

AGENDA
Monday, June 28, 2021
6:00 PM

Mayor & Council Regular Meeting
Mayor & 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 8th, 2021.

NOTICE OF PUBLIC COMMENT TIME LIMIT

Anyone wishing to gain access to the meeting may dial 929-205-6099 (Meeting ID: 813 5624 4752) or obtain online access of the meeting using the following URL: <https://us02web.zoom.us/j/81356244752>

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

EXECUTIVE SESSION

Mayor Kobylarz asks Council Member Truilo to proceed with Resolution # 21-242.

Council Member Truilo reads Resolution # 21-242.

RESOLUTION #21-242

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. Attorney Client Privilege: Post Office Plaza – John Hauge

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 return to public session after this closed session.

Council Member Truilo: I motion to approve Resolution # 21-242.

Council Member _____ seconds the motion.

[21-242 RESOLUTION TO ADJOURN INTO CLOSED SESSION \(June 28, 2021\).doc](#)

MAYOR'S PROCLAMATION

DECLARING JUNE 19, 2021 AS A DAY OF CELEBRATION, REFLECTION, AND SERVICE IN RECOGNITION OF “JUNETEENTH”, THE NEW FEDERAL HOLIDAY MARKING AMERICA’S TRUE END OF SLAVERY ON JUNE 19, 1865

WHEREAS, President Abraham Lincoln signed the Emancipation Proclamation declaring “all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free;” and

WHEREAS, President Lincoln’s Emancipation Proclamation, signed on September 22, 1862, became effective on January 1, 1863, thereby freeing slaves of this nation’s original sin of human bondage throughout much of the United States of America; and

WHEREAS, Union General Gordon Granger was dispatched to Galveston, Texas to announce the surrender of Confederate General Robert E. Lee and on June 19, 1865 declared the freedom of slaves still held in human bondage in the State of Texas; and

WHEREAS, Juneteenth, also known as Freedom Day, Jubilee Day, Liberation Day, and Emancipation Day, has been celebrated by the African-American community since 1866, and since that time has become widely recognized as an important day of commemoration, and for honoring the history and contributions of African-Americans; and

WHEREAS, in September 2020, the New Jersey Legislature enacted S19, which declares Juneteenth to be an official state holiday in New Jersey; and

WHEREAS, on June 17, 2021, President Joe Biden signed legislation to make Juneteenth a federal holiday, enshrining June 19th as the national day to commemorate the end of slavery in the United States; and

WHEREAS, the Chatham Borough Governing Body believes that it is right and fitting that its residents celebrate Juneteenth with their families and reflect upon the sacrifices made by America's enslaved persons and their descendants in the continuous quest for human freedom and dignity; and

WHEREAS, the Governing Body further believes it appropriate that Chatham residents use Juneteenth as a day for service to benefit our fellow citizens.

NOW, THEREFORE, BE IT RESOLVED, that I, Thaddeus J. Kobylarz, Mayor of the Borough of Chatham, on behalf of myself and the Chatham Borough Council, do hereby declare June 19, 2021 as a day to commemorate the end of slavery in the United States; and

BE IT FURTHER RESOLVED, that I, Thaddeus J. Kobylarz, Mayor of the Borough of Chatham, on behalf of myself and the Chatham Borough Council, call upon our fellow residents to reflect upon the significance of Juneteenth in terms of American history and social justice.

[Mayors Proclamation - \[Juneteenth\].doc](#)

RECUSALS

Recusals or abstentions submitted for the record.

ADOPTION OF COUNCIL MEETING MINUTES

Mayor Kobylarz asks Council Member Resto to proceed with Resolution # 21-243.

Council Member Resto reads Resolution # 21-243.

RESOLUTION #21-243

RESOLUTION TO ADOPT COUNCIL MEETING MINUTES

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

May 24, 2021

Council Member Resto: I motion to approve Resolution # 21-243.

Council Member _____ seconds the motion.

[21-243 RESOLUTION TO ADOPT COUNCIL MEETING MINUTES \(May 24, 2021\).doc](#)

DISCUSSION ITEMS

1. Community Energy Aggregation Program - Vickie Molloy and Torri Van Wie
[Community Energy Aggregation Program \[Powerpoint Presentation\].pdf](#)
-

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: 813 5624 4752) or obtain online access of the meeting using the following URL: <https://us02web.zoom.us/j/81356244752>

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.

ORDINANCES FOR SECOND READING

Mayor Kobylarz asks Council Member Treloar to proceed with Ordinance #21-16.

Council Member Treloar reads Ordinance #21-16 entitled:

ORDINANCE #21-16

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING A LEASE RENEWAL FOR OFFICE SPACE AT THE BOROUGH'S MUNICIPAL BUILDING WITH COMMUNITY PERSONNEL SERVICES, INC.

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on June 14, 2021.

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 # 21-16 was
06-28-2021

introduced and passed on first reading at the June 14, 2021 meeting and indicated the second reading and public hearing would be held at 6:00 p.m. on June 28, 2021 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 Treloar: I offer Ordinance # 21-16 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
Dempsey						
Mathiasen						
Koronkiewicz						
Treloar						
Resto						
Truilo						

[ORDINANCE # 21-16 CPS MUNICIPAL BUILDING LEASE AGREEMENT EXTENSION.docx](#)

REPORTS

COUNCIL MEMBERS

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 # 21-244 through Resolution # 21-254 have been placed on the Consent Agenda.

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

PERSONNEL

RESOLUTION # 21-244

RESOLUTION APPOINTING AN ADDITIONAL SUMMER POOL STAFF MEMBER AT MEMORIAL PARK POOL FOR THE 2021 SEASON

[21-244 RESOLUTION APPOINTING SUMMER POOL STAFF AT MEMORIAL PARK FOR THE 2021 SEASON \[Jacqueline Engel\].doc](#)

FINANCE

RESOLUTION # 21-245

BILLS LIST

[21-245 RESOLUTION TO APPROVE PAYMENT OF VOUCHERS \[June 28, 2021\].doc](#)
[6-28-2021 Bills List.pdf](#)

RESOLUTION # 21-246

RESOLUTION AUTHORIZING A REFUND FOR PROPERTY TAX OVERPAYMENT - 64 MAIN STREET

[21-246 RESOLUTION AUTHORIZING A REFUND FOR PROPERTY TAX OVERPAYMENT \[64 Main Street\].doc](#)

RESOLUTION # 21-247

RESOLUTION AUTHORIZING A REFUND FOR PROPERTY TAX OVERPAYMENT - 146 FAIRMOUNT AVENUE

[21-247 RESOLUTION AUTHORIZING A REFUND FOR PROPERTY TAX OVERPAYMENT \[146 Fairmount Avenue\].doc](#)

RESOLUTION # 21-248

RESOLUTION APPROVING TAX APPEAL SETTLEMENT FOR BLOCK 8 LOT 4 (65 HIGHLAND AVENUE)

[21-248 RESOLUTION APPROVING TAX APPEAL SETTLEMENT BLOCK 8 LOT 4 \(65 Highland Road\).doc](#)

RESOLUTION # 21-249

RESOLUTION APPROVING TAX APPEAL SETTLEMENT FOR BLOCK 7, LOT 2 (183 WASHINGTON AVENUE)

[21-249 RESOLUTION APPROVING TAX APPEAL SETTLEMENT BLOCK 7 LOT 2 \(183 Washington Ave.\).doc](#)

RESOLUTION # 21-250

RESOLUTION AUTHORIZING A REFUND FOR A FARMERS' MARKET APPEARANCE REGISTRATION FEE

[21-250 RESOLUTION AUTHORIZING A REFUND FOR A FARMERS' MARKET APPEARANCE REGISTRATION FEE \[LuLu's Artisanal Lemonade\].docx](#)

RESOLUTION # 21-251

RESOLUTION AUTHORIZING THE REFUND OF MEMBERSHIP FEE FOR THE CHATHAM MEMORIAL POOL

[21-251 RESOLUTION TO REFUND RECREATION FEES FOR MEMORIAL POOL \[MASSLER\].doc](#)

BOARDS, COMMISSIONS & COMMITTEES

RESOLUTION # 21-252

RESOLUTION APPOINTING IZZY ALBAREZ TO THE CHATHAM BOROUGH FARMERS' MARKET ADVISORY COMMITTEE

[21-252 RESOLUTION APPOINTING IZZY ALBAREZ TO THE FARMERS' MARKET ADVISORY COMMITTEE.doc](#)

RESOLUTION # 21-253

RESOLUTION ESTABLISHING AND APPOINTING MEMBERS TO THE STANLEY HALL ADVISORY COMMITTEE

[21-253 RESOLUTION ESTABLISHING STANLEY HALL ADVISORY COMMITTEE.doc](#)

OTHER

RESOLUTION # 21-254

[PLACEHOLDER - RESOLUTION EXTENDING DESIGNATION OF SV CHATHAM PO JV, LLC AS THE REDEVELOPER FOR THE POST OFFICE PLAZA REDEVELOPMENT AREA]

CONSENT AGENDA VOTE

Mayor Kobylarz asks Council Member _____ to proceed with the Resolutions listed on the Consent Agenda. Resolutions # 21-244 through # 21-254.

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

Seconded by Council Member: _____.

ADD-ON RESOLUTION[S]

ADJOURNMENT



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Borough of Chatham

BOROUGH HALL

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RESOLUTION #21-242

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. Attorney Client Privilege: Post Office Plaza – John Hauge

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 return to public session after this closed session.

Adopted: June 28, 2021

Attest:

BOROUGH OF CHATHAM

Tamar Lawful
Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Regular Meeting held on June 28, 2021.

Tamar Lawful, Borough Clerk



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Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

Mayor's Proclamation

DECLARING JUNE 19, 2021 AS A DAY OF CELEBRATION, REFLECTION, AND SERVICE IN RECOGNITION OF "JUNETEENTH", THE NEW FEDERAL HOLIDAY MARKING AMERICA'S TRUE END OF SLAVERY ON JUNE 19, 1865

WHEREAS, President Abraham Lincoln signed the Emancipation Proclamation declaring "all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free;" and

WHEREAS, President Lincoln's Emancipation Proclamation, signed on September 22, 1862, became effective on January 1, 1863, thereby freeing slaves of this nation's original sin of human bondage throughout much of the United States of America; and

WHEREAS, Union General Gordon Granger was dispatched to Galveston, Texas to announce the surrender of Confederate General Robert E. Lee and on June 19, 1865 declared the freedom of slaves still held in human bondage in the State of Texas; and

WHEREAS, Juneteenth, also known as Freedom Day, Jubilee Day, Liberation Day, and Emancipation Day, has been celebrated by the African-American community since 1866, and since that time has become widely recognized as an important day of commemoration, and for honoring the history and contributions of African-Americans; and

WHEREAS, in September 2020, the New Jersey Legislature enacted S19, which declares Juneteenth to be an official state holiday in New Jersey; and

WHEREAS, on June 17, 2021, President Joe Biden signed legislation to make Juneteenth a federal holiday, enshrining June 19th as the national day to commemorate the end of slavery in the United States; and

WHEREAS, the Chatham Borough Governing Body believes that it is right and fitting that its residents celebrate Juneteenth with their families and reflect upon the sacrifices made by America's enslaved persons and their descendants in the continuous quest for human freedom and dignity; and

WHEREAS, the Governing Body further believes it appropriate that Chatham residents use Juneteenth as a day for service to benefit our fellow citizens.

NOW, THEREFORE, BE IT RESOLVED, that I, Thaddeus J. Kobylarz, Mayor of the Borough of Chatham, on behalf of myself and the Chatham Borough Council, do hereby declare June 19, 2021 as a day to commemorate the end of slavery in the United States; and

BE IT FURTHER RESOLVED, that I, Thaddeus J. Kobylarz, Mayor of the Borough of Chatham, on behalf of myself and the Chatham Borough Council, call upon our fellow residents to reflect upon the significance of Juneteenth in terms of American history and social justice.

This the 18th Day of June 2021

BOROUGH OF CHATHAM

Thaddeus J. Kobylarz, Mayor



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Borough of Chatham

BOROUGH HALL

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RESOLUTION #21-243

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May 24, 2021

Adopted: June 28, 2021

Attest:

BOROUGH OF CHATHAM

Tamar Lawful
Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

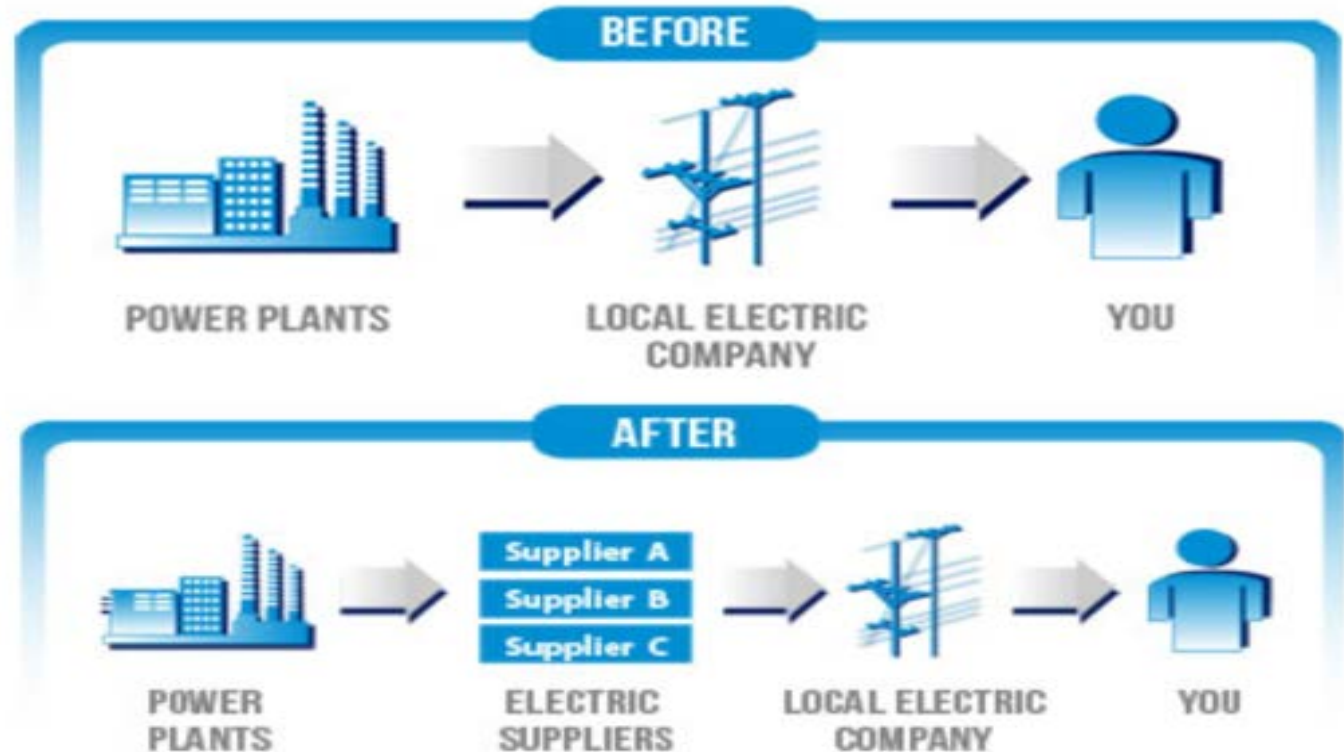
I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Regular Meeting held on June 28, 2021.

Tamar Lawful, Borough Clerk



COMMUNITY ENERGY AGGREGATION

Energy Deregulation



Energy deregulation along with Customer Choice legislation gives the consumer the option to choose the supplier on your electric bill.

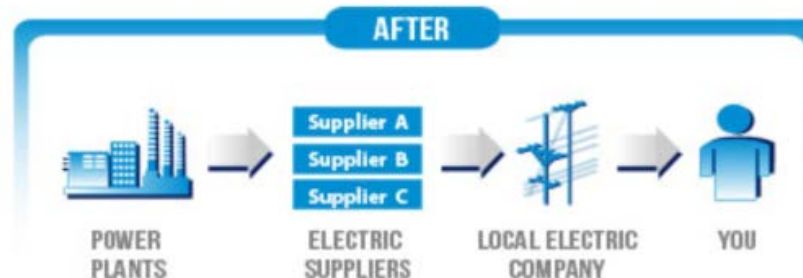
<https://www.nj.gov/bpu/about/divisions/energy/switching.html>

Statewide BGS Auction

New Jersey BGS Auction is held every February.
Auction information and results are available at:
www.bgs-auction.com

BGS Auction Winners 2021

- Axpo US LLC
- BP Energy Company
- Calpine Energy Services LP
- ConocoPhillips Company
- CPV Shore LLC
- DTE Energy Trading, Inc.
- Exelon Generation Company LLC
- Hartree Partners LP
- NextEra Energy Marketing LLC



What is Aggregation

- The aggregation process works parallel to the state's process.
 - New Jersey BGS Auction held every February
 - Sets each utility's default rate
 - New Rates takes effect in June each year
 - Utility's Default Rate
- N.J.A.C. Title 14:4-6.1 (2012)
- Community Energy Aggregation
 - Replaces the default rate with a new price based on the community's local usage
 - Bulk purchase electricity from a third-party supplier
 - Communities are able to obtain rate reductions on their energy costs. Month to month savings is not guaranteed
 - Consumer protections not normally available in individuals' contracts with third party suppliers

Aggregation Process

- Ordinance/Resolution/Agreements
- CUC/CES prepares and submits bid documents to the Board of Public Utilities and Division of Rate Counsel
- Energy auction and selection of winning bidder
- Energy Auction Bid for program rate must be lower than the utility's BGS rate at the time of the bid.
- Begin outreach to residents about the program
 - Mailing
 - Public outreach meetings
 - Video
 - Customized web page
- Repeat Auction Process at conclusion of contract

Aggregation Details

- When a supplier is awarded there will be an initial 30-day window for residents to decide if they would like to Opt-Out of the program; anyone choosing not to Opt-Out of the program will be enrolled in the program
 - Mail return, 800#, Customized Website
 - Residents can decide at any time after program begins to discontinue participation with no termination fees or other penalties
 - Permanent Opt-Out Feature
- Program only includes eligible residents who are not currently with a third-party supplier and who do not have solar.

Aggregation Details

- All current services – delivery, meter readings, billing, payment processing, emergency services, etc. – remain serviced by the utility
- Residents will continue to call their utility for service-related questions and outages
- Residents still receive one bill every month from the utility
- Budget billing is offered in the program
- There are no fees to be part of the program
- No one from the program will be calling or knocking on any resident's door regarding this program

Sample JCP&L Bill

Jersey Central[®]
Power & Light
A FirstEnergy Company

Bill Based On: Actual Meter Reading, Prorated
 Bill

April 23, 2012

Account Number: 0000000000

Amount Due: \$0.00

Due Date: May 08, 2012

SAMPLE BILL

Bill Period: Mar 22 to Apr 20, 2012 for 30 days
Bill For: Customer Name
 00 Street Name
 Town, NJ 00000

To report an emergency or an outage, call 24 hours a day 1-888-544-4877. For Customer Service, call 1-800-662-3115.
 For Payment Options, call 1-800-962-0383. Pay your bill online at www.firstenergycorp.com
Bill Issued by: JCP&L, PO Box 16001, Reading PA 19612-6001

Messages	Account Summary	Amount Due
Your monthly price to compare is \$0.0101732/kWh	Previous Balance	0.00
	Payments/ Adjustments	- 0.00
	Balance at Billing on Apr 23, 2012	0.00
Usage History		

Charges From JCP&L

When contracted an Electric Generation Supplier please provide the following.

Customer Number: 0000000000 0000000000

Rate: Residential Service JC__RS__01D

Customer Charge			2.20
Basic Generation Service	1710 KWH	x 0.101732	173.96
Delivery Service Charges	0 KWH	x 0.00	0.00
	0 KWH	x 0.00	0.00
	0 KWH	x 0.00	0.00

Current Consumption Bill Charges

0.00

Detail Payment and Adjustment information

Program Benefits

- Consumer protections
 - No predatory contracting
 - No fees of any kind
 - Protection against seasonal or short term fixed and variable rates
- Reduced rates and budget stability
- Flexible participation for residents
- All current services are still provided by utility
- Residents will continue to receive one bill from their utility
- Budget Billing / Equal Payment Plans
- All outreach done by our team and is tailored to your municipality
- Reporting tool for participating municipalities with option for residents
 - View and track savings through the program
 - Residents can opt-in, opt-out and choose program options
 - Default Standard Option or the 100% Green option

Renewable Energy Aggregation R-GEA

- Enables municipality to influence the source of electricity supply to the region
- Provides environmental benefits
- Cost savings over utility PTC not mandated
- Potential to earn points with Sustainable Jersey through an R-GEA program

Renewable Portfolio Standards “RPS”

State mandated renewable energy requirements

Renewable Portfolio Standards “RPS” Effective 10/5/2020 Adopted New Rules: N.J.A.C. 14:8-10

Energy Year	TREC	SREC	Class I	Class II	Total
June 1, 2020 - May 31, 2021	Based on retail sales	5.10%	21.0%	2.50%	23.50%
June 1, 2020 - May 31, 2021*	Based on retail sales	3.47%*	21.0%*	2.50%*	26.97%*
June 1, 2021 - May 31, 2022	Based on retail sales	5.10%	21.0%	2.50%	23.50%
June 1, 2022 - May 31, 2023	Based on retail sales	5.10%	22.0%	2.50%	24.50%
June 1, 2023 - May 31, 2024	Based on retail sales	4.90%	27.0%	2.50%	29.50%
June 1, 2024 - May 31, 2025	Based on retail sales	4.80%	35.0%	2.50%	37.50%
June 1, 2025 - May 31, 2026	Based on retail sales	4.50%	38.0%	2.50%	40.50%
June 1, 2026 - May 31, 2027	Based on retail sales	4.35%	41.0%	2.50%	43.50%
June 1, 2027 - May 31, 2028	Based on retail sales	3.74%	44.0%	2.50%	46.50%
June 1, 2028 - May 31, 2029	Based on retail sales	3.07%	47.0%	2.50%	49.50%
June 1, 2029 - May 31, 2030	Based on retail sales	2.21%	50.0%	2.50%	52.50%

CEA Resident Program Options

Standard Program with Enhanced Renewable “Opt-In” Option

- Bid focused on achieving a program rate that is lower than the competing default utility BGS Rate.
- The CEA program rate includes the standard NJ State mandated renewable energy “RPS”
- Bid provides a separate price option for residents to choose that includes higher renewable energy ie: 100%
- Residents must “Opt-In” to the higher renewable option
 - Program will track residents who “Opt-In” to the higher renewable option
- This type of program option currently does not allow for Sustainable Jersey points*

*Sustainable Jersey exploring options for points 2021

Cooperative Experience

- Morris Area Energy Cooperative – established 2015
Wharton (Lead Agency), Lincoln Park, Long Hill, Mine Hill, and Bay Head; in 2017 added Florham Park, Mendham Borough, Mt. Arlington, Rockaway Borough, and Union Beach; in 2018 added Mine Hill; in 2019 added Dover; in 2021 added Jefferson Township
Denville just adopted ordinance to participate 4/2021
2 auctions and 3 program extensions
- Sussex-Warren Area Energy Cooperative – established 2016
Fredon (Lead Agency), Andover Borough, Blirstown, Branchville, Frelinghuysen, Green, Hardwick, Harmony, Hope, Knowlton, Oxford and Stanhope; in 2019 added Alpha, Phillipsburg and Stillwater; 3 auctions and 1 program extension

Cooperative Experience

- Hunterdon Area Energy Cooperative – established 2018
Califon (Lead Agency), Bethlehem Township, Town of Clinton, and Washington Township (Morris County); in 2020 added Alexandria, Chester Township, Delaware, Frenchtown, Kingwood, Lambertville, Mendham Township, Highbridge, Borough of Peapack & Gladstone, Flemington Township, Hopewell Township, Pennington Borough and New Brunswick; 2 auctions and 1 program extension

JCP&L New Program Rate 3/2021 – 11/2021

\$0.0867/kWh for standard renewable percentage required by the state's RPS - residents who do not opt-out of the program or select the enhanced 100% green option will be enrolled in the program at this rate

\$0.0878/kWh for 100% enhanced renewable energy - residents who select the green option will be enrolled in the program at this rate

Cooperative Experience

- Monmouth Area Energy Cooperative – established 2019 Farmingdale (Lead Agency), Lake Como, Manasquan, Ocean Township (Ocean County), and Point Pleasant Beach; 1 auction and 2 program extensions
- Gloucester County Residential Energy Program – established 2014 with Gloucester County as the Lead Agency; covers PSE&G and ACE territories; CUC/CES appointed by the County Freeholders in 2020 to manage the cooperative; participants include Clayton, Logan, Mantua, Woodbury Heights and Woolwich.

Cooperative Experience

- Bergen County - considering establishing a residential energy aggregation program with the County serving as Lead Agency
- Burlington County Energy Aggregation Program – established 2016 with Burlington County as the Lead Agency; covers ACE, JCP&L and PSE&G territories; participants include the City of Burlington, Cinnaminson, Florence, Lumberton, Moorestown, Palmyra, Riverside, Southampton, Washington Township, Woodland, Wrightstown; 1 auction for their pilot program with a 2nd auction being planned for 2021

About Our Firm

- 69 combined years of Utility Tariff & Energy Consulting Experience
- All education and outreach efforts, mailings and response tracking done internally – not passed on to third party supplier
- Currently running multiple successful GEA's in NJ
- In house proprietary Energy Auction Platform approved by Department of Community Affairs for E-Procurement program
- Built custom Proprietary NJ Municipal Aggregation Tracking and Reporting Software
- We are a local NJ Team committed to succeed

About Our Firm

- Concord established in 1989 – multiple state contracts
 - New Jersey State Energy Consulting Contract #T-2000 (July 2013-present)
 - Currently representing over 200 NJ local government entities for Municipal and County Energy Aggregation programs
- CUC established in 1975 – over 10,000 clients
- Approved Online Bidding and Reverse Auction Contractor by NJ Department of Community Affairs
- Successfully managing 44 towns in active GEA programs throughout the state
- 63 towns currently under contract
- Recently hired by Sustainable Monmouth Alliance
- Recently hired by Gloucester County to run County sponsored GEA Cooperative Program
- Managing largest GEA Cooperative in the state with 16 municipalities

Questions?

Thank you





Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

ORDINANCE # 21-16

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING A LEASE RENEWAL FOR OFFICE SPACE AT THE BOROUGH'S MUNICIPAL BUILDING WITH COMMUNITY PERSONNEL SERVICES, INC.

WHEREAS, the Local Lands and Buildings Law, at N.J.S.A. 40A:12-14(c) authorizes a municipality to enter into a lease with a nonprofit corporation or association for a public purpose without the need for public bidding and at a negotiated price; and,

WHEREAS, since 2018, Community Personnel Services, Inc. ("CPS"), a New Jersey non-profit corporation, having its principal office at 100 North Passaic Avenue, Chatham, NJ 07928, has leased from the Borough of Chatham approximately 2,256 square feet of space located within the Borough's Municipal Building at 54 Fairmount Avenue; and,

WHEREAS, the term of the existing lease agreement between the Borough and CPS, as extended, will expire on June 30, 2021, and CPS has expressed a desire to extend the term of the lease for an additional two years, through June 30, 2023, and the Borough is prepared to grant the requested extension; and,

WHEREAS, the parties desire to memorialize the extension of the lease agreement through the execution of a suitable contract document.

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

Section 1:

The Mayor and Borough Council hereby authorize an extension of the lease between the Borough and CPS for approximately 2,256 square feet of space located within the Borough's Municipal Building at 54 Fairmount Avenue for a term from July 1, 2021 through July 31, 2023. Except for the extension of the term of the lease, all other terms and conditions contained in the document entitled "Lease Agreement" dated September 24, 2018 between the Borough and CPS continue to apply, specifically including, but limited to, the annual rent increases contemplated by Section 4(a)(ii). The Mayor and Borough Clerk are authorized to execute a Lease Extension Agreement reflecting the foregoing as prepared or approved by the Borough Attorney.

Section 2:

The Mayor, Borough Clerk, and Borough Attorney and any other relevant Borough officials are authorized to take any further necessary actions and execute any further documents necessary to effectuate the intent and purposes of this Ordinance.

Section 3:

CPS is authorized to utilize the property that is the subject of this lease strictly for non-profit educational purposes consistent with its existing use of the property, and not for any for-profit commercial purpose.

Section 4:

The Borough Administrator is designated as the municipal official responsible for enforcement of the conditions of the lease. As required by the Local Lands and Buildings Law, CPS shall annually submit a report to the Borough Administrator setting out the use to which the leasehold was put during each year, the activities that the lessee had undertaken in furtherance of the public services for which the leasehold was granted, the approximate value or cost, if any, of such activities in furtherance of such purpose, and an affirmation of the continued tax-exempt status of the non-profit corporation pursuant to both state and federal law.

Section 5:

Repeal of Inconsistent Provisions. All ordinances or parts thereof in conflict or inconsistent with this Ordinance are hereby repealed, but only however, to the extent of such conflict or inconsistency, it being the legislative intent that all ordinances or part of ordinances now existing or in effect unless the same being conflict or inconsistent with any provision of this Ordinance shall remain in effect.

Section 6:

Severability. The provisions of this Ordinance are declared to be severable and if any section, subsection, sentence, clause or phrase thereof for any reason is held to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of the remaining sections, subsections, sentences, clauses and phrases of this Ordinance, but shall remain in effect; it being the legislative intent this Ordinance shall stand notwithstanding the invalidity of any part.

Section 7:

Codification. This Ordinance shall be a part of the Code of the Borough of Chatham though codified and fully set forth therein. The Borough Clerk shall have this ordinance codified and incorporated in the official copies of the Code. The Borough Clerk and the Borough Attorney are authorized and directed to change any Chapter, Article and/or Section number of the Code of the Borough of Chatham in the event that the codification of this Ordinance reveals that there is a conflict between the numbers and the existing Code, and in order to avoid confusion and possible accidental repealers of existing provisions not intended to be repealed.

Section 8:

This Ordinance shall take effect upon passage, adoption, and publication in the manner prescribed by law.

Introduction: June 14, 2021



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 21-244

RESOLUTION APPOINTING AN ADDITIONAL SUMMER POOL STAFF MEMBER AT MEMORIAL PARK POOL FOR THE 2021 SEASON

WHEREAS, the Chatham Borough Recreation Program has a need to hire summer pool staff for the 2021 season; and

WHEREAS, the Recreation Coordinator recommends hiring the following individual pending completion of all paperwork requirements prior to any employment:

Name	Hourly Rate	Position
Jacquelyn Engel	\$11.10	Substitute Lifeguard

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the Recreation Coordinator and hereby approve the hiring of Jacquelyn Engel as summer pool staff for the 2021 season at the respective positions and rates of pay, contingent upon the Recreation Coordinator verifying that all paperwork requirements have been completed prior to employment; 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.

Adopted: June 28, 2021

Attest:

BOROUGH OF CHATHAM

Tamar Lawful
Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Regular Meeting held on June 28, 2021.

Tamar Lawful, Borough Clerk



Incorporated 1897

Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #21-245

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.

Adopted: June 28, 2021

Attest:

BOROUGH OF CHATHAM

Tamar Lawful
Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Regular Meeting held on June 28, 2021.

Tamar Lawful, Borough Clerk

Range of Checking Accts: CLAIMS ACCOUNT to CLAIMS ACCOUNT Range of Check Ids: 19863 to 19911
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
19863	06/28/21	AMANO500 AMANO MCGANN INC					3179		
21000521	1	CPU BATTERY REPLACE & REPAIRS	665.00	0-01-25-245-201	Budget		25	1	
				SUPPLIES/EQUIPMENT REPAIR & MAINT.					
21000521	2	CPU BATTERY REPLACE & REPAIRS	375.00	0-01-25-245-201	Budget		26	1	
				SUPPLIES/EQUIPMENT REPAIR & MAINT.					
21000521	3	REPAIR TWO METERS - NO POWER	405.00	1-01-25-245-201	Budget		27	1	
				SUPPLIES/EQUIPMENT REPAIR & MAINT.					
21000521	4	GIMBAL PRINTER/12 V BATTERY	2,162.00	1-01-25-245-201	Budget		28	1	
				SUPPLIES/EQUIPMENT REPAIR & MAINT.					
21000521	5	KORE CDMA /CREDIT CALL MERCHAN	2,280.00	0-01-25-245-201	Budget		29	1	
				SUPPLIES/EQUIPMENT REPAIR & MAINT.					
21000521	6	KORE CDMA /CREDIT CALL MERCHAN	2,280.00	1-01-25-245-201	Budget		30	1	
				SUPPLIES/EQUIPMENT REPAIR & MAINT.					
			8,167.00						
19864	06/28/21	ARAMA500 ARAMARK REFRESHMENT SERVICES					3179		
BDG22287	7	COFFEE FILTERS	3.64	1-01-20-100-201	Budget		61	1	
				ADMIN.MISCELLANEOUS					
BDG22287	8	JOFFREY CAFE BLEND COFFEE	199.84	1-01-20-100-201	Budget		62	1	
				ADMIN.MISCELLANEOUS					
			203.48						
19865	06/28/21	ASSOC400 ASSOCIATED APPRAISAL GROUP					3179		
21000548	1	STATE TAX COURT APRIL 2021	625.00	1-01-20-150-223	Budget		37	1	
				APPRAISAL SERVICES & LEGAL					
19866	06/28/21	ATLAN705 ATLANTIC CORPORATE HEALTH					3179		
21000483	1	GRAZIANO / PONS	534.00	1-01-25-240-239	Budget		20	1	
				RECRUITING - TESTING					
19867	06/28/21	BLACK505 BLACK LAGOON POND MANAGEMENT					3179		
21000501	1	PER TREATMENT FOR ALGAE	350.00	C-04-55-918-306	Budget		21	1	
				KELLEYS POND IMPROVEMENTS					
21000501	2	AQUATIC VEGETATION TREATMENT	1,100.00	C-04-55-918-306	Budget		22	1	
				KELLEYS POND IMPROVEMENTS					
21000501	3	NJDEP PERMIT & APPLICAITON FEE	250.00	C-04-55-918-306	Budget		23	1	
				KELLEYS POND IMPROVEMENTS					
			1,700.00						
19868	06/28/21	CAHIL500 CAHILL, JAMES					3179		
21000572	1	PARKING PERMIT REFUND # 2466	150.00	1-01-55-950-001	Budget		44	1	
				MISCELLANEOUS REFUNDS					
19869	06/28/21	CHASE300 CHASE, ANDREW					3179		
21000543	1	Chase Reimbursement for Vase	332.66	T-17-56-000-225	Budget		35	1	
				BEQUEST JOHN W. KRUSKI-POLICE DEPARTMENT					
19870	06/28/21	COLLI705 COLLIERS ENGINEERING & DESIGN					3179		
21000272	4	PARROTT MILL PUMP STATION IMP	580.00	C-04-55-919-505	Budget		14	1	
				SEWER-PARROT MILL STATION UPGRADES					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
19871	06/28/21	DAILY500 DAILY RECORD					3179		
BDG22297	42	ORD 21-11 6/17	20.64	1-01-20-120-202	Budget		63	1	
				ADVERTISING					
BDG22297	43	ORD 21-12 6/17	20.64	1-01-20-120-202	Budget		64	1	
				ADVERTISING					
BDG22297	44	ORD 21-13 6/17	122.12	1-01-20-120-202	Budget		65	1	
				ADVERTISING					
BDG22297	45	ORD 21-14 6/17	36.98	1-01-20-120-202	Budget		66	1	
				ADVERTISING					
BDG22297	46	ORD 21-15 6/17	29.24	1-01-20-120-202	Budget		67	1	
				ADVERTISING					
BDG22297	47	ORD 21-16 6/17	30.96	1-01-20-120-202	Budget		68	1	
				ADVERTISING					
			<u>260.58</u>						
19872	06/28/21	ELANC500 ELAN CITY					3179		
20000584	1	Solar Evolis Radar Speed Signs	11,448.00	C-04-55-920-701	Budget		1	1	
				POLICE EQUIPMENT					
19873	06/28/21	FOLEY505 FOLEY, INCORPORATED					3179		
21000274	2	SKID STEER LOADER	68,000.00	C-04-55-920-602	Budget		15	1	
				PURCHASE-SKID STEER LOADER					
19874	06/28/21	GARDE700 GARDEN STATE LABS INC					3179		
BDG22302	4	FEB WATER TESTING SERVICE 2021	960.00	1-05-55-502-492	Budget		69	1	
				WATER ANAYLSIS					
BDG22302	5	MAR WATER TESTING SERVICE 2021	685.00	1-05-55-502-492	Budget		70	1	
				WATER ANAYLSIS					
BDG22302	6	MAY WATER TESTING SERVICE 2021	625.00	1-05-55-502-492	Budget		71	1	
				WATER ANAYLSIS					
BDG22302	7	JUN WATER TESTING SERVICE 2021	360.00	1-05-55-502-492	Budget		72	1	
				WATER ANAYLSIS					
			<u>2,630.00</u>						
19875	06/28/21	GRAIN500 GRAINGER, INCORPORATED					3179		
BDG22303	11	PRESSURE GAUGE, SPRINKLER	20.76	1-05-55-502-202	Budget		73	1	
				SUPPLIES AND TOOLS					
19876	06/28/21	HOMED500 HOME DEPOT					3179		
BDG22306	37	HARDWARE SUPPLIES 6/10	94.72	1-05-55-502-202	Budget		74	1	
				SUPPLIES AND TOOLS					
BDG22306	38	50 PINT DEHUMIDIFIER	249.00	1-01-26-310-240	Budget		75	1	
				FACILITY REPAIRS & MAINTANCE					
			<u>343.72</u>						
19877	06/28/21	IACP0500 IACP					3179		
21000259	1	2021 Annual Billing for Svs	875.00	1-01-25-240-203	Budget		13	1	
				CONFERENCES, DUES					
19878	06/28/21	JERSE500 JERSEY CENTRAL POWER & LIGHT					3179		
BDG22308	20	MAY-JUNE JCP&L SERVICE 2021	5,130.62	1-01-31-435-200	Budget		76	1	
				STREET LIGHTING					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	
PO #	Item	Description					Ref Seq	Acct
19878	JERSEY	CENTRAL POWER & LIGHT Continued						
BDG22308	21	MAY-JUNE JCP&L SERVICE 2021	3,630.91	1-01-31-430-200	Budget		77	1
				ELECTRICITY				
BDG22308	22	MAY-JUNE JCP&L SERVICE 2021	6,112.76	1-05-55-502-309	Budget		78	1
				ELECTRIC SERVICE				
			14,874.29					
19879	06/28/21	KOCH3005 KOCH 33 FORD					3179	
20000793	1	NEW MARKED PATROL CAR	32,795.27	C-04-55-920-501	Budget		2	1
				PURCHASE (2) SUV'S				
20000793	2	BLALNCE DUES ON ADMIN CAR	870.27	C-04-55-920-501	Budget		3	1
				PURCHASE (2) SUV'S				
			33,665.54					
19880	06/28/21	LAFOR500 LA FORZA CONSTRUTION LLC					3179	
21000519	2	PAVING TENNIS COURTS	39,734.00	C-04-55-920-301	Budget		24	1
				TENNIS COURT RESURFACING				
19881	06/28/21	LEWIS400 LEWIS, AMY					3179	
21000581	1	REIMURSEMENT ORCHID	15.18	G-01-41-703-201	Budget		46	1
				MUNICIPAL ALLIANCE STATE SHARE				
21000581	2	REIMURSEMENT ORCHID	3.80	G-01-41-703-301	Budget		47	1
				MUNICIPAL ALLIANCE LOCAL MATCH				
21000588	1	ALLIANCE COORDINAOTR OCT-JUNE	905.25	G-01-41-703-201	Budget		49	1
				MUNICIPAL ALLIANCE STATE SHARE				
21000588	2	ALLIANCE COORDINAOTR OCT-JUNE	226.31	G-01-41-703-301	Budget		50	1
				MUNICIPAL ALLIANCE LOCAL MATCH				
			1,150.54					
19882	06/28/21	LOUGH500 LOUGHLIN LAW FIRM					3179	
21000560	1	BALANCE DUE ON INVOICE 4-01	500.00	1-01-21-180-224	Budget		39	1
				LEGAL				
19883	06/28/21	MGLF0500 MGL PRINTING SOLUTIONS					3179	
BDG22312	10	# 10 WINDOW ENVELOEPS TAX BILL	242.00	1-01-20-145-202	Budget		79	1
				SUPPLIES AND TOOLS				
19884	06/28/21	MIRAC500 MIRACLE CHEMICAL CO					3179	
BDG22314	17	15% SODIUM HYPOCHLORITE GALLON	159.60	1-01-28-370-201	Budget		80	1
				POOL SUPPLIES & MISCELLANEOUS				
BDG22314	18	15% SODIUM HYPOCHLORITE GALLON	184.80	1-05-55-502-324	Budget		81	1
				FACILITY REPAIRS & MAINT.				
BDG22314	19	15% SODIUM HYPOCHLORITE GALLON	319.20	1-05-55-502-324	Budget		82	1
				FACILITY REPAIRS & MAINT.				
BDG22314	20	15% SODIUM HYPOCHLORITE GALLON	142.80	1-01-28-370-201	Budget		83	1
				POOL SUPPLIES & MISCELLANEOUS				
			806.40					
19885	06/28/21	MRJOH500 UNITED SITE SERVICES					3179	
BDG22336	26	LUM FIELD JUNE-JULY 2021	128.40	R-15-56-852-501	Budget		93	1
				JOINT FACILITIES' MAINT. & SUPPLIES				
BDG22336	27	MEMORIAL PK JUNE-JULY 2021	128.40	R-15-56-852-501	Budget		94	1
				JOINT FACILITIES' MAINT. & SUPPLIES				

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	
PO #	Item	Description					Ref Seq	Acct
19885	UNITED SITE SERVICES	Continued						
BDG22336	28	SHUNPIKE FIELD JUNE-JULY 2021	256.80	R-15-56-852-501	Budget		95	1
				JOINT FACILITIES' MAINT. & SUPPLIES				
BDG22336	29	SHEPARD KOLLOCK JUNE-JULY 2021	128.40	R-15-56-852-501	Budget		96	1
				JOINT FACILITIES' MAINT. & SUPPLIES				
			642.00					
19886	06/28/21	NATW0500 NATW					3179	
21000536	1	NATW MEMBERSHIP 2021	35.00	1-01-25-240-203	Budget		34	1
				CONFERENCES, DUES				
19887	06/28/21	NAUTA500 NAUTA, CAROL					3179	
21000526	1	POOL BOOKS	21.72	1-01-28-370-201	Budget		31	1
				POOL SUPPLIES & MISCELLANEOUS				
21000526	2	COMM SERVICE PAPER	56.97	1-01-20-115-205	Budget		32	1
				OFFICE SUPPLIES				
			78.69					
19888	06/28/21	NISIV500 NISIVOCCIA LLP					3179	
21000561	1	2020 AUDIT INTERIM	21,000.00	1-01-20-135-201	Budget		40	1
				AUDITOR OTHER SERVICES				
21000561	2	2020 AUDIT INTERIM	6,000.00	1-05-55-502-223	Budget		41	1
				PROFESSIONAL SERVICES				
			27,000.00					
19889	06/28/21	NJSCA500 NJSACOP					3179	
21000534	1	OPRA COURSE FOR K MCGUIRE	299.00	1-01-25-240-205	Budget		33	1
				TRAINING/COMMUNITY SERVICE				
19890	06/28/21	NUSBA500 NUSBAUM STEIN BRONSTEIN & KRON					3179	
21000591	1	ATTEND ZONING MEETING MAY	375.00	1-01-21-185-224	Budget		51	1
				Bd of Adjustmt- Legal				
19891	06/28/21	PIONE250 PIONEER MANUFACTURING					3179	
21000435	1	PAINT AND LINER	2,151.00	R-15-56-852-501	Budget		18	1
				JOINT FACILITIES' MAINT. & SUPPLIES				
19892	06/28/21	PITNE500 PITNEY BOWES CREDIT CORP					3179	
21000585	1	E-Z SEAL/INK MAIL MACHINE	439.79	1-01-20-100-201	Budget		48	1
				ADMIN.MISCELLANEOUS				
19893	06/28/21	POSTM700 POSTMASTER - UNION					3179	
21000573	1	TAX BILLS POSTAGE PERMI 1037	1,300.00	1-01-20-100-206	Budget		45	1
				POSTAGE				
19894	06/28/21	POWER505 POWERDMS INC					3179	
21000291	1	2021 POWER DMS	4,105.26	1-01-25-240-246	Budget		16	1
				TECHNOLOGY				
19895	06/28/21	PRIME500 PRIMEPOINT LLC					3179	
BDG22324	6	MAY PARYOLL SERVICE 2021	793.45	1-01-20-130-201	Budget		84	1
				PAYROLL EXPENSE				

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
19896	06/28/21	RICOH600 RICOH USA INC					3179		
BDG22326	7	JUNE MAINTENANCE OF EQUIPMENT	125.37	1-01-20-165-201	Budget		85	1	
				ENGINEERING MISCELLANEOUS					
19897	06/28/21	SALER600 SALERNO DUANE FORD LLC					3179		
21000197	11	PICKUP # 2 COLLING B 5/27	54.98	1-01-26-315-201	Budget		10	1	
				VEHICLE MAINTENANCE Public Works					
21000197	12	M1 & PICKUP # 1 6/4	509.83	1-01-26-315-201	Budget		11	1	
				VEHICLE MAINTENANCE Public Works					
21000197	13	PICKUP # 3 BOOSTER ASY BRAKE	551.15	1-01-26-315-201	Budget		12	1	
				VEHICLE MAINTENANCE Public Works					
			<u>1,115.96</u>						
19898	06/28/21	SOMES500 SOMES UNIFORMS					3179		
21000434	1	AWARD CERTIFICATES	80.00	1-01-25-240-202	Budget		17	1	
				SUPPLIES AND TOOLS					
19899	06/28/21	STICK605 STICKEL, KOEINIG, SULLIVAN &					3179		
21000593	1	LEGAL SERVICE MAY 2021	2,580.00	T-22-56-501-010	Budget		52	1	
				COAH PAYROLL EXPENITURES					
19900	06/28/21	SUMMI400 SUMMIT ELECTRICAL SUPPLY					3179		
BDG22333	10	5/17 ELECTRICAL SUPPLIES 2021	83.67	1-01-26-310-240	Budget		86	1	
				FACILITY REPAIRS & MAINTANCE					
BDG22333	12	5/20 ELECTRICAL SUPPLIES 2021	180.25	1-01-26-315-201	Budget		87	1	
				VEHICLE MAINTENANCE Public Works					
BDG22333	14	5/27 ELECTRICAL SUPPLIES 2021	135.00	1-01-28-375-202	Budget		88	1	
				SUPPLIES AND TOOLS					
BDG22333	15	5/27 ELECTRICAL SUPPLIES 2021	39.24	1-01-26-315-201	Budget		89	1	
				VEHICLE MAINTENANCE Public Works					
BDG22333	17	5/27 ELECTRICAL SUPPLIES 2021	46.90	1-01-26-290-201	Budget		90	1	
				PUBLIC WORKS MISCELLANEOUS					
			<u>485.06</u>						
19901	06/28/21	TIMME500 TIMMERMAN EQUIPMENT COMPANY					3179		
BDG22335	6	DIRT SEAL/SHOCK ABSORBER	453.86	1-01-26-290-201	Budget		91	1	
				PUBLIC WORKS MISCELLANEOUS					
BDG22335	7	SWEeper SUPPLIES	4.70	1-01-26-290-201	Budget		92	1	
				PUBLIC WORKS MISCELLANEOUS					
			<u>458.56</u>						
19902	06/28/21	TREAS300 TREASURER -STATE OF NEW JERSEY					3179		
21000571	1	VEHICLE REGISTRARION (TIP FEES	400.00	1-07-55-502-214	Budget		43	1	
				FEES & PERMITS					
19903	06/28/21	VERIZ700 VERIZON WIRELESS					3179		
BDG22341	31	MAY 2021 VERIZON WIRELESS	499.51	1-01-31-440-200	Budget		100	1	
				TELEPHONE					
BDG22341	32	MAY 2021 VERIZON WIRELESS	51.45	1-01-25-252-201	Budget		101	1	
				MISCELLANEOUS					
BDG22341	33	MAY 2021 VERIZON WIRELESS	925.19	1-01-25-240-246	Budget		102	1	
				TECHNOLOGY					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
19903	VERIZON WIRELESS	Continued							
BDG22341	34	MAY 2021 VERIZON WIRELESS	131.18	1-01-28-370-214	Budget		103	1	
				TECHNOLOGY RELATED EXPENSES					
BDG22341	35	MAY 2021 VERIZON WIRELESS	228.20	1-01-25-265-201	Budget		104	1	
				Fire Misc.					
BDG22341	36	MAY 2021 VERIZON WIRELESS	114.03	1-01-25-266-201	Budget		105	1	
				FIRE SAFETY OE					
			<u>1,949.56</u>						
19904	06/28/21	VERIZ705 VERIZON					3179		
BDG22340	18	MAY VERIZON CABLE SERVICE 2021	69.50	1-01-25-240-246	Budget		97	1	
				TECHNOLOGY					
BDG22340	19	MAY VERIZON CABLE SERVICE 2021	69.50	1-01-31-440-200	Budget		98	1	
				TELEPHONE					
BDG22340	20	MAY VERIZON CABLE SERVICE 2021	119.99	1-01-25-240-246	Budget		99	1	
				TECHNOLOGY					
			<u>258.99</u>						
19905	06/28/21	VISCO400 VISCO, MARK					3179		
21000547	1	REIMBURSEMENT GARDEN SUPPLIES	392.98	T-17-56-000-220	Budget		36	1	
				COMMUNITY GARDENS TRUST					
19906	06/28/21	WILLI600 WILLIAMS, STEVE					3179		
21000555	1	REIMBURSEMENT ME-CONFERENCE	150.00	1-01-20-100-203	Budget		38	1	
				CONFERENCES, DUES & TRAINING					
19907	06/28/21	WOLFV500 WOLF VESPASIANO LLC TRUST A/C					3179		
21000564	1	2020 NJ TAX JUDGMENT 4TH QTR	6,560.43	1-01-55-950-005	Budget		42	1	
				TAX REFUNDS TO FUND BALANCE					
19908	06/28/21	YMCA0500 YMCA (MADISON AREA)					3179		
21000476	1	3rd QTR 2021 PEOJECT PRIDE	7,650.00	1-01-25-240-298	Budget		19	1	
				PROJECT PRIDE					
19909	06/28/21	Z24018 RIKER, DANZIG, SCHERER, HYLAND					3179		
21000595	1	AFFORDABLE HOUSEING FEB	46.50	T-22-56-501-010	Budget		55	1	
				COAH PAYROLL EXPENITURES					
21000595	2	4 WATCHUNG LLC FEB	899.00	1-01-20-155-201	Budget		56	1	
				LEGAL - MISCELLANEOUS					
21000595	3	2020 TAX GENERAL FILES	737.50	1-01-20-155-201	Budget		57	1	
				LEGAL - MISCELLANEOUS					
21000595	4	DRISCOLL SUBPOENA	1,643.00	1-01-20-155-201	Budget		58	1	
				LEGAL - MISCELLANEOUS					
21000595	5	4 WATCHUNG LLC MARCH	878.71	1-01-20-155-201	Budget		59	1	
				LEGAL - MISCELLANEOUS					
21000595	6	4 WATCHUNG LLC APRIL	666.50	1-01-20-155-201	Budget		60	1	
				LEGAL - MISCELLANEOUS					
			<u>4,871.21</u>						
19910	06/28/21	Z25885 STAPLES BUSINESS ADVANTAGE					3179		
21000088	90	CARDER MESH BACK CHAIR	118.87	1-01-26-290-212	Budget		4	1	
				EQUIPMENT PURHCASE					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	
PO #	Item	Description					Ref Seq	Acct
19910	STAPLES BUSINESS ADVANTAGE	Continued						
21000088	91	BLUE MEDIUM PENS	6.51	1-01-20-100-202	Budget		5	1
				SUPPLIES AND TOOLS				
21000088	92	# 10 WINDOW ENVELOPES	121.30	1-01-20-100-202	Budget		6	1
				SUPPLIES AND TOOLS				
21000088	93	HP 30X TONER	80.45	1-01-28-370-210	Budget		7	1
				OFFICE SUPPLIES				
21000088	94	19.5" LED LCD SCREEN	94.99	1-01-26-290-212	Budget		8	1
				EQUIPMENT PURHCASE				
21000088	95	4 HANDSET CORDLESS PHONE	99.99	1-01-26-290-212	Budget		9	1
				EQUIPMENT PURHCASE				
			522.11					
19911	06/28/21	ZTECH500 Z-TECH CONTRACTING, INC.					3179	
21000594	1	CHAHTAM TENNIS COURTS	4,070.03	C-04-55-918-303	Budget		53	1
				TENNIS COURT IMPROVEMENTS				
21000594	2	CHAHTAM TENNIS COURTS	13,129.97	C-04-55-920-803	Budget		54	1
				PARK & COMMUNITY EQUIPMENT				
			17,200.00					
Report Totals								
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount</u>	<u>Void</u>		
	Checks:	49	0	268,862.39		0.00		
	Direct Deposit:	0	0	0.00		0.00		
	Total:	49	0	268,862.39		0.00		

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
GENERAL CURRENT FUND	0-01	3,320.00	0.00	0.00	3,320.00
GENERAL CURRENT FUND	1-01	70,156.93	0.00	0.00	70,156.93
WATER OPERATING FUND	1-05	15,362.24	0.00	0.00	15,362.24
SOLID WASTE OPERATING FUND	1-07	400.00	0.00	0.00	400.00
Year Total:		85,919.17	0.00	0.00	85,919.17
GENERAL CAPITAL FUND	C-04	172,327.54	0.00	0.00	172,327.54
GENERAL CURRENT FUND	G-01	1,150.54	0.00	0.00	1,150.54
RECREATION TRUST FUND	R-15	2,793.00	0.00	0.00	2,793.00
GENERAL TRUST FUNDS	T-17	725.64	0.00	0.00	725.64
COAH TRUST FUND	T-22	2,626.50	0.00	0.00	2,626.50
Year Total:		3,352.14	0.00	0.00	3,352.14
Total of All Funds:		268,862.39	0.00	0.00	268,862.39



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #21-246

RESOLUTION AUTHORIZING A REFUND FOR PROPERTY TAX OVERPAYMENT

WHEREAS, the Tax Collector for the Borough of Chatham has advised that the New Jersey Tax Court imposed a judgment for a refund of overpayment for property taxes for the year 2008, 2009 and 2010 for the herein referenced property; and

WHEREAS, the Tax Collector has further advised that a refund per the New Jersey Tax Court Judgement # 003533-2021 is to be made as follows:

<u>BLOCK/LOT</u>	<u>OWNERS/PROPERTY LOCATION</u>	<u>AMOUNT</u>	<u>TAX QTR</u>
50/10	James Weichert 64 Main Street Chatham, New Jersey 07928	\$1,062.53	2018, 2009 & 2010

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

James & Pamela M. Weichert c/o Skoloff & Wolfe, P.C.
Attorneys-at-Law
293 Eisenhower Parkway
Livingston, NJ 07039

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 of property taxes as herein referenced.

Adopted: June 28, 2021

Attest:

BOROUGH OF CHATHAM

Tamar Lawful
Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Regular Meeting held on June 28, 2021.

Tamar Lawful, Borough Clerk



Incorporated 1897

Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #21-247

RESOLUTION AUTHORIZING A REFUND FOR PROPERTY TAX OVERPAYMENT

WHEREAS, the Tax Collector for the Borough of Chatham has advised that the New Jersey Tax Court imposed a judgment for a refund of overpayment for property taxes for the year 2020 for the herein referenced property; and

WHEREAS, the Tax Collector has further advised that a refund per the New Jersey Tax Court Judgement # 006803-2020 is to be made as follows:

<u>BLOCK/LOT</u>	<u>OWNERS/PROPERTY LOCATION</u>	<u>AMOUNT</u>	<u>TAX QTR</u>
95/5	Robert Jr. & Pamela Chipfield 146 Fairmount Avenue Chatham, New Jersey 07928	\$6,560.43	2020 / 4 th Qtr.

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

Wolf Vespasiano, LLC (Attorney Trust Account)
Robert N. Jr. and Pamela R. Chipfield
331 Main Street
Chatham, NJ 07928

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 of property taxes as herein referenced.

Adopted: June 28, 2021

Attest:

BOROUGH OF CHATHAM

Tamar Lawful
Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Regular Meeting held on June 28, 2021.

Tamar Lawful, Borough Clerk



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #21-248

RESOLUTION APPROVING TAX APPEAL SETTLEMENT

65 HIGHLAND AVENUE

BLOCK 8, LOT 4

DOCKET NOS. 006809-2020 & 006292-2021

WHEREAS, an appeal of the real property tax assessment for the tax years 2020 and 2021 for the property located at 65 Highland Avenue, also known as Block 8, Lot 4 on the Official Tax Map of the Borough of Chatham have been filed by the taxpayer and are pending in the Tax Court of New Jersey bearing Docket No. 006809-2020 and 006292-2021; and

WHEREAS, a settlement has been negotiated with the taxpayer resolving the tax appeal; and

WHEREAS, the property owner has agreed to waive pre-judgement interest due to any refund payable as a result of the proposed settlement provided that the refund be made within sixty (60) days of the date of entry of Judgment by the Tax Court; and

WHEREAS, as a result of the proposed settlement, the appeal of the real property tax assessment bearing Docket Nos. 006809-2020 and 006292-2021 is reduced as follow:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Revised Assessment</u>
2020 & 2021	\$1,459,000.00	\$1,150,000.00

WHEREAS, upon the recommendation of the Borough Tax Assessor and Borough Appraisal Consultant, the Borough Council believes that this settlement is in the best interest of the Borough and secures fairness and uniformity in the assessment process.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Chatham that the Borough Council hereby approves the above settlement of the real property tax appeal for 2020 and 2021 bearing Docket Nos. 006809-2020 and 006292-2021.

BE IT FURTHER RESOLVED, by the Borough Council that the Borough Tax Counsel is hereby authorized and directed to enter into a Stipulation of Settlement, and to file the Stipulation and such other documents as required to implement this settlement with the Tax Court of New Jersey.

BE IT FURTHER RESOLVED, upon receipt of the Tax Court Judgement, the Borough Tax Collector is hereby authorized to apply the appropriate refund in the form of a credit against future taxes.

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

Adopted: June 28, 2021

Attest:

BOROUGH OF CHATHAM

Tamar Lawful
Borough Clerk

Thaddeus J. Kobylarz
Mayor

[Certification on following page]

RESOLUTION #21-248

**RESOLUTION APPROVING TAX APPEAL SETTLEMENT
65 HIGHLAND AVENUE
BLOCK 8, LOT 4
DOCKET NOS. 006809-2020 & 006292-2021**

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Regular Meeting held on June 28, 2021.

Tamar Lawful, Borough Clerk



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #21-249

RESOLUTION APPROVING TAX APPEAL SETTLEMENT

183 WASHINGTON AVENUE

BLOCK 7, LOT 2

DOCKET NOS. 006806-2020 & 006288-2021

WHEREAS, an appeal of the real property tax assessment for the tax years 2020 and 2021 for the property located at 183 Washington Avenue, also known as Block 7, Lot 2 on the Official Tax Map of the Borough of Chatham have been filed by the taxpayer and are pending in the Tax Court of New Jersey bearing Docket No. 006806-2020 and 006288-2021; and

WHEREAS, a settlement has been negotiated with the taxpayer resolving the tax appeal; and

WHEREAS, the property owner has agreed to waive pre-judgement interest due to any refund payable as a result of the proposed settlement provided that the refund be made within sixty (60) days of the date of entry of Judgment by the Tax Court; and

WHEREAS, as a result of the proposed settlement, the appeal of the real property tax assessment bearing Docket Nos. 006806-2020 and 006288-2021 is reduced as follow:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Revised Assessment</u>
2020 & 2021	\$1,550,000.00	\$1,450,000.00

WHEREAS, upon the recommendation of the Borough Tax Assessor and Borough Appraisal Consultant, the Borough Council believes that this settlement is in the best interest of the Borough and secures fairness and uniformity in the assessment process.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Chatham that the Borough Council hereby approves the above settlement of the real property tax appeal for 2020 and 2021 bearing Docket Nos. 006806-2020 and 006288-2021.

BE IT FURTHER RESOLVED, by the Borough Council that the Borough Tax Counsel is hereby authorized and directed to enter into a Stipulation of Settlement, and to file the Stipulation and such other documents as required to implement this settlement with the Tax Court of New Jersey.

BE IT FURTHER RESOLVED, upon receipt of the Tax Court Judgement, the Borough Tax Collector is hereby authorized to apply the appropriate refund in the form of a credit against future taxes.

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

Adopted: June 28, 2021

Attest:

BOROUGH OF CHATHAM

Tamar Lawful
Borough Clerk

Thaddeus J. Kobylarz
Mayor

[Certification on following page]

RESOLUTION #21-249

**RESOLUTION APPROVING TAX APPEAL SETTLEMENT
183 WASHINGTON AVENUE
BLOCK 7, LOT 2
DOCKET NOS. 006806-2020 & 006288-2021**

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Regular Meeting held on June 28, 2021.

Tamar Lawful, Borough Clerk



Incorporated 1897

Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #21-250

RESOLUTION AUTHORIZING A REFUND FOR A FARMERS' MARKET APPEARANCE AND REGISTRATION FEE

WHEREAS, the Director of the Department of Community Services has advised that a written request has been made seeking a refund for the Farmers' Market Appearance and Registration fee for LuLu's Artisanal Lemonade; and

WHEREAS, the Farmers' Market Advisory Committee recommends that a refund is due as follows:

VENDOR'S NAME/ADDRESS

Chef Pat's Kitchen LLC

Lucienne Coppedge

6 Vincent Place

Montclair, NJ 07042

REFUND AMOUNT

\$925.00 Farmers' Market Appearance and Registration fee

\$985.00 TOTAL REFUND AMOUNT

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the refund request for the Farmers' Market Appearance and Registration fee for Lulu's Artisanal Lemonade is hereby granted; and

BE IT FURTHER RESOLVED, the Director of the Department of Community Services and all other Borough employees and officials are hereby authorized to process a refund and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

Adopted: June 28, 2021

Attest:

BOROUGH OF CHATHAM

Tamar Lawful
Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Regular Meeting held on June 28, 2021.

Tamar Lawful, Borough Clerk



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 21-251

RESOLUTION AUTHORIZING THE REFUND OF MEMBERSHIP FEE FOR THE CHATHAM MEMORIAL POOL

WHEREAS, the Borough's Recreation Coordinator for the Chatham Borough Recreation Program has advised written request seeking a refund for the Chatham Memorial Pool Membership; and

WHEREAS, the Recreation Coordinator recommends that a refund is due as follows:

Membership Type:	Name:	Refund Amount:	Method of Refund:
Family Membership	Sara Massler	\$410.00	Credit Card Reversal
Senior Membership	Kathy Massler	\$80.00	Check

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the refund request for the Chatham Borough pool membership as referenced above are hereby granted; and

BE IT FURTHER RESOLVED, the Recreation Coordinator and all other Borough employees and officials are hereby authorized to process a refund and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

Adopted: June 28, 2021

Attest:

BOROUGH OF CHATHAM

Tamar Lawful
Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Regular Meeting held on June 28, 2021.

Tamar Lawful, Borough Clerk



Incorporated 1897

Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #1 21-252

RESOLUTION APPOINTING IZZY ALBAREZ TO THE CHATHAM BOROUGH FARMERS' MARKET ADVISORY COMMITTEE

WHEREAS, the Chatham Borough Farmers' Market depends on a volunteer force to assist with the set-up and operation of the Farmers' Market, as well as perform tasks as may be directed by the Farmers' Market Manager; and

WHEREAS, Resolution # 21-16, adopted by the Borough Council on January 4, 2021, re-established the Chatham Borough Farmers' Market Advisory Committee; and

WHEREAS, Izzy Albarez has expressed interest in being appointed to the Chatham Borough Farmers' Market Advisory Committee and has 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 Izzy Albarez is hereby appointed to the Chatham Borough Farmers' Market 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.

Adopted: June 28, 2021

Attest:

BOROUGH OF CHATHAM

Tamar Lawful
Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Regular Meeting held on June 28, 2021.

Tamar Lawful, Borough Clerk



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #21-253

RESOLUTION ESTABLISHING AND APPOINTING MEMBERS TO THE STANLEY HALL ADVISORY COMMITTEE

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

WHEREAS, through a charitable donation, the Borough secured acquisition of the Stanley Congregational Church United Church of Christ also known as the “Stanley Church”, adopted by Ordinance # 20-13 on November 9, 2020; and

WHEREAS, the Mayor and Council wishes to utilize the property for the use and enjoyment of the Chatham community; and

WHEREAS, the Council of the Borough of Chatham has determined that it desires to receive advice with respect to how to best utilize the property for the best interest of the community; and to have participating members support the programs and projects concerning the property.

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

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

1. Identify potential community and revenue-generating uses of the building, explore the feasibility and desirability of these uses, and make recommendations for moving forward with its implementation.
2. Make recommendations regarding improvements to the building, its use and disposition of materials bequeathed with the building.
3. As an advisory committee, recommendations will be non-binding, but will be given serious consideration by the Borough Council.
4. Consult and collaborate with related organizations and governments on priority projects, including the school district, library, and senior center and may confer with other Borough committees such as the Senior Citizens Advisory Committee and the Chatham Borough Recreation Advisory Committee.
5. Identify and develop methods of communication to the public concerning the available use of the building.
6. Conduct surveys of residents and investigate how other community buildings operate in New Jersey.

BE IT FURTHER RESOLVED, that the following individuals are hereby appointed to the Stanley Hall Advisory Committee for calendar year 2021:

Stanley Hall Advisory Committee

Melissa Mancuso
Kathleen Ryan
Cece Reali
Thomas Gryta

Monica Trombetta Schaefer
Daniel Thompson
Roubi Staropoulos
Margaret Grady

Adopted: June 28, 2021

Attest:

BOROUGH OF CHATHAM

Tamar Lawful
Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Regular Meeting held on June 28, 2021.

Tamar Lawful, Borough Clerk