

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

November 28, 2016 MINUTES

Mayor Bruce A. Harris called the Regular Council Meeting of the Borough of Chatham to order on Monday, November 28, 2016 at 7:30 p.m. in the Council Chambers in Borough Hall, 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 the Open Public Meetings Act, 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 Borough Hall, emailed to 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 11, 2016.

ROLL CALL

On a call of the roll, the following officials were present:

Mayor Bruce A. Harris
Council Member James J. Collander
Council President James Lonergan
Council Member Victoria Fife
Council Member Gerald J. Helfrich
Council Member Leonard Resto
Council Member Peter Hoffman
Robert J. Falzarano, Borough Administrator
James L. Lott, Jr., Borough Attorney
Robin R. Kline, Borough Clerk

Mayor Harris proceeded with Resolution #16-325.

RESOLUTION #16-325

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:

November 14, 2016

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:

November 14, 2016

Council Member Resto made a motion to approve Resolution #16-325. Council Member Collander seconded the motion. A vote was taken and Resolution #16-325 was approved unanimously.

DISCUSSION ITEMS

Pool Update – Mr. Jim LeMon and Ms. Julie Muller, members of the Memorial Pool Advisory Committee, provided a status report on the 2016 Memorial Pool season. Mr. LeMon reported that there were 350 registered members, with 67 new members and 290 returning members, for the 2016 pool season. Although the season’s membership goal was met, membership was down 21% from the previous year. He further reported that 225 members took advantage of reduced membership fees through the “early bird” registration program, which was in effect from April 1st – 15th. Mr. LeMon also confirmed that revenues generated from membership fees and guest passes sold throughout the season, exceeded the pool’s seasonal operating costs.

Ms. Muller reported that several marketing initiatives were undertaken in efforts to increase membership. Those initiatives included opening pool membership to Florham Park residents, conducting open houses in the months of June and July, and implementing end-of-season reduced rates. She further reported that a survey was sent out to non-returning members to determine why they did not renew their pool membership. Survey responses largely revealed that many previous members had subsequently joined larger pool clubs, and others moved out of town.

Mr. LeMon reported that the Memorial Pool Advisory Committee is recommending a modest increase in fees for the 2017 pool season. He further reported that the committee is also recommending that the “early bird” registration period be extended and that the age for senior citizen rates be lowered from age 65 to age 62. Pool memberships should continue to be offered to residents in Madison, Florham Park, and Summit and fees for residents, as well as non-residents should be offered at the same rate.

Mayor Harris and the Borough Council expressed their appreciation to Mr. LeMon, Ms. Muller, and the Memorial Pool Advisory Committee for their continued efforts and thanked them for a successful season.

Public Arts Council’s Proposal to Paint Traffic Control Cabinets – Ms. Jennifer Kaplan presented the Public Arts Council’s (“PAC”) proposal to paint traffic control cabinets along Watchung Avenue at the intersections of Hillside Avenue, Fairmount Avenue, and Washington Avenue as part of its “Green Takes Back Gray Project.” Ms. Kaplan reported that the traffic control cabinets are owned and operated by Morris County and that PAC has received approval from County Engineer, Christopher Vitz, to paint the traffic control cabinets provided dark colors are not utilized. She stated that PAC would raise funds for all materials from private donations. Three local artists, who live and/or work in the Borough, were chosen to design and paint the traffic control cabinets with environmental themes, and would be volunteering their time and talents to the project. The project is estimated to take two to four days to complete and would begin in the spring of 2017.

Mayor Harris thanked Ms. Kaplan for her presentation and asked that an authorizing Resolution be prepared and placed on the next agenda.

3rd Quarter 2016 Goals and Objectives – Mr. Robert Falzarano, Borough Administrator, provided a brief status report on the 2016 Goals and Objectives for the third quarter of the year. He reported that as of September 30th, 22 goals have been completed out of the 37 goals and objectives identified for the year, approximating a 60% completion rate. Thirteen goals remain active and two goals will be continued into 2017. Mayor Harris inquired whether products and service providers are still being explored for a service request system for the Borough. Mr. Falzarano confirmed that technology options and providers are still being explored.

Train Station Parking Permits – Mr. Falzarano reported that the signed 1996 agreement between the Borough of Chatham and NJ Transit had been located. The agreement sets aside half of the parking spaces at the train station as “non-discriminatory” for daily commuters, allowing equal access to all commuters. The agreement also provided \$500,000.00 in funding from NJ Transit for improvements to the station. Mr. Falzarano further reported that there are 413 car parking spaces at the train station and an additional 20 parking spaces for scooters and motorcycles, which were added this year. He said that of the 413 parking spaces, 200 daily car parking spaces, plus the 20 scooter and motorcycle parking spaces, are available to everyone on a daily first-come, first-served basis. 213 parking spaces are reserved for Chatham Borough residents as annual permit parking. Since the 1996 NJ Transit agreement was signed, Mr. Falzarano noted that the Borough has added, at its expense, 13 car spaces and 20 motorcycle and scooter spaces to help address the demand for parking.

Mr. Falzarano further reported that a total of \$449,529.00 had been generated last year Borough-wide in parking fees, with approximately \$381,000.00 of that total amount coming from parking fees from the train station parking lot.

Mr. Lott confirmed that the 1996 NJ Transit agreement is a fully-executed and enforceable agreement, but stated he would take a closer review.

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.

Joseph Marts, 14 Coleman Avenue West and former Mayor of Chatham Borough, inquired whether the Borough receives continued funding from NJ Transit to maintain the parking lot. Mr. Falzarano responded that NJ Transit does not contribute to snow removal operations or to the maintenance of the train station parking lot.

Michael Dean, 181 N. Passaic Avenue, commented that tax maps confirm that the train station parking lot is owned by the Borough of Chatham, and said it is not a joint asset with Chatham Township. He suggested that the Borough implement an annual lottery system when assigning annual parking permits for the train station parking lots and eliminate the waiting list.

Laura Jones, 177 Hillside Avenue, commented that the lack of annual permit parking at the train station parking lot is a hardship for residents who rely on the train for their daily work commute and who do not have a parking permit at the train station. She said there is a waiting list of 151 Borough residents seeking to obtain an annual parking permit. While she commented that she was not in favor of an annual lottery system for the issuance of annual parking permits, she proposed that the Borough consider summer seasonal parking permits and allow commuters to purchase a daily parking permit after 8:06 a.m. instead of 9:00 a.m. under the current policy. She also suggested that the Borough perform a regular audit of its records to ensure that residents who have moved out of town can no longer use, nor renew, the annual parking permit.

Mayor Harris thanked Ms. Jones for her suggestions and mentioned that the Long-Range Traffic & Pedestrian Safety Planning Committee would further explore these options.

Jennifer Kaplan, 38 Washington Avenue, inquired whether Borough officials have considered a jitney service for train station commuters. Mr. Falzarano responded that Chatham Township had tried a jitney service but it was short-lived.

Thaddeus Kobylarz, 22 Lum Avenue, inquired what the percentage of unused parking spots at the train station was in the summer months. He further commented that Borough officials should explore existing technologies that can assist commuters in tracking available parking spots at the train station. Mr. Falzarano responded that, on average, there are 20 to 25 vacant parking spaces at the train station during the summer months and that Borough officials will continue to explore the use of new technologies to help manage the train station parking lot.

Jennifer Duteil, 23½ Bowers Lane, commented that she is a member of the Memorial Pool and would like more umbrellas available for use on hot and sunny summer days. She was advised that there are 20-25 umbrellas already. She suggested that a banner could be located near Main Street to bring attention to the pool as a marketing tool for membership.

Bill Heap, 108 Hillside Avenue, inquired if Borough officials have considered conducting a public auction for the issuance of available annual parking permits at the train station when a parking permit becomes available. Mr. Heap also announced that the Chatham Jaycees annual Christmas Tree Sale has begun. Sales of Christmas Trees will take place at the corner of Main Street and Brooklake Road Monday through Friday, 6:00 p.m. until 10:00 p.m., and Saturday and Sunday, 9:00 a.m. until 7:00 p.m. All proceeds go back to community organizations.

Matt Colombo, 271 Shunpike Avenue, urged Borough officials to consider the needs of Chatham Township residents for train station commuter parking and suggested that adding approximately 40 additional parking spots would help alleviate a hardship for many residents.

Laura Jones, 177 Hillside Avenue, questioned if the proposed train station restaurant will have dedicated parking that takes away parking for daily commuters. Mayor Harris answered that the concession agreement between NJ Transit and the restaurant owner did not allocate any parking spaces for the train station restaurant.

Seeing no one else wishing to comment, Mayor Harris closed the meeting to the public and proceeded with the Ordinances scheduled for second reading.

ORDINANCES FOR SECOND READING

Mayor Harris asked Council Member Resto to proceed with Ordinance #16-16.

Council Member Resto read Ordinance #16-16 entitled:

ORDINANCE #16-16

AN ORDINANCE TO AMEND THE SALARIES AND WAGES FOR CERTAIN MUNICIPAL POSITIONS OF THE BOROUGH OF CHATHAM FOR THE YEAR 2017

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on November 14, 2016.

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

The Borough Clerk stated that a legal notice was published indicating that Ordinance #16-16 was introduced and passed on first reading at the November 14, 2016 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on November 28, 2016 for consideration of final adoption. Copies of this Ordinance were made available to the general public and posted in accordance with the law.

Mayor Harris opened the public hearing on the Ordinance and invited any member of the public to be heard. Seeing no one wishing to be heard, Mayor Harris closed the public hearing.

Council Member Resto offered the Ordinance and moved 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 Fife seconded the motion.

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

Name	Motion	Second	Yes	No	Abstain	Absent
Collander			X			
Lonergan			X			
Fife		X	X			
Helfrich			X			
Resto	X		X			
Hoffman			X			

Mayor Harris declared this Ordinance adopted and finally passed and requested the Borough Clerk to publish the proper notice of adoption of this Ordinance in the official newspapers and to permanently record the Ordinance.

REPORTS

COUNCIL COMMITTEE REPORTS

Budget and Finance – Council President Lonergan reported that the 2017 budget is on track and asked that a discussion item be placed on the agenda for the December 12th meeting.

Long Range Traffic & Pedestrian Safety Planning - Council Member Collander had nothing new to report.

Public Safety & Emergency Services - Council Member Collander reported that the Police Department responded to 576 calls for service during the month of October and that 27 radar details were dispatched on several roads, resulting in 18 traffic summonses being issued.

Personnel - Council Member Resto reported that interviews for the Police Lieutenant position have been postponed until January 2017.

Public Works Planning/Community Services - Council Member Fife reported that the Community Services Department is re-evaluating the Liberty Park landscaping proposal and is also preparing a proposal for the refurbishment of Reasoner Park.

Shared Services & 3rd Party Agreements - Council Member Helfrich reported that the IT shared services agreement is being reviewed. A meeting of the Joint Court is scheduled for December 13th.

MAYOR'S REPORT

Mayor Harris congratulated Council Member Len Resto on receiving the Sierra Club's 2016 Award for Outstanding Achievement in Environmental Matters. Mayor Harris further reported that Chatham Borough has received a \$93,710.00 grant from the Morris County Park Commission, which will be used to develop the "Historic Riverside Trail." Lastly, he mentioned that there are vacancies on various boards and commissions and encouraged interested residents to submit a volunteer application.

ADMINISTRATOR'S REPORT

Mr. Falzarano reported that the Mayor and Council have received an invitation from Rabbi Lubin to attend the December 26th Menorah lighting at Reasoner Park at 6:00 p.m. He further reported that the New Jersey Local Board of Health Association has selected Lisa DeRosa, President of the Chatham Borough Board of Health, to receive the "2016 Public Board of Health Member of the Year Award."

Lastly, Mr. Falzarano reported that JCP&L would be conducting thermal vision inspections of its transmission lines and circuits to help enhance customer service reliability.

CONSENT AGENDA

The following items are considered 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 #16-326 through Resolution #16-332 have been placed on the Consent Agenda.

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

None

CONTRACTS

RESOLUTION #16-326

RESOLUTION AUTHORIZING AMENDMENTS TO THE CURBSIDE COLLECTION OF RECYCLABLE MATERIALS AGREEMENT WITH THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

WHEREAS, by Resolution #13-383 adopted by the Borough Council on November 25, 2013, the Borough of Chatham authorized the award of a contract for curbside collection of recyclable materials (the "Agreement") with the Morris County Municipal Authorities Utility ("MCMUA") pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq. for the period January 1, 2014 through December 31, 2016; and

WHEREAS, the Agreement provides that it shall be automatically extended for two additional one (1) year periods from January 1, 2017 through December 31, 2017 and January 1, 2018 through December 31, 2018 unless one party notifies the other in writing of its intent to terminate the agreement; and

WHEREAS, the MCMUA has notified the Mayor and Borough Council of certain amendments to the Agreement; and

WHEREAS, Section II. d is amended as follows:

d) The MCMUA will collect and remove SSRM from curbside as designated in Schedule A to a recycling market procured from time to time by the MCMUA. SSRM and Mixed Rigid Plastics ("Recyclable Materials") will also be removed from the municipal recycling depot. The Municipality has the option to collect Mixed Rigid Plastics at its recycling depot.

And,

WHEREAS, Section V. c is amended as follows:

c) The MCMUA shall pay or invoice the Municipality 100% of the revenue earned or cost incurred from the sale of the Recyclable Materials. In the event that a payment is due to the Municipality for the marketing of Acceptable Materials, the MCMUA shall deliver a voucher for payment to the Municipality on a quarterly, semi-annual and/or annual basis in the discretion of the MCMUA, and shall deliver payment to the Municipality within 45 days after receipt of the duly executed voucher from the Municipality. In the event that a payment is due to the MCMUA for the marketing of Acceptable Materials, the Municipality shall deliver payment to the MCMUA within 45 days of receipt of an invoice from the MCMUA. Invoices shall be prepared and sent to

the Municipality on a quarterly, semi-annual and/or annual basis at the discretion of the MCMUA.

And,

WHEREAS, the Mayor and Borough Council find these amendments to be acceptable; and

WHEREAS, pursuant to N.J.S.A. 40A:65-5(c), local units entering into shared services agreements must adopt a resolution authorizing and clearly identifying the agreement and the agreement shall take effect upon the adoption of appropriate resolutions by the parties thereto, and execution of the agreement.

BE IT RESOLVED, by the Council of the Borough of Chatham that they hereby authorize the automatic extension of the Agreement as amended for two additional one (1) year periods from January 1, 2017 through December 31, 2017 and January 1, 2018 through December 31, 2018, which shall take effect on January 1, 2017, and further authorize the Mayor to execute the amended agreement with MCMUA; 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.

FINANCE

RESOLUTION #16-327

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 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.

RESOLUTION #16-328

RESOLUTION AUTHORIZING REFUND FOR PROPERTY TAX OVERPAYMENT

WHEREAS, the Tax Collector for the Borough of Chatham has advised that an overpayment was made by the mortgage lending institution resulting in an overpayment of property taxes; and

WHEREAS, the Tax Collector has further advised that a refund for the duplicate property tax overpayment is to be made as follows:

<u>BLOCK/LOT</u>	<u>OWNERS/PROPERTY LOCATION</u>	<u>AMOUNT</u>	<u>TAX QTR</u>
124=11.02	221 Main at Madison LLC 51 Summit Avenue	\$5,587.33	2016/4Qtr.
	Make check payable & mail to: Fulton Bank of New Jersey P.O. Box 25091 Lehigh Valley, PA 18003-9940		

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it hereby authorizes the Borough Tax Collector to process a refund for the duplicate overpayment of property taxes as herein referenced.

PERSONNEL

RESOLUTION #16-329

RESOLUTION AUTHORIZING THE FULL-TIME APPOINTMENT OF MARJORIE LOWE AS AN ADMINISTRATIVE ASSISTANT

WHEREAS, the Borough of Chatham has a need to hire a full-time Administrative Assistant; and

WHEREAS, Marjorie Lowe has served in the position as a part-time Administrative Assistant and has expressed her interest in a full-time appointment; and

WHEREAS, the Personnel Committee and Borough Administrator recommend the full-time appointment of Marjorie Lowe as an Administrative Assistant.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the Personnel Committee and Borough Administrator and hereby authorize the full-time appointment of Marjorie Lowe as an Administrative Assistant, to be effective December 1, 2016 with an annual starting salary of \$35,000.00, which shall be pro-rated for the remainder of the calendar year.

RESOLUTION #16-330

RESOLUTION TO SET THE ANNUAL RATES OF COMPENSATION FOR BOROUGH EMPLOYEES FOR THE YEAR 2017

WHEREAS, Ordinance #16-16, adopted by the Mayor and Council of the Borough of Chatham on November 28, 2016, established the minimum and maximum rate of pay for the various positions in the Borough of Chatham; and

WHEREAS, specific rates of pay must be established for each individual employee of the Borough.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the following rates of pay shall be established:

TITLE	NAME	2017 SALARY	2017 SALARY CUMULATIVE
1. Borough Administrator	Falzarano, Robert	\$ 165,685	\$ 165,685
2. Municipal Engineer	DeNave, Vince	\$ 117,866	
3. Zoning Code Enforcement Officer/Zoning Official	DeNave, Vince	\$ 35,207	\$ 153,073
4. Chief of Police	Crosson, Phil	\$ 152,547	\$ 152,547
5. Captain of Police	Gibbons, Brian	\$ 147,663	\$ 147,663
6. Director of Public Works	Torello, Tony	\$ 112,665	\$ 112,665
7. Chief Financial Officer	Day, Tim	\$ 94,111	\$ 94,111
8. Municipal Clerk	Kline, Robin	\$ 88,305	
9. Deputy Registrar	Kline, Robin	\$ 677	\$ 88,982
10. Police Executive Administrative Assistant	O'Shea, Kevin	\$ 78,072	\$ 78,072
11. Recreation Coordinator	Nauta, Carolyn	\$ 56,469	
12. Community Service Coordinator	Nauta, Carolyn	\$ 10,817	
13. Pool Coordinator	Nauta, Carolyn	\$ 8,006	
14. Media Programming Supervisor	Nauta, Carolyn	\$ 2,329	\$ 77,621
15. Accounts Payable Clerk	Mandal, Anne	\$ 38,365	
16. Senior Assessing Clerk/Assessment Search Officer	Mandal, Anne	\$ 28,229	
17. Local Registrar of Vital Statistics	Mandal, Anne	\$ 5,791	\$ 72,385
18. Director of Community Services	Piccolo, Janice	\$ 73,929	
19. Farmers' Market Manager	Piccolo, Janice	\$ 6,429	\$ 80,358
20. Utility Billing Representative	Morris, Cheri	\$ 60,713	
21. Deputy Registrar	Morris, Cheri	\$ 677	\$ 61,390

22. Tax Collector	Polidor, Madeline	\$ 56,389	
23. Tax Search Officer	Polidor, Madeline	\$ 3,091	\$ 59,480
24. Police Secretary	Ciccarone, Mary Beth	\$ 54,362	\$ 54,362
25. Fire Coordinator	Williams, Steve	\$ 60,783	
26. Assistant Borough Administrator	Williams, Steve	\$ 22,330	\$ 83,113
27. Administrative Assist II	Baldwin, Catherine	\$ 56,663	\$ 56,663
28. Parking Enforcement Officer	Sweetin, Robert	\$ 47,635	\$ 47,635
29. Parking Enforcement Officer	Bochniack, Mike	\$ 47,635	\$ 47,635
30. Minutes Clerk	Holler, Liz	\$ 39,030	\$ 39,030
31. Fire Chief	Allan, Doug	\$ 14,939	\$ 14,939
32. Assessor	DePierro, Therese	\$ 18,960	\$ 18,960
33. Emergency Mgmt. Coordinator	Nauta, William	\$ 13,591	\$ 13,591
34. Administrative Assist II	Lowe, Margie	\$ 35,000	\$ 35,000
35. Administrative Assist II / Deputy Clerk	Brigati, Nadia	\$ 43,138	\$ 43,138
Part Time (Hourly)			
TITLE	NAME	2017 SALARY	2017 SALARY CUMULATIVE
Fire Inspector/Fire Official (UFC)	Nugent, Walter	\$ 39.05	\$ 39.05
Assistant Finance Officer	Cittrich, Tyrina	\$ 36.63	\$ 36.63
Media Programming Manager	Grobert, John	\$ 27.21	\$ 27.21
Administrative Agent/Assistant Municipal Housing Liaison	White, Linda	\$ 30.45	\$ 30.45

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.

RECREATION

RESOLUTION #16-331

RESOLUTION AUTHORIZING THE REFUND OF RECREATION FEES

WHEREAS, the Borough’s Recreation Coordinator for the Chatham Joint Recreation Program has advised that a refund for certain recreation fees should be refunded as follows:

Last Name	Amount	Activity	Reason
Fortner	\$123.00	Skiing	Medical

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it hereby authorizes the Borough’s Recreation Coordinator for the Chatham Joint Recreation Program to process the herein referenced recreation fee refund; 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.

OTHER

RESOLUTION #16-332

RESOLUTION AUTHORIZING THE DEPARTMENT OF COMMUNITY SERVICES OF THE BOROUGH OF CHATHAM TO PLAN, ORGANIZE AND SPONSOR THE FISHAWACK CELEBRATION

WHEREAS, the Department of Community Services of the Borough of Chatham is requesting authorization to plan, organize and conduct the annual Fishawack celebration; and

WHEREAS, the Mayor and Borough Council wish to authorize the Fishawack celebration to be held on June 10, 2017 as a public event.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Department of Community Services is hereby authorized to plan, organize and conduct the annual Fishawack celebration; and

BE IT FURTHER RESOLVED, that the Director of the Department of Community Services shall prepare a budget for the 2017 Fishawack celebration detailing staffing requirements, costs and revenues. if any, arising from the event, and which shall be submitted to the Borough Administrator and the Mayor and Council before December 31, 2016 for review and recommendation for submission in the 2017 proposed operating budget; and

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

CONSENT AGENDA VOTE

Council Member Resto moved to approve Resolution #16-326 through Resolution #16-332. Council Member Collander seconded the motion. A vote was taken and Resolutions #16-326 through Resolution #16-332 were unanimously approved.

ADD-ON RESOLUTION(S)

None.

Mayor Harris asked Council Member Helfrich to proceed with Resolution #16-333.

Council Member Helfrich read Resolution #16-333.

RESOLUTION #16-333

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:

- Contracts:
1. Housing Liaison Services – Mr. Williams
 2. Health Services – Mr. Lott
 3. ECLC Lease – Mr. Falzarano and Mr. Lott
 4. Build-out Analysis – Mr. Falzarano

- Attorney-Client Privilege:
1. Chatham/Florham Park Properties – 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 Member Helfrich moved to approve Resolution #16-333. Council President Lonergan seconded the motion. A vote was taken and Resolution #16-333 was approved unanimously.

ADJOURNMENT

Having no other business to be conducted, Mayor Harris asked for a motion to adjourn the public meeting.

Council Member Resto moved to adjourn the public meeting. Council Member Collander seconded the motion. A vote was taken and the motion passed unanimously.

The Mayor and Borough Council convened into Closed Session.

Meeting adjourned at 9:30 p.m.

Respectfully Submitted:

Robin R. Kline

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