

AGENDA
December 9, 2019

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 TAPinto Chatham and was filed with the Borough Clerk, all on January 17, 2019.

ROLL CALL

Mayor Bruce A. Harris
Council President James J. Collander
Council Member Victoria Fife
Council Member Robert A. Weber, Sr.
Council Member Thaddeus J. Kobylarz
Council Member Carolyn Dempsey
Council Member Jocelyn Mathiasen
Stephen W. Williams, Borough Administrator
Tamar Lawful, Borough Clerk
James L. Lott, Jr., Borough Attorney

**PROCLAMATION
RESOLUTION #19-337**

DRIVE SOBER OR GET PULLED OVER 2019 YEAR-END HOLIDAY CRACKDOWN

WHEREAS, approximately one-third of all fatal traffic crashes in the United States involve impaired drivers; and

WHEREAS, impaired driving crashes killed 10,551 people in the United States in 2018; and

WHEREAS, impaired driving crashes cost the United States almost \$44 Billion a year; and

WHEREAS, during the past five years New Jersey's roadways experienced 36,778 crashes and 679 fatalities involving impaired drivers; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the year-end holiday season is traditionally a time for social gatherings which includes alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2019 Year End Holiday Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from December 6, 2019 through January 1, 2020; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

NOW BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham declares its support for the *Drive Sober or Get Pulled Over 2019 Year End Holiday Crackdown* from December 6, 2019 through January 1, 2020 and pledges to increase awareness of the dangers of drinking and driving.

RECUSALS

Recusals or abstentions submitted for the record.

RESOLUTION #19-338

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 15, 2019 and October 28, 2019

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 15, 2019 and October 28, 2019

RECUSALS

Recusals or abstentions submitted for the record.

DISCUSSION ITEMS

1. Possible Donation of Stanley Congregational Church Building - Mrs. Fife and Mrs. Dempsey
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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

Shade Tree Commission	Council President James J. Collander
Affordable Housing Advisory Committee	Council President James J. Collander
Traffic & Pedestrian Safety Advisory Committee	Council President James J. Collander
Farmers' Market Advisory Committee	Council Member Victoria Fife
Historic Riverside Trail Advisory Committee	Council Member Victoria Fife
Mayor's Wellness Advisory Committee	Council Member Victoria Fife
MyChathamNJ Advisory Committee	Council Member Victoria Fife
Municipal Pool Advisory Committee	Council Member Victoria Fife
Project Community Pride	Council Member Victoria Fife
Public Arts Council Advisory Committee	Council Member Victoria Fife
Senior Center of the Chathams	Council Member Victoria Fife
Board of Health	Council Member Robert A. Weber, Sr.
Joint Recreation Advisory Committee	Council Member Robert A. Weber, Sr.
9/11 Memorial Advisory Committee	Council Member Robert A. Weber, Sr.
Madison-Chatham Joint Meeting	Council Member Robert A. Weber, Sr.
Undergrounding Advisory Committee	Council Member Thaddeus J. Kobylarz
Planning Board	Council Member Thaddeus J. Kobylarz
Joint Municipal Court	Council Member Thaddeus J. Kobylarz
Joint Community Gardens Advisory Committee	Council Member Thaddeus J. Kobylarz
Historic Preservation Commission	Council Member Carolyn Dempsey
Board of Education	Council Member Carolyn Dempsey
Municipal Alliance of the Chathams	Council Member Carolyn Dempsey
Open Space & Historic Preservation Trust Advisory Committee	Council Member Carolyn Dempsey
Environmental Commission	Council Member Jocelyn Mathiasen
Communications & Technology Advisory Committee	Council Member Jocelyn Mathiasen

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 #19-339 through Resolution #19-347 have been placed on the Consent Agenda.

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

RESOLUTION #19-

CONTRACTS

RESOLUTION #19-339

RESOLUTION AWARDING A CONTRACT TO AMERICAN ALARM SYSTEMS, INC. FOR THE MAINTENANCE OF FIRE DETECTION EQUIPMENT AND SYSTEMS AND MONITORING OF SYSTEM SIGNALS

WHEREAS, Chatham Borough Hall, the Firehouse, and the Department of Public Works Complex are required to comply with the Uniform Fire Code as promulgated by the New Jersey Uniform Fire Safety Act; and

WHEREAS, the Borough Administrator, has reviewed the proposal submitted by American Alarm Systems, Inc. for the maintenance of fire detection equipment and systems and monitoring of system signals (the "Agreement") and has confirmed that it meets all requirements as set forth by the New Jersey Uniform Fire Safety Act; and

WHEREAS, the Borough Administrator recommends that a contract be awarded to American Alarm Systems, Inc. for the period of January 1, 2020 to December 31, 2020, in the amount not to exceed \$6520.00; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in Current Fund Account #0-01-26-310-240 for the award of this contract, and that this certification is contingent upon, and will be subject to, appropriations in the 2020 Municipal Budget.

BE IT RESOLVED, by the Council of the Borough of Chatham that it concurs with the recommendation of the Borough Administrator and hereby authorizes the Mayor to execute the renewal Agreement with American Alarm Systems, Inc. for the period of January 1, 2020 to December 31, 2020.

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.

FINANCE

RESOLUTION #19-340

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 # 19-341

RESOLUTION AUTHORIZING A REFUND FOR PROPERTY TAX OVERPAYMENT

WHEREAS, the Tax Collector for the Borough of Chatham has advised that the property owner as referenced below, refinanced the property, which resulted in both the old and the new mortgage companies paying towards the property taxes resulting in an overpayment; and

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

<u>BLOCK/LOT</u>	<u>OWNERS/PROPERTY LOCATION</u>	<u>AMOUNT YEAR/QTR.</u>
123/9	Kim, Samuel 51 Hillside Avenue	\$3,111.47 2019/4 th Qtr. refinanced - both old & new Mortgage companies paid.

***Please make check payable and mail to:**

First Guaranty Mortgage Corp.,
5280 Corporate Drive – Suite#200B
Frederick, MD 21703

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 overpayment of property taxes as herein referenced.

RESOLUTION # 19-342

RESOLUTION TO CANCEL UNEXPENDED CAPITAL APPROPRIATION BALANCES

WHEREAS, certain Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel these balances in order for the unexpended funds to be returned to the Capital Improvement Fund, credited to Capital Surplus, or reduce Deferred Charges to Future Taxation, as appropriate depending on the original source of funds; and

WHEREAS, the Borough Chief Financial Officer has recommended the following balances be canceled at this time:

Ord. No.	Ordinance	Amount	(Un)Funded	Cancels to:
2003-06	Recreation Improvements	\$168.30	Funded	General Capital Fund Balance
2004-11	2004 Equipment Improvements &	\$78.83	Funded	General Capital Fund Balance
2007-25	2007 Equipment Improvements &	\$376.97	Funded	General Capital Fund Balance
2009-06	2009 Equipment Improvements &	\$204.20	Funded	General Capital Fund Balance
2010-14	2010 Equipment Improvements &	\$18,518.45	Funded	General Capital Fund Balance
2011-15	Purchase Dump Truck	\$3,923.03	Funded	General Capital Fund Balance
2016-13	2016 Refunding Bond Ord.	\$5,359.11	Funded	General Capital Fund Balance

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, the above referenced unexpended and dedicated Capital Improvement appropriation balances in the aggregate amount of \$28,628.89 are hereby canceled; and

BE IT FURTHER RESOLVED, all other Borough offices and employees are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

RESOLUTION #19-343

RESOLUTION TO SET THE ANNUAL RATES OF COMPENSATION FOR BOROUGH EMPLOYEES FOR THE YEAR 2020

WHEREAS, Ordinance #19-16, adopted by the Mayor and Council of the Borough of Chatham on November 25, 2019, established the minimum and maximum rate of pay for the various positions in the Borough of Chatham; and

WHEREAS, specific rates of pay must be established for each individual employee of the Borough.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the following rates of pay shall be established:

Title	Name	2020 Salary
Administrator	Williams, Steve	\$ 142,800.00
Engineer	DeNave, Vince	\$ 124,488.33
Zoning Official/Code Enforcement	DeNave, Vince	\$ 37,178.81
Police Chief	Gibbons, Brian	\$ 162,391.05
Director Public Works	Torello, Tony	\$ 118,974.92
Borough Clerk	Lawful, Tamar	\$ 88,740.00
Deputy Clerk	Campo, Evelyn	\$ 51,000.00
Executive Admin Asst	Bochniack, Mike	\$ 70,747.20
Recreation Coordinator	Nauta, Carolyn	\$ 59,631.61

Comm Service Coordinator	Nauta, Carolyn	\$ 11,422.83
Pool Coordinator	Nauta, Carolyn	\$ 8,454.38
Media Program Supervisor	Nauta, Carolyn	\$ 2,459.44
Accounts Clerk	Mandal, Anne	\$ 40,513.68
Senior Assessing Clerk	Mandal, Anne	\$ 29,810.00
Deputy Registrar	Mandal, Anne	\$ 714.92
Community Service Director	Piccolo, Janice	\$ 77,684.89
Farmers Market Manager	Piccolo, Janice	\$ 6,688.73
Admin - Community Service	Lowe, Margie	\$ 40,513.68
Utility Billing Clerk	Morris, Cheri	\$ 64,113.29
Registrar of Vital Statistics	Morris, Cheri	\$ 6,009.45
Tax Collector	Polidor, Madeline	\$ 59,547.13
Tax Search Officer	Polidor, Madeline	\$ 3,264.12
Police Secretary	McGuire, Kellie	\$ 55,080.00
Administrative Assist II	Politi, Melanie	\$ 59,160.00
Parking Enforcement Officer	Sweetin, Robert	\$ 50,302.85
Parking Enforcement Officer	Fricke, Jeffrey	\$ 41,616.00
Title	Name	2020 Salary
Fire Chief	Fricke, Jeffrey	\$ 14,790.00
Minutes Clerk	Holler, Liz	\$ 41,012.88
Emergency Management Coord	Francis, Samuel	\$ 5,610.00
Tax Assessor	DePierro, Therese	\$ 20,022.14

Part Time Position	Name	Hourly Rate
Fire Inspector / Fie Official	Nugent, Walter	\$ 41.24
Assistant Finance Officer	Cittrich, Tyrina	\$ 38.68
Media Programming Manager	Grobert, John	\$ 33.73
Electrician	Grobert, John	\$ 42.24
Crossing Guards	Various	\$ 22.94
Tax Assistant	Opalewski, Leona	\$ 16.24
Fire Inspector	Pridham, Matt	\$ 28.09

BE IT FURTHER RESOLVED, that the school crossing guards will be paid an hourly rate of \$22.94.

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.

PUBLIC ARTS

RESOLUTION #19-344

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH THE SEWARD JOHNSON ATELIER, INC. TO EXHIBIT THE OUTDOOR SCULPTURE ENTITLED “ATTIC TROPHY” IN THE BOROUGH OF CHATHAM

WHEREAS, the Borough of Chatham (the “Borough”) entered into an agreement with The Seward Johnson Atelier, Inc. dated May 5, 2010 to exhibit the outdoor sculpture entitled *Attic Trophy* (the “Agreement”) in the Borough; and

WHEREAS, the Sculpture Foundation, Inc. transferred ownership of *Attic Trophy* to Seward Johnson Atelier, Inc.; and

WHEREAS, the Borough, upon the recommendation of the Public Arts Council (Advisory Committee), wishes to re-enter into a License Agreement with The Seward Johnson Atelier, Inc. for the loan of the outdoor sculpture *Attic Trophy* for the period of February 15, 2020 to February 15, 2022 for public exhibition in the Borough; and

WHEREAS, the Mayor and Borough Council have determined that the continued exhibition of this sculpture promotes public appreciation and knowledge of public sculpture and the fine arts and desires to authorize the execution of the License Agreement.

BE IT RESOLVED, by the Council of the Borough of Chatham that the Mayor is hereby authorized to execute a License Agreement with The Seward Johnson Atelier, Inc. for the loan of the outdoor sculpture *Attic Trophy*, for the period of February 15, 2020 to February 15, 2022 for public exhibition in the Borough; and

BE IT FURTHER RESOLVED, that all Borough officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

RESOLUTION #19-345

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE-YEAR LOAN TO EXHIBIT THE SCULPTURE ENTITLED CRESCENT IN THE BOROUGH

WHEREAS, the Borough of Chatham (the “Borough”) entered into an agreement with the Sculpture Foundation, Inc. dated May 5, 2010 to exhibit the sculptures entitled *Attic Trophy* and *Crescent* (the “Agreement”) in the Borough; and

WHEREAS, the Sculpture Foundation has transferred ownership of *Crescent* to Grounds for Sculpture, Inc. (GFS) as permitted under Section 4(b) of the Agreement; and

WHEREAS, the Borough, upon the recommendation of the Public Arts Council (Advisory Committee), wish to enter into a Sculpture Loan Agreement with Grounds for Sculpture Inc. for the loan of *Crescent*, for a one-year period terminating on December 31, 2020; and

WHEREAS, the Mayor and Borough Council have determined that the continued exhibition of the sculpture promote public appreciation and knowledge of public sculpture and the fine arts and desires to authorize the execution of the Agreement.

BE IT RESOLVED, by the Council of the Borough of Chatham that the Mayor is hereby authorized to execute a Sculpture Loan Agreement with Grounds for Sculptures for the loan of *Crescent*, for a one-year period terminating on December 31, 2020; 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.

BOARDS, COMMISSIONS & COMMITTEES

RESOLUTION #19-346

RESOLUTION APPOINTING MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

WHEREAS, the Council of the Borough of Chatham has created the Economic Development Advisory Committee to advise on ways to establish and preserve a flourishing economic and commercial sector in the Borough of Chatham; and

WHEREAS, the Mayor and Council of the Borough of Chatham desire to appoint additional members to the Economic Development Advisory Committee; and

BE IT FURTHER RESOLVED, that the following individual are hereby appointed to the Economic Advisory Committee for calendar year 2019:

Economic Development Advisory Committee

Farhan Ismail

OTHER

RESOLUTION #19-347

RESOLUTION AUTHORIZING THE MAYOR AND COUNCIL LIAISON TO THE MUNICIPAL ALLIANCE COMMITTEE OF THE CHATHAMS TO EXECUTE A MUNICIPAL ALLIANCE GRANT APPLICATION FOR GRANT YEAR JULY 2020 – JUNE 2021 [FORM 1B]

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough of Chatham, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem across all communities in our society and amongst people of all ages; and

WHEREAS, the Borough of Chatham further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough of Chatham and the Township of Chatham have combined efforts and established the Municipal Alliance Committee of the Chathams; and,

WHEREAS, the Municipal Alliance Committee of the Chathams was approved for Municipal Alliance grant funding for the previous Grant Year July 2019 - June 2020; and

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has agreed to make a \$18,476.00 grant fund allocation available to the Municipal Alliance Committee of the Chathams for Grant Year July 2020 - June 2021, contingent upon meeting the Municipal Alliance Committee of the

Chatham's contribution of 25% Cash Match (\$4,619.00) and a 75% In-Kind Match (\$13,857.00) for a total Budget of \$36,952.00; and

WHEREAS, the Borough of Chatham and Township of Chatham will equally contribute the Cash Match and In-Kind Match required for the grant funding as referenced in Form 1B, which is attached and made part of this Resolution.

BE IT RESOLVED, by the Council of the Borough of Chatham that it does hereby authorize the Mayor and the Council liaison to the Municipal Alliance Committee of the Chathams to execute the Municipal Alliance Grant Application for Grant Year July 2020 - July 2021 [Form 1B]; and

BE IT RESOLVED, that the Mayor is permitted to execute any supplement or amendment to the Municipal Alliance Grant Application that increases the grant funding allocation; and

BE IT 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 #19-339 through #19-347.

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[S]

ORDINANCES FOR FIRST READING

Mayor Harris asks Council Member Weber to introduce Bond Ordinance #19-17.

Council Member Weber introduced Ordinance #19-17 by title as follows:

BOND ORDINANCE #19-17

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$728,000 FOR THE FUNDING OF A PORTION OF THE COST OF THE IMPROVEMENT OF THE MADISON-CHATHAM JOINT MEETING'S MOLITOR WATER POLLUTION CONTROL FACILITY IN, BY AND FOR THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Council Member Weber reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on December 09, 2019.

BE IT RESOLVED, that at a Special Council meeting to be held on December 19, 2019 at 7:30 p.m. prevailing time, at 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 Weber: I offer Ordinance #19-17 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						
Fife						
Weber						
Kobylarz						
Dempsey						
Mathiasen						

Mayor Harris asks Council Member Weber to introduce Bond Ordinance #19-18.

Council Member Weber introduced Ordinance #19-18 by title as follows:

ORDINANCE #19-18

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$175,000.00 FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY FOR THE USE OF OUR LOCAL ASSESSOR INCLUDING APPROVED TAX MAP UPDATES

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

Council Member Weber reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on December 09, 2019.

BE IT RESOLVED, that at a Special Council meeting to be held on December 19, 2019 at 7:30 p.m. prevailing time, at 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 Weber: I offer Ordinance #19-18 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						
Fife						
Weber						
Kobylarz						
Dempsey						
Mathiasen						

RESOLUTION #19-348

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:

1. Contract Negotiations: River Road Redevelopment –Annie Hindenlang, Topology
2. Contract Negotiations: Post Office Plaza Redevelopment – Annie Hindenlang, Topology
3. Acquisition of Real Property: Stanley Congregational Church – Mrs. Fife
4. Street Vacations/Paper Streets and other encroachments – Mr. DeNave

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