

AGENDA

Monday, March 10, 2008

**Regular Meeting
Mayor and Council**

**Borough of Chatham
54 Fairmount Avenue
Chatham, NJ 07928**

CALL MEETING TO ORDER The meeting will be called to order at 8:00 p.m.

SALUTE TO FLAG

ADEQUATE NOTICE

Statement re: 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 Independent Press, the Morris County Daily Record, the Star Ledger, and Chatham Courier and filed with the Borough Clerk, all on January 4, 2008.

ROLL CALL

On a call of the roll the following officials should be present:

Council Member Richard E. Crater, Jr.
Council Member Bruce A. Harris
Council Member James J. Collander
Council President Joseph Mikulewicz
Council Member Neal T. Collins, M.D.
Council Member Joseph L. Marts
Mayor V. Nelson Vaughan, III
Joseph J. Bell, Borough Attorney
Robert J. Falzarano, Borough Administrator
Susan Caljean, Municipal Clerk

PROCLAMATION

WHEREAS, each year, during the month of March, we formally recognize the American Red Cross and its essential humanitarian role in our community. We honor the role of the Colonial Crossroads Chapter of the American Red Cross and its contribution to making Chatham Borough, New Jersey, and the United States, a stronger, safer and healthier place, and

WHEREAS, for more than 90 years, the American Red Cross Colonial Crossroads Chapter has led the effort to prevent, prepare and respond to disasters. It has been the place where compassionate people freely give their time and talent to help prevent and ease human suffering among friends, neighbors and even strangers, and

WHEREAS, the Colonial Crossroads Chapter makes every effort to save lives long before tragedy strikes by helping individuals and entire communities learn to prepare for disasters. It prepares people to save lives through first aid and CPR training, water safety, and use of automated external defibrillators (AEDs) to save victims of sudden cardiac arrest.

WHEREAS, the Colonial Crossroads Chapter needed you, and you responded. The citizens of Chatham Borough made tremendous sacrifices and extended considerable generosity to support the California wildfires relief efforts; rolled up their sleeves and

gave blood to save their friends, neighbors and strangers; and volunteered their time to help those in need, and

WHEREAS, during the past year, the Colonial Crossroads Chapter trained over 17,000 people through Red Cross Health and Safety Courses; assisted 11 local families impacted by a fire, storm damage or flooding; provided more than 9,500 free rides to medical appointments for seniors; and generated nearly 1, 100 unites of blood through 44 blood drives.

WHEREAS, to the Red Cross, there are no “small disasters”-only neighbors in need. The Colonial Crossroads Chapter of the American Red Cross- and its 500 volunteers-provide valuable tools and education to individuals, families, workplaces and schools, making us all stronger and more resilient, and

WHEREAS, as we celebrate and acknowledge the contributions of the Colonial Crossroads Chapter of the American Red Cross to building a better quality of life in Chatham Borough, New Jersey, we must also look forward and each do our part to ensure that the Red Cross remains vital, ready to help us prevent, prepare for and respond to the unknown challenges that lie ahead.

NOW, THEREFORE, I, Mayor Vaughan by virtue of the authority vested in me by Chatham Borough, New Jersey, do hereby proclaim March 2008 as

“AMERICAN RED CROSS MONTH”

In Chatham Borough and urge all citizens to continue to give of your time, blood and money, to make a difference in the humanitarian fabric of this community and participate in American Red Cross activities.

RESOLUTION #08-126
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, February 25, 2008

DISCUSSION ITEMS

1. 2008 Municipal Budget – Mr. Collander
2. Open Space Tax – Mayor Vaughan
3. Senior Parking at Library- Mr. Harris
4. Inter Local Agreement with Bd. Of Education for Field maintenance-Mrs. Nauta

MAYOR’S ACTIVITIES REPORT

MEETING OPEN TO THE PUBLIC

MAYOR’S NOTICE
OF PUBLIC COMMENT
TIME LIMIT

Hearing of citizens during the Public Comment Sections 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.

COUNCIL LIAISON REPORTS

Board of Education	Joseph Mikulewicz
Board of Health	Neal T. Collins, M.D.
Chamber of Commerce	Richard E. Crater, Jr.

Communications Tech.	Bruce A. Harris
Community Development	Joseph Mikulewicz
Environmental Comm.	Bruce A. Harris
Historic Pres. Commission	Bruce A. Harris
Library Board of Trustees	V. Nelson Vaughan, III
Local Assistance	Neal T. Collins, M.D.
Municipal Alliance	Neal T. Collins, M.D.
Planning Board	Bruce A. Harris
Recreation Committee	James J. Collander
Senior Center	V. Nelson Vaughan, III
Shade Tree Commission	Richard E. Crater, Jr.
Streetscape Committee	Richard E. Crater, Jr.
Traffic Safety Committee	James J. Collander
9/11 Memorial Committee	Joseph L. Marts
Farmers Market Committee	Joseph Mikulewicz
Madison Chatham Joint Mtg.	James J. Collander

Administrator's Report Robert J. Falzarano

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 #08-127 through Resolution #08-134 have been placed on the Consent Agenda.

RESOLUTION #08-127

RESOLUTION FOR TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the Borough of Chatham to apply for such tonnage grants for 2008 will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Chatham to the efforts undertaken by this municipality and to the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE BE IT RESOLVED, by the Council of the Borough of Chatham, County of Morris, that the Borough of Chatham hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of

Environmental Protection and designates Robert Venezia, Director of the Department of Public Works, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

RESOLUTION #08-128

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, APPROVING THE MILTON AVENUE ELEMENTARY SCHOOL FUNDRAISER “NUNC PRO TUNC”

WHEREAS, the Milton Avenue Elementary School wishes to raise money for playground purposes and would like to conduct a silent auction on Friday, February 29, 2008: and

WHEREAS, it is a requirement of Ordinance 83.1 et seq. that said auctions need to be approved by the Chief of Police at least ten (10) days prior to their occurrence; and

WHEREAS, said unreasonable restriction would impede their ability to raise funds for this most worthwhile project and the Mayor and Council are authorized to enact a resolution granting said approval being “Nunc Pro Tunc”.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, County of Morris and State of New Jersey authorizing the Milton Avenue Elementary School to conduct said auction for funds being made available to improve their playground area and said resolution and approval are hereby granted “Nunc Pro Tunc” for an event that will have taken place on February 29, 2008.

RESOLUTION #08-129

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 #08-130

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING AN INTERLOCAL AGREEMENT AMONG THE BOROUGH OF CHATHAM, TOWNSHIP OF CHATHAM AND THE SCHOOL DISTRICT OF THE CHATHAMS REGARDING BALLFIELD MAINTENANCE FOR 2008

WHEREAS, the Borough of Chatham, Township of Chatham and School District of the Chathams utilize each other’s fields for various athletic activities, including, without limitation, baseball and softball; and

WHEREAS, there exists a need for preparation of the ball fields owned by the School District at Milton Avenue School and Washington Avenue School in the Borough and the Southern Boulevard School in the Township (hereinafter collectively “the ball fields”), and used by the joint recreation program of the Borough of Chatham and the Township of Chatham (hereinafter “the joint recreation program for baseball, softball and t-ball; and

WHEREAS, there may also exist a need for minor maintenance and repair of the ball diamonds, deemed a part of “the ball fields,” owned by the School District at the

Middle School in the Borough and Chatham High School in the Township, and used by the joint recreation program for baseball, softball and t-ball; and

WHEREAS, the Borough and the Township have offered, and the School District is willing to accept said offer, for the Borough and the Township to prepare fields for games, i.e. raking, lining, grooming of pitchers mounds and batters boxes using volunteers during the 2008 Spring and Summer Recreation Season (March through July); and

WHEREAS, there may also be a need for minor repairs and renovation work to be performed by volunteers before the start of the Spring Season, under the supervision of the Public Works Departments of the Borough and the Township and/or the Board of Education; and

WHEREAS, this Agreement is authorized pursuant to State Law, specifically, N.J.S.A. 40:8A-1, et seq., N.J.S.A. 40:12-9, and N.J.S.A. 18A20-22;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Chatham, County of Morris, State of New Jersey, that the Mayor and Clerk are hereby authorized and directed to execute an Interlocal Agreement with the Township of Chatham and the School District of the Chathams providing that:

1. The Borough and the Township, as part of their joint recreation program, agree to perform minor maintenance and minor repairs of the ball fields prior to the 2008 Spring Recreation Season, under the supervision of the respective Public Works Department of the Borough and the Township, and to perform routine game preparation work during the season.
2. The School District grants permission for, and the right of access to, the Borough and the Township to prepare said ball fields and that the School District agrees to indemnify and hold harmless the Borough and the Township, and the volunteers, from any and all liability that may arise as a result of said maintenance.
3. The term of this Agreement shall commence on Monday, March 10, 2008 and end on Monday, July 31, 2008;
4. The Borough, the Township and the School District represent to each other that all necessary municipal or School District actions, as the case may be, to authorize and effectuate this Agreement have been taken and that each entity will take all future action reasonably necessary to effectuate the terms and conditions of said Agreement during its term; and
5. The laws of the State of New Jersey govern this Agreement.

BE IT FURTHER RESOLVED, that an original fully executed copy of the Interlocal Agreement shall be maintained in the Office Clerk.

RESOLUTION #08-131
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
99/1.04	Crimmins, David & Elizabeth 7 Woods Lane	\$3,699.08	2007/4 Qtr.
		*Overpayment (mortgage company paid and so did homeowner)	
60/23	Valenzuela, Augusto 60 Weston Avenue	\$4,961.79	2007/4 Qtr. 2008/1 Qtr. (duplicate payment)

31-12.12 Anderson, Trevor & Nicole \$2,280.74 2007/4 Qtr.
(duplicate payment by mortgage company)

Make check payable and mail to:
Flagstar Bank
P.O. Box 961232
Fort Worth, TX 76161-9812

RESOLUTION #08-132
RESOLUTION TO REFUND PRO-RATED MONEY FOR THE FOLLOWING
PARKING TOKENS AND SMART CARDS

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

Greis, Frederick 28 Woodland Road Madison, NJ 07940	\$20.00
Rooney, Stephen/Janine 11 Meadowbrook Road Chatham, NJ 07928	\$ 308.75
Driscoll, Thomas 70 Union Hill Road Madison, NJ 07940	\$ 60.00
Lundberg, Eric 33 Stafford Road Chatham, NJ 07928	\$12.00

RESOLUTION #08-133
RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE
BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY,
AUTHORIZING THE EMPLOYMENT OF ANTHONY LOMBARDI AS A FULL-
TIME SCHOOL CROSSING GUARD FOR THE BOROUGH OF CHATHAM
POLICE DEPARTMENT

WHEREAS, the Chief of Police has recommended that Anthony Lombardi be employed as a full time school crossing guard for the Chatham Borough Police Department, at a pay rate of \$18.41 per hour, effective March 10, 2008; and

WHEREAS, the Chief Financial Officer has certified that funds are available and said certification shall be attached to this Resolution and kept on file in the offices of the Municipal Clerk.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, in the County of Morris, New Jersey, authorizing the employment of Anthony Lombardi as a full time school crossing guard at the rate of \$18.41 per hour, effective March 10, 2008, and,

BE IT FURTHER RESOLVED, that the Chief of Police hereby is authorized to undertake and execute such employment documents as is necessary to implement this Resolution.

RESOLUTION #08-134
RESOLUTION OPPOSING THE FAILURE OF THE GOVERNOR'S PROPOSED
STATE BUDGET FOR THE 2008-2009 FISCAL YEAR TO TREAT PROPERTY
TAX RELIEF AS OUR PRIORITY

WHEREAS, on February 26, 2008, in Trenton, Governor Jon S. Corzine presented his FY 2009 Budget proposal to a Joint Session of the State Legislature, which proposal now goes to the Legislature, which must pass a balanced budget by the start of the State's next Fiscal Year, which begins on July 1; and

WHEREAS, the proposal, which represents what the Governor called "many unpleasant choices," calls for the elimination of two Departments of State Government (the Departments of Agriculture and Personnel) and the State Commerce Commission, and asks all other Departments to absorb funding cuts, and further calls for sacrifice in a number of other areas, including direct property tax relief, hospital aid, higher education assistance and Medicaid, with the inordinately deep cuts in municipal property tax relief funding; and

WHEREAS, one year after the historic Special Session for Property Tax Reform, which purportedly eliminated the need for a Citizens' Convention, our property taxpayers will once again be asked for patience, and they will be asked to shoulder more than their fair share of the funding burden; and

WHEREAS, local officials have done so much with so little for so long, that State Budget-makers now believe some can do everything with absolutely nothing; and

WHEREAS, municipal property tax relief will be slashed by \$189.6 million; and

WHEREAS, for municipalities with a population of less than 5,000, there will be no CMPTRA funding this year; for municipalities with a population total between 5,000 and 10,000, this relief will be limited to one-half of the amount received in the State's 2006-2007 budget; and the \$32.6 million distributed according to the CMPTRA formula, which municipalities received last year as 2008 Municipal Property Tax Assistance, is gone; and

WHEREAS, all municipalities will receive level Energy Tax Receipts Property Tax Relief funding, despite State Law that 'requires' annual inflationary adjustments of this (and CMPTRA) funding; and

WHEREAS, last year, municipal efficiency was promoted to the tune of \$34.8 million, but in this proposal, this funding has been eliminated; and

WHEREAS, last year's \$32 million in Municipal Homeland Security Funding is gone, Special Municipal Aid funding is cut from \$153 million to \$145.4 – a loss of \$7.6 million, Extraordinary Aid funding is reduced by \$1.7 million – from \$34 million to \$32.3 million, and the \$8 million Regional Efficiency Aid Program will not be funded; and

WHEREAS, beyond these cuts, certain municipalities served by the State Police will be asked to contribute \$20 million to the State's General Fund, and Homestead Rebates for Homeowners will be cut by \$257 million, and for Renters by \$124 million; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body of Borough of Chatham calls on its elected representatives in Trenton, Senator Joseph Pennacchio and Assembly members Alex DeCroce and Jay Weber, to work with their colleagues in the Legislature and with the Governor to take affirmative action to restore program funding sufficient to honor state statutes and their stated commitment to the cause of property tax relief in all New Jersey municipalities; and be it further

RESOLVED, that copies of this resolution be forwarded to Governor Jon S. Corzine, Acting State Treasurer R. David Rousseau, Senate President Richard J. Codey, Senate Minority Leader Thomas H. Kean, Assembly Speaker Joseph J. Roberts, Assembly Minority Leader Alex DeCroce, the Chairs and Members of the Senate and Assembly Budget and Appropriations Committees, our own Senator Alex and Assembly

members Joseph Pennacchio and Jay Weber and to the New Jersey State League of Municipalities.

MONTHLY REPORTS Accept Monthly Reports received from the following Departments:

Council Member Collander	Bills & Warrants List (February 2008) Monthly Financial Statement
Council Member Collander	Recreation Committee (February 2008)
Council Member Crater	Department of Public Works (Feb. 2008)
Council Member Marts	Police Report (February 2008) Emergency Squad (February 2008) Municipal Court (February 2008) Fire Department Report (February 2008) Emergency Management (February 2008)
Council Member Harris	Building and Zoning Report (Feb. 2008) Fire Inspections (February 2008)

CONSENT AGENDA VOTE

Resolutions #08-127 through #08-134 and the Monthly Reports

Moved: _____ Seconded: _____ Voice Vote: in favor [] against []

**RESOLUTION #08-135
RESOLUTION TO INTRODUCE THE BOROUGH OF CHATHAM 2008
MUNICIPAL BUDGET**

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the local Municipal Budget for the year 2008; and

BE IT FURTHER RESOLVED, that said Budget be published in the Chatham Courier in the issue of March 13, 2008 together with a notice to the public that the public hearing will be held in the Municipal Building on April 14, 2008 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 2008:

Appropriations	
Municipal Purposes	\$11,522,038.75
Reserve for Uncollected Taxes	<u>\$ 2,725,504.18</u>
Total General Appropriations	\$14,247,542.93
Less Anticipated Revenue other than	
Current Taxes	<u>\$ 7,156,026.05</u>
Amount to be raised by taxation	\$ 7,091,516.88

Council Member	Yes	No	Abstain	Absent
Mr. Collander	_____	_____	_____	_____
Mr. Collins	_____	_____	_____	_____
Mr. Crater	_____	_____	_____	_____
Mr. Harris	_____	_____	_____	_____
Mr. Marts	_____	_____	_____	_____
Mr. Mikulewicz	_____	_____	_____	_____

Moved: _____ Seconded: _____ VOICE VOTE: in Favor [] Against []

UNFINISHED BUSINESS

**ORDINANCE #08-03
SECOND READING AND PUBLIC HEARING OF A CAPITAL ORDINANCE TO
APPROPRIATE THE SUM OF \$500,000 FOR THE UNDERTAKING OF**

VARIOUS IMPROVEMENTS TO SHEPARD KOLLOCK PARK IN, BY AND FOR THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, TO TRANSFER AN UNEXPENDED BOND ORDINANCE BALANCE IN THE AMOUNT OF \$500,000 AND REAPPROPRIATE SAME TO FINANCE SUCH APPROPRIATION AND TO CANCEL AN UNEXPENDED BOND ORDINANCE BALANCE IN THE AMOUNT OF \$403,151.84 TO CAPITAL FUND BALANCE.

Council Member	Yes	No	Abstain	Absent
Mr. Collander	_____	_____	_____	_____
Mr. Collins	_____	_____	_____	_____
Mr. Crater	_____	_____	_____	_____
Mr. Harris	_____	_____	_____	_____
Mr. Marts	_____	_____	_____	_____
Mr. Mikulewicz	_____	_____	_____	_____

Moved: _____ Seconded: _____ VOICE VOTE: in Favor [] Against []

ORDINANCE #08-04

SECOND READING AND PUBLIC HEARING OF AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THEBOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, STATEOF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 267, ENTITLED “WATER”, ARTICLE II “WATER RATES”, SUBSECTION 10 “UNIFORM WATER RATE EFFECTIVE DATE”, OF THE REVISED GENERAL CODE OF THE BOROUGH OF CHATHAM

Council Member	Yes	No	Abstain	Absent
Mr. Collander	_____	_____	_____	_____
Mr. Collins	_____	_____	_____	_____
Mr. Crater	_____	_____	_____	_____
Mr. Harris	_____	_____	_____	_____
Mr. Marts	_____	_____	_____	_____
Mr. Mikulewicz	_____	_____	_____	_____

Moved: _____ Seconded: _____ VOICE VOTE: in Favor [] Against []

NEW BUSINESS

ORDINANCE #08-05

INTRODUCTION AND FIRST READING OF AN ORDINANCE TO PROVIDE FOR VARIOUS PURCHASES AND TO MAKE CERTAIN IMPROVEMENTS FOR THE BOROUGH OF CHATHAM FOR THE YEAR 2008 AND TO APPROPRIATE A TOTAL AMOUNT OF \$90,000 FROM THE GENERAL CAPITAL IMPROVEMENT FUND

Moved: _____ Seconded: _____ VOICE VOTE: in Favor [] Against []

ORDINANCE #08-06

INTRODUCTION AND FIRST READING OF AN ORDINANCE TO PROVIDE FOR VARIOUS PURCHASES AND TO MAKE CERTAIN IMPROVEMENTS FOR THE BOROUGH OF CHATHAM FOR THE YEAR 2008 AND TO APPROPRIATE A TOTAL AMOUNT OF \$72,000 FROM THE WATER CAPITAL IMPROVEMENT FUND

Moved: _____ Seconded: _____ VOICE VOTE: in Favor [] Against []

ORDINANCE #08-07

INTRODUCTION AND FIRST READING OF A BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT

AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,667,494 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Moved: _____ Seconded: _____ VOICE VOTE: in Favor [] Against []

ORDINANCE #08-08

INTRODUCTION AND FIRST READNIGN OF A BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$61,800 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Moved: _____ Seconded: _____ VOICE VOTE: in Favor [] Against []

ORDINANCE #08-09

INTRODUCTION AND FIRST READING OF AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE CALENDAY YEAR 2008 (N.J.S.A. 40A:4-45.14)

Moved: _____ Seconded: _____ VOICE VOTE: in Favor [] Against []

RESOLUTION #08-136

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:

CONTRACTS: Planner- Mr. DeNave

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.