

AGENDA
October 14, 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 FLAG

MOMENT OF SILENCE

**STATEMENT OF
ADEQUATE NOTICE**

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, emailed 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

Mayor Bruce A. Harris
Council Member James J. Collander
Council Member James Lonergan
Council Member John Holman
Council President Member Victoria Fife
Council Member Gerald J. Helfrich
Council Member Alida Kass
Robert J. Falzarano, Borough Administrator
James L. Lott, Jr., Borough Attorney
Robin R. Kline, Borough Clerk

RESOLUTION #14-297

RESOLUTION TO ADOPT COUNCIL MEETING MINUTES

BE IT RESOLVED by the Council of the Borough of Chatham that the minutes from the following meeting are approved as prepared and shall be filed as a permanent record in the Borough Clerk's office:

September 22, 2014

BE IT FURTHER RESOLVED by the Council of the Borough of Chatham that the minutes from the following Closed Session meeting(s) are approved as prepared and shall be filed as a permanent record in the Borough Clerk's office:

September 22, 2014

DISCUSSION ITEMS

1. M-Zone Ordinance Update – Dr. Susan Blickstein, Planner, Ms. Susan Favate, and Council President Victoria Fife
 2. Zoning Board of Adjustment’s Ordinance Suggestions – Mr. Hoffman
 3. Emerald Ash Borer – Mr. Tony Torello
-

MEETING OPEN TO THE PUBLIC

NOTICE OF PUBLIC COMMENT TIME LIMIT

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.

ORDINANCE FOR SECOND READING

Mayor Harris asks Council Member _____ to proceed with Ordinance #14-07

Council Member _____ reads Ordinance #14-07 entitled:

ORDINANCE #14-07

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 PORTION OF THE BOROUGH RIGHT-OF-WAY KNOWN AS 11 EDGEWOOD ROAD, BLOCK 15, LOT 17 IN THE BOROUGH OF CHATHAM

WHEREAS, pursuant to N.J.S.A. 40:67-1 et seq., the governing body of a municipality may make, amend, repeal and enforce an ordinance to vacate any public street, highway, lane or alley, or any portion thereof; and

WHEREAS, the Borough of Chatham (the “Borough”) has received a request from Michael and Ellen M. Blazoski with an address of 9 Edgewood Road, Block 15, Lot 11 and William Calvert III and Janet B. Calvert with an address of 13 Edgewood Road, Block 15, Lot 12 on the official Tax Map of the Borough (collectively, the “Adjacent Property Owners”), for the Borough to vacate the Borough right-of-way known as 11 Edgewood Road, Block 15, Lot 17 immediately adjacent to their properties; and

WHEREAS, the area to be vacated is more particularly described by the metes and bounds descriptions entitled “A PORTION OF TAX LOT 17 IN BLOCK 15 TO BE ANNEXED TO TAX LOT 11 IN BLOCK 15 LANDS NOW OR FORMERLY OF MICHAEL AND ELLEN M. BLAZOSKI DESCRIBED IN DEED BOOK 3784 AT PAGE 209,” attached hereto as Exhibit “A” and together with “A PORTION OF TAX LOT 17 IN BLOCK 15 TO BE ANNEXED TO TAX LOT 12 IN BLOCK 15 LANDS NOW OR FORMERLY OF WILLIAM, III AND JANET B. CALVERT DESCRIBED IN DEED BOOK 6036 AT PAGE 8,” attached hereto as Exhibit “B”; and as more fully delineated on a survey entitled “SURVEY OF PROPERTY PART OF LOT 17 BLOCK 15 EDGEWOOD ROAD BOROUGH OF CHATHAM MORRIS COUNTY, NEW JERSEY,” attached hereto as Exhibit “C”, which description and survey were prepared by DPK CONSULTING, 147 Union Ave., Ste. 1C, Middlesex, NJ 08846, last revised June 10, 2014; and

WHEREAS, the Mayor and Borough Council have determined that the area to be vacated is no longer needed for public purposes; and

WHEREAS, the Mayor and Borough Council are of the opinion that it is in the best interests of the Borough and its citizenry to vacate the aforementioned right-of-way; and

WHEREAS, upon adoption of this vacation ordinance, one half of the area to be vacated will be thereby conveyed to each of the Adjoining Property Owners in its “as is” condition; and

WHEREAS, the Adjacent Property Owners have agreed to reimburse the Borough for all reasonable professional fees expended with regard to the vacation and have posted and will maintain the escrow required by § 244-50.1 et seq. of the Borough Code.

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

Section 1. Subject to the conditions set forth herein, the rights of the public in and to the Borough right-of-way known as 11 Edgewood Road, Block 15, Lot 17, as described in Exhibits “A” and “B” and as more fully depicted on Exhibit “C”, all being attached hereto and made a part hereof, are hereby released, extinguished and vacated.

Section 2. The area hereby vacated, is conveyed to the Adjacent Property Owners of, and shall merge, consolidate with, and become a part of their respective adjoining properties identified as Block 15, Lots 11 and 12 on the Official Tax Map of the Borough as described in Exhibits A and B and depicted on Exhibit C hereto.

Section 3. The vacation hereby enacted expressly reserves and excepts from vacation all rights and privileges possessed by public utilities, as defined by R.S. 48:2-13, and by any cable television company, as defined in the “Cable Television Act” P.L. 1972c. 186 (c.48:5A-1 et. Seq.), to maintain, repair and replace their existing facilities in, adjacent to, over or under the vacated right-of-way.

Section 4. The vacation hereby enacted further expressly reserves to the Borough, its successors and assigns, and excepts from vacation a fifteen foot wide perpetual utility easement for the construction, reconstruction, inspection, maintenance, operation, use, and repair of any sanitary sewer, storm water drainage or public water supply improvements located on or under the vacated right-of-way including related appurtenances such as storm drain inlets, valve pits, shut off boxes, manholes, metering vaults, clean outs, and similar features which may be installed on or above the ground. The Borough, its successors and assigns shall give reasonable notice to the Adjacent Property Owners before commencing any work within easement area and shall generally restore the easement area as nearly as possible to the same condition as it may have been prior to the start of the work.

Section 5. It is the intent of the Mayor and Borough Council to vacate the aforementioned interests that the public may have in the aforementioned right-of-way, subject, however, to the reservations set forth herein, and to provide that the property shall be conveyed in its “as is” condition, to the Adjoining Property Owners for no further consideration.

Section 6. The Borough Clerk shall, within sixty (60) days of the effective date of this Ordinance, file a copy of this Ordinance certified by her under the seal of the Borough to be a true copy thereof, together with proof of publication thereof, in the office of the Clerk of the County of Morris in the Book of Vacations, in accordance with applicable law.

Section 7. If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provisions so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

Section 8. Any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

Section 9. This Ordinance shall take effect upon passage and publication in accordance with applicable law.

* * *

Ordinance #14-07 was introduced and passed on first reading at a regular Council meeting held on September 22, 2014.

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

The Borough Clerk states: A legal notice was published indicating that Ordinance #14-07 was introduced and passed on first reading at the September 22, 2014 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on October 14, 2014 for consideration of final adoption. Copies of this Ordinance were made available to the general public and posted in accordance with 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: Seeing no one else wishing to be heard, I will now close the public hearing.

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

BE IT RESOLVED, that this Ordinance as read by title on second reading, and after public hearing at this meeting, be adopted and finally passed.

Council Member _____ seconds the motion.

Mayor Harris asks the Clerk for a Roll Call Vote.

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

Mayor Harris: I declare this Ordinance adopted and finally passed and request the Clerk to publish the proper notice of adoption of this Ordinance in the official newspapers and to permanently record the Ordinance.

REPORTS

Council Committees

Budget and Finance

Council Member James Lonergan

Long Range Traffic & Pedestrian Safety Planning

Council Member James J. Collander

Public Safety & Emergency Services

Council Member James J. Collander

Personnel

Council President Victoria Fife

Public Works Planning

Council Member John Holman

Shared Services & 3rd Party Agreements

Council Member Gerald Helfrich

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

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 #14-298 through Resolution #14-306 have been placed on the Consent Agenda.

RESOLUTION[S] REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION AND VOTE

RESOLUTION #14-

FINANCE

RESOLUTION #14-298

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 #14-299

RESOLUTION AUTHORIZING THE SETTLEMENT OF 2009, 2010 AND 2011 TAX APPEALS ENTITLED NEW WAY ASSOCIATES V. THE BOROUGH OF CHATHAM FILED IN THE TAX COURT OF NEW JERSEY UNDER DOCKET NUMBERS 007683-2009, 005397-2010 AND 004162-2011 CONTESTING THE REAL PROPERTY ASSESSMENT OF BLOCK 123, LOT .1, KNOWN AS 169 MAIN STREET, IN THE BOROUGH OF CHATHAM, MORRIS COUNTY, STATE OF NEW JERSEY

WHEREAS, an appeal of the real property tax assessment for tax years 2009, 2010 and 2011, involving Block 123, Lot 1, has been led by the Taxpayer, New Way Associates; and

WHEREAS, the proposed Stipulation of Settlement, a copy of which is incorporated herein as if set forth at length, has been reviewed and recommended by the Borough Tax Assessor and Borough Tax Attorney; and

WHEREAS, settlement of said matter as more fully set forth below is in the best interest of the Borough of Chatham.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the settlement of the 2009. 2010 and 2011 tax appeals are hereby authorized as follows:

169 Main Street, Block 123, Lot 1

Years: 2009, 2010, 2011

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement Amount</u>
Land:	\$ 622,100	N/A	\$622,100
Imprvts:	\$ 540,300	N/A	\$277,900
Total:	\$1,162,400	N/A	\$900,000

And;

BE IT FURTHER RESOLVED, that any and all refunds as a result of the settlement due to the Taxpayer shall be in the form of a tax credit to the Taxpayer; and

BE IT FURTHER RESOLVED, that all municipal officials are hereby authorized to take whatever action may be necessary to implement the terms of this Resolution and authorizes the Special Tax Counsel to enter into the Stipulation of Settlement as provided by Taxpayer.

[Stipulation of Agreement attached separately]

RESOLUTION #14-300

RESOLUTION AUTHORIZING THE REFUND OF RECREATION FEES

WHEREAS, the Deputy Director of the Chatham Joint Recreation Program has advised that refunds for certain recreation fees should be refunded as follows:

Last Name	Amount	Activity	Reason
Cuttita	\$20.00	Basketball	Medical
Sorvino	\$120.00	Swim Class	Class not held
Peterson	\$70.00	Volleyball	Medical

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it hereby authorizes the Deputy Director of the Chatham Joint Recreation Program to process recreation fee refunds as herein referenced; and

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

RESOLUTION #14-301

RESOLUTION REFUNDING REDEMPTION OF TAX SALE CERTIFICATE #2013-6

WHEREAS, the Tax Collector for the Borough of Chatham has advised that the following tax sale redemption refund should be made:

<u>BLK/LOT</u>	<u>OWNERS & PROPERTY ADDRESS</u>	<u>AMOUNT</u>
135/10	16 River Road Holdings LLC 16 River Road, Chatham	\$110,638.71 Redemption of Tax Sale Certificate #2013-6 (includes \$65,000.00 premium)

Refund should be made payable & mailed to lien holder:
U.S. Bank Custody for Pro Capital III LLC

2 Liberty Place
50 South 16th Street – Suite# 1950
Philadelphia, PA 19102

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it hereby authorizes the Borough Tax Collector to issue a refund for the redemption of tax sale certificate #2013-6 as herein referenced.

CONTRACTS

RESOLUTION #14-302

RESOLUTION AUTHORIZING THE EXTENSION OF THE TERM OF THE AGREEMENT WITH THE SCULPTURE FOUNDATION, INC.

WHEREAS, the Borough of Chatham (the “Borough”) entered into an agreement with the Sculpture Foundation, Inc. dated May 5, 2010 to exhibit the sculptures entitled Attic Trophy and Crescent (the “Agreement”); and

WHEREAS, the Borough, upon the recommendation of the Chatham Borough Public Arts Council and the Sculpture Foundation, Inc. wish to extend the term of this Agreement for an additional one-year period, with such term terminating on December 1, 2015; and

WHEREAS, the Mayor and Borough Council has determined that the continued exhibition of the sculptures promotes public appreciation and knowledge of public sculpture and the fine arts and desires to authorize the extension of the Agreement.

BE IT RESOLVED, by the Council of the Borough of Chatham that the Mayor of the Borough of Chatham is hereby authorized to execute a letter agreement extending the Agreement with the Sculpture Foundation, Inc. to exhibit the sculptures entitled Attic Trophy and Crescent for an additional one-year period, with such term terminating on December 1, 2015; 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.

PERSONNEL

RESOLUTION #14-303

RESOLUTION TO HONOR BERNARD “BERNIE” CONLAN ON THE OCCASION OF HIS RETIREMENT FROM THE CHATHAM BOROUGH PUBLIC WORKS DEPARTMENT

WHEREAS, Bernard “Bernie” Conlan has notified Public Works Director Bob Venezia that he is retiring from the Chatham Borough Public Works Department, effective December 31, 2014; and

WHEREAS, Bernie Conlan began his employment with the Chatham Borough Public Works Department as a Serviceperson on October 29, 1973 and was promoted to Equipment Operator in 2001; and

WHEREAS, during his forty-one (41) years of service, Bernie Conlan worked effectively and served the Borough of Chatham with exceptional service and dedication.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, together with the entire municipal workforce, that they wish to congratulate Bernie Conlan on his retirement after forty-one (41) years of service to the Chatham Borough Public Works; and

BE IT FURTHER RESOLVED, that Mr. Conlon's enthusiasm for his work and years of service may serve as an excellent example to all who serve the Chatham Borough community.

RESOLUTION #14-304

RESOLUTION ACCEPTING THE RESIGNATION OF MICHAEL MARINELLO AS CHATHAM BOROUGH'S DIRECTOR OF FINANCE

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Michael Marinello's resignation as the Borough's Director of Finance is hereby accepted with an effective date of September 30, 2014; and

BE IT FURTHER RESOLVED, that the Mayor and Council thank Mr. Marinello for his years of service to Chatham Borough and wish him well in his future endeavors.

RESOLUTION #14-305

RESOLUTION APPOINTING TIMOTHY DAY AS CHATHAM BOROUGH'S CHIEF FINANCE OFFICER

WHEREAS, there currently exists a vacancy in the office of the Chief Finance Officer; and

WHEREAS, the Borough Administrator publicly advertised and solicited resumes from candidates who expressed an interest in appointment to the office of the Chief Finance Officer; and

WHEREAS, the Borough Administrator and Borough Council Personnel Committee conducted interviews of interested and qualified candidates; and

WHEREAS, the Borough Administrator and the Borough Council Personnel Committee after considering all interested and qualified candidates finds that Mr. Timothy Day is the best qualified candidate for appointment to the office of the Chief Finance Officer and has recommended his appointment to the Mayor and Council.

BE IT RESOLVED, that in accordance with N.J.S.A. 40A:9-12.1 and N.J.S.A. 40A:9-140.10 Mr. Timothy Day is appointed as Chatham Borough's Chief Finance Officer effective October 15, 2014 to fill an unexpired four year term due to the resignation of the Borough's Chief Finance Office, with such term to expire December 31, 2015; and

BE IT FURTHER RESOLVED, that the Annual Salary for Mr. Timothy Day is appointed as Chatham Borough's Chief Finance Officer shall be fixed at Ninety Thousand Dollars (\$90,000.00) per year which shall be pro-rated over the remainder of fiscal year 2014 and thereafter paid in such amounts and at such times as set forth in the Borough of Chatham salary ordinance and the Employee Manual; and

BE IT FURTHER RESOLVED, that the other terms and conditions of Mr. Timothy Day's appointment as Chatham Borough's Chief Finance Officer are contained in a letter from the Borough Administrator dated September 26, 2014.

OTHER

RESOLUTION #14-306

RESOLUTION AUTHORIZING PARTICIPATION IN THE 2015 MUNICIPAL AID GRANT PROGRAM BETWEEN THE BOROUGH OF CHATHAM AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE MAYOR TO SIGN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S 2015 MUNICIPAL STATE AID GRANT FOR TRANSPORTATION IMPROVEMENTS TO LAFAYETTE AVENUE FROM MAIN STREET TO WATCHUNG AVENUE

WHEREAS, the governing body wishes to participate in the 2015 Municipal Aid Grant Program sponsored by the New Jersey Department of Transportation ("NJDOT") to further the public interest by applying for a NJDOT grant for the Lafayette Avenue Improvement Project, from Main Street to Watchung Avenue; and

WHEREAS, the Lafayette Avenue Improvement Project, from Main Street to Watchung Avenue, will consist of roadway milling and paving, curb and sidewalk repair and/or replacement, crosswalks, stripping, and installation of Type N-Eco Water Quality Inlets; and

WHEREAS, the Borough Engineer has advised that a grant request of \$174,645.00 and a municipal match of \$26,196.74 would be required for the Lafayette Avenue Improvement Project.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby agree to participate in the 2015 Municipal Aid Grant Program sponsored by the New Jersey Department of Transportation to further the public interest by applying for a grant for the Lafayette Improvement Project, from Main Street to Watchung Avenue; and

BE IT FURTHER RESOLVED, by the Borough Council that Mayor Bruce A. Harris is hereby authorized to make application for such a grant, and, if awarded, to execute a grant agreement with the State of New Jersey for a 2015 Municipal Aid Grant, and any amendments thereto; and

BE IT FURTHER RESOLVED that the Borough of Chatham, as the Grantee of any grant award, agrees to comply with all applicable federal, state, and municipal laws, rules, and regulations in its performance of the agreement.

CONSENT AGENDA VOTE:

Mayor Harris asks Council Member _____ to proceed with the Resolutions listed on the Consent agenda. Resolutions #14-298 through #14-306.

Council Member _____: I would like to make a motion to approve the resolutions placed on this evening's Consent Agenda by consent of the Council.

Seconded by Council Member:_____.

ADD-ON RESOLUTIONS

ORDINANCES FOR FIRST READING

Mayor Harris asks Council Member _____ to introduce Ordinance #14-08

Council Member _____ introduces Ordinance #14-08 by title as follows:

ORDINANCE #14-08

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

WHEREAS, Chapter A325 of the Borough Code of the Borough of Chatham is reserved for the Borough of Chatham's consent for telecommunication rights-of-way agreements; and

WHEREAS, the Mayor and Borough Council wish to grant consent to Light Tower Fiber Long Island, LLC d/b/a Lighttower Fiber Networks, ("Lighttower") for the non-exclusive use of public rights-of-way located in the Borough consistent with this Ordinance and authorize the execution of a Rights-of-Way Use Agreement with same.

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

Section 1. Chapter A325 of the Borough Code, entitled "Telecommunications Rights-of-Way Use Agreements", is hereby amended as follows:

Add new.

§A325-4 Authorization and Execution of Rights-of-Way Agreement

The Borough of Chatham hereby approves and shall enter into a Rights-of-Way Use Agreement with Light Tower Fiber Long Island, LLC d/b/a Lighttower Fiber Networks 1, LLC, ("Lighttower") for the purpose of owning, constructing, installing, operating and maintaining a telecommunications system consisting solely of aerial telecommunications fiber optic cable attached to existing utility poles at specific locations as set forth herein. The Borough of Chatham hereby grants consent to Lighttower for the nonexclusive use of the public rights-of-way within the Borough of Chatham for this purpose. The Mayor and Borough Clerk of the Borough of Chatham are authorized and directed to execute an agreement, as attached and contingent upon the approval of the Borough Attorney, jointly with the proper representatives of Lighttower.

* * *

Council Member _____ explains the purpose of the Ordinance and moves for introduction on First Reading.

Council Member _____ reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on October 14, 2014.

BE IT RESOLVED, that at the Council meeting to be held on November 10, 2014 at 7:30 p.m. prevailing time, at the Borough Hall, the Chatham Borough Council will further consider this Ordinance for a second reading, public hearing and final passage; and

BE IT FURTHER RESOLVED that the Clerk is hereby requested to publish the proper notice thereof, including this Ordinance, post the Ordinance on the bulletin board in the Municipal Building and make copies available to members of the general public. And I do so move.

Mayor asks Clerk for a Roll Call Vote:

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

RESOLUTION #14-

RESOLUTION TO ADJOURN INTO CLOSED SESSION

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that it shall 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 matter: 1. TriCare Litigation Update – Mr. James Lott, Esq.

BE IT FURTHER RESOLVED, that 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 will not return to public session after this closed session.

ADJOURNMENT