

Regular Council Meeting Minutes
April 22, 2013

REGULAR COUNCIL MEETING
April 22, 2013 7:30 p.m.

The Regular Council Meeting of the Borough of Chatham was held on Monday April 22, 2013 beginning at 7:30 p.m. in the Council Chambers, in the Municipal Building.

The meeting was called to order at 7:32 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 and for the victims of the Boston bombing.

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 Member Victoria Fife
Council Member Gerald J. Helfrich*
Robert J. Falzarano, Borough Administrator
James L. Lott, Jr., Borough Attorney
Susan Caljean, Municipal Clerk

*arrived 8:05 p.m.

Mayor Harris read the following Proclamation.

PROCLAMATION
PARENTS WHO HOST LOSE THE MOST

WHEREAS, adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems; and

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WHEREAS, alcohol use by young people is dangerous, not only because of the risks associated with acute impairment, but also because of the threat to their long-term development and well-being; and

WHEREAS, it is illegal to give or allow your teen's friends to drink alcohol in your home, even with their parents' permission; and

WHEREAS, anyone found guilty of providing alcohol to youth can face up to a \$1,000 fine and six months in jail, in addition to any civil action that can be brought as a result of damages or injury related to the offense; and

WHEREAS, adults have the authority and responsibility to our youth to provide them with alternative opportunities by creating alcohol free activities; and

WHEREAS, Drug-Free Action Alliance, through the "Parents Who Host, Lose The Most: Don't be a party to teenage drinking" campaign provides the educational materials to raise community awareness regarding this illegal and unhealthy practice; and

WHEREAS, the Borough of Chatham encourages residents to refuse to provide alcoholic beverages to underage youth and to take the necessary steps to discourage the illegal and unhealthy practice, including the reporting of underage drinking by calling their local police.

BE IT RESOLVED, that the Borough of Chatham not only discourages the use of alcohol by those below the legal age of consumption but also exhorts all residents of Borough of Chatham to refuse to provide alcoholic beverages to those underage youth, and will continue to take the necessary steps to discourage this illegal and unhealthy activity; and

BE IT FURTHER RESOLVED, I, Bruce A. Harris, Mayor of the Borough of Chatham, State of New Jersey do hereby proclaim, the period of May 23 through the month of June 2013 to be: "Parents Who Host, Lose The Most: Don't be a party to teenage drinking" Month 2013.

Representatives from the Municipal Alliance accepted a framed copy of the Proclamation.

Vince Fiorito thanked the Council.

**RESOLUTION #13-180
RESOLUTION TO PROMOTE ERMINIO TORELLO TO THE POSITION OF
DEPUTY PUBLIC WORKS DIRECTOR**

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WHEREAS, the position of Deputy Public Works Director is vacant; and

WHEREAS, the Mayor and Borough Council have decided to select and appoint a Deputy Public Works Director; and

WHEREAS, the Personnel Committee has conducted interviews with qualified candidates; and

WHEREAS, after the completion of the interviews the Personnel Committee has submitted a recommendation to promote Erminio Torello to the position of Deputy Public Works Director; and

WHEREAS, Erminio Torello was appointed in August 1989 by the Chatham Borough Council to the position of Roads and Parks Laborer; and

WHEREAS, Erminio Torello has held various positions including Water and Sewer Laborer; and

WHEREAS, Erminio Torello was promoted in August 1999 to serve as Lead Person/Water Operator; and

WHEREAS, Erminio Torello is a licensed Certified Public Works Manager, T-2 Water Treatment Operator, W-2 Water Distribution Operator, C-2 Sewer Operator and New Jersey Compost Operator ; and

WHEREAS, Erminio Torello has demonstrated that he is qualified and possesses the experience that is necessary to fulfill the duties and responsibilities assigned to the Deputy Public Works Director.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham in the County of Morris and State of New Jersey that Erminio Torello is promoted to the position of Deputy Public Works Director effective April 23, 2013, at an annual salary of \$101,490 to be prorated for the remainder of 2013.

Council Member Holman moved Resolution #13-180, seconded by Council Member Lonergan. A vote was taken and it was approved unanimously.

Mayor Harris thanked Council Member Fife for the successful clean up on Saturday. Council Member Fife thanked all the volunteers and the DPW for their help.

**RESOLUTION #13-181
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, April 8, 2013

Council Member Lonergan moved Resolution #13-181, seconded by Council Member Holman. A vote was taken and it was approved unanimously.

**RESOLUTION #13-182
RESOLUTION SUPPORTING S-1896/A-1503 SHARING THE BURDEN OF
PROPERTY ASSESSMENT APPRAISAL REFUNDS**

WHEREAS, when County Tax Board appeals are successful, the municipality must reimburse the property taxpayer 100% of the appealed tax levy, which includes the municipal, school, county and any special districts tax; and

WHEREAS, the municipal tax collector must then adjust the taxpayer's fourth quarter tax bill, resulting in the municipality's fund balance for the preceding year being diminished, if not completely depleted; and

WHEREAS, in recent years, municipalities have experienced a large spike in tax appeals caused by the economic down-turn, which lowered property values and placed increased stress on the income of homeowners all around our Garden State; and

WHEREAS, successful tax appeals have a four-fold negative impact on municipal budgets; first by requiring the municipality, as the collector of taxes for the School district, county and special districts, to fund the full cost of the legal defense of the assessments; and

WHEREAS, the second negative impact on municipal budgets results from State law, which guarantees to the county and the school district 100% of their levies, hence forcing the municipality to bear the full cost of any reimbursements resulting from the appeal, as well as the full burden for any uncollected taxes; and

WHEREAS, the third negative impact on municipal budgets ensues because the refunds and credits negatively impact the municipality's tax collection rate, resulting in a State required increase in the appropriation for the Reserve for Uncollected Taxes (a non-exempt from cap budget expenditure); and

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WHEREAS, fourth, the end result is a further decline in the property tax base used to support municipalities, county governments, school systems and any fire or other special purpose districts, which will necessitate tax rate increases to raise the same amount of revenue; and

WHEREAS, in light of the revenue limitations that have been placed on all levels of local government by the Legislature (2% cap), such declining values will compound and add additional stress to local public officials, as they grapple with the issues confronting the tax paying public.

WHEREAS, Senator Anthony R. Bucco, Assemblyman Michael Patrick Carroll and Assemblyman Anthony M. Bucco have recently introduced Senate Bill S-1896/Assembly Bill A-1503, which requires fire districts, school districts, and county governments to share in burden of property assessment appeal refunds;

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham hereby urge the swift passage and signing of S-1896/A-1503; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to New Jersey Governor Christie, to Senate President Sweeney, to Assembly Speaker Oliver, to our State Senator, to our two Representatives in the General Assembly, and to the New Jersey League of Municipalities.

Council Member Fife moved Resolution #13-182, seconded by Council Member Collander. A vote was taken and it was approved unanimously.

DISCUSSION ITEM

Board of Education Budget- Dr. LaSusa thanked everyone for voting to pass the budget and for the support he receives from the Borough. Dr. LaSusa stated the district's enrollment from 2001 to the present has grown by 40%. Currently the High School has 1,156 students; in the next seven years they expect that to grow to 1,400 students. Last year they did not add staff at the High School. This year they will add staff. The district tries to keep class sizes to 25 or less students. This year they will invest in extracurricular activities. The Board of Education will add four classrooms to the High School; the approximate cost will be \$2.7 million.

Relay for Life- Tony Britt stated Relay for Life will have an event "Paint the Town Purple" on Wednesday May 1st from 3 p.m. to 7 p.m. They will be placing purple ribbons on trees and lamp posts around the Borough. On Saturday May 18th from 12 p.m. to 4 p.m. there will be an information table set up at the gazebo. There are a few businesses in town that will donate part of their sales to "Relay for Life". That information will be available at the gazebo.

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Capital Projects Update- Mr. DeNave reported the DOT will install the crosswalks across main street; they were removed when they repaved Main Street. Kings Road paving will include: crosswalks, sidewalks and some traffic calming devices. Shepard Kollock Park drainage improvements will be done in the end of June. Watchung Avenue sidewalks; approval has been received from Verizon, the county has removed the trees that were in the way of the sidewalk. The freeholders have to pass a resolution approving the sidewalk. Mr. DeNave stated the project will be started in late May. The 2013 curb and sidewalk bid will be advertised May 13th and the work should begin by the end of June. The road resurfacing which is done through the Morris County cooperative will start as soon as school gets out; there will be seven roads done. The DOT flashing lights for Coleman and Main Street have been approved. The DOT Maintenance Division will install the lights. Drainage improvements will be done on Coleman Avenue and Center Street

Community Garden- Mr. DeNave gave an update on the locations being considered for the Community Garden. Mr. DeNave will update the Council at the next meeting.

Main Street No Passing Zone- Mr. DeNave stated a letter was sent to the Borough by the DOT requesting Borough approval to create a no passing zone on Main Street from the Madison border to Garden Avenue.

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.

Mayor Harris opened the meeting to the public.

John O'Neil of 30 Red Road runs the boys lacrosse program which is a K-8 program 1,200 boys and girls participate. Mr. O'Neil stated the location of the lacrosse wall at Lum Field is a good location for the Borough children. It is centrally located.

Hilary Renna the High School lacrosse coach stated the lacrosse wall would be a great benefit to the high school lacrosse team; just 30 to 45 minutes of practice a day greatly improves a player's stick work and overall ball handling.

Tony Calandra, the boys head coach at the High School is in support of the lacrosse wall.

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Paul Galavente, President of the Cougar Lacrosse Club is in support of the lacrosse wall.

Mary Kate O'Neil, captain of the High School girl's lacrosse team stated she is in support of the lacrosse wall.

Ed DiFiglia of 177 Hillside Avenue stated that allowing residents to park overnight on the street could create a problem when there is a snow storm. He suggested designating a parking lot that could be cleared of snow and park the cars there until the roads are cleared.

Mayor Harris closed the meeting to the public.

Council Liaison Reports

Affordable Housing Advisory Committee

Mayor Bruce A. Harris stated the next meeting will be on May 9th.

Communications Technology Advisory Committee

Mayor Bruce A. Harris reported the Committee has not met recently but there will be a discussion in Executive Session about an idea submitted by the Committee to share IT services with Madison.

Community Gardens Advisory Committee

Vacant

Environmental Commission

Vacant

Overnight Parking Advisory Committee

Vacant

Public Arts Council Advisory Committee

Council Member Fife stated the Committee has started working on the mural for the Fairmount Avenue underpass.

Cares & Shares Advisory Committee

James Lonergan reported the Committee is helping residents find jobs and clothing. Mr. Lonergan discussed restructuring into a 501C3.

Municipal Pool Advisory Committee

James Lonergan stated the Committee needs members to plan and help work at events.

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Joint Recreation Advisory Committee

James Lonergan reported the Recreation Directors and Chatham Joint Recreation Advisory Committee will make a presentation to the Township Committee and Borough Council. Mr. Lonergan explained some of the problems they are having with the recreation programs.

Shade Tree Commission

James Lonergan stated he did not attend the last meeting.

Board of Health

John Holman had nothing new to report.

Farmers' Market Advisory Committee

John Holman had nothing new to report.

Madison Chatham Joint Meeting

John Holman reported the engineers and administrators from Madison and Chatham have been reviewing the capital projects that will be needed in the next 10 years. They have come up with a 5 year plan that will cost the towns approximately \$3.2 million. The costs for capital improvements are split between Madison paying 65% and Chatham paying 35%.

Mayors' Wellness Committee

Victoria Fife stated the Committee is working on videotaping a Health Chat Library, which will be donated to the Senior Center. They are also working on a program to offer exercise classes Saturday mornings during the summer.

Project Community Pride

Victoria Fife reported the annual breakfast will be held on May 17th at 8 a.m. at the Madison Hotel.

Chamber of Commerce

Victoria Fife stated the Chamber is working on the Fishawack Festival.

Planning Board

Victoria Fife reported the Planning Board is getting busier; they are reviewing the master plan and working on the M district. There will be a meeting of the M District Subcommittee on Thursday night.

Senior Center of the Chathams

Victoria Fife reported the Senior shredding event will take place on May 4th at the train station.

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9/11 Memorial Advisory Committee

Gerald J. Helfrich reported there will be a cleanup and repair of the memorial. Mr. Helfrich will report on this at a future meeting.

Historic Preservation Commission

Gerald J. Helfrich reported there will be a brief presentation of the flag award at the Council meeting on either May 13th or May 28th.

Board of Education

Gerald J. Helfrich had nothing new to report.

Traffic Safety Advisory Committee

James Collander reported a resident of Girard Avenue came in complaining about speeding. Radar was put on Girard Avenue; they will take readings to see how much of a speeding problem exists.

Mayor Bruce A. Harris stated training classes are being held at Washington Avenue School for anyone who would like to help with the mural for the underpass on Fairmount Avenue.

MAYOR'S REPORT

Mayor Bruce A. Harris reported he took a tour of JCP&L facility in Convent Station. They explained the things they are trying to do to improve response time. They also demonstrated how they identify outages. Mayor Harris stressed that it is important to call and report an outage.

ADMINISTRATOR'S REPORT

Robert J. Falzarano stated the proof of the Emergency Management booklet has been sent to Council and staff for their comments. He met with the IT staff from Madison and was very impressed. There was a meeting to discuss the overnight parking application. Mr. Falzarano has circulated drafts of the sidewalk ordinances there will be a meeting on May 10th to discuss the content of the ordinances.

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 #13-183 through Resolution #13-191 have been placed on the Consent Agenda.

APPOINTMENT

**RESOLUTION #13-183
RESOLUTION TO APPOINT JEFF STANTON TO THE TRAFFIC SAFETY
ADVISORY COMMITTEE**

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Jeff Stanton be hereby appointed to the Traffic Safety Advisory Committee with a term to expire on December 31, 2013.

FINANCE

**RESOLUTION #13-184
RESOLUTION TO AUTHORIZE THE MAYOR TO SIGN A SUPPLEMENTAL GRANT
AGREEMENT BETWEEN THE MORRIS COUNTY FREEHOLDERS AND THE
CHATHAM MUNICIPAL ALLIANCE COMMISSION**

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that the Mayor is hereby authorized to sign a supplemental grant agreement between the Morris County Freeholders and the Chatham Municipal Alliance Committee; and

BE IT FURTHER RESOLVED, that the supplemental grant provided by the Morris County Freeholders should be in the amount of \$4,000 with a required cash match of 50%; half of which is provided by the Borough of Chatham (\$1,000.) and the other half from Chatham Township (\$1,000.)

**RESOLUTION #13-185
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 #13-186
RESOLUTION TO REFUND REDEMPTION OF A TAX LIEN**

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that a refund of a redemption of a tax lien be issued to the individuals listed below as follows:

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BLOCK/LOT	OWNERS & PROPERTY ADDRESS	AMOUNT	PURPOSE
136/3	US Bank Cust for Pro Capital I L.L.C. 50 South 16 th Street Suite #1950 Philadelphia, PA 19102	\$7,551.90	Redemption of tax sale cert#2010-5

RESOLUTION #13-187
RESOLUTION TO REFUND RECREATION FEES

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the following fee be refunded:

<u>Last Name</u>	<u>Amount</u>	<u>Account</u>	<u>Activity</u>
Wightman	\$55.00	851-406	Softball

PERSONNEL

RESOLUTION #13-188
**RESOLUTION TO APPOINT TEMPORARY SUMMER EMPLOYEES FOR THE
RECREATION DEPARTMENT**

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the following individuals be appointed upon the recommendation of the Recreation Department for temporary summer employment for the Borough of Chatham. The salary range shall be from \$7.50 to \$20.40 per hour based on their experience.

**Summer Part-Time
Employees**

	Acting Head	
McMahon, Conor	Guard	\$9.00
Boehmer Tayler	Staff	\$7.95
Cappucci Joseph	Staff	\$7.50
Hough, Matt	Staff	\$8.00
LeMon, Tristan	Staff	\$7.50
Mascolo, Joe	Staff	\$8.25
Mascolo, Amanda	Staff	\$7.50
McMahon Kara	Staff	\$7.95
McMahon, Conor	Staff	\$ 8.40
Murphy, Mary	Staff	\$ 8.15

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Murphy, Ryan	Staff	\$ 8.40
Nauta, Amy	Manager	\$20.40
Schaefer, Brian	Staff	\$ 8.40
Schaeffer, Laura	Asst. Manager	\$11.20

Subs

Carroll, Paul	Sub	\$7.50
Carleen, Jessica	Sub	\$7.50
Bender, Paul	Staff	\$8.85
Mascolo Rachel	Sub	\$7.50
Heimrich, Alyssa	Sub	\$8.00
Nauta, Janet	Sub	\$8.00
Schaeffer Christine	Sub	\$8.00

EVENTS

RESOLUTION #13-189

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE GREEN FAIR OF THE CHATHAMS TO BE HELD IN REASONER PARK AND THE IMMEDIATE SURROUNDING AREA, INCLUDING THE NORTH RAILROAD PARKING LOT FROM THE HOURS OF 9:00 A.M. TO 2:00 P.M. ON SATURDAY, SEPTEMBER 21st, 2013

WHEREAS, Chatham Borough has held five Green Fairs since September, 2008 with much success; and

WHEREAS, the 2013 Green Fair of the Chathams is a collaborative effort between the Chatham Borough Environmental Commission, Chatham Borough Green Initiatives Committee, and the Chatham Township Environmental Commission; and

WHEREAS, the Borough of Chatham acknowledges that the residents of the Borough of Chatham desire a stable, sustainable future for themselves and future generations; and

WHEREAS, the Borough of Chatham is participating in the Sustainable Jersey Program; and

WHEREAS, Green Festivals celebrate what's working in our communities – for people, businesses and the environment; and

WHEREAS, Green means safe, healthy communities in a strong local economy; and

WHEREAS, the purpose of the Green Fair is to promote eco-friendly products and organizations with wide-ranging, affordable, environmental solutions to sustain our community.

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Chatham, County of Morris, State of New Jersey authorizing the Green Fair of the Chathams 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 9:00 a.m. to 2:00 p.m. on Saturday, September 21st, 2013 and the police will cordon off appropriate areas in order to ensure the safety of our residents.

RESOLUTION #13-190
RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF
CHATHAM, COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE RELAY
FOR LIFE EVENT

WHEREAS, the Relay for Life Committee has planned an Information Fair; and

WHEREAS, Tony Britt, the Relay for Life liaison, appeared before the Mayor and Borough Council on March 11, 2013, and discussed the Relay for Life Event; and

WHEREAS, the Relay for Life Event is scheduled to be held at Haas Field on June 1st and 2nd of 2013; and

WHEREAS, on March 11, 2013, the Council approved the request from the Relay for Life Committee to place ribbons on trees within the Borough of Chatham; and

WHEREAS, the proposed location for the Information Fair is at Reasoner Park and Gazebo; and

WHEREAS, the Relay for Life Information Fair will promote and publicize the upcoming Relay for Life Event in June; and

WHEREAS, the Relay for Life Fair Committee and volunteers plan to have a small number of vendors providing a variety of homemade wares for sale and local businesses offering products for sale; and

WHEREAS, each of the vendors will donate a percentage of the profits to the Relay for Life Event; and

WHEREAS, the Relay for Life is a community-owned/volunteer-driven event, not simply to raise funds, but to involve new communities, give society a local presence and provide

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communities the opportunity to own the American Cancer Society's mission to relentlessly work to save lives and create a world with less cancer.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham in the County of Morris and the State of New Jersey that the Relay for Life Fair proposed for May 18, 2013 is hereby approved; and

BE IT FUTHER RESOLVED, the clean-up will be coordinated by the Chatham Borough Department of Public Works with the assistance from the Relay for Life Committee members and volunteers; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council extend their appreciation to the many volunteers that gave their time to plan, coordinate and manage the Relay for Life Event.

OTHER

RESOLUTION #13-191

RSOLUTION TO AUTHORIZE ECLC TO INSTALL A VEGETABLE GARDEN ON THE OUTSIDE SOUTHWEST CORNER OF THE ECLC SCHOOL BUILDING

WHEREAS, the ECLC School Principal, Diane Gagliardi, submitted a request to install a vegetable garden on the outside southwest corner of the ECLC School Building; and

WHEREAS, the plan has been reviewed by the Borough Engineer; and

WHEREAS, on April 8, 2013, the Borough Engineer discussed the plan with the Mayor and Borough Council; and

WHEREAS, the Borough Council recognizes the importance to provide the ECLC students with classroom instruction and practical experiences; and

WHEREAS, the gardening experience will provide the ECLC students with a practical course of instruction about the cultivation and responsibilities of gardening.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the installation of a vegetable garden on the southwest corner of the ECLC School Building is approved; and

BE IT FURTHER RESOLVED, the garden size shall not exceed 12' x 20' with a fenced enclosure; and

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BE IT FURTHER RESOLVED, the Borough Engineer is authorized to coordinate the installation of the garden and that the specifications approved by the Mayor and Borough Council are followed.

CONSENT AGENDA VOTE:

Mayor Harris asked Council Member Helfrich to proceed with the Resolutions listed on the Consent Agenda. Resolutions #13-182 through #13-191.

Council Member Helfrich 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 Collander. A vote was taken and the Resolutions on the Consent Agenda were approved unanimously.

FIRST READING ORDINANCE PROCEDURE

Mayor Harris asked Council Member Helfrich to introduce Ordinance #13-10

Council Member Helfrich introduced Ordinance #13-10 by title as follows:

ORDINANCE #13-10
AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY ADDING NEW
ARTICLE XVII, SECTION 139-83, ENTITLED OVERNIGHT PARKING ON
BOROUGH STREETS, OVERNIGHT PARKING ON BOROUGH STREETS, OF THE
BOROUGH CODE

Council Member Helfrich explained the purpose of the Ordinance and moved for introduction of the First Reading.

Council Member Helfrich read:

WHEREAS, the above Ordinance was introduced, read by title at this Council meeting held on April 22, 2013.

BE IT RESOLVED, that at the Council meeting to be held on May 13, 2013 at 7:30 p.m. prevailing time, at the Borough Hall in said Borough, this Council will further consider this Ordinance for a second reading and final passage; and

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BE IT FURTHER RESOLVED, that the Clerk of this Borough is hereby requested to publish the proper notice thereof, including this Ordinance, post the Ordinance on the bulletin board in the Municipal Building and make copies available to members of the general public.

Seconded by Council Member Lonergan.

Mayor asked Clerk for a Roll Call Vote:

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

RESOLUTION #13-192
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. Telephone Service- Mr. Mariniello/Mr. Lonergan
2. Metric Parking Meters- Mr. Mariniello
3. Borough Leases Antennae Installations- Mr. Holman
4. Weichert Land Donation- Mr. DeNave
5. Madison IT Shared Service Proposal- Mr. Falzarano
6. 2014 Recycling Contract- Mr. Falzarano

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.

Council Member Helfrich moved Resolution #13-192, seconded by Council Member Lonergan. A vote was taken and it was approved unanimously.

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Adjourn 9:30 p.m.

Respectfully Submitted:

Susan Caljean, RMC, CMC