

AGENDA
April 13, 2020
Special Meeting Time: 6:00 p.m.

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 6:00 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 08, 2020.

Pursuant to the requirements of R.S. 10:4-10, adequate notice of the change in time of tonight's meeting and its telephonic conduction was provided to the press on April 7, 2020, a copy of which was posted on the Borough's website, including the front and side entrance of Borough Hall.

ROLL CALL

Mayor Thaddeus J. Kobylarz
Council President Jocelyn Mathiasen
Council Member Robert A. Weber, Sr.
Council Member Carolyn Dempsey
Council Member Karen Koronkiewicz
Council Member Irene Treloar
Council Member Leonard Resto
Stephen W. Williams, Borough Administrator
Tamar Lawful, Borough Clerk
James L. Lott, Jr., Borough Attorney

RESOLUTION #20-154

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:

March 23, 2020

RECUSALS

Recusals or abstentions submitted for the record.

MEETING OPEN TO THE PUBLIC

*Residents wishing to make public comments, may call in at 973-635-0674 Ext. 220
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 current health 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 Borough government during the emergency. While the Chatham Borough Mayor and Council welcomes 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.

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

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 be considered in its normal sequence on the Agenda.

Resolution #20-155 through Resolution #20-157 have been placed on the Consent Agenda.

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

RESOLUTION #20-

FINANCE

RESOLUTION #20-155

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.

BOARDS, COMMISSIONS & COMMITTEES

RESOLUTION # 20 -156

RESOLUTION APPOINTING SAMUEL SEALY AND ROBERT OLPP AS MEMBERS TO THE TRAFFIC AND PEDESTRIAN SAFETY ADVISORY COMMITTEE FOR CALENDAR YEAR 2020

WHEREAS, the Mayor and Borough Council support initiatives that promote traffic safety among Borough residents and employees; and

WHEREAS, the Council of the Borough of Chatham has determined that it needs advice with respect to traffic and pedestrian safety matters; and

WHEREAS, the Mayor and Council of the Borough of Chatham desire to appoint additional members to the Traffic and Pedestrian Safety Advisory Committee; and

WHEREAS, Samuel Sealy and Robert Olpp have expressed interest in being appointed to the Traffic and Pedestrian Safety Advisory Committee for calendar year 2020; and

WHEREAS, the Mayor and Council of the Borough of Chatham have considered the volunteer applications of both Samuel Sealy and Robert Olpp.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Samuel Sealy and Robert Olpp are hereby appointed to the Traffic and Pedestrian Safety Advisory Committee for calendar year 2020; and

BE IT FURTHER RESOLVED, that the Borough Clerk is authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution in accordance with NJSA 40A:9-2a and the Code of the Borough of Chatham, Chapter 3, §3.3.

RESOLUTION # 20-157

RESOLUTION APPOINTING MORRIS DAVIS AS A MEMBER TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2020

WHEREAS, the Council of the Borough of Chatham has created the Economic Development Advisory Committee to advise on ways to establish and preserve a flourishing economic and commercial sector in the Borough of Chatham; and

WHEREAS, the Mayor and Council of the Borough of Chatham desire to appoint an additional member to the Economic Development Advisory Committee; and

WHEREAS, Morris Davis has expressed interest in being appointed to the Economic Development Advisory Committee for calendar year 2020; and

WHEREAS, the Mayor and Council of the Borough of Chatham has considered the volunteer application of Morris Davis.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Morris Davis is hereby appointed to the Economic Development Advisory Committee for the calendar year 2020; and

BE IT FURTHER RESOLVED, that the Borough Clerk is authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution in accordance with NJSA 40A:9-2a and the Code of the Borough of Chatham, Chapter 3, §3.3.

CONSENT AGENDA VOTE:

Mayor Kobylaz asks Council Member _____ to proceed with the Resolutions listed on the Consent agenda. Resolutions #20-155 through #20-157.

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]

ORDINANCES FOR FIRST READING

Mayor Kobylaz asks Council Member Resto to introduce Ordinance # 20-05

Council Member Resto introduces Ordinance # 20-05 by title as follows:

ORDINANCE #20-05

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 139 OF THE BOROUGH CODE TO ESTABLISH A RESTRICTED HANDICAP PARKING SPACE ON PARROTT MILL ROAD IN THE BOROUGH

Council Member Resto explains the purpose of Ordinance # 20-05 and moves its introduction on First Reading.

Council Member Resto reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on April 13, 2020.

BE IT RESOLVED, that at the Council meeting to be held on April 27, 2020 at 6:00 p.m. prevailing time, at Borough Hall, 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 Resto: I offer Ordinance # 20-05 and move its adoption on first reading.

Council Member _____ seconds the motion.

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

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

Mayor Kobylarz asks Council Member Koronkiewicz to introduce Ordinance # 20-06.

Council Member Koronkiewicz introduces Ordinance # 20-06 by title as follows:

ORDINANCE # 20-06

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 139 OF THE BOROUGH CODE TO REGULATE PARKING ON A PORTION OF PARROT MILL ROAD

Council Member Koronkiewicz explains the purpose of the Ordinance and moves its introduction on First Reading.

Council Member Koronkiewicz reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on April 13, 2020.

BE IT RESOLVED, that at the Council meeting to be held on April 27, 2020 at 6:00 p.m. prevailing time, at Borough Hall, 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: I offer Ordinance # 20-06 and move its adoption on first reading.

Council Member _____ seconds the motion.

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

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

ADJOURNMENT