

AGENDA
May 9, 2016

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 the Open Public Meetings Act, 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 Borough Hall, emailed to the Daily Record, the Star Ledger, the Chatham Courier, the Chatham Patch, and The Alternative Press and filed with the Borough Clerk, all on January 11, 2016.

ROLL CALL

Mayor Bruce A. Harris
Council Member James J. Collander
Council President James Lonergan
Council Member Victoria Fife
Council Member Gerald J. Helfrich
Council Member Leonard Resto
Council Member Peter Hoffman
Robert J. Falzarano, Borough Administrator
James L. Lott, Jr., Borough Attorney
Robin R. Kline, Borough Clerk

PROCLAMATIONS

RESOLUTION #16-190

**PARENTS WHO HOST, LOSE THE MOST
DON'T BE A PARTY TO TEENAGE DRINKING CAMPAIGN**

WHEREAS, alcohol use by young people is dangerous, not only because of the risks associated with acute impairment, but also because of the threat to their long-term development and well-being; and

WHEREAS, adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems; and

WHEREAS, it is illegal to give or allow your teen's friends to drink alcohol in your home, even with their parents' permission, and anyone found guilty of providing alcohol to youth can face up to a \$1,000 fine and six months in jail in addition to any civil action that can be brought as a result of damages or injury related to the offense; and

WHEREAS, adults have the authority and responsibility to provide our youth with alternative opportunities by creating alcohol free activities; and

WHEREAS, the Drug-Free Action Alliance, through the "Parents Who Host, Lose The Most: Don't be a Party to Teenage Drinking" campaign provides the educational materials to raise community awareness regarding this illegal and unhealthy practice; and

WHEREAS, the Borough of Chatham encourages residents to refuse to provide alcoholic beverages to underage youth and to take the necessary steps to discourage the illegal and unhealthy practice, including the reporting of underage drinking by calling the local police.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, State of New Jersey that they hereby proclaim the month of June 2016 to be PARENTS WHO HOST, LOSE THE MOST: DON'T BE A PARTY TO TEENAGE DRINKING MONTH in the Borough of Chatham; and

BE IT FURTHER RESOLVED, that Borough officials not only discourage the use of alcohol by those below the legal age of consumption, but also urge all Borough citizens to refuse to provide alcoholic beverages to underage youth and to continue to take the necessary steps to discourage this illegal and unhealthy activity.

RESOLUTION #16-191

DESIGNATING THE WEEK OF MAY 15-21, 2016 AS NATIONAL EMERGENCY MEDICAL SERVICES WEEK

WHEREAS, Emergency Medical Services are a vital public service, providing lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, the Emergency Medical Services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS, Emergency Medical Services are now firmly established as a key component of the medical care continuum and EMS practitioners serve a vital role in saving lives from sudden cardiac arrest and trauma; in getting people to the hospitals best equipped to treat heart attacks and strokes; and in showing caring and compassion to their patients in their most difficult moments; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the all volunteer Chatham Emergency Squad has primary responsibility for responding to medical emergencies in the Chathams and provides CPR training and First Aid training to residents of the Chathams to improve preparedness for medical emergencies; and

WHEREAS, our community is fortunate to be served by such dedicated volunteers who give their time in service of the Chatham Emergency Squad and engage in hundreds of hours of specialized training to enhance lifesaving knowledge and skills; and

WHEREAS, National Emergency Medical Services Week brings together local communities and medical personnel to publicize safety and honor the dedication of those who provide the day-to-day lifesaving services of medicine's "front line."

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the week of May 15-21, 2016 shall be designated EMERGENCY MEDICAL SERVICES WEEK in the Borough of Chatham; and

BE IT FURTHER RESOLVED, that all interested citizens are encouraged to join the Chatham Emergency Squad and become part of an organization, which has proudly served the Chathams for 79 years.

RESOLUTION (COMMENDATORY)

RESOLUTION #16-192

A RESOLUTION OF SPECIAL COMMENDATION TO EMT JOHN GROBERT AND TO EMT RICHARD NELSON OF THE CHATHAM EMERGENCY SQUAD FOR DEDICATION TO DUTY AND TO SERGEANT RICHARD "RICK" JAREMBA OF THE CHATHAM BOROUGH POLICE DEPARTMENT FOR THE EXCEPTIONAL DUTY AWARD

WHEREAS, on November 21, 2015, Sgt. Jaremba of the Chatham Borough Police Department, along with EMT's John Grobert and Richard Nelson of the Chatham Emergency Squad, responded to a medical call involving a pregnant woman in labor; and

WHEREAS, being the first EMT to arrive on the scene, EMT Grobert began to assist Sgt. Jaremba in tending to the patient; and

WHEREAS, EMT Grobert then noticed immediate and telling signs that the baby was beginning to deliver; and

WHEREAS, EMT Grobert took immediate and decisive action to assist in the delivery as Sgt. Jaremba swiftly supported and guided the baby along; and

WHEREAS, the baby was delivered on scene then secured by Sgt. Jaremba as EMT Grobert suctioned the crying baby's mouth; and

WHEREAS, the newborn baby was then handed off to the father as EMT Grobert tended to the mother; and

WHEREAS, EMT Nelson along with the medics had arrived on scene and assessed the condition of the mother and baby; and

WHEREAS, after a thorough assessment by EMT Nelson and the medics, the mother and baby were transported to the hospital for further evaluation.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Sgt. Jaremba of the Chatham Borough Police Department, and EMTs John Grobert and Richard Nelson of the Chatham Emergency Squad, are hereby commended for their exemplary conduct and dedicated efforts; and

BE IT FURTHER RESOLVED, that through this special commendation, the Mayor and Borough Council honor the service of Sgt. Jaremba, and EMTs John Grobert and Richard Nelson, and recognize these dedicated individuals as outstanding members of the public safety community.

RESOLUTION #16-193

RESOLUTION TO ADOPT COUNCIL MEETING MINUTES

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

April 25, 2016

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:

April 25, 2016

DISCUSSION ITEM

1. 2016 Morris County Budget – Freeholder Christine Meyers and Freeholder Hank Lyon

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
Council Member James J. Collander
Council Member Victoria Fife

Open Space & Historic Preservation Trust Advisory Committee

Mayor Bruce A. Harris
Council Member Leonard Resto

Traffic & Pedestrian Safety Advisory Committee Shade Tree Commission

Council Member James J. Collander
Council Member James J. Collander

Communications & Technology Advisory Committee Joint Recreation Advisory Committee Municipal Pool Advisory Committee

Council President James Lonergan
Council President James Lonergan
Council President James Lonergan

Farmers' Market Advisory Committee Mayors' Wellness Committee

Council Member Victoria Fife
Council Member Victoria Fife

MyChathamNJ Advisory Committee Planning Board Project Community Pride Senior Center of the Chathams

Council Member Victoria Fife
Council Member Victoria Fife
Council Member Victoria Fife
Council Member Victoria Fife

9/11 Memorial Advisory Committee Board of Education Joint Municipal Court Municipal Alliance of the Chathams

Council Member Gerald J. Helfrich
Council Member Gerald J. Helfrich
Council Member Gerald J. Helfrich
Council Member Gerald J. Helfrich

Environmental Commission
Joint Community Gardens Advisory Committee
Madison-Chatham Joint Meeting
Pilgrim Pipeline Advisory Committee
Public Arts Council Advisory Committee

Board of Health
Historic Preservation Commission

Council Member Leonard Resto
Council Member Leonard Resto
Council Member Leonard Resto
Council Member Leonard Resto
Council Member Leonard Resto

Council Member Peter Hoffman
Council Member Peter Hoffman

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 #16-194 through Resolution #16-197 have been placed on the Consent Agenda.

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

RESOLUTION #16-

CONTRACTS

RESOLUTION #16-194

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOARD OF EDUCATION FOR THE SCHOOL DISTRICT OF THE CHATHAMS FOR CONSTRUCTION OF IMPROVEMENTS

WHEREAS, there exists the need to enter into an agreement with the Board of Education for the School District of the Chathams pursuant to the provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. to provide for shared services related to the construction of a parking lot and pedestrian improvements (the “Improvements”) at the roadway commonly known as Oliver Street in Chatham Borough located near the Washington Avenue Elementary School; and

WHEREAS, the current configuration of Oliver Street is contrary to the interest of traffic and pedestrian safety and fails to provide safe access to the Borough’s roadways to the Washington Avenue School students, parents and employees, as well as to neighboring property owners; and

WHEREAS, the Mayor and Borough Council wish to authorize the execution of a shared services agreement with the Board of Education for the School District of the Chathams for the construction of the Improvements.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham in the County of Morris and the State of New Jersey that the Mayor and Borough Council hereby authorize the execution of a shared services agreement with the Board of Education for the School District of the Chathams,

subject to a satisfactory form of agreement which shall be negotiated by the Borough Administrator and the Borough Attorney, in accordance with the terms and conditions of this Resolution.

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

FINANCE

RESOLUTION #16-195

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 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 Chief Financial Officer.

RESOLUTION #16-196

RESOLUTION AMENDING THE 2016 FEE SCHEDULE RESOLUTION

WHEREAS, Resolution #16-66 adopted by the Borough Council on January 5, 2016 established a schedule of fees for the calendar year 2016 to set rates for permits, fees, applications, and miscellaneous services of the Borough; and

WHEREAS, the Municipal Pool Advisory Committee has recommended that discounted "Early Bird" registration fees should be authorized to be in effect from April 1st through May 13th for the Memorial Park pool for the calendar year 2016; and

WHEREAS, the Municipal Pool Advisory Committee has also recommended that the Mayor and Borough Council authorize Non-resident Pool Memberships for the Memorial Park pool.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Resolution #16-66 is hereby amended as referenced herein and that the amended schedule of fees, attached and made part of this Resolution, shall be established for calendar year 2016; and

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

PERSONNEL

RESOLUTION #16-197

RESOLUTION APPOINTING SUMMER POOL STAFF FOR THE 2016 SUMMER SEASON

WHEREAS, the Chatham Borough Recreation Program has a need to hire summer pool staff for the 2016 summer season; and

WHEREAS, the Department of Community Services recommends the hiring of the following individuals pending completion of all paperwork requirements prior to any employment:

<u>NAME</u>	<u>PAY RATE</u>	<u>POSITION</u>
Babiak, Thomas	\$8.50	Staff
Britt, Eric	\$8.75	Staff
Byrd, Connor	\$8.50	Staff

Byrd, Jack	\$8.50	Staff
First, Nicole	\$8.75	Staff
Helfrich, Andrew	\$12.25	Assistant Manager
Henrici, Sam	\$8.50	Staff
LeMon, Tristan	\$9.00	Staff
Mascolo Rachel	\$8.75	Staff
Mascolo, Amanda	\$9.00	Staff
Mascolo, Amanda	\$9.50	Head Guard
Mascolo, Nick	\$8.50	Staff
McKenna, Julianna	\$8.75	Staff
McMahon Kara	\$9.50	Staff
McMahon Kara	\$10.00	Head Guard
Nauta, Amy	\$20.75	Manager
Boehmer Taylor	\$10.25	Substitute Assistant Manager
Boehmer Taylor	\$9.25	Substitute Staff
Hobbis, Julie	\$8.38	Substitute Staff
LeMon, Graham	\$8.50	Substitute Staff
LeMon, Meghan	\$8.50	Substitute Staff
Nauta, Janet	\$8.38	Substitute Staff
Schaeffer, Laura	\$10.25	Substitute Assistant Manager

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it hereby appoints the herein referenced individuals as summer pool staff for the 2016 summer season at the respective position and rate of pay, pending completion of all paperwork requirements prior to employment; 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.

CONSENT AGENDA VOTE:

Mayor Harris asks Council Member _____ to proceed with the Resolutions listed on the Consent agenda. Resolutions #16-194 through #16-197.

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

Seconded by Council Member:_____.

ADD-ON RESOLUTIONS

ORDINANCES FOR FIRST READING

Mayor Harris asks Council Member Helfrich to introduce Ordinance #16-05.

Council Member Helfrich introduces Ordinance #16-05 by title as follows:

ORDINANCE #16-05

CAPITAL ORDINANCE OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE CONSTRUCTION OF A NEW PARKING LOT AT WASHINGTON SCHOOL AND THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO OLIVER STREET IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$110,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A CONTRIBUTION FROM THE BOARD OF EDUCATION OF THE CHATHAMS

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

Council Member Helfrich reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on May 9, 2016.

BE IT RESOLVED, that at the Council meeting to be held on May 23, 2016 at 7:30 p.m. prevailing time, at the Borough Hall, the Chatham Borough Council will further consider this Ordinance for a second reading, public hearing and final passage; and

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

Council Member Helfrich: I offer Ordinance #16-05 and move its adoption on first reading.

Council Member _____ seconds the motion.

Mayor Harris asks the Borough Clerk for a Roll Call Vote:

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Lonergan						
Fife						
Helfrich						
Resto						
Hoffman						

RESOLUTION #16-198

RESOLUTION TO ADJOURN INTO CLOSED SESSION

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that it shall adjourn into closed session to discuss the following subject matter(s) without the presence of the public in accordance with the provisions of R.S. 10:4-12b:

Contract Matter: 1. ECLC Lease Extension – Mr. Falzarano
Attorney-Client Privilege: 1. Tax Abatements – Mr. Lott

BE IT FURTHER RESOLVED, the matter(s) discussed will be made known to the public at such time as appropriate action is taken on said matter(s), and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of the Borough of Chatham, provided such disclosures will not violate Federal, State or local statutes and does not fall within the

attorney-client privilege. The Borough Council will not return to public session after this closed session.

ADJOURNMENT