

**AGENDA**  
**November 27, 2017**

**Regular Meeting**  
**Mayor and Borough Council**

**Borough of Chatham**  
**54 Fairmount Avenue**  
**Chatham, NJ 07928**

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**CALL MEETING  
TO ORDER**

The meeting will be called to order at 7:30 p.m.

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**SALUTE TO FLAG**

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**MOMENT OF SILENCE**

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**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.

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**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

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**RESOLUTION #17-315**

**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:

November 13, 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:

November 13, 2017

## **RECUSALS**

Mayor Harris asks if there are any recusals or abstentions to be submitted for the record with respect to any item listed on the agenda.

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## **DISCUSSION ITEMS**

1. Stanley Park Sign - Mr. Williams
  2. Conflict of Interest Costs – Mr. Williams
  3. Fishawack Costs – Mr. Williams
  4. Budget Transfers/Capital Ordinances – Mr. Day
  5. Dixiedale Farm Property Update – Mayor Harris and Council Member Hoffman
- 

## **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.

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## **ORDINANCES FOR SECOND READING**

Mayor Harris asks Council Member Resto to proceed with Ordinance #17-10.

Council Member Resto reads Ordinance #17-10 entitled:

### **ORDINANCE #17-10**

#### **AN ORDINANCE TO AMEND THE SALARIES AND WAGES FOR CERTAIN MUNICIPAL POSITIONS OF THE BOROUGH OF CHATHAM FOR THE YEAR 2018**

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on November 13, 2017.

Mayor Harris asks the Borough Clerk to give a summary of the legal notice.

The Borough Clerk states: A legal notice was published indicating that Ordinance #17-10 was introduced and passed on first reading at the November 13, 2017 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on November 27, 2017 for consideration of final adoption. Copies of this Ordinance were made available to the general public and posted in accordance with the law.

Mayor Harris: The meeting is now open for a public hearing on the Ordinance and any member of the public may be heard.

Mayor Harris: Seeing no one else wishing to be heard, I will now close the public hearing.

Council Member Resto: I offer the following Ordinance and move its adoption:

**BE IT RESOLVED**, that this Ordinance as read by title on second reading, and after public hearing at this meeting, be adopted and finally passed.

Council Member \_\_\_\_\_ seconds the motion.

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

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

Mayor Harris: I declare this Ordinance adopted and finally passed and request the Clerk to publish the proper notice of adoption of this Ordinance in the official newspapers and to permanently record the Ordinance.

Mayor Harris asks Council Member Lonergan to proceed with Ordinance #17-11.

Council Member Lonergan reads Ordinance #17-11 entitled:

**ORDINANCE #17-11**

**BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE ARTIFICIAL TURF AT LUM AVENUE FIELD IN, BY AND FOR THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, TO APPROPRIATE THE SUM OF \$385,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A PRIVATE CONTRIBUTION, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on November 13, 2017.

Mayor Harris asks the Borough Clerk to give a summary of the legal notice.

The Borough Clerk states: A legal notice was published indicating that Ordinance #17-11 was introduced and passed on first reading at the November 13, 2017 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on November 27, 2017 for consideration of final adoption. Copies of this Ordinance were made available to the general public and posted in accordance with the law.

Mayor Harris: The meeting is now open for a public hearing on the Ordinance and any member of the public may be heard.

Mayor Harris: Seeing no one else wishing to be heard, I will now close the public hearing.

Council Member Lonergan: I offer the following Ordinance and move its adoption:

**BE IT RESOLVED**, that this Ordinance as read by title on second reading, and after public hearing at this meeting, be adopted and finally passed.

Council Member \_\_\_\_\_ seconds the motion.

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

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

Mayor Harris: I declare this Ordinance adopted and finally passed and request the Clerk to publish the proper notice of adoption of this Ordinance in the official newspapers and to permanently record the Ordinance.

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## **REPORTS**

### **BOARD & COMMISSION MEMBERS & LIAISON REPORTS**

|  |  |
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| <b>Affordable Housing Advisory Committee</b>                           | Mayor Bruce A. Harris  |
| <b>Open Space &amp; Historic Preservation Trust Advisory Committee</b> | Mayor Bruce A. Harris<br>Council Member Leonard Resto                                    |
| <b>Historic Riverside Trail Advisory Committee</b>                     | Mayor Bruce A. Harris<br>Council President Victoria Fife<br>Council Member Leonard Resto |
| <b>Traffic &amp; Pedestrian Safety Advisory Committee</b>              | Council Member James J. Collander  |
| <b>Shade Tree Commission</b>   | Council Member James J. Collander  |
| <b>Communications &amp; Technology Advisory Committee</b>              | Council Member James Lonergan  |
| <b>Joint Recreation Advisory Committee</b>                             | Council Member James Lonergan  |
| <b>Municipal Pool Advisory Committee</b>                               | Council Member James Lonergan  |
| <b>Farmers' Market Advisory Committee</b>                              | Council President Victoria Fife  |
| <b>Mayors' Wellness Committee</b>                                      | Council President Victoria Fife  |
| <b>MyChathamNJ Advisory Committee</b>                                  | Council President Victoria Fife  |
| <b>Planning Board</b>  | Council President Victoria Fife  |
| <b>Project Community Pride</b>   | Council President Victoria Fife  |
| <b>Senior Center of the Chathams</b>                                   | Council President Victoria Fife  |
| <b>9/11 Memorial Advisory Committee</b>                                | Council Member Gerald J. Helfrich  |
| <b>Board of Education</b>  | Council Member Gerald J. Helfrich  |
| <b>Joint Municipal Court</b>   | Council Member Gerald J. Helfrich  |
| <b>Municipal Alliance of the Chathams</b>                              | Council Member Gerald J. Helfrich  |
| <b>Environmental Commission</b>  | Council Member Leonard Resto   |
| <b>Joint Community Gardens Advisory Committee</b>                      | Council Member Leonard Resto   |
| <b>Madison-Chatham Joint Meeting</b>                                   | Council Member Leonard Resto   |
| <b>Pilgrim Pipeline Advisory Committee</b>                             | Council Member Leonard Resto   |
| <b>Public Arts Council Advisory Committee</b>                          | Council Member Leonard Resto   |
| <b>Board of Health</b>   | Council Member Peter Hoffman   |
| <b>Historic Preservation Commission</b>                                | Council Member Peter Hoffman   |

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## MAYOR'S REPORT

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## ADMINISTRATOR'S REPORT

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### 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 #17-317 through Resolution #17-327 have been placed on the Consent Agenda.

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

#### RESOLUTION #17-

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### CONTRACTS

#### RESOLUTION #17-317

#### **RESOLUTION AUTHORIZING THE PURCHASE OF ONE DUMP BODY WITH HOOK LIFT CONTAINER UNDER STATE CONTRACT #T-2108, VENDOR #73528, AND THE RETROFITTING AND INSTALLATION OF SAME ON THE DEPARTMENT OF PUBLIC WORKS PACKER TRUCK BODY UNDER MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTACT #15-D**

**WHEREAS**, the Department of Public Works has a need to purchase one 17-foot dump body with a 17 foot 27-yard hook container (the "Dump Body with Hook Lift Container"); and

**WHEREAS**, the Dump Body with Hook Lift Container will be retrofitted and installed on the Department of Public Works Packer truck body; and

**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 New Jersey state contract vendor or through a cooperative pricing council contract; and

**WHEREAS**, the purchase of the Dump Body with Hook Lift Container is available through New Jersey State Contract #T-2108, Vendor #73528, Tony Sanchez Ltd., 1685 Route 46, Ledgewood, NJ 07857, in the amount of \$14,895.00; and

**WHEREAS**, the service to retrofit and install the Dump Body with Hook Lift Container will be contracted through the Morris County Cooperative Pricing Council, Contract #15-D, vendor Tony Sanchez Ltd., 1685 Route 46, Ledgewood, NJ 07857, in the amount of \$57,000.00; and

**WHEREAS**, the Chief Financial Officer has provided a certification of availability of funds in the amount not to exceed \$71,895.00 from General Capital Fund Accounts C-04-55-917-506, C-04-55-917-505 and C-04-55-917-501 for the purchase, retrofitting and installation costs.

**BE IT RESOLVED**, by the Council of the Borough of Chatham that it hereby authorizes the purchase one 17-foot dump body with a 17 foot 27-yard hook lift container through New Jersey State Contract #T-2108, and

**BE IT FURTHER RESOLVED**, that the retrofitting and installation of same on the Department of Public Works Packer truck body is hereby authorized through the Morris County Cooperative Pricing Council, Contract #15-D; 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.

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## **FINANCE**

### **RESOLUTION #17-318**

#### **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 #17-319**

#### **RESOLUTION AUTHORIZING A REFUND FOR PROPERTY TAX OVERPAYMENT**

**WHEREAS**, the Tax Collector for the Borough of Chatham has advised that an overpayment of property taxes was made by the property owner 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:

| <b><u>BLOCK/LOT</u></b> | <b><u>OWNERS/PROPERTY LOCATION</u></b>  | <b><u>AMOUNT</u></b> | <b><u>TAX QTR</u></b> |
|-------------------------|---|----------------------|-----------------------|
| 54/58                   | Sheldon, John<br>59 Hedges Avenue   | \$2,394.00           | 2Qtr. 2012            |
|                         | <u>Please make check payable &amp; mail to:</u><br>Sheldon, John & Elia<br>8 Girard Avenue<br>Chatham, NJ 07928 |                      |                       |

**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.

### **RESOLUTION #17-320**

#### **RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET RESERVE APPROPRIATIONS IN THE 2017 CURRENT FUND BUDGET PURSUANT TO N.J.S.A. 40A:4-58**

**WHEREAS**, N.J.S.A. 40A:4-58 provides that transfers may be made between appropriation accounts in the General Budget in the last two months of the fiscal year; and

**WHEREAS**, such transfers are made to cover expenses in accounts in excess of that anticipated and from accounts having expenses in lesser amounts than anticipated; and

**WHEREAS**, these transfers do not affect the total of the operations budget as originally approved in the 2017 Current Fund Budget.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham, in the County of Morris, State of New Jersey, that the Chief Financial Officer is hereby authorized to make the following line-item transfers in the 2017 Current Fund Budget with an effective date of November 27, 2017 in accordance with N.J.S.A. 40A:4-58:

| Account Name                         | Account Number  | Transfer To | Transfer From |
|--------------------------------------|-----------------|-------------|---------------|
| <u>TO</u>                            |                 |             |               |
| Tax Assessor OE                      | 7-01-20-150-200 | \$6,000.00  |               |
| Legal OE                             | 7-01-20-155-200 | \$15,000.00 |               |
| Finance OE (Redevelopment)           | 7-01-20-130-200 | \$5,800.00  |               |
| Administration OE<br>(Redevelopment) | 7-01-20-100-200 | \$35,000.00 |               |
| Human Resources OE - Legal           | 7-01-20-105-200 | \$8,000.00  |               |
| <u>FROM</u>                          |                 |             |               |
| Police S&W                           | 7-01-25-240-010 |             | \$23,000.00   |
| Police OE                            | 7-01-25-240-200 |             | \$30,000.00   |
| Liability Insurance OE               | 7-01-23-210-000 |             | \$16,800.00   |
| Totals                               |                 | \$69,800.00 | \$69,800.00   |

And,

**BE IT FURTHER RESOLVED**, the Borough Clerk shall forward a certified copy of this resolution adopted by not less than a two-thirds (2/3) vote of the full membership of the governing body to the Chief Finance Officer.

#### **RESOLUTION #17-321**

#### **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; now

**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<br><u>Number</u> | Date<br><u>Authorized</u> | GENERAL CAPITAL<br><u>Purpose</u> | <u>Amount</u> |
|----------------------------|---------------------------|-----------------------------------|---------------|
| 02-06                      | 5/2/2002                  | Road Resurfacing Program          | \$ 15,680.00  |
| 06-10                      | 5/3/2006                  | Chandler Road Construction Design | \$ 81,334.58  |
| 07-25                      | 6/11/2007                 | Van Doren Avenue                  | \$ 390.39     |
| 08-03                      | 3/23/2008                 | Park Improvements                 | \$ 1,076.84   |
| 08-07                      | 4/8/2008                  | Various Equipment & Improvements  | \$14,136.97   |
| 09-04                      | 5/10/2009                 | Panasonic Tough Book              | \$ 306.18     |
| 09-09                      | 9/21/2009                 | Garden Park Swing Set             | \$ 200.00     |

|                 |            |  |              |
|-----------------|------------|--|--------------|
| 09-06           | 6/17/2009  | SUV Patrol Vehicle                             | \$ 2,224.00  |
| 09-10           | 10/26/2009 | Wilson Roosevelt Sanitary Sewer Lining Project | \$672,968.71 |
| 10-14           | 5/31/2010  | Miscellaneous Improvements                     | \$ 908.75    |
| 11-12           | 7/3/2011   | Various DPW & Police Equipment                 | \$ 810.62    |
| 11-19           | 11/14/2011 | Telephone Equipment                            | \$ 79.66     |
| 12-06           | 4/20/2012  | Pool Equipment                                 | \$ .59       |
| Total Cancelled |            |  | \$790,117.29 |

| Ordinance<br>Number | Date<br>Authorized | WATER UTILITY CAPITAL<br>Purpose     | Amount     |
|---------------------|--------------------|--------------------------------------|------------|
| 08-06               | 4/8/2008           | Water Line Equipment                 | \$ 230.00  |
| 08-08               | 5/7/2008           | Fire Hydrants & Valves               | \$ 2.78    |
| 09-05               | 5/10/2009          | Water Department Materials           | \$1,562.29 |
| 09-07               | 6/17/2009          | Water Meters, Fire Hydrants & Valves | \$ 121.36  |
| 10-13               | 5/31/2010          | Water Meters & Transmitters          | \$ 65.46   |
| 11-13               | 7/3/2011           | Water Meters                         | \$ 1.75    |
| Total Cancelled     |                    |                                      | \$1,983.64 |

And;

**BE IT FURTHER RESOLVED**, that the Borough Clerk shall forward a certified copy of this resolution to the Chief Financial Officer.

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## **LAW AND PUBLIC SAFETY**

### **RESOLUTION #17-322**

#### **RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE BOROUGH OF CHATHAM AND PBA LOCAL NO. 226**

**WHEREAS**, negotiations were entered into between the Borough of Chatham and PBA Local No. 226 for purposes of collective bargaining with respect to rates of pay, hours of employment and other terms and conditions of employment for all full time police officers who are members of the Chatham PBA Local No. 226; and

**WHEREAS**, as a result of these negotiations an agreement was reached by the parties.

**BE IT RESOLVED** by the Council of the Borough of Chatham that the agreement between the Borough of Chatham and PBA Local No. 226 for the period January 1, 2018 through December 31, 2020 is hereby approved; and

**BE IT FURTHER RESOLVED** that the Mayor is hereby authorized to execute the collective bargaining agreement with PBA Local No. 226 on behalf of the Borough; 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.

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## **PERSONNEL**

### **RESOLUTION #17-323**

#### **RESOLUTION TO ACCEPT THE RETIREMENT OF PUBLIC WORKS MECHANIC MICHAEL RENZULLI**

**WHEREAS**, Michael Renzulli has submitted written notification to the Borough of Chatham that he will be retiring from the Department of Public Works effective January 1, 2018; and

**WHEREAS**, Michael “Mike” Renzulli began his employment as a mechanic in the Chatham Borough Department of Public Works on January 22, 1990; and

**WHEREAS**, throughout his 28 years of service to the Borough, Mike has been called upon many, many times regardless of the time of day or night, and in all weather conditions, to keep the Borough’s fleet of vehicles and trucks moving and all equipment running so that the Borough’s workforce can ensure the public safety of our community at all times; and

**WHEREAS**, Mike has demonstrated himself to be well-qualified and skilled in the performance of his job, and as a conscientious public employee he will truly be missed for his exemplary work and dedicated service.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that Mike Renzulli’s retirement is hereby accepted with an effective date of January 1, 2018; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council do hereby extend their sincere and grateful appreciation to Mike for his 28 years of outstanding service to the Borough of Chatham and congratulate him on his well-earned retirement and wish him happiness and good health in the years to come.

### **RESOLUTION #17-324**

#### **RESOLUTION TO HIRE JEFFREY FRICKE AS A PARKING ENFORCEMENT OFFICER IN THE CHATHAM BOROUGH POLICE DEPARTMENT**

**WHEREAS**, the Borough of Chatham publicly advertised the job opening for the position of a parking enforcement officer and solicited resumes and applications from interested candidates; and

**WHEREAS**, the selection committee (the “Committee”) conducted interviews of interested and qualified candidates; and

**WHEREAS**, after considering all interested and qualified candidates, the Committee found that Jeffrey Fricke is the best-qualified candidate and has recommended that he be hired for the position.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the Committee and hereby authorize that Jeffrey Fricke be hired as a parking enforcement officer in the Chatham Borough Police Department with an effective starting date of December 4, 2017 at the annual rate of \$40,000.00, pro-rated for the remainder of the calendar year.

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## **SHARED SERVICES**

### **RESOLUTION #17-325**

#### **RESOLUTION OF THE BOROUGH OF CHATHAM AUTHORIZING PARTICIPATION IN THE OPERATION OF A JOINT MUNICIPAL COURT [Replacing Resolution #17-314]**

**WHEREAS**, the Borough of Chatham, the Township of Chatham, the Township of Harding, the Borough of Madison, and the Township of Morris have indicated a desire to renew their participation to operate a Joint Municipal Court, known as “The Joint Municipal Court of Madison, the Chathams, Harding and Morris Township” and to utilize the court facilities at the Hartley Dodge Memorial (Madison Borough Hall) at Kings Road in Madison in accordance with the Uniform Shared Services and Consolidation Act; and

**WHEREAS**, the Joint Municipal Court Agreement shall expire on December 31, 2017; and

**WHEREAS**, participation in the Joint Municipal Court will result in financial savings to the Borough and will provide for the efficient administration of justice; and

**WHEREAS**, the Borough Council deems it appropriate to authorize renewal into an agreement for a Joint Municipal Court with the Borough of Madison, the Township of Chatham, the Township of Harding and the Township of Morris for a four (4) year period, beginning January 1, 2018 and ending December 31, 2021, subject to the concurrence and approval of the Assignment Judge, Superior Court of New Jersey, Morris County.

**BE IT RESOLVED**, by the Council of the Borough of Chatham, in the County of Morris and State of New Jersey, that the Mayor is hereby authorized to execute an agreement for participation in the operation of said Joint Municipal Court; and

**BE IT FURTHER RESOLVED**, that upon the execution of the Joint Municipal Court Agreement, the Borough Clerk shall forward a copy of the signed agreement, together with a certified copy of the authorizing Resolution to the Township of Chatham, the Township of Harding, the Borough of Madison, and the Township of Morris; 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.

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## **OTHER**

### **RESOLUTION #17-326**

#### **RESOLUTION AUTHORIZING NEWLY-ELECTED COUNCIL MEMBERS TO ATTEND CLOSED SESSION MEETINGS OF THE MAYOR AND COUNCIL**

**WHEREAS**, municipal government is responsible for a variety of important services, which taxpayers expect to be delivered in a cost-effective manner; and

**WHEREAS**, there are many legal, financial and administrative considerations elected officials must be keenly aware of in order to effectively govern as legislators and policymakers; and

**WHEREAS**, it is vitally important for newly elected Council Members Robert Weber, Sr. and Thaddeus Kobylarz to become acquainted and knowledgeable on a myriad of municipal government matters to better prepare themselves in undertaking the responsibility of governing and setting policy in those matters, which may include matters that are discussed in Closed Session meetings, subject to the exemptions under the Open Public Meetings Act.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they hereby authorize the newly elected Council Members Robert Weber, Sr. and Thaddeus Kobylarz to attend Closed Session meetings of the Mayor and Borough Council, subject to each of them signing a Confidentiality Agreement prepared by the Borough Attorney so that they may become acquainted and knowledgeable on matters that are discussed in Closed Session meetings.

**RESOLUTION #17-327**

**RESOLUTION GRANTING PERMISSION TO SARAH W. STANLEY TO RESTORE THE STANLEY PARK SIGN AND LANDSCAPING AROUND THE BASE OF THE SIGN**

**WHEREAS**, the Mayor and Borough Council have received a proposal from Sarah W. Stanley to restore the weathered sign at Stanley Park and to remove the overgrown shrubs around the base of the sign with the replanting of low maintenance perennials; and

**WHEREAS**, Sarah W. Stanley is a descendant of Francis Edgar Page, who was a first cousin to George Shepard Page, a successful businessman who acquired several hundred acres in Chatham in 1867 and named his extensive holdings “Stanley;” and

**WHEREAS**, the Kiwanis Club of Chatham & Madison initially sponsored the construction and installation of the Stanley Park sign a number of years ago and has agreed to the restoration of the sign proposed by Sarah W, Stanley; and

**WHEREAS**, Ms. Stanley will fund and manage the restoration of the Stanley Park sign in honor of George Shepard Page; and

**WHEREAS**, the Chatham Borough Shade Tree Commission has approved the request remove the overgrown shrubs and to replace them with low maintenance perennials; and

**WHEREAS**, the Mayor and Council wish to approve this request.

**BE IT RESOLVED**, that the Mayor and Council of the Borough of Chatham hereby approves Sarah W. Stanley’s proposal and grants her permission to restore the weathered sign at Stanley Park and to remove the overgrown shrubs around the base of the sign with the replanting of low maintenance perennials; 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.

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**CONSENT AGENDA VOTE:**

Mayor Harris asks Council Member \_\_\_\_\_ to proceed with the Resolutions listed on the Consent agenda. Resolutions #17-317 through #17-327.

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:\_\_\_\_\_.

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## ADD-ON RESOLUTIONS

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### ORDINANCE FOR FIRST READING

Mayor Harris introduces Ordinance #17-12 by title as follows:

#### **ORDINANCE #17-12**

#### **ORDINANCE OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 165 OF THE CODE OF THE BOROUGH OF CHATHAM ENTITLED "LAND DEVELOPMENT REGULATIONS" RELATED TO THE BULK STANDARDS OF THE BOROUGH'S RESIDENTIAL DISTRICTS**

Mayor Harris explains the purpose of the Ordinance and asks Council Member Hoffman to move the Ordinance for introduction on First Reading.

Council Member Hoffman reads:

**WHEREAS**, the above Ordinance was introduced and read by title at this Council meeting held on November 27, 2017.

**BE IT RESOLVED**, that at the Council meeting to be held on December 11, 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 Hoffman: I offer Ordinance #17-12 and move its adoption on first reading.

Council Member \_\_\_\_\_ seconds the motion.

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

| Name      | Motion | Second | Yes | No | Abstain | Absent |
|-----------|--------|--------|-----|----|---------|--------|
| Collander |        |        |     |    |         |        |
| Loneragan |        |        |     |    |         |        |
| Fife      |        |        |     |    |         |        |
| Helfrich  |        |        |     |    |         |        |
| Resto     |        |        |     |    |         |        |
| Hoffman   |        |        |     |    |         |        |

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### RESOLUTION #17-328

#### 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. Professional Service Providers – Mr. Williams
  2. Madison Uniform Construction Code Services Agreement – Mr. Williams

- Personnel:           1. 2018 Employee Salaries – Mr. Williams  
                          2. Borough Administrator – Mr. Resto
- Attorney-Client:   1. Closure of Hillside Avenue – Mr. Lott  
                          2. 205 Main Street Property Tax Settlement – Mr. Lott

**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.

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## **ADJOURNMENT**