

AGENDA
October 27, 2014

Regular Meeting
Mayor and Borough Council

Borough of Chatham
54 Fairmount Avenue
Chatham, NJ 07928

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

SALUTE TO FLAG

MOMENT OF SILENCE

STATEMENT OF
ADEQUATE NOTICE

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, emailed 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 2, 2014.

ROLL CALL

Mayor Bruce A. Harris
Council Member James J. Collander
Council Member James Lonergan
Council Member John Holman
Council President Member Victoria Fife
Council Member Gerald J. Helfrich
Council Member Alida Kass
Robert J. Falzarano, Borough Administrator
James L. Lott, Jr., Borough Attorney
Robin R. Kline, Borough Clerk

PROCLAMATIONS

RESOLUTION (COMMENDATORY)

RESOLUTION #14-308

RESOLUTION COMMENDING BOTH COVIELLO BROTHERS AND HONOR TREE SERVICE FOR THEIR TIRELESS EFFORTS IN HELPING AND PROMOTING THE CHATHAM COMMUNITY GARDEN ON WOODLAND AVENUE LOCATED IN BOTH THE BOROUGH OF CHATHAM AND TOWNSHIP OF CHATHAM

WHEREAS, both Coviello Brothers and Honor Tree Service have donated countless hours of their time at no cost to the Borough taxpayer in making the Community Garden a reality; and,

WHEREAS, both Coviello Brothers and Honor Tree Service have donated materials and services to the Community Garden at no cost to the taxpayers of the Borough; and,

WHEREAS, such assistance has consisted, but has not been limited to, the following: pruning of trees and removal of old stumps to allow sufficient sun in the garden; the removal of dead trees and debris leftover from Hurricane Sandy; hauling topsoil and compost for the Community Garden; utilizing heavy machinery and labor at the Community Garden to aid in its construction; and keeping their interest on an ongoing basis in the original Community Garden and its subsequent relocation to Woodland Road by bulldozing to ready the new land for the Spring, turning compost in the new Community Garden and many other activities too lengthy to individually name.

BE IT RESOLVED, that the Mayor and Council of the Borough of Chatham, in the County of Morris, New Jersey, does hereby commend both Coviello Brothers and Honor Tree Service for their tremendous generosity and community spirit, which has not only made the Community Garden a reality but has also improved the quality of life for all Chatham residents.

RESOLUTION #14-309

RESOLUTION TO ADOPT COUNCIL MEETING MINUTES

BE IT RESOLVED by the Council of the Borough of Chatham that the minutes from the following meeting are approved as prepared and shall be filed as a permanent record in the Borough Clerk's office:

October 14, 2014

BE IT FURTHER RESOLVED by the Council of the Borough of Chatham that the minutes from the following Closed Session meeting(s) are approved as prepared and shall be filed as a permanent record in the Borough Clerk's office:

October 14, 2014

DISCUSSION ITEMS

1. Emergency Generator Regulations/Noise Ordinance – Mr. James Lott and Mr. Vince DeNave
 2. Fire Department Ordinance – Council Member James Collander
 3. Capital Project Update – Mr. Vince DeNave
 4. Ebola Response Procedures – Mr. Steve Williams and Mr. Steve Davenport
-

MEETING OPEN TO THE PUBLIC

NOTICE OF PUBLIC COMMENT TIME LIMIT

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.

ORDINANCE FOR SECOND READING

Mayor Harris asks Council Member _____ to proceed with Ordinance #14-08

Council Member _____ reads Ordinance #14-08 entitled:

ORDINANCE #14-08

AN ORDINANCE AMENDING CHAPTER A325 TO GRANT CONSENT FOR THE NON-EXCLUSIVE USE OF PUBLIC RIGHTS-OF-WAY

[Full copy of Ordinance attached separately]

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on October 14, 2014.

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

The Borough Clerk states: A legal notice was published indicating that Ordinance #14-08 was introduced and passed on first reading at the October 14, 2014 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on October 27, 2014 for consideration of final adoption. Copies of this Ordinance were made available to the general public and posted in accordance with 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: Seeing no one else wishing to be heard, I will now close the public hearing.

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

BE IT RESOLVED, that this Ordinance as read by title on second reading, and after public hearing at this meeting, be adopted and finally passed.

Council Member _____ seconds the motion.

Mayor Harris asks the Borough Clerk for a Roll Call Vote.

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

Mayor Harris: I declare this Ordinance adopted and finally passed and request the Clerk to publish the proper notice of adoption of this Ordinance in the official newspapers and to permanently record the Ordinance.

REPORTS

Board & Commission Members & Liaison Reports

Affordable Housing Advisory Committee	Mayor Bruce A. Harris
Traffic & Pedestrian Safety Advisory Committee	Council Member James J. Collander
Chamber of Commerce	Council President Victoria Fife
Clean Chatham Advisory Committee	Council President Victoria Fife
Mayor's Wellness Committee	Council President Victoria Fife
Planning Board	Council President Victoria Fife
Project Community Pride	Council President Victoria Fife
Public Arts Council Advisory Committee	Council President Victoria Fife
Senior Center of the Chathams	Council President Victoria Fife
Cares & Shares Advisory Committee	Council Member James Lonergan
Communications & Technology Advisory Committee	Council Member James Lonergan
Joint Recreation Advisory Committee	Council Member James Lonergan
Overnight Parking Advisory Committee	Council Member James Lonergan
Municipal Pool Advisory Committee	Council Member James Lonergan
Board of Health	Council Member John Holman
Farmers' Market Advisory Committee	Council Member John Holman
Joint Community Gardens Advisory Committee	Council Member John Holman
Madison Chatham Joint Meeting	Council Member John Holman
Board of Education	Council Member Gerald J. Helfrich
9/11 Memorial Advisory Committee	Council Member Gerald J. Helfrich
Environmental Commission	Council Member Alida Kass
Historic Preservation Commission	Council Member Alida Kass
Open Space & Historic Preservation Trust Advisory Committee	Council Member Alida Kass
Shade Tree Commission	Council Member Alida Kass

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

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 #14-310 through Resolution #14-317 have been placed on the Consent Agenda.

**RESOLUTION[S] REMOVED FROM THE CONSENT AGENDA
FOR DISCUSSION AND VOTE**

RESOLUTION #14-

FINANCE

RESOLUTION #14-310

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 #14-311

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87**

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of a county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for the equal amount.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, County of Morris, New Jersey, that they hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2014 municipal budget, which is now available from the General Trust Account in the amount of \$9,500.00; and

BE IT FURTHER RESOLVED, that the herein referenced item of revenue is the result of funds from the General Trust Fund, which were received from the Chatham Borough Farmers' Market, in the amount of \$9,500.00.

APPOINTMENTS

RESOLUTION #14-312

**RESOLUTION APPOINTING RICHARD MORRISON AS A REGULAR MEMBER OF HOSE
CO. 1 OF THE CHATHAM BOROUGH VOLUNTEER FIRE DEPARTMENT**

WHEREAS, the Mayor and Council of the Borough of Chatham recognize the valuable contributions volunteer firefighters make to our community every day of every year; and

WHEREAS, Richard Morrison has met all requirements as a probationary member of Hose Co. 1 of the Chatham Borough Volunteer Fire Department and has completed his initial Firefighter I course of study at the Morris County Fire and Police Academy; and

WHEREAS, Fire Chief Peter Gloglich and Hose Co. 1 Captain Peter Kidd have advised that Richard Morrison has been an active participant in activities of Hose Co. 1 and the Chatham Borough Volunteer Fire Department as a whole; and

WHEREAS, Richard Morrison has received his certification from the State of New Jersey, Division of Fire Safety, as a Certified Firefighter I.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Richard Morrison is hereby appointed as a Regular Member of Hose Co. 1 of the Chatham Borough Volunteer Fire Department; and

BE IT FURTHER RESOLVED, that the Mayor and Council, on behalf of the entire Chatham Borough community, wish to thank Richard Morrison, as well as, all volunteer firefighters of the Chatham Borough Volunteer Fire Department for their invaluable service to our communitiy.

CONTRACTS

RESOLUTION #14-313

RESOLUTION REJECTING ALL BIDS FOR THE 2015-2016 GRASS AND PROPERTY MAINTENANCE CONTRACT

WHEREAS, the Borough of Chatham solicited bids for the 2015-2016 Grass and Property Maintenance Contract in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Borough received and publicly opened four bids for the contract on September 10, 2014; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-13.2(d), provides that a contracting unit may reject all bids where the contracting unit wishes to substantially revise the bid specifications; and

WHEREAS, upon the recommendation of the Borough Administrator, the Mayor and Borough Council has decided to revise the bid specifications to provide for a one year contract term and re-advertise the bid specifications.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that all bids received and publicly opened for the 2015-2016 Grass and Property Maintenance Contract are hereby rejected in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-13.2(d); and

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

RECREATION

RESOLUTION #14-314

RESOLUTION ESTABLISHING FEES FOR THE BASKETBALL AND CROSS COUNTRY RECREATION PROGRAMS

WHEREAS, the Deputy Director of the Chatham Joint Recreation Program has recommended that fees should be established for the Basketball and Cross Country Recreation Programs as follows:

Recreation Program	Amount
Basketball	\$25-\$75/per registrant Depending upon grade level
Cross Country	\$55/per registrant

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it hereby concurs with the Deputy Director of the Chatham Joint Recreation Program and establishes the herein referenced fees for the Basketball and Cross Country Recreation Programs; and

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

OTHER

RESOLUTION #14-315

RESOLUTION APPROVING THE PLACEMENT OF PERMANENT SEATING AT THE CHATHAM BOROUGH FARMERS' MARKET SITE

WHEREAS, the Chatham Borough Farmers' Market Advisory Committee (the "Committee") is seeking to place permanent seating at the market site; and

WHEREAS, over the market season, several vendors offer on-site food menus for serving to patrons to eat while shopping at the market; and

WHEREAS, the Committee has advised the Mayor and Borough Council that visible well placed permanent seating would facilitate a market lunch break for shoppers, truly making the market a shopping and dining destination; and

WHEREAS, the proposed permanent seating would consist of three (3) streetscape benches to be placed along the Fairmount Avenue entrance to the Farmers' Market and six (6) outdoor weatherproof picnic tables to be installed adjacent to the Farmers' Market at North Lum Field; and

WHEREAS, for the 2014 budget year, the Committee has proposed to purchase and install three (3) streetscape benches , in the aggregate amount not to exceed \$3,500.00, and three (3) picnic tables , in the aggregate amount not to exceed \$35,00.00, and will update the You Here Production video for the Chatham Borough Farmers' Market for the purpose of highlighting current vendors and Farmers' Market volunteers, in the amount not to exveed \$2,500.00. All purchases will use funds appropriated from the 2014 Farmers' Market budget, and

WHEREAS, the purchase and installation of the three (3) streetscape benches and the three (3) picnic tables, as well as, the cost to update the You Here Production video, shall be contingent upon the Borough Council adopting a Chapter 159 resolution as required by N.J.S.A. 40A: 4-87 and the Borough receiving approval from the Director of the Division of Local Government Services for the insertion of a special item of revenue, which was unknown at the time of the adoption of the 2014 budget.

BE IT RESOLVED, that the Mayor and Council of the Borough of Chatham do hereby approve the placement of permanent seating at the Chatham Borough Farmers' Market; 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.

RESOLUTION #14-316

RESOLUTION AUTHORIZING THE EXECUTION AND SUBMISSION OF A WATER ALLOCATION PERMIT APPLICATION FOR THE RENEWAL OF EXISTING PERMIT NO. 5046

WHEREAS, there is a need for the Borough of Chatham to file a Water Allocation Permit Application to the New Jersey Department of Environmental Protection ("NJDEP") for the renewal of existing Permit No. 5046 for the diversion of groundwater for public drinking water; and

WHEREAS, the Borough's Water Operator, together with the Borough Engineer have completed the Borough's Water Allocation Permit Application for the renewal of Permit No. 5046 and have signed the required certifications set forth in Section B. Certifications; and

WHEREAS, the renewal application further requires the signature of the highest-ranking official for the Borough before the Water Allocation Permit Application can be submitted to the NJDEP on behalf of the Borough.

BE IT RESOLVED, by the Council of the Borough of Chatham in the County of Morris and the State of New Jersey that the Mayor is hereby authorized to execute the Water Allocation Permit for the renewal of existing Permit No. 5046 for the diversion of groundwater for public drinking water; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to submit on behalf of the Borough the fully-executed Water Allocation Permit with the NDJEP; and

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

RESOLUTION #14-317

RESOLUTION AUTHORIZING THE ROTARY CLUB TO PLACE SIGNS FOR THE SALE OF CHRISTMAS LUMINARIES AT RAILROAD PLAZA SOUTH AND AT ROTARY PARK

WHEREAS, the Rotary Club has requested permission to place signs for the sale of Christmas luminaries at Railroad Plaza South on the southwest corner facing east/west and the north side at Rotary Park facing Fairmount Avenue.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Rotary Club is hereby authorized to place signs for the sale of Christmas luminaries at Railroad Plaza South on the southwest corner facing east/west and the north side at Rotary Park facing Fairmount Avenue; and

BE IT FURTHER RESOLVED, that the authorization to place signs shall be for the period of November 23, 2014 through December 27, 2014 and that all signs must be removed before December 29, 2014.

CONSENT AGENDA VOTE:

Mayor Harris asks Council Member _____ to proceed with the Resolutions listed on the Consent agenda. Resolutions #14-310 through #14-317.

Council Member _____: I would like to make a motion to approve the resolutions placed on this evening's Consent Agenda by consent of the Council.

Seconded by Council Member:_____.

RESOLUTIONS FOR SEPARATE ACTION

RESOLUTION #14-318

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-7(d), N.J.S.A. 40A:2-11(c), N.J.S.A. 40A:2-26(e) AND N.J.S.A. 58:11B-9(a)

WHEREAS, the Borough Council of the Borough of Chatham desires to make application to the Local Finance Board for its review and/or approval of (A) a proposed bond ordinance (without a down payment) authorizing the funding of the Borough of Chatham's share of the rehabilitation of the Madison-Chatham Joint Meeting sewer plant, (B) the Borough of Chatham's participation in the New Jersey Environmental Infrastructure Trust Financing Program (the "State Program"), and (C) a maturity schedule for a proposed bond issue for loans from the State Program with principal amounts of annual installments that deviate from the requirements of N.J.S.A. 40A:2-26(b); and

WHEREAS, the Borough Council of the Borough of Chatham believes:

- (a) the limitations as to principal amounts of annual installments set forth in N.J.S.A. 40A:2-26(b) will adversely affect the financial position of the local unit;
- (b) it is in the public interest to accomplish such purpose;
- (c) said purpose or improvements are for the health, welfare and convenience or betterment of the inhabitants of the local unit or units;
- (d) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (e) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units.

BE IT RESOLVED, by the Borough Council of the Borough of Chatham, in the County of Morris, New Jersey, as follows:

Section 1. The application to the Local Finance Board is hereby approved, and Rogut McCarthy LLC, Bond Counsel, and TM Vrabel and Associates, Borough Auditors, along with other

representatives of the Borough of Chatham, are hereby authorized to prepare such application and to represent the Borough of Chatham in matters pertaining thereto.

Section 2. The Borough Clerk of the Borough of Chatham is hereby directed to prepare and file a copy of this resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statutes.

Mayor Harris asks Council Member _____ to proceed with Resolution #14-318.

Council Member _____: I would like to make a motion to approve Resolution #14-318.

Seconded by Council Member:_____.

Mayor Harris asks the Borough Clerk for a Roll Call Vote:

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

RESOLUTION #14-319

RESOLUTION ACCEPTING AND APPROVING THE NEW JERSEY DIVISION OF LOCAL GOVERNMENT SERVICES CY2014/FY2015 BEST PRACTICE INVENTORY AND CERTIFYING THE OCCURANCE OF PUBLIC MEETING

WHEREAS, the State's Fiscal Year Appropriations Act (P.L. 2011, c.85) requires the Division of Local Government Services to determine how much of each municipality's final 5% allocation of its CMPTRA and ETR aid will be disbursed based upon the results of a Best Practices Inventory (the "Inventory") to be completed by each municipality, and

WHEREAS, the Inventory is a constructive way to encourage municipalities to consider and embrace a range of best practices that will help improve financial accountability and transparency, and

WHEREAS, perfect scores are not required to receive the final 5% State aid payments and credit is provided where municipalities are acting in good faith to prospectively implement practices; and

WHEREAS, the completed form must be an agenda item for discussion at a municipal governing body meeting for the purpose of ensuring that local officials have been apprised of the results of the Best Practice Inventory Worksheet; and

WHEREAS, the Borough's Chief Finance Officer filed the Best Practices Inventory electronically on or before October 17, 2014 as required by law; and

WHEREAS, the Borough Administrator in conjunction with the Borough Clerk has placed the Best Practices Inventory on the Mayor and Council's October 27, 2014 meeting agenda for discussion.

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that the Best Practices Inventory prepared and filed by Borough's Chief Finance Officer is hereby accepted and approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk is authorized to sign and submit the required CY2014 Best Practice Inventory certification form, certifying that the CY2014 Best Practice Inventory was discussed publicly at the October 27, 2014 Mayor and Council meeting.

Mayor Harris asks Council Member _____ to proceed with Resolution #14-319.

Council Member _____: I would like to make a motion to approve Resolution #14-319.

Seconded by Council Member:_____.

Mayor Harris asks the Borough Clerk for a Roll Call Vote:

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

ADD-ON RESOLUTION

RESOLUTION #14-

CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2014 was adopted by the Borough Council of the Borough of Chatham on the 28th day of April, 2014; and

WHEREAS, it is desired to amend said adopted capital budget.

BE IT RESOLVED, by the Council of the Borough of Chatham, County of Morris, that the following amendment to the adopted capital budget section of the Borough be adopted:

**CAPITAL BUDGET (Current Year Action)
2014**

**PLANNED FUNDING SERVICES
FOR CURRENT YEAR 2014**

<u>PROJECT</u>	<u>ESTIMATED TOTAL COST</u>	<u>Debt Authorized</u>
Rehabilitation of Madison-Chatham Joint Meeting Facility	\$ 1,334,000.00	\$ 1,334,000.00
Total General Capital	\$ 2,305,000.00	\$ 2,258,000.00
TOTAL - ALL PROJECTS	\$ 2,424,000.00	\$ 2,371,300.00

TO

**3 YEAR CAPITAL PROGRAM 2004-2016
Anticipated Project Schedule and Funding Requirement**

<u>PROJECT</u>	<u>ESTIMATED TOTAL COST</u>	<u>Estimated Completion Time</u>	<u>FUNDING AMOUNTS PER YEAR Budget Year 2014</u>
Rehabilitation of Madison-Chatham Joint Meeting Facility	\$ 1,334,000.00	2015	\$ 1,334,000.00
Total General Capital	\$ 4,036,225.00		\$ 2,305,000.00
TOTAL - ALL PROJECTS	\$ 4,499,464.00		\$ 2,424,000.00

TO

**3 YEAR CAPITAL PROGRAM 2004-2016
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

<u>PROJECT</u>	<u>ESTIMATED TOTAL COST</u>	<u>BONDS AND NOTES General</u>
Rehabilitation of Madison-Chatham Joint Meeting Facility	\$ 1,334,000.00	\$ 1,334,000.00
Total General Capital	\$ 4,036,225.00	\$ 3,901,114.00
TOTAL - ALL PROJECTS	\$ 4,499,464.00	\$ 3,901,114.00

And,

BE IT FURTHER RESOLVED, that two certified copies of this resolution shall be filed with the Office of the Division of Local Government Services.

Mayor Harris asks Council Member _____ to proceed with Resolution #14-321.

Council Member _____: I would like to make a motion to approve Resolution #14-321.

Seconded by Council Member:_____.

Mayor Harris asks the Borough Clerk for a Roll Call Vote:

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

ORDINANCES FOR FIRST READING

Mayor Harris asks Council Member _____ to introduce Ordinance #14-09.

Council Member _____ introduces Ordinance #14-09 by title as follows:

ORDINANCE #14-09

**AN ORDINANCE OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY AMENDING CHAPTER 165 OF THE LAND DEVELOPMENT
REGULATIONS OF THE BOROUGH CODE RELATED TO THE M-1, -2 and -3 DISTRICTS
AND CREATING A NEW GATEWAY OVERLAY DISTRICT
IN ACCORDANCE WITH THE 2013 MASTER PLAN AMENDMENT**

[Full copy of Ordinance attached separately]

Council Member _____ explains the purpose of the Ordinance and moves for introduction on First Reading.

Council Member _____ reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on October 27, 2014.

BE IT RESOLVED, that at the Council meeting to be held on November 24, 2014 at 7:30 p.m. prevailing time, at the Borough Hall, the Chatham Borough Council will further consider this Ordinance for a second reading, public hearing and final passage; and

BE IT FURTHER RESOLVED that the Clerk 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. And I do so move.

Mayor Harris asks the Borough Clerk for a Roll Call Vote:

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

Mayor Harris asks Council Member _____ to introduce Ordinance #14-10.

Council Member _____ introduces Ordinance #14-10 by title as follows:

ORDINANCE #14-10

BOND ORDINANCE TO AUTHORIZE THE FUNDING OF A PORTION OF THE COST OF THE REHABILITATION OF THE MADISON-CHATHAM JOINT MEETING'S MOLITOR WATER POLLUTION CONTROL FACILITY IN, BY AND FOR THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,334,000 TO PAY THE COST THEREOF, 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.

[Full copy of Ordinance attached separately]

Council Member _____ explains the purpose of the Ordinance and moves for introduction on First Reading.

Council Member _____ reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on October 27, 2014.

BE IT RESOLVED, that at the Council meeting to be held on November 24, 2014 at 7:30 p.m. prevailing time, at the Borough Hall, the Chatham Borough Council will further consider this Ordinance for a second reading, public hearing and final passage; and

BE IT FURTHER RESOLVED that the Clerk 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. And I do so move.

Mayor Harris asks the Borough Clerk for a Roll Call Vote:

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

Mayor Harris asks Council Member _____ to introduce Ordinance #14-11.

Council Member _____ introduces Ordinance #14-11 by title as follows:

ORDINANCE #14-11

**AN ORDINANCE OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY
AMENDING CHAPTER 15 OF THE BOROUGH CODE
RELATED TO THE BOROUGH FIRE DEPARTMENT**

[Full copy of Ordinance attached separately]

Council Member _____ explains the purpose of the Ordinance and moves for introduction on First Reading.

Council Member _____ reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on October 27, 2014.

BE IT RESOLVED, that at the Council meeting to be held on November 10, 2014 at 7:30 p.m. prevailing time, at the Borough Hall, the Chatham Borough Council will further consider this Ordinance for a second reading, public hearing and final passage; and

BE IT FURTHER RESOLVED that the Clerk 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. And I do so move.

Mayor Harris asks the Borough Clerk for a Roll Call Vote:

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

RESOLUTION #14-320

RESOLUTION TO ADJOURN INTO CLOSED SESSION

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that it shall 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:

- | | |
|-----------------------------|---|
| Personnel matter: | 1. 2015 Employee Salaries/Reorganization Plan –
Council President Fife |
| Litigation matter: | 1. TriCare Litigation – Mr. Lott, Esq. |
| Public Land Acquisition: | 1. Commerce Street Land Donation – Mr. Lott/Mr. DeNave |
| Disposition of Public Land: | 1. Perrin Street Vacation – Mr. Lott/Mr. DeNave |
| Contract matter: | 1. Pilgrim Pipeline Survey Request – Mr. Falzarano |

BE IT FURTHER RESOLVED, 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. The Borough Council will not return to public session after this closed session.

ADJOURNMENT