

AGENDA

Monday, March 11, 2013

**Regular Meeting
Mayor and Borough Council**

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

CALL MEETING TO ORDER The meeting will be called to order at 7:30 p.m.

SALUTE TO THE FLAG

MOMENT OF SILENCE

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, e-mailed to the Independent Press, the Morris County Daily Record, the Star Ledger, the Chatham Courier, the Chatham Patch, and the Alternative Press and filed with the Borough Clerk, all on January 4, 2013.

ROLL CALL

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

Mayor Bruce A. Harris
Council Member James J. Collander
Council Member James Lonergan
Council Member John Holman
Council President Leonard Resto
Council Member Victoria Fife
Council Member Gerald J. Helfrich
Robert J. Falzarano, Borough Administrator
James L. Lott, Jr., Borough Attorney
Susan Caljean, Municipal Clerk

PERSONNEL

RESOLUTION #13-139

RESOLUTION TO ACCEPT THE RETIREMENT OF OFFICER SWEETIN

WHEREAS, by letter dated February 25, 2013, Patrolman Robert C. Sweetin has advised Police Chief Philip J. Crosson, Jr. he is retiring from the Chatham Borough Police Department, effective April 1, 2013; and

WHEREAS, Patrolman Sweetin began his employment with the Chatham Borough Police Department as a Police Dispatcher on December 23, 1987; and

WHEREAS, on February 16, 1988, Dispatcher Sweetin was appointed to the rank of Patrolman; and

WHEREAS, on January 6, 2011, Patrolman Sweetin was assigned to the position of Traffic Safety Officer where he continues to serve until his retirement; and

WHEREAS, during his twenty five years of service with the Department, his assignments have included Communications, Patrol Officer, Motor Unit Officer and Traffic Safety Officer; and

WHEREAS, Patrolman Sweetin has received numerous commendations and citations throughout his twenty five years of dedicated service; and

WHEREAS, when Patrolman Sweetin has been asked to go above and beyond the call of duty he has immediately responded without hesitation; and

WHEREAS, Patrolman Sweetin has continually demonstrated a genuine concern for all the people he has touched over his career that spans twenty-five years.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Patrolman Sweetin's retirement is hereby accepted with an effective date of April 1, 2013.

BE IT FURTHER RESOLVED, that the Mayor and Council thank Officer Sweetin for his 25 years of dedicated service to this community and wish him well with his future endeavors.

RESOLUTION #13-140

RESOLUTION TO ACCEPT THE RETIREMENT OF PARKING ENFORCEMENT OFFICER NICOLINA BALSAMO

WHEREAS, by letter dated January 22, 2013, Parking Enforcement Officer Nicolina Balsamo has advised Police Chief Philip J. Crosson, Jr. she is retiring from the Chatham Borough Police Department, effective March 1, 2013 ; and

WHEREAS, Parking Enforcement Officer Balsamo began her employment with the Chatham Borough Police Department as a school guard beginning in November 1972; and

WHEREAS, on January 2, 1983, Nicolina Balsamo was appointed to the position of full time Parking Enforcement Officer; and

WHEREAS, Nicolina Balsamo has also served as a police matron for the Chatham Borough Police Department; and

WHEREAS, during her over 40 years of dedicated service to this community Nicolina Balsamo has answered the call for any need requested of her by the community and the members of the Chatham Borough Police Department; and

WHEREAS, Nicolina demonstrated a care and concern for the children of Chatham, watching over the children to make sure that they were safe; and

WHEREAS, the Borough staff will miss all of the great desserts Nicki would prepare for everyone to enjoy.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Parking Enforcement Officer Balsamo's retirement be hereby accepted with an effective date of March 1, 2013.

BE IT FURTHER RESOLVED, that the Mayor and Council thank Nicolina Balsamo for over 40 years of dedicated service to the people and especially the children of this community and wish her well with her future endeavors.

RESOLUTION #13-141

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, 2013

DISCUSSION ITEMS

1. Relay for Life- Tony Britt
2. Zoning Permit Fee Schedule- Mr. DeNave
3. Presentation of the 2013 Budget- Mr. Falzarano

MEETING OPEN TO THE PUBLIC

**NOTICE
OF PUBLIC COMMENT**

Hearing of citizens during the Public Comment section of the Agenda is an opportunity for any member of the public to be heard about issues which are/are not topics scheduled for Public Hearing tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to a reasonable length of time.

SECOND READING ORDINANCE PROCEDURE

Mayor Harris asks **Council President Resto** to proceed with Ordinance #13-02

Council President Resto reads Ordinance #13-02 entitled:

**AN ORDINANCE OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY AMENDING CHAPTER A325 TO GRANT CONSENT FOR
THE NON-EXCLUSIVE USE OF PUBLIC RIGHTS-OF-WAY**

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on February 25, 2013.

Mayor Harris asks the Clerk to give a summary of the legal notice.

The Clerk states: A legal notice was published indicating that Ordinance #13-02 was introduced and passed on first reading at the February 25, 2013 meeting and indicating that the second reading and public hearing would be held at 7:30 p.m. on March 11, 2013 for consideration of final adoption. Copies were made available to the general public and posted in accordance with the law.

Mayor Harris: The meeting is now open for a public hearing on the Ordinance and any member of the public may be heard.

Mayor Harris: I will now close the meeting to the public.

Council President Resto: I offer the following Ordinance and move its adoption:

Resolved, that this Ordinance as read by title on second reading, at this regular meeting, be adopted and finally passed.

Council Member _____ seconds the motion.

COUNCIL MEETING
March 11, 2013

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Loneragan						
Holman						
Resto						
Fife						
Helfrich						

Mayor Harris: I declare this Ordinance adopted and finally passed. I hereby request the Clerk to publish the proper notice of this adoption in the newspaper and to record the Ordinance in the proper places.

SECOND READING ORDINANCE PROCEDURE

Mayor Harris asks **Council Member Fife** to proceed with Ordinance #13-03

Council Member Fife reads Ordinance #13-03 entitled:

**AN ORDINANCE OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY DELETING EXISTING AND REPLACING NEW ARTICLE
165-78, ENTITLED LIGHTING, OF THE BOROUGH CODE**

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on February 25, 2013.

Mayor Harris asks the Clerk to give a summary of the legal notice.

The Clerk states: A legal notice was published indicating that Ordinance #13-03 was introduced and passed on first reading at the February 25, 2013 meeting and indicating that the second reading and public hearing would be held at 7:30 p.m. on March 11, 2013 for consideration of final adoption. Copies were made available to the general public and posted in accordance with the law.

Mayor Harris: The meeting is now open for a public hearing on the Ordinance and any member of the public may be heard.

Mayor Harris: I will now close the meeting to the public.

Council Member Fife: I offer the following Ordinance and move its adoption:

Resolved, that this Ordinance as read by title on second reading, at this regular meeting, be adopted and finally passed.

Council Member _____ seconds the motion.

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Loneragan						
Holman						
Resto						
Fife						
Helfrich						

Mayor Harris: I declare this Ordinance adopted and finally passed. I hereby request the Clerk to publish the proper notice of this adoption in the newspaper and to record the Ordinance in the proper places.

SECOND READING ORDINANCE PROCEDURE

Mayor Harris asks **Council Member Fife** to proceed with Ordinance #13-04

Council Member Fife reads Ordinance #13-04 entitled:

**AN ORDINANCE TO AMEND THE CODE OF THE
BOROUGH OF CHATHAM, CHAPTER 165,
ENTITLED "LAND DEVELOPMENT ORDINANCE"
PROVIDING REQUIREMENTS FOR COMPLETE APPLICATIONS AND
COMPLIANCE WITH CHECKLISTS**

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on February 25, 2013.

Mayor Harris asks the Clerk to give a summary of the legal notice.

The Clerk states: A legal notice was published indicating that Ordinance #13-04 was introduced and passed on first reading at the February 25, 2013 meeting and indicating that the second reading and public hearing would be held at 7:30 p.m. on March 11, 2013 for consideration of final adoption. Copies were made available to the general public and posted in accordance with the law.

Mayor Harris: The meeting is now open for a public hearing on the Ordinance and any member of the public may be heard.

Mayor Harris: I will now close the meeting to the public.

Council Member Fife: I offer the following Ordinance and move its adoption:

Resolved, that this Ordinance as read by title on second reading, at this regular meeting, be adopted and finally passed.

Council Member _____ seconds the motion.

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Loneragan						
Holman						
Resto						
Fife						
Helfrich						

Mayor Harris: I declare this Ordinance adopted and finally passed. I hereby request the Clerk to publish the proper notice of this adoption in the newspaper and to record the Ordinance in the proper places.

COUNCIL COMMITTEE REPORTS

Budget and Finance	James Lonergan
Public Works Planning	John Holman
Personnel	Leonard Resto
Public Safety & Emergency Services	James J. Collander
Shared Services & 3rd Party Agreements	Victoria Fife
Long Range Traffic & Pedestrian Safety Planning	James J. Collander
Madison/Chatham Joint Meeting	Gerald J. Helfrich

MAYOR'S REPORT Mayor Bruce A. Harris

ADMINISTRATOR'S REPORT Robert J. Falzarano

CONSENT AGENDA

The following items are considered to be routine by the Chatham Borough Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Resolution #13-142 through Resolution #13-152 have been placed on the Consent Agenda.

RESOLUTIONS REMOVED FROM THE CONSENT AGENDA:

APPOINTMENT

RESOLUTION #13-142

RESOLUTION TO APPOINT CARL CAPPABIANCA TO THE ENVIRONMENTAL COMMISSION AS A REGULAR MEMBER WITH A TERM TO EXPIRE ON DECEMBER 31, 2013

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Carl Cappabianca be appointed to the Environmental Commission as a regular member with a term to expire on December 31, 2013.

FINANCE

RESOLUTION #13-143

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	OWNERS & PROPERTY ADDRESS	AMOUNT	YEAR/QTR
10/1	Stanley, Charles & Christine 15 Amherst Road	\$5,562.11	2013/1 st Qtr.
		Overpayment	
	*Please make check payable to the homeowners, but mail to attorney:		
	Thomas M. Lenney, Esquire 580 Main Street Chatham, NJ 07928		

RESOLUTION #13-144

RESOLUTION TO APPROVE PAYMENT OF VOUCHERS

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

BE IT RESOLVED, by the 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 Director of Finance.

OTHER

RESOLUTION #13-145

H-3/08/13

**RESOLUTION TO AWARD A CONSULTING ENGINEERING SERVICES
CONTRACT FOR MAIN STREET DOWNTOWN LIGHTING EVALUATION TO
MASER CONSULTING**

WHEREAS, the Borough of Chatham has identified the need to evaluate the level of lighting in the downtown area; and

WHEREAS, the Borough Engineer has received several quotes for the evaluation required; and

WHEREAS, the Borough Engineer for the Borough of Chatham has reviewed Maser Consulting's proposal and advised that Maser Consulting is both qualified and responsible for the type of work contemplated; and

WHEREAS, the Finance Director has determined sufficient funds are available for the aforescribed professional engineering services required to be undertaken for this project.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, County of Morris, State of New Jersey that a contract be accepted for the consulting engineering services required in the total amount of \$4,000.00 for the lighting engineering services outlined in the proposal dated February 19, 2013 prepared by Maser Consulting; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute a contract for the consulting engineering services required to be undertaken for the project in the total amount of \$4,000.00 duly awarded to Maser Consulting.

RESOLUTION #13-146

RESOLUTION TO APPROVE RELAY FOR LIFE RIBBONS

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Relay for Life ribbons be placed on trees in the Borough of Chatham and be removed by June 3, 2013.

RESOLUTION #13-147

**RESOLUTION TO AUTHORIZE THE SENIOR CENTER TO HOLD A PAPER
SHREDDING EVENT AT THE SOUTH PARKING LOT OF THE TRAIN STATION ON
SATURDAY, MAY 4, 2013 FROM 10:00 AM TO 1:00 PM**

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Senior Center is hereby authorized to conduct a paper shredding event on Saturday, May 4, 2013 from 10:00 am to 1:00 pm. at the south parking lot of the train station.

RESOLUTION #13-148

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, AUTHORIZING THE SALE OF CERTAIN BOROUGH-OWNED PROPERTY

WHEREAS, the Borough of Chatham is the owner of certain property within the Borough of Chatham; and

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 et seq., authorizes the Borough to sell any real property not needed for public use; and

WHEREAS, the Mayor and Borough Council of the Borough of Chatham have determined that Block 17 Lot 6 (commonly known as 83 Chatham Street) and Block 107, Lot 25 (commonly known as 57 Watchung Ave) in the Borough of Chatham (collectively, the "Properties") are no longer needed for public use; and

WHEREAS, the Mayor and Borough Council wish to make Block 107, Lot 25 (commonly known as 57 Watchung Ave) available for public sale at auction in accordance with N.J.S.A. 40A:12-13(a); and

WHEREAS, Block 17 Lot 6 (commonly known as 83 Chatham Street) is less than the minimum size required for development under the Borough Zoning Ordinance and is without any capital improvements thereon; and

WHEREAS, the Mayor and Borough Council wish to sell Block 17 Lot 6 (commonly known as 83 Chatham Street) to the highest bidder from among the owners of real property contiguous to said property by ordinance in accordance with N.J.S.A. 40A:12-13(b)(5).

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham as follows:

1. The Mayor and Borough Council hereby declare that Block 17 Lot 6 (commonly known as 83 Chatham Street) and Block 107, Lot 25 (commonly known as 57 Watchung Ave) in the Borough of Chatham are no longer needed for public use.

2. The property located at Block 107, Lot 25 (commonly known as 57 Watchung Ave) shall be made available for public sale at auction in accordance with the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 et seq.

a. Notice of the public sale at auction shall be advertised in the Chatham Courier in accordance with N.J.S.A. 40A:12-13(a).

b. The Borough reserves the right to accept or reject any and all bids at the public sale and to not award to the highest bidder.

3. The property located at Block 17 Lot 6 (commonly known as 83 Chatham Street) shall be sold to the highest bidder from among the owners of real property contiguous to said property by ordinance in accordance with N.J.S.A. 40A:12-13(b)(5).

a. The Borough Administrator be and hereby is directed to solicit offers for the purchase of Block 17 Lot 6 (commonly known as 83 Chatham Street) from the owners of real property contiguous to said property.

b. The Borough reserves the right to accept or reject any and all offers from the owners of real property contiguous to said property and to not award to the highest bidder.

c. The property located at Block 17 Lot 6 (commonly known as 83 Chatham Street) shall be deed-restricted from development.

4. The Borough makes no representations as to the presence or absence of wetlands or any other environmental conditions on the Properties and the purchaser assumes the risk of any such condition, the Properties being sold “as is.”

5. All conveyances by the Borough shall be made by Quitclaim Deed, unless otherwise directed by the Borough Attorney.

6. All Borough officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

RESOLUTION #13-149

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, TO ESTABLISH A DEDICATION BY RIDER FOR THE CHATHAM SPRING CLEAN 2013 TRUST FUND

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:5-29 permits the Borough to use dedicated revenues anticipated during calendar year 2013 from charitable contributions in support of Chatham Spring Clean 2013 for the purposes to which said contributions are made; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Chatham Spring Clean Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said contributions are made in accordance with N.J.S.A. 40A:5-29.

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Chatham as follows:

1. The Mayor and Borough Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Chatham Spring Clean Trust Fund in accordance with N.J.S.A. 40A:5-29.

2. The Borough Clerk is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services

3. All Borough officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

RESOLUTION #13-150

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, SUPPORTING CHATHAM SPRING CLEAN 2013 AND AUTHORIZING SOLICITATION FOR CHARITABLE CONTRIBUTIONS FOR SAME

WHEREAS, Chatham Spring Clean is a Borough-wide day of volunteerism in honor of Earth Day focused on litter removal and neighborhood beautification for the Borough of Chatham; and

WHEREAS, this year, Chatham Spring Clean will be held on April 20, 2013; and

WHEREAS, the Mayor and Borough Council of the Borough of Chatham support this local initiative and wishes to make Chatham Spring Clean an annual event; and

WHEREAS, the Mayor and Borough Council wish to authorize the solicitation of charitable contributions to Chatham Spring Clean.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham as follows:

1. The Mayor and Borough Council hereby declare their support of the Chatham Spring Clean.

2. The Mayor and Borough Council further hereby authorize the solicitation of charitable contributions in support of Chatham Spring Clean and direct Chief Financial Officer Mariniello to establish a trust fund account for any such contributions received.

3. All Borough officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

CONTRACTS

RESOLUTION #13-151

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR THE MUNICIPAL ALLIANCE GRANT FOR THE YEAR 2013

WHEREAS, the County of Morris has received a grant from the State of New Jersey - Governor's Council on Alcoholism and Drug Abuse to be used to provide alcoholism and drug abuse prevention and education services to residents of Morris County; and

WHEREAS, in recognition of the fact that alcoholism and drug abuse is a serious societal problem among persons of all ages, the Borough of Chatham has applied for funding to the State of New Jersey - Governor's Council on Alcoholism and Drug Abuse through the County of Morris; and

WHEREAS, the County of Morris has awarded grant funds to the Borough and desires to enter into contract for the Borough to provide such services to Borough residents through a 2013 Municipal Alliance Contract; and

WHEREAS, such contract shall be memorialized in substantially the same form of agreement as the 2013 Municipal Alliance Contract attached hereto and made a part hereof this Resolution, subject to the approval of the Borough Attorney.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham as follows:

1. The Mayor and Borough Clerk be and hereby are to execute the 2013 Municipal Alliance Contract in substantially the same form of agreement as the contract attached hereto and made a part hereof this Resolution, subject to the approval of the Borough Attorney.

2. Upon the recommendation of the Borough attorney, the Mayor and Borough Clerk are further hereby authorized to execute all necessary and incidental documents, including any extensions, corrections, amendments or modifications that do not substantively change the terms and conditions of the underlying 2013 Municipal Alliance Contract other than to increase the amount thereof.

3. All Borough officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

RESOLUTION #13-152

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, AUTHORIZING EXECUTION OF A FUNDING AGREEMENT WITH THE JUNIOR LEAGUE OF SUMMIT, INC.

WHEREAS, upon the recommendation of the Chatham Borough Public Arts Council, the Mayor and Borough Council wish to execute the Funding Agreement with the Junior League of Summit, Inc. for the Fairmount Avenue Underpass Mural, in substantially the same form as the agreement attached hereto and made part of this Resolution and subject to the approval of the Borough Attorney; and

WHEREAS, the Mayor and Borough Council have determined that the Fairmount Avenue Underpass Mural will help contribute to a livable and aesthetically pleasing Borough streetscape and that it is in the best interest of the Borough to enter into said agreement.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham as follows:

1. The Mayor and Borough Clerk be and hereby are authorized to execute the Funding Agreement with the Junior League of Summit, Inc. for the Fairmount Avenue Underpass Mural, in substantially the same form as the agreement attached hereto and made part of this Resolution and subject to the approval of the Borough Attorney.

2. All Borough officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

CONSENT AGENDA VOTE:

Mayor Harris asks Council Member _____ to proceed with the Resolutions listed on the Consent Agenda. Resolutions #13-142 through #13-152.

Council Member _____: I would like to make a motion to allow the resolution on this evening's agenda to be approved by consent of the Council; and I so move.

Seconded by: _____

RESOLUTION #13-153

RESOLUTION TO INTRODUCE THE BOROUGH OF CHATHAM 2013 MUNICIPAL BUDGET

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the local Municipal Budget for the year 2013; and

BE IT FURTHER RESOLVED, that said Budget be published in the Chatham Courier in the issue of March 21, 2013 together with a notice to the public that the public hearing will be held in the Municipal Building on April 8, 2013 at 7:30 p.m. or as soon thereafter as the matter can be reached by the Council of the Borough of Chatham, and does hereby appropriate the following as the budget for the year 2013:

Appropriations	
Municipal Purposes	\$11,929,713.40
Reserve for Uncollected Taxes	<u>\$ 1,732,279.26</u>
Total General Appropriations	\$13,661,992.66
Less Anticipated Revenue other than	
Current Taxes	<u>\$ 5,444,360.95</u>
Local Tax for Muni Purposes	\$ 7,405,385.71
Minimum Library Tax	\$ 812,246.00

Council Member	Yes	No	Abstain	Absent
Mr. Collander	_____	_____	_____	_____
Mr. Lonergan	_____	_____	_____	_____
Mr. Holman	_____	_____	_____	_____
Mr. Resto	_____	_____	_____	_____
Mrs. Fife	_____	_____	_____	_____
Mr. Helfrich	_____	_____	_____	_____

FIRST READING ORDINANCE PROCEDURE

- (1) Mayor Harris asks **Council Member Lonergan** to introduce Ordinance #13-05
- (2) **Council Member Lonergan** introduces Ordinance #13-05 by title as follows:

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

(3) **Council Member Lonergan** explains the purpose of the Ordinance and moves for introduction of the First Reading.

Council Member Lonergan reads:

WHEREAS, the above Ordinance was introduced, read by title at this Council meeting held on March 11, 2013.

COUNCIL MEETING
March 11, 2013

BE IT RESOLVED, that at the Council meeting to be held on March 25, 2013 at 7:30 p.m. prevailing time, at Borough Hall in said Borough, this Council will further consider this Ordinance for a second reading and final passage.

BE IT FURTHER RESOLVED, that the Clerk of this Borough is hereby requested to publish the proper notice thereof, including this Ordinance, post the Ordinance on the bulletin board in Borough Hall and make copies available to members of the general public.

Mayor asks the Clerk for a Roll Call Vote:

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Lonergan						
Holman						
Resto						
Fife						
Helfrich						

FIRST READING ORDINANCE PROCEDURE

- (1) Mayor Harris asks **Council Member Holman** to introduce Ordinance #13-06
- (2) **Council Member Holman** introduces Ordinance #13-06 by title as follows:

**AN ORDINANCE OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY DELETING SECTION 208-1 THROUGH -3 IN ITS
ENTIRETY.**

- (3) **Council Member Holman** explains the purpose of the Ordinance and moves for introduction of the First Reading.

Council Member Holman reads:

WHEREAS, the above Ordinance was introduced, read by title at this Council meeting held on March 11, 2013.

BE IT RESOLVED, that at the Council meeting to be held on March 25, 2013 at 7:30 p.m. prevailing time, at Borough Hall in said Borough, this Council will further consider this Ordinance for a second reading and final passage.

BE IT FURTHER RESOLVED, that the Clerk of this Borough is hereby requested to publish the proper notice thereof, including this Ordinance, post the Ordinance on the bulletin board in Borough Hall and make copies available to members of the general public.

Mayor asks the Clerk for a Roll Call Vote:

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Lonerган						
Holman						
Resto						
Fife						
Helfrich						

FIRST READING ORDINANCE PROCEDURE

- (1) Mayor Harris asks **Council Member Lonergan** to introduce Ordinance #13-07
- (2) **Council Member Lonergan** introduces Ordinance #13-07 by title as follows:

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$350,000 FOR VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY AND TO TRANSFER UNEXPENDED BOND ORDINANCE BALANCES AND REAPPROPRIATE SAME TO FINANCE SUCH APPROPRIATION

- (3) **Council Member Lonergan** explains the purpose of the Ordinance and moves for introduction of the First Reading.

Council Member Lonergan reads:

WHEREAS, the above Ordinance was introduced, read by title at this Council meeting held on March 11, 2013.

BE IT RESOLVED, that at the Council meeting to be held on March 25, 2013 at 7:30 p.m. prevailing time, at Borough Hall in said Borough, this Council will further consider this Ordinance for a second reading and final passage.

BE IT FURTHER RESOLVED, that the Clerk of this Borough is hereby requested to publish the proper notice thereof, including this Ordinance, post the Ordinance on the bulletin board in Borough Hall and make copies available to members of the general public.

Mayor asks the Clerk for a Roll Call Vote:

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Lonerган						
Holman						
Resto						

Fife						
Helfrich						

FIRST READING ORDINANCE PROCEDURE

- (1) Mayor Harris asks **Council Member Lonergan** to introduce Ordinance #13-08
- (2) **Council Member Lonergan** introduces Ordinance #13-08 by title as follows:

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW INFORMATION TECHNOLOGY EQUIPMENT 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 \$305,000 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

(3) **Council Member Lonergan** explains the purpose of the Ordinance and moves for introduction of the First Reading.

Council Member Lonergan reads:

WHEREAS, the above Ordinance was introduced, read by title at this Council meeting held on March 11, 2013.

BE IT RESOLVED, that at the Council meeting to be held on March 25, 2013 at 7:30 p.m. prevailing time, at Borough Hall in said Borough, this Council will further consider this Ordinance for a second reading and final passage.

BE IT FURTHER RESOLVED, that the Clerk of this Borough is hereby requested to publish the proper notice thereof, including this Ordinance, post the Ordinance on the bulletin board in Borough Hall and make copies available to members of the general public.

Mayor asks the Clerk for a Roll Call Vote:

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Lonergan						
Holman						
Resto						
Fife						
Helfrich						

FIRST READING ORDINANCE PROCEDURE

- (1) Mayor Harris asks **Council Member Lonergan** to introduce Ordinance #13-09
- (2) **Council Member Lonergan** introduces Ordinance #13-09 by title as follows:

BOND ORDINANCE TO AUTHORIZE THE MAKING OF A PUBLIC IMPROVEMENT AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW AUTOMOTIVE VEHICLES, 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 \$485,700 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

(3) **Council Member Lonergan** explains the purpose of the Ordinance and moves for introduction of the First Reading.

Council Member Lonergan reads:

WHEREAS, the above Ordinance was introduced, read by title at this Council meeting held on March 11, 2013.

BE IT RESOLVED, that at the Council meeting to be held on March 25, 2013 at 7:30 p.m. prevailing time, at Borough Hall in said Borough, this Council will further consider this Ordinance for a second reading and final passage.

BE IT FURTHER RESOLVED, that the Clerk of this Borough is hereby requested to publish the proper notice thereof, including this Ordinance, post the Ordinance on the bulletin board in Borough Hall and make copies available to members of the general public.

Mayor asks the Clerk for a Roll Call Vote:

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Lonergan						
Holman						
Resto						
Fife						
Helfrich						

RESOLUTION #13-154
RESOLUTION TO RECESS INTO CLOSED SESSION

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that it adjourn into Closed Session to discuss the following subject matter(s) without the presence of the public in accordance with the provisions of R.S. 10:4-12b:

CONTRACTS: 1. Princeton Avenue- Street Vacation- Mr. DeNave
2. PSE&G License Agreements/Community Garden/Parking Lot-
Mr. Falzarano
3. Train Station- Mayor Harris

LITIGATION: 1. Zoning Violations- Mr. DeNave

PERSONNEL: 1. DPW Deputy Director- Mr. Falzarano

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.

ADJOURN