

Borough of Chatham

2013 BUDGET INTRODUCTION SCHEDULE

The 2013 municipal operating budget , originally scheduled to be introduced on February 25, 2013, will be presented and introduced at the March 11, 2013 Borough Council meeting . At that meeting, the operating budget requests from each department that the Finance Committee has reviewed will be presented and discussed by the Mayor and Borough Council.

The 2013 capital budget presentation is scheduled for the February 25, 2013 Borough Council meeting. The Mayor and Borough Council are scheduled to review and discuss the capital requests that the Finance Committee has reviewed and submitted to the Mayor and Borough Council for further discussion.

The adoption of the 2013 municipal budget is scheduled for the April 8, 2013 Borough Council meeting.

AGENDA

Monday, February 25, 2013

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 THE FLAG

Boy Scout Troop 28

MOMENT OF SILENCE

ADEQUATE NOTICE

Statement re: Adequate Notice of Meeting

Pursuant to the requirements of R.S. 10:4-10, 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 the Municipal Building, e-mailed to the Independent Press, the Morris County Daily Record, the Star Ledger, the Chatham Courier, the Chatham Patch, and the Alternative Press and filed with the Borough Clerk, all on January 4, 2013.

ROLL CALL

On a call of the roll the following officials should be present:

Mayor Bruce A. Harris
Council Member James J. Collander
Council Member James Lonergan
Council Member John Holman
Council President Leonard Resto
Council Member Victoria Fife
Council Member Gerald J. Helfrich
Robert J. Falzarano, Borough Administrator
James L. Lott, Jr., Borough Attorney
Susan Caljean, Municipal Clerk

**PROCLAMATION TO RECOGNIZE THE CHATHAM BOROUGH
POLICE DEPARTMENT FOR 100 YEARS OF DEDICATED SERVICE**

WHEREAS, the ordinance to regulate and control the Police Department of the Borough of Chatham, Morris County New Jersey was approved September 2, 1913; and

WHEREAS, the Chatham Borough Police Department will celebrate one hundred years of dedicated service to the community on September 2, 2013; and

WHEREAS, Frank Heater was appointed to serve as the first Captain of Police on September 2, 1913; and

WHEREAS, John J. Burke of Newark, New Jersey was appointed acting Chief of Police on April 1, 1930; and

WHEREAS, on June 6, 1932 the Police Ordinance was amended to provide for the position of Chief of Police; and

WHEREAS, John J. Burke was appointed Chief of Police on July 5, 1932; and

WHEREAS, the Chatham Borough Police Department has grown from one fulltime Police Officer in 1913 to eighteen fulltime Officers today; and

WHEREAS, the Police Department has helped to shape our community and provide for a safe and comfortable environment for all who live, work and visit Chatham Borough; and

WHEREAS, the Mayor and Council honor those who founded the Chatham Borough Police Department and those who have served over the past century with a dedicated commitment and honor to duty; and

WHEREAS, the Mayor and Council would also like to acknowledge the steadfast and selfless service of those who provide police protection to the Borough at this time;

BE IT RESOLVED, that the week of October 7-12, 2013, is hereby declared **POLICE WEEK** in the Borough of Chatham; and

BE IT FURTHER RESOLVED, that Saturday October 12, 2013, be declared Open House Day at Police Headquarters wherein the public is invited to an escorted visit.

BE IT FURTHER RESOLVED, I, BRUCE A. HARRIS, Mayor of the Borough of Chatham do hereby congratulate and thank all past and present members of the Chatham Borough Police Department for making Chatham a better place!

RESOLUTION #13-125

**RESOLUTION SUPPORTING SUSTAINABLE STATE FUNDING FOR THE
PRESERVATION AND STEWARDSHIP OF OPEN SPACE, PARKS, FARMLAND AND
HISTORIC SITES IN THE STATE OF NEW JERSEY**

WHEREAS, New Jersey has a long and successful history of preserving open space, parks, farmland, and historic sites; and

WHEREAS, the Green Acres program has helped to preserve over 650,000 acres of land and supported more than 1,100 park development projects over the past 50 years, and the state Agricultural Development Committee has preserved 200,000 acres ; and

WHEREAS, all remaining funds for these programs under the Green Acres, Water Supply and Floodplain Protection, Farmland and Historic Preservation Bond Act of 2009 were fully allocated by the end of 2012; and

WHEREAS, municipalities across the state of New Jersey have been direct beneficiaries of, and partners to, these critical state preservation programs; and

WHEREAS, substantial unmet needs remain for additional land and water protection, park development, and farmland and historic preservation, for the health and welfare of all our communities and residents; and

WHEREAS, it is imperative that a sustainable state funding source be established in order to sustain open space, farmland, and historic preservation programs beyond the 2009 Bond Act; and

BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Chatham, County of Morris, state of New Jersey hereby expresses support for the establishment of a sustainable state funding source for these purposes; and

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to the New Jersey State League of Municipalities, State Senator Thomas H. Kean, Jr., Assemblyman Jon Bramnick, Assemblywoman Nancy Munoz, the members of the Senate Environment and Energy Committee, the Assembly Environment and Solid Waste Committee, the Commissioner of the Department of Environmental Protection, the New Jersey Secretary of Agriculture and the Governor of the state of New Jersey.

RESOLUTION #13-126

RESOLUTION TO ADOPT COUNCIL MEETING MINUTES

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the minutes from the following meeting are approved as typed and filed in the Borough Clerk's office:

Council Meeting, February 11, 2013

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Chatham that the Executive Session minutes be adopted herein as approved and redacted by the Borough Attorney:

Executive Sessions, January 7 & 28, 2013
Executive Session, February 11, 2013

DISCUSSION ITEMS

1. Budget Presentation- Mr. Falzarano
2. Conservation of Public Lands (Rezone)- Mr. DeNave
3. Overnight Parking- Mr. Resto

MEETING OPEN TO THE PUBLIC

NOTICE OF PUBLIC COMMENT

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.

Council Liaison Reports

Affordable Housing Advisory Committee
Communications Technology Advisory Committee
Community Gardens Advisory Committee
Environmental Commission
Overnight Parking Advisory Committee
Public Arts Council Advisory Committee
Cares & Shares Advisory Committee
Municipal Pool Advisory Committee
Joint Recreation Advisory Committee
Shade Tree Commission
Board of Health
Farmers' Market Advisory Committee
Madison Chatham Joint Meeting
Mayors' Wellness Committee
Project Community Pride
Chamber of Commerce

Mayor Bruce A. Harris
Mayor Bruce A. Harris
Leonard Resto
Leonard Resto
Leonard Resto
Leonard Resto
James Lonergan
James Lonergan
James Lonergan
James Lonergan
John Holman
John Holman
John Holman
Victoria Fife
Victoria Fife
Victoria Fife

COUNCIL MEETING

February 25, 2013

Planning Board
Senior Center of the Chathams
9/11 Memorial Advisory Committee
Historic Preservation Commission
Board of Education
Traffic Safety Committee

Victoria Fife
Victoria Fife
Gerald J. Helfrich
Gerald J. Helfrich
Gerald J. Helfrich
James Collander

MAYOR'S REPORT

Mayor Bruce A. Harris

ADMINISTRATOR'S REPORT

Robert J. Falzarano

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 #13-127 through Resolution #13-136 have been placed on the Consent Agenda.

RESOLUTIONS REMOVED FROM THE CONSENT AGENDA:

FINANCE

RESOLUTION #13-127

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 Borough 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 Director of Finance.

RESOLUTION #13-128

RESOLUTION TO SUBMIT A TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2012 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and indicate the assent of Chatham Borough Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

BE IT RESOLVED, by the Chatham Borough Council of the Borough of Chatham that Chatham hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Stan Serbanica to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

RESOLUTION #13-129

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, NEW JERSEY, ESTABLISHING PARKING FEES AND RULES AND REGULATIONS REGARDING THE SALE OF PARKING PERMITS REQUIRED FOR PARKING LOTS OR AREAS DESIGNATED "FEE PARKING" PURSUANT TO CHAPTER 139, SECTIONS 61 AND 62 OF THE CODE OF THE BOROUGH OF CHATHAM

WHEREAS, Chapter 139, Section 61 of the Code of the Borough of Chatham entitled "Fee parking spaces" specifies that the governing body shall establish by resolution the parking fees required to be paid in parking lots or other areas designated fee parking as well as rules and regulations governing the sale of parking permits ; and

WHEREAS, Chapter 139, Section 62 of the Code of the Borough of Chatham entitled "Parking by permit" specifies that the governing body shall establish by resolution the rules and regulations governing the issuance and management of parking permits.

BE IT RESOLVED, that the following fees shall apply:

- (1) In parking lots or areas designated as fee parking, a Smart Card fee of \$5.00 Dollars (\$5.00) for Non-Borough residents and a Four Dollar (\$4.00) fee for Borough residents shall be paid for the twelve (12) hour period or fraction thereof between the hours of 7:00 a.m. and 7:00 p.m., prevailing time, daily, except Saturdays, Sundays, and legal holidays. The Daily Permit fee for cash or credit card customers is Five Dollars (\$5.00).
- (2) The following annual permit fees shall be established:
 - A. LOTS #1 & 2-RAILROAD NORTH & SOUTH (Borough Residents Only) \$425.00
 - B. LOT #3-CENTER STREET-EAST - Borough Business Owner/Borough Business Employee/Borough Resident \$240.00
 - C. LOT #4-CENTER STREET-WEST - Borough Business Owner/Borough Business Employee/Borough Resident \$240.00
 - D. LOT #5-BOWERS LANE LOT - Borough Business Owner/Borough Business Employee/Borough Resident \$240.00
 - E. LOT #6-DIVISION AVENUE LOT - Borough Business Owner/Borough Business Employee/Borough Resident \$230.00

BE IT FURTHER RESOLVED, that the Borough of Chatham Parking Permits Rules and Regulations are hereby adopted as more fully set forth in Appendix A; and

BE IT FURTHER RESOLVED, that the effective date for implementation of this Resolution shall be January 1, 2014.

APPENDIX A

BOROUGH OF CHATHAM PARKING PERMITS RULES AND REGULATIONS

By applying for a parking permit in the Borough of Chatham by completing and signing the Borough parking application form approved by the Borough Administrator in accordance with Resolution #12-155 you are agreeing to comply with the following regulations adopted pursuant to Section #10-320 of the Code of the Borough of Chatham, as follows:

- Permits will be issued annually for one (1) year terms (January-December).
- There shall be a limit of one (1) permit per household for Lots #1 & 2 (Railroad Parking).

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- Permits are valid only for the lot applied for and for spaces designated as Permit Parking except for Lots 1 & 2 (Railroad Parking) permits. A permit does not excuse compliance with the parking time limit for non-permit parking spaces.
- Permits are not valid for metered parking spaces in the event a Permit Parking space is unavailable. However, you may park at the Bowers Lane, Center Street East or Center Street West Lots.
- Possession of a valid permit **does not** guarantee a permit holder an empty Permit space.
- Permits are to be hung from the rear view mirror, facing outward. No exceptions.
- The permits are transferable ONLY between listed vehicles.

IF THE PERMIT IS NOT PROPERLY DISPLAYED A SUMMONS MAY BE ISSUED.

- A \$10.00 fee will be charged for all replacement permits.
- To avoid a parking ticket, all address changes must be reported **IMMEDIATELY** in writing to the Borough of Chatham, Attention: Parking Enforcement, 54 Fairmount Avenue, Chatham, New Jersey 07928. If an address change makes the permit holder ineligible for such permit, the permit will be recalled. Information may be faxed to (973) 635-2417.
- The Borough will issue a refund provided that the permit is returned within thirty (30) days of the date of ineligibility. (1) The date of ineligibility shall be defined as the later of (1) the first date that the change is effective and (2) the date that the written notice is received by the Borough. No refunds will be issued if the permit holder does not comply within the above stated time period.
- Should a permit be found on a car not registered to the permit holder, or it is determined that the permit has been tampered with or altered, it will be revoked. The permit holder may re-apply for a permit and will be placed on the waiting list.
- The Borough reserves the right to close any parking lot or portion thereof for maintenance, snow removal or other reasons deemed necessary by the Chief of Police or the Borough Administrator.
- Permits shall be valid only for vehicles listed on the application and owned or leased by the applicant or his immediate family. Permits shall not be issued or valid for vehicles exceeding eighteen feet (18') in length.
- Falsification of any application information will result in the issuance of a summons.

Railroad Permits are issued only to Chatham Borough Residents. Home ownership does not qualify one for a permit, YOU MUST RESIDE IN THE HOME.

If you are in possession of a New Jersey Motor Vehicle Handicapped Sticker, please indicate on application.

THE FOLLOWING DOCUMENTATION IS NECESSARY WHEN OBTAINING A PERMIT

1. A copy of a valid New Jersey Vehicle Registration.
2. A copy of your New Jersey vehicle insurance card.
3. A copy of a current utility bill. (electric, gas, telephone, water or cable)

A SELF-ADDRESSED, STAMPED ENVELOPE MUST ACCOMPANY ALL PERMIT APPLICATIONS. Any application that is not accompanied by the proper documentation and a self-addressed stamped envelope will be rejected. MAKE ALL CHECKS PAYABLE TO : BOROUGH OF CHATHAM.

RESOLUTION #13-130

**RESOLUTION TO TRANSFER MONIES IN THE APPROPRIATION RESERVES
BUDGET 2012 CURRENT FUND**

WHEREAS, N.J.S.A. 40A: 4-59 provides that during the first three months of any fiscal year, when the amount of the prior fiscal year's reserve budget is insufficient to pay the claims authorized or incurred during the prior year which were chargeable to said appropriations.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham in the County of Morris and state of New Jersey that the Chief Financial Officer is hereby authorized to make the following Line-item transfers in the 2012 RESERVE Current Fund Budget:

| <u>To</u> | | |
|-------------------------|------------------|---------------------|
| <u>Departments</u> | <u>Account #</u> | |
| Legal O/E | 20-155-200 | 10,000.00 |
| Board of Adjustment O/E | 21-185-200 | 700.00 |
| Parking O/E | 25-245-200 | 1,000.00 |
| Fire Safety O/E | 25-266-201 | <u>100.00</u> |
| TOTAL | | \$11,800.00 |
| <u>From</u> | | |
| Police O/E | 25-240-200 | <u>\$11,800.00</u> |
| TOTAL | | \$ 11,800.00 |

AGREEMENTS

RESOLUTION #13-131

**RESOLUTION TO AUTHORIZE THE MAYOR TO SIGN AN INDEMNITY
AGREEMENT FOR THE FISHAWACK FESTIVAL**

BE IT RESOLVED, by the Borough Council that the Mayor is hereby authorized to sign an indemnity agreement for the Fishawack Festival.

RESOLUTION #13-132

**RESOLUTION TO APPROVE THE 2013 GOALS AND OBJECTIVES FOR THE
BOROUGH OF CHATHAM**

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the 2013 goals and objectives are hereby approved.

RESOLUTION #13-133

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE CHATHAM ATHLETIC FOUNDATION GALA TO BE HELD IN REASONER PARK AND THE IMMEDIATE SURROUNDING AREA, INCLUDING THE NORTH RAILROAD PARKING LOT FROM THE HOURS OF 2:00 P.M. SATURDAY, SEPTEMBER 21ST, 2013 TO 1:00 A.M. ON SUNDAY, SEPTEMBER 22ND, 2013 AND THE CAF GALA COMMITTEE SHALL APPLY TO THE DIVISION OF THE ALCOHOLIC BEVERAGE COMMISSION FOR A SOCIAL AFFAIRS PERMIT

WHEREAS, the Chatham Athletic Foundation (CAF) has raised hundreds of thousands of dollars for athletic fields, equipment and programs within the Chathams; and

WHEREAS, the 2013 CAF Gala Committee has requested to hold this year's event outdoors at Reasoner Park; and

WHEREAS, the CAF Gala Committee shall apply to the Division of Alcoholic Beverage Commission for a Social Affairs permit; and

WHEREAS, the 2013 CAF Gala Committee has previously discussed this idea with the Mayor and Council at a public meeting; and

WHEREAS, the Borough Police Department and Borough Fire Department have approved the location of the event.

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Chatham, County of Morris, State of New Jersey authorizing the Chatham Athletic Foundation Gala to be held in Reasoner Park and Firehouse Plaza from Fairmount Avenue to the driveway to the parking lot on the north side of Firehouse Plaza and the North railroad parking lot from the hours of 2:00 p.m. on Saturday, September 21ST, 2013 to 1:00 a.m. on Sunday, September 22ND, 2013 and the police will cordon off appropriate areas in order to ensure the safety of our residents.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Chatham hereby grant permission to the CAF Gala Committee to dispense alcoholic beverages at said event with the approval from the Division of Alcoholic Beverage Control Commission.

RESOLUTION #13-134

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, AUTHORIZING EXECUTION OF AMENDMENT TO LEASE AGREEMENT

WHEREAS, the Borough of Chatham and formerly AT&T Wireless Services now New Cingular Wireless PCS, LLC ("New Cingular") entered into a Lease Agreement dated April 22, 2002, whereby the Borough leased certain premises being a portion of the property located at 54 Fairmount Avenue, Chatham, New Jersey to New Cingular Wireless PCS, LLC a Delaware Limited Liability Company (the "Lease Agreement"); and

WHEREAS, the Borough and New Cingular Wireless PCS, LLC wish to amend the Lease Agreement to allow for the installation of additional antennas, associated cables and other communications instruments; and

WHEREAS, the amendment to the Lease Agreement shall be memorialized in substantially the same form of agreement attached hereto and made a part hereof.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham as follows:

1. The Mayor and Borough Clerk of the Borough of Chatham be and hereby are authorized to execute an amendment to the Lease Agreement with New Cingular Wireless PCS, LLC in substantially the same form of agreement attached hereto and made a part hereof.

2. All Borough officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

RESOLUTION #13-135

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, AUTHORIZING EXECUTION OF AMENDMENT TO SHARED SERVICES AGREEMENT

WHEREAS, the Borough of Chatham previously entered into a Shared Services Agreement with the County of Morris for Road Dispatching Services; and

WHEREAS, in connection with providing said services, the County has offered the CSI InfoShare Records Management Services as a software module complimenting the Keystone CAD and Keystone P-Mobile products at no additional cost to the current service fee paid by the Borough; and

WHEREAS, the Mayor and Borough Council have determined it to be in the best interest of the Borough to use the County's CSI InfoShare Records Management Services; and

WHEREAS, the Borough and the County wish to amend the Shared Service Agreement to include the County's CSI InfoShare Records Management Services, at no additional cost to the Borough; and

WHEREAS, this amendment shall be memorialized by agreement in substantially the same form as the agreement attached hereto and made a part hereof, subject to the approval of the Borough Attorney.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham as follows:

1. The Mayor and Borough Clerk of the Borough of Chatham be and hereby are authorized to execute an amendment to the Shared Services Agreement with the County of Morris for Road Dispatching Services to include the CSI InfoShare Records Management Services in substantially the same form of agreement attached hereto and made a part hereof, subject to the approval of the Borough Attorney.

2. All Borough officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

RESOLUTION #13-136

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, AUTHORIZING EXECUTION OF LICENSE AGREEMENT

WHEREAS, New Jersey Transit Corporation ("NJ Transit") owns the property known as the Fairmount Avenue Underpass; and

WHEREAS, NJ Transit wishes to grant the Borough of Chatham a license to sponsor the placement of mural paintings on both sides of the Fairmount Avenue Underpass; and

WHEREAS, the Mayor and Borough Council have determined that the murals will help contribute to a livable and aesthetically pleasing Borough streetscape and that it is in the best interest of the Borough to enter into a license agreement with NJ Transit for said purposes; and

WHEREAS, the license agreement shall be memorialized by agreement in substantially the same form as the agreement attached hereto and made a part hereof.

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham as follows:

1. The Mayor and Borough Clerk of the Borough of Chatham be and hereby are authorized to execute a license agreement with NJ Transit in substantially the same form of agreement attached hereto and made a part hereof.

2. All Borough officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

CONSENT AGENDA VOTE:

Mayor Harris asks Council Member _____ to proceed with the Resolutions listed on the Consent Agenda. Resolutions #13-127 through #13-136

Council Member _____: I would like to make a motion to allow the resolution on this evening's agenda to be approved by consent of the Council; and so I move.

Seconded by: _____

FIRST READING ORDINANCE PROCEDURE

- (1) Mayor Harris asks **Council President Resto** to introduce Ordinance #13-02
- (2) **Council President Resto** introduces Ordinance #13-02 by title as follows:

ORDINANCE #13-02

**AN ORDINANCE OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY AMENDING CHAPTER A325 TO GRANT CONSENT FOR
THE NON-EXCLUSIVE USE OF PUBLIC RIGHTS-OF-WAY**

- (3) **Council President Resto** explains the purpose of the Ordinance and moves for introduction of the First Reading.
- (4) **Council Member** _____ seconds the motion.
- (5) Mayor asks Clerk for a roll call.

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

FIRST READING ORDINANCE PROCEDURE

- (1) Mayor Harris asks **Council Member Holman** to introduce Ordinance #13-03
- (2) **Council Member Holman** introduces Ordinance #13-03 by title as follows:

ORDINANCE #13-03
AN ORDINANCE OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY DELETING EXISTING AND REPLACING NEW ARTICLE
165-78, ENTITLED LIGHTING, OF THE BOROUGH CODE

(3) **Council Member Holman** explains the purpose of the Ordinance and moves for introduction of the First Reading.

(4) **Council Member** _____ seconds the motion.

(5) Mayor asks Clerk for a roll call.

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

FIRST READING ORDINANCE PROCEDURE

(1) Mayor Harris asks **Council Member Lonergan** to introduce Ordinance #13-04

(2) **Council Member Lonergan** introduces Ordinance #13-04 by title as follows:

ORDINANCE # 13-04
AN ORDINANCE TO AMEND THE CODE OF THE
BOROUGH OF CHATHAM, CHAPTER 165,
ENTITLED "LAND DEVELOPMENT ORDINANCE"

PROVIDING REQUIREMENTS FOR COMPLETE APPLICATIONS AND
COMPLIANCE WITH CHECKLISTS

(3) **Council Member Lonergan** explains the purpose of the Ordinance and moves for introduction of the First Reading.

(4) **Council Member** _____ seconds the motion.

(5) Mayor asks Clerk for a roll call.

| Name | Motion | Second | Yes | No | Abstain | Absent |
|-----------|--------|--------|-----|----|---------|--------|
| Collander | | | | | | |
| Lonergan | | | | | | |
| Holman | | | | | | |

COUNCIL MEETING
February 25, 2013

| | | | | | | |
|----------|--|--|--|--|--|--|
| Resto | | | | | | |
| Fife | | | | | | |
| Helfrich | | | | | | |

RESOLUTION #13-137

RESOLUTION TO RECESS INTO CLOSED SESSION

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that it 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:

PERSONNEL: 1. DPW Deputy Director Selection- Mr. Resto

CONTRACTS: 1. Downtown Lighting Engineering Consultant- Mr. DeNave
2. Land Donation for Trail System- Mr. Lott/Mr. DeNave
3. Vacant Land Appraisals- Mr. DeNave

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.

ADJOURN