

**REGULAR MEETING OF THE
MAYOR AND BOROUGH COUNCIL
SEPTEMBER 13, 2021, MINUTES**

Mayor Thaddeus J. Kobylarz called the virtual Regular Meeting of the Borough of Chatham to order on Monday, September 13, 2021, at 7:36 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 over 33.8 million Americans who contracted COVID-19, and the more than 606,000 people who have succumbed to the virus. Finally, he acknowledged the now eleven (11) 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
Council Member Jocelyn Mathiasen
Council Member Karen Koronkiewicz
Council Member Irene Treloar (Attended virtually)
Council Member Leonard Resto
Council Member Frank Truilo

Also present were:

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

PROCLAMATIONS

Mayor Kobylarz asked Council Member Resto to proceed with Resolution # 21-296.

Council Member Resto read Resolution # 21-296.

RESOLUTION #21-296

RESOLUTION ENCOURAGING SUPPORT FOR THE SIXTH ANNUAL “OUT OF THE DARKNESS” WALK ON SATURDAY, SEPTEMBER 18, 2021

WHEREAS, the Borough of Chatham is committed to increasing awareness of suicide prevention and wishes to recognize the importance of suicide awareness in our community; and

WHEREAS, a suicide attempt is made every minute of every day, resulting in nearly one million attempts made annually, with an increasing number of teens and pre-teens, members of the military and the protective services of Police, Fire and Emergency Management Technicians being most at risk, especially during the COVID-19 pandemic; and

WHEREAS, the scourge and stigma of mental illness causes many to keep suicide and attempted suicides unspoken of in the community, even in Chatham; and

WHEREAS, the American Foundation for Suicide Prevention is a multi-faceted organization made up of esteemed scientists, dedicated survivors of suicide loss, people with mental disorders and their families, those who wish to bring suicide and mental illness out of the shadows, and an expansive network of business and community leaders that advocates and supports policies that contribute to reducing and preventing suicides nationwide and encourages individuals who may be in crisis to call the National Suicide Prevention Lifeline at 1-800-273-TALK (8255); and

WHEREAS, the Borough of Chatham supports the American Foundation for Suicide Prevention to host “Talk Saves Lives” community-based presentations on suicide prevention, and the “Out of the Darkness” walk to raise funds for same; and

WHEREAS, the sixth annual “Out of the Darkness” walk will take place on Saturday, September 18, 2021 at 5:00 p.m. at Cougar Field in Chatham Township to increase awareness of suicide prevention and raise funds for the American Foundation for Suicide Prevention, an endeavor which the Borough of Chatham fully supports, with Mayor Kobylarz co-chairing the efforts and Council Member Resto facilitating support of the cause and participating in the walk; and

WHEREAS, since the genesis of the “Out of the Darkness” walk in 2016, over \$304,000.00 has been raised, with the largest contribution in 2019 in the amount of \$100,000.00, and last year’s virtual event generated \$40,515.00 to support this cause.

BE IT RESOLVED, that the Mayor and Council of the Borough of Chatham encourage as many of our residents to show support to this important cause by raising funds or by participating in the “Out of the Darkness” event to be held on Saturday, September 18, 2021 at Cougar Field in Chatham Township.

Council Member Resto motioned to approve Resolution # 21-296, seconded by Council Member Truilo. By a unanimous voice vote, Resolution # 21-296 was approved.

RECUSALS

There were none.

ADOPTION OF COUNCIL MEETING MINUTES

Mayor Kobylarz asked Council Member Resto to proceed with Resolution # 21-297.

Council Member Resto read Resolution # 21-297.

RESOLUTION #21-297

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:

July 12, 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:

July 12, 2021

Council Member Resto motioned to approve Resolution # 21-256, seconded by Council Member Truilo. By a unanimous voice vote, Resolution # 21-256 was approved.

DISCUSSION ITEMS

There were none.

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 601 residents of the Borough have contracted COVID-19 since the start of the pandemic. One (1) resident passed away from the virus on September 8, 2021, bringing the mortality rate in Chatham Borough to eleven (11). The Borough's Health Officer, Megan Avallone, reported that the Borough remains an area of moderate risk.

The State of New Jersey continues to trend in the wrong direction, with a current 7-day rolling average of 1,728 positive cases. This is an increase of over 500 cases from the last report on August 9, 2021, where the 7-day rolling average was 1,222. The statewide transmission rate as of Sunday, September 26th is 1.0.

Morris County, and all other counties in the State of New Jersey, are considered high risk for COVID-19 transmission. As a result, the CDC recommends that all New Jersey residents wear masks at indoor

public settings, regardless of vaccination status or the local vaccination rate. The highly contagious Delta variant is fueling the resurgence of positive cases in New Jersey. In a 4-week span ending on August 21, 2021, the Delta variant accounted for 98% of all COVID-19 cases in the State of New Jersey and continues to increase.

On vaccines, New Jersey reported 5.69 million residents have been fully vaccinated, equating to 62% of all residents in the entire state. Moreover, more than 6.2 million residents, or 67%, have received at least one dose of the vaccine. Morris County reported that approximately 67.2% of its residents are vaccinated and 74.5% have received one dose of the vaccine. Chatham Borough remains consistent with a high vaccination rate.

Breakthrough cases of the virus are becoming more prevalent. A breakthrough case is defined as an infection contracted by an individual who has completed their vaccine series. Breakthrough cases are on the rise in New Jersey. Thus far, 80 reported breakthrough cases have resulted in deaths, and 356 breakthrough cases have resulted in hospitalization.

The arrival of the Delta variant has dramatically increased the chance of breakthrough cases, including symptomatic infections. Those who are vaccinated still have a considerably lower chance of getting infected compared to those who are unvaccinated. The New England Journal of Medicine reported in an article that the COVID-19 vaccine effectiveness is considerably lower against the Delta variant. The effectiveness of all three (3) FDA approved vaccines has dropped from over 90% earlier this year, prior to the arrival of the Delta variant, to only approximately 65% effectiveness. The public were cautioned to remain vigilant, wear masks, reduce the use of public transportation, be careful, and do their best to remain safe.

Post Office Plaza Flyer:

Mayor Kobylarz addressed a circulating flyer concerning the Post Office Plaza Redevelopment Project. He informed the public that the flyer presenting a 5-story development in the downtown area was inaccurate. On June 28th, it was reported that the Post Office Plaza Redeveloper was willing to scale down the original proposal significantly. He further noted that a redevelopment contract does not exist. The public was assured that the Governing Body will review all options, including walking away from the redevelopment project, if necessary.

It is imperative to note that a series of Town Hall meetings will be conducted to ensure the voices of the public are heard. A 5-story building is inconsistent with the traditional character and feel of Chatham Borough and will not be permitted. The Borough will only proceed with the redevelopment plan, contingent that the project is reasonably scaled and constitutes an enhancement to the community without compromising its character.

At the next scheduled Mayor and Council meeting, to be held on September 27, 2021, the Borough's Professional Planner will present on the Fair Share Housing Settlement Agreement.

MEETING OPEN TO THE PUBLIC

Residents wishing to make public comments may dial 929-205-6099 (Meeting ID: 898 3752 6887) or obtain online access of the meeting using the following URL: <https://us02web.zoom.us/j/89837526887>

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.

Brigid McMenamin - 133 Center Avenue

Ms. McMenamin questioned what aspects contained in her flyer were inaccurate and commented on the Post Office Plaza Redevelopment Project and the June 14th Settlement Agreement.

Fran Drew - 32 Inwood Road

Mrs. Drew commented on the vacant office spaces on Main Street and suggested their conversion to affordable housing. She reiterated her support for the “Ken’s Glen Plan”.

Freddy Bicknese – 137 North Hillside

Mr. Bicknese thanked Mayor Kobylarz for his comments on the redevelopment projects during his *Mayor’s Report I* and urged the Council to share their opinions on the redevelopment project. Mr. Bicknese suggested a special council meeting in October where each council member could share their opinion to further elaborate on the redevelopment project. Mr. Bicknese brought attention to the consent agenda item regarding a new study area for a possible area for redevelopment, as well as the role of the former Borough Engineer, Vince DeNave.

Mo Davis – 24 Inwood Circle

Mr. Davis voiced his opinion on the Post Office Plaza Redevelopment Project and stated his support for a small building.

Valarie Clark – 21 Fern Avenue

Ms. Clark thanked Mayor Kobylarz for his comments during his *Mayor’s Report I*. She suggested that the impetus for redevelopment was due to a change in population. The recent census data showed a 9% increase in the Borough’s population over the last two decades.

Nancy Clancy – 14 North Hillside

Ms. Clancy voiced her opinion on the talks of a growing Chatham Borough. She cautioned that the ancillary effects of the Post Office Plaza Redevelopment Project combined with the geographical location of the Borough could have unforeseen complications for traffic and the community.

James McNamy – (Address inaudible)

Mr. McNamy inquired about how much the Borough has spent in fees and other costs regarding the Post Office Redevelopment Project. He also requested a non-binding referendum concerning the redevelopment projects.

Michael Dean - 181 North Passaic Ave

Mr. Dean stated his hope for a full discussion during the presentation with the Borough’s Professional Planner and attorney regarding the content of the Fair Share Settlement Agreement. He requested a Q & A session. He further suggested that the presentation be held in a larger room to accommodate a larger crowd. Mr. Dean continues reading through different sections of the Fair Share agreement and his notes.

Brigid McMenemy – 133 Center Avenue

Miss McMenemy comments on the importance of other topics discussed this evening. She remarked on the lack of substantial contribution to the Borough's affordable housing allotment by the settlement.

Mayor Kobylarz opened the floor to the public who are participating virtually.

Joann (last name unknown) – (address not provided)

Ms. Joann voiced concerns about the Borough water and sewage integrity in regard to the redevelopment projects.

Tricia Finley – 35 Woodland Road

Ms. Finley raised concerns about the density of New Jersey, and the Post Office Plaza Redevelopment Project. She advocated for more preservation of land in the Borough.

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

Mayor Kobylarz proceeded to Council Member Reports.

REPORTS

COUNCIL MEMBERS

Council President Dempsey – Council President Dempsey reported that the next scheduled Madison-Chatham Joint-Meeting will be held on Tuesday, September 14, 2021.

With respect to the Board of Education, the new school year commenced on August 30, 2021. Students have been attending a full day of school with lunch provided. She applauded the school district and the Board of Education for working diligently in preparing for a new school year during a pandemic.

The Stanley Center Advisory Committee had its first meeting in August. The meeting was very successful.

Council Member Mathiasen – Council Member Mathiasen reported that the Fishawack Festival will be held on September 24, 2021, through September 26, 2021. The Environmental Commission will conduct an electric car show at the Fishawack Festival, behind the firehouse on Saturday, September 25, 2021. The different electric vehicles to be displayed were mentioned. Chatham Township will bring its hybrid vehicles and the public is encouraged to participate by showcasing their own electric vehicles.

The public was encouraged to recycle by participating in the Tri-Town Yard Sale, scheduled on September 25, 2021. A permit is not required. However, those wishing to participate were required to contribute \$10 to the Great Swamp Watershed Association.

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

Council Member Treloar – Council Member Treloar added to Council Member Mathiasen's report, elaborating that the Fishawack Festival will begin on Friday, September 24, 2021, from 4:00 p.m. to 7:00 p.m. The event will kick off with concerts at the gazebo, followed by various Fishawack festivities on Saturday, September 25, 2021, the first being the Fishawack run.

Council Member Resto – Council Member Resto reported that the Board of Health will have a booth on electric leaf blowers and electric lawn equipment at the Fishawack Festival.

The Senior Citizen Advisory Committee will meet on Thursday, September 16, 2021, at 2:00 p.m. He thanked the Police Department and DPW for ensuring the safety of the public by painting the curb and installing reflective signage at the intersection of Watchung Avenue and Lafayette Ave.

The Madison-Chatham Coalition has been working on a cannabis webinar. The Coalition wants to ensure that it understands the laws and guidelines issued by the state to better help those under 21 years of age from using cannabis.

The Post Office Distribution Center does not have an automatic door. To advocate for an automatic door, he was informed that budget cutbacks would not make his request financially possible. He contacted William Schultz and informed him that the Post Office in Chatham had hit rock bottom. Supplies are limited, and management appears to have been ineffective for the past two years. What is further problematic is the late delivery of mail. The public was assured that he will continue to work on behalf of Chatham Borough residents to improve this situation.

Council Member Truilo – Council Member Truilo thanked the 9/11 Advisory Committee for organizing an amazing ceremony to acknowledge the 20th anniversary of a tragic event in the United States. He thanked all uniformed emergency officials who participated (the Police Department, the Fire Department, and the EMS). He further thanked the Department of Public Works, the Boy Scouts, Girl Scouts and the wonderful pipe and drum corp. He encouraged the public to support the Chatham 9/11 Memorial Foundation, which maintains all three (3) memorial sites through donations.

MAYOR 'S REPORT II

Mayor Kobylarz had nothing further to report.

ADMINISTRATOR'S REPORT

Borough Administrator Stephen Williams had nothing new to 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 #21-298 through Resolution #21-323 have been placed on the Consent Agenda.

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

Council Member Mathiasen requested the following Resolutions be removed from the Consent Agenda for additional context.

RESOLUTION #21-320

RESOLUTION OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS AND STATE OF NEW JERSEY DELINEATING CERTAIN AREAS IN THE BOROUGH OF CHATHAM AS AREAS IN NEED OF REDEVELOPMENT

RESOLUTION # 21-321

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE PLANNING BOARD TO CONSIDER WHETHER CERTAIN AREAS QUALIFIES AS AN “AREA IN NEED OF REHABILITATION” UNDER THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

Resolution # 21-320 and Resolution # 21-321 were tabled for discussion at a later date.

The Consent Agenda proceeded as follows:

FINANCE

RESOLUTION #21-298

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 #21-299

RESOLUTION AMENDING THE 2021 MUNICIPAL BUDGET INSERTION OF A SPECIAL ITEM OF REVENUE FOR THE MUNICIPAL ALLIANCE GRANT CYCLE JULY 2021 – JUNE 2022

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 municipal budget: and

WHEREAS, said 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 Governor’s Council on Alcoholism and Drug Abuse for the Municipal Alliance Grant Cycle July 2021 through June 2022 in

the amount of \$8,038.00 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 requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2021 in the sum of \$8,038.00 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 July 2021 through June 2022 in the amount of \$8,038.00.

BE IT FURTHER RESOLVED, that like sum of \$8,038.00 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 Governor's Council on Alcoholism and Drug Abuse for the Municipal Alliance Grant Cycle July 2021 through June 2022 in the amount of \$8,038.00.

RESOLUTION # 21-300

RESOLUTION AMENDING THE 2021 MUNICIPAL BUDGET INSERTION OF A SPECIAL ITEM OF REVENUE FOR THE MUNICIPAL ALLIANCE GRANT SUPPLEMENTAL FUNDING

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, said 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 Governor's Council on Alcoholism and Drug Abuse for the Municipal Alliance Grant Supplemental Funding in the amount of \$3,000.00 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 requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$3,000.00 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 Supplemental Funding in the amount of \$3,000.00

BE IT FURTHER RESOLVED, that the sum of \$3,000.00 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 Governor’s Council on Alcoholism and Drug Abuse for the Municipal Alliance Grant Supplemental Funding in the amount of \$3,000.00

RESOLUTION # 21-301

RESOLUTION AUTHORIZING A REFUND FOR PROPERTY TAX OVERPAYMENT

WHEREAS, the Tax Collector for the Borough of Chatham has advised that the New Jersey Tax Court imposed a judgment for a refund of overpayment for property taxes for the year 2020 and 2021 for the herein referenced property; and

WHEREAS, the Tax Collector has further advised that a refund per the New Jersey Tax Court Judgement # 006806-2020 and # 006288-2021 are to be made as follows:

<u>BLOCK/LOT</u>	<u>OWNERS/PROPERTY LOCATION</u>	<u>AMOUNT</u>	<u>TAX QTR.</u>
7/2	Jeffrey and Margaret Mudrick 183 Washington Avenue Chatham, New Jersey 07928	\$4,256.04	2020 & 2021 / 4 th Qtr.

***Please make check payable and mail to:**
Wolf Vespasiano (Attorney Trust Account)
Attorneys-at-Law
331 Main Street
Chatham, NJ 07928

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

RESOLUTION # 21-302

RESOLUTION AUTHORIZING A REFUND FOR PROPERTY TAX OVERPAYMENT

WHEREAS, the Tax Collector for the Borough of Chatham has advised that an overpayment of property taxes was made by the property owner resulting in an overpayment of property taxes for the second quarter of 2021 for the herein referenced property; and

WHEREAS, the Tax Collector has further advised that a refund for the duplicate property tax overpayment is to be made as follows:

<u>BLOCK/LOT</u>	<u>OWNERS/PROPERTY LOCATION</u>	<u>AMOUNT</u>	<u>TAX QTR.</u>
28/20	Arooj Kamran and Syed Manawar	\$2,570.35	2021 / 2 nd Qtr.

33 Kings Road
Chatham, New Jersey 07928

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

Puleo Delisle, PLLC
Equity Settlement Services Inc.
444 Route 111
Smithtown, NY 11787

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

CONTRACTS

RESOLUTION #21- 303

RESOLUTION OF THE BOROUGH OF CHATHAM AUTHORIZING A LICENSE AGREEMENT BETWEEN THE BOROUGH OF CHATHAM AND THE PINGRY SCHOOL, ALLOWING THE USE OF A PARKING LOT ON PROPERTY SITUATED ON THE EASTERLY SIDE OF DIVISION AVENUE (BLOCK 29, LOT 1) FOR THE PURPOSE OF USE AS A SCHOOL BUS PICK-UP AND DROP-OFF LOCATION FOR STUDENTS

WHEREAS, the Borough of Chatham has entered into a License Agreement dated December 30, 2014 with Public Service Electric and Gas Company (“PSE&G”) for the construction, installation and use of a parking lot located on the easterly side of Division Avenue designated as 603 Main Street, Block 29 Lot 1 on the Tax Map of the Borough of Chatham on property owned by PSE&G (the “Property”); and

WHEREAS, the Council of the Borough of Chatham approved and authorized this License Agreement by Resolution No. 14-264, adopted August 11, 2014; and

WHEREAS, the Borough of Chatham wishes to enter into a License Agreement with the Pingry School (“Pingry”) for the non-exclusive use of the parking lot located on the Property to serve as a bus stop pick-up and drop-off location for Pingry students who reside in Chatham and nearby towns during the 2021-2022 school year; and

WHEREAS, the License Agreement with Pingry shall be subordinate to the License Agreement with PSE&G.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Chatham, County of Morris, State of New Jersey hereby approve the license agreement with Pingry School for its use of the parking lot on the easterly side of Division Avenue; and

BE IT FURTHER RESOLVED, that the Borough Council authorizes the Mayor to execute the License Agreement on behalf of the Borough contingent upon the review and approval of the contract’s terms and conditions by the Borough Attorney; 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 21-304

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM AWARDING A CONTRACT TO GABRIELLI TRUCK SALES THROUGH THE ESCNJ COOPERATIVE BID # 20/21-55 FOR A 2021 MACK GRANITE TRUCK CHASSIS

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 cooperative purchasing agreements; and

WHEREAS, the Borough of Chatham desires to purchase a 2021 Mack Granite Truck Chassis through ESCNJ Cooperative Bid #20/21-55, which exceeds the prevailing bid threshold:

VENDOR:	Gabrielli Truck Sales
COST:	Not to exceed \$109,500

And,

WHEREAS, the Chief Financial Officer has certified the availability of funds pursuant to *N.J.A.C. 5:30-5.4* and said funds to be encumbered from accounts C-04-55-921-401 and C-04-55-920-004.

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 Gabrielli Truck Sales, not to exceed \$109,500 for the purchase of one (1) 2021 Mack Granite Truck Chassis.

RESOLUTION 21-305

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM AWARDING A CONTRACT TO CLIFFSIDE BODY CORPORATION THROUGH THE ESCNJ COOPERATIVE BID # 20/21-55 FOR A 2021 MACK GRANITE TRUCK BODY

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 cooperative purchasing agreements; and

WHEREAS, the Borough of Chatham desires to purchase a 2021 Mack Granite Truck Body through ESCNJ Cooperative Bid #20/21-55, which exceeds the prevailing bid threshold:

VENDOR:	Cliffside Body Corporation
COST:	Not to exceed \$65,650.00

And,

WHEREAS, the Chief Financial Officer has certified the availability of funds pursuant to *N.J.A.C. 5:30-5.4* and said funds to be encumbered from accounts C-04-55-921-401.

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 Cliffside Body Corporation, not to exceed \$65,650.00 for the purchase of one (1) 2021 Mack Granite Truck Body.

RESOLUTION 21-306

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM AWARDING A CONTRACT TO ISLAND TECH SERVICES THROUGH THE STATE CONTRACT# 17-FLEET-00744 FOR THE PURCHASE OF BODY WORN CAMERAS

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 cooperative purchasing agreements, including State Contracts; and

WHEREAS, the State of New Jersey has mandated all uniformed patrol officers be equipped with body worn cameras pursuant N.J.S.A.40A:14-118.5; and

WHEREAS, the Borough of Chatham wishes to purchase body worn cameras for the Police Department through State Contract #17-Fleet-00744, which exceeds the prevailing bid threshold:

VENDOR: Island Tech Services, Somerville, New Jersey
COST: Not to Exceed 56,317.55

And,

WHEREAS, the Chief Financial Officer has certified the availability of funds pursuant to *N.J.A.C. 5:30-5.4* and said funds to be encumbered from accounts G-01-41-729-201 and C-04-55-921-201.

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 Island Tech Services of Somerville, New Jersey, not to exceed \$56,317.55 for the purchase of body worn cameras for the Police Department.

RESOLUTION # 21-307

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 THE WASHINGTON AVENUE 2021 CAPITAL ROAD IMPROVEMENT PROJECT

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

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

Vendor	Base Bid	Option to Exclude Item 11
DLS Contracting, Inc.	\$ 253,284.00	\$ 3,500.00

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, DLS Contracting, Inc., located at 36 Monesano Road, Fairfield, NJ 07004 is the lowest responsive and responsible bidder and whose bid has been duly reviewed and analyzed by the Chatham Borough Attorney and 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 therein; and

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

WHEREAS, the adoption of this resolution shall repeal and replace Resolution #21-220 adopted by the Borough Council on June 14, 2021 awarding the Washington Avenue Road Improvement Project to DLS Contracting Inc.

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 \$253,284.00 with the option to exclude item 11 in the amount of \$3,500.
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 the said Washington Avenue 2021 Capital Road Improvement Project.
3. This resolution and contract shall be available for public inspection in the office of the Borough Clerk.

RESOLUTION # 21-308

RESOLUTION OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A COMPETITIVE BIDDING CONTRACT TO FRED DEVENS CONSTRUCTION FOR PARROT MILL PUMP STATION UPGRADES

WHEREAS, The Borough Purchasing Agent and Borough Clerk publicly opened bids on August 17, 2021 for the Parrott Mill Pump Station Upgrades; and

WHEREAS, nine (9) bids were received and the base bids are listed as follow:

Vendor	Base Bid
Fred Devons Construction	\$223,000.35
BR Welding, Inc.	\$258,500.00

Rapid Pump & Meter Service Co, Inc.	\$273,789.00
VNL Incorporated	\$298,800.00
DeMaio Electrical Company, Inc.	\$315,300.00
Electrical Design & Construction Corp	\$318,800.00
JEV Construction LLC	\$321,900.00
Hutton Construction LLC	\$373,196.00
Pact Two LLC	\$433,000.00

And,

WHEREAS, Fred Devens Construction, located at 403 Stonetown Road, Ringwood, NJ 07456 is the lowest responsive and responsible bidder and whose bid has been duly reviewed and analyzed by the Chatham Borough Attorney and the Qualified Purchasing Agent; and

WHEREAS, the bid received by Fred Devens Construction 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 therein; and

WHEREAS, the Chief Financial Officer has certified that encumbrances for these services shall come from the following capital accounts:
C-04-55-918-305, C-04-55-919-505, C-04-55-921-601, C-0455-919-201

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 Fred Devens Construction of Ringwood, New Jersey in the amount not to exceed \$223,000.35.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute a contract with Fred Devens Construction in accordance with its bid for the Parrot Mill Pump Station Upgrades.
3. This resolution and contract shall be available for public inspection in the office of the Borough Clerk.

PERSONNEL

RESOLUTION #21-309

RESOLUTION ACCEPTING THE RETIREMENT OF ANNE MANDAL AS ACCOUNTS CLERK, SENIOR ASSESSING CLERK, AND DEPUTY REGISTRAR FOR THE BOROUGH OF CHATHAM

WHEREAS, Anne Mandal has submitted written notification to the Borough of Chatham that she will be retiring from the Finance Department, effective September 15, 2021; and

WHEREAS, on May 11, 1990, Anne Mandal began her employment as the Deputy Court Administrator and Assessing Clerk for the Borough of Chatham; and

WHEREAS, throughout her 31 years of service to the Borough, she demonstrated an outstanding work ethic and dedication to her duties and the Borough. As she tenures her employment as the Accounts Clerk, Senior Assessing Clerk, and Deputy Registrar, the impact she has made to her colleagues, our

residents, and elected officials remains indelible. Anne Mandal was an asset to the Borough and will truly be missed for her exemplary work and service to the Borough.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Anne Mandal's retirement is hereby accepted with an effective date of September 15, 2021; and

BE IT FURTHER RESOLVED, that the Mayor and Council do hereby extend their sincere and grateful appreciation to Anne Mandal for her 31 years of dedication and outstanding service to the Borough of Chatham and congratulate her on her well-earned retirement and wish her happiness and good health in the years to come.

RESOLUTION # 21-310

RESOLUTION OF THE BOROUGH OF CHATHAM AUTHORIZING THE HIRE OF EVELYN CAMPO AS THE ACCOUNTS CLERK AND SENIOR ASSESSING CLERK IN THE FINANCE DEPARTMENT

WHEREAS, the Chief Financial Officer posted the job opening for the position of Accounts Clerk and Senior Assessing Clerk on the bulletin board in Borough Hall and further advertised the position; and

WHEREAS, Evelyn Campo, who is currently employed with the Borough of Chatham as the Deputy Clerk in the Clerk's Office, applied for the position, and was interviewed by the Chief Financial Officer and Borough Administrator; and

WHEREAS, the Chief Financial Officer and the Borough Administrator agreed that Evelyn Campo exhibits the qualifications and work requirements to perform the duties for the position and further recommended her hire to the position of Accounts Clerk and Senior Assessing Clerk; and

WHEREAS, the starting salary for this position shall be \$57,020.00, 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 Chief Financial Officer and the Borough Administrator and hereby authorize the hire of Evelyn Campo in the Finance Department as the Accounts Clerk and Senior Assessing Clerk, effective September 16, 2021, at the starting annual salary of \$57,020.00, 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 #21-311

RESOLUTION OF THE BOROUGH OF CHATHAM AUTHORIZING THE HIRE ANTHONY FARFALLA AS A FULL TIME ADMINISTRATIVE ASSISTANT TO THE CHATHAM BOROUGH CLERK'S OFFICE

WHEREAS, there will be a vacancy in the Clerk's Office on September 16, 2021 due to the

transition of Deputy Clerk, Evelyn Campo into the Finance Department; and

WHEREAS, the position to hire an Administrative Assistant for the Clerk's Office was publicly advertised, and applications and resumes were received and reviewed, and candidates were interviewed for the position; and

WHEREAS, Anthony Farfalla applied for the position and was interviewed to determine his qualifications to fill the position; and

WHEREAS, Borough Administrator, Stephen Williams and Borough Clerk, Tamar Lawful agreed that Anthony Farfalla exhibits the knowledge, experience, and qualifications to perform the duties as an Administrative Assistant in the Clerk's Office; and

WHEREAS, the Mayor and Borough Council supports the recommendation of the Borough Administrator and Borough Clerk; and

WHEREAS, the starting salary for this position shall be \$50,000.00 pro-rated for the remainder of the 2021 calendar year.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the Borough Administrator and Borough Clerk and hereby authorize the hire of Anthony Farfalla to the position of Administrative Assistant in the Clerk's Office, effective September 20, 2021, at the starting annual salary of \$50,000.00, 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 # 21-312

RESOLUTION ESTABLISHING THE COMPENSATION OF THE DEPUTY REGISTRAR FOR THE BOROUGH OF CHATHAM

WHEREAS, Tamar Lawful is a Certified Municipal Registrar and was appointed as the Deputy Registrar for the Borough of Chatham by Resolution # 21-285 on August 12, 2021 due to the retirement of the current Deputy Registrar, Anne Mandal.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, that the Deputy Registrar, Tamar Lawful, shall be compensated \$729.22 for this position, effective September 16, 2021, and pro-rated for the remainder of the year.

RESOLUTION #21-313

RESOLUTION AUTHORIZING THE HIRING OF JUAN G. GARCIA-PERALTA AS A CROSSING GUARD FOR THE BOROUGH OF CHATHAM POLICE DEPARTMENT

WHEREAS, the Chief of Police has informed that a vacancy currently exists on the Borough of Chatham's Police Department Crossing Guard roster; and

WHEREAS, the Chief of Police recommends the hiring of Juan G. Garcia-Peralta to fill the vacancy.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby authorize the hiring of Juan G. Garcia-Peralta as a Crossing Guard for the Borough of Chatham Police Department effective September 14, 2021, at an hourly rate of \$23.40.

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 #21-314

RESOLUTION AUTHORIZING THE HIRING OF ROBERT F. O'BRIEN AS A CROSSING GUARD FOR THE BOROUGH OF CHATHAM POLICE DEPARTMENT

WHEREAS, the Chief of Police has informed that a vacancy currently exists on the Borough of Chatham's Police Department Crossing Guard roster; and

WHEREAS, the Chief of Police recommends the hiring of Robert F. O'Brien to fill the vacancy.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby authorize the hiring of Robert F. O'Brien as a Crossing Guard for the Borough of Chatham Police Department effective September 14, 2021, at an hourly rate of \$23.40.

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 # 21-315

RESOLUTION OF THE BOROUGH OF CHATHAM AUTHORIZING THE HIRE OF GLEN TURI AS A PART-TIME ZONING OFFICIAL/ZONING CODE ENFORCEMENT OFFICER

WHEREAS, there exists a need for a Zoning Official/Zoning Code Enforcement Officer in the Borough of Chatham; and

WHEREAS, the position to hire a part-time Zoning Official/Zoning Code Enforcement Officer for the Borough of Chatham was publicly advertised, and applications and resumes were received and reviewed, and candidates were interviewed for the position; and

WHEREAS, Glen Turi applied for the position and was interviewed by the Borough Administrator, Stephen Williams, to determine his qualifications to fill the position; and

WHEREAS, Mr. Williams agreed that Glen Turi exhibits the knowledge, experience, and qualifications to perform the duties of a Zoning Official/Zoning Code Enforcement Officer and recommend his hire; and

WHEREAS, the Mayor and Council of the Borough of Chatham believes it is in the best interest of Borough to hire a part-time Zoning Official/Zoning Code Enforcement Officer and supports the recommendation of the Borough Administrator; and

WHEREAS, the starting salary for this position shall be \$ 30,000.00, pro-rated for the remainder of the 2021 calendar year.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the Borough Administrator and hereby authorize the hire of Glen Turi as the part-time Zoning Official/Zoning Code Enforcement Officer for the Borough of Chatham, effective September 14, 2021, at the starting annual salary of \$30,000.00, pro-rated for the remainder of the 2021 calendar year.

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 # 21-316

RESOLUTION OF THE BOROUGH OF CHATHAM AUTHORIZING THE HIRE OF DENNIS HARRINGTON AS A TEMPORARY ZONING OFFICIAL FOR THE BOROUGH OF CHATHAM

WHEREAS, there exists a need for a temporary Zoning Official in the Borough of Chatham; and

WHEREAS, the Mayor and Council of the Borough of Chatham believes it is in the best interest of Borough to appoint a temporary Zoning Official; and

WHEREAS, Dennis Harrington was appointed to fill the vacant position; and

WHEREAS, the temporary Zoning Official shall be compensated at an hourly rate of \$125.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Chatham hereby authorize the hire of Dennis Harrington as a temporary Zoning Official for the Borough of Chatham, with an effective date of August 25, 2021, at an hourly rate of \$125.00; and

BE IT FURTHER RESOLVED, that the temporary appointment shall terminate on September 22, 2021; 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.

BOARDS, COMMISSIONS & COMMITTEES

RESOLUTION # 21-317

RESOLUTION APPOINTING DIANA CARBONE AND KAYLA MURRAY TO THE CHATHAM BOROUGH FARMERS' MARKET ADVISORY COMMITTEE FOR CALENDAR YEAR 2021

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

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

WHEREAS, Diana Carbone and Kayla Murray have expressed interest in being appointed to the Chatham Borough Farmers' Market Advisory Committee and have submitted a Volunteer Application to the Mayor and Borough Council for consideration.

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Chatham that Diana Carbone and Kayla Murray are hereby appointed to the Chatham Borough Farmers' Market Advisory Committee; and

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

RESOLUTION #21-318

RESOLUTION APPOINTING JACQUELINE CARBONE TO THE UNDERGROUNDING ADVISORY COMMITTEE FOR CALENDAR YEAR 2021

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

WHEREAS, Resolution # 21-27, adopted by the Borough Council on January 4, 2021, re-established the Undergrounding Advisory Committee; and

WHEREAS, Jacqueline Carbone has expressed interest in serving as a member of the Undergrounding Advisory Committee for calendar year 2021; and

WHEREAS, the Mayor and Council of the Borough of Chatham has considered the Volunteer Application of Jacqueline Carbone.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Jacqueline Carbone is hereby appointed to the Undergrounding Advisory Committee for the remainder of calendar year 2021.

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

RESOLUTION # 21-319

RESOLUTION APPOINTING AVA ALTEVEER AS A MEMBER OF THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2021

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

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

WHEREAS, Ava Alteveer has expressed interest in being appointed to the Economic Development Advisory Committee for calendar year 2021; and

WHEREAS, the Mayor and Council of the Borough of Chatham have considered the Volunteer Application of Ava Alteveer.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Ava Alteveer is hereby appointed to the Economic Development Advisory Committee for calendar year 2021; and

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

OTHER

RESOLUTION #21-322

RESOLUTION OF THE BOROUGH OF CHATHAM AUTHORIZING THE EXECUTION OF AN APPLICATION FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION TO MODIFY THE EXISTING PUBLIC WATER SYSTEM IN THE BOROUGH OF CHATHAM FOR THE CONSTRUCTION OF THE RIVER ROAD REDEVELOPMENT PROJECT

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

WHEREAS, an application must be filed with the New Jersey Department of Environmental Protection (NJDEP) to modify the Borough's existing public water system for the construction of the River Road Redevelopment Project; and

WHEREAS, this request is to modify the existing public water system by simplifying the water main certification for the inclusion of the necessary piping for the new redevelopment project; and

WHEREAS, the Borough Engineer recommends the modification of the water system for the River Road Redevelopment Project.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Chatham that the Mayor is hereby authorized to execute an application to the NJDEP to modify the existing Public Water System for the River Road Redevelopment Project located within the Borough of Chatham at 12 River Road, Chatham, New Jersey.

RESOLUTION #21-323

RESOLUTION APPROVING A SOCIAL AFFAIRS PERMIT APPLICATION TO DISPENSE AND SERVE ALCOHOLIC BEVERAGES AT THE FISHAWACK FESTIVAL ON SEPTEMBER 25, 2021

WHEREAS, Chatham Borough will be holding a 3-day Fishawack Festival from September 24, 2021 to September 26, 2021; and

WHEREAS, pursuant to N.J.S.A. 33:1-74, the Senior Center of the Chathams has submitted an Application to the Division of Alcoholic Beverage Control for a Social Affairs Permit to dispense and serve alcoholic beverages for consumption at this year's Fishawack Festival.

BE IT RESOLVED, that the Mayor and Council of the Borough of Chatham hereby grant permission to the Senior Center of the Chathams to dispense and serve alcoholic beverages for consumption at the Fishawack Festival at Reasoner Park on September 25, 2021, contingent upon the approval of a Social Affairs Permit issued by the Division of Alcoholic Beverage Control; and

BE IT FURTHER RESOLVED, that the Senior Center of the Chathams may conduct its outdoor pub event at the Fishawack Festival at Reasoner Park from 12:00 p.m. to 7:00 p.m.; and

BE IT FURTHER RESOLVED, that the dispensing of alcoholic beverages at this event is prohibited after 7:00 p.m.; 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.

Prior to voting on the Consent Agenda, Council Member Karen Koronkiewicz read Resolution # 21-309 in honor of Anne Mandal who has tenured 31 years of service as Accounts Clerk, Senior Assessing Clerk, and Deputy Registrar. The Mayor and Council joined in praising Anne for her years of exemplary service and wished her good health and good luck with her retirement.

CONSENT AGENDA VOTE:

Mayor Kobylarz asked Council Member Koronkiewicz to proceed with the Resolutions listed on the Consent agenda, Resolutions #21-298 through #21-323, with the exception of Resolution # 21-320 and Resolution # 21-321.

Council Member Koronkiewicz made a motion to approve Resolutions #21-298 through # 21-323 on the Consent Agenda, with the exceptions of Resolution # 21-320 and Resolution # 21-321. The motion was seconded by Council Member Resto. By a unanimous voice vote, the resolutions were approved.

ADD-ON RESOLUTION[S]

There were none.

ORDINANCES FOR FIRST READING

Mayor Kobylarz asked Council Member Koronkiewicz to introduce Ordinance # 21-17.

Council Member Koronkiewicz introduced Ordinance # 21-17 by title as follows:

ORDINANCE # 21-17

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 139, ENTITLED “VEHICLES AND TRAFFIC”, OF THE CODE OF CHATHAM BOROUGH TO CHANGE CERTAIN PARKING REGULATIONS ON A PORTION OF RIVER ROAD

Council Member Koronkiewicz explained the purpose of the Ordinance and moved its introduction on First Reading.

Council Member Koronkiewicz read:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on September 13, 2021.

BE IT RESOLVED, that at the Council meeting to be held on September 27, 2021, at 7:30 p.m. prevailing time, at Borough Hall, the Chatham Borough Council will further consider this Ordinance for a second reading, public hearing and final passage; and

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

Council Member Koronkiewicz offered Ordinance # 21-17 and moved its adoption on first reading.

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		X			
Treloar			X			
Resto			X			
Truilo		X	X			

EXECUTIVE SESSION

Mayor Kobylarz asked Council Member Truilo to proceed with Resolution # 21-324.

Council Member Truilo read Resolution # 21-324.

RESOLUTION #21-324

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: Salary Ordinance – Stephen Williams
2. Contract Negotiations: ECLC – Steven Kleinman

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 motioned to approved Resolution # 21-324.

Council Member Koronkiewicz seconded the motion. On a voice vote, Resolution #21-324 was unanimously approved.

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 9:23 p.m.

Respectfully Submitted on October 12, 2021, by:

Tamar Lawful, RMC
Borough Clerk
BOROUGH OF CHATHAM