

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

November 13, 2017 MINUTES

Mayor Bruce A. Harris called the Regular Council Meeting of the Borough of Chatham to order on Monday, November 13, 2017 at 7:30 p.m. in the Council Chambers in Borough Hall, 54 Fairmount Avenue, Chatham, New Jersey.

SALUTE TO FLAG

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

MOMENT OF SILENCE

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

STATEMENT OF ADEQUATE NOTICE

Robin R. Kline, Municipal Clerk, read the following statement of adequate notice:

Pursuant to the requirements of the Open Public Meetings Act, adequate notice of this meeting has been provided by including same in the Annual Notice, copies of which were posted on the Municipal Bulletin Board on the main floor of Borough Hall, emailed to the Daily Record, the Star Ledger, the Chatham Courier, the Chatham Patch, and The Alternative Press and filed with the Borough Clerk, all on January 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

Mayor Harris proceeded with Resolution #17-310.

PROCLAMATION

RESOLUTION #17-310

RESOLUTION CONGRATULATING STANLEY CONGREGATIONAL CHURCH, UNITED CHURCH OF CHRIST, ON ITS 150TH YEAR ANNIVERSARY OF SERVICE TO OUR COMMUNITY

WHEREAS, in 1867, George Shepard Page, a businessman involved in multiple successful endeavors in both the gas and coal industries, acquired several hundred acres in Chatham, naming his extensive holdings “Stanley,” and

WHEREAS, George Shepard Page, founded the Stanley Congregational Church, which welcomed all people in the community, regardless of their creed or nationality, to take part in religious services, its school and social gatherings; and

WHEREAS, the Stanley Congregational Church has a long history of providing service to the broader community through its active and longtime participation in the Family Promise and Bridges Programs that serve homeless families and individuals and many other activities that have benefited those in need; and

WHEREAS, the Stanley Congregational Church is a certified GreenFaith Congregation, having gone through a rigorous process demonstrating its commitment to protecting the natural environment and celebrating the beauty of our earth; and

WHEREAS, the Stanley Congregational Church continues to be an open and affirming congregation, welcoming all who pass through its doors; and

WHEREAS, this year marks the Stanley Congregational Church's 150th anniversary.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby offer their congratulations to the Stanley Congregational Church, United Church of Christ, upon the celebration its 150th year anniversary serving our community and advocating for peace and social justice for all people, and celebrating and protecting our natural environment, and extend their best wishes on this occasion.

Council Member Resto made a motion to approve Resolution #17-310. Council Member Collander seconded the motion. A vote was taken and Resolution #17-310 was approved unanimously.

Mayor Harris presented the resolution to Reverend Weishaupt and Ms. Susan Lenz, a member of the Stanley Congregational Church Board of Trustees. Reverend Weishaupt and Ms. Lenz thanked the Mayor and Council for the Borough's resolution celebrating the church's 150th year anniversary. Ms. Lenz announced that several special events have been planned to celebrate the church's 150th year anniversary. She invited the public to attend the community reception hosted by the Stanley Congregational Church on Friday, November 17th.

Mayor Harris proceeded with Resolution #17-311.

RESOLUTION #17-311

RESOLUTION TO ADOPT COUNCIL MEETING MINUTES

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

October 23, 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:

October 23, 2017

Council Member Helfrich made a motion to approve Resolution #17-311. Council Member Collander seconded the motion. A vote was taken and Resolution #17- 311 was approved unanimously.

RECUSALS

Mayor Harris announced that he will be incorporating into the beginning of every meeting agenda an opportunity for members of the governing body to place on the record if they need to recuse themselves on any agenda item that may present a conflict of interest.

Council President Fife was recused from voting on Resolution #17-312, a Resolution Granting Permission to Town & Country Properties to Conduct this Year's Tree Lighting Event and Santa Arrival at Reasoner Park.

There were no other recusals presented on the record.

DISCUSSION ITEMS

2018 Fee Schedule: Recreation, Water, Sewer, Solid Waste and Others

Council Member Lonergan reported that the Budget & Finance Committee is recommending that sewer and water utility fees be increased 2%, respectively, to keep up with needed capital infrastructure improvements and operating costs. He reported that the new sewer utility rate will be increased to \$3.80 per cubic foot (from \$3.73 in 2017) and the new water utility rate will be increased to \$4.68 per cubic foot (from \$4.59 in 2017). Council Member Lonergan further reported that there would be no increase in the solid waste collection fee for 2018.

Council Member Lonergan further reported that the 2018 membership fees for the community pool will be as follows: Individual, \$170 (\$140 early bird registration); Senior citizens, \$75 (\$65 early bird registration); Family, \$375 (\$120 early bird registration); and Au Pair, \$120. He thanked Mr. Jim LeMon for his volunteer service on the Memorial Pool Advisory Committee.

Borough Tree Lighting

Council President Fife reported that Town & Country Properties has offered to sponsor this year's tree lighting and Santa's arrival and introduced Ms. Margaret Griffin and Ms. Helen Ann Rosenfeld, representatives of Town & Country Properties, who presented their company's offer to sponsor the event at Reasoner Park on Saturday, December 2nd from 5:00 p.m. to 7:00 p.m. They also requested permission to use the Commons Room and bathrooms at the Chatham Borough Firehouse for the event.

Mayor Harris and the Borough Council thanked Town & Country Properties for their offer to conduct this year's tree lighting. An authorizing resolution was placed on tonight's agenda for Council approval.

MEETING OPEN TO THE PUBLIC

NOTICE OF PUBLIC COMMENT TIME LIMIT

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

Mayor Harris opened the meeting to the public.

Allison Pishko, 12 Fairfax Terrace, inquired why the Borough's tree lighting was being moved from the Library to Reasoner Park. She mentioned that in past years, St. Paul's Church hosted a community dinner after the tree lighting and sold cookies to those who attended the tree lighting and Santa's arrival.

Mayor Harris indicated that he was not aware of any public safety concerns and Council Member Collander stated no issues had been discussed at the Public Safety Committee meetings.

Laura Jones, 177 Hillside Avenue, questioned the amount of the caregiver (Au Pair) fee for the Memorial Pool and requested that the fee be lowered or included with the Family membership rate, since caregivers are considered part of the family.

Council Member Lonergan responded that he would communicate Ms. Jones' request to the Memorial Pool Advisory Committee for consideration.

Ms. Jones then voiced her concerns about Chatham Township's rezoning and proposed development of the Dixiedale Farm property. She asked the Mayor & Council to consider retaining a traffic consultant to study potential traffic issues that may impact Borough residential neighborhoods. She further mentioned that the neighborhood group would like the proposed housing complex to plan driveways on to River Road, not only on Hillside Avenue as the concept plan currently shows.

Council Member Hoffman informed Ms. Jones that the developer must go before Chatham Township's Planning Board to seek development approvals. He said that Borough officials will be monitoring the proceedings to ensure that the Borough's interests are protected and encouraged residents to attend the Township's Planning Board and Township Committee meetings.

Council Member Collander further responded that the Borough's Traffic Safety Officer has been engaged to measure existing traffic flow and traffic speeds along Hillside Avenue and adjacent roads. He assured residents that Borough officials will continue to monitor the developer's application in Chatham Township.

Michael Chidlovsky, 302 Hillside Avenue, commented that he was concerned property values may decline because of increased traffic volume and reduced pedestrian safety along Hillside Avenue due to the development of the Dixiedale Farm property. He asked Borough officials if Hillside Avenue could be closed off as a cul-de-sac at the municipal boundary.

Malia Romano, 184 Hillside Avenue, commented that many trucks are using Hillside Avenue, although the road has a 4-ton weight limit. She supported the idea of closing off Hillside Avenue as a cul-de-sac and questioned what the process was to do so.

Regina Degnan, 11 Woods Lane, thanked Mayor Harris and Council Member Hoffman for their time last week with residents to discuss the rezoning and proposed development of the Dixiedale Farm property. She expressed her concerns that the proposed development will dramatically change the Hillside Avenue neighborhood and commented that all driveways in and out of the proposed development should be on River Road. She supported the idea of closing off Hillside Avenue as a cul-de-sac.

Fran Drew, 32 Inwood Road, expressed her disappointment that the Dixiedale Farm property was sold to a developer. She then commented on a recent meeting she had with New Jersey Transportation Planning Authority (NJTPA) representatives to present a need for an interchange on Route 24 to help alleviate traffic in Chatham. Ms. Drew commented that a follow up meeting was scheduled with NJTPA representatives for November 17th at 2:00 p.m. in Borough Hall and invited residents to attend.

Mayor Harris reported that Congressman Frelinghuysen is involved in the discussion and planning for needed improvements to the Route 24 corridor. He further reported that Morris County officials are beginning a strategic planning process and have scheduled a public forum at the county library on November 29th at 6:00 p.m. He encouraged residents to participate.

Anthony Marchigiano, 25 Edgehill Avenue, encouraged Mayor Harris and Council Members to meet with Chatham Township officials and to put pressure on them to negotiate with the developer to lessen the impacts of the proposed development for Borough residents.

Jack Drew, 32 Inwood Road, urged Borough officials to take whatever action they can to alleviate traffic through Chatham Borough and encouraged Mayor Harris and Council Members to attend the meeting November 17th meeting scheduled with NJTPA representatives.

Seeing no one else wishing to comment, Mayor Harris closed the meeting to the public.

Mayor Harris asked the Borough Attorney to research the process to close a local street into a cul-de-sac so that Borough can determine if it's a viable option for Hillside Avenue.

REPORTS

COUNCIL COMMITTEES

Budget and Finance - Council Member Lonergan reported that the preparation of the 2018 budget is on schedule.

Long Range Traffic & Pedestrian Safety Planning - Council Member Collander reported that the Committee held a brief meeting last week to set goals for next year.

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

Personnel - Council Member Resto had nothing new to report.

Public Works Planning/Community Services - Council President Fife had nothing new to report.

Shared Services & 3rd Party Agreements - Council Member Helfrich reported that the Committee is reviewing the proposed renewal agreements for construction and IT services with Madison Borough.

MAYOR'S REPORT

Mayor Harris reported that he received several complaints about the removal of election signs along Main Street and said that he was informed that election signs were removed along the entire length of Route 124, including in Madison, by the state Department of Transportation.

ADMINISTRATOR'S REPORT

Mr. Williams reported that the Kiwanis Club is working with Sarah Stanley on a project to refurbish the Stanley Park sign and plant additional shrubbery at Stanley Park. The project is planned for next spring and is being underwritten by the Stanley Family. He further reported that the Borough has saved over \$17,000.00 since transitioning animal control services from St. Hubert's to Animal Control Solutions, LLC.

Mr. Williams then reported that NJ Transit began repair work on the Fairmount Avenue bridge on November 1st. NJ Transit will also repair the Washington Avenue and Hillside Avenue bridges. He mentioned that a meeting was held with the Morris County Park Commission on October 30th to address questions regarding the Borough's grant submission for the observation deck over the Passaic River. The Borough will be notified later this year if the project will be funded. He further mentioned that John Grobert completed the installation of two fail-safe switches on the new pool motors at the community pool. The fail-safe switches will protect the motors from burning out in the event of a power failure.

Lastly, Mr. Williams reported that over the last couple of weeks, several of the Borough's trash can lids on Main Street have gone missing. Residents are asked to contact the Police Department should they have any information.

Mayor Harris proceeded with Resolution #17-312.

RESOLUTION REQUIRING SEPARATE ACTION

RESOLUTION #17-312

RESOLUTION GRANTING PERMISSION TO TOWN & COUNTRY PROPERTIES TO CONDUCT THIS YEAR'S TREE LIGHTING EVENT AND SANTA ARRIVAL AT REASONER PARK

WHEREAS, Town & Country Properties has requested permission to organize and conduct a Tree Lighting and Santa's arrival event on December 2, 2017 between 5:00 p.m. and 7:00 p.m. at Reasoner Park and has also requested permission to use the Commons Room and bathrooms at the Chatham Borough firehouse for the event; and

WHEREAS, the event will require the temporary closure of Firehouse Plaza to traffic and parking during the event for public safety; and

WHEREAS, Town & Country Properties has filed a Reservation of Borough Facilities Use Application with the Borough's Department of Community Services, signed a Hold Harmless Agreement, and provided the required Certificate of Insurance for the event; and

WHEREAS, the Mayor and Borough Council wish to grant permission to Town & Country Properties to conduct this event.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that permission is hereby granted to Town & Country Properties to conduct the Tree Lighting and Santa's arrival event on December 2, 2017 between 5:00 p.m. and 7:00 p.m. at Reasoner Park; and

BE IT FURTHER RESOLVED, that permission is hereby granted to Town & Country Properties to use the Commons Room and bathrooms at the Chatham Borough firehouse for the event; and

BE IT FURTHER RESOLVED, that the Chief of Police is hereby authorized to close Firehouse Plaza and establish appropriate detour routes and to regulate traffic conditions that may be created because of the closure of Firehouse Plaza and parking spaces; 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.

Council Member Collander made a motion to approve Resolution #17-312. Council Member Lonergan seconded the motion. A vote was taken and Resolution #17-312 was approved. Council President Fife recused herself.

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

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

None.

FINANCE

RESOLUTION #17-313

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.

SHARED SERVICES

RESOLUTION #17-314

RESOLUTION OF THE BOROUGH OF CHATHAM AUTHORIZING PARTICIPATION IN THE OPERATION OF A JOINT MUNICIPAL COURT

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 three (3) year period, beginning January 1, 2018 and ending December 31, 2010, 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.

OTHER

RESOLUTION #17-315

RESOLUTION AUTHORIZING THE CHATHAM ROTARY CLUB TO PLACE LIGHTED CHRISTMAS LUMINARIES AT REASONER PARK ON CHRISTMAS EVE

WHEREAS, it is a holiday tradition that the Rotary Club of Chatham (“Rotary Club”) places lighted Christmas luminaries at Reasoner Park on Christmas Eve or, in the event of rain, on the evening of Christmas Day; and

WHEREAS, the Rotary Club has again requested permission to place lighted Christmas luminaries at Reasoner Park on Christmas Eve or, in the event of rain, on the evening of Christmas Day.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Rotary Club is hereby authorized to place lighted Christmas luminaries at Reasoner Park on Christmas Eve or, in the event of rain, on the evening of Christmas Day; and

BE IT FURTHER RESOLVED, that all Christmas luminaries shall be removed on Christmas Day or, in the event of rain, on December 26th, 2017.

RESOLUTION #17-316

RESOLUTION AUTHORIZING THE PUBLIC SALE OF BOROUGH PROPERTY NO LONGER NEEDED FOR PUBLIC USE THROUGH GOVDEALS.COM PUBLIC ONLINE AUCTION

WHEREAS, the Borough of Chatham is the owner of certain property which is no longer needed for public use; and

WHEREAS, N.J.S.A. 40A:11-36 authorizes municipalities to sell public property that is no longer needed for public use at a public sale to the highest bidder as surplus property; and

WHEREAS, the Mayor and Borough Council are desirous of selling such surplus property in “as is” condition without express or implied warranties.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby authorize the sale of Borough property no longer needed for public use; and

BE IT FURTHER RESOLVED, that the public auction shall be conducted through GovDeals.com public online auction pursuant N.J.S.A. 40A:11-36, Local Finance Notice 2008-9 of the New Jersey Department of Community Affairs, Division of Local Government Services, and in accordance with the terms and conditions of State Contract A-70967/T2581. The terms and conditions of the agreement with GovDeals are available online at www.govdeals.com and are also available in the Borough Clerk’s office.; and

BE IT FURTHER RESOLVED, that the sale of surplus property to be sold in “is as” condition without expressed or implied warranties is as follows:

<u>ITEM</u>	<u>MINIMUM BID</u>
2006 Leach truck body, Model 2R 111, Serial #40378 25 cubic yard capacity	\$25,000.00 with reserve

And,

BE IT FURTHER RESOLVED, that the Borough of Chatham reserves the right to accept or reject any bid submitted; and

BE IT FURTHER RESOLVED, that the successful bidder shall be required to pay the full amount of the sale, execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property, and shall be required to pick-up the sold property from within 7 business days of the auction sale; and

BE IT FURTHER RESOLVED, the Borough Clerk shall publish a legal advertisement in the official newspapers informing the public as to the nature of item being sold and how to obtain more information on the sale as required by N.J.S.A. 40A:11-36; 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:

Council Member Resto made a motion to approve the resolutions placed on the Consent Agenda. The motion was seconded by Council Member Collander. A vote was taken and Resolutions #17-313 through #17-316 were approved unanimously.

ADD-ON RESOLUTION(S)

None.

ORDINANCES FOR FIRST READING

Mayor Harris asked Council Member Resto to introduce Ordinance #17-10.

Council Member Resto introduced Ordinance #17-10 by title as follows:

ORDINANCE #17-10

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

Council Member Resto explained that Ordinance establishes salary ranges for all municipal positions, except for those positions that are part of collective bargaining, for the year 2018 and moved for introduction on First Reading.

Council Member Resto read:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on November 13, 2017.

BE IT RESOLVED, that at the Council meeting to be held on November 27, 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 offered Ordinance #17-10 and moved its adoption on first reading.

Council Member Helfrich seconded the motion.

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

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

Mayor Harris declared Ordinance #17-10 passed on first reading.

Mayor Harris asked Council Member Lonergan to introduce Ordinance #17-11.

Council Member Lonergan introduced Ordinance #17-11 by title as follows:

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.

Council Member Lonergan reported that this bond ordinance provides funding for the replacement of the artificial turf athletic field at Lum Avenue Field. He mentioned that although the bond ordinance is in the amount of \$385,000.00, the Borough will fund \$175,000.00 in Notes (bonding) towards the project with the remaining funding coming from the \$100,000.00 donation given to the Borough by the Chatham Athletic Foundation and \$110,000.00 from the Joint Recreation Trust Fund (The Recreation Trust Fund has a balance of \$221,000.00). Since Chatham Township chose not to participate in the project, an equal amount of funding (\$110,000.00) will be appropriated from the Joint Recreation Trust Fund and will be credited to Chatham Township for Shunpike Field improvements. The Borough will not participate in sharing Shunpike Field improvement costs. He then moved Ordinance #17-11 for introduction on First Reading.

Council Member Lonergan read:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on November 13, 2017.

BE IT RESOLVED, that at the Council meeting to be held on November 27, 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 Lonergan offered Ordinance #17-11 and moved its adoption on first reading.

Council Member Collander seconded the motion.

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

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

Mayor Harris declared Ordinance #17-10 passed on first reading.

Mayor Harris asked Council Member Helfrich to proceed. with Resolution #17-317.

Council Member Helfrich read Resolution #17-317.

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 – Mr. Williams |
| | 2. CPS Lease Agreement – Mr. Williams |
| | 3. ECLC Lease – Mr. Williams |
| | 4. Professional Service Providers – Mayor Harris |
| Personnel: | 1. 2018 Employee Salaries – Mr. Lott |
| | 2. Borough Administrator – Council Member Resto |

BE IT FURTHER RESOLVED, the matter(s) discussed will be made known to the public at such time as appropriate action is taken on said matter(s), and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of the Borough of Chatham, provided such disclosures will not violate Federal, State or local statutes and does not fall within the attorney-client privilege. The Borough Council will not return to public session after this closed session.

Council Member Helfrich made a motion to approve Resolution #17-317. Council President Fife seconded the motion. A vote was taken and the motion to approve Resolution #17-317 was approved unanimously.

ADJOURNMENT

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

Council Member Helfrich made a motion to adjourn. Council President Fife seconded the motion. A vote was taken and the motion to adjourn was approved unanimously.

Meeting adjourned at 9:05 p.m.

Respectfully Submitted:

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