

AGENDA

Monday, November 25, 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
Council Member Alida Kass
Robert J. Falzarano, Borough Administrator
James L. Lott, Jr., Borough Attorney
Deputy Clerk, Catherine Baldwin

RESOLUTION #13-372

**RESOLUTION TO DESIGNATE JANUARY 11, 2014 AS HUMAN TRAFFICKING
AWARENESS DAY**

WHEREAS, human trafficking is a borderless crime against individuals that violates the most basic human rights and deprives victims of every shred of personal freedom; and

WHEREAS, human trafficking occurs when a person is recruited, harbored, obtained, or exported through force, fraud, or coercion for the purposes of sexual or labor exploitation, involuntary servitude, and other types of mental and physical abuse; and

WHEREAS, human traffickers target impoverished and marginalized children, women and men, isolating them from society and supportive networks and exploiting them for personal and monetary gain; and

WHEREAS, human trafficking is the fastest growing criminal enterprise in the world today and is tied with arms smuggling as the second largest international criminal industry, falling only behind the illicit drug trade; and

WHEREAS, the United Nations' International Labor Organization has estimated that at least 12.3 million adults and children worldwide are currently in forced labor, bonded labor, or forced prostitution; and it is estimated that more people are now harmed by human trafficking worldwide than have been at any other point in human history. Approximately 80% of the victims are women and girls, and 50% are younger than age 18; and

WHEREAS, human trafficking is modern-day slavery, a practice that is in direct opposition to the fundamental principles of liberty and human rights upon which our nation was founded; and

WHEREAS, on February 1, 1865, President Abraham Lincoln signed the 13th Amendment to the United States Constitution. Once ratified, it officially outlawed slavery and involuntary servitude except as punishment for a crime; and

WHEREAS, although the federal government and the State of New Jersey have enacted laws to prosecute human traffickers and protect the victims of human trafficking, traffickers use techniques to keep their victims enslaved that severely limit self-reporting and that require broad public awareness of human trafficking issues for enforcement and prevention to occur; and

WHEREAS, the New Jersey State Constitution declares that all persons are by nature free and independent and have certain natural and unalienable rights; and

WHEREAS, the Borough of Chatham is resolved to support the goals and ideals of observing a National Day of Human Trafficking Awareness on January 11, 2014 and to support all efforts by individuals, businesses, organizations, and governing bodies to raise awareness of and opposition to human trafficking; and

WHEREAS, the Borough commends the work of the NJ Coalition Against Human Trafficking for its statewide efforts to end human trafficking through education, advocacy, and assistance to survivors and to increase coordination and visibility of New Jersey's commitment to end human trafficking.

BE IT FURTHER RESOLVED, that the Mayor and Council declare January 11, 2014 is Human Trafficking Awareness Day in the Borough of Chatham, to raise awareness about the signs and consequences of human trafficking, to promote opposition to human trafficking in all of its forms, and to encourage support for the survivors of human trafficking throughout the State of New Jersey and across the world to put an end to this criminal activity and restore freedom and dignity to its survivors.

RESOLUTION #13-373

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, November 11, 2013

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, November 11, 2013

RESOLUTION #13-374

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. Recycling Contract – Mr. Lott/Mr. Falzarano
 2. Construction Office Shared Services Contract – Mr. Falzarano
 3. Briggs Payment Schedule – 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. The Borough Council shall reconvene after the Closed Session.

RECONVENE

DISCUSSION ITEMS

1. Electric Vehicle Charging Station Grant for the Train Station- Mr. Falzarano/Mr. DeNave
2. Recycling Contract – Mr. Falzarano
3. 2014 Sewer Rates, 2014/2015 Water Rates & 2014 Solid Waste Fees - Mr. Lonergan

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 Fife** to proceed with Ordinance #13-21

Council Member Fife reads Ordinance #13-21 entitled:

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF CHATHAM, CHAPTER 165 ARTICLE IV, THEREOF ENTITLED “RESIDENTIAL DISTRICT REGULATIONS” TO ADD EXCEPTIONS FOR PORTICOS UNDER FRONT YARD AND BUILDING COVERAGE REQUIREMENTS

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on November 11, 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 #13-21 was introduced and passed on first reading at the November 11, 2013 meeting and indicating that the second reading and public hearing would be held on November 25, 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						
Lonergan						
Holman						
Fife						
Helfrich						
Kass						

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 Collander** to proceed with Ordinance #13-22

Council Member Collander reads Ordinance #13-22 entitled:

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING VARIOUS SECTIONS OF CHAPTER 139 OF THE BOROUGH CODE RELATED TO PARKING

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on November 11, 2013.

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

COUNCIL MEETING
November 25, 2013

The Clerk states: A legal notice was published indicating that Ordinance #13-21 was introduced and passed on first reading at the November 11, 2013 meeting and indicating that the second reading and public hearing would be held on November 25, 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 Collander: 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						
Fife						
Helfrich						
Kass						

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

Victoria Fife

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 #13-375 through Resolution #13-384 have been placed on the Consent Agenda.

RESOLUTIONS REMOVED FROM THE CONSENT AGENDA

FINANCE

RESOLUTION #13-375

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.

RESOLUTION #13-376

RESOLUTION TO INSERT AN ITEM IN THE 2013 BUDGET

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item or appropriation for an equal amount.

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

1. That the Borough of Chatham hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year

2013 in the sum of \$12,000.00; which items are now available as a revenue from a grant received from the NJLM Sustainable Jersey 2013 Awards pursuant to the provisions of statute, and

2. That the sum of \$12,000.00, be made and the same is hereby appropriated under the caption of:

Sustainable Jersey Grant - Building
Account # G-01-41-704-100
Amount \$2,000.00 and

Sustainable Jersey Grant - Future Projects
Account #G01-41-704-200
Amount \$10,000.00

3. That the above is the result of monies being provided to the municipality under the above mentioned act.

4. That two certified copies of this resolution be forwarded to the Office of the Director of Local Government Services.

RESOLUTION #13-377
RESOLUTION TO REFUND RECREATION FEES

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the following fee be refunded:

<u>Last Name</u>	<u>Amount</u>	<u>Account</u>	<u>Activity</u>
LoSapio	\$60.00	851-422	Men's Basketball (non-resident)

RESOLUTION #13-378
RESOLUTION OF THE MAYOR AND COUNCIL AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Borough of Chatham is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Mayor and Council are desirous of selling said surplus property in a "as is" condition without express or implied warranties.

BE IT RESOLVED, by the Council of the Borough of Chatham, County of Morris as follows:

1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 from December 2 through December 11, 2013 in

accordance with the term and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at www.govdeals.com and also available in the Clerk's office.

2. The sale will be conducted online and the address of the auction site is govdeals.com.
3. The sale is being conducted pursuant to Local Finance Notice 2008-9.
4. A list of the surplus property to be sold is as follows:
 - a. Minimum Bids
 1. 2002 Chevrolet Suburban
VIN #3GNGK26U12G326233 Miles 60,298 \$500.00
 - b. No Minimums
 1. Various computers and office equipment
 2. Two Parking Meters

The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

The Borough of Chatham reserves the right to accept or reject any bid submitted.

RESOLUTION #13-379

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
79/22	Vogt, Lawrence & Patrice 14 Dunbar Street	\$2,669.42 *mortgage co. & homeowner paid	2012/4 Qtr.
65/4	Russo, Scott & St. Clair, Michele 18 West Coleman Avenue	\$133.48	2014/3Qtr.

CONTRACTS

RESOLUTION #13-380

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS AUTHORIZING A SHARED SERVICES ARRANGEMENT BETWEEN THE BOROUGH AND THE MADISON-CHATHAM JOINT MEETING.

WHEREAS, the Madison-Chatham Joint Meeting ("MCJM") has a need to contract for the services of a qualified purchasing agent and financial advisor; and

WHEREAS, the Borough of Chatham desires to provide the services of its Chief Financial Officer as qualified purchasing agent and financial advisor to the MCJM; and

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., municipalities within the State of New Jersey are permitted to effectuate agreement between local units of government for the provision of services; and

WHEREAS, the Borough and the MCJM desire to enter into a shared services arrangement for the services of the Borough's Chief Financial Officer as qualified purchasing agent and financial advisor to the MCJM; and

WHEREAS, the MCJM agrees to pay the Borough the annual sum of \$1.00 for said services.

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

1. The Mayor and Borough Council hereby authorize a shared services arrangement with the MCJM for the services of the Borough's Chief Financial Officer as qualified purchasing agent and financial advisor to the MCJM.
2. The Mayor and Borough Clerk are hereby authorized to execute a shared services agreement with the MCJM in accordance with the terms and conditions of this Resolution.
3. All Borough employees and officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

RESOLUTION #13-381

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, AUTHORIZING A SHARED SERVICE AGREEMENT FOR UNIFORM CONSTRUCTION CODE SERVICES WITH THE BOROUGH OF MADISON

WHEREAS, the Borough of Madison currently provides certain State mandated Uniform Construction Code Services to the Borough of Chatham pursuant to a shared services agreement; and

WHEREAS, the Mayor and Borough Council of the Borough of Chatham are satisfied with the services provided by Madison and understand that such shared services arrangements help achieve financial and operational benefits as a result of economies of scale and are in the best interest of Chatham, and

WHEREAS, the Mayor and Borough Council desire to expand the current arrangement and enter into a shared service arrangement with Madison for all State mandated Uniform Construction Code Services; and

WHEREAS, Madison is interested in providing such services to Chatham in accordance with the terms and conditions set forth in a shared services agreement; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) provides that local units of government may enter into a contract for the joint provision of any service which either party to said agreement is empowered to render or perform within its own jurisdiction.

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

1. The Mayor and Borough Clerk of the Borough of the Borough of Chatham are hereby authorized to execute a shared services agreement with the Borough of Madison for all State mandated Uniform Construction Code Services consistent with the terms and conditions of this Resolution and in a form satisfactory to the Borough Attorney.
2. All Borough employees and officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution

RESOLUTION #13-382

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, REJECTING ALL BIDS FOR THE COLLECTION AND MARKETING OF DESIGNATED COLLECTED RECYCLABLE MATERIAL SERVICES

WHEREAS, the Borough of Chatham solicited bids for the Collection and Marketing of Designated Collected Recyclable Material Services pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Borough received and opened three (3) bids in response to the solicitation on October 22, 2013; and

WHEREAS, the Borough also separately received a shared services proposal for recycling collection services from the Morris County Municipal Utilities Authority (MCMUA) dated October 21, 2013; and

WHEREAS, upon review of the MCMUA proposal for shared services, the Mayor and Borough Council find that such shared services arrangement offers comparable services to Borough residents and will result in substantial cost savings to the Borough; and

WHEREAS, in light of the foregoing, the Mayor and Borough Council wish to negotiate a shared services arrangement with the MCMUA and reject all bids received in accordance with N.J.S.A. 40A:11-13.2.

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

1. All bids for the Collection and Marketing of Designated Collected Recyclable Material Services are hereby rejected.
2. The Borough Administrator and Borough Attorney is hereby authorized and directed to negotiate a shared services arrangement for recycling collection services with the MCMUA.
3. All Borough employees and officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

RESOLUTION #13-383

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, AUTHORIZING SHARED SERVICES AGREEMENT WITH THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY FOR RECYCLING SERVICES

WHEREAS, the Borough of Chatham received a shared services proposal for recycling collection services from the Morris County Municipal Utilities Authority (MCMUA) dated October 21, 2013; and

WHEREAS, a copy of the MCMUA's proposal dated October 21, 2013 is attached hereto and made a part hereof this Resolution; and

WHEREAS, upon review of the MCMUA proposal for shared services, the Mayor and Borough Council find that such shared services arrangement offers comparable services to the recycling services currently provided to Borough residents pursuant to contract and will result in substantial cost savings to the Borough; and

WHEREAS, in light of the foregoing, the Mayor and Borough Council desire to enter into a shared services arrangement with the MCMUA for recycling collection services; and

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., municipalities within the State of New Jersey are permitted to effectuate agreement between local units of government for the provision of services.

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

1. The Mayor and Borough Council hereby authorize a shared services arrangement with the MCMUA for recycling collection services as set forth in the MCMUA's proposal dated October 21, 2013.

2. The Mayor and Borough Clerk are hereby authorized to execute a shared services agreement with the MCMUA for said services in accordance with the terms and conditions of this Resolution and in a form acceptable to the Borough Attorney.

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

LAW & PUBLIC SAFETY

RESOLUTION #13-384

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS AUTHORIZING THE TRADE-IN OF CERTAIN SURPLUS POLICE DEPARTMENT WEAPONS AND EQUIPMENT.

WHEREAS, pursuant to N.J.S.A. 40A:11-36(6), a local contracting unit may, by resolution of its governing body, include the sale of personal property no longer needed for public use as part of the specifications to offset the price of a new purchase; and

WHEREAS, upon the recommendation of the Chief of Police, the Mayor and Borough Council of the Borough of Chatham have determined that certain Police Department weapons and equipment are no longer needed for public use; and

WHEREAS, a list of said certain Police Department weapons and equipment is attached hereto and made a part hereof this Resolution as Exhibit A; and

WHEREAS, the Mayor and Borough Council desire to authorize the trade-in of said Police Department weapons and equipment, as set forth on Exhibit A, in connection with the purchase of new duty firearms and ancillary equipment for the Borough Police Department; and

WHEREAS, the trade-in value shall offset the purchase price for new duty firearms and ancillary equipment for the Borough Police Department; and

WHEREAS, because the purchase price, less the trade-in value, does not exceed the Borough's bid threshold, this purchase is not subject to public bidding; and

WHEREAS, the Borough has solicited two (2) proposals for the purchase, less the trade-in value, in accordance with the Local Public Contracts Law. The proposals of Lanigan Associates, inc. and Atlantic Tactical are attached hereto and made a part hereof as Exhibit B.

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

1. The Mayor and Borough Council hereby determine that certain Borough Police Department weapons and equipment, as set forth at Exhibit A, are no longer needed for public use and authorize the trade-in of same in connection with the purchase of new duty firearms and ancillary equipment for the Borough Police Department.

2. All Borough employees and 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 #13-375 through #13-384

Council Member _____: I would like to make a motion to allow the resolutions 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 Fife** to introduce Ordinance #13-23
- (2) **Council Member Fife** introduces Ordinance #13-23 by title as follows:

2014 SALARY ORDINANCE

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

Council Member Fife reads:

WHEREAS, the above Ordinance was introduced, read by title at this Council meeting held on November 25, 2013.

BE IT RESOLVED, that at the Council meeting to be held on December 9, 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 Harris asks Clerk for a Roll Call Vote:

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

RESOLUTION #13-385
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:

- | | |
|------------|---|
| Litigation | 1. Tricare - Mr. Lott/Mr. Falzarano |
| Personnal | 1. Council Liaison Positions - All |
| Contracts | 1. Request from Mrs. Hanley to purchase Borough Property - Mr. DeNave
2. 57 Watchung Avenue - Mr. Falzarano/Mr. Lott
3. CPS Lease & Borough Hall office changes on upper & middle level – 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.