

November 24, 2014, 7:15 p.m.

Borough of Chatham
54 Fairmount Avenue
Chatham, NJ 07928

CALL MEETING TO ORDER The meeting will be called to order at 7:15 p.m.

SALUTE TO FLAG

MOMENT OF SILENCE

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.

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 #14-331

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that it shall recess into executive 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:

Attorney-Client Privilege: 1. Property Tax Appeals/Settlements – Mr. O’Donnell and Ms. DePierro
New Way Associates, 169 Main Street, Block 123, Lot 1
Andrew & Doreen Acampora, 87 Watchung Avenue, Block 109, Lot 5
2. Property Tax Litigation Strategy 2014-2015

BE IT FURTHER RESOLVED, 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 reconvene in public session after this closed session.

PROCLAMATION

DECLARING THE MONTH OF NOVEMBER “PANCREATIC CANCER AWARENESS MONTH” IN THE BOROUGH OF CHATHAM

WHEREAS, in 2014, an estimated 46,420 people will be diagnosed with pancreatic cancer in the United States and 39,590 will die from the disease; and

WHEREAS, pancreatic cancer is currently the fourth leading cause of cancer death in the United States and is projected to become the second leading cause of cancer death by 2020; and

WHEREAS, when symptoms of pancreatic cancer present themselves, it is generally late stage, and 73 percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of pancreatic cancer patients die within the first five years; and

WHEREAS, the *Recalcitrant Cancer Research Act* was signed into law in 2013, which calls on the National Cancer Institute to develop a scientific framework, or strategic plans, for pancreatic cancer and other deadly cancers, which will help provide the strategic direction and guidance needed to make true progress against these diseases; and

WHEREAS, the Pancreatic Cancer Action Network is the national organization serving the pancreatic cancer community nationwide through a comprehensive approach that includes public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer; and

WHEREAS, the Pancreatic Cancer Action Network and its affiliates support those patients currently battling pancreatic cancer, as well as to those who have lost their lives to the disease, and are committed to nothing less than a cure; and

WHEREAS, the good health and well-being of people are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments.

NOW, THEREFORE, I, Bruce A. Harris, Mayor of Chatham Borough, together with the Council of the Borough of Chatham, do hereby proclaim the month of November as

“PANCREATIC CANCER AWARENESS MONTH”

In the Borough of Chatham and urge all citizens of Chatham Borough to become more aware about pancreatic cancer and its early detection, causes, and effective treatments.

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.

RESOLUTION (NON-ROUTINE; NON-CONSENT)

RESOLUTION #14-332

RESOLUTION OPPOSING PILGRIM PIPELINE HOLDINGS, LLC'S PROPOSED UNDERGROUND OIL PIPELINE FROM ALBANY, NY TO LINDEN, NJ TRAVERSING THE BOROUGH OF CHATHAM

WHEREAS, Pilgrim Pipeline Holdings, LLC ("Pilgrim") is proposing to build a bi-directional pipeline for the purposes of transporting crude oil and other refined petroleum products between Albany, New York and the refineries in Linden, New Jersey that would traverse the Borough of Chatham, NJ; and

WHEREAS, the pipeline will carry oil that has been extracted from North Dakota's Bakken shale through the process of hydraulic fracturing, or fracking, a method of oil and gas extraction that involves pumping toxic chemicals into the shale, threatening ground water, creating radioactive waste and releasing large quantities of methane gas into the atmosphere; and

WHEREAS, the proposed route for the pipeline will cross the New Jersey Highlands region, an area that has been afforded special protection by the New Jersey State Legislature by its passage, in 2004, of the New Jersey Highlands Water Protection and Planning Act, which Act created the Highlands Water Protection and Planning Council and the Highlands Regional Master Plan to ensure resource based planning would be used in the Highlands to combat sprawl and the depletion of water quality and quantity as the region provides drinking water to 5.4 million state residents; and

WHEREAS, the proposed route for the pipeline also crosses the Buried Valley Aquifer, which has been designated as a "sole source aquifer" by the United States because of the high percentage of residents in the region who are dependent on the aquifer for potable water, including the Borough of Chatham, which obtains its water from wells that draw from the Buried Valley Aquifer; and

WHEREAS, the Borough Council of the Borough of Chatham is charged with the wise stewardship of our natural resources for future generations and has long recognized the importance of preserving and protecting its open spaces and water resources by adopting an Open Space and Recreation Plan and a Wellhead Protection Ordinance, and has a responsibility to provide a safe environment for all its residents; and

WHEREAS, at its meeting on November 10, 2014, the Borough Council discussed the safety and environmental issues arising from the proposed construction of the pipeline, as well as potential harm to municipal infrastructure, the possible adverse impacts of pipeline construction equipment, including the compaction of soil that would result in a reduction in water absorption rates, and the negative impacts on property values and upon future development in the Borough; and

WHEREAS, the Borough Council recognizes that there is no substitute for water and is extremely concerned about the high risk that a leak in or explosion of the pipeline will compromise our aquifer for years or decades to come as the pipeline will cross the Buried Valley Aquifer; and

WHEREAS, the Borough Council is concerned about the hazard the project may create due to the nature and volume of highly volatile crude oil and crude oil products flowing through the pipeline, as well as its proposed route, which crosses through residential neighborhoods and passes by schools, should an explosion and or leak occur; and

WHEREAS, the Borough Council is concerned that the record of pipeline leaks in this nation suggest that neither current pipeline technology nor federal pipeline inspection resources are adequate to mitigate the dangers this pipeline poses to our environment.

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Chatham, in the County of Morris, that the Mayor and Borough Council opposes the construction of the Pilgrim pipeline and calls for a moratorium on any and all planning, surveying or construction of said pipeline through the Borough of Chatham (except as may be conducted by governmental agencies) as the project will negatively impact the Borough's sole source of water as well as its other valuable natural resources; and

BE IT FURTHER RESOLVED, that the New Jersey Department of Environmental Protection be directed to conduct a full environmental impact study, including a Highlands Act review, to assess the myriad environmental consequences associated with this proposed project; and

BE IT FURTHER RESOLVED, that, in recognition of the need for the Mayor and Borough Council, and all Borough residents, to be kept informed about this project, that it hereby establishes an advisory committee, to be known as the Chatham Borough Pilgrim Pipeline Advisory Committee (the "Committee"), which Committee will be responsible for obtaining information on the pipeline, advising the Mayor and Borough Council thereon, and conducting information sessions for residents (which may include inviting Pilgrim officials to speak to residents about the project), otherwise informing Borough residents about the project and establishing and maintaining liaisons with other groups opposed to the pipeline; and

BE IT FURTHER RESOLVED, that the initial members of the Committee shall be: Len Resto, Kate Murphy, Tony Britt and Dick Plambeck; and

BE IT FURTHER RESOLVED, that Council Member John Holman and Council Member Alida Kass shall serve as liaisons from the Council to the Committee; and

BE IT FURTHER RESOLVED, that, recognizing that this resolution is only the beginning of our expression of opposition to the project that all concerned Borough residents are encouraged to maintain vigilance about this project and to individually contact their county, state and federal officials to express their opposition to this project; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Chris Christie, Congressman Rodney Frelinghuysen, Senate President Steven M. Sweeney, Assembly Speaker Vincent Prieto, State Senator Thomas H. Kean, Jr., Assembly Republican Leader Jon Bramnick, Assemblywoman Nancy Munoz, the governing bodies of all Morris County Municipalities and the Morris County Board of Chosen Freeholders.

RESOLUTION #14-333

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:

November 10, 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:

November 10, 2014

DISCUSSION ITEMS

1. Recycling Depot Security – Council Member John Holman
2. Water Master Plan – Mr. Vince DeNave
3. Hedges Avenue Sewer Line – Mr. Vince DeNave
4. Zoning Permit Fees – Mr. James Lott and Mr. Vince DeNave
5. 2015 Fees: Recreation, Solid Waste, Sewer and others – Council Member James Lonergan
6. Borough Hall Reorganization – Council President Victoria Fife

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.

ORDINANCES FOR SECOND READING

Mayor Harris asks Council President Fife to proceed with Ordinance #14-09

Council President Fife reads Ordinance #14-09 entitled:

ORDINANCE #14-09

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 165 OF THE LAND DEVELOPMENT REGULATIONS OF THE BOROUGH CODE RELATED TO THE M-1, -2 and -3 DISTRICTS AND CREATING A NEW GATEWAY OVERLAY DISTRICT IN ACCORDANCE WITH THE 2013 MASTER PLAN AMENDMENT

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on October 27, 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 #14-09 was introduced and passed on first reading at the October 27, 2014 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on November 24, 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 President Fife: 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.

Mayor Harris asks Council Member Holman to proceed with Ordinance #14-10

Council Member Holman reads Ordinance #14-10 entitled:

ORDINANCE #14-10

BOND ORDINANCE TO AUTHORIZE THE FUNDING OF A PORTION OF THE COST OF THE REHABILITATION OF THE MADISON-CHATHAM JOINT MEETING'S MOLITOR WATER POLLUTION CONTROL FACILITY IN, BY AND FOR THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,334,000 TO PAY THE COST THEREOF, 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 October 27, 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 #14-10 was introduced and passed on first reading at the October 27, 2014 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on November 24, 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 Holman: 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						
Loneragan						
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.

Mayor Harris asks Council Member Collander to proceed with Ordinance #14-11

Council Member Collander reads Ordinance #14-11 entitled:

ORDINANCE #14-11

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 15 OF THE BOROUGH CODE RELATED TO THE BOROUGH FIRE DEPARTMENT

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on November 10, 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 #14-11 was introduced and passed on first reading at the November 10, 2014 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on November 24, 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 Collander: 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.

Mayor Harris asks Council President Fife to proceed with Ordinance #14-12

Council President Fife reads Ordinance #14-12 entitled:

ORDINANCE #14-12

AN ORDINANCE TO AMEND THE SALARIES AND WAGES FOR CERTAIN MUNICIPAL POSITIONS OF THE BOROUGH OF CHATHAM FOR THE YEAR 2015

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on November 10, 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 #14-12 was introduced and passed on first reading at the November 10, 2014 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on November 24, 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 President Fife: 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

Board & Commission Members & Liaison Reports

Affordable Housing Advisory Committee
Traffic & Pedestrian Safety Advisory Committee
Chamber of Commerce
Clean Chatham Advisory Committee
Mayor's Wellness Committee
Planning Board
Project Community Pride
Public Arts Council Advisory Committee
Senior Center of the Chathams
Cares & Shares Advisory Committee
Communications & Technology Advisory Committee
Joint Recreation Advisory Committee
Overnight Parking Advisory Committee
Municipal Pool Advisory Committee
Board of Health
Farmers' Market Advisory Committee
Joint Community Gardens Advisory Committee
Madison Chatham Joint Meeting
Board of Education
9/11 Memorial Advisory Committee
Environmental Commission
Historic Preservation Commission
Open Space & Historic Preservation Trust Advisory Committee
Shade Tree Commission

Mayor Bruce A. Harris
Council Member James J. Collander
Council President Victoria Fife
Council President Victoria Fife
Council President Victoria Fife
Council President Victoria Fife
Council President Victoria Fife
Council President Victoria Fife
Council President Victoria Fife
Council Member James Lonergan
Council Member James Lonergan
Council Member James Lonergan
Council Member James Lonergan
Council Member James Lonergan
Council Member John Holman
Council Member John Holman
Council Member John Holman
Council Member John Holman
Council Member Gerald J. Helfrich
Council Member Gerald J. Helfrich
Council Member Alida Kass
Council Member Alida Kass
Council Member Alida Kass

Council Member Alida Kass

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 #14-334 through Resolution #14-337 have been placed on the Consent Agenda.

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

RESOLUTION #14-

FINANCE

RESOLUTION #14-334

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 #14-335

RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET APPROPRIATIONS IN THE 2014 CURRENT FUND BUDGET PURSUANT TO N.J.S.A. 40A:4-58

WHEREAS, N.J.S.A. 40A:4-58 provides that transfers may be made between appropriation accounts in the General Budget in the last two months of the fiscal year; and

WHEREAS, such transfers are made to cover expenses in accounts in excess of that anticipated and from accounts having expenses in lesser amounts than anticipated; and

WHEREAS, these transfers do not affect the total of the operations budget as originally approved in the 2014 Current Fund Budget.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, in the County of Morris, State of New Jersey, that the Chief Financial Officer is hereby authorized to make the following line-item transfers in the 2014 Current Fund Budget with an effective date of November 24th, 2014 in accordance with N.J.S.A. 40A:4-58:

CHATHAM BOROUGH
BUDGET TRANSFERS - 2014

Account Name	Account Number	Transfer To	Transfer From
<u>TO</u>			
Administrative S&W	4-01-20-100-010	\$ 21,850.00	
Financial Admin. S&W	4-01-20-130-010	\$ 6,500.00	
Planning S&W	4-01-21-180-010	\$ 4,850.00	
Board of Adjustment S&W	4-01-21-185-010	\$ 3,900.00	
Buildings & Grounds OE	4-01-26-310-200	\$ 15,000.00	
Fleet Maintenance OE	4-01-26-315-200	\$ 6,000.00	
Municipal Alliance	4-01-20-100-242	\$ 1,500.00	
Tax Assessor OE	4-01-20-150-200	\$ 4,000.00	
Legal OE	4-01-20-155-200	\$ 5,000.00	
Joint Municipal Court	4-01-43-490-299	\$ 1,100.00	
Natural Gas	4-01-31-446-200	\$ 4,000.00	
<u>FROM</u>			
Parking S&W	4-01-25-245-010		\$ 29,000.00
Borough Clerk S&W	4-01-20-120-010		\$ 21,000.00
Tax Collection S&W	4-01-20-145-010		\$ 2,300.00
Engineering S&W	4-01-20-165-010		\$ 11,900.00
Assessment- S&W	4-01-20-150-010		\$ 500.00
Board of Health S&W	4-01-27-330-010		\$ 9,000.00
Totals		\$ 73,700.00	\$ 73,700.00

And,

BE IT FURTHER RESOLVED, that a certified copy of this resolution adopted by not less than a two-thirds (2/3) vote of the full membership of the governing body shall be forwarded to Borough Administrator and to the Chief Finance Officer/Treasurer.

OTHER

RESOLUTION #14-336

RESOLUTION APPROVING THREE EAGLE SCOUT PROJECTS PROPOSED BY GRANT HAUCK, TRISTAN THOMAS AND MICHAEL SALVO, SCOUT TROOP 8, TO BE CONSTRUCTED AND INSTALLED ON BOROUGH-OWNED PROPERTY

WHEREAS, Tristan Thomas, Grant Hauck and Michael Salvo, Scout Troop 8, have each requested permission to construct and install their proposed Eagle Scout project on Borough-owned property; and

WHEREAS, Tristan Thomas proposes to design and build a bird blind in Wuhala Woods, a wooded area located in the northern section of the Borough, which will help visitors observe birds and wildlife without disturbing their habitat as his Bird Blind Eagle Scout project; and

WHEREAS, Grant Hauck proposes to design and build a hiking trail complete with bog bridges through the Wuhala Woods area as his Wuhala Woods Trail Recovery Eagle Scout project; and

WHEREAS, Michael Salvos proposes to rebuild and revitalize the benches and tables at Memorial Park and will build and install a children's reading area at the Library of the Chathams as his Benches and Tables at the Library of the Chathams and Memorial Park Eagle Scout project; and

WHEREAS, the Mayor and Council recognizes that each of the proposed Eagle Scout projects would be beneficial to the community and enjoyed by many residents.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby approve the referenced Eagle Scout projects proposed by Tristan Thomas, Grant Hauck and Michael Salvo, Scout Troop 8, and hereby grant permission to each Eagle Scout candidate to construct and install their proposed Eagle Scout project on Borough-owned property; and

BE IT FURTHER RESOLVED, that the Mayor and Council commend Tristan Thomas, Grant Hauck and Michael Salvo for their efforts in designing and building projects that will benefit the Chatham Borough community.

RESOLUTION #14-337

RESOLUTION AUTHORIZING THE CHATHAM BOROUGH POLICE DEPARTMENT TO REGISTER AND PARTICIPATE IN THE NEW JERSEY DEPARTMENT OF HEALTH FOR PARTICIPATION IN THE NAXOXONE (NARCAN[®]) ADMINISTRATION PROGRAM

WHEREAS, in April 2014, Governor Chris Christie announced the formation of a pilot program in Ocean and Monmouth Counties that would train and equip police officers to administer the antidote Narcan[®] to persons suffering from an overdose of heroin or prescription narcotics; and

WHEREAS, the Chatham Borough Police Department is desirous of registering with the New Jersey Department of Health Office of Medical Services Naxoxone (Narcan[®]) Administration Program to receive training to equip police officers to administer the antidote Narcan[®] to persons experiencing, or believed to be experiencing, an opioid overdose from heroin or prescription narcotics to prevent fatalities often associated with an opioid overdose; and

WHEREAS, the Narcan[®] Program includes the following requirements:

- a. Each local law enforcement agency must utilize a Standard Operating Procedure for the use of Narcan;
- b. Each agency must designate a Narcan Program Coordinator who will be responsible for training all police personnel at their agency and ensuring Narcan kits are properly deployed;
- c. A County Coordinator is designated in each participating county to oversee the training and distribution of Narcan kits to the municipal Program Coordinators after all personnel are trained;
- d. Training is accomplished through a "Train the Trainers" model whereby a designated officer participates in training sessions, then takes that training back to his or her home policing agency and trains follow officers; and
- e. Each municipal officer's name and training certification is supplied to the County Coordinator prior to issuance of the Narcan kits. Narcan kits are prescribed for each officer, once that officer has been certified after training.

WHEREAS, the Morris County Prosecutor's Office has agreed to serve as the designated County Coordinator for Morris County and oversee the training and distribution of Narcan[®] kits once personnel are trained for participating agencies in the county; and

WHEREAS, the Mayor and Council of the Borough of Chatham fully support the initiatives and goals of the Naxoxone (Narcan[®]) Administration Program and authorize the Chatham Borough Police Department to register and participate in the New Jersey Department of Health Office of Medical Services Naxoxone (Narcan[®]) Administration Program, which has already begun to be implemented in Morris County.

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.

CONSENT AGENDA VOTE:

Mayor Harris asks Council Member _____ to proceed with the Resolutions listed on the Consent Agenda. Resolutions #14-334 through #14-337.

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

ORDINANCE FOR FIRST READING

Mayor Harris asks Council Member _____ to introduce Ordinance #14-13.

Council Member _____ introduces Ordinance #14-13 by title as follows:

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY ACCEPTING DEDICATION OF A
PORTION OF BLOCK 134, LOT 29 (APPROXIMATELY 1.8 ACRES)**

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 November 24, 2014.

BE IT RESOLVED, that at the Council meeting to be held on December 8, 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 Harris asks the Borough Clerk for a Roll Call Vote:

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

RESOLUTION #14-338

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:

- Contract Negotiation Matters:
1. Joint Recreation Agreements – Council Member James Lonergan
 2. Perrin Street Vacation – Mr. Lott
 3. Acquisition of Public Property – Luciano Commerce Street Land Donation – Mr. Lott
 4. Professional Services Evaluations – Mr. Robert Falzarano

BE IT FURTHER RESOLVED, 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