

## **AGENDA**

### **Monday, February 11, 2013**

**Regular Meeting**  
**Mayor and Borough Council**

**Borough of Chatham**  
**54 Fairmount Avenue**  
**Chatham, NJ 07928**

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**CALL MEETING TO ORDER**    The meeting will be called to order at 7:30 p.m.

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**SALUTE TO THE FLAG**

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**MOMENT OF SILENCE**

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**ADEQUATE NOTICE**

Statement re: Adequate Notice of Meeting

Pursuant to the requirements of R.S. 10:4-10, adequate notice of this meeting has been provided by including same in the Annual Notice, copies of which were posted on the Municipal Bulletin Board, on the main floor of the Municipal Building, e-mailed to the Independent Press, the Morris County Daily Record, the Star Ledger, the Chatham Courier, the Chatham Patch, and the Alternative Press and filed with the Borough Clerk, all on January 4, 2013.

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**ROLL CALL**

On a call of the roll the following officials should be present:

Mayor Bruce A. Harris  
Council Member James J. Collander  
Council Member James Lonergan  
Council Member John Holman  
Council President Leonard Resto  
Council Member Victoria Fife  
Council Member Gerald J. Helfrich  
Robert J. Falzarano, Borough Administrator  
James L. Lott, Jr., Borough Attorney  
Susan Caljean, Municipal Clerk

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**BOROUGH of CHATHAM**  
**NEW JERSEY**

**PROCLAMATION**  
**CELEBRATING THE 6TH ANNUAL SUSAN G. KOMEN FOR THE CURE® NORTH**  
**JERSEY RACE FOR THE CURE®**

**MAY 5, 2013**

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

**WHEREAS**, Susan G. Komen For The Cure® is dedicated to education and research about causes, treatment, and the search for a cure; and

**WHEREAS**, the Komen National Race for the Cure Series, an event of the Susan G. Komen For The Cure®, is the largest series of 5 kilometer races in the world, raising public awareness and much needed funding for breast cancer research; and

**WHEREAS**, on Sunday, May 5, 2013, runners, walkers, survivors, co-survivors and volunteers will unite at a new Race location to be held at the Essex County South Mountain Recreation Complex for the 6<sup>th</sup> Annual Susan G. Komen For The Cure® North Jersey Race for the Cure® 5K Certified Run, 5K Walk, and 1.5K Fun Walk event; and

**WHEREAS**, last year the Susan G. Komen For The Cure® North Jersey Race for the Cure® brought together thousands of women, men and children from northern New Jersey and beyond, and raised over 1 million for the North Jersey service region to help fund breast cancer research and provide local community life-saving education, screening and treatment services; now

**BE IT PROCLAIMED**, by the Mayor and Council of the Borough of Chatham that Sunday, May 5, 2013 is SUSAN G. KOMEN FOR THE CURE® NORTH JERSEY RACE FOR THE CURE® day in Chatham Borough; and

**BE IT FURTHER PROCLAIMED**, that all Chatham Borough residents are encouraged to participate in the Susan G. Komen For The Cure® North Jersey Race for the Cure® to help raise funds and awareness for the fight against this life threatening disease, to join the celebration of survivorship, and to honor those who have dedicated their lives to researching, treating, curing, and caring for victims, and to those who have lost their battle with breast cancer.

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**RESOLUTION #13-111**

**RESOLUTION BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CHATHAM**  
**RECOGNIZING THE HONORABLE LEANNA BROWN FOR 50 YEARS OF**  
**DEDICATED PUBLIC SERVICE TO OUR COMMUNITY**

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**WHEREAS**, the Honorable Leanna Brown is a “trailblazer” with many “female firsts” during her long and illustrious career of public service; and

**WHEREAS**, she was the first woman elected to Chatham Borough Council, where she served from 1969 to 1972; and

**WHEREAS**, she was elected to the Morris County Board of Chosen Freeholders in 1972; and,

**WHEREAS**, she was selected as Morris County Freeholder Director in 1976 and as President of the New Jersey Association of Counties in 1978, both “female firsts”; and

**WHEREAS**, in 1980, she won a special election to an unexpired term in the New Jersey General Assembly and was re-elected the following year, serving until 1983; and

**WHEREAS**, in 1983, she ran for the Republican nomination for State Senate in the 26th Legislative District and became the first Republican woman ever to serve in the upper house of the State Legislature; and

**WHEREAS**, after 10 distinguished years as a New Jersey Senator, she was appointed in 1993 to the New Jersey Casino Control Commission in Atlantic City; and

**WHEREAS**, throughout her career, Leanna Brown has worked tirelessly for improved transportation, fiscal responsibility, emergency preparedness, affordable housing, and international trade; and

**WHEREAS**, she has been a champion of openness and opportunity for all, encouraging others to accomplish their “impossible dreams”; and

**WHEREAS**, Leanna Brown has made it a priority throughout her career to mentor, champion, and bring into public service many talented people, including (but not limited to) over 100 interns, many of whom hold key leadership positions today; and

**WHEREAS**, Leanna Brown was appointed to serve on the President’s Commission on White House Fellows from 2007 to 2009; and

**WHEREAS**, she has chaired the New Jersey Advisory Committee of the U.S. Commission on Civil Rights; and

**WHEREAS**, Leanna Brown has served ably in the international arena, including participating in the U.N. Conference Against Racism in Durban, South Africa; serving as a

delegate to the 2001 Forum of Non-Governmental Organizations; and serving as a US delegate to the 2008 Global Summit of Women in Hanoi, Vietnam; and

**WHEREAS**, Leanna Brown has shown tremendous business acumen by serving as a Director on the Board of Chatham Trust Company, serving on the National Advisory Committee of the U.S. Small Business Administration, and chairing Brown Global Enterprises; and

**WHEREAS**, Leanna Brown has hosted a Cable T.V. show (Upbeat NJ), where she interviewed hundreds of New Jersey's key players, and continues to write a syndicated column by the same name for Recorder Community Newspapers; and

**WHEREAS**, she serves on the State of New Jersey Council on Local Mandates; and

**WHEREAS**, Leanna Brown symbolizes the epitome of "family values" by having devoted her life to her beloved late husband, Stan, her children and her grandchildren, including taking them on worldwide trips and expeditions; and

**WHEREAS**, we are proud and fortunate that Leanna Brown has lived in Chatham Borough for over 50 years; and

**WHEREAS**, it is evident that Leanna Brown will continue to serve her community for many years to come; and

**WHEREAS**, Leanna Brown has truly earned the title "*Honorable*" by leading such an exemplary life of service dedicated to her community, state, country and world.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham, County of Morris, State of New Jersey, that we do hereby honor, recognize and thank the Honorable Leanna Brown for over 50 years of extraordinary, trailblazing, and distinguished public service.

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**RESOLUTION #13-112**

**RESOLUTION CONGRATULATING CHATHAM YOUTH WRESTLING ON  
WINNING THE 2012 HOLIDAY TOURNAMENT**

**WHEREAS**, Chatham Youth Wrestling has provided an exciting opportunity for youth of Chatham Borough and Chatham Township to learn to wrestle for over 20 years; and

**WHEREAS**, Chatham Youth Wrestling hosted the 2012 Holiday Tournament, a competition among the wrestling teams of various communities from New Jersey, New York and Connecticut and including more than 400 wrestlers; and

**WHEREAS**, Chatham Youth Wrestling came in first in the 2012 Holiday Tournament;  
and

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham, County of Morris, State of New Jersey that we congratulate Chatham Youth Wrestling on its victory and wish the team good luck in all of its future wrestling matches! You have made Chatham Borough proud!

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**RESOLUTION #13-113**

**RESOLUTION TO RECESS INTO CLOSED SESSION**

**BE IT RESOLVED**, by the Borough Council of the Borough of Chatham that it recess into Closed Session to discuss the following subject matter(s) without the presence of the public in accordance with the provisions of R.S. 10:4-12b.

**BE IT FURTHER RESOLVED**, that the Borough Council will reconvene after Closed Session.

LITIGATION: 1. Tricare- Denis Driscoll

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.

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**RECONVENE INTO PUBLIC SESSION**

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**RESOLUTION #13-114**

**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 meetings are approved as typed and filed in the Borough Clerk's office:

Council Meeting, January 28, 2013

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**DISCUSSION ITEMS**

1. Chatham Downtown Alliance-Mr. Britt
2. CAF Gala-Mr. Ivans
3. Fishawack- Mr. Tomaino
4. 2013 Goals & Objectives- Mr. Falzarano
5. Gasoline Shared Service with Summit-Mrs. Fife
6. 2014 Parking Fees- Mr. Lonergan

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## MEETING OPEN TO THE PUBLIC

### NOTICE OF PUBLIC COMMENT

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

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### COUNCIL COMMITTEE REPORTS

<b>Budget and Finance</b>	James Lonergan
<b>Public Works Planning</b>	John Holman
<b>Personnel</b>	Leonard Resto
<b>Public Safety &amp; Emergency Services</b>	James J. Collander
<b>Shared Services &amp; 3<sup>rd</sup> Party Agreements</b>	Victoria Fife
<b>Long Range Traffic &amp; Pedestrian Safety Planning</b>	James J. Collander
<b>Madison/Chatham Joint Meeting</b>	Gerald J. Helfrich

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<b>MAYOR'S REPORT</b>	Mayor Bruce A. Harris
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<b>ADMINISTRATOR'S REPORT</b>	Robert J. Falzarano
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## CONSENT AGENDA

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

Resolution #13-115 through Resolution #13-123 have been placed on the Consent Agenda.

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### RESOLUTIONS REMOVED FROM THE CONSENT AGENDA:

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### FINANCE

#### RESOLUTION #13-115 RESOLUTION TO REFUND PROPERTY TAXES

E-2/7/13

**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:

<b>BLOCK/LOT</b>	<b>OWNERS &amp; PROPERTY ADDRESS</b>	<b>AMOUNT</b>	<b>YEAR/QTR</b>
99/1.09	McNutt, Paul & Cynthia 15 Woods Lane	\$5,259.59 Overpayment during refinance	2011/3 Qtr.

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**RESOLUTION #13-116**

**RESOLUTION TO APPROVE PAYMENT OF VOUCHERS**

**WHEREAS**, vouchers for payment have been submitted to the Borough Council by the various municipal departments.

**BE IT RESOLVED**, by the Borough Council of the Borough of Chatham that all vouchers approved by the Finance Chairman be paid subject to the certification of the availability of funds by the Director of Finance.

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**RESOLUTION #13-117**

**RESOLUTION SETTING THE SEWER SERVICE CHARGES FOR 2013**

**WHEREAS**, the Chapter 217, Sewers, of the Borough Code regulates, among other things, the charges for sanitary sewers in the Borough of Chatham; and

**WHEREAS**, Chapter 217 was amended and supplemented to permit the setting of sewer charges by Resolution to provide greater flexibility to the operations; and

**WHEREAS**, pursuant to Chapter 217 the sewer charges have been computed by the Borough Administrator and Director of Finance; and

**WHEREAS**, it has been determined that the new sewer service charge shall be computed at the rate of \$3.52 per 100 cubic feet of metered water during the preceding quarter, effective March 1, 2013.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham, County of Morris, State of New Jersey that the new sewer service charge will be \$3.52 per 100 cubic feet of metered water during the preceding quarter, effective March 1, 2013.

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**RESOLUTION #13-118**

**RESOLUTION TO RETURN THE CASH BOND TO MR. & MRS. SLAMM, FOR  
WORK DONE AT 202 FAIRMOUNT AVENUE**

**WHEREAS**, Mr. & Mrs. Slamm submitted to the Borough of Chatham a Cash Bond in the amount of \$1,000.00;  
and

**WHEREAS**, Mrs. Slamm has submitted a request to the Chatham Borough Engineer to release the Cash Bond; and

**WHEREAS**, the Chatham Borough Engineer has reviewed the request from Mrs. Slamm and determined that have complied with the conditions set forth by the Chatham Borough Engineer.

**BE IT RESOLVED**, by the Chatham Borough Council that the Cash Bond in the amount of \$1,000.00 be released to Mr. & Mrs. Slamm.

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## **EVENTS**

### **RESOLUTION #13-119**

#### **RESOLUTION TO AUTHORIZE THE CHATHAM BOROUGH VOLUNTEER FIRE DEPARTMENT TO CONDUCT A PARADE ON THURSDAY, JULY 4, 2013**

**WHEREAS**, the Borough of Chatham will celebrate Independence Day in the traditional manner this year on Thursday, July 4, 2013; and

**WHEREAS**, the Council wishes to recognize the authority, assistance and cooperation of the Fire Chief and the Police Chiefs and their departments in this connection.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that the Chatham Fire Department is hereby granted authority to conduct a parade in the Borough on July 4, 2013 and the participants and other persons involved therein are granted permission to use that day the following streets, including the roadbeds thereof, as set forth in the parade plan namely: portions of Hillside Avenue, Van Doren Avenue and Main Street (State Highway #124).

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### **RESOLUTION #13-120**

#### **RESOLUTION FOR A FIREWORKS DISPLAY TO BE CONDUCTED BY GARDEN STATE FIREWORKS ON THURSDAY, JULY 4<sup>TH</sup>, 2013 OR SUBSEQUENT DATE IN THE EVENT OF POSTPONEMENT**

**WHEREAS**, the Chatham Borough Volunteer Fire Department has made an application for a permit for a public display of fireworks in conjunction with and as part of the Fourth of July Celebration in the Borough of Chatham; and

**WHEREAS**, Garden State Fireworks, PO Box 403, Carlton Road, Millington, New Jersey will conduct the fireworks display and has filed or will file with the Borough of Chatham



the bond required by R.S. 21:3-5 of the State of New Jersey and has filed or will file the certificate of insurance required by the Mayor and Borough Council and has complied with all other provisions of the statutes in each case made and provided.

**BE IT RESOLVED**, that the Mayor and Borough Council of the Borough of Chatham does hereby grant permission for said fireworks display to be conducted by the said Garden State Fireworks on July 4, 2013, or subsequent date in the event of postponement.

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**RESOLUTION #13-121**

**RESOLUTION TO GRANT PERMISSION TO THE CHATHAM BOROUGH  
VOLUNTEER FIRE DEPARTMENT TO HOLD A PICNIC IN CHATHAM BOROUGH  
ON THURSDAY, JULY 4,<sup>TH</sup> 2013**

**WHEREAS**, the Chatham Borough Volunteer Fire Department has applied to hold a picnic at Chatham Borough on Thursday, July 4<sup>th</sup> 2013. The Fire Department has also requested that a license be issued to dispense alcoholic beverages at said picnic.

**BE IT RESOLVED**, that the Mayor and Borough Council of the Borough of Chatham does hereby grant permission for the picnic to be conducted by the Chatham Borough Volunteer Fire Department at Chatham Borough on July 4,<sup>th</sup> 2013.

**BE IT FURTHER RESOLVED**, that the Borough of Chatham Special Permit #13-01 be issued thereby granting permission to the Chatham Borough Volunteer Fire Department to dispense alcoholic beverages at said picnic.

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**LAW & PUBLIC SAFETY**

**RESOLUTION #13-122**

**RESOLUTION SUPPORTING THE OBJECTIVE OF THE NEW JERSEY COALITION  
ON HUMAN RIGHTS TO ADVOCATE FOR FAIRNESS, COMPASSION, RESPECT  
AND DIGNITY FOR ALL PERSONS THROUGHOUT THE WORLD FOR THE  
ERADICATION OF VIOLENCE TO INNOCENT VICTIMS**

**WHEREAS**, the state of New Jersey is recognized nationally as a leader in the area of crime victims' rights; and

**WHEREAS**, the Mayor and Council of the Borough of Chatham support the belief that there should be fairness, compassion, respect and dignity for those who have suffered loss or injury as the result of the violence of others; and

**WHEREAS**, the Mayor and Council of the Borough of Chatham recognize the New Jersey Coalition on Human Rights, whose single purpose is to bring together those individuals

and organizations who wish to speak out for the end of violence to innocent victims and for the fair treatment of all individuals.

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

- 1.The Mayor and Council support the objective of New Jersey Coalition on Human Rights to bring together those individuals and organizations who wish to speak out for the end of violence to innocent victims and for the fair treatment of all individuals; and
- 2.The Mayor and Council may consider from time to time those incidents and occasions where the importance of the advocacy for equal justice for all people should be recognized through our collective voices in order to become a strong force for change throughout the world; and
- 3.While this Resolution does not compel the municipality to take any action, the Mayor and Council recognizes its right to speak out and condemn the perpetuation of violence throughout the world and the desire to eliminate human trafficking, sexual assault, domestic violence and other inhumane conduct perpetrated on innocent victims; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be provided to our representative members of the State Legislature, Office of the County Board of Chosen Freeholders and the New Jersey Victims' Law Center.

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## **PUBLIC POLICY**

### **RESOLUTION #13-123**

### **RESOLUTION TO OPPOSE ASSEMBLY BILL #1196 AS CURRENTLY PROPOSED**

**WHEREAS**, Assembly Bill #1196 would provide for volunteers to qualify for workers' compensation benefits; and

**WHEREAS**, as written, Assembly Bill #1196 would make it virtually impossible to contest claims that have nothing to do with injuries and illnesses caused on the job; and

**WHEREAS**, the Municipal Excess Liability Joint Insurance Fund's actuary has estimated that if passed, Assembly Bill #1196 will cost the taxpayers \$400 million annually for claims that have no connection to in-service exposure; and

**WHEREAS**, the Borough of Chatham recognizes and appreciates the services provided by first responders.

**BE IT RESOLVED**, by the Mayor and Chatham Borough Council that, as written in the current form, Assembly Bill #1196 should not be approved; and

**BE IT FURTHER RESOLVED**, that the New Jersey Assembly should explore other methods that would provide the coverages that our first responders deserve; and

**BE IT FURTHER RESOLVED**, that the Chatham Borough Municipal Clerk shall send copies of this resolution to Governor Chris Christie, New Jersey State Senate President Stephen Sweeney, New Jersey State Assembly Speaker Sheila Oliver, New Jersey State Senator Tom Kean and New Jersey Assembly members Nancy Munoz and Jon Bramnick.

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**CONSENT AGENDA VOTE:**

Mayor Harris asks Council Member \_\_\_\_\_ to proceed with the Resolutions listed on the Consent Agenda. Resolutions #13-115 through #13-123.

Council Member \_\_\_\_\_: I would like to make a motion to allow the resolution on this evening's agenda to be approved by consent of the Council; and so I move.

Seconded by: \_\_\_\_\_

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**RESOLUTION #13-124**

**RESOLUTION TO RECESS INTO CLOSED SESSION**

**BE IT RESOLVED**, by the Borough Council of the Borough of Chatham that it adjourn into Closed Session to discuss the following subject matter(s) without the presence of the public in accordance with the provisions of R.S. 10:4-12b:

- CONTRACTS: 1. New Cingular Wireless Lease-Mr. Lott  
2. RMS Agreement with Morris County- Mr. Lott/Chief Crosson

PERSONNEL: 1. DPW Deputy Director Selection- Mr. Lott

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.

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**ADJOURN**