

AGENDA

Monday, April 28, 2014

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 2, 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

EMS Week Proclamation

To designate the Week of May 18-24, 2014, as Emergency Medical Services Week
WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical service teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, fire fighters, educators, administrators and others; and

WHEREAS, the all volunteer Chatham Emergency Squad has primary responsibility for responding to medical emergencies in the Chathams; and

WHEREAS, the Chatham Emergency Squad provides CPR training and first aid training to residents of the Chathams to improve preparedness for medical emergencies; and

WHEREAS, eighty four residents of Chatham Borough and Chatham Township volunteer their time in service of the Chatham Emergency Squad and engage in hundreds of hours of specialized training to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical providers by designating Emergency Medical Services Week; now

THEREFORE, We the Mayors of Chatham Borough and Chatham Township in recognition of this event do hereby proclaim the week of May 18-24, 2014 as

EMERGENCY MEDICAL SERVICES WEEK

With the theme, **EMS – DEDICATED. FOR LIFE.** , We encourage the community to observe this week with programs and activities. We also encourage residents to join the Chatham Emergency Squad and become part of an organization which has proudly served the Chathams for 77 years.

RESOLUTION #14-176

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, April 15, 2014

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 April 15, 2014

DISCUSSION ITEMS

1. St. Patrick's 5K Run – Jim Connelly

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.

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	Gerald Helfrich
Long Range Traffic & Pedestrian Safety Planning	James J. Collander
Madison/Chatham Joint Meeting	John Holman

MAYOR'S REPORT	Mayor Bruce A. Harris
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ADMINISTRATOR'S REPORT	Robert J. Falzarano
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SECOND READING ORDINANCE PROCEDURE

Council President Fife asks Council Member Lonergan to proceed with Ordinance #14-04.

Council Member Lonergan reads Ordinance #14-04 entitled:

ORDINANCE #14-04

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS 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 \$971,000 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.

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on March 24, 2014.

Council President Fife asks the Clerk to give a summary of the legal notice.

The Clerk states: A legal notice was published indicating that Ordinance #14-04 was introduced and passed on first reading at the March 24, 2014 meeting and indicating that the second reading and public hearing would be held at the Council meeting on April 28, 2014 for consideration of final adoption. Copies were made available to the general public and posted in accordance with the law.

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

Council President Fife: 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						
Kass						

Council President Fife: 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

Council President Fife asks Council Member Lonergan to proceed with Ordinance #14-05.

Council Member Lonergan reads Ordinance #14-05 entitled:

ORDINANCE #14-05

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND 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 \$119,000 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.

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on March 24, 2014.

Council President Fife asks the Clerk to give a summary of the legal notice.

The Clerk states: A legal notice was published indicating that Ordinance #14-05 was introduced and passed on first reading at the March 24, 2014 meeting and indicating that the second reading and public hearing would be held at the Council meeting on April 28, 2014 for consideration of final adoption. Copies were made available to the general public and posted in accordance with the law.

COUNCIL MEETING
April 28, 2014

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

Council President Fife: 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						
Kass						

Council President Fife: 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.

OPEN TO THE PUBLIC-2014 BUDGET ADOPTION HEARING

RESOLUTION #14-177

RESOLUTION TO APPROVE THE BOROUGH OF CHATHAM 2014 MUNICIPAL BUDGET

PLEASE SEE ATTACHED:

<u>Council Member</u>	Yes	No	Abstain	Absent
Collander	_____	_____	_____	_____
Lonergan	_____	_____	_____	_____
Holman	_____	_____	_____	_____
Fife	_____	_____	_____	_____
Helfrich	_____	_____	_____	_____
Kass	_____	_____	_____	_____

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 #14-178 through Resolution #14-183 have been placed on the Consent Agenda.

RESOLUTIONS REMOVED FROM THE CONSENT AGENDA

FINANCE

RESOLUTION #14-178

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 #14-179

RESOLUTION TO REFUND REDEMPTION OF TAX SALE CERTIFICATE #2011-7

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
117/7	Neuhart, J. Michael & Barbara 110 Summit Avenue	\$55,147.24 Tax Cert. # 2011-7 (Total includes \$10,500.00 premium)	Redemption

Refund should be made out & mailed to:
U.S. Bank Cust for Phoenix
2 Liberty Place – TLSG
50 South 16th Street – Suite #1950
Philadelphia, PA 19102

OTHER

RESOLUTION #14-180

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE GREEN FAIR OF THE CHATHAMS TO BE HELD IN REASONER PARK AND THE

E -04/25/14

**IMMEDIATE SURROUNDING AREA, INCLUDING THE NORTH RAILROAD
PARKING LOT FROM THE HOURS OF 9:00 A.M. TO 2:00 P.M. ON SATURDAY,
SEPTEMBER 20th, 2014**

WHEREAS, Chatham Borough has held five Green Fairs since September, 2008 with much success; and

WHEREAS, the 2014 Green Fair of the Chathams is a collaborative effort between the Chatham Borough Environmental Commission, Chatham Borough Green Initiatives Committee, and the Chatham Township Environmental Commission; and

WHEREAS, the Borough of Chatham acknowledges that the residents of the Borough of Chatham desire a stable, sustainable future for themselves and future generations; and

WHEREAS, the Borough of Chatham is participating in the Sustainable Jersey Program; and

WHEREAS, Green Festivals celebrate what's working in our communities – for people, businesses and the environment; and

WHEREAS, Green means safe, healthy communities in a strong local economy; and

WHEREAS, the purpose of the Green Fair is to promote eco-friendly products and organizations with wide-ranging, affordable, environmental solutions to sustain our community.

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Chatham, County of Morris, State of New Jersey authorizing the Green Fair of the Chathams to be held in Reasoner Park and Firehouse Plaza from Fairmount Avenue to the driveway to the parking lot on the north side of Firehouse Plaza and the North railroad parking lot from the hours of 9:00 a.m. to 2:00 p.m. on Saturday, September 20th, 2014 and the police will cordon off appropriate areas in order to ensure the safety of our residents.

RESOLUTION #14-181

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM IN THE COUNTY OF MORRIS NEW JERSEY, PROVIDING AUTHORIZATION FOR MEDICAL DIRECTION AND ACCESS TO BY TRAINED PERSONNEL, MANAGEMENT AND SUPERVISION OF THE BOROUGH DEFIBRILLATORS DURING APPROVED ATHLETIC EVENTS, AND ADOPTING AND APPROVING THE PROTOCOLS PREPARED AND AMENDED FROM TIME TO TIME BY THE RECREATION DEPARTMENT AND THE VOLUNTEER MEDICAL DIRECTOR

WHEREAS, the Borough Council of the Borough of Chatham has recognized the need for the installation of and access to by trained personnel, defibrillators during athletic events approved by the Borough of Chatham; and

WHEREAS, the Borough Council of the Borough of Chatham recognizes the need to adopt and approve protocols prepared and amended from time to time by Recreation Department under the direction of the Volunteer Medical Director, Dr. Mulford.

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Chatham, County of Morris, State of New Jersey authorizes the access to by trained personnel to defibrillators during athletic events approved by the Borough of Chatham; and

BE IT FURTHER RESOLVED, that the Borough Council adopts and approves the protocols prepared and amended from time to time by the Recreation Department under the direction of Dr. Mulford.

PERSONNEL

RESOLUTION #14-182

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING MEMORANDUM OF AGREEMENT WITH VITO MILANO REGARDING SCHOOLING TO OBTAIN CERTIFICATION AS DIESEL MECHANIC

WHEREAS, the Borough of Chatham and Vito Milano have reached agreement whereby the Borough will pay for Mr. Milano to attend school to obtain Certification as a Diesel Mechanic and Mr. Milano will remain employed with the Borough for no less than five years after completing the educational process and obtaining Diesel Mechanic Certification; and

WHEREAS, such agreement shall be memorialized in substantially the same form of agreement as the Memorandum of Agreement attached hereto and made a part hereof this Resolution.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham in the County of Morris and the State of New Jersey as follows:

1. The Borough Administrator be and hereby is authorized and directed to execute an agreement with Vito Milano in substantially the same form as the Memorandum of Agreement attached hereto and made a party hereof this Resolution.

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

RESOLUTION #14-183

RESOLUTION TO APPOINT TEMPORARY SUMMER EMPLOYEES FOR THE RECREATION DEPARTMENT

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the following individuals be appointed upon the recommendation of the Recreation Department for temporary summer employment for the Borough of Chatham.

Summer Part-Time Employees

Summer Pool Staff/Subs		
Staff	2014 Proposed	
Boehmer, Tayler	\$8.75	Staff/Sub
Carroll, Paul	\$8.25	Staff/Sub
Eisenhardt, Harris	\$8.25	Staff/Sub
First, Nicole	\$8.25	Staff/Sub
LeMon, Graham	\$8.25	Staff
LeMon, Meghan	\$8.25	Staff
LeMon, Tristen	\$8.50	Staff
Mascolo, Rachel	\$8.25	Staff
Mascolo, Amanda	\$8.50	Staff
McMahon, Kara	\$8.75	Staff
Nauta, Amy	\$20.75	Manager
Schaefer, Brian	\$9.25	Staff
Schaeffer, Laura	\$12.00	Asst. Manager
Zinn, Ben	\$8.25	Staff/Sub
Basile, Gunner	\$8.25	Staff/Sub
Bender, Paul	\$8.85	Sub
Cappucci, Joseph	\$8.25	Staff/Sub
Coyne, James	\$8.25	Staff/Sub
Delaney, Trevor	\$8.25	Staff/Sub
Heimrich, Alyssa	\$8.25	Sub
Hough, Matt	\$8.25	Staff/Sub
Klarlund, Esben	\$8.25	Sub
Malanga, Grace	\$8.25	Sub
Malanga, Luke	\$8.25	Sub
Mascolo, Joe	\$8.25	Sub
McKenna, Julianna	\$8.25	Staff/Sub
McMahon, Conor	\$8.40	Sub
Nauta, Janet	\$8.25	Sub
Schaeffer, Christine	\$8.25	Sub
Zeliff, Evan	\$8.25	Staff/Sub

CONSENT AGENDA VOTE:

Council President Fife asks Council Member _____ to proceed with the Resolutions listed on the Consent Agenda, Resolutions #14-178 through #14-183

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: _____

Adjourn