

AGENDA
June 27, 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

RESOLUTIONS (APPOINTMENTS)

RESOLUTION #16-227

**RESOLUTION APPOINTING SEAN SMILEY AS A MEMBER OF THE JUNIOR FIREMEN'S
AUXILIARY COMPANY OF THE CHATHAM BOROUGH VOLUNTEER FIRE
DEPARTMENT**

WHEREAS, Section 15-24 of the Borough Code established a Junior Firemen's Auxiliary Company to the Chatham Fire Department; and

WHEREAS, by Resolution #15-162 adopted by the Borough Council on April 13, 2015, the rules and regulations governing the operations of the Junior Firemen's Auxiliary Company were adopted; and

WHEREAS, the Mayor and Council of the Borough of Chatham recognize the valuable contributions volunteer firefighters make to our community every day of every year; and

WHEREAS, Sean Smiley has expressed interest in becoming a member of the Junior Firemen's Auxiliary Company of the Chatham Borough Volunteer Fire Department; and

WHEREAS, the Fire Chief has recommended that Sean Smiley be appointed as a member of the Junior Firemen's Auxiliary Company.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Sean Smiley is hereby appointed as a member of the Junior Firemen's Auxiliary Company of the Chatham Borough Volunteer Fire Department.

RESOLUTION #16-228

RESOLUTION APPOINTING DREW SARDINI AS A MEMBER OF THE JUNIOR FIREMEN'S AUXILIARY COMPANY OF THE CHATHAM BOROUGH VOLUNTEER FIRE DEPARTMENT

WHEREAS, Section 15-24 of the Borough Code established a Junior Firemen's Auxiliary Company to the Chatham Fire Department; and

WHEREAS, by Resolution #15-162 adopted by the Borough Council on April 13, 2015, the rules and regulations governing the operations of the Junior Firemen's Auxiliary Company were adopted; and

WHEREAS, the Mayor and Council of the Borough of Chatham recognize the valuable contributions volunteer firefighters make to our community every day of every year; and

WHEREAS, Drew Sardini has expressed interest in becoming a member of the Junior Firemen's Auxiliary Company of the Chatham Borough Volunteer Fire Department; and

WHEREAS, the Fire Chief has recommended that Drew Sardini be appointed as a member of the Junior Firemen's Auxiliary Company.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Drew Sardini is hereby appointed as a member of the Junior Firemen's Auxiliary Company of the Chatham Borough Volunteer Fire Department.

RESOLUTION #16-229

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:

June 13, 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:

June 13, 2016

DISCUSSION ITEMS

1. JCP&L Update – Mr. Rob Walton
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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

Council Committees

Budget and Finance	Council President James Lonergan
Long Range Traffic & Pedestrian Safety Planning	Council Member James J. Collander
Public Safety & Emergency Services	Council Member James J. Collander
Personnel	Council Member Leonard Resto
Public Works Planning/Community Services	Council Member Victoria Fife
Shared Services & 3rd Party Agreements	Council Member Gerald Helfrich

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 #16-230 through Resolution #16-235 have been placed on the Consent Agenda.

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

RESOLUTION #16-

CONTRACTS

RESOLUTION #16-230

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A 2016 SERVICE AGREEMENT WITH THE MADISON AREA YMCA, IN THE AMOUNT NOT TO EXCEED \$28,122.36

WHEREAS, the Borough of Chatham desires to engage the Madison Area YMCA ("YMCA") to provide certain cognitive behavioral counseling services to children and teens attending Chatham schools and/or living in Chatham Borough and their families ("Borough residents") for calendar year 2016; and

WHEREAS, the YMCA desires to render said cognitive behavioral counseling services to Borough residents as set forth in the Service Agreement; and

WHEREAS, the maximum contract amount shall not exceed \$28,122.36; and

WHEREAS, the Chief Financial Officer has confirmed that sufficient funds are available in the Project Community Pride Current Fund Account #6-01-25-240-298 for the award of this contract.

BE IT RESOLVED, by the Council of the Borough of Chatham that the Mayor is hereby authorized to execute the 2016 Service Agreement with the Madison Area YMCA to provide cognitive behavioral counseling services to Borough residents as set forth in the Agreement, and in the amount not to exceed \$28,122.36; 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.

RESOLUTION #16-231

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MUNICIPAL ALLIANCE GRANT APPLICATION FOR GRANT YEAR JULY 2016 – JUNE 2017

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government, schools, law enforcement, non-profit organizations and the faith community in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough of Chatham, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem across all communities in our society and amongst people of all ages; and

WHEREAS, the Borough of Chatham and the Township of Chatham have combined efforts and established the Municipal Alliance Committee of the Chathams; and

WHEREAS, the Municipal Alliance Committee of the Chathams was approved for Municipal Alliance grant funding for Grant Year July 2016 – June 2017; and

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has agreed to make a \$20,073.00 grant funding allocation available to the Municipal Alliance Committee of the Chathams for Grant Year July 2016 – June 2017, contingent upon the Municipal Alliance Committee of the Chathams contributing a 25% Cash Match (\$5,018.25) and a 75% In-Kind Match (\$15,054.75) for a Total Alliance Budget of \$40,146.00; and

WHEREAS, the Borough of Chatham and Township of Chatham will equally contribute the Cash Match and In-Kind Match required for the grant funding.

BE IT RESOLVED, by the Council of the Borough of Chatham that it does hereby authorize the Mayor to execute the Municipal Alliance Grant Application for Grant Year July 2016 – June 2017; and

BE IT FURTHER RESOLVED, that the Mayor is permitted to execute any supplement or amendment to the Municipal Alliance Grant Application that increases the grant funding allocation; 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.

FINANCE

RESOLUTION #16-232

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.

LAW AND PUBLIC SAFETY

RESOLUTION #16-233

RESOLUTION COMMENDING CAPTAIN GEORGE R. TRAVER FOR HIS 35 YEARS OF DEDICATED SERVICE TO THE CHATHAM BOROUGH FIRE DEPARTMENT

WHEREAS, George R. Traver joined the Chatham Borough Fire Department in May 1981, serving on Engine Company #1; and

WHEREAS, George has announced his well-earned retirement and has submitted his resignation from the Fire Department; and

WHEREAS, during his 35 years of volunteer service, George R. Traver rose through the ranks of the Fire Department, holding the offices of Lieutenant for Engine Company No. 1, Captain for Engine Company No. 1 and served as Deputy Chief 3, Deputy Chief 2 and Deputy Chief 1 for the Chatham Borough Fire Department; and

WHEREAS, George R. Traver also served as a member of the Chatham Borough Fire Department Association's Fishing Derby Committee and Venison Dinner Committee, furthering long-standing established community-based traditions sponsored by the Fire Department Association; and

WHEREAS, the Mayor and Council wish to commend George R. Traver for his many years of faithful and distinguished public service to the Fire Department and to the Borough of Chatham.

BE IT RESOLVED, that the Mayor and Council of the Borough of Chatham hereby commend and express their sincere gratitude to George R. Traver for his 35 years of dedicated service to, and exemplary leadership of, the Chatham Borough Fire Department and congratulate him on his well-earned retirement and wish him and his wife, Robin, happiness and good health in the years to come.

RECREATION

RESOLUTION #16-234

RESOLUTION APPOINTING SUBSTITUTE SUMMER POOL STAFF

WHEREAS, the Chatham Borough Recreation Program has a need to hire substitute 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>
O'Reilly, Brendan	\$8.38	Substitute
Stuart, Elizabeth	\$8.38	Substitute
Plunkett, Julia	\$8.38	Substitute

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it hereby approves the appointment of the herein referenced individuals as substitute 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.

OTHER

RESOLUTION #16-235

RESOLUTION GRANTING PERMISSION TO MELICKS TOWN FARM INC. TO PROVIDE SAMPLES OF ITS WINE PRODUCTS AND TO SELL THOSE PRODUCTS AT THE CHATHAM BOROUGH FARMERS' MARKET

WHEREAS, Melicks Town Farm Inc. wishes to provide free samples of its wine products and to sell those products at the Chatham Borough Farmers' Market; and

WHEREAS, Melicks Town Farm Inc. is a registered vendor at the Chatham Borough Farmers' Market for the remaining 2016 season; and

WHEREAS, the New Jersey Beverage Control Act, N.J.S.A. 33:1-10(2)(a) and N.J.S.A. 33:1-10(2)(b), authorizes that licensees of a Farm Winery License or Plenary Winery License may provide gratuitous samples of their products to the public and to sell those products in original containers for off-premises consumption, provided a valid Special Wine Festival Permit is issued to the licensee from the Division of Alcoholic Beverage Control.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Melicks Town Farm Inc. is hereby granted permission to provide free samples of its wine products to the public at the Chatham Borough Farmers' Market and to sell those products in original containers for off-premises consumption on the herein referenced date and time and as provided on the Special Wine Festival Permit issued by the New Jersey Division of Alcoholic Beverage Control contingent upon the Borough Clerk verifying that a Special Wine Festival Permit has been issued for those dates and times; and

BE IT FURTHER RESOLVED, that the Special Wine Festival Permit must be conspicuously displayed on the permitted premises in accordance with law; 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 #16-230 through #16-235.

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

RESOLUTION #16-236

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:

- | | |
|----------------------------|---|
| Litigation Matter: | 1. Affordable Housing Declaratory Action – Mr. Lott |
| Attorney-Client Privilege: | 1. Hillside Avenue Property – Mr. Lott
2. Zoning Violations – Mayor Harris |
| Personnel Matters: | 1. Lead Foreman – Mr. Resto
2. Administrative Personnel – Mr. Resto |

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