

Regular Council Meeting Minutes
April 11, 2011

REGULAR COUNCIL MEETING
April 11, 2011 7:30 p.m.

The Regular Council Meeting of the Borough of Chatham was held on Monday April 11, 2011 beginning at 7:30 p.m. in the Council Chambers, in the Municipal Building.

The meeting was called to order at 7:30 p.m.; Mayor V. Nelson Vaughan, III presiding.

The Mayor and Borough Council saluted the flag.

Mayor Vaughan asked for a moment of silence for our men and women in the military and first responder heroes.

Mayor's statement regarding Adequate Notice of Meeting:

Pursuant to the requirements of R.S. 10:4-10, adequate notice of this meeting has been provided by including same in the Annual Notice, copies of which were posted on the Municipal Bulletin Board, on the main floor of the Municipal Building, emailed to the Independent Press, the Morris County Daily Record, the Star Ledger, and Chatham Courier and filed with the Borough Clerk, all on December 30, 2010.

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

Mayor V. Nelson Vaughan, III
Council Member Bruce A. Harris
Council Member James J. Collander
Council President James Lonergan*
Council Member John Holman
Council Member Leonard Resto
Council Member Victoria Fife
Robert J. Falzarano, Borough Administrator
Joseph J. Bell, Borough Attorney
Susan Caljean, Municipal Clerk

*arrive 7:42 pm

DISCUSSION ITEMS

Veterans Monument at Library- Mayor Vaughan introduced John Howard from American League Post 43 who explained the charities and scholarships to which they donate. He explained that the post would like to clean the existing plaques at the Library and add two new plaques for the Korean War and the Iraq War.

Regular Council Meeting Minutes
April 11, 2011

Mayor Vaughan stated the Memorial Day Celebration will be held at 8 am so that American League Post 43 can attend with their rifle squad.

Memorial Park & Pool Concept Plan- Mr. DeNave explained what will be done to Memorial Park. The fields will be worked on starting this fall and should be ready to use in the fall of 2012. There will be two softball fields and a multipurpose field. There will be extensive landscaping done around the pool and park. They hope to add 13 new parking spaces along North Passaic Avenue. Mr. DeNave explained the repairs and additions to the Memorial Pool.

2011 Pool Fees- Mrs. Nauta recommended the pool fees remain the same as 2010. The Committee is discussing other activities including renting out the facility for private parties to generate more revenue.

RESOLUTION #11-153
RESOLUTION TO ADOPT COUNCIL MEETING MINUTES

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that the minutes from the following meeting are approved as typed and filed in the Borough Clerk's office:

Council Meeting, March 28, 2011

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Chatham that the Executive Session minutes be adopted herein as approved and redacted by the Borough Attorney:

Executive Sessions, February 14, & 28, 2011
Executive Sessions, March 14 & 28, 2011

Council Member Fife read and moved Resolution #11-153, seconded by Council Member Harris. A vote was taken and it was approved unanimously.

MEETING OPEN TO THE PUBLIC

MAYOR'S NOTICE OF PUBLIC COMMENT TIME LIMIT

Hearing of citizens during the Public Comment Sections 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.

No public comment.

Regular Council Meeting Minutes
April 11, 2011

Mayor Vaughan closed the Public Comment Section.

Mayor Vaughan read the following proclamation

ARBOR DAY PROCLAMATION

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal, and

NOW, THEREFORE, I, Mayor V. Nelson Vaughan, III of the Borough of Chatham, do hereby proclaim April 29, 2011 as **ARBOR DAY**

In the community of the Borough of Chatham, I urge all citizens to support efforts to protect our trees and woodlands and to support our city's urban forestry program, and

Further, I urge all citizens to plant trees to gladden hearts and promote the well-being of present and future generations.

SECOND READING ORDINANCE PROCEDURE

Mayor Vaughan asked Council Member Harris to proceed with Ordinance #11-03

Council Member Harris read Ordinance #11-03 entitled:

**ORDINANCE #11-03
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

Regular Council Meeting Minutes
April 11, 2011

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on March 28, 2011.

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

The Clerk stated: A legal notice was published indicating that Ordinance #11-03 was introduced and passed on first reading at the March 28, 2011 meeting and indicating second reading and public hearing would be held at 7:30 p.m. on April 11, 2011 for consideration of final adoption. Copies were made available to the general public and posted in accordance with the law.

Mayor Vaughan opened the meeting to the Public.

No public comment.

Mayor Vaughan closed the meeting to the Public.

Council Member Harris offered the following Ordinance and moved its adoption:

Resolved, that this Ordinance as read by title on second reading at this regular meeting, be adopted and finally passed.

Council Member Resto seconded the motion.

| Name | Motion | Second | Yes | No | Abstain | Absent |
|-----------|--------|--------|-----|----|---------|--------|
| Harris | x | | x | | | |
| Collander | | | x | | | |
| Lonergan | | | x | | | |
| Holman | | | x | | | |
| Resto | | x | x | | | |
| Fife | | | x | | | |

Mayor Vaughan declared this Ordinance adopted and finally passed and requested that the Clerk publish the proper notice of this adoption in the newspaper and record the Ordinance in the proper places.

SECOND READING ORDINANCE PROCEDURE

Mayor Vaughan asked Council Member Harris to proceed with Ordinance #11-04.

Council Member Harris read Ordinance #11-04 entitled:

Regular Council Meeting Minutes
April 11, 2011

ORDINANCE #11-04
AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND
SUPPLEMENTING CHAPTER 217, SEWERS, OF THE BOROUGH CODE

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on March 28, 2011.

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

The Clerk stated: A legal notice was published indicating that Ordinance #11-04 was introduced and passed on first reading at the March 28, 2011 meeting and indicating second reading and public hearing would be held at 7:30 p.m. on April 11, 2011 for consideration of final adoption. Copies were made available to the general public and posted in accordance with the law.

Mayor Vaughan opened the meeting to the Public.

No public comment.

Mayor Vaughan closed the meeting to the Public.

Council Member Harris offered the following Ordinance and moved its adoption:

Resolved, that this Ordinance as read by title on second reading at this regular meeting, be adopted and finally passed.

Council Member Collander seconded the motion.

| Name | Motion | Second | Yes | No | Abstain | Absent |
|-----------|--------|--------|-----|----|---------|--------|
| Harris | x | | x | | | |
| Collander | | x | x | | | |
| Lonergan | | | x | | | |
| Holman | | | x | | | |
| Resto | | | x | | | |
| Fife | | | x | | | |

Mayor Vaughan declared this Ordinance adopted and finally passed and requested that the Clerk publish the proper notice of this adoption in the newspaper and record the Ordinance in the proper places.

SECOND READING ORDINANCE PROCEDURE

Mayor Vaughan asked Council President Lonergan to proceed with Ordinance #11-05.

Regular Council Meeting Minutes
April 11, 2011

Council President Lonergan read Ordinance #11-05 entitled:

ORDINANCE #11-05
AN ORDINANCE OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY AMENDING SECTION 195-30A OF THE BOROUGH CODE
REGARDING CRIMINAL HISTORY BACKGROUND CHECKS

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on March 28, 2011.

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

The Clerk stated: A legal notice was published indicating that Ordinance #11-05 was introduced and passed on first reading at the March 28, 2011 meeting and indicating second reading and public hearing would be held at 7:30 p.m. on April 11, 2011 for consideration of final adoption. Copies were made available to the general public and posted in accordance with the law.

Mayor Vaughan opened the meeting to the Public.

No public comment.

Mayor Vaughan closed the meeting to the Public.

Council President Lonergan offered the following Ordinance and moved its adoption:

Resolved, that this Ordinance as read by title on second reading at this regular meeting, be adopted and finally passed.

Council Member Resto seconded the motion.

| Name | Motion | Second | Yes | No | Abstain | Absent |
|-----------|--------|--------|-----|----|---------|--------|
| Harris | | | x | | | |
| Collander | | | x | | | |
| Lonergan | x | | x | | | |
| Holman | | | x | | | |
| Resto | | x | x | | | |
| Fife | | | x | | | |

Mayor Vaughan declared this Ordinance adopted and finally passed and requested that the Clerk publish the proper notice of this adoption in the newspaper and record the Ordinance in the proper places.

MAYOR'S ACTIVITIES REPORT:

V. Nelson Vaughan, III reported since his last report, in addition to his normal duties, which include daily office hours, Saturday open office hours from 12:00 Noon to 2:00PM and assigned Board and Liaison meetings. He also completed the following:

- On March 29th he attended a meeting with the President of the Town and Country Garden Club, and Councilwoman Fife, and is pleased to announce they have adopted the downtown flower planters, now totaling 20 with the addition of 10 this year, and will be planting new decorative flora for the summer, just as they did for the fall and winter.
- Also on March 29th he attended with Councilwoman Fife, in Trenton, the Rutgers Workshop in Social Media for the Public Sector.
- On March 31st he attended with the Sussex, Morris and Warren Counties joint forum on Complete Streets along with the Chair of the Green Initiative Committee, Cindy Steffens.
- On April 5th he attended the District 26 annual Mayors' breakfast with State Senator Pinnacchio, and Assemblymen DeCroce and Webber.
- On March 6th at the invitation of Summit Councilwoman Ellen Dickson, with whom he had been discussing joint projects, he met with her, and members of the Union County Parks, and Dick Plambeck to discuss the Passaic River Greenway and trail planned on the Summit side of the river. We came to agreement that part of the trail from Stanley Park to Watchung Avenue should be in the Borough of Chatham. We will be working on this project
- On April 6th he also attended the Morris County Prosecutor's Office Woman's History Month Celebration and Awards Presentation.
- On April 8th he hosted a breakfast for all the eight Bank Managers seeking their volunteerism to work with small businesses in the Chatham Commercial Districts.

Board & Commission Members & Liaison Appointments

Library Board of Trustees

Mayor V. Nelson Vaughan, III reported he attended the March 22nd Trustees meeting, and routine matters were discussed. An excellent volunteer for the vacant Trustee position has stepped forward and was interviewed by the Library Director, and will hopefully be appointed at the next Council Meeting. The Friends of the Library used book sale was a big success and involved about 45,000 books.

Municipal Alliance Committee

Mayor V. Nelson Vaughan, III reported the next Municipal Alliance Committee meeting is on April 20th. In the meantime they are sponsoring a safe disposal event where all unused, expired and unwanted medications can be dropped off on **Saturday, April 30th** from **10am-2pm** at **Liberty Drug** at 195 Main Street, Chatham

Regular Council Meeting Minutes
April 11, 2011

Public Arts Council

Mayor V. Nelson Vaughan, III stated the Public Arts Council is getting feedback from a letter to many Public Arts Stakeholder organizations in the Borough to get opinions on the concept of public murals under the railroad trestles. They have been working with the Morris County Arts Council as well as NJ Transit. The Art Council members will be making a presentation to the Borough Council in the near future.

Senior Center

Mayor V. Nelson Vaughan, III stated he attended the April 8th Trustees of the Senior Center, and the Center is running well. Their big fundraising event is the StarGazing Party on May 13th and tickets are available on their website.

Land & Historic Conservancy Committee

Bruce A. Harris reported the Committee is involved with the Passaic River Project they will be working closely with Summit and New Providence. The project will cross over the river and open up the River Road parcel. The Committee has been talking about a dog park; anyone interested should contact the Mayor about forming a separate Dog Park Committee.

Planning Board

Bruce A. Harris stated the Planning Board has discussed changes to the B-3 zone. The sign ordinance has been approved by the Board and has been submitted to the Council.

Madison Chatham Joint Meeting

James J. Collander stated all systems are functioning properly at the Joint Meeting.

Traffic Safety Committee

James J. Collander stated the Committee will meet Wednesday at 6:30 pm. The discussion items will be speeding on Kings Road and Dunbar Street.

Parking Task Force

James J. Collander stated the second meeting of the Task Force was held they discussed nine different issues. They have asked Mr. DeNave to create a profile of each parking lot in the Borough. Traffic Safety Officer Sweetin will survey the signage and make recommendations.

Chamber of Commerce

James Lonergan stated they have not met.

Local Assistance Board

James Lonergan stated the Board will come before the Council on April 25th to give an update. The Board had eight cases last year; two are still active.

Regular Council Meeting Minutes
April 11, 2011

Recreation Committee

James Lonergan reported Shunpike Field is being delayed again; there is a problem with the turf that is to be installed.

Shade Tree Commission

James Lonergan stated Matt Petitjean has stepped down. The Commission is looking for someone to chair the Commission. The Commission has not met since his last report.

Board of Health

John Holman stated the Board is working on the no smoking poster contest.

Farmer's Market Advisory Committee

John Holman stated the Committee is meeting next week.

9/11 Memorial Advisory Committee

Leonard Resto reported the Committee will have a shredding event at the Train Station May 14th from 10 am to 1 pm.

Environmental Commission

Leonard Resto stated the Commission is working with the Green Initiatives Committee on a grant for rain gardens. They are working with the Chatham Township Environmental Commission and the Green Initiatives Committee on the Green Fair. The annual clean up day for Shepard Kollock Park, Milton Woods and Wuhala Woods will be on May 14th.

Green Initiatives Committee

Leonard Resto stated Committee Chair Cindy Steffens is working hard on the Borough's Sustainable New Jersey Certification for 2012.

Historic Preservation Commission

Leonard Resto stated the Commission is focusing on the inventorying of historic properties. Mr. Resto encouraged anyone interested in historic preservation to attend the next meeting.

Board of Education

Victoria Fife reported Jim O'Neil will be at the next Council Meeting to discuss the school budget.

Communications Technology

Victoria Fife reported the new web site is up and running. There will be training tomorrow for Borough employees.

Mayor's Wellness Committee

Victoria Fife reported the next Committee meeting will be this coming Thursday.

Regular Council Meeting Minutes
April 11, 2011

Project Community Pride

Victoria Fife stated the Annual Breakfast will be held at the Fairmount Country Club at 9 am on April 19th. There are nine children currently being helped by Project Community.

ADMINISTRATOR'S REPORT:

Robert J. Falzarano reported the new garbage contractor B & B Disposal is doing an excellent job, they are very responsive if there is a problem. The fishing derby is this weekend at Kelley's Pond. Chief Crosson will receive his Master of Science degree from Farleigh Dickinson University.

CONSENT AGENDA

The following items are considered to be routine by the Chatham Borough Mayor and 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 #11-154 through Resolution #11-160 have been placed on the Consent Agenda.

RESOLUTION #11-154

**RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE
BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS AND STATE OF
NEW JERSEY, AUTHORIZING THE FARMERS' MARKET COMMITTEE TO
PLACE BANNERS ALONG MAIN STREET ADVERTISING THE CHATHAM
BOROUGH FARMERS' MARKET**

WHEREAS, permission has been sought of the Mayor and Borough Council to locate approximately twenty (20) banners, ten (10) to be located on each side on lamp poles along Main Street and Fairmount Avenue facing inward toward the pedestrian walkway; and

WHEREAS, these banners will advertise the Farmers' Market's weekly operation and perhaps gain support from other local organizations, who may take advantage of a Central

Business District Lamp Pole Banner Program with the approval of the Mayor and Borough Council; and

WHEREAS, said banners will be displayed from June 25, 2011 to around November 19, 2011; and

WHEREAS, any issues arising in connection with the location, duration and use of said banners will be adjudicated by the Borough's Sign Committee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Chatham, in the County of Morris and State of New Jersey, authorizing the Farmers' Market Committee to place banners along Main Street acknowledging the Farmers' Market.

This Resolution shall take effect immediately.

RESOLUTION #11-155
RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE
BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS AND STATE OF
NEW JERSEY, GRANTING PERMISSION TO THE CHATHAM 9/11
MEMORIAL FOUNDATION, INC. TO HOST A "SHRED-IT" FUNDRAISER ON
MAY 14, 2011 BETWEEN THE HOURS OF 10:00 A.M. to 1:00 P.M.

WHEREAS, the Chatham 9/11 Memorial Foundation, Inc. has proposed to host a "Shred-It" Fundraiser for Saturday, May 14, 2011 between the hours of 10:00 a.m. to 1:00 p.m.; and

WHEREAS, said purpose is to raise monies for the maintenance of the 9/11 Memorial site; and

WHEREAS, the "Shred-It" event will be located at the site of the Farmer's Market, located at the New Jersey Transit Train Station Parking Lot, Railroad Plaza South off of Fairmount Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Chatham, in the County of Morris and State of New Jersey, granting permission for the Chatham 9/11 Memorial Foundation, Inc. to host a "Shred-It" Fundraiser to be held on May 14, 2011 from 10:00 a.m. to 1:00 p.m. at the New Jersey Transit Train Station Parking Lot, Railroad Plaza South off of Fairmount Avenue.

This Resolution shall take effect immediately.

RESOLUTION #11-156
RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE
BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS AND STATE OF
NEW JERSEY, AUTHORIZING THE MUNICIPAL TAX ASSESSOR TO
REMOVE THE "TAX EXEMPT" STATUS FOR ST. PAUL'S RECTORY
LOCATED AT 94 CHATHAM STREET, BLOCK 19, LOT 24, UNTIL SUCH
TIME AS A NEW MEMBER OF THE CLERGY OCCUPIES THE PROPERTY
AND AT WHICH TIME THE PROPERTY WILL REVERT TO ITS "TAX
EXEMPT" STATUS

WHEREAS, St. Paul's Episcopal Church is desirous of renting their Rectory located at 94 Chatham Street, Block 19, Lot 24 until the Rectory is occupied by a member of the Clergy thereby removing this property from its "tax exempt" status;

WHEREAS, the Mayor and Borough Council acknowledge that the removal of this property from its "tax exempt" status will add additional tax revenues to the municipality of approximately Twelve Thousand Six Hundred Dollars (\$12,600.00) per annum; and

WHEREAS, the Borough also recognizes that when a new member of the Clergy has been selected and occupies the Rectory, then said property will revert to its "tax exempt" status.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Chatham, in the County of Morris and State of New Jersey granting St. Paul's Episcopal Church's request to use said property for rental purposes and notifying the Tax Assessor of the removal of its "tax exempt" status until such time as the Borough is notified by Church Officials that a member of the Clergy has been selected and will occupy the residence, at which time it will revert to "tax exempt" status.

This Resolution shall take effect immediately.

RESOLUTION #11-157
RESOLUTION TO SUBMIT A TONNAGE GRANT APPLICATION

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

Regular Council Meeting Minutes

April 11, 2011

WHEREAS, a resolution authorizing this municipality to apply for the **2010 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of Chatham Borough Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by the Chatham Borough Council of the Borough of Chatham that Chatham hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Stan Serbanica to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

FINANCE

**RESOLUTION #11-158
RESOLUTION TO APPROVE PAYMENT OF VOUCHERS**

WHEREAS, vouchers for payment have been submitted to the Mayor and Borough Council by the various municipal departments.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and 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.

**RESOLUTION #11-159
RESOLUTION TO CANCEL TAX OVERPAYMENTS**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Tax Collector is hereby authorized to cancel the following tax overpayments:

For the year 2006 in the amount of \$22,510.63; and

For the year 2007 in the amount of \$30,873.44; and

Total amount-\$53,384.07

Regular Council Meeting Minutes
April 11, 2011

NOW, THEREFORE, BE IT RESOLVED, that the Borough Tax Collector is authorized to cancel \$53,384.07 of tax overpayments from the year's 2006 & 2007 as per the list maintained by the Chatham Borough Tax Collector to the Current Fund Balance.

RESOLUTION #11-160

RESOLUTION TO AUTHORIZE THE CHIEF OF POLICE TO CLOSE CERTAIN DESIGNATED PARKING LOTS AND TO CONTROL AND TO REGULATE TRAFFIC CONDITIONS CONSEQUENT THERETO FOR THE 2011 CHATHAM FISHAWACK FESTIVAL

WHEREAS, the 2011 Chatham Fishawack Festival (Festival) is scheduled for June 11, 2011; and

WHEREAS, the Chief of Police has reviewed the traffic conditions created by the Festival and has recommended to the Borough Administrator that certain designated parking lots be closed in order to facilitate the public activity created by the Festival and to control and to regulate traffic conditions consequent thereto;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Chatham authorize the Chief of Police to close the following parking lots from 8:00 a.m. to 11:00 p.m. on June 11, 2011 to facilitate the public activity created by the Festival:

- A. Parking Lot No. 1 or Plaza North
- B. Parking Lot No. 4 or Passaic Avenue Lot
- C. Parking Lot No. 7 or Firehouse Plaza Lot

and

BE IT FURTHER RESOLVED, that the Chief of Police is authorized to undertake such traffic measures to control and to regulate traffic conditions created consequent to the closure of the aforesaid parking lots.

CONSENT AGENDA VOTE:

Mayor Vaughan asked Council Member Resto to proceed with the Resolutions listed on the Consent agenda. Resolutions #11-154 through #11-160.

Council Member Resto made a motion to allow the resolution on this evening's agenda to be approved by consent of the Council.

Seconded by Council Member Harris.

Roll Call:

Regular Council Meeting Minutes
 April 11, 2011

| Name | Motion | Second | Yes | No | Abstain | Absent |
|-----------|--------|--------|-----|----|---------|--------|
| Harris | | x | x | | | |
| Collander | | | x | | | |
| Lonergan | | | x | | | |
| Holman | | | x | | | |
| Resto | x | | x | | | |
| Fife | | | x | | | |

FIRST READING ORDINANCE PROCEDURE

Mayor Vaughan asked Council Member Harris to introduce Ordinance #11-06.
 Council Member Harris introduced Ordinance #11-06 by title as follows:

ORDINANCE #11-06

CAPITAL ORDINANCE TO AMEND THE RECITAL AND SECTION 2 OF THE CAPITAL ORDINANCE (ORD. NO. 08-03) ENTITLED: "CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$500,000 FOR THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO SHEPARD KOLLOCK PARK IN, BY AND FOR THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, TO TRANSFER AN UNEXPENDED BOND ORDINANCE BALANCE IN THE AMOUNT OF \$500,000 AND REAPPROPRIATE SAME TO FINANCE SUCH APPROPRIATION AND TO CANCEL AN UNEXPENDED BOND ORDINANCE BALANCE IN THE AMOUNT OF \$403,151.84 TO CAPITAL FUND BALANCE", ADOPTED MARCH 10, 2008 .

Council Member Harris explained the purpose of the Ordinance.

Council Member Harris moved for approval of this Ordinance on first reading.

Council Member Collander seconded the motion.

Mayor Vaughan asked the Clerk for a roll call vote.

| Name | Motion | Second | Yes | No | Abstain | Absent |
|-----------|--------|--------|-----|----|---------|--------|
| Harris | x | | x | | | |
| Collander | | x | x | | | |
| Lonergan | | | x | | | |
| Holman | | | x | | | |
| Resto | | | x | | | |
| Fife | | | x | | | |

WHEREAS, the above Ordinance was introduced, read by title at this Council meeting held on April 11, 2011.

Regular Council Meeting Minutes
April 11, 2011

NOW, THEREFORE, BE IT HEREBY RESOLVED that at the Council meeting to be held on April 25, 2011 at 7:30 p.m. prevailing time, at the Borough Hall in said Borough, this Council will further consider this Ordinance for a second reading and final passage.

AND BE IT FURTHER RESOLVED that the Clerk of this Borough is hereby requested to publish the proper notice thereof, including this Ordinance, post the Ordinance on the bulletin board in the Municipal Building and make copies available to members of the general public.

FIRST READING ORDINANCE PROCEDURE

Mayor Vaughan asked Council Member Harris to introduce Ordinance #11-07.
Council Member Harris introduced Ordinance #11-07 by title as follows.

**ORDINANCE #11-07
AN ORDINANCE OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW
JERSEY AMENDING AND SUPPLEMENTING CHAPTER 165, LAND
DEVELOPMENT REGULATIONS, OF THE BOROUGH CODE**

Council Member Harris explained the purpose of the Ordinance.

Council Member Harris moved for introduction on First Reading.

Council Member Collander seconded the motion.

Mayor Vaughan asked the Clerk for a roll call vote.

| Name | Motion | Second | Yes | No | Abstain | Absent |
|-----------|--------|--------|-----|----|---------|--------|
| Harris | x | | x | | | |
| Collander | | x | x | | | |
| Lonergan | | | x | | | |
| Holman | | | x | | | |
| Resto | | | x | | | |
| Fife | | | x | | | |

WHEREAS, the above Ordinance was introduced, read by title at this Council meeting held on April 11, 2011.

NOW, THEREFORE, BE IT HEREBY RESOLVED that at the Council meeting to be held on April 25, 2011 at 7:30 p.m. prevailing time, at the Borough Hall in said Borough, this Council will further consider this Ordinance for a second reading and final passage.

Regular Council Meeting Minutes
April 11, 2011

AND BE IT FURTHER RESOLVED that the Clerk of this Borough is hereby requested to publish the proper notice thereof, including this Ordinance, post the Ordinance on the bulletin board in the Municipal Building and make copies available to members of the general public.

Adjourn 9:10 p.m.

Respectfully Submitted:

Susan Caljean
Municipal Clerk