

AGENDA
Monday, August 8, 2022
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 4th, 2022.

ROLL CALL

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

Stephen W. Williams, Borough Administrator
Vanessa L. Nienhouse, Borough Clerk
Steven Kleinman, Borough Attorney

APPOINTMENTS

MOYORAL APPOINTMENTS

APPOINTING SUSAN ROBERTSON AS CHAIRPERSON AND ALLISION SLATER TO THE CHATHAM BOROUGH ENVIRONMENTAL COMMISSION

[Mayoral Appointment Chairman of Environmental Commission](#)

APPOINTMENT TO THE CHATHAM FIRE DEPARTMENT

Mayor Kobylarz asks Council Member Koronkiewicz to read Resolution #22-231

Council Member Koronkiewicz reads Resolution #22-231 in its entirety:

R# 22-xx APPOINTMENT OF JULIAN MOSZCZYNSKI AS PROBATIONARY MEMBER OF THE CHATHAM VOLUNTEER FIRE DEPARTMENT

Council Member Koronkiewicz moves to adopt Resolution #22-231.

Council Member _____ seconds the motion.

[Res. 22-231 Appoint Julian Moszczynski as Probationary member Fire Department.doc](#)

PROCLAMATIONS

SUPPORTING THE 16TH ANNUAL TURN THE TOWNS TEAL[®] CAMPAIGN

Mayor Kobylarz asks Council Member Treloar to read Resolution #22-232

Council Member Treloar reads Resolution #22-232 in its entirety:

R#22-232 RESOLUTION SUPPORTING THE 16TH ANNUAL TURN THE TOWNS TEAL[®] CAMPAIGN

Council Member Treloar moves to adopt Resolution #22-232.

Council Member _____ seconds the motion.

[Res. 22-232 TURN THE TOWN TEAL CAMPAIGN \[Proclamation\].doc](#)

RECUSALS

Recusals or abstentions submitted for the record.

ADOPTION OF COUNCIL MEETING MINUTES

R #22-233 RESOLUTION TO ADOPT COUNCIL MEETING MINUTES OF JUNE 27, 2022

Mayor Kobylarz asks Council Member Resto to proceed with Resolution #22-233.

Council Member Resto reads Resolution #22-233.

R#22-XX RESOLUTION TO ADOPT COUNCIL MEETING MINUTES OF JUNE 27, 2022

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

June 27, 2022

Council Member Resto moves to adopt Resolution #22-233.

Council Member _____ seconds the motion

[Res. 22-233 Adopt Minutes.docx](#)

DISCUSSION ITEMS

Nisivoccia Audit Presentation

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 (Webinar ID: 897 1050 3927) or obtain online access of the meeting using the following URL: <https://us02web.zoom.us/j/89710503927>

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.

RESOLUTIONS NON-ROUTINE NON-CONSENT

R# 22-234 GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

Mayor Kobylarz asks Council Member Koronkiewicz to proceed with Resolution #22-234

Council Member Koronkiewicz reads Resolution #22-234 by title:

RESOLUTION #22-234 GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

Council Member Koronkiewicz moves to adopt Resolution #22-234.

Council Member _____ seconds the motion.

Mayor Kobylarz asks the Borough Clerk to proceed with a Roll Call Vote.

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

[Memo- 2021 Audit.pdf](#)

[group affidavit and corrective action plan.docx](#)

[02. Synopsis.pdf](#)

[Res. 22-234 Governing Body Certification of the Annual Audit.docx](#)

ORDINANCES FOR SECOND READING

ORDINANCE #22-07

Mayor Kobylarz asks Council Member Koronkiewicz to proceed with Ordinance #22-07 for second reading.

Council Member Koronkiewicz reads Ordinance #22-07 by title:

ORDINANCE #22-07

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF CHATHAM CHAPTER 139 THEREOF, ENTITLED "VEHICLES AND TRAFFIC" TO ADD A "STOP" SIGN ON TALLMADGE AVENUE AND MAIN STREET

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

Borough Clerk Vanessa L. Nienhouse states: A legal notice was published indicating that Ordinance #22-07 was introduced and passed on first reading at the July 11, 2022, meeting and indicated the second reading and public hearing would be held at 7:30 pm on August 8, 2022, 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 opens the meeting for public hearing on the Ordinance.

Mayor Kobylarz closes the public hearing when no one else wishes to be heard.

Council Member Koronkiewicz moves to adopt Ordinance #22-07 by reading the following statement: **BE IT RESOLVED**, that this Ordinance as read by title on second reading, and after public hearing at this meeting, be adopted and finally passed.

Council Member _____ seconds the motion.

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

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

[Ord. 22-07 Tallmadge Main Stop Sign Adopted.docx](#)

COUNCIL MEMBER REPORTS

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.

Resolutions #22-235 through Resolution #22-246 have been placed on the Consent Agenda.

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

FINANCE

1. R# 22-235 RESOLUTION APPROVING THE PAYMENT OF VOUCHERS

[Res. 22-235 Bills List.docx](#)

[Bills List 08-11-22.pdf](#)

2. R# 22-236 RESOLUTION APPROVING TAX APPEAL SETTLEMENT PUBLIC SERVICE ELECTRIC & GAS CO.

BLOCK 31, LOT 2 DOCKET NO. 007058-2012

[Res. 22-236 Approving Tax Appeal Settlement Block 31 Lot 2 PSEG.docx](#)

3. R# 22-237 AMENDING 2022 BUDGET INSERTION OF SPECIAL ITEM OF REVENUE FOR MUNICIPAL ALLIANCE FOR FISCAL YEAR 2023

[Res. 22-237 Chapter 159 Municipal Alliance.docx](#)

CONTRACTS

4. R# 22-238 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CHRISTMAS DÉCOR BY EBBY'S FOR THE INSTALLATION AND REMOVAL OF HOLIDAY LIGHTS FOR THE 2022 HOLIDAY SEASON

[Res. 22-238 2022 White Lights Resolution.docx](#)

5. R# 22-239 RESOLUTION TO AWARD NON-FAIR AND OPEN CONTRACT TO INSTALL NEW

CARPETS IN STANLEY CENTER

[Res. 22-239 Award of Contract for Carpets in Stanley Center.docx](#)

6. R# 22-240 RESOLUTION AUTHORIZING THE AWARD OF NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACTS FOR AUDITING SERVICES TO REVIEW THE CONNECTION FEE FOR WATER AND SEWER SERVICES

[Res. 22-240 Auditing Services Water and Sewer connection fee.docx](#)

7. R# 22-241 RESOLUTION AWARDED CIFELLI & SON GENERAL CONTRACTING, INC. THROUGH THE MORRIS COUNTY CO-OP CONTRACT #6 – SIDEWALK/CURB REPAIR AND REPLACEMENT

[Res. 22-241 Award of Contract Sidewalk and Street Repair.docx](#)

8. R# 22-242 RESOLUTION AWARDED MICROPAVING SUMMIT CITY CO-OP

[Res. 22-242 Award Micropaving Summit City Coop.docx](#)

LAW AND PUBLIC SAFETY

10. R# 22-243 RESOLUTION APPOINTING BRIAN MAHER AS TRAFFIC SAFETY OFFICER IN THE BOROUGH OF CHATHAM

[Res. 22-243 Brian Maher Traffic Safety Officer.docx](#)

PERSONNEL

11. R# 22-244 RESOLUTION ACCEPTING RESIGNATION OF DAVID MOREL DPW

[Res. 22-244 Resolution Accepting Resignation of David Morel DPW.doc](#)

OTHER

12. R# 22-245 RESOLUTION APPROVING THE RENEWAL OF A LIQUOR LICENSE FOR THE 2022-2023 LICENSING TERM

[Res. 22-245 Srinidhi Liquor License Renewal 22-23.docx](#)

13. R# 22-246 MUNICIPAL ALLIANCE SUPPLEMENTAL GRANT APPLICATION FOR THE YEAR 2022

[Res. 22-246 MUNICIPAL ALLIANCE SUPPLEMENTAL GRANT APPLICATION FOR THE YEAR 2022.DOC](#)

CONSENT AGENDA VOTE

Mayor Kobylarz asks Council President Treloar to proceed with the Consent Agenda.

Council President Treloar moves to adopt the resolutions placed the Consent Agenda by consent of the Council.

Council Member _____ seconds the motion.

ORDINANCES FOR FIRST READING

Ordinance 22-08 Raymond Street Vacation

Mayor Kobylarz asks Council Member Koronkiewicz to introduce Ordinance #22-08.

Council Member Koronkiewicz introduces Ordinance #22-08 by title:

BOROUGH OF CHATHAM

ORDINANCE NO. 22-08

AN ORDINANCE OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY RELEASING, EXTINGUISHING AND VACATING THE RIGHTS OF THE PUBLIC IN A PORTION OF A PORTION OF RAYMOND STREET EAST OF PIHLMAN PLACE

Council Member Koronkiewicz reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on August 8, 2022.

BE IT RESOLVED , that at the Council meeting to be held on September 12, 2022, at 7:30 p.m. prevailing time, at Borough Hall and online, 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 moves Ordinance #22-08 for adoption on First Reading.

Council Member _____ seconds the motion.

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

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

ADD-ON RESOLUTION[S]

EXECUTIVE SESSION

Mayor Kobylarz asks Council Member Truilo to proceed with Resolution #22-247

Council Member Truilo reads Resolution #22-247.

RESOLUTION #22-247 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:

- Pending, ongoing or anticipated contract negotiation, including attorney-client privilege regarding Solid Waste services – Steve Kleinman and Karen Fornaro
- Pending Affordable Housing Litigation and Attorney Client privileged advice regarding Affordable Housing – Steve Kleinman and Jon Drill

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 Mayor and Borough Council will not return to public session after Closed Session.

Council Member Truilo moves to adopt Resolution #22-247.

Council Member _____ seconds the motion.

[Res. 22-247 Closed Session.docx](#)

ADJOURNMENT