

**AGENDA**  
**August 11, 2014**

**Regular Meeting**  
**Mayor and Borough Council**

**Borough of Chatham**  
**54 Fairmount Avenue**  
**Chatham, NJ 07928**

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

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**SALUTE TO FLAG**

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**MOMENT OF SILENCE**

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**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 was filed with the Borough Clerk on January 2, 2014.

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**ROLL CALL**

Mayor Bruce A. Harris  
Council Member James J. Collander  
Council Member James Lonergan  
Council Member John Holman  
Council President 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

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**RESOLUTION TO ADOPT COUNCIL MEETING MINUTES**

**RESOLUTION #14-257**

**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:

July 28, 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:

July 28, 2014

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## DISCUSSION ITEMS

1. River Road Bee Garden – Mr. Steve Kamionek
  2. Parking Fines – Mr. Jim Lott, Esq. and Police Chief Crosson
  3. Proposed Tree Ordinance – Council Member Alida Kass
  4. Capital Projects Update – Vince DeNave, Borough Engineer
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## 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.

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## 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

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## MAYOR'S REPORT

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## ADMINISTRATOR'S REPORT

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## **CONSENT AGENDA**

The following items are considered to be routine by the Chatham Borough Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Resolution #14-258 through Resolution #14-270 have been placed on the Consent Agenda.

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

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### **APPOINTMENT**

#### **RESOLUTION #14-258**

#### **RESOLUTION APPOINTING A MEMBER TO THE CHATHAM CARES & SHARES ADVISORY COMMITTEE**

**WHEREAS**, by Resolution #14-15 adopted on January 9, 2014, the Mayor and Council of the Borough of Chatham re-established the Chatham Cares and Shares Advisory Committee; and

**WHEREAS**, the Chatham Cares and Shares Advisory Committee assists and supports Chatham Borough residents to help facilitate and coordinate local and county community resources to those during a temporary time of need; and

**WHEREAS**, Mary Lonergan has expressed interest in being appointed as an advisory committee member and has submitted a volunteer application to the Borough Clerk in accordance with Chapter 3, §3-6 of the Code of the Borough of Chatham for consideration by the Mayor and Council; and

**WHEREAS**, the Mayor and Council, as the appointing authority, upon conducting a review of the volunteer application and/or interview of the applicant, wish to appoint her to Chatham Cares and Shares Advisory Committee.

**BE IT RESOLVED**, by the Borough Council of the Borough of Chatham that it hereby approves and confirms the appointment of Mary Lonergan as a member to the Chatham Cares and Shares Advisory Committee.

### **FINANCE**

#### **RESOLUTION #14-259**

#### **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 #14-260**

### **RESOLUTION OF THE BOROUGH OF CHATHAM DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES AND EXCHANGE COMMISSION**

**WHEREAS**, the Borough of Chatham (the “Governmental Entity”) has entered into continuing disclosure agreement(s) in connection with certain of its prior bond and/or note issuance(s) (the “Prior Issuances”), agreeing to file certain financial information and operating data and/or certain enumerated event notices with the former nationally recognized municipal securities information repositories or the Municipal Securities Rulemaking Board (the “MSRB”) pursuant to the provisions of Rule 15c2-12 of the Securities Exchange Act of 1934, as amended (the “Rule”); and

**WHEREAS**, the Governmental Entity has made certain representations regarding its continuing disclosures in bond and/or note offering documents in connection with its Prior Issuances; and

**WHEREAS**, in response to widespread concerns that many municipal issuers have not been complying with their obligations to file continuing disclosure documents under the Rule, and furthermore have made false representations concerning compliance in bond and note offering documents, the Division of Enforcement (the “Division”) of the U.S. Securities and Exchange Commission (the “Commission”) has set forth its Municipalities Continuing Disclosure Cooperation Initiative (the “MCDC Initiative”), attached hereto as Exhibit A, whereby the Commission will recommend favorable settlement terms to municipal issuers involved in the offer or sale of municipal securities, as well as underwriters of such offerings, if they self-report to the Division, by 12:00 a.m. on September 10, 2014, possible violations involving materially inaccurate statements in bond and note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule; and

**WHEREAS**, pursuant to Local Finance Notice 2014-9, attached hereto as Exhibit B, the Director of the Local Finance Board, Division of Local Government Services of the Department of Community Affairs of the State of New Jersey, has recommended the undertaking of a Review (as hereinafter defined) by all municipal issuers and participation in the MCDC Initiative, where appropriate, as determined by the facts of each Review (the “LFB Recommendation”).

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham, County of Morris, in connection with the LFB Recommendation, as follows:

Section 1. The Governmental Entity, through its Director of Finance or a third-party disclosure-dissemination agent, is hereby directed to conduct a continuing disclosure review of its prior continuing disclosure undertakings (the “Review”), and the Governmental Entity hereby ratifies any such previously conducted Review. Such Review shall include, but is not limited to, a historical review of the Governmental Entity’s continuing disclosure obligations and filings in connection with its Prior Issuances that are presently outstanding and which are no longer outstanding but, as of the date five years prior to the date of submission of the Questionnaire (as hereinafter defined), were outstanding; and the undertaking, at any time, of any applicable remedial filings with the MSRB deemed necessary for compliance with its continuing disclosure obligations.

Section 2. The Governmental Entity, through its Director of Finance, is hereby authorized to participate in the MCDC Initiative, if in the discretion of the Chief Financial Officer after consultation with Governmental Entity officials, it is determined that the Governmental Entity may have made materially inaccurate statements in its bond and/or note offering documents relating to

prior compliance with continuing disclosure obligations pursuant to the Rule in connection with its Prior Issuances issued during the period beginning five years prior to the date of submission of the Questionnaire.

Section 3. The Director of Finance of the Governmental Entity is hereby authorized to execute and deliver any and all documents and instruments, including the Municipalities Continuing Disclosure Cooperation Initiative Questionnaire for Self-Reporting Entities contained in the MCDC Initiative (the "Questionnaire"), and to do and cause to be done any and all acts and things necessary or proper for participating in the MCDC Initiative and all related transactions, including the Review, contemplated by this resolution.

Section 4. All resolutions or proceedings, or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 5. This resolution shall become effective in accordance with applicable law.

## **CONTRACTS**

### **RESOLUTION #14-261**

#### **RESOLUTION AUTHORIZING RENEWAL OF MEMBERSHIP IN THE MORRIS COUNTY JOINT INSURANCE FUND**

**WHEREAS**, the the Morris County Joint Insurance Fund is a duly chartered Municipal Insurance Fund as authorized by N.J.S.A. 40A:10-36 et seq., and;

**WHEREAS**, the Borough of Chatham is a member of the Morris County Joint Insurance Fund (hereinafter the Fund); and

**WHEREAS**, the Borough's membership in the Fund terminates as of December 31, 2014 unless earlier renewed by agreement between the Borough and the Fund; and

**WHEREAS**, the Borough Administrator has recommended to the Mayor and Council that it renew the Borough's membership in the Fund.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they concur with the Borough Administrator's recommendation and hereby authorize the renewal of membership in the Morris County Joint Insurance Fund, subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the fund; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator is hereby authorized to execute the renewal agreement between the Borough and the Fund.

### **RESOLUTION #14-262**

#### **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ROOF , NEPTUNE, NEW JERSEY, FOR THE BOROUGH HALL ROOF IMPROVEMENT PROJECT, IN THE AMOUNT NOT TO EXCEED \$43,000.00**

**WHEREAS**, specifications were prepared for the Borough Hall Roof Improvement Project; and

**WHEREAS**, four (4) sealed bids were received on August 7, 2014 as follows:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1. VMG Group, Roselle, NJ	\$40,586.00
2. Build Rite LLC, Wayne, NJ	\$43,656.00
3. Roof Management Inc., Neptune, NJ	\$37,000.00
4. Gen II Contracting Co., Clarksburg, NJ	\$64,000.00

And

**WHEREAS**, the Borough Engineer recommends that the award of the contract be made to Roof Management Inc., PO Box 933, Neptune, NJ 07754 in the amount of \$37,000.00; and

**WHEREAS**, Roof Management Inc. is considered a responsible bidder; and

**WHEREAS**, the Director of Finance has confirmed that sufficient funds are available in Capital Improvement Fund Account # C-04-55-914-401 for the award of this contract.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that it concurs with the recommendation of the Borough Engineer and hereby authorizes an award of contract be made to Roof Management Inc., in the amount not to exceed \$37,000.00, in accordance with the specifications upon which bids were received and accepted; and

**BE IT FURTHER RESOLVED**, that the Director of Finance is hereby authorized and directed to approve and forward a Purchase Requisition to Roof Management Inc. in the amount not to exceed \$37,000.00 from the Capital Improvement Fund Account #C-04-55-914-401; and

**BE IT FURTHER RESOLVED**, that the Council authorizes the Mayor to execute the contract on behalf of the Borough contingent upon the review and approval of the contract's terms and conditions by the Borough Attorney.

### **RESOLUTION #14-263**

#### **RESOLUTION APPROVING THE SUBMISSION OF A 2014 GREEN COMMUNITY GRANT APPLICATION TO UPDATE THE CHATHAM BOROUGH COMMUNITY FORESTRY MANAGEMENT PLAN**

**WHEREAS**, a Community Forestry Management Plan is an essential guide to successfully achieving a healthy and safe community forest and can help decrease tree maintenance and removal costs and decrease hazardous tree situations; and

**WHEREAS**, Community Forestry Management Plans outline management objectives for a five year period; and

**WHEREAS**, Chatham Borough's 5-year Community Forestry Management Plan will expire on December 31, 2014 and the Borough desires to prepare a subsequent 5-year Community Forestry Management Plan to plan and manage the Borough's tree resource; and

**WHEREAS**, the 2014 Green Community Grant Program sponsored by the New Jersey Department of Environmental Protection's Forestry Division, provides funding up to \$3,000.00 in matching funds to help off-set the costs of retaining a forestry consultant to help develop the Community Forestry Management Plan; and

**WHEREAS**, the Borough's matching contribution of \$3,000.00 may include in-kind services at the accepted general volunteer rate of \$21.79/hour.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they hereby approve the submission of a 2014 Green Community grant application for the development of subsequent 5-year Community Forestry Management Plan; and

**BE IT FURTHER RESOLVED**, that the Mayor is hereby authorized to sign the 2014 Green Community Grant Program grant agreement.

**RESOLUTION #14-264**

**RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE BOROUGH OF CHATHAM AND PUBLIC SERVICE ELECTRIC AND GAS COMPANY, LANDLORD, ALLOWING THE INSTALLATION AND USE OF A PARKING LOT ON PROPERTY SITUATED ON THE EASTERLY SIDE OF DIVISION AVENUE**

**WHEREAS**, the Borough of Chatham wishes to enter into an lease agreement with Public Service Electric and Gas Company ("PSE&G") for the construction, installation and use of a parking lot on the easterly side of Division Avenue on property owned by PSE&G; and

**WHEREAS**, PSE&G is willing to allow the Borough to construct, install and use the property for a parking lot; and

**WHEREAS**, the Borough shall be responsible for all construction and maintenance costs associated with the installation of the parking lot on PSE&G property as provided for in the terms and conditions set forth in the lease agreement.

**BE IT RESOLVED**, that the Mayor and Council of the Borough of Chatham hereby approve the lease agreement with PSE&G for the construction, installation and use of a parking lot on the easterly side of Division Avenue on property owned by PSE&G; and

**BE IT FURTHER RESOLVED**, that the Council authorizes the Mayor to execute the lease agreement on behalf of the Borough contingent upon the review and approval of the contract's terms and conditions by the Borough Attorney.

**OTHER**

**RESOLUTION #14-265**

**RESOLUTION AUTHORIZING THE EXECUTION OF THE PROJECT COMMUNITY PRIDE SERVICE AGREEMENT WITH MADISON AREA YMCA**

**WHEREAS**, the Mayor and Borough Council of the Borough of Chatham recognize the importance and benefits of the Project Community Pride program, which provides cognitive behavioral counseling services to children and teens attending Chatham schools and/or living in Chatham Borough and their families; and

**WHEREAS**, the Madison Area YMCA is capable of providing such cognitive behavioral counseling services through the Project Community Pride program and has expressed interest in providing these services to the Borough; and

**WHEREAS**, the Mayor and Council wish to enter into an agreement with the Madison Area YMCA to provide such services for the remainder of calendar year 2014; and

**WHEREAS**, the anticipated contract amount is less than the Borough's bid threshold of \$36,000.00.

**BE IT RESOLVED**, by the Council of the Borough of Chatham authorizing the Mayor to execute the Project Community Pride service agreement with the Madison Area YMCA to provide cognitive behavioral counseling services to children and teens attending Chatham schools and/or living in Chatham Borough and their families for the remainder of calendar year 2014; 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 #14-266**

### **RESOLUTION ADOPTING AN EQUIPMENT FEE SCHEDULE PURSUANT TO CHAPTER 157 “HAZARDOUS SUBSTANCES” OF THE CODES OF THE BOROUGH OF CHATHAM**

**WHEREAS**, the Mayor and Borough Council of the Borough of Chatham previously adopted Chapter 157 of the Borough Code entitled “Hazardous Substances”; and

**WHEREAS**, §157-6 states that any person and/or entity responsible for any discharge of a hazardous substance shall reimburse the Borough the full price of expendable items and costs used to address any such discharge and for all costs and expenses set forth in Chapter 157, including the cost of Borough equipment operation, maintenance and repair, within 45 days after receipt of a statement from the Borough outlining said costs and expenses; and

**WHEREAS**, the Borough Administrator has compiled an Equipment Fee Schedule establishing the cost-per-hour to use certain Borough equipment in connection with the discharge of a hazardous substance; and

**WHEREAS**, the Mayor and Borough Council wish to approve of the Equipment Fee Schedule.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham hereby adopt the following Equipment Fee Schedule:

#### **Chatham Police Department**

Chief’s Vehicle	\$75.00 per hour
Lt. Vehicle	\$50.00 per hour
Patrol Vehicle	\$80.00 per hour
Traffic Safety Support Vehicle	\$100.00 per hour

#### **Chatham Fire Department**

Chief’s Vehicle	\$100.00 per hour
Pick up Truck	\$100.00 per hour
Car 3	\$ 50.00 per hour
Engine 2 (Pumper)	\$350.00 per hour
Engine 3 (Pumper)	\$350.00 per hour
Quint 1 (Ladder)	\$400.00 per hour
Rescue 1	\$400.00 per hour

#### **Chatham Emergency Squad**

Ambulance - 87	\$300.00 per hour
Ambulance - 88	\$300.00 per hour
Ambulance - 89	\$300.00 per hour

#### **Chatham Department of Public Works**

Command Vehicle	\$100.00 per hour
Pick up Truck	\$100.00 per hour
Mason Dump	\$175.00 per hour
Dump Truck	\$250.00 per hour
Backhoe	\$150.00 per hour
Large Front End Loader	\$300.00 per hour
SewerJet	\$300.00 per hour
Sewer Camera Van	\$150.00 per hour



\*All vehicles include driver and assigned personnel. Any equipment or supplies that cannot be reused will be charged at the current replacement cost and must be supported with receipts.

And

**BE IT FURTHER RESOLVED**, that this Equipment Fee Schedule shall be applicable when the Chatham Borough Fire Department responds and is required to initiate the cleanup of hazardous substances; 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.

#### **RESOLUTION #14-267**

#### **RESOLUTION AUTHORIZING THE CHATHAM AREA ARTISAN GUILD (CAAG) TO HOLD A FINE ARTS AND CRAFTS FAIR ON SEPTEMBER 14, 2013 AT THE CHATHAM TRAIN STATION SOUTH SIDE PARKING LOT**

**WHEREAS**, the Chatham Area Artisan Guild (CAAG) will be hosting a Fine Arts and Crafts Fair on Sunday, September 14, 2014 at the south side Chatham train station parking lot to help raise awareness of its individual member artists and their businesses and to reach out to Chatham area residents with art education and exhibits; and

**WHEREAS**, to accommodate the CAAG Fine Arts and Crafts Fair, the CAAG has requested that all or a portion of the south side Chatham train station parking lot be closed from 6:00 a.m. until 7:00 p.m. on the date of the event; and

**WHEREAS**, the Mayor and of the Borough of Chatham supports the Chatham Area Artisan Guild and wishes to formally authorize the use of the Chatham train station parking lot for the CAAG Fine Arts and Crafts Fair to be held on Sunday, September 14, 2014.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they hereby authorize the use of the south side of the Chatham train station parking lot for the CAAG Fine Arts and Crafts Fair on Sunday, September 14, 2014; and

**BE IT FURTHER RESOLVED**, that in order to accommodate the CAAG Fine Arts and Crafts Fair, all or a portion of the south side Chatham train station parking lot is authorized to be closed from 6:00 a.m. until 7:00 p.m. on the date of the event, subject to compliance and approval of police and public safety directives; and

**BE IT FURTHER RESOLVED**, the Facilities Use Application and required documentation are to be submitted and the Borough of Chatham is to be listed as an additional insured with a minimum coverage limit of \$1,000,000 for this event; and

**BE IT FURTHER RESOLVED**, that policing services and other related services and expenses incurred by the Borough for this event shall be paid by the Chatham Area Artisan's Guild; 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 #14-268**

### **RESOLUTION AUTHORIZING THE YOU GIVE GOODS ORGANIZATION TO COORDINATE THE CHATHAM BOROUGH'S PARTICIPATION IN THE MORRIS COUNTY MUNICIPAL ACTION TO CURB HUNGER (M.c.M.A.T.C.H.) FOOD DRIVE PROGRAM SEPTEMBER 1, 2014 THROUGH SEPTEMBER 30, 2014**

**WHEREAS**, the Borough of Chatham enjoys a rich heritage of giving to those in need of help during challenging times; and

**WHEREAS**, the Month of September is Hunger Awareness Month; and

**WHEREAS**, for the third year in a row, Morris County is partnering with several nonprofit agencies in an initiative aimed at helping local food pantries meet the needs of Morris County families at risk of hunger by generating nearly 25,000 pounds of food for Morris County area food pantries; and

**WHEREAS**, the initiative, Morris County Municipal Action to Curb Hunger or M.c.M.A.T.C.H., is a contest that encourages Morris County municipal governments to conduct food drives in the month of September to support local pantries of their choosing; and

**WHEREAS**, M.c.M.A.T.C.H. is jointly sponsored by the Morris County Department of Human Services, the Morris County Youth Shelter, the Interfaith Food Pantry, the Volunteer Management Center, Curbing Hunger, Inc., and the YouGiveGoods organizations; and

**WHEREAS**, municipalities are encouraged to create their own programs of collecting non-perishable food through public drives, town hall collection sites or online financial donations, with \$1 counting as 1 pound of food; and

**WHEREAS**, last year, Chatham Borough partnered with the YouGiveGoods organization to coordinate the Borough's participation in the 2013 M.c.M.A.T.C.H. food drive program and desires to partner with the YouGiveGoods organization for the 2014 M.c.M.A.T.C.H. food drive program.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that it hereby authorizes the YouGiveGoods organization to coordinate the Borough's participation in the 2014 M.c.M.A.T.C.H. food drive program September 1, 2014 through September 30, 2014; and

**BE IT FURTHER RESOLVED**, that all Chatham Borough residents are encouraged to support M.c.M.A.T.C.H. by dropping off nutritious non-perishable food donations at Borough town hall during regular business hours during the month of September, or by making a financial donation to the food drive via the Borough website.

## **RESOLUTION #14-269**

### **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF MORRIS AND THE BOROUGH OF CHATHAM ESTABLISHING A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT AND HOME ACTIVITIES PROGRAMS**

**WHEREAS**, the County of Morris (the "County") is eligible to receive Federal funds available through the Department of Housing and Urban Development; and

**WHEREAS**, in order to receive certain Federal funds potentially available under Title II of the Cranston-Gonzales National Affordable Housing Act, Federal Register, Vol. 56, No. 143, dated July 2, 1991, commonly known as the HOME Investment Partnership Program under the Community Development Block Grant Program; and

**WHEREAS**, an agreement has been proposed under which the Borough of Chatham and the County that will form a consortium by establishing a cooperation agreement for Federal Fiscal Years 2015, 2016 and 2017, and direct its activities to the elimination of housing problems within

New Jersey in accordance with the housing goals and strategies outlined in the Morris County Consolidated Plan.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham, in the County of Morris, State of New Jersey that the agreement entitled, “AGREEMENT BETWEEN THE COUNTY OF MORRIS AND CERTAIN MUNICIPALITIES LOCATED THEREIN ESTABLISHING A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT AND HOME ACTIVITIES” PROGRAM,” pursuant to the National Affordable Housing Act, a copy of which is on file in the Morris County Department of Human Services, Division of Community & Behavioral Health Services, Office of Community Development, shall be executed by the Mayor of the Borough of Chatham, as well as, the Freeholder Director of the County of Morris and Clerk of the Board of Chosen Freeholders, in accordance with the provisions of the law; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect in accordance with the law.

#### **RESOLUTION #14-270**

#### **RESOLUTION APPOINTING MATTHEW P. PRIDHAM AS A NEW PROBATIONARY FIREFIGHTER IN THE CHATHAM BOROUGH VOLUNTEER FIRE DEPARTMENT’S HOSE COMPANY**

**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**, Matthew Pridham has expressed interest in becoming a Probationary Firefighter with the Chatham Borough Volunteer Fire Department’s Hose; and

**WHEREAS**, the Fire Chief and Hose Company Captain have recommended that Matthew Pridham be appointed as a new Probationary Firefighter with the Chatham Borough Volunteer Fire Department’s Hose Company.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that Matthew P. Pridham is hereby appointed as a new Probationary Firefighter for the Chatham Borough Volunteer Fire Department’s Hose Company; and

**BE IT FURTHER RESOLVED**, that Matthew Pridham’s Application for Membership to the Chatham Borough Volunteer Fire Department is hereby approved.

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#### **CONSENT AGENDA VOTE:**

Mayor Harris asks Council Member \_\_\_\_\_ to proceed with the Resolutions listed on the Consent agenda. Resolutions #14-258 through #14-270.

Council Member \_\_\_\_\_: I make a motion to approve the resolutions presented on this evening’s Consent Agenda by consent of the Council.

Seconded by Council Member:\_\_\_\_\_

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#### **ADD-ON RESOLUTIONS**

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**RESOLUTION #14-271**

**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:

Real Property: 1. Land Donation - Mr. Lott / Mr. DeNave

Litigation: 1. Zoning/Property Maintenance Enforcement Issues  
– Mayor Harris / Mr. Falzarano

And,

**BE IT FURTHER RESOLVED**, that 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.

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**ADJOURNMENT**