

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

June 11, 2018 MINUTES

Mayor Bruce A. Harris called the Regular Council Meeting of the Borough of Chatham to order on Monday, June 11, 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 Member Victoria Fife
- 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

Mayor Harris began the meeting by mentioning that the Borough's 2018 Volunteer Awards and Commendations were presented at the Fishawack Festival on Saturday, June 9th. He asked Council President Resto, Council liaison to the Municipal Alliance Committee of the Chathams ("MACC"), to read the 2018 Volunteer Award and Commendation since MACC representatives were not available at the Fishawack Festival to accept the award.

Council President Resto read and, then presented, the framed award to Kelly Loofbourrow, MACC Coordinator. Kelly Loofbourrow thanked the governing body for the volunteer award and for the Borough's continued support over the years. She further thanked the members of MACC for their efforts.

Mayor Harris proceeded with Resolution #18-230.

RESOLUTION #18-230

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:

May 29, 2018

And,

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

May 29, 2018

Council President Resto made a motion to approve Resolution #18-230. Council Member Collander seconded the motion. A vote was taken and Resolution #18-230 was approved unanimously.

RECUSALS

Mayor Harris asked if there are 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

Westfield Regional Department of Health – Megan Avallone, Health Officer for Chatham Borough, and Lisa DeRosa, President of the Chatham Borough Board of Health, presented an overview of public health services provided by the Westfield Regional Department of Health in 2017.

Ms. Avallone mentioned that the Westfield Regional Department of Health (“Westfield”) began providing public health services to the Borough pursuant to a shared services agreement in July 2017. She reported that a Vaccine for Children Audit was completed last year and received a compliance score of 100%. She further reported that the New Jersey Department of Health audit was also completed, which received a positive review.

During the period of July through December 2017, Ms. Avallone reported that Westfield conducted two flu clinics, 30 communicable disease investigations, investigated four animal bites, and worked with the school nurses in providing vaccinations and child health conferences for each of the schools located in the Borough. She also reported that the health department also conducted 17 investigations concerning complaints involving garbage, rodents, insects (especially mosquitos), noise, and property maintenance.

Ms. Avallone further reported that all retail food establishments and Farmers' Market food vendors inspections were completed. Sanitary inspections of church kitchens and school cafeterias were conducted. Grease traps were inspected during the sanitary inspections. She also reported that Westfield provided food safety education and training for all retail food establishments in the Borough. Four Tobacco Age of Sale Inspections were conducted for the four merchants that sell tobacco products in the Borough and educational handouts were provided to those merchants to ensure compliance. Ms. Avallone further reported that the three public swimming pools in the Borough were inspected for safety compliance and were tested weekly for water safety.

Ms. Avallone and Ms. DeRosa both mentioned that Westfield employees and members of the Board of Health have been regularly attending meetings of the Mayor's Wellness Advisory Committee and the Municipal Alliance Committee of the Chathams (“MACC”) and collaborate on community programs

concerning health risks associated with the use of tobacco and vaping products, and substance abuse and addiction.

Mayor Harris and the Borough Council thanked Megan Avallone and Lisa DeRosa for their informative presentation and for all the important public health services they provide to Chatham Borough residents and businesses in keeping our community healthy.

Municipal Alliance Committee of the Chathams / Madison Chatham Coalition Presentation – Kelly Loofbourrow, Coordinator for the Municipal Alliance Committee of the Chathams (“MACC”) provided a presentation on MACC and its programs. She mentioned that MACC receives its primary funding in the amount of \$25,000.00 from a grant provided by the New Jersey Governor’s Council on Alcoholism and Drug Abuse. This grant requires a 20% combined match from the Borough of Chatham and the Township of Chatham. Additional supplemental funding in the amount of \$6,000.00 is provided by the Morris County Board of Chosen Freeholders.

Ms. Loofbourrow reported that MACC’s membership is comprised of representatives from several community organizations in both the Borough and Chatham Township and also includes school and local government officials, law enforcement, local business leaders, and parents. Vince Fiorito and Mary Anne “Psomi” Psomas-Jackson serve as MACC Co-chairs. MACC’s programming focuses on the prevention of underage substance use, such as underage smoking, vaping, alcohol, and opioid and drug abuse, as well as the stressors and drivers that could lead to substance abuse in youth and their families.

MACC collaborates with the Madison Chatham Coalition (“MCC”), an organization that is also comprised of members from many sectors of the community, but focuses on drug-free support programs for teens between the ages 12 to 17. Ms. Loofbourrow reported that MCC serves Madison Borough, Chatham Borough and Chatham Township and received a \$125,000.00 federal 5-year grant, which is collectively matched 100% by the three municipalities over the 5-year period. For the current grant cycle, MCC programs are focusing on marijuana and alcohol substance abuse.

Ms. Loofbourrow mentioned that MACC and MCC partner with the Madison Area YMCA Project Community Pride program and the Morris County Sheriff’s Hope One program. A future goal of MACC will be to improve its website presence and share additional resources.

Council Member Weber inquired if there is a need for a Community Teen Center. Ms. Loofbourrow answered that there is a need for safe social environments where young people can meet and participate in activities. She mentioned that MACC helped improve a basement room in the Ogden Presbyterian Church, which includes some gaming tables; however, use of the space, she said, is limited to times when adult supervision is available. Ms. Loofbourrow suggested that in addition to indoor spaces, public outdoor spaces are important places where young people could gather and socialize, and suggested improvements for more benches and lighting.

Mayor Harris and the Borough Council thanked Kelly Loofbourrow for her informative presentation and applauded her efforts in providing substance abuse prevention programs for youth and their families.

Smart911 – Police Captain Brian Gibbons provided a presentation on Smart911, an enhanced emergency call and notification alert service available free to all Borough residents. The Smart911 system will provide a new software platform for the AlertChathamBorough notification system (AlertChathamBorough will remain.) Borough residents will need to register with the Smart911 system, which is accessible on the Borough website as AlertChathamBorough.

Police Captain Gibbons reported that more than 70 percent of calls made to emergency 911 come from mobile phones. However, 911 calls from mobile phones provide 911 dispatchers with little information. He reported that the Smart911 system changes that by allowing residents to create a safety profile with

vital information pertaining to their household. Police Captain Gibbons encouraged residents to enter as much information as possible when registering in Smart911 and further mentioned that it would be especially beneficial to list family members who may have physical disabilities, as well as family members who may have a developmental disability, such as autism spectrum. The information provided is displayed to dispatchers when the 911 call is made and could be valuable in reducing the 911 response time. Police Captain Gibbons assured that all information is kept secure and accessible only to a 911 dispatcher. He further mentioned that any 911 agency in the U.S. using Smart911 can view the safety profile when a call is made.

The Police Department will be helping residents who may need some assistance in registering with Smart911.

Mayor Harris mentioned that the Borough uses the AlertChathamBorough system for emergency notifications during the recent storm events.

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.

Joseph Marts, 14 Coleman Avenue West and former Chatham Borough Mayor, thanked the volunteers and Borough staff for their efforts in planning and organizing this year's Fishawack Festival. He also inquired how messages and alerts will be managed by employees during weekends and non-working hours using the updated AlertChathamBorough notification system.

Mayor Harris responded that the updated AlertChathamBorough system enables messages to be tailored and sent using a personal device. An employee is able send a notification or alert from any location using their smartphone and would not need to travel to Borough Hall.

Rozella Clyde, 33 Carmine Street, commented that the Fishawack Festival was a great event this year and encouraged Borough officials to continue supporting the annual event.

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

ORDINANCE FOR SECOND READING

Mayor Harris asked Council Member Hoffman to proceed with Ordinance #18-08.

Council Member Hoffman read Ordinance #18-08 entitled:

ORDINANCE #18-08

ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH COMMUNITY PERSONNEL SERVICES, INC.

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on May 29, 2018.

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

The Borough Clerk stated that a legal notice was published indicating that Ordinance #18-08 was introduced and passed on first reading at the May 29, 2018 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on June 11, 2018 for consideration of final adoption. Copies of this Ordinance were made available to the general public and posted in accordance with the law.

Mayor Harris opened the public hearing on Ordinance #18-08 and invited any member of the public to be heard.

Seeing no one wishing to be heard, Mayor Harris closed the public hearing.

Council Member Hoffman offered the Ordinance and moved its adoption:

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

Council Member 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			
Fife			X			
Resto			X			
Hoffman	X		X			
Weber			X			
Kobylarz			X			

Mayor Harris declared Ordinance #18-08 adopted and finally passed and requested the Borough Clerk to publish the proper notice of adoption of this Ordinance in the official newspapers and to permanently record the Ordinance.

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 Borough will be establishing a Tree Plan Committee to address the recently adopted Tree Protection and Preservation Ordinance and further reported that the next Shade Tree Commission meeting is scheduled for June 19th at 7:30 p.m.

Traffic & Pedestrian Safety Advisory Committee - Council Member Collander reported that a fifth traffic count was completed on Main Street. The data collected by the Police Department's Traffic Safety Unit suggests that the variable message board on Route 24 eastbound has had a positive impact on reducing vehicles exiting on to Main Street from Route 24 each day by 1,800 to up to 2,500 vehicles a day. Council Member Collander also reported that the Police Department continues to address complaints of speeding on local roads.

Madison-Chatham Joint Meeting - Council Member Hoffman reported that the Request for Qualifications for engineering design services will be reviewed on Tuesday, June 12th.

Farmers' Market Advisory Committee - Council Member Fife reported that the Farmers' Market will open for the season on Saturday, June 16 at 8:00 a.m.

Mayor's Wellness Advisory Committee - Council Member Fife had nothing new to report.

MyChathamNJ Advisory Committee - Council Member Fife reported that the Fishawack Festival held on Saturday, June 9th was a success. She thanked Janice Piccolo, Community Services Director, and all volunteers and Borough departments involved in planning this year's event, ensuring that everyone had a safe and enjoyable time.

Project Community Pride - Council Member Fife had nothing new to report.

Public Arts Council Advisory Committee - Council Member Fife reported that the Public Arts Council has proposed a mural project for the Washington Avenue train underpass. Kenji Hasegawa, who was the lead artist who designed the Fairmount Avenue underpass murals, will be involved in the project.

Mayor Harris requested that an authorizing resolution be placed on the June 25th Mayor and Council agenda for consideration.

Senior Center of the Chathams - Council Member Fife reported that the Senior Center of the Chatham's Glorious Garden Tour fundraiser was held on Saturday, June 2nd and was a success.

Environmental Commission - Council President Resto reported that the Environmental Commission will be discussing pesticide use on Borough fields at its June 13th meeting. He further reported that he and two members will be attending the 2018 Sustainable Jersey[®] Summit on June 21st and mentioned that the Borough submitted actions totaling 610 points this year for its Sustainable Jersey[®] re-certification.

Historic Riverside Trail Advisory Committee - Council President Resto had nothing new to report.

Municipal Alliance of the Chathams - Council President Resto had nothing new to report.

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

Pilgrim Pipeline Advisory Committee - Council President Resto reported that Millburn Township is interested in joining the Municipal Pipeline Group (MPG) and that he will be presenting information to the Millburn Township Committee at their June 19th meeting.

Planning Board - Council Member Hoffman reported that the Planning Board approved the application and site plan for the expansion of the Laser + Skin Institute at 417 Main Street.

Joint Municipal Court - Council Member Hoffman 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 is holding its meeting tonight and had nothing new to report.

Board of Health - Council Member Weber reported that Health Officer Megan Avallone presented the Westfield Regional Department of Health's 2017 Annual Report for Chatham Borough earlier in the meeting. The next Board of Health meeting is scheduled for June 14th at 7:00 p.m.

Joint Recreation Advisory Committee - Council Member Weber reported that the next Joint Recreation Advisory Committee meeting is scheduled for June 12th.

Communications & Technology Advisory Committee - Council Member Kobylarz reported that the committee did not meet last month and had nothing new to report.

Historic Preservation Commission - Council Member Kobylarz reported that an intern project has been proposed to update the Borough's publication "Design Guidelines for Rehabilitation and New Construction in the Main Street Historic District" and to photograph the buildings in the historic district. The next Historic Preservation Commission meeting is scheduled for June 19th.

Joint Community Gardens Advisory Committee - Council Member Kobylarz reported that the Committee will be repairing the garden fence in efforts to keep animals out of the garden plots.

Municipal Pool Advisory Committee- Council Member Kobylarz reported that the community pool opened Memorial Day weekend. 282 members have registered for the 2018 season and registration remains open.

MAYOR'S REPORT

Mayor Harris reported that he is working with Mr. Williams and Mr. DeNave to obtain necessary updates to Borough's tax maps.

ADMINISTRATOR'S REPORT

Mr. Williams reported that the Morris County Mosquito Commission treated Wuhala Woods and the east side of the Borough. He also reported that PSE&G has retained Tilcon to repave the Borough roads where the utility company had replaced gas lines. The road work is scheduled to be completed this week. The Police Department will be closing roads and redirecting traffic. Mr. Williams also mentioned that the Borough will soon release a free New Jersey DEP mobile app that provides information on the Borough's recycling program and schedules. The app, named Recycle Coach, is designed to promote recycling efforts. Lastly, Mr. Williams reported that the Request for Qualifications (RFQ) for Post Office Plaza was released on June 5th and is returnable on July 10th.

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 #18-231 through Resolution #18-235 have been placed on the Consent Agenda.

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

None.

FINANCE

RESOLUTION #18-231

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 #18-232

RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE ANNUAL AUDIT REPORT FOR THE YEAR ENDING 2017

WHEREAS, the New Jersey Budget and Fiscal Affairs laws require all local governments to prepare and submit a Corrective Action Plan as part of their annual audit process: and

WHEREAS, the Corrective Action Plan, which outlines actions the Borough of Chatham will take to correct the findings listed in the Comments and Recommendations section of the 2017 Audit report, was prepared by the Chief Financial Officer and placed on file with the Borough Clerk within 60 days from the date the audit report was received by the governing body; and

WHEREAS, the governing body is required to review and approve the Corrective Action Plan.

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that they hereby approve the Corrective Action Plan prepared by the Chief Financial Officer in response to the 2017 Audit Report; and

BE IT FURTHER RESOLVED that the Borough Clerk shall file a certified copy of this Resolution with the Director of the Division of Local Government Services.

OTHER

RESOLUTION #18-233

RESOLUTION APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2018-2019 LICENSING TERM

WHEREAS, applications have been filed online with the Division of Alcoholic Beverage Commission by the holders of liquor licenses in the Borough of Chatham for the 2018-2019 licensing term; and

WHEREAS, the Borough Clerk has confirmed that all liquor license renewal applications have been completed in all respects, that all applicable fees have been paid, and that the New Jersey Division of Taxation has issued Tax Clearance Certificates as required for each of the licensees; and

WHEREAS, public health inspections were duly conducted at each of the licensee's premises in accordance with N.J.S.A. 33:1-24 and the Borough of Chatham Board of Health regulations; and

WHEREAS, the Chatham Borough Police Department conducted an inspection at each of the licensee's premises in accordance with N.J.S.A 33:1-35 and N.J.A.C 13:2-7.10 and found no items of concern; and

WHEREAS, the Borough Clerk has confirmed that no objections were filed, either written or in person, with respect to the renewal of any of the herein referenced liquor licenses.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they are hereby satisfied that all requirements have been met and approve the renewal of the following liquor licenses for the 2018-2019 licensing term:

PLENARY RETAIL CONSUMPTION LICENSES

1404-33-008-001	Charley's Aunt Inc. t/a Charley's Aunt
1404-33-002-005	Chatham Towne Tavern, Inc. t/a River Grille
1404-33-006-009	Jamnan, Inc. t/a Restaurant Serenade
1404-33-007-004	Jesus Saves, Inc. t/a Scalini Fedeli

PLENARY RETAIL DISTRIBUTION LICENSES

1404-44-001-006	Stolar Vert Chatham Hospitality LLC t/a Chatham Cottage Deli
1404-44-003-009	Chatham Bottle King, Inc. t/a Chatham Bottle King
1404-44-004-005	Srinidhi Liquors, Inc. [inactive]

And,

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to file a certified copy of this Resolution with the Director of the Division of Alcoholic Beverage Control with respect to each of the herein referenced liquor licenses is further authorized to issue liquor licenses for the 2018-2019 licensing term on the form and certificate approved by the Alcoholic Beverage Control Commission in the State of New Jersey for each of the herein-referenced licenses.

RESOLUTION #18-234

RESOLUTION APPROVING THE SUNSHINE STRIDERS FUN RUN AND AUTHORIZING STREET CLOSURES

WHEREAS, the Sunshine Striders will host a children's 1-mile Sunshine Striders Fun Run in the Borough on Saturday, September 29, 2018 from 3:00 p.m. to 6:00 p.m.; and

WHEREAS, the course for the run will be a 1-mile loop including Dellwood Avenue, Fairview Avenue, Washington Avenue and Longwood Avenue; and

WHEREAS, following the run, participants will enjoy face painting and other activities on a section of Dellwood Avenue; and

WHEREAS, proceeds of the event will be donated to Cycle for Survival, a 501c(3) charity that raises funds for rare cancer research at the Memorial Sloan Kettering Cancer Center; and

WHEREAS, the event will require the temporary closure of certain portions of Dellwood Avenue, Fairview Avenue, Washington Avenue and Longwood Avenue for public safety; and

WHEREAS, the Mayor and Borough Council wish to authorize the closure of certain portions of those streets for the safety and protection of participants and those who are to use those roadways during the event.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that approval is hereby given for the Sunshine Striders Fun Run scheduled for Saturday, September 29, 2018 from 3:00 p.m. to 6:00 p.m. and for the Chatham Borough Police Department to close certain portions of Dellwood Avenue, Fairview Avenue, Washington Avenue and Longwood Avenue during the event as necessary for public safety; 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 #18-235

RESOLUTION GRANTING PERMISSION TO MELICKS TOWN FARM INC. TO PROVIDE SAMPLES OF ITS WINE PRODUCTS AND TO SELL THOSE PRODUCTS AT THE CHATHAM BOROUGH FARMERS' MARKET

WHEREAS, Melicks Town Farm Inc. wishes to provide free samples of its wine products and to sell those products at the Chatham Borough Farmers' Market on Saturdays from June 16th through August 26th; and

WHEREAS, Melicks Town Farm Inc. is a registered vendor at the Chatham Borough Farmers' Market for the 2018 season; 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), authorizes that licensees of a New Jersey Farm License or Plenary Winery License may provide gratuitous samples of their products to the public, and to sell those products in original containers, for off-premises consumption provided a valid Special Wine Festival Permit is issued to the licensee from the Division of Alcoholic Beverage Control.

WHEREAS, Melicks Town Farm Inc. has obtained the necessary Special Wine Festival Permit issued by the New Jersey Division of Alcoholic Beverage Control for those dates and times and has provided a copy of the permit to the Director of Community Services and to the Borough Clerk; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Melicks Town Farm Inc. is hereby granted permission to provide gratuitous samples of its wine products to the public at the Chatham Borough Farmers' Market, and to sell those products in original containers, for off-premises consumption for those dates and times referenced herein and on the Special Wine Festival Permit issued by the New Jersey Division of Alcoholic Beverage Control; and

BE IT FURTHER RESOLVED, that the Special Wine Festival Permit 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 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 Collander made a motion to approve Resolutions #18-231 through #18-235 on the Consent Agenda. The motion was seconded by Council President Resto. A vote was taken and Resolutions #18-231 through #18-235 were approved unanimously.

ADD-ON RESOLUTIONS

None.

Mayor Harris asked Council Member Kobylarz to proceed with Resolution #18-236.

Council Member Kobylarz read Resolution #18-236.

RESOLUTION #18-236

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:

- | | |
|----------------------------|--|
| Personnel Matter: | 1. Police Chief Promotion – Mr. Williams |
| Attorney-Client Privilege: | 1. Commercial Solicitations -Mr. Lott |

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

Council Member Kobylarz made a motion to approve Resolution #18-236. Council President Resto seconded the motion. A vote was taken and the motion to approve Resolution #18-236 was approved unanimously.

ADJOURNMENT

Having no other business to be conducted in public session, Mayor Harris adjourned into Closed Session at 9:30 p.m.

Respectfully Submitted:

Robin R. Kline

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