

AGENDA
October 24, 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 #16-305

RESOLUTION DESIGNATING NOVEMBER 15, 2016 AS AMERICA RECYCLES DAY

WHEREAS, America Recycles Day, a Keep America Beautiful national initiative, is the only nationally-recognized day dedicated to promoting and celebrating recycling in the United States; and

WHEREAS, the Borough of Chatham recognizes the importance of protecting and preserving our natural resources and adopting conscientious habits that will improve our daily lives and bring about a cleaner, safer, and more sustainable environment; and

WHEREAS, in 2015, the Borough of Chatham was recognized for achieving the highest rate of recycling among the 39 municipalities in Morris County; and

WHEREAS, although our community has seen a significant increase in the amount of materials recycled to date, we must also continue to focus on other initiatives such as waste reduction, composting, the reuse of products and materials, and purchasing recycled products; and

WHEREAS, by encouraging our residents, schools and businesses to celebrate America Recycles Day, we can further promote recycling as an environmentally efficient and economically smart habit; and

WHEREAS, community leaders and organizations can help encourage recycling by informing residents and businesses about local recycling options and help foster greater awareness of the need to expand collections programs by promoting the benefits of recycling investments for businesses.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that November 15, 2016 shall be designated as America Recycles Day in the Borough of Chatham to remind and encourage our residents, schools and businesses to promote environmental citizenship initiatives and continue to encourage recycling activities in Chatham Borough.

RESOLUTION (APPOINTMENT)

RESOLUTION #16-306

RESOLUTION APPOINTING JOHN RICKERSHAUSER AS A PROBATIONARY MEMBER OF THE CHATHAM BOROUGH VOLUNTEER FIRE DEPARTMENT

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, John Rickershauser has expressed interest in becoming a Probationary Member with the Chatham Borough Volunteer Fire Department; and

WHEREAS, John Rickershauser has successfully completed the mandatory firefighter training and serves as a full-time firefighter in another Morris County community; and

WHEREAS, the Fire Chief has recommended that John Rickershauser be appointed as a probationary member of the Chatham Borough Volunteer Fire Department, Engine Company 2.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that John Rickershauser is hereby appointed as a probationary member of the Chatham Borough Volunteer Fire Department, Engine Company 2; and

BE IT FURTHER RESOLVED, that John Rickershauser's Application for Membership to the Chatham Borough Volunteer Fire Department is hereby approved.

RESOLUTION #16-307

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:

October 11, 2016

DISCUSSION ITEMS

1. Master Plan Review – Dr. Susan Blickstein, Planner
2. Train Station Cameras – Council Member James Collander
3. Liberty Park Plan – Council Member Victoria Fife

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.

ORDINANCES FOR SECOND READING

Mayor Harris asks Council Member Fife to proceed with Ordinance #16-11.

Council Member Fife reads Ordinance #16-11 entitled:

ORDINANCE #16-11

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING VARIOUS SECTIONS OF CHAPTER 165 OF THE BOROUGH CODE TO PROVIDE A MINIMUM AFFORDABLE HOUSING SET-ASIDE IN CERTAIN ZONE DISTRICTS

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on September 21, 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 #16-11 was introduced and passed on first reading at the September 21, 2016 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on October 24, 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						
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.

Mayor Harris asks Council Member Fife to proceed with Ordinance #16-12.

Council Member Fife reads Ordinance #16-12 entitled:

ORDINANCE #16-12

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 69 OF THE BOROUGH CODE TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (UHAC) REGARDING COMPLIANCE WITH THE BOROUGH’S AFFORDABLE HOUSING OBLIGATIONS

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on September 21, 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 #16-12 was introduced and passed on first reading at the September 21, 2016 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on October 24, 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						
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.

Mayor Harris asks Council Member Resto to proceed with Ordinance #16-14.

Council Member Resto reads Ordinance #16-14 entitled:

ORDINANCE #16-14

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER A321 ENTITLED MADISON-CHATHAM JOINT MEETING

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on October 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 #16-14 was introduced and passed on first reading at the October 11, 2016 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on October 24, 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 Resto: 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.

REPORTS

Council Committees

Budget and Finance

Long Range Traffic & Pedestrian Safety Planning

Public Safety & Emergency Services

Personnel

Public Works Planning/Community Services

Shared Services & 3rd Party Agreements

Council President James Lonergan

Council Member James J. Collander

Council Member James J. Collander

Council Member Leonard Resto

Council Member Victoria Fife

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 #16-308 through Resolution #16-310 have been placed on the Consent Agenda.

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

RESOLUTION #16-

FINANCE

RESOLUTION #16-308

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.

OTHER

RESOLUTION #16-309

RESOLUTION APPROVING THE ANNUAL THANKSGIVING "TROT THE MANOR" 1-MILE FUN RUN AND 5K RUN EVENT

WHEREAS, the 5th Annual Thanksgiving "Trot the Manor" 1-mile Fun Run and 5K Run will be held on Thursday, November 24, 2016 from 7:00 a.m. to 12:00 noon; and

WHEREAS, the course for the Fun Run will be a 1-mile loop including Rowan Road, Kimball Street, Coleman Avenue and Jackson Avenue; and

WHEREAS, the course for the 5K Run will include Rowan Road, Clark Street, Dunbar Street, Vincent Street, West Coleman Avenue, East Coleman Avenue, Coleman Avenue, Kimball Street and Jackson Avenue; and

WHEREAS, proceeds of the event will benefit the Chatham Borough Volunteer Fire Department; and

WHEREAS, the event will not require the closure of any roads; and

WHEREAS, the Mayor and Borough Council wish to authorize this event for the benefit of the Chatham Borough Volunteer Fire Department.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that approval is hereby given to hold the 5th Annual Thanksgiving “Trot the Manor” 1-mile Fun Run and 5K Run on Thursday, November 24, 2016 from 7:00 a.m. to 12:00 noon; and

BE IT FURTHER RESOLVED, that the Chatham Borough Police Department shall monitor certain portions of Rowan Road, Clark Street, Dunbar Street, Vincent Street, West Coleman Avenue, East Coleman Avenue, Coleman Avenue, Kimball Street and Jackson Avenue during the event as is 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 #16-310

RESOLUTION DESIGNATING THE MONTH OF NOVEMBER AS PANCREATIC CANCER AWARENESS MONTH

WHEREAS, pancreatic cancer is the third leading cause of cancer death in the United States and on average, nearly 1,260 deaths attributable to pancreatic cancer will occur in New Jersey each year; and

WHEREAS, when symptoms of pancreatic cancer first present themselves, it is usually too late for an optimistic prognosis. The average life expectancy of those diagnosed with metastasis disease is only three to six months; and

WHEREAS, there is no cure for pancreatic cancer, and there have been no significant improvements in early detection, treatment methods, or survival rates in the last 25 years; and

WHEREAS, the burden for people afflicted with pancreatic cancer has been lessened by the numerous organizations that serve the pancreatic cancer community in the State of New Jersey, and nationwide, by focusing their efforts on public policy, research funding, patient services, public awareness, and education related to developing effective treatments and a cure for pancreatic cancer; and

WHEREAS, the health, safety, and welfare of our residents are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments; and

WHEREAS, it is fitting and proper that the Mayor and Council of the Borough of Chatham designate the month of November as the time to bring pancreatic cancer into focus by increasing public understanding of the disease, including its prevalence, approaches to screening and prevention, treatment options, and resources that offer updated pancreatic cancer information throughout the year.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the month of November is designated as “Pancreatic Cancer Awareness Month” in the Borough of Chatham to help preserve the health of our residents by fostering awareness and understanding of this deadly disease.

CONSENT AGENDA VOTE:

Mayor Harris asks Council Member _____ to proceed with the Resolutions listed on the Consent agenda. Resolutions #16-308 through #16-310.

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

ORDINANCE FOR FIRST READING

Mayor Harris asks Council Member Collander to introduce Ordinance #16-15.

Council Member Collander introduces Ordinance #16-15 by title as follows:

ORDINANCE #16-15

**AN 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 ESTABLISH A RESTRICTED HANDICAP PARKING SPACE ON
WASHINGTON AVENUE IN THE BOROUGH**

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 October 24, 2016.

BE IT RESOLVED, that at the Council meeting to be held on November 14, 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 #16-15 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						
Loneragan						
Fife						
Helfrich						
Resto						
Hoffman						

RESOLUTION #16-311

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: | 1. Planning Services – Mayor Harris |
| Personnel: | 1. 2017 Employee Salaries – Council Member Resto |
| | 2. Community Services Department Staffing – Council Member 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