

**REGULAR MEETING OF THE
MAYOR AND BOROUGH COUNCIL**

October 24, 2016 MINUTES

Mayor Bruce A. Harris called the Regular Council Meeting of the Borough of Chatham to order on Monday, October 24, 2016 at 7:30 p.m. in the Council Chambers in the Municipal Building, 54 Fairmount Avenue, Chatham, New Jersey.

SALUTE TO FLAG

The Mayor and Borough Council led the assembled in the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Harris asked for a moment of silence for those who have given their lives for our country.

STATEMENT OF ADEQUATE NOTICE

Robin R. Kline, Municipal Clerk, read the following 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

On a call of the roll, the following officials were present:

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

Mayor Harris asked that Council Member Resto proceed with Resolution #16-305.

Council Member Resto read Resolution #16-305.

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.

Council Member Resto made a motion to approve Resolution #16-305. The motion was seconded by Council President Lonergan. A vote was taken and Resolution #16-305 was unanimously approved.

Mayor Harris asked Council Member Collander to proceed with Resolution #16-306.

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.

Council Member Collander made a motion to approve Resolution #16-306. The motion was seconded by Council Member Resto. A vote was taken and Resolution #16-306 was unanimously approved.

ADMINISTRATION OF THE OATH OF OFFICE

The Borough Clerk administered the oath of office to John Rickershauser.

Mayor Harris and the Borough Council thanked Mr. Rickershauser for his volunteer service to the Chatham Borough Volunteer Fire Department and provided their well wishes.

Mayor Harris proceeded with Resolution #16-307

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

Council Member Resto made a motion to approve Resolution #16-307. Council President Lonergan seconded the motion. A vote was taken and Resolution #16-307 was unanimously approved.

DISCUSSION ITEMS

Master Plan Update – Dr. Susan Blickstein, PP/AICP, PhD, began her presentation by providing a brief explanation of what a Master Plan is and its purpose. She reported that the Master Plan is a policy document that outlines the vision for the community's growth, development and preservation and forms the basis for future zoning recommendations and regulations. Under New Jersey law, municipalities are required to re-examine their Master Plans every 10 years. Chatham Borough's last Master Plan re-examination was adopted in 2006.

Dr. Blickstein reported that the Planning Board's Master Plan sub-committee began planning the re-examination process at the end of 2015. A Community Workshop was held in February 2016 and was followed by several focus group workshops and a community-wide survey during the spring months. A second Community Workshop was held in June 2016. She reported that a common theme through all the workshops was the revitalization for the downtown area. The consensus among residents and business owners was that the downtown is lackluster and needed improvement to realize the downtown's potential.

She reported that the 2016 Master Plan Re-examination & Update Report presents four zoning recommendations that would improve the condition and economic vitality of the downtown;

- Amend existing downtown standards to better accommodate 3-story buildings, which are already permitted.
- Consider allowing 4-story buildings in the downtown in key locations, subject to standards that address context, architectural elements, non-monolithic vision.
- Consider allowing first floor residential uses in the downtown in locations without Main Street frontage.
- Consider eliminating/reducing parking requirements for new non-residential and residential development in the downtown based on transit accessibility.

Other recommendations provided in the report to improve the downtown include:

- Develop and implement a strategy for business recruitment, retention, marketing and branding.
- Encourage public/private partnerships to address concerns regarding downtown vitality, appearance, and to promote local shopping.
- Ensure maintenance of existing buildings, with emphasis on the Main Street Historic District, through property maintenance ordinance review, revision and enforcement, as needed.

Dr. Blickstein further reported that the 2016 Master Plan Re-examination & Update Report also presents goals and recommendations to preserve the character of residential neighborhoods and to encourage housing diversity to accommodate the needs of people of various ages and income levels in the community, in accordance with State requirements. Recommendations included the creation of local

historic districts and re-evaluating bulk requirements to address issues related to sub-divisions in older neighborhoods.

Historic preservation recommendations contained in the re-examination report include:

- Encourage and support the listing of individual historic properties on state and federal registers by interested property owners.
- Promote the use of preservation easements (such as for façades) as a preservation tool by interested property owners.
- Improve coordination and communication to ensure HPC review occurs, consistent with Borough ordinance.
- Ensure the proper maintenance of properties within the Borough's Main Street historic district(s).

Dr. Blickstein further mentioned that the 2016 Master Plan Re-examination & Update Report also includes recommendations for the M Zones/Gateway Overlay, the Borough's Open Space & Recreation Plan, and the Borough's Complete Streets policy.

In closing her presentation, Dr. Blickstein recommended that the Borough consider preparing a new Circulation Element of the Master Plan based on Complete Streets principles to identify and explore local and regional circulation recommendations and priorities such as:

- Downtown circulation/parking;
- School traffic/circulation;
- Traffic calming priorities;
- Regional circulation (Route 24);
- Bicycle/pedestrian/ADA improvements.

The 2016 Master Plan Re-examination & Update Report will be available in the Clerk's office and on the Borough website. The Planning Board has scheduled a public hearing on the 2016 Master Plan Re-examination & Update Report on November 16, 2016.

Dr. Blickstein commended the Planning Board, the Planning Board Master Plan sub-committee and Borough officials for their steadfast work in ensuring that everyone in the community had opportunities to participate and express their ideas thorough the scheduling of public workshops and focus groups.

Mayor Harris concurred and stated that he felt it was important to have the community more involved in this Master Plan re-examination process than had been done in the past. He thanked Dr. Blickstein and her team for their work in preparing the 2016 Master Plan Re-examination & Update Report.

Train Station Cameras – Council Member James Collander, Chair of the Public Safety Committee, reported that upon the suggestion of a Borough resident, the Committee researched the feasibility of installing surveillance cameras at the train station and asked Chief Crosson, who researched the technology that is available and associated costs, to provide an update.

Chief Crosson reported that the installation of a 5-camera free-standing surveillance system would cost over \$50,000.00 and would not have the capability to broadcast to headquarters for active monitoring, but rather would only be used to gather evidence should a crime occur. Chief Crosson stated that in reviewing crime statistics, he found that there is no prevalent or persistent occurrence of crime at the train station to warrant the immediate need for surveillance cameras. He further reported that a written request was sent to NJ Transit requesting them to install cameras; however, he was advised by the NJ Transit Chief of Police that there was no money in their agency's budget to do so.

Chief Crosson reported that as of September, reported crimes are down 22% year-to-date over last year. He thanked the public for their extra efforts in locking their parked cars and removing valuable items

when cars are left unattended. He added that the Police Department is in the process of hiring one more patrol officer and thanked Mayor Harris and the Borough Council for funding the new position.

Liberty Park Plan – Janice Piccolo, Community Services Director, provided a PowerPoint presentation concerning the proposed improvements to Liberty Park, located at the corner of Lafayette Avenue and Main Street. She reported that Phase I, was completed in recent years and included bank stabilization of Days Brook adjacent to the Chatham United Methodist Church and the vacation of a portion of the Public Works driveway at Main Street.

Phase 2, completed by the Public Works Department over the summer, involved the clearing of overgrown vegetation, bank stabilization of Days Brook and the installation of a decorative fence on the south side of Main Street adjacent to Lafayette Avenue. She recommended that Levin Management, owners of the CVS Plaza, install a guardrail along its parking lot and Days Brook. Phase 2 will also include the installation of a landscaping plan. Ms. Piccolo presented the proposed landscaping plan with associated costs, which range from \$68,000.00 to \$77,000.00, depending on the build out of the landscaping plan. She mentioned that if the Public Works Department were able to install the walkways and landscaping, costs could be reduced to \$38,000.00 to \$43,000.00.

Mr. Falzarano reported that the Shade Tree Commission requested that John Linson, the Commission's certified tree expert, inspect the red oak tree that is located in the park and provide an assessment and recommendation. In Mr. Linson's report, he recommended that the tree should be removed and a new tree planted.

Ms. Piccolo presented two lighting options, which included either the installation of seven light bollards or the installation two decorative lampposts to match the downtown lighting. Installation of the light bollards was the more expensive option. The Council favored the lampposts but were concerned that the lighting would be too bright and glaring. Mr. Falzarano reported that lower wattage bulbs could be used to reduce the brightness of the lighting. The Council discussed their concerns regarding the costs associated with the proposed landscaping plan and were not inclined to authorize the Public Works Department to the project since their crews are busy with many other necessary projects. A concern was also raised that schoolchildren walking to and from the Middle School congregate at this location and would trample the new plantings. The Council, however, encouraged the creation of a community outreach program in efforts to help fund the landscaping proposal.

Lastly, Ms. Piccolo reported that Phase 3 will include the clearing of the overgrown vegetation on the north side of Main Street adjacent to the Wells Fargo Bank, replacing the existing chain link fencing with decorative fencing and adding a paver walkway.

Ms. Piccolo will have the plans revised for further discussion.

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.

Mayor Harris opened the meeting to the public.

Michael Dean, 181 North Passaic Avenue, expressed his concerns regarding the costs municipalities must expend in order to comply with COAH regulations. He also inquired whether the future restaurant at the train station will affect parking at the train station parking lot and agreed that cameras at the train station

cameras are not a priority at this time. Mayor Harris responded that the agreement between NJ Transit did not include designated parking for the restaurant.

Joseph Marts, former Mayor of Chatham Borough, stated that the Buried Valley Aquifer is a critical water resource, which must be protected at all costs. Mr. Marts thanked Mayor Harris and the Borough Council for bolstering public safety initiatives by approving the hiring of an additional police officer.

Seeing no one else wishing to comment, Mayor Harris closed the meeting to the public and proceeded with the Ordinances scheduled for second reading.

ORDINANCES FOR SECOND READING

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

Council Member Fife read 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 asked the Borough Clerk to give a summary of the legal notice.

The Borough Clerk stated that 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 opened the public hearing on the Ordinance and invited any member of the public to be heard. Seeing no one wishing to be heard, Mayor Harris closed the public hearing.

Council Member Fife offered the Ordinance and moved 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 Hoffman seconded the motion.

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

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

Mayor Harris declared this Ordinance adopted and finally passed and requested the Borough Clerk to publish the proper notice of adoption of this Ordinance in the official newspapers and to permanently record the Ordinance.

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

Council Member Fife read 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 asked the Borough Clerk to give a summary of the legal notice.

The Borough Clerk stated that 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 opened the public hearing on the Ordinance and invited any member of the public to be heard. Seeing no one wishing to be heard, Mayor Harris closed the public hearing.

Council Member Fife offered the Ordinance and moved 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 Resto seconded the motion.

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

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

Mayor Harris declared this Ordinance adopted and finally passed and requested the Borough Clerk to publish the proper notice of adoption of this Ordinance in the official newspapers and to permanently record the Ordinance.

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

Council Member Resto read 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 asked the Borough Clerk to give a summary of the legal notice.

The Borough Clerk stated that 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 opened the public hearing on the Ordinance and invited any member of the public to be heard. Seeing no one wishing to be heard, Mayor Harris closed the public hearing.

Council Member Resto offered the Ordinance and moved 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 Collander seconded the motion.

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

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

Mayor Harris declared this Ordinance adopted and finally passed and requested the Borough Clerk to publish the proper notice of adoption of this Ordinance in the official newspapers and to permanently record the Ordinance.

REPORTS

COUNCIL COMMITTEE REPORTS

Budget and Finance – Council President Lonergan reported that 2016 budget is on track through September and the first draft for the 2017 budget will be available Friday, October 28th.

Long Range Traffic & Pedestrian Safety Planning - Council Member Collander reported that the next meeting is scheduled for Tuesday, November 1st.

Public Safety & Emergency Services - Council Member Collander had nothing new to report.

Personnel - Council Member Resto reported that interviews for the Police Lieutenant positions would be conducted in November.

Public Works Planning/Community Services - Council Member Fife reported that the next meeting would be scheduled in November.

Shared Services & 3rd Party Agreements - Council Member Helfrich had reported that the next meeting is scheduled for Wednesday, October 26th.

MAYOR'S REPORT

Mayor Harris reported that members of the Municipal Pipeline Group (including the Mayor and Council Member Resto) met with representatives of the New Jersey Department of Environmental Protection ("DEP") to discuss Pilgrim Pipeline. He further mentioned that the DEP has issued a drought warning and encouraged residents to conserve water. Lastly, Mayor Harris reported that a listing of volunteers who serve on the boards and commissions, and whose terms are expiring at the end of the year, has been distributed to the Council Members for their review. These individuals will be canvassed to confirm their interest in being reappointed.

ADMINISTRATOR'S REPORT

Mr. Falzarano reported that the New Jersey Department of Environmental Protection has issued a drought warning for 14 counties, including Morris County, and information has been posted on the Borough website. He further reported that AAA Northeast has selected Traffic Officer Roy George to receive its 2016 Traffic Safety Leadership Award. The 2016 AAA Traffic Safety Awards program will be held on October 27th.

Mr. Falzarano then reported that PSE&G is removing trees and vegetation from their transmission line right-of-way in accordance with federal standards and Board of Public Utilities regulations and best practices. He advised that the Borough Engineer has been working with PSE&G representatives and residents and reported that there might be instances where adjacent property owners may have encroached on the utility's transmission line right-of-way by planting trees and large shrubs, which are now being removed. Mr. Falzarano confirmed that PSE&G sent letters to property owners adjacent to its transmission line right-of-way, notifying them of scheduled vegetation removal operations, which has been posted to the Borough website.

Lastly, Mr. Falzarano reported that the New Jersey Department of Transportation has notified the Borough that the suspension of Transportation Trust Fund (TTF) projects due to the Governor's Executive Order has been lifted and that projects using TTF funding may proceed.

CONSENT AGENDA

The following items are considered 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

None

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

Council Member Helfrich moved to approve Resolution #16-308 through Resolution #16-310. Council Member Collander seconded the motion. A vote was taken and Resolutions #16-308 through Resolution #16-310 were unanimously approved.

ADD-ON RESOLUTION(S)

None.

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

Council Member Collander introduced 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 explained the purpose of the Ordinance is to create one handicap parking space in front of St. Patrick’s Church on Washington Avenue and moved for its introduction on First Reading.

Council Member Collander read:

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 offered Ordinance #16-15 and moved its adoption on first reading.

Council Member Hoffman seconded the motion.

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

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

Ordinance #16-15 passed on first reading.

Mayor Harris asked Council Member Helfrich to proceed with Resolution #16-311.

Council Member Helfrich read Resolution #16-311.

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.

Council Member Helfrich moved to approve Resolution #16-311. Council Member Resto seconded the motion. A vote was taken and Resolution #16-311 was approved unanimously.

ADJOURNMENT

Having no other business to be conducted, Mayor Harris asked for a motion to adjourn the public meeting.

Council President Lonergan moved to adjourn the public meeting. Council Member Collander seconded the motion. A vote was taken and the motion passed unanimously.

The Mayor and Borough Council convened into Closed Session.

Meeting adjourned at 9:50 p.m.

Respectfully Submitted:

Robin R. Kline

Robin R. Kline, MAS, RMC, CMR
Borough Clerk
BOROUGH OF CHATHAM