

Regular Council Meeting Minutes
March 25, 2013

REGULAR COUNCIL MEETING
March 25, 2013 7:30 p.m.

The Regular Council Meeting of the Borough of Chatham was held on Monday March 25, 2013 beginning at 7:30 p.m. in the Council Chambers, in the Municipal Building.

The meeting was called to order at 7:35 p.m.; Mayor Bruce A. Harris presiding.

The Borough Council saluted the flag.

Mayor Harris asked for a moment of silence for those people who have given their life for this country.

Susan Caljean, Municipal Clerk read the statement regarding 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, and Chatham Courier, the Chatham Patch, and Alternative Press and filed with the Borough Clerk, all on January 4, 2013.

On a call of the roll the following officials were 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

*absent

**arrived 7:50 pm

Mayor Harris read the following resolution.

RESOLUTION #13-155
RESOLUTION TO RECOGNIZE DORIS CRATER FOR SUCCESSFULLY BUILDING
A THIRTY YEAR BUSINESS IN CHATHAM BOROUGH

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WHEREAS, on March 26, 1983, Doris Crater established a business on Main Street; and

WHEREAS, for over thirty years, Doris Crater has employed local women to staff the business as buyers and sales personnel; and

WHEREAS, Doris Crater has promoted small business in Chatham through her work with the Chamber of Commerce and American Express; and

WHEREAS, Doris and Rich planned and completed a thoughtful renovation of a historic building on Main Street that has set the standard for downtown; and

WHEREAS, to further spotlight downtown Chatham, Doris Crater supported, among other community events, “Thursday Night Out” shopping events, Fishawack and the Fourth of July celebrations; and

WHEREAS, Doris Crater made commercials for American Express that brought national recognition to Chatham Borough; and

WHEREAS, Doris Crater has recognized talent and served as mentor for the employees that have worked with her; and

WHEREAS, Doris Crater created a family business that includes her husband Rich, daughter, Kimberly and granddaughter, Mackenzie and many employees that are now like family; and

WHEREAS, on March 26, 2013, DJ Crater will celebrate thirty years of success.

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Chatham that Doris Crater’s contributions to the Borough of Chatham are appreciated; and

BE IT FURTHER RESOLVED, that Doris Crater is recognized for her community spirit and dedication for the improvement of Chatham Borough

Council Member Holman moved Resolution #13-155, seconded by Council President Resto. A vote was taken and it was approved unanimously.

Doris Crater accepted a framed copy of the resolution from Mayor Harris.

**RESOLUTION #13-156
RESOLUTION TO ADOPT COUNCIL MEETING MINUTES**

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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, March 11, 2013

Council Member Lonergan moved Resolution #13-156, seconded by Council President Resto. A vote was taken and it was approved unanimously.

DISCUSSION ITEMS

AlertChathamBorough -Mayor Harris explained how a resident can receive alerts and the different types of alerts available. Mayor Harris stated 380 people have signed up for the alerts already. Mr. Williams demonstrated how to sign up for AlertChathamBorough.

Morris County Budget-Freeholder Director Thomas J. Mastrangelo explained there are seven Freeholders and a budget sub-committee. The budget is designed and approved by all freeholders. Mr. Mastrangelo stated the County reduced its spending by \$2.3 million. Tax collected for 2013 will be \$217 million which is a zero increase from last year's budget. Mr. Mastrangelo explained some of the services supported by the County.

"Explore Chatham" Photo Contest – Mr. Plambeck explained the photo contest which is sponsored by the Environmental Commission, Open Space and Historic Preservation Trust Advisory Committee and the Historic Preservation Commission. The contest is open to everyone not just Chatham Borough residents. There will be four categories: (1) wildlife, (2) plants, (3) landscapes/weatherscapes and (4) historic; the photos must be taken in Chatham Borough. There will be two divisions: (1) 8 years to 17 years; and (2) adults 18 years and older.

Lum Field Lacrosse Wall- Mr. Lonergan explained the Joint Recreation Committee has met several times and the Recreation Trust Fund is over funded for some sports. They would like to finance a lacrosse wall with the funds from the Recreation Trust Fund and a contribution from CAF. It will cost approximately \$15,000.00 they would like to install it outside of Lum Field. There will be a resolution on the agenda for the next meeting to approve the project.

Memorial Park Pool Plaques- Mr. Holman stated they would like to include the members of the Pool Committee on the plaque not just the Mayor, Council and businesses that contributed. The Council Members had a discussion about which members would be included on the plaque and where the plaque would be placed.

MEETING OPEN TO THE PUBLIC

NOTICE OF PUBLIC COMMENT

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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.

Mayor Harris opened the meeting to the public.

No Public comment.

Mayor Harris closed the meeting to the public.

SECOND READING ORDINANCE PROCEDURE

Mayor Harris asked Council Member Lonergan to proceed with Ordinance #13-05

Council Member Lonergan read Ordinance #13-05 entitled:

**ORDINANCE #13-05
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on March 11, 2013.

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

The Clerk stated: A legal notice was published indicating that Ordinance #13-05 was introduced and passed on first reading at the March 11, 2013 meeting and indicating that the second reading and public hearing would be held at 7:30 p.m. on March 25, 2013 for consideration of final adoption. Copies were made available to the general public and posted in accordance with the law.

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

No public comment.

Mayor Harris closed the meeting to the public.

Council Member Lonergan offered the following Ordinance and moved its adoption:

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

Council President Resto seconded the motion.

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

Mayor Harris declared this Ordinance adopted and finally passed. Mayor Harris requested the Clerk to publish the proper notice of this adoption in the newspaper and to record the Ordinance in the proper places.

SECOND READING ORDINANCE PROCEDURE

Mayor Harris asked Council Member Holman to proceed with Ordinance #13-06

Council Member Holman read Ordinance #13-06 entitled:

**ORDINANCE #13-06
AN ORDINANCE OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY DELETING SECTION 208-1 THROUGH -3 IN ITS
ENTIRETY**

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on March 11, 2013.

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

The Clerk stated: A legal notice was published indicating that Ordinance #13-06 was introduced and passed on first reading at the March 11, 2013 meeting and indicating that the second reading and public hearing would be held at 7:30 p.m. on March 25, 2013 for consideration of final adoption. Copies were made available to the general public and posted in accordance with the law.

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

No public comment.

Mayor Harris closed the meeting to the public.

Council Member Holman offered the following Ordinance and moved its adoption:

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

Council Member Helfrich seconded the motion.

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

Mayor Harris declared this Ordinance adopted and finally passed. Mayor Harris requested the Clerk to publish the proper notice of this adoption in the newspaper and to record the Ordinance in the proper places.

SECOND READING ORDINANCE PROCEDURE

Mayor Harris asked Council Member Lonergan to proceed with Ordinance #13-07

Council Member Lonergan read Ordinance #13-07 entitled:

**ORDINANCE #13-07
CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$350,000 FOR VARIOUS
PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF CHATHAM, IN
THE COUNTY OF MORRIS, NEW JERSEY AND TO TRANSFER UNEXPENDED
BOND ORDINANCE BALANCES AND REAPPROPRIATE SAME TO FINANCE SUCH
APPROPRIATION**

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on March 11, 2013.

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

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The Clerk stated: A legal notice was published indicating that Ordinance #13-07 was introduced and passed on first reading at the March 11, 2013 meeting and indicating that the second reading and public hearing would be held at 7:30 p.m. on March 25, 2013 for consideration of final adoption. Copies were made available to the general public and posted in accordance with the law.

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

No public comment.

Mayor Harris closed the meeting to the public.

Council Member Lonergan offered the following Ordinance and moved its adoption:

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

Council President Resto seconded the motion.

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

Mayor Harris declared this Ordinance adopted and finally passed. Mayor Harris requested the Clerk to publish the proper notice of this adoption in the newspaper and to record the Ordinance in the proper places.

SECOND READING ORDINANCE PROCEDURE

Mayor Harris asked Council Member Lonergan to proceed with Ordinance #13-08

Council Member Lonergan reads Ordinance #13-08 entitled:

ORDINANCE #13-08
BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW, ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW INFORMATION

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TECHNOLOGY EQUIPMENT IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$305,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on March 11, 2013.

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

The Clerk stated: A legal notice was published indicating that Ordinance #13-08 was introduced and passed on first reading at the March 11, 2013 meeting and indicating that the second reading and public hearing would be held at 7:30 p.m. on March 25, 2013 for consideration of final adoption. Copies were made available to the general public and posted in accordance with the law.

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

No public comment.

Mayor Harris closed the meeting to the public.

Council Member Lonergan offered the following Ordinance and moved its adoption:

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

Council President Resto seconded the motion.

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

Mayor Harris declared this Ordinance adopted and finally passed. Mayor Harris requested 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 asked Council Member Lonergan to proceed with Ordinance #13-09

Council Member Lonergan read Ordinance #13-09 entitled:

ORDINANCE #13-09

BOND ORDINANCE TO AUTHORIZE THE MAKING OF A PUBLIC IMPROVEMENT AND THE ACQUISITION OF NEW, ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$485,700 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on March 11, 2013.

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

The Clerk stated: A legal notice was published indicating that Ordinance #13-09 was introduced and passed on first reading at the March 11, 2013 meeting and indicating that the second reading and public hearing would be held at 7:30 p.m. on March 25, 2013 for consideration of final adoption. Copies were made available to the general public and posted in accordance with the law.

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

No public comment.

Mayor Harris closed the meeting to the public.

Council Member Lonergan offered the following Ordinance and moved its adoption:

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

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Council President Resto seconded the motion.

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

Mayor Harris declared this Ordinance adopted and finally passed. Mayor Harris requested the Clerk to publish the proper notice of this adoption in the newspaper and to record the Ordinance in the proper places.

Council Liaison Reports

Affordable Housing Advisory Committee

Mayor Bruce A. Harris stated the Committee is meeting later this week.

Communications Technology Advisory Committee

Mayor Bruce A. Harris had nothing additional to report.

Community Gardens Advisory Committee

Leonard Resto reported PSE&G will not renew the lease for the Community Gardens. There will be a discussion item on the agenda at the next meeting to discuss alternate sites for the garden in 2014.

Environmental Commission

Leonard Resto stated the trail clean up will be on April 20th from 8 a.m. to 1 p.m. It will be a part of Chatham Spring Clean 2013.

Overnight Parking Advisory Committee

Leonard Resto reported the Committee will have a recommendation at the next Council Meeting.

Public Arts Council Advisory Committee

Leonard Resto reported the Committee is working on the mural that will go under the Fairmount Avenue overpass.

Cares & Shares Advisory Committee

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James Lonergan stated the Committee met last week. They are working on getting the word out about what the Committee does; they are finding new cases.

Municipal Pool Advisory Committee

James Lonergan had nothing new to report.

Joint Recreation Advisory Committee

James Lonergan had nothing new to report.

Shade Tree Commission

James Lonergan had nothing new to report.

Board of Health

John Holman had nothing new to report.

Farmers' Market Advisory Committee

John Holman stated the meeting has been moved to April 3rd.

Madison Chatham Joint Meeting

John Holman stated the Committee is meeting next week they are discussing long term capital improvements.

Mayors' Wellness Committee

Victoria Fife reported the Committee sponsored an iron chef contest at the Middle School.

Project Community Pride

Victoria Fife stated they will be meeting with the Board of Education to explain Project Community Pride to the Board.

Chamber of Commerce

Victoria Fife stated they are busy working on the Fishawack Festival.

Planning Board

Victoria Fife reported the M district sub-committee had their first meeting with several business owners from that district. They discussed what the committee is thinking about the district and what the business owners are expecting.

Senior Center of the Chathams

Victoria Fife reported they are having their annual shredding event at the train station on May 4th from 10 a.m. to 1 p.m. The center has a knitting group that has made 1,300 hats and 189 blankets to be sent to hospitals and veterans groups.

9/11 Memorial Advisory Committee

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Gerald J. Helfrich had nothing new to report.

Historic Preservation Commission

Gerald J. Helfrich stated the Commission continues to meet and review proposed changes to construction projects.

Board of Education

Gerald J. Helfrich had nothing new to report.

Traffic Safety Committee

James Collander was absent.

MAYOR'S REPORT

Mayor Bruce A. Harris stated they will discuss the Community Garden in Executive Session.

ADMINISTRATOR'S REPORT

Robert J. Falzarano reported he met with Ray Codey and the Finance Officers from Madison and Chatham to discuss items for the Joint Meeting that the auditors are requesting. He also met with Ray Codey and the Mayors from Chatham Borough and Madison to discuss the joint court and other shared services. The cold frame has been moved to the County Community Garden so Borough gardeners can use it there.

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 #13-157 through Resolution #13-165 have been placed on the Consent Agenda.

FINANCE

**RESOLUTION #13-157
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.

RESOLUTION #13-158
RESOLUTION TO TRANSFER MONIES IN THE APPROPRIATION RESERVES
BUDGET 2012 CURRENT FUND

WHEREAS, N.J.S.A. 40A: 4-59 provides that during the first three months of any fiscal year, when the amount of the prior fiscal year's reserve budget is insufficient to pay the claims authorized or incurred during the prior year which were chargeable to said appropriations.

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham in the County of Morris and state of New Jersey that the Chief Financial Officer is hereby authorized to make the following line-item transfers in the 2012 reserve Current Fund Budget:

	<u>To</u>	
<u>Departments</u>		<u>Account #</u>
Fire Department O/E		25-265-200
TOTAL		<u>\$100.00</u> \$100.00

	<u>From</u>	
Fire Department S/W		25-265-001
TOTAL		<u>\$100.00</u> \$100.00

RESOLUTION #13-159
RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF
CHATHAM, COUNTY OF MORRIS, TO ESTABLISH A DEDICATION BY RIDER
FOR THE CHATHAM BOROUGH GREEN TEAM TRUST FUND

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:5-29 permits the Borough to use dedicated revenues anticipated during calendar year 2013 from charitable contributions in support of Chatham Borough Green Team for the purposes to which said contributions are made; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Chatham Borough Green Team Trust Fund are hereby anticipated as revenue and are hereby

appropriated for the purpose to which said contributions are made in accordance with N.J.S.A. 40A:5-29.

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

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1. The Mayor and Borough Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Chatham Borough Green Team Trust Fund in accordance with N.J.S.A. 40A:5-29.
2. The Borough Clerk is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services
3. All Borough officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

RESOLUTION #13-160
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	OWNERS & PROPERTY ADDRESS	AMOUNT	YEAR/QTR
106/1.03	Mixon/Charles M. Jr., & Marin 3 Schindler Court	\$125.00 Overpayment	2012/4 Qtr.

OTHER

RESOLUTION #13-161
**RESOLUTION TO APPROVE CHATHAM BOROUGH VOLUNTEER FIRE
DEPARTMENT FISHING DERBY**

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Chatham Borough Volunteer Fire Department is hereby authorized to conduct a fishing derby at Kelley's Pond on April 27 & 28, 2013 from 8:00a.m. to 5:00 p.m.

RESOLUTION #13-162
**RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF
CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE
CHATHAM ATHLETIC FOUNDATION GALA TO BE HELD IN REASONER PARK
AND THE IMMEDIATE SURROUNDING AREA, INCLUDING THE NORTH
RAILROAD PARKING LOT FROM THE HOURS OF 2:00 P.M. SATURDAY,
SEPTEMBER 28TH, 2013 TO 1:00 A.M. ON SUNDAY, SEPTEMBER 29TH, 2013 AND
THE CAF GALA COMMITTEE SHALL APPLY TO THE DIVISION OF THE
ALCOHOLIC BEVERAGE COMMISSION FOR A SOCIAL AFFAIRS PERMIT**

WHEREAS, the Chatham Athletic Foundation (CAF) has raised hundreds of thousands of dollars for athletic fields, equipment and programs within the Chathams; and

WHEREAS, the 2013 CAF Gala Committee has requested to hold this year's event outdoors at Reasoner Park; and

WHEREAS, the CAF Gala Committee shall apply to the Division of Alcoholic Beverage Commission for a Social Affairs permit; and

WHEREAS, the 2013 CAF Gala Committee has previously discussed this idea with the Mayor and Council at a public meeting; and

WHEREAS, the Borough Police Department and Borough Fire Department have advised that the location of the event will not detract from public safety.

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Chatham, County of Morris, State of New Jersey authorizing the Chatham Athletic Foundation Gala to be held in Reasoner Park and Firehouse Plaza from Fairmount Avenue to the driveway to the parking lot on the north side of Firehouse Plaza and the North railroad parking lot from the hours of 2:00 p.m. on Saturday, September 28, 2013 to 1:00 a.m. on Sunday, September 29, 2013 and the police will cordon off appropriate areas in order to ensure the safety of all persons.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Chatham hereby grant permission to the CAF Gala Committee to dispense alcoholic beverages at said event with the approval from the Division of Alcoholic Beverage Control Commission.

RESOLUTION #13-163

RESOLUTION TO AUTHORIZE CHATHAM SPRING CLEAN 2013 TO PLACE ONE BANNER AT REASONER PARK AND ONE AT THE LIBRARY OF THE CHATHAMS

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Chatham Spring Clean 2013 is authorized to place one banner at Reasoner Park and one banner at the Library of the Chathams from Tuesday March 26, 2013 through Monday April 22, 2013.

LAW & PUBLIC SAFETY

RESOLUTION #13-164

RESOLUTION TO LEASE THREE NEW AND UNUSED 2013 FORD MARKED PATROL VEHICLES FOR THE POLICE DEPARTMENT

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BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that the Police Department is hereby authorized to lease three new and unused 2013 Ford Interceptor sedan AWD marked police vehicles under Morris County Co-Op Contract # 15A – item #1. The total amount financed for (3) vehicles with options is \$103,422.53 at 6.00% with an annual payment amount of \$36,501.33 for a term of 36 months. The vehicles will be financed through Ford Credit and purchased from Beyer Fleet in East Hanover, NJ.

BE IT FURTHER RESOLVED, that the Chatham Borough Council authorizes the Mayor to execute said contract.

RESOLUTION #13-165
RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO EXECUTE AN
AGREEMENT WITH MORRIS COUNTY REGIONAL EMERGENCY
DEPLOYMENT SYSTEM (MCREDS)

**Mutual Aid and Morris County Regional Emergency Deployment System (MCREDS),
Authority to Execute Agreement: Terms and Conditions**

WHEREAS, Pursuant to N.J.S.A. 40A:14-156 et seq. and as otherwise provided by law, the Chief of Police of the Borough of Chatham is hereby authorized to execute a mutual aid agreement with the County of Morris and the municipalities within the County of Morris, as well as any municipalities that are contiguous, for the provision of supplemental law enforcement assistance in the event of an emergency, disaster, Morris County Regional Emergency Deployment System (MCREDS) activation, MCREDS Special Weapons and tactics (SWAT) deployment, specialized task-force request, or widespread crisis, which agreement shall include, but not be limited to the following terms and conditions:

- A. Each party agrees that, in the event of an emergency, disaster, Morris County Regional Emergency Deployment System (MCREDS) activation, MCREDS Special Weapons and tactics (SWAT) deployment, specialized task-force request, or widespread crisis within the municipal jurisdiction of any other party, the appropriate

services and assistance will be provided upon request and to the extent reasonably possible without endangering persons or property within the municipality rendering such assistance.

- B. All mutual aid rendered pursuant to the mutual aid agreement and Morris County Regional Emergency Deployment System (MCREDS) Plan shall be provided without charge or expense to the municipality receiving such assistance. By executing the mutual aid agreement, each party acknowledges that it shall be solely responsible for the provision of any and all salary and other benefits for its personnel, whether paid or volunteer, rendering assistance within the other municipality, to the same extent as

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if such personnel were performing their duties within the municipality providing the assistance.

- C. The mutual aid agreement shall have an initial term of one-year and shall automatically be renewed for additional and successive one-year terms, unless and until one of the parties thereto elects to terminate the agreement by providing prior written notice to the other parties to the agreement.

BE IT RESOLVED, by the Mayor and Borough Council that Chief Crosson is authorized to execute the Mutual Aid and Morris County Regional Emergency Deployment System Agreement.

CONSENT AGENDA VOTE:

Mayor Harris asked Council Member Holman to proceed with the Resolutions listed on the Consent Agenda. Resolutions #13-157 through #13-165

Council Member Holman stated 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 Council Member Fife. A vote was taken and the Resolutions on the Consent Agenda were approved unanimously.

RESOLUTION #13-166
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. PSE&G Lease Agreement- Mayor Harris

LITIGATION: 1. Tricare matter- 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.

Mayor Harris read Resolution #13-166.

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Council Member Fife moved Resolution #13-166, seconded by Council President Resto. A vote was taken and it was approved unanimously.

Adjourn 9:30 p.m.

Respectfully Submitted:

Susan Caljean, RMC, CMC