

Regular Council Meeting Minutes
June 9, 2014

REGULAR COUNCIL MEETING
June 9, 2014 7:30 p.m.

The Regular Council Meeting of the Borough of Chatham was held on Monday June 9, 2014 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 Bruce A. Harris presiding.

The Mayor and Borough Council saluted the flag.

Mayor Harris asked for a moment of silence for those people who have given their life for this country.

Catherine Baldwin, Acting Municipal Clerk read the statement regarding Adequate Notice of Meeting:

Pursuant to the requirements of N.J.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, and Chatham Courier, the Chatham Patch, and Alternative Press and filed with the Borough Clerk, all on January 2, 2014.

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

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

RESOLUTION #14-210
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, 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 May 12, 2014 (amended)
Executive Session May 27, 2014

Council Member Kass moved to approve Resolution #14-210, seconded by Council Member Collander. A vote was taken and Resolution #14-136 was approved unanimously.

Mayor Harris read the following Resolution.

RESOLUTION #14-223
RESOLUTION RECOGNIZING DEPUTY BOROUGH CLERK CATHERINE
BALDWIN FOR HER SERVICE TO CHATHAM BOROUGH

WHEREAS, the Borough Clerk, Susan Caljean, resigned on March 14, 2014; and

WHEREAS, the Deputy Borough Clerk, Catherine Baldwin, was asked to temporarily assume the duties of the Borough Clerk; and

WHEREAS, on March 14, 2014 Catherine Baldwin assumed the duties of the Borough Clerk; and

WHEREAS, Catherine Baldwin managed the operations of the Borough Clerk's Office efficiently and professionally; and

WHEREAS, Catherine Baldwin carried out the responsibilities of Borough Clerk's Office in a conscientious, thoughtful and caring manner; and

WHEREAS, the Mayor and Borough Council appreciate Catherine Baldwin's cooperation.

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that the Mayor and Council recognize, appreciate and commend Catherine Baldwin for her dedication and commitment to the Mayor, Borough Council, residents and the employees of Chatham Borough; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council extend their personal appreciation and thanks to Catherine for her positive attitude and the exemplary work that she demonstrated during her service as Acting Borough Clerk.

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Council Member Collander moved to approve Resolution #14-223, seconded by Council Member Holman. A vote was taken and Resolution #14-223 was approved unanimously.

RESOLUTION #14-213
RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF
CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, APPOINTING ROBIN
KLINE AS THE CHATHAM BOROUGH CLERK

WHEREAS, there currently exists a vacancy in the office of the Borough Clerk; and

WHEREAS, the Borough Administrator publicly advertised and solicited resumes from candidates who expressed an interest in appointment to the office of the Borough Clerk; and

WHEREAS, the Borough Administrator and Borough Council Personnel Committee conducted interviews of interested and qualified candidates; and

WHEREAS, the Borough Administrator and the Borough Council Personnel Committee after considering all interested and qualified candidates finds that Ms. Robin Kline, RMC is the best qualified candidate for appointment to the office of the Borough Clerk; and

WHEREAS, Borough Council Personnel Committee recommends to the Mayor and Council of the Borough of Chatham in the County Morris, New Jersey, the appointment of Ms. Robin Kline, RMC to the office of the Borough Clerk.

BE IT RESOLVED, that Ms. Robin Kline, RMC is appointed as Chatham Borough Clerk effective June 10, 2014 for a three year term in accordance with N.J.S.A. 40A: 9-133; and

BE IT FURTHER RESOLVED, that the Annual Salary for Ms. Robin Kline, RMC as Chatham Borough Clerk shall be fixed at Eighty Thousand Dollars (\$80,000.00) per year which shall be pro-rated over the remainder of fiscal year 2014 and thereafter paid in such amounts and at such times as set forth in the Borough of Chatham salary ordinance and the Employee Manual; and

BE IT FURTHER RESOLVED, that the other terms and conditions of Ms. Robin Kline, RMC appointment as Chatham Borough Clerk are contained in a letter from the Borough Administrator dated May 29, 2014, which is available for public inspection in the office of the Chatham Borough Clerk; said terms and conditions as set forth in the May 29, 2014 letter from the Borough Administrator to Ms. Kline are incorporated herein by reference as if set forth herein at length.

Council President Fife moved to approve Resolution #14-213, seconded by Council Member Collander. A vote was taken and Resolution #14-213 was approved unanimously.

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Catherine Baldwin, Acting Clerk administered the Oath of Office to Robin Kline.

Ms. Kline thanked the personnel committee; the interview process was fabulous and she learned a lot about the Borough. She is looking forward to working with the Mayor, Council and Administration.

DISCUSSION ITEMS

Extension of Football Schedule at Lum Field - Tom Aloia and Jim LeMon explained that the increase of participants from 144 in 2012 to 173 in 2013 in the football program is making it not only unsafe but difficult to conduct practices. They would like to have permission to hold practice and have the lights on at Lum Field a third night during the week. The Council agreed to draft a resolution increasing the field use to three nights a week.

Post Office Plaza Plan – Mr. DeNave stated he evaluated the lights at Post Office Plaza and one and possibly two gooseneck lights could be removed. If all the goosenecks were removed they would have to be replaced with nine lights; which is cost prohibitive. One of the lights to be removed will be by the Cottage Deli and a decorative light will be installed by the street.

Relocation of Recycling Depot – Peter Atkinson from the Department of Public Works explained they are having problems with illegal dumping at the current Recycling Center. They would like to move the Recycling Center to the Mulch Area behind Milton Avenue School. Mr. Atkinson explained that it would be more convenient to residents and possibly be open longer hours and more days. Council Member Helfrich had concerns about the increased traffic on Duchamp Place, Elmwood Avenue and Milton Avenue.

Borough Council Meetings June 23rd & July 28th - Mayor and Council discussed cancelling the June 23rd and July 28th meetings. They decided to cancel the meetings unless something came up that needed to be handled.

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.

Mayor Harris opened the meeting to the public.

Ron Nicola of 25 Rowan Road explained the noise generated by the Relay for Life; the noise went on past 2 a.m. He would like the event moved to a location that would not disturb residents.

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Bill Heap of 108 Hillside Avenue stated the Jaycees are having an Awards Dinner at Charley Brown's on Tuesday June 24th at 7:00 pm to honor Dave and JoAnne Babbitt for their work having defibrillators installed around town and for the Babbitt Foundation. The Fishawack Fun Run will be on Saturday.

Mayor Harris closed the meeting to the public.

Board & Commission Members & Liaison Reports

Affordable Housing Advisory Committee

Mayor Bruce A. Harris had nothing new to report.

Traffic & Pedestrian Safety Advisory Committee

James J. Collander stated the next meeting will be Wednesday, June 11th at 6:45 pm.

Clean Chatham Advisory Committee

Victoria Fife stated DPW has done a wonderful job at Rotary Park.

Mayors' Wellness Committee

Victoria Fife had nothing new to report.

Public Arts Council (Advisory Committee)

Victoria Fife reported the Public Arts Council is excited about the mural unveiling on Saturday they have been working on the project for four years.

Project Community Pride

Victoria Fife had nothing new to report.

Chamber of Commerce

Victoria Fife had nothing new to report.

Planning Board

Victoria Fife stated the draft for the zoning for the M1 and M3 industrial district will be presented to the Planning Board on June 18th. Their goal is to have the Ordinance passed by the end of the year.

Senior Center of the Chathams

Victoria Fife reported the Garden Tour was held this past Saturday. It was a great success.

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Train Station Centennial Advisory Committee

Victoria Fife invited everyone to come to Fishawack on Saturday. There will be an attempt made to break a Guinness world record of the most train whistles blown at the same time. The mural under the Fairmount train overpass will be unveiled. There is also a museum set up in the train station. There will be children's events on lower Lum Field.

Cares & Shares Advisory Committee

James Lonergan had nothing new to report.

Communications Technology Advisory Committee

James Lonergan had nothing new to report.

Overnight Parking Advisory Committee

James Lonergan had nothing new to report.

Municipal Pool Advisory Committee

James Lonergan had nothing new to report.

Joint Recreation Advisory Committee

James Lonergan reported there was a lacrosse tournament last Saturday at Cougar Field that was attended by approximately 5,000 people. The tournament was run very well.

Joint Community Gardens Advisory Committee

John Holman had nothing new to report.

Farmers' Market Advisory Committee

John Holman reported the Market opens on June 21st. He explained why other markets in the area are open and that Chatham's Market is not open yet because the Market is certified New Jersey fresh and other Markets in the area are not.

Board of Health

John Holman had nothing new to report.

Madison Chatham Joint Meeting

John Holman had nothing new to report.

Board of Education

Gerald J. Helfrich stated graduation will be held on Friday June 20th. Final exams started on June 13th. The next Board of Education meeting will be on Monday June 23rd.

9/11 Memorial Advisory Committee

Gerald J. Helfrich had nothing new to report.

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Open Space & Historic Preservation Trust Advisory Committee

Alida Kass had nothing new to report.

Environmental Commission

Alida Kass had nothing new to report.

Shade Tree Commission

Alida Kass reported the Commission is working on the Tree Protection Ordinance.

Historic Preservation Commission

Alida Kass had nothing new to report.

MAYOR'S REPORT

Mayor Bruce A. Harris stated he received a letter from Congressman Frelinghuysen concerning the problems he sees with the handling of the veterans. He will have the letter posted on the web site. Mayor Harris has not heard anything yet from the other officials. Mayor Harris asked Council Member Collander when there would be an explanation of the new parking program. Council Member Collander stated it will be explained at the next Council Meeting on July 14th.

ADMINISTRATOR'S REPORT

Robert J. Falzarano thanked Bob Venezia for the great job the DPW did at Rotary Park. ECLC has signed the lease extension. Mr. Falzarano and Ray Codey have discussed the Open Public Records Act and the policy and procedures to obtain the records from Madison. Jan Williams from the Morris County Cultural and Historic Resources reported that the vehicle being used for the historic inventory will have a sign to identify the vehicle. NJDOT installed voice enunciators on Main Street at the intersections of Passaic Avenue, Fairmount Avenue and Lafayette Avenues. Brian Goldstein, one of the interns, has completed the Shade Tree and Fire Hydrant inventory. He will be going to the County with Vince DeNave to talk about transferring the information to our GIS maps. The interns are all exceptional this year, very brilliant, hardworking individuals.

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 #14-211 and Resolution # 144-212 and Resolution #14-214 through Resolution #14-218 and Resolution #14-220 and #14-221 have been placed on the Consent Agenda.

RESOLUTIONS REMOVED FROM THE CONSENT AGENDA

Council Member Kass asked to have Resolution #14-219 removed from the Consent Agenda.

RESOLUTION #14-219

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, NEW JERSEY, APPROVING PLAN FOR POST OFFICE PLAZA IMPROVEMENTS

WHEREAS, the Borough of Chatham intends to undertake improvements to the Chatham Post Office Plaza located at Block 121, Lots 10 and 11 on the official Borough tax map; and

WHEREAS, Engineer DeNave has developed a plan for the Post Office Plaza improvements and identified a funding source for said plan; and

WHEREAS, the Mayor and Borough Council find that the plan for the Post Office Plaza improvements is both feasible and beneficial to the Borough and should be carried out; and

WHEREAS, the cost of the Post Office Plaza improvements will be funded through 2014 Capital Budget.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham in the County of Morris and the State of New Jersey as follows:

1. The Mayor and Borough Council hereby approve of the plan for the Post Office Plaza improvements.
2. The Borough Administrator and Engineer DeNave are hereby authorized and directed to publicly bid the Post Office Plaza improvements.
3. 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.

Council Lonergan moved to approve Resolution #14-219, seconded by Council Member Collander. A vote was taken and Resolution #14-219 was approved by a vote of 5 to 1 Council Member Kass voted no.

APPOINTMENTS

RESOLUTION #14-211

RESOLUTION TO APPOINT COLLEEN SHANAHAN TO THE PUBLIC ARTS COUNCIL

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Colleen Shanahan be appointed to the Public Arts Council with a term to expire on December 31, 2014.

FINANCE

**RESOLUTION #14-212
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.

**RESOLUTION #14-214
RESOLUTION TO APPOINT TEMPORARY SUMMER EMPLOYEE FOR THE
RECREATION DEPARTMENT**

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the following individual be appointed upon the recommendation of the Recreation Department for temporary summer employment for the Borough of Chatham.

Bryn Casey	Summer Pool Staff/Subs	\$8.25
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RECREATION

**RESOLUTION #14-215
RESOLUTION TO PERMIT THE HOLY NIGHT SOCIETY TO INSTALL AND
DISPLAY NATIVITY SCENE AT REASONER PARK**

WHEREAS, the Borough of Chatham governing body has completed its due diligence regarding the subject matter of the request by the Holy Night Society, an unaffiliated local taxpayer organization, to install and display a Nativity Scene at the Reasoner Park.

BE IT RESOLVED, by the Mayor and Council:

1. The Holy Night Society shall be permitted to install and display a Nativity Scene as part of the Chatham Borough Holiday Display at the Reasoner Park at its own expense; and
2. The Chatham Borough Department of Public Works shall assist The Holy Night Society with necessary electrical utility connections and with other reasonable place and manner restrictions; and

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3. The Holy Night Society shall be responsible for the Nativity Scene installation and removal and shall hold Chatham Borough harmless and indemnify the Borough for any property loss or property damage to the Nativity Scene; and

4. The Holy Night Society may display the Nativity Scene at the Reasoner Park from as early as Friday, December 5, 2014 to Monday, January 12, 2015; and

5. The Council grants this permit to The Holy Night Society in reliance on its representation that the Nativity Scene to be installed and displayed consists of the following:

a. An eight foot square scene which includes:

- 1) a manger
- 2) Mary
- 3) Joseph
- 4) the baby Jesus in a crib
- 5) a star

b. Each figure will be life size fitting into the eight foot square scene. The star will be placed on top of the manger increasing its height by approximately two feet; and

6. The Council grants this permit to The Holy Night Society in reliance on its representation that it will post a sign clearly identifying The Holy Night Society as the sponsor of the Nativity Scene and that the Nativity Scene is not supported or sponsored by any government entity or official; and

7. The name and address of the responsible person for The Holy Night Society is:

Mary McNiff
53 Lincoln Avenue
Chatham, New Jersey 07928

RESOLUTION #14-216
RESOLUTION TO PERMIT CHABAD TO INSTALL AND DISPLAY MENORAH AT
REASONER PARK

WHEREAS, the Borough of Chatham governing body has completed its due diligence regarding the subject matter of the request by Chabad to install and display a Menorah at the Reasoner Park;

BE IT RESOLVED, as follows:

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1. Chabad of Southeast Morris County shall be permitted to install and display a Menorah as part of the Chatham Borough Holiday Display at the Reasoner Park at its own expense; and
2. The Chatham Borough Department of Public Works shall assist Chabad with necessary electrical utility connections and with other reasonable place and manner restrictions; and
3. Chabad shall be responsible for the Menorah installation and removal and shall hold Chatham Borough harmless and indemnify the Borough for any property loss or property damage to the Menorah; and
4. Chabad may display the Menorah at the Reasoner Park from as early as Friday, December 5, 2014 Monday, January 5, 2015; and
5. The Council grants this permit to Chabad in reliance on its representation that the Menorah to be installed and displayed is approximately six feet tall and five feet wide; and
6. The Council grants this permit to Chabad in reliance on its representation that it will post a sign clearly identifying Chabad as the sponsor of the Menorah and that the Menorah is not supported or sponsored by any government entity or official.

SHARED SERVICES

RESOLUTION #14-217

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, NEW JERSEY, DESIGNATING THE MADISON CONSTRUCTION TECHNICAL ASSISTANT AS DEPUTY RECORDS CUSTODIAN

WHEREAS, the Borough of Chatham and the Borough of Madison are parties to a shared service agreement whereby Madison provides Chatham with all State mandated Uniform Construction Code Services; and

WHEREAS, as a result of said shared service agreement, Chatham construction records are physically located in Madison; and

WHEREAS, the Mayor and Borough Council wish to designate the Madison Construction Technical Assistant, Valerie Walters, as Deputy Records Custodian to assist the Borough Records Custodian in the performance of duties related to the Open Public Records Act, N.J.S.A. 47:1A-1 et seq., in connection with requests for Chatham construction records.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham in the County of Morris and the State of New Jersey as follows:

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1. The Mayor and Borough Council hereby designate the Madison Construction Technical Assistant, Valerie Walters, as Deputy Records Custodian to assist the Borough Records Custodian in the performance of duties related to the Open Public Records Act, N.J.S.A. 47:1A-1 et seq., in connection with requests for Chatham construction records.

2. 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 #14-218
RESOLUTION TO RENEW ALCOHOLIC BEVERAGE LICENSES FOR THE YEAR
JULY 1, 2014 THROUGH JUNE 30, 2015**

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Municipal Clerk is hereby authorized and directed to issue renewals of the following Alcoholic Beverage Licenses for the year July 1, 2014 through June 30, 2015; and

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

1. PLENARY RETAIL CONSUMPTION LICENSE Charleys Aunt Inc. #1404-33-008-001	BORO/STATE FEE \$2,300.00/\$200.00
2. PLENARY RETAIL CONSUMPTION LICENSE Chatham Towne Tavern, Inc. #1404-33-002-005	BORO/STATE FEE \$2,300.00/\$200.00
3. PLENARY RETAIL CONSUMPTION LICENSE Jamnan, Inc. (Restaurant Serenade) #1404-33-006-009	BORO/STATE FEE \$2,300.00/\$200.00
4. PLENARY RETAIL CONSUMPTION LICENSE Jesus Saves, Inc. (Scalini) #1404-33-007-004	BORO/STATE FEE \$2,300.00/\$200.00
5. PLENARY RETAIL DISTRIBUTION LICENSE OMGS LLC (Cottage Deli) #1404-44-001-006	BORO/STATE FEE \$1,600.00/\$200.00
6. PLENARY RETAIL DISTRIBUTION LICENSE Chatham Bottle King, Inc #1404-44-003-009	BORO/STATE FEE \$1,600.00/\$200.00

RESOLUTION #14-220

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, NEW JERSEY, APPROVING OF CATERING PERMIT APPLICATION SUBMITTED BY CHARLIE'S AUNT RESTAURANT TO THE DIVISION OF ALCOHOL BEVERAGE CONTROL AND AUTHORIZING OUTDOOR BEER GARDEN

WHEREAS, Charlie's Aunt Restaurant previously submitted a catering permit application to the Division of Alcohol Beverage Control to sell, dispense and serve alcoholic beverages off-premises in connection with the Fishawack Festival scheduled for June 14, 2014; and

WHEREAS, the Mayor and Borough Council wish to approve of this application; and

WHEREAS, the Mayor and Borough Council further wish to authorize an outdoor beer garden as part of the Fishawack Festival.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham in the County of Morris and the State of New Jersey as follows:

1. The Mayor and Borough Council hereby approve of the catering permit application submitted by Charlie's Aunt Restaurant to the Division of Alcoholic Beverage Control to sell, dispense and serve alcoholic beverages off-premises in connection with the Fishawack Festival scheduled for June 14, 2014.

2. The Mayor and Borough Council hereby approve of the prior execution of this permit application by the Acting Borough Clerk and Police Chief and ratify all such prior acts taken by Borough officials and employees in furtherance of said application.

3. The Mayor and Borough Council hereby authorize an outdoor beer garden as part of the Fishawack Festival.

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

RESOLUTION #14-221

WHEREAS, Joint Base McGuire-Dix-Lakehurst, Picatinny Arsenal, Naval Weapons Station Earle, the 177th Air National Guard Wing in Atlantic City, the Cape May Coast Guard Training Center are major federal assets in the state of New Jersey; and

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WHEREAS, the Rutgers Economic Advisory Service, R/ECON™ recently conducted a study which measured and modeled the economic contribution to the state's economy of our military installations; and

WHEREAS, the Rutgers Economic Advisory Service determined that, in net, the federal government spent nearly \$4.8 billion within the state, which generates over 45,600 jobs that pay about \$2.6 billion and add about \$3.8 billion of wealth to state residents; and

WHEREAS, the \$4.8 billion in annual federal spending results in \$9.6 billion in net business revenues; and

WHEREAS, of this total, \$6.5 billion in net wealth was added in the form of Gross Domestic Product by the State; and

WHEREAS, of this GDP total, over \$4.0 billion is in the form of labor income that supports an estimated 73,234 jobs, a number greater than the combined employment of the State's communications and chemical industries; and

WHEREAS, all New Jersey military installations make significant individual and collective contributions to the capabilities of our Armed Forces and our national security; and

WHEREAS, maintaining and expanding this military core is nearly as critical for its continued economic welfare as it is to the State's homeland security missions; and

WHEREAS, in an era of Federal fiscal austerity, policy-makers in our Nation's Capital will be asked to consider proposals to reduce defense spending and the size of our uniformed services;

BE IT RESOLVED, that the Governor and the State Senate and Assembly, should take immediate steps to protect these valuable military assets, in recognition of their vital importance to our Nation's and our State's security; and

BE IT FURTHER RESOLVED, that the Borough of Chatham joins with the New Jersey League of Municipalities in calling on elected officials serving New Jersey at all levels of government to work in concert to promote the preservation, growth and development of our New Jersey military facilities.

CONSENT AGENDA VOTE:

Mayor Harris asked Council Member Holman to proceed with the Resolutions listed on the Consent Agenda, Resolution #14-211 and Resolution # 144-212 and Resolution #14-214 through Resolution #14-218 and Resolution #14-220 and #14-221.

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Council Member Holman moved to allow the resolutions on this evening's agenda to be approved by consent of the Council.

Seconded by Council Member Loneragan, a vote was taken and the Resolutions on the Consent Agenda were approved unanimously.

RESOLUTION #14-222
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:

CONTRACTS: 1. AT&T Lease – Mr. Lott

PERSONNEL: 1.

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.

Council Member Helfrich moved Resolution #14-222, seconded by Council Member Holman. A vote was taken and Resolution #14-222 was approved unanimously.

Adjourn 8:50 p.m.

Respectfully Submitted:

Catherine Baldwin, Acting Clerk