

AGENDA
January 25, 2021
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, 2021.

ROLL CALL

Mayor Thaddeus J. Kobylarz
Council President Carolyn Dempsey
Council Member Jocelyn Mathiasen
Council Member Karen Koronkiewicz
Council Member Irene Treloar
Council Member Leonard Resto
Council Member Frank Truilo
Stephen W. Williams, Borough Administrator
Tamar Lawful, Borough Clerk
Steven Kleinman, Borough Attorney

PROCLAMATION

RESOLUTION #21-91

**RESOLUTION CELEBRATING THE MONTH OF FEBRUARY AS NATIONAL BLACK
HISTORY MONTH**

WHEREAS, for hundreds of years, ships bustled throughout the Americas, with bodies chained to the floors to be sold as a commodity; this stream of shackled humanity forced to embark on a new life where freedom and liberty would exist for them no more; and

WHEREAS, stripped from their culture, ripped from their families, and deprived of their true identities in the most foreign of circumstances, these newly arrived souls found themselves amongst a people whose language they did not speak; in a society whose mode of understanding they could neither fathom nor read; and in a land where they were denied the right to own material property or exercise dominion over even themselves; and

WHEREAS, the unscrupulous slave trade within and amongst the American colonies created inhumane conditions, cruel forms of discrimination, and unimaginable hardships in the lives of African Americans, who were marginalized in society then and often continue to be so marginalized today; and who were plagued by divisive ideas of race and stereotype then and frequently continue to be so plagued today; and

WHEREAS, it is time for us not just to acknowledge but to celebrate African Americans, who have overcome the scourge of slavery, segregation, racial prejudice, and a multitude of other injustices; and who, despite these obstacles, have proceeded to enrich the fiber of this resilient nation we call America; and

WHEREAS, African Americans from every corner of this land have volunteered their service in our armed forces; have helped establish our nation's prodigious wealth through free labor; and have contributed immensely to this country's entertainment industry, amateur and professional sports leagues, political system, and scientific establishment – to name but a few areas of beneficence; and

WHEREAS, Thurgood Marshall once famously stated, "I wish I could say that racism and prejudice were only distant memories. We must dissent from the indifference. We must dissent from the apathy. We must dissent from the fear, the hatred, and the mistrust.... We must dissent because America can do better, because America has no choice but to do better"; and

WHEREAS, W.E.B. Du Bois rose to the occasion; and Dr. Martin Luther King had a dream; and Rosa Parks took a seat for equality; and Barack Obama pleaded for change, and Kamala Harris just last week made history; and

WHEREAS, the year 2020 brought forth a new and auspicious movement for justice and equality in America, one that has compelled people of every conceivable race, nationality, ethnicity, creed, and set of moral beliefs to unite in recognition of all that is good, just, and right in the timeless proposition articulated by Dr. King that we must judge not by the color of one's skin but by the content of one's character; and

WHEREAS, all lives matter; and yes, Black lives matter; and

WHEREAS, the meaning of this pronouncement is significant because our nation's history, laws, institutions, and beliefs still can and do undermine true equality for many African Americans;

NOW THEREFORE, BE IT RESOLVED, that the Borough of Chatham joins in recognizing the annual celebration of National Black History Month and commemorates the contributions of African Americans to this nation's history, society, economy, culture, freedoms, and values.

RECUSALS

Recusals or abstentions submitted for the record.

RESOLUTION #21-92

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:

January 4, 2021

DISCUSSION ITEMS

1. Library of the Chathams Annual Report – Karen Brodsky and Andy Hollander
-

MAYOR'S REPORT I

MEETING OPEN TO THE PUBLIC

NOTICE OF PUBLIC COMMENT TIME LIMIT

Residents wishing to make public comments may dial 929-205-6099 (Meeting ID: 831 7123 2937) or obtain online access of the meeting using the following URL: <https://us02web.zoom.us/j/83171232937>

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.

REPORTS

COUNCIL MEMBERS

MAYOR'S REPORT II

ADMINISTRATOR'S REPORT

MAYORAL APPOINTMENTS

As Mayor, I, Thaddeus J. Kobylarz do hereby make the following appointments:

STATUTORY BOARDS & COMMISSIONS

Environmental Commission [Regular Member appointments only]

<u>Name</u>	<u>Position</u>	<u>Term</u>
Ernest E. Dorflinger	Regular Member	01/01/2019 to 12/31/2021 unexpired term

Shade Tree Commission

<u>Name</u>	<u>Position</u>	<u>Term</u>
George H. Sweetin	Regular Member	01/01/2018 to 12/31/2022 unexpired term

Historic Preservation Commission

<u>Name</u>	<u>Position</u>	<u>Term</u>
Lynn D. Magrane	Regular Member	01/25/2021 to 12/31/2023

ADVISORY COMMITTEE

Joint Recreation Advisory Committee

<u>Name</u>	<u>Position</u>	<u>Term</u>
Suzanne Jenks	Regular Member	01/01/2021 to 12/31/2023
Patrick Grady	Alternate Member	01/25/2021 to 12/31/2021

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 #21-93 through Resolution #21-109 have been placed on the Consent Agenda.

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

RESOLUTION #21-

APPOINTMENTS

RESOLUTION #21-93

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROCESS PROFESSIONAL SERVICES CONTRACT TO KENDRA LELIE OF T AND M ASSOCIATES, AS THE PROFESSIONAL PLANNER TO THE BOROUGH OF CHATHAM

WHEREAS, there exists a need to enter into a non-fair and open professional services contract for a Borough planner for the year 2021 pursuant to the provisions of N.J.S.A. 40A:11-5(1)(a); and

WHEREAS, the Borough Council finds that it would be in the best interests of the Borough to enter into a professional services agreement with Kendra Lelie of the firm planning T and M Associates, 1455 Broad Street, Suite 250, Bloomfield, NJ 07003 upon the firm's expertise and experience; and

WHEREAS, such services constitute a professional service as defined by the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i) and N.J.S.A. 19:44A-20.5, which may be awarded without advertisement for bids and the required services must be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, of the performance of which requires knowledge of an advanced and specialized type; and

WHEREAS, the Chief Financial Officer has certified that funds are currently available for the purpose of awarding this contract in an amount not to exceed \$5,000.00 from Current Fund Account 1-01-21-180-2245 for the year 2021.

BE IT RESOLVED, by the Council of the Borough of Chatham that a non-fair and open professional services contract is hereby awarded to Kendra Lelie of the firm T and M Associates as the Planner for the Borough of Chatham for calendar year 2021 and that the Mayor is hereby authorized to execute a professional services contract with same on behalf of the Borough.

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.

FINANCE

RESOLUTION #21-94

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.

LAW AND PUBLIC SAFETY

RESOLUTION #21-95

RESOLUTION TO ACCEPT THE RETIREMENT OF CROSSING GUARD NANCY RENZULLI FROM THE CHATHAM BOROUGH POLICE DEPARTMENT

WHEREAS, Nancy Renzulli has submitted written notification to the Borough of Chatham that she will be retiring from the Chatham Borough Police Department, effective December 31, 2020; and

WHEREAS, Nancy Renzulli began her employment as a Crossing Guard in the Chatham Borough Police Department on January 1, 1986; and

WHEREAS, throughout her almost 35 years of service to the Borough, she has demonstrated to be well-qualified and dedicated to her job and will truly be missed for her exemplary work and service to the Borough.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Nancy Renzulli's retirement is hereby accepted with an effective date retroactive to December 31, 2020; and

BE IT FURTHER RESOLVED, that the Mayor and Council do hereby extend their sincere and grateful appreciation to Nancy Renzulli for her almost 35 years of outstanding service to the Borough of Chatham and congratulate her on her well-earned retirement and wish her happiness and good health in the years to come.

RESOLUTION #21-96

RESOLUTION TO ACCEPT THE RETIREMENT OF FOREMAN STAN SERBANICA FROM THE CHATHAM BOROUGH DEPARTMENT OF PUBLIC WORKS

WHEREAS, Stan Serbanica has submitted written notification to the Borough of Chatham that he will be retiring from the Chatham Borough Department of Public Works, effective February 1, 2021; and

WHEREAS, Stan Serbanica began his employment as a Foreman for Roads and Parks in the Chatham Borough Department of Public Works on June 8, 1992; and

WHEREAS, throughout his 28 years of service to the Borough, he demonstrated great work-ethics and dedication to his duties and the Borough. He also devoted innumerable hours, working enthusiastically as the Chatham Borough Recycling Coordinator and Chatham Borough Safety Coordinator. Stan Serbanica will truly be missed for his exemplary work and service to the Borough.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Stan Serbanica's retirement is hereby accepted with an effective date of February 1, 2021; and

BE IT FURTHER RESOLVED, that the Mayor and Council do hereby extend their sincere and grateful appreciation to Stan Serbanica for his 28 years of outstanding service to the Borough of Chatham and congratulate him on his well-earned retirement and wish him happiness and good health in the years to come.

BOARDS, COMMISSIONS & COMMITTEES

RESOLUTION #21-97

RESOLUTION APPOINTING JOSEPH CONLAN AND WILLIAM CONLAN AS MEMBERS OF THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2021

WHEREAS, the Council of the Borough of Chatham has created the Economic Development Advisory Committee to advise on ways to establish and preserve a flourishing economic and commercial sector in the Borough of Chatham; and

WHEREAS, the Mayor and Council of the Borough of Chatham desire to appoint additional members to the Economic Development Advisory Committee; and

WHEREAS, Joseph Conlan and William Conlan have expressed interest in being appointed to the Economic Development Advisory Committee for calendar year 2021; and

WHEREAS, the Mayor and Council of the Borough of Chatham have considered the Volunteer Applications of Joseph Conlan and William Conlan.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Joseph Conlan and William Conlan are hereby appointed to the Economic Development Advisory Committee for calendar year 2021; and

BE IT FURTHER RESOLVED, that the Borough Clerk is authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution in accordance with N.J.S.A. 40A:9-2a and the Code of the Borough of Chatham, Chapter 3, §3.3.

RESOLUTION #21-98

RESOLUTION APPOINTING PATRICK GRADY TO THE CHATHAM BOROUGH RECREATION ADVISORY COMMITTEE FOR CALENDAR YEAR 2021

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

WHEREAS, the Mayor and Council of the Borough of Chatham desire to appoint an additional member to the Chatham Borough Recreation Advisory Committee; and

WHEREAS, Patrick Grady has expressed interest in being appointed to the Chatham Borough Recreation Advisory Committee and submitted a Volunteer Application to the Mayor and Borough Council for consideration.

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Chatham that Patrick Grady is hereby appointed to the Chatham Borough Recreation Advisory Committee; and

BE IT FURTHER RESOLVED, that the Borough Clerk is authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution in accordance with N.J.S.A. 40A:9-9.2a and the Code of the Borough Chatham, Chapter 3, §3.3.

RESOLUTION #21-99

RESOLUTION APPOINTING ROBERT WEBER TO THE CHATHAM BOROUGH BOARD OF HEALTH AS A REGULAR MEMBER

WHEREAS, N.J.S.A. 26:3-5 sets forth that regular members of the Board of Health shall be appointed by the Mayor with the advice and consent of the Council and in the event of a vacancy; and

WHEREAS, due to the resignation of Lisbeth Bringgaard, there currently exists a vacancy for a regular member on the Chatham Borough Board of Health; and

WHEREAS, Robert Weber has expressed interest in being appointed to the Chatham Borough Board of Health as a regular member; and

WHEREAS, Mayor Thaddeus J. Kobylarz wishes to appoint Robert Weber to the Chatham Borough Board of Health for the unexpired term of the current vacancy, with such term expiring on December 31, 2021.

BE IT RESOLVED, by the Council of the Borough of Chatham that Robert Weber is hereby appointed to the Chatham Borough Board of Health, as a regular member for the expiring term of December 31, 2021.

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 #21-100

RESOLUTION APPOINTING JOSEPH TRELOAR AS ALTERNATE NO. 1 MEMBER OF THE ZONING BOARD OF ADJUSTMENT FOR THE BOROUGH OF CHATHAM

WHEREAS, there exists a vacancy on the Zoning Board of Adjustment for the Borough of Chatham for Alternate No. 1 Member; and

WHEREAS, N.J.S.A. 40:55D-69 and §165-153 of the Borough Code sets forth that members of the Zoning Board of Adjustment shall be appointed by the Governing Body; and

WHEREAS, Joseph Treloar has expressed interest in serving on the Zoning Board of Adjustment and has submitted a Volunteer Application to the Borough Clerk in accordance with Chapter 3, §3-6 of the Borough Code; and

WHEREAS, Joseph Treloar is willing to serve on the Zoning Board of Adjustment as an Alternate No. 1 Member.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Joseph Treloar is hereby appointed as the Alternate No. 1 Member on the Zoning Board of Adjustment to fill the vacancy for a 2-year term, with such term expiring December 31, 2022.

RESOLUTION #21-101

RESOLUTION APPOINTING DAVID DEGIDIO AS ALTERNATE NO. 2 MEMBER OF THE ZONING BOARD OF ADJUSTMENT FOR THE BOROUGH OF CHATHAM

WHEREAS, there exists a vacancy on the Zoning Board of Adjustment for the Borough of Chatham for Alternate No. 2 Member; and

WHEREAS, N.J.S.A. 40:55D-69 and §165-153 of the Borough Code sets forth that members of the Zoning Board of Adjustment shall be appointed by the Governing Body; and

WHEREAS, David DeGidio has expressed interest in serving on the Zoning Board of Adjustment and has submitted a Volunteer Application to the Borough Clerk in accordance with Chapter 3, §3-6 of the Borough Code; and

WHEREAS, David DeGidio is willing to serve on the Zoning Board of Adjustment as an Alternate No. 2 Member.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that David DeGidio is hereby appointed as the Alternate No. 2 Member on the Zoning Board of Adjustment to fill the vacancy for a 2-year term, with such term expiring December 31, 2022.

RESOLUTION #21-102

RESOLUTION TO APPOINT DR. ROZELLA CLYDE, JOSEPH CONLAN, AND WILLIAM CONLAN TO THE UNDERGROUNDING ADVISORY COMMITTEE FOR CALENDAR YEAR 2021

WHEREAS, the Undergrounding Advisory Committee was established by the Mayor and Borough Council on January 25, 2019; and

WHEREAS, Dr. Rozella Clyde submitted a Volunteer Application and was appointed a member on April 22, 2019; and

WHEREAS, Dr. Clyde has expressed interest in continuing to serve as a member of the Undergrounding Advisory Committee for calendar year 2021; and

WHEREAS, Joseph Conlan and William Conlan also expressed interest in being appointed to the Undergrounding Advisory Committee for calendar year 2021; and

WHEREAS, the Mayor and Council of the Borough of Chatham have considered the Volunteer Applications of Joseph Conlan and William Conlan.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the following members are here hereby appointed to the Undergrounding Advisory Committee for calendar year 2021:

Undergrounding Advisory Committee

Dr. Rozella Clyde
Joseph Conlan
William Conlan

RESOLUTION #21-103

RESOLUTION APPOINTING MEMBERS TO THE CHATHAM BOROUGH RECREATION ADVISORY COMMITTEE FOR CALENDAR YEAR 2021

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

WHEREAS, Resolution # 21-12 re-established and appointed members to the Chatham Borough Recreation Advisory Committee for calendar year 2021; and

WHEREAS, the Mayor and Council of the Borough of Chatham wishes to amend the members listed on Resolution # 21-12.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the following individuals be appointed to the Chatham Borough Recreation Advisory Committee:

Borough Recreation Advisory Committee

Bill Karpowic
Douglas Herbert
Amy Nauta
Suzanne Jenks
Patrick Grady

OTHER

RESOLUTION #21-104

RESOLUTION FOR THE RETURN OF THE CASH PERFORMANCE BOND TO FRAMEWORK DEVELOPERS, LLC, FOR WORK COMPLETED AT 174 WESTON AVENUE

WHEREAS, Framework Developers, LLC submitted to the Borough of Chatham a Cash Bond in the amount of \$1,000.00 to complete grading work at 174 Weston Ave., pursuant to the Borough Engineer’s requirements; and

WHEREAS, Framework Developers, LLC submitted a request to the Chatham Borough Engineer to release the \$1,000 Cash Performance Bond based on the work being completed; and

WHEREAS, the Chatham Borough Engineer has reviewed the request and determined that Framework Developers 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 Performance Bond in the amount of \$1,000.00 be released to Framework Developers, LLC by form of an escrow check.

RESOLUTION #21-105

RESOLUTION TO PARTICIPATE IN THE LEAP CHALLENGE GRANT

WHEREAS, the State of New Jersey has allocated \$150,000 within each county for a statewide total of \$3,150,000 in Local Efficiency Achievement Program (LEAP) funds to promote innovation among peer local units across New Jersey; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) administers the LEAP grant program; and

WHEREAS, the LEAP Challenge Grant exists to challenge municipalities and counties to collaborate on more extensive partnerships and collaborations to produce efficiencies through shared services; and

WHEREAS, Chatham Borough, Chatham Township, Madison Borough, Morris Plains Township, Morris Township, and Morristown, have determined that they should apply for a LEAP Challenge Grant through the State of New Jersey Local Efficiency Achievement Program in the amount of \$150,000; and

WHEREAS, Morris Township has agreed to be the lead agency in the grant application; And

WHEREAS, the State of New Jersey has made LEAP grants available to assist local units to study, develop and implement new shared services initiatives; and

WHEREAS, the purpose of the project submitted in this grant application is intended to provide benefits to the participating local units operations which will in turn save costs and improve services for residents through the sharing of certain public works equipment as well as equipment maintenance and repair activities for public works and fire/rescue equipment.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Chatham, that the Mayor and Council hereby join with Morris Township in applying for a LEAP challenge grant to support undertaking this endeavor.

RESOLUTION #21-106

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MASER CONSULTING, P.A. FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE PARROTT MILL PUMP STATION IMPROVEMENT PROJECT

WHEREAS, the Borough of Chatham has a need to maintain and improve the sanitary sewer system; and

WHEREAS, there exists a need to contract for professional engineering design services for the Parrott Mill Pump Station Improvement Project; and

WHEREAS, requests for proposals were solicited from three (3) firms, in which two (2) firms responded; and

WHEREAS, because the anticipated contract amount is less than the Borough's bid threshold of \$44,000.00, but 15% or more of that amount, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires the Borough to solicit at least two (2) competitive quotations for said work; and

WHEREAS, Maser Consulting submitted the lowest, qualified, responsible bid in the amount of \$28,350.00; and

WHEREAS, upon the recommendation of the Borough Engineer and the Borough's Qualified Purchasing Agent, the Borough Council wishes to authorize a contract with Maser Consulting in accordance with the scope of work and contract amount set forth in its proposal dated March 27, 2020; and

WHEREAS, the Chief Financial Officer has confirmed that sufficient funds are available in Capital Fund Account # C-04-55-919-505 for the award of this contract.

BE IT RESOLVED, by the Council of the Borough of Chatham that the Mayor is hereby authorized to execute a contract with Maser Consulting for engineering design services for the Parrott Mill Pump Station Improvement Project in the amount of \$28,350.00, in accordance with the specifications upon which the quotation was received; 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 #21-107

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO BRIGHT VIEW ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE HILLSIDE AVENUE ROAD IMPROVEMENT PROJECT

WHEREAS, the Borough obtained a grant from the NJDOT through the Local Aid Program for the Hillside Avenue Improvement Project; and

WHEREAS, there exists a need to contract for professional engineering design services for the Hillside Avenue Improvement Project; and

WHEREAS, proposals were solicited from four (4) professional firms, and all four (4) responded to the request; and

WHEREAS, because the anticipated contract amount is less than the Borough's bid threshold of \$44,000.00, but 15% or more of that amount, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires the Borough to solicit at least two (2) competitive quotations for said work; and

WHEREAS, Bright View Engineering submitted the lowest responsible bid in the amount of \$13,495.00; and

WHEREAS, upon the recommendation of the Borough Engineer and the Borough's Qualified Purchasing Agent, the Borough Council wishes to authorize a contract with Bright View Engineering in

accordance with the scope of work and contract amount set forth in its proposal dated December 8, 2020; and

WHEREAS, the Chief Financial Officer has confirmed that sufficient funds are available in the Capital Fund Account # C-04-55-919-006 for the award of this contract.

BE IT RESOLVED, by the Council of the Borough of Chatham that the Mayor is hereby authorized to execute a contract with Bright View Engineering for engineering design services for the Hillside Avenue Improvement Project in the amount of \$13,495.00, in accordance with the specifications upon which the quotation was received; 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 #21- 108

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DYNAMIC ENGINEERING CONSULTANTS, P.C. FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE WASHINGTON AVENUE ROAD IMPROVEMENT PROJECT

WHEREAS, the Borough of Chatham has obtained a grant from the NJDOT through the Local Aid Program for the Washington Avenue Road Improvement Project; and

WHEREAS, there exists a need to contract for professional engineering design services for the Washington Avenue Road Improvement Project; and

WHEREAS, the Borough Engineer solicited proposals from four (4) engineering firms and all four (4) firms responded with proposals; and

WHEREAS, because the anticipated contract amount is less than the Borough's bid threshold of \$44,000.00, but 15% or more of that amount, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires the Borough to solicit at least two (2) competitive quotations for said work; and

WHEREAS, Dynamic Engineering Consultants, PC submitted the lowest, qualified, responsible bid in the amount of \$16,700.00; and

WHEREAS, upon the recommendation of the Borough Engineer and the Borough's Qualified Purchasing Agent, the Borough Council wishes to authorize a contract with Dynamic Engineering Consultant, P.C. in accordance with the scope of work and contract amount set forth in its proposal dated December 8, 2020; and

WHEREAS, the Chief Financial Officer has confirmed that sufficient funds are available in Account # C-04-55-920-006 for the award of this contract.

BE IT RESOLVED, by the Council of the Borough of Chatham that the Mayor is hereby authorized to execute a contract with Dynamic Engineering Consultants, P.C. for engineering design services for the Washington Avenue Road Improvement Project in the amount of \$16,700.00, in accordance with the specifications upon which the quotation was received; 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 #21-109

A RESOLUTION ACCEPTING A CHARITABLE CHECK DONATION FROM TROT THE MANOR TO THE CHATHAM BOROUGH POLICE DEPARTMENT

WHEREAS, Trot the Manor graciously offered to donate \$1,000.00 to the Chatham Borough Police Department; and

WHEREAS, the funds collected will be used towards various activities for the Chatham Borough Police Department; and

WHEREAS, it is in the Borough's best interests to accept this donation.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, County of Morris, State of New Jersey as follows:

- (1) The Borough accepts the check donation for the purposes set forth above and thank Trot the Manor for its generous donation to the Borough.

CONSENT AGENDA VOTE:

Mayor Kobylarz asks Council Member _____ to proceed with the Resolutions listed on the Consent agenda. Resolutions #21-93 through #21-109.

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]

ORDINANCES FOR FIRST READING

Mayor Kobylarz asks Council Koronkiewicz to introduce Ordinance #21-01.

Council Member Koronkiewicz introduces Ordinance #21-01 by title as follows:

ORDINANCE #21-01

ORDINANCE OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 165 OF THE CODE OF THE BOROUGH OF CHATHAM TO ADD A NEW SECTION RELATED TO CERTIFICATES OF

CONTINUED OCCUPANCY AND ZONING PERMITS AND ESTABLISHING BONDING AND FEE PROVISIONS FOR LAND DISTURBANCE PERMITS

Council Member Koronkiewicz explains the purpose of the Ordinance and moves for introduction on First Reading.

Council Member Koronkiewicz reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on January 25, 2021.

BE IT RESOLVED, that at the Council meeting to be held on February 8, 2021 at 6:00 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 Koronkiewicz: I offer Ordinance #21-01 and move its adoption on first reading.

Council Member _____ seconds the motion.

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

Name	Motion	Second	Yes	No	Abstain	Absent
Dempsey						
Mathiasen						
Koronkiewicz						
Treloar						
Resto						
Truilo						

Mayor Kobylarz asks Council Member Resto to introduce Ordinance #21-02.

Council Member Resto introduces Ordinance #21-02 by title as follows:

ORDINANCE #21-02

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 79, ENTITLED “ANIMAL AND RABIES CONTROL” OF SECTION 16 THEREOF ENTITLED “FEES”

Council Member Resto explains the purpose of the Ordinance and moves for introduction on First Reading.

Council Member Resto reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held

on January 25, 2021.

BE IT RESOLVED, that at the Council meeting to be held on February 8, 2021 at 6:00 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 Resto: I offer Ordinance #21-02 and move its adoption on first reading.

Council Member _____ seconds the motion.

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

Name	Motion	Second	Yes	No	Abstain	Absent
Dempsey						
Mathiasen						
Koronkiewicz						
Treloar						
Resto						
Truilo						

Mayor Kobylarz asks Council Member Mathiasen to introduce Ordinance #21-03.

Council Member Mathiasen introduces Ordinance #21-03 by title as follows:

ORDINANCE #21-03

ORDINANCE ADOPTING AN AMENDED REDEVELOPMENT PLAN FOR THE RIVER ROAD REDEVELOPMENT AREA BLOCK 135, LOTS 9, 10 AND 11 IN THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY

Council Member Mathiasen explains the purpose of the Ordinance and moves for introduction on First Reading.

Council Member Mathiasen reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on January 25, 2021.

BE IT RESOLVED, that at the Council meeting to be held on February 8, 2021 at 6:00 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 Mathiasen: I offer Ordinance #21-03 and move its adoption on first reading.

Council Member _____ seconds the motion.

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

Name	Motion	Second	Yes	No	Abstain	Absent
Dempsey						
Mathiasen						
Koronkiewicz						
Treloar						
Resto						
Truilo						

ADJOURNMENT