

## **AGENDA**

### **Monday, February 10, 2014**

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

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

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

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**SALUTE TO THE FLAG**

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**MOMENT OF SILENCE**

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**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, e-mailed to the Independent Press, the Morris County 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, 2014.

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**ROLL CALL**

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

Mayor Bruce A. Harris  
Council Member James J. Collander  
Council Member James Lonergan  
Council Member John Holman  
Council President Victoria Fife  
Council Member Gerald J. Helfrich  
Council Member Alida Kass  
Robert J. Falzarano, Borough Administrator  
James L. Lott, Jr., Borough Attorney  
Susan Caljean, Municipal Clerk

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**BOROUGH of CHATHAM**  
**NEW JERSEY**

**PROCLAMATION**  
**CELEBRATING THE 7TH ANNUAL SUSAN G. KOMEN FOR THE CURE® NORTH**  
**JERSEY RACE FOR THE CURE®**

**MAY 4, 2014**

**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 4, 2014, 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 7<sup>th</sup> 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; now

**BE IT PROCLAIMED**, by the Mayor and Council of the Borough of Chatham that Sunday, May 4, 2014 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.

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**PROCLAMATION**  
**National Wear Red Day 2014**

**WHEREAS**, The Mayors' Wellness Campaign of the Chathams celebrates the extraordinary progress in women's heart health and recognizes that more could be done in the Chathams to safeguard women's health for generations to come.

**WHEREAS**, heart disease is the #1 killer of women.

**WHEREAS**, most women do not know that heart disease is a woman's problem and they do not take it seriously.

**WHEREAS**, the risk factors for heart disease are smoking, high blood pressure, high cholesterol and high triglyceride levels, overweight/obesity, physical inactivity, metabolic syndrome, diabetes and pre-diabetes, a family history of early heart disease, age, history of preeclampsia.

**WHEREAS**, women can promote their own heart health and prevent disease and illness by taking steps to prevent and control the heart disease risk factors.

**WHEREAS**, keeping women healthy and promoting awareness of women's health issues, including heart health, is an important responsibility and depends on the actions of many organizations and groups in our community.

**WHEREAS**, women's health remains a priority for The Mayors' Wellness Campaign of the Chathams, families, communities, and government officials and employees, and our commitment to keeping women healthy is stronger than ever.

**WHEREAS**, *The Heart Truth*<sup>®</sup> campaign and its *Red Dress*<sup>SM</sup> symbol are building awareness of women's heart disease risk and empowering them to reduce their risk and prevent heart disease. Therefore, women of the Chathams need to take action to make heart health a priority for themselves and their families, become aware of their heart disease risk, and take action to control their risk.

**BE IT RESOLVED**, that I, **Bruce A. Harris** Mayor of the Borough of Chatham by virtue of the authority vested in me, do hereby proclaim **February 14, 2014** as

National Wear Red Day<sup>®</sup>

In doing so, I encourage all citizens to work together to promote and improve the health of women and increase awareness and understanding of women and heart disease.

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**RESOLUTION #14-107**

**RESOLUTION TO RECESS INTO CLOSED SESSION**

**BE IT RESOLVED**, by the Borough Council of the Borough of Chatham that it recess 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: Watchung Avenue property bid- Mr. Lott

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 reconvene into Public session.

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## **RECONVENE INTO PUBLIC SESSION**

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### **RESOLUTION #14-108**

### **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, January 27, 2014

**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 Session, January 6, 2014

Executive Session, January 27, 2014

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## **DISCUSSION ITEMS**

1. 2014 Goals & Objectives- Mr. Falzarano
2. Fishawack- Mr. Tomaino
3. Train Station Centennial Anniversary- Mrs. Fife/Mr. Resto
4. CAF Event- Mr. Zeliff
5. 2014 Pool Fees- Mr. Lonergan
6. Reasoner Park Fundraising by Macy's-Mrs. Fife

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## **MEETING OPEN TO THE PUBLIC**

### **NOTICE OF PUBLIC COMMENT**

Hearing of citizens during the Public Comment section of the Agenda is an opportunity for any member of the public to be heard about issues which are/are not topics scheduled for Public Hearing tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to a reasonable length of time.

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## **SECOND READING ORDINANCE PROCEDURE**

Mayor Harris asks **Council Member Lonergan** to proceed with Ordinance #14-01

**Council Member Lonergan** reads Ordinance #14-01 entitled:

**AN ORDINANCE OF THE MAYOR AND BOROUGH  
COUNCIL OF THE BOROUGH OF CHATHAM IN THE  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
AMENDING AND SUPPLEMENTING CHAPTER 267,  
ENTITLED "WATER" OF THE REVISED GENERAL  
CODE OF THE BOROUGH OF CHATHAM**

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on January 27, 2014.

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

The Clerk states: A legal notice was published indicating that Ordinance #14-01 was introduced and passed on first reading at the January 27, 2014 meeting and indicating that the second reading and public hearing would be held at the Council meeting on February 10, 2014 for consideration of final adoption. Copies were made available to the general public and posted in accordance with the law.

Mayor Harris: The meeting is now open for a public hearing on the Ordinance and any member of the public may be heard.

Mayor Harris: I will now close the meeting to the public.

Council Member Lonergan: I offer the following Ordinance and move its adoption:

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

Council Member \_\_\_\_\_ seconds the motion.

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

Mayor Harris: I declare this Ordinance adopted and finally passed. I hereby request the Clerk to publish the proper notice of this adoption in the newspaper and to record the Ordinance in the proper places.

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**Board & Commission Members & Liaison Reports**

<b>Affordable Housing Advisory Committee</b>	Mayor Bruce A. Harris
<b>Traffic &amp; Pedestrian Safety Advisory Committee</b>	James J. Collander
<b>Clean Chatham Advisory Committee</b>	Victoria Fife
<b>Mayors' Wellness Committee</b>	Victoria Fife
<b>Public Arts Council (Advisory Committee)</b>	Victoria Fife
<b>Project Community Pride</b>	Victoria Fife
<b>Chamber of Commerce</b>	Victoria Fife
<b>Planning Board</b>	Victoria Fife
<b>Senior Center of the Chathams</b>	Victoria Fife
<b>Train Station Centennial Advisory Committee</b>	Victoria Fife
<b>Cares &amp; Shares Advisory Committee</b>	James Lonergan
<b>Communications Technology Advisory Committee</b>	James Lonergan
<b>Overnight Parking Advisory Committee</b>	James Lonergan
<b>Municipal Pool Advisory Committee</b>	James Lonergan
<b>Joint Recreation Advisory Committee</b>	James Lonergan
<b>Joint Community Gardens Advisory Committee</b>	John Holman
<b>Farmers' Market Advisory Committee</b>	John Holman
<b>Board of Health</b>	John Holman
<b>Madison Chatham Joint Meeting</b>	John Holman
<b>Board of Education</b>	Gerald J. Helfrich
<b>9/11 Memorial Advisory Committee</b>	Gerald J. Helfrich
<b>Open Space &amp; Historic Preservation Trust Advisory Comm.</b>	Alida Kass
<b>Environmental Commission</b>	Alida Kass
<b>Shade Tree Commission</b>	Alida Kass
<b>Historic Preservation Commission</b>	Alida Kass

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<b>MAYOR'S REPORT</b>	Mayor Bruce A. Harris
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<b>ADMINISTRATOR'S REPORT</b>	Robert J. Falzarano
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**CONSENT AGENDA**

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

Resolution #14-109 through Resolution #14-120 have been placed on the Consent Agenda.

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**RESOLUTIONS REMOVED FROM THE CONSENT AGENDA**

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**FINANCE**

**RESOLUTION #14-109**

**RESOLUTION TO APPROVE PAYMENT OF VOUCHERS**

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

**BE IT RESOLVED**, by the Borough Council of the Borough of Chatham that all vouchers approved by the Finance Chairman be paid subject to the certification of the availability of funds by the Director of Finance.

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**RESOLUTION #14-110**

**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

**WHEREAS**, the total tonnage for recycling materials was 5,616 tons in 2006 and increased to 17,131 tons in 2012; and

**WHEREAS**, over the past six years the total payout increased from \$6,427 to \$17,546 a 173% increase; and

**WHEREAS**, a resolution authorizing this municipality to apply for the 2013 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and 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.

**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.

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**RESOLUTION #14-111**

**RESOLUTION TO AWARD CONTRACT FOR THE REPLACEMENT OF THE ROOFTOP HVAC UNIT #6 ON BOROUGH HALL TO F.D. CAMP, LLC.**

**WHEREAS**, the Borough Engineer has indicated that the rooftop HVAC unit #6 of the Municipal Building is in need of replacement; and

**WHEREAS**, the Borough of Chatham has received three (3) quotes for the required replacement; and

**WHEREAS**, the bid submitted by F.D. CAMP, LLC., of Edison, N.J., in the amount of \$11,000.00 was the lowest responsible quote; and

**WHEREAS**, the Borough Engineer has reviewed the quotes and finds the low bidder qualified and the specified unit to be acceptable; and

**WHEREAS**, the Director of Finance has determined sufficient funds are available in Capital Accts # C-04-55-909-240, C-04-55-909-241, C-04-55-913-200, C-04-55-913-201.

**BE IT RESOLVED**, by the Council of the Borough of Chatham that a contract be processed and awarded to F.D. CAMP LLC. in the amount of \$11,000.00; and

**BE IT FURTHER RESOLVED**, that the Mayor and Clerk are hereby authorized and directed to execute a contract F.D. CAMP LLC. in the amount of \$11,000.00 for the improvements.

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**EVENTS**



**RESOLUTION #14-112**

**RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY 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 27<sup>th</sup>, 2014 TO 12:00 A.M. ON SUNDAY, SEPTEMBER 28<sup>th</sup>, 2014 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 2014 CAF Gala Committee has requested to hold this year's event outdoors at Reasoner Park; and

**WHEREAS**, the CAF Gala Committee shall apply to the Division of Alcoholic Beverage Commission for a Social Affairs permit; and

**WHEREAS**, the 2014 CAF Gala Committee has previously discussed this idea 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 27<sup>th</sup>, 2014 to 12:00 a.m. on Sunday, September 28<sup>th</sup>, 2014 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.

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**RESOLUTION #14-113**

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

**WHEREAS**, the Borough of Chatham will celebrate Independence Day in the traditional manner this year on Friday, July 4, 2014; and

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

**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, 2014 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).

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**RESOLUTION #14-114**

**RESOLUTION FOR A FIREWORKS DISPLAY TO BE CONDUCTED BY GARDEN STATE FIREWORKS ON FRIDAY, JULY 4, 2014 OR SUBSEQUENT DATE IN THE EVENT OF POSTPONEMENT**

**WHEREAS**, the Chatham Borough 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 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, 2014, or subsequent date in the event of postponement.

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**RESOLUTION #14-115**

**RESOLUTION TO GRANT PERMISSION TO THE CHATHAM BOROUGH VOLUNTEER FIRE DEPARTMENT TO HOLD A PICNIC IN CHATHAM BOROUGH ON FRIDAY, JULY 4, 2014**

**WHEREAS**, the Chatham Borough Volunteer Fire Department has applied to hold a picnic at Chatham Borough on Friday, July 4, 2014. The Fire Department 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 Volunteer Fire Department at Chatham Borough on July 4, 2014 at the Chatham Middle School.

**BE IT FURTHER RESOLVED**, that the Borough of Chatham Special Permit #14-01 be issued thereby granting permission to the Chatham Borough Volunteer Fire Department to dispense alcoholic beverages at said picnic.

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**MISCELLANEOUS**

**RESOLUTION #14-116**

**RESOLUTION TO APPROVE THE 2014 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 2014 Goals and Objectives are hereby approved.

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**RESOLUTION #14-117**

**RESOLUTION FOR MAIN STREET BANNERS**

**WHEREAS**, the Mayor and Borough Council encourage local shopping at the many Borough business establishments; and

**WHEREAS**, the recommendation to display shop Chatham banners on Main Street was presented to the Mayor and Council on January 27, 2014; and

**WHEREAS**, the display of the Shop Chatham banners encourage consumers to shop and dine in Chatham Borough.

**BE IT RESOLVED**, by the Mayor and Borough Council that the purchase and display of the shop Chatham banners is authorized.

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**RESOLUTION #14-118**

**RESOLUTION TO AUTHORIZE THE BOROUGH ENGINEER TO EXECUTE AN AGREEMENT DATED JANUARY 24, 2014 WITH ATLANTIC CONSULTING SERVICES IN THE AMOUNT NOT TO EXCEED \$14,900.00 IN ORDER TO**

**PERFORM SOIL SAMPLING & TO TAKE ALL NECESSARY ACTIONS TO SUBMIT A REMEDIAL ACTION PLAN AND SECURE APPROVAL FROM NJDEP FOR THE CLOSURE OF UNDERGROUND STORAGE TANKS AT 446 MAIN STREET (CHATHAM BOROUGH DEPARTMENT OF PUBLIC WORKS YARD) IN CHATHAM BOROUGH.**

**WHEREAS**, Atlantic Environmental Consulting Services, LLC (“Atlantic”) has submitted a proposal dated January 24, 2014 to perform environmental services for the Chatham Department of Public Works (“DPW”) facility; and

**WHEREAS**, Atlantic and the Borough Engineer have negotiated the terms and conditions of the proposal; and

**WHEREAS**, the proposal as agreed upon by and between Atlantic and the Borough shall be available for public inspection in the Borough Clerk’s office; and

**WHEREAS**, upon the recommendation of the Borough Engineer, the Mayor and Council of the Borough of Chatham have reviewed Atlantic’s proposal and find it acceptable; and

**WHEREAS**, Atlantic is our Licensed Site Remediation Professional (“LSRP”) for the Chatham DPW facility and additional soil testing is required to secure approval from the NJDEP; and

**WHEREAS**, the Agreement for Services is awarded without competitive bidding as a professional services contract in accordance with the Local Public Contracts Law; and

**WHEREAS**, the Borough’s Director of Finance has certified that sufficient funding is available for this contract in Capital Account #W-06-55-907-003.

**BE IT RESOLVED**, by the Borough Council that:

1. The Borough Engineer be and hereby is authorized to execute an Agreement for Services in an amount not to exceed \$14,900.00 with Atlantic. The form and substance of this agreement and all documents shall be acceptable to the Borough Attorney.

2. All Borough officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

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**RESOLUTION #14-119**

**RESOLUTION TO INSTALL ONE STREET LIGHT ON WALNUT STREET**

**WHEREAS**, the residents of Walnut Street submitted a request to install a street light in the area of 16 Walnut Street; and

**WHEREAS**, the Public Safety Committee reviewed the request to install a new street light; and

**WHEREAS**, the Public Safety Committee has recommended that the Mayor and Borough Council authorize the installation of a new street light in the area of 16 Walnut Street.

**BE IT RESOLVED**, by the Mayor and Borough Council that the installation of the new street light is hereby approved.

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**RESOLUTION #14-120**

**RESOLUTION TO AUTHORIZE THE MAYOR TO SIGN THE TREE CITY U.S.A. APPLICATION**

**WHEREAS**, annually the Shade Tree Commission prepares the Tree U.S.A. application; and

**WHEREAS**, the Tree City U.S.A. application is submitted to the New Jersey Department of Forestry; and

**WHEREAS**, Chatham Borough has been recognized by the Arbor Day Foundation and the New Jersey Department of Forestry as a Tree City U.S.A. Community; and

**WHEREAS**, the Community benefits for being recognized as a Tree City U.S.A. Community are as follows:

1. Reduce costs for energy, storm water management and erosion control.
2. Energy consumption may be reduced by 25%.
3. Property values can be increased.
4. Helps to build strong ties to the neighborhood and community.
5. It is an honor for the community and demonstrates Chatham Borough's commitment to a healthier environment.

**BE IT RESOLVED**, by the Chatham Borough Council that the Mayor is authorized to sign the Tree City U.S.A. application, the annual Shade Tree accomplishment report and all other related Shade Tree submissions, grant applications and acknowledgments.

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**CONSENT AGENDA VOTE:**

Mayor Harris asks Council Member \_\_\_\_\_ to proceed with the Resolutions listed on the Consent Agenda, Resolutions #14-109 through #14-120.

Council Member \_\_\_\_\_: I would like to make a motion to allow the resolutions on this evening's agenda to be approved by consent of the Council; and I so move.

Seconded by: \_\_\_\_\_

**RESOLUTION #14-121**

**RESOLUTION TO RECESS INTO CLOSED SESSION**

**BE IT RESOLVED**, by the Borough Council of the Borough of Chatham that it 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:

LITIGATION: Tricare update- Mr. Lott

CONTRACT: Rotundi update- Mr. DeNave

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.