

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

October 9, 2018 MINUTES

Mayor Bruce A. Harris called the Regular Council Meeting of the Borough of Chatham to order on Tuesday, October 9, 2018 at 7:30 p.m. in the Council Chambers in Borough Hall, 54 Fairmount Avenue, Chatham, New Jersey.

SALUTE TO FLAG

Mayor Harris and the 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, Borough 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 TapInto Chatham and filed with the Borough Clerk, all on January 11, 2018.

ROLL CALL

On a call of the roll, the following officials were present:

Mayor Bruce A. Harris
Council Member James J. Collander
Council President Leonard Resto
Council Member Peter J. Hoffman
Council Member Robert A. Weber, Sr.
Council Member Thaddeus J. Kobylarz
Stephen W. Williams, Borough Administrator
James L. Lott, Jr., Borough Attorney
Robin R. Kline, Borough Clerk

Council Member Victoria Fife was absent.

Mayor Harris postponed Resolution #18-299 to the October 22, 2018 Mayor and Council meeting so that a representative from the Borough's business community could be present to accept the resolution. No action was taken.

Mayor Harris asked Council Member Collander to proceed with Resolution #18-300.

Council Member Collander read Resolution #18-300.

APPOINTMENT

RESOLUTION #18-300

RESOLUTION APPOINTING JACOB MAHON AS A MEMBER OF THE JUNIOR FIREMEN'S AUXILIARY COMPANY OF THE CHATHAM BOROUGH VOLUNTEER FIRE DEPARTMENT

WHEREAS, Chapter 15, Section 15-24 of the Code of the Borough of Chatham established a Junior Firemen's Auxiliary Company to the Chatham Fire Department; and

WHEREAS, Resolution #15-162 adopted by the Borough Council on April 13, 2015, established the rules and regulations governing the operations of the Junior Firemen's Auxiliary Company; and

WHEREAS, Jacob Mahon has expressed interest in becoming a member of the Junior Firemen's Auxiliary Company of the Chatham Borough Volunteer Fire Department; and

WHEREAS, the Fire Chief has recommended that Jacob Mahon be appointed as a member of the Junior Firemen's Auxiliary Company; and

WHEREAS, the Mayor and Council of the Borough of Chatham recognize the valuable contributions volunteer firefighters make to our community every day of every year.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Jacob Mahon is hereby appointed as a member of the Junior Firemen's Auxiliary Company of the Chatham Borough Volunteer Fire Department.

Council Member Collander made a motion to approve Resolution #18-300. Council Member Weber seconded the motion. A vote was taken and Resolution #18-300 was approved unanimously.

ADMINISTRATION OF THE OATH OF OFFICE

The Borough Clerk administered the oath of office to Mr. Jacob Mahon, who was accompanied by his family.

Mayor Harris and the Borough Council thanked Mr. Mahon for his service to the community and wished him well.

Mayor Harris proceeded with Resolution #18-300.1.

RESOLUTION #18-300.1

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:

September 24, 2018

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:

September 24, 2018

Council President Resto made a motion to approve Resolution #18-300.1. Council Member Kobylarz seconded the motion. A vote was taken and Resolution #18-300.1 was approved unanimously.

RECUSALS

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

There were no recusals presented on the record.

DISCUSSION ITEMS

Capital Projects Update – Mr. Vince DeNave, Borough Engineer, provided an update on the following 2018 capital projects:

1. The Weston Avenue Road Reconstruction project has been completed. A minor punch list of items is being addressed. Mr. DeNave and Mr. Torello will be meeting with the Shade Tree Commission Chair to review locations for the replanting of shade trees that were removed as part of the project and to also determine other locations in the Borough where street trees were removed as part of another project or the Shade Tree Commission's windshield survey.
2. The 2018 Road Microsurfacing Project has been completed. The microsurfacing of Orchard Road will be rescheduled to next year because of road opening work that has yet to be done for the new residential construction on the street.
3. The 2018 Curb and Sidewalk program has been completed. Mr. DeNave reported that the Department of Public Works will perform much of the curb and sidewalk repairs in the Borough going forward unless there is enough work to contract the work out.
4. The Department of Public Works completed the new walking path along the easement of the vacated portion of Vine Street. However, a vehicle had traveled along the newly landscaped pathway and caused some damage. A vehicle barricade will be installed to prevent motor vehicle access on the pathway.
5. All scheduled drainage improvement projects have been completed. Engineering and the Department of Public Works will identify locations where residential sump pumps are discharging water into the roadways. Recommendations will be made to install either additional drainage basins to collect the discharged water or to install dry wells.
6. The power washing and painting of Water Tank #1 and the power washing of Water Tank #2 will be scheduled upon the Borough Council's approval of Resolution #18-301. Quotes for the exterior maintenance of Water Tank #3 will be obtained and scheduled next year.
7. A steady flow of clear water has been observed in a sanitary sewer line near Fuller Avenue and Watchung Avenue that services approximately seven homes. The sanitary sewer line will be scheduled for lining to eliminate the infiltration and inflow of water.

Council President Resto inquired about the status of utility wires that are attached to a tree trunk along Washington Avenue near Inwood Road. Mr. DeNave will review the situation.

Mayor Harris inquired about the next steps to be taken to complete the Phase I construction of the Riverside Trail.

Mr. DeNave reported that the second (descending) staircase at Talmadge Avenue and a woodchip trail extending to Minton Avenue would be completed during the winter months when the ground is firm. The construction of the observation deck/scenic overlook would be completed next spring.

2019 Parking Rates – Council Member Hoffman mentioned that the Borough takes in approximately \$436,000.00 in revenue each year from the sale of parking permits, which amounts to approximately 3% of all municipal budget revenues. He also mentioned that each year the Finance and Budget Committee undertakes a review of parking rates to ensure they are in line with cost of living and operational costs. The Finance and Budget Committee is recommending a two percent (2%) increase in the cost of an Annual Parking Permit at the train station, from \$470.00 per year to \$480.00 per year for 2019; and, is recommending a \$0.25 increase in the cost of the Daily Parking Permit at the train station, from \$5.50 per day to \$5.75 per day. The modest increase in parking rates will add an additional \$24,000.00 in revenue to the 2019 Budget.

Mayor Harris and the Borough Council concurred with the recommendation of the Budget and Finance Committee.

Mayor Harris asked that an authorizing resolution be placed on the October 22nd agenda.

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.

Anne Pryor, 33 Cherry Lane, commented on a property damage claim she filed with the Borough and the Morris County Joint Insurance Fund. She urged the Governing Body to establish guidelines on what items can be disposed of in the Borough's sanitary sewer system so that blockages do not occur.

David Dykler, 60 Coleman Avenue, asked for an update on the Post Office Plaza redevelopment planning project and inquired about the criteria that the developers were given for the submission of redevelopment proposals.

Mayor Harris informed Mr. Dykler that Topology, the redevelopment planner, would be presenting an update on the Post Office Plaza Redevelopment planning project at the October 22nd Mayor and Council meeting.

Council Member Hoffman further mentioned that the Borough website provides much information and reports on the Post Office Plaza Redevelopment planning project. He recommended that Mr. Dykler begin by reviewing the Preliminary Investigation Report and the Request for Qualifications ("RFQ"). Council Member Hoffman also mentioned that the steering committee has been reviewing three of the four proposals submitted by developers in response to the RFQ and reiterated that Topology will be presenting an update on the redevelopment process at the October 22nd Mayor and Council meeting. He further confirmed that public engagement is a critical part of the Borough's redevelopment planning process and encouraged public participation.

Seeing no one else wishing to comment, Mayor Harris closed the meeting to the public and proceeded with the Council Committee Reports.

REPORTS

BOARD & COMMISSION MEMBERS & LIAISON REPORTS

Affordable Housing Advisory Committee - Council Member Collander had nothing new to report.

Shade Tree Commission - Council Member Collander reported that the Shade Tree Commission is planning its fall tree planting schedule and trees will be planted during the month of December. The next meeting of the Shade Tree Commission is scheduled for October 16th.

Traffic & Pedestrian Safety Advisory Committee - Council Member Collander reported that the Committee is reviewing all Borough parking facilities to determine if parking usage can be maximized. Residential properties not having adequate off-street parking will be reviewed as well, in efforts to help relieve overnight on-street parking concerns. He further reported that available technologies to help manage the municipal parking lots for maximum use is also being investigated. Council Member Collander also reported that the Committee will be reviewing all Borough streets with respect to 4-ton

weight limit restrictions. Lastly, he mentioned that the Police Department will be announcing a new police patrol position opening, which will be advertised.

Madison-Chatham Joint Meeting – Council Member Hoffman had nothing new to report.

Farmers' Market Advisory Committee - Council Member Fife was absent.

Mayor's Wellness Advisory Committee - Council Member Fife was absent.

MyChathamNJ Advisory Committee - Council Member Fife was absent.

Project Community Pride - Council Member Fife was absent.

Public Arts Council Advisory Committee - Council Member Fife was absent.

Senior Center of the Chathams - Council Member Fife was absent.

Environmental Commission - Council President Resto thanked the Environmental Commission, the Green Team, Janice Piccolo and Margie Lowe for completing the Borough's Sustainable Jersey® silver certification submission. The Borough submitted a total of 620 points in sustainable actions and activities.

Historic Riverside Trail Advisory Committee - Council President Resto reported that a meeting will be scheduled to begin discussing and planning the kiosks and installation of benches along the trail.

Municipal Alliance of the Chathams - Council President Resto reported that the next meeting is scheduled for October 10th. to begin planning 2019 programs and events.

Open Space & Historic Preservation Trust Advisory Committee - Council President Resto had nothing new to report.

Pilgrim Pipeline Advisory Committee - Council President Resto had nothing new to report.

Planning Board – Council Member Hoffman had nothing new to report.

Joint Municipal Court - Council Member Kobylarz had nothing new to report.

9/11 Memorial Advisory Committee - Council Member Weber had nothing new to report.

Board of Education - Council Member Weber reported that the Board of Education decided to move forward with the hiring of Class III police officers. The Board's initial plan is to have one Class III officer, who is hired by the Borough, stationed at the Chatham Middle School and circulate through the Milton Avenue and Washington Avenue schools. Another Class III officer would be hired by Chatham Township and would be stationed at the Chatham High School and circulate through the Lafayette Avenue and Southern Boulevard schools. The Board's goal is to have an officer stationed in each of the schools. The Class III officers would be paid by the School District of the Chathams with funds received from the additional \$350,000.00 in state aid awarded to the school district this year.

Board of Health - Council Member Weber reported that the Board of Health is scheduled to meet on October 11th and is in the process of reviewing and updating Board of Health ordinances.

Joint Recreation Advisory Committee - Council Member Weber had nothing new to report.

Communications & Technology Advisory Committee - Council Member Kobylarz had nothing new to report.

Historic Preservation Commission - Council Member Kobylarz reported that the Historic Preservation Commission will meet on October 16th and has completed the review of its ordinances. Recommendations for changes will be forwarded to the Mayor, Administrator, Attorney and the Planning Board chair.

Joint Community Gardens Advisory Committee - Council Member Kobylarz reported that the garden fence has been repaired.

Municipal Pool Advisory Committee- Council Member Kobylarz had nothing new to report.

MAYOR'S REPORT

Mayor Harris reported that Sustainable Jersey® will be issuing a press release on the Borough's award for silver certification. He mentioned this is the third time the Borough has been awarded silver certification. The Borough submitted 620 points in sustainable achievements this year. He further mentioned that he, Council Member Fife and Mr. Williams met with the new NJ Transit liaison. The liaison confirmed that NJ Transit remains open to issuing a request for proposals ('RFP') for a restaurant at the train station. Lastly, Mayor Harris announced that the Borough has launched the PlanetCivic survey tool on the website. The survey solicits resident feedback on the legalization of marijuana and is restricted to Borough residents feedback so that the Borough officials can consider the residents' views on the subject in its policy-making. He encouraged Borough residents to complete the survey and to share their thoughts on the issue.

ADMINISTRATOR'S REPORT

Mr. Williams thanked the Environmental Commission, Green Team, Council President Resto, Janice Piccolo and Margie Lowe on their efforts in the Sustainable Jersey® submission. 53 actions items were submitted for the Borough. He then mentioned that on Wednesday, October 17th, the New Jersey Chiefs of Police Association will be holding its review and hearing on the Borough's 3-year Police Department Accreditation. He and other Borough officials will be attending the hearing. Mr. Williams provided the Governing Body with a copy of the Fishawack Festival budget comparison for 2017 and 2018 and briefly discussed some of the changes in the reported revenues and expenses for the two years. He reported that revenues in 2017 were \$51,511.00 versus \$42,443.35, a decrease of approximately \$9,000.00 from the previous year and mentioned that the decrease in revenue was primarily due to the loss of a primary sponsor. He further reported that expenses in 2017 were \$31,698.41 versus \$37,391.16 in 2018, which was an increase of approximately \$5,600.00. He then summarized that workforce costs amounted to \$33,829.17 in 2017 and amounted to \$16,507.33 in 2018. The dramatic decrease in workforce costs was attributed to the Department of Community Services reducing staff time in planning Fishawack. He mentioned that this would be further reviewed to ensure that all activities conducted by the department's workforce were properly accounted for. He also mentioned that the \$5,150.00 reported as "Community Support" donations would be further reviewed as well. Lastly, he summarized that the reported Expenses over Revenues in 2017 were \$14,016.58 and in 2018 were \$11,455.14. Mr. Williams then reported that the "off-leash rules" for Shepard Kollock Park have been finalized and signage is being prepared for posting at the site. Mr. Williams reminded everyone that the Fire Department Open House will be held on Saturday, October 20th from 10:30 a.m. to 1:00 p.m. Lastly, he confirmed that the Borough has filed a Municipal Aid grant submission in the amount of \$151,100.00 for the Washington Avenue Road Improvement Project from Main Street to Watchung Avenue.

Council Member Kobylarz encouraged all Borough residents to take the PlanetCivic survey available on the Borough website to share their views on marijuana legislation. He mentioned that Borough officials are interested in knowing residents' thoughts on this topic and further mentioned that surveys such as this encourage more responsive government.

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 #18-301 through Resolution #18-307 have been placed on the Consent Agenda.

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

None.

CONTRACT

RESOLUTION #18-301

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO U.S. TANK PAINTING FOR THE POWER WASHING AND PAINTING OF BOROUGH STANDPIPES

WHEREAS, the Director of Public Works solicited proposals from qualified contractors for the power washing and painting of Standpipe #1 and the power washing of Standpipe #2; and

WHEREAS, the following three (3) quotations were received:

<u>VENDOR</u>	<u>STANDPIPE #1</u>	<u>STANDPIPE #2</u>	<u>TOTAL CONTRACT AMOUNT</u>
U.S. Tank Painting	\$ 22,500.00	\$ 8,500.00	\$ 31,000.00
Alpine Painting & Sand Blast	\$101,900.00	\$21,200.00	\$123,100.00
Pittsburg Tank	\$ 83,950.00	\$23,950.00	\$107,900.00

And,

WHEREAS, the value of this contract will exceed 15% of the bid threshold, but will be less than the bid threshold of \$40,000.00 and, therefore, may be awarded by soliciting competitive quotes without advertising for bids under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, this contract is awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Qualified Purchasing Agent has reviewed and approved the quotation specifications and has reviewed all quotes that were received; and

WHEREAS, the Director of Public Works recommends that an award of the contract be made to U.S. Tank Painting, 900 Rike Drive, Millstone Township, NJ 08535 in the amount of \$31,000.00 subject to the review and approval by the Qualified Purchasing Agent; and

WHEREAS, the Chief Financial Officer has certified that the maximum dollar amount of the contract shall not exceed \$31,000.00 and that funds are currently available for the purpose of awarding this contract from Capital Accounts #W-06-55-914-203 [Standpipe #1 in the amount of \$22,500.00] and #W-06-55-910-104 [Standpipe #2 in the amount of \$8,500.00]; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby authorize the Mayor to execute the contract with U.S. Tank Painting in the amount of \$31,000.00, in accordance with the specifications upon which quotations were received; 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.

FINANCE

RESOLUTION #18-302

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.

PERSONNEL

RESOLUTION #18-303

RESOLUTION TO HIRE RALEIGH HERBERT AS A FALL SEASONAL EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works has a need to hire fall seasonal help; and

WHEREAS, the Borough Clerk publicly advertised the job opening and applications were solicited and received from interested candidates; and

WHEREAS, after considering all interested and qualified candidates, the Director of Public Works has recommended that Raleigh Herbert should be hired for the fall seasonal position in the Department of Public Works at the pay rate of \$15.00 per hour and with an effective starting date of October 22, 2018.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby approve and authorize the hiring of Raleigh Herbert as a fall seasonal employee in the Department of Public Works at the pay rate of \$15.00 per hour and with the effective starting date of October 22, 2018.

RESOLUTION #18-304

RESOLUTION TO HIRE MIGUEL ANGEL ZARAGOZA, JR. AS A FALL SEASONAL EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works has a need to hire fall seasonal help; and

WHEREAS, the Borough Clerk publicly advertised the job opening and applications were solicited and received from interested candidates; and

WHEREAS, after considering all interested and qualified candidates, the Director of Public Works has recommended that Miguel Angel Zaragoza, Jr. should be hired for the fall seasonal position in the Department of Public Works at the pay rate of \$15.00 per hour and with an effective starting date of October 22, 2018.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby approve and authorize the hiring of Miguel Angel Zaragoza, Jr. as a fall seasonal employee in the Department of Public Works at the pay rate of \$15.00 per hour and with the effective starting date of October 22, 2018.

RESOLUTION #18-305

RESOLUTION TO HIRE ANTHONY P. ALBANESE AS A FALL SEASONAL EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works has a need to hire fall seasonal help; and

WHEREAS, the Borough Clerk publicly advertised the job opening and applications were solicited and received from interested candidates; and

WHEREAS, after considering all interested and qualified candidates, the Director of Public Works has recommended that Anthony P. Albanese should be hired for the fall seasonal position in the Department of Public Works at the pay rate of \$15.00 per hour and with an effective starting date of October 22, 2018.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby approve and authorize the hiring of Anthony P. Albanese as a fall seasonal employee in the Department of Public Works at the pay rate of \$15.00 per hour and with the effective starting date of October 22, 2018.

OTHER

RESOLUTION #18-306

RESOLUTION AUTHORIZING THE DEPARTMENT OF COMMUNITY SERVICES TO PLAN AND ORGANIZE THE 2019 FISHAWACK FESTIVAL

WHEREAS, the Fishawack Festival is an annual community event held on the second Saturday in the month June that has been enjoyed by the community for many years; and

WHEREAS, the Borough's Department of Community Services has planned, organized and conducted the Fishawack Festival for the past three years; and

WHEREAS, the Mayor and Borough Council wish to continue the Fishawack Festival as a public event in 2019.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Department of Community Services is hereby authorized to begin to plan and organize the 2019 Fishawack Festival; and

BE IT FURTHER RESOLVED, that the Director of the Department of Community Services shall prepare a budget for the 2019 Fishawack Festival detailing the estimated revenues, expenses and Borough workforce staffing requirements for review and consideration by the Budget and Finance Committee for inclusion in the 2019 operating budget process; and

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

RESOLUTION #18-307

RESOLUTION GRANTING PERMISSION TO DEEP SET LLC, DBA REASONS WINE, TO DISPLAY AND SELL ITS WINE PRODUCTS AND TO PROVIDE FREE SAMPLES AT THE CHATHAM BOROUGH FARMERS' MARKET

WHEREAS, the New Jersey Department of Law and Public Safety, Division of Alcoholic Control, has issued Out of State Winery License Number 3404-41-684-001, to Deep Set LLC, doing business as Reasons Wine, ("Reasons Wine"); and

WHEREAS, Reasons Wine has registered as a vendor at the Chatham Borough Farmers' Market for the remaining 2018 season and wishes to display and sell its wine products, and provide free samples, at the Chatham Borough Farmers' Market from 8:00 a.m. to 2:00 p.m. on the following four Saturdays:

October 13, 2018; October 27, 2018; November 10, 2018; and November 17, 2018

And,

WHEREAS, the New Jersey Beverage Control Act, N.J.S.A. 33:1-10(2)(a) and N.J.S.A. 33:1-10(2)(b), provide that holders of an Out of State Winery License may display and sell its wine products in original containers for off-premises consumption at farmers' markets, and may provide free samples, provided that a valid Festival Permit is issued to the licensee from the Division of Alcoholic Beverage Control for each day indicated on the permit; and

WHEREAS, Reasons Wine has been issued the required Festival Permits for each of the dates as herein referenced and has provided a copy of each of the Festival Permits to the Borough Clerk and to the Director of Community Services; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Reasons Wine is hereby granted permission to display and sell its wine products in original containers for off-premises consumption, and may provide free samples of its products to the public, at the Chatham Borough Farmers' Market, for each of the dates as referenced herein and in accordance with the Festival Permits issued by the New Jersey Division of Alcoholic Beverage Control; and

BE IT FURTHER RESOLVED, that the Festival Permits issued by the New Jersey Division of Alcoholic Beverage Control must be conspicuously displayed on the permitted premises in accordance with law; and

BE IT FURTHER RESOLVED, that all 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 President Resto made a motion to approve Resolutions #18-301 through #18-307 on the Consent Agenda. The motion was seconded by Council Member Collander. A vote was taken and Resolutions #18-301 through #18-307 were approved unanimously.

ADD-ON RESOLUTION

None.

Mayor Harris asked Council Member Kobylarz to proceed with Resolution #18-308.

Council Member Kobylarz read Resolution #18-308.

RESOLUTION #18-308

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:

Litigation: 1. 4 Watchung LLC v. Borough of Chatham – Mr. Lott

Contract Matters: 1. Summit Fuel Shared Service Agreement – Mr. Williams
2. Library of the Chathams Maintenance – Mr. Williams
3. Class III SLEO-School District – Council Member Weber

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 Kobylarz made a motion to approve Resolutions #18-308. The motion was seconded by Council President Resto. A vote was taken and Resolutions #18-308 was approved unanimously.

ADJOURNMENT

Having no other business to be conducted in public session, Mayor Harris adjourned into Closed Session at 8:55 p.m.

Respectfully Submitted:

Robin R. Kline

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