

Regular Council Meeting Minutes
May 28, 2013

REGULAR COUNCIL MEETING
May 28, 2013 7:30 p.m.

The Regular Council Meeting of the Borough of Chatham was held on Tuesday May 28, 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.

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

COUNCIL PRESIDENT NOMINATIONS

Mayor Bruce A. Harris asked for nominations for Council President.

RESOLUTION #13-207
RESOLUTION TO APPOINT COUNCIL PRESIDENT

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BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Council Member Holman be appointed Council President for the year 2013.

Council Member Lonergan moved to approve Council Member Holman as Council President, seconded by Council Member Fife. A vote was taken and approved unanimously.

RESOLUTION #13-208
RESOLUTION TO PROCLAIM MAY 31ST - JUNE 2ND 2013 CHATHAM HIGH
SCHOOL CLASS OF 1963 WEEKEND

WHEREAS, the Chatham High School Class of 1963 will be holding their 50th reunion on May 31st through June 2nd; and

WHEREAS, the reunion theme is “back in the 60’s”; and

WHEREAS, the members of the Class of 1963 overwhelmingly expressed their interest to the reunion committee that the reunion should be held in Chatham; and

WHEREAS, on May 31st the class is scheduled to tour the Middle School, formerly the Chatham Borough High School; and

WHEREAS, on June 1st the Chatham Historical Society has scheduled a tour of the Chatham downtown area; and

WHEREAS, after the tour, the class will have lunch at the many fine restaurants in the downtown area; and

WHEREAS, the Mayor and Borough Council recognize that there were many wonderful memories that the members of the Class of 1963 will remember when revisiting Chatham.

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Chatham, in the County of Morris and the State of New Jersey that May 31, 2013 through June 2, 2013 is hereby proclaimed as the Chatham High School Class of 1963 Weekend; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council extend to all the members of the Chatham High School Class of 1963 best wishes and a sincere welcome back to Chatham. Enjoy the weekend!

Council Member Helfrich moved Resolution #13-208, seconded by Council Member Fife. A vote was taken and it was approved unanimously.

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Mayor Harris presented a framed copy of the Resolution to a few class representatives.

RESOLUTION #13-209
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 13, 2013

Council President Holman moved Resolution #13-209, seconded by Council Member Collander. A vote was taken and it was approved unanimously.

DISCUSSION ITEMS

St. Patrick's 5K & 1 Mile Race- Karen Wittmer stated the race will take place on Sunday October 20th at 10 a.m. They are planning on using the same streets used in previous years and will request the Borough Police Department to close those streets.

Sidewalk Ordinances- Mr. Collander explained there are four Ordinances with regulations relating to sidewalks. The Committee proposed consolidating these into one Ordinance. There are several issues about sidewalks in particular; who is responsible for the installation, maintenance and repair, the home owner or the Borough. The Council will have to decide those issues. The Council had several questions. Mr. DeNave and Mr. Collander explained. The Council discussed who would be responsible for installing sidewalks. Mr. Lott will revise the Ordinance and it will be introduced at the next meeting.

Path Paving- Mr. DeNave stated the sidewalks and pathways used by the children walking to school were mapped. Mr. DeNave has researched using apervious pavement to pave the pathways used for the "Safe Routes to Schools".

Shepard Kollock Trail- Mr. DeNave stated the DEP is offering violators the opportunity to make improvements in the Borough instead of paying fines. Mr. DeNave suggested improving the trails at Shepard Kollock Park. Council Member Lonergan asked if the funds could be used for the Community Gardens.

Water Leak Detection- Mr. DeNave explained how a piece of equipment is used to detect water main leaks. Mr. DeNave stated he received a price of \$7,500.00 to scan the entire Borough. The Council agreed it would be a good idea to have this done.

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Decline Federal Funding for Kings Road- Mr. DeNave explained why he felt the funding for Kings Road should be declined. The requirement to hire someone as an onsite inspector which would cost approximately \$30,000.00.

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.

Bill Heap of 108 Hillside Avenue announced the Jaycee's 36th Annual Fishawack Race will be held on June 8th. The one mile fun run will start at 9 a.m. and the four mile run will begin at 9:30 a.m. Mr. Heap thanked the Council, Police Department and Emergency Squad for their help.

Mayor Harris closed the meeting to the public.

SECOND READING ORDINANCE PROCEDURE

Mayor Harris asked Council Member Lonergan to proceed with Ordinance #13-11

Council Member Lonergan read Ordinance #13-11 entitled:

ORDINANCE #13-11
AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY PROVIDING FOR
THE VACATION OF A CERTAIN UNIMPROVED PORTION OF PRINCETON
STREET IN THE BOROUGH OF CHATHAM

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on May 13, 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 #13-11 was introduced and passed on first reading at the May 13, 2013 meeting and indicating that the second reading

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and public hearing would be held at 7:30 p.m. on May 28, 2013 for consideration of final adoption. Copies were made available to the general public and posted in accordance with the law.

Mayor Harris opened the meeting to the public.

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 Member Helfrich seconded the motion.

Name	Motion	Second	Yes	No	Abstain	Absent
Collander			x			
Lonergan	x		x			
Holman			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.

Council Liaison Reports

Affordable Housing Advisory Committee

Mayor Bruce A. Harris had nothing new to report.

Communications Technology Advisory Committee

Mayor Bruce A. Harris had nothing new to report.

Community Gardens Advisory Committee

Vacant

Environmental Commission

Vacant

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Overnight Parking Advisory Committee
Vacant

Public Arts Council Advisory Committee
Vacant

Cares & Shares Advisory Committee
James Lonergan had nothing new to report.

Municipal Pool Advisory Committee
James Lonergan reported the pool membership has increased from last year; he will have membership numbers for the next meeting. Mr. Lonergan asked pool members to join the Committee.

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 had nothing new to report.

Madison Chatham Joint Meeting
John Holman had nothing new to report. Council Member Fife stated the Joint Meeting won the Heart of Industry Award.

Mayors' Wellness Committee
Victoria Fife reported the Committee is working on conducting exercise classes during the Farmers' Market.

Project Community Pride
Victoria Fife stated the next meeting will be on June 12th they will be looking into obtaining grant money and look at business models of other similar programs.

Chamber of Commerce
Victoria Fife stated the president of the Chamber resigned and moved back to California. The three remaining Board Members will meet and discuss what needs to be done.

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Planning Board

Victoria Fife stated the M District Subcommittee made their first presentation to the Planning Board. They are waiting for input from the Board before they move forward.

Senior Center of the Chathams

Victoria Fife stated they are working on a video project “It’s not your age it’s your spirit”.

9/11 Memorial Advisory Committee

Gerald J. Helfrich had nothing new to report.

Historic Preservation Commission

Gerald J. Helfrich stated they are trying to schedule the flag presentation.

Board of Education

Gerald J. Helfrich reported the next meeting will be on June 3rd. They will be discussing the school calendar for 2014 and 2015. The last day of school and graduation will be June 21st.

Traffic Safety Advisory Committee

James Collander had nothing additional to report.

MAYOR’S REPORT

Mayor Bruce A. Harris reported he has been talking with NJ Transit about the use of the train station. A couple of groups have come forward they are interested in opening a restaurant in the train station. The Mayor met with Chatham Township and they agreed Woodland Park would be a great place for the Community Garden. The annual volunteer recognition will take place at the Gazebo at noon during the Fishawack Festival.

ADMINISTRATOR’S REPORT

Robert J. Falzarano reported the DEP inspected our compost site and we passed all of their regulations; the approval letter is posted on the Borough website. Elizabeth Gill, one of the summer interns has started work last week. Summer hours start Friday, May 31st; Borough Hall will close at 1 p.m. The monthly reports were distributed on Friday. There will be some changes made to the format.

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 #13-210 through Resolution #13-221 have been placed on the Consent Agenda.

RESOLUTIONS REMOVED FROM THE CONSENT AGENDA

None

PERSONNEL

RESOLUTION #13-210

RESOLUTION TO PROMOTE PETER ATKINSON TO THE POSITION OF LEAD SERVICEPERSON FOR THE DEPARTMENT OF PUBLIC WORKS WITH AN ANNUAL SALARY OF \$68,453 TO BE PRORATED FOR THE REMAINDER OF THE YEAR WITH AN EFFECTIVE DATE OF JUNE 1, 2013

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Peter Atkinson be promoted as a Lead Serviceperson for the Department of Public Works with an annual salary of \$68,453 to be prorated for the remainder of the year with an effective date of June 1, 2013.

FINANCE

RESOLUTION #13-211

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 #13-212

RESOLUTION TO AWARD THE CONTRACT FOR THE 2013 SIDEWALK AND CURB PROGRAM TO M. SKY CONSTRUCTION CORPORATION OF LAKE HOPATCONG, NJ

WHEREAS, the Borough of Chatham has the annual need to bid out services for curb and sidewalk improvements; and

WHEREAS, the Borough of Chatham has received eight (8) bids for the required 2013 Sidewalk and Curb Program; and

WHEREAS, the bid submitted by M. Sky Construction Corporation, in the amount of \$142,880 was the low bid; and

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WHEREAS, the Borough Engineer has reviewed the bids and finds the low bidder qualified and the bid documents to be acceptable; and

WHEREAS, the Chief Financial Officer has determined sufficient funds are available.

BE IT RESOLVED, by the Council of the Borough of Chatham, County of Morris, State of New Jersey that a contract be processed and awarded to M. Sky Construction Corporation in the amount of \$142,880; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute a contract with M. Sky Construction Corporation in the amount of \$142,880 for the sidewalk improvements; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified that the funds are available for this project.

RESOLUTION #13-213
RESOLUTION TO REFUND REDEMPTION OF TAX SALE CERTIFICATE #2010-6

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

BLOCK/LOT	OWNERS & PROPERTY ADDRESS	AMOUNT	YEAR/QTR
58/24	Ciaramello property 75 N. Passaic Avenue	\$5,457.71	Redemption

***Make check payable to lien holder:**
US Bank Cust for Pro Capital Fund I
50 S. 16th Street, Suite 1950
Philadelphia, PA 19102

RESOLUTION #13-214
RESOLUTION TO ESTABLISH A CHANGE FUND

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

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

FUND	AMOUNT	CUSTODIAN
Pool	\$100	Carol Nauta

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

EVENTS

RESOLUTION #13-215

RESOLUTION OF 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 19, 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 8:45 a.m. to 11:30 a.m. on October 19, 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.

RESOLUTION #13-216

**RESOLUTION TO AUTHORIZE GIRL SCOUTS COLLECTION BOX DURING
FISHAWACK FOR CANNED FOOD FOR THE MT. PLEASANT ANIMAL SHELTER
RESOLUTION TO AUTHORIZE THE PLACEMENT OF A CANNED FOOD
DONATION BOX AT THE FIRE DEPARTMENT DURING FISHAWACK**

WHEREAS, Girl Scout troop 248 requested to place a canned food donation box at the Fire Department during Fishawack; and

WHEREAS, the donations are for the Mt. Pleasant Animal Shelter, located in East Hanover, New Jersey.

BE IT RESOLVED, by the Mayor and Borough Council that the placement of the donation box is approved; and

BE IT FURTHER RESOLVED, that the donation box shall be removed immediately at the conclusion of Fishawack; and

BE IT FURTHER RESOLVED, that the location and size of the donation box must be approved by the Borough Administrator.

RESOLUTION #13-217

**RESOLUTION TO AUTHORIZE PROGRAM PLANNING, SUPERVISION AND
MANAGEMENT FOR THE FALL 2013 JOINT CHATHAM RECREATION SOCCER
PROGRAM**

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

WHEREAS, soccer has been for many years one of the recreation sports sponsored by the Joint Chatham Recreation Program; and

WHEREAS, soccer has become a very popular sport with growing participation; and

WHEREAS, the Joint Chatham Recreation Committee has recommended that the 2013 Joint Chatham Recreation Soccer Program be planned, organized and supervised by the Joint Recreation Director.

BE IT RESOLVED, by the Chatham Borough Council that the Fall 2013 Joint Chatham Recreation Soccer Program shall be under the direct supervision of the Joint Recreation Director.

RESOLUTION #13-218
RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, APPROVING THE PLACEMENT AND DESIGN OF A PLAQUE AT THE MEMORIAL PARK POOL HOUSE

WHEREAS, on April 8, 2013 the Borough Council approved resolution #13-176, authorizing the placement of a plaque at the Memorial Park Pool House; and

WHEREAS, the design of the pool plaque has been reviewed by members of the Borough Council; and

WHEREAS, the location where the plaque will be installed on the pool house has been determined by the Borough Engineer.

BE IT RESOLVED, by the Mayor and Borough Council that the design and placement of the Memorial Park Pool Plaque is approved; and

BE IT FURTHER RESOLVED, that all Borough officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this resolution.

LICENSE RENEWALS

RESOLUTION #13-219
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.

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

Jamnan Inc. (Serenade) #1404-33-006-009
Chatham Towne Tavern #1404-33-002-005
Jesus Saves, Inc. (Scalini) #1404-33-007-004

BORO/STATE FEE

\$2,300.00/\$200.00
\$2,300.00/\$200.00
\$2,300.00/\$200.00

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PLENARY RETAIL DISTRIBUTION LICENSE
Chatham Bottle King Inc. #1404-44-003-009

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

CONTRACTS

RESOLUTION #13-220
RESOLUTION TO AWARD CONTRACT FOR THE INSTALLATION OF LACROSSE
WALL IMPROVEMENTS ON LUM FIELD TO PRISCO CONSTRUCTION GROUP,
LLC.

WHEREAS, the Borough Council discussed the need for a lacrosse wall at two public meetings, and

WHEREAS, the Borough Council determined that monies from the recreation trust as well as a grant from CAF (Chatham Athletic Foundation) and CLC (Chatham Lacrosse Club) will fund the project; and

WHEREAS, the Borough of Chatham has received two (2) quotes for the required construction; and

WHEREAS, the bid submitted by Prisco Construction Group of Chatham, N.J., in the amount of \$21,100.00 was the low bid for the Lacrosse Wall Installation on Lum Field; and

WHEREAS, the Borough Engineer has reviewed the bids and finds the low bidder qualified; and

WHEREAS, the Chief Financial Officer has determined sufficient funds are available; and

BE IT RESOLVED, by the Council of the Borough of Chatham, County of Morris, State of New Jersey that a contract be processed and awarded to Prisco Construction Group of Chatham, N.J., in the amount of \$21,100.00; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute a contract with Prisco Construction Group of Chatham, N.J., in the amount of \$21,100.00 for the Lacrosse wall Improvements; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified that funds are available for this project.

RESOLUTION #13-221
RESOLUTION TO AWARD CONTRACT FOR THE INSTALLATION OF DRAINAGE
IMPROVEMENTS ON NORTH HILLSIDE AVE. TO G.H. SWEETIN CONTRACTORS,
LLC.

WHEREAS, the Borough of Chatham has the annual need to bid out services for Drainage Improvements; and

WHEREAS, the Borough of Chatham appropriates monies each year for Drainage Improvements; and

WHEREAS, the Borough of Chatham has received three (3) quotes for the required Drainage Installation on North Hillside Ave.; and

WHEREAS, the bid submitted by GH Sweetin Contractors of Chatham , N.J., in the amount of \$9,700.00 was the low bid for the Drainage Installation on North Hillside Ave; and

WHEREAS, the Borough Engineer has reviewed the bids and finds the low bidder qualified; and

WHEREAS, the Chief Financial Officer has determined sufficient funds are available.

BE IT RESOLVED, by the Council of the Borough of Chatham, County of Morris, State of New Jersey that a contract be processed and awarded to G.H. Sweetin Contractors of Chatham, N.J. in the amount of \$9,700.00; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute a contract with G.H. Sweetin Contractors of Chatham , N.J., in the amount of \$9,700.00 for the Drainage Improvements; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified that funds are available for this project.

CONSENT AGENDA VOTE:

Council Member Helfrich moved to allow the resolutions on this evening's agenda to be approved by consent of the Council.

Seconded by Council President Holman, a vote was taken and the Resolutions on the Consent Agenda were approved unanimously.

FIRST READING ORDINANCE PROCEDURE

Mayor Harris asked Council Member Lonergan to introduce Ordinance #13-12

Council Member Lonergan introduced Ordinance #13-12 by title as follows:

ORDINANCE #13-12
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

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

Council Member Lonergan read:

WHEREAS, the above Ordinance was introduced, read by title at this Council meeting held on May 28, 2013.

BE IT RESOLVED, that at the Council meeting to be held on June 10, 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

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 Borough Hall and make copies available to members of the general public.

Seconded by Council Member Collander.

Mayor Harris asked the Clerk for a Roll Call Vote:

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

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FIRST READING ORDINANCE PROCEDURE

Mayor Harris asked Council Member Collander to introduce Ordinance #13-13

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

ORDINANCE #13-13
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.

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

Council Member Collander read:

WHEREAS, the above Ordinance was introduced, read by title at this Council meeting held on May 28, 2013.

BE IT RESOLVED, that at the Council meeting to be held on June 10, 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

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 Borough Hall and make copies available to members of the general public.

Seconded by Council President Holman.

Mayor Harris asked the Clerk for a Roll Call Vote:

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

FIRST READING ORDINANCE PROCEDURE

Mayor Harris asked Council Member Collander to introduce Ordinance #13-14

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Council Member Collander introduced Ordinance #13-14 by title as follows:

ORDINANCE #13-14
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

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

Council Member Collander read:

WHEREAS, the above Ordinance was introduced, read by title at this Council meeting held on May 28, 2013.

BE IT RESOLVED, that at the Council meeting to be held on June 10, 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

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 Borough Hall and make copies available to members of the general public.

Seconded by Council President Holman.

Mayor Harris asked the Clerk for a Roll Call Vote:

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

FIRST READING ORDINANCE PROCEDURE

Mayor Harris asked Council Member Lonergan to introduce Ordinance #13-15

Council Member Lonergan introduced Ordinance #13-15 by title as follows:

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ORDINANCE #13-15

**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**

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

Council Member Lonergan read:

WHEREAS, the above Ordinance was introduced, read by title at this Council meeting held on May 28, 2013.

BE IT RESOLVED, that at the Council meeting to be held on June 10, 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

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 Borough Hall and make copies available to members of the general public.

Seconded by Council President Holman.

Mayor Harris asked the Clerk for a Roll Call Vote:

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

RESOLUTION #13-222

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:

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CONTRACTS: 1.Metric Parking Meters- Mr. Mariniello

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 Fife moved Resolution #13-222, seconded by Council Member Collander. A vote was taken and it was approved unanimously.

Adjourn 9:20 p.m.

Respectfully Submitted:

Susan Caljean, RMC, CMC