

**SPECIAL MEETING OF THE
MAYOR AND BOROUGH COUNCIL
FEBRUARY 21, 2022 MINUTES**

Mayor Thaddeus J. Kobylarz called the Special Meeting, held virtually, of the Borough of Chatham to order on Monday, February 21, 2022, at 7:33 P.M. in the Council Chambers in Borough Hall, 54 Fairmount Avenue, Chatham, New Jersey.

SALUTE TO FLAG

Mayor Kobylarz led those attending in the Pledge of Allegiance and asked for a moment of silence to honor those who have given their lives for our country, the healthcare professionals working during the pandemic, and the victims of Covid-19.

STATEMENT OF ADEQUATE NOTICE

Stephen Williams, Acting Borough Clerk, read the following statement of adequate notice: Pursuant to the requirements of R.S. 10:4-10, adequate notice of this Special Meeting has been provided to the press on February 15th, 2022, a copy of which was posted on the official bulletin board on the main floor of Borough Hall. The purpose of this Special Meeting is to address unresolved Pending Affordable Housing Litigation and Attorney Client Privileged Advice Regarding Affordable Housing and any other matters that can lawfully be discussed in Executive Session. No formal action will be taken at this Special Mayor and Council Meeting.

ROLL CALL

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

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

Also present were:

Stephen W. Williams, Borough Administrator	
Steve Kleinman, Borough Attorney	Attended Virtually

MEETING OPEN TO THE PUBLIC

Mayor Kobylarz read the following statement:

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.

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

EXECUTIVE SESSION AND ADJOURNMENT

Having no other business to conduct in public session, Mayor Kobylarz asked Council Member Truilo to proceed with Resolution #22-119 to adjourn into Closed Session.

Council Member Truilo read Resolution #22-119

RESOLUTION #22-118

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 Affordable Housing litigation and Attorney Client privileged advice regarding Affordable Housing – Kendra Lillie and Robert Powell

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 not return to public session after this closed session.

Council Member Truilo moved to adopt Resolution #22-119 to adjourn into Closed Session, seconded by Council Member Resto. By a unanimous vote, the meeting was adjourned.

Respectfully submitted on May 23, 2022, by
Stephen Williams, Acting Borough Clerk.