

AGENDA
March 23, 2015

Regular Meeting
Mayor and Borough Council

Borough of Chatham
54 Fairmount Avenue
Chatham, NJ 07928

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

SALUTE TO FLAG

MOMENT OF SILENCE

STATEMENT OF
ADEQUATE NOTICE

Pursuant to the requirements of R.S. 10:4-10, adequate notice of this meeting has been provided by including same in the Annual Notice, copies of which were posted on the Municipal Bulletin Board on the main floor of the Municipal Building, emailed to the Independent Press, the 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, 2015.

ROLL CALL

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

PROCLAMATIONS

CELEBRATING ECLC OF NEW JERSEY'S COMMUNITY WELLNESS FAIR
ON SATURDAY, MARCH 28, 2015

WHEREAS, ECLC of New Jersey was formed in 1970 by a group of concerned parents to provide early intervention services to six pre-school children; and

WHEREAS, today ECLC of New Jersey offers lifelong services in education, enrichment and employment to nearly 700 adults and children with special needs, primarily from Central and North Jersey; and

WHEREAS, the ECLC of New Jersey offers parents peace of mind that their child with special needs will be served for as long as desired. Support begins from the day a child enrolls in school and

continues through Transition Services, starting at age 14, to graduation day and beyond into jobs, day programs, alumni enrichment classes and social opportunities; and

WHEREAS, the Chatham school will hold its first Community Wellness Fair on Saturday, March 28, from 10 a.m. to 3 p.m., presenting a fun and free day of giveaways, kids' activities, health screenings, and interactive demonstrations and presentations in fitness, yoga, nutrition, cooking classes, dance performances, pet therapy and much more; and

WHEREAS, the idea for a Community Wellness Fair was inspired by the school's concern about obesity and how it affects their students and adult clients with special needs and evolved into a holistic approach to wellness for everyone in our community and includes everything from gluten-free bakeries to dancers, art, cooking and zumba.

BE IT RESOLVED, that I, Bruce A. Harris, Mayor of the Borough of Chatham, together with the Council of the Borough of Chatham extend their heartfelt appreciation to the ECLC of New Jersey for serving and fulfilling an important role for children and adults with special needs, and hereby encourage all citizens to participate in the ECLC OF NEW JERSEY'S COMMUNITY WELLNESS FAIR to be held on Saturday, March 28, 2015 at the Chatham school, 21 Lum Avenue, to learn more about holistic approaches to wellness for everyone while participating in an exciting day of free and informative activities.

WORLD AUTISM AWARENESS MONTH AND WORLD AUTISM DAY

WHEREAS, autism, the fastest growing developmental disability in the United States, affecting more than three million people, is an urgent public health crisis that demands a national response; and

WHEREAS, autism is the result of a neurological disorder that affects the normal functioning of the human brain, and can affect anyone, regardless of race, ethnicity, gender, or socioeconomic background; and

WHEREAS, symptoms and characteristics of autism may present themselves in a variety of combinations and can result in significant lifelong impairment of an individual's ability to learn, develop healthy interactive behaviors, and understand verbal as well as nonverbal communication; and

WHEREAS, the effort to address autism continues, doctors, therapists, and educators can help persons with autism overcome or adjust to its challenges and provide early, accurate diagnosis and the resulting appropriate education, intervention, and therapy that are vital to future growth and development; and

WHEREAS, ensuring that persons living with autism have access to the lifelong care and services needed to pursue the full measure of personal happiness and achieve their greatest potential; and

WHEREAS, Chatham Borough is honored to take part in the annual observance of Autism Awareness Month and World Autism Awareness Day in the hope that it will lead to a better understanding of the disorder.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they do hereby proclaim the month of April 2014 as **WORLD AUTISM AWARENESS MONTH** and Thursday, April 2, 2015 as **WORLD AUTISM AWARENESS DAY** in Chatham Borough to raise public awareness of autism and the myriad of issues surrounding autism and to increase public knowledge of the programs that have been, and are being, developed to support individuals with autism and their families.

RESOLUTION #15-146

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:

March 9, 2015

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:

March 9, 2015

DISCUSSION ITEMS

1. Project Pride – Ms. Diane Mann
2. Junior Firefighter Program – Mr. Steve Williams and Fire Chief Doug Allan, Battalion Chief Donald Almgren and Firefighter Ian Horowitz
3. AlertChathamBorough Changes – Mr. Steve Williams
4. Recycling Depot Security – Council Member John Holman
5. Solid Waste Contract – Council Member John Holman

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.

ORDINANCE FOR SECOND READING

Mayor Harris asks Council Member Lonergan to proceed with Ordinance #15-03

Council Member Lonergan reads Ordinance #15-03 entitled:

ORDINANCE #15-03

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

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on March 9, 2015.

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

The Borough Clerk states: A legal notice was published indicating that Ordinance #15-03 was introduced and passed on first reading at the March 9, 2015 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on March 23, 2015 for consideration of final adoption. Copies of this Ordinance were made available to the general public and posted in accordance with 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: Seeing no one else wishing to be heard, I will now close the public hearing.

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

BE IT RESOLVED, that this Ordinance as read by title on second reading, and after public hearing at this meeting, be adopted and finally passed.

Council Member _____ seconds the motion.

Mayor Harris asks the Borough Clerk for a Roll Call Vote.

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

Mayor Harris: I declare this Ordinance adopted and finally passed and request the Clerk to publish the proper notice of adoption of this Ordinance in the official newspapers and to permanently record the Ordinance.

REPORTS

Board & Commission Members & Liaison Reports [First meeting of the month]

Affordable Housing Advisory Committee

Mayor Bruce A. Harris

Traffic & Pedestrian Safety Advisory Committee

Council Member James J. Collander

MyChathamNJ Advisory Committee

Council Member Victoria Fife

Mayors' Wellness Committee

Council Member Victoria Fife

Planning Board

Council Member Victoria Fife

Project Community Pride

Council Member Victoria Fife

Public Arts Council Advisory Committee

Council Member Victoria Fife

Senior Center of the Chathams

Council Member Victoria Fife

Special Events Advisory Committee

Council Member Victoria Fife

Communications & Technology Advisory Committee

Council Member James Loneran

Joint Recreation Advisory Committee

Council Member James Loneran

Municipal Pool Advisory Committee

Council Member James Loneran

Board of Health

Council Member John Holman

Farmers' Market Advisory Committee

Council Member John Holman

Joint Community Gardens Advisory Committee

Council Member John Holman

Madison Chatham Joint Meeting

Council Member John Holman

Board of Education
9/11 Memorial Advisory Committee
Environmental Commission
Historic Preservation Commission
Open Space & Historic Preservation Trust Advisory Committee
Shade Tree Commission

Council President Gerald J. Helfrich
Council President Gerald J. Helfrich
Council Member Alida Kass
Council Member Alida Kass
Mayor Bruce A. Harris
Council Member Alida Kass
Council Member Alida Kass

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

RESOLUTION FOR SEPARATE ACTION

RESOLUTION #15-147

RESOLUTION TO INTRODUCE THE 2015 MUNICIPAL BUDGET

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the local Municipal Budget for the year 2015:

Municipal Budget

Revenues

Current Taxes	\$ 5,662,614.57
Local Tax for Muni Purposes	\$ 7,593,286.05
Minimum Library Tax	<u>\$ 860,910.00</u>
	\$14,116,810.62

Appropriations

Municipal Purposes	\$12,396,810.62
Reserve for Uncollected Taxes	<u>\$ 1,720,000.00</u>
Total General Appropriations	\$14,116,810.62

Water Operating Budget

Revenues

Rents and Fees	\$1,340,993.34
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Appropriations

Expenses	\$1,340,993.34
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Solid Waste Budget

Revenues

Rents and Fees	\$ 533,250.00
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Appropriations

Expenses	\$ 533,250.00
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And,

BE IT FURTHER RESOLVED, that said Budget shall be published in the April 9, 2015 edition of the Chatham Courier together with a public notice that the public hearing will be held in the

Municipal Building on April 27, 2015 at 7:30 p.m., or as soon thereafter as the matter can be reached by the Borough Council.

Council Member Lonergan: I offer Resolution #15-147 and move its adoption on first reading.

Council Member _____ seconds the motion.

Mayor Harris asks the Borough Clerk for a Roll Call Vote.

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

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 #15-148 through Resolution #15-156 have been placed on the Consent Agenda.

RESOLUTION[S] REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION AND VOTE

RESOLUTION #15-

CONTRACTS

RESOLUTION #15-148

RESOLUTION AUTHORIZING THE BOROUGH OF CHATHAM TO ENTER INTO THE COMMODITY RESALE AGREEMENT WITH THE CITY OF SUMMIT

WHEREAS, N.J.A.C. 5:34-7.15 authorizes contracting units to establish a Commodity Resale System; and

WHEREAS, the City of Summit has agreed to serve as the Lead Agency, establishing a Commodity Resale System for the resale of gasoline, diesel fuel, snow removal chemicals, and public works materials for a Commodity Resale System with the Borough of Chatham.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby approve the Borough's participation in the Commodity Resale System with the City of Summit serving as the Lead Agency; and

BE IT FURTHER RESOLVED, by the Borough Council that the Mayor is hereby authorized to enter into a contract with the City of Summit for the Borough's participation in the Commodity Resale System; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution along with a copy of the Gasoline Purchase Agreement and a copy of the Request for Registration or Modification of a Commodity Resale System Form (Cooperative Purchasing Form CP-2060) shall be forwarded to the Director of the Division of Local Government Services within the State Department of Community Affairs; 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 #15-149

RESOLUTION TO AUTHORIZE THE BOROUGH OF CHATHAM TO ENTER INTO A JOINT PURCHASING AGREEMENT WITH THE CITY OF SUMMIT, TOWNSHIP OF MILLBURN AND BOROUGH OF NEW PROVIDENCE FOR THE PURCHASE OF THERMOPLASTIC PAVEMENT MARKER

WHEREAS, the City of Summit ("Summit"), Borough of Chatham ("Chatham"), Township of Millburn ("Millburn") and the Borough of New Providence ("New Providence") have a need for a piece of equipment commonly known as an Thermoplastic Pavement Marker (the "Pavement Marker") the purpose of which is to provide a long lasting traffic striping system for municipal roadways; and

WHEREAS, N.J.S.A. 40A:11-10 and 40A:11-11 specifically authorize that two (2) or more contracting units may enter into a Joint Purchasing Agreement for the purchase of equipment; and

WHEREAS, Summit as the lead agency (the "Lead Agency") is conducting a voluntary joint purchasing system for the purchase of the Pavement Marker with Chatham, Millburn and New Providence as the other authorized contracting units (the "Contracting Units or Unit"); and

WHEREAS, the Joint Purchasing Agreement is to effect substantial economics in the purchase of the Pavement Marker as the Contracting Units agree to share equally the costs of acquisition, maintenance and operation of Pavement Marker; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purpose; and

WHEREAS, the Director of Finance has provided a certification of availability of funds in the amount not to exceed \$17,500 from the General Capital Fund in Accounts # C-04-55-911-602 and C-04-55-911-751 for the Borough's pro-rated cost to purchase the Pavement Marker.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby approve the Borough's participation in the Joint Purchasing Agreement for the purchase of the Pavement Marker with Summit as the lead agency for the purchase of the Pavement Marker and Millburn, New Providence and the Borough of Chatham as the other authorized contracting units; and

BE IT FURTHER RESOLVED, by the Borough Council that the Mayor is hereby authorized to execute the subject Joint Purchasing Agreement for the Borough's participation to equally share the costs of acquisition, maintenance and operation of Pavement Marker; 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 #15-150

RESOLUTION TERMINATING PERRIN STREET LICENSE

WHEREAS, the Borough of Chatham (the “Borough” or “Licensor”) previously entered into a license agreement with the Fusco Bros., located at 55 River Road, Borough of Chatham (the “Licensee”), dated March 10, 2003, whereby the Borough granted to the Licensee a license to install and maintain a 16 foot wide gate across the paper street commonly known as Perrin Street (the “License Agreement”); and

WHEREAS, the Mayor and Borough Council wish to terminate the License Agreement and direct that the Licensee remove the gate; and

WHEREAS, in accordance with Paragraph 6 of the License Agreement, this Resolution shall serve as written notice of the Borough’s intent to terminate the License Agreement; and

WHEREAS, the License Agreement shall terminate ten (10) from the date of this Resolution.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham in the County of Morris and the State of New Jersey that this Resolution shall serve as written notice of the Borough’s intent to terminate the License Agreement.

BE IT FURTHER RESOLVED, that the License Agreement shall terminate ten (10) days from the date of this Resolution; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and hereby is directed to serve a copy of this certified resolution to the Licensee.

FINANCE

RESOLUTION #15-151

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 Chief Financial Officer.

RESOLUTION #15-152

RESOLUTION REFUNDING REDEMPTION OF TAX SALE CERTIFICATE #2013-3

WHEREAS, the Tax Collector for the Borough of Chatham has advised that the following tax sale redemption refund should be made:

<u>BLOCK/LOT</u>	<u>OWNERS/PROPERTY LOCATION</u>	<u>AMOUNT</u>	<u>YEAR</u>
81/8	*Lien... Weissenborn 2 Martin Place (lien includes the following: \$51,434.46 redemption + \$84,000.00 premium) Make check payable & mail to: U.S. Bank Cust for Pro Cap III, L.L.C. 50 South 16 th Street – Suite #1950 Philadelphia, P.A. 19102	\$135,434.46	2013 Redeemed Tax Lien

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it hereby authorizes the Borough Tax Collector to issue a refund for the redemption of tax sale certificate #2013-3 as herein referenced.

BOARDS, COMMISSIONS & COMMITTEES

RESOLUTION #15-153

RESOLUTION ABOLISHING THE CHATHAM CARES AND SHARES ADVISORY COMMITTEE

WHEREAS, the volunteer-based Chatham Cares and Shares Advisory Committee was formed to provide temporary assistance to Chatham Borough residents during a time of need by coordinating resources from the community, county agencies and local partnerships for assistance and support when possible; and

WHEREAS, Chatham Bridging the Gap, Inc., a newly formed New Jersey 501c(3) organization, provides temporary assistance to local families and individuals that find themselves in a financial hardship due to unexpected circumstances; and

WHEREAS, the Chatham Bridging the Gap, Inc. will replace the Cares and Shares Advisory Committee in coordinating and providing temporary assistance for Borough residents in need.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby abolish the Chatham Cares & Shares Advisory Committee; and

BE IT FURTHER RESOLVED, that the Mayor and Council wish to express their heartfelt appreciation to the volunteers who have served on the Chatham Cares & Shares Advisory Committee and its predecessor, the Local Assistance Board, throughout the years assisting Borough residents in need.

RECREATION

RESOLUTION #15-154

RESOLUTION AUTHORIZING THE INSTALLATION OF TWO BASEBALL DUGOUTS AND ONE BATTING CAGE AT SHEPARD KOLLOCK PARK SOUTH FIELD

WHEREAS, the Baseball Club of Chatham, N.J., Inc. requested to discuss the installation of baseball dugouts and a batting cage on the south field with the Mayor and Borough Council; and

WHEREAS, on February 23, 2015, Anthony Gruppuso, President of the Baseball Club of Chatham, N.J., Inc. discussed the design, location, and cost for the installation of the dugouts and batting cage; and

WHEREAS, the funds to construct the dugouts and batting cage will be paid by the Baseball Club of Chatham, N.J., Inc.; and

WHEREAS, the Baseball Club of Chatham, N.J., Inc. shall be responsible for the construction of the dugouts and batting cage; and

WHEREAS, the Baseball Club of Chatham, N.J., Inc. shall apply and obtain all required construction permits; and

WHEREAS, the dugouts and batting cage, when completed, will be donated from the Baseball Club of Chatham, N.J., Inc. to the Borough of Chatham.

BE IT RESOLVED, by the Mayor and Borough Council in the County of Morris and the State of New Jersey that the construction of the baseball dugouts and batting cage on the south field as specified on the design plan and presented to the Mayor and Borough Council is approved; and

BE IT FURTHER RESOLVED, the Borough Engineer is authorized to coordinate the construction of the dugouts and batting cage and that the specifications approved by the Mayor and Borough Council are followed.

OTHER

RESOLUTION #15-155

RESOLUTION APPROVING CHATHAM BOROUGH FIRE DEPARTMENT ASSOCIATION, INC. TO CONDUCT A FISHING DERBY AT KELLEY'S POND

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Chatham Borough Fire Department Association, Inc. is hereby authorized to conduct a fishing derby at Kelley's Pond on April 25 & 26, 2016 from 8:00 a.m. to 5:00 p.m.

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 #15-156

RESOLUTION APPROVING TRANSFER OF DONATIONS ALLOCATED TO TRUST FUND I ACCOUNT TO CHATHAM BRIDGING THE GAP, INC.

WHEREAS, the Borough of Chatham has transferred administration of its Work First New Jersey General Assistance program to Morris County; and

WHEREAS, the volunteer based Borough Cares and Shares Advisory Committee was previously charged with providing local assistance to Borough residents in need; and

WHEREAS, Chatham Bridging the Gap, Inc. is a New Jersey 501c(3) organization, which provides temporary assistance to local families and individuals that find themselves in a financial hardship due to unexpected circumstances; and

WHEREAS, the organization will replace the Cares and Shares Advisory Committee and coordinate assistance for Borough residents in need; and

WHEREAS, the Borough has previously received charitable donations from area residents and businesses to help those in need; and

WHEREAS, these donations in the amount of \$7,256.08 were allocated to the Public Assistance Trust Fund I; and

WHEREAS, the Mayor and Borough Council wish to transfer these donations to Chatham Bridging the Gap, Inc. to be used to further its mission to provide assistance to Borough residents in need.

BE IT RESOLVED, by the Mayor and Chatham Borough Council that the Chief Financial Officer is hereby authorized to transfer donations in the amount of \$7,256.08 allocated to the Public Assistance Trust Fund I to Chatham Bridging the Gap, Inc. to be used to further its mission to provide assistance to Borough residents in need.

CONSENT AGENDA VOTE:

Mayor Harris asks Council Member _____ to proceed with the Resolutions listed on the Consent agenda. Resolutions #15-148 through #15-156.

Council Member _____: I would like to make a motion to approve the resolutions placed on this evening's Consent Agenda by consent of the Council.

Seconded by Council Member:_____.

ADD-ON RESOLUTION

RESOLUTION #15-157

RESOLUTION ESTABLISHING A DEDICATION BY RIDER FOR THE TRI-CENTENNIAL SETTLEMENT OF CHATHAM BOROUGH TRUST FUND

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:5-29 permits the Borough to use dedicated revenues anticipated from donations in support of Tri-centennial Settlement of Chatham Borough Trust Fund activities for the purposes to which said donations are made; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Tri-centennial Settlement of Chatham Borough Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said donations are made in accordance with N.J.S.A. 40A:5-29.

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Chatham that they hereby approve the Chatham Borough Tri-centennial Celebration; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Tri-centennial Settlement of Chatham Borough Trust Fund in accordance with N.J.S.A. 40A:5-29; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that all Borough officials 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 asks Council Member Fife to introduce Ordinance #15-04.

Council Member Fife introduces Ordinance #15-04 by title as follows:

ORDINANCE #15-04

**ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING SECTION 165-76.2
OF THE BOROUGH CODE REGULATING GROUND-BASED MECHANICAL EQUIPMENT**

Council Member Fife explains the purpose of the Ordinance and moves for introduction on First Reading.

Council Member _____ reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on March 23, 2015.

BE IT RESOLVED, that at the Council meeting to be held on April 13, 2015 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, including this Ordinance, 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.

Council Member _____ seconds the motion.

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

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

RESOLUTION #15-158

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:

- | | |
|----------------------------|--|
| Contract Matters: | 1. St. Paul's Agreement – Mr. Lott
2. Joint Recreation Agreement – Council Member Lonergan |
| Attorney-Client Privilege: | 1. COAH Rules – Mr. Lott
2. Oliver Street Vacation Request – Mr. DeNave |
| Litigation Matters: | 1. Tricare Litigation Update- Mr. Lott
2. <u>Hill v. Borough of Chatham</u> Update – Mr. Lott
3. Florham Park Development – Mr. DeNave |

BE IT FURTHER RESOLVED, 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.

ADJOURNMENT