

REGULAR COUNCIL MEETING
September 10, 2007 8:00 p.m.

The Regular Council Meeting of the Borough of Chatham was held on Monday September 10, 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 read a statement in remembrance of the sixth anniversary of 9/11 and asked for a moment of silence.

Mayor Plambeck read the following Proclamation, and presented a framed copy to Roger Heglie's wife and son.

PROCLAMATION

WHEREAS, the death of Roger A. Heglie on August 4, 2007, has caused a profound sense of loss to the civic community of the Borough of Chatham, as well as to his family, friends, colleagues, and all who knew him; and

WHEREAS, Roger was born in Breckenridge, Minnesota, attended high school at Comstock High School, in Minnesota, and received his Bachelor's Degree in Electrical Engineering from North Dakota State University, Fargo, N.D.; and

WHEREAS, following service with the United States Air Force, where he attained the rank of captain, he and his family settled in Chatham Borough, where he actively participated in the Morris County Republican Committee, the Chatham High School Parent-Teacher Organization (PTO), where he served as co-president, the Grace Lutheran Church in Livingston, where he served as congregational president, and the Kiwanis Club of the Chathams; and

WHEREAS, Roger is best remembered for his service to Chatham Borough, where he served as a member of the Open Space Committee (2003 to 2007), as a member (1993 to 2000) and as chairman (1997 to 2000) of the Zoning Board of Adjustment and as a member (1989 to 1995) and as vice chairman of the Planning Board; and

WHEREAS, Roger was known for his active interest and participation in matters before each municipal Board on which he served, where he engaged in fair-minded, intelligent, thoughtful and measured analysis of the land use issues before each municipal Board; and

WHEREAS, the methodology that Roger maintained in his life of kindness and dedication to his country, his town, and his family is summed up in the phrase utilized by Albert Einstein that "Not everything that counts can be counted, and not everything that can be counted counts."

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham on behalf of the governing body, its professionals and staff, the members of the Zoning Board of Adjustment and Planning Board, and their professionals and staff, and the citizens of Chatham Borough, that the death of Roger A. Heglie be expressed as a great loss to all of us and that we extend our heartfelt sympathy to the bereaved family; and be it further

RESOLVED, that this resolution of condolence be entered in the minutes of this Regular Meeting of the governing body of the Borough of Chatham; and be it further

RESOLVED, that this testimonial of condolence be offered to the family of our departed friend and public servant as our expression of deepest sympathy.

RESOLUTION #07-229
RESOLUTION TO ADOPT COUNCIL MEETING MINUTES

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that the minutes from the following meeting are approved as typed and filed in the Borough Clerk's office:

Council Meeting, August 13, 2007

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Chatham that the Executive Session minutes be adopted herein as approved and redacted by the Borough Attorney:

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Executive Session, July 9, 2007

Executive Session, August 13, 2007

Council President Harris moved to approve Resolution # 07-229 and Council Member Fuller seconded. A vote was taken and it was approved unanimously.

DISCUSSION ITEMS

Placement of Menorah at Gazebo-Rabbi Shalom Lubin would like to have a Menorah placed in Chatham along with the Borough's holiday decorations. He suggested it be placed in Firehouse Plaza. The Council Members had several questions. There was some discussion about the legal liabilities involved. David Lloyd explained some of the legal issues involved.

Overlook Road Name Change-Mr. Sofu stated five of the six households on Overlook Road would like the name changed to Overlook Way. Mr. Gianusso of Overlook Road stated he would like the street name changed completely not just the designator. Council Member Crater would like to hear from the emergency services in town before any name change is made. It was decided that resource would be done to see what other towns do.

Request from Bradley's Funeral Home-Fireworks at Shepard Kollock-Michael Conners explained that the proposed memorial service at Shepard Kollock Park would include, softball games, magician, picnic and a fireworks display. The Council stated neighbors need to be notified so they could comment on the activities at the next Council Meeting.

Parking fees-Mayor Plambeck explained the parking fee schedule. He had done research of the surrounding towns. He suggested the daily parking should be increased to \$5.00 and the railroad parking increased to \$350.00 for the year.

COUNCIL LIAISON REPORTS

Senior Center

Council Member Cordelia O. Fuller reported the next meeting will be October 13th at 9 a.m. The Senior Center received \$46,901.00 from 613 donors. Transportation continues to be a problem. The seniors are looking for volunteer drivers for the Rideprovide program.

Historic Preservation Commission

Council Member Cordelia O. Fuller reported the Commission reviewed drawings of the HSBC Bank. The next meeting will be September 18th.

Streetscape Committee

Council Member Cordelia O. Fuller stated the next meeting will be held on September 25th at 1:30 in room 212. The globes for the lights on Main Street are being put up. The Committee is looking at pavement patterns for the sidewalks in downtown.

Chamber of Commerce

Council Member Richard E. Crater, Jr. reported the Chamber is having a Sidewalk Sale this Saturday and the Kiwanis are sponsoring a Car Show. The Chamber will sponsor Halloween

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at the Gazebo Friday October 26th. The Chamber of Commerce website is chathamchambernj.org.

Shade Tree Commission

Council Member Richard E. Crater, Jr. stated the Commission will meet tomorrow night at 7:30 in room 212; and he will report at the next Council Meeting.

Environmental Commission

Council President Bruce A. Harris stated the Commission did not meet in August.

Open Space Committee

Council President Bruce A. Harris stated the Committee did not meet in August.

Planning Board

Council President Bruce A. Harris stated he did not attend the last meeting but he understands that the Ogden Church application was discussed at the last meeting and will be discussed further at the next meeting on September 12th.

Traffic Committee

Council Member James J. Collander stated the next meeting is Wednesday night at 7 p.m. The Committee is currently discussing crosswalks on Washington and Dellwood Avenue. They put striped crosswalks across Fairview Avenue. The Committee hopes to purchase more speed indicators next year.

Recreation Committee

Council Member James J. Collander stated the fall programs are underway. The Chatham Athletic Foundation is funding concussion testing for children in the recreation programs.

Board of Education

Council Member Joseph Mikulewicz reported there are 3,500 students in the school system. The next meeting will be September 17th in Chatham Township.

Board of Health

Council Member Neal T. Collins stated the Board did not meet in August and that the next meeting will be September 13th.

Local Assistance Board

Council Member Neal T. Collins stated the Board did not meet in August The next meeting will be in October.

ADMINISTRATOR'S REPORT

Bob Falzarano reported that he sent an application in for the NJ Stormwater Management Contest and for the 2007 Municipal Communications Award. Carol Nauta has created a policy manual outlining policies, job descriptions and procedures for the recreation department. Community Pass has had 5,300 registrations online for the recreation programs. The Watchung Avenue sidewalk project was started on August 15th the project is moving

along. The flashing light at the corner of Chatham Street and Washington Avenue was installed on August 21st. The Watchung Avenue bridge painting has been completed. The wall and the stairs have been completed at the Center Street lot. There will be some changes to the web site. One of the changes will be that new email addresses will be set up so that email will go directly to each department. Work place sexual harassment training has been started. We have partnered with New Providence they will be sharing the cost. The rat reports have slowed down; we have only been receiving one or two a week.

recess 9:45 pm
reconvene 9:55 pm

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.

Jeff Truppo of 10 Overlook Road would like to have a Menorah erected in the Borough. He would like the emergency services reports about the Overlook name change be made public.

Ed Switek of 42 Kings Road presented a petition opposing a bike lane on Kings Road.

Terry Mc Cabe of 48 Kings Road stated that putting a bike lane on Kings Road would be a safety issue.

Vince DeNave explained the requirement for a bike lane and whether car parking would be allowed in the bike lane.

Joe Marts of 14 West Coleman Avenue asked about the legal budget for the Planning Board and the Borough. Bob Falzarano stated we have not used all the funds in the budget for legal expenses yet but they are watching the accounts. Mr. Marts asked the status of the 9/11 memorial. Mayor Plambeck stated it is at a stand still because of the status of Woodland Park. Mr. Marts had questions about the well study. Mayor Plambeck explained. Mayor Plambeck stated the water levels in our wells have stayed about the same over the last several years approximately at 40 feet.

Michael Dean of 181 North Passaic Avenue asked that voting on the parking fees resolution be postponed until a cost analysis could be done. Mr. Dean does not want the parking fees for residents and merchants to be increased. Mr. Dean stated Florham Park school buses are still using Passaic Avenue. Bob Falzarano stated he has called Florham Park but they have not returned his calls.

Donna Cali-Charles of 131 Center Avenue asked for an explanation of Resolution #07- 241. Vince DeNave explained. Ms. Cali-Charles asked if an alternate spot for the 9/11 memorial

could be found. Mr. Cali-Charles had some questions and comments about the Open Space question on the ballot. Council President Harris explained. Ms. Cali-Charles expressed disappointment that there is no place to hang a decorative flower pot from the new lamp posts. Council Member Fuller explained that there is an attachment that can be purchased, but that was not in the budget for the first phase.

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.

Resolution #07-230 through Resolution #07-241 have been placed on the Consent Agenda.

RESOLUTION #07-230 RESOLUTION TO APPROVE PAYMENT OF VOUCHERS

WHEREAS, vouchers for payment have been submitted to the Mayor and Borough Council by the various municipal departments.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and 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 #07-231 RESOLUTION TO REFUND PRO-RATED MONEY FOR THE FOLLOWING PARKING PERMITS AND PARKING MACHINE REFUNDS

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

Koerner, Leslie 64 Fingswood Rd.-2 nd Floor West Hartford, CT 06119	\$ 5.75
White, John E. 119 Tenth Avenue Spring Lake Heights, NJ 07762	\$136.00
Pouderoyen, Martha 31 Inwood Road Chatham, NJ 07928	\$116.63
Schaeter, Chris 15 Stanford Avenue Colonia, NJ 07067	\$116.63

approach for Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity;

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, local, and tribal organizations utilize standard terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, it is necessary and desirable that all Borough of Chatham departments and personnel coordinate their efforts to effectively and efficiently provide the highest level of incident management;

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the Borough of Chatham's ability to utilize federal funding to enhance the local readiness, maintain first responder safety, and streamline incident management processes.

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities through the Borough of Chatham; and

NOW, THEREFORE, be it resolved, that the Mayor and Council of the Borough of Chatham do hereby establish the National Incident Management System as the Borough of Chatham standard for incident management.

RESOLUTION #07-235

RESOLUTION TO ACCEPT THE RESIGNATION OF WES PETONAK AS A FULL-TIME TELECOMMUNICATOR FOR THE CHATHAM BOROUGH POLICE DEPARTMENT, AND TO APPOINT WES PETONAK AS A TEMPORARY TELECOMMUNICATOR FOR THE CHATHAM BOROUGH POLICE DEPARTMENT

WHEREAS, by letter dated May 23, 2007, Wes Petonak has advised that he is resigning as a full-time telecommunicator from the Chatham Borough Police Department, effective September 1, 2007; and

WHEREAS, the Chief of Police of the Chatham Borough Police Department advises that Wes Petonak will continue to serve as a temporary telecommunicator at a salary of \$17.21, effective September 1, 2007;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Chatham that it accepts the resignation of Wes Petonak as a full-time telecommunicator for the Chatham Borough Police Department, effective September 1, 2007; and it is further

RESOLVED, by the Council of the Borough of Chatham that it appoints Wes Petonak as a part-time telecommunicator for the Chatham Borough Police Department, at a salary of \$17.21, effective September 1, 2007.

RESOLUTION #07-237
RESOLUTION TO EMPLOY MICHAEL CLARKE AS A TELECOMMUNICATOR
FOR THE CHATHAM BOROUGH POLICE DEPARTMENT

WHEREAS, the Chief of Police has recommended that Michael Clarke be employed as a telecommunicator for the Chatham Borough Police Department, at a salary of \$34,500.00, effective September 21, 2007; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Chatham that it directs the Chief of Police to employ Michael Clarke as a telecommunicator for the Chatham Borough Police Department, at a salary of \$34,500.00, effective September 21, 2007; and, it is further

RESOLVED, that the Chief of Police is authorized to undertake and execute such employment documents as are necessary to implement this resolution.

RESOLUTION #07-238
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 authorize the Borough Clerk to properly advertise for public sale of the items listed herein:

	<u>Minimum bid</u>
1986 Ford E-150 Van 6 cyl. 4.9L Engine Vin# 1FTDE14Y6GHB18039 Miles 68,493	\$500.00
Air Flo V-Box Salt spreader Has pre-wetting system with 2-75 gallon tanks Model #AF-24D 9ft. long Needs conveyor chain	\$ 50.00
1997 Ford Crown Victoria Vin# 2FALP71W2VX189785 Miles 85,530	\$2,500.00

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1986 Ingersoll Rand Compressor \$3,000.00
Serial #154622 U86 179 Model P-160 John Deere Diesel Engine
Hours 1,338 Duel Hose reels

Police Bicycle- Men's dark green diamondback mountain bike \$ 50.00

Dell Computer-GX 260 with Windows XP, serial #Q9324y, 8CK9221 \$ 200.00
Inventory #1342 and Planar 17" Monitor CT1904Z
Inventory #1343

2 Sets of Field Hockey goals- No minimum bid

RESOLUTION #07-241
RESOLUTION ADOPTING CHANGE ORDER NO. 1 TO A CONTRACT BETWEEN
THE BOROUGH OF CHATHAM AND ARNOLDS ROADS OF PO BOX 7495, EAST
BRUNSWICK, NJ 08816 FOR THE WATCHUNG AVENUE CURB AND
SIDEWALKS PROJECT

WHEREAS, Change Orders are regulated by Local Finance Board regulation
N.J.A.C. 5:34-4; and

WHEREAS, approval by the Mayor and Council is required for all Change Orders;
and

WHEREAS, the Finance Officer has certified that funds are available; and

WHEREAS, Robert J. Falzarano, Borough Administrator and Vincent J. DeNave,
Borough Engineer, have recommended that the Mayor and Council approve Change Order
No. 1 as follows:

Change Order #1- \$10,000 for Traffic Control

WHEREAS, the adjusted amount of this contract, based upon Change Order No. 1 is
\$156,141, 'Not to Exceed \$10,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the
Borough of Chatham in the County of Morris as follows:

1. Change Order No. 1 to the contract between the Borough of Chatham and
Arnolds Roads is authorized by the Borough; and
2. The Mayor is hereby authorized to execute Change Order No. 1.

MONTHLY REPORTS

Accept Monthly Reports received from the following Departments:

Council Member Collander	Bills & Warrants List (August 2007) Monthly Financial Statement
Council Member Collander	Recreation Committee (August 2007)
Council Member Fuller	Department of Public Works (August 2007)
Council Member Crater	Police Report (August 2007) Emergency Squad (August 2007) Municipal Court (August 2007) Fire Department Report (August 2007) Emergency Management (August 2007)
Council President Harris	Building & Zoning Report (August 2007) Fire Inspections (August 2007)

CONSENT AGENDA VOTE

Resolutions #07-230 through #07-235 and Resolution #07-237 and Resolution #07-238 and Resolution #07-241 and the Monthly Reports.

Council President Harris asked to have Resolution #07-240 removed from the Consent Agenda.

Council Member Collander asked to have Resolution #07-236 and Resolution #07-239 removed from the Consent Agenda.

Council Member Crater moved to approve the Consent Agenda and Council Member Collander seconded. A vote was taken and it was approved unanimously.

**RESOLUTION #07-236
RESOLUTION TO CANCEL APPROPRIATION TO OPERATIONS IN CURRENT
YEAR**

WHEREAS, there appears to be sufficient funds in the following accounts over and above the demand needed for the balance of the current year Current Fund,

Account Number 7-01-29-390-201 Maintenance of Joint Free Public Library

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of R.S. 40A:4-58, the Borough Council of the Borough of Chatham authorizes the Chief Financial Officer to make the following cancellation into Operations:

Library Appropriation 7-01-29-390-201 \$131,334.

Council Member Collander moved to approve Resolution #07-236 and Council Member Crater seconded.

A vote was taken and it was approved unanimously.

RESOLUTION #07-239
RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM TO ESTABLISH 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 SECTION 61 AND SECTION 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 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;

NOW, THEREFORE, BE IT RESOLVED, that the following fees shall apply:

- (1) In parking lots or areas designated fee parking, a fee of \$5.00 shall be paid for the twelve-hour period or fraction thereof between the hours of 7:00 a.m. and 7:00 p.m., prevailing time, daily, except Saturdays, Sundays and legal holidays.
- (2) The following annual permit fees shall be established:

A. LOTS #1 & 2	RAILROAD NORTH & SOUTH (Borough Residents Only)	\$ 350.00
B. LOT #3	BOWERS LANE (BUSINESS)	200.00
	BOWERS LANE (APT. DWELLERS)	200.00
	(RESIDENT COMMUTER)*	200.00
C. LOT #6	CENTER ST. EAST (BUSINESS)	200.00
	CENTER ST. EAST (APT. DWELLERS)	200.00
	CENTER ST. EAST (RESIDENT COMMUTER)*	200.00
	CENTER ST. EAST (REVERSE COMMUTER)*	200.00
D. LOT #8	CENTER ST. WEST (BUSINESS)	200.00

	CENTER ST. WEST (APT. DWELLERS)	200.00
	CENTER ST. WEST (RESIDENT COMMUTER)*	200.00
	CENTER ST. WEST (REVERSE COMMUTER)*	200.00
E. LOT #9	PARK & RIDE – RESIDENT	200.00
	NON-RESIDENT	200.00
	BUSINESS	200.00

* Maximum five (5) resident/reverse commuter permits to be issued for each lot *

BE IT FURTHER RESOLVED, that the Borough of Chatham Parking Permits Rules and Regulations are hereby adopted as more fully set forth in Appendix A; and

BE IT FURTHER RESOLVED, that the effective date for implementation of this Resolution shall be January 1, 2008.

APPENDIX A

BOROUGH OF CHATHAM PARKING PERMITS RULES AND REGULATIONS

When applying for a parking permit in the Borough of Chatham by completing and signing the Borough parking application form approved by the Borough Administrator in accordance with this Resolution, you are agreeing to comply with the following regulations adopted pursuant to Section #139-62 of the Code of the Borough of Chatham, as follows:

- Permits will be issued annually (Jan.-Dec.).
- There shall be a limit of one (1) permit per household for Lots #1 & 2 (Railroad Lots).
- Permits are valid only for the lot applied for and for spaces designated as Permit Parking.
- Permits are not valid for metered parking spaces in the event a Permit Parking space is unavailable. However, you may park at the Bowers Lane or Center Street East or West Lots.
- Possession of a valid permit **does not** guarantee a permit holder an empty Permit space.
- Permits are to be hung from rear view mirror, facing outward. No exceptions.
- The permits are transferable **ONLY** between listed vehicles.

IF THE PERMIT IS NOT PROPERLY DISPLAYED A SUMMONS MAY BE ISSUED.

- A \$10.00 fee will be charged for all replacement permits.
- To avoid a parking ticket, all address changes must be reported **IMMEDIATELY** in writing to the Borough of Chatham, 54 Fairmount Avenue, Chatham, N.J. 07928. If an address change makes the permit holder ineligible, permit will be recalled. Information may be faxed to (973) 635-2417.
- The Borough will issue a refund provided that the permit is returned within thirty (30) days of the date of ineligibility. The date of ineligibility shall be defined as the first

- date on which the change is effective, not the date that the written notice is received by the Borough. No refunds will be issued if the permit holder does not comply within the above stated time period.
- Should a permit be found on a car not registered to the permit holder, or it is determined that the permit has been tampered with or altered, it will be revoked and the permit holder will be placed on the bottom of the waiting list for the following year.
- The Borough reserves the right to close any parking lot or portion thereof for maintenance, snow removal or other reasons deemed necessary by the Chief of Police or the Borough Administrator.
- Permits shall be valid only for vehicles listed on the application and owned or leased by the applicant or his immediate family. Permits shall not be issued or valid for vehicles exceeding eighteen (18) feet in length.
- Falsification of any application information will result in the issuance of a summons.
- Overnight parking is prohibited, except for apartment tenants, unless permission is obtained from the Police Dept. at (973) 635-8000.

Railroad Permits are issued only to Chatham Borough Residents. Homeownership does not qualify one for a permit. YOU MUST RESIDE IN THE HOME.

If you are in possession of a N.J. Motor Vehicle Handicapped Sticker please indicate on application.

THE FOLLOWING DOCUMENTATION IS NECESSARY WHEN OBTAINING A PERMIT.

- 1. A copy of a valid New Jersey Vehicle Registration.**
- 2. A copy of your N.J. vehicle insurance card.**
- 3. A copy of a current utility bill. (electric, gas, telephone, water or cable)**

A SELF ADDRESSED STAMPED ENVELOPE MUST ACCOMPANY ALL PERMIT APPLICATIONS. Any application that is not accompanied by the proper documentation and a self-addressed stamped envelope will be rejected.

MAKE ALL CHECKS PAYABLE TO: THE BOROUGH OF CHATHAM

Council Member Crater moved to approve Resolution #07-239 and Council Member Collander seconded.

Council Member Mikulewicz suggested the railroad station lot fee would be changed to \$340.

Council Member Collander had some comments and suggested the Resolution be postponed.

Council Member Collander would like to know what the cost of upkeep is for each parking space.

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Council President Harris moved to postpone Resolution #07-239 to the council meeting on September 24, 2007 and Council Member Mikulewicz seconded. A vote was taken and it was approved unanimously.

RESOLUTION #07-240
RESOLUTION TO APPROVE DEVELOPER'S AGREEMENT WITH 221 MAIN STREET, L.L.C.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Mayor and Borough Clerk are hereby authorized to execute a Developer's Agreement with 221 Main Street, L.L.C.; and it is further

RESOLVED, that the effective date of the Developer's Agreement shall be the last date of the signing of same; and it is further

RESOLVED, that upon execution of the Developer's Agreement by the Borough of Chatham and 221 Main Street, L.L.C., a copy of same shall be placed on file in the Borough Clerk's Office and available for public inspection during regular business hours.

Council Member Collander moved to approve Resolution #07-240 and Council Member Fuller seconded.

Council President Harris explained why he was against this Resolution. Council Member Collins agreed with Council President Harris.

David Lloyd recused himself.

A vote was taken and it was defeated with a vote of 1 to 5. Council Member Fuller voted for the Resolution.

David Lloyd returns.

ORDINANCE #07-27
SECOND READING AND PUBLIC HEARING OF AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF CHATHAM, TO ADD PARKING LOT NO. 10 AT FIREHOUSE PLAZA, AMENDING CHAPTER 139 ENTITLED "VEHICLES AND TRAFFIC" ARTICLE XIV ENTITLED "Borough Parking Lots" SECTION 139-59 ENTITLED "Definitions." and SECTION 139-63 ENTITLED "Designation of Parking Space."

Council Member Collander made a motion to open the public hearing on Ordinance #07-27 seconded by Council Member Crater, and it was approved unanimously.

No Public Comment.

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Council Member Collander moved to close the public hearing and moved adoption of Ordinance #07-27, 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			

NEW BUSINESS

ORDINANCE #07 -28

INTRODUCTION AND FIRST READING OF AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF CHATHAM, CHAPTER 165 THEREOF, ENTITLED "LAND DEVELOPMENT ORDINANCE", SECTION 165-22, TO AMEND THE SIDE YARDS ALLOWED IN THE B-2 AND B-3 BUSINESS DISTRICTS

Council President Harris introduced Ordinance # 07-28 on first reading and moved that a public hearing be held on September 24, 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.

Council President Harris explained the Ordinance.

Mayor Plambeck asked for a vote. A vote was taken and Ordinance #07-28 was introduced with a vote of 6 to 0.

Adjournment 11:10 pm

Respectfully Submitted:

Susan Caljean
Municipal Clerk