

AGENDA
July 11, 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

PROCLAMATION

RESOLUTION #16-237

RESOLUTION SUPPORTING THE 10TH ANNUAL TURN THE TOWNS TEAL[®] CAMPAIGN, A NATIONAL CAMPAIGN PROMOTING AWARENESS OF OVARIAN CANCER AND ITS SYMPTOMS

WHEREAS, ovarian cancer is the fifth leading cause of cancer-related death among women in the United States; and

WHEREAS, the American Cancer Society estimates that in 2016, about 22,280 new cases of ovarian cancer will be diagnosed in the United States and that 14,240 women will die of ovarian cancer; and

WHEREAS, ovarian cancer is called the “silent disease” because its symptoms are often vague or subtle; and

WHEREAS, if detected in its early stages, the survival from ovarian cancer is 90-95 percent, yet the relative five-year survival rate for ovarian cancer is 46 percent because it is so difficult to detect early. Survival rates vary greatly depending on the stage of diagnosis; and

WHEREAS, the Turn The Towns Teal[®], a national campaign to promote awareness of ovarian cancer and its symptoms, was the inspiration of Gail MacNeil of Chatham, New Jersey during her 10-year battle with ovarian cancer. This campaign continues to go forward in her name and in her honor; and

WHEREAS, Turn The Towns Teal[®] and the Ovarian Cancer Research Fund Alliance (OCRFA) are partnering to promote awareness of ovarian cancer through the Turn The Towns Teal[®] campaign; and

WHEREAS, the month of September is dedicated to raising awareness of ovarian cancer.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby support the Turn The Towns Teal[®] campaign, a national campaign to promote awareness of ovarian cancer and its symptoms campaign, and authorize the placement of teal colored ribbons around Borough trees during the month of September; and

BE IT FURTHER RESOLVED, that the placement of any banners or signage must be reviewed and approved in advance of their posting on Borough property by the Borough's Zoning Officer and that all ribbons shall be removed from Borough trees on or before September 30, 2016.

RESOLUTION TO RECESS INTO CLOSED SESSION

RESOLUTION #16-238

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that it shall recess into executive 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. Municipal Auditor – Mr. Falzarano

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 reconvene in public session after this closed session.

RESOLUTION #16-239

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 27, 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 27, 2016

DISCUSSION ITEMS

1. St. Patrick Parish Handicapped Parking – Mr. Jim Connelly
2. Public Arts Council Borough Flag Proposal – Ms. Dawn Paruta
3. Capital Projects Update – Mr. Vince DeNave

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

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

Board of Health Historic Preservation Commission

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 #16-240 through Resolution #16-249 have been placed on the Consent Agenda.

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

RESOLUTION #16-

APPOINTMENTS

RESOLUTION #16-240

RESOLUTION APPOINTING KELLY LOOFBOURROW TO THE MUNICIPAL ALLIANCE COMMITTEE OF THE CHATHAMS

WHEREAS, Resolution #16-23, adopted by the Borough Council on January 4, 2016, re-established the Municipal Alliance Committee of the Chathams; and

WHEREAS, Kelly Loofbourrow has expressed interest in being appointed to the Municipal Alliance Committee of the Chathams and has submitted a Volunteer Application to the Mayor and Borough Council for consideration.

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Chatham that Kelly Loofbourrow is hereby appointed to the Municipal Alliance Committee of the Chathams; and

BE IT FURTHER RESOLVED, 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.

CONTRACTS

RESOLUTION #16-241

RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT WITH NISIVOCIA LLP FOR AUDITING SERVICES FOR THE YEAR ENDING DECEMBER 31, 2016

WHEREAS, the Borough of Chatham requires municipal auditing services for the year ending December 31, 2016; and

WHEREAS, such services constitute a professional service as defined by the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-2, and are specifically exempt from the public bidding process in accordance with N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Borough Council finds that it would be in the best interests of the Borough to enter into a professional services agreement with Nisivoccia LLP, 200 Valley Road, Suite 300, Mt. Arlington, New Jersey 07856 based upon the firm's expertise and extensive experience in municipal auditing matters; and

WHEREAS, in accordance with the Borough's Request for Proposal, Nisivoccia LLP's fees shall be in the amount of \$45,000.00 for auditing services for the year ending December 31, 2016. Additional services shall be billed at a rate of \$145.00 per hour.

BE IT RESOLVED, by the Council of the Borough of Chatham that a professional service contract is hereby awarded to Nisivoccia LLP for auditing services for the year ending December 31, 2016 and that the Mayor is hereby authorized to execute a professional services contract with Nisivoccia LLP; and

BE IT FURTHER RESOLVED, that Nisivoccia LLP, its subsidiaries, assigns or principals controlling in excess of 10% of the firm will be required to submit to the Borough a Business Entity Disclosure Certification pursuant to the New Jersey Pay-to-Play Act, N.J.S.A. 19:44A-1 et seq., along with a New Jersey Business Registration Certificate, a completed affirmative action report (Form AA-302) and a completed W-9 form prior to services being rendered; 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 #16-242

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 #16-243

RESOLUTION AUTHORIZING REFUND FOR PROPERTY TAX OVERPAYMENT

WHEREAS, the Tax Collector for the Borough of Chatham has advised that an overpayment was made at the time of the mortgage refinance closing resulting in an overpayment of property taxes; and

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

| <u>BLOCK/LOT</u> | <u>OWNERS/PROPERTY LOCATION</u> | <u>AMOUNT</u> | <u>TAX QTR</u> |
|-------------------------|---|----------------------|-----------------------|
| 111/5 | Alvarado, Jose & Natalie 119 Hillside Avenue | \$2,695.84 | 1Qtr & 3Qtr 2016 |

*make check payable & mail to:
Alvarado, Jose & Natalie
119 Hillside Avenue
Chatham, NJ 07928

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

RESOLUTION #16-244

RESOLUTION CERTIFYING RECEIPT AND REVIEW OF THE ANNUAL AUDIT REPORT FOR THE YEAR 2015

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by the Borough's Registered Municipal Accountant with the Borough Clerk pursuant to N.J.S.A. 40A:5-6 and copies have been distributed and received by each member of the Governing Body; and

WHEREAS, N.J.S.A. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the Governing Body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the Governing Body have personally reviewed the Annual Report of Audit, and specifically, as a minimum, the sections of the Annual Audit entitled "Comments and Recommendations," as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five (45) days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they have complied with N.J.S.A. 40A:5-4 and N.J.A.C. 5:30-6.5 and do hereby submit a certified copy of this Resolution and the required affidavit, attached hereto and made a part of this Resolution, to the Local Finance Board to show evidence of said compliance.

PERSONNEL

RESOLUTION #16-245

RESOLUTION PROMOTING LEO PIETRANUONO TO THE POSITION OF GENERAL FOREMAN IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Director of Public Works posted the job opening for the position of General Foreman in the Department of Public Works and applications were solicited from interested employees of the Chatham Borough Public Works Department; and

WHEREAS, Public Works Director Tony Torello reported that two employees applied for the position and that the selection committee conducted an interview to determine each candidate's qualifications; and

WHEREAS, after interviews were conducted, the selection committee agreed that Leo Pietranuono met or exceeded the qualifications and work requirements outlined in the General Foreman job description and has recommended him for promotion to the position of General Foreman in the Department of Public Works, effective as of July 16, 2016; and

WHEREAS, the starting salary for this position shall be \$97,070.00, pro-rated for the remainder of the 2016 calendar year.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the selection committee and hereby promote Leo Pietranuono to the position of General Foreman in the Department of Public Works, effective as of July 16, 2016 at the starting annual salary of \$97,070.00, pro-rated for the remainder of the 2016 calendar year; and

BE IT FURTHER RESOLVED, that the promotion shall be subject to the terms and conditions contained in the communication from the Director of Public Works to the Borough Administrator dated May 2, 2016.

RECREATION

RESOLUTION #16-246

RESOLUTION AUTHORIZING THE REFUND OF RECREATION FEES

WHEREAS, the Borough's Recreation Coordinator for the Chatham Joint Recreation Program has advised that a refund for certain recreation fees should be refunded as follows:

| Last Name | Amount | Activity | Reason |
|------------------|---------------|-----------------|------------------------|
| Hillman | \$130.00 | Pool | Incorrect registration |

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it hereby authorizes the Borough's Recreation Coordinator for the Chatham Joint Recreation Program to process the herein referenced recreation fee refund; and

BE IT FURTHER RESOLVED, 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 #16-247

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF INTENT FOR THE SUBMISSION OF A MORRIS COUNTY TRAIL CONSTRUCTION GRANT PROGRAM APPLICATION FOR THE CONSTRUCTION OF PHASE I OF THE CHATHAM-SUMMIT LOOP TRAIL

WHEREAS, the Borough of Chatham is desirous of submitting a Morris County Trail Construction Grant Program application for the construction of Phase I of the Chatham-Summit Loop Trail; and

WHEREAS, applicants are required to submit a completed Letter of Intent to the Morris County Park Commission on or before July 29, 2016, which verifies property ownership, estimates project costs, and approves the municipality's pursuit and future submission of a Morris County Trail Construction Grant Program Application; and

WHEREAS, the Director of the Department of Community Services has prepared the Letter of Intent in accordance with the grant program requirements, which has been approved by the Borough Administrator.

BE IT RESOLVED, by the Council of the Borough of Chatham that they hereby approve the Borough's pursuit and future submission of a Morris County Trail Construction Grant Program Application and authorize the Mayor to execute the Letter of Intent; 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 #16-248

RESOLUTION GRANTING PERMISSION TO THE HOLY NIGHT SOCIETY TO INSTALL AND DISPLAY A NATIVITY SCENE AT REASONER PARK DURING THE HOLIDAY SEASON

WHEREAS, the Holy Night Society, an unaffiliated local taxpayer organization, has requested permission to install and display a Nativity Scene at Reasoner Park during the holiday season; and

WHEREAS, the Nativity Scene to be installed and displayed shall consist of an eight foot square manger, which includes a life-size figure of Mary and Joseph and the baby Jesus in a crib positioned within the manger, and a star placed on top of the manger, increasing its height by approximately two feet.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Holy Night Society is hereby granted permission to install and display the Nativity Scene at its own expense as part of the Borough's Holiday Display at Reasoner Park from December 1, 2016 until January 6, 2017; and

BE IT FURTHER RESOLVED, that the Holy Night Society will be required to post a sign clearly identifying itself as the sponsor of the Nativity Scene and that the Nativity Scene is not supported or sponsored by any government entity or official; and

BE IT FURTHER RESOLVED, that the Holy Night Society shall be responsible for the installation and removal of the Nativity Scene, and shall indemnify and hold the Borough harmless for any property damage or property loss to its display; and

BE IT FURTHER RESOLVED that the name and address of the responsible person on behalf of the Holy Night Society is Mary McNiff, 53 Lincoln Avenue, Chatham, New Jersey; and

BE IT FURTHER RESOLVED, that the Chatham Borough Department of Public Works may assist with the necessary electrical utility connections and with other reasonable place and manner restrictions.

RESOLUTION #16-249

RESOLUTION GRANTING PERMISSION TO CHABAD OF SOUTHEAST MORRIS COUNTY TO INSTALL AND DISPLAY A MENORAH AT REASONER PARK DURING THE HOLIDAY SEASON

WHEREAS, the Chabad of Southeast Morris County has requested permission to install and display a Menorah at Reasoner Park during the holiday season; and

WHEREAS, the Menorah to be installed and displayed is approximately six feet tall and five feet wide.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Chabad of Southeast Morris County is hereby granted permission to install and display a Menorah at its own expense as part of the Chatham Borough Holiday Display at Reasoner Park from December 15, 2016 until January 7, 2017; and

BE IT FURTHER RESOLVED, that the Borough Council grants permission to the Chabad of Southeast Morris County in reliance on its representation that it will post a sign clearly identifying itself as the sponsor of the Menorah and that the Menorah is not supported or sponsored by any government entity or official; and

BE IT FURTHER RESOLVED, that the Chabad of Southeast Morris County shall be responsible for the installation and removal of the Menorah and shall indemnify and hold the Borough harmless for any property damage or property loss to its display; and

BE IT FURTHER RESOLVED that the name and address of the responsible person on behalf of the Chabad of Southeast Morris County is Rabbi Shalom Lubin, 42 Park Avenue, Madison, New Jersey; and

BE IT FURTHER RESOLVED, that the Chatham Borough Department of Public Works may assist with the necessary electrical utility connections and with other reasonable place and manner restrictions.

CONSENT AGENDA VOTE:

Mayor Harris asks Council Member _____ to proceed with the Resolutions listed on the Consent agenda. Resolutions #16-240 through #16-249.

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 Fife to introduce Ordinance #16-06.

Council Member Fife introduces Ordinance #16-06 by title as follows:

ORDINANCE #16-06

**ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY ADOPTING THE
BOROUGH ZONING MAP, WELL HEAD PROTECTION AREA OVERLAY ZONE MAP,
AND HISTORIC DISTRICT MAP**

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

Council Member Fife reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on July 11, 2016.

BE IT RESOLVED, that at the Council meeting to be held on August 8, 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 Fife: I offer Ordinance #16-06 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 | | | | | | |

Mayor Harris asks Council Member Helfrich to introduce Ordinance #16-07.

Council Member Helfrich introduces Ordinance #16-07 by title as follows:

ORDINANCE #16-07

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY
PROVIDING FOR THE VACATION OF A PORTION OF THE STREET KNOWN AS OLIVER
STREET IN THE BOROUGH OF CHATHAM**

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 July 11, 2016.

BE IT RESOLVED, that at the Council meeting to be held on August 8, 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 #16-07 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 | | | | | | |

Mayor Harris asks Council Member Collander to introduce Ordinance #16-08.

Council Member Collander introduces Ordinance #16-08 by title as follows:

ORDINANCE #16-08

**ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 139 OF THE
BOROUGH CODE TO REGULATE STOPPING/STANDING ALONG A
PORTION OF DELLWOOD AVENUE DURING CERTAIN TIMES**

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

Council Member Collander reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on July 11, 2016.

BE IT RESOLVED, that at the Council meeting to be held on August 8, 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 Collander: I offer Ordinance #16-08 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 #16-250

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:

Attorney-Client Privilege: 1. Chatham Borough/Florham Park Property – Mr. Falzarano and
and Mr. Lott

Personnel Matter: 1. 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