

Regular Council Meeting Minutes
March 10, 2014

REGULAR COUNCIL MEETING
March 10, 2014 7:30 p.m.

The Regular Council Meeting of the Borough of Chatham was held on Monday March 10, 2014 beginning at 7:30 p.m. in the Council Chambers, in the Municipal Building.

The meeting was called to order at 7:30 p.m.; Mayor Bruce A. Harris presiding.

The Mayor and Borough Council saluted the flag.

Mayor Harris asked for a moment of silence for those people who have given their life for this country.

Susan Caljean, Municipal Clerk read the statement regarding Adequate Notice of Meeting:

Pursuant to the requirements of R.S. 10:4-10, adequate notice of this meeting has been provided by including same in the Annual Notice, copies of which were posted on the Municipal Bulletin Board, on the main floor of the Municipal Building, e-mailed to the Independent Press, the Morris County Daily Record, the Star Ledger, and Chatham Courier, the Chatham Patch, and Alternative Press and filed with the Borough Clerk, all on January 2, 2014.

On a call of the roll the following officials were present:

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

Mayor Harris read the following Proclamation thanking Susan Caljean for her dedicated service to the Borough of Chatham.

PROCLAMATION
***Of the Mayor and Borough Council to recognize Susan Caljean for her
dedicated service to the Borough of Chatham***

WHEREAS, on January 2, 2001, Susan Caljean was appointed to the position of Construction Control Person; and

Regular Council Meeting Minutes
March 10, 2014

WHEREAS, on September 11, 2001, Susan Caljean was appointed to the position of Deputy Municipal Clerk; and

WHEREAS, on July 8, 2002, Susan Caljean was appointed to serve as Acting Municipal Clerk; and

WHEREAS, on January 3, 2006, Susan Caljean was appointed to the position of Municipal Clerk; and

WHEREAS, Susan has worked with the Mayor and Borough Council members to accomplish the goals, objectives and initiatives established by the Mayor and Borough Council; and

WHEREAS, Susan Caljean has served as the Board of Health secretary; and

WHEREAS, Sue has worked to accomplish the goals, objectives and initiatives established by the Board of Health; and

WHEREAS, Susan Caljean has continually sought to improve the quality of life for the residents of Chatham Borough; and

WHEREAS, Sue will always be remembered for her kindness, compassion and fairness when dealing with the residents of the community and visitors.

BE IT PROCLAIMED, by the Borough Council of the Borough of Chatham that the Mayor and Council recognize, appreciate and will miss Sue's dedication and commitment to the Mayor, Borough Council and residents; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council extend their personal appreciation and thanks to Sue for her service to the Mayor and Borough Council. **Sue, you will be missed!**

RESOLUTION #14-136
RESOLUTION TO ADOPT COUNCIL MEETING MINUTES

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the minutes from the following meeting are approved as typed and filed in the Borough Clerk's office:

Council Meeting, February 24, 2014

Regular Council Meeting Minutes
March 10, 2014

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Chatham that the Executive Session minutes be adopted herein as approved and redacted by the Borough Attorney:

Executive Sessions, February 10th & 24th, 2014

Council Member Holman moved to approve Resolution #14-136, seconded by Council Member Collander. A vote was taken and Resolution #14-136 was approved unanimously.

DISCUSSION ITEMS

Senior Center Garden Ticket Sale- Pam Mansfield thanked the DPW for the great work they did with snow removal. Ms. Mansfield asked permission to use the gazebo to distribute the information and tickets on June 7th the rain date will be June 8th for the Senior Center Garden Tour. Axlyn Sommer explained they will hold a cocktail party the night before to kick off the tour.

Farmers' Market Update- Mr. Holman stated the market is starting its 8th season this year. Kate Dunsmore explained the events at the market and the increase in participation by vendors and the increased activities since the start of the market. There are 20 regular vendors and 33 vendors in total.

Memorial Park Plaque Dedication- Mr. Holman explained the location of the plaque and that the dedication will be held sometime around Memorial Day.

Community Garden Update- Mr. Holman reported the last meeting was cancelled. The Committee has discussed increasing the parking. The Committee was afraid they would not have enough plots but there was not an over subscription for plots.

Bee Garden- Mayor Harris reported there are approximately 12 people interested in the Bee Garden. The Bee Garden will require an electrified bear fence. The Mayor outlined the approximate cost for the garden. The Bee Garden will be in a JCP&L (First Energy) right of way. First Energy is happy to have the bee hives there. The bees will arrive on April 11th. Simonfay Landscaping has volunteered to dig the post holes for the fence; DPW will bring mulch for the land under the hives. The gate will have to be fixed and possibly a door needs to be installed in the gate. There will be a Resolution on the next meeting to authorize the work.

Water Capital Management Plan- Mr. DeNave stated the last water master plan was done in 1993. Chatham Borough has 3 wells located at the DPW site; the wells are 140 - 150 feet deep and pump 1 million gallons a day. The Borough has an interconnection with New Jersey American Water which can be used in an emergency. Mr. DeNave indicated that the plan is now being revised to reflect the Borough's new thinking on the water system. The Borough will be proactive in looking for leaks and repairing leaks/breaks. However, there will not be additional

Regular Council Meeting Minutes
March 10, 2014

line replacement unless it is deemed an emergency. The age of the pipes will no longer dictate the need for replacement.

2014 Budget Finalization- Mr. Falzarano explained the changes made to the budget; it will not change the tax increase of 1.75%. The 2014 budget and Capital Ordinance will be introduced at the March 24th Council Meeting and adopted at the April 28th meeting. Council Member Kass had several questions about the \$165,000.00 remaining from the Kings Road project. There was discussion about Project Community Pride and the amount of funding they receive from the Borough, Madison and the School District and the fact that Chatham Township does not fund the organization. The Council also discussed the recent court order on COAH and the possible impact of COAH regulations on the budget.

MEETING OPEN TO THE PUBLIC

NOTICE OF PUBLIC COMMENT

Hearing of citizens during the Public Comment section of the Agenda is an opportunity for any member of the public to be heard about issues which are/are not topics scheduled for Public Hearing tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to a reasonable length of time.

Helen Kecskemety of 83 Orchard Road had questions about the Construction Office move to Madison and the cost savings. Council Member Lonergan, Council Member Holman and Mayor Harris explained.

Len Resto of 35 Center Street thanked the Council for the Train Centennial Resolution which is on the Agenda tonight. The Centennial will be held on June 14th the same day as the Fishawack Festival. Mr. Resto stated they are still looking for stories and memorabilia and to contact him at 973-635-5373.

SECOND READING ORDINANCE PROCEDURE

Mayor Harris asked Council Member Lonergan to proceed with Ordinance #14-03

Council Member Lonergan read Ordinance #14-03 entitled:

**ORDINANCE #14-03
AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

Regular Council Meeting Minutes
March 10, 2014

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

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

The Clerk stated: A legal notice was published indicating that Ordinance #14-03 was introduced and passed on first reading at the February 24, 2014 meeting and indicating that the second reading and public hearing would be held at the Council meeting on March 10, 2014 for consideration of final adoption. Copies were made available to the general public and posted in accordance with the law.

Mayor Harris opened the meeting to the public.

No public comment.

Mayor Harris closed the meeting to the public.

Council Member Lonergan offered the following Ordinance and moved its adoption:

Resolved, that this Ordinance as read by title on second reading, at this regular meeting, be adopted and finally passed.

Council Member Helfrich seconded the motion.

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

Mayor Harris declared this Ordinance adopted and finally passed and requested the Clerk to publish the proper notice of this adoption in the newspaper and to record the Ordinance in the proper places.

Affordable Housing Advisory Committee

Mayor Bruce A. Harris had nothing more to report.

Traffic & Pedestrian Safety Advisory Committee

James J. Collander stated the next meeting will be Wednesday, April 12th at 6:45 pm.

Regular Council Meeting Minutes
March 10, 2014

Clean Chatham Advisory Committee

Victoria Fife reported the project this year will be Rotary Park. They have received a donation from the Rotary Club of \$5,000.00 and hope the Woman's Club of Chatham will also contribute. Spring Clean will be held on May 3rd. The Girl Scouts will help this year as part of their community service project.

Mayors' Wellness Committee

Victoria Fife stated the next meeting is tomorrow morning at 8:30 am.

Public Arts Council (Advisory Committee)

Victoria Fife reported the Public Arts Council will unveil their mural on June 14th. The Public Arts Council needs to have the mural appraised; Ms. Fife asked if anyone knew someone that could do the appraisal.

Project Community Pride

Victoria Fife had nothing new to report.

Chamber of Commerce

Victoria Fife had nothing new to report.

Planning Board

Victoria Fife stated the draft for the zoning of the M1 and M3 industrial district has been reviewed by the sub-committee and it is coming along very well.

Senior Center of the Chathams

Victoria Fife had nothing new to report.

Train Station Centennial Advisory Committee

Victoria Fife had nothing new to report. Mr. Resto reported earlier in the evening about the Centennial.

Cares & Shares Advisory Committee

James Lonergan had nothing new to report.

Communications Technology Advisory Committee

James Lonergan had nothing new to report.

Overnight Parking Advisory Committee

James Lonergan had nothing new to report.

Regular Council Meeting Minutes
March 10, 2014

Municipal Pool Advisory Committee

James Lonergan reported two new members have joined the committee. There will be a small price increase this year. Early bird registration will start March 15th.

Joint Recreation Advisory Committee

James Lonergan stated the High School Swim Team won the State Championship. There is a Resolution on the Agenda tonight which simplifies the process of background checks for the recreation program volunteer. There are 2,500 families enrolled in the spring sports programs. Some of the fields have had the snow removed.

Joint Community Gardens Advisory Committee

John Holman reported earlier in the meeting.

Farmers' Market Advisory Committee

John Holman reported earlier in the meeting.

Board of Health

John Holman stated the next meeting is Thursday. The last meeting was cancelled due to snow.

Madison Chatham Joint Meeting

John Holman had nothing new to report.

Board of Education

Gerald J. Helfrich stated Dr. LaSusa will be at the next meeting on March 24th to discuss the School District budget.

9/11 Memorial Advisory Committee

Gerald J. Helfrich had nothing new to report.

Open Space & Historic Preservation Trust Advisory Committee

Alida Kass had nothing new to report.

Environmental Commission

Alida Kass had nothing new to report.

Shade Tree Commission

Alida Kass reported the Commission is working on the Tree Protection Ordinance.

Historic Preservation Commission

Alida Kass reported the County will be updating the historic survey of the Borough which they did in the past.

MAYOR'S REPORT

Mayor Bruce A. Harris stated Madison had its volunteers training and a few of Chatham's volunteers attended. Mayor Harris suggested volunteers' set-up a separate e-mail address for Borough business and not use their personal e-mail address.

ADMINISTRATOR'S REPORT

Robert J. Falzarano explained the shared services agreements with Madison's Construction Office. The initial savings is \$95,000.00 and when you consider the rental of the space the savings will be an additional \$20,000.00 to \$30,000.00. Savings for shared services for the Joint Court, Local Assistance and Dispatch service saves approximately \$340,000.00. The Municipal Clerk's job has been advertised in the New Jersey League of Municipalities magazine. Mr. Falzarano is working on a revised OPRA policy with Madison for the Construction Office. The purchasing policy is being revised to include the budget process; a draft will be sent to the Council for their review.

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 #14-137 through Resolution #14-148 have been placed on the Consent Agenda.

RESOLUTIONS REMOVED FROM THE CONSENT AGENDA

None

APPOINTMENT

RESOLUTION #14-137

RESOLUTION TO APPOINT MICHAEL FEDYNA TO THE MUNICIPAL POOL ADVISORY COMMITTEE

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Michael Fedyna be hereby appointed to the Municipal Pool Advisory Committee with a term to expire on December 31, 2014.

FINANCE

RESOLUTION #14-138

RESOLUTION TO APPROVE PAYMENT OF VOUCHERS

WHEREAS, vouchers for payment have been submitted to the Borough Council by the various municipal departments.

Regular Council Meeting Minutes
March 10, 2014

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 #14-139
RESOLUTION TO REFUND REDEMPTION OF A TAX LIEN**

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that a refund of a redemption of a tax lien be issued to the individuals listed below as follows:

BLOCK/LOT	OWNERS & PROPERTY ADDRESS	AMOUNT	PURPOSE
89/1	Barmakian, Bertha Trustee Revocable 27 Lincoln Avenue	\$72,686.11	Total redemption Tax Sale Certificate #2013-4

Please make check payable & mail to: (includes \$4,686.11 + \$68,000.00 premium)

**U.S. Bank Cust for Prop Cap, III, LLC
2 Liberty Place
50 South 16th Street-Suite #1950
Philadelphia, PA 19102**

MISCELLANEOUS

**RESOLUTION #14-140
RESOLUTION TO APPROVE A BANNER AT THE TRAIN STATION FOR THE
SHREDDING EVENT ON APRIL 26, 2014 AND PERMISSION TO SET UP A TABLE
AT THE GAZEBO FOR A GARDEN TOUR FUNDRAISER**

WHEREAS, the Senior Services of the Chathams request to install a banner at the train station for their shredding event on April 26, 2014; and

WHEREAS, the Senior Services of the Chathams also request to set up a table at the Gazebo on Saturday, June 7th from 9am to 3pm and Sunday, June 8th from 11am to 5pm for a Garden Tour fundraiser.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the request to install a banner and set-up information table at the gazebo is approved.

**RESOLUTION #14-141
RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF
CHATHAM, MORRIS COUNTY TO AUTHORIZE CHATHAM TRAIN STATION
CENTENNIAL CELEBRATION**

WHEREAS, the Mayor and Borough Council of the Borough of Chatham wish to recognize the long-history and tradition of the Chatham Train Station; and

WHEREAS, the Mayor and Borough Council are proud to commemorate the 100th anniversary of the Chatham Train Station to be celebrated on June 14, 2014, recognizing the significance of this special anniversary and applauding the distinguished history of the station and its contribution to the character and development of the Borough; and

WHEREAS, the Mayor and Borough Council wish to invite residents and members of the public to join in the Train Station Centennial Celebration to be held on June 14, 2014. The celebration will include children's activities, memorabilia, artifact and picture displays, an attempt to break the Guinness World Record for most train whistles blown at the same time and more.

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Chatham as follows:

1. The Mayor and Borough Council hereby recognize the centennial anniversary of the Chatham Train Station and approve of and support the Train Station Centennial Celebration to be held on June 14, 2014.
2. All Borough officers and employees are hereby authorized and directed to take all action necessary to effectuate the terms of this Resolution and carry out the Train Station Centennial Celebration.

RESOLUTION #14-142
RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF
CHATHAM, COUNTY OF MORRIS, APPROVING OF THE "2014 EXPLORE
CHATHAM" PHOTOGRAPHY CONTEST

WHEREAS, the Chatham Borough Environmental Commission and Open Space and Historic Preservation Trust Advisory Committee are jointly sponsoring the 2014 "Explore Chatham" Photography Contest to showcase the ecology and history of the Borough; and

WHEREAS, the Mayor and Borough Council of the Borough of Chatham desire to express their support of the 2014 "Explore Chatham" Photography Contest for such laudable purposes.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham as follows:

1. The Mayor and Borough Council of the Borough of Chatham hereby approve of the 2014 "Explore Chatham" Photography Contest.

2. The Borough Administrator and Borough Attorney are hereby authorized and directed to review and revise the contest rules and Consent, Waiver and Release Entry Form as appropriate in the best interests of the Borough.

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

**RESOLUTION #14-143
RESOLUTION FOR A FIREWORKS DISPLAY TO BE CONDUCTED BY GARDEN
STATE FIREWORKS ON FRIDAY, JULY 4, 2014 OR SUBSEQUENT DATE
IN THE EVENT OF POSTPONEMENT**

WHEREAS, the Chatham Borough Fire Department Association has made an application for a permit for a public display of fireworks in conjunction with and as part of the Fourth of July Celebration in the Borough of Chatham; and

WHEREAS, Garden State Fireworks, P. O. Box 403, Carlton Road, Millington, New Jersey will conduct the fireworks display and has filed or will file with the Borough of Chatham the bond required by R.S. 21:3-5 of the State of New Jersey and has filed or will file the certificate of insurance required by the Mayor and Borough Council and has complied with all other provisions of the statutes in each case made and provided.

BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Chatham does hereby grant permission for said fireworks display to be conducted by the said Garden State Fireworks on July 4, 2014, or subsequent date in the event of postponement; and

BE IT FURTHER RESOLVED, by the Mayor and Borough Council of the Borough of Chatham that Resolution 14-114 adopted on February 10, 2014, and all other Resolutions or parts of Resolutions inconsistent herewith, are hereby repealed.

**RESOLUTION #14-144
RESOLUTION TO GRANT PERMISSION TO THE CHATHAM BOROUGH FIRE
DEPARTMENT TO HOLD A PICNIC IN CHATHAM BOROUGH ON FRIDAY, JULY
4, 2014**

WHEREAS, the Chatham Borough Fire Department Association has applied to hold a picnic at Chatham Borough on Friday, July 4, 2014. The Chatham Borough Fire Department Association has also requested that a license be issued to dispense alcoholic beverages at said picnic.

BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Chatham does hereby grant permission for the picnic to be conducted by the Chatham Borough Fire Department Association on July 4, 2014 at the Chatham Middle School; and

BE IT FURTHER RESOLVED, that the Borough of Chatham Special Permit #14-01 be issued thereby granting permission to the Chatham Volunteer Fire Department Association to dispense alcoholic beverages at said picnic; and

BE IT FURTHER RESOLVED, by the Mayor and Borough Council of the Borough of Chatham that the Resolution #14-115 adopted on February 10, 2014, and all other resolutions or parts of resolutions inconsistent herewith, are hereby repealed.

RESOLUTION #14-145
RESOLUTION TO AUTHORIZE THE CHATHAM FIRE DEPARTMENT
ASSOCIATION TO CONDUCT A PARADE ON FRIDAY, JULY 4, 2014

WHEREAS, the Chatham Borough will celebrate Independence Day in the traditional manner this year on Friday, July 4, 2014; and

WHEREAS, the Council wishes to recognize the authority, assistance and cooperation of the Fire Chief and the Police Chief and their department and the Chatham Borough Fire Department Association in connection with the Independence Day Parade.

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Chatham that the Chatham Fire Department Association, Inc. is hereby granted authority to conduct a parade in the Borough on July 4, 2014 and the participants and other persons involved therein are granted permission to use that day the following streets, including the roadbeds thereof, as set forth in the parade plan namely: portions of Hillside Avenue, Van Doren Avenue and Main Street (State Highway Route #124); and

BE IT FURTHER RESOLVED, by the Mayor and Borough Council of the Borough of Chatham that Resolution 14-113 adopted on February 10, 2014, and all other Resolutions or parts of Resolutions inconsistent herewith, are hereby repealed; and

BE IT FURTHER RESOLVED, the Chief of Police is authorized to establish detour routes, close roads and reroute traffic as necessary; and

BE IT FURTHER RESOLVED, by the Mayor and Borough Council of the Borough of Chatham that resolution #14-113 adopted on February 10, 2014, and all other resolutions or parts of resolutions inconsistent herewith, are hereby repealed.

PERSONNEL

**RESOLUTION #14-146
RESOLUTION TO ACCEPT THE RESIGNATION OF SUSAN CALJEAN**

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Susan Caljean's resignation be hereby accepted with the effective date of March 14, 2014.

BE IT FURTHER RESOLVED, that the Mayor and Council thank Susan Caljean for her 13 years of dedicated service to this community and wish her well with her future endeavors.

**RESOLUTION #14-147
RESOLUTION TO APPOINT DEPUTY BOROUGH CLERK CATHERINE BALDWIN
AS ACTING BOROUGH CLERK**

WHEREAS, the Mayor and Borough Council of the Borough of Chatham has accepted the resignation of Susan Caljean, R.M.C. as Borough Clerk effective March 14, 2014; and

WHEREAS, it is necessary to appoint an acting Borough Clerk while a search by Borough officials is conducted for a successor Borough Clerk; and

WHEREAS, pursuant to N.J.S.A. 40A:9-133, the Borough may appoint a person who does not hold a registered municipal clerk certificate to serve as acting Borough clerk subject to the provisions contained therein; and

WHEREAS, the Borough Administrator has recommended that Deputy Clerk Catherine Baldwin be appointed as Acting Borough Clerk until a successor Borough Clerk is appointed, unless such acting appointment is sooner terminated; and

WHEREAS, the Mayor and Borough Council desires to appoint Deputy Clerk Catherine Baldwin as acting Borough Clerk until a successor Borough Clerk is appointed, unless such acting appointment is sooner terminated; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham does hereby appoint Deputy Clerk Catherine Baldwin as acting Borough Clerk, effective immediately for a period of not more than twelve months unless sooner terminated.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Chatham that as acting Borough Clerk, Ms. Baldwin shall have the full powers of the Borough Clerk.

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

RECREATION

RESOLUTION #14-148

**RESOLUTION TO AUTHORIZE ADOPTION OF A POLICY & PROCEDURES
GOVERNING INITIAL AND SUPPLEMENTAL BACKGROUND CHECKS FOR
CHATHAM BOROUGH RECREATION PROGRAM VOLUNTEERS AND
EMPLOYEES**

WHEREAS, upon the recommendation of the Borough Administrator, the Mayor and Borough Council of the Borough of Chatham believe it is in the best interest of the Borough to authorize the adoption of a policy and procedures governing initial and supplemental background checks for Chatham Borough Recreation Program volunteers and employees; and

WHEREAS, the Borough Administrator has developed a policy and procedures governing initial and supplemental background checks for Chatham Borough Recreation Program volunteers and employees; and

WHEREAS, the Mayor and Borough Council of the Borough of Chatham wish to authorize the adoption of the policy and procedures governing initial and supplemental background checks for Chatham Borough Recreation Program volunteers and employees;

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham does hereby adopt the upon the recommendation of the Borough Administrator the policy and procedures governing initial and supplemental background checks for Chatham Borough Recreation Program volunteers and employees, that is attached hereto as Exhibit A and incorporated same as if it was fully set forth herein.

BE IT FURTHER RESOLVED, that a copy of this Resolution and Exhibit A shall be sent by the Borough Clerk to the following persons:

- (1) Clerk, Township of Chatham
- (2) Chatham Borough and Chatham Township Joint Recreation Advisory Committee
- (3) Recreation Department
- (4) President, Chatham Athletic Foundation, Inc.
- (5) Administrator, Morris County Joint Insurance Fund

BE IT FURTHER RESOLVED, that all Borough of Chatham 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 asked Council Member Kass to proceed with the Resolutions listed on the Consent Agenda, Resolutions #14-137 through #14-148.

Council Member Kass moved to allow the resolutions on this evening's agenda to be approved by consent of the Council.

Seconded by Council Member Helfrich, a vote was taken and the Resolutions on the Consent Agenda were approved unanimously.

RESOLUTION #14-150

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE MUNICIPAL ALLIANCE GRANT FOR THE YEAR 2014

WHEREAS, the County of Morris has received a grant from the State of New Jersey - Governor's Council on Alcoholism and Drug Abuse to be used to provide alcoholism and drug abuse prevention and education services to residents of Morris County; and

WHEREAS, in recognition of the fact that alcoholism and drug abuse is a serious societal problem among persons of all ages, the Borough of Chatham has applied for funding to the State of New Jersey - Governor's Council on Alcoholism and Drug Abuse through the County of Morris; and

WHEREAS, the County of Morris has awarded grant funds to the Borough and desires to enter into contract for the Borough to provide such services to Borough residents through a 2014 Municipal Alliance Contract; and

WHEREAS, such contract shall be memorialized in substantially the same form of agreement as the 2014 Municipal Alliance Contract attached hereto and made a part hereof this Resolution, subject to the approval of the Borough Attorney.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham as follows:

1. The Mayor and Borough Clerk be and hereby are to execute the 2014 Municipal Alliance Contract in substantially the same form of agreement as the contract attached hereto and made a part hereof this Resolution, subject to the approval of the Borough Attorney.

2. Upon the recommendation of the Borough attorney, the Mayor and Borough Clerk are further hereby authorized to execute all necessary and incidental documents, including any extensions, corrections, amendments or modifications that do not substantively change the terms and conditions of the underlying 2014 Municipal Alliance Contract other than to increase the amount thereof.

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

Council Member Holman moved Resolution #14-150, seconded by Council Member Helfrich. A vote was taken and Resolution #14-150 was approved unanimously.

RESOLUTION #14-149
RESOLUTION TO RECESS INTO CLOSED SESSION

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that it 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. Kings Road-Vacant properties-Mr. DeNave
2. Willow Street vacation-Mr. DeNave
3. 57 Watchung Avenue- Mr. Falzarano
4. Joint Construction Office- Mr. Lott
5. Joint Meeting Contract – Mr. Falzarano

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.

Council Member Helfrich moved Resolution #14-149, seconded by Council President Fife. A vote was taken and Resolution #14-149 was approved unanimously.

Adjourn 9:30 p.m.

Respectfully Submitted:

Susan Caljean, RMC, CMC