

REGULAR COUNCIL MEETING
February 26, 2007 8:00 p.m.

The Regular Council Meeting of the Borough of Chatham was held on Monday February 26, 2007 beginning at 8:00 p.m. in the Council Chambers, in the Municipal Building.

The meeting was called to order at 8:00 p.m.; Mayor Richard L. Plambeck presiding

The Mayor and Borough Council saluted the flag.

Mayor's statement regarding Adequate Notice of Meeting

Pursuant to the requirements of R.S. 10:4-10, adequate notice of this meeting has been provided by including same in the Annual Notice, copies of which were posted on the Municipal Bulletin Board, on the main floor of the Municipal Building, emailed to the Morris County Daily Record, the Star Ledger, the Chatham Courier and Independent Press and filed with the Borough Clerk, all on December 29, 2006.

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

Council Member Cordelia O. Fuller
Council Member Richard E. Crater, Jr.
Council President Bruce A. Harris
Council Member James J. Collander
Council Member Joseph Mikulewicz
Council Member Neal T. Collins
Mayor Richard L. Plambeck
Robert J. Falzarano, Borough Administrator
David J. Lloyd, Borough Attorney
Susan Caljean, Municipal Clerk

Mayor Plambeck congratulated Council Member Collins on the birth of his new baby.

Mayor Plambeck and Council Member Crater recused themselves for the Greenwood Avenue street vacation discussion.

DISCUSSION ITEMS

Upper Greenwood Avenue-Street Vacation-Council President Harris reported the Open Space Committee requested input from the DPW, Police Department and Fire Department. The only concern is the sanitary sewer under the paper street; the Police Department and Fire Department had no issues with vacating the street. One of the neighborhood property owners had concerns that if the adjoining home owners built onto their property it could cause drainage issues.

Donaldson Street Vacation Lower Greenwood & Trail Liability-Mr. Lloyd reported if the street is vacated and there is an easement to retain the trail on the property that the Borough would be liable, but if there was no easement the adjacent property owners would be liable.

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Mr. Haydu stated the Donaldson's are willing to improve the trail by installing a fence and some mulch on the path. Mr. Haydu stated if the town has an easement on the trail that the homeowner and the town would be liable. Council President Harris and Mr. Lloyd agreed that if the Borough kept an easement for the "trail", the trail to be built by the adjoining property owners would have to be a paved sidewalk which meets state standards.

Grinspec-Health Benefits- Bob Falzarano stated they had interviewed two other vendors that supply insurance benefits, and decided on Grinspec, which will save \$80,671.00 over the year. Grinspec came in and gave presentations to the employees. Mrs. Klein stated there are several benefits Grinspec offers that the current health plan does not offer.

Trans-fat and Smoking in Vehicles-Mr. Collins stated he had taken his recommendations to the Board of Health for the ban on trans fats and smoking in vehicles with children under 18 years of age. The Board of Health is very supportive of both bans. Council Member Collins would like Ordinances passed prohibiting both.

Council Member Crater had concerns about personal choice and personal responsibility rather than legislation banning trans fats.

Council Member Fuller would like to wait for the state to act on their trans fat legislation.

Council President Harris and Mayor Plambeck would like to consider labeling rather than legislation banning the trans fats.

Eagle Scout Project- Memorial Park – Mayor Plambeck stated a Boy Scout working on his Eagle Scout Project would like to construct a table to be placed outside at the library and make some outdoor Chess and Checker sets which the library would keep and control the use of the sets. The Council took no exception.

Board of Education Resolution Opposing Election Polls in School Buildings-Susan Caljean reported that she had a meeting with the Morris County Board of Elections Commissioner and the County Board of Elections Inspector. The polling places can not be moved from the schools; they can not be moved more than a 1,000 feet from their current location.

COUNCIL COMMITTEE REPORTS

Budget and Finance

Council Member James J. Collander explained the budget process. The tax increase for 2007 will be one cent per one hundred dollars of assessed value. The budget introduction will be done today, the budget will be advertised on March 8, 2007 and scheduled for adoption on March 26, 2007. Copies of the budget are available in the Clerk's Office.

Communications

Council President Bruce A. Harris reported the Committee discussed how to use the web site and the bulletin board more effectively. The Committee would like to have minutes from other Boards and Commissions on the web site.

Infrastructure & Strategic Planning

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Council Member Cordelia O. Fuller reported they have not had a meeting yet.

Personnel

Council Member Neal T. Collins reported they have met once.

Public Safety & Emergency Services

Council Member Richard E. Crater, Jr. reported their focus is on budget items and LOSAP program for the Emergency Squad. They will be meeting again in March.

Shared Services & 3rd Party Agreements

Council Member Joseph Mikulewicz reported they have not had a meeting yet. The Committee will have a meeting next month.

ADMINISTRATOR'S REPORT

Bob Falzarano has had talks with JCP&L about the white lights. The lights were damaged by someone pruning the trees. There will be new lights installed by October. Borough Hall was closed on February 14th due to snow. The 2006 Annual Report will be distributed on March 2nd. The Mission Statement will be posted on the website in a few days. The new parking machines for daily parking at the train station will be installed on March 2nd. The new machines will accept cash, credit cards, debit cards, and smart cards. Bill Nauta is offering CPR classes to all Borough employees. Council meetings will be rebroadcast on Tuesday and Thursday at 8 a.m. and 8 p.m., and Saturday 9 a.m. and 9 p.m.

MEETING OPEN TO THE PUBLIC

MAYOR'S 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 three minutes.

Marc Knoll from Ogden Church stated they have received the plans and will submit them to the Planning Board shortly. Church members had concerns about the parking ordinances if there happens to be a funeral during the day. Council Member Collander stated something would be worked out if there is a problem.

Dawn Dupack of 254 Fairmount Avenue thanked the Council for separating the issues of vacating upper and lower Greenwood Avenue.

Dave Rutenberg representing the Montessori School had some comments about the parking Ordinances. He asked that the no parking zones be changed to time limit parking so that parents are not forced to drive around looking for a parking space.

Bernie Vella of 58 North Summit Avenue stated he feels Dunkin Donuts is in violation of Ordinance 99-1 which states retail and wholesale establishments can not operate between the hours of 12 a.m. and 6 a.m.

Bennie Ungerman of 45 Highland Avenue asked when Greenwood Avenue would be vacated. Mr. Lloyd stated they have to look into the drainage issues before they vacate any streets.

Martin Selzer of 72 Hedges Avenue stated some of the residents are planning on appealing the Planning Board approval of Dunkin Donuts. Mr. Lloyd explained the limitations of what the Council can do and the appeal needs to be taken to Superior Court.

Council Member Collander made some comments including changing the Ordinance as soon as possible to keep this from happening again. Several of the Council Members expressed their displeasure with Dunkin Donuts approval.

Rob Goldberg of 41 Hedges Avenue distributed some hand outs on current case law. He would like to have an Ordinance restricting eating and drinking establishments within 50 yards of residences.

Joe Marts of 14 West Coleman Avenue congratulated Council Member Collins on his new baby. Mr. Marts would like the Council to put a moratorium on any building on Main Street until an Ordinance can be written to avoid having another problem similar to Dunkin Donuts.

Dale Dealtrey of 12 Clark Street made a suggestion about the left turn onto Main Street from Elmwood Avenue. She would like the hours changed to Monday through Saturday 7 a.m. to 6 p.m.

Donna Cali-Charles of 131 Center Avenue stated the Horizon Blue Cross Blue Shield traditional plan is the most expensive.

Martha May of 20 Kimball Street would like to have commuter and merchant parking eliminated from the Center Street West parking lot, so it could be utilized for shopper parking and for parents to drop their children off at the church. Mrs. May does not want lower Greenwood Avenue vacated.

Jan Slotkin of 11 Yarmouth Road Chatham Township requested the demolition of the house at Woodland Park be delayed until the end of March so that she has time to make a presentation on the use of the property.

Janice Perrone of 82 Fairmount Avenue asked if some parts of the house at Woodland Park could be salvaged. She would like to have the Recreation Committee meetings televised.

Bernie Vella of 58 North Summit Avenue asked if the rules for an appeal are the same for the Planning and Zoning Boards. Mr. Lloyd stated the rules are the same with the exception of "d" variance from the Zoning Board.

CONSENT AGENDA

The following items are considered to be routine by the Chatham Borough Mayor and 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.

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Resolution #07-103 through Resolution #07-106 and Resolution #07-109 through Resolution #07-111 have been placed on the Consent Agenda.

RESOLUTION #07-103

RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY

WHEREAS, N.J.S.A. 40A:11-36 requires a resolution of the governing body authorizing the sale of surplus property; and

WHEREAS, the Borough Administrator has recommended the sale of said surplus personal property; and

WHEREAS, the items listed are no longer needed for public use.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Chatham authorizes the Borough Clerk to properly advertise for public sale of the items listed herein:

1995 Ford F Series Dump Truck

Vin#1FDXF80E45VA01175-23,000 miles

33,000 LB GVWR-8.3 L Cummings Diesel-5 Speed-Manual Trans.

Minimum bid

\$5,000.00

Various office equipment- No minimum bids:

1 Cubical Desk

8 File Cabinets

3 Desks

2 Cork Bulletin Boards

4 Wooden Chairs

1 Typewriter

BE IT FURTHER RESOLVED that if the items listed are not sold at the public auction, the Borough may dispose of them in the proper manner.

RESOLUTION #07-104

RESOLUTION AUTHORIZING THE ACCEPTANCE OF DONATION OF USED AMBULANCE BY THE CHATHAM BOROUGH POLICE DEPARTMENT FROM THE CHATHAM EMERGENCY SQUAD

Whereas, the Chatham Emergency Squad has offered to donate one used ambulance known as "Rig 87" to the Chatham Borough Police Department; and

Whereas, the Chatham Borough Police Department has need for a vehicle such as "Rig 87" for its Emergency Services Unit.

Now, Therefore, Be It Resolved, that the Mayor and Council of the Borough of Chatham authorizes the Chief of Police to accept the donation of the used ambulance known as "Rig 87" for its Emergency Services Unit, and further authorizes the Chief of Police to sign

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any necessary transfer of title documents from the Chatham Emergency Squad to the Chatham Borough Police Department; and it is further

Resolved, that the Chatham Borough Administrator communicate to the Chatham Emergency Squad the Borough’s appreciation for the donation of “Rig 87.”

**RESOLUTION #07-105
RESOLUTION TO REFUND PROPERTY TAXES**

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that a refund of property taxes be issued to the individuals listed below as follows:

BLOCK/LOT	OWNER & PROPERTY ADDRESS	AMOUNT	YEAR/QTR
26/14	Hovanec, Kenneth & Rita 59 Woodland Road	\$1,923.75 Paid twice	2007/1 Qtr.

**RESOLUTION #07-106
RESOLUTION TO REFUND PRO-RATED MONEY FOR THE FOLLOWING
CONSTRUCTION PERMIT**

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that a refund for the return of construction permit be given to the following listed below:

Permit #-03-417

Owners-Piron	75 Hillside Avenue	Permit Fee-\$269.00
		<u>DCA Fee- \$ 12.00</u>
		\$257.00
	20% Plan Review	<u>\$ 53.00</u>
	TOTAL REFUND	\$204.00

**RESOLUTION #07-109
RESOLUTION TO TERMINATE PARTICIPATION UNDER THE NEW JERSEY
STATE HEALTH BENEFITS PROGRAM (WHICH INCLUDES PRESCRIPTION
DRUG PROGRAM AND/OR DENTAL PLAN COVERAGE).**

1. **BE IT RESOLVED** by the Mayor and Council of the Borough of Chatham, County of Morris hereby resolves to terminate its participation in the program (including Prescription Drug and /or Dental Plan) thereby canceling coverage provided by the New Jersey State Health Benefits Program (N.J.S.A. 52:14-17.25 et seq.) for all its active and retired employees.

2. We shall notify all active employees of the date of their termination of coverage under the program.
3. We understand that the Division of Pensions and Benefits will notify retired employees of the cancellation of their coverage.

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4. We understand that all COBRA participants will be notified by the Division of Pensions and Benefits and advised to contact our office concerning a possible alternative health, prescription drug, and dental insurance program.
5. We understand that this resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the State Health Benefits Commission.

RESOLUTION #07-110
**RESOLUTION AMENDING RESOLUTION #07-93 TO RESCIND REFUND OF PRO-
RATED MONEY FOR THE FOLLOWING PARKING PERMIT**

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that a refund for the return of parking permit be given to the following listed below:

Suter, Stephen \$296.11
7 Carmine Street
Chatham, NJ 07928

*Will keep permit

RESOLUTION #07-111
**RESOLUTION TO ACCEPT RUSSELL GAHART LETTER OF RETIREMENT FOR
THE CHATHAM BOROUGH POLICE DEPARTMENT**

WHEREAS, by letter dated February 13, 2007, Russell Gahart has advised that he is retiring as Sergeant for the Borough of Chatham Police Department, effective May 1, 2007;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it accepts the retirement of Russell Gahart as Sergeant for the Borough of Chatham Police Department, effective May 1, 2007; and be it further

RESOLVED, that the governing body wishes Russell Gahart all of the best regarding his future endeavors.

CONSENT AGENDA VOTE

Mayor Plambeck removed Resolution #07-108 from the Consent Agenda.

Council Member Collins asked to remove Resolution #07-107

Resolution #07-103 through Resolution #07-106 and Resolution #07-109 through Resolution #07-111 have been placed on the Consent Agenda.

Council Member Collins moved to approve the Consent Agenda and Council President Harris seconded. A vote was taken and it was approved unanimously.

RESOLUTION #07-107
RESOLUTION TO AUTHORIZE DEMOLITION OF HOUSE AT 7 WOODLAND ROAD

WHEREAS, the governing body of the Borough of Chatham along with the Township of Chatham, is the owner of a property known as 7 Woodland Road; and

WHEREAS, 7 Woodland Road includes a house that is in a state of disrepair and has become hazardous; and

WHEREAS, the Borough and the Township commissioned an Intensive Level Architectural Survey of the property in May 2005 performed by Richard Grubb & Associates, Cultural Resource Consultants; and

WHEREAS, the Survey concluded that 7 Woodland Road is clearly not associated with significant historical events; its association with significant persons is marginal, having served as an income producing property of the Skeele family and architecturally is essentially a vernacular cottage, a house that does not rise to a level of architectural distinction; and

WHEREAS, the governing body of the Township of Chatham has authorized the demolition of 7 Woodland Road.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Chatham that the Borough Administrator and Director of Public Works are hereby authorized to take all steps necessary to demolish the house located at 7 Woodland Road.

There was discussion among the Council Members about how to salvage any valuable items from the house and how to sell them.

Council President Harris moved to approve Resolution #07-107 and Council Member Crater seconded. A vote was taken and it was approved with a vote of 4 to 3. Council Members Mikuleweiz, Collander, and Collins voted no. Council Members Fuller, Crater and Council President Harris voted yes. Mayor Plambeck broke the tie with a vote of yes.

RESOLUTION #07-108
RESOLUTION TO ADOPT NEW GROUP MEDICAL INSURANCE FOR THE BOROUGH OF CHATHAM

The Chatham Borough Council hereby resolves effective May 1, 2007 to make the following changes to its group insurance programs:

1. Terminate its group medical insurance program in the New Jersey State Health Benefits Program, account number 091300.

2. Accept an “equal to or better than” proposal for Traditional Medical and Direct Access group medical insurance from Horizon Blue Cross, per the recommendation of Grinspec Consulting in their report of November 29, 2006.
3. Designate Grinspec Consulting of New Providence, NJ as the Borough’s group insurance broker-of-record for our new Horizon programs, effective May 1, 2007.

Grinspec Consulting is authorized to act on behalf of the Borough in all matters related to these programs. Grinspec Consulting’s responsibilities will include – but are not limited to – negotiating annual renewal rates, marketing our group insurance programs, and aiding our staff in the resolution of billing, enrollment, and claim problems. Grinspec Consulting is authorized to receive commission payments from Horizon as compensation for their services, percentages for which are included in our premium rates.

4. All appropriate Borough employees are authorized to take such action and affect such documentation as necessary to implement these changes.

Council Member Crater moved to approve Resolution #07-108 and Council Member Collander seconded. A vote was taken and it was approved on vote as follows:

Council Member	Yes	No	Abstain	Absent
Fuller	x			
Crater	x			
Harris	x			
Collander	x			
Mikulewicz	x			
Collins	x			

UNFINISHED BUSINESS

ORDINANCE #07-08

SECOND READING AND PUBLIC HEARING OF AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF CHATHAM, CHAPTER 139 THEREOF, ENTITLED “VEHICLES AND TRAFFIC,” TO ADD A LEFT TURN PROHIBITION FROM ELMWOOD AVENUE

Council Member Collander made a motion to open the public hearing on Ordinance #07-08 seconded by Council President Harris, and it was approved unanimously.

Marc Knoll of Ogden Church would like the Ordinance amended to read Monday through Saturday.

Council Member Collander made a motion to close the public hearing on Ordinance #07-08, seconded by Council Member Crater, and it was approved unanimously. Council Member

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Collander moved Ordinance #07-08, seconded by Council Member Crater and it was approved on vote as follows:

Council Member	Yes	No	Abstain	Absent
Fuller	x			
Crater	x			
Harris	x			
Collander	x			
Mikulewicz	x			
Collins	x			

ORDINANCE #07-09

SECOND READING AND PUBLIC HEARING OF AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF CHATHAM, CHAPTER 139 THEREOF, ENTITLED "VEHICLES AND TRAFFIC," TO REPEAL A CERTAIN ORDINANCE PROHIBITING A LEFT TURN FROM COLEMAN AVENUE

Council Member Collander made a motion to open the public hearing on Ordinance #07-09 seconded by Council President Harris, and it was approved unanimously.

No Public Comment.

Council Member Collander made a motion to close the public hearing on Ordinance #07-09, seconded by Council Member Crater, and it was approved unanimously. Council Member Collander moved Ordinance #07-09, seconded by Council Member Crater and it was approved on vote as follows:

Council Member	Yes	No	Abstain	Absent
Fuller		x		
Crater	x			
Harris	x			
Collander	x			
Mikulewicz	x			
Collins	x			

ORDINANCE #07-10

SECOND READING AND PUBLIC HEARING OF AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF CHATHAM, CHAPTER 139 THEREOF, ENTITLED "VEHICLES AND TRAFFIC," TO ADD A CERTAIN "NO PARKING CERTAIN HOURS" PARKING REGULATION ON A PORTION OF ELMWOOD AVENUE AND TO AMEND A CERTAIN "TIME LIMIT PARKING" PARKING REGULATION ON A PORTION OF ELMWOOD AVENUE

Council Member Collander made a motion to open the public hearing on Ordinance #07-10 seconded by Council Member Fuller, and it was approved unanimously.

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Dave Rutenberg representing the Montessori School requested the no parking be changed to 60 minute parking to accommodate the children and their parents.

Martha May of 20 Kimball Street would like the Ordinance passed as written.

Council Member Collander made a motion to close the public hearing on Ordinance #07-10, seconded by Council President Harris, and it was approved unanimously. Council Member Collander moved Ordinance #07-10, seconded by Council President Harris and it was approved on vote as follows:

Council Member	Yes	No	Abstain	Absent
Fuller	x			
Crater	x			
Harris	x			
Collander	x			
Mikulewicz	x			
Collins	x			

ORDINANCE #07-11

SECOND READING AND PUBLIC HEARING OF AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF CHATHAM, CHAPTER 139 THEREOF, ENTITLED "VEHICLES AND TRAFFIC," GOVERNING A CERTAIN "NO PARKING" PARKING REGULATION ON A PORTION OF ELMWOOD AVENUE

Council Member Collander made a motion to open the public hearing on Ordinance #07-11 seconded by Council Member Fuller, and it was approved unanimously.

No Public Comment.

Council Member Collander made a motion to close the public hearing on Ordinance #07-11, seconded by Council Member Crater, and it was approved unanimously. Council Member Collander moved Ordinance #07-11, seconded by Council Member Crater and it was approved on vote as follows:

Council Member	Yes	No	Abstain	Absent
Fuller	x			
Crater	x			
Harris	x			
Collander	x			
Mikulewicz	x			
Collins	x			

ORDINANCE #07-12

SECOND READING AND PUBLIC HEARING OF AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF CHATHAM, CHAPTER 139 THEREOF, ENTITLED "VEHICLES AND TRAFFIC," TO ADD A CERTAIN "NO STOPPING OR STANDING" PARKING REGULATION ON A PORTION OF ELMWOOD

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**AVENUE AND TO AMEND A CERTAIN "TIME LIMIT PARKING" PARKING
REGULATION ON A PORTION OF ELMWOOD AVENUE**

Council Member Collander made a motion to open the public hearing on Ordinance #07-12 seconded by Council President Harris, and it was approved unanimously.

No Public Comment.

Council Member Collander made a motion to close the public hearing on Ordinance #07-12, seconded by Council Member Mikulewicz, and it was approved unanimously. Council Member Collander moved Ordinance #07-12, seconded by Council Member Mikulewicz and it was approved on vote as follows:

Council Member	Yes	No	Abstain	Absent
Fuller	x			
Crater	x			
Harris	x			
Collander	x			
Mikulewicz	x			
Collins	x			

**NEW BUSINESS
RESOLUTION #07-112
RESOLUTION TO INTRODUCE THE BOROUGH OF CHATHAM 2007
MUNICIPAL BUDGET**

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the local Municipal Budget for the year 2007; and

BE IT FURTHER RESOLVED, that said Budget be published in the Chatham Courier in the issue of March 8, 2007 together with a notice to the public that the public hearing will be held in the Municipal Building on March 26, 2007 at 8:00 p.m. or as soon thereafter as the matter can be reached by the Governing Body of the Borough of Chatham, and does hereby appropriate the following as the budget for the year 2007:

Appropriations	
Municipal Purposes	\$10,857,349.96
Reserve for Uncollected Taxes	<u>\$ 2,659,637.51</u>
Total General Appropriations	\$13,516,987.47
Less Anticipated Revenue other than	
Current Taxes	<u>\$ 7,034,741.66</u>
Amount to be raised by taxation	\$ 6,482,245.81

Council Member Collander moved to approve Resolution #07-112 and Council President Harris seconded. A vote was taken and it was approved on vote as follows:

Council Member	Yes	No	Abstain	Absent
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Fuller	x
Crater	x
Harris	x
Collander	x
Mikulewicz	x
Collins	x

ORDINANCE #07-13

INTRODUCTION AND FIRST READING OF AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF CHATHAM, CHAPTER 165 THEREOF, ENTITLED "LAND DEVELOPMENT ORDINANCE," TO CORRECT LANGUAGE IN SECTION 165-25E. THEREOF

Council President Harris introduced Ordinance # 07-13 on first reading and moved that a public hearing be held on March 12, 2007 at 8:00 p.m. in the Council Chambers of the Chatham Borough Municipal Building and prior to the hearing this ordinance shall be published according to law and was seconded by Council Member Fuller.

Mayor Plambeck asked for a vote. A vote was taken and Ordinance #07-13 was introduced with a vote of 6 to 0.

ORDINANCE #07-14

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

Council Member Collander introduced Ordinance # 07-14 on first reading and moved that a public hearing be held on March 12, 2007 at 8:00 p.m. in the Council Chambers of the Chatham Borough Municipal Building and prior to the hearing this ordinance shall be published according to law and was seconded by Council President Harris.

Mayor Plambeck asked for a vote. A vote was taken and Ordinance #07-14 was introduced with a vote of 6 to 0.

RESOLUTION #07-113

RESOLUTION TO RECESS INTO CLOSED SESSION

BE IT RESOLVED by the Borough Council of the Borough of Chatham that it adjourn to executive 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 NEGOTIATIONS: 1. School Resource Officer
2. Downtown Parking

LITIGATION 1. Application to Planning Board

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

Council Member Collins moved to approve Resolution # 07-113 and Council Member Fuller seconded. A vote was taken and it was approved unanimously.

Adjourn 11:42 am

Respectfully Submitted:

Susan Caljean
Municipal Clerk