

AGENDA
June 26, 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
Stephen W. Williams, Acting Borough Administrator
James L. Lott, Jr., Borough Attorney
Robin R. Kline, Borough Clerk

RESOLUTION #17-218

RESOLUTION TO ADOPT COUNCIL MEETING MINUTES

BE IT RESOLVED, by the Council of the Borough of Chatham that the minutes from the following meeting are approved as prepared and shall be filed as a permanent record in the Borough Clerk's office:

June 12, 2017

And,

BE IT FURTHER RESOLVED, by the Council of the Borough of Chatham that the minutes from the following Closed Session meeting(s) are approved as prepared and shall be filed as a permanent record in the Borough Clerk's office:

June 12, 2017

DISCUSSION ITEMS

1. 2016 Audit Report – Mr. Bud Jones
 2. Infiltration and Inflow Analysis – Mr. Vince DeNave
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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

Council Committees

Budget and Finance	Council Member 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 President 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 #17-219 through Resolution #17-225 have been placed on the Consent Agenda.

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

RESOLUTION #17-

APPOINTMENTS

RESOLUTION #17-219

RESOLUTION DESIGNATING STEPHEN WILLIAMS AS THE PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO N.J.A.C. 17:27-3.2

WHEREAS, in accordance with N.J.A.C. 17:27-3.2, the State of New Jersey Division of Contract Compliance and Equal Employment Opportunity requires that each public agency annually designate an officer or employee to serve as its Public Agency Compliance Officer by January 10th; of each year; and

WHEREAS, by Resolution #17-38 adopted by the Mayor and Borough Council at its Reorganization Meeting on January 3, 2017, Borough Administrator Robert J. Falzarano was designated as the Public Agency Compliance Officer for the Borough of Chatham; and

WHEREAS, due to the resignation of Robert J. Falzarano, there is a need to designate a Public Agency Compliance Officer for the Borough; and

WHEREAS, the Borough Council has determined that the duties of the Public Agency Compliance Officer can be effectively and appropriately performed by the Acting Borough Administrator, Stephen Williams.

BE IT RESOLVED, by the Council of the Borough of Chatham that the Acting Borough Administrator, Stephen Williams, is hereby designated as the Public Agency Compliance Officer for the Borough of Chatham in accordance with N.J.A.C. 17:27-3.2.

RESOLUTION #17-220

RESOLUTION APPOINTING STEPHEN WILLIAMS AS THE AMERICANS WITH DISABILITIES ACT COMPLIANCE OFFICER

WHEREAS, by Resolution #17-42 adopted by the Mayor and Borough Council at its Reorganization Meeting on January 3, 2017, Borough Administrator Robert J. Falzarano was designated as the Americans with Disabilities Act Compliance Officer for the Borough of Chatham; and

WHEREAS, due to the resignation of Robert J. Falzarano, there is a need to designate an Americans with Disabilities Act Compliance Officer for the Borough; and

WHEREAS, the Borough Council has determined that the duties of the Americans with Disabilities Act Compliance Officer can be effectively and appropriately performed by the Acting Borough Administrator, Stephen Williams.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Stephen Williams is hereby appointed as Americans with Disabilities Act Compliance Officer.

FINANCE

RESOLUTION #17-221

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 #17-222

RESOLUTION AUTHORIZING A REFUND FOR PROPERTY TAX OVERPAYMENT

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

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

<u>BLOCK/LOT</u>	<u>OWNERS/PROPERTY LOCATION</u>	<u>AMOUNT</u>	<u>TAX QTR</u>
86 / 16	Demma, Katrina 10 Lincoln	\$465.22	2017/3Qtr.

Please make check payable & mail to:

Demma, Katrina
1777 Larimer Street #1301
Denver, CO 80202

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

LAW AND PUBLIC SAFETY

RESOLUTION #17-223

RESOLUTION AUTHORIZING THE LEASE OF ONE (1) NEW AND UNUSED 2017 FORD INTERCEPTOR UTILITY MARKED PATROL VEHICLE FOR THE POLICE DEPARTMENT IN THE AMOUNT NOT TO EXCEED \$39,553.14

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 a County Cooperative Purchasing Program; and

WHEREAS, the Chatham Borough Police Department has a need to lease one (1) new and unused 2017 Ford Interceptor Utility marked police vehicle; and

WHEREAS, the Police Department recommends that the lease contract be made through the Morris County Cooperative Purchasing Program, Contract # 15A – item #5, for the lease of one (1) new and unused 2017 Ford Interceptor Utility marked police vehicle from Beyer Fleet in East Hanover, NJ to be financed through Ford Credit in the amount not to exceed \$39,553.14 for a term of 36 months at 6.00%, with an annual payment amount of \$13,959.65; and

WHEREAS, the Chief Financial Officer has certified that the maximum dollar amount of the contract shall not exceed \$39,553.14 and that funds are currently available for the purpose of awarding the contract and shall be encumbered in three annual payments not to exceed \$13,959.65 from the Current Fund account # 7-01-25-240-295, and will be subject to appropriations in the 2018 and 2019 Municipal Budgets.

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that the Police Department is hereby authorize the lease of one (1) new and unused 2017 Ford Interceptor Utility marked police vehicle from Beyer Fleet in East Hanover, NJ to be financed through Ford Credit under 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 Order to Ford Motor Credit in the amount \$13,959.65.

RECREATION

RESOLUTION #17-224

RESOLUTION APPOINTING SUMMER POOL STAFF FOR THE 2017 SEASON

WHEREAS, the Chatham Borough Recreation Program has a need to hire summer pool staff for the 2017 season; and

WHEREAS, the Recreation Coordinator recommends hiring the following individuals pending completion of all paperwork requirements prior to any employment:

Puglisi, Emma	Substitute	\$8.38
Siauw, Christian	Substitute	\$8.38
Stuart, Alex	Substitute	\$8.38
Valeri, David	Substitute	\$8.38
Voight, Lucas	Substitute	\$8.38

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the Recreation Coordinator and hereby approve the hiring of the individuals referenced herein as pool staff for the 2017 season at the respective positions and rates of pay, contingent upon the Recreation Coordinator verifying that all paperwork requirements have been completed 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 #17-225

RESOLUTION AUTHORIZING COMMUTER BUS PARKING AT DESIGNATED LOCATIONS IN PARKING LOT NO. 1 (RAILROAD PLAZA NORTH)

WHEREAS, NJ Transit has announced that the capacity of Penn Station New York to accept trains this summer, from July 10, 2017 through September 1, 2017, will be reduced to accommodate Amtrak repair work. As a result, Morris & Essex Midtown Direct trains from the Borough will be diverted to Hoboken; and

WHEREAS, the Mayor and Council understand that the Amtrak repair work will disrupt Borough residents' commute and recognize that Midtown Direct commuter bus service from the Borough may help alleviate some of the stress and uncertainty residents will experience with their commute this summer; and

WHEREAS, the Mayor and Council wish to authorize commuter bus parking at designated locations in Parking Lot No. 1 (Railroad Plaza North) between the hours of 6:00 a.m. and 9:00 a.m. and 6:00 p.m. and 9:00 p.m., Monday through Friday, except holidays, effective July 10, 2017 through September 1, 2017, unless such permission is sooner revoked by duly adopted resolution of the Council; and

WHEREAS, in accordance with Section 139-60 of the Borough Code such designated locations shall be appropriately signed; and

WHEREAS, no other parking shall be permitted at such designation locations during said times.

BE IT RESOLVED, that the Council of the Borough of Chatham hereby authorizes commuter bus parking at designated locations in Parking Lot No. 1 (Railroad Plaza North) in accordance with the terms and conditions of this Resolution; and

BE IT FURTHER RESOLVED, that all Borough employees and officials 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 #17-219 through #17-225.

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 RESOLUTION

RESOLUTION #17-227

RESOLUTION REGARDING SUSPENSION OF MIDTOWN DIRECT SERVICE

WHEREAS, in response to Amtrak's decision to perform needed track repairs on the approaches to New York Penn Station New Jersey Transit has decided to suspend most weekday Midtown Direct rail service from July 10, 2017 through September 1, 2017; and

WHEREAS, rail service will be redirected to Hoboken, where riders will have a choice of modes to get across the Hudson River into New York; and

WHEREAS, the alternate arrangements for travel into New York will involve significantly longer commute times that require additional transfers between transportation modes; and

WHEREAS, the transportation authorities have strongly recommended that New York employers recognize that employees may arrive late due to transportation problems; and

WHEREAS, the transportation authorities have further recommended that New York employers allow their employees who normally would use Midtown Direct rail service to work from home;

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it encourages all New York employers to recognize the stress their employees will experience due to these diversions and be tolerant of lateness; and

BE IT FURTHER RESOLVED, that all New York employers are encouraged to allow their employees to work remotely during this period of disruption.

RESOLUTION TO ADJOURN INTO CLOSED SESSION

Contracts:	1. PBA Collective Bargaining – Mr. Williams 2. Professional Service Provider Contracts – Mr. Williams
Personnel:	1. Appropriate Authority – Mr. Lott 2. DPW and Police Department Personnel – Mr. Williams
Litigation:	1. Joseph Kearney, Jr. v. Borough of Chatham, et al. – Mr. Lott 2. 4 Watchung Avenue LLC v. Borough of Chatham – Mr. Williams and Mr. Lott

ADJOURNMENT