

AGENDA
Monday, July 12, 2021
7:30 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 7:30 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.

VIRTUAL MEETING ACCESS:

Anyone wishing to gain access to the meeting may dial 929-205-6099 (Meeting ID:828 4012 0206) or obtain online access of the meeting using the following URL: <https://us02web.zoom.us/j/82840120206>

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

MAYOR'S PROCLAMATION

MAYOR'S PROCLAMATION HONORING REVEREND MARY DAVIS FOR HER EXEMPLARY SERVICE TO THE COMMUNITY AND DECLARING WEDNESDAY, JULY 14, 2021 "REVEREND MARY DAVIS DAY" IN CHATHAM BOROUGH

WHEREAS, Chatham Borough is home to St. Paul's Episcopal Church, which serves the Episcopal community of the Chathams and surrounding communities; and

WHEREAS, Reverend Mary Davis has served St. Paul's Episcopal Church for the past ten years as its Rector; and

WHEREAS, Rev. Davis has proven to be a spiritual leader, counselor, friend, and confidant to her parishioners, as well as to many individuals outside the St. Paul's Episcopal Parish; moreover, she has shown herself to be a concerned and compassionate leader not just within her local church, but among and for the entire Chatham community; and

WHEREAS, Rev. Davis's service to the greater Chatham community has nowhere been demonstrated more compellingly than during the 2020-2021 Covid-19 Global Pandemic as a regular participant in the weekly "Mayor's Roundtable" meetings convened for the purpose of communicating vital information concerning the ongoing health crisis between Chatham Borough officials and the local clergy, as heads of their respective congregations and local church communities; and

WHEREAS, Rev. Davis's participation in these weekly discussions helped provide significant insight to Borough officials on the physical and emotional impact of this devastating virus within a key segment of the Borough's population, allowing them to make and adjust policy decisions based on an increasingly nuanced understanding of the local effects of the pandemic; and

WHEREAS, an invaluable outcome of these roundtable discussions was the effort early on to institute the "Chatham Food Drive", conducted weekly at the Chatham United Methodist Church, a project of which Reverend Davis was a significant contributor; and

WHEREAS, it is with great sadness that Bishop Carlyle Hughes accepted Rev. Davis's request for retirement effective July 11, 2021; and

WHEREAS, Rev. Davis is looking forward to exploring the lush mountains outside of Knoxville, Tennessee, her new home, and spending time cheering on the athletic exploits of her beloved University of Tennessee; and

WHEREAS, Rev. Davis's hope upon her arrival in Chatham Borough ten years ago was to grow a community of faith, which she has undoubtedly achieved; and

WHEREAS, Chatham has been blessed by her dedicated service to this community for each and every day she has been here among us; and

WHEREAS, in recognition of Rev. Davis's commitment and service to the residents of Chatham Borough we wish her the very best in her retirement and all of the blessings that come with it.

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 express our profound gratitude to Rev. Davis, from the bottom of our hearts, for her exemplary commitment and tireless service to the greater Chatham community; 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, do hereby proclaim, as a way to honor Rev. Davis, that July 14, 2021, be forever known as “Reverend Mary Davis Day” in the Borough of Chatham.

[MAYOR’S PROCLAMATION HONORING REVEREND MARY DAVIS - DECLARING JULY 14, 2021 REV. MARY DAVIS DAY\[Proclamation\].docx](#)

PROCLAMATION

Mayor Kobylarz asks Council Member Truilo to proceed with Resolution # 21-255.

Council Member Truilo reads Resolution # 21-255.

RESOLUTION # 21-255

RESOLUTION IN SUPPORT AND CELEBRATION OF NATIONAL DISABILITY INDEPENDENCE DAY ON JULY 26, 2021 IN THE BOROUGH OF CHATHAM

WHEREAS, July 26, 2021 commemorates 31 years since the signing of the Americans with Disabilities Act (ADA); and

WHEREAS, President George H.W. Bush signed the Americans with Disabilities Act into law on July 26, 1990, which became a landmark piece of the civil rights legislation; and

WHEREAS, the Americans with Disabilities Act of 1990 prohibits discrimination against all individuals with disabilities in areas of public life such as employment, education, transportation, and accessibility to all public and private places that are open to the general public; and

WHEREAS, the intent of this historic piece of legislation is to grant the same rights and opportunities to people with disabilities as those enjoyed by everyone else; and

WHEREAS, the Americans with Disabilities Act has also mandated that building codes incorporate minimum standards of accessibility in both new and existing structures, and to remove barriers in existing buildings wherever feasible; and

WHEREAS, business owners should make reasonable modifications to accommodate those with disabilities; and

WHEREAS, research has shown that exclusion of people with disabilities can have a variety of psychological and sociological impacts often increasing the likelihood of prejudice, stereotyping, stigmatizing, and avoidance of such persons; and

WHEREAS, despite the progress made for those with disabilities, more remains to be done to ensure accessibility, accommodation, inclusion, and integration.

NOW, THEREFORE, BE IT RESOLVED , that the Mayor and Borough Council of the Borough of Chatham proudly joins in recognizing and celebrating the 31st anniversary of National Disability Independence Day on July 26, 2021; and further celebrates and supports the integration, inclusion, and accommodation of all individuals with disabilities in the Borough of Chatham, despite one’s age, ethnicity, race, mental, emotional, and/or physical disability.

Council Member Truilo: I motion to approve Resolution # 21-255.

Council Member _____ seconds the motion.

[21-255 RESOLUTION IN SUPPORT OF NATIONAL DISABILITY INDEPENDENCE DAY ON JULY 26, 2021.docx](#)

RECUSALS

Recusals or abstentions submitted for the record.

ADOPTION OF COUNCIL MEETING MINUTES

Mayor Kobylarz asks Council Member Resto to proceed with Resolution # 21-256.

Council Member Resto reads Resolution # 21-256.

RESOLUTION #21-256

RESOLUTION TO ADOPT COUNCIL MEETING MINUTES

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

June 14, 2021

And,

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

June 14, 2021

Council Member Resto: I motion to approve Resolution # 21-256.

Council Member _____ seconds the motion.

[21-256 RESOLUTION TO ADOPT COUNCIL MEETING MINUTES \(June 14, 2021\).doc](#)

[06-14-2021 \[A\] - Minutes - Final Draft.docx](#)

[06-14-2021 \[A\] Executive Minutes - Final Draft.docx](#)

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: 828 4012 0206) or obtain online access of the meeting using the following URL:

<https://us02web.zoom.us/j/82840120206>

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

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 # 21-257 through Resolution # 21-270 have been placed on the Consent Agenda.

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

FINANCE

RESOLUTION # 21-257

BILLS LIST

[21-257 RESOLUTION TO APPROVE PAYMENT OF VOUCHERS \[July 12, 2021\].doc](#)

[7-12-2021 Bills List.pdf](#)

[7-12-2021 \(Wire Transfer \) Bills List.pdf](#)

RESOLUTION # 21-258

RESOLUTION AUTHORIZING THE SUSPENSION OF APPLICATION FEES FOR THE 2021 RETRO FISHAWACK FESTIVAL SCHEDULED ON SEPTEMBER 24, 2021 THROUGH SEPTEMBER 26, 2021

[21-258 RESOLUTION AUTHORIZING THE SUSPENSION OF APPLICATION FEES FOR THE 2021 RETRO FISHAWACK FESTIVAL.docx](#)

RESOLUTION # 21-259

RESOLUTION EXTENDING THE PAYMENT OF THE THIRD QUARTER PROPERTY TAX BILLS FROM AUGUST 1, 2021 TO SEPTEMBER 3, 2021

[21-259 RESOLUTION EXTENDING THE PAYMENT OF THIRD QUARTER PROPERTY TAX BILLS FROM AUGUST 1, 2021 TO SEPTEMBER 3, 2021.doc](#)

RESOLUTION # 21-260

RESOLUTION TO RETURN CASH PERFORMANCE BOND TO DEVINNE BRAVOCO FOR CONSTRUCTION CONDUCTED AT 71 N. SUMMIT AVENUE

[21-260 RESOLUTION TO RETURN CASH PERFORMANCE BOND TO DEVINNE BRAVOCO FOR WORK COMPLETED AT 71 N SUMMIT AVENUE.doc](#)

CONTRACTS

RESOLUTION # 21-261

RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO SIGN A LETTER OF INTENT WITH THE NEW JERSEY TRANSIT CORPORATION FOR THE CONTINUED LEASE OF A PARCEL OF LAND IN CHATHAM BOROUGH

[21-261 RESOLUTION AUTHORIZING BOROUGH ADMINISTRATOR TO SIGN LETTER OF INTENT WITH NJ TRANSIT.docx](#)

RESOLUTION # 21-262

RESOLUTION AUTHORIZING THE BOROUGH OF CHATHAM TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION

[21-262 RESOLUTION TO PARTICIPATE IN THE HUNTERDON CO-OP.doc](#)

RESOLUTION # 21-263

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM
AWARDING SCHIFANO CONSTRUCTION CORPORATION THROUGH THE MORRIS
COUNTY CO-OP CONTRACT# 6 – ROAD RESURFACING NOT TO EXCEED \$90,000**

[21-263 RESOLUTION AWARDING CONTRACT TO SCHIFANO CONSTRUCTION CORP
THROUGH THE MORRIS COUNTY CO-OP.docx](#)

RESOLUTION # 21-264

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROCESS
PROFESSIONAL SERVICES CONTRACT TO DMR ARCHITECTS AS SPECIAL
REDEVELOPMENT PLANNER FOR THE BOROUGH OF CHATHAM FOR THE YEAR 2021**

[21-264 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROCESS
PROFESSIONAL SERVICES CONTRACT TO DMR ARCHITECTS AS SPECIAL
REDEVELOPMENT PLANNER.docx](#)

PERSONNEL

RESOLUTION #21-265

**RESOLUTION TO HIRE JUSTIN SQUASHIC TO THE POSITION OF EQUIPMENT
OPERATOR (STEP # 12) IN THE DEPARTMENT OF PUBLIC WORKS**

[21-265 RESOLUTION TO HIRE JUSTIN SQUASHIC TO THE EQUIPMENT OPERATOR STEP 12
POSITION AT THE DPW.doc](#)

RESOLUTION #21-266

**RESOLUTION TO HIRE CRISTIAN CAMPOS TO THE POSITION OF EQUIPMENT
OPERATOR (STEP # 9) IN THE DEPARTMENT OF PUBLIC WORKS**

[21-266 RESOLUTION TO HIRE CRISTIAN CAMPOS AS EQUIPMENT OPERATOR STEP 9
POSITION AT THE DPW.docx](#)

RESOLUTION # 21-267

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

[21-267 RESOLUTION APPOINTING SUMMER POOL STAFF AT MEMORIAL PARK FOR THE
2021 SEASON \[Michael Culleton\].doc](#)

LAW AND PUBLIC SAFETY

RESOLUTION # 21-268

RESOLUTION AUTHORIZING THE POLICE COMMANDING OFFICER TO CLOSE CERTAIN DESIGNATED PARKING LOTS AND ROADS AND TO CONTROL AND REGULATE TRAFFIC CONDITIONS CONSEQUENT THERETO FOR THE 2021 CHATHAM RETRO FISHAWACK CELEBRATION

[21-268 2021 CHATHAM RETRO FISHAWACK CELEBRATION STREETS AND PARKING LOT CLOSURES.doc](#)

OTHER

RESOLUTION # 21-269

RESOLUTION AUTHORIZING THE DEPARTMENT OF COMMUNITY SERVICES AND THE MYCHATHAMNJ VOLUNTEERS TO PLAN AND ORGANIZE THE 2021 RETRO FISHAWACK CELEBRATION

[21-269 RESOLUTION AUTHORIZING COMMUNITY SERVICES AND THE MYCHATHAM VOLUNTEER TO PLAN AND ORGANIZE 2021 RETRO FISHAWACK.docx](#)

RESOLUTION # 21-270

RESOLUTION OF THE BOROUGH OF CHATHAM APPOINTING WILLIAM T. SMITH AS ARBITRATION ATTORNEY FOR THE BOROUGH OF CHATHAM

[21-270 RESOLUTION APPOINTING WILLIAM T. SMITH ESQ. AS ARBITRATION ATTORNEY FOR THE BOROUGH OF CHATHAM.docx](#)

CONSENT AGENDA VOTE

Mayor Kobylarz asks Council Member _____ to proceed with the Resolutions listed on the Consent Agenda. Resolutions # 21-257 through # 21-270.

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]

EXECUTIVE SESSION

Mayor Kobylarz asks Council Member Truilo to proceed with Resolution # 21-271.

Council Member Truilo reads Resolution # 21-271.

RESOLUTION # 21-271

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. Personnel Matter: Stephen Williams and Council Member Leonard Resto

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 may return to public session after this closed session.

Council Member Truilo: I motion to approve Resolution # 21-271.

Council Member _____ seconds the motion.

[21-271 RESOLUTION TO ADJOURN INTO CLOSED SESSION \[July 12, 2021\].doc](#)

ADJOURNMENT



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

Mayor's Proclamation

MAYOR'S PROCLAMATION HONORING REVEREND MARY DAVIS FOR HER EXEMPLARY SERVICE TO THE COMMUNITY AND DECLARING WEDNESDAY, JULY 14, 2021 "REVEREND MARY DAVIS DAY" IN CHATHAM BOROUGH

WHEREAS, Chatham Borough is home to St. Paul's Episcopal Church, which serves the Episcopal community of the Chathams and surrounding communities; and

WHEREAS, Reverend Mary Davis has served St. Paul's Episcopal Church for the past ten years as its Rector; and

WHEREAS, Rev. Davis has proven to be a spiritual leader, counselor, friend, and confidant to her parishioners, as well as to many individuals outside the St. Paul's Episcopal Parish; moreover, she has shown herself to be a concerned and compassionate leader not just within her local church, but among and for the entire Chatham community; and

WHEREAS, Rev. Davis's service to the greater Chatham community has nowhere been demonstrated more compellingly than during the 2020-2021 Covid-19 Global Pandemic as a regular participant in the weekly "Mayor's Roundtable" meetings convened for the purpose of communicating vital information concerning the ongoing health crisis between Chatham Borough officials and the local clergy, as heads of their respective congregations and local church communities; and

WHEREAS, Rev. Davis's participation in these weekly discussions helped provide significant insight to Borough officials on the physical and emotional impact of this devastating virus within a key segment of the Borough's population, allowing them to make and adjust policy decisions based on an increasingly nuanced understanding of the local effects of the pandemic; and

WHEREAS, an invaluable outcome of these roundtable discussions was the effort early on to institute the "Chatham Food Drive", conducted weekly at the Chatham United Methodist Church, a project of which Reverend Davis was a significant contributor; and

WHEREAS, it is with great sadness that Bishop Carlyle Hughes accepted Rev. Davis's request for retirement effective July 11, 2021; and

WHEREAS, Rev. Davis is looking forward to exploring the lush mountains outside of Knoxville, Tennessee, her new home, and spending time cheering on the athletic exploits of her beloved University of Tennessee; and

WHEREAS, Rev. Davis's hope upon her arrival in Chatham Borough ten years ago was to grow a community of faith, which she has undoubtedly achieved; and

WHEREAS, Chatham has been blessed by her dedicated service to this community for each and every day she has been here among us; and

WHEREAS, in recognition of Rev. Davis's commitment and service to the residents of Chatham Borough we wish her the very best in her retirement and all of the blessings that come with it.

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 express our profound gratitude to Rev. Davis, from the bottom of our hearts, for her exemplary commitment and tireless service to the greater Chatham community; 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, do hereby proclaim, as a way to honor Rev. Davis, that July 14, 2021, be forever known as "Reverend Mary Davis Day" in the Borough of Chatham.

This the 12th Day of July 2021

BOROUGH OF CHATHAM

Mayor Thaddeus J. Kobylarz



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Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #21-255

RESOLUTION IN SUPPORT AND CELEBRATION OF NATIONAL DISABILITY INDEPENDENCE DAY ON JULY 26, 2021 IN THE BOROUGH OF CHATHAM

WHEREAS, July 26, 2021 commemorates 31 years since the signing of the Americans with Disabilities Act (ADA); and

WHEREAS, President George H.W. Bush signed the Americans with Disabilities Act into law on July 26, 1990, which became a landmark piece of the civil rights legislation; and

WHEREAS, the Americans with Disabilities Act of 1990 prohibits discrimination against all individuals with disabilities in areas of public life such as employment, education, transportation, and accessibility to all public and private places that are open to the general public; and

WHEREAS, the intent of this historic piece of legislation is to grant the same rights and opportunities to people with disabilities as those enjoyed by everyone else; and

WHEREAS, the Americans with Disabilities Act has also mandated that building codes incorporate minimum standards of accessibility in both new and existing structures, and to remove barriers in existing buildings wherever feasible; and

WHEREAS, business owners should make reasonable modifications to accommodate those with disabilities; and

WHEREAS, research has shown that exclusion of people with disabilities can have a variety of psychological and sociological impacts often increasing the likelihood of prejudice, stereotyping, stigmatizing, and avoidance of such persons; and

WHEREAS, despite the progress made for those with disabilities, more remains to be done to ensure accessibility, accommodation, inclusion, and integration.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Chatham proudly joins in recognizing and celebrating the 31st anniversary of National Disability Independence Day on July 26, 2021; and further celebrates and supports the integration, inclusion, and accommodation of all individuals with disabilities in the Borough of Chatham, despite one's age, ethnicity, race, mental, emotional, and/or physical disability.

[Signature and Certification on the following page]

RESOLUTION #21-255

**RESOLUTION IN SUPPORT AND CELEBRATION OF NATIONAL DISABILITY
INDEPENDENCE DAY ON JULY 26, 2021 IN THE BOROUGH OF CHATHAM**

Adopted: July 12, 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 July 12, 2021.

Tamar Lawful, Borough Clerk



Incorporated 1897

Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #21-256

RESOLUTION TO ADOPT COUNCIL MEETING MINUTES

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

June 14, 2021

And,

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

June 14, 2021

Adopted: July 12, 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 July 12, 2021.

Tamar Lawful, Borough Clerk

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

June 14, 2021, MINUTES

Mayor Thaddeus J. Kobylarz called the virtual Regular Meeting of the Borough of Chatham to order on Monday, June 14, 2021, at 6:05 p.m. in the Council Chambers in Borough Hall, 54 Fairmount Avenue, Chatham, New Jersey.

SALUTE TO FLAG

Mayor Kobylarz asked for a moment of silence for those who have given their lives for our country. He also gave recognition to those protecting our lives during the current health pandemic caused by coronavirus, COVID-19. He acknowledged the 33.4 million Americans who contracted COVID-19, and the more than 600,000 people who have succumbed to the virus. Finally, he acknowledged the ten (10) Chatham Borough residents who have died since the pandemic.

**STATEMENT OF
ADEQUATE NOTICE**

Tamar Lawful, Borough Clerk, read the following statement of adequate notice:

Pursuant to the requirements of the Open Public Meetings Act, adequate notice of this meeting has been provided by including same in the Annual Notice, copies of which were posted on the official bulletin board on the main floor of Borough Hall, emailed to the Daily Record, the Star-Ledger, the Chatham Courier, the Chatham Patch, and TAPinto Chatham and was filed with the Borough Clerk, all on January 08, 2021.

ROLL CALL

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

Mayor Thaddeus J. Kobylarz
Council President Carolyn Dempsey (Attended virtually)
Council Member Jocelyn Mathiasen (Attended virtually)
Council Member Karen Koronkiewicz (Attended virtually)
Council Member Irene Treloar (Attended virtually)
Council Member Leonard Resto (Attended virtually)
Council Member Frank Truilo (Attended virtually)

Also present were:

Stephen W. Williams, Borough Administrator
Tamar Lawful, Borough Clerk (Attended virtually)
Steve Kleinman, Borough Attorney (Attended virtually)

RESOLUTION #21-239

RESOLUTION TO ADJOURN INTO CLOSED SESSION

Mayor Kobylarz asked Council Member Truilo to proceed with Resolution # 21-239.

Council Member Truilo read Resolution # 21-239 as follows:

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: Chatham Borough Affordable Housing Declaratory Judgment Action - John Drill
2. Contract Negotiations: POP Redevelopment
3. Personnel Matter: Zoning Official - Steve Williams
4. Contract Negotiations: Professional Service Agreement with Brightview

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 moved to approve Resolution # 21-239 seconded by Council Member Resto. By a unanimous voice vote, Resolution # 21-239 was approved.

The Governing Body adjourned into Executive Session at 6:11 p.m.

###

GOVERNING BODY RETURNS TO PUBLIC SESSION

The Governing Body reconvened into public session at 7:30 p.m.

A roll call was taken, and all members of the Governing Body were present.

PROCLAMATIONS

Mayor Kobylarz asked Council Member Resto to proceed with Resolution # 21-218.

Council Member Resto read Resolution # 21-218.

RESOLUTION #21-218

RESOLUTION HONORING AND THANKING CHATHAM HIGH SCHOOL SENIORS DENNIS MOYNIHAN, CASEY O'REILLY, AND BEN GOLDFIELD FOR THEIR SERVICE ON THE TEEN TASK FORCE FOR THE MADISON-CHATHAM COALITION (MCC)

WHEREAS, the Madison-Chatham Coalition exists to help students of all ages avoid the pitfalls involved with underage smoking, vaping and consumption of alcoholic beverages; and

WHEREAS, the Madison-Chatham Coalition employs a Teen Task Force to foster its message on a "peer to peer" basis as students are much more inclined to listen to a fellow student than an older adult; and

WHEREAS, three outstanding members, Dennis Moynihan, Casey O'Reilly, and Ben Goldfield have been part of the Madison-Chatham Coalition's Teen Task Force and will soon be graduating from Chatham High School; thus, making them ineligible to continue serving on the Task Force; and

WHEREAS, the "pandemic year" created undue stress, depression and anxiety among students which led to an increased use of prohibited substances as a mean of coping with the pandemic stressors; and

WHEREAS, Dennis Moynihan recorded a video describing his feelings during the pandemic year and how he coped with same, encouraging his peers to emulate his example; and

WHEREAS, Dennis along with fellow High School seniors Casey O'Reilly and Ben Goldfield performed their service selflessly and without any expectation of monetary reward; and

WHEREAS, the Borough of Chatham is part of the Madison-Chatham Coalition and wishes to express its gratitude to Dennis Moynihan, Casey O'Reilly, and Ben Goldfield.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Dennis Moynihan, Casey O'Reilly and Ben Goldfield are hereby recognized and thanked for their exemplary service as members of the Madison Chatham Coalition's Teen Task Force; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Chatham wishes future success to Dennis, Casey and Ben in whatever career field they choose to pursue, and they will continue to be role models for others to emulate. We are grateful for your service!

###

Council Member Resto motioned to approve Resolution # 21-218, seconded by Council Member Mathiasen. By a unanimous voice vote, Resolution # 21-218 was approved.

Mayor Kobylarz provided a commemorative copy of the resolution to Dennis Moynihan, Casey O'Reilly, and Ben Goldfield.

Dennis Moynihan, Casey O'Reilly and Ben Goldfield who attended virtually thanked Madison-Coalition Director Allison Bardon and the Governing Body for the resolution.

RECUSALS

There were none.

ADOPTION OF COUNCIL MEETING MINUTES

Mayor Kobylarz asked Council Member Resto to proceed with Resolution # 21-219.

Council Member Resto read Resolution # 21-219.

RESOLUTION #21-219

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 10, 2021

Council Member Resto motioned to approve Resolution # 21-219, seconded by Council Member Truilo. By a unanimous voice vote, Resolution # 21-219 was approved.

DISCUSSION ITEMS

2021 Goals and Objectives

Presented by: Mayor Kobylarz and Council Member Mathiasen

Mayor Kobylarz introduced the meeting discussion item, *2021 Goals and Objectives*. This year's goals and objectives were created to accomplish policy-based objectives with time-based measurable actions that support the completion of specific goals.

Council Member Mathiasen explained that the smart goal-setting method focuses on resident perspectives and what they care about. The goals and objectives require responsible fiscal management and long-term management. The Governing Body wants to ensure its fiduciary responsibilities to Borough residents that property taxes are spent wisely and responsibly.

The smart goal setting method allows the Borough Council to create goals and objectives for the following:

- Emergency response;
- Prevention of potential harmful events, such as fire;
- Quality of life for all residents and the value of diversity within the community;
- Preparation for future crises, especially on financial performance measures; and
- The development of measurable, environmental indicators to make sure purchases of new equipment are environmentally friendly.

Council President Dempsey inquired on the frequency of evaluations under the new goals and objectives format. There is no timeframe currently in place. Any goals and objectives not met within the expected timeframe would be rolled into the upcoming year, stated Council Member Mathiasen. Council Member Resto recommended quarterly reviews, with adjustments made to goals and objectives depending upon unforeseen circumstances.

MAYOR'S REPORT I:

Mayor Kobylarz delivered a portion of his Mayor's Report as follows:

Statistical Update on the Coronavirus:

Mayor Kobylarz reported that 546 residents of the Borough contracted COVID-19 since the start of the pandemic. Last week the Borough reported one (1) new case. The State of New Jersey is trending in a downslope direction, with the current 7-day rolling average dropping 11% (or 200 cases) from a week ago. The transmission rate is now below 1.0 which demonstrates progress and a reduction in the proliferation of the virus.

There is a low level of COVID-19 activity in Morris County. Four million New Jersey residents have been fully vaccinated. In the Borough of Chatham, 73% of residents have received at least one dose of the vaccine. 97% of senior citizens, 65 year-of-age and older have been vaccinated in Chatham Borough. Mayor Kobylarz encouraged the public to do their part to put an end to this insidious pandemic.

Borough Hall will reopen to the public on July 1, 2021:

Borough Hall will officially reopen to the public on July 1, 2021. In-person public meetings for the Mayor and Council will resume in July, with the next scheduled meeting on July 12, 2021. Protocols for in-person meetings will be discussed at the next scheduled virtual meeting to be held on June 28, 2021.

Borough Engineer, Mr. Vince DeNave:

Mr. DeNave, who has been with the Borough of Chatham for 13 years, has resigned as the Borough's Engineer and Zoning Officer, effective Tuesday, June 15, 2021. However, he will continue to serve the Borough in the capacity of an engineering consultant through a professional services agreement with Bright View Engineering.

Flag Day Remarks:

To commemorate Flag Day, a ceremony was held in front of Borough Hall on Monday, June 14, 2021. In attendance were the Fire Department, the Police Department, the Emergency Squad, and the Department of Public Works.

Mayor Kobylarz acknowledged and thanked the following individuals who were present during the ceremony for their services to the community: Fire Chief Jeff Fricke, Police Chief Brian Gibbons, Police Lt. Ralph Colatrella, Police Sgt. Rick Jaremba, Police Officer Brian Colatrella, EMS Captain Mike Lemons, Department of Public Works Utility Division Serviceman David Allen. Finally, he

acknowledged and thanked Council Member Mathiasen, Council Member Resto, Council President Dempsey, and former Mayor John Bennett who all were in attendance.

Mayor Kobylarz read a brief speech on the history of flag day and what the flag means to many.

MEETING OPEN TO THE PUBLIC

Residents wishing to make public comments may dial 929-205-6099 (Meeting ID: 874 5530 8805) or obtain online access of the meeting using the following URL: <https://us02web.zoom.us/j/87455308805>

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.

Dr. Rozella Clyde – 33 Carmine Street:

Dr. Clyde thanked the Mayor and Council Member Mathiasen for the *2021 Goals and Objectives* presentation. She asked the Council to reconsider potentially adopting Ordinance # 21-15 [Cannabis Ordinance]. She stated that the ordinance imposes limitations to the public and would warrant public solicitation prior to its adoption.

Seeing no one else wishing to be heard, Mayor Kobylarz closed the meeting to the public.

Mayor Kobylarz proceeded to Ordinances for a second reading.

ORDINANCES FOR SECOND READING

Mayor Kobylarz asked Council Member Koronkiewicz to proceed with Ordinance #21-11.

Council Member Koronkiewicz read Ordinance #21-11 by title as follows:

ORDINANCE # 21-11

AN ORDINANCE OF THE BOROUGH OF CHATHAM PROVIDING FOR REPAIR TO THE SMALL BACKHOE FOR THE WATER UTILITY AND APPROPRIATING \$20,000 THEREFORE, FROM THE CAPITAL IMPROVEMENT FUND

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on May 24, 2021.

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

The Borough Clerk stated that a legal notice was published indicating that Ordinance # 21-11 was introduced and passed on first reading at the May 24, 2021 meeting and indicated the second reading and public hearing would be held at 6:00 p.m. on June 14, 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 opened the meeting for a public hearing on the Ordinance and any member of the public may be heard.

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

Council Member Koronkiewicz offered Ordinance # 21-11 and moved its adoption.

BE IT RESOLVED, that this Ordinance as read by title on second reading, and after public hearing at this meeting, be adopted and finally passed.

Council Member Resto seconded the motion.

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

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

Mayor Kobylarz asked Council Member Koronkiewicz to proceed with Ordinance #21-12.

Council Member Koronkiewicz read Ordinance #21-12 by title as follows:

ORDINANCE # 21-12

AN ORDINANCE OF THE BOROUGH OF CHATHAM PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE SOLID WASTE UTILITY AND APPROPRIATING \$42,000 THEREFORE, FROM THE CAPITAL IMPROVEMENT FUND

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on May 24, 2021.

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

The Borough Clerk stated that a legal notice was published indicating that Ordinance # 21-12 was introduced and passed on first reading at the May 24, 2021 meeting and indicated the second reading and public hearing would be held at 6:00 p.m. on June 14, 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 opened the meeting for a public hearing on the Ordinance and any member of the public may be heard.

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

Council Member Koronkiewicz offered Ordinance # 21-12 and moved its adoption.

BE IT RESOLVED, that this Ordinance as read by title on second reading, and after public hearing at this meeting, be adopted and finally passed.

Council Member Resto seconded the motion.

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

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

Mayor Kobylarz asked Council Member Mathiasen to proceed with Ordinance #21-13.

Council Member Mathiasen read Ordinance #21-13 by title as follows:

ORDINANCE # 21-13

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$888,100 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on May 24, 2021.

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

The Borough Clerk stated that a legal notice was published indicating that Ordinance # 21-13 was introduced and passed on first reading at the May 24, 2021 meeting and indicated the second reading and public hearing would be held at 6:00 p.m. on June 14, 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 opened the meeting for a public hearing on the Ordinance and any member of the public may be heard.

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

Council Member Mathiasen offered Ordinance # 21-13 and moved its adoption.

BE IT RESOLVED, that this Ordinance as read by title on second reading, and after public hearing at this meeting, be adopted and finally passed.

Council Member Resto seconded the motion.

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

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

Mayor Kobylarz asked Council Member Resto to proceed with Ordinance #21-14.

Council Member Resto read Ordinance #21-14 by title as follow:

ORDINANCE # 21-14

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$254,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on May 24, 2021.

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

The Borough Clerk stated that a legal notice was published indicating that Ordinance # 21-14 was introduced and passed on first reading at the May 24, 2021 meeting and indicated the second reading and public hearing would be held at 6:00 p.m. on June 14, 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 opened the meeting for a public hearing on the Ordinance and any member of the public may be heard.

Dr. Rozella Clyde – 33 Carmine Street:

Dr. Clyde encouraged the Mayor and Council to purchase new environmentally friendly equipment with this bond.

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

Council Member Resto offered Ordinance # 21-14 and moved its adoption.

BE IT RESOLVED, that this Ordinance as read by title on second reading, and after public hearing at this meeting, be adopted and finally passed.

Council Member Truilo seconded the motion.

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

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

Mayor Kobylarz asked Council Member Resto to proceed with Ordinance #21-15.

Council Member Resto read Ordinance #21-15 entitled:

ORDINANCE # 21-15

AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF CHATHAM WITH A NEW CHAPTER ENTITLED “CHAPTER 101, CANNABIS, PROHIBITION OF ALL CLASSES OF BUSINESSES” SO AS TO PROHIBIT THE OPERATION OF ANY CLASS OF CANNABIS BUSINESS WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE BOROUGH OF CHATHAM AND FURTHER TO SUPPLEMENT CHAPTER 165 ENTITLED “ZONING”, ARTICLE I “GENERAL PROVISIONS” AND SECTION 165-5 ENTITLED “PROHIBITED USES” SO AS TO PROHIBIT THE USE BY ANY CLASS OF LICENSED CANNABIS BUSINESSES UPON ANY PREMISES IN ANY ZONE OF THE BOROUGH OF CHATHAM

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on May 24, 2021.

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

The Borough Clerk stated that a legal notice was published indicating that Ordinance # 21-15 was introduced and passed on first reading at the May 24, 2021 meeting and indicated the second reading and public hearing would be held at 6:00 p.m. on June 14, 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 opened the meeting for a public hearing on the Ordinance and any member of the public may be heard.

Robert Weber – 99 Summit Avenue:

Mr. Weber thanked the Governing Body for placing Ordinance # 21-15 on the agenda and requested that they vote in the affirmative. Mr. Weber also noted his disagreement with Dr. Clyde, stating that the Ordinance is structured to only prohibit businesses from opening and conducting the sale of cannabis within the Borough.

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

Council Member Resto offered Ordinance # 21-15 and moved its adoption.

BE IT RESOLVED, that this Ordinance as read by title on second reading, and after public hearing at this meeting, be adopted and finally passed.

Council Member Truilo seconded the motion.

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

Name	Motion	Second	Yes	No	Abstain	Absent
Dempsey			X			
Mathiasen			X			

Koronkiewicz			X			
Treloar				X		
Resto	X		X			
Truilo		X	X			

RESOLUTION REQUIRING A SEPARATE VOTE NON-ROUTINE/NON-CONSENT

There were none.

REPORTS

COUNCIL MEMBERS

Council President Dempsey – Council President Dempsey reported that the Borough of Chatham Municipal Pool is now open to the public and anyone wishing to register may do so online or in-person at the Municipal Pool.

The renovations of the new basketball courts and the tennis courts at Garden Park is progressing nicely. Many youths have registered for the Basketball Clinic thus far. The Tennis Clinic will also be available in the summer and registration is currently available online.

The Joint Recreation Advisory Committee met frequently during the pandemic to discuss safety measures once sports and recreational activities reopen to the public. The Committee hopes that sports activities will resume quasi-normalcy for recreational leagues.

The Chatham High School graduation will be held on June 17, 2021. Council President Dempsey thanked all the school's faculty and staff for their hard work and efforts during the school year in a pandemic. Council President Dempsey also thanked Dr. LaSusa and read aloud his letter in which he said "thank you" in over 30 languages to every teacher, faculty and staff members employed by the district for their hard work, understanding, and dedication to the school district during the pandemic.

Council Member Mathiasen – Council Member Mathiasen acknowledged all students who experienced the challenges of learning and adjusting to a new norm during the pandemic. She expressed how proud she is of everyone and wished all graduating seniors the best of luck.

Council Member Koronkiewicz – Council Member Koronkiewicz had nothing new to report.

Council Member Treloar – Council Member Treloar reported that the Joint Municipal Court met last week and adopted a resolution accepting the withdrawal of Harding Township as a municipal member of the Joint Municipal Court by the end of the current year. The Joint Court is now searching for another municipality to join, as there are currently four (4) members on the court committee, which requires five (5).

Council Member Resto – Council Member Resto reported that the Senior Citizen Advisory Committee is scheduled to meet on Thursday, June 17, 2021, at 2:00 p.m. The Undergrounding Advisory Committee had a conference call with the Senior Management of JCP&L to discuss conducting a feasibility study for undergrounding utilities for various areas of difficulty. Another meeting will be held in early July. He reminded everyone that the Food Drive continues every Wednesday behind Chatham United

Methodist Church. He encouraged residents to continue supporting the cause as many residents are still in need of assistance. Finally, the Board of Health discussed the registration of cats and dogs. The Borough has approximately 400 registered dogs and 56 registered cats. He encouraged residents to register their pets.

Council Member Truilo – Council Member Truilo had nothing new to report
MAYOR’S REPORT II

Mayor Kobylarz had nothing further to report.

ADMINISTRATOR’S REPORT

Borough Administrator, Stephen Williams reported on the following:

Mr. Williams informed residents that the Department of Public Works is spending an inordinate amount of time picking up garbage and recycling in public parks. He requested residents to properly dispose of garbage when using public spaces.

JCP&L will be using a helicopter in the coming weeks to check high-tension wires. He advised the residents not to be alarmed.

The Hillside Avenue construction project is continuing. The contractor will finalize the sidewalk repairs, followed by milling and resurfacing of Hillside Avenue.

The Chatham Police Department will hold its National Night Out activities on August 3rd at Memorial Park. More information will be available in the coming weeks.

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 #21-220 through Resolution #21-238 have been placed on the Consent Agenda.

RESOLUTION[S] REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION AND VOTE RESOLUTION #21-

There were none.

CONTRACTS

RESOLUTION #21-220

RESOLUTION OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A COMPETITIVE

BIDDING CONTRACT TO DLS CONTRACTING, INC. FOR WASHINGTON AVENUE 2021 ROAD CAPITAL IMPROVEMENT PROJECT

WHEREAS, The Borough Purchasing Agent and Borough Engineer publicly opened bids on June 10, 2021 for the Washington Avenue 2021 Road Capital Improvement Project; and

WHEREAS, six (6) bids were received and base bids are as follow with option 11; and

Vendor	Base Bid	Option 11
DLS Contracting, Inc.	\$ 253,284.00	\$ 0.35
S & L Contractors, LLC	\$ 308,437.50	\$ 3,500.00
Top Line Construction Corp.	\$ 325,713.95	\$ 10,500.00
J A Alexander Inc.	\$ 336,792.90	\$ 15,750.00
Riverview Paving, Inc.	\$ 347,720.00	\$ 5,250.00
Black Rock Enterprises, LLC	\$ 410,610.00	\$ 9,625.00

WHEREAS, said DLS Contracting, Inc. is the lowest responsive and responsible bidder and has been duly reviewed and analyzed by the Chatham Borough Attorney and the Qualified Purchasing Agent; and

WHEREAS, the bid received by DLS Contracting, Inc. has been found to be in proper form and in compliance with the provisions of N.J.S.A. 40A:11-23.5 and the specifications as written; and

WHEREAS, the Chief Financial Officer has certified that funds are currently available for the purpose of awarding this contract from the following Accounts: G-01-41-723-100, C-04-55-920-006, C-04-55-919-002, and C-04-55-920-002.

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 Council hereby awards a contract to DLS Contracting, Inc. in the amount not to exceed \$253,284.35.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute a contract with DLS Contracting, Inc. in accordance with its bid for said Washington Avenue 2021 Road Capital Improvement Project.
3. This resolution and contract shall be available for public inspection in the office of the Borough Clerk.

RESOLUTION # 21-221

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS AND STATE OF NEW JERSEY, REJECTING ALL BIDS FOR 2021 SIDEWALK AND CURB PROGRAM

WHEREAS, the Borough of Chatham Purchasing Agent and Borough Engineer received six (6) bids for the 2021 Sidewalk and Curb Program; and

WHEREAS, all sealed bids were received and opened on June 10, 2021, in accordance with the advertised date for the acceptance of the bids; and

WHEREAS, the lowest bid submitted was determined to have exceeded the Engineer's estimate and the budget for the project; and

WHEREAS, the Local Contract Law, N.J.S.A.40A: 11-13.2(b) authorizes a municipality to reject all bids that exceeds the appropriation for goods and services; and

WHEREAS, the Borough of Chatham Purchasing Agent and Borough Engineer finds that the lowest responsive bid exceeded the appropriation for the 2021 Sidewalk and Curb Program.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Chatham, in the County of Morris and State of New Jersey, rejects all bids received by the Borough Purchasing Agent and Borough Engineer on June 10, 2021, for the 2021 Sidewalk and Curb Program because the lowest responsive bid exceeds the appropriation for the services.

RESOLUTION # 21-222

RESOLUTION AWARDING THE LEASE OF COPIER EQUIPMENT TO RICOH USA, INC. TO RICOH USA THROUGH STATE CONTRACT #40467

WHEREAS, there exists a need to lease copier equipment for Borough use; and

WHEREAS, the Borough solicited proposals from Kyocera, Ricoh USA, Inc. and Sharp for the lease of said equipment; and

WHEREAS, upon the review of all proposals, the Borough's Chief Financial Officer has recommended the proposal submitted by Ricoh USA, Inc. ("Ricoh") for the lease of eight (8) copier/printer fax multi-function machines for various Borough departments at Borough Hall, including one (1) machine for the Police Department, one (1) machine for the Fire Department and one (1) machine for 446 Main Street; and

WHEREAS, the lease term is 60 months commencing July 1, 2021, through July 1, 2026, with a monthly lease amount of \$1,116.68 per month; and

WHEREAS, the lease includes 45,000 black and white copies monthly (black and white overages \$.65 each) and color copies at \$.42 each and all maintenance and supplies except paper; and

WHEREAS, this lease is awarded pursuant to Ricoh's New Jersey State Contract # 40467; and

WHEREAS, in accordance with the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, public bidding is not required when the purchase is under a State contract; and

WHEREAS, upon the recommendation of the Borough's Chief Financial Officer, the Mayor and Borough Council wish to authorize the execution of a lease with Ricoh; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, as this is a multi-year lease agreement, for the additional calendar years it is contingent upon the adoption of temporary and/or permanent budgets for those years; and

WHEREAS, the Chief Financial Officer has confirmed that sufficient funds are available in the following Fund Accounts for the award of this contract:

1-01-21-180-213	1-01-21-185-213	1-01-20-100-212	1-01-25-240-215
1-01-26-290-213	1-01-25-265-201	1-05-55-502-201	

BE IT RESOLVED, by the Council of the Borough of Chatham that the Mayor is hereby authorized to execute a lease agreement with Ricoh USA, Inc. in accordance with this Resolution and Ricoh's proposal. The substance and form of the lease agreement shall be acceptable to the Borough Attorney; 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.

FINANCE

RESOLUTION #21-223

RESOLUTION TO APPROVE PAYMENT OF VOUCHERS

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

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

RESOLUTION #21-224

RESOLUTION AMENDING THE 2021 MUNICIPAL BUDGET INSERTION OF A SPECIAL ITEM OF REVENUE FOR A MORRIS COUNTY TRAILS CONSTRUCTION GRANT

WHEREAS, N.J.S.A. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2021 budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Chatham received funding from the Morris County Trails Construction Grant in the amount of \$88,289.63 and wishes to amend its 2021 Municipal Budget to include this revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Chatham hereby requests the Director of the Division of Local Government Services to approve the insertion of a revenue item for budget year 2021 in the sum of \$88,289.63 which is now available as revenue from:

- Miscellaneous Revenues: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services - Public and Private Revenues Off-Set with Appropriations:

- Morris County Trails Construction Grant in the amount of \$88,289.63

BE IT FURTHER RESOLVED, that the sum of \$88,289.63 is hereby appropriated under the caption of:

- General Appropriations: Operations Excluded from “CAPS” - Public and Private Programs Off-set by Revenues:
 - Morris County Trails Construction Grant in the amount of \$88,289.63

RESOLUTION #21-225

RESOLUTION AMENDING THE 2021 MUNICIPAL BUDGET INSERTION OF A SPECIAL ITEM OF REVENUE FOR THE MUNICIPAL ALLIANCE GRANT CYCLE OCTOBER 2020 – JUNE 2021

WHEREAS, N.J.S.A. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2021 budget: and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough has received funding from the State of New Jersey Governor’s Council on Alcoholism and Drug Abuse for the Municipal Alliance Grant Cycle of October 2020 through June 2021 in the amount of \$6,035.00 and wishes to amend its 2021 Municipal Budget to include this revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Chatham hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue for budget year 2021 in the sum of \$6,035.00 which is now available as revenue from:

- Miscellaneous Revenues: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services - Public and Private Revenues Off-set with Appropriations:
 - State of New Jersey’s Governor’s Council on Alcoholism and Drug Abuse for the Municipal Alliance Grant Cycle October 2020 through June 2021 in the amount of \$6,035.00.

BE IT FURTHER RESOLVED, that the sum of \$6,035.00 is hereby appropriated under the caption of:

- General Appropriations: Operations Excluded from “CAPS” - Public and Private Programs Off-Set by Revenues:
 - State of New Jersey’s Governor’s Council on Alcoholism and Drug Abuse for the Municipal Alliance Grant Cycle October 2020 through June 2021 in the amount of \$6,035.00.

RESOLUTION # 21-226

RESOLUTION AMENDING THE 2021 MUNICIPAL BUDGET INSERTION OF SPECIAL ITEM OF REVENUE FOR THE BODY ARMOR REPLACEMENT FUND

WHEREAS, N.J.S.A. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2021 budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough has received funding from the State of New Jersey's Body Armor Replacement Fund in the amount of \$1,727.66 and wishes to amend its 2021 Municipal Budget to include this revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Chatham hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue for the budget year 2021 in the sum of \$1,727.66 which is now available as revenue from:

- Miscellaneous Revenues: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services - Public and Private Revenues Off-Set with Appropriations:
 - State of New Jersey's Body Armor Replacement Fund in the amount of \$1,727.66

BE IT FURTHER RESOLVED, that the sum of \$1,727.66 is hereby appropriated under the caption of:

- General Appropriations: Operations Excluded from "CAPS" - Public and Private Programs Off-Set by Revenues:
 - State of New Jersey's Body Armor Replacement Fund in the amount of \$1,727.66

RESOLUTION #21-227

RESOLUTION AMENDING THE 2021 MUNICIPAL BUDGET INSERTION OF A SPECIAL ITEM OF REVENUE FOR THE RECYCLING TONNAGE GRANT

WHEREAS, N.J.S.A. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2021 budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough has received funding from the State of New Jersey's Department of Environmental Protection's Recycling Tonnage Grant in the amount of \$23,275.11 and wishes to amend its 2021 Municipal Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Chatham hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue for the budget year 2021 in the sum of \$23,275.11, which is now available as revenue from:

- Miscellaneous Revenues: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public and Private Revenues Off-set with Appropriations:
 - State of New Jersey's Department of Environmental Protection's Recycling Tonnage Grant in the amount of \$23,275.11

BE IT FURTHER RESOLVED that like sum of \$23,275.11 and the same is hereby appropriated under the caption of:

- General Appropriations: Operations Excluded from “CAPS” - Public and Private Programs Off-set by Revenues:
 - State of New Jersey’s Department of Environmental Protection’s Recycling Tonnage Grant in the amount of \$23,275.11.

RESOLUTION # 21-228

RESOLUTION AMENDING THE 2021 MUNICIPAL BUDGET INSERTION OF A SPECIAL ITEM OF REVENUE FOR A CLEAN COMMUNITIES GRANT

WHEREAS, N.J.S.A. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2021 budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough has received funding from the State of New Jersey’s Clean Communities Grant in the amount of \$16,734.49 and wishes to amend its 2021 Municipal Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Chatham hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue for the budget year 2021 in the sum of \$16,734.49, which is now available as revenue from:

- Miscellaneous Revenues: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public and Private Revenues Off-set with Appropriations:
 - State of New Jersey’s Clean Communities Grant in the amount of \$16,734.49.

BE IT FURTHER RESOLVED that like sum of \$16,734.49 and the same is hereby appropriated under the caption of:

- General Appropriations: Operations Excluded from “CAPS” - Public and Private Programs Off-set by Revenues:
 - State of New Jersey’s Clean Communities Grant in the amount of \$16,734.49.

PERSONNEL

RESOLUTION # 21-229

RESOLUTION TO HIRE JAIR ZAPATA TO THE POSITION OF SERVICEPERSON IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Director of Public Works posted the job opening for the position of Serviceperson in the Department of Public Works and notice of the vacancy was posted on the Union bulletin board in accordance with Article XXII and applications were solicited from interested employees in the Chatham Borough Public Works Department; and

WHEREAS, Jair Zapata applied for the position and was interviewed by the selection committee to determine his qualifications; and

WHEREAS, the selection committee agreed that Jair Zapata exhibits the knowledge and experience and met all qualifications and work requirements to perform the duties required for the position and further recommended his hire to the position of Serviceperson in the Department of Public Works, effective June 16, 2021; and

WHEREAS, the starting salary for this position shall be \$38,450.00, pro-rated for the remainder of the 2021 calendar year.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the selection committee and hereby authorize the hire of Jair Zapata to the position of Serviceperson in the Department of Public Works, effective June 16, 2021 at the starting annual salary of \$38,450.00, pro-rated for the remainder of the 2021 calendar year; and

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 #21-230

RESOLUTION APPOINTING SUMMER POOL STAFF 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 individuals pending completion of all paperwork requirements prior to any employment:

Name	Hourly Rate	Position
Labus, Nathaniel	\$11.10	Lifeguard
Clark, Casey	\$11.10	Lifeguard
Aroneo, Erin	\$11.10	Lifeguard
Nauta, Janet	\$11.10	Substitute

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 all individuals referenced above 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.

RESOLUTION # 21-231

RESOLUTION APPOINTING CERTIFIED POOL OPERATORS 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 individuals pending completion of all paperwork requirements prior to any employment:

Name	Salary	Position
Hauser, Alan	\$1,500.00	Certified Pool Operator
Hauser, Lauren	\$1,500.00	Certified Pool Operator

WHEREAS, the salary for this position shall be \$1,500.00 for the season, retroactive to May 28, 2021 and pro-rated until the end of the season.

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 both individuals referenced above as Certified Pool Operators for the 2021 season at \$1,500.00 for the entire season, retroactive to May 28, 2021, and pro-rated until the end of the season.

BE IT FURTHER RESOLVED, that the Recreation Coordinator must verify that all paperwork requirements have been completed prior to employment; and 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 #21-232

RESOLUTION ACCEPTING THE RESIGNATION OF VINCENT DENAVE AS BOROUGH ENGINEER FOR THE BOROUGH OF CHATHAM

WHEREAS, Vincent DeNave has tendered his resignation as Borough Engineer for the Borough of Chatham effective June 15, 2021.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby accept the resignation of Vincent DeNave as Borough Engineer and also Code Enforcer and Zoning Officer for the Borough of Chatham, with the effective date of June 15, 2021; and

BE IT FURTHER RESOLVED, that the Mayor and Council thank Vincent DeNave for his 13 years of dedication and service to this community and wish him well in his future endeavors; and

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

OTHERS

RESOLUTION #21-233

RESOLUTION APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2021-2022 LICENSING TERM

WHEREAS, annual renewal applications have been filed by holders of liquor licenses in the Borough of Chatham for the 2021-2022 licensing term; and

WHEREAS, inspections were conducted at each of the licensee's premises in accordance with N.J.S.A. 33:1-24 and the Borough of Chatham Board of Health regulations; and

WHEREAS, the Chatham Borough Police Department prepared an annual investigation report, which reported no items of concern; and

WHEREAS, the Borough Clerk reported no objections were filed, either written or in person, with respect to the renewal of any liquor license in the Borough; and

WHEREAS, the Borough Clerk confirmed that all liquor license renewal applications have been completed in all respects and all required fees have been paid, and that Tax Clearance Certificates have been issued by the New Jersey Division of Taxation for each of the following licensees.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they are hereby satisfied that all requirements have been met and approve the renewal of the following liquor licenses for the 2021-2022 licensing term:

PLENARY RETAIL CONSUMPTION LICENSES

1404-33-008-001	Charley's Aunt Inc. t/a Charley's Aunt
1404-33-002-005	Chatham Towne Tavern, Inc. t/a River Grille
1404-33-006-009	Jamnan, Inc. t/a Restaurant Serenade
1404-33-007-004	Jesus Saves, Inc. t/a Scalini Fedeli

PLENARY RETAIL DISTRIBUTION LICENSES

1404-44-001-006	Stolar Vert Chatham Hospitality LLC t/a Chatham Cottage Deli
1404-44-003-009	Chatham Bottle King, Inc. t/a Chatham Bottle King
1404-44-004-005	Srinidhi Liquors LLC (inactive)

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they are hereby satisfied that all requirements for the renewal of said liquor licenses have been met and approve the renewal of the herein referenced liquor licenses for the 2021-2022 licensing term; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby directed to file a certified copy of this Resolution with the Director of the Division of Alcoholic Beverage Control with respect to each of the herein referenced liquor licenses and is further authorized to issue liquor licenses for the 2021-2022 licensing term on the form and certificate approved by the Alcoholic Beverage Control Commission in the State of New Jersey for each of the herein-referenced licenses.

RESOLUTION #21-234

**RESOLUTION TO RETURN CASH PERFORMANCE BOND TO BEN OU
FOR CONSTRUCTION CONDUCTED AT 27 GIRARD AVENUE**

WHEREAS, Ben Ou submitted to the Borough of Chatham a Cash Performance Bond in the amount of \$5,000.00 for the performance of construction work conducted at 27 Girard Avenue, pursuant to the requirements of the Borough Engineer; and

WHEREAS, Mr. Ou submitted a request to the Chatham Borough Engineer to release the Cash Performance Bond in the amount of \$5,000.00 based on the completion of the work; and

WHEREAS, the Chatham Borough Engineer has reviewed the request and determined that Mr. Ou has completed all items set forth in his requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Chatham that the Cash Performance Bond in the amount of \$5,000.00 be released to Mr. Ou in the form of an escrow check.

RESOLUTION #21-235

RESOLUTION TO RETURN CASH PERFORMANCE BOND TO THE COMPANY LANDGATE FOR CONSTRUCTION CONDUCTED AT 41 DELLWOOD AVENUE

WHEREAS, Landgate Inc. submitted to the Borough of Chatham a Cash Performance Bond in the amount of \$1,050.00 for the performance of construction work at 41 Dellwood Avenue, pursuant to the requirements of the Borough Engineer; and

WHEREAS, the authorized representative submitted a request to the Chatham Borough Engineer to release the Cash Performance Bond in the amount of \$1,050.00 based on the completion of work; and

WHEREAS, the Chatham Borough Engineer has reviewed the request and determined that all items set forth in his requirements has been completed.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Chatham that the Cash Performance Bond in the amount of \$1,050.00 be released to Landgate Inc. in the form of an escrow check.

RESOLUTION #21-236

RESOLUTION TO RETURN CASH PERFORMANCE BOND TO INNOVATIVE CONSTRUCTION & DESIGN, LLC FOR CONSTRUCTION CONDUCTED AT 265 WASHINGTON AVENUE

WHEREAS, Innovative Construction & Design, LLC submitted to the Borough of Chatham a Cash Performance Bond in the amount of \$2,500.00 for the performance of final grading and landscaping work conducted at 265 Washington Avenue, pursuant to the requirements of the Borough Engineer; and

WHEREAS, Innovative Construction & Design, LLC submitted a request to the Chatham Borough Engineer to release the Cash Performance Bond in the amount of \$2,500.00 based on the completion of the work; and

WHEREAS, the Chatham Borough Engineer has reviewed the request and determined that Innovative Construction Design, LLC has completed all items set forth in his requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Chatham that the Cash Performance Bond in the amount of \$2,500.00 be released to Innovative Construction & Design, LLC in the form of an escrow check.

RESOLUTION #21-237

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE BOROUGH OF CHATHAM AND NATIONAL LIFE GROUP TO PROVIDE A DEFERRED COMPENSATION PLAN

WHEREAS, the Borough of Chatham (the “Borough”) offers a deferred compensation plan for

its employees in an attempt to attract and retain qualified employees by providing them with an opportunity to enhance their financial security at retirement through savings of compensation on a deferred basis as provided by Section 457 of the Internal Revenue Code of 1986, as amended (“Code”); and

WHEREAS, there is no direct financial cost to the Borough to adopt and implement an employee Deferred Compensation Plan and Service Agreement; and

WHEREAS, a request for proposal for a Deferred Compensation Plan was prepared and made available to vendors; the Borough made written requests for proposal from National Life Group, MetLife and Prudential Insurance Company of America; and

WHEREAS, the following contractors submitted written proposals: National Life Group, MetLife and Prudential Insurance Company of America; and

WHEREAS, after reviewing the proposals it was determined that National Life Group has the ability to (1) maintain complete records of accounts; (2) manage account with absolute fidelity; (3) provide advice concerning various categories of investments; and (4) provide continuing consultation to participants; and

WHEREAS, there has been no collusion, or evidence or appearance of collusion, between any local official and a representative of the contractor in the selection of a contractor forth the administration of a Service Agreement pursuant to N.J.A.C. 5:37-5.7.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Chatham, County of Morris, State of New Jersey, does hereby adopt and approve the Plan prepared by National Life Group and assigned Plan Document identifier 19-PD-National-091819 as a Deferred Compensation Plan Provider by the Director of the Division of Local Government Services; and

BE IT FURTHER RESOLVED THAT, the Mayor and Borough Clerk are hereby authorized to enter into Service Agreement (bearing the identifier: 19-SA-National-091819 assigned by the New Jersey Division of Local Government Services) with National Life Group upon the proposal received to serve as a Deferred Compensation Plan Provider for the Borough of Chatham employees; and

BE IT FURTHER RESOLVED THAT, it is hereby acknowledged that the Deferred Compensation Plan is substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the Federal Internal Revenue Service expect for provisions added by reason of the Small Business Job Protection Act of 1996 (United States Publica Law No. 104-188) and the Economic Growth and Tax Relief Reconciliation Act of 2001 (United States Public Law No. 107-16) and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Internal Revenue Code Section 457. The use of the Ruling is for guidance only and acknowledges that for the Internal Revenue Service purposes, the Ruling of another employer is not to be considered precedent; and

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. 5:37-5.4, Chief Financial Officer is hereby designated as the Local Plan Administrator for the administration of the Plan; and

BE IT FURTHER RESOLVED, that Resolution # 21-186, adopted April 26, 2021 entitled “Resolution Authorizing Agreement Between the Borough of Chatham and National Life Group to Provide a Deferred Compensation Plan” shall be repealed and replaced with this adopted resolution; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution and all necessary required documents shall be submitted to the Director of the Division of Local Government Services within the

State Department of Community Affairs for approval.

RESOLUTION #21-238

RESOLUTION AUTHORIZING THE EXECUTION OF A TWA-APPLICATION – SEWER EXTENSION FOR 12 RIVER ROAD, IN THE BOROUGH OF CHATHAM

WHEREAS, the Borough of Chatham Planning Board has granted a Preliminary and Final Site Plan approval for Chatham River Road Urban Renewal, LLC application for the construction of residential housing at 12 River Road also known as the River Road Redevelopment Project; and

WHEREAS, an application must be filed with the NJDEP for a Treatment Works Approval Permit for sewer extension; and

WHEREAS, the Project requires the extension of the sewer main into River Road to provide sewer services for the Project; and

WHEREAS, an NJDEP Treatment Works Permit (TWA) Application has been submitted by Chatham River Road Urban Renewal for the River Road Redevelopment Project to the Borough of Chatham; and

WHEREAS, the Borough Engineer has reviewed the application and recommended the Borough to endorse the Application.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Chatham that the Mayor is hereby authorized to endorse the Treatment Work Application (TWA) for the Project known as River Road Redevelopment Project located within the Borough at 12 River Road, Chatham, New Jersey.

CONSENT AGENDA VOTE:

Mayor Kobylarz asked Council President Dempsey to proceed with the Resolutions listed on the Consent agenda, Resolutions #21-220 through #21-238.

Council President Dempsey made a motion to approve Resolutions #21-220 through # 21-238 on the Consent Agenda. The motion was seconded by Council Member Mathiasen. By a unanimous voice vote, the resolutions were approved.

ADD-ON RESOLUTION[S]

Two resolutions were added to the agenda.

Mayor Kobylarz asked Borough Clerk Tamar Lawful to proceed with Resolution # 21-240.

The Borough Clerk read Resolution # 21-240 as follows:

RESOLUTION #21-240

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT FOR MUNICIPAL ENGINEERING SERVICES

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

WHEREAS, such services constitute professional services 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 or bidding in that 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, Bright View Engineering possesses the experience necessary in their respective profession and the Mayor and Council have determined that the award of the contract would be in the best interests of the Borough; and

WHEREAS, Bright View Engineering, its subsidiaries, assigns, or principals controlling in excess of 10% of the firm have submitted to the Borough a Business Entity Disclosure Certification pursuant to the New Jersey Pay-to-Play Act, N.J.S.A. 19:44A-1 et seq., a completed Disclosure of Investment Activities in Iran pursuant to Public Law 2012, C.25, a New Jersey Business Registration Certificate, a completed affirmative action report (Form AA-302) and a completed W-9 form; 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 \$35,000.00 from Current Fund Account 1-01-20-165-010 from the effective date of June 16, 2021 for the year 2021; and

BE IT RESOLVED, by the Council of the Borough of Chatham that a non-fair and open professional services contract is hereby awarded to Bright View Engineering for professional engineering services in the amount of \$ 35,000.00 for the year 2021 and that the Mayor is hereby authorized to execute a professional services contract with same on behalf of the Borough to be effective June 16, 2021; 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.

###

Council Member Resto motioned to approve Resolution #21-240 , seconded by Council Member Koronkiewicz. By a unanimous voice vote, Resolution # 21-240 was approved.

Mayor Kobylarz asked Borough Clerk Tamar Lawful to proceed with Resolution # 21-241.

The Borough Clerk read Resolution # 21-241 as follows:

RESOLUTION #21-241

RESOLUTION AUTHORIZING THE EXECUTION OF A FAIR SHARE HOUSING CENTER AMENDED SETTLEMENT AGREEMENT

WHEREAS, Special Counsel Jonathan Drill recommends the approval of the first amendment to the November 7, 2016 Settlement Agreement with the Fair Share Housing Center and the Borough Council wishes to authorize the appropriate Borough officials to execute same.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham in the County of Morris and the State of New Jersey that Mayor Kobylarz is authorized to execute the first amendment to the November 7, 2016 Settlement Agreement with Fair Share Housing Center, which is dated June 14, 2021 and was signed by Adam Gordan on June 11, 2021.

BE IT FURTHER RESOLVED, that those Borough officials with responsibility for addressing this matter are authorized and directed to take all necessary and appropriate action to effectuate the purpose and intent of this Resolution.

###

Council Member Koronkiewicz motioned to approve Resolution #21-241, seconded by Council Member Resto. By a unanimous voice vote, Resolution # 21-241 was approved.

ORDINANCES FOR FIRST READING

Mayor Kobylarz asked Council Member Treloar to introduce Ordinance #21-16.

Council Member Treloar introduced Ordinance #21-16 by title as follows:

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.

Council Member Treloar explained the purpose of the Ordinance and moved for introduction on First Reading.

Council Member Treloar read:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on June 14, 2021.

BE IT RESOLVED, that at the Council meeting to be held on June 28, 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 Treloar offered Ordinance # 21-16 and moved its adoption on first reading.

DRAFT MINUTES | Subject to the approval of the Governing Body

Council Member Koronkiewicz seconded the motion.

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

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

ADJOURNMENT

Having no other business to conduct in public session, Council Member Truilo made a motion to adjourn the meeting, seconded by Council Member Koronkiewicz. The meeting was adjourned at 9:06 p.m.

Respectfully Submitted on July 12, 2021 by:

Tamar Lawful, RMC
Borough Clerk
BOROUGH OF CHATHAM

BOROUGH OF CHATHAM
Mayor and Council
Executive Session Minutes
June 14, 2021

Mayor Thaddeus J. Kobylarz convened the Executive Session at 6:15 p.m.

Present were:

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

Also, in attendance – Jonathan Drill and Karen Fornaro (*Both Attended Virtually*)

Attorney Client Privilege – Advice regarding litigation: Chatham Borough Affordable Housing

Mr. Drill updated the Governing Body on the AST Bradley litigation concerning the B-2 Overlay Zone. He informed the Governing Body that AST Bradley voluntarily dropped the pending litigation against the Borough. A Settlement Agreement was discussed, and the important points of the agreement were reviewed by Mr. Drill. Mr. Drill asked the Governing Body to authorize the Mayor to sign a resolution amending the Fair Share Housing Settlement Agreement.

Jonathan Drill left the meeting.

Contract Negotiations: POP Redevelopment

The Governing Body discussed extending the designation of SV Chatham JV, LLC as the Redeveloper for the Post Office Plaza Redevelopment Project to permit sufficient time to negotiate on a redevelopment plan that is consistent with the character of the community and amenable to both parties. The Mayor described the proposed layout of the area in need of redevelopment.

Personnel Matter: Zoning Official

Mr. Williams reminded the Governing Body that Mr. Vincent DeNave, who serves as the Borough Engineer, Borough Zoning Officer, and Code Enforcer has resigned effective Tuesday, June 15, 2021. The replacement process to fill the Zoning Official/Code Enforcer position has already begun. A decision to hire a qualified candidate will be recommended to the Council prior to the July 12th Mayor and Council Meeting.

Contract Negotiations: Professional Service Contract with Bright View Engineering

The Governing Body discussed the vacancy for the Borough Engineer and the process to fill the vacancy. The Governing Body discussed the new role Mr. DeNave will serve as consulting engineer with Bright

View Engineering and the benefits of maintaining the continuity of business. Securing a replacement for the department was further discussed.

With no further business to discuss, the Executive Session was adjourned at 7:02 p.m.

Respectfully Submitted on July 12, 2021 by:

Tamar Lawful
Borough Clerk
BOROUGH OF CHATHAM



Incorporated 1897

Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #21-257

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: July 12, 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 July 12, 2021.

Tamar Lawful, Borough Clerk

Batch Id: ASM Batch Type: C Batch Date: 07/12/21 Checking Account: CLAIMS ACCOUNT G/L Credit: Budget G/L Credit
Generate Direct Deposit: N

Check No.	Check Date	Vendor # Name	Payment Amt	Street 1 of Address to be printed on Check	Charge Account	Account Type	Status	Seq	Acct
PO #	Enc Date	Item Description		Description					
	07/12/21	01850 BAUER AUTOMOTIVE SERVICE		27 WATCHUNG AVE.					
21000589	06/24/21	1 WHEEL ALIGNMENT-SUV/TRUCK	149.95	1-01-26-315-201	Budget	Aprv	78	1	
				VEHICLE MAINTENANCE Public Works					
21000589	06/24/21	2 TOWING T-41	885.00	1-01-26-315-201	Budget	Aprv	79	1	
				VEHICLE MAINTENANCE Public Works					
			1,034.95						
	07/12/21	07050 COUNTY CONCRETE CORP.		50 RAILROAD AVENUE					
21000612	06/28/21	1 3500 DESIGN	1,285.00	C-04-55-920-301	Budget	Aprv	99	1	
				TENNIS COURT RESURFACING					
21000612	06/28/21	2 MONDAY-FRIDAY DELIVERY	225.00	C-04-55-920-301	Budget	Aprv	100	1	
				TENNIS COURT RESURFACING					
			1,510.00						
	07/12/21	AIRBR500 AIR BRAKE & EQUIPMENT		225 ROUTE 22 WEST					
21000596	06/24/21	1 T#7-SHOP-ROLL DOT TUBE	177.00	1-01-26-315-201	Budget	Aprv	84	1	
				VEHICLE MAINTENANCE Public Works					
			177.00						
	07/12/21	AKEQU500 A & K EQUIPMENT COM INC		221 WESCOTT DR					
21000579	06/24/21	1 7X15 SOLID TARP	273.82	1-01-26-315-201	Budget	Aprv	67	1	
				VEHICLE MAINTENANCE Public Works					
21000579	06/24/21	2 LIGHTHEAD	95.56	1-01-26-315-201	Budget	Aprv	68	1	
				VEHICLE MAINTENANCE Public Works					
			369.38						
	07/12/21	ALLIE755 ALLIED OIL		A DIVISION OF GRIFFITH-ALLIED					
BDG22283	06/10/21	13 JUNE 2021 GASOLINE/DIESEL	328.89	1-05-55-502-418	Budget	Aprv	143	1	
				MOTOR VEHICLE GAS & OIL					
BDG22283	06/10/21	14 JUNE 2021 GASOLINE/DIESEL	4,369.48	1-01-31-460-200	Budget	Aprv	144	1	
				GASOLINE / DIESEL					
			4,698.37						
	07/12/21	AMERI700 AMERICAN WEAR		261 NORTH 18TH ST					
BDG22285	03/05/21	11 JUNE UNIFORM CLEANING 2021	23.00	1-01-26-290-225	Budget	Aprv	145	1	
				UNIFORMS - WORK CLOTHING					
BDG22285	03/05/21	12 JUNE UNIFORM CLEANING 2021	23.00	1-01-26-290-225	Budget	Aprv	146	1	
				UNIFORMS - WORK CLOTHING					
BDG22285	03/05/21	13 JUNE UNIFORM CLEANING 2021	23.00	1-01-26-290-225	Budget	Aprv	147	1	
				UNIFORMS - WORK CLOTHING					
			69.00						
	07/12/21	ANIMA500 ANIMAL CONTROL SOLUTIONS LLC		2 MARSHALL DR					
BDG22286	01/12/21	24 JULY ANIMAL CONTROL 2021	350.00	T-20-56-501-010	Budget	Aprv	148	1	
				ANIMAL CONTROL EXPENSES/PAYROLL					
BDG22286	01/12/21	25 34 TALLMADGE AVE QUARANTINE	350.00	T-20-56-501-010	Budget	Aprv	149	1	
				ANIMAL CONTROL EXPENSES/PAYROLL					
BDG22286	01/12/21	26 QUARANTINE RELEASE	350.00	T-20-56-501-010	Budget	Aprv	150	1	
				ANIMAL CONTROL EXPENSES/PAYROLL					

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
BDG22286	01/12/21	27 13 VAN DOREN AVE QUARANTINE	350.00	T-20-56-501-010 ANIMAL CONTROL EXPENSES/PAYROLL	Budget	Aprv	151	1
BDG22286	01/12/21	28 QUARANTINE RELEASE	350.00	T-20-56-501-010 ANIMAL CONTROL EXPENSES/PAYROLL	Budget	Aprv	152	1
			<u>1,750.00</u>					
	07/12/21	APRA750 APPRAISAL SYSTEMS, INC.		264 SOUTH STREET				
21000280	04/06/21	4 3rd PAYMENT REVALUATION 2021	15,188.22	1-01-55-950-012 RESERVE FOR REVALUATION	Budget	Aprv	44	1
			<u>15,188.22</u>					
	07/12/21	ARAMA500 ARAMARK REFRESHMENT SERVICES		P O BOX 21971				
BDG22287	01/19/21	9 JOFFREY DOUGHNUT COFFEE	199.84	1-01-20-100-201 ADMIN.MISCELLANEOUS	Budget	Aprv	153	1
			<u>199.84</u>					
	07/12/21	ARMIN500 ARMINIO'S ITALIAN CORNER		236 MAIN ST				
21000643	07/08/21	1 REFRESHMENTS FOR DPW STAFF	208.80	1-01-26-290-201 PUBLIC WORKS MISCELLANEOUS	Budget	Aprv	139	1
			<u>208.80</u>					
	07/12/21	ASSOC400 ASSOCIATED APPRAISAL GROUP		6 COMMERCE DRIVE				
21000626	06/30/21	1 STATE TAX COURT JUNE 2021	437.50	1-01-20-150-223 APPRAISAL SERVICES & LEGAL	Budget	Aprv	124	1
			<u>437.50</u>					
	07/12/21	BAGFA500 BAG FACTORY, THE		726 NORTH STILES ST				
21000563	06/18/21	1 22X14X58 EXTRA HVY BLACK BAGS	139.50	1-01-26-310-240 FACILITY REPAIRS & MAINTANCE	Budget	Aprv	55	1
21000563	06/18/21	2 JUMBO BLAKC BAGS 40X48	119.70	1-01-26-310-240 FACILITY REPAIRS & MAINTANCE	Budget	Aprv	56	1
			<u>259.20</u>					
	07/12/21	BARNW500 BARNWELL HOUSE OF TIRES INC		112 LEHIGH DR				
21000576	06/24/21	1 315/80R225	830.00	1-01-26-315-206 TIRES	Budget	Aprv	58	1
21000576	06/24/21	2 11R225 H MARATHON	1,240.00	1-01-26-315-206 TIRES	Budget	Aprv	59	1
			<u>2,070.00</u>					
	07/12/21	BUYWI500 BUY WISE AUTO PARTS		P O BOX 301				
21000586	06/24/21	1 DISC BRAKE PADS OE	42.91	1-01-26-315-201 VEHICLE MAINTENANCE Public works	Budget	Aprv	72	1
21000586	06/24/21	2 DISC BRAKE ROTOR OE	118.18	1-01-26-315-201 VEHICLE MAINTENANCE Public works	Budget	Aprv	73	1
21000586	06/24/21	3 SPARK PLUG	64.24	1-01-26-315-201 VEHICLE MAINTENANCE Public works	Budget	Aprv	74	1
21000586	06/24/21	4 EPA ULTRA DIRECT FIT	769.60	1-01-26-315-201 VEHICLE MAINTENANCE Public works	Budget	Aprv	75	1
21000586	06/24/21	5 SWITCH - WINDOW CONTROL	49.14	1-01-26-315-201 VEHICLE MAINTENANCE Public works	Budget	Aprv	76	1
			<u>1,044.07</u>					

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PO #	Enc Date	Item Description		Description					
	07/12/21	CARRO500 CARROCCIA COMPNAY INC		336 ROUTE 22					
21000620	06/29/21	3 2020-016 HILLSIDE AVE PROJECT	200,000.00	C-04-55-919-006	Budget	Aprv	118	1	
				HILLSIDE AVENUE ROAD IMPROVEMENTS					
21000620	06/29/21	4 2020-016 HILLSIDE AVE PROJECT	19,786.78	C-04-55-918-002	Budget	Aprv	119	1	
				2018 ROAD RESURFACING PROGRAM					
			<u>219,786.78</u>						
	07/12/21	CHATA130 CHATHAM BOROUGH GENERAL ACCT.		54 FAIRMOUNT AVE.					
21000607	06/25/21	1 WATER RENT JULY 2021	375.00	1-05-55-502-244	Budget	Aprv	95	1	
				PROPERTY RENTAL					
			<u>375.00</u>						
	07/12/21	CHATA260 CHATHAM FIRE DEPARTMENT		HOUSE COMMITTEE					
21000599	06/25/21	1 JUNE FIRE HOUSE FOOD	100.00	1-01-25-265-214	Budget	Aprv	87	1	
				MONTHLY MEETING/DRILL STIPEND					
			<u>100.00</u>						
	07/12/21	CHATA340 CHATHAM NAPA		26 WATCHUNG AVE A/C # 2250					
BDG22293	05/14/21	10 MAY 2021 AUTO SUPPLIES	1,227.42	1-01-26-315-201	Budget	Aprv	154	1	
				VEHICLE MAINTENANCE Public Works					
BDG22293	06/28/21	12 MAY 2021 AUTO SUPPLIES	34.29	1-01-31-455-202	Budget	Aprv	155	1	
				SUPPLIES AND TOOLS					
BDG22293	06/28/21	14 MAY 2021 AUTO SUPPLIES	266.47	1-05-55-502-202	Budget	Aprv	156	1	
				SUPPLIES AND TOOLS					
			<u>1,528.18</u>						
	07/12/21	CLEAR515 CLEARY GIACOBBE ALFIERI JACOBS		955 STATE ROUTE 34					
21000625	06/30/21	1 MAY RETAINER 2021	6,000.00	1-01-20-155-201	Budget	Aprv	123	1	
				LEGAL - MISCELLANEOUS					
			<u>6,000.00</u>						
	07/12/21	CUSTO500 CUSTOM BANDAG INC		401 EAST LINDEN AVE					
21000611	06/28/21	1 235/85R16 GLADIATOR G PLY	820.00	1-01-26-315-206	Budget	Aprv	98	1	
				TIRES					
			<u>820.00</u>						
	07/12/21	DAILY500 DAILY RECORD		P O BOX 677599					
BDG22297	06/10/21	48 BRIGHT VIEW ENGINEERING	15.48	C-04-55-915-006	Budget	Aprv	158	1	
				SECTION 20 COSTS					
BDG22297	01/19/21	49 ORD 21-16 7/1/21	58.22	1-01-20-120-202	Budget	Aprv	159	1	
				ADVERTISING					
BDG22297	01/19/21	50 ZONING OFFICER ADD	27.52	1-01-20-120-202	Budget	Aprv	160	1	
				ADVERTISING					
			<u>101.22</u>						
	07/12/21	DAVIS605 DAVIS, MORRIS		24 INWOOD CIRCLE					
21000587	06/24/21	1 LIVE BAND AT POGODA 6/24	450.00	1-01-20-115-208	Budget	Aprv	77	1	
				SPECIAL PROJECTS					
			<u>450.00</u>						
	07/12/21	DEPTH500 DEPT OF HEALTH & HUMAN SERVICE		INFECTIONS & ZOONOTIC DISEASE					

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21000598	06/25/21	1 DOG LICENSE JUNE 2021	7.80	T-20-56-501-010	Budget	Aprv	86	1
			<u>7.80</u>	ANIMAL CONTROL EXPENSES/PAYROLL				
07/12/21 DONOF500 D'ONOFRIO & SON INC LANDSCAPIN 47 VAN NESS TER								
BDG22296	05/06/21	4 JUN LANDSCAPE MAINTENANCE 2021	5,975.00	1-01-28-375-258	Budget	Aprv	157	1
			<u>5,975.00</u>	GRASS MAINTENANCE CONTRACT				
07/12/21 DOVER005 DOVER BRAKE & CLUTCH CO INC 15 WELDON ROAD								
21000592	06/24/21	1 WIX FILTER	122.94	1-01-26-315-201	Budget	Aprv	81	1
				VEHICLE MAINTENANCE Public Works				
21000592	06/24/21	2 WIX FILTER	186.36	1-01-26-315-201	Budget	Aprv	82	1
				VEHICLE MAINTENANCE Public Works				
21000592	06/24/21	3 WIX FILTER	58.32	1-01-26-315-201	Budget	Aprv	83	1
			<u>367.62</u>	VEHICLE MAINTENANCE Public Works				
07/12/21 EAGLE500 EAGLE POINT GUN/T J MORRIS & S 1707 THIRD ST								
20000812	12/31/20	1 Ammunition	12,415.80	0-01-25-240-237	Budget	Aprv	3	1
			<u>12,415.80</u>	WEAPONS - AMMUNITION				
07/12/21 EDIBL500 EDIBLE JERSEY MAGAZINE ATTN: NANCY PAINTER								
21000164	03/02/21	3 FARMERS MKT PUBLICITY SUMMER	1,300.00	1-01-30-430-200	Budget	Aprv	15	1
			<u>1,300.00</u>	FARMER'S MARKET OE				
07/12/21 FASTS500 FASTSIGNS COMPANY 50 ROUTE 10 WEST								
21000617	06/28/21	1 LIVE MUSIC SIGNS 24X18	44.00	1-01-20-115-208	Budget	Aprv	109	1
			<u>44.00</u>	SPECIAL PROJECTS				
07/12/21 GOLDT500 GOLD TYPE BUSINESS MACHINES P O BOX 305								
21000264	03/25/21	1 2021 License Contract 2021-22	3,450.00	1-01-25-240-246	Budget	Aprv	21	1
			<u>3,450.00</u>	TECHNOLOGY				
07/12/21 GRAIN500 GRAINGER, INCORPORATED DEPT 806845566								
BDG22303	06/17/21	15 PRESSURE GAUGE,SPRINKLER	20.76	1-05-55-502-202	Budget	Aprv	161	1
			<u>20.76</u>	SUPPLIES AND TOOLS				
07/12/21 GREAT300 GREAT AMERICAN SIGN CO (THE) 30 LEWIS ST								
21000580	06/24/21	1 LUM FIELD CARVED SIGN	485.00	1-01-28-375-202	Budget	Aprv	69	1
			<u>485.00</u>	SUPPLIES AND TOOLS				
07/12/21 GREEN900 GREENBAUM, ROWE, SMITH & DAVIS Attn: Accounts Receivable								
21000632	07/08/21	1 RIVER ROAD TRANSIT VILLAGE RED	725.00	T-22-56-600-000	Budget	Aprv	133	1
			<u>725.00</u>	COAH TRUST EXPENDITURES				

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07/12/21 GREEN905 GREEN TURF IRRIGATION LLC 8 COVE RD								
21000577	06/24/21	1 TURN ON SPRINKLERS	93.00	1-01-26-290-201	Budget	Aprv	60	1
				PUBLIC WORKS MISCELLANEOUS				
21000577	06/24/21	2 REPLACEMENT ROTARY LAWN HEAD	45.00	1-01-26-290-201	Budget	Aprv	61	1
				PUBLIC WORKS MISCELLANEOUS				
			<u>138.00</u>					
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07/12/21 HOMED500 HOME DEPOT DEPT. 32-2501121259								
BDG22306	03/02/21	39 BATHROOM SUPPLIES 6/4/21	163.60	1-01-26-310-240	Budget	Aprv	162	1
				FACILITY REPAIRS & MAINTANCE				
BDG22306	07/08/21	41 HIGH DENSITY 24" X 24"	161.94	1-01-28-375-202	Budget	Aprv	163	1
				SUPPLIES AND TOOLS				
BDG22306	07/08/21	42 BATHROOM SUPPLIES 6/10/21	19.94	1-01-26-310-240	Budget	Aprv	164	1
				FACILITY REPAIRS & MAINTANCE				
			<u>345.48</u>					
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07/12/21 HWISE500 HVI SERVICES LLC PO BOX 5335								
21000479	05/27/21	1 LESS STATE TAX - WE ARE EXEMPT	490.19	C-04-55-920-301	Budget	Aprv	48	1
				TENNIS COURT RESURFACING				
21000479	05/27/21	2 RCA/DGA	1,957.44	C-04-55-920-301	Budget	Aprv	49	1
				TENNIS COURT RESURFACING				
21000479	05/27/21	3 RCA/DGA	4,187.36	C-04-55-920-301	Budget	Aprv	50	1
				TENNIS COURT RESURFACING				
21000479	05/27/21	4 RCA/DGA	1,744.36	C-04-55-917-403	Budget	Aprv	51	1
				TENNIS COURT IMPROVEMENTS				
			<u>7,398.97</u>					
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07/12/21 JENEL500 JEN ELECTRIC INC 631 MORRIS AVE								
21000583	06/24/21	1 WATCHUNG/WASHINGTON 5/6/2021	600.00	1-01-25-240-244	Budget	Aprv	70	1
				TRAFFIC LIGHT MAINTENANCE				
21000590	06/24/21	1 Washington/Watchung 6/1/2021	742.50	1-01-25-240-244	Budget	Aprv	80	1
				TRAFFIC LIGHT MAINTENANCE				
			<u>1,342.50</u>					
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07/12/21 KIDDC500 KIDD, COLIN 26 BROOK LAKE RD								
21000523	06/04/21	1 Mileage to Middlesex Fire	1,209.60	1-01-25-265-203	Budget	Aprv	52	1
				CONFERENCES, DUES & TRAINING				
21000523	06/04/21	2 Tolls	76.00	1-01-25-265-203	Budget	Aprv	53	1
				CONFERENCES, DUES & TRAINING				
			<u>1,285.60</u>					
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07/12/21 LANIG500 LANIGAN ASSOCIATES INC 496 SHREWSBURY AVE								
20000775	12/22/20	1 5 Flash Traffic Lights	400.00	0-01-25-240-242	Budget	Aprv	2	1
				TRAFFIC SAFETY				
			<u>400.00</u>					
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07/12/21 LIBRA400 LIBRARY OF THE CHATHAMS 214 MAIN STREET								
21000603	06/25/21	1 JULY APPROPRIATION 2021	79,757.67	1-01-29-390-201	Budget	Aprv	91	1
				LIBRARY				
			<u>79,757.67</u>					

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21000624	07/12/21 06/30/21	LULUS500 LULU'S ARTISANAL LEMONADE 2 FARMERS' MARKET REGISTRATION	985.00 <u>985.00</u>	% LUCIENNE COPPEDGE 1-01-30-430-200 FARMER'S MARKET OE	Budget	Aprv	122	1
21000609	07/12/21 06/25/21	MADIS550 MADISON BOROUGH 1 SHARED COURT SERVICE 3RD QTR	29,476.50 <u>29,476.50</u>	50 KINGS RD 1-01-43-490-299 INTERLOCAL AGREEMENT-JOINT COURT	Budget	Aprv	97	1
21000602	07/12/21 06/25/21	MADIS600 MADISON CHATHAM JOINT MEETING 1 JULY APPROPRIATION 2021	51,087.33 <u>51,087.33</u>	% JENNIFER MANAK 1-01-31-455-251 MADISON-CHATHAM JOINT MEETING	Budget	Aprv	90	1
21000627	07/12/21 06/30/21	MASSL500 MASSLER, KATHY 1 POOL MEMBERSHIP REFUND 2021	80.00 <u>80.00</u>	226 PASSAIC AVE 1-01-55-950-001 MISCELLANEOUS REFUNDS	Budget	Aprv	125	1
BDG22311	07/12/21 05/25/21	MELGA500 MELGAR CLEANING SERVICE 7 JUNE CLEANING SERVICE 2021	2,200.00 <u>2,200.00</u>	2601 SUN VALLEY WAY 1-01-26-310-240 FACILITY REPAIRS & MAINTANCE	Budget	Aprv	165	1
21000641	07/12/21 07/08/21	METRO500 METRO SWINMSHOP 1 GUARD SUITS	318.45 <u>318.45</u>	1221 VALLEY ROAD 1-01-28-370-201 POOL SUPPLIES & MISCELLANEOUS	Budget	Aprv	137	1
BDG22314	07/12/21 06/24/21	MIRAC500 MIRACLE CHEMICAL CO 21 15% SODIUM HYPOCHLORITE GALLON	210.00	1151 B HIGHWAY # 33 1-01-28-370-201 POOL SUPPLIES & MISCELLANEOUS	Budget	Aprv	166	1
BDG22314	06/18/21	22 15% SODIUM HYPOCHLORITE GALLON	218.40	1-05-55-502-324 FACILITY REPAIRS & MAINT.	Budget	Aprv	167	1
BDG22314	06/24/21	23 MURIATIC ACID 5 GALLON	365.00	1-01-28-370-201 POOL SUPPLIES & MISCELLANEOUS	Budget	Aprv	168	1
BDG22314	06/28/21	24 MURIATIC ACID 5 GALLON	515.00	1-01-28-370-201 POOL SUPPLIES & MISCELLANEOUS	Budget	Aprv	169	1
BDG22314	07/08/21	25 15% SODIUM HYPOCHLORITE GALLON	302.40	1-01-28-370-201 POOL SUPPLIES & MISCELLANEOUS	Budget	Aprv	170	1
BDG22314	06/18/21	26 15% SODIUM HYPOCHLORITE GALLON	240.24	1-05-55-502-324 FACILITY REPAIRS & MAINT.	Budget	Aprv	171	1
BDG22314	06/18/21	27 15% SODIUM HYPOCHLORITE GALLON	208.32 <u>2,059.36</u>	1-05-55-502-324 FACILITY REPAIRS & MAINT.	Budget	Aprv	172	1
BDG22315	07/12/21 05/25/21	MORRI350 MORRIS COUNTY MUA 7 JUNE 2021 CURBSIDE RECYCLING	12,168.85 <u>12,168.85</u>	214A CENTER GROVE RD 1-07-55-502-232 CURBSIDE RECYCLING	Budget	Aprv	173	1

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07/12/21 MORRI450 MORRIS COUNTY MUNICIPAL JIF P O BOX 11466								
21000601	06/25/21	1 2ND PAYMENT JIF 2021	44,794.24	1-01-23-215-000	Budget	Aprv	88	1
				WORKERS COMP. INSURANCE				
21000601	06/25/21	2 2ND PAYMENT JIF 2021	49,154.76	1-01-23-210-000	Budget	Aprv	89	1
				LIABILITY INSURANCE				
			93,949.00					
07/12/21 MSCIN500 MSC INDUSTRIAL SUPPLY CO INC DEPT CH 0075								
20000763	12/16/20	1 COVID - N95 MASKS	211.00	0-01-25-240-201	Budget	Aprv	1	1
				POLICE MISCELLANEOUS				
			211.00					
07/12/21 NATW0500 NATW P O BOX 303								
21000584	06/24/21	1 2021 NNO giveaway items	677.00	1-01-25-240-205	Budget	Aprv	71	1
				TRAINING/COMMUNITY SERVICE				
21000614	06/28/21	1 T Shirts for NNO 2021	326.80	1-01-25-240-205	Budget	Aprv	101	1
				TRAINING/COMMUNITY SERVICE				
			1,003.80					
07/12/21 OFFIC300 OFFICE CONCEPTS GROUP 301 GREENWOOD AVE								
BDG22317	05/25/21	40 LARGE MEDICAL GLOVES	62.48	1-01-28-370-201	Budget	Aprv	174	1
				POOL SUPPLIES & MISCELLANEOUS				
			62.48					
07/12/21 ONECA400 ONE CALL CONCEPTS 7223 PARKWAY DR								
BDG22318	02/11/21	8 JUNE MARK OUTS 2021	175.88	1-05-55-502-324	Budget	Aprv	175	1
				FACILITY REPAIRS & MAINT.				
			175.88					
07/12/21 OPTIM500 OPTIMUM P O BOX 70340								
BDG22319	02/03/21	19 JUNE-JULY OPTIMUM 2021	33.22	1-01-31-440-200	Budget	Aprv	176	1
				TELEPHONE				
BDG22319	02/03/21	20 JUNE-JULY OPTIMUM 2021	77.67	1-01-25-265-215	Budget	Aprv	177	1
				CABLE				
BDG22319	05/27/21	21 JUNE-JULY OPTIMUM 2021	152.53	1-01-25-240-246	Budget	Aprv	178	1
				TECHNOLOGY				
			263.42					
07/12/21 PETTY500 PETTY CASH-GENERAL 54 FAIRMOUNT AVE								
21000631	07/08/21	1 JUNE PETTY CASH 2021	49.36	1-01-26-290-201	Budget	Aprv	126	1
				PUBLIC WORKS MISCELLANEOUS				
21000631	07/08/21	2 JUNE PETTY CASH 2021	35.38	1-01-26-290-201	Budget	Aprv	127	1
				PUBLIC WORKS MISCELLANEOUS				
21000631	07/08/21	3 JUNE PETTY CASH 2021	18.13	1-01-25-240-202	Budget	Aprv	128	1
				SUPPLIES AND TOOLS				
21000631	07/08/21	4 JUNE PETTY CASH 2021	15.98	1-01-25-240-246	Budget	Aprv	129	1
				TECHNOLOGY				
21000631	07/08/21	5 JUNE PETTY CASH 2021	20.25	1-01-25-240-201	Budget	Aprv	130	1
				POLICE MISCELLANEOUS				
21000631	07/08/21	6 JUNE PETTY CASH 2021	50.51	1-01-25-240-201	Budget	Aprv	131	1
				POLICE MISCELLANEOUS				
21000631	07/08/21	7 JUNE PETTY CASH 2021	23.00	1-01-25-240-201	Budget	Aprv	132	1

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			212.61	POLICE MISCELLANEOUS				
	07/12/21	PICCO500 PICCOLO, JANICE		67 DEAN ST				
21000618	06/28/21	1 SEEDS	300.00	1-01-30-430-200	Budget	Aprv	110	1
21000618	06/28/21	2 ICE FOR THURSDAY CONCERT	2.29	FARMER'S MARKET OE	Budget	Aprv	111	1
21000618	06/28/21	3 ICE FOR THURSDAY CONCERT	2.29	MISCELLANEOUS	Budget	Aprv	112	1
21000618	06/28/21	4 TOTE MAP FF	40.00	MISCELLANEOUS	Budget	Aprv	113	1
21000618	06/28/21	5 CAR WASH	26.68	1-01-20-115-201	Budget	Aprv	114	1
21000618	06/28/21	6 STAPLES	39.98	MISCELLANEOUS	Budget	Aprv	115	1
21000618	06/28/21	7 STAPLES	51.43	MISCELLANEOUS	Budget	Aprv	116	1
21000618	06/28/21	8 STOP N SHOP	57.67	MISCELLANEOUS	Budget	Aprv	117	1
			520.34	MISCELLANEOUS				
	07/12/21	PITNE600 PITNEY BOWES CREDIT CORP		P O BOX 371887				
BDG22323	01/12/21	10 4th QTR 2021 MAIL MACHINE	39.50	1-07-55-502-215	Budget	Aprv	179	1
BDG22323	01/12/21	11 4th QTR 2021 MAIL MACHINE	39.50	EQUIPMENT RENTAL	Budget	Aprv	180	1
BDG22323	01/12/21	12 4th QTR 2021 MAIL MACHINE	717.26	1-05-55-502-201	Budget	Aprv	181	1
			796.26	ADM. MISCELLANEOUS				
				EQUIPMENT PURCHASE				
	07/12/21	PLOSI500 PLOSLIA COHEN LLC		CHESTER WOODS COMPLEX				
21000634	07/08/21	1 GENERAL LABOR MATTERS FEB	1,221.00	1-01-20-105-202	Budget	Aprv	134	1
21000634	07/08/21	2 GENERAL LABOR MATTERS MARCH	3,293.00	HUMAN RESR-LABOR ATTORNEY O.E.	Budget	Aprv	135	1
21000634	07/08/21	3 GENERAL LABOR MATTERS JUNE	1,517.00	1-01-20-105-202	Budget	Aprv	136	1
			6,031.00	HUMAN RESR-LABOR ATTORNEY O.E.				
	07/12/21	PROFE710 PROFESSIONAL HEALTH SERVICES I		83 S EAGLE ROAD				
21000615	06/28/21	1 PROGRAM SETUP/TRAVEL CHARGE	100.00	1-01-26-290-201	Budget	Aprv	102	1
21000615	06/28/21	2 DAILY EQUIPMENT CHARGE UNIT F4	731.25	PUBLIC WORKS MISCELLANEOUS	Budget	Aprv	103	1
21000615	06/28/21	3 DAILY LABOR (1 TECH)	337.50	PUBLIC WORKS MISCELLANEOUS	Budget	Aprv	104	1
21000615	06/28/21	4 AUDIOMETRIC EXAMINATION	28.00	PUBLIC WORKS MISCELLANEOUS	Budget	Aprv	105	1
			1,196.75	PUBLIC WORKS MISCELLANEOUS				
	07/12/21	PRORE500 PRO RECREATOIN LLC		155 WOODLAND RD				

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
21000621	06/29/21	1 TENNIS HITTING WALLS	14,610.00	C-04-55-920-301 TENNIS COURT RESURFACING	Budget	Aprv	120	1
21000621	06/29/21	2 SHIPPING	600.00	C-04-55-920-301 TENNIS COURT RESURFACING	Budget	Aprv	121	1
			<u>15,210.00</u>					
	07/12/21	PUBLI600 PUBLIC SERVICE ELECTRIC & GAS		P O BOX 14444				
BDG22325	06/01/21	10 MAY-JUNE 2021 PSE&G SERVICE	31.06	1-05-55-502-308 FUEL - NATURAL GAS	Budget	Aprv	182	1
BDG22325	06/01/21	11 MAY-JUNE 2021 PSE&G SERVICE	532.27	1-01-31-446-200 NATURAL GAS	Budget	Aprv	183	1
			<u>563.33</u>					
	07/12/21	RECOR500 RECORDER PUBLISHING CO INC		100 S JEFFERSON RD				
21000278	07/08/21	40 BID NOTICE 5/27	42.83	C-04-55-915-006 SECTION 20 COSTS	Budget	Aprv	23	1
21000278	07/08/21	41 BID NOTICE 5/27	29.25	C-04-55-916-007 SECTION 20 COSTS	Budget	Aprv	24	1
21000278	07/08/21	42 BID NOTICE 5/27	43.25	C-04-55-916-007 SECTION 20 COSTS	Budget	Aprv	25	1
21000278	06/10/21	43 5/27 ORD 13	127.88	1-01-20-120-202 ADVERTISING	Budget	Aprv	26	1
21000278	07/08/21	44 5/27 ORD 14	41.39	1-01-20-120-202 ADVERTISING	Budget	Aprv	27	1
21000278	07/08/21	45 5/27 ORD 15	33.02	1-01-20-120-202 ADVERTISING	Budget	Aprv	28	1
21000278	07/08/21	46 5/27 ORD 12	24.65	1-01-20-120-202 ADVERTISING	Budget	Aprv	29	1
21000278	07/08/21	47 5/27 ORD 11	25.58	1-01-20-120-202 ADVERTISING	Budget	Aprv	30	1
21000278	04/08/21	48 6/2/21 PL 21-003	58.72	1-01-21-180-247 ADVERTISING	Budget	Aprv	31	1
21000278	07/08/21	49 6/16 PLANNING 6/2	58.72	1-01-21-180-247 ADVERTISING	Budget	Aprv	32	1
21000278	04/01/21	50 6/16 MEETING 5/26	58.72	1-01-21-180-247 ADVERTISING	Budget	Aprv	33	1
21000278	07/08/21	51 6/3 PLANNING BD	59.65	1-01-21-180-247 ADVERTISING	Budget	Aprv	34	1
21000278	07/08/21	52 6/3 ORD 16	64.64	1-01-20-120-202 ADVERTISING	Budget	Aprv	35	1
21000278	07/08/21	53 6/3 ORD 15	179.03	1-01-20-120-202 ADVERTISING	Budget	Aprv	36	1
21000278	07/08/21	54 6/17 ORD 14	35.81	1-01-20-120-202 ADVERTISING	Budget	Aprv	37	1
21000278	07/08/21	55 6/17 ORD 13	121.37	1-01-20-120-202 ADVERTISING	Budget	Aprv	38	1
21000278	07/08/21	56 6/17 ORD 12	19.07	1-01-20-120-202 ADVERTISING	Budget	Aprv	39	1
21000278	07/08/21	57 6/17 ORD 11	20.00	1-01-20-120-202 ADVERTISING	Budget	Aprv	40	1
21000278	07/08/21	58 6/17 ORD 15	27.44	1-01-20-120-202 ADVERTISING	Budget	Aprv	41	1

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
21000278	07/08/21	59 6/17 ORD 16	27.44	1-01-20-120-202 ADVERTISING	Budget	Aprv	42	1
21000278	07/08/21	60 6/17 RESOLUTION 21-240	20.93	1-01-20-120-202 ADVERTISING	Budget	Aprv	43	1
			<u>1,119.39</u>					
07/12/21 RESER500 RESERVE ACCOUNT (postage)				% THE PITNEY BOWES BANK INC				
21000606	06/25/21	1 JUNE POSTAGE 2021	455.70	1-01-20-100-206 POSTAGE	Budget	Aprv	93	1
21000606	07/08/21	2 JUNE POSTAGE 2021	14.04	1-05-55-502-206 POSTAGE	Budget	Aprv	94	1
			<u>469.74</u>					
07/12/21 RONJ0500 RON-JON HEATING & COOLING INC				12 B GREAT MEADOW LANE				
21000578	06/24/21	1 AC COMMERCIAL SERVICE CALL	150.00	1-01-26-310-240 FACILITY REPAIRS & MAINTANCE	Budget	Aprv	62	1
21000578	06/24/21	2 THERMOSTAT	125.00	1-01-26-310-240 FACILITY REPAIRS & MAINTANCE	Budget	Aprv	63	1
21000578	06/24/21	3 PRICE PER POUND	110.00	1-01-26-310-240 FACILITY REPAIRS & MAINTANCE	Budget	Aprv	64	1
21000578	06/24/21	4 AC COMMERCIAL SERVICE CALL	150.00	1-01-26-310-240 FACILITY REPAIRS & MAINTANCE	Budget	Aprv	65	1
21000578	06/24/21	5 2POLE 50A 24VAC 40 AMP	375.00	1-01-26-310-240 FACILITY REPAIRS & MAINTANCE	Budget	Aprv	66	1
			<u>910.00</u>					
07/12/21 RW012 WATER WAREHOUSE - DOHENYS				10411 80TH AVE				
21000550	06/10/21	1 SUPER SHOCK 7701	266.36	1-01-28-370-201 POOL SUPPLIES & MISCELLANEOUS	Budget	Aprv	54	1
			<u>266.36</u>					
07/12/21 SALER500 SALERNO DUANE INC				267 BROAD ST				
21000575	06/24/21	1 GENERATOR ENGINE	653.75	1-01-26-315-201 VEHICLE MAINTENANCE Public works	Budget	Aprv	57	1
			<u>653.75</u>					
07/12/21 SALER600 SALERNO DUANE FORD LLC				267 BROAD ST				
21000197	06/18/21	14 CAR # 53 BUSH	20.96	1-01-26-315-201 VEHICLE MAINTENANCE Public works	Budget	Aprv	16	1
21000197	06/18/21	15 W-3 BEARING ASY BALL SPORD	187.67	1-01-26-315-201 VEHICLE MAINTENANCE Public works	Budget	Aprv	17	1
21000197	06/18/21	16 FD CAR REFIRGERANT LOW	65.46	1-01-26-315-201 VEHICLE MAINTENANCE Public works	Budget	Aprv	18	1
21000197	06/18/21	17 CARD # 53 VALVE ASY	49.60	1-01-26-315-201 VEHICLE MAINTENANCE Public works	Budget	Aprv	19	1
			<u>323.69</u>					
07/12/21 SCH00500 SCHOOL DISTRICT OF THE CHATHAM				259 LAFAYETTE AVE				
21000657	07/09/21	1 DEBIT SERVICE JULY 2021	682,567.00	1-01-55-950-002 REGIONAL SCHOOL TAXES	Budget	Aprv	141	1
			<u>682,567.00</u>					

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
21000605	07/12/21 06/25/21	SCH00600 SCHOOL DISTRICT OF THE CHATHAM 1 APPROPRIATION JULY 2021	2,324,051.00	259 LAFAYETTE AVE 1-01-55-950-002 REGIONAL SCHOOL TAXES	Budget	Aprv	92	1
			2,324,051.00					
21000319	07/12/21 04/08/21	SHERW500 SHERWIN WILLIAMS - CHATHAM 8 6/8 PAINT SUPPLIES	66.13	246 MAIN ST 1-01-26-310-240 FACILITY REPAIRS & MAINTANCE	Budget	Aprv	45	1
21000319	06/28/21	9 6/17 PAINT SUPPLIES	60.51	1-01-26-310-240 FACILITY REPAIRS & MAINTANCE	Budget	Aprv	46	1
			126.64					
21000608	07/12/21 06/25/21	STATE550 STATE OF NEW JERSEY - PWT 1 2nd QTR WATER TAX 2021	539.38	DIVISION OF TAXATION 1-05-55-502-295 FEES AND PERMITS	Budget	Aprv	96	1
			539.38					
21000068	07/12/21 05/25/21	SUBUR500 SUBURBAN DISPOSAL INC 7 JUNE 2021 GARBAGE PICKUP	26,166.66	54 MONTESNO RD 1-07-55-502-233 GARBAGE REMOVAL	Budget	Aprv	4	1
			26,166.66					
21000616	07/12/21 06/28/21	TILCO500 TILCON NEW YORK INC 1 ASPHALT P/L SINGLE AXLE	700.00	ATTN: CREDIT DEPT. C-04-55-920-004 2020 ROAD MICRO-SURFACING PROGRAM	Budget	Aprv	106	1
21000616	06/28/21	2 ASPHALT P/L TANDEM/TRIAXL AXLE	670.00	C-04-55-920-004 2020 ROAD MICRO-SURFACING PROGRAM	Budget	Aprv	107	1
21000616	06/28/21	3 ASPHALT P/L SINGLE AXLE	1,050.00	C-04-55-920-004 2020 ROAD MICRO-SURFACING PROGRAM	Budget	Aprv	108	1
			2,420.00					
BDG22335	07/12/21 06/28/21	TIMME500 TIMMERMAN EQUIPMENT COMPANY 8 SWEEPER SUPPLIES	4.70	3554 ROUTE 22 WEST 1-01-26-290-201 PUBLIC WORKS MISCELLANEOUS	Budget	Aprv	184	1
			4.70					
21000276	07/12/21 04/08/21	TMASS500 T & M ASSOCIATES 4 MAY AFFORDABLE HOUSING PLAN	675.00	11 Tindall Road T-22-56-501-010 COAH PAYROLL EXPENITURES	Budget	Aprv	22	1
			675.00					
21000642	07/12/21 07/08/21	TOWNS500 TOWNSHIP OF CHATHAM 1 FIELD SUPPLIES	2,486.47	58 MEYERSVILLE RD. R-15-56-852-501 JOINT FACILITIES' MAINT. & SUPPLIES	Budget	Aprv	138	1
21000644	07/08/21	1 2ND qtr EMS REG 89 GASOLINE	195.45	1-01-31-460-200 GASOLINE / DIESEL	Budget	Aprv	140	1
			2,681.92					
21000597	07/12/21 06/25/21	TREAS200 TREASURER, STATE OF NEW JERSEY 1 MARRIGE LICENSE 2nd QTR 2021	200.00	DIVISION OF FAMILY & COMMUNITY 1-01-55-950-015 HEALTH - MARRIAGE/PARTNER FEES DUE STATE	Budget	Aprv	85	1
			200.00					

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
	07/12/21	TURN500 TURN OUT UNIFORMS		195 PATERSON AVE				
21000394	05/03/21	1 Graziano Uniform	567.94	1-01-25-240-225	Budget	Aprv	47	1
			<u>567.94</u>	UNIFORMS - WORK CLOTHING				
	07/12/21	VERIZ400 VERIZON WIRELESS		P O BOX 408				
BDG22342	02/04/21	7 JUN-JUL WIERLESS PHONE-RIG 21	19.89	1-01-31-440-200	Budget	Aprv	187	1
			<u>19.89</u>	TELEPHONE				
	07/12/21	VERIZ500 VERIZON		P O BOX 16801				
BDG22339	06/03/21	14 JUNE-JULY 2021 VERIZON PHONE	118.95	1-05-55-502-204	Budget	Aprv	185	1
				TELEPHONE				
BDG22339	06/03/21	15 JUNE-JULY 2021 VERIZON PHONE	3,913.54	1-01-31-440-200	Budget	Aprv	186	1
			<u>4,032.49</u>	TELEPHONE				
	07/12/21	VISUA500 VISUAL COMPUTER SOLUTIONS INC		4400 US HIGHWAY 9 SOUTH				
21000263	03/25/21	1 2021 Support & Upgrades	2,426.24	1-01-25-240-246	Budget	Aprv	20	1
			<u>2,426.24</u>	TECHNOLOGY				
	07/12/21	WELDO500 WELDON ASPHALT INC		141 CENTRAL AVE				
BDG21942	04/22/21	4 MAY ASPHALT 2021	1,032.64	C-04-55-920-004	Budget	Aprv	142	1
			<u>1,032.64</u>	2020 ROAD MICRO-SURFACING PROGRAM				
	07/12/21	Z25885 STAPLES BUSINESS ADVANTAGE		DEPT NY				
21000088	06/28/21	98 MUNICIPIAL ALLIANCE SUPPLIES	154.84	G-01-41-703-201	Budget	Aprv	5	1
				MUNICIPAL ALLIANCE STATE SHARE				
21000088	06/28/21	99 MUNICIPIAL ALLIANCE SUPPLIES	38.70	G-01-41-703-301	Budget	Aprv	6	1
				MUNICIPAL ALLIANCE LOCAL MATCH				
21000088	02/03/21	100 SHREDDER OIL	20.49	1-01-25-240-202	Budget	Aprv	7	1
				SUPPLIES AND TOOLS				
21000088	06/24/21	101 FACE MASKS	13.98	1-01-20-100-202	Budget	Aprv	8	1
				SUPPLIES AND TOOLS				
21000088	02/03/21	102 SOFT SOAP	24.82	1-01-26-310-240	Budget	Aprv	9	1
				FACILITY REPAIRS & MAINTANCE				
21000088	02/03/21	103 TAPE DESPENCER FOR DESK	5.24	1-01-26-290-202	Budget	Aprv	10	1
				SUPPLIES AND TOOLS				
21000088	02/03/21	104 LAPTOP COMPUTER	899.99	1-01-26-290-202	Budget	Aprv	11	1
				SUPPLIES AND TOOLS				
21000088	06/24/21	106 CANON 5 PK TONER	62.85	1-01-20-100-202	Budget	Aprv	12	1
				SUPPLIES AND TOOLS				
21000088	07/08/21	108 FILE FOLDERS LABELS	24.64	1-01-20-115-201	Budget	Aprv	13	1
				MISCELLANEOUS				
21000088	02/03/21	109 OFFICE SUPPLIES	63.46	1-01-20-120-209	Budget	Aprv	14	1
			<u>1,309.01</u>	SUPPLIES				

Check No.	Check Date	Vendor #	Name		Payment Amt	Street 1 of Address to be printed on Check				
PO #	Enc Date	Item	Description			Charge Account	Account Type	Status	Seq	Acct
						Description				
		<u>Count</u>	<u>Line Items</u>			<u>Amount</u>				
checks:		82	187			3,644,771.51				

There are NO errors or warnings in this listing.

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
GENERAL CURRENT FUND	0-01	13,026.80	0.00	0.00	13,026.80
GENERAL CURRENT FUND	1-01	3,337,465.80	0.00	0.00	3,337,465.80
WATER OPERATING FUND	1-05	2,576.89	0.00	0.00	2,576.89
SOLID WASTE OPERATING FUND	1-07	<u>38,375.01</u>	<u>0.00</u>	<u>0.00</u>	<u>38,375.01</u>
Year Total:		3,378,417.70	0.00	0.00	3,378,417.70
GENERAL CAPITAL FUND	C-04	247,489.20	0.00	0.00	247,489.20
GENERAL CURRENT FUND	G-01	193.54	0.00	0.00	193.54
RECREATION TRUST FUND	R-15	2,486.47	0.00	0.00	2,486.47
ANIMAL (DOG/CAT) TRUST FUND	T-20	1,757.80	0.00	0.00	1,757.80
COAH TRUST FUND	T-22	<u>1,400.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,400.00</u>
Year Total:		3,157.80	0.00	0.00	3,157.80
Total of All Funds:		<u>3,644,771.51</u>	<u>0.00</u>	<u>0.00</u>	<u>3,644,771.51</u>

G/L Posting Summary

Account	Description	Debits	Credits
1-01-101-01-000-002	CASH - INVESTORS SAVINGS BANK CHECKING	0.00	3,350,686.14
1-01-192-08-000-000	ANTICIPATED REVENUES	80.00	0.00
1-01-201-20-000-100	APPROPRIATIONS - CURRENT	315,379.58	0.00
1-01-202-55-000-002	RESERVE HEALTH-MARRIAGE/PARTNER FEES	200.00	0.00
1-01-203-20-000-000	APPROPRIATION RESERVES	13,026.80	0.00
1-01-204-55-000-204	RESERVE FOR REVALUATION	15,188.22	0.00
1-01-207-55-000-000	REGIONAL SCHOOL TAXES PAYABLE	3,006,618.00	0.00
1-01-213-40-000-000	RESERVES FOR GRANT EXPENDITURE	<u>193.54</u>	<u>0.00</u>
	Totals for Fund 1-01 :	3,350,686.14	3,350,686.14
1-04-101-01-000-002	CASH - INVESTORS BANK CHECKING	490.19	247,979.39
1-04-215-55-000-002	IMPROV.AUTHORIZATION-UNFUNDED	<u>247,979.39</u>	<u>490.19</u>
	Totals for Fund 1-04 :	248,469.58	248,469.58
1-05-160-05-000-001	INTERFUND PAYROLL/BILLS LIST	0.00	2,576.89
1-05-201-55-000-201	CURRENT BUDGET - APPROPRIATIONS	<u>2,576.89</u>	<u>0.00</u>
	Totals for Fund 1-05 :	2,576.89	2,576.89
1-07-160-05-000-101	INTERFUND EXPEND PAYROLL/BILLS	0.00	38,375.01
1-07-201-55-000-201	O.E. APPROPRIATION PAYABLE	<u>38,375.01</u>	<u>0.00</u>
	Totals for Fund 1-07 :	38,375.01	38,375.01
1-15-101-01-000-002	CASH - INVESTORS BANK CHECKING	0.00	2,486.47
1-15-291-56-000-000	JOINT/EXPENDITURE MAINT. & SUPPLIES	<u>2,486.47</u>	<u>0.00</u>
	Totals for Fund 1-15 :	2,486.47	2,486.47

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
1-20-101-01-000-001	CASH ANIMAL CONTROL - INVESTORS		0.00	1,757.80	
1-20-286-56-000-000	DOG RESERVE FOR EXPENDITURES		<u>1,757.80</u>	<u>0.00</u>	
	Totals for Fund 1-20 :		<u>1,757.80</u>	<u>1,757.80</u>	
1-22-102-02-000-004	COAH-TRUST CASH-INVESTORS BANK		0.00	1,400.00	
1-22-286-56-000-000	COAH RESERVE EXPENDITURES		725.00	0.00	
1-22-286-56-000-010	COAH PAYROLL EXPENDITURES		<u>675.00</u>	<u>0.00</u>	
	Totals for Fund 1-22 :		<u>1,400.00</u>	<u>1,400.00</u>	
	Grand Total:		<u>3,645,751.89</u>	<u>3,645,751.89</u>	

Batch Id: ASM Batch Type: C Batch Date: 07/12/21 Checking Account: GENERAL WIRE G/L Credit: Budget G/L Credit
Generate Direct Deposit: N

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
07/12/21 CHATH090 CHATHAM BOROUGH CLAIMS - INV DTC DEBIT ENTRY BONDS								
21000647	07/08/21	1 2011 GENERAL BOND/INTEREST BO	24,102.75	1-01-45-930-000	Budget	Aprv	1	1
				BOND INTEREST				
21000647	07/08/21	2 2011 GENERAL BOND/INTEREST BO	544,320.00	1-01-45-920-000	Budget	Aprv	2	1
				BOND PRINCIPAL				
21000647	07/08/21	3 2011 GENERAL BOND/INTEREST BO	3,259.75	T-26-56-522-000	Budget	Aprv	3	1
				BOND INTEREST				
21000647	07/08/21	4 2011 GENERAL BOND/INTEREST BO	85,680.00	T-26-56-520-000	Budget	Aprv	4	1
				BOND PRINCIPAL				
21000648	07/08/21	1 2011 WATER BOND/INTEREST	85,000.00	1-05-55-520-000	Budget	Aprv	5	1
				PRINCIPAL ON BONDS				
21000648	07/08/21	2 2011 WATER BOND/INTEREST	4,079.38	1-05-55-522-000	Budget	Aprv	6	1
				INTEREST ON BONDS				
			746,441.88					
07/12/21 NJEIT500 NJEIT US BANK NATIONAL ASSOICATION								
21000649	07/08/21	1 PR JE METTING NJETI LOAN 2010	23,598.51	1-01-45-953-000	Budget	Aprv	7	1
				WASTEWATER 2010 JT MTG PRINCIPAL				
21000649	07/08/21	2 PR JE METTING NJETI LOAN 2010	2,490.00	1-01-45-954-000	Budget	Aprv	8	1
				WASTEWATER 2010 JT MTG INTEREST				
21000650	07/08/21	1 JOINT MEETING NJEIT LOAN '15	37,729.55	1-01-45-955-000	Budget	Aprv	9	1
				WASTEWATER NJEIT 2015 - PRINCIPAL				
21000650	07/08/21	2 JOINT MEETING NJEIT LOAN '15	3,975.00	1-01-45-956-000	Budget	Aprv	10	1
				WASTEWATER NJEIT 2015 - INTEREST				
21000651	07/08/21	1 2010 PRI NJ MEETING NJEIT LOAN	59,517.79	1-01-45-951-000	Budget	Aprv	11	1
				WASTEWATER 2010 BOROUGH PRINCIPAL				
21000651	07/08/21	2 2010 PRI NJ MEETING NJEIT LOAN	3,305.00	1-01-45-952-000	Budget	Aprv	12	1
				WASTEWATER 2010 BOROUGH INTEREST				
			130,615.85					

	<u>Count</u>	<u>Line Items</u>	<u>Amount</u>
checks:	2	12	877,057.73

There are NO errors or warnings in this listing.

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
GENERAL CURRENT FUND	1-01	699,038.60	0.00	0.00	699,038.60
WATER OPERATING FUND	1-05	89,079.38	0.00	0.00	89,079.38
Year Total:		788,117.98	0.00	0.00	788,117.98
OPEN SPACE TRUST FUND	T-26	88,939.75	0.00	0.00	88,939.75
Total of All Funds:		877,057.73	0.00	0.00	877,057.73

G/L Posting Summary

Account	Description	Debits	Credits
1-01-101-01-000-002	CASH - INVESTORS SAVINGS BANK CHECKING	0.00	699,038.60
1-01-201-20-000-100	APPROPRIATIONS - CURRENT	699,038.60	0.00
	Totals for Fund 1-01 :	699,038.60	699,038.60
1-05-160-05-000-001	INTERFUND PAYROLL/BILLS LIST	0.00	89,079.38
1-05-201-55-000-201	CURRENT BUDGET - APPROPRIATIONS	89,079.38	0.00
	Totals for Fund 1-05 :	89,079.38	89,079.38
1-26-101-01-000-002	CASH - OPEN SPACE - INVESTORS BANK CHECK	0.00	88,939.75
1-26-286-56-000-000	RESERVE FOR EXPENDITURES	88,939.75	0.00
	Totals for Fund 1-26 :	88,939.75	88,939.75
	Grand Total:	877,057.73	877,057.73



Incorporated 1897

Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #21-258

RESOLUTION AUTHORIZING THE SUSPENSION OF APPLICATION FEES FOR THE 2021 RETRO FISHAWACK FESTIVAL SCHEDULED ON SEPTEMBER 24, 2021 THROUGH SEPTEMBER 26, 2021

WHEREAS, the Department of Community Services and the MyChathamNJ Committee was authorized by the Borough Council through Resolution # 21-269, adopted July 12, 2021, to conduct a Retro Fishawack Festival on September 24, 2021 through September 26, 2021; and

WHEREAS, the pandemic caused by coronavirus, COVID-19 inflicted economical strain on many businesses globally, including businesses in the Borough of Chatham; and

WHEREAS, the 2021 Retro Fishawack Festival was orchestrated by the Borough to facilitate the support of the downtown area impacted by the pandemic; and

WHEREAS, the Mayor and Council desire to waive any Borough application fees associated with the 2021 Retro Fishawack Festival.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Chatham waives the following applications fees for vendors participating in the three (3) day 2021 Retro Fishawack Festival:

- Fishawack Registration fee:
 - Business \$125
 - Crafters Artisan \$125
 - Fine Arts Exhibitor \$125.00
 - Food Vendor \$ 225.00
 - Non-Profit \$50.00
- Board of Health one day event application fee: \$40.00
- Fire Permit application fee in the amount of \$ 54.00

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

Adopted: July 12, 2021

Attest:

BOROUGH OF CHATHAM

Tamar Lawful
Borough Clerk

Thaddeus J. Kobylarz
Mayor

[Certification on the following page]

RESOLUTION #21-258

**RESOLUTION AUTHORIZING THE SUSPENSION OF APPLICATION FEES FOR
THE 2021 RETRO FISHAWACK FESTIVAL SCHEDULED ON SEPTEMBER 24, 2021
THROUGH SEPTEMBER 26, 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 July 12, 2021.

Tamar Lawful, Borough Clerk



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #21-259

RESOLUTION EXTENDING THE PAYMENT OF THE THIRD QUARTER PROPERTY TAX BILLS FROM AUGUST 1, 2021 TO SEPTEMBER 3, 2021

WHEREAS, N.J.S.A. 54:4-64 requires municipal property tax bills to be mailed at least 47 days prior to August 1st of each year; and

WHEREAS, the state Division of Local Government Services is experiencing a backlog in reviewing and approving municipal budgets, causing a delay in the certification of the Borough's tax rate by the Morris County Board of Taxation and the delay in the mailing of the 2021 tax bills by the Chatham Borough Tax Collector;

WHEREAS, N.J.S.A. 54:4-64 further mandates that property taxpayers shall be given adequate notice of the date when taxes are due before interest is charged on delinquent tax payments; and

WHEREAS, by law, taxpayers have 25 days from the date of mailing of the tax bill to pay property taxes due without interest or penalty; and

WHEREAS, the taxpayer would have less than the required 25-day period from the date of mailing the tax bill to the third quarter August 1, 2021 due date to pay property taxes without interest or penalty; and

WHEREAS, the Tax Collector has recommended that payments for the third quarter property taxes should be extended from August 1, 2021 to September 3, 2021.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby concur with the Tax Collector's recommendation and authorize to extend the payment of the third quarter property taxes from August 1, 2021 to September 3, 2021; and

BE IT FURTHER RESOLVED, that the payment of property taxes shall be considered delinquent after September 3, 2021, after which date interest will be charged from August 1, 2021 to the date of payment.

Adopted: July 12, 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 July 12, 2021.

Tamar Lawful, Borough Clerk



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Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #21-260

RESOLUTION TO RETURN CASH PERFORMANCE BOND TO DEVINNE BRAVOCO FOR CONSTRUCTION CONDUCTED AT 71 N. SUMMIT AVENUE

WHEREAS, Devinne Bravoco submitted to the Borough of Chatham a Cash Performance Bond in the amount of \$1,500.00 for construction work conducted at 71 N. Summit Avenue, pursuant to the requirements of the Borough Engineer; and

WHEREAS, Devinne Bravoco submitted a request to the Chatham Borough Engineer to release the Cash Performance Bond in the amount of \$1,500.00 based on the completion of the work; and

WHEREAS, the Chatham Borough Engineer has reviewed the request and determined that Devinne Bravoco has completed all items set forth in his requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Chatham that the Cash Performance Bond in the amount of \$1,500.00 be released to Devinne Bravoco in the form of an escrow check.

Adopted: July 12, 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 July 12, 2021.

Tamar Lawful, Borough Clerk



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Borough of Chatham

BOROUGH HALL

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RESOLUTION #21-261

RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO SIGN A LETTER OF INTENT WITH THE NEW JERSEY TRANSIT CORPORATION FOR THE CONTINUED LEASE OF A PARCEL OF LAND IN CHATHAM BOROUGH

WHEREAS, New Jersey Transit Corporation (NJ Transit) owns a rectangular parcel of land in the Borough of Chatham (the “Borough”) that is approximately 7,525 square feet along the Morristown Line, M.P. 23.00, adjacent to 102 Summit Avenue, which the Borough uses as a recycling center (the “Licensed Area”); and

WHEREAS, the Borough engaged in a Lease Agreement [# L1427-2300-08] with NJ Transit for the use of land in accordance with the terms and conditions of the license agreement, adopted by Resolution #17-177 on May 8, 2017; and

WHEREAS, the current lease agreement will expire on June 30, 2022, and action is required by the Borough to affirm its intent to continue the use of the land under a new License Agreement with NJ Transit.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Borough Administrator Stephen Williams is hereby authorized to execute a letter affirming the Borough’s intent to continue the lease of the aforementioned land upon the expiration of the current agreement.

Adopted: July 12, 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 July 12, 2021.

Tamar Lawful, Borough Clerk



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #21-262

RESOLUTION AUTHORIZING THE BOROUGH OF CHATHAM TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on July 12, 2021 the Governing Body of the Borough of Chatham, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Chatham that the Borough is authorized to enter into a Cooperative Pricing Agreement with the Lead Agency, and the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (*N.J.S.A. 40A:11-1 et seq.*) and all other provisions of the revised statutes of the State of New Jersey.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute the Cooperative Pricing Agreement with the Lead Agency.

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.

Adopted: July 12, 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 July 12, 2021.

Tamar Lawful, Borough Clerk



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 21-263

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM AWARDING SCHIFANO CONSTRUCTION CORPORATION THROUGH THE MORRIS COUNTY CO-OP CONTRACT# 6 – ROAD RESURFACING NOT TO EXCEED \$90,000

WHEREAS, the Borough of Chatham, pursuant to N.J.S.A. 40A:11-11(5), may, by resolution and without advertising for bids, award contracts for the purchase of any goods or services and that were procured through the cooperative purchasing agreements; and

WHEREAS, the Borough of Chatham desires to mill and pave Carmine Street, Burgess Street and Chandler Street through Morris County Cooperative Bid Contract # 6, which exceeds the prevailing bid threshold:

VENDOR: Schifano Construction Corporation of Middlesex, New Jersey
COST: Not to Exceed \$90,000

WHEREAS, the Chief Financial Officer has certified as to the availability of funds pursuant to *N.J.A.C. 5:30-5.4*, said funds to be encumbered from accounts C-04-55-920-002, C-04-55-916-006, C-04-55-917-005, C-04-55-919-101, C-04-55-920-005.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Chatham, County of Morris, State of New Jersey authorizes the Mayor and the Borough Clerk to enter into a contract with Schifano Construction Corporation of Middlesex County, New Jersey, not to exceed \$90,000 for milling and paving of Carmine Street, Burgess Street and Chandler Street.

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: July 12, 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 July 12, 2021.

Tamar Lawful, Borough Clerk



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Borough of Chatham

BOROUGH HALL

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RESOLUTION #21-264

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROCESS PROFESSIONAL SERVICES CONTRACT TO FRANCIS REINER OF DMR ARCHITECTS AS A SPECIAL/ REDEVELOPMENT PLANNER FOR THE BOROUGH OF CHATHAM FOR THE YEAR 2021

WHEREAS, there exists a need to enter into a non-fair and open contract for a professional special/redevelopment planner for the remainder of the calendar year 2021; 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 Francis Reiner of DMR Architects, 777 Terrace Avenue, Suite 67, Hasbrouck Heights, NJ 07604 based upon the firm's expertise and experience; and

WHEREAS, Francis Reiner of DMR Architects submitted to the Borough a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to any political or candidate committee in the Borough in the one (1) year preceding the award of this contract and that the contract will prohibit Mr. Reiner and its representing firm, DMR Architects, from making any reportable contributions through the term of the contract; 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 \$25,000.00 from Current Fund Account 1-01-20-100-301 for the year 2021.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it hereby authorizes a non-fair and open professional services contract with Francis Reiner of DMR Architects as Special/Redevelopment Planner for the Borough of Chatham in the amount not to exceed \$25,000.00.

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: July 12, 2021

Attest:

BOROUGH OF CHATHAM

Tamar Lawful
Borough Clerk

Thaddeus J. Kobylarz
Mayor

RESOLUTION #21-264

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROCESS PROFESSIONAL SERVICES CONTRACT TO FRANCIS REINER OF DMR ARCHITECTS AS SPECIAL REDEVELOPMENT PLANNER FOR THE BOROUGH OF CHATHAM FOR THE YEAR 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 July 12, 2021.

Tamar Lawful, Borough Clerk



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Borough of Chatham

BOROUGH HALL

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RESOLUTION #21-265

RESOLUTION TO HIRE JUSTIN SQUASHIC TO THE POSITION OF EQUIPMENT OPERATOR (STEP # 12) IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Director of Public Works posted the job opening for the position of Equipment Operator (Step # 12) in the Department of Public Works and notice of the vacancy was posted on the Union bulletin board in accordance with Article XXII and applications were solicited from interested employees in the Chatham Borough Public Works Department; and

WHEREAS, Justin Squashic, who is currently employed with the Borough as a Serviceman in the Department of Public Works since September 17, 2012, applied for the position and was interviewed by the selection committee to determine his qualifications; and

WHEREAS, the selection committee agreed that Justin Squashic exhibits the knowledge and experience and met all qualifications and work requirements to perform the duties required for the position and further recommended his hire to the position of Equipment Operator (Step # 12) in the Department of Public Works, effective July 16, 2021; and

WHEREAS, the starting salary for this position shall be \$87,269.89, pro-rated for the remainder of the 2021 calendar year.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the selection committee and hereby authorize the hire of Justin Squashic to the position of Equipment Operator (Step # 12) in the Department of Public Works, effective July 16, 2021 at the starting annual salary of \$87,269.89, pro-rated for the remainder of the 2021 calendar year; and

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.

Adopted: July 12, 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 July 12, 2021.

Tamar Lawful, Borough Clerk



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Borough of Chatham

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RESOLUTION #21-266

RESOLUTION TO HIRE CRISTIAN CAMPOS TO THE POSITION OF EQUIPMENT OPERATOR (STEP # 9) IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Director of Public Works posted the job opening for the position of Equipment Operator (Step # 9) in the Department of Public Works and notice of the vacancy was posted on the Union bulletin board in accordance with Article XXII and applications were solicited from interested employees in the Chatham Borough Public Works Department; and

WHEREAS, Cristian Campos, who is currently employed with the Borough as a Serviceman in the Department of Public Works since October 16, 2015, applied for the position and was interviewed by the selection committee to determine his qualifications; and

WHEREAS, the selection committee agreed that Cristian Campos exhibits the knowledge and experience and met all qualifications and work requirements to perform the duties required for the position and further recommended his hire to the position of Equipment Operator (Step # 9) in the Department of Public Works, effective July 16, 2021; and

WHEREAS, the starting salary for this position shall be \$71,223.00, pro-rated for the remainder of the 2021 calendar year.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the selection committee and hereby authorize the hire of Cristian Campos to the position of Equipment Operator (Step # 9) in the Department of Public Works, effective July 16, 2021 at the starting annual salary of \$71,223.00, pro-rated for the remainder of the 2021 calendar year; and

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.

Adopted: July 12, 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 July 12, 2021.

Tamar Lawful, Borough Clerk



Borough of Chatham

BOROUGH HALL

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RESOLUTION # 21-267

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

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

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

Name	Hourly Rate	Position
Michael Culleton	\$11.10	Lifeguard
Leo Mannino	\$11.10	Lifeguard
Dylan Mulligan	\$11.10	Lifeguard
Casey Delsandro	\$11.10	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 all individuals aforementioned as summer pool staff members for the 2021 season at the respective position and rate 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: July 12, 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 July 12, 2021.

Tamar Lawful, Borough Clerk



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #21-268

RESOLUTION AUTHORIZING THE POLICE COMMANDING OFFICER TO CLOSE CERTAIN DESIGNATED PARKING LOTS AND ROADS AND TO CONTROL AND REGULATE TRAFFIC CONDITIONS CONSEQUENT THERETO FOR THE 2021 CHATHAM RETRO FISHAWACK CELEBRATION

WHEREAS, the 2021 Chatham Retro Fishawack Celebration is scheduled to be held on the following dates:

Fishawack Celebration Dates	Time
September 24, 2021	4:00 p.m. to 7:00 p.m.
September 25, 2021	10:00 a.m. to 7:00 p.m.
September 26, 2021	4:00 p.m. to 7:00 p.m.

And,

WHEREAS, the Police Commanding Officer has reviewed the traffic conditions that may be created by the 2021 Chatham Retro Fishawack Festival and has recommended to the Borough Administrator and the Director of the Department of Community Services that certain designated parking lots and roads should be closed in order to facilitate public activity created by the 2021 Chatham Retro Fishawack Celebration, and to control and regulate traffic conditions consequent thereto.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby authorize the Police Commanding Officer to close the following parking lots on September 24, 2021 through September 26, 2021 from 8:00 a.m. to 8:00 p.m. to facilitate the public activity created by the 2021 Chatham Retro Fishawack Celebration:

1. Post Office Plaza Parking Lot
2. S. Passaic Avenue from Main Street to the entrance of the Post Office Plaza Parking Lot
3. Firehouse Plaza from Fairmount Avenue to the end of Reasoner Park at the Firehouse entrance
4. Bowers Lane Parking Lot
5. Jaycees Roadway Foot Race Route

And,

BE IT FURTHER RESOLVED, that the Police Commanding Officer is hereby authorized to close South Passaic Avenue to the entrance of Post Office Plaza, and establish appropriate detour routes and to undertake such traffic measures to control and regulate traffic conditions created consequent to the closure of the herein referenced roads and parking lots; and

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

[Signature and Certification on the following page]

RESOLUTION #21-268

**RESOLUTION AUTHORIZING THE POLICE COMMANDING OFFICER TO CLOSE
CERTAIN DESIGNATED PARKING LOTS AND ROADS AND TO CONTROL AND
REGULATE TRAFFIC CONDITIONS CONSEQUENT THERETO FOR
THE 2021 CHATHAM RETRO FISHAWACK CELEBRATION**

Adopted: July 12, 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 July 12, 2021.

Tamar Lawful, Borough Clerk



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RESOLUTION #21-269

RESOLUTION AUTHORIZING THE DEPARTMENT OF COMMUNITY SERVICES AND THE MYCHATHAMNJ VOLUNTEERS TO PLAN AND ORGANIZE THE 2021 RETRO FISHAWACK CELEBRATION

WHEREAS, the Department of Community Services of the Borough of Chatham is requesting authorization to plan, organize and conduct its annual Fishawack Celebration, an event enjoyed by the community for many years; and

WHEREAS, there is an existential pandemic caused by COVID-19 that has resulted in delays and cancellation of many celebratory events throughout the nation; and

WHEREAS, a large percentage of New Jersey residents and a greater percentage of Chatham Borough residents have been inoculated against the virus, resulting in a decrease in transmission rates and illnesses, prompting the MyChathamNJ Committee to pursue its Annual Fishawack Festival but to deviate from the traditional third week of June and instead conduct a weekend-long celebration featuring local business retail shops, local services, and eateries to *Keep Chatham Thriving* on the following dates in September:

Fishawack Celebration Dates	Time
September 24, 2021	4:00 p.m. to 7:00 p.m.
September 25, 2021	10:00 a.m. to 7:00 p.m.
September 26, 2021	4:00 p.m. to 7:00 p.m.

And,

WHEREAS, the Borough's Department of Community Services has planned, organized, and conducted past Fishawack Festival celebrations, comprising of youth activities, entertainment and community organization displays; and

WHEREAS, the Mayor and Borough Council wishes to continue the Fishawack Festival as a public event in 2021 and encourage residents and consumers to *Shop Chatham First*.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Department of Community Services is hereby authorized to plan and organize the 2021 Retro Fishawack Festival; and

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

[Signature and Certification on the following page]

RESOLUTION #21-269

**RESOLUTION AUTHORIZING THE DEPARTMENT OF COMMUNITY SERVICES
AND THE MYCHATHAMNJ VOLUNTEERS TO PLAN AND ORGANIZE THE 2021
RETRO FISHAWACK CELEBRATION**

Adopted: July 12, 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 July 12, 2021.

Tamar Lawful, Borough Clerk



Incorporated 1897

Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 21-270

RESOLUTION OF THE BOROUGH OF CHATHAM APPOINTING WILLIAM T. SMITH AS ARBITRATION ATTORNEY FOR THE BOROUGH OF CHATHAM

WHEREAS, Harding Township has formally requested the appointment of an arbitrator to determine their appropriate 2021 budget allocation to fund the Joint Court; and

WHEREAS, the Joint Court Operating Committee appointed the Hon. Peter F. Bariso, Jr. A.J.S.C (ret) as an arbitrator for this purpose; and

WHEREAS, Madison Borough, Chatham Township, Morris Township, and Chatham Borough wish to also independently hire William T. Smith, Esq. to represent them in this matter; and

WHEREAS, Madison Borough, Chatham Borough, Chatham Township, and Morris Township will equally share the costs associated with hiring William T. Smith, Esq.; and

WHEREAS, to simplify billing from and payments to, William T. Smith, Esq., Chatham Borough, Chatham Township and Morris Township will pay their share of the costs to Madison Borough, and Madison Borough in turn will make payments to William T. Smith, Esq.

WHEREAS, the Chief Financial Officer has certified that funds are currently available for the purpose of awarding this contract from Current Fund Account 1-01-43-490-299.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Chatham that William T. Smith, Esq. is hereby appointed as arbitration attorney for the Borough of Chatham, for Joint Municipal Court matters, at the hourly rate of \$150.00/hr. with costs to be equally shared with Madison Borough, Chatham Township, and Morris Township.

Adopted: July 12, 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 July 12, 2021.

Tamar Lawful, Borough Clerk



Incorporated 1897

Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #21-271

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. Personnel Matter: Stephen Williams and Council Member Leonard Resto

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 may return to public session after this closed session.

Adopted: July 12, 2021

Attest:

BOROUGH OF CHATHAM

Tamar Lawful
Borough Clerk

Thaddeus 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 July 12, 2021.

Tamar Lawful, Borough Clerk