

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

July 9, 2018 MINUTES

Mayor Bruce A. Harris called the Regular Council Meeting of the Borough of Chatham to order on Monday, July 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 Member Victoria Fife
Council President Leonard Resto
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 Peter J. Hoffman was absent.

Mayor Harris asked Council Member Kobylarz to proceed with Resolution #18-250.

Council Member Kobylarz read Resolution #18-250.

RESOLUTION #18-250

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:

Attorney-Client Privilege: 1. Redevelopment Planning – Mr. Goldsmith

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 reconvene in public session after this closed session.

Council Member Kobylarz made a motion to approve Resolution #18-250. Council President Resto seconded the motion. A vote was taken and Resolution #18-250 was approved unanimously.

Mayor Harris and the Borough Council recessed into Closed Session at 7:35 p.m.

RETURN TO PUBLIC SESSION

Mayor Harris asked for a motion to reconvene into Public Session.

Council Member Kobylarz made a motion to reconvene into Public Session. Council President Resto seconded the motion. A vote was taken with all present in favor.

Mayor Harris and the Borough Council reconvened into Public Session at 8:20 p.m.

Mayor Harris proceeded with Resolution #17-251.

RESOLUTION #18-251

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:

June 25, 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:

June 25, 2018

Council President Resto made a motion to approve Resolution #18-251. Council Member Collander seconded the motion. A vote was taken and Resolution #18-251 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

Shepard Kollock Park – Council Member Fife and Council Member Weber presented a proposal to designate an “off-leash” area at Shepard Kollock Park for dogs. The proposal includes installing a 400-foot long black-coated chain link fence to separate the “off-leash” dog area from the ballfields and the walking trail at Shepard Kollock Park. New signage posting the rules and regulations of use would also be installed.

Council Member Fife mentioned that the area proposed is not used for active recreation purposes and would be well-suited for this use since many dog-owners already use the area as an informal dog park. They both confirmed that the proposal has been endorsed by the Joint Recreation Committee, the Department of Public Works, the Police Department and the Borough Engineer. The cost of the fencing is estimated to be \$8,500.00, which includes installation. Funding for the project is available in the recreation budget, as well as the Historic Riverside Trail Grant.

Council Member Weber further stated that should the governing body approve the “off-leash” dog area, Ordinance #79-10 would need to be revised to permit this use. Since the area is already being used by residents as an informal "dog park," he said the ordinance permitting this use would also serve to limit the Borough’s civil liability.

Mayor Harris questioned whether any consideration had been given to provide play areas for large and small dogs and mentioned that there may be differences in dog behavior between large and small breeds. He also inquired whether Parrot Mill Road residents have been notified of the proposal.

Council Member Weber responded that the area will not be a formal dog park but would be established to allow dogs to socialize, run around and exercise leash-free in a fenced-in area with other dogs. He and Council Member Fife said that many dog owners already use the area as an informal dog park and agreed that it would be in the best interest to provide a designated place to fulfill the needs of the dog owners and their dogs and the public. Ms. Fife also indicated that they had not discussed this proposal with residents of Parrott Mill Road.

Mr. Lott will confirm whether there are any Green Acres restrictions for the proposed use at Shepard Kollock Park and was asked to draft an appropriate ordinance.

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.

Rozella Clyde, 33 Carmine Street, supported the proposal designating a leash-free dog area at Sheppard Kollock Park and encouraged the Council to consider making the area a formal dog park with benches, water, garbage cans and disposal bags for dog waste.

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

ORDINANCE FOR SECOND READING

Mayor Harris asked Council Member Collander to proceed with Ordinance #18-09.

Council Member Collander read Ordinance #18-09 entitled:

ORDINANCE #18-09

ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 199, PEDDLERS, SOLICITORS AND CANVASSERS

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on June 25, 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 #18-09 was introduced and passed on first reading at the June 25, 2018 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on July 9, 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 the Ordinance and invited any member of the public to be heard. Seeing no one else wishing to be heard, Mayor Harris closed the public hearing.

Council Member Collander offered Ordinance #18-09 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 Weber 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
Weber		X	X			
Kobylarz			X			

Mayor Harris declared Ordinance #18-09 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 Shade Tree Commission has cancelled its July meeting.

Traffic & Pedestrian Safety Advisory Committee - Council Member Collander had nothing new to report.

Madison-Chatham Joint Meeting – Council Member Hoffman was absent.

Farmers' Market Advisory Committee - Council Member Fife reported that the Farmers' Market will be hosting live musical entertainment this Saturday. She also announced that the Farmers' Market invites local non-profit organizations to participate at the market at no cost.

Mayor's Wellness Advisory Committee - Council Member Fife reported that the next meeting is scheduled for July 10th.

MyChathamNJ Advisory Committee - Council Member Fife reported the committee will be filing for not-for-profit incorporation and 501(c)(3) tax-exempt status.

Project Community Pride - Council Member Fife reported that she attended the presentation at the Madison Area YMCA.

Public Arts Council Advisory Committee - Council Member Fife reported that the Public Arts Council is pleased that the Borough gave preliminary approval on the proposed mural project for the Washington Avenue train underpass. The organization will be working on the mural design and will present the proposed mural design to the Mayor and Council for approval once finalized.

Senior Center of the Chathams - Council Member Fife had nothing new to report.

Environmental Commission - Council President Resto reported that he and Commissioner Van Wie attended the 2018 Sustainable Jersey® Summit on June 21st. He also reported that the next Environmental Commission meeting is scheduled for July 11th.

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 had nothing new to report.

Planning Board – Mayor Harris reported that the Stanley Congregation Church subdivision application will be before the Planning Board on July 18th.

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 due to scheduling conflicts with the Borough's Council Meetings, he was not able to attend the June 11th nor the June 23rd Board of Education meetings but instead viewed the recorded videos of both meetings. He reported that at the June 23rd meeting the Board of Education discussed school security and Class III police officers.

Board of Health - Council Member Weber reported that the Board is in the process of reviewing and revising the Board of Health legislation in the Borough Code.

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

Communications & Technology Advisory Committee - Council Member Kobylarz reported that the next meeting is scheduled for July 10th.

Historic Preservation Commission - Council Member Kobylarz reported that an intern project has been proposed to photograph the buildings in the historic district. He mentioned that the Commission is examining revisions to the Borough's Historic District Preservation ordinances and will be working more closely with the Chatham Historical Society. The next Historic Preservation Commission meeting is scheduled for July 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 363 members have registered for the 2018 community pool season and that swimming lessons have begun.

MAYOR'S REPORT

Mayor Harris thanked the Chatham Fire Department Association for hosting the annual 4th of July parade, entertainment and fireworks display. He also mentioned that Congressman Frelinghuysen has informed him that the Chatham Post Office will be scheduling a Post Office Open House next month and mentioned that the event would be posted on the website once the date and time of the Open House has been confirmed.

Lastly, Mayor Harris reported that the Borough made 64 referrals to the Project Community Pride program in 2018. Forty-six referrals were made in 2017.

ADMINISTRATOR'S REPORT

Mr. Williams reported that the Municipal Alliance of the Chathams received a \$3,000.00 supplemental grant from the Morris County Board of Chosen Freeholders and further confirmed that the Borough's Letter of Intent has been submitted for the 2018 Morris County Trail Grant. Mr. Williams thanked the Chatham Fire Department Association for the 4th of July celebration. He then reported that JCP&L will be trimming trees in the Brooklake Road area and that JCP&L will be notifying property owners that may be impacted by the tree-trimming operations. Lastly, Mr. Williams mentioned that sections in the Borough experienced a brief power outage earlier in the day in the neighborhoods north of Main Street. The cause of the power outage was a tripped breaker at the Academy Street Substation near the Livingston Mall.

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 #18-252 through Resolution #18-259 have been placed on the Consent Agenda.

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

None.

CONTRACTS

RESOLUTION #18-252

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE 2018 ROAD MICRO-SURFACING PROGRAM TO ASPHALT PAVING SYSTEMS

WHEREAS, in accordance with N.J.S.A 40A:11-12 of the Local Public Contracts Law, public bids are not required when the purchase of goods or services is made through a cooperative purchasing program; and

WHEREAS, bid specifications for the 2018 Road Micro-Surfacing Project were prepared by the City of Summit, acting as the lead agency in the Summit City Cooperative Pricing System #192SCCPS ("SCCPS"); and

WHEREAS, the Borough of Chatham is a member of SCCPS and realizes cost savings by purchasing services, equipment and materials through SCCPS; and

WHEREAS, the Director of Public Works recommends that the purchase of goods and services for the 2018 Road Micro-Surfacing Program be made through SCCPS to Asphalt Paving Systems, PO Box 530, Hammonton, NJ 08037 at the price of \$2.69 per square yard for a total cost in amount not to exceed \$65,000.00; and

WHEREAS, the Chief Financial Officer has certified that the maximum dollar amount of the contract shall not exceed \$65,000.00 and that funds are currently available for the purpose of awarding the contract and shall be encumbered from Capital Account #C-04-55-918-004.

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that it concurs with the recommendation of the Director of Public Works and hereby authorizes an award of contract to Asphalt Paving Systems, in accordance with the specifications upon which bids were received and accepted by SCCPS, in the amount not to exceed \$65,000.00.

BE IT FURTHER RESOLVED, 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.

RESOLUTION #18-253

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO M. SKY CONSTRUCTION CORPORATION FOR THE 2018 SIDEWALK IMPROVEMENT PROGRAM

WHEREAS, the Borough Engineer solicited proposals from qualified contractors for the 2018 Sidewalk Improvement Program; and

WHEREAS, the following two (2) quotations were received:

<u>VENDOR</u>	<u>QUOTE AMOUNT</u>
M. Sky Construction Corporation	\$ 35,115.00
S&L Contractors LLC	\$ 54,000.00

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 specification and has reviewed all quotes that were received with the Chief Financial Officer; and

WHEREAS, the Borough Engineer recommends that an award of the contract be made to M. Sky Construction Corporation, 830 Route 15 South, Lake Hopatcong, NJ 07849 in the amount of \$35,115.00; and

WHEREAS, the Chief Financial Officer has certified that the maximum dollar amount of the contract shall not exceed \$35,115.00 and that funds are currently available for the purpose of awarding this contract from General Capital Account #C-04-55-918-003.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby authorize the Mayor to execute the contract with M. Sky Construction Corporation in the amount of \$35,115.00, in accordance with the specifications upon which quotations were received and accepted; 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 #18-254

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 #18-255

RESOLUTION AUTHORIZING PARTICIPATION IN THE SOURCEWELL COOPERATIVE PURCHASING SYSTEM [FORMERLY KNOWN AS THE NATIONAL JOINT POWERS ALLIANCE COOPERATIVE]

WHEREAS, *N.J.S.A. 40A:11-11(5)* authorizes that two or more contracting units may enter into a cooperative purchasing system agreement for the purchase of goods, materials and supplies in efforts to realize substantial cost-savings in the purchase of goods and supplies; and

WHEREAS, New Jersey P.L. 2011, c.139 allows local contracting units to utilize national cooperative contracts as a method of procurement to make the procurement process more efficient and provide cost savings; and

WHEREAS, each year the Borough of Chatham realizes cost savings by purchasing equipment and materials through cooperative pricing systems; and

WHEREAS, the Borough of Chatham desires to participate in the Sourcewell cooperative purchasing system (“Sourcewell”), formerly known as the National Joint Powers Alliance Cooperative.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they do hereby authorize participation in Sourcewell for the year 2018; 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.

RESOLUTION #18-256

RESOLUTION INSERTING AN ITEM OF REVENUE IN THE ADOPTED 2018 MUNICIPAL BUDGET [CLEAN COMMUNITIES PROGRAM]

WHEREAS, *N.J.S.A. 40A:4-87* provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item or appropriation for an equal amount.

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that the Borough of Chatham hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the adopted 2018 Municipal Budget in the sum of \$15,624.28, which item is now available as a revenue from a Grant received from the State of New Jersey pursuant to the provisions of the herein referenced statute; and

BE IT FURTHER RESOLVED that the sum of \$15,624.28, be made and the same is hereby appropriated under the caption of: CLEAN COMMUNITITES - 2018, Account# G-01-41-770-201; and

BE IT FURTHER RESOLVED that the insertion of the item of revenue is the result of monies being provided to the municipality pursuant to *N.J.S.A. 40A:4-87*; and

BE IT FURTHER RESOLVED that two certified copies of this resolution be forwarded to the Office of the Director of Local Government Services as required by law.

RESOLUTION #18-257

RESOLUTION AMENDING THE 2018 FEE SCHEDULE

WHEREAS, by Resolution #18-64 adopted on January 2, 2018, the Borough of Chatham established a schedule of fees for calendar year 2018 to set rates for permits, fees, applications, and miscellaneous services of the Borough; and

WHEREAS, there is a need to amend the 2018 Fee Schedule for Commercial Canvassing, Solicitation and Peddling as follows:

Delete:

- Commercial Canvassing, Solicitation and Peddling Per day \$20.00
- Commercial Canvassing, Solicitation and Peddling Per week \$50.00
- Commercial Canvassing, Solicitation and Peddling Per month \$150.00
- Commercial Canvassing, Solicitation and Peddling Per year \$500.00

Add:

- Commercial Canvassing, Solicitation and Peddling \$75.00 per applicant

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the 2018 Fee Schedule shall be amended as referenced herein; 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 #18-258

RESOLUTION AUTHORIZING A REFUND FOR PROPERTY TAX OVERPAYMENT

WHEREAS, the Tax Collector for the Borough of Chatham has advised that both the mortgage company and the property owner made property tax payments for the herein referenced property resulting in an overpayment of property taxes; 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</u>	<u>TAX QTR</u>
53/23.2	Sherman, Adrian & Matheson, Lisa 26 Hedges Avenue Chatham, NJ 07928 Please make check payable & mail to: Sherman, Adrian & Matheson, Lisa 26 Hedges Avenue Chatham, NJ 07928	\$ 3,083.77	2018/1st Qtr.

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.

OTHER

RESOLUTION #18-259

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MORRIS COUNTY TRAIL CONSTRUCTION GRANT PROGRAM APPLICATION FOR THE CONSTRUCTION OF THE PASSAIC RIVER TRAIL PROJECT [A PORTION OF THE HISTORIC RIVERSIDE TRAIL – WATCHUNG AVENUE TO STANLEY PARK]

WHEREAS, the Borough of Chatham is desirous of submitting a Morris County Trail Construction Grant Program application for the construction of the Passaic River Trail Project; and

WHEREAS, trail project entails constructing a trail from Watchung Avenue to Stanley Park following the Passaic River; and

WHEREAS, the Borough Engineer has estimated the total project cost at \$136,400.00 with the Borough contributing \$27,280.00 from the 2019 Capital Improvement Budget and an In-Kind Services match of \$27,280.00; and

WHEREAS, the amount requested for the Morris County Trail Construction Grant Program for this project is \$109,120.00; and

WHEREAS, the Morris County Trail Construction Grant Program is a reimbursable grant program requiring municipalities to fund its proposed trail project(s) upfront; and

WHEREAS, if the Morris County Park Commission approves the grant, the Chief Financial Officer has confirmed that sufficient funds will be included in the 2019 Capital Budget submission for Borough Council approval; and

WHEREAS, the Trail Construction Grant Application must be submitted to the Morris County Park Commission on or before July 31, 2018.

BE IT RESOLVED, by the Council of the Borough of Chatham that they hereby authorize the Mayor to execute a Morris County Trail Construction Grant Program application for the construction of the Passaic River Trail Project as herein referenced; 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 President Resto made a motion to approve Resolutions #18-252 through #18-259 on the Consent Agenda. The motion was seconded by Council Member Collander. A vote was taken and Resolutions #18-252 through #18-259 were approved unanimously.

ADD-ON RESOLUTION

None.

Mayor Harris asked Council Member Kobylarz to proceed with Resolution #18-260.

Council Member Kobylarz read Resolution #18-260.

RESOLUTION #18-260

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: 1. Police Chief Position – Mr. Williams

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 #18-261. Council President Resto seconded the motion. A vote was taken and the motion to approve Resolution #18-261 was approved unanimously.

ADJOURNMENT

Having no other business to be conducted in public session, Mayor Harris adjourned into Closed Session at 9:08 p.m.

Respectfully Submitted:

Robin R. Kline

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