

AGENDA
October 13, 2020
Special Meeting Time: 6:00 p.m.

Regular Meeting
Mayor and Borough Council

Borough of Chatham
54 Fairmount Avenue
Chatham, NJ 07928

**CALL MEETING
TO ORDER**

The meeting will be called to order at 6:00 p.m.

SALUTE TO FLAG

MOMENT OF SILENCE

**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 08, 2020.

Pursuant to the requirements of R.S. 10:4-10, adequate notice of the change in time of tonight's virtual meeting was provided to the press on October 06, 2020, a copy of which was posted on the Borough website, including the front and side entrance of Borough Hall.

ROLL CALL

Mayor Thaddeus J. Kobylarz
Council President Jocelyn Mathiasen
Council Member Robert A. Weber, Sr.
Council Member Carolyn Dempsey
Council Member Karen Koronkiewicz
Council Member Irene Treloar
Council Member Leonard Resto
Stephen W. Williams, Borough Administrator
Tamar Lawful, Borough Clerk
James L. Lott, Jr., Borough Attorney

RECUSALS

Recusals or abstentions submitted for the record.

RESOLUTION #20-230

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:

September 14, 2020

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 14, 2020

DISCUSSION ITEMS

1. PSE&G – RPV Transmission Line Lattice Tower Replacement

MAYOR'S REPORT I

MEETING OPEN TO THE PUBLIC

Residents wishing to make public comments may dial 929-205-6099 (Meeting ID: 844 2849 5537) or obtain online access of the meeting using the following URL:

<https://us02web.zoom.us/j/84428495537?pwd=RHM3WWRzbVVsWkhtQndhL3BVeEhFUT09>

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 or are not matters scheduled for Public Hearing tonight. In light of the emergency, discussions and actions by the Chatham Borough Mayor and Council related to discretionary municipal actions and/or other non-emergent matters including redevelopment planning will be deferred until further notice. Accordingly, I would respectfully request that the public try to limit its comments to matters primarily related to the COVID-19 response and/or the continued operations of the Borough government during the emergency. While the Chatham Borough Mayor and Council welcome public participation and comment on any topic, 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.

ORDINANCE FOR SECOND READING

Mayor Kobylarz asks Council Member Dempsey to proceed with Ordinance # 20-13.

Council Member Dempsey reads Ordinance # 20-13 entitled:

ORDINANCE # 20-13

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE DONATION OF THE STANLEY CHURCH PROPERTY LOCATED AT 94 FAIRMOUNT AVENUE AND DESIGNATED AS BLOCK 93, LOT 13.03 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF CHATHAM

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on September 14, 2020.

Mayor Kobylarz asks the Borough Clerk to give a summary of the legal notice.

The Borough Clerk states: A legal notice was published indicating that Ordinance # 20-13 was introduced and passed on first reading at the September 14, 2020 meeting and indicated the second reading and public hearing would be held at 6:00 p.m. on October 13, 2020 for consideration of final adoption. Copies of this Ordinance were made available to the general public and posted in accordance with the law.

Mayor Kobylarz: The meeting is now open for a public hearing on the Ordinance and any member of the public may be heard.

Mayor Kobylarz: Seeing no one else wishing to be heard, I will now close the public hearing.

Council Member Dempsey: I offer the following Ordinance and move 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 _____ seconds the motion.

Mayor Kobylarz asks the Borough Clerk for a Roll Call Vote:

Name	Motion	Second	Yes	No	Abstain	Absent
Weber, Sr.						
Dempsey						
Mathiasen						
Koronkiewicz						
Treloar						
Resto						

Mayor Kobylarz: I declare this Ordinance 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.

MAYOR'S REPORT II

ADMINISTRATOR'S REPORT

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 #20-231 through Resolution #20-234 have been placed on the Consent Agenda.

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

RESOLUTION #20-

FINANCE

RESOLUTION #20-231

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 #20-232

RESOLUTION AMENDING THE BOROUGH OF CHATHAM FLEXIBLE SPENDING ACCOUNT BENEFITS PLAN

WHEREAS, the Borough of Chatham adopted Section 125 Benefits Plan, also known as a Flexible Spending Account, providing an opportunity for employees to have employer sponsored benefit plan premium contributions, as well as, voluntary plan premiums, deducted pre-tax through payroll; and

WHEREAS, the Borough of Chatham would like to amend the Flexible Spending Account Benefit Plan to permit employees an opportunity to either revoke an election plan, make a new election plan, or increase or decrease an election plan for the following accounts:

- Healthcare Flexible Spending Account (HFSA)
- Dependent Care Flexible Spending Account (DCFSA); and

WHEREAS, the Healthcare Flexible Spending Account and Dependent Care Flexible Spending Account mid-year election changes will be limited to amounts no less than amounts already reimbursed or year-to-date contributions.

BE IT RESOLVED, that the Borough of Chatham hereby authorizes the amendment to the Borough's Flexible Spending Accounts as listed above until December 31, 2020.

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.

PERSONNEL

RESOLUTION #20-233

RESOLUTION TO HIRE NICOLAS MAZELLI 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 Department of Public Works 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 Nicolas Mazelli 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 19, 2020.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby approve and authorize the hiring of Nicolas Mazelli 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 19, 2020.

RESOLUTION #20-234

RESOLUTION TO HIRE JAMES AHLER 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 Department of Public Works 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 James Ahler 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 21, 2020.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby approve and authorize the hiring of James Ahler 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 21, 2020.

CONSENT AGENDA VOTE:

Mayor Kobylarz asks Council Member _____ to proceed with the Resolutions listed on the Consent agenda. Resolutions #20-231 through #20-234.

Council Member _____: I would like to make a motion to approve the resolutions placed on this evening's Consent Agenda by consent of the Council.

Seconded by Council Member:_____.

ADD-ON RESOLUTION[S]

ADJOURNMENT**RESOLUTION #20-235****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: AT&T Cellular – Mr. DeNave
2. Contract Negotiations: Solid Waste Contract – Council President Mathiasen

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.