

AGENDA

Tuesday, May 28, 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 Member Victoria Fife
Council Member Gerald J. Helfrich
Robert J. Falzarano, Borough Administrator
James L. Lott, Jr., Borough Attorney
Susan Caljean, Municipal Clerk

COUNCIL PRESIDENT NOMINATIONS

Mayor Bruce A. Harris will ask for nominations for Council President

RESOLUTION #13-207

RESOLUTION TO APPOINT COUNCIL PRESIDENT

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that
-----be appointed Council President for the year 2013.

RESOLUTION #13-208

**RESOLUTION TO PROCLAIM MAY 31ST - JUNE 2ND 2013 CHATHAM HIGH
SCHOOL CLASS OF 1963 WEEKEND**

WHEREAS, the Chatham High School Class of 1963 will be holding their 50th reunion on May 31st through June 2nd; and

WHEREAS, the reunion theme is "back in the 60's"; and

WHEREAS, the members of the Class of 1963 overwhelmingly expressed their interest to the reunion committee that the reunion should be held in Chatham; and

WHEREAS, on May 31st the class is scheduled to tour the Middle School, formerly the Chatham Borough High School; and

WHEREAS, on June 1st the Chatham Historical Society has scheduled a tour of the Chatham downtown area; and

WHEREAS, after the tour, the class will have lunch at the many fine restaurants in the downtown area; and

WHEREAS, the Mayor and Borough Council recognize that there were many wonderful memories that the members of the Class of 1963 will remember when revisiting Chatham.

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Chatham, in the County of Morris and the State of New Jersey that May 31, 2013 through June 2, 2013 is hereby proclaimed as the Chatham High School Class of 1963 Weekend; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council extend to all the members of the Chatham High School Class of 1963 best wishes and a sincere welcome back to Chatham. Enjoy the weekend!

RESOLUTION #13-209

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, May 13, 2013

DISCUSSION ITEMS

1. St. Patrick's 5K & 1 Mile Race- Karen Wittmer
2. Sidewalk Ordinances- Mr. Collander
3. Path Paving- Mr. Collander/Mr. DeNave
4. Recreation Fields & Programs- Mr. Lonergan
5. Shepard Kollock Trail- Mr. DeNave
6. Water Leak Detection- Mr. DeNave
7. Decline Federal Funding for Kings Road- Mr. DeNave

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 Member Lonergan** to proceed with Ordinance #13-11

Council Member Lonergan reads Ordinance #13-11 entitled:

**AN ORDINANCE OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY PROVIDING FOR THE VACATION OF A
CERTAIN UNIMPROVED PORTION OF PRINCETON STREET
IN THE BOROUGH OF CHATHAM**

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on May 13, 2013.

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

COUNCIL MEETING
May 28, 2013

The Clerk states: A legal notice was published indicating that Ordinance #13-11 was introduced and passed on first reading at the May 13, 2013 meeting and indicating that the second reading and public hearing would be held at 7:30 p.m. on May 28, 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 Lonergan: 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						
Lonergan						
Holman						
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 Liaison Reports

Affordable Housing Advisory Committee	Mayor Bruce A. Harris
Communications Technology Advisory Committee	Mayor Bruce A. Harris
Community Gardens Advisory Committee	Vacant
Environmental Commission	Vacant
Overnight Parking Advisory Committee	Vacant
Public Arts Council Advisory Committee	Vacant
Cares & Shares Advisory Committee	James Lonergan
Municipal Pool Advisory Committee	James Lonergan
Joint Recreation Advisory Committee	James Lonergan
Shade Tree Commission	James Lonergan
Board of Health	John Holman
Farmers' Market Advisory Committee	John Holman
Madison Chatham Joint Meeting	John Holman

COUNCIL MEETING
May 28, 2013

Mayors' Wellness Committee
Project Community Pride
Chamber of Commerce
Planning Board
Senior Center of the Chathams
9/11 Memorial Advisory Committee
Historic Preservation Commission
Board of Education
Traffic Safety Advisory Committee

Victoria Fife
Victoria Fife
Victoria Fife
Victoria Fife
Victoria Fife
Gerald J. Helfrich
Gerald J. Helfrich
Gerald J. Helfrich
James Collander

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 #13-210 through Resolution #13-221 have been placed on the Consent Agenda.

RESOLUTIONS REMOVED FROM THE CONSENT AGENDA

PERSONNEL

RESOLUTION #13-210

RESOLUTION TO PROMOTE PETER ATKINSON TO THE POSITION OF LEAD SERVICEPERSON FOR THE DEPARTMENT OF PUBLIC WORKS WITH AN ANNUAL SALARY OF \$68,453 TO BE PRORATED FOR THE REMAINDER OF THE YEAR WITH AN EFFECTIVE DATE OF JUNE 1, 2013

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Peter Atkinson be promoted as a Lead Serviceperson for the Department of Public Works with an annual salary of \$68,453 to be prorated for the remainder of the year with an effective date of June 1, 2013.

FINANCE

RESOLUTION #13-211

RESOLUTION TO APPROVE PAYMENT OF VOUCHERS

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

H-5/24/13

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.

RESOLUTION #13-212

RESOLUTION TO AWARD THE CONTRACT FOR THE 2013 SIDEWALK AND CURB PROGRAM TO M. SKY CONSTRUCTION CORPORATION OF LAKE HOPATCONG, NJ

WHEREAS, the Borough of Chatham has the annual need to bid out services for curb and sidewalk improvements; and

WHEREAS, the Borough of Chatham has received eight (8) bids for the required 2013 Sidewalk and Curb Program; and

WHEREAS, the bid submitted by M. Sky Construction Corporation, in the amount of \$142,880 was the low bid; and

WHEREAS, the Borough Engineer has reviewed the bids and finds the low bidder qualified and the bid documents to be acceptable; and

WHEREAS, the Chief Financial Officer has determined sufficient funds are available.

BE IT RESOLVED, by the Council of the Borough of Chatham, County of Morris, State of New Jersey that a contract be processed and awarded to M. Sky Construction Corporation in the amount of \$142,880; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute a contract with M. Sky Construction Corporation in the amount of \$142,880 for the sidewalk improvements; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified that the funds are available for this project.

RESOLUTION #13-213

RESOLUTION TO REFUND REDEMPTION OF TAX SALE CERTIFICATE #2010-6

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that a redemption of a tax sale certificate be issued to the individuals listed below as follows:

BLOCK/LOT	OWNERS & PROPERTY ADDRESS	AMOUNT	YEAR/QTR
58/24	Ciaramello property	\$5,457.71	Redemption

H-5/24/13

75 N. Passaic Avenue
***Make check payable to lien holder:**
US Bank Cust for Pro Capital Fund I
50 S. 16th Street, Suite 1950
Philadelphia, PA 19102

RESOLUTION #13-214
RESOLUTION TO ESTABLISH A CHANGE FUND

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Change Fund; and

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Chatham that the following Change Fund be established:

FUND	AMOUNT	CUSTODIAN
Pool	\$100	Carol Nauta

BE IT FURTHER RESOLVED that the Custodians of the Funds are bonded in an amount not less than \$1,000 and will maintain said funds in accordance with the laws and regulations covering its operation.

EVENTS

RESOLUTION #13-215
RESOLUTION OF THE BOROUGH COUNCIL, OF THE BOROUGH OF
CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING
THE CHIEF OF POLICE TO CLOSE CERTAIN DESIGNATED ROADS AND
TO CONTROL AND REGULATE TRAFFIC CONDITIONS CONSEQUENT
THERE TO FOR THE 2013 ST. PATRICK'S COMMUNITY 5K RUN

WHEREAS, the 2013 St. Patrick's Community 5K Run is scheduled for October 19, 2013; and

WHEREAS, the Chief of Police has reviewed the traffic conditions created by the committee and has recommended to the Borough Administrator that certain designated roads be closed in order to facilitate the public activity created by the 2013 St. Patrick's Community 5K Run and to control and regulate traffic conditions consequent thereto.

BE IT RESOLVED by the Borough Council of the Borough of Chatham, County of Morris and State of New Jersey, authorizing the Chief of Police to close the following roads from 8:45 a.m. to 11:30 a.m. on October 19, 2013 to facilitate the public activity created by the 2013 St. Patrick's Community 5K Run:

1. Washington Avenue (from Main Street to Greenwood Avenue);
2. Chatham Street (from Fairmount Avenue to Lincoln Avenue);
3. Walnut Street
4. Cherry Lane
5. Lincoln Avenue (from Chatham Street to Walnut Street);
6. Oliver Street (from St. Pat's Parking Lot to Washington Avenue);
7. Orchard Road;
8. Inwood Road;
9. Oak Drive (from Washington Avenue to Lafayette Avenue);
10. Chandler Road;
11. Fairview Avenue (from Washington Avenue to Highland Avenue);
12. Highland Avenue (from Fairview Avenue to Greenwood Avenue);
13. Greenwood Avenue;
14. Lum Avenue (from Chatham Street to Front Street);
15. Front Street

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

RESOLUTION #13-216

**RESOLUTION TO AUTHORIZE GIRL SCOUTS COLLECTION BOX DURING FISHAWACK FOR CANNED FOOD FOR THE MT. PLEASANT ANIMAL SHELTER
RESOLUTION TO AUTHORIZE THE PLACEMENT OF A CANNED FOOD DONATION BOX AT THE FIRE DEPARTMENT DURING FISHAWACK**

WHEREAS, Girl Scout troop 248 requested to place a canned food donation box at the Fire Department during Fishawack; and

WHEREAS, the donations are for the Mt. Pleasant Animal Shelter, located in East Hanover, New Jersey.

BE IT RESOLVED, by the Mayor and Borough Council that the placement of the donation box is approved; and

BE IT FURTHER RESOLVED, that the donation box shall be removed immediately at the conclusion of Fishawack; and

BE IT FURTHER RESOLVED, that the location and size of the donation box must be approved by the Borough Administrator.

RESOLUTION #13-217

**RESOLUTION TO AUTHORIZE PROGRAM PLANNING, SUPERVISION AND
MANAGEMENT FOR THE FALL 2013 JOINT CHATHAM RECREATION SOCCER
PROGRAM**

WHEREAS, Chatham Borough and Chatham Township have sponsored joint sports programs for over twenty years; and

WHEREAS, soccer has been for many years one of the recreation sports sponsored by the Joint Chatham Recreation Program; and

WHEREAS, soccer has become a very popular sport with growing participation; and

WHEREAS, the Joint Chatham Recreation Committee has recommended that the 2013 Joint Chatham Recreation Soccer Program be planned, organized and supervised by the Joint Recreation Director.

BE IT RESOLVED, by the Chatham Borough Council that the Fall 2013 Joint Chatham Recreation Soccer Program shall be under the direct supervision of the Joint Recreation Director.

RESOLUTION #13-218

**RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF
CHATHAM, APPROVING THE PLACEMENT AND DESIGN OF A PLAQUE AT THE
MEMORIAL PARK POOL HOUSE**

WHEREAS, on April 8, 2013 the Borough Council approved resolution #13-176, authorizing the placement of a plaque at the Memorial Park Pool House; and

WHEREAS, the design of the pool plaque has been reviewed by members of the Borough Council; and

WHEREAS, the location where the plaque will be installed on the pool house has been determined by the Borough Engineer.

BE IT RESOLVED, by the Mayor and Borough Council that the design and placement of the Memorial Park Pool Plaque is approved; and

BE IT FURTHER RESOLVED, that all Borough officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this resolution.

LICENSE RENEWALS

RESOLUTION #13-219

**RESOLUTION TO RENEW ALCOHOLIC BEVERAGE LICENSES FOR THE YEAR
JULY 1, 2013 THROUGH JUNE 30, 2014**

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Municipal Clerk is hereby authorized and directed to issue renewals of the following Alcoholic Beverage Licenses for the year July 1, 2013 through June 30, 2014.

BE IT FURTHER RESOLVED, that said licenses will become effective subject to any and all conditions imposed, where applicable, on certain licenses.

PLENARY RETAIL CONSUMPTION LICENSE	BORO/STATE FEE
Jamnan Inc. (Serenade) #1404-33-006-009	\$2,300.00/\$200.00
Chatham Towne Tavern #1404-33-002-005	\$2,300.00/\$200.00
Jesus Saves, Inc. (Scalini) #1404-33-007-004	\$2,300.00/\$200.00
 PLENARY RETAIL DISTRIBUTION LICENSE	 BORO/STATE FEE
Chatham Bottle King Inc. #1404-44-003-009	\$1,600.00/\$200.00

CONTRACTS

RESOLUTION #13-220

**RESOLUTION TO AWARD CONTRACT FOR THE INSTALLATION OF LACROSSE
WALL IMPROVEMENTS ON LUM FIELD TO PRISCO CONSTRUCTION GROUP,
LLC.**

WHEREAS, the Borough Council discussed the need for a lacrosse wall at two public meetings, and

WHEREAS, the Borough Council determined that monies from the recreation trust as well as a grant from CAF (Chatham Athletic Foundation) will fund the project; and

WHEREAS, the Borough of Chatham has received two (2) quotes for the required construction; and

WHEREAS, the bid submitted by Prisco Construction Group of Chatham, N.J., in the amount of \$21,100.00 was the low bid for the Lacrosse Wall Installation on Lum Field; and

WHEREAS, the Borough Engineer has reviewed the bids and finds the low bidder qualified; and

WHEREAS, the Chief Financial Officer has determined sufficient funds are available; and

BE IT RESOLVED, by the Council of the Borough of Chatham, County of Morris, State of New Jersey that a contract be processed and awarded to Prisco Construction Group of Chatham, N.J., in the amount of \$21,100.00; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute a contract with Prisco Construction Group of Chatham, N.J., in the amount of \$21,100.00 for the Lacrosse wall Improvements; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified that funds are available for this project.

RESOLUTION #13-221

RESOLUTION TO AWARD CONTRACT FOR THE INSTALLATION OF DRAINAGE IMPROVEMENTS ON NORTH HILLSIDE AVE. TO G.H. SWEETIN CONTRACTORS, LLC.

WHEREAS, the Borough of Chatham has the annual need to bid out services for Drainage Improvements; and

WHEREAS, the Borough of Chatham appropriates monies each year for Drainage Improvements; and

WHEREAS, the Borough of Chatham has received three (3) quotes for the required Drainage Installation on North Hillside Ave.; and

WHEREAS, the bid submitted by GH Sweetin Contractors of Chatham , N.J., in the amount of \$9,700.00 was the low bid for the Drainage Installation on North Hillside Ave; and

WHEREAS, the Borough Engineer has reviewed the bids and finds the low bidder qualified; and

WHEREAS, the Chief Financial Officer has determined sufficient funds are available.

BE IT RESOLVED, by the Council of the Borough of Chatham, County of Morris, State of New Jersey that a contract be processed and awarded to G.H. Sweetin Contractors of Chatham, N.J. in the amount of \$9,700.00; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute a contract with G.H. Sweetin Contractors of Chatham , N.J., in the amount of \$9,700.00 for the Drainage Improvements; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified that funds are available for this project.

CONSENT AGENDA VOTE:

Mayor Harris asks Council Member _____ to proceed with the Resolutions listed on the Consent Agenda. Resolutions #13-210 through #13-221

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: _____

FIRST READING ORDINANCE PROCEDURE

- (1) Mayor Harris asks **Council Member Loneragan** to introduce Ordinance #13-12
- (2) **Council Member Loneragan** introduces Ordinance #13-12 by title as follows:

**AN ORDINANCE OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY AMENDING AND TRANSFERRING SECTION 165-45 OF
THE BOROUGH CODE, ENTITLED AFFORDABLE HOUSING REQUIREMENTS
FOR INCLUSIONARY DEVELOPMENTS, AND ADOPTING NEW CHAPTER 69
ENTITLED AFFORDABLE HOUSING**

(3) **Council Member Loneragan and Borough Attorney Lott** explains the purpose of the Ordinance and Council Member Loneragan moves for introduction of the First Reading.

Council Member Loneragan reads:

WHEREAS, the above Ordinance was introduced, read by title at this Council meeting held on May 28, 2013.

BE IT RESOLVED, that at the Council meeting to be held on June 10, 2013 at 7:30 p.m. prevailing time, at the Borough Hall in said Borough, this Council will further consider this Ordinance for a second reading and final passage; and

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 Clerk for a Roll Call Vote:

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Loneragan						
Holman						

Fife						
Helfrich						

FIRST READING ORDINANCE PROCEDURE

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

**AN ORDINANCE OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY TO INCREASE THE MAXIMUM PARKING TIME ALONG
MAIN STREET IN THE BOROUGH OF CHATHAM.**

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

Council Member Collander reads:

WHEREAS, the above Ordinance was introduced, read by title at this Council meeting held on May 28, 2013.

BE IT RESOLVED, that at the Council meeting to be held on June 10, 2013 at 7:30 p.m. prevailing time, at the Borough Hall in said Borough, this Council will further consider this Ordinance for a second reading and final passage; and

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 the Borough Hall and make copies available to members of the general public.

Mayor asks Clerk for a Roll Call Vote:

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

FIRST READING ORDINANCE PROCEDURE

- (1) Mayor Harris asks **Council Member Collander** to introduce Ordinance #13-14
- (2) **Council Member Collander** introduces Ordinance #13-14 by title as follows:

**AN ORDINANCE OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS,**

STATE OF NEW JERSEY AMENDING AREAS DESIGNATED AS FIRE ZONES

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

Council Member Collander reads:

WHEREAS, the above Ordinance was introduced, read by title at this Council meeting held on May 28, 2013.

BE IT RESOLVED, that at the Council meeting to be held on June 10, 2013 at 7:30 p.m. prevailing time, at the Borough Hall in said Borough, this Council will further consider this Ordinance for a second reading and final passage; and

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 Clerk for a Roll Call Vote:

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

FIRST READING ORDINANCE PROCEDURE

- (1) Mayor Harris asks **Council Member Lonergan** to introduce Ordinance #13-15
- (2) **Council Member Lonergan** introduces Ordinance #13-15 by title as follows:

**AN ORDINANCE OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY AUTHORIZING AMENDMENTS TO CHAPTER 129
ARTICLE II, ENTITLED FEES, OF THE BOROUGH CODE**

(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 May 28, 2013.

COUNCIL MEETING
May 28, 2013

BE IT RESOLVED, that at the Council meeting to be held on June 10, 2013 at 7:30 p.m. prevailing time, at the Borough Hall in said Borough, this Council will further consider this Ordinance for a second reading and final passage; and

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 Clerk for a Roll Call Vote:

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

RESOLUTION #13-222

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.Metric Parking Meters- Mr. Mariniello

LITIGATION: 1. River Road Enforcement- 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.