

AGENDA
May 14, 2018

Regular Meeting
Mayor and Borough Council

Borough of Chatham
54 Fairmount Avenue
Chatham, NJ 07928

**CALL MEETING
TO ORDER**

The meeting will be called to order at 7:30 p.m.

SALUTE TO FLAG

MOMENT OF SILENCE

**STATEMENT OF
ADEQUATE NOTICE**

Pursuant to the requirements of the Open Public Meetings Act, adequate notice of this meeting has been provided by including same in the Annual Notice, copies of which were posted on the official bulletin board on the main floor of Borough Hall, emailed to the Daily Record, the Star Ledger, the Chatham Courier, the Chatham Patch, and TAPinto Chatham and was filed with the Borough Clerk, all on January 11, 2018.

ROLL CALL

Mayor Bruce A. Harris
Council Member James J. Collander
Council Member Victoria Fife
Council President Leonard Resto
Council Member Peter J. Hoffman
Council Member Robert A. Weber, Sr.
Council Member Thaddeus J. Kobylarz
Stephen W. Williams, Borough Administrator
James L. Lott, Jr., Borough Attorney
Robin R. Kline, Borough Clerk

PROCLAMATIONS

RESOLUTION #18-195

**PARENTS WHO HOST, LOSE THE MOST DON'T BE A PARTY TO TEENAGE DRINKING
CAMPAIGN**

WHEREAS, alcohol use by young people is dangerous, not only because of the risks associated with acute impairment, but also because of the threat to their long-term development and well-being; and

WHEREAS, adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems; and

WHEREAS, it is illegal to give or allow your teen's friends to drink alcohol in your home, even with their parents' permission, and anyone found guilty of providing alcohol to youth can face up to a \$1,000 fine and six months in jail in addition to any civil action that can be brought as a result of damages or injury related to the offense; and

WHEREAS, adults have the authority and responsibility to provide our youth with alternative opportunities by creating alcohol free activities; and

WHEREAS, the Drug-Free Action Alliance, through the "Parents Who Host, Lose the Most: Don't be a Party to Teenage Drinking" campaign provides the educational materials to raise community awareness regarding this illegal and unhealthy practice; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby proclaim the month of June 2018 to be the "Parents Who Host, Lose the Most: Don't be a Party to Teenage Drinking" Month in the Borough of Chatham; and

BE IT FURTHER RESOLVED, that Borough officials not only discourage the use of alcohol by those below the legal age of consumption, but also urge all Borough citizens to refuse to provide alcoholic beverages to underage youth and to continue to take the necessary steps to discourage this illegal and unhealthy activity.

RESOLUTION #18-196

DESIGNATING THE WEEK OF MAY 20-26, 2018 AS NATIONAL EMERGENCY MEDICAL SERVICES WEEK

WHEREAS, Emergency Medical Services are a vital public service, providing lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, the Emergency Medical Services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS, Emergency Medical Services are now firmly established as a key component of the medical care continuum and EMS practitioners serve a vital role in saving lives from sudden cardiac arrest and trauma; in getting people to the hospitals best equipped to treat heart attacks and strokes; and in showing caring and compassion to their patients in their most difficult moments; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the all-volunteer Chatham Emergency Squad has primary responsibility for responding to medical emergencies in the Chathams and provides CPR training and First Aid training to residents of the Chathams to improve preparedness for medical emergencies; and

WHEREAS, our community is fortunate to be served by such dedicated volunteers who give their time in service of the Chatham Emergency Squad and engage in hundreds of hours of specialized training to enhance lifesaving knowledge and skills; and

WHEREAS, National Emergency Medical Services Week brings together local communities and medical personnel to publicize safety and honor the dedication of those who provide the day-to-day lifesaving services of medicine's "front line."

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they do hereby proclaim the week of May 20-26, 2018 as Emergency Medical Services Week in the Borough of Chatham and give a heartfelt thanks to the dedicated volunteers of the Chatham Emergency Squad; and

BE IT FURTHER RESOLVED that residents are encouraged to join the Chatham Emergency Squad and become part of an organization, which has proudly served the Chathams since 1936.

PRESENTATION

Chatham Volunteer Fire Department - Mr. Jeffrey Davis

RESOLUTION #18-197

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:

April 23, 2018

RECUSALS

Recusals or abstentions submitted for the record.

DISCUSSION ITEMS

1. Municipal Alliance of the Chathams Update – Ms. Kelly Loofbourrow and Mr. Vincent Fiorito
 2. 2017 Audit – Mr. Francis “Bud” Jones
 3. Tree Ordinance Overview – Council Member James J. Collander
-

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.

REPORTS

BOARD & COMMISSION MEMBERS & LIAISON REPORTS

Affordable Housing Advisory Committee

Council Member James J. Collander

Shade Tree Commission

Council Member James J. Collander

Traffic & Pedestrian Safety Advisory Committee

Council Member James J. Collander

Madison-Chatham Joint Meeting

Council Member James J. Collander

Council Member Peter J. Hoffman

Farmers' Market Advisory Committee

Council Member Victoria Fife

Mayor's Wellness Advisory Committee

Council Member Victoria Fife

MyChathamNJ Advisory Committee

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

**Environmental Commission
Historic Riverside Trail Advisory Committee**

Council President Leonard Resto
Council President Leonard Resto
Council Member Victoria Fife
Council President Leonard Resto
Council President Leonard Resto
Council President Leonard Resto

**Municipal Alliance of the Chathams
Pilgrim Pipeline Advisory Committee
Open Space & Historic Preservation Trust
Advisory Committee**

**Planning Board
Joint Municipal Court**

Council Member Peter J. Hoffman
Council Member Peter J. Hoffman
Council Member Thaddeus J. Kobylarz

**9/11 Memorial Advisory Committee
Board of Education
Board of Health
Joint Recreation Advisory Committee**

Council Member Robert A. Weber, Sr.
Council Member Robert A. Weber, Sr.
Council Member Robert A. Weber, Sr.
Council Member Robert A. Weber, Sr.

**Communications & Technology Advisory Committee
Historic Preservation Commission
Joint Community Gardens Advisory Committee
Municipal Pool Advisory Committee**

Council Member Thaddeus J. Kobylarz
Council Member Thaddeus J. Kobylarz
Council Member Thaddeus J. Kobylarz
Council Member Thaddeus J. Kobylarz

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

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 #18-198 through Resolution #18-211 have been placed on the Consent Agenda.

**RESOLUTION[S] REMOVED FROM THE CONSENT AGENDA
FOR DISCUSSION AND VOTE
RESOLUTION #18-**

CONTRACTS

RESOLUTION #18-198

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE FIRST LICENSE
AMENDMENT WITH NEW JERSEY TRANSIT CORPORATION FOR THE FAIRMOUNT
AVENUE OVERPASS WALLS (MURAL AGREEMENT)**

WHEREAS, New Jersey Transit Corporation (“NJ Transit”) owns Fairmount Avenue Overpass, comprising the trestle which runs along the Morristown Line, M.P. 23.50, Railroad Plaza South, Block 91, Lot 1, located in the Borough of Chatham (the “Licensed Area”); and

WHEREAS, the original term of the license for the Licensed Area expired on February 28, 2018; and

WHEREAS, the Borough desires to renew its license with NJ Transit for the Licensed Area and NJ Transit has agreed to extend the license for a five-year term with a revised expiration date of February 28, 2023; and

WHEREAS, all other terms and conditions of said license shall remain in full force and effect.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Mayor is hereby authorized to sign the First License Amendment between the New Jersey Transit Corporation and the Borough of Chatham for the herein referenced Licensed Area for a five-year term renewal term effective March 1, 2018 and expiration date of February 28, 2023, in accordance with the terms and conditions of the First License Amendment; 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.

FINANCE

RESOLUTION #18-199

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 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 #18-200

RESOLUTION AUTHORIZING A REFUND FOR PROPERTY TAX OVERPAYMENT

WHEREAS, the Tax Collector for the Borough of Chatham has advised that both the mortgage company and the property owner made property tax payments for the herein referenced property resulting in an overpayment of property taxes; and

WHEREAS, the Tax Collector has further advised that a refund for the property tax overpayment is to be made as follows:

<u>BLOCK/LOT</u>	<u>OWNERS/PROPERTY LOCATION</u>	<u>AMOUNT</u>	<u>TAX QTR</u>
16/21	Keenan, Laura 103 Chatham Street Chatham, NJ 07928	\$4,847.83	2018/1 st Qtr.

Please make check payable & mail to:
SunTrust Mortgage, Inc.,
Attn: Tax Services, RVW-3166
1001 Semmes Avenue
Richmond, VA 23224

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it hereby authorizes the Borough Tax Collector to process a refund for the overpayment of property taxes as herein referenced.

RESOLUTION #18-201

RESOLUTION AUTHORIZING A REFUND FOR PROPERTY TAX OVERPAYMENT

WHEREAS, the Tax Collector for the Borough of Chatham has advised that both the mortgage company and the property owner made property tax payments for the herein referenced property resulting in an overpayment of property taxes; and

WHEREAS, the Tax Collector has further advised that a refund for the property tax overpayment is to be made as follows:

<u>BLOCK/LOT</u>	<u>OWNERS/PROPERTY LOCATION</u>	<u>AMOUNT</u>	<u>TAX QTR</u>
4/8	Doherty, Shawn & Cynthia 190 Washington Avenue Chatham, NJ 07928	\$8,688.75	2018/1 st Qtr.
	Please make check payable & mail to: Corelogic Attention: Refund Department P.O. Box 961250 Ft. Worth, TX 76161		

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it hereby authorizes the Borough Tax Collector to process a refund for the overpayment of property taxes as herein referenced.

RESOLUTION #18-202

RESOLUTION AUTHORIZING A REFUND FOR PROPERTY TAX OVERPAYMENT

WHEREAS, the Tax Collector for the Borough of Chatham has advised that the herein referenced property owner has requested a refund for an advance payment that was made for the third quarter (estimated) 2018 property tax; and

WHEREAS, the Tax Collector has further advised that a refund is to be made as follows:

<u>BLOCK/LOT</u>	<u>OWNERS/PROPERTY LOCATION</u>	<u>AMOUNT</u>	<u>TAX QTR</u>
2/20	Wilson, William & Barbara 230 Washington Ave.	\$10,338.61	2018/3rd Qtr.
	Please make check payable & mail to: Wilson, Barbara 230 Washington Avenue Chatham, NJ 07928		

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it hereby authorizes the Borough Tax Collector to process a refund for the duplicate overpayment of property taxes as herein referenced.

RESOLUTION #18-203

RESOLUTION AUTHORIZING A REFUND FOR PROPERTY TAX OVERPAYMENT

WHEREAS, the Tax Collector for the Borough of Chatham has advised that both the mortgage company and the property owner made property tax payments for the herein referenced property resulting in an overpayment of property taxes; and

WHEREAS, the Tax Collector has further advised that a refund for the property tax overpayment is to be made as follows:

<u>BLOCK/LOT</u>	<u>OWNERS/PROPERTY LOCATION</u>	<u>AMOUNT</u>	<u>TAX QTR</u>
9/2	Gerne, Donald & Emily 37 Highland Avenue Chatham, NJ 07928 Please make check payable & mail to: Capital One P.O. Box 9212 Coppell, Texas 75019-9228	\$ 8,937.00	2018/1st Qtr.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it hereby authorizes the Borough Tax Collector to process a refund for the overpayment of property taxes as herein referenced.

RESOLUTION #18-204

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A COOPERATIVE PRICING AGREEMENT WITH THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish cooperative pricing systems and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Cranford Police Cooperative Pricing System (ID#47-CPCPS), herein referenced as the "Lead Agency," has offered voluntary participation in its cooperative pricing system for the purchase of goods and services; and

WHEREAS, the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey; and

WHEREAS, each year the Borough of Chatham realizes cost savings by purchasing equipment and materials through cooperative pricing systems; and

WHEREAS, the Police Command Officer and the Chief Financial Officer recommend participation in the Cranford Police Cooperative Pricing System; and

WHEREAS, the Council of the Borough of Chatham wishes to become a participating member of the Cranford Police Cooperative Pricing System.

BE IT RESOLVED, by the Council of the Borough of Chatham that the Mayor is hereby authorized to execute the Cooperative Pricing Agreement with the Cranford Police Cooperative Pricing System; 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.

RESOLUTION #18-205

RESOLUTION INSERTING AN ITEM OF REVENUE IN THE ADOPTED 2018 MUNICIPAL BUDGET [SUSTAINABLE JERSEY ROOTS FOR RIVERS GRANT AWARD]

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item or appropriation for an equal amount.

BE IT RESOLVED that the Borough of Chatham hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the adopted 2018 Municipal Budget in the sum of \$14,949.00, which item is now available as a revenue from a grant received from Sustainable Jersey for the New Jersey Nature Conservancy Roots for Rivers grant program, pursuant to the provisions of the herein referenced statute; and

BE IT FURTHER RESOLVED that the sum of \$14,949.00, be made and the same is hereby appropriated in Account# G-01-41-704-400 under the caption of "Sustainable Jersey Roots for Rivers Grant Award;" and

BE IT FURTHER RESOLVED that the insertion of the item of revenue is the result of monies being provided to the municipality pursuant to N.J.S.A. 40A:4-87; and

BE IT FURTHER RESOLVED that two certified copies of this resolution be forwarded to the Office of the Director of Local Government Services as required by law.

BOARDS, COMMISSIONS & COMMITTEES

RESOLUTION #18-206

RESOLUTION APPOINTING LISBETH BRINGGARD TO THE CHATHAM BOROUGH BOARD OF HEALTH AS THE ALTERNATE NO. 1 MEMBER

WHEREAS, there currently exists an Alternate No. 1 member vacancy on the Chatham Borough Board of Health with the term of January 1, 2017 through December 31, 2018; and

WHEREAS, N.J.S.A. 26:3-5 sets forth that the alternate members of the Board of Health shall be appointed by the Mayor with the advice and consent of the Council, and in the event of a vacancy, the term of appointment shall be only for the unexpired term; and

WHEREAS, Chapter 23 of the Revised Codes of the Borough of Chatham, §23-2, sets forth that alternate members shall be designated at the time of appointment as either "Alternate No. 1" or "Alternate No. 2" and that the term shall be for two years; and

WHEREAS, Lisbeth Bringgard has expressed interest in being appointed to the Chatham Borough Board of Health; and

WHEREAS, Mayor Bruce Harris wishes to appoint Lisbeth Bringgard to the Chatham Borough Board of Health to fill the vacant, unexpired 2-year Alternate No. 1 member position, with such term expiring on December 31, 2018.

BE IT RESOLVED, by the Council of the Borough of Chatham that the Mayoral appointment of Lisbeth Bringgard to the Chatham Borough Board of Health as the Alternate No. 1 member, as herein referenced, is hereby approved with the advice and consent of the Council; and

BE IT FURTHER RESOLVED that the Borough Clerk is authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution in accordance with N.J.S.A. 40A:9-9.2a and the Code of the Borough Chatham, Chapter 3, §3.3.

PERSONNEL

RESOLUTION #18-207

RESOLUTION APPOINTING SUMMER POOL STAFF FOR THE 2018 SEASON

WHEREAS, the Chatham Borough Recreation Program has a need to hire summer pool staff for the 2018 season; and

WHEREAS, the Recreation Coordinator recommends hiring the following individuals pending completion of all paperwork requirements prior to any employment:

Name	Hourly Pay Rate	Position
Bohensky, Larisa	\$8.75	Staff
Brown, Bryant	\$8.75	Staff
Byrd, Connor	\$8.90	Staff
Byrd, Jack	\$8.90/\$10.00	Staff/Head Guard
Cheng, Michele	\$8.60	Staff
LeMon, Tristen	\$9.25/\$10.00	Staff/Head Guard
Mascolo, Nick	\$8.90	Staff
McKenna, Julianna	\$12.50	Staff - Assistant Manager
Nauta, Amy	\$21.00	Staff - Manager
Nauta, Janet	\$8.60	Substitute
Voight, Lucas	\$8.75	Staff
McKenna, Mary	\$8.60	Staff
McKenna, Grace	\$8.60	Staff
O'Reilly, Brendan	\$8.60	Staff

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the Recreation Coordinator and hereby approve the hiring of the individuals referenced herein as summer pool staff for the 2018 season at the respective positions and rates of pay, contingent upon the Recreation Coordinator verifying that all paperwork requirements have been completed prior to employment; 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 #18-208

RESOLUTION TO HIRE BRIAN AGNEW AS A TEMPORARY SPRING/SUMMER SEASONAL EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works has a need to hire temporary spring/summer seasonal help; and

WHEREAS, the Borough Clerk publicly advertised the job opening and solicited applications from interested candidates; and

WHEREAS, after considering all interested and qualified candidates, the Director of Public Works recommends that Brian Agnew be hired for the temporary spring/summer seasonal position in the Department of Public Works at the rate of \$15.00 per hour and with an effective starting date of May 21, 2018.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the Director of Public Works and hereby approve the hiring of Brian as a temporary spring/summer seasonal employee in the Department of Public Works at the rate of \$15.00 per hour and with the effective starting date of May 21, 2018.

RESOLUTION #18-209

RESOLUTION TO HIRE JOHN (JACK) AGNEW AS A TEMPORARY SPRING/SUMMER SEASONAL EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works has a need to hire temporary spring/summer seasonal help; and

WHEREAS, the Borough Clerk publicly advertised the job opening and solicited applications from interested candidates; and

WHEREAS, after considering all interested and qualified candidates, the Director of Public Works recommends that John (Jack) Agnew be hired for the temporary spring/summer seasonal position in the Department of Public Works at the rate of \$15.00 per hour and with an effective starting date of May 21, 2018.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the Director of Public Works and hereby approve the hiring of John (Jack) as a temporary spring/summer seasonal employee in the Department of Public Works at the rate of \$15.00 per hour and with the effective starting date of May 21, 2018.

RESOLUTION #18-210

RESOLUTION ACCEPTING THE RESIGNATION OF SHELINI PARIKH FROM THE POSITION OF DEPUTY CLERK/ADMINISTRATIVE ASSISTANT

WHEREAS, by letter dated May 4, 2018, Shelini Parikh served the Borough Administrator with her written resignation from the position of Deputy Clerk/Administrative Assistant; and

WHEREAS, the Mayor and Council wish to thank Ms. Parikh for her service.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the resignation of Shelini Parikh from the position of Deputy Clerk/Administrative Assistant, effective May 4, 2018, is hereby acknowledged and accepted; 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.

OTHER

RESOLUTION #18-211

RESOLUTION APPROVING THE PLACE-TO-PLACE (EXPANSION OF PREMISES) TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE #1404-33-008-001

WHEREAS, on April 5, 2018, Charley’s Aunt, Inc. (the “Applicant”) filed an application with the Borough of Chatham seeking a Place-to-Place (Expansion of Premises) Transfer of Plenary Retail Consumption License #1404-33-008-001 for the purpose of expanding the premises located at 8-10 South Passaic Avenue, Chatham, New Jersey for the authorized sale, service and storage of alcoholic beverages; and

WHEREAS, the Applicant seeks to expand the licensed premises to include the rear alleyway as an outdoor dining area; and

WHEREAS, the Borough Clerk has confirmed that the subject license is in good standing for the current 2017-2018 licensing term and has verified with the Division of Alcoholic Beverage Control that the Applicant’s 12-page application has been deemed complete in all respects, that all applicable fees have been paid, and that no objections have been filed for the Place-to-Place (Expansion of Premises) transfer; and

WHEREAS, the Place-to-Place (Expansion of Premises) Transfer of the subject license is contingent upon the approval of the Mayor and Council.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby approve the Place-to-Place (Expansion of Premises) Transfer of Plenary Retail Consumption License #1404-33-008-001; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall attach a sketch of the licensed premises, which is attached hereto and made part of this resolution, and to endorse the license certificate for the expansion of the licensed premises as follows:

“This license, subject to all of its terms and conditions, is hereby transferred effective May 15, 2018 from the original size and location to the expanded area size and location of premises located at 8-10 South Passaic Avenue, Chatham, NJ 07928 as detailed on the attached sketch of the licensed premises.”

And,

BE IT FURTHER RESOLVED that the Borough Clerk shall file a certified copy of this Resolution with the Director of the Division of Alcoholic Beverage Control and take all other action necessary and appropriate to effectuate the terms of this Resolution.

CONSENT AGENDA VOTE:

Mayor Harris asks Council Member _____ to proceed with the Resolutions listed on the Consent agenda. Resolutions #18-198 through #18-211.

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 RESOLUTIONS

ORDINANCES FOR FIRST READING

Mayor Harris asks Council Member Collander to introduce Ordinance #18-06.

Council Member Collander introduces Ordinance #18-06 by title as follows:

ORDINANCE #18-06

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY REGARDING TREE PROTECTION AND PRESERVATION

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

Council Member Collander reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on May 14, 2018.

BE IT RESOLVED, that at the Council meeting to be held on May 29, 2018 at 7:30 p.m. prevailing time, at 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 Borough Hall and make copies available to members of the general public.

Council Member Collander: I offer Ordinance #18-06 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						
Fife						
Resto						
Hoffman						
Weber						
Kobylarz						

Mayor Harris asks Council Member Collander to introduce Ordinance #18-07.

Council Member Collander introduces Ordinance #18-07 by title as follows:

ORDINANCE #18-07

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 PAPER STREET KNOWN AS VINE STREET IN THE BOROUGH OF CHATHAM

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

Council Member Collander reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on May 14, 2018.

BE IT RESOLVED, that at the Council meeting to be held on May 29, 2018 at 7:30 p.m. prevailing time, at 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 Borough Hall and make copies available to members of the general public.

Council Member Collander: I offer Ordinance #18-07 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						
Fife						
Resto						
Hoffman						
Weber						
Kobylarz						

RESOLUTION #18-199

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 Matters: 1. Police Chief Promotion Process– Council President Resto
 2. Volunteer Recognitions – Mayor Harris

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