

AGENDA
March 13, 2017

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 official 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 was filed with the Borough Clerk, all on January 5, 2017.

ROLL CALL Mayor Bruce A. Harris
 Council Member James J. Collander
 Council Member James Lonergan
 Council President 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 #17-126

RESOLUTION REAFFIRMING CHATHAM BOROUGH'S WELCOMING NATURE AND BOTH ITS DIVERSITY AND TOLERANCE OF DIVERGENT VIEWS

WHEREAS, the core strength of the Borough of Chatham lies in its rich diversity, in the welcoming nature of its residents, in the respect and dignity with which we treat each other; and

WHEREAS, the residents of the Borough of Chatham have proven again and again that they value all of its citizens and recognize that many ethnicities and many faiths have come together in a rich mosaic to give the Borough its strength of character; and

WHEREAS, the Borough of Chatham recognizes that there is strength in diversity and inclusivity; and

WHEREAS, the Borough of Chatham realizes that only through education can we learn about each other and that education builds bridges that overcome barriers.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they and the residents of the Borough of Chatham respect the right of its citizens to express their views in accordance with the U.S. Constitution and shall not condone or tolerate any form of discrimination on the basis of race, color, religious creed, age, familial status, national origin, sexual orientation, gender, gender identity, physical or mental disability or veteran status.

RESOLUTION TO RECESS INTO CLOSED SESSION

RESOLUTION #17-127

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:

Attorney-Client Privilege: 1. Tax Appeals – Mr. O'Donnell

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 #17-128

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:

February 27, 2017

DISCUSSION ITEMS

1. Historical Society Memorial Request – Mrs. Rosenfeld
 2. Property Maintenance – Mr. Lott
 3. 2017 Budget Presentation – Mr. Day
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MEETING OPEN TO THE PUBLIC

NOTICE OF PUBLIC COMMENT TIME LIMIT

Hearing of citizens during the Public Comment section of the Agenda is an opportunity for any member of the public to be heard about issues which are/are not topics scheduled for Public Hearing tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to a reasonable length of time.

REPORTS

Board & Commission Members & Liaison Reports

Affordable Housing Advisory Committee

Mayor Bruce A. Harris

Open Space & Historic Preservation Trust Advisory Committee

Mayor Bruce A. Harris

Council Member Leonard Resto

Historic Riverside Trail Advisory Committee

Mayor Bruce A. Harris
Council President Victoria Fife
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 Member James Lonergan
Council Member James Lonergan
Council Member James Lonergan

**Farmers' Market Advisory Committee
Mayors' Wellness Committee
MyChathamNJ Advisory Committee
Planning Board
Project Community Pride
Senior Center of the Chathams**

Council President Victoria Fife
Council President Victoria Fife
Council President Victoria Fife
Council President Victoria Fife
Council President Victoria Fife
Council President 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 #17-129 through Resolution #17-140 have been placed on the Consent Agenda.

**RESOLUTION[S] REMOVED FROM THE CONSENT AGENDA
FOR DISCUSSION AND VOTE****RESOLUTION #17-**

CONTRACTS

RESOLUTION #17-129

RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO LTI, INC. FOR GRASS AND PROPERTY MAINTENANCE SERVICES

WHEREAS, the Director of Public Works solicited proposals from qualified contractors for grass and property maintenance services for the 2017 calendar year; and

WHEREAS, the following two (2) quotations were received:

<u>VENDOR</u>	<u>QUOTE AMOUNT</u>
LTI, Inc.	\$ 37,080.00
TL Connell LLC	\$ 51,840.00

And,

WHEREAS, the value of this contract will exceed 15% of the bid threshold, but will be less than the bid threshold of \$40,000.00 and, therefore, may be awarded by soliciting competitive quotes without advertising for bids under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, this contract is awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Director of Public Works recommends that an award of the contract be made to LTI, Inc., 70-76 Passaic Avenue, Florham Park, NJ 07932 in the amount of \$37,080.00; and

WHEREAS, the Chief Financial Officer has confirmed that sufficient funds are available in Current Fund Account #7-01-28-375-258 for the award of this contract.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby authorize the Mayor to execute the contract with LTI, Inc., in the amount of \$37,080.00, in accordance with the specifications upon which quotations were received and accepted; 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 #17-130

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GUARDIAN FENCE COMPANY, INC. FOR THE INSTALLATION OF A BACKSTOP AND ASSOCIATED FENCING ON THE NORTH FIELD AT SHEPARD KOLLOCK PARK

WHEREAS, there exists a need to install a new backstop and associated fencing on the north field at Shepard Kollock Park; and

WHEREAS, because the anticipated contract amount is less than the Borough's bid threshold of \$40,000.00, but 15% or more of that amount, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires the Borough to solicit at least two (2) competitive quotations for said work; and

WHEREAS, the following two (2) quotations were received:

<u>VENDOR</u>	<u>QUOTE AMOUNT</u>
Z-Tech Contracting, LLC	\$38,192.00
Guardian Fence Company, Inc.	\$33,000.00

And,

WHEREAS, Guardian Fence Company, Inc. of Newark, NJ submitted the lowest responsible quotation in the amount of \$33,000.00; and

WHEREAS, upon the recommendation of the Borough Engineer and the Borough's Qualified Purchasing Agent, the Borough Council wishes to authorize a contract with Guardian Fence Company, Inc. for the installation of a backstop and associated fencing on the north field at Shepard Kollock Park; and

WHEREAS, the Chief Financial Officer has confirmed that sufficient funds are available in General Capital Fund Account #C-04-55-916-403 for the award of this contract.

BE IT RESOLVED, by the Council of the Borough of Chatham that the Mayor is hereby authorized to execute a contract with Guardian Fence Company, Inc. for the installation of a backstop and associated fencing on the north field at Shepard Kollock Park; 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 #17-131

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DYNAMIC ENGINEERING CONSULTANTS, PC FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE WESTON AVENUE ROAD IMPROVEMENT PROJECT

WHEREAS, the Borough of Chatham has obtained grant funding from the New Jersey Department of Transportation's Local Aid Program for the Weston Avenue Road Improvement Project; and

WHEREAS, there exists a need to contract for professional engineering design services for the Weston Avenue Road Improvement Project; and

WHEREAS, because the anticipated contract amount is less than the Borough's bid threshold of \$40,000.00, but 15% or more of that amount, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires the Borough to solicit at least two (2) competitive quotations for said work; and

WHEREAS, the following three (3) quotations were received:

<u>VENDOR</u>	<u>QUOTE AMOUNT</u>
Dynamic Engineering Consultants	\$ 6,150.00
Ferriero Engineering, Inc.	\$14,000.00
Najarian Associates	\$17,500.00

And,

WHEREAS, Dynamic Engineering submitted the lowest responsible quotation in the amount of \$6,150.00 in its proposal dated February 24, 2017; and

WHEREAS, upon the recommendation of the Borough Engineer and the Borough's Qualified Purchasing Agent, the Borough Council wishes to authorize a contract with Dynamic Engineering in accordance with the scope of work and contract amount set forth in its proposal dated February 24, 2017; and

WHEREAS, the Chief Financial Officer has confirmed that sufficient funds are available in General Capital Fund Account #C-04-55-917-005 for the award of this contract.

BE IT RESOLVED, by the Council of the Borough of Chatham that the Mayor is hereby authorized to execute a contract with Dynamic Engineering in accordance with the scope of work and contract amount set forth in its proposal dated February 24, 2017; 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 #17-132

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MASER CONSULTING, P.A. FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE WATER TANK REHABILITATION PROJECT

WHEREAS, there exists a need to contract for professional engineering design services for the Water Tank Rehabilitation Project; and

WHEREAS, because the anticipated contract amount is less than the Borough's bid threshold of \$40,000.00, but 15% or more of that amount, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires the Borough to solicit at least two (2) competitive quotations for said work; and

WHEREAS, the following two (2) quotations were received:

<u>VENDOR</u>	<u>QUOTE AMOUNT</u>
Maser Consulting, P.A.	\$18,750.00
Mott McDonald	\$26,000.00

And,

WHEREAS, Maser Consulting P.A. submitted the lowest responsible quotation in the amount of \$18,750.00 in its proposal dated February 10, 2017; and

WHEREAS, upon the recommendation of the Borough Engineer and the Borough's Qualified Purchasing Agent, the Borough Council wishes to authorize a contract with Maser Consulting P.A. in accordance with the scope of work and contract amount set forth in its proposal dated February 10, 2017; and

WHEREAS, the Chief Financial Officer has confirmed that sufficient funds are available in Water Capital Fund Account #W-06-55-916-503 for the award of this contract.

BE IT RESOLVED, by the Council of the Borough of Chatham that the Mayor is hereby authorized to execute a contract with Maser Consulting P.A. in accordance with the scope of work and contract amount set forth in its proposal dated February 10, 2017; 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 #17-133

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 #17-134

RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN UNEXPENDED CAPITAL APPROPRIATION BALANCES

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects that have been completed; and

WHEREAS, N.J.S.A. 40A:4-60 provides for the cancellation of part, or all, of the unexpended balances for budgeted appropriations; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to the Fund Balance and unused debt authorizations may be cancelled.

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that in accordance with the N.J.S.A. 40A:4-60, the following appropriations are hereby cancelled:

Ordinance <u>Number</u>	Date <u>Authorized</u>	GENERAL CAPITAL <u>Purpose</u>	<u>Amount</u>
12-06	4/23/12	Various DPW & Police Equipment	\$3,411.42
13-09	3/25/16	Various DPW & Police Equipment	\$3,251.59
14-04	4/28/14	Various DPW & Police Equipment	<u>\$2,445.16</u>
Total Cancelled			\$9,108.17

Ordinance <u>Number</u>	Date <u>Authorized</u>	WATER UTILITY CAPITAL <u>Purpose</u>	<u>Amount</u>
13-08	3/25/13	Water Line Watchung Ave & Various Equipment Section20	<u>\$91.83</u>
Total Cancelled			\$91.83

And,

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Chief Financial Officer.

RESOLUTION #17-135

RESOLUTION REFUNDING REDEMPTION OF TAX SALE CERTIFICATE #2016-2

WHEREAS, the Tax Collector for the Borough of Chatham has advised that the following tax sale redemption refund should be made to the lienholder:

<u>BLOCK/LOT</u>	<u>OWNERS/PROPERTY LOCATION</u>	<u>AMOUNT</u>
61/7	Donchez, Marie 94 Elmwood Avenue	\$14,383.91 (including return of \$11,000.00 premium)
Please make check payable and mail to: Christiana T. c/f C&E1/Firsttrust Bank P.O. Box 5021 Philadelphia, PA 19111-5021		

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Borough Tax Collector is hereby authorized to issue a refund for the redemption of Tax Sale Certificate #2016-2 as herein referenced.

PERSONNEL

RESOLUTION #17-136

RESOLUTION TO RE-APPOINT CHERI MORRIS AS THE DEPUTY REGISTRAR OF VITAL STATISTICS PURSUANT TO N.J.S.A. 26:8-17

WHEREAS, there is a need for the appointment of a Deputy Registrar of Vital Statistics for the Borough of Chatham to assist in the day-to-day operations of the office; and

WHEREAS, in accordance with N.J.S.A. 26:8-17, Anne Mandal, Chatham Borough's Local Registrar, recommends that Cheri Morris be re-appointed to serve as the Deputy Registrar of Vital Statistics for the Borough of Chatham.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it concurs with the recommendation of the Local Registrar and hereby re-appoints Cheri Morris as the Deputy Registrar of Vital Statistics for the Borough of Chatham, effective March 17, 2017 through March 17, 2020 pursuant to state law.

RECREATION

RESOLUTION #17-137

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
Russo	\$85.00	Track	Non-resident

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, 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.

SHARED SERVICES

RESOLUTION #17-138

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT FOR LOCAL PUBLIC HEALTH SERVICES WITH THE TOWN OF WESTFIELD

WHEREAS, the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1 et seq.*, permits a local unit of the State to enter into an agreement with any other local unit to provide or receive any service that each local unit participating in the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Borough of Chatham and the Town of Westfield ("Westfield"), in consultation with their respective Boards of Health, desire to contract with one another, whereby the Westfield Regional Health Department shall provide shared local public health services to the Borough in accordance with *N.J.S.A. 26:3A2-1 et seq.* and in compliance with *N.J.A.C. 8:52-1.1 et seq.*, Public Health Practice Standards for Local Boards of Health in New Jersey, for the period commencing July 10, 2017 and ending July 10, 2020; and

WHEREAS, the Borough Council of the Borough of Chatham have determined that a shared services arrangement for local public health services with Westfield offers a beneficial opportunity to improve the efficiency of public health services for the Borough while protecting the health, safety and welfare of Borough residents and reducing the costs of delivering these services.

BE IT RESOLVED by the Council of the Borough of Chatham, in the County of Morris and the State of New Jersey, that the Mayor and Borough Clerk are authorized to enter into a shared services

agreement for local public health services with Westfield for the period commencing July 10, 2017 and ending July 10, 2020; 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 #17-139

RESOLUTION APPROVING A SOCIAL AFFAIRS PERMIT FOR THE CHATHAM EMERGENCY SQUAD TO DISPENSE AND SERVE ALCOHOLIC BEVERAGES AT ITS ANNUAL PICNIC TO BE HELD AT SHEPARD KOLLOCK PARK

WHEREAS, the Chatham Emergency Squad will be holding its annual picnic at Shepard Kollock Park on May 20, 2016 (rain date June 3, 3017); and

WHEREAS, the Chatham Emergency Squad desires to submit an Application for a Social Affairs Permit to the Division of Alcoholic Beverage Control to dispense and serve alcoholic beverages for consumption at its picnic pursuant to N.J.S.A. 33:1-74 and N.J.A.C. 13:2-5.1; and

WHEREAS, the Chatham Emergency Squad has submitted a completed *Reservation of Borough Facilities Application* for use of Shepard Kollock Park.

BE IT RESOLVED, that the Mayor and Council of the Borough of Chatham hereby grant permission to the Emergency Squad to dispense and serve alcoholic beverages for consumption at its annual picnic at Shepard Kollock Park on May 20, 2016 (rain date June 3, 3017) contingent upon (i) approval of a Social Affairs Permit issued by the Division of Alcoholic Beverage Control Commission, and (ii) issuance of a Reservation of Borough Facilities Permit by signed by the Borough Administrator and Recreation Coordinator; 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 #17-140

RESOLUTION AUTHORIZING THE PLANNING BOARD OF THE BOROUGH OF CHATHAM TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE IF CERTAIN REAL PROPERTY WITHIN THE BOROUGH OF CHATHAM ARE AREAS IN NEED OF REDEVELOPMENT [Replaces Resolution #17-093 adopted January 23, 2017]

WHEREAS, the Borough Council desires to direct the Planning Board to undertake preliminary investigation to determine if certain real property within the Borough of Chatham, specifically:

<u>Bowers Lane</u>	<u>South Passaic Avenue</u>	<u>Main Street</u>
Block 121, Lot 11	Block 121, Lot 10	Block 122, Lot 1
Block 121, Lot 17	Block 121, Lot 12	Block 122, Lot 2
Block 122, Lots 13, 14, 15, 16, 17 18	Block 121, Lot 13	
	Block 121, Lot 14	

are areas in need of redevelopment pursuant to and in accordance with the local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et. seq.

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that they hereby authorize and direct the Planning Board to undertake a preliminary investigation to determine if certain real property within the Borough of Chatham as set forth herein are areas in need of redevelopment pursuant to and in accordance with the Local Redevelopment and Housing law; and

BE IT RESOLVED, that the redevelopment area determination shall authorize the Borough to use all powers provided by the Legislature for use in a redevelopment area other than the use of eminent domain; and

BE IT RESOLVED, that the within resolution is in substitution for and replacement of Resolution #17-093 adopted January 23, 2017; 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 #17-129 through #17-140.

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

RESOLUTIONS REQUIRING SEPARATE ACTION

RESOLUTION #17-141

RESOLUTION COMBINING SEVERAL AUTHORIZATIONS OF BONDS INTO A SINGLE ISSUE AND PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR \$5,200,000 GENERAL IMPROVEMENT BONDS DATED APRIL 1, 2017

Council Member Lonergan: I offer Resolution #17- and move its adoption.

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 #17-142**RESOLUTION COMBINING SEVERAL AUTHORIZATIONS OF BONDS INTO A SINGLE ISSUE AND PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR \$1,020,000 WATER UTILITY BONDS DATED APRIL 1, 2017**

Council Member Loneragan: I offer Resolution #17- and move its adoption.

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 #17-143**RESOLUTION AUTHORIZING THE PUBLICATION, PRINTING AND DISTRIBUTION OF A NOTICE OF SALE AND THE PUBLICATION OF A SUMMARY NOTICE OF SALE AND PRESCRIBING THE FORMS THEREOF FOR \$5,200,000 GENERAL IMPROVEMENT BONDS AND \$1,020,000 WATER UTILITY BONDS, BOTH ISSUES DATED APRIL 1, 2017, APPROVING THE PREPARATION, DISTRIBUTION AND EXECUTION OF A PRELIMINARY AND A FINAL OFFICIAL STATEMENT FOR SUCH BONDS, UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE OF FINANCIAL INFORMATION, COVENANTING TO COMPLY WITH THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, DESIGNATING SUCH BONDS AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" FOR PURPOSES OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND AUTHORIZING VARIOUS MATTERS IN CONNECTION WITH ELECTRONIC BIDDING FOR THE BONDS**

Council Member Loneragan: I offer Resolution #17- and move its adoption.

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 #17-144

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:

Personnel:

1. Employee Appointments – Mr. Resto

And,

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