

AGENDA
April 22, 2019

Regular Meeting
Mayor and 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 17, 2019.

ROLL CALL

Mayor Bruce A. Harris
Council President James J. Collander
Council Member Victoria Fife
Council Member Robert A. Weber, Sr.
Council Member Thaddeus J. Kobylarz
Council Member Carolyn Dempsey
Council Member Jocelyn Mathiasen
Stephen W. Williams, Borough Administrator
James L. Lott, Jr., Borough Attorney

PROCLAMATION

RESOLUTION #19-168

CELEBRATING NATIONAL ARBOR DAY APRIL 26, 2019

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this special day, called Arbor Day, was first observed with the planting of more than one million trees in the State of Nebraska; and

WHEREAS, Arbor Day is now observed on the last Friday in April throughout the nation and the world each year; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees also increase property values, enhance the economic vitality of our business areas, and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, that April 26, 2019 shall be celebrated as National Arbor Day in the Borough of Chatham and all citizens are encouraged to join together to celebrate the benefits of community trees and to support all efforts to protect our trees and woodlands for the well-being of present and future generations.

RESOLUTION

RESOLUTION #19-169

RESOLUTION TO ACCEPT THE RETIREMENT OF SERGEANT MICHAEL J. MAHONEY

WHEREAS, by letter dated December 5, 2018, Sergeant Michael J. Mahoney has advised Police Chief Brian K. Gibbons he is retiring from the Chatham Borough Police Department, effective May 1, 2019; and

WHEREAS, in January of 1994, Sergeant Mahoney began his law enforcement career with the Chatham Township Police Department as a Class II Special Law Enforcement Officer; and

WHEREAS, on May 16, 1994, Sergeant Mahoney was appointed as a Police Officer for the Chatham Borough Police Department; and

WHEREAS, on January 17, 2005, Sergeant Mahoney was assigned to the position of Detective; and

WHEREAS, on April 27, 2009, Sergeant Mahoney was promoted to the rank of Police Sergeant, where he continued to serve until his retirement; and

WHEREAS, during his twenty-five years of service with the Department, his assignments have included Communications, Patrol Officer, Investigations and Patrol Supervisor; and

WHEREAS, Sergeant Mahoney has received numerous commendations, citations and awards throughout his twenty-five years of dedicated service; and

WHEREAS, when Sergeant Mahoney has been asked to go above and beyond the call of duty he has immediately responded without hesitation; and

WHEREAS, Sergeant Mahoney has continually demonstrated a genuine concern for all the people he has touched over his career that spans twenty-five years.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Sergeant Mahoney's retirement is hereby accepted with an effective date of May 1, 2019.

BE IT FURTHER RESOLVED, that the Mayor and Council thank Sergeant Mahoney for his 25 years of dedicated service to this community and wish him well with his future endeavors.

APPOINTMENTS

RESOLUTION #19-170

RESOLUTION PROMOTING DETECTIVE DANIEL WALSH TO THE RANK OF POLICE SERGEANT

WHEREAS, Chief Brian K. Gibbons posted job openings for the positions of Police Sergeant in the Chatham Borough Police Department and applications were solicited from interested and qualified police officers within the Chatham Borough Police Department; and

WHEREAS, seven candidates applied for the position and were interviewed by the Promotion Examination Board to determine each candidate's qualifications; and

WHEREAS, after interviews were conducted, the Promotion Examination Board agreed that Detective Daniel Walsh met or exceeded the qualifications and requirements for the position of Police Sergeant; and

WHEREAS, Detective Daniel Walsh was hired by the Borough of Chatham as a Police Officer on May 22, 2006; and

WHEREAS, Detective Daniel Walsh received a Bachelor of Arts Degree from Montclair State University; and

WHEREAS, in accordance with the Police Promotional Policy and Procedures, the Promotion Examination Board recommends that Detective Daniel Walsh be promoted to the rank of Sergeant; and

WHEREAS, pursuant to the Code of the Borough of Chatham, Chapter 48, *Police Department*, §48-5.A., and in accordance with N.J.S.A. 40A:14-118 et seq., all members of the Chatham Borough Police Department shall be appointed by the Mayor with the consent and approval of the Borough Council; and

WHEREAS, Mayor Bruce A. Harris concurs with the recommendation made by the Promotion Examination Board and wishes to appoint Detective Daniel Walsh to the rank of Sergeant in the Chatham Borough Police Department.

BE IT RESOLVED, by the Council of the Borough of Chatham that they hereby concur with the Mayor's appointment of Detective Daniel Walsh to the rank of Sergeant in the Chatham Borough Police Department and hereby provide their consent; and

BE IT FURTHER RESOLVED, that effective April 23, 2019, Detective Daniel Walsh is hereby promoted to the rank of Sergeant at an annual salary of \$134,063.63 to be pro-rated for the remainder of 2019; and

BE IT FURTHER RESOLVED, that Mayor Bruce A. Harris and the Borough Council hereby congratulate and extend their best wishes to Detective Daniel Walsh.

RESOLUTION #19-171

RESOLUTION PROMOTING OFFICER WAYNE SHIVERS TO THE RANK OF POLICE SERGEANT

WHEREAS, Chief Brian Gibbons posted job openings for the positions of Police Sergeant in the Chatham Borough Police Department and applications were solicited from interested and qualified police officers within the Chatham Borough Police Department; and

WHEREAS, seven candidates applied for the position and were interviewed by the Promotion Examination Board to determine each candidate's qualifications; and

WHEREAS, after interviews were conducted, the Promotion Examination Board agreed that Officer Wayne Shivers met or exceeded the qualifications and requirements for the position of Police Sergeant; and

WHEREAS, Wayne Shivers was hired by the Borough of Chatham as a Police Officer on January 3, 2012; and

WHEREAS, Officer Wayne Shivers received a Bachelor of Arts Degree from Fairleigh Dickenson University; and

WHEREAS, in accordance with the Police Promotional Policy and Procedures, the Promotion Examination Board recommends that Officer Wayne Shivers be promoted to the rank of Sergeant; and

WHEREAS, pursuant to the Code of the Borough of Chatham, Chapter 48, *Police Department*, §48-5.A., and in accordance with N.J.S.A. 40A:14-118 et seq., all members of the Chatham Borough Police Department shall be appointed by the Mayor with the consent and approval of the Borough Council; and

WHEREAS, Mayor Bruce A. Harris concurs with the recommendation made by the Promotion Examination Board and wishes to appoint Officer Wayne Shivers to the rank of Sergeant in the Chatham Borough Police Department.

BE IT RESOLVED, by the Council of the Borough of Chatham that they hereby concur with the Mayor's appointment of Officer Wayne Shivers to the rank of Sergeant in the Chatham Borough Police Department and hereby provide their consent; and

BE IT FURTHER RESOLVED, that effective April 23, 2019, Officer Wayne Shivers is hereby promoted to the rank of Sergeant at an annual salary of \$134,063.63 to be pro-rated for the remainder of 2019; and

BE IT FURTHER RESOLVED, that Mayor Bruce A. Harris and the Borough Council hereby congratulate and extend their best wishes to Officer Wayne Shivers.

RESOLUTION #19-172

RESOLUTION APPOINTING COLIN R. KIDD AS A PROBATIONARY FIREFIGHTER FOR THE CHATHAM BOROUGH VOLUNTEER FIRE DEPARTMENT

WHEREAS, the Mayor and Council of the Borough of Chatham recognize the valuable contributions volunteer firefighters make to our community every day of every year; and

WHEREAS, Colin R. Kidd has expressed interest in becoming a Probationary Firefighter with the Chatham Borough Volunteer Fire Department; and

WHEREAS, the Fire Chief has recommended that Colin R. Kidd should be appointed as a Probationary Firefighter to the Chatham Borough Volunteer Fire Department, Hose Company.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Colin R. Kidd is hereby appointed as a Probationary Firefighter to the Chatham Borough Volunteer Fire Department, Hose Company; and

BE IT FURTHER RESOLVED, that Colin R. Kidd's application for membership to the Chatham Borough Volunteer Fire Department is hereby approved.

RESOLUTION #19-173

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:

April 8, 2019

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:

April 8, 2019

RECUSALS

Recusals or abstentions submitted for the record.

DISCUSSION ITEMS

1. Dixiedale Farm Development– Mr. DeNave

MEETING OPEN TO THE PUBLIC

NOTICE OF PUBLIC COMMENT TIME LIMIT

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.

ORDINANCE FOR SECOND READING

Mayor Harris asks Council Member Kobylarz to proceed with Ordinance #19-07.

Council Member Kobylarz reads Ordinance #19-07 entitled:

ORDINANCE #19-07

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) FOR CALENDAR YEAR 2019

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on March 25, 2019.

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

The Acting Borough Clerk states: A legal notice was published indicating that Ordinance #19-07 was introduced and passed on first reading at the March 25, 2019 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on April 22, 2019 for consideration of final adoption.

Copies of this Ordinance were made available to the general public and posted in accordance with the law.

Mayor Harris: The meeting is now open for a public hearing on the Ordinance and any member of the public may be heard.

Mayor Harris: Seeing no one else wishing to be heard, I will now close the public hearing.

Council Member Kobylarz: I offer the following Ordinance and move its adoption:

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

Council Member _____ seconds the motion.

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

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Fife						
Weber						
Kobylarz						
Dempsey						
Mathiasen						

Mayor Harris: I declare this Ordinance adopted and finally passed and request the Clerk to publish the proper notice of adoption of this Ordinance in the official newspapers and to permanently record the Ordinance.

Mayor Harris asks Council Member Kobylarz to proceed with Ordinance #19-08.

Council Member Kobylarz reads Ordinance #19-08 entitled:

ORDINANCE #19-08

CAPITAL ORDINANCE OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFORE THE SUM OF \$195,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND OF THE BOROUGH

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on March 25, 2019.

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

The Acting Borough Clerk states: A legal notice was published indicating that Ordinance #19-08 was introduced and passed on first reading at the March 25, 2019 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on April 8, 2019 for consideration of final adoption. At the April 8, 2019 meeting, the public hearing and the consideration for final adoption were carried over to the April 22, 2019 meeting at 7:30 p.m. Copies of this Ordinance were made available to the general public and posted in accordance with the law.

Mayor Harris: The meeting is now open for a public hearing on the Ordinance and any member of the public may be heard.

Mayor Harris: Seeing no one else wishing to be heard, I will now close the public hearing.

Council Member Kobylarz: I offer the following Ordinance and move its adoption:

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

Council Member _____ seconds the motion.

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

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Fife						
Weber						
Kobylarz						
Dempsey						
Mathiasen						

Mayor Harris: I declare this Ordinance adopted and finally passed and request the Clerk to publish the proper notice of adoption of this Ordinance in the official newspapers and to permanently record the Ordinance.

Mayor Harris asks Council Member Kobylarz to proceed with Ordinance #19-09.

Council Member Kobylarz reads Ordinance #19-09 entitled:

ORDINANCE #19-09

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW FIRE ENGINE (PARTIAL FUNDING), 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 \$1,298,500 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, 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 March 25, 2019.

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

The Acting Borough Clerk states: A legal notice was published indicating that Ordinance #19-08 was introduced and passed on first reading at the March 25, 2019 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on April 8, 2019 for consideration of final adoption. At

the April 8, 2019 meeting, the public hearing and the consideration for final adoption were carried over to the April 22, 2019 meeting at 7:30 p.m. Copies of this Ordinance were made available to the general public and posted in accordance with the law.

Mayor Harris: The meeting is now open for a public hearing on the Ordinance and any member of the public may be heard.

Mayor Harris: Seeing no one else wishing to be heard, I will now close the public hearing.

Council Member Kobylarz: I offer the following Ordinance and move its adoption:

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

Council Member _____ seconds the motion.

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

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Fife						
Weber						
Kobylarz						
Dempsey						
Mathiasen						

Mayor Harris: I declare this Ordinance adopted and finally passed and request the Clerk to publish the proper notice of adoption of this Ordinance in the official newspapers and to permanently record the Ordinance.

Mayor Harris asks Council Member Collander to proceed with Ordinance #19-10.

Council Member Collander reads Ordinance #19-10 entitled:

ORDINANCE #19-10

ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR THE POST OFFICE PLAZA REDEVELOPMENT AREA BLOCK 121, LOTS 10 THROUGH 13 AND 17 BLOCK 122, LOTS 1, 2 AND 12 THROUGH 18 BOROUGH OF CHATHAM, NEW JERSEY

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on April 8, 2019.

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

The Borough Clerk states: A legal notice was published indicating that Ordinance #19-08 was introduced and passed on first reading at the April 8, 2019 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on April 22, 2019 for consideration of final adoption. Copies of this Ordinance were made available to the general public and posted in accordance with the law.

Mayor Harris: The meeting is now open for a public hearing on the Ordinance and any member of the public may be heard.

Mayor Harris: Seeing no one else wishing to be heard, I will now close the public hearing.

Council Member Kobylarz: I offer the following Ordinance and move its adoption:

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

Council Member _____ seconds the motion.

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

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Fife						
Weber						
Kobylarz						
Dempsey						
Mathiasen						

Mayor Harris: I declare this Ordinance adopted and finally passed and request the Clerk to publish the proper notice of adoption of this Ordinance in the official newspapers and to permanently record the Ordinance.

REPORTS

BOARD & COMMISSION MEMBERS & LIAISON REPORTS

Shade Tree Commission
Affordable Housing Advisory Committee
Traffic & Pedestrian Safety Advisory Committee

Council President James J. Collander
Council President James J. Collander
Council President James J. Collander

Farmers' Market Advisory Committee
Historic Riverside Trail Advisory Committee
Mayor's Wellness Advisory Committee
MyChathamNJ Advisory Committee
Municipal Pool Advisory Committee
Project Community Pride
Public Arts Council Advisory Committee
Senior Center of the Chathams

Council Member Victoria Fife
Council Member Victoria Fife
Council Member Victoria Fife
Council Member Victoria Fife
Council Member Victoria Fife
Council Member Victoria Fife
Council Member Victoria Fife
Council Member Victoria Fife

Board of Health
Joint Recreation Advisory Committee
9/11 Memorial Advisory Committee
Madison-Chatham Joint Meeting

Council Member Robert A. Weber, Sr.
Council Member Robert A. Weber, Sr.
Council Member Robert A. Weber, Sr.
Council Member Robert A. Weber, Sr.

Undergrounding Advisory Committee
Planning Board
Joint Municipal Court
Joint Community Gardens Advisory Committee

Council Member Thaddeus J. Kobylarz
Council Member Thaddeus J. Kobylarz
Council Member Thaddeus J. Kobylarz
Council Member Thaddeus J. Kobylarz

Historic Preservation Commission
Board of Education
Municipal Alliance of the Chathams
Open Space & Historic Preservation Trust
Advisory Committee

Council Member Carolyn Dempsey
Council Member Carolyn Dempsey
Council Member Carolyn Dempsey
Council Member Carolyn Dempsey

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

RESOLUTION REQUIRING SEPARATE ACTION

RESOLUTION #19-174

RESOLUTION TO ADOPT THE 2019 MUNICIPAL BUDGET

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the municipal budget for the year 2019:

Municipal Budget

Revenues

General Revenues	\$ 5,866,078.53
Local Tax for Muni Purposes	\$ 8,056,841.10
Minimum Library Tax	<u>\$ 896,641.87</u>
	\$14,819,561.50

Appropriations

Municipal Purposes	\$13,074,561.50
Reserve for Uncollected Taxes	<u>\$ 1,745,000.00</u>
Total General Appropriations	\$14,819,561.50

Water Operating Budget

Revenues

Rents and Fees	\$ 1,798,285.00
----------------	-----------------

Appropriations

Expenses	\$ 1,798,285.00
----------	-----------------

Solid Waste Budget

Revenues

Rents and Fees	\$ 667,500.00
----------------	---------------

Appropriations

Expenses	\$ 667,500.00
----------	---------------

And,

BE IT FURTHER RESOLVED, that said Budget was published in the official newspapers of the Borough together with a public notice that the public hearing will be held in Borough Hall on April 22, 2019 at 7:30 p.m., or as soon thereafter as the matter can be conducted by the Borough Council.

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

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Fife						
Weber						
Kobylarz						
Dempsey						
Mathiasen						

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 #19- through Resolution #19- have been placed on the Consent Agenda.

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

RESOLUTION #19-

CONTRACTS

RESOLUTION #19-175

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GRANICUS AGENDA MANAGEMENT SOFTWARE AND SYSTEMS, IN THE AMOUNT NOT TO EXCEED \$13,818.00

WHEREAS, the Borough of Chatham solicited competitive quotes for the purchase of an Agenda Management software and systems; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., provides that the contracting agent shall award the contract after soliciting at least two competitive quotations, if practicable, for those contracts that in the aggregate are less than the bid threshold of \$40,000.00, but exceed 15 percent of the bid threshold (\$6,000.00); and

WHEREAS, the following quotation was received:

<u>VENDOR</u>	<u>CONTRACT AMOUNT</u>
GRANICUS	\$13,818.00

And,

WHEREAS, the value of this contract is less than the bid threshold of \$40,000.00 and therefore may be awarded by soliciting competitive quotes without advertising for bids; and

WHEREAS, the Qualified Purchasing Agent recommends that the contract be awarded to Granicus, in the amount of \$13,818.00; and

WHEREAS, Timothy Day, Chief Financial Officer, has certified that sufficient funds are available in Current Fund Account # 9-01-20-130-213 for the award of this contract; and

BE IT RESOLVED, by the Council of the Borough of Chatham that it concurs with the recommendation of the Qualified Purchasing Agent and hereby authorizes the Mayor upon the recommendation of the Borough Administrator and upon a form of contract that is acceptable to the Borough Attorney to execute a contract with Granicus in accordance with the specifications upon which the quotations were received and accepted, in the amount of \$13,818.00; 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.

RESOLUTION #19-176

RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE BOROUGH OF CHATHAM AND CHATHAM BORO DPW ASSOCIATION, INC.

WHEREAS, negotiations were entered into between the Borough of Chatham and Chatham Boro DPW Association, Inc. for purposes of collective bargaining with respect to rates of pay, hours of employment and other terms and conditions of employment for all full-time employees who are members of the Chatham Boro DPW Association, Inc; and

WHEREAS, as a result of these negotiations an agreement was reached by the parties.

BE IT RESOLVED by the Council of the Borough of Chatham that the agreement between the Borough of Chatham Boro DPW Association, Inc for the period January 1, 2019 through December 31, 2021 is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the collective bargaining agreement with Chatham Boro DPW Association, Inc on behalf of the Borough; 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 #19-177

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 #19-178

RESOLUTION AUTHORIZING A REFUND FOR PROPERTY TAX OVERPAYMENT

WHEREAS, the Tax Collector for the Borough of Chatham has advised that both the mortgage company and the title company made property tax payments for the herein referenced property resulting in an overpayment of property taxes; and

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

<u>BLOCK/LOT</u>	<u>OWNERS/PROPERTY LOCATION</u>	<u>AMOUNT</u>	<u>YEAR/QTR.</u>
114=14	Banoub, Michael & Laura 12 Pihlman Place	\$2,695.75	2018/3 rd Qtr.

*Refinanced home (mortgage co & title co. paid)

***Make check payable & mail to:**

PNC Bank
Attn: Tax Refund Department
3232 Newmark Drive
Miamisburg, OH 45342

LAW AND PUBLIC SAFETY

RESOLUTION #19-179

RESOLUTION TO ESTABLISH POLICE SERGEANTS PROMOTION ELIGIBILITY LIST

WHEREAS, interviews were conducted for the position of Police Sergeant; and

WHEREAS, the Chief of Police has recommended to the Mayor and Council that a promotion eligibility list be established; and

WHEREAS, Section IV of the Police Promotion Policy issued on May 28, 2002 and revised on January 28, 2019, authorizes the Mayor and Council to establish promotion eligibility lists.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, that a Police Sergeant's Promotion Eligibility List is hereby established for the period of (24) months, beginning on April 3, 2019 and ending on April 3, 2021.

RESOLUTION #19-180

RESOLUTION AUTHORIZING THE POLICE CHIEF TO CLOSE CERTAIN DESIGNATED PARKING LOTS AND ROADS AND TO CONTROL AND TO REGULATE TRAFFIC CONDITIONS CONSEQUENT THERETO FOR THE 2019 CHATHAM FISHAWACK FESTIVAL

WHEREAS, the 2019 Chatham Fishawack Festival ("Fishawack") is scheduled to be held on June 8, 2019; and

WHEREAS, the Police Chief has reviewed the traffic conditions that may be created by Fishawack 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 Fishawack, and to control and to regulate traffic conditions consequent thereto.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby authorize the Police Chief to close the following parking lots on June 8, 2019 from 8:00 a.m. to 9:00 p.m. to facilitate the public activity created by Fishawack:

1. Parking Lot No. 1 or Plaza North Lot
2. Parking Lot No. 2 or Plaza South Lot
3. Parking Lot No. 7 or Firehouse Plaza Lot (for handicap parking)
4. Parking Lot No. 8 or Center Avenue West
5. Parking Lot No. 6 or Center Avenue East

And,

BE IT FURTHER RESOLVED, that the Police Chief is hereby authorized to close Fairmount Avenue from Main Street to Red Road, and close Center Street from Center Place to Main Street and to establish appropriate detour routes and to undertake such traffic measures to control and to 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.

RESOLUTION #19-181

RESOLUTION APPOINTING MICHAEL T. SOWELL AS A PROBATIONARY FIREFIGHTER FOR THE CHATHAM BOROUGH VOLUNTEER FIRE DEPARTMENT

WHEREAS, the Mayor and Council of the Borough of Chatham recognize the valuable contributions volunteer firefighters make to our community every day of every year; and

WHEREAS, Michael T. Sowell has expressed interest in becoming a Probationary Firefighter with the Chatham Borough Volunteer Fire Department; and

WHEREAS, the Fire Chief has recommended that Michael T. Sowell should be appointed as a Probationary Firefighter to the Chatham Borough Volunteer Fire Department, Engine Company #2.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Michael T. Sowell is hereby appointed as a Probationary Firefighter to the Chatham Borough Volunteer Fire Department, Engine Company #2; and

BE IT FURTHER RESOLVED, that Michael T. Sowell's application for membership to the Chatham Borough Volunteer Fire Department is hereby approved.

BOARDS, COMMISSIONS & COMMITTEES

RESOLUTION #19-182

RESOLUTION TO APPOINT DR. ROZELLA CLYDE TO THE UNDERGROUNDING ADVISORY COMMITTEE

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

WHEREAS, Dr. Rozella Clyde has expressed an interest in serving as a member of the Undergrounding Advisory Committee; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Dr. Rozella Clyde is hereby appointed as a member of the Undergrounding Advisory Committee; 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.

SHARED SERVICES

RESOLUTION #19-183

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE LIBRARY OF THE CHATHAMS FOR MAINTENANCE SERVICES

WHEREAS, the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1 et seq.*, permits a local unit of the State to enter into an agreement with any other local unit to provide or receive any service that each local unit participating in the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Library of the Chathams has a need for maintenance services; and

WHEREAS, the Borough of Chatham Department of Public Works can perform these services;

BE IT RESOLVED, by Council of the Borough of Chatham that the Mayor is hereby authorized to execute a shared service agreement with Library of the Chathams for maintenance services, contingent upon approval of the contract terms and conditions by the Borough Administrator and Borough Attorney.

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.

OTHER

RESOLUTION #19-184

RESOLUTION APPROVING 2019 GOALS AND OBJECTIVES FOR THE BOROUGH OF CHATHAM

WHEREAS, the Borough Administrator, Mayor and Borough Council prepare annual goals and objectives each year; and

WHEREAS, the preparation of the annual goals and objectives are designed to identify and plan projects and to set the priorities for the year; and

WHEREAS, the annual goals and objectives provide the Mayor, Council, Department Heads, volunteers and the general public with a concise focused plan that is designed to improve Borough operations and the overall quality of life for Borough residents and visitors to the Borough.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the 2019 Goals and Objectives are hereby approved; 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.

CONSENT AGENDA VOTE:

Mayor Harris asks Council Member _____ to proceed with the Resolutions listed on the Consent

agenda. Resolutions #19-175 through #19-184.

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

Seconded by Council Member:_____.

ADD-ON RESOLUTION[S]

RESOLUTION #19-185

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:

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.

ADJOURNMENT