

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

## **May 26, 2020 MINUTES**

Mayor Thaddeus J. Kobylarz called the Regular Council Meeting of the Borough of Chatham to order on Monday, May 26, 2020 at 6:05 p.m. in the Council Chambers in Borough Hall, 54 Fairmount Avenue, Chatham, New Jersey.

*Note: The start time of this meeting was moved from 7:30 p.m. to 6:00 p.m. to accommodate the emergency measures in place due to the coronavirus pandemic.*

### **SALUTE TO FLAG**

Mayor Kobylarz and the Borough Council led the assembled in the Pledge of Allegiance.

### **MOMENT OF SILENCE**

Mayor Kobylarz asked for a moment of silence for those who have given their lives for our country. He also gave recognition to the following professionals during the existential health pandemic caused by the coronavirus, COVID-19: First Responders, EMS personnel, Police Officers, Fire Fighters, Office of Emergency Management (OEM), nurses, doctors, long-term care workers, home care workers, other medical personnel, local government professionals, employees and volunteers, and research scientists working diligently to develop a vaccine to combat the existing global health crisis and those afflicted by it. He further acknowledged all school teachers, administrators and educational staff who have been working diligently educating students via digital means for extended hours under trying circumstances, and to the parents of school children having to add to their daily workload and oversight of their children school assignments. Mayor Kobylarz further gave recognition to essential workers ensuring the continuity of our food production, food chain, and other essential businesses that are open during the crisis. Appreciation was extended to those working to maintain community services, such as electric power, garbage pickup and other sanitary services. Finally, he acknowledged the passing of one 73-year-old male resident who died since the last Mayor and Council Meeting held on May 11, 2020.

### **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, 2020.

Pursuant to the requirements of R.S. 10:4-10, adequate notice of the change in time of tonight's virtual meeting was provided to the press on May 19, 2020, a copy of which was posted on the Borough website, including the front and side entrance of Borough Hall.

### **ROLL CALL**

Mayor Thaddeus J. Kobylarz  
Council President Jocelyn Mathiasen (*Attended Virtually*)  
Council Member Robert A. Weber, Sr.  
Council Member Carolyn Dempsey (*Attended Virtually*)

Council Member Karen Koronkiewicz (*Attended Virtually*)  
Council Member Irene Treloar (*Attended Virtually*)  
Council Member Leonard Resto (*Attended Virtually*)  
Stephen W. Williams, Borough Administrator  
Tamar Lawful, Borough Clerk (*Attended Virtually*)  
James L. Lott, Jr., Borough Attorney (*Attended Virtually*)

Also Present: Brian Gibbons, Chief of Police and Dave Hollberg, Interim Chief Financial Officer

Mayor Kobylarz proceeded with Resolution # 20-169.

## **RESOLUTION #20-169**

### **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 27, 2020

Council Member Resto moved to approve Resolution # 20-169, seconded by Council Member Koronkiewicz. By a unanimous voice vote, Resolution # 20-169 was approved.

## **RECUSALS**

Recusals or abstentions submitted for the record.

There were none.

## **DISCUSSION ITEM:**

Council President Mathiasen and Interim CFO David Hollberg presented on the 2020 Municipal Budget. During the presentation, the financial impacts to the budget were reported, with special attention towards salary increases due to promotions and the filling of vacant positions. Mr. Hollberg stated a small increase in ratables through taxable property helped the budget. However, as a precaution, additional funding towards the reserve was executed to address the anticipated loss of revenue due to the coronavirus pandemic which is expected to impact the budget for the current year and into the year 2021. Mr. Hollberg explained the different fund accounts, which are divided into three parts: Current Fund, Water Utility and Solid Waste Utility. Mr. Hollberg explained the balance of each account and what each account is used for and how the accounts are funded.

Property taxes play a significant part in ensuring the Borough meets its financial obligations. Property taxes will cover a combined \$44,759,302 in school tax, county tax, library tax, municipal tax, and open space tax. The largest property tax allocation goes towards the schools at 63.74%, followed by 18.56% allocated for the municipality, 14.88% allocated for county tax, 2.14% allocated to the library, and lastly 0.68% allocated for the open space tax. Current Fund revenues were compared between calendar year 2019 and 2020. During the comparison, there was a 3.1% increase in revenue from last year (2019).

Mr. Hollberg reported on the expenses that impacted the 2020 budget. His report reflected an increase in salary and wages for the Police Department, the Clerk's Office, and Public Works. An additional

increase in the 2020 budget was attributed to an expected revaluation of all real properties and capital improvements.

Mr. Hollberg discussed the property tax calculation and its key variables. Funds to be raised through taxes for municipal operations/reserves equate to \$9,264,255. Funds to be raised through taxes for municipal operation, school taxes, county taxes and open space taxes is \$44, 759,302. The Borough tax levy will increase by 2.9% to offset the projected pandemic related revenue losses and to prepare for the impact on the 2021 budget.

The Borough tax levy increased by 2.9%. The school tax levy will increase by 2%; and Morris County tax levy increased by 1.45%.

Mr. Hollberg reviewed the expenditures and revenues for the Water Fund. The Water Fund expenditures for 2019 were \$1,798,285 while the expenditures for 2020 are forecast at \$1,901,000.

With respect to the Solid Waste Fund, the expenditure total for 2019 was \$667,500 while the expenditures for 2020 are forecast at \$793,000.

In concluding his presentation, Mr. Hollberg discussed the total cash and grant funding for the 2020 capital projects. He reviewed the capital projects for engineering and road improvement, purchase of Public Works equipment, Public Safety (Police and Fire), Community Services, Recreation, and Buildings and Grounds.

## **MAYOR'S REPORT I:**

Mayor Kobylarz proceeded to open the meeting to the public; however, prior to doing so, he delivered a portion of his Mayor's Report as follows:

### Statistical Update on the Coronavirus:

There are 57 positive cases in the Borough. Of the fifty-seven (57) residents who have tested positive for COVID-19, eight (8) have been hospitalized and sadly seven (7) have passed away. The age range of those testing positive for COVID-19 is 5 to 95 years-of-age. Morris County has reported 6,279 positive cases, with 559 reported deaths. The State of New Jersey reported 155,764 confirmed cases, with 11,191 reported deaths.

We are trending in the right direction; however, the infection rate per day needs to be reduced considerably before the Governor moves forward with his second phase to reopen the state. He reminded the public to maintain social distancing and to wear facial masks, which are essential measures in reducing the infection rate. There are people who are asymptomatic, and as a result, it becomes vital to adhere to the regulations set by the Governor to ensure the safety of all.

### Borough Tennis Courts:

Mayor Kobylarz reported that the tennis court will reopen on June 1, 2020. However, this can certainly change. For the enjoyment of residents, the court will be available for single play or double play. Double play is only permitted for members of the same household. Commercial use of the court is not permitted, and therefore, tennis lessons by hired instructors are prohibited.

### Passive Recreational Use of Borough Parks:

Borough parks are open for passive recreational use. Per the Governor's Executive Order picnicking is permitted at Borough parks; however, the use of picnic tables and benches are prohibited. Organized sports play is not permitted. Although playing with members of the same household is permissible, it is prohibited to physically interact with members of different households by way of playing sports.

Mayor Kobylarz informed the public that organized or semi-organized games by large numbers of individuals will be broken up when encountered. He advised the public to use their discretion as the virus is highly contagious. Restrictions will be adjusted accordingly, but we have to be vigilant.

Mayor Kobylarz proceeded to open the meeting to public comment and read the Notice of Public Comment Time Limit.

### **MEETING OPEN TO THE PUBLIC**

*Residents wishing to make public comments may dial 929-205-6099 (Meeting ID: 886-5670-2329) or obtain online access to the meeting using the following URL: <https://us02web.zoom.us/j/88656702329>. The Mayor and Council meeting will be televised as usual.*

### **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 or are not matters scheduled for Public Hearing tonight. In light of the emergency, discussions and actions by the Chatham Borough Mayor and Council related to discretionary municipal actions and/or other non-emergent matters including redevelopment planning will be deferred until further notice. Accordingly, I would respectfully request that the public try to limit its comments to matters primarily related to the COVID-19 response and/or the continued operations of the Borough government during the emergency. While the Chatham Borough Mayor and Council welcome public participation and comment on any topic, 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.

#### **Rozella Clyde – 33 Carmine Street:**

Ms. Clyde called and complimented Council Member Resto for raising the questions she thought of during the budget presentation. She further thanked Mayor Kobylarz for his Memorial Day Message.

#### **Mr. Jim McMahon – 81 Orchard Road:**

Mr. McMahon called and inquired on what caused the salary increase of 3.39% and whether furloughs were considered to reduce the Borough's expense. In response, Mr. Hollberg stated that the overall increase is 3.5% and is driven by contractual salaries for both the Police Department and the Department of Public Works. Employees in both departments are on step increases, which are more than the 2% cap but are exempted from the cap. Another cause is due to the unfilled position in the Clerk's office from last year, which was accounted for in full this current year. Council President Mathiasen stated that the budget presentation details are available on the Borough's website for examination. She further explained that the bulk of the salary increase attributes to Public Works and Public Safety. Mr. McMahon also inquired about the manpower of the Police Department and whether the Police Department can operate with fewer officers. Chief Gibbons responded that the department is authorized to have more officers, and that they are down to 20 officers from a high of 25. Chief Gibbons also

stated that a Class II Special Officer was reassigned to the Police Department while schools are closed to reduce the cost on Police overtime.

With no one else from the public wishing to be heard, Mayor Kobylarz closed the public session of the meeting and proceeded with Resolution # 20-170.

## **RESOLUTIONS NON-ROUTINE/NON-CONSENT**

Mayor Kobylarz asked Council Member Weber to proceed with Resolution # 20-170.

Council Member Weber read Resolution # 20-170:

### **RESOLUTION # 20-170** [Requires Roll Call vote]

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF CHATHAM AND AUTHORIZING THE MAYOR, BOROUGH CLERK, INTERIM CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$2,385,000 BOND ANTICIPATION NOTE, DATED MAY 22, 2020, PAYABLE MAY 21, 2021, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.**

**WHEREAS**, the Borough of Chatham, in the County of Morris, New Jersey (the "Borough") from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

**WHEREAS**, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Borough to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

**WHEREAS**, the Borough intends to issue a \$2,385,000 bond anticipation note, dated May 22, 2020, payable May 21, 2021 (the "Note"); and

**WHEREAS**, the Borough desires to designate the Note as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Chatham, in the County of Morris, New Jersey, as follows:

**SECTION 1.** The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things

permitted by law and necessary to assure that interest paid on the Note be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

**SECTION 2.** The Mayor, Borough Clerk, Interim Chief Financial Officer and the other officials of the Borough are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

**SECTION 3.** The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

**SECTION 4.** It is hereby determined and stated that (1) said Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during calendar year 2020.

**SECTION 5.** It is further determined and stated that the Borough has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during calendar year 2020.

**SECTION 6.** The Borough will, to the best of its ability, attempt to comply with respect to the limitations on the issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

**SECTION 7.** The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2020 dated as of the date of delivery of the Note.

**SECTION 8.** This resolution shall take effect immediately upon its adoption.

Council Member Weber moved to approve Resolution # 20-170, seconded by Council Member Resto. By a roll call vote, Resolution # 20-170 was approved.

**Note:** The Governing Body was provided the Determination and Award Certificate for the \$2,385,000 Bond Anticipation Note (BAN).

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

Name	Motion	Second	Yes	No	Abstain	Absent
Weber, Sr.	X		X			
Dempsey			X			
Mathiasen			X			
Koronkiewicz			X			
Treloar			X			
Resto		X	X			

Mayor Kobylarz asked Council President Mathiasen to proceed with Resolution # 20-171.

Council President Mathiasen read Resolution # 20-171:

## **RESOLUTION # 20-171**

[Requires Roll Call vote]

[Majority vote of the full membership required]

### **RESOLUTION TO READ THE 2020 OPERATING BUDGET BY TITLE**

**WHEREAS**, N.J.S.A. 40A 4-8, as amended, provides that the municipal budget shall be read in full at the public hearing, or that it may be read by its title only if at least one week prior to the date of the hearing, and during the public hearing, complete copies of the budget were made available at no charge to each person requesting one; and

**WHEREAS**, the Borough Clerk has certified that the budget summary was published in the official newspapers upon approval by the Borough Council at its April 27, 2020 meeting, and that copies of the municipal budget were made available at no charge to each person requesting one in accordance with N.J.S.A. 40A:4-8.

**BE IT RESOLVED**, by the Council of the Borough of Chatham that it hereby declares that the conditions of N.J.S.A. 40A:4-8, as amended, have been met and therefore the municipal budget shall be read by title only at the public hearing.

Council President Mathiasen moved to approve Resolution # 20-171, seconded by Council Member Resto. By a roll call vote, Resolution # 20-171 was approved.

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

Name	Motion	Second	Yes	No	Abstain	Absent
Weber, Sr.			X			
Dempsey			X			
Mathiasen	X		X			
Koronkiewicz			X			
Treloar			X			
Resto		X	X			

### **2020 MUNICIPAL BUDGET PUBLIC HEARING**

Mayor Kobylarz asked Council President Mathiasen to proceed with the public hearing of the Municipal Budget.

Council President Mathiasen read the 2020 budget by title:

#### **“BOROUGH OF CHATHAM 2020 MUNICIPAL BUDGET”**

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

The Borough Clerk stated: A legal notice was published indicating that Resolution # 159 was introduced and passed on first reading at the April 27, 2020 meeting and indicated the public hearing would be held at 6:00 p.m. on May 26, 2020. The budget will be considered for final adoption on June 8, 2020 at 6:00 p.m. Copies of the introduced budget were made available to the general public and posted in accordance with the law.

Mayor Kobylarz opened the public hearing on the 2020 Municipal Budget and any member of the public

may be heard.

With no one wishing to be heard, Mayor Kobylarz closed the public hearing.

## **MAYOR'S REPORT II**

### Chatham Community Assistance Programs:

Mayor Kobylarz gave recognition to the following programs available to the public during this time:

- **The Senior Center Courier Service:** This program provides essential items to seniors unable to leave their homes, such as food and pharmaceutical supplies. Mayor Kobylarz thanked all volunteers in this organization for their efforts.
- **Chatham Borough Emergency Courier Service:** This program provides the same service as the Senior Center Courier Service, but to any and all residents of the Borough; specifically, residents affected by the coronavirus and those who are self-quarantined. Mayor Kobylarz thanked all volunteers in this organization for their efforts.
- **United Methodist Church – Pop Up Outdoor Food Pantry:** This program provides non-perishable food for anyone in need. Food supplies are provided by Borough residents for the use of Borough residents. Mayor Kobylarz thanked all volunteers in this organization for their efforts.
- **St. Paul's Episcopal Church Tablet/Phone Drive:** This program collects tablets, phones, and baby monitors to allow isolated COVID-19 hospital patients the ability to communicate with the outside world, family and friends. Mayor Kobylarz thanked all volunteers in this organization for their efforts.
- **North Porch Women and Infants' Center:** This program provides diapers, baby formula and other essentials to mothers and their infants in need. Mayor Kobylarz thanked all volunteers in this organization for their efforts.
- **Keep Chatham Thriving!:** This is a grassroots organization established to support businesses during this crisis. Information can be found on the group's website, including its Facebook and Instagram page. The public will find information about Chatham restaurants, including take-out menus, specials, and items for sale from retail stores. Mayor Kobylarz thanked all volunteers in this organization for their efforts.
- **The Flag Frontline Appreciation Group of Chatham and Madison:** This program provides meals to frontline workers while also helping to keep restaurants in business. Mayor Kobylarz thanked all volunteers in this organization for their efforts.
- **The Chatham Helping Hands School Lunch Program:** This program provides boxes of produce to residents. ShopRite gift cards in the amount of \$25 are also provided to those in need. The organization had a successful distribution at the Middle School parking lot last Wednesday, May 19, 2020. The next distribution will be held on Wednesday, May 27, 2020 at 11:00 a.m. Council Member Resto stated that 46 boxes were donated at the May 19<sup>th</sup> event; however, 53 people showed up. Of all who attended, no one left empty-handed. There will be 21 boxes delivered on

May 27<sup>th</sup>; however, gift cards and lunch bags will make up for those who did not receive a box, stated Council Member Resto. Mayor Kobylarz acknowledged Council Member Dempsey for her assistance with this organization.

- **Chatham Library 1,000 Masks Challenge:** As of May 22, 2020, over 200 volunteers produced more than 4,600 masks, superseding their goal of 1,000 masks. These masks were sanitized by the Chatham Emergency Squad and distributed to Chatham Borough, Chatham Township, Morris Town Hospital, Overlook Hospital in Summit, RWJBH Saint Barnabas Medical Center and Beth Israel Children's Hospital in Newark. Masks were also distributed to Borough Hall employees, volunteers, and elected officials. Mayor Kobylarz thanked all the volunteers for their efforts.

#### Annual Chatham Relay for Life:

Mayor Kobylarz reported that the annual Relay for Life event will be conducted virtually with online events streaming every day. This event is to raise funds for the American Cancer Society. The public can follow via Instagram (@chathamrfl) and Facebook (@relayforlifeofchatham). The public can follow the event using the following website: [www.relayforlife.org/chathamnj.com](http://www.relayforlife.org/chathamnj.com). There will be a virtual luminary ceremony. Council Member Dempsey stated that Relay for Life is the main fundraising event for the American Cancer Society. Despite the existential health crisis, other people are also dying for non-COVID-19 causes, such as cancer.

### **ADMINISTRATOR'S REPORT**

Mr. Williams thanked the Finance Committee and Dave Hollberg for the preparation of the 2020 Municipal Budget and this evening's presentation. He also acknowledged the Borough's auditor, Bud Jones of Nisivoccia LLP, who was also in attendance at tonight's meeting.

Mr. Williams reported that a car was stolen on Kimball Street. He advised residents to lock their vehicles and to keep key fobs and valuables inside their homes.

The Fire Department responded to an electrical fire at Washington Avenue School. The fire was isolated and controlled.

The Borough is in communication with the Minisink Swim Club to provide guidelines for tennis and keeping them apprised of pool openings. Information for pool openings has not been announced by the Governor. However, the Borough will keep them updated when information becomes available.

The Borough received \$130,000 grant from the Department of Transportation (DOT). Director of Public Works, Tony Torello and Borough Engineer, Vincent DeNave is in communication with PSE&G concerning paving the Borough streets and installing new gas lines. PSE&G received authorization to resume service installations on impacted Borough homes.

Mr. Williams complimented Mr. Steven Davenport, the Borough's OEM Coordinator and Sam Francis, Deputy Coordinator for the receipt of the Emergency Management Assistance Grant, offered by Morris County, in the amount of \$10,000.

The Department of Public Works will be assisting the library by installing plexiglass sheets in appropriate areas. Additionally, the Community Garden opening has been successful.

PSE&G continues to perform gas main line replacements throughout the Borough. This week they will be working at the following locations, weather permitting: Hillside Avenue between Maple Avenue and Watchung Avenue, Charles Place between Hedges Avenue and Hillside Avenue, Fairview Avenue, between Lafayette Avenue and Highland Avenue, Washington Avenue between Longwood Avenue and Broadview Terrace.

## **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 #20-172 through Resolution #20-173 have been placed on the Consent Agenda.

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

### **RESOLUTION #20-**

There were none.

## **FINANCE**

### **RESOLUTION #20-172**

#### **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 Interim Chief Financial Officer.

## **RECREATION**

### **RESOLUTION #20-173**

#### **RESOLUTION AUTHORIZING THE TEMPORARY SUSPENSION OF THE RECREATION PROGRAM TENNIS COURT FEES**

**WHEREAS**, Resolution #20-66 adopted by the Mayor and Council on January 6, 2020 set forth a schedule of fees for permits, fees, applications, and miscellaneous services of the Borough for calendar year 2020; and

**WHEREAS**, the following fees established for the Tennis Recreation Program should be suspended:

Recreation Program, Tennis, Chatham Borough Resident	\$ 75.00
Recreation Program, Tennis, Chatham Borough Resident, Senior Citizen	\$ 45.00
Recreation Program, Tennis, Chatham Township Resident	\$100.00

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they hereby authorize the suspension of fees for the Borough's Recreation Tennis Program for calendar year 2020; 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.

**CONSENT AGENDA VOTE:**

Mayor Kobylarz asked Council President Mathiasen to proceed with the Resolutions listed on the Consent agenda. Resolutions #20-172 through #20-173.

Council President Mathiasen made a motion to approve the resolutions placed on this evening's Consent Agenda by consent of the Council, seconded by Council Member Weber. By a unanimous voice vote, the resolutions on the Consent Agenda were approved.

**ADD-ON RESOLUTION[S]**

There were none.

**ADJOURNMENT**

Having no other business to be conducted in public session, Council Member Resto made a motion to adjourn the Regular Mayor and Council Meeting, seconded by Council Member Koronkiewicz. On a unanimous voice vote, the motion to adjourn was approved. The meeting adjourned at 8:34 p.m.

Respectfully Submitted on June 8, 2020 by:

Tamar Lawful, RMC  
Borough Clerk  
BOROUGH OF CHATHAM