# MEETING OF THE BOROUGH OF CHATHAM MAYOR AND BOROUGH COUNCIL

### **MEETING MINUTES**

November 28, 2022

### CALL MEETING TO ORDER

Mayor Thaddeus J. Kobylarz called the Regular Meeting of the Borough of Chatham's Borough Council to order on Monday, November 28, 2022, at 7:30 P.M. in the Council Chambers in Borough Hall, 54 Fairmount Avenue.

### SALUTE TO FLAG AND MOMENT OF SILENCE

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

### STATEMENT OF ADEQUATE NOTICE

Borough Clerk Nienhouse read the following statement:

Pursuant to the requirements of the Open Public Meetings Act, adequate notice of this meeting has been provided by including same in an email to the Daily Record, the Chatham Courier, the Chatham Patch, and TAPinto Chatham, posted copies on the official bulletin board on the main floor of Borough Hall and was filed with the Borough Clerk, all on January 4, 2022.

### ROLL CALL

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

Mayor Thaddeus J. Kobylarz

Council President Irene Treloar

Council Member Jocelyn Mathiasen

Council Member Karen Koronkiewicz

Council Member Leonard Resto

Council Member Frank Truilo

### Also present were:

Stephen W. Williams, Borough Administrator

Steven Kleinman, Borough Attorney

Vanessa Nienhouse, Borough Clerk

Council Member Carolyn Dempsey was absent with notice.

Mayor Kobylarz stated the order of the agenda would be altered and moved the two Police promotion resolutions to be immediately addressed.

### RESOLUTIONS NON-ROUTINE NON-CONSENT

Council Member Koronkiewicz proceeded with Resolution # 22-327 by reading it in full.

## RESOLUTION #22-327 RESOLUTION PROMOTING SERGEANT RICHARD JAREMBA TO THE RANK OF POLICE LIEUTENANT

**WHEREAS**, Chief Brian Gibbons posted a job opening for the position of Police Lieutenant in the Chatham Borough Police Department and applications were solicited from interested and qualified police sergeants within the Chatham Borough Police Department; and

**WHEREAS**, three candidates applied for the position with two interviewed by the Public Safety Committee, due to the withdrawal of one candidate, to determine each candidate's qualifications; and

**WHEREAS**, after interviews were conducted, the Public Safety Committee agreed that Sergeant Richard Jaremba met or exceeded the qualifications and requirements for the position of Police Lieutenant; and

**WHEREAS**, Sergeant Richard Jaremba was hired by the Borough of Chatham as a Police Officer on September 24, 2007, after serving a combined six plus years in the United States Air Force (Senior Airman) and United States Marine Corps (Second Lieutenant/Provisional Platoon Commander); and

WHEREAS, on March 26, 2012, Officer Jaremba was promoted to the rank of Sergeant; and WHEREAS, Sergeant Richard Jaremba received a Bachelor of Science Degree in Human Services from Wayland Baptist University, also possessing numerous law enforcement and military certifications and police department commendations; and

**WHEREAS**, in accordance with the Police Department Reorganization Plan and the Police Promotional Policy and Procedures, the Public Safety Committee recommends that Sergeant Richard Jaremba be promoted to the rank of Lieutenant; 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 Thaddeus Kobylarz concurs with the recommendation made by the Public Safety Committee and wishes to appoint Sergeant Richard Jaremba to the rank of Lieutenant in the Chatham Borough Police Department.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Chatham that they hereby approve the Mayor's appointment of Sergeant Richard Jaremba to the rank of Lieutenant in the Chatham Borough Police Department and provide their consent and approval.

**BE IT FURTHER RESOLVED**, that effective November 28, 2022, Sergeant Richard Jaremba is hereby promoted to the rank of Lieutenant at an annual salary of \$158,149.48 to be pro-rated for the remainder of 2022.

**BE IT FURTHER RESOLVED**, that Mayor Thaddeus Kobylarz and the Borough Council hereby congratulate and extend their best wishes to Lieutenant Richard Jaremba.

Council Member Koronkiewicz moved to adopt Resolution #22-327, second by Council Member Resto. Roll call:

In favor: Council President Treloar and Council Members: Mathiasen, Koronkiewicz, Resto, Truilo

Against: none Abstain: none

Absent: Council Member Dempsey

Council Member Resto proceeded with Resolution #22-328 by reading it in full.

## RESOLUTION #22-328 RESOLUTION PROMOTING SERGEANT DAN WALSH TO THE RANK OF POLICE LIEUTENANT

**WHEREAS**, Chief Brian Gibbons posted a job opening for the position of Police Lieutenant in the Chatham Borough Police Department and applications were solicited from interested and qualified police sergeants within the Chatham Borough Police Department; and

**WHEREAS**, three candidates applied for the position, with two interviewed by the Public Safety Committee, due to the withdrawal of one candidate, to determine each candidate's qualifications; and

**WHEREAS**, after interviews were conducted, the Public Safety Committee agreed that Sergeant Dan Walsh met or exceeded the qualifications and requirements for the position of Police Lieutenant; and

**WHEREAS**, Sergeant Dan Walsh was hired by the Borough of Chatham as a Police Officer on May 22, 2006.; and

WHEREAS, on March 26, 2012, Officer Walsh was promoted to the rank of Sergeant; and WHEREAS, Sergeant Dan Walsh received a Bachelor of Science Degree in Justice Studies from Montclair State University, also possessing numerous law enforcement certifications and police department commendations; and

**WHEREAS**, in accordance with the Police Department Reorganization Plan and the Police Promotional Policy and Procedures, the Public Safety Committee recommends that Sergeant Dan Walsh be promoted to the rank of Lieutenant; 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 Thaddeus Kobylarz concurs with the recommendation made by the Public Safety Committee and wishes to appoint Sergeant Dan Walsh to the rank of Lieutenant in the Chatham Borough Police Department.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Chatham that they hereby approve the Mayor's appointment of Sergeant Dan Walsh to the rank of Lieutenant in the Chatham Borough Police Department and provide their consent and approval.

**BE IT FURTHER RESOLVED**, that effective November 28, 2022, Sergeant Dan Walsh is hereby promoted to the rank of Lieutenant at an annual salary of \$158,149.48 to be pro-rated for the remainder of 2022.

**BE IT FURTHER RESOLVED**, that Mayor Thaddeus Kobylarz and the Borough Council hereby congratulate and extend their best wishes to Lieutenant Dan Walsh.

Council Member Resto moved to adopt Resolution #22-328, seconded by Council Member Mathiasen.

In favor: Council President Treloar and Council Members: Mathiasen, Koronkiewicz, Resto, Truilo

Against: none Abstain: none

Absent: Council Member Dempsey

Borough Clerk Nienhouse proceeded with the Oath of Office for both Lieutenants.

### **PROCLAMATIONS**

Council Member Koronkiewicz read Resolution # 22-324 in its entirety.

## RESOLUTION #22-324 DRIVE SOBER OR GET PULLED OVER 2022 YEAR-END HOLIDAY CRACKDOWN

WHEREAS, the weeks leading up to the holiday season is a busy period on America's roads; and WHEREAS, to help keep drivers safe, The Chatham Borough Police Department will be working with the U.S. Department of Transportation's National Highway Traffic Safety Administration (NHTSA) during the national Buzzed Driving Is Drunk Driving drunk-driving-awareness campaign; and

**WHEREAS**, during the 2016-2020 December months, there were more than 4,400 people killed in drunk-driving-related crashes; and

**WHEREAS**, approximately one-third of all traffic crash fatalities in the United States involve drunk drivers (with BACs at or above .08) and in 2020, there were 11,654 people killed in drunk-driving crashes; and

WHEREAS, impaired driving crashes cost the United States almost \$44 Billion a year; and

**WHEREAS**, during the past five years New Jersey's roadways experienced 36,778 crashes and 679 fatalities involving impaired drivers; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the year-end holiday season is traditionally a time for social gatherings which includes alcohol; and

**WHEREAS**, drinking and driving is a risk no one should take and doing so can cause injury or death to the driver, passengers, and others on the road, the consequences of drunk driving could be lifealtering; and

**WHEREAS**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2022 Year-End Holiday Crackdown*; and

**WHEREAS**, the project will involve increased impaired driving enforcement from December 3, 2022, through January 1, 2023; and

**WHEREAS**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways.

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Council of the Borough of Chatham that it declares its support for the *Drive Sober or Get Pulled Over 2022 Year-End Holiday Crackdown* from December 3, 2022, through January 1, 2023, and pledges to increase awareness of the dangers of drinking and driving.

Council Member Koronkiewicz moved to adopt Resolution #22-324, seconded by Council Member Resto. All present were in favor.

Mayor Kobylarz proceeded with the proclamation recognizing the Library of the Chathams volunteer of the year by reading Resolution #22-325 in its entirety.

## RESOLUTION #22-325 RECOGNIZING JOSEPH FINAZZO AS LIBRARY OF THE CHATHAMS VOLUNTEER OF THE YEAR

**WHEREAS**, the Mayor of the Borough of Chatham and Mayor of the Township of Chatham jointly award annual recognition to a Library of the Chathams Volunteer who has consistently demonstrated commitment and dedication to library service, and

**WHEREAS**, library service initiatives include the vital role of supporting the efforts of job seekers, and

**WHEREAS**, the Gen Y Networking Group is a forum dedicated to Generation Y young adults and others interested in job search, networking, and career development, and

**WHEREAS**, this invaluable initiative was created by, and under the leadership and coordination of one individual, and held at the library since October 2010, and

**WHEREAS**, the Library Department Heads unanimously agree that the contributions of this individual have had a major impact on library service for many years, and

**WHEREAS**, the Library Board of Trustees members unanimously concur that this volunteer service has made an impact on members of both communities and greatly enhanced the ability of the library to provide excellent, enriching service to the public.

**THEREFORE**, the Mayors of Chatham Borough and the Township of Chatham are pleased to name:

Joseph Finazzo Mayors' Library Volunteer of the Year Award Library of the Chathams

### **RECUSALS**

There were no recusals or abstentions submitted for the record.

### ADOPTION OF COUNCIL MEETING MINUTES

Council Member Resto proceeded with Resolution #22-326.

### RESOLUTION #22-326 RESOLUTION TO ADOPT COUNCIL MEETING MINUTES

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

October 11, 2022 October 24, 2022

Council Member Resto moved to adopt Resolution #22-326 seconded by Council Member Koronkiewicz. All in favor except Council Member Truilo who abstained due to absences.

### **DISCUSSION ITEMS**

Chatham Fire Department Anniversary Plans: George Sweetin

George Sweetin spoke about the Fire Department's plans to host an event in Fire House Plaza on May 6, the eve of the Department's 125<sup>th</sup> anniversary. He outlined further plans for other holiday events and different decorations to post around the Borough.

Best Practices Inventory: Karen Fornaro, Chief Financial Officer

Mayor Kobylarz explained that Steve Williams, Borough Administrator, would be filling in for the CFO for this discussion item.

Steve Williams gave an overview of the scoring method and categories evaluated. The Borough scored 34.5 points out of a possible 35.5. Steve explained that the section the Borough did not earn points for was a repeated audit finding, which the CFO Karen Fornaro is working to remedy.

### MAYOR'S REPORT I

Mayor Kobylarz reported on the latest Covid-19 numbers. He further reported on an upcoming event for the Library of the Chathams.

Mayor Kobylarz explained the Post Office Plaza litigation results in SV v. Borough of Chatham. He explained that the Court found the Borough is in compliance with all regulations and approved all plans the Borough has set forth. The Mayor thanked the Chatham team: Jon Drill, Kendra Lelie, Steve Kleinman, John Hague, and Administrator Williams.

The Mayor reported on the revaluation results and addressed some online rumors. Steve Williams offered several resources to the residents to learn more information. Council Member Mathiasen explained how revaluation worked and what its impacts are.

### 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.

Bill Heap, 108 Hillside Avenue – Announced the Jaycee's are hosting their annual tree sale, where a portion of the proceeds would be donated to the Shade Tree Commission. He further commented on the School District's budget, allocation of moneys, and the demographer's report.

Valerie Clark, 21 Fern Avenue – Valerie commented on the garbage contract.

Michael Dean, 181 N. Passaic Avenue – Michael commented on the garbage contract, the Fire Department's 125<sup>th</sup> anniversary and their need for a new fire truck.

Patricia Finley, 35 Woodland Road – Patricia commented on the garbage contract and biodegradable bags.

Valerie Clark, 21 Fern Avenue – Valerie further commented on landfills, plastic bags, and recycling.

Joyce Martinsen, 64 N. Hillside Avenue – Joyce commented on the garbage contract, the tax revaluation, and the Borough's Constant Contact program.

Seeing no one wished to be heard, the Mayor closed the public comment portion of the meeting. The Mayor responded to several comments and Council Member Mathiasen responded to comments regarding the garbage contract.

### RESOLUTIONS NON-ROUTINE NON-CONSENT

Mayor Kobylarz asked Council Member Koronkiewicz to proceed with Resolution # 22-329 by reading it by title.

# RESOLUTION #22-329 RESOLUTION TO EMPLOY MANUEL CRUZ AS A PROBATIONARY CLASS III SPECIAL LAW ENFORCEMENT OFFICER (SLEO) FOR THE BOROUGH OF CHATHAM POLICE DEPARTMENT

**WHEREAS**, on November 30, 2016, Governor Chris Christie signed into law P.L. 2016, c. 68 which established Class III Special Law Enforcement Officers for retired law enforcement officers under 65 years of age to provide security in public and nonpublic schools and county colleges; and

**WHEREAS**, the School District of the Chatham's and Borough of Chatham wishes to hire Manuel Cruz as a Class III SLEO for the 2022/2023 school year; and

**WHEREAS**, the Chief of Police has recommended that Manuel Cruz be employed as Probationary Class III SLEO for the Borough of Chatham Police Department, at a salary of \$37.50 per hour effective November 29, 2022.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that Manuel Cruz be appointed as a Probationary Class III SLEO at a salary of \$37.50 per hour effective November 29, 2022; and

**BE IT FURTHER RESOLVED**, that the Chief of Police is authorized to undertake and execute such employment documents as are necessary to implement this resolution.

Council Member Koronkiewicz moved to adopt Resolution #22-329, seconded by Council Member Truilo. Roll call:

In favor: Council President Treloar and Council Members: Mathiasen, Koronkiewicz, Resto, Truilo

Against: none Abstain: none

Absent: Council Member Dempsey

### **COUNCIL MEMBERS REPORTS**

Council President Treloar had nothing to report on.

Council Member Mathiasen reported on the Communications and Technology Advisory Committee meeting and the Constant Contact program.

Council Member Koronkiewicz reported on the Shade Tree Commission's planting program.

Council Member Resto reported on the following:

- Economic Development Advisory Committee's Business Survey
- Senior Citizen Advisory Committee's meeting with NJ DOT's rail and bus service
- Food Distribution program. He thanked Borough residents for their generosity and the Westfield Health Dept. for their donation of five hundred at home Covid tests.

Council Member Truilo reported on the Garden Terrace Nursing Home Planning Board application and the Chatham Community Garden.

### CONSENT AGENDA

The following items are considered to be routine by the Chatham Borough Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Resolutions #22-330 through Resolution #22-333 have been placed on the Consent Agenda.

#### **FINANCE**

RESOLUTION #22-330 BILLS LIST

#### **OTHER**

RESOLUTION #22-331 PERMISSION TO INSTALL NATIVITY SCENE DURING HOLIDAY SEASON

RESOLUTION #22-332 GRANTING PERMISSION TO INSTALL A MENORAH DURING THE HOLIDAY SEASON

RESOLUTION #22-333 CRESCENT SCULPTURE AGREEMENT

### **CONSENT AGENDA VOTE**

Council President Treloar moved to adopt the resolutions placed on this evening's Consent Agenda by consent of the Council second by Council Member Resto.

### RESOLUTION #22-330 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 #22-331 RESOLUTION GRANTING PERMISSION TO THE HOLY NIGHT SOCIETY TO INSTALL AND DISPLAY A NATIVITY SCENE AT REASONER PARK DURING THE HOLIDAY SEASON

**WHEREAS**, the Holy Night Society, an unaffiliated local taxpayer organization, has requested permission to install and display a Nativity Scene at Reasoner Park during the holiday season; and

- **WHEREAS**, the Nativity Scene to be installed and displayed shall consist of an eight-foot square manger, which includes a life-size figure of Mary and Joseph and the baby Jesus in a crib positioned within the manger, and a star placed on top of the manger, increasing its height by approximately two feet.
- **BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that the Holy Night Society is hereby granted permission to install and display the Nativity Scene at its own expense as part of the Borough's Holiday Display at Reasoner Park from December 1, 2022, until January 7, 2023.
- **BE IT FURTHER RESOLVED,** that the Holy Night Society shall be required to post a sign clearly identifying itself as the sponsor of the Nativity Scene and that the Nativity Scene is not supported or sponsored by any government entity or official.
- **BE IT FURTHER RESOLVED,** that the Holy Night Society shall be responsible for the installation and removal of the Nativity Scene and shall indemnify and hold the Borough harmless for any property damage or property loss to its display.
- **BE IT FURTHER RESOLVED,** that the name and address of the responsible person on behalf of the Holy Night Society is Mary McNiff, 53 Lincoln Avenue, Chatham, New Jersey.
- **BE IT FURTHER RESOLVED**, that that all Borough employees and officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

# RESOLUTION #22-332 RESOLUTION GRANTING PERMISSION TO CHABAD OF SOUTHEAST MORRIS COUNTY TO INSTALL AND DISPLAY A MENORAH AT REASONER PARK DURING THE HOLIDAY SEASON

- **WHEREAS**, the Chabad of Southeast Morris County has requested permission to install and display a Menorah at Reasoner Park during the holiday season; and
- **WHEREAS**, the Menorah to be installed and displayed is approximately six feet tall and five feet wide.
- **BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that the Chabad of Southeast Morris County is hereby granted permission to install and display a Menorah at its own expense as part of the Chatham Borough Holiday Display at Reasoner Park from November 22, 2022, until January 7, 2023.
- **BE IT FURTHER RESOLVED,** that the Chabad of Southeast Morris County shall be required to post a sign clearly identifying itself as the sponsor of the Menorah and that the Menorah is not supported or sponsored by any government entity or official.
- **BE IT FURTHER RESOLVED,** that the Chabad of Southeast Morris County shall be responsible for the installation and removal of the Menorah and shall indemnify and hold the Borough harmless for any property damage or property loss to its display.
- **BE IT FURTHER RESOLVED,** that the name and address of the responsible person on behalf of the Chabad of Southeast Morris County is Rabbi Shalom Lubin, 42 Park Avenue, Madison, New Jersey.
- **BE IT FURTHER RESOLVED**, that that all Borough employees and officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

### RESOLUTION #22-333 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A TWO-YEAR LOAN TO EXHIBIT THE SCULPTURE ENTITLED CRESCENT IN THE BOROUGH

**WHEREAS**, the Borough of Chatham (the "Borough") entered into an agreement with the Sculpture Foundation, Inc. dated May 5, 2010, to exhibit the sculptures entitled Attic Trophy and Crescent (the "Agreement") in the Borough; and

**WHEREAS**, the Sculpture Foundation has transferred ownership of Crescent to Grounds for Sculpture, Inc. (GFS) as permitted under Section 4(b) of the Agreement; and

**WHEREAS**, the Borough, upon the recommendation of the Public Arts Council (Advisory Committee), wishes to enter into a Sculpture Loan Agreement with Grounds for Sculpture, Inc. for the loan of Crescent, for a two-year period beginning January 1, 2023, and terminating on December 31, 2024; and

**WHEREAS**, the Mayor and Borough Council have determined that the continued exhibition of the sculpture promotes public appreciation and knowledge of public sculpture and the fine arts and desires to authorize the execution of the Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Chatham that the Mayor is hereby authorized to execute a Sculpture Loan Agreement with Grounds for Sculptures for the loan of Crescent, for a two-year period beginning January 1, 2023, and terminating on December 31, 2024.

**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.

### ORDINANCES FOR FIRST READING

Council Member Koronkiewicz introduced Ordinance #22-15 by title and read the introduction statement:

# ORDINANCE #22-15 AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 267 OF THE CODE OF THE BOROUGH OF CHATHAM, "WATER," TO ADDRESS CERTAIN FEES CHARGED FOR PERMENENT WATER CONNECTIONS IN CHAPTER 267, SECTION 3

**WHEREAS**, the above Ordinance was introduced and read by title at this Council meeting held on November 28, 2022.

**BE IT RESOLVED**, that at the Council meeting to be held on December 12, 2022, at 7:30 p.m. prevailing time, at Borough Hall and online, the Chatham Borough Council will further consider this Ordinance for a second reading, public hearing, and final passage; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby requested to publish the proper notice thereof, including this Ordinance, post the Ordinance on the bulletin board in Borough Hall, and make copies available to members of the general public.

Council Member Koronkiewicz moved Ordinance #22-15 for adoption on First Reading, second by Council Member Mathiasen.

Roll call:

In favor: Council President Treloar and Council Members: Mathiasen, Koronkiewicz, Resto, Truilo

Against: none Abstain: none

Absent: Council Member Dempsey

Council Member Koronkiewicz introduced Ordinance #22-16 by title and read the introduction statement:

## ORDINANCE #22-16 AN ORDINANCE TO AMEND THE SALARIES AND WAGE RANGES FOR MUNICIPAL POSITIONS OF THE BOROUGH OF CHATHAM

**WHEREAS**, the above Ordinance was introduced and read by title at this Council meeting held on November 28, 2022.

**BE IT RESOLVED**, that at the Council meeting to be held on December 12, 2022, at 7:30 p.m. prevailing time, at Borough Hall and online, the Chatham Borough Council will further consider this Ordinance for a second reading, public hearing, and final passage; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby requested to publish the proper notice thereof, including this Ordinance, post the Ordinance on the bulletin board in Borough Hall, and make copies available to members of the general public.

Council Member Koronkiewicz moved Ordinance #22-16 for adoption on First Reading, second by Council Member Truilo.

Roll call:

In favor: Council President Treloar and Council Members: Mathiasen, Koronkiewicz, Resto, Truilo

Against: none Abstain: none

Absent: Council Member Dempsey

### ADD-ON RESOLUTION[S]

Mayor Kobylarz proceeded with the following resolution.

# RESOLUTION #22-335 RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO CLOSE FIREHOUSE PLAZA TO TRAFFIC AND PARKING ON DECEMBER 3, 2022 FROM 5:00 PM TO 7:00 PM FOR THE ANNUAL TREE LIGHTING AND SANTA'S ARRIVAL EVENT AT REASONER PARK

**WHEREAS**, the Borough's annual Tree Lighting and Santa's arrival event is scheduled to be held on December 3, 2022 from 5:00 pm to 7:00 pm; and

**WHEREAS**, the event will require the temporary closure of Firehouse Plaza to traffic and parking; and

**WHEREAS,** under the direction of the Department of Community Services, Turpin Realtors (Chatham office) and members of the Chatham PBA Local No. 226 will sponsor the annual Tree Lighting and Santa's arrival event at Reasoner Park and have been granted use of the Commons Room and bathrooms at the Chatham Borough firehouse for the event.

**BE IT RESOLVED,** by the Mayor and Council of the Borough of Chatham that the Chief of Police is hereby authorized to close Firehouse Plaza to traffic and parking on December 3, 2022 from 5:00 pm to 7:00 pm for the annual Tree Lighting and Santa's arrival event at Reasoner Park and to establish appropriate detour routes and to regulate traffic conditions that may be created because of the closure of Firehouse Plaza; 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.

Council Member Mathiasen moved to adopt Resolution #22-235 second by Council Member Koronkiewicz.

Roll call:

In favor: Council President Treloar and Council Members: Mathiasen, Koronkiewicz, Resto, Truilo

Against: none Abstain: none

Absent: Council Member Dempsey

### **EXECUTIVE SESSION**

Mayor Kobylarz explained that since the item to be discussed in Closed Session was discussed during the Mayor's Report, there was no reason to adjourn into Closed Session.

### RESOLUTION #22-334 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 N.J.S.A. 10:4-6:

• Status report on the Chatham DJ litigation, SV's motion for reconsideration, compliance hearing and for attorney-client legal advice where confidentiality is required for the attorney to exercise his ethical duties as a lawyer – Jon Drill

**BE IT FURTHER RESOLVED,** the matter(s) discussed will be made known to the public at such time as appropriate action is taken on said matter(s), and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of the Borough of Chatham, provided such disclosures will not violate Federal, State, or local statutes and does not fall within the attorney client privilege. The Mayor and Borough Council will not return to public session after Closed Session.

Resolution #22-334 was not considered.

### **ADJOURNMENT**

Council Member Truilo moved to adjourn, seconded by Council Member Koronkiewicz. All present were in favor. The meeting was adjourned at 9:43 PM.

Respectfully submitted by:

Vanessa L. Nienhouse, Borough Clerk