

AGENDA
July 10, 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 #17-228

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 26, 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 26, 2017

DISCUSSION ITEMS

1. Morris County Budget Freeholder Christine Myers
 2. Project Community Pride – Council President Victoria Fife and Mr. Williams
 3. Capital Projects – Vince DeNave, Borough Engineer
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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	Council Member James J. Collander
Shade Tree Commission	Council Member James J. Collander
Communications & Technology Advisory Committee	Council Member James Lonergan
Joint Recreation Advisory Committee	Council Member James Lonergan
Municipal Pool Advisory Committee	Council Member James Lonergan
Farmers' Market Advisory Committee	Council President Victoria Fife
Mayors' Wellness Committee	Council President Victoria Fife
MyChathamNJ Advisory Committee	Council President Victoria Fife
Planning Board	Council President Victoria Fife
Project Community Pride	Council President Victoria Fife
Senior Center of the Chathams	Council President Victoria Fife
9/11 Memorial Advisory Committee	Council Member Gerald J. Helfrich
Board of Education	Council Member Gerald J. Helfrich
Joint Municipal Court	Council Member Gerald J. Helfrich
Municipal Alliance of the Chathams	Council Member Gerald J. Helfrich
Environmental Commission	Council Member Leonard Resto
Joint Community Gardens Advisory Committee	Council Member Leonard Resto
Madison-Chatham Joint Meeting	Council Member Leonard Resto
Pilgrim Pipeline Advisory Committee	Council Member Leonard Resto
Public Arts Council Advisory Committee	Council Member Leonard Resto
Board of Health	Council Member Peter Hoffman
Historic Preservation Commission	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 #17-229 through Resolution #17-237 have been placed on the Consent Agenda.

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

RESOLUTION #17-

CONTRACTS

RESOLUTION #17-229

RESOLUTION AUTHORIZING A 60-MONTH LEASE FOR A PITNEY BOWES SENDPRO P SERIES MAIL SYSTEM WITH PITNEY BOWES, INC. IN THE AMOUNT NOT TO EXCEED \$15,960.00

WHEREAS, the Borough's existing rental agreement with Pitney Bowes, Inc. ("Pitney Bowes") for the Borough's mail machine is scheduled to expire on July 31, 2017; and

WHEREAS, the Borough has received a proposal from Pitney Bowes for a SendPro P Series Mail System to replace the Borough's present mail machine, which includes yearly maintenance for all parts and labor; and

WHEREAS, the proposed new mail system is not available through the State of New Jersey Cooperative Purchasing Program; however, the Borough is able to achieve cost-savings and avoid the cost and time of a separate procurement process by using a National Governmental Purchasing Cooperative; and

WHEREAS, P.L. 2011, c.139 allows local contracting units to utilize national cooperative contracts as a method of procurement; and

WHEREAS, the Borough is a member in the National Joint Powers Alliance (NJPA), a National Governmental Purchasing Cooperative, which has publicly bid for postage meters and related mailing equipment, software, accessories and supplies, including Pitney Bowes mailing systems; and

WHEREAS, the Chief Financial Officer has recommended that the Borough enter into 60-month NJPA State and Local Term Rental Agreement with Pitney Bowes for a SendPro P Series Mail System once the present agreement expires; and

WHEREAS, the Chief Financial Officer has certified that the maximum dollar amount of the 60-month rental agreement shall not exceed \$15,960.00 and that funds are currently available for the purpose of awarding this contract and shall be encumbered in quarterly payments not to exceed \$796.26 over the term of the rental agreement from the Current Fund account #7-01-20-100-212, and will be subject to appropriations in the 2018, 2019, 2020, 2021 and 2022 Municipal Budgets; and

WHEREAS, Pitney Bowes has completed and submitted a Non-Collusion Affidavit and Stockholder Disclosure Certification, along with a Business Registration Certificate and Certificate of Employee Information Report demonstrating AA/EEO compliance as required by P.L. 2011, c.139.

BE IT RESOLVED, by the Council of the Borough of Chatham that the Mayor is hereby authorized to sign the 60-month Pitney Bowes/NJPA State and Local Term Rental Agreement for a SendPro P Series Mail System at a cost not to exceed \$15,960.00; 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.

RESOLUTION #17-230

RESOLUTION AUTHORIZING A CONTRACT WITH ANIMAL CONTROL SOLUTIONS, LLC FOR ANIMAL CONTROL SERVICES IN THE AMOUNT NOT TO EXCEED \$6,000.00

WHEREAS, there exists a need to contract for animal control services for the Borough; and

WHEREAS, by Resolution #17-52 adopted by the Borough Council on January 3, 2017, a temporary contract was awarded to Animal Control Solutions LLC for animal control services on a month-to-month basis for the period of January 1, 2017 through April 1, 2017; and

WHEREAS, upon the recommendation of the Acting Borough Administrator, the Mayor and Borough Council wish to authorize the extension of the contract with Animal Control Solutions, LLC, 2 Marshall Drive, Flemington, NJ 08822 for animal control services retroactively for the period April 1, 2017 and ending December 31, 2017, and which shall include a monthly retainer of \$150.00, call out fee of \$220.00, and kenneling and veterinary fees and costs that may be necessary under N.J.S.A. Title 4 as outlined in Schedule B of the contract; and

WHEREAS, the Chief Financial Officer has certified that the maximum dollar amount of the contract shall not exceed \$6,000.00 and that funds are currently available for the purpose of awarding the contract to Animal Control Solutions, LLC from the trust fund account #T-20-56-501-010.

BE IT RESOLVED, by the Council of the Borough of Chatham that the Mayor is hereby authorized to execute a contract with Animal Control Solutions, LLC for animal control services in accordance with the terms and conditions set forth in the proposal; 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 #17-231

RESOLUTION AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH TOPOLOGY, INC. FOR SPECIAL PLANNING SERVICES IN THE AMOUNT NOT TO EXCEED \$33,000.00

WHEREAS, by Resolution #16-316 adopted by the Borough Council on November 14, 2016, a professional services contract was awarded to Topology, Inc. for special planning services based upon Topology's proposal for professional planning services dated November 2, 2016; and

WHEREAS, such services constitute a professional service as defined by the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-2, which are specifically exempt from the public bidding process in accordance with N.J.S.A. 40A:11-5; and

WHEREAS, the Local Finance Board of the State of New Jersey has adopted amendments to N.J.A.C. 5:30-5.3 through 5.5, which became effective as of June 5, 2017; and

WHEREAS, it is necessary to amend the professional services contract with Topology, Inc. to authorize the maximum dollar amount of the contract in the amount not to exceed \$33,000.00, which includes Phase I and Phase II as set forth in the proposal's scope of services; and

WHEREAS, the Chief Financial Officer has certified that the maximum dollar amount of the contract shall not exceed \$33,000.00 and that funds are currently available for the purpose of awarding the contract to Topology, Inc. from Current Fund Accounts #6-01-21-180-225, #6-01-20-100-300 and #7-01-20-100-200 for the award of this contract.

BE IT RESOLVED, by the Council of the Borough of Chatham that the professional service contract with Topology, Inc. for special planning services is hereby amended to authorize a maximum contract amount not to exceed \$33,000.00; 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 #17-232

RESOLUTION AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH GREENBAUM, ROWE, SMITH & DAVIS LLP FOR SPECIAL LEGAL PLANNING SERVICES IN THE AMOUNT NOT TO EXCEED \$10,000.00

WHEREAS, by Resolution #17-116 adopted by the Borough Council on February 27, 2017, a professional services contract was awarded to Greenbaum, Rowe, Smith & Davis LLP for special legal planning services based upon a proposal submitted by Robert Goldsmith, Esq.; and

WHEREAS, such services constitute a professional service as defined by the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-2, which are specifically exempt from the public bidding process in accordance with N.J.S.A. 40A:11-5; and

WHEREAS, the Local Finance Board of the State of New Jersey has adopted amendments to N.J.A.C. 5:30-5.3 through 5.5, which became effective as of June 5, 2017; and

WHEREAS, it is necessary to amend the professional services contract with Greenbaum, Rowe, Smith & Davis LLP to authorize the maximum dollar value of the contract in the amount not to exceed \$10,000.00; and

WHEREAS, the Chief Financial Officer has certified that the maximum dollar amount of the contract shall not exceed \$10,000.00 and that funds are currently available for the purpose of awarding the contract to Greenbaum, Rowe, Smith & Davis LLP from Current Fund Accounts #7-01-20-100-300, #7-01-20-130-233 and #7-01-35-470-201 for the award of this contract.

BE IT RESOLVED, by the Council of the Borough of Chatham that the professional service contract with Greenbaum, Rowe, Smith & Davis LLP for special legal planning services is hereby amended to authorize a maximum contract amount not to exceed \$10,000.00; 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 #17-233

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 #17-234

RESOLUTION CERTIFYING RECEIPT AND REVIEW OF THE ANNUAL AUDIT REPORT FOR THE YEAR 2016

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, N.J.S.A. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the Governing Body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations;" and

WHEREAS, the Annual Report of Audit for the year 2016 has been filed by the Borough's Registered Municipal Accountant with the Borough Clerk pursuant to N.J.S.A. 40A:5-6 and copies have been distributed and received by each member of the Governing Body; and

WHEREAS, the members of the Governing Body have personally reviewed the Annual Report of Audit, and specifically, as a minimum, the sections of the Annual Audit entitled "Comments and Recommendations," as evidenced by the group affidavit form of the governing body attached hereto and made part of this Resolution; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five (45) days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they have complied with N.J.S.A. 40A:5-4 and N.J.A.C. 5:30-6.5 and do hereby submit a certified copy of this Resolution and the required affidavit, attached hereto and made a part of this Resolution, to the Local Finance Board to show evidence of said compliance.

RESOLUTION #17-235

RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE ANNUAL AUDIT REPORT FOR THE YEAR 2016

WHEREAS, the Division of Local Government Services has promulgated a regulation that each municipality shall prepare and submit a Corrective Action Plan that “shall cover all findings and recommendations in the audit report, including state, federal, and general findings, as well as the status of all prior year findings and recommendations” and that the governing body shall approve the Corrective Action Plan, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

“R.S. 52:27BB-52 - A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provision of the Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

And,

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, the Mayor and Borough Council have reviewed and approved the Corrective Action Plan submitted by the Chief Financial Officer, a copy of which is attached and made a part of this resolution.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Corrective Action Plan submitted by the Chief Financial Officer is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall file a certified copy of this resolution and the required affidavit to the Local Finance Board to show evidence of said compliance with the promulgation of the Local Finance Board of the State of New Jersey.

PERSONNEL

RESOLUTION #17-236

THANKING ROBERT J. (“BOB”) FALZARANO FOR HIS 16 YEARS OF DEDICATED AND PROFESSIONAL SERVICE AND FOR HIS LEADERSHIP

WHEREAS, Robert J. (“Bob”) Falzarano was appointed Borough Administrator on October 1, 2001, after serving 16 years as police chief in Long Hill Township; and

WHEREAS, by letter dated April 28, 2017 he tendered his resignation, effective June 10, 2017, to pursue a new opportunity in a nearby community; and

WHEREAS, the Mayor and Council have thoroughly enjoyed working with Mr. Falzarano over the years and deeply regret his decision to leave Chatham Borough; and

WHEREAS, during the 16 years he served as Borough Administrator, Mr. Falzarano brought a degree of professionalism to municipal government that has made Borough government responsive to the needs of its residents and ensured that all residents receive high quality municipal services; and

WHEREAS, Mr. Falzarano has been instrumental in securing the Borough's establishment of and participation in shared service arrangements that have saved taxpayers hundreds of thousands of dollars while still ensuring that they receive high quality services; and

WHEREAS, Mr. Falzarano's many accomplishments include making financial management and budgeting the cornerstone of municipal administration and not just a task that was paid attention to at the beginning and end of each year; and

WHEREAS, Mr. Falzarano's financial management also resulted in 10-year capital plans and identification of funding for needed municipal assets, and in combination with his budgeting practices allowed Moody's Investors Service to raise the Borough's bond rating to AAA; and

WHEREAS, under his leadership the Borough made much needed improvements to its infrastructure, and especially to its roads, sewer and water infrastructure; and

WHEREAS, Mr. Falzarano also oversaw the implementation of initiatives that helped make municipal government more open, including the introduction of the website and ensuring that a wide range of materials are posted and made readily available to residents, the installation of video equipment that allows meetings to be televised, the introduction of AlertChathamBorough, our emergency notification service, and the publication of an annual report covering the Borough's accomplishments.

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that Robert J. ("Bob") Falzarano's resignation as Borough Administrator is accepted with much regret; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Chatham that they join all residents in thanking Robert J. ("Bob") Falzarano for his 16 years of dedicated and professional service and for his leadership.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Chatham that they wish the best for Robert J. Falzarano in his future endeavors and hope that his efforts continue to be successful! Bob, you will be missed.

SHARED SERVICES

RESOLUTION #17-237

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE BOROUGH OF CHATHAM AND THE COUNTY OF MORRIS ESTABLISHING A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT AND HOME ACTIVITIES PROGRAMS

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, and Title II of the Cranston-Gonzales National Affordable Housing Act of 1990, commonly known as the HOME Investment Partnership Program under the Community Development Block Grant Program, provides for the allocation of substantial federal funds to eligible urban counties for use therein; and

WHEREAS, the Emergency Shelter Grant Program (“ESG”), provided through Subtitle B of the McKinney-Vento Homeless Assistance Act, provides for the allocation of substantial federal funds to eligible urban counties for use therein to prevent homelessness and to enable homeless individuals and families to move toward independent living; and

WHEREAS, the County of Morris (the “County”) is eligible to receive federal funds available through the Department of Housing and Urban Development; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) provides a mechanism through which counties and municipalities may enter into agreements for the provision of joint services; and

WHEREAS, the Mayor and Council of the Borough of Chatham wish to enter into an agreement with the County of Morris for Federal Fiscal Years 2018, 2019 and 2020, to address housing and homeless problems in accordance with the housing goals and strategies outlined in the Morris County Consolidated Plan within Morris County, New Jersey.

BE IT RESOLVED, by the Council of the Borough of Chatham, in the County of Morris, State of New Jersey that the Mayor is hereby authorized to sign the agreement entitled, “Agreement Between the County of Morris and the Borough of Chatham Establishing a Cooperative Means of Conducting Certain Community Development and HOME Activities Programs” with the County of Morris for Federal Fiscal Years 2018, 2019 and 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.

CONSENT AGENDA VOTE:

Mayor Harris asks Council Member _____ to proceed with the Resolutions listed on the Consent agenda. Resolutions #17-229 through #17-237.

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

ORDINANCES FOR FIRST READING

Mayor Harris asks Council President Fife to introduce Ordinance #17-08.

Council President Fife introduces Ordinance #17-08 by title as follows:

ORDINANCE #17-08

ORDINANCE OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 165, ARTICLE XIII, OF THE CODE OF THE BOROUGH OF CHATHAM REGULATING SIGNS

Council President Fife explains the purpose of the Ordinance and moves for introduction on First Reading.

Council President Fife reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on July 10, 2017.

BE IT RESOLVED, that at the Council meeting to be held on August 14, 2017 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 President Fife: I offer Ordinance #17-08 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						
Lonergan						
Fife						
Helfrich						
Resto						
Hoffman						

Mayor Harris asks Council Member Resto to introduce Ordinance #17-09.

Council Member Resto introduces Ordinance #17-09 by title as follows:

ORDINANCE #07-09

ORDINANCE OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, ADOPTING NEW CHAPTER 189 AND AMENDING CHAPTER 165 OF THE CODE OF THE BOROUGH OF CHATHAM AND PROVIDING REGULATIONS APPLICABLE TO OIL AND HAZARDOUS SUBSTANCE PIPELINES

Council Member Resto explains the purpose of the Ordinance and moves for introduction on First Reading.

Council Member Resto reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on July 10, 2017.

BE IT RESOLVED, that at the Council meeting to be held on August 14, 2017 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 Resto: I offer Ordinance #17-09 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						
Lonergan						
Fife						
Helfrich						
Resto						
Hoffman						

RESOLUTION #17-238

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:

- | | |
|-------------|--|
| Contracts: | 1. PBA Collective Bargaining
2. Madison Chatham Joint Meeting – Mr. DeNave |
| 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 |
| Personnel: | 1. Police Department Matters – Mr. Williams and Chief Crosson |

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