

AGENDA

Monday, March 31, 2014

Special 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 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 March 26, 2014.

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 Victoria Fife
Council Member Gerald J. Helfrich
Council Member Alida Kass
Robert J. Falzarano, Borough Administrator
James L. Lott, Jr., Borough Attorney
Catherine Baldwin, Acting Clerk

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.

RESOLUTION #14-164

RESOLUTION TO AMEND TEMPORARY 2014 BUDGET

WHEREAS, N.J.S.A. 40:4-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2014 Budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided:

WHEREAS, the total appropriation in the 2014 Budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

**** General	\$11,693,069.70
Water Utility	\$ 954,366.00
Solid Waste Utility	\$ 473,298.00

WHEREAS, 26.25% of the total appropriations in the 2013 Budget less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2014 Budget are as follows:

General	\$ 3,069,431.00
Water Utility	\$ 250,521.00
Solid Waste Utility	\$ 124,241.00

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Chatham, County of Morris, that the following amended temporary appropriations be made and that a certified copy of this resolution be transmitted to the Director of Finance for his/her records.

**AMENDED
CURRENT FUND 2014
TEMPORARY BUDGET**

	2014 Appropriation
Administrative Salaries	\$ 40,800.00
Administrative O.E.	\$ 17,000.00
Human Resources-Salaries	\$ 10,120.00

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Human Resource O.E.	\$ 3,900.00
Mayor & Council O.E. Volunteer Event	\$ 1,200.00
Borough Clerk Salaries	\$ 30,750.00
Borough Clerk O.E.	\$ 5,100.00
Finance Salaries	\$ 31,000.00
Finance O.E.	\$ 6,000.00
Audit Services	
Tax Collector-Salaries	\$ 13,325.00
Tax Collector O.E.	\$ 3,000.00
Tax Assessor-Salaries	\$ 14,350.00
Tax Assessor O.E.	\$ 15,000.00
Legal O.E.	\$ 30,000.00
Court Salaries	\$ 0
Court O.E.	\$ 100,000.00
Public Defender	\$ 0
Planning Board-Salaries	\$ 7,000.00
Planning Board O.E.	\$ 20,000.00
Zoning Board of Adjustment- Salaries	\$ 7,000.00
Zoning Board of Adjustment – O.E.	\$ 2,000.00
Liability Insurance	\$ 80,000.00
Workers' Comp. Insurance	\$ 70,000.00
Unemployment	\$ 5,200.00
Group Insurance	\$ 220,000.00
Police-Salaries	\$ 730,000.00
Police O.E.	\$ 45,000.00

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Police Vehicle	\$ 39,000.00
Project Community Pride	\$ 5,625.00
 Parking Salaries	 \$ 20,500.00
Parking O.E.	\$ 4,000.00
 Emergency Management Salaries	 \$ 3,075.00
Emergency Mgmt. O.E.	\$ 1,000.00
 Emergency Squad OE	
 Fire Salaries	 \$ 12,500.00
Fire O.E.	\$ 5,000.00
 Fire Safety S/W	 \$ 15,375.00
Fire Safety O.E.	\$ 1,000.00
 Prosecutor	 \$ 0
 Public Works S&W	 \$ 205,000.00
Public Works O.E.	\$ 60,000.00
 Shade Tree Commission	 \$ 7,800.00
 Bldgs & Grounds O.E.	 \$ 15,000.00
 Vehicle Maintenance Salaries	 \$ 27,000.00
Vehicle Maintenance O.E.	\$ 25,000.00
 Community Services Act. Condo Costs	 \$ 1,000.00
 Board of Health – Salaries	 \$ 5,125.00
Board of Health Salaries O.E.	\$ 38,000.00
 PEOSHA	 \$ 2,100.00
 Environmental Commission Salaries	 \$ 2,570.00
Environmental Commission O.E.	\$ 1,020.00
 Animal Control Services O.E.	 \$ 5,100.00
 Recreation Salaries	 \$ 25,525.00

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Board of Recreation O.E.	\$ 10,000.00
Park Maintenance O.E.	\$ 10,000.00
Celebration-Public Events	\$ 2,500.00
Library	\$ 300,000.00
Electric	\$ 25,000.00
Street Lighting	\$ 21,800.00
Telephone	\$ 30,000.00
Fuel – Natural Gas	\$ 10,000.00
Sewerage Proc & Disposal S&W	\$ 39,000.00
Madison-Chatham Joint Meeting	\$ 300,000.00
Gasoline	\$ 25,000.00
PERS	\$ 26,856.00
Social Security Taxes	\$ 55,000.00
PFRS	\$ 55,928.00
Farmers' Market S & W	\$ 4,200.00
Other	\$ 2,000.00
	<u>\$2,941,344.00</u>
Capital Improvement (Outside Temporary Budget)	\$ 7,500.00
Debt Service	<u>\$ 599,095.00</u>
Total Outside Calculation	\$ 606,595.00
<u>Total Current fund Amended Emergency Temporary</u>	
<u>Appropriations</u>	<u>\$3,547,939.00</u>

Water Fund 2014 Amended Temporary Budget

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Operating Salaries	\$ 128,466.00
Operating O.E.	\$ 43,065.00

<u>Total Water Fund Amended Temporary Appropriations</u>	<u>\$ 171,531.00</u>
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Debt Service & Capital Improvements	\$ 324,748.00
Total Water Fund	<u>\$ 496,279.00</u>

Solid Waste Fund 2014 Amended Temporary Budget

Operating Salaries	\$ 19,013.00
Operating O.E.	\$ 94,788.00
Statutory	<u>\$ 10,440.00</u>

<u>Total Solid Waste Fund Amended Temporary Appropriations</u>	<u>\$ 124,241.00</u>
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RESOLUTION #14-165

RESOLUTION TO INTRODUCE THE BOROUGH OF CHATHAM 2014 MUNICIPAL BUDGET

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the local Municipal Budget for the year 2014; and

BE IT FURTHER RESOLVED, that said Budget be published in the Chatham Courier in the issue of April 10, 2014 together with a notice to the public that the public hearing will be

held in the Municipal Building on April 28, 2014 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 2014:

Appropriations	
Municipal Purposes	\$12,374,202.00
Reserve for Uncollected Taxes	<u>\$ 1,720,576.00</u>
Total General Appropriations	\$14,094,778.00
Less Anticipated Revenue other than	
Current Taxes	\$ 5,732,835.00
Local Tax for Muni Purposes	\$ 7,518,208.00
Minimum Library Tax	\$ 843,735.00

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<u>Council Member</u>	Yes	No	Abstain	Absent
Collander	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lonergan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Holman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fife	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Helfrich	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kass	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ADJOURNMENT