

AGENDA

Monday, June 9, 2008

**Regular Meeting
Mayor and Council**

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

CALL MEETING TO ORDER The meeting will be called to order at 8:00 p.m.

SALUTE TO FLAG

**MOMENT OF SILENCE
For Kenneth L. Kidd**

**ADEQUATE
NOTICE**

Statement re: 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 January 4, 2008.

ROLL CALL

On a call of the roll the following officials should be present:

Council Member Richard E. Crater, Jr.
Council Member Bruce A. Harris
Council Member James J. Collander
Council President Joseph Mikulewicz
Council Member Neal T. Collins, M.D.
Council Member Joseph L. Marts
Mayor V. Nelson Vaughan, III
Joseph J. Bell, Borough Attorney
Robert J. Falzarano, Borough Administrator
Susan Caljean, Municipal Clerk

IN APPRECIATION TO THE MORRIS COUNTY BOARD OF CHOSEN FREEHOLDERS

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Morris County Board of Chosen Freeholders be recognized and commended for their time and effort spent on organizing the Town Hall public meeting that will be held on June 25, 2008 at 7:30 p.m. in the Council Chambers at Borough Hall, 54 Fairmount Avenue, Chatham, NJ 07928.

Mayor V. Nelson Vaughan, III
Council President Joseph Mikulewicz
Council Member James J. Collander
Council Member Richard E. Crater, Jr.
Council Member Neal T. Collins, M.D.
Council Member Bruce A. Harris
Council Member Joseph L. Marts

DISCUSSION ITEMS

1. Accreditation Fees- Chief Drake
2. Dog Park- Mayor Vaughan
3. Bocce Court Memorial Park- Mr. DeNave
4. Post & Chain Fence Request from Mr. Westfall
- Mr. DeNave
5. Open Space Tax- Mayor Vaughan

RESOLUTION #08-213

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, May 27, 2008

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:

Executive Session Meeting, April 28, 2008
Executive Session Meeting, May 12, 2008
Executive Session Meeting, May 27, 2008

RESOLUTION #08-214

RESOLUTION TO AMEND BUDGET-SEE ATTACHED

WHEREAS, the local municipal budget for the year 2008 was approved on the 10th day of March, 2008.

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget, now

THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Chatham, County of Morris that the amendments to the approved budget of 2008 be made:

Council Member	Yes	No	Abstain	Absent
Mr. Collander	_____	_____	_____	_____
Mr. Collins	_____	_____	_____	_____
Mr. Crater	_____	_____	_____	_____
Mr. Harris	_____	_____	_____	_____
Mr. Marts	_____	_____	_____	_____
Mr. Mikulewicz	_____	_____	_____	_____

Moved: _____ Seconded: _____ VOICE VOTE: in Favor [] Against []

MAYOR'S ACTIVITIES REPORT

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.

COUNCIL LIAISON REPORTS

Madison Chatham Joint Mtg.	James J. Collander
Recreation Committee	James J. Collander
Traffic Safety Committee	James J. Collander
Board of Health	Neal T. Collins, M.D.
Local Assistance	Neal T. Collins, M.D.
Municipal Alliance	Neal T. Collins, M.D.
Chamber of Commerce	Richard E. Crater, Jr.
Shade Tree Commission	Richard E. Crater, Jr.
Streetscape Committee	Richard E. Crater, Jr.
Communications Tech.	Bruce A. Harris
Environmental Comm.	Bruce A. Harris
Historic Pres. Commission	Bruce A. Harris
Planning Board	Bruce A. Harris
9/11 Memorial Committee	Joseph L. Marts
Board of Education	Joseph Mikulewicz
Community Development	Joseph Mikulewicz
Farmers Market Committee	Joseph Mikulewicz
Library Board of Trustees	V. Nelson Vaughan, III
Senior Center	V. Nelson Vaughan, III

Administrator's Report	Robert J. Falzarano
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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 #08-215 through Resolution #08-230 have been placed on the Consent Agenda.

RESOLUTION #08-215

RESOLUTION ATTESTING TO COMPLIANCE WITH LOCAL FINANCE BOARD REQUIREMENTS REGARDING THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2007 has been filed by a Registered Municipal Accountant with the Municipal Clerk of the Borough of Chatham as per requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certifications shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52A:27BB-52 to wit:

R.S. 52:27BB-52 "A Local Officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand (\$1,000.00) or imprisoned for not more than one year, or both, and in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Chatham, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION #08-216
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 #08-217
RESOLUTION TO RENEW ALCOHOLIC BEVERAGE LICENSES FOR THE YEAR JULY 1, 2008 THROUGH JUNE 30, 2009

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that the Municipal Clerk is hereby authorized and directed to issue renewal of the following Alcoholic Beverage Licenses for the year July 1, 2008 through June 30, 2009.

BE IT FURTHER RESOLVED that said licenses will become effective subject to any and all conditions imposed, where applicable, on certain licenses.

PLENARY RETAIL DISTRIBUTION LICENSE		BORO/STATE FEE
#1404-44-004-004	S.D.R. Liquors, Inc.	\$1,600.00/\$200.00
#1404-44-001-005	OMGS, LLC	\$1,600.00/\$200.00
#1404-44-003-009	Chatham Bottle King Inc.	\$1,600.00/\$200.00

PLENARY RETAIL CONSUMPTION LICENSE		BORO/STATE FEE
#1404-33-006-009	Jamnan Inc.	\$2,300.00/\$200.00

#1404-33-002-004	Chatham Towne Tavern, Inc.	\$2,300.00/\$200.00
#1404-33-008-001	Charley's Aunt Inc.	\$2,300.00/\$200.00
#1404-33-007-004	Jesus Saves Inc.	\$2,300.00/\$200.00

**RESOLUTION #08-218
RESOLUTION FOR A FIREWORKS DISPLAY TO BE CONDUCTED BY
GARDEN STATE FIREWORKS ON JULY 4TH, 2008 OR SUBSEQUENT DATE
IN THE EVENT OF POSTPONEMENT**

WHEREAS, the Chatham Volunteer Fire Department 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, PO 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 the Certificate of Insurance required by the Borough Council and has complied with all other provisions of the statutes in each case made and provided.

NOW, THEREFORE, BE IT RESOLVED that the 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, 2008, or subsequent date in the event of postponement.

**RESOLUTION #08-219
RESOLUTION TO AUTHORIZE THE CHATHAM BOROUGH VOLUNTEER
FIRE DEPARTMENT TO CONDUCT PARADE ON JULY 4, 2008**

WHEREAS, the Borough of Chatham will celebrate Independence Day in the traditional manner this year on Friday, July 4, 2008, and

WHEREAS, the Council wishes to recognize the authority, assistance and cooperation of the Fire and Police Chief's and their departments in this connection.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that the Chatham Fire Department is hereby granted authority to conduct a parade in the Borough on July 4, 2008 and the participants and other persons involved therein are granted permission to use on foot 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 #124).

**RESOLUTION #08-220
RESOLUTION TO REFUND PARKING MACHINE FEE**

BE IT RESOLVED, by the Mayor and Council that the following be Parking Machine fee be hereby refunded:

Boyer, Blair A. 76 Susan Drive Chatham, NJ 07928	\$200.00
Tufariello, Joseph 2 Maple Street Chatham, NJ 07928	\$ 20.00
McGarry, Patrick 32 Meadowbrook Rd. Chatham, NJ 07928	\$ 40.00

**RESOLUTION #08-221
RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE**

**BOROUGH OF CHATHAM, MORRIS COUNTY, NEW JERSEY RESCINDING
THE SUPPLEMENTAL SERVICES CONTRACT BY AND BETWEEN THE
BOROUGH OF CHATHAM'S BOARD OF HEALTH AND THE BOROUGH OF
MADISON**

WHEREAS, the Borough of Chatham's Board of Health has recommended that the Governing Body rescind the proposed contract by and between the Borough of Chatham's Board of Health and the Borough of Madison for supplemental Sanitarian Services Contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Chatham in the County of Morris, New Jersey rescinding the supplemental Sanitarian Services Contract by and between the Borough of Chatham's Board of Health and the Borough of Madison.

This resolution shall take effect as provided by law.

RESOLUTION #08-222

**RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE
BOROUGH OF CHATHAM, MORRIS COUNTY, NEW JERSEY APPOINTING
SUSAN KESSEL, JANICE R. PICCOLO, KATHERINE WALCZAK, RICHARD
DRISCOLL, WILLIAM J. TACKABERRY, ANDY COPP, CAROLYN A.
CHERRY, ALAN BROWN, DANIEL D. CRONHEIM, VALERIE OLPP AND
COUNCIL MEMBER RICHARD E. CRATER, JR. TO THE CHATHAM
BUSINESS IMPROVEMENT DISTRICT GRANT STUDY COMMITTEE**

WHEREAS, the Governing Body has determined that the following individuals be appointed to assist the First Team Management in completing a study for the potential formation of a Business Improvement District in the Borough of Chatham:

Susan Kessel
Janice R. Piccolo
Katherine Walczak
Richard Driscoll
William T. Tackaberry
Andy Copp
Carolyn A. Cherry
Alan Brown
Daniel D. Cronheim
Valerie Olpp
Council Member Richard E. Crater, Jr.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council appointing the following individuals to assist the First Team Management to complete a study for the potential formation of a Business Improvement District Grant Study Committee in the Borough of Chatham:

Susan Kessel
Janice R. Piccolo
Katherine Walczak
Richard Driscoll
William T. Tackaberry
Andy Copp
Carolyn A. Cherry
Alan Brown
Daniel D. Cronheim
Valerie Olpp
Council Member Richard E. Crater, Jr.; and

BE IT FURTHER RESOLVED that Council Member Richard E. Crater, Jr. be appointed as Chairman of said Business Improvement District Grant Study Committee.

This resolution shall take effect as provided by law.

RESOLUTION #08-223

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE BOROUGH WEBMASTER TO PERMIT BIG BROTHERS/BIG SISTERS TO BE PLACED ON THE BOROUGH'S WEBSITE AS WELL AS PLACING MATERIALS IN BOROUGH HALL FOR PUBLIC DISSEMINATION

WHEREAS, Big Brothers/Big Sisters is the oldest, largest and most effective youth mentoring organization in the United States; and

WHEREAS, Big Brothers/Big Sisters have been the leader in one-to-one youth service for more than a century, developing positive relationships that have a direct and lasting impact on the lives of young people; and

WHEREAS, Big Brothers/Big Sisters mentors children between the ages of six (6) and eighteen (18) in communities across the country; and

WHEREAS, their mission is to help children reach their potential through professionally supported one-to-one relationship with mentors that have measurable impact on the youth.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council authorizing Big Brothers/Big Sisters to place a link on the Borough's Webpage as well as to allow literature about the organization to be placed in Borough Hall for public dissemination.

RESOLUTION #08-224

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE A SETTLEMENT AGREEMENT BY AND BETWEEN 221 MAIN STREET, LLC. v. BOROUGH OF CHATHAM AND PLANNING BOARD OF CHATHAM DOCKET NO. MRS-L-003534-07

WHEREAS, the Mayor and Borough Council have been involved in litigation concerning the prospective development of 221 Main Street; and

WHEREAS, the principals of 221 Main Street have instituted a lawsuit entitled 221 Main Street, LLC v. Borough of Chatham and Planning Board of Chatham as evidenced by Docket No. MRS-L-003534-07; and

WHEREAS, as a result of the collective negotiations of Council Members Collander and Marts along with the Borough Administrator have met with representatives of 221 Main Street, LLC and negotiated a settlement which is in the best interests of the development of downtown Chatham and in the best interests of the residents and taxpayers of this municipality; and

WHEREAS, this Settlement Agreement and the contents thereof are available for public inspection in the offices of the Municipal Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Chatham, in the County of Morris, New Jersey authorizing the Mayor and Municipal Clerk to execute a Settlement Agreement by and between the Borough of Chatham, its Planning Board and 221 Main Street, LLC.

This resolution shall take effect as provided by law.

RESOLUTION #08-225

RESOLUTION OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY TO AWARD A CONTRACT TO STORR TRACTOR FOR ONE NEW AND UNUSED 2008 TORO 7210 COMMERCIAL ZERO TURN DIESEL RIDING MOWER FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Borough of Chatham has received one bid in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) for one new and unused 2008 Toro 7210 Commercial Zero Turn Diesel Riding Mower; and

WHEREAS, Storr Tractor was the only bidder for this contract with a bid of \$32,521.53; and

WHEREAS, the Director of Public Works has stated that Storr Tractor is both qualified and responsible for the equipment to be supplied; and

WHEREAS, the Finance Officer has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Chatham, County of Morris, State of New Jersey, that a contract be processed and awarded to Storr Tractor, and that the Mayor and Municipal Clerk are hereby authorized and directed to execute a contract for one new and unused 2008 Toro 7210 Commercial Zero Turn Diesel Riding Mower for the Department of Public Works.

RESOLUTION #08-226

RESOLUTION OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY TO AWARD A CONTRACT TO TRICO EQUIPMENT SERVICES, LLC OF 551 N. HARDING HWY, VINELAND, NJ 08360 FOR ONE NEW AND UNUSED 2008 SAKAI SW 320 3.2 TON PAVEMENT ROLLER FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Borough of Chatham has received two bids in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) for one new and unused 2008 Sakai SW 320 3.2 Ton Pavement Roller; and

WHEREAS, Trico Equipment Services, LLC was the lowest bidder for this contract with a bid of \$30,000; and

WHEREAS, the Director of Public Works has stated that Trico Equipment Services, LLC is both qualified and responsible for the equipment to be supplied; and

WHEREAS, the Finance Officer has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Chatham, County of Morris, State of New Jersey, that a contract be processed and awarded to Trico Equipment Services, LLC, and that the Mayor and Municipal Clerk are hereby authorized and directed to execute a contract for one new and unused 2008 Sakai SW 320 3.2 Ton Pavement Roller for the Department of Public Works.

RESOLUTION #08-227

RESOLUTION TO AWARD CONTRACT FOR THE CHANDLER ROAD IMPROVEMENT PROJECT TO DCM CONTRACTING, LLC OF 171 RIDGEDALE AVENUE, FLORHAM PARK, NJ 07932

WHEREAS, DCM Contracting, LLC, a corporation duly incorporated in the State of New Jersey, has submitted a bid in the amount of \$369,865 for the Chandler Road Improvement Project; and

WHEREAS, Vincent DeNave, Borough Engineer for the Borough of Chatham, has stated that DCM Contracting, LLC is both qualified and responsible for the type of work contemplated; and

WHEREAS, the Chief Finance Officer has determined sufficient funds are available;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Chatham, County of Morris, State of New Jersey that a contract be processed and awarded to DCM Contracting, LLC and that the Mayor and Municipal Clerk are hereby authorized and directed to execute a contract in the amount of \$369,865 for the Chandler Road Improvement Project.

RESOLUTION #08-228
RESOLUTION TO AWARD CONTRACT FOR THE ELMWOOD AVENUE IMPROVEMENT PROJECT TO Z BROTHERS CONCRETE CONTRACTORS, INC OF 304 JERNEE MILL ROAD, SAYREVILLE, NJ 08872

WHEREAS, Z Brothers Concrete Contractors, Inc, a corporation duly incorporated in the State of New Jersey, has submitted a bid in the amount of \$ 797,646.44 for the Elmwood Avenue Improvement Project; and

WHEREAS, Vincent DeNave, Borough Engineer for the Borough of Chatham, has stated that Z Brothers Concrete Contractors, Inc. is both qualified and responsible for the type of work contemplated; and

WHEREAS, the Chief Finance Officer has determined sufficient funds are available;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Chatham, County of Morris, State of New Jersey that a contract be processed and awarded to Z Brothers Concrete Contractors, Inc and that the Mayor and Municipal Clerk are hereby authorized and directed to execute a contract in the amount of \$797,646.44 for the Elmwood Avenue Improvement Project.

RESOLUTION #08-229
RESOLUTION TO AWARD CONTRACT FOR THE STREETSCAPE IMPROVEMENT PROJECT TO JOGI CONSTRUCTION INC. OF 29 KEYES STREET, FLORHAM PARK, NJ

WHEREAS, Jogi Construction, Inc., a corporation duly incorporated in the State of New Jersey, has submitted a bid in the amount of \$855,944.15 for the Streetscape Improvement Project; and

Base Bid	\$567,038.95
Alternate A- Fairmount Avenue	\$ 86,466.35
Alternate B- Center Street	\$ 27,494.50
Alternate C- Passaic Avenue	\$ 98,108.50
Alternate D- Hillside Avenue	<u>\$ 76,835.85</u>
Total Bid	\$855,944.15

WHEREAS, Vincent DeNave, Borough Engineer for the Borough of Chatham, has stated that Jogi Construction, Inc. is both qualified and responsible for the type of work contemplated; and

WHEREAS, the Chief Finance Officer has determined sufficient funds are available;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Chatham, County of Morris, State of New Jersey that a contract be processed and

awarded to Jogi Construction, Inc. and that the Mayor and Municipal Clerk are hereby authorized and directed to execute a contract in the amount of \$855,944.15 for the Streetscape Improvement Project.

RESOLUTION #08-230

RESOLUTION TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CAUSE A CANVASS TO BE MADE OF ALL DOGS OWNED, KEPT OR HARBORED WITHIN THE LIMITS OF THE BOROUGH OF CHATHAM

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham hereby authorizes the Chief Financial Officer to cause a canvass to be made of all dogs owned, kept or harbored within the limits of the Borough of Chatham; and

BE IT FURTHER RESOLVED, that a report be made to the State Department of Health and Senior Services the results thereof, setting forth in separate columns the names and addresses of persons owning, keeping or harboring dogs and the number of licensed dogs owned, kept or harbored by each person, together with a complete description of each unlicensed dog.

MONTHLY REPORTS Accept Monthly Reports received from the following Departments:

Council Member Collander	Bills & Warrants List (May 2008) Monthly Financial Statement
Council Member Collander	Recreation Committee (May 2008)
Council Member Crater	Department of Public Works (May 2008)
Council Member Marts	Police Report (May 2008) Emergency Squad (May 2008) Municipal Court (May 2008) Fire Department Report (May 2008) Emergency Management (May 2008)
Council Member Harris	Building and Zoning Report (May 2008) Fire Inspections (May 2008)

CONSENT AGENDA VOTE

Resolutions #08-215 through #08-230 and the Monthly Reports

Moved: _____ Seconded: _____ Voice Vote: in favor [] against []

NEW BUSINESS

ORDINANCE #08-14

INTRODUCTION AND FIRST READING OF AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING A PARKING SPACE AT THE DIVISION AVENUE PARK AND RIDE EXCLUSIVELY FOR RIDEPROVIDE

Moved: _____ Seconded: _____ VOICE VOTE: in Favor [] Against []

ORDINANCE #08-15

INTRODUCTION AND FIRST READING OF AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 233 OF THE REVISED GENERAL CODE OF THE BOROUGH OF CHATHAM ENTITLED "SOLID WASTE, SOURCE SEPARATION AND RECYCLING".

Moved: _____ Seconded: _____ VOICE VOTE: in Favor [] Against []

RESOLUTION #08-231
RESOLUTION TO RECESS INTO CLOSED SESSION

BE IT RESOLVED by the Borough Council of the Borough of Chatham that it adjourn to executive 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: DPW Contract & PBA Contract Negotiations- Mr. Falzarano

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.