

AGENDA
July 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 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 TO ADOPT COUNCIL MEETING MINUTES

RESOLUTION #14-224

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:

June 9, 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:

June 9, 2014 Closed Session

DISCUSSION ITEMS

1. CAF Gala – Amy Kaisind
2. (MAIN) Library Program – Karen Brodsky
3. Capital Projects Update – Vincent DeNave, Engineer
4. Vehicle Charging Station – Vincent DeNave, Engineer
5. Parking Permit Program – Council Member James J. Collander

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.

REPORTS

Board & Commission Members & Liaison Reports

Affordable Housing Advisory Committee	Mayor Bruce A. Harris
Traffic & Pedestrian Safety Advisory Committee	Council Member James J. Collander
Chamber of Commerce	Council President Victoria Fife
Clean Chatham Advisory Committee	Council President Victoria Fife
Mayor's Wellness Committee	Council President Victoria Fife
Planning Board	Council President Victoria Fife
Project Community Pride	Council President Victoria Fife
Public Arts Council Advisory Committee	Council President Victoria Fife
Senior Center of the Chathams	Council President Victoria Fife
Train Station Centennial Advisory Committee	Council President Victoria Fife
Cares & Shares Advisory Committee	Council Member James Lonergan
Communications & Technology Advisory Committee	Council Member James Lonergan
Joint Recreation Advisory Committee	Council Member James Lonergan
Overnight Parking Advisory Committee	Council Member James Lonergan
Municipal Pool Advisory Committee	Council Member James Lonergan
Board of Health	Council Member John Holman
Farmers' Market Advisory Committee	Council Member John Holman
Joint Community Gardens Advisory Committee	Council Member John Holman
Madison Chatham Joint Meeting	Council Member John Holman
Board of Education	Council Member Gerald J. Helfrich
9/11 Memorial Advisory Committee	Council Member Gerald J. Helfrich
Environmental Commission	Council Member Alida Kass
Historic Preservation Commission	Council Member Alida Kass
Open Space & Historic Preservation Trust Advisory Committee	Council Member Alida Kass
Shade Tree Commission	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 #_____ through Resolution #_____ have been placed on the Consent Agenda.

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

RESOLUTION[S] #_____

FINANCE

RESOLUTION #14-225

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 #14-226

RESOLUTION INSERTING AN ITEM OF REVENUE IN THE ADOPTED 2014 MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division 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 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 adopted 2014 Municipal Budget in the sum of \$500.00, which items are now available as a revenue from a grant received from the Chatham Jaycees Inc. pursuant to the provisions of the herein referenced statute; and

BE IT FURTHER RESOLVED, that the sum of \$500.00, be made and the same is hereby appropriated under the caption of: JAYCEES SHADE TREE GRANT-2014, Account # G-01-41-708-201, amount \$500.00; and

BE IT FURTHER RESOLVED, that the insertion of the item of revenue is the result of monies being provided to the municipality pursuant to N.J.S.A. 40A:4-87; and

BE IT FURTHER RESOLVED, that two certified copies of this resolution be forwarded to the Office of the Director of Local Government Services as required by law.

RESOLUTION #14-227

**RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES AND
REFUND OF PROPERTY TAX OVERPAYMENTS**

WHEREAS, the Tax Collector for the Borough of Chatham has advised her office received a 100% Permanent and Total Disability Evaluation notification from the U.S. Department of Veterans Affairs declaring a Chatham Borough property owner to have a service-related disability effective as of May 23, 2013; and

WHEREAS, pursuant to N.J.S.A. 54:4-3.30 et seq., Disabled Veteran's Exemption, any citizen and resident of this State who has been declared by the United States Veterans Administration or its successor to be a total or 100% permanent disabled veteran shall be exempt from property taxes; and

WHEREAS, the Tax Collector has further advised property taxes are to be cancelled and refunded for property tax payments made as follows:

BLK/LOT	OWNERS & PROPERTY ADDRESS	AMOUNT	YEAR/QTR
112/1	Schwartz, Vincent	\$ 672.99	2013/3 Qtr. (prorated)
	52 Watchung Avenue	\$2,378.03	2013/4 Qtr.
		<u>\$2,442.88</u>	2014/1 Qtr.
		\$5,493.90	Total

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it hereby authorizes the Borough Tax Collector to cancel the property taxes for the referenced qualified property owner declared to be a 100% disabled veteran as of May 23, 2013 and to process a refund for the payment of property taxes made in accordance with the provisions of N.J.S.A. 54:4-3.30 et seq.

RESOLUTION #14-228

RESOLUTION AUTHORIZING THE REFUND FOR PROPERTY TAX OVERPAYMENT

WHEREAS, the Tax Collector for the Borough of Chatham has advised that a duplicate payment was made by the seller's mortgage lender and purchaser's mortgage lender at the date of closing resulting in an overpayment of property taxes; and

WHEREAS, the Tax Collector has further advised a refund for the duplicate property tax overpayment is to be made as follows:

BLK/LOT	OWNERS & PROPERTY ADDRESS	AMOUNT	YEAR/QTR
98/34	Palmeri, Vincent J. & Janice A. 28 Edgehill Avenue	\$3,187.27	2014/2 Qtr.
	Check payable to: Palmeri, Vincent J. & Janice A. c/o A Absolute Escrow Settlement Co. PO Box 769 55 Essex Street Millburn, NJ 07041-1314		

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it hereby authorizes the Borough Tax Collector to process a refund for the duplicate overpayment of property taxes as herein referenced.

RESOLUTION #14-229

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CHATHAM
AUTHORIZING THE SETTLEMENT OF 2013 TAX APPEAL ENTITLED MELISSA WALKER V.
BOROUGH OF CHATHAM FILED IN THE TAX COURT OF NEW JERSEY, DOCKET NO. 010977-
2013 CONTESTING THE REAL PROPERTY ASSESSMENT OF BLOCK 86, LOT 14, KNOWN AS
14 LINCOLN AVENUE, IN THE BOROUGH OF CHATHAM, MORRIS COUNTY, NEW JERSEY**

WHEREAS, an appeal of the real property tax assessment for tax year 2013, involving Block 86, Lot 14, has been filed by the taxpayer, Melissa Walker; 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, the Municipal Tax Attorney and Appraiser; and

WHEREAS, the Morris County Tax Board affirmed the Borough's position in the underlying property tax appeal matter; 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, Morris County, New Jersey, that the settlement of the referenced 2013 tax appeal is hereby authorized as follows:

14 Lincoln Avenue

<u>Year 2013</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Settlement Amount</u>
Land:	\$503,000	\$503,000	\$404,000
Imprvts:	\$146,000	\$146,000	\$103,500
Total:	\$649,000	\$649,000	\$507,500

BE IT FURTHER RESOLVED, the provisions of the N.J.S.A.54:51A-8 ("Freeze Act") shall be applicable to the taxpayer's 2014 Assessment only; and

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

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

RESOLUTION #14-230

**RESOLUTION EXTENDING THE PAYMENT
OF THIRD QUARTER PROPERTY TAX BILLS FROM AUGUST 1, 2014 TO AUGUST 18, 2014**

WHEREAS, N.J.S.A. 54:4-64 requires municipal property tax bills to be mailed at least 47 days prior to August 1st of each year; and

WHEREAS, due to the delay in the certification of the Borough's tax rate by the Morris County Tax Board, the mailing of the 2014 tax bills will be delayed; and

WHEREAS, N.J.S.A. 54:4-64 further mandates that property taxpayers shall be given adequate notice of the date when taxes are due before interest is charged on delinquent tax payments; and

WHEREAS, by law the taxpayer has 25 days from the date of mailing of the tax bill to pay property taxes due without interest or penalty; and

WHEREAS, the taxpayer would have less than the required 25-day period from the date of mailing of the tax bill to the third quarter August 1, 2014 due date to pay property taxes due without interest or penalty.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that tax payments due on August 1, 2014 will not be considered delinquent until August 18, 2014, after which date interest will be charged from August 1, 2014 to the date of payment.

APPOINTMENTS

RESOLUTION #14-231

RESOLUTION APPROVING AND CONFIRMING MAYORAL APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION

WHEREAS, there exists two Regular Member vacancies on the Environmental Commission; and

WHEREAS, Chapter 11, §11-2 of the Code of the Borough of Chatham sets forth that the Mayor shall appoint members to the Chatham Borough Commission with the advice and consent of the Council; and

WHEREAS, Kate Murphy, an Alternate #1 Member of the Environmental Commission has expressed interest in being appointed as a Regular Member; and

WHEREAS, Leonard Resto, an Alternate #2 Member of the Environmental Commission has expressed interest in being appointed as a Regular Member; and

WHEREAS, Mayor Bruce Harris wishes to appoint Kate Murphy as a Regular Member to the Chatham Borough Environmental Commission, effective August 1, 2014, to fill an unexpired 3-year Regular Member position, with such term expiring December 31, 2015; and

WHEREAS, Mayor Bruce Harris wishes to appoint Leonard Resto as a Regular Member to the Chatham Borough Environmental Commission, effective August 1, 2014, to fill an unexpired 3-year Regular Member position, with such term expiring December 31, 2015.

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that it hereby approves and confirms the Mayoral appointments referenced herein, which require the consent of the Council.

CONTRACTS

RESOLUTION #14-232

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF THE 2014 ROAD MICROSURFACING CONTRACT TO ASPHALT PAVING SYSTEMS, HAMMONTON, NEW JERSEY, IN THE AMOUNT NOT TO EXCEED \$50,164.14

WHEREAS, bid specifications for the 2014 Road Microsurfacing Program were prepared by the City of Summit, acting as the lead agency in the Summit City Cooperative Pricing System (SCCPS); and

WHEREAS, the Borough of Chatham is a member of SCCPS; and

WHEREAS, the City of Summit awarded a contract for the 2014 Road Microsurfacing Program to Asphalt Paving Systems, the lowest responsible bidder, at its Council Meeting held on June 3, 2014; and

WHEREAS, in accordance with N.J.S.A 40A:11-12 of the Local Public Contracts Law, public bids are not required when the purchase is under a Cooperative Purchasing Program; and

WHEREAS, the Director of Public Works for the Borough of Chatham recommends that an award of the contract be made to Asphalt Paving Systems, PO Box 530, Hammonton, NJ 08037 in the amount not to exceed \$50,164.14 as follows:

Asphalt Paving Systems	Price \$2.29/square yard
PO Box 530	21,905.74 square yards material
Hammonton, NJ 08037	Total Cost: \$50,164.14

WHEREAS, the Director of Finance has provided a certification of availability of funds in the amount not to exceed \$50,164.14 in Account #C-04-55-914-108 for the 2014 Road Microsurfacing Program.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it concurs with the recommendation of the Director of Public Works and Borough Engineer and hereby authorizes an award of

contract be made to Asphalt Paving Systems in the amount not to exceed \$50,164.14 in accordance with the specifications upon which bids were received and accepted by SCCPS; and

BE IT FURTHER RESOLVED, that the Director of Finance is hereby authorized and directed to approve and forward a Purchase Requisition to Asphalt Paving Systems in the amount not to exceed \$50,164.14 from Account #C-04-55-914-108.

RESOLUTION #14-233

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE AWARD OF THE 2014 ROAD RESURFACING CONTRACT TO TILCON, INC., MT. HOPE ROAD, WHARTON, NEW JERSEY, IN THE AMOUNT NOT TO EXCEED \$150,000.00

WHEREAS, in accordance with N.J.S.A 40A:11-12 of the Local Public Contracts Law, public bids are not required when the purchase of goods or services is made through the Morris County Cooperative Purchasing Program; and

WHEREAS, the Chatham Borough Engineering Department has scheduled milling and resurfacing of the following roadways as part of the Borough's 2014 Road Resurfacing program:

Red Road	Harvard Street	Center Avenue
Fairview Avenue	Summit Avenue	Edgehill Road

and;

WHEREAS, the Borough Engineer recommends that an award of the contract be made to Tilcon, Inc., Mt. Hope Road, Wharton, New Jersey, for the 2014 Road Resurfacing program, in the amount not to exceed \$150,000; and

WHEREAS, Tilcon, Inc. is a qualified vendor under the Morris County Cooperative Purchasing Program; and

WHEREAS, the Director of Finance has provided a certification of availability of funds in the amount not to exceed \$150,000.00 from the Capital Improvement Fund Account #4-01-44-901-903 for the 2014 Road Resurfacing Program.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it concurs with the recommendation of the Borough Engineer and hereby authorizes an award of contract be made to Tilcon, Inc. in the amount not to exceed \$150,000.00 in accordance with the specifications upon which bids were received and accepted by the Morris County Cooperative Purchasing Program; and

BE IT FURTHER RESOLVED, that the Finance Director is hereby authorized and directed to approve and forward a Purchase Requisition to Tilcon, Inc. in the amount not to exceed \$150,000.00 from the Capital Improvement Fund Account #4-01-44-901-903.

RESOLUTION #14-234

RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH JAMES EBBINGHOUSEN OF CHRISTMAS DÉCOR, WOODLAND PARK, NEW JERSEY, FOR THE INSTALLATION AND REMOVAL OF WHITE LIGHTS ON MAIN STREET FOR THE 2014 HOLIDAY SEASON, IN THE CONTRACT AMOUNT NOT TO EXCEED \$10,768.03

WHEREAS, the Borough of Chatham enjoys the festive tradition of decorating its Main Street and public library with white lights during the holiday season; and

WHEREAS, the Mayor and Council of the Borough of Chatham wish to continue this tradition for the 2014 holiday season; and

WHEREAS, the Borough Administrator recommends an award of the contract be made to James Ebbinghousen of Christmas Décor, Woodland Park, New Jersey, 07424 in the amount not to exceed \$10,768.03 for the installation and removal of white lights downtown on or about November 15, 2014, and for the removal of the white lights on or before January 15, 2015; and

WHEREAS, the Director of Finance has provided a certification of availability of funds in the amount of \$10,768.03 in Account T-17-56-000-213 for the referenced contract.

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that it hereby concurs with the recommendation of the Borough Administrator and authorizes an award of contract be made with James Ebbinghousen of Christmas Décor, Woodland Park, New Jersey 07424 for the installation of white lights on Main Street and public library for the 2014 holiday season.

BE IT RESOLVED, the Mayor is hereby authorized to sign a contract with James Ebbinghousen of Christmas Décor for the installation and removal of white lights downtown, for the contract amount not to exceed \$10,768.03.

BE IT RESOLVED, that the Director of Finance is hereby authorized and directed to approve and forward a Purchase Requisition to James Ebbinghousen of Christmas Décor in the amount not to exceed \$10,768.03 from Account #C-04-55-914-108.

PERSONNEL

RESOLUTION #14-235

RESOLUTION APPOINTING ROBIN R. KLINE AS ALTERNATE DEPUTY REGISTRAR FOR THE BOROUGH OF CHATHAM EFFECTIVE JUNE 10, 2014

WHEREAS, there is a need for the appointment of an Alternate Deputy Registrar of Vital Statistics for the Borough of Chatham to assist in the normal day-to-day operation of the office and to act in the Registrar's and Deputy Registrar's place in case of their disability or absence; and

WHEREAS, in accordance with N.J.S.A. 26:8-17, the Local Registrar recommends the appointment of an Alternate Deputy Registrar; and

WHEREAS, Robin R. Kline is a Certified Municipal Registrar and has indicated a willingness to serve as an Alternate Deputy Registrar of Vital Statistics for the Borough of Chatham.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it concurs with the recommendation of the Local Registrar and hereby appoints Robin R. Kline as Alternate Deputy Registrar of Vital Statistics for the Borough of Chatham for such term effective June 10, 2014 and ending December 31, 2014 pursuant to state law.

RESOLUTION #14-236

RESOLUTION APPOINTING STEVE DAVENPORT AS A DEPUTY COORDINATOR FOR THE OFFICE OF EMERGENCY MANAGEMENT IN THE BOROUGH OF CHATHAM

WHEREAS, William Nauta, Coordinator of the Office of Emergency Management recommends the appointment of Steve Davenport as a Deputy Coordinator for the Office of Emergency Management; and

WHEREAS, Steve Davenport has indicated a willingness to serve as a Deputy Coordinator for the Office of Emergency Management for the Borough of Chatham.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it concurs with the recommendation of the Coordinator of the Office of Emergency Management and hereby appoints Steve Davenport as a Deputy Coordinator for the Office of Emergency Management for the Borough of Chatham.

RESOLUTION #14-237

RESOLUTION APPOINTING TEMPORARY SUMMER EMPLOYEES FOR THE RECREATION DEPARTMENT

WHEREAS, the Deputy Director of the Recreation Department has a need to hire additional temporary summer employees for the 2014 summer season; and

WHEREAS, the Deputy Director of the Recreation Department has recommended the hiring of three additional temporary Pool Staff/Substitute employees for the 2014 summer season.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it hereby concurs with the Deputy Director of Recreation's recommendation and appoints the following individuals as temporary summer employees for the Borough of Chatham at the respective rate of pay:

Julia Plunkett	Summer Pool Staff/Substitute	\$8.25
Abby DeBoer	Summer Pool Staff/Substitute	\$8.25
John Burkard	Summer Pool Staff/Substitute	\$8.25
Erik Britt	Summer Pool Staff/Substitute	\$8.25

RECREATION

RESOLUTION #14-238

RESOLUTION AMENDING RESOLUTION #14-81 APPROVING CERTAIN HOURS FOR SCHEDULING ORGANIZED PLAY AT LUM FIELD TURF FIELD AND THE POSTING OF "NO PETS ALLOWED" SIGNAGE AND THE USE OF TEMPORARY LIGHTS

WHEREAS, the governing body of the Borough of Chatham adopted Resolution #14-81 at its Reorganization Meeting held on January 6, 2014 establishing certain hours for scheduling of organized play at Lum Field, posting of "No Pets Allowed" signage, and setting forth the hours of permitted use of portable and temporary lighting at Lum Field for the football program; and

WHEREAS, football has become one of the many very popular sports programs with growing participation; and

WHEREAS, the Chatham Football Club, Inc. has requested additional scheduled use of temporary lights at Lum Field to three nights a week to better accommodate the growing number of player registrants and to ensure greater player safety during practices.

BE IT RESOLVED, that the Mayor and Council of the Borough of Chatham hereby amends Resolution #14-81 adopted on January 6, 2014 and restates the authorized use of Lum Field for organized play limited to the following hours based upon a weekly schedule as follows:

When ECLC is in session:

Weekdays:	3pm-8 pm	no start of a new inning/quarter after 8 pm
Saturdays:	9am-6 pm	no start of a new inning/quarter after 6 pm
Sundays:	1pm-6 pm	no start of a new inning/quarter after 6 pm

When ECLC is not in session:

Weekdays:	9am-8 pm	no start of a new inning/quarter after 8 pm
Saturdays:	9am-6 pm	no start of a new inning/quarter after 6 pm
Sundays:	1pm-6 pm	no start of a new inning/quarter after 6 pm

BE IT FURTHER RESOLVED, that the foregoing hours of use are subject to weather and lighting conditions for safe play; and

BE IT FURTHER RESOLVED, that temporary light units will be allowed in 2014 on no more than three nights per week from 6:00 p.m. to 8:10 p.m. in the fall for football only and only as needed; and

BE IT FURTHER RESOLVED, play under the lights will not extend past 8:00 p.m.; and

BE IT FURTHER RESOLVED, the lights shall be turned off at 8:10 p.m.; and

BE IT FURTHER RESOLVED, the Borough Administrator is authorized to adjust the times and dates based on extenuating circumstances; and

BE IT FURTHER RESOLVED, that "NO PETS ARE ALLOWED" on Lum Field and appropriate signage will be placed at the field regarding this prohibition; and

BE IT FURTHER RESOLVED, that certain provisions of Chapter 79 entitled "Animal and Rabies Control," specifically Section 79-10 entitled "Defiling or damaging property" and Section 79-11 entitled "Disposal of pet waste" as well as Section 79-18 entitled "Violations and penalties" are incorporated into this Resolution by reference.

OTHER

RESOLUTION #14-239

RESOLUTION OF THE BOROUGH OF CHATHAM IN SUPPORT OF CHATHAM TOWNSHIP'S APPLICATION TO THE MORRIS COUNTY OPEN SPACE TRUST FUND FOR A GRANT TO HELP PURCHASE THE 165-ACRE GIRALDA FARMS PROPERTY

WHEREAS, Chatham Township seeks to purchase the 165-acre Giralda Farms tract, a remnant of the former Geraldine R. Dodge Estate, located in the northwest portion of Chatham Township; and

WHEREAS, being a neighbor to Chatham Township with close proximity to Giralda Farms and the Loantaka Brook Reservation, our town will benefit significantly in Chatham Township's desire to preserve this parcel of land; and

WHEREAS, while the 165-acre Giralda Farms tract lies within Chatham Township, its proximity to Chatham Borough, as well as several other adjacent municipalities, truly makes Giralda Farms a regional open space purchase from which all town will reap benefits; and

WHEREAS, the Giralda Farms property is within walking distance to two major universities, Drew University and Fairleigh Dickinson University, and only four miles from the Morristown Green; and

WHEREAS, the preservation of the Giralda Farms property would greatly complement and enhance public access and enjoyment of the adjacent 744-acre Loantaka Brook Reservation, a county park that includes eight miles of biking, hiking and running trails; and

WHEREAS, the purchase of the 165-acre Giralda Farms tract will permanently preserve one of the most significant tracts of open space in eastern Morris County and will help protect the critical Great Swamp watershed, home to more than 244 species of birds; and

WHEREAS, the purchase of the Giralda Farms property would be the largest conservation transaction ever completed in Morris County and one of the largest in New Jersey.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it joins with its neighbor Chatham Township in calling upon the Morris County Board of Chosen Freeholders and the Morris County Open Space Committee to support and approve the necessary open space funding to successfully secure the purchase of the 165-acre Giralda Farms tract for protection, preservation, and recreational enjoyment of present and future generations.

RESOLUTION #14-240

RESOLUTION TO RENEW ALCOHOLIC BEVERAGE PLENARY RETAIL DISTRIBUTION LICENSE 1404-44-004-005 FOR THE 2014-2015 LICENSE TERM

WHEREAS, a completed liquor license renewal application has been made to the Borough of Chatham, County of Morris, for the renewal of plenary retail distribution liquor license 1404-44-004-005 for the 2014-2015 license term; and

WHEREAS, no objections were filed with the Municipal Clerk, either written or in person, with respect to the renewal of the referenced liquor license; and

WHEREAS, the Municipal Clerk certifies the liquor license renewal application filed by Srinidhi Liquors LLC for Plenary Retail Distribution Liquor License 1404-44-004-005 is complete in all respects, all required fees have been remitted and paid, the licensee has been qualified, and a Tax Clearance Certificate has been issued by the New Jersey Division of Taxation.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it is satisfied all rules and regulations of the Alcoholic Beverage Law, Title 33, Chapter 1 of the Revised Statutes of New Jersey, as amended and supplemented, have been duly complied with and the renewal of the herein referenced liquor license for the 2013-2014 license term is hereby approved; and

BE IT FURTHER RESOLVED, that the Municipal Clerk is authorized to issue the herein referenced liquor license for the licensing term 2014-2015 on the form and certificate approved by the Alcoholic Beverage Control Commission in the State of New Jersey.

RESOLUTION # 14-241

RESOLUTION AUTHORIZING THE CHATHAM BOROUGH POLICE DEPARTMENT RIDE-ALONG PROGRAM.

WHEREAS, the Mayor and Council of the Borough of Chatham wish to authorize a Borough Police Department Ride-Along Program; and

WHEREAS, the purpose of the Ride-Along Program is to improve police and public relations by familiarizing participants with the nature of police work.

BE IT RESOLVED, by the Mayor and Borough Council that it hereby authorizes the Borough Police Department Ride-Along Program; and

BE IT FURTHER RESOLVED, that the Borough Administrator, in consultation with the Chief of Police, is hereby authorized to promulgate rules and regulations pertaining to the Ride-Along Program, as well as an application form and any other documents necessary to administer the program consistent with this Resolution; and

BE IT FURTHER RESOLVED, that 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.

PUBLIC POLICY

RESOLUTION #14-242

RESOLUTION SUPPORTING NEW JERSEY ASSEMBLY BILL A-3378 "GOVERNMENT CROWDFUNDING ACT"

WHEREAS, New Jersey Assembly Bill A-3378 sponsored by Assemblywomen BettyLou DeCrocce, 26th Legislative District (Essex, Morris and Passaic) and Assemblyman Daniel Benson, 14th Legislative District (Mercer and Middlesex), and co-sponsored by Assemblywomen Handlin, Assemblyman Gusciora and Assemblyman Caputo, seeks to establish the "Government Crowdfunding Act," allowing government entities the opportunity to conduct fundraising to finance certain beneficial community projects; and

WHEREAS, crowdfunding is the practice of raising private funds for projects that benefit the public by giving government entities, including the state, counties, municipalities, school boards and authorities the opportunity to raise money via the internet, or other direct solicitation, for a variety of beneficial community projects that governments may be constrained from funding; and

WHEREAS, crowdfunding is used in several states, cities and school districts across the U.S. to finance public projects such as the purchase of shareable bicycles and bike stations in a downtown area, creation of

bicycling parks and bike paths, installation of artificial turf ball fields, and distributing iPads and Bluetooth headsets to students; and

WHEREAS, New Jersey Assembly Bill A-3378 defines the process government entities must follow in New Jersey before starting a crowdfunding venture, including setting a specific fundraising target and implements a time limit on the fundraising activity; and

WHEREAS, Chatham Borough has received private funding for community projects such as bringing back the White Lights along Main Street, a proud holiday tradition in the Borough, and *Chatham Clean*, a volunteer-driven initiative helping to make Chatham great one community project at a time.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it enthusiastically supports New Jersey Assembly Bill A-3378 to be known as the "Government Crowdfunding Act" which would offer government entities the opportunity to conduct fundraising for certain beneficial community projects and urges all State Legislative Representatives to pass A-3378; and

BE IT FURTHER RESOLVED, certified copies of this Resolution shall be forwarded to Assemblywomen BettyLou DeCroce; Assemblyman Daniel Benson; Assemblywomen Handlin; Assemblyman Gusciora; Assemblyman Caputo; Chatham Borough's 21st Legislative District Representatives, State Senator Thomas Kean, Jr.; Assemblyman Jon Bramnick; and Assemblywomen Nancy Munoz; and to the Executive Director for the New Jersey League of Municipalities.

RESOLUTION #14-243

RESOLUTION DESIGNATING MAYOR BRUCE A. HARRIS, COUNCIL PRESIDENT VICTORIA FIFE, COUNCIL MEMBER JAMES J. COLLANDER AND COUNCIL MEMBER GERALD HELFRICH TO REPRESENT CHATHAM BOROUGH ON THE PARK AVENUE CORRIDOR REGIONAL COALITION TRAFFIC STUDY WORKING GROUP

WHEREAS, Morris County has convened a working group as part of the Park Avenue Corridor Regional Coalition Traffic Study to discuss regional traffic issues and potential solutions; and

WHEREAS, the Mayor and Council of the Borough of Chatham wish to designate Mayor Bruce A. Harris, Council President Victoria Fife, Council Member James J. Collander and Council Member Gerald Helfrich to represent the Borough's interests in connection with this working group, provided that no more than three (3) members shall attend any working group session.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham they hereby designate Mayor Bruce A. Harris, Council President Victoria Fife, Council Member James J. Collander and Council Member Gerald Helfrich to represent the Borough's interests in connection with the Park Avenue Corridor Regional Coalition Traffic Working Group, provided that no more than three (3) members shall attend any working group session; and

BE IT FURTHER RESOLVED, that all other Borough officials and employees are hereby directed and authorized 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 # _____ through # _____.

Council Member _____: I would like to make a motion to allow the resolution on this evening's Consent Agenda to be approved by consent of the Council, and so I move.

Seconded by Council Member: _____

ADD-ON RESOLUTIONS

RESOLUTION TO ADJOURN INTO CLOSED SESSION

RESOLUTION #14-244

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:

Contracts: 1. Project Community Pride - Council President Fife
 2. Morris County JIF renewal – Mr. Falzarano
 3. B & B Contract – Mr. Lott

Litigation: 1. Tricare – Mr. Lott

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

