

Regular Council Meeting Minutes
March 24, 2014

**REGULAR COUNCIL MEETING
March 24, 2014 7:30 p.m.**

The Regular Council Meeting of the Borough of Chatham was held on Monday March 24, 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
Catherine Baldwin, Acting Clerk

*arrive 7:35 p.m.

** absent

Mayor Harris read the following Resolution.

RESOLUTION #14-151

2014 World Autism Awareness Day & Month Proclamation

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WHEREAS, autism, the fastest growing developmental disability in the United States, affecting more than three million people, is an urgent public health crisis that demands a national response; and,

WHEREAS, autism is the result of a neurological disorder that affects the normal functioning of the human brain, and can affect anyone, regardless of race, ethnicity, gender, or socioeconomic background; and,

WHEREAS, symptoms and characteristics of autism may present themselves in a variety of combinations and can result in significant lifelong impairment of an individual's ability to learn, develop healthy interactive behaviors, and understand verbal as well as nonverbal communication; and,

WHEREAS, the effort to address autism continues, doctors, therapists, and educators can help persons with autism overcome or adjust to its challenges and provide early, accurate diagnosis and the resulting appropriate education, intervention, and therapy that are vital to future growth and development; and,

WHEREAS, ensuring that persons living with autism have access to the lifelong care and services needed to pursue the full measure of personal happiness and achieve their greatest potential; and,

WHEREAS, Chatham Borough is honored to take part in the annual observance of Autism Awareness Month and World Autism Awareness Day in the hope that it will lead to a better understanding of the disorder; and,

BE IT RESOLVED, the Mayor and Council of the Borough of Chatham do hereby proclaim April 2014 as **AUTISM AWARENESS MONTH** and April 2, 2014 as **WORLD AUTISM AWARENESS DAY** in Chatham Borough to raise public awareness of autism and the myriad of issues surrounding autism, as well as to increase knowledge of the programs that have been and are being developed to support individuals with autism and their families.

Council Member Helfrich moved Resolution #14-151, seconded by Council Member Collander. A vote was taken and Resolution #14-149 was approved unanimously.

Eileen Ruggiero thanked the Council for their support of World Autism Awareness Day on April 2nd and the support for Autism Awareness Month. She reported that 1 in 88 children are diagnosed in the United States with autism. In New Jersey which has the second highest rate 1 in 49 children are diagnosed on the autism spectrum and 1 in 29 boys in New Jersey are diagnosed on the autism spectrum. It costs families \$60,000.00 a year to raise a child with autism. Some of the schools in the District will be having activities for Autism Awareness Day.

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Health Department Awards of Excellence Presentations - Mrs. Gulla presented awards to the following businesses:

Chatham Sandwich Shop
Coldstone Creamery
Garden Terrace Nursing Home
Thai Passion
Café Villa
Pascarella Bros. Deli
Serenade's
Angie's Restaurant

**RESOLUTION #14-152
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, 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 Session March 10, 2014

Council Member Kass moved to approve Resolution #14-152, seconded by Council Member Collander. A vote was taken and Resolution #14-152 was approved unanimously.

DISCUSSION ITEMS

School District Budget- Dr. LaSusa thanked Bob Venezia and his crew for the excellent job they did this winter with snow removal. Dr. LaSusa gave an overview of the School District budget. He stated the School District has the lowest per pupil cost of schools in the area. The School Board will hold a hearing on Thursday night to adopt the budget for the voter's approval. Dr. LaSusa explained some of the legislation that the state may enact which will cost the school district a substantial amount of money.

The Mayor and Council thanked Dr. LaSusa for his presentation.

Capital Projects Update- Mr. DeNave stated once the weather breaks the Kings Road project will be finished. There are a few things left on the punch list. The curb and sidewalk bid is out now.

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There are a few impervious paving walks to be done. Some of the road resurfacing will require reconstruction. Mr. DeNave hopes to get the jobs started as soon as school is dismissed for the summer. Mr. DeNave will discuss post office plaza at another meeting; he is working on the costs. The Fairmount underpass flashing light has been approved by the County. The installation should be done in the beginning of May; it should only take a couple of days to install. Drainage improvements are minimal this year. They are on Fairview Avenue, Coleman Avenue, Hedges Avenue and Bowers Lane they are all small projects. The DPW will work at the Joint Community Garden installing fencing and a water line. They hope to receive help from Chatham Township. Repairs to the roof on Borough Hall will be done this summer. The County will pave Fairmount Avenue between Watchung Avenue and Main Street. The Borough should know in the beginning of April if we will receive any grants from the DOT.

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.

Mayor Harris opened the meeting to the public.

Fran Drew of 32 Inwood Road explained some of the ideas the Shade Tree Commission would like to implement. To make residents aware of the value of trees. Ms. Drew asked the status of the tree ordinance. Mayor Harris stated Council Member Kass is working on the ordinance.

Joe Marts of 14 Coleman Avenue, West thanked Bob Venezia and the entire DPW crew for their hard work during all the snow storms.

Michael Dean of 181 North Passaic Avenue had questions about the parking by the library. Mr. Harris stated they are still looking into it. Mr. Dean would like the School Board to televise their meetings. Mr. Dean asked about the School Resource Officers and who pays for them. Mayor Harris stated the schools pay for the officers not the Borough. Mr. Dean had questions about the improvements to the Municipal Pool. Mr. DeNave explained.

COUNCIL COMMITTEE REPORTS

Budget and Finance

James Lonergan was absent.

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Public Works Planning

Victoria Fife stated the Public Works Planning Committee will meet on Friday morning March 28th.

Personnel

Victoria Fife reported an ad was placed for the Municipal Clerk position. They have received 9 applications. The interviews will begin April 7th.

Public Safety & Emergency Services

James J. Collander stated the Committee is focusing on the gateway signs. The Committee would like to have the businesses in town partner with the Committee. They are working on the process for residents and caregivers to obtain the time limit tags for parking on the street.

Shared Services & 3rd Party Agreements

Gerald Helfrich stated he will have a report on the shared services of the Construction Office at the next meeting.

Long Range Traffic & Pedestrian Safety Planning

James J. Collander reported the pedestrian crossing lights will be installed on Fairmount Avenue and they hope to have extra lighting to make the area safer.

Madison/Chatham Joint Meeting

John Holman was absent.

MAYOR'S REPORT

Mayor Bruce A. Harris stated he had the pleasure of reading a story to the 3rd grade class at Washington Avenue School. Mayor Harris also helped shellac the back of some of the mural panels for Fairmount Avenue. If anyone is interested in helping with the mural they can use help on April 2nd. There were 18,000 visitors at the Library in February. The Library has created a teen advisory group to work on making the Library more teen friendly.

ADMINISTRATOR'S REPORT

Robert J. Falzarano reported he and Vince DeNave are working on getting the projects started in April, May and June so that they are done before school opens in the fall. The road reconstruction and request for design have gone out to several engineering firms and Mr. DeNave expects to get the plans back by April 1st. The County has given approval for the

pedestrian crossing light on Fairmount Avenue. Mr. DeNave hopes to have the project complete by May 1st.

Mr. Collander thanked Officer George who has worked on getting 41 new signs to replace faded signs in Town.

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 #14-153 through Resolution #14-158 have been placed on the Consent Agenda.

RESOLUTIONS REMOVED FROM THE CONSENT AGENDA

None

CONTRACTS

RESOLUTION #14-153

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE SHARED SERVICES AGREEMENT FOR UNIFORM CONSTRUCTION CODE SERVICES WITH THE BOROUGH OF MADISON

WHEREAS, the Boroughs of Chatham and Madison are parties to a shared services agreement for Uniform Construction Code services; and

WHEREAS, the parties wish to amend the agreement to set forth policies and procedures for handling requests for Chatham Borough Construction Department government records pursuant to the Open Public Records Act, N.J.S.A. 47:1A-1 et seq. (OPRA); and

WHEREAS, accordingly, the Mayor and Borough Council of the Borough of Chatham wish to approve of the OPRA Policies and Procedures to be made part of the shared services agreement in substantially the same form as attached hereto and made part hereof this Resolution; and

WHEREAS, the Mayor and Borough Council wish to authorize the execution of the amendment to the shared services agreement for Uniform Construction Code services with the Borough of Madison in substantially the same form as the amendment attached hereto and made a part hereof this Resolution; and

WHEREAS, this resolution is contingent on Madison adopting a reciprocal resolution approving of the OPRA Policies and Procedures and authorizing execution of the amendment to the shared services agreement for Uniform Construction Code services.

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

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1. The Mayor and Borough Council hereby approve of the OPRA Policies and Procedures to be made part of the shared services agreement for Uniform Construction Code services in substantially the same form as the amendment attached hereto and made a part hereof this Resolution.

2. The Mayor and Acting Clerk are hereby authorized to execute the amendment to the shared services agreement for Uniform Construction Code services with the Borough of Madison in substantially the same form as the amendment attached hereto and made a part hereof this Resolution.

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

FINANCE

**RESOLUTION #14-154
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 #14-155
RESOLUTION TO REFUND PROPERTY TAXES**

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

BLOCK/LOT	OWNERS & PROPERTY ADDRESS	AMOUNT	YEAR/QTR
6/6	Loatman, John & Katherine 209 Washington Avenue	\$305.51 Overpayment 3 rd Qtr. - estimate	2013 3 rd Qtr.

MISCELLANEOUS

**RESOLUTION #14-156
RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF
CHATHAM, COUNTY OF MORRIS, AUTHORIZING EXECUTION OF A
STORMWATER EASEMENT AGREEMENT FOR BLOCK 124, LOT 11.1 AND LOT
11.2.**

WHEREAS, as a condition of the approval granted by the Borough of Chatham Planning Board for the subdivision of Block 124, Lot 11, creating Block 124, Lot 11.1 and Lot 11.2 (collectively, the "Property"), 221 Main at Madison, LLC (the "Grantor") was required to relocate a storm water drainage pipe located under the Property and to dedicate a permanent drainage easement to the Borough over, under and through the areas of the Property to provide access to the drainage pipe; and

WHEREAS, the Stormwater Easement Agreement prepared by the Grantor to dedicate said drainage easement to the Borough has been reviewed by the Borough Engineer and Borough Attorney; and

WHEREAS, the Mayor and Borough Council of the Borough of Chatham wish to authorize the execution of the Stormwater Easement Agreement in substantially the same form as the agreement attached hereto and made a part hereof this Resolution and to the satisfaction of the Borough Engineer and Borough Attorney.

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

1. The Mayor and Acting Borough Clerk are hereby authorized to execute the Stormwater Easement Agreement in accordance with the terms and conditions of this Resolution.
2. All other Borough employees and officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

RESOLUTION #14-157

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, TO ESTABLISH A DEDICATION BY RIDER FOR THE BEE GARDEN ON THE CHATHAM BOROUGH CONSERVATION AREA AT THE EAST END OF ST. JAMES STREET TITLED 2014 BEE GARDEN TRUST FUND

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:5-29 permits the Borough to use dedicated revenues anticipated during calendar year 2014 from contributions in support of the Bee Garden for the purposes to which said contributions are made; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Bee Garden Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said contributions are made in accordance with N.J.S.A. 40A:5-29.

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

1. The Mayor and Borough Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Bee Garden in accordance with N.J.S.A. 40A:5-29.
2. The Acting Borough Clerk is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services
3. All Borough officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

**RESOLUTION #14-158
RESOLUTION TO AUTHORIZE THE ESTABLISHMENT OF A "BEE GARDEN" ON
BOROUGH PROPERTY LOCATED IN THE CONSERVATION AREA EAST OF
RIVER ROAD ON THE JERSEY CENTRAL POWER & LIGHT EASEMENT UNDER
THE POWER LINES**

WHEREAS, on December 9, 2013 and March 10, 2014, the Mayor and Borough Council discussed the installation of a Bee Garden; and

WHEREAS, bees are integral part for the maintenance of the eco-system; and

WHEREAS, the area at the east end (north side) of St. James Street on borough property located in the conservation area east of river road on the Jersey Central Power & Light easement has been identified as an excellent location to install a Bee Garden; and

WHEREAS, the Mayor, Borough Engineer and the Borough Administrator have discussed and met with representatives of JCP&L to select the location that will not interfere with JCP&L easement maintenance operations; and

WHEREAS, JCP&L has agreed that the location selected will not interfere with Jersey Central Power & Light easement maintenance operations and that the proposed use is a beneficial use of the utility right-of-way; and

WHEREAS, the Borough Attorney has determined that Green Acres property is authorized to be used for apicultural purposes; and

WHEREAS, the Mayor and Borough Council recognize that the installation of a solar powered electronic bear enclosure fence is necessary to prevent damage to the Bee Garden; and

WHEREAS, the installation of the bear enclosure fence, maintenance of the Bee Garden and harvesting will be the responsibility of the apiarists.

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Chatham that the installation and access to the Bee Garden by authorized apiarists is hereby approved; and

BE IT FURTHER RESOLVED, all Borough Officers and Employees are hereby authorized and directed to take all action necessary to effectuate the terms of this Resolution; and

BE IT FURTHER RESOLVED, that apiarist and budding apiarist will pay an annual fee in the range of \$50.00 to \$200.00 depending on their level of participation are approved for the year 2014.

CONSENT AGENDA VOTE:

Mayor Harris asked Council Member Fife to proceed with the Resolutions listed on the Consent Agenda, Resolutions #14-153 through #14-158.

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

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

FIRST READING ORDINANCE PROCEDURE

Mayor Harris asked Council Member Collander to introduce Ordinance #14-04

Council Member Collander introduced Ordinance #14-04 by title as follows:

ORDINANCE #14-04
BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$971,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE

**ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE
ISSUANCE OF SUCH BONDS.**

Council Member Collander explained the purpose of the Ordinance and moved for introduction on the First Reading.

Council Member Collander read:

WHEREAS, the above Ordinance was introduced, read by title at this Council meeting held on March 24, 2014.

BE IT RESOLVED, that at the Council meeting to be held on April 28 2014 at 7:30 p.m. prevailing time, at the Borough Hall in said Borough, this Council will further consider this Ordinance for a second reading and final passage; and

BE IT FURTHER RESOLVED, that the Acting Clerk of this Borough is hereby requested to publish the proper notice thereof, including this Ordinance, post the Ordinance on the bulletin board in Borough Hall and make copies available to members of the general public.

Mayor Harris asked the Acting Clerk for a Roll Call Vote:

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

FIRST READING ORDINANCE PROCEDURE

Mayor Harris asked Council Member Collander to introduce Ordinance #14-05

Council Member Collander introduced Ordinance #14-05 by title as follows:

ORDINANCE #14-05

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$119,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO

**PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN
ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

Council Member Collander explained the purpose of the Ordinance and moves for introduction on the First Reading.

Council Member Collander read:

WHEREAS, the above Ordinance was introduced, read by title at this Council meeting held on March 24, 2014.

BE IT RESOLVED, that at the Council meeting to be held on April 28, 2014 at 7:30 p.m. prevailing time, at the Borough Hall in said Borough, this Council will further consider this Ordinance for a second reading and final passage; and

BE IT FURTHER RESOLVED, that the Acting Clerk of this Borough is hereby requested to publish the proper notice thereof, including this Ordinance, post the Ordinance on the bulletin board in Borough Hall and make copies available to members of the general public.

Mayor Harris asked the Acting Clerk for a Roll Call Vote:

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

**RESOLUTION #14-159
RESOLUTION TO AMEND TEMPORARY 2014 BUDGET**

WHEREAS, N.J.S.A. 40:4-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2014 Budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided:

WHEREAS, the total appropriation in the 2014 Budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

****	General	\$11,693,069.70
	Water Utility	\$ 954,366.00

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Solid Waste Utility \$ 473,298.00

WHEREAS, 26.25% of the total appropriations in the 2013 Budget less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2014 Budget are as follows:

General	\$ 3,069,431.00
Water Utility	\$ 250,521.00
Solid Waste Utility	\$ 124,241.00

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Chatham, County of Morris, that the following amended temporary appropriations be made and that a certified copy of this resolution be transmitted to the Director of Finance for his/her records.

**AMENDED
CURRENT FUND 2014
TEMPORARY BUDGET**

	2014 Appropriation
Administrative Salaries	\$ 40,800.00
Administrative O.E.	\$ 17,000.00
Human Resources-Salaries	\$ 10,120.00
Human Resource O.E.	\$ 3,900.00
Mayor & Council O.E.	\$ 1,200.00
Volunteer Event	
Borough Clerk Salaries	\$ 30,750.00
Borough Clerk O.E.	\$ 5,100.00
Finance Salaries	\$ 31,000.00
Finance O.E.	\$ 6,000.00
Audit Services	
Tax Collector-Salaries	\$ 13,325.00
Tax Collector O.E.	\$ 3,000.00

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Tax Assessor-Salaries	\$ 14,350.00
Tax Assessor O.E.	\$ 15,000.00
Legal O.E.	\$ 30,000.00
Court Salaries	\$ 0
Court O.E.	\$ 100,000.00
Public Defender	\$ 0
Planning Board-Salaries	\$ 7,000.00
Planning Board O.E.	\$ 20,000.00
Zoning Board of Adjustment- Salaries	\$ 7,000.00
Zoning Board of Adjustment – O.E.	\$ 2,000.00
Liability Insurance	\$ 80,000.00
Workers' Comp. Insurance	\$ 70,000.00
Unemployment	\$ 5,200.00
Group Insurance	\$ 220,000.00
Police-Salaries	\$ 730,000.00
Police O.E.	\$ 45,000.00
Police Vehicle	\$ 39,000.00
Project Community Pride	\$ 5,625.00
Parking Salaries	\$ 20,500.00
Parking O.E.	\$ 4,000.00
Emergency Management Salaries	\$ 3,075.00
Emergency Mgmt. O.E.	\$ 1,000.00
Emergency Squad OE	
Fire Salaries	\$ 12,500.00
Fire O.E.	\$ 5,000.00

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Fire Safety S/W	\$ 15,375.00
Fire Safety O.E.	\$ 1,000.00
Prosecutor	\$ 0
Public Works S&W	\$ 205,000.00
Public Works O.E.	\$ 60,000.00
Shade Tree Commission	\$ 7,800.00
Bldgs & Grounds O.E.	\$ 15,000.00
Vehicle Maintenance Salaries	\$ 27,000.00
Vehicle Maintenance O.E.	\$ 25,000.00
Community Services Act. Condo Costs	\$ 1,000.00
Board of Health – Salaries	\$ 5,125.00
Board of Health Salaries O.E.	\$ 38,000.00
PEOSHA	\$ 2,100.00
Environmental Commission Salaries	\$ 2,570.00
Environmental Commission O.E.	\$ 1,020.00
Animal Control Services O.E.	\$ 5,100.00
Recreation Salaries	\$ 25,525.00
Board of Recreation O.E.	\$ 10,000.00
Park Maintenance O.E.	\$ 10,000.00
Celebration-Public Events	\$ 2,500.00
Library	\$ 300,000.00
Electric	\$ 25,000.00
Street Lighting	\$ 21,800.00
Telephone	\$ 30,000.00

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Fuel – Natural Gas	\$ 10,000.00
Sewerage Proc & Disposal S&W	\$ 39,000.00
Madison-Chatham Joint Meeting	\$ 300,000.00
Gasoline	\$ 25,000.00
PERS	\$ 26,856.00
Social Security Taxes	\$ 55,000.00
PFRS	\$ 55,928.00
Farmers' Market S & W	\$ 4,200.00
Other	\$ 2,000.00
	<u>\$2,941,344.00</u>
Capital Improvement (Outside Temporary Budget)	\$ 7,500.00
Debt Service	<u>\$ 599,095.00</u>
Total Outside Calculation	\$ 606,595.00
<u>Total Current fund Amended Emergency Temporary</u>	
<u>Appropriations</u>	<u>\$3,547,939.00</u>
<u>Water Fund 2014 Amended Temporary Budget</u>	
Operating Salaries	\$ 128,466.00
Operating O.E.	\$ 43,065.00
	<u>\$ 171,531.00</u>
<u>Total Water Fund Amended Temporary Appropriations</u>	<u>\$ 171,531.00</u>
Debt Service & Capital Improvements	\$ 324,748.00
Total Water Fund	<u>\$ 496,279.00</u>
<u>Solid Waste Fund 2014 Amended Temporary Budget</u>	
Operating Salaries	\$ 19,013.00
Operating O.E.	\$ 94,788.00
Statutory	<u>\$ 10,440.00</u>
<u>Total Solid Waste Fund Amended Temporary Appropriations</u>	<u>\$ 124,241.00</u>

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Council Member Helfrich moved to approve Resolution #14-159, seconded by Council Member Collander. A vote was taken Council Members Helfrich, Council Member Collander and Council President Fife voted yes, Council Member Kass voted no and Resolution #14-159 was not approved.

RESOLUTION #14-160
RESOLUTION TO INTRODUCE THE BOROUGH OF CHATHAM 2014 MUNICIPAL BUDGET

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the local Municipal Budget for the year 2014; and

BE IT FURTHER RESOLVED, that said Budget be published in the Chatham Courier in the issue of April 10, 2014 together with a notice to the public that the public hearing will be

held in the Municipal Building on April 28, 2014 at 7:30 p.m. or as soon thereafter as the matter can be reached by the Council of the Borough of Chatham, and does hereby appropriate the following as the budget for the year 2014:

Appropriations	
Municipal Purposes	\$12,374,202.00
Reserve for Uncollected Taxes	<u>\$ 1,720,576.00</u>
Total General Appropriations	\$14,094,778.00
Less Anticipated Revenue other than	
Current Taxes	\$ 5,732,835.00
Local Tax for Muni Purposes	\$ 7,518,208.00
Minimum Library Tax	\$ 843,735.00

Council Member Helfrich moved to approve Resolution #14-160, seconded by Council Member Collander. A vote was taken Council Members Helfrich, Council Member Collander and Council President Fife voted yes, Council Member Kass voted no and Resolution #14-160 was not approved.

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

Resolution #14-160 was not approved by a majority of the members.

RESOLUTION #14-162
RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH
OF CHATHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY
AUTHORIZING THE EXECUTION OF AN ASSOCIATION OF NEW JERSEY
ENVIRONMENTAL COMMISSIONS (ANJEC) GRANT AGREEMENT FOR OPEN
SPACE PROJECTS

WHEREAS, the Borough of Chatham applied for and was awarded a \$1,500 Open Space Grant from the Association of New Jersey Environmental Commissions (“ANJEC”) for three proposed projects (trail rehabilitation, park picnic benches and bird blind at Wahaha Woods); and

WHEREAS, the Borough desires to accept the grant for one or more of the proposed projects

BE IT RESOLVED, by the Borough Council of the Borough of Chatham, in the County of Morris and State of New Jersey, approving the Association of New Jersey Environmental Commissions (ANJEC) Open Space Grant; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute the approved Grant Agreement with ANJEC; and

BE IT FURTHER RESOLVED, that the Mayor is authorized to sign any supplemental grant funding and project changes agreement.

Council Member Kass moved to approve Resolution #14-162, seconded by Council Member Collander. A vote was taken and Resolution #14-162 was approved unanimously.

RESOLUTION #14-161
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:

ATTORNEY CLIENT PRIVILEGE: 1. Indemnification Agreements- Mr. Lott

LITIGATION: 1. JIF Settlement Agreement - Mr. Lott
2. Tricare – Mr. Lott

CONTRACT: 1. Joint Meeting Agreement - Mr. Helfrich

PERSONNEL: 1. Acting Clerk's Salary - Mrs. Fife

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 may reconvene into public session after the Executive Session concerning the JIF Settlement Agreement.

Council President Fife moved to approve Resolution #14-161, seconded by Council Member Collander. A vote was taken and Resolution #14-161 was approved unanimously.

9:23 p.m. adjourn to Executive Session

9:31 p.m. return to public session

RESOLUTION #14-163
RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL
OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, APPROVING OF
SETTLEMENT WITH THE MUNICIPAL EXCESS LIABILITY JOINT
INSURANCE FUND AND AUTHORIZING THE EXECUTION OF
SETTLEMENT AGREEMENT

WHEREAS, the Borough of Chatham and the Municipal Excess Liability Joint Insurance Fund (the "MEL") have reached a satisfactory resolution of a dispute regarding the extent and amount of coverage owed to the Borough under the Borough's insurance policy; and

WHEREAS, the Mayor and Borough Council wish to approve of this settlement and authorize the execution of an agreement with the MEL memorializing the terms of this settlement. The terms of this settlement agreement shall be satisfactory to the Borough Administrator and Borough Attorney.

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

1. The Mayor and Borough Council hereby approve of the settlement regarding coverage under the Borough's insurance policy and authorize the Mayor and Acting Clerk to execute the settlement agreement with the MEL satisfactory to the Borough Administrator and Borough Attorney in accordance with the terms and conditions of this Resolution.

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

Regular Council Meeting Minutes
March 24, 2014

Council Member Helfrich moved to approve Resolution #14-163, seconded by Council Member Collander. A vote was taken and Resolution #14-163 was approved unanimously.

Council Member Helfrich moved to return to Executive Session, seconded by Council Member Collander. A vote was taken and approved unanimously.

9:34 p.m. return to Executive Session

Respectfully Submitted:

A handwritten signature in dark ink, appearing to read "Catherine Baldwin", written in a cursive style.

Catherine Baldwin, Acting Clerk