

AGENDA

Monday, March 24, 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

RESOLUTION #08-137

RESOLUTION TO APPOINT FREDERICK INFANTE AS A REGULAR MEMBER OF THE ZONING BOARD OF ADJUSTMENT EFFECTIVE JANUARY 1, 2008 FOR A TERM TO EXPIRE DECEMBER 31, 2011

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Frederick Infante is hereby appointed as a Full Member of the Zoning Board of Adjustment effective January 1, 2008 with a term to expire on December 31, 2011.

RESOLUTION #08-138

RESOLUTION TO APPOINT TAYFUN SELEN AS A REGULAR MEMBER TO THE ZONING BOARD OF ADJUSTMENT EFFECTIVE MARCH 24, 2008 FOR AN UNEXPIRED TERM TO EXPIRE ON DECEMBER 31, 2010

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Tayfun Selen is hereby appointed as a Full Member to the Zoning Board of Adjustment effective March 24, 2008 with an unexpired term to expire on December 31, 2010.

RESOLUTION #08-139

RESOLUTION TO APPOINT MICHAEL A. CIFELLI AS 2ND ALTERNATE TO THE ZONING BOARD OF ADJUSTMENT EFFECTIVE MARCH 24, 2008 FOR AN UNEXPIRED TERM TO EXPIRE ON DECEMBER 31, 2008

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Michael A. Cifelli is hereby appointed as a 2nd Alternate effective March 24, 2008 for an unexpired term to expire on December 31, 2008.

RESOLUTION #08-140

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, March 10, 2008

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:

Executive Session Meeting, February 11, 2008

Executive Session Meeting, February 25, 2008

Executive Session Meeting, March 10, 2008

DISCUSSION ITEMS

1. 911 Memorial-Mrs. Donna Cali-Charles
2. Roosevelt, Wilson, Hedges Sanitary Sewer Line- Mr. DeNave
3. Elmwood Avenue Design- Mr. DeNave
4. Appointment of Borough Surveyor- Mr. DeNave
5. Mutual Aid & Interlocal Police Services Agreement- Chief Drake
6. Recycling Ordinance- Mr. DeNave
7. Request from Education Counts to distribute Absentee Ballots- Mrs. Nauta

MAYOR'S ACTIVITIES REPORT

COUNCIL COMMITTEE REPORTS:

Budget and Finance	James J. Collander, Chairman
Communications	Bruce A. Harris, Chairman
Infrastructure & Strategic Planning	Richard E. Crater, Jr., Chairman
Personnel	Neal T. Collins, M.D., Chairman
Public Safety & Emergency Services	Joseph L. Marts, Chairman
Shared Services & 3rd Party	Joseph Mikulewicz, Chairman
Agreements	

ADMINISTRATOR'S 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.

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 #08-141 through Resolution #08-150 have been placed on the Consent Agenda.

**RESOLUTION #08-141
RESOLUTION TO APPOINT ANNE MANDAL AS CERTIFIED MUNICIPAL REGISTRAR**

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham Anne Mandal be hereby appointed as Certified Municipal Registrar effective March 24, 2008, with a term to expire March 24, 2010.

**RESOLUTION #08-142
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 #08-143
RESOLUTION TO RESCIND PETTY CASH FUND**

WHEREAS, it is the desire of the Borough of Chatham, County of Morris that the petty cash fund for the Registrar in the amount of \$50.00 be rescinded.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Chatham, County of Morris hereby authorizes such action and two copies of this resolution is to be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

**RESOLUTION #08-144
RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE LEASE OF BOROUGH PROPERTY KNOWN AS THE LUM AVENUE SCHOOL SITUATE IN THE BOROUGH OF CHATHAM TO ECLC OF NEW JERSEY; AND AUTHORIZING THE EXECUTION OF LEASE AGREEMENT BETWEEN THE BOROUGH OF CHATHAM AND ECLC OF NEW JERSEY**

WHEREAS, the Borough of Chatham (the "Borough") is the fee simple owner of property known as the Lum Avenue School situate in the Borough of Chatham, and which property is more particularly shown on the plot plan attached hereto as Exhibit A (the "Property"); and

WHEREAS, the Borough desires to lease the Property to ECLC of New Jersey ("ECLC"), together with the non-exclusive use, as needed by ECLC, of the adjacent fields north and south of the building on the Property during the hours of 9:00 a.m. and 3:00 p.m., weekdays from Monday through Friday, except as more particularly set forth the in paragraph 1 of the Lease Agreement attached as Exhibit B between the Borough and ECLC; and

WHEREAS, ECLC has agreed to use and occupy the Property solely and for no other purpose than for educational and related purposes consistent with R.S. 40A:12-15; and

WHEREAS, the term of the Lease is for a period of five (5) years, and may be renewed as approved by this governing body in accordance with paragraph 2 of the Lease Agreement attached as Exhibit B.

WHEREAS, ECLC shall pay a monthly rental for the use and occupancy of the Property to the Borough of Chatham during the lease term at a rate which is more particularly set forth in the Lease Agreement attached as Exhibit B; and

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Borough Clerk are hereby authorized to sign the Lease Agreement with ECLC; and

BE IT FURTHER RESOLVED, that a copy of this resolution be published as required by law.

This Resolution shall take effect immediately.

RESOLUTION #08-145

RESOLUTION TO AUTHORIZE THE CHIEF OF POLICE TO CLOSE CERTAIN DESIGNATED PARKING LOTS AND TO CONTROL AND TO REGULATE TRAFFIC CONDITIONS CONSEQUENT THERETO FOR THE 2008 CHATHAM FISHAWACK FESTIVAL

WHEREAS, the 2008 Chatham Fishawack Festival (Festival) is scheduled for June 14, 2008; and

WHEREAS, the Chief of Police has reviewed the traffic conditions created by the Festival and has recommended to the Borough Administrator that certain designated parking lots be closed in order to facilitate the public activity created by the Festival and to control and to regulate traffic conditions consequent thereto;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Chatham authorize the Chief of Police to close the following parking lots from 8:00 a.m. to 11:00 p.m. on June 14, 2008 to facilitate the public activity created by the Festival:

- A. Parking Lot No. 1 or Plaza North
- B. Parking Lot No. 4 or Passaic Avenue Lot
- C. Parking Lot No. 7 or Firehouse Plaza Lot

and

BE IT FURTHER RESOLVED, that the Chief of Police is authorized to undertake such traffic measures to control and to regulate traffic conditions created consequent to the closure of the aforesaid parking lots.

RESOLUTION #08-146

RESOLUTION AMENDING RESOLUTION #08-23 TO DESIGNATE DEPOSITORY AND CHECK SIGNATURE AUTHORIZATION

WHEREAS, Revised Statutes 40A:5-14 of the State of New Jersey provide that the Governing Body of every municipality shall designate the depository or depositories wherein all public moneys and other funds of the municipality shall be kept;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that the following financial institutions are designated as the depositories wherein all such public moneys and funds shall be deposited to the credit of the Borough of Chatham and the custodian shall be:

- Bank of America
- Bank of New York
- Commerce Bank
- Investor's Savings Bank
- J.P. Morgan Chase Bank
- MBIA Class
- (NJARM) NJ Arbitrage Rebate Management Program
- Peapack-Gladstone Bank

State of New Jersey Cash Management Fund
Valley National Bank
Wachovia Bank

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Chatham that one signature from each of the following three groups of officials is required on checks and drafts of the Borough of Chatham, with the exception of checks to transfer funds from interim accounts to regular accounts of the Borough and to refund deposits or to pay dedicated funds to appropriate state agencies in which cases only the signature of the Chief Financial Officer, Administrator or Assistant Financial Officer is required.

V. Nelson Vaughan III, Mayor
or
Joseph Mikulewicz, Council President
and
Robert J. Falzarano, Borough Administrator
Or
Vincent DeNave, Borough Engineer/Zoning Official
and
Dorothy M. Klein, Chief Financial Officer
or
Tyrina Milian, Assistant Financial Officer

BE IT FURTHER RESOLVED that the Borough of Chatham proposes to execute its checks by means of a mechanical check signer.

RESOLVED, that the Borough of Chatham hereby authorizes and directs Commerce Bank to accept and pay out of the moneys on deposit with said Bank to the credit of this Company any and all checks drawn upon said Bank in the name of this Company bearing the facsimile signature(s) of its officer(s) now or hereafter authorized to sign checks on behalf of the Borough of Chatham, no matter by whom or how said facsimile signature(s) shall have been impressed thereon, the said facsimile signature(s) to be in the form of a specimen furnished to said Bank.

**RESOLUTION #08-147
RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE
BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY,
AUTHORIZING THE USE OF CHATHAM BOROUGH FIELDS FOR A
MEMORIAL DAY SOCCER TOURNAMENT**

WHEREAS, the Chatham United Soccer League is planning to host a Memorial Day Soccer Tournament to be held in the municipality on May 24, 2008 from 9:00 a.m. to 6:00 p.m. and on May 25, 2008 from 11:00 a.m. to 6:00 p.m.; and

WHEREAS, the Chatham United Soccer League will also provide portable restrooms suitable for the public use as well as be responsible for cleanup of each site; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Chatham in the County of Morris, New Jersey authorizing the use of the Chatham Borough fields for the Chatham United Soccer League Tournaments to be held on May 24, 2008 and May 25, 2008 in the Borough of Chatham.

BE IT FURTHER RESOLVED, that a copy of this resolution be published as required by law.

This Resolution shall take effect immediately.

**RESOLUTION #08-148
RESOLUTION OPPOSING S-770 AND A-1645 MANDATING THE
APPOINTMENT OF A QUALIFIED PURCHASING AGENT AND THE**

ATTENDANT REORGANIZATION OF THE BOROUGH OF CHATHAM'S PURCHASING FUNCTIONS

WHEREAS, the Borough of Chatham strongly supports the employment of the best purchasing practices to not only ensure compliance with the numerous state statutes governing public procurement but also to obtain the most favorable pricing for required services and products; and

WHEREAS, the Borough of Chatham encourages and allows its employees to receive continuing education courses and frequent training relevant of new statutes, changes in regulations and best practice procedures which encourage proper cost effective purchasing; and

WHEREAS, the Legislature has before it bills, S-770 and A-1645, endorsed by the Purchasing Officials and no other statewide local government organization that would significantly impact on the operation of the purchasing function by requiring the reorganization of the purchasing function into a separate office not under the direct supervision of the local unit's administrator, manager, CFO and other official; and

WHEREAS, the Borough of Chatham has not experienced any challenges or crisis in purchasing procedures that warrants imposing this unfunded mandate upon governments and questions what existing problem(s) it purports to fix; and

WHEREAS, the Borough of Chatham takes exception to this unfunded state mandate which represents an intrusion into the management prerogatives of local officials to organize purchasing functions that are in the best interests of resident taxpayers; and

WHEREAS, S-770 and A-1645 will not reduce the cost of the municipal operation nor lead to better purchasing activities; rather these unfunded mandates will, in all probability, lead to higher personnel costs in the future given the mandates contained therein; and

WHEREAS, it is unconscionable for the Legislature to impose another unfunded mandate during a time when Mayors and governing body members are focused on proposed budget cuts that will result in increased property taxes and curtailment of services to residents.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Chatham in the County of Morris:

1. Opposes S-770 and its companion bill A-1645 as an unfunded state mandate with no new or additional capabilities to assist towns in improving purchasing activities and in all probability will lead to future cost increases.
2. Opposes S-770 and its companion bill A-1645 which change an existing option afforded local units into an unfunded mandate to appoint a qualified purchasing agent.
3. Certified copies of this resolution be forwarded to Governor Jon Corzine, Congressman Rodney P. Frelinghuysen, Senator Joseph Pennacchio, Assemblyman Alex DeCroce, Assemblyman Jay Webber, and the New Jersey State League of Municipalities.

RESOLUTION #08-149

RESOLUTION TO AWARD A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE WOODLAND ROAD AND GARDEN AVENUE IMPROVEMENT PROJECT TO T&M ASSOCIATES, MIDDLETOWN,

WHEREAS, the Borough of Chatham has received one (5) bids for professional engineering services for the Woodland Road and Garden Avenue Improvement Projects; and

WHEREAS, the summary of the bid received is as follows:

T&M Associates	\$31,250.00
Crew Engineering	\$35,600.00
Dynamic Engineering	\$47,750.00
Neglia Engineering	\$52,000.00
PMK Group	\$48,600.00

WHEREAS, the Borough Engineer had advised that the Borough of Chatham is only awarding the design portion for \$31,250.00: construction observation and contract administration will be accomplished in house; and

WHEREAS, the Borough Engineer for the Borough of Chatham has reviewed the T&M Associates bid and advised that the bidder is both qualified and responsible for the type of work contemplated; and

WHEREAS, the Borough Attorney has reviewed the T&M Associates bid and has advised that the bid is satisfactory in form and content; and

WHEREAS, the Finance Director has determined sufficient funds are available for the aforescribed professional engineering services required to be undertaken for the Woodland Road and Garden Avenue Improvement Project.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, County of Morris, State of New Jersey that a contract for the professional engineering services required to be undertaken for the Woodland Road and Garden Avenue Improvement Project in the total amount of \$31,250.00 for the design and bidding of the Woodland Road and Garden Avenue Improvement Project be processed and awarded to T&M Associates; and it is further

RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute a contract for the professional engineering services required to be undertaken for the Woodland Road and Garden Avenue Improvement Project in the total amount of \$31,250.00 duly awarded to, T&M Associates.

**RESOLUTION #08-150
RESOLUTION TO AWARD A CONTRACT FOR PROFESSIONAL
ENGINEERING SERVICES FOR THE DESIGN OF THE IMPROVEMENTS TO
SHEPARD KOLLOCK FIELD TO NEGLIA ENGINEERING ASSOCIATES OF
LYNDHURST, NJ**

WHEREAS, the Borough of Chatham has received one (3) bid for professional engineering services for the Improvements to Shepard Kollock Field; and

WHEREAS, the summary of the bid received is as follows:

Neglia Engineering	\$43,800.00
T&M Associates	\$27,500.00**
PMK Group	\$49,975.00

** Omitted permitting fees

and

WHEREAS, the Borough Engineer had advised that the Borough of Chatham is only awarding the design portion for \$43,800.00: construction observation and contract administration will be accomplished in house; and

WHEREAS, the Borough Engineer for the Borough of Chatham has reviewed the Neglia Engineering Associates bid and advised that the bidder is both qualified and responsible for the type of work contemplated; and

WHEREAS, the Borough Attorney has reviewed the Neglia Engineering Associates bid and has advised that the bid is satisfactory in form and content; and

WHEREAS, the Finance Director has determined sufficient funds are available for the aforescribed professional engineering services required to be undertaken for the Improvements to Shepard Kollock Field.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, County of Morris, State of New Jersey that a contract for the professional engineering services required to be undertaken for the Improvements to Shepard Kollock Field in the total amount of \$43,800.00 for the design and bidding of the Improvements to Shepard Kollock Field be processed and awarded to Neglia Engineering Associates, Lyndhurst, NJ; and it is further

RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute a contract for the professional engineering services required to be undertaken for the Improvements to Shepard Kollock Field in the total amount of \$43,800.00 duly awarded to Neglia Engineering Associates, Lyndhurst, NJ.

RESOLUTION #08-151

RESOLUTION FOR AN EMERGENCY TEMPORARY APPROPRIATION

WHEREAS, an emergent budget condition has arisen with respect to the Borough of Chatham, in the year 2008 budget has not yet been adopted and no adequate provision has been made in the year 2008 temporary appropriations for the aforesaid purposes, and N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for the purpose mentioned above, and

WHEREAS, the total emergency temporary appropriation resolution for the year 2008 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A 40A:4-20) including this resolution total \$9,994,753.19 in the Current fund and \$734,729.73 in the Water Fund and \$376,783.66 in the Solid Waste Fund.

NOW, THEREFORE BE IT RESOLVED that in accordance with the provisions of N.J.S.A. 40A: 4-20 the following emergency appropriations are approved and the one certified copy of this resolution is to be filed with the Director of Local Government Services.

Current Fund Budget Line	Emergency Temporary Appropriation
Administrative Salaries	\$ 80,000.00
Administrative O. E.	\$ 49,500.00
Human Resources Salaries	\$ 18,500.00
Human Resources O. E.	\$ 7,000.00
Mayor & Council O. E.	\$ 6,000.00
Volunteer Event	\$ 5,000.00
Clerk Salaries	\$ 67,652.00
Clerk O. E.	\$ 13,000.00
Finance Salaries	\$ 78,000.00
Finance O. E.	\$ 6,900.00
Audit Services	\$ 34,330.00
Tax Collector Salaries	\$ 34,000.00
Tax Collector O. E.	\$ 2,400.00
Tax Assessor Salaries	\$ 39,500.00
Tax Assessor O. E.	\$ 7,000.00

Legal O. E.	\$	79,000.00
Court Salaries	\$	112,500.00
Court O. E.	\$	(21,675.00)
Public Defender	\$	3,000.00
Engineering Salaries	\$	(5,000.00)
Engineering O. E.	\$	(13,000.00)
Historical Preservation	\$	350.00
Planning Salaries	\$	17,000.00
Planning O. E.	\$	18,000.00
Zoning Salaries	\$	17,000.00
Zoning O. E.	\$	10,000.00
Liability Insurance	\$	45,500.00
Workers Comp Insurance	\$	64,000.00
Unemployment	\$	6,000.00
Group Insurance	\$	506,696.00
Police - Salaries	\$	2,029,717.00
Police - O. E.	\$	103,244.00
Police - Vehicle	\$	25,000.00
Project Community Pride	\$	19,875.00
Parking Salaries	\$	55,000.00
Parking O. E.	\$	3,500.00
Emergency Mgt - Salaries	\$	7,800.00
Emergency Mgt - O. E.	\$	2,500.00
Emergency Squad OE	\$	15,000.00
Fire Salaries	\$	32,700.00
Fire O. E.	\$	60,250.00
Fire Safety S/W	\$	39,200.00
Fire Safety O. E.	\$	4,000.00
Prosecutor	\$	19,000.00
Public Works S& W	\$	626,929.00
Public Works O. E.	\$	60,000.00
Shade Tree Commission	\$	30,500.00
S/W Collection O. E.	\$	13,200.00
Buildings & Grounds O. E.	\$	39,500.00
Vehicle Maintenance Salaries	\$	69,791.00
Vehicle Maintenance O. E.	\$	35,000.00
Community Services Act. Condo Costs	\$	800.00
Board of Health Salaries	\$	18,700.00
Board of Health Salaries O. E.	\$	46,443.00
PEOSHA	\$	1,200.00
Environment Commission Salaries S& W	\$	5,500.00

Environment Commission Salaries O. E.	\$	4,000.00
Animal Control Services O. E.	\$	1,000.00
Recreation Salaries	\$	98,000.00
Recreation Salaries O. E.	\$	18,850.00
Sr. Citizen Center Transportaton	\$	12,000.00
Park Maintenance O. E.	\$	12,900.00
Accumulated Leave Compensation	\$	20,000.00
Celebration - Public Events	\$	2,000.00
Library	\$	623,322.36
Electric	\$	67,000.00
Street Lighting	\$	58,000.00
Telephone	\$	46,000.00
Fuel - Natural Gas	\$	25,000.00
Fuel/Heating Oil	\$	4,000.00
Sewerage Proc & Disposal S/W	\$	99,900.00
Sewerage Proc & Disposal O. E.	\$	(6,000.00)
Madison - Chatham Joint Meeting	\$	498,157.18
Gasoline	\$	49,000.00
Construction - Salaries	\$	136,000.00
Construction O. E.	\$	11,000.00
PERS-Inside	\$	-
 Outside	\$	-
Social Security Taxes	\$	170,100.00
Group Health Outside Cap	\$	21,304.00
LOSAP	\$	20,000.00
PFRS	\$	-
Farmers Market S & W	\$	5,000.00
Other	\$	7,000.00
DDEF	\$	1,640.72
Body Armor	\$	2,567.33
Municipal Alliance- Match	\$	2,500.00
Other Matching for Grants	\$	10,000.00
Reserve for Uncollected Taxes	\$	2,715,254.44
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	\$	9,387,998.03
Pub. Assistance Salaries (Outside Temporary Budget)	\$	8,000.00
Public Assistance O. E.	\$	250.00
Capital Improvement. (Outside Temporary Budget)	\$	(40,000.00)
Debt Service	\$	638,505.16

Total Outside Calculation	\$ 606,755.16
Total Current fund Emergency Temporary Appropriations	\$ 9,994,753.19

<u>Water Fund</u>	
Operating Salaries	\$ 371,000.00
Operating O. E.	\$ 295,336.33
Statutory	\$ 31,000.00
Total Water Fund Temporary Appropriations	\$ 697,336.33

Debt Service & Capital Improvements	\$ 37,393.40
Total Water Fund	\$ 734,729.73

<u>Solid Waste Fund</u>	
Operating Salaries	\$ 50,000.00
Operating O. E.	\$ 304,908.66
Capital Outlay	\$ 18,000.00
Statutory	\$ 3,875.00
Total Solid Waste Fund Temporary Appropriations	\$ 376,783.66

CONSENT AGENDA VOTE

Resolutions #08-141 through #08-150

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

UNFINISHED BUSINESS

ORDINANCE #08-05

SECOND READING AND PUBLIC HEARING 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

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 #08-06

SECOND READING AND PUBLIC HEARING 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

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 #08-09

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

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 #08-10
INTRODUCTION AND FIRST READING OF AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF CHATHAM, CHAPTER 284 THEREOF, ENTITLED "FOOD-HANDLING ESTABLISHMENTS," TO ADD A PROVISION FOR ADDITIONAL FEES FOR THE CHATHAM BOROUGH FARMERS' MARKET**

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

**RESOLUTION #08-152
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:

- LITIGATION: 1. 59 Lafayette Avenue- Mr. Hague
2. 221 Main Street- Mr. Bell

PERSONNEL MATTER: Borough Employee

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.