITAL DEBT**

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that Dorothy M. Klein, Chief Financial Officer is hereby authorized to wire transfer funds for investment and payment of capital debt, as they become available, provided that all investments are reported to the Mayor and Council.

**RESOLUTION #07-36
RESOLUTION AUTHORIZING DISBURSEMENT OF HOSPITALIZATION
AND STATE HEALTH BENEFITS**

WHEREAS, Employee Health Insurance must be paid at the time the bills are submitted;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Chief Financial Officer be and is hereby authorized to disburse the monies due at the time the bills are submitted and same shall be included on the current bill list with vouchers attached.

**RESOLUTION #07-37
RESOLUTION AUTHORIZING PREPAYMENT OF MORRIS COUNTY TAXES**

WHEREAS, Morris County taxes are due quarterly on February 15, May 15, August 15, and November 15, 2007;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that the Chief Financial Officer is hereby authorized to prepay these quarterly payments.

**RESOLUTION #07-38
RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
DISBURSE FUNDS FOR THE PAYMENT OF STATUTORY EXPENSES**

BE IT RESOLVED by the Borough of Chatham that the Chief Financial Officer is hereby authorized to disburse funds for payment of statutory expenses as they become due, provided that such disbursements are reported to the Mayor and Council.

**RESOLUTION #07-39
RESOLUTION TO AUTHORIZE OFFICIAL SIGNATURES ON CHECKS AND
DRAFTS FROM THE MUNICIPAL COURT OF THE BOROUGH OF
CHATHAM**

BE IT RESOLVED by the Borough Council of the Borough of Chatham, that one signature from either of the following three officials is required on checks and drafts of the Municipal Court of the Borough of Chatham, with the exception of checks to transfer funds from interim accounts to regular accounts of the Borough and to refund deposits or to pay dedicated funds to appropriate state agencies in which cases only the signature of the Court Administrator is required.

Jo-Ann Musorofiti	Court Administrator
Vincent J. McMann, Jr.	Judge
Joan Egan	Deputy Court Administrator

**RESOLUTION #07-40
RESOLUTION TO DESIGNATE SIGNATORIES ON THE PUBLIC
ASSISTANCE I, PUBLIC ASSISTANCE II, AND CARE & SHARE ACCOUNTS**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Chatham that the signatures of two below named officials are required for the issuance of checks and drafts from the Public Assistance I, Public Assistance II, and Care & Share accounts.

Linda B. Durney, Welfare Director
and
Dorothy M. Klein, Chief Financial Officer

**RESOLUTION #07-41
RESOLUTION TO APPROVE PAYMENT OF VOUCHERS**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Chatham that all items on the January 2, 2007 Warrants list be paid subject to the certification of the availability of funds by the Chief Financial Officer.

**RESOLUTION #07-42
RESOLUTION TO SET FEES FOR THE RECREATION DEPARTMENT FOR
THE YEAR 2007**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Chatham that the following fees as outlined below be approved for the year 2007.

Recreation Department-

Tennis Badges	\$50
Pool: Adult/Child	\$50
Sr. Citizen	\$30
Swim Lessons	\$20
Summer Salaries	
Pool/Park Program	\$7-\$25.00 per hour
Baseball	\$10- \$125
Baseball Traveling	\$100-\$275
Basketball Boys	\$15- \$80
Basketball Girls	\$15- \$80
Basketball Men	\$40- \$75
Basketball Travel Boys	\$60- \$120
Basketball Travel Girls	\$60- \$120
Camps- Rec. Sponsored	\$20- \$120
Cheerleading	\$20- \$50
Field Hockey	\$20- \$150
Flag Football	\$20- \$85
Football	\$125-\$250
Lacrosse Boys	\$30- \$200
Lacrosse Girls	\$30- \$200
Skiing	\$165-\$400
Soccer Boys	\$20- \$100
Soccer Girls	\$20- \$100
Softball	\$10- \$125
Softball Men's	\$10- \$50
Softball Traveling	\$70- \$125
Softball Women's	\$20- \$30
T-Ball	\$20- \$75
Tennis Lessons	\$40- \$75

**RESOLUTION #07-43
RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
CHATHAM TO ESTABLISH HOURLY FEES FOR CHATHAM BOROUGH
FIELDS AND PICNIC AREAS PURSUANT TO CHAPTER 129 OF THE CODE
OF THE BOROUGH OF CHATHAM FOR 2007**

WHEREAS, Chapter 129 of the Code of the Borough of Chatham entitled "Fees" specifies that the governing body shall establish by resolution fees and charges required to be paid for the reservation of fields and picnic areas in Chatham Borough; such as, Shepard Kollock Park, Memorial Park, Garden Park, Lum Avenue- Front; and

NOW, THEREFORE, BE IT RESOLVED, that the following hourly fees shall apply:

		Group of 25 or less	Group over 25
Ball Diamond/ All Purpose Field	Resident/ Non-Profit Organization	\$15.00	\$25.00
	Resident for Profit	\$30.00	\$40.00
	Non-Resident/Non-Profit	\$40.00	\$50.00

	Non-Resident/For Profit	\$60.00	\$80.00
Picnic Area	Resident/Non-Profit Organization	\$15.00	\$25.00
	Resident For Profit	\$25.00	\$35.00
	Non-Resident/Non-Profit	\$40.00	\$65.00
	Non-Resident/For Profit	\$50.00	\$75.00

**RESOLUTION #07-44
RESOLUTION TO APPOINT THE BOROUGH OF CHATHAM MEMBERS OF
THE 2007 MUNICIPAL ALLIANCE COMMITTEE**

BE IT RESOLVED that the Mayor and Council of the Borough of Chatham approve the following list of appointments to the Municipal Alliance Committee from the Borough for the year 2007:

George Baird	Kiwanis
Marie Barber	Milton Ave. School PTO
Al Brown	Chamber of Commerce
Tracy Crigler	Chatham Middle School PTO
C.S.O. Scott Davis	CBPD
Det. Michael Mahoney	CBPD
Dawn Dupak	Youth Inter-Faith Council & Junior League of Morristown
Donna Fanelli	Chatham High School PTO
Raymond Finley, Jr.	Borough Resident
Karen Gill	Borough Resident
Sue McCarthy	Borough Resident
Melda Pike	Borough Resident
Noreen Ryan	St. Pat's Home & School
Christine Shesler	Board of Health
Tina Thorsen	Washington Ave. School PTO

**RESOLUTION #07-45
RESOLUTION TO APPOINT THREE ALTERNATE MUNICIPAL
PROSECUTORS**

WHEREAS, N.J.S.A. 2B:25-4a requires every municipality to appoint at least one Municipal Prosecutor for the Municipal Court and Thomas A. Shepard, Jr. is hereby appointed as the Municipal Prosecutor for the Borough of Chatham for the year 2007; and

WHEREAS, any substitute-alternate municipal prosecutor must also be appointed by the local governing body.

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that three Alternate Municipal Prosecutors be appointed for the year 2007 as follows:

Alternate Municipal Prosecutor #1	Municipal Prosecutor #2
Peter A. Fico, Esq.	Gerald A. Shepard, Esq.
374 Millburn Avenue	Foster & Mazzie
Millburn, NJ 07041	10 Furler Street
	PO Box 209
	Totowa, NJ 07512
Alternate Municipal Prosecutor #3	
James M. DeMarzo, Esq.	
15 Mt. Kemble Avenue	
Morristown, NJ 07960	

**RESOLUTION #07-46
RESOLUTION FOR A PROGRAM TO PROVIDE RECREATIONAL
OPPORTUNITIES FOR PEOPLE WITH DISABILITIES OF ALL AGES**

WHEREAS, there has been created a Morris County Adaptive Recreation Program (McARP); and

WHEREAS, said program intends to provide recreational opportunities for people with disabilities of all ages, and further to give said persons an opportunity to explore new leisure time opportunities in conjunction with their age and specific abilities; and

WHEREAS, the Borough of Chatham costs with respect thereto will be approximately \$1,617.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Chatham as follows:

1. That the Borough of Chatham hereby intends to join the recreation program of the Arc, Morris Chapter (McARP) as described above and to contribute thereto in the amount not to exceed the Fair Share Assessment (FSA) for one year.

**RESOLUTION #07-47
RESOLUTION TO SET FEE SCHEDULE FOR THE YEAR 2007**

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that the following fees have been set for the year 2007.

1. Pursuant to N.J.S.A. 47:1A-2, the Custodian of Records of the Borough of Chatham, or his or her designee, shall make and supply copies of such records as are permitted by statute upon payment of the following fees which are based upon the total number of pages or parts thereof to be purchased without regard to the number of records being copied.

First page through tenth page	\$0.75 per page
Eleventh page through twentieth page	\$0.50 per page
All pages over twenty	\$0.25 per page

2. Garage Sale Fee – Per Ordinance #12-99 adopted on October 12, 1999, the fee for a permit for a garage sale as defined in Section 84-1 shall be set forth from time to time by resolution of the Borough Council. Be it resolved that the fee for a garage sale shall be \$3.00 and shall be paid to the Borough at the time of submission of the application for such permit.
3. Rt. 124 (Main Street) Banner Fee – There will be a fee of \$50.00 payable upon submission of the banner application to the Municipal Clerk's office. This fee is to cover the cost of the installation and removal of the banner by the Department of Public Works.
4. The cost to purchase the Borough of Chatham, Chapter 165, Land Development Regulations book is \$20.00
5. The cost to purchase the most recent Master Plan is \$45.00.
6. Landscape Companies wishing to use the Mulch area for their customers who are Borough residents shall pay the following fees

Brush and off season leaves	\$10 per load (yellow ticket)
Grass pickup truck and smaller	\$25 per load (green ticket)
Mason dump truck	\$50 per load (blue ticket)

7. The cost to purchase a certified copy of a birth, marriage or death certificate is \$10.00 per copy.
8. The cost to purchase a copy of the 1997 edition of the book entitled "Images of America – Chatham" by John Cunningham is \$16.99.
9. The cost to purchase a copy of the 1994 edition of the booklet entitled "Design Guidelines for Rehabilitation and New Construction in The Main Street Historic District" by the Chatham Borough Historic Preservation Commission is \$5.00.
10. The cost to have an audio-tape of a Borough meeting duplicated is \$135.00 per hour. In-house reproduction of such tapes is not available at this time so the cost is to be determined when and if that service becomes available.

**RESOLUTION #07-48
RESOLUTION TO APPOINT BOROUGH OF CHATHAM DEFERRED
COMPENSATION EMPLOYER SPONSOR FOR 2007**

WHEREAS, pursuant to the Section 457 deferred compensation plan, the Mayor and Council must appoint an employer sponsor to represent the Borough in the Plan, and the said appointments must be made by resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that Dorothy M. Klein be appointed as Employer Sponsor to the Section 457 deferred compensation plan for 2007.

**RESOLUTION #07-49
RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SERVICE
CONTRACT BETWEEN THE BOROUGH OF CHATHAM AND CLEANING
USA**

BE IT RESOLVED by the Council of the Borough of Chatham that the Mayor and Clerk are hereby authorized and directed to execute a Service Contract with Cleaning USA for the cleaning of Borough Hall plus Commons room and two bathrooms for the year 2007.

**RESOLUTION #07-50
RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF
CHATHAM AUTHORIZING THE TAX COLLECTOR TO CANCEL TAX
OVERPAYMENTS AND DELINQUENCIES OF AMOUNTS LESS THAN \$5.00**

WHEREAS, N.J.S.A. 40A:5-17 allows for the administrative cancellation of property tax, water, sewer and solid waste refunds or delinquent amounts in the amounts of less than \$5.00; and,

WHEREAS, the governing body may authorize a municipal employee chosen by said body to process, without further action on its part, any cancellation of property tax, water, sewer, and solid waste refunds or delinquencies of less than \$5.00.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Chatham, County of Morris, State of New Jersey, hereby authorize the Tax Collector to cancel tax, water, sewer and solid waste overpayments of less than \$5.00 as deemed appropriate.

BE IT FURTHER RESOLVED, that a certified copy of the Resolution be forwarded to the Tax Collector and Borough Auditor.

RESOLUTION #07-51

**RESOLUTION TO AUTHORIZING PAYMENT OF THE 2007 PROJECT
COMMUNITY PRIDE ASSESSMENT**

WHEREAS, Project Community Pride is an organization that provides professional counseling services to individuals under 18 years of age, including their families, and

WHEREAS, the project services families who are having trouble dealing with problems and issues, such as alcohol, drugs, sex, divorce and other related problems.

WHEREAS, the Borough of Chatham has participated in the community service program known as the SOUTHEAST MORRIS PROJECT COMMUNITY PRIDE for several years.

WHEREAS, the assessment allowing the Borough of Chatham to participate in the program during the year 2007 is \$26,500 and is payable in quarterly installments to the Borough of Madison as follows:

February 1st, May 1st, August 1st and November 1st

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that the Borough Administrator is hereby authorized to sign the agreement for Chatham Borough to maintain their association with the SOUTHEAST MORRIS PROJECT COMMUNITY PRIDE and is hereby authorizing payment of the 2007 assessment.

RESOLUTION #07-52

RESOLUTION AUTHORIZING THE MAYOR TO SIGN A SERVICE AGREEMENT BETWEEN THE BOROUGH OF CHATHAM AND THE FIRE & SAFETY SERVICES, LTD. FOR THE MAINTENANCE OF TRUCKS AND EQUIPMENT FOR THE FIRE DEPARTMENT

WHEREAS, the Chatham Borough Fire Department has recommended a Service Agreement between the Borough of Chatham and the Fire & Safety Services, Ltd.;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Chatham that the Mayor is authorized to sign a service agreement between the Borough of Chatham and the Fire & Safety Services, Ltd. for the Fire Department.

RESOLUTION #07-53

RESOLUTION APPOINTING STAN SEBANICA AS 2007 SAFETY COORDINATOR

BE IT RESOLVED that the Mayor and Council of the Borough of Chatham do hereby appoint Stan Serbanica as the 2007 Safety Coordinator for the Borough of Chatham effective January 1, 2007.

RESOLUTION #07-54

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE BOROUGH OF CHATHAM AND M. PREZIOSI LANDSCAPE CONTRACTORS, 98 SYKES AVENUE, LIVINGSTON, NJ 07039 FOR GRASS MAINTENANCE SERVICES

BE IT RESOLVED by the Council of the Borough of Chatham that the Mayor and Clerk are hereby authorized and directed to execute a contract with M. Preziosi Contractors, 98 Sykes Avenue, Livingston, NJ 07039 for Grass Maintenance Services for the year 2007.

RESOLUTION #07-55

RESOLUTION TO APPOINT MEMBERS TO THE COMMUNITY EMERGENCY RESPONSE TEAM FOR THE BOROUGH OF CHATHAM

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that the following members be appointed to the Community Emergency Response Team for the Office of Emergency Management with terms to expire on December 31, 2007.

E. Lee Byrd
Mary M. Foley
Liz Holler
Molly Conley
Elaine Dangler
Susan Maher
Martha Jane May
Therma Jane Ochs
John Patrick Ryan
Edward Switek
John Rohe

**RESOLUTION #07-56
RESOLUTION APPOINTING ERMINIO TORELLO AS 2007 WATER PLANT OPERATOR**

BE IT RESOLVED that the Mayor and Council of the Borough of Chatham do hereby appoint Erminio Torello as the 2007 Water Plant Operator for the Borough of Chatham effective January 1, 2007.

**RESOLUTION #07-57
RESOLUTION APPOINTING BOB VENEZIA AS 2007 STORMWATER COORDINATOR**

RESOLVED that the Mayor and Council of the Borough of Chatham do hereby appoint Bob Venezia as the 2007 Stormwater Coordinator for the Borough of Chatham effective January 1, 2007.

**RESOLUTION #07-58
RESOLUTION PURSUANT TO CHAPTER 19 OF THE CODE OF THE BOROUGH OF CHATHAM ENTITLED "SIDEWALK TRUST FUND" TO ADOPT POLICIES AND PROCEDURES RESOLUTION**

WHEREAS, Chapter 19 of the Code of the Borough of Chatham provides for the governing body of the Borough of Chatham annually to adopt "Sidewalk Trust Fund" Policy and Procedures Resolution;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Chatham as follows:

A. Chapter 244 entitled "Streets and Sidewalks" Section 30 entitled "Responsibility for elimination of safety hazards." requires every owner of land abutting upon or containing a sidewalk and/or a paved walkway to be responsible for the proper maintenance of same and cost of maintenance."

B. From time to time, it is more economical for the owner to permit the Borough of Chatham to undertake the cost of maintenance and repairs by undertaking a "sidewalk project" for a "sidewalk section."

C. Under such circumstances, the Borough of Chatham requests an escrow deposit from the owner to a Borough "sidewalk account" for the estimated allocated portion of maintenance and repairs from the owner to the Borough of Chatham in order to undertake construction of maintenance and repairs of a "sidewalk project" for a "sidewalk section."

D. Pursuant to Chapter 19, this Borough "sidewalk account" shall now be formally designated as the "Sidewalk Trust Fund" and shall be administered by the Borough Chief Financial Officer.

RESOLUTION #07-59

RESOLUTION TO DESIGNATE ROBERT J. FALZARANO, BOROUGH ADMINISTRATOR, AS PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, in accordance with N.J.A.C. 17:27-3.2, the State of New Jersey Division of Contract Compliance and Equal Employment Opportunity requires that each public agency annually designate an officer or employee to serve as its public agency compliance officer (“P.A.C.O.”) by January 10th; and

WHEREAS, the Borough Council has determined that the duties of the P.A.C.O. can be effectively and appropriately performed by the Borough Administrator, Robert J. Falzarano;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Chatham that Borough Administrator Robert J. Falzarano is hereby designated as the Public Agency Compliance Officer (P.A.C.O.) for the Borough of Chatham in accordance with N.J.A.C. 17:27-3.2; and

BE IT FURTHER RESOLVED that in the absence of Robert J. Falzarano, Borough Administrator, then Tyrina Milian, Assistant Finance Officer, will assume the duties of the Public Agency Compliance Officer.

RESOLUTION #07-60

RESOLUTION TO AUTHORIZE EXECUTION OF STIPULATION OF SETTLEMENT IN THE MATTER OF THE TAX APPEAL OF NEAL COLLINS, PLAINTIFF v. CHATHAM BOROUGH, DEFENDANT

WHEREAS, Neal Collins, pro se, and Richard M. Conley, Esq., Special Tax Counsel, on behalf of the Borough of Chatham, have agreed to a settlement in the matter of “NEAL COLLINS, PLAINTIFF v. CHATHAM BOROUGH, DEFENDANT,” docketed with the Tax Court of New Jersey as Docket No. 007042-2006, for the subject premises located at 19 N. Hillside Avenue and known as Lot 26 in Block 56 on the tax maps of the Borough of Chatham; and

WHEREAS, the municipal tax assessor has reviewed the terms of the settlement and has notified the Borough Administrator that the settlement is in proper form and order;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Chatham authorize Richard M. Conley, Esq. Special Tax Counsel for the Borough of Chatham, to sign the Stipulation of Settlement in the above referenced matter on behalf of the Borough of Chatham; and

BE IT FURTHER RESOLVED, that a copy of the Stipulation of Settlement will be filed with the Office of the Borough Clerk upon receipt of duly executed filed copy from the Tax Court of New Jersey.

RESOLUTION #07-61

RESOLUTION TO AUTHORIZE EXECUTION OF STIPULATION OF SETTLEMENT IN THE MATTER OF THE TAX APPEAL OF JACQUELINE PARISH, PLAINTIFF v. CHATHAM BOROUGH, DEFENDANT

WHEREAS, Howard B. Goldberg, Esq., on behalf of Jacqueline Parish and David J. Lloyd, Esq., on behalf of the Borough of Chatham, have agreed to a settlement in the matter of “JACQUELINE PARISH, PLAINTIFF v. CHATHAM BOROUGH, DEFENDANT,” docketed with the Tax Court of New Jersey as Docket No. 005479-2006, for the subject premises located at 81 Hillside Avenue and known as Lot 8.01 in Block 130 on the tax maps of the Borough of Chatham; and

WHEREAS, the municipal tax assessor has reviewed the terms of the settlement and has notified the Borough Administrator that the settlement is in proper form and order;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Chatham authorize David J. Lloyd, the municipal attorney for the Borough of Chatham, to sign the Stipulation of Settlement in the above referenced matter on behalf of the Borough of Chatham; and

BE IT FURTHER RESOLVED, that a copy of the Stipulation of Settlement will be filed with the Office of the Borough Clerk upon receipt of duly executed filed copy from the Tax Court of New Jersey.

RESOLUTION #07-62

RESOLUTION TO AUTHORIZE EXECUTION OF STIPULATION OF SETTLEMENT IN THE MATTER OF THE TAX APPEAL OF GRACE RUSSELL, PLAINTIFF v. CHATHAM BOROUGH, DEFENDANT

WHEREAS, Grace Russell, pro se, and Richard M. Conley, Esq., Special Tax Counsel, on behalf of the Borough of Chatham, have agreed to a settlement in the matter of “GRACE RUSSELL, PLAINTIFF v. CHATHAM BOROUGH, DEFENDANT,” docketed with the Tax Court of New Jersey as Docket No. 006499-2006, for the subject premises located at 181 North Passaic Avenue and known as Lot 73 in Block 34 on the tax maps of the Borough of Chatham; and

WHEREAS, the municipal tax assessor has reviewed the terms of the settlement and has notified the Borough Administrator that the settlement is in proper form and order;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Chatham authorize Richard M. Conley, Esq. Special Tax Counsel for the Borough of Chatham, to sign the Stipulation of Settlement in the above referenced matter on behalf of the Borough of Chatham; and

BE IT FURTHER RESOLVED, that a copy of the Stipulation of Settlement will be filed with the Office of the Borough Clerk upon receipt of duly executed filed copy from the Tax Court of New Jersey.

RESOLUTION #07-63

RESOLUTION TO DESIGNATE SIGNATORIES ON THE FOLLOWING CAPITAL AND TRUST ACCOUNTS

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Chatham that the signatures of one of the three below named officials are required for the issuance of checks and drafts from the following trust and capital accounts:

Capital	7850235826
Water Capital	7850235834
Surcharge Trust	7850235651
Dog Trust	7850235669
General Trust	7850235677
Recreation Trust	7850235685
Special Police Trust	7850235693
Payroll	7850235701
Unemployment Trust	7850235867
Special Assessment Trust	7850235842
Special Law Enforcement	7850235859
Public Defender Trust	7850235800
COAH Trust	7850235818
Open Space Trust	7855047457
Snow Removal Trust	7855047168
Escrow Accounts	Master #111204

Dorothy M. Klein, Chief Financial Officer

or Tyrina Milian, Assistant Finance Officer

or Robert J. Falzarano, Administrator

RESOLUTION #07-64

RESOLUTION TO AUTHORIZE THE CHIEF OF POLICE OF THE BOROUGH OF CHATHAM TO ENTER INTO A CONTRACT WITH NEW JERSEY BUSINESS SYSTEMS INC. UNDER STATE CONTRACT #A81214 FOR NETWORK HARDWARE TO RUN THE ENFORSYS CAD/RMS SYSTEM

WHEREAS, the Borough of Chatham, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Chief of Police has informed the Borough of Chatham governing body that it has need on a timely basis to purchase such network hardware to run the Enforsys CAD [computer aided dispatch] RMS [records management system] deliverables; and

WHEREAS, the New Jersey Business Systems Inc. has offered these deliverables and training pursuant to State Contract #A81214 to local governmental units; and

WHEREAS, New Jersey Business Systems Inc. has submitted a proposal for said deliverables in the amount of \$24,823.00; and

Whereas, the Chief Financial Officer has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Chief of Police is authorized to sign and Municipal Clerk attest to an agreement with New Jersey Business Systems, Inc. to purchase network hardware to run the Enforsys CAD/RMS deliverables, pursuant to State Contract #A81214, in accordance with the "RMS/CAD Server Quote" of New Jersey Business Systems, Inc. attached to this Resolution and subject to the approval of the Contract by the Borough Attorney.

RESOLUTION #07-65

RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW AND UNUSED 2007 TRUCK BODY [6 TO 8 YARD DUMP BODY] THROUGH THE MORRIS COUNTY CO-OP CLIFFSIDE BODY CORPORATION

WHEREAS, the Borough of Chatham, pursuant to N.J.S.A. 40A:11-5(2) entitled "Exceptions," may by resolution and without advertising for bids, purchase any goods or services under the Morris County Co-Op #15D with a purchase price of \$48,595.; and

WHEREAS, the Borough of Chatham has the need on a timely basis to purchase one new and unused 2007 Truck Body [6 to 8 yard dump body] through the duly enumerated Morris County Co-Op Contract from Cliffside Body Corporation, 130 Broadview Avenue, Fairview, NJ 07022; and

WHEREAS, the Chief Financial Officer has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Chatham authorizes the Purchasing Agent to purchase one new and unused 2007 Truck Body through the duly enumerated Morris County Co-Op Contract from Cliffside Body Corporation, 130 Broadview Avenue, Fairview, NJ 07022.

RESOLUTION #07-66

RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW AND UNUSED 2007 TRUCK CHASSIS / INTERNATIONAL 7400 THROUGH THE MORRIS COUNTY CO-OP FROM DELUXE INTERNATIONAL TRUCKS, INC

WHEREAS, the Borough of Chatham, pursuant to N.J.S.A. 40A:11-5(2) entitled "Exceptions," may by resolution and without advertising for bids, purchase any goods or services under the Morris County Co-Op #15C – Item #10 with a purchase price of \$66,721.; and

WHEREAS, the Borough of Chatham has the need on a timely basis to purchase one new and unused 2007 Truck Chassis / International 7400 through the duly enumerated Morris County Co-Op Contract from Deluxe International Trucks, Inc., 600 South River Street, Hackensack, New Jersey 07601; and

WHEREAS, the Chief Financial Officer has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Chatham authorizes the Purchasing Agent to purchase one new and unused 2007 Truck Chassis / International 7400 through the duly enumerated Morris County Co-Op Contract from Deluxe International Trucks, Inc., 600 South River Street, Hackensack, New Jersey 07601.

RESOLUTION #07-67

RESOLUTION PROMOTING LEONARDO PIETRANTUONO OF THE DEPARTMENT OF PUBLIC WORKS FROM PROBATIONARY TO PERMANENT STATUS AS LEADPERSON

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham to hereby promote Leonardo Pietrantuono from probationary status to permanent status as Leadperson effective December 16, 2006.

RESOLUTION #07-68

RESOLUTION TO TRANSFER MONIES BETWEEN ACCOUNTS

WHEREAS, there appears to be insufficient funds in the following accounts to meet the demands thereon for the expenses of the 2006 reserve year Current Fund in the following accounts;

Accounts:	Admin. OE	20-100-2	Police OE	25-240-2
	Labor Attorney	20-105-2	Building Maint.	26-310-2
	Mayor OE	20-110-2	Electric	31-435-2
	Tax Collector OE	20-145-2		

WHEREAS, there appears to be sufficient funds in the following accounts over and above the demand deemed to be necessary for the balance of the 2006 reserve year Current Fund,

Accounts:	Clerk S & W	20-120-1	Construction OE	22-195-2
	Tax Collector S&W	20-145-1	Police Auto	25-240-2
	Zoning S & W	21-185-1	Bd of Health	27-330-1
	Construction S & W	22-195-1		

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S.A. 40A:4-59, the Borough Council of the Borough of Chatham authorizes the Chief Financial Officer to the make the following transfers:

Transfer To:

	<u>Account #</u>	<u>Amount</u>
Admin. OE	20-100-2	\$3,000.00

Labor Attorney	20-105-2	\$2,000.00
Mayor OE	20-110-2	\$1,000.00
Tax Collection OE	20-145-2	\$ 400.00
Police OE	25-240-2	\$11,000.00
Building Maint.	26-310-2	\$2,500.00
Electric	31-435-2	<u>\$4,500.00</u>
		\$24,400.00

Operating Fund

Transfer From

	<u>Account #</u>	<u>Amount</u>
Clerk S & W	20-120-1	\$3,000.00
Tax Collection S&W	20-145-1	\$2,500.00
Zoning S & W	21-185-1	\$ 900.00
Construction S&W	22-195-1	\$3,000.00
Construction OE	22-195-2	\$1,000.00
Police Auto	25-240-2	\$11,000.00
Bd of Health S&W	27-330-1	<u>\$3,000.00</u>
		\$24,400.00

RESOLUTION #07-69

RESOLUTION TO AUTHORIZE A GRANT BETWEEN THE BOROUGH OF CHATHAM AND THE STATE OF NEW JERSEY BY AND FOR THE SAFE ROUTES TO SCHOOLS GRANT PROGRAM

WHEREAS, the governing body of the Borough of Chatham desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$228,000 to fund the following project:

Safe Routes to Schools Program Grant

NOW, THEREFORE, BE IT RESOLVED that Vincent J. DeNave, P.E., Borough Engineer or the Administrator is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State of New Jersey for a grant in an amount \$228,000, and (c) to execute any amendments thereto.

BE IT FURTHER RESOLVED that the Grantee recognizes and commits to the maintenance of the proposed improvements pursuant to the agreement.

BE IT FURTHER RESOLVED that the Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

RESOLUTION #07-70

RESOLUTION TO EMPLOY JOHN LUCAS AS A TEMPORARY TELE-COMMUNICATOR FOR THE CHATHAM BOROUGH POLICE DEPARTMENT

WHEREAS, the Chief of Police has recommended that John Lucas be employed as a temporary telecommunicator for the Chatham Borough Police Department, at an hourly rate of \$17.17/hr, effective January 3, 2007; and

WHEREAS, the Chief Financial Officer has certified that funds are available;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Chatham that it directs the Chief of Police to employ John Lucas as a temporary telecommunicator for the Chatham Borough Police Department, at an hourly rate of \$17.17/hr, effective January 3, 2007; and, be it further

RESOLVED, that the terms and conditions of such temporary employment are as set forth on "Exhibit A" attached hereto and made a part hereof; and be it further

RESOLVED, that the Chief of Police is authorized to undertake and execute such employment documents as is necessary to implement this resolution.

**RESOLUTION #07-71
RESOLUTION TO AUTHORIZE MAYOR TO SIGN A NEGOTIATED
SETTLEMENT AGREEMENT BETWEEN THE BOROUGH OF CHATHAM
AND ALBERT TERHUNE**

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that the Mayor is hereby authorized to sign and the Clerk to attest to the negotiated settlement agreement between the Borough of Chatham and Albert Terhune.

**RESOLUTION #07-72
RESOLUTION TO REFUND PRO-RATED MONEY FOR THE FOLLOWING
PARKING PERMITS**

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that a refund for the return of parking permits be given to the following listed below:

Posey, Marion \$110.50
25 Sunset Dr.
Chatham, NJ 07928

Yonkman, Kamila \$50.00
20 Cornell Place
Chatham, NJ 07928

CONSENT AGENDA VOTE

Resolutions #07-4 through #07-72

Moved: _____ Seconded: _____ Voice Vote: in favor [] against []

NEW BUSINESS

**RESOLUTION #07-73
RESOLUTION TO ADOPT TEMPORARY 2007 BUDGET**

WHEREAS, N.J.S.A. 40:4-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2007 Budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided:

WHEREAS, the date of this resolution is within the first thirty days of 2007; and

WHEREAS, the total appropriation in the 2006 Budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

General	\$11,248,384.43
Water Utility	\$ 809,808.00
Solid Waste Utility	\$ 441,477.00

WHEREAS, 26.25% of the total appropriations in the 2006 Budget less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2006 Budget is as follows:

General	\$2,952,700.91
Water Utility	\$ 212,574.60
Solid Waste Utility	\$ 115,887.71

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Chatham, County of Morris, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his/her records.

GENERAL FUND

Administrative Salaries	\$ 33,000.00
Admin & Exec O.E.	\$ 20,000.00
Human Resource-S & W	\$ 8,500.00
Human Resource – Labor Attorney O.E.	\$ 8,000.00
Mayor & Council O.E.	\$ 3,000.00
Borough Clerk Salaries	\$ 30,000.00
Borough Clerk O.E.	\$ 4,500.00
Financial Admin. Salaries	\$ 30,000.00
Financial O.E.	\$ 12,000.00
Tax Collector – Salaries	\$ 14,000.00
Tax Collector O.E.	\$ 3,100.00
Assessment – Salaries	\$ 16,000.00
Assessment O.E.	\$ 7,000.00
Legal O.E.	\$ 25,000.00
Court S&W	\$ 40,000.00
Court O.E.	\$ 3,500.00
Public Defender	\$ 2,500.00
Engineering Professional	\$ 22,000.00
Historical Preservation	\$ 150.00
Planning Board – Salaries	\$ 7,000.00
Planning Board O.E.	\$ 2,000.00
Board of Adjustment – Salaries	\$ 7,000.00
Board of Adjustment – O.E.	\$ 2,000.00
Liability Insurance	\$ 83,000.00
Workers Comp. Insurance	\$ 65,000.00
Surety Bonds	\$ 2,000.00
Group Insurance	\$ 276,000.00
Police - Salaries	\$ 700,000.00

CHATHAM BOROUGH
REORGANIZATION MEETING
JANUARY 2, 2007

Police O.E.	\$ 45,000.00
Police S/W (Homeland Security)	\$ 10,000.00
Police O.E. (Homeland Security)	\$ 3,000.00
Parking S & W	\$ 3,000.00
Parking O.E.	\$ 2,500.00
Emergency Management S&W	\$ 3,600.00
Emergency Mgmt. O.E.	\$ 1,000.00
Fire Salaries	\$ 8,000.00
Fire O.E.	\$ 4,000.00
Fire Safety S/W (Homeland Security)	\$ 7,500.00
Fire O.E. (Homeland Security)	\$ 1,000.00
Fire Safety S & W	\$ 15,000.00
Fire Safety O.E.	\$ 1,000.00
Prosecutor O.E.	\$ 7,500.00
Public Works Salaries	\$ 190,000.00
Public Works O.E.	\$ 15,000.00
Shade Tree Commission O.E.	\$ 1,000.00
S/W Collection Salaries	\$ 0.00
O.E.	\$ 4,000.00
Bldgs & Grounds O.E.	\$ 15,000.00
Bd. of Ed Bldgs & Grds O.E.	\$
Vehicle Maintenance Salaries	\$ 25,000.00
Vehicle R & M O.E.	\$ 15,000.00
Community Services Act. Condo Costs	\$ 1,000.00
Board of Health – Salaries	\$ 4,500.00
Board of Health O.E.	\$ 17,000.00
PEOSHA	\$ 2,000.00
Environmental Commission Salaries	\$ 2,500.00
Environmental Commission O.E.	\$ 1,000.00
Animal Control Services O.E.	\$ 5,000.00
Recreation Salaries	\$ 15,000.00

CHATHAM BOROUGH
REORGANIZATION MEETING
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Board of Recreation O.E.	\$ 2,000.00
Senior Citizen O.E.	\$
Park Maintenance O.E.	\$ 15,000.00
Celebration-Public Events	\$ 1,000.00
Library	\$ 190,000.00
Electric	\$ 20,000.00
Street Lighting	\$ 19,000.00
Telephone	\$ 20,000.00
Fuel – Natural Gas	\$ 20,000.00
Fuel/Heating Oil	\$ 2,000.00
Sewerage Proc & Disposal S&W	\$ 36,000.00
Sewerage Proc & Disposal O.E.	\$ 10,000.00
Madison-Chatham Joint Meeting	\$ 220,000.00
Gasoline	\$ 30,000.00
Construction – Salaries	\$ 52,200.00
Construction O.E.	\$ 5,000.00
PERS	\$ 126,832.00
Social Security Taxes	\$ 64,000.00
PFRS	\$ 267,526.00
Reserve for Uncollected O.E. Taxes	<u>\$ 792.91</u>
TOTAL APPROPRIATIONS	\$2,952,700.91
Public Assistance- (Outside Temporary Budget)	\$ 3,800.00
Public Assistance O.E.	\$ 100.00
Capital Impr. (Outside Temporary Budget)	\$ 100,000.00
Debt Service	<u>\$ 4,100,000.00</u>
Total Outside Calculation	<u>\$ 4,203,900.00</u>
<u>TOTAL GENERAL FUND</u>	<u>\$ 7,156,600.91</u>

WATER FUND

Operating S&W	\$125,000.00
O.E.	66,574.60
Statutory Expense	<u>21,000.00</u>
Total Temporary Budget	\$212,574.60

Debt Service/ & Capital Improvements	<u>\$600,000.00</u>
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TOTAL WATER FUND	<u>\$812,574.60</u>
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SOLID WASTE FUND

Operating S&W	\$ 16,000.00
O.E.	95,713.71
Statutory	<u>4,174.00</u>

TOTAL SOLID WASTE UTILITY FUND	<u>\$ 115,887.71</u>
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ADJOURN There being no further business the meeting will adjourn.