

**REGULAR MEETING OF THE
MAYOR AND BOROUGH COUNCIL**

February 9, 2015 MINUTES

Mayor Bruce A. Harris called the Regular Council Meeting of the Borough of Chatham to order on Monday, February 9, 2015 at 7:30 p.m. in the Council Chambers in the Municipal Building, 54 Fairmount Avenue, Chatham, New Jersey.

SALUTE TO FLAG

The Mayor and Borough Council led the assembled in the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Harris asked for a moment of silence for those who have given their lives for our country.

STATEMENT OF ADEQUATE NOTICE

Robin R. Kline, Municipal Clerk, read the following 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 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, 2015.

ROLL CALL

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 President Gerald J. Helfrich
Council Member Alida Kass
Robert J. Falzarano, Borough Administrator
James L. Lott, Jr., Borough Attorney
Robin R. Kline, Borough Clerk

Mayor Bruce A. Harris opened the meeting by reading the following proclamation celebrating the 8th Annual Susan G. Komen North Jersey Race for the Cure to be held May 3, 2015:

PROCLAMATION

CELEBRATING THE 8TH ANNUAL SUSAN G. KOMEN NORTH JERSEY RACE FOR THE CURE[®] ON MAY 3, 2015

WHEREAS, breast cancer is the leading cause of death of women between the ages of 35 and 64 and increased public awareness of this disease, its risk factors and symptoms may save lives of women and men across New Jersey; and

WHEREAS, SUSAN G. KOMEN FOR THE CURE[®] is dedicated to education and research about causes, treatment, and the search for a cure; and

WHEREAS, the Komen National Race for the Cure Series, an event of the SUSAN G. KOMEN FOR THE CURE[®], is the largest series of 5 kilometer races in the world, raising public awareness and much needed funding for breast cancer research; and

WHEREAS, on Sunday, May 3, 2015, runners, walkers, survivors, co-survivors and volunteers will unite at a new race location to be held at the Essex County South Mountain Recreation Complex for the 8th Annual SUSAN G. KOMEN FOR THE CURE[®] NORTH JERSEY RACE FOR THE CURE[®] 5K Certified Run, 5K Walk, and 1.5K Fun Walk event; and

WHEREAS, last year the SUSAN G. KOMEN FOR THE CURE[®] NORTH JERSEY RACE FOR THE CURE[®] brought together thousands of women, men and children from northern New Jersey and beyond, and raised over \$1 million for the North Jersey service region to help fund breast cancer research and provide local community life-saving education, screening and treatment services.

BE IT PROCLAIMED, by the Mayor and Council of the Borough of Chatham that Sunday, May 3, 2015 is SUSAN G. KOMEN FOR THE CURE[®] NORTH JERSEY RACE FOR THE CURE[®] day in Chatham Borough; and

BE IT FURTHER PROCLAIMED, that all Chatham Borough residents are encouraged to participate in the SUSAN G. KOMEN FOR THE CURE[®] NORTH JERSEY RACE FOR THE CURE[®] to help raise funds and awareness for the fight against this life threatening disease, to join the celebration of survivorship, and to honor those who have dedicated their lives to researching, treating, curing, and caring for victims, and to those who have lost their battle with breast cancer.

Due to the inclement weather, Mayor Harris announced no one from the Susan G. Komen North Jersey organization was present to receive the Proclamation.

Mayor Bruce Harris proceeded with Resolution #15-107:

RESOLUTION #15-107

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:

February 2, 2015

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:

February 2, 2015

Council Member John Holman moved to approve Resolution #15-107. The motion was seconded by Council Member James Collander. A voice vote was taken and Resolution #15-107 was approved unanimously.

DISCUSSION ITEMS

Bridging the Gap – Cares and Shares Not for Profit – Ms. Mary Lonergan, Chair of the Cares & Shares Advisory Committee, announced the formation of Chatham Bridging the Gap, a new 501(c)(3) charitable organization named. The new not for profit organization has been established to provide temporary assistance to local families in need in both Chatham Borough and Chatham Township. By

creating a not-for-profit organization in place of the Cares & Shares Advisory Committee, it is hopeful that the not-for-profit can increase the level of support by building a larger financial base primarily through tax-deductible donations. All funds raised in Chatham will be distributed in Chatham. Mrs. Lonergan stated that the organization has a trustee board and established bylaws and current Committee members are serving on the new Chatham Bridging the Gap organization. It is anticipated that liaisons from other local service organizations, churches, schools and the Borough would join Chatham Bridging the Gap in community outreach and assistance programs.

In closing, Mrs. Lonergan inquired whether the Borough would be able to transfer the balance of existing public assistance funds held by the Borough, which were previously administered by the Cares & Shares Advisory Committee, to Chatham Bridging the Gap. Mr. Lott advised that, by statute, all municipalities, including the Borough, must have a general public assistance program. Mr. Lott further advised that the Borough's program is administered by the county; however, the eligibility criterion is such that few people in Chatham would qualify for assistance.

Shade Tree Project Solicitation – Mr. Patrick Carroll, Chair of the Shade Tree Commission, sought approval from the Borough Council to allow the Commission to solicit private funds to help pay for educational materials and fund additional plantings and sought permission to place a series of banners on the decorative street lights in the downtown to promote tree planting and other activities sponsored by the Commission. Mr. Carroll informed the Mayor and Council that the Commissioners have voted in favor of the two initiatives and now sought authorization from the Borough Council. Ideally, Mr. Carroll stated, the Shade Tree Commission would like to hang the street light banners to coincide with Arbor Day.

Mr. Lott advised that the Shade Tree Commission has the authority to accept private donations and suggested that the Commission adopt a resolution setting forth the programs eligible to receive donations. The Borough Council, in turn, would need to adopt a Chapter 159 resolution to satisfy requirements under the Local Budget Law.

The Council briefly discussed whether a Borough policy is needed to establish guidelines with respect to the messaging and content of banners displayed in the Borough, particularly banners affixed to downtown decorative street lights. The Council concurred that a long-term policy should be further discussed and established; however, they consented to the Shade Tree Commission's request to display banners along Main Street to coincide with Arbor Day and directed that an authorizing resolution be presented on the next agenda.

Emerald Ash Borer – Mr. Tony Torello, Deputy Public Works Director, provided an update on the proliferation of the emerald ash borer (EAB). The EAB infestation has not spread beyond the two New Jersey counties, Warren and Somerset, where it was discovered in 2014. Funds have been budgeted to retain a forester to review the Borough's trees and prepare a report of findings and recommendations. The forester will begin his review in the month of May. Once the report is received, Mr. Torello and the Shade Tree Commission will present the report and recommendations to the Mayor and Council.

Mr. Torello advised that the largest population of ash trees in the Borough is located on the north side of Main Street. He also recommended that only healthy specimen trees that are able to survive should be treated for EAB. Trees on the decline from age or having other diseases would not be treated. He also informed the Mayor and Council that the forester, Mr. Linson, felt very strongly that the Borough would not have an EAB problem prior to beginning treatment, since the EAB has not been found outside the two counties where it was discovered in 2014.

Mr. Torello suggested that the best long-term course of action would be to work with the Shade Tree Commission in developing a program of succession planting incorporating a diversity of tree species throughout the Borough. Mr. Carroll, Chair of the Shade Tree Commission, agreed with Mr. Torello's suggestion and reiterated that property owners should be encouraged to take down diseased trees in efforts to allow healthier trees a better chance of surviving the EAB.

2015 Goals and Objectives – Before acknowledging Mr. Falzarano presentation of the Borough's 2015 Goals and Objectives, Mayor Harris mentioned that only one or two towns other than Chatham Borough establish a written set of goals to help set up priorities to be accomplished for the coming year. Mr. Robert Falzarano further stated that establishing goals and objectives keeps everyone focused on what the needs are and what the Mayor and Council would like to accomplish. Mr. Falzarano reported that 34 goals have been established for the coming year with tentative completion time frames and provided a synopsis of each of the 34 goals. He noted that a couple of the goals have already been completed.

At the conclusion of Mr. Falzarano's presentation, Mayor Harris asked that a goal be added with respect to the newly created Special Events Advisory Committee. Mr. Falzarano will develop a written goal with objectives to be added to the 2015 Goals and Objectives.

Generators – Mr. James Lott, Esq. opened the discussion of this matter by providing a history of the Borough's current ordinance. The ordinance does not expressly provide for the location of mechanical equipment, including emergency generators. He advised that the proposed revised ordinance provides a flexible standard in permitting mechanical equipment to be located within 4 feet of the property line or 10 feet between adjacent structures in front, side or rear yards, and would permit the testing of emergency generators to be tested during certain times. The revised ordinance further provides for the replacement of existing mechanical equipment not to exceed 20% of the existing footprint. In the event the homeowner could not meet any of the standards, an application before the Board of Adjustment would be required for a variance.

Mr. Vince DeNave added that the 10 foot set back from adjacent structures is in place to ensure that carbon dioxide emitted from mechanical equipment is properly exhausted. He stated residential properties that are not large enough to accommodate the 10 foot set back would need to be evaluated on a case-by-case basis. Mr. DeNave stressed the importance that homeowners always maintain functional CO₂ detectors.

Members of the Council questioned why the revised ordinance contains the provision "Testing and operation during power failure shall be exempt from noise regulation under the Borough Code." Mr. Lott advised that the revised ordinance does not regulate portable generators, but only those permanently installed. He further advised that the proposed ordinance follows state regulations concerning emergency generators. Mr. DeNave confirmed that only gasoline-powered portable generators present noise and exhaust concerns within the prescribed set backs, not permanently installed units.

Mayor Harris asked that the Members of the Council forward their comments and concerns to Mr. Falzarano's and Mr. Lott's attention.

Chatham Athletic Fund (CAF) Gala – Mr. Wes Zelif, Trustee of the Chatham Athletic Fund, requested permission to hold its annual Gala Fundraising Event at Reasoner Park on Saturday, September 26, 2015 from 2:00 p.m. until 12:30 a.m. (Sunday, September 27th). Mr. Zelif thanked the

Mayor, Borough Council, Mr. Falzarano, Mr. DeNave and Mrs. Nauta for their support and assistance in last year's Gala, which attracted over 500 participants. He provided a brief summary of projects, large and small, in the Borough and Township that have been funded by CAF's fundraising events over the past years.

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.

Mayor Harris opened the meeting to the public.

Eric Merse, 92 Washington Avenue, commented on the application he submitted to the Borough officials requesting that the Borough vacate a portion at the end Oliver Street and asked that Borough officials consider his request as soon as possible.

Susan Chumra, 6 Bartow Lane, commented, thanked the Department of Public Works for an excellent job in snow removal effects. Ms. Chumra expressed her support for the street light banners proposed by the Shade Tree Commission and informed the Mayor and Council that the ash trees on her property have been treated for the EAB. Lastly, she thanked the Shade Tree Commissioners for their service and efforts on behalf of the community.

Seeing no one else wishing to speak Mayor Harris closed the meeting to the public.

REPORTS

COUNCIL COMMITTEE REPORTS

Budget and Finance - Council Member James Lonergan reported that the 2014 budget came in as planned and the presentation of the 2015 budget is on schedule.

Long Range Traffic & Pedestrian Safety Planning - Council Member James J. Collander reported no parking signs have been installed on N. Hillside Avenue prohibiting street parking along 250 feet. A letter was sent to the New Jersey Department of Transportation, as well as, to Freeholder Douglas Cabana, informing that the Borough is not interested in the installation of a crosswalk along Rt. 124 at the Library. A crosswalk would eliminate on-street parking spaces and would not be in compliance with requirements of the state manual.

Public Safety & Emergency Services - Council Member James J. Collander provided a brief summary of mobilization protocols the Office of Emergency Management (OEM) would engage in anticipation of forecasted winter weather advisory.

Personnel - Council Member Victoria Fife reported the relocation of all Borough offices to the main floor in Borough Hall will be completed within the week. Collective bargaining negotiations are anticipated to begin between the Borough and the Police and DPW unions.

Public Works Planning - Council Member John Holman reported due to inclement weather, the Public Works Planning Committee rescheduled its meeting to Friday, February 13th and had no report.

Shared Services & 3rd Party Agreements - Council President Gerald Helfrich reported the Committee continues to explore shared service efforts.

MAYOR'S REPORT

Mayor Bruce A. Harris reported the stairway from the Center West Parking Lot to Elmwood Avenue has been closed due to a deteriorated condition of the concrete. The Department of Public Works will restore the stairs and walkway once the weather clears. Mayor Harris further reported that the date for the Town Hall style meeting with state legislatures concerning the proposed Pilgrim Pipeline project has been scheduled for February 25th at 7:30 p.m. at the Madison High School auditorium.

Lastly, Mayor Harris announced that at tonight's meeting the Borough is filling a vacancy on the Environmental Commission and a new volunteer will be appointed to serve on the Communication & Technology Advisory Committee.

ADMINISTRATOR'S REPORT

Mr. Robert Falzarano reported that as he reported earlier in the meeting, the 2015 Goals and Objectives are completed. He also reported that the 2015 budget will be finalized at the next finance meeting scheduled to take place on February 15th.

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 #15-108 through Resolution #15-119 have been placed on the Consent Agenda.

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

None.

APPOINTMENTS

RESOLUTION #15-108

RESOLUTION APPROVING AND CONFIRMING MAYORAL APPOINTMENT TO THE ENVIRONMENTAL COMMISSION

WHEREAS, there exists a Regular Member vacancy on the Environmental Commission; and

WHEREAS, Chapter 11, §11-2 of the Code of the Borough of Chatham sets forth that the Mayor shall appoint members to the Chatham Borough Commission with the advice and consent of the Council; and

WHEREAS, Brendan Keating has expressed interest in being appointed as a Regular Member to the Environmental Commission; and

WHEREAS, Mayor Bruce Harris wishes to appoint Brendan Keating as a Regular Member to the Chatham Borough Environmental Commission, to fill an unexpired 3-year Regular Member position, with such term expiring December 31, 2017.

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that it hereby approves and confirms the Mayoral appointment of Brendan Keating as referenced herein, which requires the advice and consent of the Council.

RESOLUTION #15-109

RESOLUTION APPOINTING A MEMBER TO THE COMMUNICATIONS AND TECHNOLOGY ADVISORY COMMITTEE

WHEREAS, by Resolution #15-14 adopted on January 5, 2015, the Communications and Technology Advisory Committee was re-established by the Mayor and Council of the Borough of Chatham for calendar year 2015; and

WHEREAS, the Communications and Technology Advisory Committee is responsible for providing advice to the Mayor and Council on public communications matters, including, without limitation, the Borough's public access television channels, the Borough website, social networking, and related matters as may be requested by the Council; and

WHEREAS, Michael Kaczun 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 review and consideration by the Mayor and Council; and

WHEREAS, the Mayor and Council, as the appointing authority, wish to appoint Michael Kaczun to the Communications and Technology Advisory Committee for calendar year 2015.

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that it hereby approves and confirms the appointment of Michael Kaczun to the Communications and Technology Advisory Committee for calendar year 2015

FINANCE

RESOLUTION #15-110

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 Chief Financial Officer.

LAW & PUBLIC SAFETY

RESOLUTION #15-111

RESOLUTION FOR A FIREWORKS DISPLAY TO BE CONDUCTED BY GARDEN STATE FIREWORKS ON JULY 4, 2015 OR SUBSEQUENT DATE IN THE EVENT OF POSTPONEMENT

WHEREAS, the Chatham Borough Fire Department Association has made an application for a permit for a public display of fireworks in conjunction with and as part of the Fourth of July Celebration in the Borough of Chatham; and

WHEREAS, Garden State Fireworks, P. O. Box 403, Carlton Road, Millington, New Jersey will conduct the fireworks display and has filed or will file with the Borough of Chatham the bond required by R.S. 21:3-5 of the State of New Jersey and has filed or will file the certificate of insurance required by the Mayor and Borough Council and has complied with all other provisions of the statutes in each case made and provided.

BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Chatham does hereby grant permission for said fireworks display to be conducted by the said Garden State Fireworks on July 4, 2015, or subsequent date in the event of postponement; 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 #15-112

RESOLUTION TO AUTHORIZE THE CHATHAM FIRE DEPARTMENT ASSOCIATION TO CONDUCT A PARADE ON FRIDAY, JULY 4, 2014

WHEREAS, the Chatham Borough will celebrate Independence Day in the traditional manner this year on Friday, July 4, 2015; and

WHEREAS, the Council wishes to recognize the authority, assistance and cooperation of the Fire Chief and the Police Chief and their department and the Chatham Borough Fire Department Association in connection with the Independence Day Parade.

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Chatham that the Chatham Fire Department Association is hereby granted authority to conduct a parade in the Borough on July 4, 2015 and the participants and other persons involved therein are granted permission to use that day the following streets, including the roadbeds thereof, as set forth in the parade plan namely: portions of Hillside Avenue, Van Doren Avenue and Main Street (State Highway Route #124); and

BE IT FURTHER RESOLVED, the Chief of Police is authorized to establish detour routes, close roads and reroute traffic as necessary; 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 #15-113

RESOLUTION TO GRANT PERMISSION TO THE CHATHAM BOROUGH FIRE DEPARTMENT ASSOCIATION TO HOLD A PICNIC IN CHATHAM BOROUGH ON JULY 4, 2015

WHEREAS, the Chatham Borough Fire Department Association has applied to hold a picnic at Chatham Borough on Friday, July 4, 2015. The Chatham Borough Fire Department Association has also requested that a license be issued to dispense alcoholic beverages at said picnic.

BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Chatham does hereby grant permission for the picnic to be conducted by the Chatham Borough Fire Department Association on July 4, 2015 at the Chatham Middle School; and

BE IT FURTHER RESOLVED, that permission to dispense alcoholic beverages at the July 4, 2015 picnic shall be contingent upon the Chatham Borough Fire Department Association obtaining a Social Affair Permit from the Director of the Division of Alcoholic Beverage Control pursuant to R.S. Title 33, C.1; 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.

BOARDS, COMMISSIONS, & COMMITTEES

RESOLUTION #15-114

RESOLUTION ESTABLISHING THE SPECIAL EVENTS ADVISORY COMMITTEE

WHEREAS, N.J.S.A. 40A:60-7(d) authorizes Borough councils to create “advisory councils” in the municipality; and

WHEREAS, the Mayor and Council of the Borough of Chatham have determined that it would be beneficial to establish a Special Events Advisory Committee to explore, develop and provide Borough-sponsored events and activities, which promote the community’s rich history and heritage; enhance a sense of community and community pride; and increase opportunities for volunteerism and community service for residents of all ages; and

WHEREAS, the Special Events Advisory Committee may establish ad hoc sub-committees from time-to-time with respect to the specific planning, organizing and running of Borough-sponsored events and activities throughout the year upon the approval of the Mayor and Council.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Special Events Advisory Committee is hereby established; and

BE IT FURTHER RESOLVED, that the Special Events Advisory Committee shall be responsible for exploring, developing and providing Borough-sponsored events and activities, contingent upon the approval of the Mayor and Council, which promote the community’s rich history and heritage; enhances a sense of community and community pride; and increases opportunities for volunteerism and community service for residents of all ages; and

BE IT FURTHER RESOLVED, that the initial members of the Committee shall be:

Marc Boisclair
Tony Britt
Liz Holler
Jennifer Kaplan

Carol Nauta
Janice Piccolo
Len Resto

Helen Ann Rosenfeld
Roubi Stavropoulos
Chris Tomaino

And;

BE IT FURTHER RESOLVED, that Council Member Victoria Fife shall serve as the liaison from the Council to the Committee; 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

PUBLIC ARTS

RESOLUTION #15-115

RESOLUTION AUTHORIZING THE CHATHAM AREA ARTISAN GUILD (CAAG) TO HOLD A FINE ARTS AND CRAFTS FAIR ON SEPTEMBER 13, 2015 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 15, 2015 from 10:00 a.m. until 5:00 p.m. 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 15, 2015.

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 15, 2015; 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.

RECREATION

RESOLUTION #15-116

RESOLUTION AUTHORIZING THE CHATHAM ATHLETIC FOUNDATION GALA TO BE HELD IN REASONER PARK AND THE IMMEDIATE SURROUNDING AREA, INCLUDING THE NORTH RAILROAD PARKING LOT FROM THE HOURS OF 2:00 P.M. SATURDAY, SEPTEMBER 26, 2015 UNTIL 12:30 A.M. ON SUNDAY, SEPTEMBER 27, 2015 AND THE CAF GALA COMMITTEE SHALL APPLY TO THE DIVISION OF THE ALCOHOLIC BEVERAGE COMMISSION FOR A SOCIAL AFFAIRS PERMIT

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

WHEREAS, the 2015 CAF Gala Committee has requested to hold this year's event outdoors at Reasoner Park; and

WHEREAS, the CAF Gala Committee shall be required to apply to the Division of Alcoholic Beverage Commission for the issuance of a Social Affairs Permit to allow for the sale of alcoholic beverages at the event; and

WHEREAS, the 2015 CAF Gala Committee has previously discussed the purpose and organization of this event with the Mayor and Council at a public meeting; and

WHEREAS, the Borough Police Department and Borough Fire Department have approved the location of the event.

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Chatham, County of Morris, State of New Jersey authorizing the Chatham Athletic Foundation Gala to be held in Reasoner Park and Firehouse Plaza from Fairmount Avenue to the driveway to the parking lot on the north side of Firehouse Plaza and the North railroad parking lot from the hours of 2:00 p.m. on Saturday, September 26, 2015 to 12:30 a.m. on Sunday, September 27, 2015 and the police will cordon off appropriate areas in order to ensure the safety of our residents.

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

OTHER

RESOLUTION #15-117

RESOLUTION TO APPROVE THE 2015 GOALS AND OBJECTIVES FOR THE BOROUGH OF CHATHAM

WHEREAS, the Borough Administrator, Mayor and Borough Council prepare annual goals and objectives; and

WHEREAS, the preparation of the annual goals and objectives are designed to identify and plan projects for the new year; and

WHEREAS, the annual goals and objectives provide the Mayor, Council, employees, volunteers and the general public with a concise focused plan that is designed to improve Borough operations and the overall quality of life for Chatham Borough residents and everyone that visits the Borough of Chatham.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the 2015 Goals and Objectives are hereby approved.

RESOLUTION #15-118

RESOLUTION AUTHORIZING ECLC OF NEW JERSEY TO HANG ONE BANNER AT REASONER PARK FOR THE PERIOD MARCH 2, 2015 THROUGH MARCH 28, 2015

WHEREAS, the ECLC of New Jersey has requested permission to hang a banner at Reasoner Park for the period beginning Sunday, March 1st through Saturday, March 28th, 2015 to promote its Community and Health Fair to the public.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that ECLC of New Jersey has requested permission to hang a banner at Reasoner Park for the period beginning Sunday, March 1st through Saturday, March 28th, 2015; and

BE IT FURTHER RESOLVED, that ECLC of New Jersey shall remove the banner on, or by, Saturday, March 28, 2015; 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 #15-119

RESOLUTION AUTHORIZING SENIOR SERVICES OF THE CHATHAMS TO HOLD A COMMUNITY PAPER SHREDDING EVENT AT THE SOUTH PARKING LOT OF THE TRAIN STATION ON SATURDAY, APRIL 25, 2015 FROM 10:00 AM TO 1:00 PM

WHEREAS, the Senior Center of the Chathams has requested permission to hold a community paper shredding event at the south parking lot of the Chatham Train Station on Saturday, April 26, 2015 from 10:00 am to 1:00 pm.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Senior Center is hereby authorized to conduct a paper shredding event on Saturday, April 26, 2015 from 10:00 am to 1:00 pm. at the south parking lot of the train station.

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.

CONSENT AGENDA VOTE

Mayor Bruce Harris noted that Resolution #15-116 has been amended to reflect that the Chatham Athletic Foundation Gala to be held in Reasoner Park and Firehouse Plaza will take place until 12:30 a.m. on Sunday, September 27, 2015. He then proceeded with Resolutions #15-108 through #15-119 listed on the Consent agenda.

Council Member James Collander moved to approve Resolution #15-108 through Resolution #15-119 listed on the Consent Agenda. The motion was seconded by Council President Gerald Helfrich. A voice vote was taken and Resolution #15-108 through Resolution #15-119 listed on the Consent Agenda were approved unanimously.

RESOLUTION FOR SEPARATE ACTION

Mayor Bruce Harris proceeded with Resolution #15-120:

RESOLUTION #15-120

RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET RESERVE APPROPRIATIONS IN THE 2014 CURRENT FUND BUDGET PURSUANT TO N.J.S.A. 40A:4-58

WHEREAS, N.J.S.A. 40A:4-58 provides that transfers may be made between appropriation accounts in the General Budget in the last two months of the fiscal year; and

WHEREAS, such transfers are made to cover expenses in accounts in excess of that anticipated and from accounts having expenses in lesser amounts than anticipated: and

WHEREAS, these transfers do not affect the total of the operations budget as originally approved in the 2014 Current Fund Budget.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, in the County of Morris, State of New Jersey, that the Chief Financial Officer is hereby authorized to make the following line-item transfers in the 2014 Current Fund Budget with an effective date of February 9th, 2015 in accordance with N.J.S.A. 40A:4-58:

**CHATHAM BOROUGH
BUDGET TRANSFERS - 2015**

Account Name	Account Number	Transfer To	Transfer From
<u>TO</u>			
Natural Gas OE	4-01-31-446-200	\$4,800.00	
Legal OE	4-01-20-155-200	\$40,000.00	
Tax Assessment OE	4-01-20-150-200	\$3,000.00	
<u>FROM</u>			
Sewer Disposal S&W	4-01-31-455-010		\$10,000.00
Police OE	4-01-25-240-200		\$25,000.00
Police S&W	4-01-25-240-010		\$8,800.00
Fire S&W	4-01-25-265-200		\$4,000.00
Totals		\$47,800.00	\$47,800.00

And,

BE IT FURTHER RESOLVED, that a certified copy of this resolution adopted by not less than a two-thirds (2/3) vote of the full membership of the governing body shall be forwarded to Borough Administrator and to the Chief Finance Officer/Treasurer.

Council Member James Lonergan moved to approved Resolution #15-120. The motion was seconded by Council President Gerald Helfrich.

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

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

The Borough Clerk announced Resolution #15-120 passed.

ADD-ON RESOLUTIONS

None.

Mayor Bruce Harris asked Council President Gerald Helfrich to proceed with Resolution #15-121.

Council President Gerald Helfrich read Resolution #15-121 in full:

RESOLUTION #15-121

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:

DISPOSITION OF PUBLIC LAND: 1. 10 Oliver Street Vacation Request– Mr. Vince DeNave and Mr. James Lott, Esq.

LITIGATION: 1. Hill v. Borough of Chatham – Mr. Lott

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.

Council President Gerald Helfrich made a motion to approve Resolution #15-121. The motion was seconded by Council Member James Collander. A voice vote was taken and Resolution #15-121 was approved unanimously.

The Mayor and Council adjourned into Closed Session.

ADJOURNMENT

Meeting adjourned 9:15 p.m.

Respectfully Submitted:

Robin R. Kline

Robin R. Kline, MAS, RMC, CMR
Borough Clerk
BOROUGH OF CHATHAM