

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

September 22, 2014 MINUTES

Mayor Bruce A. Harris called the Regular Council Meeting of the Borough of Chatham to order on Monday, September 22, 2014 at 7:30 p.m. in the Council Chambers in the Municipal Building, 54 Fairmount Avenue, Chatham, New Jersey.

SALUTE TO FLAG

The Mayor and Borough Council led the assembled in the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Harris asked for a moment of silence for those who have given their lives for our country.

STATEMENT OF ADEQUATE NOTICE

Robin R. Kline, Municipal Clerk, read the following statement of adequate notice:

Adequate notice of this meeting had been provided on January 2, 2014 in accordance with N.J.S.A. 10:4-10, by including same in the Annual Meeting Notice, a copy of which was posted on the Municipal Bulletin Board located on the main floor in 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, such Annual Meeting Notice was filed with the Borough Clerk.

ROLL CALL

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 Member Victoria Fife
Council Member Gerald J. Helfrich
Council Member Alida Kass
Robert J. Falzarano, Borough Administrator
James L. Lott, Jr., Borough Attorney
Robin R. Kline, Borough Clerk

Mayor Bruce A. Harris opened the meeting by announcing that Chatham Borough will be paying tribute to Patrolman Jeffrey Battiloro, Patrolman Matthew Belcastro and Chatham Borough resident Mr. Brian Hart for their roles in apprehending a robbery suspect at the HSBC Bank earlier in the year. Mayor Harris recognized and welcomed Chatham Township Mayor Kevin Sullivan, who was in attendance.

Mayor Harris further announced that after all three Resolutions of Commendation have been read and approved by the Council, he would turn the meeting over to Council Member James Collander, who would introduce Chief Philip Crosson and Lieutenant Brian Gibbons and proceed with the presentation of the Meritorious Service Award to Patrolman Jeffrey Battiloro and to Patrolman Matthew Belcastro, and presentation of the Civilian Service Award to Mr. Brian Hart.

Mayor Harris asked Council Member James J. Collander to read the following Resolution:

RESOLUTION #14-284

RESOLUTION OF SPECIAL COMMENDATION TO CHATHAM BOROUGH RESIDENT BRIAN HART FOR HIS COURAGEOUS ACTIONS AND SUPPORT DURING A DANGEROUS POLICE ENCOUNTER

WHEREAS, on April 9, 2014, Patrolman Jeffrey Battiloro and Patrolman Matthew Belcastro were actively engaged in attempting to apprehend a physically combative alleged robbery suspect fleeing the HSBC Bank; and

WHEREAS, Patrolman Belcastro pursued the suspect on foot across Main Street onto Dunbar Street making physical contact with the suspect near Martin Place. During the encounter Patrolman Belcastro sustained significant injuries; however, he maintained steadfast in his duties subduing the suspect to the ground; and

WHEREAS, Patrolman Belcastro continued to struggle with the suspect attempting to secure him when Chatham Borough resident Brian Hart courageously announced his presence and willingness to assist the officer without regard for his own safety; and

WHEREAS, Brian Hart helped maintain physical control of the suspect as Patrolman Belcastro secured the suspect in handcuffs; and

WHEREAS, the courageous actions of Brian Hart in this dangerous encounter assisted in the apprehension of the suspect who allegedly committed robbery at the HSBC Bank on Main Street.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, in the County of Morris, State of New Jersey that they hereby commend Chatham Borough resident Brian Hart for his courageous actions in assisting the Chatham Borough Police Department in a dangerous encounter; and

BE IT FURTHER RESOLVED, that through this special commendation, the Mayor and Council of the Borough of Chatham wishes to pay tribute to Brian Hart for his courageous service in assisting the law enforcement community.

Council Member Collander moved to approve Resolution #14-284. Motion seconded by Council President Victoria Fife. A voice vote was taken and Resolution #14-284 was approved unanimously.

Mayor Harris asked Council Member James J. Collander to read the following Resolution:

RESOLUTION #14-285

RESOLUTION OF SPECIAL COMMENDATION TO PATROLMAN JEFFREY BATILORO #118, CHATHAM BOROUGH POLICE DEPARTMENT FOR MERITORIOUS SERVICE IN A DANGEROUS ENCOUNTER

WHEREAS, on April 9, 2014, Patrolman Battiloro, was dispatched to the HSBC Bank on a report of an individual attempting to commit a fraudulent transaction; and

WHEREAS, upon arrival Patrolman Battiloro was advised that the subject standing at the teller window was attempting to make a fraudulent withdrawal of funds using a fake identification card; and

WHEREAS, Patrolman Battiloro approached the suspect and requested to speak with him, upon receiving no acknowledgement, he again requested to speak with the suspect. The suspect then

looked at Patrolman Battiloro, turned and attempted to flee the bank. Patrolman Battiloro pursued the suspect through the bank and tackled him inside the lobby; and

WHEREAS, a struggle ensued and the suspect began to punch Patrolman Battiloro and they continued to wrestle and in the process they fell over a glass table. The suspect broke free from the officers grasp and exited the bank towards Main Street; and

WHEREAS, Patrolman Matthew Belcastro entered the HSBC bank through the side door and began to chase the suspect on foot toward Dunbar Street; and

WHEREAS, Patrolman Battiloro coordinated radio communications to other responding police units and unable to give chase due to injuries sustained in the struggle, Patrolman Battiloro returned to his patrol vehicle and drove toward Dunbar Street to assist Patrolman Belcastro who had broadcast over the radio that he believed that he had injured his shoulder and was requesting assistance; and

WHEREAS, upon arrival, Patrolman Battiloro observed that the suspect had been captured and placed under arrest by Patrolman Belcastro; and

WHEREAS, both officers were later transported to the hospital and treated for a variety of injuries sustained during this investigation; and

WHEREAS, the outstanding performance of Patrolman Battiloro in this dangerous encounter led to the apprehension of the suspect who committed an alleged robbery at the HSBC Bank on Main Street.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, in the County of Morris, State of New Jersey commend Patrolman Jeffrey Battiloro in his exemplary conduct and meritorious service in a dangerous encounter; and

BE IT FURTHER RESOLVED, that through this special commendation, the Mayor and Council of the Borough of Chatham honor the service of Patrolman Jeffrey Battiloro and pay tribute to Patrolman Jeffrey Battiloro as an outstanding member of the law enforcement community.

Council Member Collander moved to approve Resolution #14-285. Motion seconded by Council Member Gerald Helfrich. A voice vote was taken and Resolution #14-285 was approved unanimously.

Mayor Harris asked Council Member James J. Collander to read the following Resolution:

RESOLUTION #14-286

RESOLUTION OF SPECIAL COMMENDATION TO PATROLMAN MATTHEW BELCASTRO #137, CHATHAM BOROUGH POLICE DEPARTMENT FOR MERITORIOUS SERVICE IN A DANGEROUS ENCOUNTER

WHEREAS, on April 9, 2014, Patrolman Matthew Belcastro heard the dispatch of a call to the HSBC Bank for a report of an individual attempting to commit a fraudulent transaction; and

WHEREAS, while enroute to the HSBC Bank, Patrolman Belcastro heard Patrolman Jeffrey Battiloro advise dispatch that he was on the scene; and

WHEREAS, moments later, Patrolman Belcastro arrived at the bank and upon his approach, he observed Patrolman Battiloro being violently punched in his shoulder by an unknown male subject who was attempting to evade apprehension; and

WHEREAS, before he could even open the door to enter the bank, Patrolman Belcastro heard Patrolman Battiloro shout for him to secure the suspect who had fled through the front door toward Main Street; and

WHEREAS, having witnessed an aggravated assault on a police officer, Patrolman Belcastro immediately gave chase; and

WHEREAS, Patrolman Belcastro continued to give chase across Main Street and onto Dunbar Street ordering the suspect to stop however, the suspect did not comply. Upon closing the gap between himself and the suspect, Patrolman Belcastro grabbed the suspect's shirt causing them both to fall to the ground at which time he lost contact with the suspect; and

WHEREAS, during the fall, Patrolman Belcastro struck the asphalt at which time he heard a snap and his right arm immediately became numb; and

WHEREAS, at this time, Patrolman Belcastro was able to return to his feet and in doing so, noted that the suspect began to run again but quickly stopped. Patrolman Belcastro then drew his service weapon and commanded the suspect to the ground several times. The suspect did not comply with the commands and began to move toward the officer closing the gap between them; and

WHEREAS, when the suspect was about 10 feet from Patrolman Belcastro he suddenly increased his pace and began to run at him. Patrolman Belcastro quickly holstered his service weapon and began running toward the suspect making physical contact with him. Patrolman Belcastro struggled with the suspect avoiding some punches thrown by the suspect; and

WHEREAS, at this time, an unknown male ran to assist Patrolman Belcastro as he secured the suspect in handcuffs; and

WHEREAS, both officers were later transported to the hospital and treated for a variety of injuries sustained during this investigation; and

WHEREAS, the outstanding performance of Patrolman Belcastro in this dangerous encounter led to the apprehension of the suspect who committed alleged robbery at the HSBC Bank on Main Street.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, County of Morris, State of New Jersey commend Patrolman Belcastro in his exemplary conduct and meritorious service in a dangerous encounter; and

BE IT FURTHER RESOLVED, that through this special commendation, the Mayor and Council of the Borough of Chatham honor the service of Patrolman Belcastro and pay tribute to Patrolman Belcastro as an outstanding member of the law enforcement community.

Council Member Collander moved to approve Resolution #14-286. Motion seconded by Council President Victoria Fife. A voice vote was taken and Resolution #14-286 was approved unanimously.

Mayor Bruce Harris, Council Member James Collander, Chief Philip Crosson and Lt. Brian Gibbons presented the Meritorious Service Award to Patrolman Jeffrey Battiloro and Patrolman Matthew Belcastro. Mr. Brian Hart, a retired NYPD officer, was presented with the Civilian Service Award recognizing his courageous service in assisting the law enforcement community. The presentations were met with rising applause.

Mayor Harris called for a brief recess.

Mayor Bruce Harris reconvened the meeting and asked Council President Fife to read the following Resolution:

RESOLUTION #14-287

RESOLUTION TO ADOPT COUNCIL MEETING MINUTES

BE IT RESOLVED by the Council of the Borough of Chatham that the minutes from the following meeting are approved as prepared and shall be filed as a permanent record in the Borough Clerk's office:

September 8, 2014

BE IT FURTHER RESOLVED by the Council of the Borough of Chatham that the minutes from the following Closed Session meeting(s) are approved as prepared and shall be filed as a permanent record in the Borough Clerk's office:

September 8, 2014

Council President Victoria Fife moved to approve Resolution #14-287. Motion seconded by Council Member Gerald Helfrich. A voice vote was taken and Resolution #14-287 was approved unanimously.

DISCUSSION ITEMS

Cub Scout Recruitment Event Facility Use Request – Mr. Tony Britt, Assistant Scoutmaster, Chatham Troop #8, reported that the Boy Scouts of America are planning a Boy Scout/Cub Scout outdoor activity and recruitment event for Friday, September 26th and wish to seek approval to use the Borough's mulch area for a campfire gathering that evening. Mr. Britt reported permissions have been received from Chatham School District Superintendent and the Milton Avenue School Principal to use the baseball and soccer fields for outdoor day activities. Preliminary approvals have been given by Chatham Recreation pending completion of paperwork and proof of insurance. Mr. Britt stated he has been working with Mr. Falzarano, Mr. Williams and Mr. Nugent to discuss logistics and compliance issues for the use of the mulch area and compliance of fire safety regulations with respect to the campfire. At the conclusion of his presentation, Mr. Britt confirmed that the Boy Scouts will practice its "Leave no Trace" principle and will ensure that all remnants from the campfire are removed.

Shade Tree Specimen Selection – Mr. Patrick Carroll, a Commissioner of the Chatham Borough Shade Tree Commission, presented an informative slide presentation on the role of the Shade Tree Commission and the benefits and value trees add to a community. He provided a brief update on several activities sponsored by the Shade Tree Commission over the past year and reported that one of the goals of Shade Tree Commission is to keep the number of trees in the Borough neutral year-to-year, although this has been difficult to achieve in the aftermath of Superstorm Sandy in 2012 and heavy snowfall realized for the last few winters. Commissioner Carroll further reported that 40 requests for replacement trees have been received this year, but only 31 replacement trees will be planted in the fall due to budgetary constraints. Tree planting requests not accommodated in this fall season would be added to the spring 2015 planting list. Commissioner Carroll confirmed a replacement memorial tree will be planted at the Library this fall.

Commissioner Carroll stated small trees, such as Dogwoods, Eastern Red Buds or Washington Hawthorns, would be planted in sites having overhead power lines and/or sidewalk constraints. Medium-sized trees, such as Red Maples, Zelkovas, Pin Oaks and Lacebark Elm, would be planted in sites having no overhead power lines or sidewalk constraints. The Shade Tree Commission has set a goal to plant 80 trees each year and will request a budget increase to meet that goal next year. Commissioner Carroll suggested the Borough should consider establishing a tree nursery to help defray tree purchasing costs in future years. On behalf of the Shade Tree Commission, Commissioner Carroll thanked the Mayor and Council for their continued support of their programs, activities, and public awareness campaigns.

Council Member John Holman inquired whether the Shade Tree Commission provides a listing of recommended trees asked if that could be shared with residents to help them select appropriate tree species for planting on their properties.

Council President Victoria Fife further suggested the Borough should incorporate the Shade Tree Commission's listing of recommended trees in the Borough's tree removal application.

Mayor Bruce Harris encouraged the Shade Tree Commission to examine open space resources within the Borough that may accommodate a tree nursery and to also talk with PSE&G about potential land opportunities. Mayor Harris stated the Shade Tree Commission's listing of recommended trees should be posted on their webpage for quick reference.

Council Member Gerald Helfrich encouraged the Shade Tree Commission to select large tree species for replanting at sites that would allow for a larger tree to continue maintaining those tree-lined streets where larger trees currently exist in the Borough.

Mr. Falzarano inquired if the memorial tree at the Library that was damaged during Hurricane Sandy could be replaced. Commissioner Carroll confirmed a replacement tree has been scheduled for planting this fall.

Cross Country Long Distance Recreation Program – Mr. Jim LeMon, Chairperson of the Joint Recreation Program, reported 166 cross-country participants in grades 3 through 8 have registered with the new cross country recreation program. Each participant is charged a \$55 fee and the cross county program does not require further funding from the Recreation Department. The program started in July 2014 and participates in the Lakeland Junior League meets. Weekly practices are held in Chatham and the first meet took place in Morris Plains on Sunday, September 7th, with Chatham being the largest participant in the meet. Start-up costs for the cross country program were funded by a donation from the Chatham Athletic Fund and the Chatham Wrestling Club paid for the Lakeland Junior League registration fee. Mr. LeMon reported the program anticipates it will move into club status next spring and thanked the volunteer coach/trainers, adult team leaders, the Chatham Athletic Foundation, Chatham Wrestling Club and Chatham Recreation for supporting the program.

Farmers' Market Permanent Seating – Mr. Joseph Mikulewicz, a founding member of the Chatham Farmers' Market Advisory Committee, reported the Farmers' Market will be operating nine more Saturdays this year, with 30 vendors rotating weekly over a 24-week market season. The Committee is proposing to install permanent seating at the Farmers' Market to accommodate shoppers, offering a convenient place to eat as they shop and creating a meeting location for friends and neighbors. The proposed seating includes two 8' streetscape benches to be installed along the Fairmount Avenue entrance to the Farmers' Market and three outdoor picnic tables to be installed adjacent to the Farmers' Market at Lum Field. Mr. Mikulewicz presented vendor images of the bench and picnic tables, which will be purchased through the state contract program. Mr. Mikulewicz presented the Farmers' Market 2014 budget detail together with the 2014 revenue and expense report.

Council Member John Holman confirmed that the market vendors support the permanent seating proposal and encouraged the Council to consider its support of the proposal. The Mayor and Council concurred and voiced their approval of the permanent seating proposal for the Farmers' Market.

Leaf Pick-up Update – Mr. Tony Torello, Deputy Public Works Director, reported the leaf collection program will begin October 14th in accordance to the following schedule: Zones 5 & 6: Oct. 14th through Oct. 17th and Nov. 3rd through Nov. 7th; Zones 3 & 4: Oct. 20th through Oct. 24th and Nov. 10th through Nov. 14th; and, Zones 1 & 2: Oct. 27th through Oct. 31st and Nov. 17th through Nov. 21st. He

reminded residents not to place leaves on the streets and to keep leaves away from storm drains. Additionally, starting October 20th, the mulch site will be open Monday through Friday, 1:00 p.m. to 3:00 p.m., and Saturdays, 12:00 p.m. to 4:00 p.m., to better serve residents who wish to bring in their leaves. The Mulch site will close to the public on Saturday, December 6, 2014.

Home Security – Chief Philip Crosson and Lt. Brian Gibbons provided an update on proactive steps taken by the Chatham Borough Police Department to address the recent burglaries that have taken place in the Borough. Chief Crosson reported the police department is actively working with other law enforcement agencies and have increased night time patrols and surveillance. The Chatham Alert system is being utilized to advise residents to take proactive steps in securing all doors and windows, including garage doors. Chief Crosson encouraged residents to leave exterior lights on to assist patrols and to move exterior items, such as lawn furniture, away from windows. Further, homeowners with home alarm systems are encouraged to set their alarm systems when away from home and during night hours, and emphasized that the crime scene should not be altered until the police have investigated the scene. In closing, Chief Crosson stated that the police department will continue to take extra measures to keep our community safe and secure.

Council Member James Collander inquired whether the spike in home burglaries is specific to the Chatham Borough. Chief Crosson responded that home burglaries are occurring throughout the county and in neighboring communities. Law enforcement agencies are working together and sharing information to apprehend and arrest all criminals.

Mayor Bruce Harris thanked Chief Crosson, Lt. Gibbons and the police force for their immediate response and efforts in getting out additional patrols and police surveillance.

MEETING OPEN TO THE PUBLIC

NOTICE OF PUBLIC COMMENT TIME LIMIT

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

Mayor Harris opened the meeting to the public. Seeing no one wishing to speak Mayor Harris closed the meeting to the public.

REPORTS

BOARD & COMMISSION MEMBERS & LIAISON REPORTS

Affordable Housing Advisory Committee

Mayor Bruce Harris reported new proposed COAH regulations are being reviewed and would become effective November 2014.

Traffic & Pedestrian Safety Advisory Committee

Council Member James J. Collander stated the police department has set up radar on many streets and roadways in the Borough in on-going efforts to enforce speeding.

Chamber of Commerce

Council President Victoria Fife had nothing new to report.

Clean Chatham Advisory Committee

Council President Victoria Fife reported new fall season flowers and plantings are being installed in the downtown sidewalk planters.

Mayor's Wellness Committee

Council President Victoria Fife reported the Committee held its Health and Wellness Fair on Saturday September 13th, which was well attended. She suggested the Mayor's Health and Wellness Fair and the Environmental Commission's Green Fair be combined into one larger event next year since both events were held on the same day. Council President Fife also reported members of the Mayor's Wellness Committee participated in bagging groceries at the Shop-Rite store on Wednesday, September 17th as part of a public awareness promotion.

Planning Board

Council President Victoria Fife stated the proposed Zoning Ordinance for the M-zones will be presented for introduction at the October 14th meeting of the Mayor and Council and will be forwarded to the Planning Board for its review at its October 15th meeting, with an anticipated second reading and public hearing planned for October 27th.

Project Community Pride

Council President Victoria Fife had nothing new to report.

Public Arts Council Advisory Committee

Council President Victoria Fife had nothing new to report.

Senior Center of the Chathams

Council President Victoria Fife reported the Senior Center of the Chathams will be holding its annual paper shredding fund-raiser event on Saturday, October 25th at the Chatham Train Station and encouraged residents to take advantage of this service.

Cares & Shares Advisory Committee

Council Member James Lonergan was absent.

Communications & Technology Advisory Committee

Council Member James Lonergan was absent.

Joint Recreation Advisory Committee

Council Member James Lonergan was absent.

Overnight Parking Advisory Committee

Council Member James Lonergan was absent.

Municipal Pool Advisory Committee

Council Member James Lonergan was absent.

Board of Health

Council Member John Holman reported the Chatham Borough Board of Health will administer seasonal influenza (Flu) immunizations to Chatham Borough residents aged 50 and older on Saturday, September 27, 2014 from 9:00 to 11:00 a.m. at the United Methodist Church. There is no charge for the flu shot; however, seniors with a Medicare Part B card are asked to bring their card to the clinic.

Farmers' Market Advisory Committee

Council Member John Holman had nothing new to report.

Joint Community Gardens Advisory Committee

Council Member John Holman reported the Committee is investigating potential improvements to be made to the access road to the community garden.

Madison Chatham Joint Meeting

Council Member John Holman reported the Joint Meeting continues to examine the new phosphate treatment costs and its impact on the utility and municipal budgets.

Board of Education

Council Member Gerald Helfrich reported school is back in session and applauded the Chatham School District for having one of the best ranked High Schools in the state and country.

9/11 Memorial Advisory Committee

Council Member Gerald Helfrich reported the 9/11 Memorial Service was held at Memorial Park on September 11th. The memorial service was dedicated to the 13 people from Chatham Borough and Chatham Township who died on September 11, 2001. Council Member Helfrich thanked the Committee members and other volunteers for organizing the 9/11 Memorial Service.

Environmental Commission

Council Member Alida Kass reported the Environmental Commission held its annual Green Fair on Saturday, September 20th.

Historic Preservation Commission

Council Member Alida Kass had nothing new to report.

Open Space & Historic Preservation Trust Advisory Committee

Council Member Alida Kass had nothing new to report.

Shade Tree Commission

Council Member Alida Kass thanked Commissioner Patrick Carroll for his informative presentation at tonight's meeting.

MAYOR'S REPORT

Mayor Bruce A. Harris reported he attended the 9/11 Memorial commemoration, which was very moving, and expressed his appreciation to the 9/11 Memorial Advisory Committee for organizing the commemoration.

ADMINISTRATOR'S REPORT

Mr. Robert Falzarano reported that the 2015-2016 Grass and Property Maintenance bid proposals have been received and the contract award is scheduled for the October 27th meeting of the Mayor and Council. Mr. Falzarano further reported interviews for the Director of Finance position have taken place and the Personnel Committee will introduce the final candidate to the Mayor and Council for a final interview in closed session later this evening. Mr. Falzarano provided an update on the Borough's dumpster ordinance, which has been reviewed by Mr. Lott. Mr. Lott has advised that the ordinance is sufficient as currently enacted and further advised the Borough can enforce the provisions of the dumpster ordinance. Lastly, Mr. Falzarano confirmed the 2015 budget request forms have been sent to the department heads, boards and commissions. The 2015 budget submissions are due October 15th.

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 #14-288 through Resolution #14-294 have been placed on the Consent Agenda.

FINANCE

RESOLUTION #14-288

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 #14-289

RESOLUTION CERTIFYING RECEIPT AND REVIEW OF THE 2013 AUDIT REPORT

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 2013 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been distributed and received by each member of the Governing Body; and

WHEREAS, N.J.S.A. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, 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 "Comments and Recommendations"; and

WHEREAS, the members of the Governing Body have personally reviewed the Annual Report of Audit, and specifically, as a minimum, the sections of the Annual Audit entitled "Comments and Recommendations," as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five (45) days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; 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.

BE IT RESOLVED, that the Mayor and Council of the Borough of Chatham hereby states that it has complied with N.J.S.A. 40A:5-4 and N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this Resolution and the required affidavit attached hereto to the Local Finance Board to show evidence of said compliance.

[Attachment follows]

CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT GROUP AFFIDAVIT FORM

STATE OF NEW JERSEY:

: ss

COUNTY OF MORRIS :

We, members of the governing body of the *Borough of Chatham* in the **County of Morris** being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the governing body of the *Borough of Chatham* in the **County of Morris**;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6 for Calendar Year 2013;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

Bruce A. Harris, Mayor	(L.S.)
James Collander, Council	(L.S.)
James Lonergan, Council	(L.S.)
John Holman, Council Member	(L.S.)
Victoria Fife, Council President	(L.S.)
Gerald Helfrich, Council	(L.S.)
Alida Kass, Council Member	(L.S.)

NO PHOTO COPIES OF SIGNATURES

OTHER

RESOLUTION #14-290

RESOLUTION ESTABLISHING PARKING FEES AND RULES AND REGULATIONS REGARDING THE SALE OF PARKING PERMITS REQUIRED FOR PARKING LOTS OR AREAS DESIGNATED "FEE PARKING" PURSUANT TO CHAPTER 139, SECTIONS 61 AND 62 OF THE CODE OF THE BOROUGH OF CHATHAM

WHEREAS, Chapter 139, Section 61 of the Code of the Borough of Chatham entitled "Fee parking spaces" specifies that the governing body shall establish by resolution the parking fees required to be paid in parking lots or other areas designated fee parking as well as rules and regulations governing the sale of parking permits ; and

WHEREAS, Chapter 139, Section 62 of the Code of the Borough of Chatham entitled "Parking by permit" specifies that the governing body shall establish by resolution the rules and regulations governing the issuance and management of parking permits.

BE IT RESOLVED, that the following fees shall apply:

1. In parking lots or areas designated as fee parking, a Smart Card fee of \$5.50 Dollars and Fifty cents (\$5.50) for Non-Borough residents and a Five Dollar (\$5.00) fee for Borough residents shall be paid between the hours of 5:00 a.m. and 4:00 p.m., prevailing time, daily, except Saturdays, Sundays, and legal holidays. The Daily Permit fee for cash or credit card customers is Five Dollars and Fifty cents (\$5.50).
- 2 The following annual permit fees shall be established:
 - A. LOTS #1 & 2-RAILROAD NORTH & SOUTH
Borough Residents Only \$435.00
 - B. LOT #3-CENTER STREET-EAST
Borough Resident \$265.00
Borough Business Owner/Borough Business Employee \$240.00
 - C. LOT #4-CENTER STREET-WEST
Borough Resident \$265.00
Borough Business Owner/Borough Business Employee \$240.00

D. LOT #5–BOWERS LANE LOT		
Borough Resident		\$265.00
Borough Business Owner/Borough Business Employee		\$240.00
E. LOT #6-DIVISION AVENUE LOT		
Borough Resident		\$265.00
Borough Business Owner/Borough Business Employee		\$240.00

And;

BE IT FURTHER RESOLVED, that the effective date for implementation of this Resolution shall be January 1, 2015; and

BE IT FURTHER RESOLVED, that the Borough of Chatham Parking Permits Rules and Regulations established and authorized by Resolution #13-129 shall remain in full force for calendar year 2015.

RESOLUTION #14-291

RESOLUTION APPROVING THE CHANGE OF VENUE FOR THE CHATHAM BOROUGH BOARD OF HEALTH FALL FLU CLINIC

WHEREAS, each year the Chatham Borough Board of Health schedules a Flu Clinic for season influenza immunizations for its residents aged 50 years and older through the Madison Health Department; and

WHEREAS, the Chatham Borough Board of Health has requested a change in venue for its annual Flu Clinic to be held at the Chatham United Methodist Church, 460 Main Street; and

WHEREAS, the Chatham United Methodist Church has agreed to allow the use of its facilities for the Fall Flu Clinic scheduled for September 27, 2014, 9:00 a.m. to 11:00 a.m.; and

WHEREAS, the Borough has submitted a Use of Facilities application to the Chatham United Methodist Church and has complied with all liability insurance requirements mandated by the Morris County Joint Insurance Fund.

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that it hereby approves the change the venue for the Chatham Borough Board of Health Flu Clinic to be held on September 27, 2014, 9:00 a.m. to 11:00 a.m. to the United Methodist Church, 460 Main Street.

RESOLUTION #14-292

RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO CLOSE CERTAIN DESIGNATED ROADS AND TO CONTROL AND REGULATE TRAFFIC CONDITIONS CONSEQUENT THERETO FOR THE 2014 ST. PATRICK PARISH COMMUNITY 5K RUN

WHEREAS, the 2014 St. Patrick Parish Community 5K Run is scheduled for October 26, 2014; and

WHEREAS, the Chief of Police has reviewed the traffic route for the 5K run and has recommended to the Borough Administrator that certain designated roads be closed in order to facilitate the public activity created by the 2014 St. Patrick Parish Community 5K Run and to control and regulate traffic conditions consequent thereto.

BE IT RESOLVED by the Borough Council of the Borough of Chatham, County of Morris and State of New Jersey, that they hereby authorize the Chief of Police to close the following roads

from 7:30 a.m. to 11:30 a.m. on October 26, 2014 to facilitate the public activity created by the 2014 St. Patrick Parish Community 5K Run:

1. Washington Avenue (from Main Street to Longwood Avenue);
2. Chatham Street (from Fairmount Avenue to Lafayette Avenue);
3. Walnut Street
4. Cherry Lane
5. Lincoln Avenue (from Chatham Street to Walnut Street);
6. Oliver Street (from Fairmount Avenue to Washington Avenue);
7. Orchard Road;
8. Inwood Road;
9. Oak Drive (from Washington Avenue to Lafayette Avenue);
10. Chandler Road;
11. Fairview Avenue (from Dellwood Avenue to Fairmount Avenue);
12. Highland Avenue (from Fairview Avenue to Longwood Avenue);
13. Greenwood Avenue;
14. Lum Avenue (from Chatham Street to Front Street);
15. Front Street
16. Longwood Avenue (from Washington Avenue to Fairmount Avenue)
17. Broadview Terrace (from Washington Avenue to Fairmount Avenue)
18. Inwood Circle

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

RESOLUTION #14-293

RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDING FROM THE JOINT RECREATION TRUST FUND FOR IMPROVEMENTS TO NASH FIELD, IN THE AMOUNT NOT TO EXCEED \$70,000.00

WHEREAS, the Township Committee of the Township of Chatham has authorized certain drainage improvements to Nash Field located in the Township but used for joint recreation purposes; and

WHEREAS, the sum of \$70,000 has been appropriated for said improvements from the Joint Recreation Trust Fund; and

WHEREAS, the Mayor and Borough Council wish to authorize the use of funds from the Joint Recreation Trust Fund for this purpose.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby approve the appropriation of funding from the Joint Recreation Trust Fund for certain drainage improvements to Nash Field, in the amount not to exceed \$70,000.00; and

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

RESOLUTION #14-294

RESOLUTION AUTHORIZING VILLA MILAGRO VINEYARDS TO CONDUCT RETAIL SALES AND PROVIDE SAMPLES OF ITS PRODUCTS AT THE CHATHAM BOROUGH FARMERS' MARKET

WHEREAS, Villa Milagro Vineyards wishes to conduct retail sales and provide free samples of its products at the Chatham Borough Farmers' Market; and

WHEREAS, the New Jersey Beverage Control Act, N.J.S.A. 33:1-10(2)(a) and N.J.S.A. 33:1-10(2)(b), authorizes that licensees of a Farm Winery Licenses or Plenary Winery License may provide free samples of their products to the public, and sell those products, in original containers, for off-premises consumption, provided a valid permit is issued to the licensee from the Division of Alcoholic Beverage Control; and

WHEREAS, the Borough Clerk has verified that Villa Milagro Vineyards has applied to the New Jersey Division of Alcoholic Beverage Control for a Special Wine Festival Permit to authorize them to display and sell products produced by its winery under the authority of its New Jersey Farm or Plenary Winery License, and to provide wine samples at the Chatham Borough Farmers' Market on the following dates and time in the month of October:

Saturday, 10/04/2014, 8:00 AM to 1:00 PM;
Saturday, 10/11/2014, 8:00 AM to 1:00 PM;
Saturday, 10/18/2014, 8:00 AM to 1:00 PM;
Saturday, 10/25/2014, 8:00 AM to 1:00 PM.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby grant permission to Villa Milagro Vineyards to display and sell products produced by its winery and to provide free wine samples at the Chatham Borough Farmers' Market on the referenced dates and time in the month of October contingent upon the Borough Clerk receiving a valid Special Wine Festival Permit issued by the New Jersey Division of Alcoholic Beverage Control and in accordance with state laws.

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

Council President Victoria Fife requested confirmation that the Nash Field facility, and therefore, the Nash Field drainage improvements referenced in Resolution #14-293, is part of the Joint Recreation Program with Chatham Township. Mr. Lott confirmed the drainage improvement project is being undertaken by the Joint Recreation Program with funding raised by the Joint Recreation Trust Fund.

CONSENT AGENDA VOTE:

Mayor Harris asked Council President Victoria Fife to proceed with Resolution #14-288 through #14-294 listed on the Consent Agenda.

Council President Victoria Fife moved to approve the resolutions presented on the Consent Agenda. Motion seconded by Council Member John Holman. A voice vote was taken and all Resolutions listed on the Consent Agenda were approved unanimously.

Mayor Harris asked Council Member Alida Kass to proceed with a motion for Resolution #14-296, added-on to the agenda.

Council Member Alida Kass moved to approve Resolution #14-296. Motion seconded by Council Member Gerald Helfrich. A voice vote was taken and Resolution #14-296 was approved unanimously.

ADD-ON RESOLUTION

RESOLUTION #14-296

RESOLUTION APPROVING AND AUTHORIZING THE USE OF THE BOROUGH'S MULCH AREA BY BOY SCOUT TROOP #8 ON FRIDAY, SEPTEMBER 26, 2014

WHEREAS, the Boy Scouts of America ("BSA") is planning a Cub Scout recruitment event to include all three (3) local Cub Scout packs and all three local (3) Boy Scout Troops and their guests in an outdoor setting to hold interactive games and activities; and

WHEREAS, Boy Scout Troop #8 will be hosting the recruitment event for the purpose of allowing Cub Scouts to interact with Boy Scouts and to also attract new recruits into the Cub Scout packs; and

WHEREAS, permission has been granted by the Milton Avenue School Principal and the Superintendent of the Chatham School District allowing the BSA use of the Milton Avenue School baseball and soccer fields on Friday, September 26, 2014 from 5:30 p.m. until 7:15 p.m. to hold certain interactive games and activities; and

WHEREAS, the BSA has requested to use the Borough's Mulch Area access road and Mulch Area where Boy Scout Troop #8 and adult leadership will host a campfire after 7:15 p.m.; and

WHEREAS, the campfire will be in accordance with Chatham Borough Volunteer Fire Department regulations and will be centrally located on hard pack gravel at least 50 feet from any combustible item and water and other extinguishing devices will be on hand; and

WHEREAS, Boy Scout First Aid kits will be on hand and Scout leadership is trained in First Aid and Wilderness First Aid practices; and

WHEREAS, the BSA will practice the "Leave no Trace" principle and remove all remnants of the campfire.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby approve and authorize the use of the Borough's Mulch Area by Boy Scout Troop #8 and the adult leadership on Friday, September 26, 2014 to hold a campfire in accordance with Chatham Borough Volunteer Fire Department regulations and Chatham Borough Ordinances; and

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

ORDINANCE FOR FIRST READING

Mayor Harris asked Council Member Gerald Helfrich to introduce Ordinance #14-07.

Council Member Gerald Helfrich introduced Ordinance #14-07 by title as follows:

ORDINANCE #14-07

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY PROVIDING FOR THE VACATION OF A PORTION OF THE BOROUGH RIGHT-OF-WAY KNOWN AS 11 EDGEWOOD ROAD, BLOCK 15, LOT 17 IN THE BOROUGH OF CHATHAM.

WHEREAS, pursuant to N.J.S.A. 40:67-1 et seq., the governing body of a municipality may make, amend, repeal and enforce an ordinance to vacate any public street, highway, lane or alley, or any portion thereof; and

WHEREAS, the Borough of Chatham (the “Borough”) has received a request from Michael and Ellen M. Blazoski with an address of 9 Edgewood Road, Block 15, Lot 11 and William Calvert III and Janet B. Calvert with an address of 13 Edgewood Road, Block 15, Lot 12 on the official Tax Map of the Borough (collectively, the “Adjacent Property Owners”), for the Borough to vacate the Borough right-of-way known as 11 Edgewood Road, Block 15, Lot 17 immediately adjacent to their properties; and

WHEREAS, the area to be vacated is more particularly described by the metes and bounds descriptions entitled “A PORTION OF TAX LOT 17 IN BLOCK 15 TO BE ANNEXED TO TAX LOT 11 IN BLOCK 15 LANDS NOW OR FORMERLY OF MICHAEL AND ELLEN M. BLAZOSKI DESCRIBED IN DEED BOOK 3784 AT PAGE 209,” attached hereto as Exhibit “A” and together with “A PORTION OF TAX LOT 17 IN BLOCK 15 TO BE ANNEXED TO TAX LOT 12 IN BLOCK 15 LANDS NOW OR FORMERLY OF WILLIAM, III AND JANET B. CALVERT DESCRIBED IN DEED BOOK 6036 AT PAGE 8,” attached hereto as Exhibit “B”; and as more fully delineated on a survey entitled “SURVEY OF PROPERTY PART OF LOT 17 BLOCK 15 EDGEWOOD ROAD BOROUGH OF CHATHAM MORRIS COUNTY, NEW JERSEY,” attached hereto as Exhibit “C”, which description and survey were prepared by DPK CONSULTING, 147 Union Ave., Ste. 1C, Middlesex, NJ 08846, last revised June 10, 2014; and

WHEREAS, the Mayor and Borough Council have determined that the area to be vacated is no longer needed for public purposes; and

WHEREAS, the Mayor and Borough Council are of the opinion that it is in the best interests of the Borough and its citizenry to vacate the aforementioned right-of-way; and

WHEREAS, upon adoption of this vacation ordinance, one half of the area to be vacated will be thereby conveyed to each of the Adjoining Property Owners in its “as is” condition; and

WHEREAS, the Adjacent Property Owners have agreed to reimburse the Borough for all reasonable professional fees expended with regard to the vacation and have posted and will maintain the escrow required by § 244-50.1 et seq. of the Borough Code.

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

Section 1. Subject to the conditions set forth herein, the rights of the public in and to the Borough right-of-way known as 11 Edgewood Road, Block 15, Lot 17, as described in Exhibits “A” and “B” and as more fully depicted on Exhibit “C”, all being attached hereto and made a part hereof, are hereby released, extinguished and vacated.

Section 2. The area hereby vacated, is conveyed to the Adjacent Property Owners of, and shall merge, consolidate with, and become a part of their respective adjoining properties identified as Block 15, Lots 11 and 12 on the Official Tax Map of the Borough as described in Exhibits A and B and depicted on Exhibit C hereto.

Section 3. The vacation hereby enacted expressly reserves and excepts from vacation all rights and privileges possessed by public utilities, as defined by R.S. 48:2-13, and by any cable television company, as defined in the “Cable Television Act” P.L. 1972c. 186 (c.48:5A-1 et. seq.), to maintain, repair and replace their existing facilities in, adjacent to, over or under the vacated right-of-way.

Section 4. The vacation hereby enacted further expressly reserves to the Borough, its successors and assigns, and excepts from vacation a fifteen foot wide perpetual utility easement for the construction, reconstruction, inspection, maintenance, operation, use, and repair of any sanitary sewer, storm water drainage or public water supply improvements located on or under the vacated right-of-way including related appurtenances such as storm drain inlets, valve pits, shut off boxes, manholes, metering vaults, clean outs, and similar features which may be installed on or above the ground. The Borough, its successors and assigns shall give reasonable notice to the Adjacent Property Owners before commencing any work within easement area and shall generally restore the easement area as nearly as possible to the same condition as it may have been prior to the start of the work.

Section 5. It is the intent of the Mayor and Borough Council to vacate the aforementioned interests that the public may have in the aforementioned right-of-way, subject, however, to the reservations set forth herein, and to provide that the property shall be conveyed in its “as is” condition, to the Adjoining Property Owners for no further consideration.

Section 6. The Borough Clerk shall, within sixty (60) days of the effective date of this Ordinance, file a copy of this Ordinance certified by her under the seal of the Borough to be a true copy thereof, together with proof of publication thereof, in the office of the Clerk of the County of Morris in the Book of Vacations, in accordance with applicable law.

Section 7. If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provisions so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

Section 8. Any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

Section 9. This Ordinance shall take effect upon passage and publication in accordance with applicable law.

[Exhibits A, B and C follow]

Exhibit A



**DPK
CONSULTING**
PROFESSIONAL LAND SURVEYORS
Service Without Boundaries™

Dated June 10, 2014
Job No. 14-6235

All that certain lot, piece or parcel of land situated, lying and being in the Borough of Chatham, County of Morris and State of New Jersey.

BEING KNOWN as a portion of Lot 17 in Block 15 as shown on the Official Tax Map of the Borough of Chatham, County of Morris and State of New Jersey.

BEING DESCRIBED in accordance with a map entitled, "Survey of Property, Part of Lot 17, Block 15, Edgewood Road, Borough of Chatham, Morris County, New Jersey," prepared by DPK Consulting L.L.C., dated June 10, 2014.


METES AND BOUNDS DESCRIPTION

*A PORTION OF TAX LOT 17 IN BLOCK 15 TO BE ANNEXED TO TAX LOT 11 IN BLOCK 15
LANDS NOW OR FORMERLY OF MICHAEL AND ELLEN M. BLAZOSKI
DESCRIBED IN DEED BOOK 3784 AT PAGE 209*

BEGINNING at a point in the southerly sideline of Edgewood Road, shown 50 feet wide on a map entitled "Edgewood Park owned by Karolyna Realty Corp.," filed in the Morris County Clerk's Office on January 21, 1937 as Map No. 989, where the same is intersected by the division line between lands now or formerly of Blazoski, described in Deed Book 3784 at Page 209, and lands now or formerly of Borough of Chatham, described in Deed Book W-32 at Page 433, said point distant 273.46 feet measured westerly along said sideline from its intersection with the westerly sideline of Lafayette Avenue, extended, and runs, thence:

- Course 1. Along said division line, South 41° 22' 42" West 121.41 feet, to a point where the same is intersected by the division line between lands of Blazoski and lands now or formerly of Wilson, described in Deed Book 4991 at Page 156; thence
- Course 2. By a new line through lands of Borough of Chatham, North 47° 02' 00" West 7.50 feet, to an iron bar with cap, identified "DPK Consulting," set; thence
- Course 3. Along the same, North 41° 22' 42" East 119.79 feet, to an iron bar with cap, identified as aforesaid, set in the southerly sideline of Edgewood Road; thence (N.B. this course reversed passes over an iron bar with cap, identified as aforesaid, set 5.07 feet from its beginning)
- Course 4. Along the same, on a curve to the right having a radius of 445.92 feet, an arc length of 7.63 feet, a central angle of 00° 58' 50" and a chord which bears South 59° 17' 34" East 7.63 feet, to the point and place of BEGINNING.

Containing 904 square feet or 0.0207 acre more or less of land as described above.


Steven D. Parent
Professional Land Surveyor
N.J. License No. 24GS03626900

147 Union Avenue, Suite 1C, Middlesex, NJ 08846
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Exhibit B



**DPK
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Dated June 10, 2014
Job No. 14-6235

All that certain lot, piece or parcel of land situated, lying and being in the Borough of Chatham, County of Morris and State of New Jersey.

BEING KNOWN as a portion of Lot 17 in Block 15 as shown on the Official Tax Map of the Borough of Chatham, County of Morris and State of New Jersey.

BEING DESCRIBED in accordance with a map entitled, "Survey of Property, Part of Lot 17, Block 15, Edgewood Road, Borough of Chatham, Morris County, New Jersey," prepared by DPK Consulting L.L.C., dated June 10, 2014.

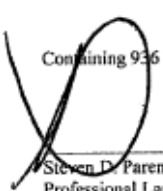
METES AND BOUNDS DESCRIPTION

*A PORTION OF TAX LOT 17 IN BLOCK 15 TO BE ANNEXED TO TAX LOT 12 IN BLOCK 15
LANDS NOW OR FORMERLY OF WILLIAM, III AND JANET B. CALVERT
DESCRIBED IN DEED BOOK 6036 AT PAGE 8*

BEGINNING at an iron bar with cap, identified "DPK Consulting," set in the southerly sideline of Edgewood Road, shown 50 feet wide on a map entitled "Edgewood Park owned by Karolyna Realty Corp.," filed in the Morris County Clerk's Office on January 21, 1937 as Map No. 989, where the same is intersected by the division line between lands to be annexed to Calvert, described in Deed Book 6036 at Page 8, and lands to be annexed to Blazoski, described in Deed Book 3784 at Page 209, said point distant 281.09 feet measured westerly along said sideline from its intersection with the westerly sideline of Lafayette Avenue, extended, and runs, thence:

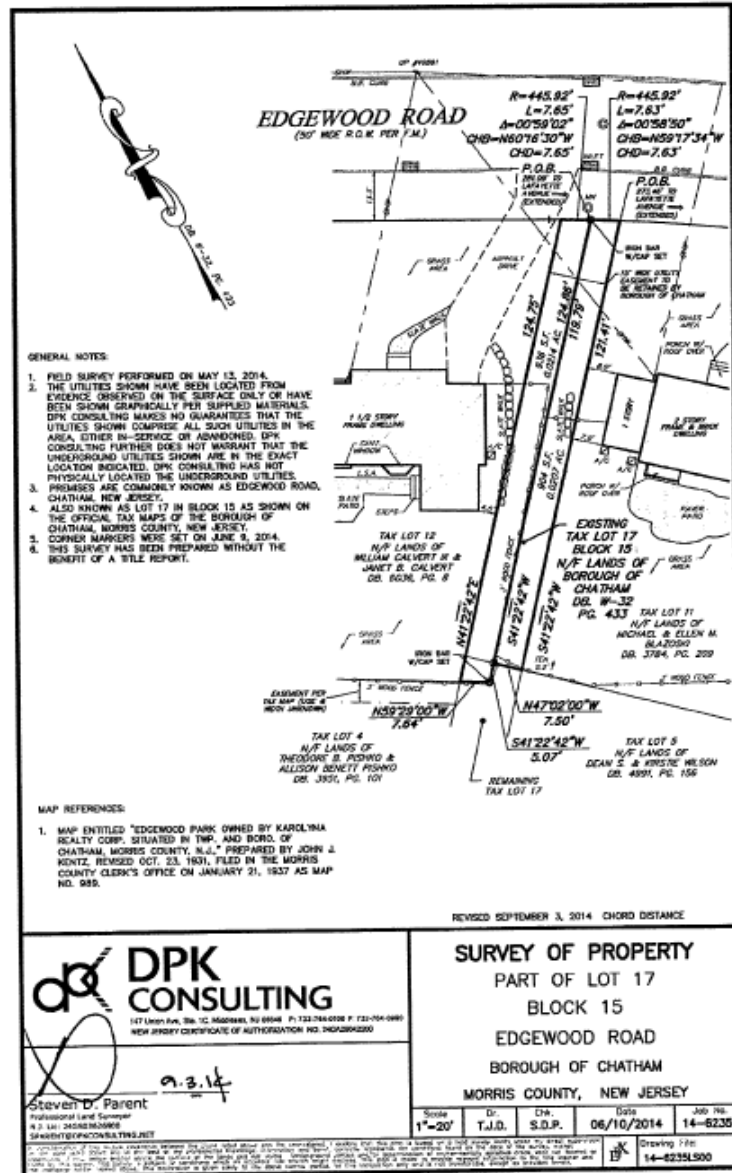
- Course 1. By a new line through lands of Borough of Chatham, described in Deed Book W-32 at Page 433, South 41° 22' 42" West 124.86 feet, to an iron bar with cap, identified as aforesaid, set; thence (N.B. this course passes over an iron bar with cap, identified as aforesaid, set 5.07 feet from its terminus)
- Course 2. By a new line through lands of Borough of Chatham, North 59° 29' 00" West 7.64 feet, to a point in the westerly line said lands of Borough of Chatham where the same is intersected by the division line between lands of Calvert and lands now or formerly of Pishko, described in Deed Book 3951 at Page 101; thence
- Course 3. Along lands of Calvert, North 41° 22' 42" East 124.75 feet, to a point in the southerly sideline of Edgewood Road; thence
- Course 4. Along the same, on a curve to the right having a radius of 445.92 feet, an arc length of 7.65 feet, a central angle of 00° 59' 02" and a chord which bears South 60° 16' 30" East 7.65 feet, to the point and place of BEGINNING.

Containing 936 square feet or 0.0214 acre more or less of land as described above.


Steven D. Parent
Professional Land Surveyor
N.J. License No. 24GS03626900

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Exhibit C



Mr. Lott explained the purpose of the Ordinance.

Council Member Gerald Helfrich moved Ordinance #14-07 for introduction on First Reading and read:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on September 22, 2014.

BE IT RESOLVED, that at the Council meeting to be held on October 14, 2014 at 7:30 p.m.

prevailing time at the Borough Hall, the Chatham Borough Council will further consider this Ordinance for a second reading, public hearing and final passage; and

BE IT FURTHER RESOLVED, that the Clerk is hereby requested to publish the proper notice thereof, and post the Ordinance on the bulletin board in the Municipal Building, and make copies available to members of the general public. And I do so move.

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

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

Borough Clerk Robin Kline announced Ordinance #14-07 passed on First Reading.

RESOLUTION #14-295

RESOLUTION TO ADJOURN INTO CLOSED SESSION

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that it shall adjourn into closed session to discuss the following subject matter(s) without the presence of the public in accordance with the provisions of R.S. 10:4-12b:

Personnel: 1. Director of Finance Interview – Council President Victoria Fife
Public Land Acquisition: 1. Commerce Street Land Donation – Mr. Lott/Mr. DeNave
Disposition of Public Land: 1. Perrin Street Vacation – Mr. Lott/Mr. DeNave

BE IT FURTHER RESOLVED, that the matter(s) discussed will be made known to the public at such time as appropriate action is taken on said matter(s), and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of the Borough of Chatham, provided such disclosures will not violate Federal, State or local statutes and does not fall within the attorney-client privilege. The Borough Council will not return to public session after this closed session.

Council Member John Holman moved Resolution #14-295. Motion seconded by Council Member Collander. A voice vote was taken and Resolution #14-295 was approved unanimously.

The Mayor and Council adjourned into Closed Session.

ADJOURNMENT

Meeting adjourned 9:05 p.m.

Respectfully Submitted:

Robin R. Kline

Robin R. Kline, MAS, RMC, CMR
Municipal Clerk