

REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL

November 11, 2019 MINUTES

Mayor Bruce A. Harris called the Regular Council Meeting of the Borough of Chatham to order on Monday, November 11, 2019 at 7:33 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

Tamar Lawful, 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 official bulletin board on the main floor of Borough Hall, emailed to the Daily Record, the Star Ledger, the Chatham Courier, the Chatham Patch, and TAPinto Chatham and was filed with the Borough Clerk, all on January 17, 2019.

ROLL CALL

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

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

ABSENT

Council Member Victoria Fife

Mayor Harris congratulated his soon to be successor, Thaddeus J. Kobylarz, who was recently elected Mayor for the Borough. He also acknowledged the newly elected Council Members, Irene Treloar and Karen Koronkiewicz.

Mayor Harris proceeded to Resolution #19-316.

RESOLUTION #19-316

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 26, 2019

Council member Weber made a motion to approve Resolution #19-316, seconded by Council Member Kobylarz contingent on correcting the spelling of "Zella Clyde" on page 5 of "public comments". By a unanimous vote, the resolution was approved.

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.

DISCUSSION ITEMS

River Road Redevelopment Update: Design/Traffic/Fiscal Impact

Design and Fiscal Impact – Annie Hindenlang, Special Redevelopment Planner from the firm Topology, came forward with Michael Mortone, also a planner, concerning the design and financials of the River Road redevelopment project. Ms. Hindenlang stated that the fiscal impact analysis of the project is at its preliminary stage with both the developer and the Borough's professionals. However, she reported that the project will consist of 259 units; which includes 220 market rate units and 39 low to moderate-income units. Garage parking spaces in total of 493 will be provided. Ms. Hindenlang provided the average rental range for affordable units and the market rate units. Color samples (copper/black/gray) of the exterior of the building was provided. Council Member Weber believes that the cost per anticipated pupil should be reflected in the fiscal impact report.

Traffic Analysis - Gary Dean, principal Engineer of Dolan and Dean Consulting Engineers LLC, in Somerville, New Jersey came forward to discuss the traffic impact of Watchung Avenue and River Road. Mr. Dean indicated multiple areas of concerns such as narrow lanes and short lane length. He also noted the poor pedestrian accommodations due to the lack of pedestrian crosswalk, signal indicator(s) to cross the street and a malfunctioning traffic detector equipment. Mr. Dean presented a drone video which showed the traffic on Watchung Avenue and River Road in the morning. Council President Collander stated that the traffic is not terrible and pointed out large gaps in between vehicles. Council Member Kobylarz inquired about the time of day in which the traffic congestion reaches its peak. In response, Mr. Dean stated that the traffic becomes heavier after 7:00am; however, it becomes less congested around 8:00am.

Mr. Vincent DeNave, Borough Engineer, came forward and requested the time of the drone video to be confirmed. He also requested a copy of the video.

Mayor Harris discussed the crosswalk at River Road and Watchung Avenue and advocated for walkability of the area.

Traffic Mitigation Plan - Mr. Dean recommends extending the left turning lane on Watchung Avenue and to increase the corner radius. Additionally, he stated that all wires will be underground which will help to make the lanes wider. According to Mr. Dean, 25% of the Borough's population uses mass transit and as a result, the developer will provide shuttle services for the convenience of the residents. According

to Mr. Dean, he anticipates approximately 120 cars leaving the premises in the morning and 135 cars entering the premises in the evening. Mr. Dean stated that the County and State may not work towards mitigating the traffic issues that exist, and a redevelopment opportunity is the best way to effectuate the improvement.

Mayor Harris proceeded with opening the meeting for public comment.

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.

Michael Dean – 181 North Passaic Avenue:

Mr. Dean inquired about Resolution # 19-318, a contract for revaluation services. Mr. Lott, the Borough's Attorney, explained that the last revaluation was in 2005, and the Borough is under court order to conduct another revaluation. Resolution #19-318 authorizes the advertisement of the bid to award a contract, stated Mr. Lott. Mr. Dean inquired about the property taxes and expressed concerns about the fiscal impact to the school system.

Jeff Stanton - 7 Fern Avenue:

Mr. Stanton stated that the developer must treat River Road as a walkable area.

Jill Weber – 99 Summit Avenue:

Ms. Weber voiced concerns to the school's budget and its impact on the redevelopments of River Road and Post Office Plaza. She further expressed that a traffic study should be conducted between 7:40am and 8:40am when the traffic becomes heavier due to young children being transported to school.

Beth Salinardi – 85 Watchung Avenue:

Ms. Salinardi voiced concerns about the existing traffic gridlock in the morning and in the afternoon due to idling vehicles from backed-up traffic.

Rozella Clyde – 33 Carmine Street:

Ms. Clyde stated that a one-day drone video is not enough. Multiple days should be covered for an accurate depiction of the traffic pattern within the area. The traffic assessment should also be conducted when children are dropped off at school and picked up from school, stated Ms. Clyde. Ms. Clyde stated that she is in favor of the development but not the number of units being proposed.

Debra Honer- 208 Hillside Avenue:

Ms. Honer stated that one study for one development doesn't speak for the overall impact and change to the anticipated growing population.

Rozella Clyde – 33 Carmine Street:

Ms. Clyde requested information about the water impact on the sewer system data.

Mr. Gary Dean clarified that the traffic peak study was conducted from 7:30am to 8:30 am. According to Mr. Dean, traffic patterns typically do not change despite how often it is monitored.

Seeing no one 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 #19-15.

Council Member Collander read Ordinance #19-15 entitled:

ORDINANCE #19-15

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 139, VEHICLES AND TRAFFIC, OF THE CODE OF CHATHAM BOROUGH

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on October 28, 2019.

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 #19-15 was introduced and passed on first reading at the October 28, 2019 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on November 11, 2019 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 meeting for a public hearing on the Ordinance and any member of the public may be heard.

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

Council Member Collander offered the following 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 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
Weber		X	X			
Kobylarz			X			
Dempsey			X			
Mathiasen			X			

Mayor Harris declared Ordinance # 19-15 adopted and finally passed and request 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

Shade Tree Commission - Council President Collander reported that 50 trees will be planted around the Borough.

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

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

Board of Health - Council Member Weber reported the November Board of Health meeting was canceled. The next meeting is scheduled for December 12, 2019. Revision to the ordinances will be completed in 2020.

Joint Recreation Advisory Committee - Council Member Weber reported that the Committee is scheduled to meet at Borough Hall on November 12, 2019.

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

Madison-Chatham Joint Meeting - Council Member Weber had nothing to report.

Undergrounding Advisory Committee - Council Member Kobylarz had nothing to report.

Planning Board - Council Member Kobylarz had nothing to report.

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

Joint Community Gardens Advisory Committee - Council Member Kobylarz reported that application and fees are due by November 30, 2019.

Council Member Kobylarz stated that the Economic Development Advisory Committee is on the agenda to be established. More applications for membership are expected. He further stated that the committee will have its first meeting in early December. The meeting will be open to the public.

Historic Preservation Commission - Council Member Dempsey reported that an updated design guideline with new material is available online for easy access.

Board of Education - Council Member Dempsey reported that the Board of Education is currently reviewing the possibility of starting High School at a later time in 2021. Superintendent Dr. LaSusa made a presentation on November 4, 2019 showing studies that students starting school later during the day helps academically. Council Member Dempsey further reported that The Crucible play from the High School theater will be held on November 22, 2019 and November 23, 2019.

Municipal Alliance of the Chathams- Council Member Dempsey reported that a presentation on vaping vs. facts on November 12, 2019 will be conducted to explain how detrimental vaping is. Council Member Dempsey noted that the Coordinator position is currently open with MACC.

Open Space & Historic Preservation Trust - Council Member Carolyn Dempsey had nothing to report.

Environmental Commission - Council Member Mathiasen reported that the commission will be meet on November 13, 2019 to discuss educating the residents on the new plastic bag Ordinance and logistics on

how to handle plastic bags before the effective date of March 1, 2020.

Communications & Technology Advisory Committee - Council Member Mathiasen reported that the committee is scheduled to meet this Wednesday, November 13, 2019. The committee looks forward to creating a standard website for easy access to information.

MAYOR'S REPORT

Mayor Harris reported that the Joint Special Meeting is scheduled this Thursday, November 14, 2019. Mayor Harris also reported that anyone interested in joining a board or committee of the Borough to submit an application.

ADMINISTRATOR'S REPORT

Mr. Williams reported that the 2020 Community Garden applications will be posted on the Borough's website. Additionally, the Borough's Aaa rating with Moody continues. Mr. Williams asked residents to directly contact M.U.A. if their recycling were not picked up and to contact Suburban Disposal for garbage pickups that are missed. Mr. Williams further reported that PSE&G continues to work on N. Summit Avenue and will start working on N. Hillside Avenue next week.

CONSENT AGENDA

The following items are considered to be routine by the Chatham Borough Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Resolution #19-317 through Resolution #19-328 have been placed on the Consent Agenda.

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

There were none.

APPOINTMENTS

RESOLUTION #19-317

RESOLUTION ESTABLISHING AND APPOINTING MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

WHEREAS, N.J.S.A. 40A:60-7(d) authorizes borough councils to create "advisory councils" in the municipality; and

WHEREAS, the Council of the Borough of Chatham has determined that it desires to create an official body that will advise on ways to establish and preserve a flourishing economic and commercial sector in the Borough of Chatham; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Economic Development Advisory Committee shall hereby be established; and

BE IT FURTHER RESOLVED, that said Committee shall meet as deemed advisable by the Committee; and all such meetings shall be open to the public, which shall be permitted to make comment during a public comment portion of the meeting and at other times as deemed appropriate by the Committee and except for closed sessions held in accordance with the Open Public Meetings Act; notices of all meetings shall be posted on the Borough website and other media as deemed advisable by the Borough Clerk and the Committee, but shall not be required to be published in the Official Newspapers and scheduled meetings shall not be canceled less than 48 hours in advance of the scheduled meeting date except in the event of an emergency;

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Chatham that the Economic Development Advisory Committee shall serve the following purpose to the Mayor and Council:

1. Promote the Borough as an attractive destination for technology and innovation economy firms;
2. Promote the Borough as an ideal place to open a secondary “support” economy business;
3. Promote the Borough as a great place to open a business in general; and
4. Promote a flourishing Main Street, River Road and Commerce Street commercial areas;

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

Economic Development Advisory Committee

Curtis Villars
William Sitar
Leonard Resto
Phil Kagan

CONTRACTS

RESOLUTION #19-318

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE USE OF COMPETITIVE CONTRACTING TO PROCURE A CONTRACT FOR REVALUATION SERVICES

WHEREAS, the Borough of Chatham seeks to procure a contract for the complete revaluation of all real properties in the Borough; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-4.1 et seq., authorizes the use of competitive contracting in lieu of public bidding for specialized goods and services, the price of which exceeds the bid threshold; and

WHEREAS, N.J.S.A. 40A:11-4.1(p) authorizes the use of competitive contracting for reevaluation services; and

WHEREAS, N.J.S.A. 40A:11-4.3(a) requires a resolution to authorize the use of competitive contracting.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Chatham in the County of Morris and the State of New Jersey, that the Borough hereby authorizes the use of competitive contracting to procure a contract for the complete revaluation of all real properties in the Borough in accordance with N.J.S.A. 40A:11-4.1 et seq.

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.

RESOLUTION #19-319

RESOLUTION AUTHORIZING THE PURCHASE OF ONE SEWER CAMERA EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS

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, P.L. 2011, c.139 allows local contracting units to utilize national cooperative contracts as a method of procurement; and

WHEREAS, the Borough realizes the financial benefits of purchasing services, equipment and materials through the cooperative pricing systems; and

WHEREAS, the Department of Public Works has a need to purchase a sewer camera; and

WHEREAS, the Director of Public Works recommends the purchase of one (1) Standard Rovver X, sewer camera; and

WHEREAS, Jet Vac Equipment is an authorized dealer of Envirosight through NJPA Sourcewell national cooperative pricing system, under contract # 022014-EVS; and

WHEREAS, the Chief Financial Officer has certified that the maximum dollar amount of the contract shall not exceed \$75,683.00 and that funds are currently available for the purpose of awarding the contract and shall be encumbered from the General Capital account # C-04-55-919-701 and General Capital account # C-04-55-919-201; and

WHEREAS, this contract is awarded without competitive bidding pursuant to the provisions of N.J.S.A 40A:11-5 for the maximum amount of \$75,683.00; and

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham, in the County of Morris, State of New Jersey, authorize the Department of Public Works to purchase one (1) Standard Rovver X sewer camera through Sourcewell national cooperative pricing in the amount not to exceed \$78,683.00 from Jet Vac Equipment, located at 195 Green Pond Road, Rockaway, NJ 07866;

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.

FINANCE

RESOLUTION #19-320

RESOLUTION TO APPROVE PAYMENT OF VOUCHERS

WHEREAS, vouchers for payment have been submitted to the Borough Council by the various municipal departments.

BE IT RESOLVED, by the Council of the Borough of Chatham that all vouchers approved by the Finance Chairman be paid subject to the certification of the availability of funds by the Chief Financial Officer.

RESOLUTION #19-321

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 mortgage company 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>
65/4	Min Zhang & Lixu Liang 18 W. Coleman Avenue Chatham, New Jersey 07928	\$3,138.52	2019/3 rd . Qtr.

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

CoreLogic
P.O. Box 9205
Coppell, TX 75019-9214

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it hereby authorizes the Borough Tax Collector to process a refund for the overpayment of property taxes as herein referenced.

RESOLUTION # 19-322

A RESOLUTION FOR THE RETURN OF THE CASH PERFORMANCE BOND TO KEVIN LIVERMORE AT 61 COLEMAN AVENUE IN THE BOROUGH OF CHATHAM.

WHEREAS, Mr. Livermore submitted to the Borough of Chatham a Cash Bond in the amount of \$2,500.00; and

WHEREAS, Mr. Livermore has completed the work as required; and

WHEREAS, Mr. Livermore submitted a request to the to the Chatham Borough Engineer to release the cash bond in the amount of \$2,500; and

WHEREAS, the Chatham Borough Engineer has reviewed the request of Mr. Livermore and determined that he has completed all of the remaining items set forth by the Chatham Borough Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Chatham Borough Council that the Cash Bond in the amount of \$2,500 shall be returned by escrow refund check to Kevin Livermore.

RESOLUTION # 19-323

A RESOLUTION FOR THE RETURN OF THE CASH PERFORMANCE BOND TO SZ CLASSIC HOUSES OF NEW JERSEY, INC. AT 41 GIRARD AVENUE IN THE BOROUGH OF CHATHAM.

WHEREAS, SZ Classic Houses of New Jersey, Inc. submitted to the Borough of Chatham a Cash Bond in the amount of \$5,000.00; and

WHEREAS, SZ Classic Houses of New Jersey, Inc. has completed the work as required; and

WHEREAS, SZ Classic Houses of New Jersey, Inc. submitted a request to the Chatham Borough Engineer to release the cash bond in the amount of \$5,000; and

WHEREAS, the Chatham Borough Engineer has reviewed the request of SZ Classic Houses of New Jersey, Inc. and determined that he has completed the remaining items set forth by the Chatham Borough Engineer in a letter dated September 16, 2019.

NOW THEREFORE, BE IT RESOLVED by the Chatham Borough Council that the Cash Bond in the amount of \$5,000 shall be returned by escrow refund check to SZ Classic Houses.

LAW AND PUBLIC SAFETY

RESOLUTION #19-324

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DRIVE SOBER OR GET PULLED OVER ENFORCEMENT GRANT APPLICATION WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY

WHEREAS, a person is guilty of drunk driving if he/she operates a motor vehicle with a Blood Alcohol Concentration (BAC) of 0.08 percent or greater. Although the law refers to a 0.08 percent BAC, drivers can be convicted of driving while under the influence of intoxicating liquor even when your BAC is below 0.08 percent. Consuming even small amounts of alcohol dulls the senses, decreases reaction time, and hampers judgement, vision and alertness.

WHEREAS, any amount of alcohol and your driving is negatively impacted, you can be convicted of drunk driving and

WHEREAS, the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety is offering law enforcement agencies throughout New Jersey and the nation an opportunity to participate in a federally-funded grant program sponsored by the National Highway Traffic

Safety Administration to help raise awareness about the dangers of driving while under the influence of intoxicating liquor and to mobilize deterrence through visible enforcement and issuance of summonses for relevant motor vehicle violations from December 6, 2019 through January 1, 2020; and

WHEREAS, funding offered by the National Highway Traffic Safety Administration is a reimbursable grant requiring the municipality to fund its drive sober enforcement campaign upfront; and

WHEREAS, the Borough of Chatham is desirous of participating in the drive sober enforcement campaign and is requesting \$5,500.00 in grant funding; and

WHEREAS, if the grant request is approved, the Chief Financial Officer has certified that sufficient funds have been included in the 2019 Budget submission in the amount of \$5,500.00 in Account 9-01-25-240-012 for Borough Council approval for this reimbursable grant program.

BE IT RESOLVED, by the Council of the Borough of Chatham that they hereby approve the submission of a grant application and authorize the Mayor to execute the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety grant application for the drive sober or get pulled over enforcement campaign from December 6, 2019 through January 1, 2020; 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 #19-325

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, NEW JERSEY, RELAXING TIME LIMIT ON-STREET PARKING UNDER SECTION 139-26, SCHEDULE IV: TIME LIMIT PARKING, OF THE BOROUGH CODE

WHEREAS, pursuant to Section 139-10 and -26 of the Borough Code, the Borough Council may, by resolution, relax the time limits for on street parking contained in Section 139-26, Schedule IV: Time Limit Parking; and

WHEREAS, the Borough Council wishes to relax the 90-minute parking restriction for the following parts of streets in order to promote the Chatham Borough downtown as a dining, entertainment and shopping destination during the holiday season:

Side of Street	Street	Between
East	South Passaic Avenue	Main Street & RR Bridge
West	South Passaic Avenue	Main Street & Fire House Plaza
North	Fire House Plaza	Fairmount Avenue & South Passaic Avenue
South	Main Street	RR North & Fairmount Avenue
South	Main Street	Fairmount Avenue & South Passaic Avenue
South	Main Street	South Passaic Avenue & Bowers Lane
South	Main Street	Bowers Lane & Hillside Avenue
North	Main Street	Hillside Avenue & North Passaic

		Avenue
North	Main Street	North Passaic Avenue & Center Street
North	Main Street	Elmwood Avenue & Coleman Avenue
East	Center Street	Main Street & Center Place
West	Center Street	Main Street & Center Place
West	North Passaic Avenue	Main Street & Center Place
West	Fairmount Avenue	Main Street & RR Bridge
West	Fairmount Avenue	RR Bridge & Chatham Street
East	Fairmount Avenue	Red Road & 2 nd Street
East	Fairmount Avenue	2 nd Street & RR Bridge
East	Fairmount Avenue	RR Bridge & Fire House Plaza

WHEREAS, parking along these parts of streets shall be limited to a maximum one hundred and eighty (180) minutes beginning November 21, 2019 until January 1, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Chatham, in the County of Morris and the State of New Jersey, that the Borough hereby relaxes the 90 minute parking restriction set forth in Section 139-26, Schedule IV: Time Limit Parking of the Borough Code and permits parking limited to a maximum one hundred and eighty (180) minutes beginning November 21, 2019 until January 1, 2020 for the parts of streets identified herein.

BE IT FURTHER RESOLVED, that the Chief of Police, or his/her designee, is hereby authorized and directed to appropriately sign or mark the parts of streets covered by this Resolution.

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.

OTHER

RESOLUTION #19-326

RESOLUTION AUTHORIZING THE CHATHAM ROTARY CLUB TO PLACE LIGHTED CHRISTMAS LUMINARIES AT REASONER PARK ON CHRISTMAS EVE

WHEREAS, it is a holiday tradition that the Rotary Club of Chatham (“Rotary Club”) places lighted Christmas luminaries at Reasoner Park on Christmas Eve or, in the event of rain, on the evening of Christmas Day; and

WHEREAS, the Rotary Club has again requested permission to place lighted Christmas luminaries at Reasoner Park on Christmas Eve or, in the event of rain, on the evening of Christmas Day.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Rotary Club is hereby authorized to place lighted Christmas luminaries at Reasoner Park on Christmas Eve or, in the event of rain, on the evening of Christmas Day; and

BE IT FURTHER RESOLVED, that all Christmas luminaries shall be removed on Christmas Day or, in the event of rain, on December 26, 2019.

RESOLUTION # 19 -327

RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO CLOSE SOUTH PASSAIC FROM MAIN STREET TO THE EXIT OF POST OFFICE PLAZA TO TRAFFIC AND PARKING ON NOVEMBER 21, 2019 FROM 4:00 P.M. TO 10:00 PM P.M. FOR THE CHATHAM NIGHT OUT AND THE LIGHTING OF THE HOLIDAY WHITE LIGHTS.

WHEREAS, Chatham Night Out: consisting of the commencement of the holiday Late Night Shopping and Holiday White Lights commences on November 21, 2019 from 4:00 p.m. to 10:00 p.m.; and

WHEREAS, the event will require the temporary closure of South Passaic from Main Street to the exit of Post Office Plaza to traffic and parking allowing non historic district businesses to participate from other business locations and to offer live entertainment to participants of all ages; and

WHEREAS, at the request of the Department of Community Services, Chatham's Night Out Holiday Shopping / Dining and the Holiday White Light illumination have been granted use of the Commons Room and bathrooms at the Chatham Borough firehouse for the event.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Chief of Police is hereby authorized to close South Passaic to traffic and parking on November 21, 2019 from 4:00 p.m. to 10:00 p.m. and to establish appropriate detour routes to regulate traffic conditions that may be created because of the closure of South Passaic; and

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

RESOLUTION #19-328

RESOLUTION AUTHORIZING NEWLY ELECTED COUNCIL MEMBERS TO ATTEND CLOSED SESSION MEETINGS OF THE MAYOR AND COUNCIL

WHEREAS, municipal government is responsible for a variety of important services, which taxpayers expect to be delivered in a cost-effective manner; and

WHEREAS, there are many legal, financial and administrative considerations elected officials must be keenly aware of in order to effectively govern as legislators and policymakers; and

WHEREAS, it is vitally important for newly elected Council Members Karen Koronkiewicz, and Irene Treloar to become acquainted and knowledgeable on a myriad of municipal government matters to better prepare themselves in undertaking the responsibility of governing and setting policy in those matters, which may include matters that are discussed in Closed Session meetings, subject to the exemptions under the Open Public Meetings Act.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby authorize the newly elected Council Members Karen Koronkiewicz and Irene Treloar to attend Closed Session meetings of the Mayor and Borough Council, subject to each of them signing a Confidentiality Agreement prepared by the Borough Attorney so that they may become acquainted and knowledgeable on matters that are discussed in Closed Session meetings.

CONSENT AGENDA VOTE:

Mayor Harris asks Council Member Weber to proceed with the Resolutions listed on the Consent agenda,

resolutions #19-316 through #19-329.

Council Member Weber made a motion to approve Resolutions #19-142 through #19-148 on the consent Agenda, seconded by Council Member Kobylarz. By a unanimous vote, the resolutions were approved.

ADD-ON RESOLUTION[S]

There were none.

ORDINANCES FOR FIRST READING

Mayor Harris asked Council Member Weber to introduce Ordinance #19-16.

Council Member Weber introduced Ordinance #19-16 by title as follows:

ORDINANCE #19-16

AN ORDINANCE TO AMEND THE SALARIES AND WAGES FOR CERTAIN MUNICIPAL POSITIONS OF THE BOROUGH OF CHATHAM FOR THE YEAR 2020

Council Member Weber explained that this Ordinance sets the salary ranges for certain Borough job positions.

Council Member Weber read the following:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on November 11, 2019.

BE IT RESOLVED, that at the Council meeting to be held on November 25, 2019 at 7:30 p.m. prevailing time, at Borough Hall, the Chatham Borough Council will further consider this Ordinance for a second reading, public hearing and final passage; and

BE IT FURTHER RESOLVED, that the Clerk is hereby requested to publish the proper notice thereof, including this Ordinance, post the Ordinance on the bulletin board in Borough Hall and make copies available to members of the general public.

Council Member Weber offered Ordinance #19-16 and moved its adoption on first reading, seconded by Council President Collander.

Mayor Harris asked the Borough Clerk for a Roll Call Vote:

Name	Motion	Second	Yes	No	Abstain	Absent
Collander		X	X			
Fife						X
Weber	X		X			
Kobylarz			X			
Dempsey			X			
Mathiasen			X			

Mayor Harris asked Council Member Mathiasen to proceed with Resolution #19-329.

Council Member Mathiasen read Resolution #19-329.

RESOLUTION #19-329

RESOLUTION TO ADJOURN INTO CLOSED SESSION

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that it shall adjourn into closed session to discuss the following subject matter(s) without the presence of the public in accordance with the provisions of R.S. 10:4-12b:

1. Contract Negotiations – River Road Redevelopment – Annie Hinderlang, Topology
2. Contract Negotiations – ECLC – Mr. DeNave

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

Council Member Mathiasen made a motion to approve Resolution #19-329, seconded by Council Member Weber. By a unanimous vote, the resolution was approved.

ADJOURNMENT

Having no other business to be conducted in public session, Mayor Harris adjourned into Closed Session at 9:43 p.m.

Respectfully Submitted:

Tamar Lawful, RMC
Borough Clerk
BOROUGH OF CHATHAM