

AGENDA
August 8, 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

RESOLUTION #16-252

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:

July 11, 2016
July 25, 2016 Emergency Meeting

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:

July 11, 2016
July 25, 2016 Emergency Meeting

DISCUSSION ITEMS

1. Kelly's Pond Scout Project – Stephen Piccari
 2. Website – John Dey and Mike Kazcun, Communication & Technology Advisory Committee
 3. Fishawack – Janice Piccolo
 4. Capital Projects and the Historic Riverside Trail Project – Vince DeNave
 5. 2nd Quarter Goals & Objectives – Robert Falzarano
-

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.

ORDINANCE FOR SECOND READING

Mayor Harris asks Council Member Fife to proceed with Ordinance #16-06.

Council Member Fife reads Ordinance #16-06 entitled:

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

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on July 11, 2016.

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

The Borough Clerk states: A legal notice was published indicating that Ordinance #16-06 was introduced and passed on first reading at the July 11, 2016 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on August 8, 2016 for consideration of final adoption. Copies of this Ordinance were made available to the general public and posted in accordance with the law.

Mayor Harris: The meeting is now open for a public hearing on the Ordinance and any member of the public may be heard.

Mayor Harris: Seeing no one else wishing to be heard, I will now close the public hearing.

Council Member Fife: I offer the following Ordinance and move its adoption:

BE IT RESOLVED, that this Ordinance as read by title on second reading, and after public hearing at this meeting, be adopted and finally passed.

Council Member _____ seconds the motion.

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

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

Mayor Harris: I declare this Ordinance adopted and finally passed and request the Clerk to publish the proper notice of adoption of this Ordinance in the official newspapers and to permanently record the Ordinance.

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

Council Member Helfrich reads Ordinance #16-07 entitled:

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**

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on July 11, 2016.

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

The Borough Clerk states: A legal notice was published indicating that Ordinance #16-07 was introduced and passed on first reading at the July 11, 2016 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on August 8, 2016 for consideration of final adoption. Copies of this Ordinance were made available to the general public and posted in accordance with the law.

Mayor Harris: The meeting is now open for a public hearing on the Ordinance and any member of the public may be heard.

Mayor Harris: Seeing no one else wishing to be heard, I will now close the public hearing.

Council Member Helfrich: I offer the following Ordinance and move its adoption:

BE IT RESOLVED, that this Ordinance as read by title on second reading, and after public hearing at this meeting, be adopted and finally passed.

Council Member _____ seconds the motion.

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

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

Mayor Harris: I declare this Ordinance adopted and finally passed and request the Clerk to publish the proper notice of adoption of this Ordinance in the official newspapers and to permanently record the Ordinance.

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

Council Member Collander reads Ordinance #16-08 entitled:

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**

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on July 11, 2016.

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

The Borough Clerk states: A legal notice was published indicating that Ordinance #16-08 was introduced and passed on first reading at the July 11, 2016 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on August 8, 2016 for consideration of final adoption. Copies of this Ordinance were made available to the general public and posted in accordance with the law.

Mayor Harris: The meeting is now open for a public hearing on the Ordinance and any member of the public may be heard.

Mayor Harris: Seeing no one else wishing to be heard, I will now close the public hearing.

Council Member Collander: I offer the following Ordinance and move its adoption:

BE IT RESOLVED, that this Ordinance as read by title on second reading, and after public hearing at this meeting, be adopted and finally passed.

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: I declare this Ordinance adopted and finally passed and request the Clerk to publish the proper notice of adoption of this Ordinance in the official newspapers and to permanently record the Ordinance.

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 #16-253 through Resolution #16-264 have been placed on the Consent Agenda.

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

RESOLUTION #16-

APPOINTMENTS

RESOLUTION #16-253

RESOLUTION APPOINTING KARENA (KATI) WALKER TO THE MAYORS' WELLNESS ADVISORY COMMITTEE

WHEREAS, Resolution #16-22, adopted by the Borough Council on January 4, 2016, re-established the Mayors' Wellness Advisory Committee, a joint committee with Chatham Township to work with Mayors and key leaders to shape healthier lifestyles for the men, women and children in our communities; and

WHEREAS, Karena (Kati) Walker has expressed interest in being appointed to the Mayors' Wellness Advisory Committee and has submitted a Volunteer Application to the Mayor and Borough Council for consideration.

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that it hereby appoints Karena (Kati) Walker to the Mayors' Wellness Advisory Committee, with such term expiring December 31, 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.

RESOLUTION #16-254

RESOLUTION APPOINTING TARA MERCADANTE TO THE PUBLIC ARTS COUNCIL (ADVISORY COMMITTEE)

WHEREAS, Resolution #16-17, adopted by the Borough Council on January 4, 2016, re-established the Public Arts Council (Advisory Committee) to provide advice on public art projects, enhance the Borough's downtown, and facilitate the preservation of art objects and artifacts that may be displayed in public places; and

WHEREAS, Tara Mercadante has expressed interest in being appointed to the Public Arts Council (Advisory Committee) and has submitted a Volunteer Application to the Mayor and Borough Council for consideration.

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that it hereby appoints Tara Mercadante to the Public Arts Council (Advisory Committee), with such term expiring December 31, 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.

CONTRACTS

RESOLUTION #16-255

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A COOPERATIVE PRICING AGREEMENT WITH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish Cooperative Pricing Systems and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency," has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey; and

WHEREAS, each year the Borough of Chatham realizes cost savings by purchasing equipment and materials through Cooperative Pricing Systems; and

WHEREAS, upon the recommendation of the Director of the Public Works Department and the Chief Financial Officer, the Council of the Borough of Chatham, County of Morris, State of New Jersey wish to become a participating member of the Educational Services Commission of New Jersey Cooperative Pricing System.

BE IT RESOLVED, by the Council of the Borough of Chatham that the Mayor is hereby authorized to execute the Cooperative Pricing Agreement with the Educational Services Commission of New Jersey; 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.

RESOLUTION #16-256

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE 2016 ROAD RESURFACING PROGRAM TO TILCON, INC. THROUGH THE MORRIS COUNTY COOPERATIVE PURCHASING PROGRAM, IN THE AMOUNT NOT TO EXCEED \$150,000.00

WHEREAS, in accordance with N.J.S.A 40A:11-12 of the Local Public Contracts Law, public bids are not required when the purchase of goods or services is made through the Morris County Cooperative Purchasing Program; and

WHEREAS, the Chatham Borough Engineering Department has scheduled milling and resurfacing of the following roadways as part of the Borough's 2016 Road Resurfacing Program:

Center Avenue (Yale Street to end)
Red Road (Hillside Avenue to end)
Commerce Street
Duchamp Place
Vincent Street
Public Works Garage

And;

WHEREAS, the Borough Engineer recommends that a contract for the 2016 Road Resurfacing Program be awarded to Tilcon, Inc., Mt. Hope Road, Wharton, New Jersey, in the amount not to exceed \$150,000.00; and

WHEREAS, Tilcon, Inc. is a qualified vendor under the Morris County Cooperative Purchasing Program; and

WHEREAS, the Chief Financial Officer has provided a certification of availability of funds in the amount not to exceed \$150,000.00 from General Capital & Current Funds for the 2016 Road Resurfacing Program from Capital Account #C-04-55-916-002.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it concurs with the recommendation of the Borough Engineer and hereby authorizes the award of a contract be made to Tilcon, Inc. in the amount not to exceed \$150,000.00 in accordance with the specifications upon which bids were received and accepted by the Morris County Cooperative Purchasing Program; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to approve and forward a Purchase Requisition to Tilcon, Inc. in the amount not to exceed \$150,000.00 from the General Capital & Current Funds for the 2016 Road Resurfacing Program; 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.

FINANCE

RESOLUTION #16-257

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 #16-258

**RESOLUTION EXTENDING THE PAYMENT OF THIRD QUARTER PROPERTY TAX
BILLS FROM AUGUST 1, 2016 TO SEPTEMBER 6, 2016**

WHEREAS, N.J.S.A. 54:4-64 requires municipal property tax bills to be mailed at least 47 days prior to August 1st of each year; and

WHEREAS, due to the delay in the certification of the Borough's tax rate by the Morris County Tax Board, the mailing of the 2016 tax bills will be delayed; and

WHEREAS, N.J.S.A. 54:4-64 further mandates that property taxpayers shall be given adequate notice of the date when taxes are due before interest is charged on delinquent tax payments; and

WHEREAS, by law the taxpayer has 25 days from the date of mailing of the tax bill to pay property taxes due without interest or penalty; and

WHEREAS, the taxpayer would have less than the required 25-day period from the date of mailing of the tax bill to the third quarter August 1, 2016 due date to pay property taxes due without interest or penalty; and

WHEREAS, the Tax Collector has recommended that payments for the third quarter property taxes should be extended from August 1, 2016 to September 6, 2016.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby concur with the Tax Collector's recommendation and authorize to extend the payment of the third quarter property taxes from August 1, 2016 to September 6, 2016; and

BE IT FURTHER RESOLVED, that the payment of property taxes shall be considered delinquent after September 6, 2016 and after which date interest will be charged from August 1, 2016 to the date of payment.

PERSONNEL

RESOLUTION #16-259

**RESOLUTION ACCEPTING THE RESIGNATION OF RICHARD CARROLL, JR. AS A
CHATHAM BOROUGH VOLUNTEER FIRE DEPARTMENT PROBATIONARY
FIREFIGHTER**

WHEREAS, Richard Carroll, Jr. has notified Fire Chief Allan of his resignation as a Chatham Borough Volunteer Fire Department, Engine Company 2, Probationary Firefighter by letter dated July 21, 2016.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Richard Carroll, Jr.'s resignation as a Chatham Borough Volunteer Fire Department, Engine Company 2, Probationary Firefighter is hereby accepted; and

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

RECREATION

RESOLUTION #16-260

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>
Ingraham, Morgan	\$8.38	Substitute
Tomaro, Quinn	\$8.38	Substitute
Brown, Bryant	\$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 #16-261

RESOLUTION APPROVING THE SUNSHINE STRIDERS FUN RUN AND AUTHORIZING STREET CLOSURES

WHEREAS, Borough resident, Kelly Leach, presented a proposal for the Sunshine Striders to host a children's 1-mile Sunshine Striders Fun Run in the Borough on Saturday, October 1, 2016 from 3:00 p.m. to 6:00 p.m.; and

WHEREAS, the course for the run will be a 1-mile loop including Dellwood Avenue, Fairview Avenue, Washington Avenue and Longwood Avenue; and

WHEREAS, following the run, participants will enjoy face painting and other activities on a section of Dellwood Avenue; and

WHEREAS, proceeds of the event will be donated to Cycle for Survival, a 501c(3) charity that raises funds for rare cancer research at the Memorial Sloan Kettering Cancer Center; and

WHEREAS, the event will require the temporary closure of certain portions of Dellwood Avenue, Fairview Avenue, Washington Avenue and Longwood Avenue for public safety; and

WHEREAS, the Mayor and Borough Council wish to authorize the closure of certain portions of those streets for the safety and protection of participants and those who are to use those roadways during the event.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that approval is hereby given for the Sunshine Striders Fun Run scheduled for Saturday, October 1, 2016 from 3:00 p.m. to 6:00 p.m. and for the Chatham Borough Police Department to close certain portions of Dellwood

Avenue, Fairview Avenue, Washington Avenue and Longwood Avenue during the event as necessary for public safety; 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.

RESOLUTION #16-262

RESOLUTION APPROVING A CATERING PERMIT TO DISPENSE AND SERVE ALCOHOLIC BEVERAGES AT THE CHATHAM BOROUGH FARMERS' MARKET FARM-TO-TABLE DINING EVENT TO BE HELD ON SEPTEMBER 18, 2016 AT REASONER PARK

WHEREAS, the Chatham Borough Farmers' Market Advisory Committee is planning a Farm-to-Table dining event to be held on September 18, 2016 at Reasoner Park; and

WHEREAS, Restaurant Serenade desires to submit an Application for a Catering Permit to the Division of Alcoholic Beverage Control, pursuant to N.J.S.A. 33:1-74, to dispense and serve alcoholic beverages for consumption at the planned Farm-to-Table dining event.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Restaurant Serenade is hereby granted permission to dispense and serve alcoholic beverages for consumption at the Farm-to-Table dining event sponsored by the Chatham Borough Farmers' Market Advisory Committee on September 18, 2016 at Reasoner Park; and

BE IT FURTHER RESOLVED, that permission is granted contingent upon approval of a Catering Permit issued by the Division of Alcoholic Beverage Control Commission for the event; 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 #16-263

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING SETTLEMENT WITH FAIR SHARE HOUSING CENTER IN LITIGATION, I/M/O BOROUGH OF CHATHAM AFFORDABLE HOUSING COMPLIANCE, DOCKET NO. MRS-L-1906-15

WHEREAS, the New Jersey Supreme Court's recent decision in In re Adoption of N.J.A.C. 5:96 & 5.97, 225 N.J. 1 (2015), authorizes the Superior Court to hear and decide actions addressing municipal compliance with constitutional Mount Laurel obligations due to the Council on Affordable Housing's ("COAH") failure to adopt Third Round Rules; and

WHEREAS, the decision instructed municipalities which had either received Third Round Substantive Certification or been declared to have "participating" status by COAH to file a declaratory judgment action in Superior Court seeking approval of their housing element and fair share plan in order to receive judicial substantive certification and the accompanying protection as afforded under the Fair Housing Act; and

WHEREAS, in accordance with the decision, the Borough filed a declaratory judgment action, I/M/O Borough of Chatham Affordable Housing Compliance, Docket No. MRS-L-1906-15, on July 6, 2015 in Superior Court, Morris County seeking a declaration of its compliance with the Mount Laurel doctrine and Fair Housing Act of 1985, N.J.S.A. 53:27D-301 et seq.; and

WHEREAS, the Borough filed a draft 2015 Housing Element and Fair Share Plan (the "Affordable Housing Plan") with the Court on December 4, 2015; and

WHEREAS, the Borough revised the Affordable Housing Plan in accordance with the report of the Court appointed Special Master, Michael P. Bolan, AICPP, PP, dated February 29, 2016; and

WHEREAS, the Borough Attorney engaged in negotiations with the attorney for Fair Share Housing Center (“FSHC”), an interested party in the litigation, in an effort to resolve substantially all of the issues as they relate to the Borough’s fair share obligation; and

WHEREAS, said negotiations resulted in a comprehensive Settlement Agreement between the Borough and FSHC which, upon the advice and recommendation of the Borough Attorney, resolved all litigation between the Borough and FSHC without the time and expense of trial; and

WHEREAS, the Settlement Agreement shall be in substantially the same form as the agreement attached hereto and made a part of this Resolution; and

WHEREAS, the Affordable Housing Plan has been revised consistent with the Settlement Agreement; and

WHEREAS, the Court has scheduled a Fairness and Compliance Hearing for September 7, 2016 at 3:30 pm, the purpose of which, in part, is to determine whether the Settlement Agreement reached between the Borough and FSHC is fair and reasonable to low income and moderate income households; and

WHEREAS, the Mayor and Borough Council wish to authorize settlement of the litigation with FSHC and approve of the settlement as set forth in the attached Settlement Agreement.

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 Council hereby approve of settlement with FSHC as set forth in the attached Settlement Agreement and authorize the Mayor and Borough Clerk to execute the Settlement Agreement in a form acceptable to the Borough Attorney; and

BE IT FURTHER RESOLVED, that the Borough Administrator or his designee, Borough Attorney and other Borough officials are hereby authorized and directed to take such actions and execute and deliver such other documents as may be necessary or desirable in furtherance of the purposes set forth herein.

RESOLUTION #16-264

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MORRIS COUNTY TRAIL CONSTRUCTION GRANT PROGRAM APPLICATION FOR THE CONSTRUCTION OF PHASE I OF THE HISTORIC RIVERSIDE TRAIL PROJECT

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 Historic Riverside Trail Project; and

WHEREAS, Phase I of the Historic Riverside Trail Project entails a trail loop around Shepard Kollock Park and follows the Passaic River north to Summit Avenue; and

WHEREAS, the Borough Engineer has estimated the total project cost at \$154,460.00 with the Borough contributing \$30,000.00 from the 2017 Capital Improvement Budget and \$30,000.00 in In-Kind Services; and

WHEREAS, the amount requested for the Morris County Trail Construction Grant Program for this project is \$93,710.00; and

WHEREAS, the Morris County Trail Construction Grant Program is a reimbursable grant program requiring municipalities to fund its proposed trail project(s) upfront; and

WHEREAS, if the Morris County Park Commission approves the grant, the Chief Financial Officer has confirmed that sufficient funds will be included in the 2017 Capital Budget submission for Borough Council approval; and

WHEREAS, the Trail Construction Grant Application must be submitted to the Morris County Park Commission on or before September 1, 2016.

BE IT RESOLVED, by the Council of the Borough of Chatham that they hereby authorize the Mayor to execute a Morris County Trail Construction Grant Program application for the construction of Phase I of the Historic Riverside Trail Project as herein referenced; 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 #16-253 through #16-264.

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 #16-265

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: 2. ECLC Lease Extension – 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 not return to public session after this closed session.

ADJOURNMENT