

## **AGENDA**

### **Monday, June 10, 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 President John Holman  
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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**FLAG AWARD PRESENTATION**

Mr. Helfrich

**RESOLUTION #13-223**

**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, May 28, 2013

**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 Sessions, April 8 & 22, 2013

Executive Sessions, May 13 & 28, 2013

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**DISCUSSION ITEMS**

1. Sidewalk Ordinances- Mr. Collander
2. Project Pride-Chief Crosson
3. Recreation Football- Mr. Conway/Mr. Lonergan
4. Joint Recreation Fields- Mr. Lonergan
5. Washington Avenue/Chatham Street-Traffic Signal Replacement- Mr. DeNave
6. Community Gardens- Mr. DeNave
7. St. Patrick's Car Wash Sign- Mr. DeNave

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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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**SECOND READING ORDINANCE PROCEDURE**

Mayor Harris asks **Council Member Lonergan** to proceed with Ordinance #13-12

**Council Member Lonergan** reads Ordinance #13-12 entitled:

**AN ORDINANCE OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS,  
STATE OF NEW JERSEY AMENDING AND TRANSFERRING SECTION 165-45 OF  
THE BOROUGH CODE, ENTITLED AFFORDABLE HOUSING REQUIREMENTS**

**FOR INCLUSIONARY DEVELOPMENTS, AND ADOPTING NEW CHAPTER 69  
ENTITLED AFFORDABLE HOUSING**

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on May 28, 2013.

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

The Clerk states: A legal notice was published indicating that Ordinance #13-12 was introduced and passed on first reading at the May 28, 2013 meeting and indicating that the second reading and public hearing would be held at 7:30 p.m. on June 10, 2013 for consideration of final adoption. Copies were made available to the general public and posted in accordance with the law.

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

Mayor Harris: I will now close the meeting to the public.

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

Resolved, that this Ordinance as read by title on second reading, at this regular meeting, be adopted and finally passed.

Council Member \_\_\_\_\_ seconds the motion.

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Lonergan						
Holman						
Fife						
Helfrich						

Mayor Harris: I declare this Ordinance adopted and finally passed. I hereby request the Clerk to publish the proper notice of this adoption in the newspaper and to record the Ordinance in the proper places.

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**SECOND READING ORDINANCE PROCEDURE**

Mayor Harris asks **Council Member Collander** to proceed with Ordinance #13-13

**Council Member Collander** reads Ordinance #13-13 entitled:

**AN ORDINANCE OF THE MAYOR AND COUNCIL**

**OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS,  
STATE OF NEW JERSEY TO INCREASE THE MAXIMUM PARKING TIME ALONG  
MAIN STREET IN THE BOROUGH OF CHATHAM**

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on May 28, 2013.

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

The Clerk states: A legal notice was published indicating that Ordinance #13-13 was introduced and passed on first reading at the May 28, 2013 meeting and indicating that the second reading and public hearing would be held at 7:30 p.m. on June 10, 2013 for consideration of final adoption. Copies were made available to the general public and posted in accordance with the law.

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

Mayor Harris: I will now close the meeting to the public.

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

Resolved, that this Ordinance as read by title on second reading, at this regular meeting, be adopted and finally passed.

Council Member \_\_\_\_\_ seconds the motion.

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Loneragan						
Holman						
Fife						
Helfrich						

Mayor Harris: I declare this Ordinance adopted and finally passed. I hereby request the Clerk to publish the proper notice of this adoption in the newspaper and to record the Ordinance in the proper places.

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**SECOND READING ORDINANCE PROCEDURE**

Mayor Harris asks **Council Member Collander** to proceed with Ordinance #13-14

**Council Member Collander** reads Ordinance #13-14 entitled:

**AN ORDINANCE OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS,  
STATE OF NEW JERSEY AMENDING AREAS DESIGNATED AS FIRE ZONES**

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on May 28, 2013.

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

The Clerk states: A legal notice was published indicating that Ordinance #13-14 was introduced and passed on first reading at the May 28, 2013 meeting and indicating that the second reading and public hearing would be held at 7:30 p.m. on June 10, 2013 for consideration of final adoption. Copies were made available to the general public and posted in accordance with the law.

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

Mayor Harris: I will now close the meeting to the public.

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

Resolved, that this Ordinance as read by title on second reading, at this regular meeting, be adopted and finally passed.

Council Member \_\_\_\_\_ seconds the motion.

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Lonerger						
Holman						
Fife						
Helfrich						

Mayor Harris: I declare this Ordinance adopted and finally passed. I hereby request the Clerk to publish the proper notice of this adoption in the newspaper and to record the Ordinance in the proper places.

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**SECOND READING ORDINANCE PROCEDURE**

Mayor Harris asks **Council Member Lonergan** to proceed with Ordinance #13-15

**Council Member Lonergan** reads Ordinance #13-15 entitled:

**AN ORDINANCE OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS,  
STATE OF NEW JERSEY AUTHORIZING AMENDMENTS TO CHAPTER 129  
ARTICLE II, ENTITLED FEES, OF THE BOROUGH CODE**

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on May 28, 2013.

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

The Clerk states: A legal notice was published indicating that Ordinance #13-15 was introduced and passed on first reading at the May 28, 2013 meeting and indicating that the second reading and public hearing would be held at 7:30 p.m. on June 10, 2013 for consideration of final adoption. Copies were made available to the general public and posted in accordance with the law.

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

Mayor Harris: I will now close the meeting to the public.

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

Resolved, that this Ordinance as read by title on second reading, at this regular meeting, be adopted and finally passed.

Council Member \_\_\_\_\_ seconds the motion.

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Lonergan						
Holman						
Fife						
Helfrich						

Mayor Harris: I declare this Ordinance adopted and finally passed. I hereby request the Clerk to publish the proper notice of this adoption in the newspaper and to record the Ordinance in the proper places.

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**COUNCIL COMMITTEE REPORTS**

**Budget and Finance**

James Lonergan

**Public Works Planning**

John Holman

G-6/07/13

<b>Personnel</b>	James J. Collander
<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 #13-224 through Resolution #13-236 have been placed on the Consent Agenda.

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### **APPOINTMENTS**

#### **RESOLUTION #13-224**

**RESOLUTION TO APPOINT KATHLEEN MURPHY TO THE ENVIRONMENTAL COMMISSION AS A 1<sup>ST</sup> ALTERNATE WITH A TERM TO EXPIRE ON DECEMBER 31, 2014**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that Kathleen Murphy be hereby appointed to the Environmental Commission as 1<sup>st</sup> alternate with a term to expire on December 31, 2014.

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#### **RESOLUTION #13-225**

**RESOLUTION TO APPOINT THOMAS BOYLE TO THE SHADE TREE COMMISSION AS A REGULAR MEMBER WITH A TERM TO EXPIRE ON DECEMBER 31, 2017**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that Thomas Boyle be hereby appointed to the Shade Commission as regular member with a term to expire on December 31, 2017.

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**FINANCE**

**RESOLUTION #13-226  
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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**RECREATION**

**RESOLUTION 13-227  
RESOLUTION TO AUTHORIZE THE TRANSFER OF PROGRAM PLANNING,  
SUPERVISION AND MANAGEMENT FOR FOOTBALL AND CHEERLEADING  
ACTIVITIES FROM THE JOINT CHATHAM RECREATION DEPARTMENT TO THE  
CHATHAM FOOTBALL CLUB, INC.**

**WHEREAS**, Chatham Borough and Chatham Township have sponsored joint sports programs for over twenty years; and

**WHEREAS**, flag football, tackle football, and cheerleading have been for many years sports activities sponsored by the Joint Chatham Recreation Program; and

**WHEREAS**, flag football, tackle football and cheerleading have become very popular sports with growing participation; and

**WHEREAS**, to address the growing interest and participation in football and cheerleading activities, the football and cheerleading memberships have decided to form the Chatham Football Club, Inc.; and

**WHEREAS**, Chatham Borough and Chatham Township recognize that the Joint Chatham Recreation Department will from time to time provide support and assistance for participant registration and other functions; and

**WHEREAS**, to facilitate a smooth transition, Chatham Borough and Chatham Township agree to allow the Chatham Football Club, Inc. the use of all football equipment and supplies that are in stock as of September 1, 2013; and



**WHEREAS**, when the equipment and supplies in stock as of September 1, 2013 are depleted and must be replaced, it shall be the responsibility of the Chatham Football Club, Inc. to replace all equipment and supplies at no cost to the Joint Chatham Recreation Department or the Joint Recreation Trust Fund; and

**WHEREAS**, Chatham Borough and Chatham Township recognize that municipal field space is needed to support football play; and

**WHEREAS**, as a private club, the Chatham Football Club, Inc. will be required to pay the field maintenance Trust fee that is recommended annually by the Joint Chatham Recreation Department and established by the Township Committee and Borough Council that is considered ordinary and commensurate with the fee charged to other sports for same; and

**WHEREAS**, the field maintenance fee shall be paid to the Chatham Joint Recreation Trust Fund within thirty days from the activity registration closing date; and

**WHEREAS**, the Borough of Chatham and the Township of Chatham agree to authorize, at no cost, the use of municipal-owned recreation storage buildings for the storage of football and cheerleading equipment and supplies; and

**WHEREAS**, the Chatham Football Club, Inc. has agreed to and shall obtain and pay for insurance policy premiums that cover football players, cheerleaders, coaches and staff to include general liability, basic accident medical, catastrophic accident, directors and officers liability and excess liability in amounts satisfactory to the Chatham Borough and Chatham Township Administrators'; and

**WHEREAS**, the Chatham Football Club, Inc. will be responsible for the purchase and issue of uniforms and equipment; and

**WHEREAS**, the Chatham Football Club, Inc. recognizes that the philosophy of the Joint Chatham Recreation Program is participative not competitive, but reserves the right to change the current model with Joint Chatham Recreation Program agreement; and

**WHEREAS**, the Chatham Football Club, Inc. has agreed to continue the football and cheerleading programs in the spirit of the Joint Chatham Recreation philosophy; and

**WHEREAS**, the Chatham Football Club, Inc. shall monitor fees to ensure they are commensurate with costs and that those who cannot afford club fees are given scholarships by the Chatham Football Club, Inc.; and

**WHEREAS**, the Chatham Football Club, Inc. agrees to ensure that tryouts are conducted in a fair manner; and

**WHEREAS**, the Chatham Football Club, Inc. agrees to adopt and follow the grievance procedure approved by the Chatham Joint Recreation Advisory Committee; and

**WHEREAS**, the Chatham Football Club, Inc. has agreed to the Joint Chatham Recreation field use policy, background checks, and first aid certification; and

**WHEREAS**, the Chatham Football Club, Inc. has agreed to provide the Joint Chatham Recreation Department with the names and e-mail addresses of all the seasonal participants; and

**WHEREAS**, the Chatham Football Club, Inc. has agreed that the Joint Chatham Recreation Director shall be invited to attend the Chatham Football Club, Inc. board meetings; and

**WHEREAS**, when requested by the Joint Chatham Recreation Department, a representative of the Chatham Football Club, Inc. shall attend and participate in meetings of the Joint Chatham Recreation Advisory Committee.

**BE IT RESOLVED**, by the Chatham Borough Council, that the transfer of the supervision and management of the Joint Chatham Recreation football and cheerleading programs to the Chatham Football Club, Inc. is approved; and

**BE IT FURTHER RESOLVED**, that the Joint Chatham Recreation Director shall prepare an inventory of the football and cheerleading equipment and supplies currently in stock; and

**BE IT FURTHER RESOLVED**, that the Joint Chatham Recreation Director will update the football equipment and supplies inventory list until such time as the inventory dated September 1, 2013 has been exhausted; and

**BE IT FURTHER RESOLVED**, the president of the Chatham Football Club Inc. shall sign this resolution and agree to all the terms and conditions set forth herein; and

**BE IT FURTHER RESOLVED**, that failure to follow the terms and conditions set forth herein will necessitate that the programs specified herein shall be returned to the Joint Chatham Recreation Department; and

**BE IT FURTHER RESOLVED**, that this resolution will be effective on the date that the Chatham Township Committee adopts an identical resolution.

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**RESOLUTION #13-228**

**RESOLUTION TO ADOPT PARTICIPATION FEE RANGES FOR THE 2013 FALL SOCCER SEASON**

**WHEREAS**, on May 28, 2013, the Borough Council approved resolution 13-217 authorizing the Fall 2013 Chatham Joint Recreation program; and

**WHEREAS**, the Joint Recreation Director and Deputy Director have discussed with the Chatham Borough and Chatham Township Recreation liaisons the participation fee schedule; and

**WHEREAS**, the participation fee schedule will cover the associated costs.

**BE IT RESOLVED**, by the Mayor and Borough Council that the 2013 Fall season soccer participation fees shall be as follows:

1. Kindergartners - \$65.00
2. 1<sup>st</sup> and 2<sup>nd</sup> graders - \$95.00
3. 3<sup>rd</sup> thru 8<sup>th</sup> graders - \$130.00

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## **CONTRACTS**

### **RESOLUTION #13-229**

### **RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, AUTHORIZING SETTLEMENT**

**WHEREAS**, Metric Parking, Metric Group Inc., ("Metric Parking") provides parking meters and services to the Borough of Chatham; and

**WHEREAS**, Metric Parking has confirmed that an incorrect Credit Call TID was programmed into a Borough parking meter resulting in transactions totaling \$38,710.00 mistakenly credited to Lancaster Parking Authority, another Metric Parking customer; and

**WHEREAS**, the Lancaster Parking Authority has agreed to reimburse the Borough for the 2013 transactions mistakenly credited to it in an amount totaling \$13,366.73; and

**WHEREAS**, Metric Parking has agreed to reimburse the remaining balance owed to the Borough in the form of three (3) new elite multi-space parking meters with two (2) year warranty and the upgrade of two (2) existing Aura Phase 2 Meters with CDMA modems, all in accordance with Metric Parking's May 6, 2013 letter to Chief Financial Officer Mariniello, which letter is attached hereto and made a part hereof this Resolution; and

**WHEREAS**, the Borough desires to accept payment as set forth above in the form of in-kind equipment and services from Metric Parking valued at \$32,820.00 as full and final satisfaction and release of all Borough's claims against Metric Parking arising from or relating to this matter; and

**WHEREAS**, the Borough desires to accept payment in the amount of \$13,366.73 as partial satisfaction and release of its claim against the Lancaster Parking Authority arising from or relating to this matter.

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

1. The Mayor and Borough Council of the Borough of Chatham hereby authorize the execution of a Settlement Agreement with Metric Parking in accordance with the terms and conditions of this Resolution and the form of which shall be acceptable to the Borough Attorney.
2. The Mayor and Borough Council of the Borough of Chatham hereby authorize the execution of a Settlement Agreement with Lancaster Parking Authority in accordance with the terms and conditions of this Resolution and the form of which shall be acceptable to the Borough Attorney.
3. All Borough officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

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**RESOLUTION #13-230**

**RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, DECLINING FEDERAL FUNDING**

**WHEREAS**, the Borough of Chatham received federal funding from the Department of Transportation's Safe Routes to Schools Program for its Traffic Calming and Pedestrian Safety Improvements Project in the amount of \$100,000.00; and

**WHEREAS**, the Borough also received funding from the New Jersey Department of Transportation for the Project; and

**WHEREAS**, because the Borough cannot accept duplicate funding for the Project and considering the increased administrative burden associated with accepting federal funding, the Mayor and Borough Council have elected to decline the federal funding for the Project.

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

1. The Mayor and Borough Council of the Borough of Chatham hereby respectfully decline federal funding from the Department of Transportation's Safe Routes to Schools Program for the Traffic Calming and Pedestrian Safety Improvements Project.
2. All Borough officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

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**PERSONNEL**

**RESOLUTION #13-231**

**RESOLUTION TO ACCEPT A LETTER OF RESIGNATION FROM EDISON CAMPO OF THE DEPARTMENT OF PUBLIC WORKS WITH AN EFFECTIVE DATE OF JUNE 18, 2013**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham hereby accepts a letter of resignation from Edison Campo of the Department of Public Works effective June 18, 2013.

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**EVENTS**

**RESOLUTION #13-232**

**RESOLUTION TO PERMIT THE HOLY NIGHT SOCIETY TO INSTALL AND DISPLAY NATIVITY SCENE AT THE GAZEBO POCKET PARK**

**WHEREAS**, the Borough of Chatham governing body has completed its due diligence regarding the subject matter of the request by the Holy Night Society, an unaffiliated local taxpayer organization, to install and display a Nativity Scene at the Gazebo pocket park.

**BE IT RESOLVED**, by the Mayor and Council:

A. The Holy Night Society shall be permitted to install and display a Nativity Scene as part of the Chatham Borough Holiday Display at the Gazebo Pocket Park at its own expense; and

B. The Chatham Borough Department of Public Works shall assist The Holy Night Society with necessary electrical utility connections and with other reasonable place and manner restrictions; and

C. The Holy Night Society shall be responsible for the Nativity Scene installation and removal and shall hold Chatham Borough harmless and indemnify the Borough for any property loss or property damage to the Nativity Scene; and

D. The Holy Night Society may display the Nativity Scene at the Gazebo Pocket Park from as early as Thursday, November 28, 2013 to as late as Monday, January 6, 2014; and

E. The governing body grants this permit to The Holy Night Society in reliance on its representation that the Nativity Scene to be installed and displayed consists of the following:

An eight foot square scene which includes: 1) a manger; 2) Mary; 3) Joseph) 4) the baby Jesus in a crib and 5) a star. Each figure will be life size fitting into the eight foot square scene. The star will be placed on top of the manger increasing its height by approximately two feet; and

F. The governing body grants this permit to The Holy Night Society in reliance on its representation that it will post a sign clearly identifying The Holy Night Society as the sponsor of the Nativity Scene and that the Nativity Scene is not supported or sponsored by any government entity or official; and

G. The name and address of the responsible person for The Holy Night Society is:

Mary McNiff  
53 Lincoln Avenue  
Chatham, New Jersey 07928

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**RESOLUTION #13-233**

**RESOLUTION TO PERMIT CHABAD TO INSTALL AND DISPLAY MENORAH AT THE GAZEBO POCKET PARK**

**WHEREAS**, the Borough of Chatham governing body has completed its due diligence regarding the subject matter of the request by Chabad to install and display a Menorah at the Gazebo pocket park;

**BE IT RESOLVED**, as follows:

A. Chabad of Southeast Morris County shall be permitted to install and display a Menorah as part of the Chatham Borough Holiday Display at the Gazebo Pocket Park at its own expense; and

B. The Chatham Borough Department of Public Works shall assist Chabad with necessary electrical utility connections and with other reasonable place and manner restrictions; and

C. Chabad shall be responsible for the Menorah installation and removal and shall hold Chatham Borough harmless and indemnify the Borough for any property loss or property damage to the Menorah; and

D. Chabad may display the Menorah at the Gazebo Pocket Park from as early as Thursday, November 28, 2013 to as late as Monday, December 16, 2013; and

E. The governing body grants this permit to Chabad in reliance on its representation that the Menorah to be installed and displayed is approximately six feet tall and five feet wide; and

F. The governing body grants this permit to Chabad in reliance on its representation that it will post a sign clearly identifying Chabad as the sponsor of the Menorah and that the Menorah is not supported or sponsored by any government entity or official.

**RESOLUTION #13-234**

**RESOLUTION TO AMEND RESOLUTION #13-215 FOR ST. PAT'S 5K RUN BY THE BOROUGH COUNCIL, OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE CHIEF OF POLICE TO CLOSE CERTAIN DESIGNATED ROADS AND TO CONTROL AND REGULATE TRAFFIC CONDITIONS CONSEQUENT THERETO FOR THE 2013 ST. PATRICK'S COMMUNITY 5K RUN**

**WHEREAS**, the 2013 St. Patrick's Community 5K Run is scheduled for October 20, 2013; and

**WHEREAS**, the Chief of Police has reviewed the traffic conditions created by the committee and has recommended to the Borough Administrator that certain designated roads be closed in order to facilitate the public activity created by the 2013 St. Patrick's Community 5K Run and to control and regulate traffic conditions consequent thereto.

**BE IT RESOLVED** by the Borough Council of the Borough of Chatham, County of Morris and State of New Jersey, authorizing the Chief of Police to close the following roads from 9:00 a.m. to 12:00 noon on October 20, 2013 to facilitate the public activity created by the 2013 St. Patrick's Community 5K Run:

1. Washington Avenue (from Main Street to Greenwood Avenue);
2. Chatham Street (from Fairmount Avenue to Lincoln Avenue);
3. Walnut Street
4. Cherry Lane
5. Lincoln Avenue (from Chatham Street to Walnut Street);
6. Oliver Street (from St. Pat's Parking Lot to Washington Avenue);
7. Orchard Road;
8. Inwood Road;
9. Oak Drive (from Washington Avenue to Lafayette Avenue);
10. Chandler Road;
11. Fairview Avenue (from Washington Avenue to Highland Avenue);
12. Highland Avenue (from Fairview Avenue to Greenwood Avenue);
13. Greenwood Avenue;
14. Lum Avenue (from Chatham Street to Front Street);
15. Front Street

**BE IT FURTHER RESOLVED**, that the Chief of Police is further authorized to undertake such traffic measures to control and regulate traffic conditions created consequent to the closure of the aforementioned roads.

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**RESOLUTION #13-235**

**RESOLUTION TO AUTHORIZE SAINT PATRICK'S SCHOOL TO PLACE SIGN AT REASONER PARK**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that Saint Patrick's School is hereby authorized to place one sign at Reasoner Park from Tuesday, June 11 through June 17, 2013.

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**LICENSE RENEWALS**

**RESOLUTION #13-236**

**RESOLUTION TO RENEW ALCOHOLIC BEVERAGE LICENSES FOR THE YEAR JULY 1, 2013 THROUGH JUNE 30, 2014**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that the Municipal Clerk is hereby authorized and directed to issue renewals of the following Alcoholic Beverage Licenses for the year July 1, 2013 through June 30, 2014; and

**BE IT FURTHER RESOLVED**, that said licenses will become effective subject to any and all conditions imposed, where applicable, on certain licenses.

**PLENARY RETAIL CONSUMPTION LICENSE**  
Charleys Aunt Inc. #1404-33-008-001

**BORO/STATE FEE**  
\$2,300.00/\$200.00

**PLENARY RETAIL DISTRIBUTION LICENSE**  
OMGS LLC (Cottage Deli) #1404-44-001-006

**BORO/STATE FEE**  
\$1,600.00/\$200.00

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**CONSENT AGENDA VOTE:**

Mayor Harris asks Council Member \_\_\_\_\_ to proceed with the Resolutions listed on the Consent Agenda. Resolutions #13-224 through #13-236.

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 I so move.

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

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**RESOLUTION #13-237**

**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. Joint Court Agreement- Mrs. Fife  
2. Recycling Contract Bid- Mr. Lott  
3. JIF Proposal- Mr. Lott  
4. Train Station License- Mr. Harris

LITIGATION: 1. Coneqtec Planner- 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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