

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

## **June 10, 2019 MINUTES**

Mayor Bruce A. Harris called the Regular Council Meeting of the Borough of Chatham to order on Monday, June 10, 2019 at 7:30 p.m. in the Council Chambers in Borough Hall, 54 Fairmount Avenue, Chatham, New Jersey.

### **SALUTE TO FLAG**

Mayor Bruce A. Harris and the Borough Council led the assembled in the Pledge of Allegiance.

### **MOMENT OF SILENCE**

Mayor Bruce A. Harris asked for a moment of silence for those who have given their lives for our country.

### **STATEMENT OF ADEQUATE NOTICE**

Stephen W. Williams, Acting 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 17, 2019.

### **ROLL CALL**

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

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

### **PRESENTATION**

#### **Health Care Quality Institute – Healthy Town Award**

Mayor Bruce A. Harris spoke about a presentation to the Mayors Wellness Committee which represents both Chatham Borough and Chatham Township and the recognition they received as 2018 Healthy Towns from the New Jersey Healthcare Quality Institute's Mayors Wellness Campaign. Mayor Harris noted that this honor is given to towns where mayors have made healthy lifestyles a top priority in actively engaging all the members of the community; the other New Jersey towns to earn this distinction in 2018 were Bergenfield, Morristown, Montclair, Plainfield, Princeton, Stone Harbor and Westwood.

Mayor Harris introduced Adrian Diogo, Director of the Mayors Wellness Campaign from the New Jersey Healthcare Quality Institute and Brian George who is the chair of the Mayors Wellness Committee of the Chathams.

Mr. Diogo provided a brief overview of the Mayors Wellness Campaign and their organization. He said “The New Jersey Healthcare Quality Institute” is a non-profit/non-partisan membership organization for healthcare stakeholders across the state and that they utilize their membership to develop policies all focused around improving the quality of healthcare around the state. Chatham was one of the most outstanding communities that is focused on research and identifying mental health as an issue in the community and then targeting programming with programs such as STAY, Project Community Pride and also mobility and nature, and then doing the Walkability Study of the three-mile loop in downtown Chatham. He presented Mayor Harris and Mr. George with the Chatham Healthy Town sign and a certificate signed by their president and CEO Linda Schwimmer.

Mr. George thanked all the members of the Mayors Wellness Campaign for the work that they put in for the past eight years to get to this point and appreciated the support from Council Member Fife and the tremendous effort from Janice Piccolo and all the other members of the committee.

Council Member Fife moved to pull Resolution #19-218 off the consent agenda and it was seconded by Council Member Kobylarz. A vote was taken, and the motion was unanimously passed.

Mayor Harris asked Council Member Kobylarz to proceed with Resolution #10-218.

Council Member Kobylarz said that last year around this time veterans from Chatham Borough asked him why the town did not celebrate Flag Day and it prompted him to do a research and he could not see why not. He found out that a growing number of municipalities in the US now do and an increasing number of States recognize Flag Day as a state holiday. Pennsylvania and Connecticut are two that do recognize Flag Day as a holiday. Council Member Kobylarz noted that he thought it would be a good time for Chatham to follow suit. Mr. Kobylarz introduced retired Air Force Captain, Herb Ramo who was a Nuclear Weapons Officer throughout his career in the Air Force. He served three years of active duty in the Air Force in Korea. Mr. Kobylarz thanked Mr. Ramo and all the veterans on behalf of Chatham Borough for their courageous and dedicated service, and for making us better with them in our midst as residents, neighbor and friends.

Council Member Kobylarz then read.

#### **RESOLUTION #19-218**

#### **RESOLUTION COMMEMORATING FLAG DAY IN CHATHAM BOROUGH, JUNE 14, 2019**

**WHEREAS**, two hundred and forty-three years ago, a small band of patriots declared independence from Great Britain, proclaiming with a single voice that the American people are free to determine their own destiny and pursue the solemn and sacred task of self-governance; and

**WHEREAS**, On June 14, 1777, the Second Continental Congress paused from its crafting of the Articles of Confederation to approve a resolution stating that “the flag of the United States be thirteen stripes, alternate red and white ... and the union be thirteen stars, white in a blue field, representing a new constellation”; and

**WHEREAS,** A string of thirteen colonies, drawing inspiration from these “Stars and Stripes”, later expanded to become a constitutional democracy composed of a united fifty states; and

**WHEREAS,** For the duration of this nation’s history, the flag of the United States has steadfastly served as an emblem of our great experiment in democracy, and an abiding source of strength and inspiration to all who cherish the ideals for which it stands; and

**WHEREAS,** “Old Glory” persists as a powerful representation of freedom and opportunity, waving high above capitol buildings and courthouses, military bases and embassies across the globe, and even on the distant surface of the moon, summoning each of us to honor our obligations to the republic for which it stands, and to carry forward the unwavering optimism that defines us as a nation; and

**WHEREAS,** America endures because of the courage of its countless servicemen and women who serve under this standard, as well as that of our veterans who are forever draped in the red, white and blue when they are laid to rest, thus proclaiming before the entire world that Americans bravely and with conviction rise and fall together, as one nation and one people; and

**WHEREAS,** the “Star Spangled Banner” invokes pride in our citizens and hope in the vast numbers who come to our shores in search of a brighter tomorrow; and

**WHEREAS,** to commemorate this magnificent banner, Bernard Cigrand, a small-town Wisconsin teacher, originated the idea in 1885 of an annual “Flag Day” to be celebrated across the country, and continued to promote this concept throughout his life; and

**WHEREAS,** in 1949 the United States Congress, heeding Mr. Cigrand’s call, by joint resolution designated June 14 of each year as Flag Day, and requested that the President issue an annual proclamation calling for its observance and for the display of the American flag on all Federal Government buildings; and

**WHEREAS,** Today, “Flag Day” is increasingly observed in municipalities throughout this country by such means as a ceremonial raising of the flag, recitation of the Pledge of Allegiance, singing of the National Anthem, shared accounts of what the flag “means” to each other, public recognition of active and retired servicemen and women, playing of Taps, and the like; and

**WHEREAS,** The Mayor and the Council of the Borough of Chatham wish to similarly commemorate this cherished symbol of so much that our residents hold dear about this nation;

**BE IT RESOLVED,** by the Mayor and the Council of the Borough of Chatham that June 14, 2019 shall be declared “Flag Day” and marked by a ceremony to be held in front of Borough Hall, at the hour of 9:30 am, for the benefit of our residents and all others who wish to commemorate, and indeed celebrate, the ideals, aspirations, and values for which the Stars and Stripes have come to stand.

Council Member Kobylarz made a motion to move Resolution #19-218, Seconded by Council President Collander. A vote was taken, and the motion was unanimously passed.

Mr. Ramo said the he was glad to be here celebrating Flag Day and spoke of his service in the Air Force. He said he graduated from Rutgers in 1950 from the ROTC class and went on a ninety-day tour orientation when the Korean war started; some of the Army National Guards never made it back. The best part of the experience is that his commanding officer introduced him to his wife and they are now married 67 years. He also said he worked with Irvington Township in Municipal Government as a Senior

Economic Development Planner for 28 years and now he is retired and has been living in Chatham for over 20 years. He said it was all a great experience and if he had to do it all over again, he would.

## **RECUSALS**

Mayor Harris asked if there are any recusals or abstentions to be submitted for the record with respect to any item listed on the agenda.

There were no recusals.

## **DISCUSSION ITEMS**

Mayor Harris introduced the special Redevelopment Planners Annie Hindelang and Michael Martone from Topology who were present to give an update on the River Road Redevelopment Plan which is on the agenda for public hearing and final adoption.

Ms. Hindelang gave an update to the Mayor and Council on what they had been doing over the last month and a half.

Ms. Hindelang said that the redevelopment area is at the intersection of River Road and Watchung Avenue. The initial resolution to study the properties to determine whether they qualify for redevelopment was adopted in August of 2018, the preliminary investigation was completed in September 2018 and it was determined that the area qualified as an area in need of redevelopment. The redevelopment area was designated by Chatham Borough in November 2018 and since then Topology has been working on the policy and regulatory framework for the redevelopment area.

Ms. Hindelang said the three Lots are 9, 10, and 11 with a little over 4.5 acres. Consistent with what is in the Master Plan, the maximum height is 4 stories at 48 feet, the minimum building setback is 20 feet and the maximum building coverage is 75%. A requirement that at the intersection of Watchung and River Road the building must be no more than three stories was added.

It is largely about maintaining existing zoning and to make sure things are appropriate and we also expanded the requirements for the traffic impact study to make sure that there was a significant level of analysis. On May 1<sup>st</sup> a joint session of the Planning Board and the Council was held. During this session very good feedback was received, and the plan was posted on the Borough's website on May 6<sup>th</sup> for public review. The Redevelopment Plan was introduced on May 13<sup>th</sup> and the Planning Board's Master Plan consistency review on May 15<sup>th</sup> and it was found to be consistent with the Master Plan and here we are at the second reading on June 10<sup>th</sup>.

Mayor Harris proceeded with opening the meeting to the public.

## **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.

Council Member Kobylarz introduced Janet McTigue who was in Chatham to give a presentation before

the Undergrounding Committee on the matter of burying power cables among other things here in Chatham Borough. This is still part of the exploratory stage. Ms. McTeague is the Electric Project Engineering Manager for Fort Collins Utilities in Fort Collins Colorado and tomorrow night's presentation will be on the Fort Collins experience and how the city of approximately 170,000 successfully buried its power cables.

**Fran Drew of 32 Inwood Road** said that a few years ago she and her husband Jack went out to Fort Collins where their daughter Robin lives, it was the first time they saw Fort Collins and it was beautiful. She noted there were no poles or wires just beautiful trees; we were so impressed with that, that they asked their daughter to take them to the utility company; and they told her that all the wires were underground. What our Advisory Committee wants to learn is how to do that here in Chatham.

**Bill Heap of the Chatham Jaycees** thanked everyone who participated in the race on Saturday and said "they had approximately five hundred fifty runners and it turned out to be a great day and a better day for the Fishawack Festival". He also thanked Chief Gibbons and the police officers. He announced the 59th Annual Distinguished Service Award and introduced the Mayor and Council to this year's recipient Mr. Len Resto. He said "the awards dinner will be at Charlie Browns and the public is invited". He said "they will also be giving out \$40,000 in grants".

Mayor Harris closed the Public Comment section of the meeting.

## **ORDINANCE FOR SECOND READING**

Mayor Harris asks Council Member Kobylarz to proceed with Ordinance #19-11.

Council Member Kobylarz reads Ordinance #19-11 entitled:

### **ORDINANCE #19-11**

#### **ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR THE RIVER ROAD REDEVELOPMENT AREA BLOCK 135, LOTS 9 THROUGH 11 BOROUGH OF CHATHAM, NEW JERSEY**

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on May 13, 2019.

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

The Borough Clerk states: A legal notice was published indicating that Ordinance #19-11 was introduced and passed on first reading at the May 13, 2019 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on June 10, 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 wishes 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 Weber seconds the motion.

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

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

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**

Mayor Harris proceeded on to reports.

## **BUDGET AND FINANCE**

There was nothing to report.

## **LONG RANGE TRAFFIC AND PEDESTRIAN SAFETY AND PUBLIC SAFETY**

Council President Collander noted that he had asked Chief Gibbons to come and speak this evening and noted that for the past few weeks there were numerous automobile burglaries in the Borough and there had been a total of 21 vehicles that were burglarized and 17 victims.

Mr. Collander said the issue that he would like to speak about is that all those automobiles were unlocked and said “we need to come together as a community to figure out how to make Chatham Borough safer. Yes, Chatham is a safe community, but it is not immune from theft and other crimes, we are not in a bubble here. What happens in Summit and Madison happens in Chatham because the eastern end of town is attached to Route 24, and it is easy access and we experience these things often”.

Council President Collander introduced Chief Gibbons.

Chief Gibbons said that these are crimes of opportunities and unfortunately some residents are creating that opportunity.

Burglaries like this takes a few seconds, not minutes and it puts an unreasonable burden on the Police Department because there is lost patrol time because of investigating, reporting, following-up, and potentially prosecuting these offenses.

Chief Gibbons asked residents to register for Alert Chatham Borough so that when these things happen that is the first place you will hear about it, and if you do not register you will not know about it and be able to heed the warnings that are being issued repeatedly.

**Personnel report** - Council Member Weber reported that the process to identify and hire a new Municipal Clerk and Deputy Clerk has started.

**Public Works and Community Services – Council Member Fife** said “Fishawack did not disappoint”. The weather, music, vendors, car show, kids’ zone and volunteer recognition, it all came together seamlessly. Council Member Fife gratefully acknowledged the DPW department who worked tirelessly during the week preceding the event and thanked the men who worked on the day of Fishawack. She also thanked the Police Department, everyone felt comfortable throughout the day. Council Member Fife gratefully acknowledged the work of the Community Services Department, Janice Piccolo, Margie Lowe, Carol Nauta, also Paul Dannenberg and his forty-plus members of the Chatham Key Club.

**Shared Services** – Council Member Mathiasen gave a brief report on a training that she and Vince DeNave attended for the software that Madison is using for the building permits. Council Member Mathiasen said the Administrator is in the process of re-negotiating their contract with Madison so that they will have access to that software for a whole slate of things, including pet licensing, parking permits etc., so that the Borough can move most of those things online at basically no cost to us.

## **MAYORS REPORT**

The Mayor read the names of the volunteers who were recognized at the Fishawack Festival – John Crouthamel, who has done a tremendous amount of work relating to Senior Issues, Brian George, for the Mayors Wellness Committee, Minati O’Connell who is from the Cultural Committee of the Chathams and is sponsoring the food truck festival on June 22. Lucy Malatesta, who is involved in the community in a number of ways, and our former Fire Chief Doug Allan were not present at the Fishawack ceremony. Lucy and Doug will be at the next council meeting and will be presented with their certificates. For the volunteer organization of the year – The Friends of the Library who have done so much to support the Library of the Chathams and over the past five years have raised \$141,000 through their book sales and have never been recognized before.

Mayor Harris said he had the honor to attend another Eagle Court of Honor for Troop Eight and three scouts achieved these honors bringing the number of Eagle Scouts in Troop Eight to 176. The number of scouts who end up as eagle of Troop Eight is way above any troop in the country. Yesterday he recognized Matt Sidorovich, Peter Hughes and Peter Duffy for their projects.

Mayor Harris received a couple anonymous letters in May without any return address on them and the senders wanted to know when we were going to address the traffic problem on Main Street. Those who attend the regular council meetings know how much is being done about traffic. Unfortunately, this person does not pay attention to what is going on at the Mayor and Council meetings. As Steve reported at the last meeting we are making substantial progress with DOT and their attitude is so much different now from what it was when we first started with them.

## **THE ADMINISTRATORS REPORT**

Mr. Williams said he had the opportunity to pass by the variable message board on Route 24 last evening at around nine o'clock in the evening and they had completely cut the grass and moved the board a little bit more west in the same median and it was on at nine pm Sunday evening providing the travel time to Route 287.

The resurfacing project is moving west, and they are now entering Chatham Borough on the westbound side of Route 24.

Right after the last meeting the Borough received notice from DEP that the Borough will receive a Clean Communities Grant which amounts to \$17,437.

He also received a notice from the county which was already posted on our website about a new program that they have initiated called Navigating Hope. In addition to Hope One which is about assisting with substance abuse and mental illness. Navigating Hope is a program of Morris County and also the residents can visit this unit when it is out and about. Mr. Williams noted it will be in Chatham Township at the ShopRite of the Chathams on June 13<sup>th</sup> from 9:00 am to 2:00 pm, and they can come and talk about Medicaid, General Assistance, Temporary Assistance for needy families, utilities assistance, housing assistance, and get referrals for WIC, aging, domestic violence, veterans services, health and wellness services, legal services, mental health services and transportation.

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## **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 #19-211 through Resolution #19-217 have been placed on the Consent Agenda.

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

### **RESOLUTION #19-**

No Resolutions were removed from the agenda

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## **FINANCE**

### **RESOLUTION #19-211**

#### **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 #19-212**



## **RESOLUTION REFUNDING REDEMPTION OF TAX SALE CERTIFICATE #2018-1**

**WHEREAS**, the Tax Collector for the Borough of Chatham has advised that the following tax sale redemption refund should be made to the lienholder:

<b><u>BLOCK/LOT</u></b>	<b><u>OWNERS/PROPERTY LOCATION</u></b>	<b><u>AMOUNT</u></b>
31=12.01	Bakert, Michael & Barbara 1 Jessica Court Chatham, NJ 07928	\$68,735.06 redemption of tax sale certificate #2018-1 amount includes a premium of \$39,100.00

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

Park Finance II L.L.C.  
PO Box 109  
Cedar Knolls, NJ 07927

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that the Borough Tax Collector is hereby authorized to issue a refund for the redemption of Tax Sale Certificate #2018-1 as herein referenced.

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## **PERSONNEL**

### **RESOLUTION #19-213**

#### **RESOLUTION TO HIRE MAX SCHELLING AS A TEMPORARY SPRING/SUMMER SEASONAL EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the Department of Public Works has a need to hire temporary help; and

**WHEREAS**, the Director of Public Works received applications from interested candidates; and

**WHEREAS**, after considering all interested and qualified candidates, the Director of Public Works recommends that Max Schelling be hired for a temporary seasonal position in the Department of Public Works at the rate of \$15.00 per hour and with an effective starting date of June 11, 2019.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the Director of Public Works and hereby approve the hiring of Max Schelling as a temporary seasonal employee in the Department of Public Works at the rate of \$15.00 per hour and with the effective starting date of June 11, 2019.

### **RESOLUTION #19-214**

#### **RESOLUTION TO HIRE NICK PAPAAS A TEMPORARY SPRING/SUMMER SEASONAL EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the Department of Public Works has a need to hire temporary help; and

**WHEREAS**, the Director of Public Works received applications from interested candidates; and

**WHEREAS**, after considering all interested and qualified candidates, the Director of Public Works recommends that Nick Papa be hired for a temporary seasonal position in the Department of Public Works at the rate of \$15.00 per hour and with an effective starting date of June 20, 2019.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the Director of Public Works and hereby approve the hiring of Nick Papa as a temporary seasonal employee in the Department of Public Works at the rate of \$15.00 per hour and with the effective starting date of June 20, 2019.

#### **RESOLUTION #19-215**

#### **RESOLUTION APPOINTING ADDITIONAL SUMMER MEMORIAL PARK POOL STAFF FOR THE 2019 SEASON**

**WHEREAS**, the Chatham Borough Recreation Program has a need to hire additional summer pool staff for the 2019 season; and

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

Name	Hourly Pay Rate	Position
Brashear, Maddie	\$10.00	Substitute
Romeo, Ella	\$10.00	Substitute
Siebert, Claire	\$10.00	Substitute

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they concur with the recommendations of the Recreation Coordinator and hereby approve the hiring of the individuals referenced herein as summer pool staff for the 2019 season at the respective positions and rates of pay, contingent upon the Recreation Coordinator verifying that all paperwork requirements have been completed prior to employment; and

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

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#### **OTHER**

#### **RESOLUTION #19-216**

#### **RESOLUTION APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2019-2020 LICENSING TERM**

**WHEREAS**, applications have been filed online with the Division of Alcoholic Beverage Commission by the holders of liquor licenses in the Borough of Chatham for the 2019-2020 licensing term; and

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

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

**WHEREAS**, the Chatham Borough Police Department conducted an inspection at each of the licensee's premises in accordance with N.J.S.A 33:1-35 and N.J.A.C 13:2-7.10 and found no items of concern; and

**WHEREAS**, the Borough Clerk has confirmed that no objections were filed, either written or in person, with respect to the renewal of any of the herein referenced liquor licenses.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they are hereby satisfied that all requirements have been met and approve the renewal of the following liquor licenses for the 2018-2019 licensing term:

**PLENARY RETAIL CONSUMPTION LICENSES**

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

**PLENARY RETAIL DISTRIBUTION LICENSES**

1404-44-001-007	Stolar Vert Chatham Hospitality LLC t/a Chatham Cottage Deli
1404-44-003-009	Chatham Bottle King, Inc. t/a Chatham Bottle King
1404-44-004-005	Srinidhi Liquors, Inc. [inactive]

And,

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby directed to file a certified copy of this Resolution with the Director of the Division of Alcoholic Beverage Control with respect to each of the herein referenced liquor licenses is further authorized to issue liquor licenses for the 2019-2020 licensing term on the form and certificate approved by the Alcoholic Beverage Control Commission in the State of New Jersey for each of the herein-referenced licenses.

**RESOLUTION #19-217**

**RESOLUTION APPROVING A TEMPORARY EXTENSION OF PREMISES PERMIT FOR THE CHATHAM TOWNE TAVERN INC / RIVER GRILLE**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Chatham that permission is granted to Chatham Towne Tavern Inc. to temporarily extend the licensed premises as reflected in the Petition to Extend Licensed Premises for a special event for the Great Reunion to be held on July 5, 2019 from 5:00 p.m. to 12:00 a.m., at the rear parking lot of Chatham Towne Tavern Inc / River Grille 34 River Road – Chatham, New Jersey 07928. The Borough Council's approval of Chatham Towne Tavern's ABC Petition to Extend Licensed Premises is contingent upon the New Jersey Division of

Alcoholic Beverage Control's approval of Chatham Towne Tavern's Petition to Extend Licensed Premises.

**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.

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**CONSENT AGENDA VOTE:**

Mayor Harris asks Council Member Kobylarz to proceed with the Resolutions listed on the Consent agenda. Resolutions #19-211 through #19-217.

Council Member Kobylarz made a motion to approve the resolutions placed on this evening's Consent Agenda. Seconded by Council President Collander. A vote was taken, and the motion was unanimously passed.

**RESOLUTION #19-219**

**RESOLUTION TO ADJOURN INTO CLOSED SESSION**

**BE IT RESOLVED**, by the Borough Council of the Borough of Chatham that it shall adjourn into closed session to discuss the following subject matter(s) without the presence of the public in accordance with the provisions of R.S. 10:4-12b:

1. Attorney Client Privilege

Property Re-evaluations – Mr. Williams,  
Mr. Lott / Mr. Collins, Mr. Day

2. Real Property

Property Acquisition - Mr. DeNave

3. Contract Negotiations

ECLC - Mr. Kobylarz

Selection of Redeveloper for Post Office Plaza – Mr. DeNave

Selection of Redeveloper for River Road Redevelopment Area – Mr.  
Harris

4. Personnel

Clerk Search – Mr. Williams

**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 Mathiasen made a motion to approve Resolution #19-219. Council President Collander

seconded the motion. A vote was taken and the motion to approve Resolution #19-219 was approved unanimously.

## **ADJOURNMENT**

Having no other business to be conducted in public session, Mayor Harris adjourned into Closed Session at 8:40 p.m.

Minutes Respectfully Submitted by:

Stephen W. Williams  
Borough Administrator and  
Acting Borough Clerk  
July 12, 2019