REORGANIZATION MEETING AGENDA

Monday, January 3, 2022 7:30 PM

Mayor & Council Reorganization Meeting Agenda 2022 Reorganization Meeting Agenda

Borough of Chatham 54 Fairmount Avenue Chatham, NJ 07928

CALL MEETING TO ORDER

The Reorganization meeting will be called to order at 7:30 p.m.

OATHS OF OFFICE - ELECTED OFFICIALS

Council Member Carolyn Dempsey and Council Member Jocelyn Mathiasen

SALUTE TO THE FLAG

INVOCATION

By: Imam and Muslim Chaplain Ali Aktan, of the North East Islamic Community Center (NEICC) and the Peace Islands Institute

STATEMENT OF ADEQUATE NOTICE

Pursuant to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-7 et seq., adequate notice of this Reorganization meeting has been provided by including same in the Annual Notice, copies of which were posted on the Municipal 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 filed with the Borough Clerk, all on January 8th, 2021.

Pursuant to the requirements of the Open Public Meetings Act, adequate notice of tonight's virtual meeting was transmitted to the Daily Record, the Star Ledger, the Chatham Courier, the Chatham Patch, and TAPinto Chatham on December 29, 2021, a copy of which was posted on the Borough's website, and in Borough Hall.

VIRTUAL MEETING ACCESS:

Anyone wishing to gain access to the meeting may dial 929-205-6099 (Meeting ID:819 2193 4009) or obtain online access of the meeting using the following URL: https://us02web.zoom.us/j/81921934009

ROLL CALL

Mayor Thaddeus J. Kobylarz

Council Member Leonard Resto

Council Member Carolyn Dempsey

Council Member Frank Truilo

Council Member Jocelyn Mathiasen

Tamar Lawful, Borough Clerk

Council Member Karen Koronkiewicz Stephen W. Williams, Borough Administrator

Council Member Irene Treloar Steven Kleinman, Borough Attorney

ADOPTION OF COUNCIL MEETING MINUTES

Mayor Kobylarz asks Council Member Resto to proceed with Resolution # 22-01.

Council Member Resto reads Resolution # 22-01.

RESOLUTION # 22-01

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:

December 13, 2021

And,

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

December 13, 2021

Council Member Resto: I move to approve Resolution # 22-01.

Council Member seconds the motion.

22-01 RESOLUTION TO ADOPT COUNCIL MEETING MINUTES.doc

PROFESSIONAL SERVICES CONTRACTS

Mayor Kobylarz asks Council Member Treloar to proceed with Resolution # 21-02.

Council Member Treloar reads Resolution # 21-02 by title.

RESOLUTION # 22-02

RESOLUTION AUTHORIZING THE AWARD OF NON-FAIR AND OPEN PROCESS PROFESSIONAL SERVICES CONTRACTS FOR THE YEAR 2022 FOR THE COMPANIES AND INDIVIDUALS REFERENCED HEREIN

WHEREAS, there exists a need to enter into non-fair and open professional services contracts for the year 2022 pursuant to the provisions of N.J.S.A. 40A:11-5(1)(a); and

WHEREAS, such services constitute professional services as defined by the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i) and N.J.S.A. 19:44A-20.5, which may be awarded without 01-03-2022

advertisement for bids or bidding in that the required services must be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, the performance of which requires knowledge of an advanced and specialized type; and

WHEREAS, the following professional services contractors possess the experience necessary in their respective professions and the Mayor and Council have determined that the award of the contract would be in the best interests of the Borough; and

WHEREAS, each of the herein referenced professional services contractors, its subsidiaries, assigns or principals controlling in excess of 10% of the firm have submitted to the Borough a Business Entity Disclosure Certification pursuant to the New Jersey Pay-to-Play Act, N.J.S.A. 19:44A-1 et seq., a completed Disclosure of Investment Activities in Iran pursuant to Public Law 2012, C.25, a New Jersey Business Registration Certificate, a completed affirmative action report (Form AA-302) and a completed W-9 form; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for the purpose of awarding each of the herein referenced professional services contracts, contingent upon the approval of the 2022 Budget, and has provided the maximum contract amount and budget account for the purpose of awarding each of the contracts.

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that the following professional services contracts are hereby awarded for a one-year period:

AWARDED TO	PROFESSIONAL SERVICES	ACCOUNT NO.	MAXIMUM CONTRACT AMNT.
Clearly, Giacobbe, Alfieri, Jacobs, LLC Matthew J. Giacobbe & Steven Kleinman	Municipal Legal Counsel	2-01-20-155-201	\$72,000.00
Rogut McCarthy LLC (Steve Rogut, Esq.)	Bond Counsel Services	2-01-20-130-223 & 2-05-55-502-223	\$6,000.00
Greenbaum, Rowe, Smith, & Davis LLP (Robert Goldsmith, Esq.)	Special Legal Planning Services	2-01-20-100-304	\$15,000.00
Piazza & Associates (Frank Piazza)	Affordable Housing Administrative Agent Services	2-01-20-100-300	\$5,000.00
Hendricks Appraisal Company, LLC (Mark. E. Hendricks)	Property Appraisal & Litigation Consulting Services	2-01-20-150-223	\$2,500.00
Dorsey and Semrau, LLC (Frederick Semrau)	Special Counsel/Tax Appeals	2-01-20-150-223	\$10,000.00

Plosia Cohen, LLC (Plosia Cohen)	Employment/Special Labor Counsel	2-01-20-105-202	\$20,000.00
Nassau Capital Advisors, LLC (Robert Powell)	Redevelopment Financial Advisor	2-01-20-100-304	\$10,000.00
Stickel, Koenig, Sullivan, & Drill, LLC (Jonathan Drill)	Special Affordable Housing Legal Counsel	T-22-56-51-010	\$30,000.00
Nisivoccia, LLP	Municipal Auditing Services	2-05-55-502-223	\$52,000.00
Appraisal Systems (Ernest Del Guercio)	Appraisal Services/Revaluation	2-01-55-950-012 & 2-01-20-150-223	\$165,000.00
William T. Smith	Arbitration Attorney	2-01-43-490-299	\$150 Per hour
Collier Engineering & Design	Borough Engineering Firm	2-01-20-165-010 2-01-20-165-201 2-05-55-502-223	\$100,000.00
T and M Associates	Professional Planner	2-01-21-180-225	\$5,000.00
DMR Architects	Special/Redevelopment Planner	2-01-20-100-304	\$25,000.00

And,

BE IT FURTHER RESOLVED, that the Borough Council authorizes the Mayor to enter into a contract with the referenced professional services contractors as provided herein, provided that their Business Disclosure Entity Certification and Determination of Value of the contract be placed on file by the business entity or individual with this resolution.

Council Member Trelo	ar: I move to a	pprove I	Resolution	n # 22-02.		
Council Member	second	s the mo	tion.			
22-02 AWARDING CONTRACTS FOR TH			OPEN	PROCESS	PROFESSIONAL	SERVICES
MAYOR'S ANNUAL MESSAGE						

Mayor Thaddeus J. Kobylarz

MEETING OPEN TO THE PUBLIC

NOTICE OF PUBLIC COMMENT TIME LIMIT

Residents wishing to make public comments may dial 929-205-6099 (Meeting ID: 819 2193 4009) or obtain online access of the meeting using the following URL: https://us02web.zoom.us/j/81921934009

Public participating by phone: To raise your hand, press *9. To speak, press *6 to be unmuted

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.

ACKNOWLEDGING FORMER VOLUNTEERS

Mayor Kobylarz asks Council Member Resto to proceed with Resolution # 22-03.

Council Member Resto reads Resolution # 22-03 by title.

RESOLUTION # 22-03

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL THANKING FORMER VOLUNTEERS FOR THEIR CONTRIBUTIONS TO CHATHAM DURING THEIR TERMS AS VOLUNTEERS ON VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

WHEREAS, volunteers are the lifeblood of any community if a community is to be vibrant; and

WHEREAS, Chatham Borough has been fortunate enough to attract well-qualified, dedicated volunteers over the years who each make a sacrifice of their personal time, sometimes sacrificing family and other obligations in order to serve the Borough they love; and

WHEREAS, several long-term volunteers are choosing to step down from their assignments on Boards, Commissions and/or Committees; and

WHEREAS, the Mayor and Borough Council wish to publicly thank these exceptional individuals for their many contributions to Chatham.

BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Chatham, County of Morris, State of New Jersey does hereby thank the following volunteers for their service and dedication to the community and wishes them every success and contentment in all their future endeavors:

NAME	BOARDS, COMMISSIONS, AND
	COMMITTEES

H. H. Montague	Planning Board			
Joseph Mikulewicz	Planning Board			
H. H. Montague	Zoning Board of Adjustment			
John Crouthamel	9/11 Memorial Advisory Committee			
Micki Chaput	Board of Health			
John Dey	Communication & Technology Committee			
Thomas Belding	Economic Development Advisory Committee			
William Conlan	Economic Development Advisory Committee			
Farhan Ismail	Economic Development Advisory Committee			
Rozella Clyde	Economic Development Advisory Committee			
Kate Murphy	Environmental Commission			
Margie Lowe	Farmers' Market Advisory Committee			
Helen Ann Rosenfeld	Historic Riverside Trail Advisory Committee			
Kara Sibilia	MyChathamNJ Advisory Committee			
Brian Foley	Open Space and Historic Preservation Trust			
Brian Toley	Advisory Committee			
William Conlan	Undergrounding Advisory Committee			
Curt Dawson	Undergrounding Advisory Committee			
Andrew Chase	Municipal Alliance Committee of the Chathams			
Lisa DeRosa	Municipal Alliance Committee of the Chathams			
Issy Shaw	Municipal Alliance Committee of the Chathams			
Kelly Medvin	Municipal Alliance Committee of the Chathams			
Melissa Thomas	Municipal Alliance Committee of the Chathams			
Lisa Sprague	Municipal Alliance Committee of the Chathams			
Christine Mahoney	Municipal Alliance Committee of the Chathams			
Renee Hughes-Suh	Municipal Alliance Committee of the Chathams			
Deborah Fitzgerald	Municipal Alliance Committee of the Chathams			
Bruce A. Harris (Former Mayor)	Pilgrim Pipeline Advisory Committee			
Kate Murphy	Pilgrim Pipeline Advisory Committee			
Tony Britt	Pilgrim Pipeline Advisory Committee			
Bill Fuller	Pilgrim Pipeline Advisory Committee			
John Tracey	Pilgrim Pipeline Advisory Committee			
Susan Allen	Board of Trustees of the Library			

Council Member Resto: I move to approve Resolution # 22-03.

Council Member _____ seconds the motion.

22-03 RESOLUTION THANKING FORMER VOLUNTEERS FOR THEIR CONTRIBUTIONS.doc

APPOINTING OFFICERS OF THE VOLUNTEER FIRE DEPARTMENT

Mayor Kobylarz asks Council Member Koronkiewicz to proceed with Resolution # 22-04.

Council Member Koronkiewicz reads Resolution # 22-04.

RESOLUTION # 22-04

RESOLUTION APPOINTING OFFICERS OF THE CHATHAM BOROUGH VOLUNTEER FIRE DEPARTMENT FOR THE YEAR 2022

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the following officers shall be appointed to the Chatham Borough Volunteer Fire Department for the year 2022:

Fire Chief	Jeffrey Fricke
Deputy Chief 1	Peter Glogolich
Deputy Chief 2	David Allan
Battalion Chief	Alexander Sweetin
Captain 1	Corey Duren
Captain 2	John Rickershauser
Engine Company #1	
Lieutenant	Dan Casey
Engine Company #2	
Lieutenant:	Tim Carey
Hose Company #1	
Lieutenant:	Colin Kidd
Hook & Ladder Company	
Lieutenant:	Tim Weichert
Rescue Company	
Lieutenant:	Daniel J. Smith
Wardens Company	
Lieutenant:	Donald Kidd
Council Member Koronkiew	vicz: I move to approve Resolution # 22-04.
Council Member	seconds the motion.
22-04 RESOLUTION APP	OINTING OFFICERS OF THE CHATHAM BOROUGH VOLUNTEER
FIRE DEPARTMENT FOR	THE YEAR 2022.doc

MAYORAL APPOINTMENTS - STATUTORY BOARDS & COMMISSIONS

Mayor Kobylarz proceeds with his Mayoral appointments'.

Mayor Kobylarz reads his Mayoral appointments.

MAYORAL APPOINTMENTS

As Mayor, I, Thaddeus J. Kobylarz do hereby make the following appointments:

STATUTORY BOARDS & COMMISSIONS

Environmental Commission [Regular Member appointments only]

NAME	POSITION	TERM
Ernest E. Dorflinger	Regular Member	01/01/2022 to 12/31/2024
Susan Robertson	Regular Member	01/01/2022 to 12/31/2024
Yana Doyle	Regular Member	01/01/2022 to 12/31/2024

Historic Preservation Commission

NAME	POSITION	TERM
James J. Greener	Regular Member Class A	01/01/2022 to 12/31/2025
Karen Franklin	Regular Member Class A	01/01/2022 to 12/31/2025
Natalie Ringot	Regular Member Class B	01/01/2022 to 12/31/2025
Catherine Chin	Regular Member Class C	01/01/2022 to 12/31/2025
H. H. Montague	1st Alternate	01/01/2022 to 12/31/2023

Shade Tree Commission

NAME	POSITION	TERM
Dean Wilson	Regular Member	01/01/2022 to 12/31/2026

Planning Board

NAME	POSITION	TERM
Stephen W. Williams	Class II	01/01/2022 to 12/31/2022
Frank Truilo	Class III	01/01/2022 to 12/31/2022
Thomas K. Belding	Class IV	01/01/2022 to 12/31/2025
Matthew Wagner	Class IV	01/01/2022 to 12/31/2025
Curt Dawson	Class IV	01/01/2022 to 12/31/2025
William Heap	Class IV	01/01/2022 to 12/31/2025
Gregory Xikes	1st Alternate	01/01/2022 to 12/31/2023

Board of Trustees of the Library

NAME	POSITION	TERM
Lynn D. Magrana	Regular Member	01/01/2019 to 12/31/2023
Lynn D. Magrane	Regular Melliber	[Unexpired Term]

Mayor Kobylarz: I declare all members as mentioned as referenced to be appointed to their appropriate Board or Commission for the term delineated in this appointment.

2022 MAYORAL APPOINTMENTS (January 3, 2022 - Reorganization Meeting).doc

MAYORAL APPOINTMENTS REQUIRING THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL

Mayor Kobylarz asks Council Member Resto to proceed with Resolution # 22-05.

Council Member Resto reads Resolution # 22-05.

RESOLUTION # 22-05

RESOLUTION RE-APPOINTING AND AMENDING A BOARD OF HEALTH MEMBER'S TERM

WHEREAS, Robert Weber was appointed to the Chatham Borough Board of Health by Resolution # 21-99 on January 25, 2021 to fill an unexpired term that expires on December 31, 2021; and

WHEREAS, the unexpired term as referenced in Resolution # 21-99 was incorrect and shall be amended to December 31, 2022.

BE IT RESOLVED, that the Council of the Borough of Chatham hereby confirm the appointment of the following individual as a Member to the Board of Health for the term indicated below:

Board of Health

Name Position Term

Robert Weber Regular Member 01/01/2020 to 12/31/2022

Council Member Resto: I move to approve Resolution # 22-05.

Council Member seconds the motion.

22-05 RESOLUTION APPOINTING BOARD OF HEALTH MEMBERS.doc

APPOINTING MEMBERS TO THE ZONING BOARD

Mayor Kobylarz asks Council Member Truilo to proceed with Resolution # 22-06.

Council Member Truilo reads Resolution # 22-06.

RESOLUTION # 22-06

RESOLUTION APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT

BE IT RESOLVED, that the Council of the Borough of Chatham does hereby appoint the following individuals to the Zoning Board of Adjustment for the terms indicated:

Zoning Board of Adjustment

<u>Name</u>	2_	<u>Position</u>	<u>Ter</u>	<u>m Exp</u> i	ires_			
Patrick '	Tobia	Regular Member	01/01/2	022 to	12/31/2	025		
Curt Da	wson	Regular Member	01/01/2	022 to	12/31/20	025		
Council Member Truilo: I move to approve Resolution # 21-06.								
Council	Member	seconds the mo	otion.					
22-06	RESOLUTION	APPOINTING	MEMBERS	TO	THE	ZONING	BOARD	OF
ADJUS'	TMENT.doc							

COUNCIL PRESIDENT NOMINATION

Mayor Kobylarz asks for nominations for Council President for the year 2022.

RESOLUTION # 22-07

RESOLUTION APPOINTING THE COUNCIL PRESIDENT FOR THE YEAR 2022

BE IT RESOLVED , by the Mayor and Council of the Borough of Chatham that		
Council Member	is hereby appointed as Council President for the year 2022.	
22-07 RESOLUTION APPOINTING TH	IE COUNCIL PRESIDENT FOR THE YEAR 2022.doc	

CLASS III PLANNING BOARD MEMBER APPOINTMENT

Mayor Kobylarz asks Council Member Treloar to proceed with Resolution # 22-08.

Council Member Treloar reads Resolution # 22-08.

RESOLUTION #22-08

RESOLUTION APPOINTING COUNCIL MEMBER TO THE PLANNING BOARD

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Council Member Frank Truilo is hereby appointed to the Planning Board Class III position for the year 2022.

Council Member Treloar: I move to approve Resolution # 22-08.

Council Member seconds the motion.

22-08 RESOLUTION APPOINTING COUNCIL MEMBER TO THE PLANNING BOARD.doc

COUNCIL COMMITTEE APPOINTMENTS

Mayor Kobylarz asks Council Member Dempsey to proceed with Resolution # 22-09.

Council Member Dempsey reads Resolution #22-09 by title:

RESOLUTION # 22-09

RESOLUTION APPROVING COUNCIL COMMITTEE APPOINTMENTS

Budget and Finance

Financial over Financial oversight and planning; budget preparation	Karen Koronkiewicz, Chair
	Leonard Resto Jocelyn Mathiasen
	poecifii iviadilaseli

Personnel

Salary and hanafite for all personnal administrative	Leonard Resto, Chair
Salary and benefits for all personnel; administrative personnel matters	Jocelyn Mathiasen Karen Koronkiewicz
	Karch Kolonkiewicz

Public Safety & Emergency Services

Oversight of Police, coordination with Emergency	Karen Koronkiewicz, Chair
Squad and Fire Department	Carolyn Dempsey

Public Works Planning/Community Services

Public Works services, infrastructure planning,	
solid waste, recycling services, community	Carolyn Dempsey, Chair
outreach, and Borough-sponsored programs,	Irene Treloar
activities and events	Jocelyn Mathiasen

Shared Services & 3rd Party Agreements

Evaluation and management of shared service	
arrangements. Service on shared services	Irene Treloar, Chair
management committees: Joint Court, MCJM,	Jocelyn Mathiasen
Construction Office, Dept. of Health/Sanitarian,	Frank Truilo
DPW equipment sharing	

Long Range Traffic & Pedestrian Safety Planning

Planning of street traffic, sidewalk and	Frank Truilo, Chair
parking practices and improvements	Carolyn Dempsey
parking practices and improvements	Karen Koronkiewicz

Council Member Dempsey: I move to approve Resolution # 22-09.

Council Member	seconds th	e motion.	

22-09 RESOLUTION APPROVING COUNCIL COMMITTEE APPOINTMENTS.doc

COUNCIL LIAISON ASSIGNMENTS

Mayor Kobylarz asks Council Member Truilo to proceed with Resolution # 22-10.

Council Member Truilo reads Resolution # 22-10 by title:

RESOLUTION # 22-10

RESOLUTION APPROVING COUNCIL LIAISON ASSIGNMENTS

Member Assignments

Madison/Chatham Joint Meeting Finance and Personnel Committee	Karen Koronkiewicz and Frank Truilo
Joint Municipal Court	Irene Treloar, Chair and Leonard Resto
Joint Recreation Advisory Committee	Carolyn Dempsey
Planning Board	Frank Truilo

Liaison Assignments to Statutory Boards and Commissions

Board of Health	Leonard Resto

Environmental Commission	Jocelyn Mathiasen
Historic Preservation Commission	Carolyn Dempsey and Frank Truilo
Shade Tree Commission	Karen Koronkiewicz
Tri-Town Cares	Jocelyn Mathiasen and Leonard Resto

Advisory Committee Assignments

Affordable Housing Advisory Committee	Frank Truilo
Chatham Recreation/Pool Advisory Committee	Carolyn Dempsey
Chatham Joint Community Garden Advisory Committee	Frank Truilo
Communications & Technology Advisory Committee	Jocelyn Mathiasen
Diversity, Equity, and Inclusion Advisory Committee	Irene Treloar and Leonard Resto
Economic Development Advisory Committee	Karen Koronkiewicz and Leonard Resto
Farmers' Market Advisory Committee	Jocelyn Mathiasen
Historic Riverside Trail Advisory Committee	Carolyn Dempsey and Frank Truilo
Mayor's Wellness Advisory Committee	Irene Treloar
MyChathamNJ Advisory Committee	Irene Treloar
Open Space & historic Preservation Trust Advisory Committee	Frank Truilo and Carolyn Dempsey
Public Arts Council (Advisory Committee)	Carolyn Dempsey
Stanley Hall Advisory Committee	Carolyn Dempsey and Jocelyn Mathiasen
Traffic & Pedestrian Safety Advisory Committee	Karen Koronkiewicz
Undergrounding Advisory Committee	Irene Treloar and Leonard Resto
Senior Citizens Advisory Committee	Leonard Resto
9/11 Memorial Advisory Committee	Karen Koronkiewicz

External Organization Assignments

Board of Education	Carolyn Dempsey	
Municipal Alliance Committee of the Chathams	Leonard Resto	
Project Community Pride	Irene Treloar	
Senior Center of the Chathams	Leonard Resto	

Council Member Truilo: I move to approve Resolution # 22-1	10.
--	-----

22-10 RESOLUTION APPROVING COUNCIL LIAISON ASSIGNMENTS.doc

CONSENT AGENDA - PART I

The following items are considered to be routine by the Chatham Borough Mayor and Council and will 01-03-2022

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 #22-11 through Resolution #22-31 have been placed on the Consent Agenda – Part I.

RE-ESTABLISHING ADVISORY COMMITTEES AND ITS MEMBERS

RESOLUTION #22-11

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

22-11 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE FOR CALENDAR YEAR 2022.doc

RESOLUTION # 22-12

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE BOROUGH RECREATION ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

22-12 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE BOROUGH RECREATION ADVISORY COMMITTEE FOR CALENDAR YEAR 2022.doc

RESOLUTION # 22-13

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS OF THE CHATHAM JOINT COMMUNITY GARDEN ADVISORY COMMITTEE FOR CALENDAR YEAR 2022 22-13 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS OF THE CHATHAM JOINT COMMUNITY GARDEN ADVISORY COMMITTEE FOR CALENDAR YEAR 2022.doc

RESOLUTION # 22-14

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE COMMUNICATIONS AND TECHNOLOGY ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

22-14 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE COMMUNICATIONS AND TECHNOLOGY ADVISORY COMMITTEE FOR CALENDAR YEAR 2022.doc

RESOLUTION # 22-15

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

22-15 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE FOR THE CALENDAR YEAR 2022.doc

RESOLUTION # 22-16

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE CHATHAM BOROUGH FARMERS' MARKET ADVISORY COMMITTEE, AND AUTHORIZING THE OPERATION OF THE CHATHAM BOROUGH FARMERS' MARKET, ITS RULES AND REGULATIONS, AND APPLICATION, REGISTRATION AND ELECTRICAL USE FEES FOR CALENDAR YEAR 2022

22-16 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE CHATHAM BOROUGH FARMERS' MARKET ADVISORY COMMITTEE, AND AUTHORIZING THE OPERATION FOR 2022.doc

RESOLUTION # 22-17

RESOLUTION RE-ESTABLISHING THE HISTORIC RIVERSIDE TRAIL ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

22-17 RESOLUTION RE-ESTABLISHING THE HISTORIC RIVERSIDE TRAIL ADVISORY COMMITTEE FOR CALENDAR YEAR 2022.doc

RESOLUTION # 22-18

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE MAYOR'S WELLNESS ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

22-18 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE MAYOR'S WELLNESS ADVISORY COMMITTEE FOR CALENDAR YEAR 2022.doc

RESOLUTION # 22-19

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE MUNICIPAL ALLIANCE COMMITTEE OF THE CHATHAMS FOR CALENDAR YEAR 2022

22-19 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE MUNICIPAL ALLIANCE COMMITTEE OF THE CHATHAMS FOR CALENDAR YEAR 2022.doc

RESOLUTION # 22-20

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE MYCHATHAMNJ ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

22-20 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE MYCHATHAMNJ ADVISORY COMMITTEE FOR CALENDAR YEAR 2022.doc

RESOLUTION #21-21

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE OPEN SPACE AND HISTORIC PRESERVATION TRUST ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

22-21 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE OPEN SPACE AND HISTORIC PRESERVATION TRUST ADVISORY COMMITTEE FOR CALENDAR YEAR 2022.doc

RESOLUTION # 22-22

RESOLUTION APPOINTING MEMBERS TO THE CHATHAM JOINT RECREATION ADVISORY COMMITTEE

22-22 APPOINTING MEMBERS TO THE CHATHAM JOINT RECREATION ADVISORY COMMITTEE.doc

RESOLUTION # 22-23

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE PUBLIC ARTS COUNCIL (ADVISORY COMMITTEE) FOR CALENDAR YEAR 2022

22-23 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE PUBLIC ARTS COUNCIL (ADVISORY COMMITTEE) FOR CALENDAR YEAR 2022.doc

RESOLUTION # 22-24

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE TRAFFIC AND PEDESTRIAN SAFETY ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

22-24 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE TRAFFIC AND PEDESTRIAN SAFETY ADVISORY COMMITTEE FOR CALENDAR YEAR 2022.doc

RESOLUTION # 22-25

RESOLUTION RE-ESTABLISHING A TREE PLAN ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

22-25 RE RESOLUTION RE-ESTABLISHING A TREE PLAN ADVISORY COMMITTEE FOR CALENDAR YEAR 2022.doc

RESOLUTION # 22-26

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE SENIOR CITIZENS ADVISORY COMMITTEE FOR THE CALENDAR YEAR 2022

22-26 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE SENIOR CITIZENS ADVISORY COMMITTEE FOR THE CALENDAR YEAR 2022.doc

RESOLUTION # 22-27

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE UNDERGROUNDING ADVISORY COMMITTEE FOR THE YEAR 2022

22-27 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE UNDERGROUNDING ADVISORY COMMITTEE FOR THE YEAR 2022.doc

RESOLUTION # 22-28

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE 9/11 MEMORIAL ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

22-28 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE 9-11 MEMORIAL ADVISORY COMMITTEE FOR CALENDAR YEAR 2022.doc

RESOLUTION # 22-29

RESOLUTION RE-ESTABLISHING THE STANLEY HALL ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

22-29 RESOLUTION RE-ESTABLISHING THE STANLEY ADVISORY COMMITTEE FOR THE YEAR 2022.doc

RESOLUTION DISSOLVING COMMITTEE(S)

RESOLUTION # 22-30

RESOLUTION DISSOLVING THE PILGRIM PIPELINE ADVISORY COMMITTEE AND THANKING ITS MEMBERS OVER THE YEARS FOR THEIR EXCEPTIONAL WORK TO KEEP PILGRIM PIPELINE OUT OF CHATHAM

22-30 RESOLUTION DISSOLVING THE PILGRIM PIPELINE ADVISORY COMMITTEE AND THANKING ITS MEMBERS.docx

RESOLUTION ESTABLISHING A NEW COMMITTEE

RESOLUTION #22-31

RESOLUTION ESTABLISHING THE DIVERSITY, EQUITY, AND INCLUSION ADVISORY COMMITTEE OF THE BOROUGH CHATHAM

22-31 RESOLUTION ESTABLISHING THE DIVERSITY, EQUITY, AND INCLUSION ADVISORY COMMITTEE.docx

CONSENT AGENDA VOTE – PART I
CONSENT AGENDA VOTE – TARTT
Mayor Kobylarz asks Council Member to proceed with the Resolutions listed on the
Consent Agenda – Part I. Resolutions #22-11 through #22-31.
Council Member: I would like to make a motion to allow the resolution on this evening's
Consent Agenda – Part I to be approved by consent of the Council.
Seconded by Council Member:
CONSENT AGENDA - PART II
The following items are considered to be routine by the Chatham Borough Mayor and 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

Resolution #22-32 through Resolution #22-89 have been placed on the Consent Agenda – Part II.

RESOLUTIONS

RESOLUTION # 22-32

normal sequence on the Agenda.

RESOLUTION SETTING THE MEETING DATES, TIME AND LOCATION FOR THE MAYOR AND COUNCIL MEETINGS FOR CALENDAR YEAR 2022

22-32 RESOLUTION SETTING THE MEETING DATES, TIME AND LOCATION FOR 2022.doc

RESOLUTION # 22-33

RESOLUTION DESIGNATING NEWSPAPERS AND ONLINE PRESS TO BE PROVIDED NOTICES OF PUBLIC MEETINGS OF THE MAYOR AND COUNCIL AND PROVIDING FOR THE PUBLIC REVIEW OF APPROVED MEETING MINUTES FOR CALENDAR YEAR 2022

22-33 RESOLUTION DESIGNATING NEWSPAPERS AND ONLINE PRESS FOR CALENDAR

YEAR 2022.doc

RESOLUTION # 22-34

RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF ADVERTISEMENTS AND ALL NOTICES REQUIRED BY LAW TO BE PUBLISHED BY THE BOROUGH OF CHATHAM FOR THE YEAR 2022

22-34 RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF ADVERTISEMENTS AND ALL NOTICES FOR THE YEAR 2022.doc

RESOLUTION # 22-35

RESOLUTION ESTABLISHING THE OFFICIAL LIST OF HOLIDAYS FOR THE BOROUGH OF CHATHAM FOR CALENDAR YEAR 2022

22-35 RESOLUTION ESTABLISHING THE OFFICIAL LIST OF HOLIDAYS FOR THE BOROUGH.doc

RESOLUTION # 22-36

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S

"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

22-36 GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S.doc

APPOINTMENTS

RESOLUTION # 22-37

RESOLUTION APPOINTING SCHOOL CROSSING GUARDS FOR THE 2022 CALENDAR YEAR PURSUANT TO N.J.S.A. 40A:9-154.1

22-37 RESOLUTION APPOINTING SCHOOL CROSSING GUARDS FOR THE 2022 CALENDAR.doc

RESOLUTION # 22-38

RESOLUTION APPOINTING PETER ATKINSON AS WATER PLANT OPERATOR PURSUANT TO N.J.S.A. 58:11-65

22-38 RESOLUTION APPOINTING PETER ATKINSON AS WATER PLANT OPERATOR.doc

RESOLUTION #21-39

RESOLUTION APPOINTING ERMINIO (TONY) TORELLO AS STORMWATER COORDINATOR PURSUANT TO N.J.A.C. 7:15A-4

22-39 RESOLUTION APPOINTING ERMINIO (TONY) TORELLO AS STORMWATER COORDINATOR.doc

RESOLUTION # 22-40

RESOLUTION APPOINTING ERMINIO (TONY) TORELLO AS THE BOROUGH'S SAFETY DELEGATE AS REQUIRED BY THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

22-40 RESOLUTION APPOINTING ERMINIO (TONY) TORELLO AS THE BOROUGH'S SAFETY DELEGATE AS REQUIRED BY JIF.doc

RESOLUTION # 21-41

RESOLUTION APPOINTING ERMINIO (TONY) TORELLO AS THE SHADE TREE ENFORCEMENT OFFICER

22-41 RESOLUTION APPOINTING ERMINIO (TONY) TORELLO AS THE SHADE TREE ENFORCEMENT OFFICER.doc

RESOLUTION # 21-42

RESOLUTION APPOINTING ERMINIO (TONY) TORELLO AS THE CLEAN COMMUNITIES COORDINATOR PURSUANT TO THE CLEAN COMMUNITIES AND RECYCLING GRANT ACT N.J.S.A. 13:1E-213

22-42 RESOLUTION APPOINTING ERMINIO (TONY) TORELLO AS THE CLEAN COMMUNITIES COORDINATOR PURSUANT TO THE CLEAN COMMUNITIES AND RECYCLING GRANT.doc

RESOLUTION #21-43

RESOLUTION APPOINTING MATTHEW A. STRUCK OF TREADSTONE RISK MANAGEMENT AS THE MUNICIPAL RISK MANAGER FOR THE BOROUGH OF CHATHAM, AND APPOINTING STEPHEN W. WILLIAMS AS THE MORRIS COUNTY JOINT INSURANCE FUND COMMISSIONER AND KAREN FORNARO AS THE ALTERNATE COMMISSIONER AS REQUIRED BY THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

22-43 RESOLUTION APPOINTING MATTHEW A. STUCK OF TREADSTONE RISK MANAGEMENT AS THE MUNICIPAL RISK MANAGER.doc

RESOLUTION # 22-44

RESOLUTION APPOINTING KEVIN LORIA AS SAFETY COORDINATOR AS REQUIRED BY THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

22-44 RESOLUTION APPOINTING KEVIN LORIA AS SAFETY COORDINATOR.doc

RESOLUTION # 22-45

RESOLUTION APPOINTING KEVIN LORIA AS THE RECYCLING ENFORCEMENT OFFICER PURSUANT TO N.J.S.A. 13:1E-99.16

22-45 RESOLUTION APPOINTING KEVIN LORIA AS THE RECYCLING ENFORCEMENT OFFICER.doc

RESOLUTION # 22-46

RESOLUTION APPOINTING KEVIN LORIA AS THE RECYCLING COORDINATOR PURSUANT TO N.J.S.A. 13:1E-99

22-46 RESOLUTION APPOINTING KEVIN LORIA AS THE RECYCLING COORDINATOR.doc

RESOLUTION # 22-47

RESOLUTION APPOINTING LEO PIETRANTUONO AS THE PESTICIDE APPLICATOR
22-47 RESOLUTION APPOINTING LEO PIETRANTUONO AS THE PESTICIDE
APPLICATOR.doc

RESOLUTION # 22-48

RESOLUTION APPOINTING MADELINE POLIDOR-LEBOEUF AS THE TAX SEARCH OFFICER PURSUANT TO N.J.S.A. 54:5-11

22-48 RESOLUTION APPOINTING MADELINE POLIDOR-LEBOEUF AS THE TAX SEARCH OFFICER.doc

RESOLUTION # 22-49

RESOLUTION APPOINTING EVELYN CAMPO AS THE ASSESSMENT SEARCH OFFICER PURSUANT TO N.J.S.A. 54:18-3

22-49 RESOLUTION APPOINTING EVELYN CAMPO AS THE ASSESSMENT SEARCH OFFICER.doc

RESOLUTION # 22-50

RESOLUTION DESIGNATING STEPHEN W. WILLIAMS AS THE PUBLIC AGENCY

COMPLIANCE OFFICER PURSUANT TO N.J.A.C. 17:27-3.2

22-50 RESOLUTION DESIGNATING STEPHEN W. WILLIAMS AS THE PUBLIC AGENCY COMPLIANCE OFFICER.doc

RESOLUTION # 22-51

RESOLUTION APPOINTING STEPHEN W. WILLIAMS AS THE MUNICIPAL HOUSING LIAISON FOR THE BOROUGH OF CHATHAM PURSUANT TO N.J.A.C. 5:94-7 AND N.J.A.C. 5:80-26.1 ET. SEQ.

22-51 RESOLUTION APPOINTING STEPHEN W. WILLIAMS AS THE MUNICIPAL HOUSING LIAISON.doc

RESOLUTION # 22-52

RESOLUTION DESIGNATING DEPUTY CUSTODIANS OF PUBLIC RECORDS

22-52 RESOLUTION DESIGNATING DEPUTY CUSTODIANS OF PUBLIC RECORDS.doc

RESOLUTION # 21-53

RESOLUTION DESIGNATING THE MADISON CONSTRUCTION TECHNICAL ASSISTANT AS DEPUTY RECORDS CUSTODIAN FOR BOROUGH OF CHATHAM CONSTRUCTION RECORDS

22-53 RESOLUTION DESIGNATING THE MADISON CONSTRUCTION TECHNICAL ASSISTANT AS DEPUTY RECORDS CUSTODIAN FOR BOROUGH OF CHATHAM CONSTRUCTION RECORDS.doc

RESOLUTION # 22-54

RESOLUTION APPOINTING STEVE DAVENPORT AS COORDINATOR AND, SAM FRANCIS, STEPHEN W. WILLIAMS AND KAREN KORONKIEWICZ AS DEPUTY COORDINATORS FOR THE OFFICE OF EMERGENCY MANAGEMENT IN THE BOROUGH OF CHATHAM

22-54 RESOLUTION APPOINTING STEVE DAVENPORT AS COORDINATOR, AND APPOINT DEPUTY COORDINATORS TO LEPC.doc

RESOLUTION # 22-55

RESOLUTION APPOINTING MEMBERS TO THE LOCAL EMERGENCY PLANNING COMMITTEE FOR THE 2022 CALENDAR YEAR PURSUANT TO N.J.S.A. App. 40A:9-41 22-55 RESOLUTION APPOINTING MEMBERS TO THE LOCAL EMERGENCY PLANNING COMMITTEE FOR CALENDAR YEAR 2022.doc

RESOLUTION # 22-56

RESOLUTION APPOINTING KAREN FORNARO AS THE QUALIFIED PURCHASING AGENT FOR THE BOROUGH OF CHATHAM FOR CALENDAR YEAR 2022

22-56 RESOLUTION APPOINTING KAREN FORNARO AS THE QPA FOR THE BOROUGH OF CHATHAM FOR CALENDAR YEAR 2022.doc

PERSONNEL

RESOLUTION #22-57

RESOLUTION ACCEPTING THE RESIGNATION OF TAMAR LAWFUL AS MUNICIPAL CLERK AND DEPUTY REGISTRAR FOR THE BOROUGH OF CHATHAM

22-57 RESOLUTION ACCEPTING THE RESIGNATION OF MUNICIPAL CLERK, TAMAR LAWFUL.doc

RESOLUTION #22-58

RESOLUTION APPOINTING BOROUGH ADMINISTRATOR STEPHEN WILLIAMS AS ACTING BOROUGH CLERK

22-58 RESOLUTION APPOINTING BOROUGH ADMINISTRATOR STEPHEN WILLIAMS AS ACTING BOROUGH CLERK.doc

RESOLUTION # 22-59

RESOLUTION APPOINTING MELANIE POLITI AS THE TEMPORARY DEPUTY REGISTRAR FOR THE BOROUGH OF CHATHAM PURSUANT TO N.J.S.A. 26:8-17 22-59 RESOLUTION APPOINTING MELANIE POLITI AS DEPUTY REGISTRAR.doc

CONTRACTS/SHARED SERVICES

RESOLUTION # 22-60

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A 2022 SERVICE AGREEMENT WITH THE MADISON AREA YMCA FOR PROJECT COMMUNITY PRIDE 22-60 - 2022 SERVICE AGREEMENT WITH THE MADISON AREA YMCA FOR PROJECT COMMUNITY PRIDE.doc

RESOLUTION # 22-61

RESOLUTION FOR A PROGRAM TO PROVIDE RECREATIONAL OPPORTUNITIES FOR

PEOPLE WITH DISABILITIES OF ALL AGES

22-61 RESOLUTION FOR A PROGRAM TO PROVIDE RECREATIONAL OPPORTUNITIES FOR PEOPLE WITH DISABILITIES OF ALL AGES.doc

LAW AND PUBLIC SAFETY

RESOLUTION # 22-62

RESOLUTION LISTING AUTOMOBILE AND TRUCK TOWING CONTRACTORS TO BE UTILIZED BY THE POLICE DEPARTMENT ON A ROTATING BASIS FOR 2022 AND TO ESTABLISH A FEE SCHEDULE PURSUANT TO CHAPTER 256 OF THE CODE OF THE BOROUGH OF CHATHAM ENTITLED "TOWING"

22-62 RESOLUTION LISTING AUTOMOBILE AND TRUCK TOWING CONTRACTORS TO BE UTILIZED BY THE POLICE DEPARTMENT ON A ROTATING BASIS FOR 2022 AND TO ESTABLISH A FEE SCHEDULE.doc

RESOLUTION # 22-63

RESOLUTION FOR POLICE OFF-DUTY EMPLOYMENT

22-63 RESOLUTION FOR POLICE OFF-DUTY EMPLOYMENT.doc

RECREATION

RESOLUTION # 22-64

RESOLUTION ADOPTING POLICY & PROCEDURES GOVERNING INITIAL AND SUPPLEMENTAL BACKGROUND CHECKS FOR CHATHAM BOROUGH RECREATION PROGRAM VOLUNTEERS AND EMPLOYEES

22-64 RESOLUTION ADOPTING POLICY & PROCEDURES GOVERNING INITIAL AND SUPPLEMENTAL BACKGROUND CHECKS FOR CHATHAM BOROUGH RECREATION PROGRAM VOLUNTEERS AND EMPLOYEES.doc

RESOLUTION # 22-65

RESOLUTION APPROVING CERTAIN HOURS FOR SCHEDULING ORGANIZED PLAY AT LUM ARTIFICIAL TURF FIELD AND THE POSTING OF "NO PETS ALLOWED" SIGNAGE, AND THE USE OF TEMPORARY LIGHTS

22-65 RESOLUTION APPROVING CERTAIN HOURS FOR SCHEDULING ORGANIZED PLAY AT LUM ARTIFICIAL TURF FIELD AND THE POSTING OF "NO PETS ALLOWED†SIGNAGE, AND THE USE OF TEMPORARY LIGHTS.doc

RESOLUTION # 22-66

RESOLUTION OF AGREEMENT FOR THE JOINT CHATHAM RECREATION PROGRAM FOR BASEBALL, SOFTBALL, FOOTBALL, FIELD HOCKEY, SOCCER, LACROSSE, BASKETBALL, AND WRESTLING CLUBS

22-66 RESOLUTION OF AGREEMENT FOR THE JOINT CHATHAM RECREATION PROGRAM FOR BASEBALL, SOFTBALL, FOOTBALL, FIELD HOCKEY, SOCCER, LACROSSE, BASKETBALL, AND WRESTLING CLUBS.doc

FINANCE

RESOLUTION # 22-67

RESOLUTION AUTHORIZING CHANGE IN CLAIMANT SIGNATURE REQUIREMENT
22-67 RESOLUTION AUTHORIZING CHANGE IN CLAIMANT SIGNATURE
REQUIREMENT.doc

RESOLUTION #21-68

RESOLUTION SETTING FEES FOR DELINQUENT TAXES

22-68 RESOLUTION SETTING FEES FOR DELINQUENT TAXES.doc

RESOLUTION # 22-69

RESOLUTION ESTABLISHING THE PAY FREQUENCY FOR BOROUGH EMPLOYEES

22-69 RESOLUTION ESTABLISHING THE PAY FREQUENCY FOR BOROUGH EMPLOYEES.doc

RESOLUTION # 22-70

RESOLUTION TO ESTABLISH PETTY CASH FUNDS AND CHANGE FUNDS FOR CALENDAR YEAR 2022

22-70 RESOLUTION TO ESTABLISH PETTY CASH FUNDS AND CHANGE FUNDS FOR CALENDAR YEAR 2022.doc

RESOLUTION #22-71

RESOLUTION DESIGNATING DEPOSITORIES AND CHECK SIGNATURE AUTHORIZATION

22-71 RESOLUTION DESIGNATING DEPOSITORIES AND CHECK SIGNATURE AUTHORIZATION.doc

RESOLUTION # 22-72

RESOLUTION AUTHORIZING INVESTMENT OF IDLE ACCOUNTS

22-72 RESOLUTION AUTHORIZING INVESTMENT OF IDLE ACCOUNTS.doc

RESOLUTION # 21-73

RESOLUTION APPOINTING THE CHIEF FINANCIAL OFFICER AS THE BOROUGH'S EMPLOYER SPONSOR TO THE SECTION 457 DEFERRED COMPENSATION PLAN FOR THE YEAR 2022

22-73 RESOLUTION APPOINTING THE CHIEF FINANCIAL OFFICER AS THE BOROUGH'S EMPLOYER SPONSOR TO THE SECTION 457 DEFERRED COMPENSATION PLAN FOR THE YEAR 2022.doc

RESOLUTION # 22-74

RESOLUTION AUTHORIZING DISBURSEMENT OF HOSPITALIZATION AND HEALTH BENEFITS

22-74 RESOLUTION AUTHORIZING DISBURSEMENT OF HOSPITALIZATION AND HEALTH BENEFITS.doc

RESOLUTION # 22-75

RESOLUTION ESTABLISHING A CASH MANAGEMENT PLAN

22-75 RESOLUTION ESTABLISHING A CASH MANAGEMENT PLAN.doc

RESOLUTION # 22-76

RESOLUTION DESIGNATING THE CHIEF FINANCIAL OFFICER AS THE RESPONSIBLE AUTHORITY FOR MUNICIPAL DEPOSITS AND INVESTMENTS FOR THE BOROUGH OF CHATHAM

22-76 RESOLUTION DESIGNATING THE CHIEF FINANCIAL OFFICER AS THE RESPONSIBLE AUTHORITY FOR MUNICIPAL DEPOSITS AND INVESTMENTS FOR THE BOROUGH OF CHATHAM.doc

RESOLUTION # 22-77

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WIRE TRANSFER FUNDS FOR INVESTMENT AND PAYMENT OF CAPITAL DEBT

22-77 RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WIRE TRANSFER FUNDS FOR INVESTMENT AND PAYMENT OF CAPITAL DEBT.doc

RESOLUTION #22-78

RESOLUTION ADOPTING THE 2022 FEE SCHEDULE

22-78 RESOLUTION ADOPING THE 2022 FEE SCHEDULE.docx 2022 Fee Schedule [A] - Sorted by Department - Adopted January 3, 2022.pdf

RESOLUTION # 22-79

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISBURSE FUNDS FOR THE PAYMENT OF STATUTORY EXPENSES

22-79 RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISBURSE FUNDS FOR THE PAYMENT OF STATUTORY EXPENSES.doc

RESOLUTION # 22-80

RESOLUTION AUTHORIZING PRE-PAYMENT OF MORRIS COUNTY TAXES
22-80 RESOLUTION AUTHORIZING PRE-PAYMENT OF MORRIS COUNTY TAXES.doc

RESOLUTION # 22-81

RESOLUTION TO DESIGNATE SIGNATORIES ON THE FOLLOWING BANK ACCOUNTS
22-81 RESOLUTION TO DESIGNATE SIGNATORIES ON THE FOLLOWING BANK
ACCOUNTS.doc

RESOLUTION # 22-82

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ACCEPT CREDIT CARD PAYMENTS IN CONNECTION WITH RECREATION PROGRAM FEES, PARKING FEES, ANIMAL LICENSING, AND ALARMS AND TO AUTHORIZE AND PAY FOR THE SERVICE CHARGES THEREON

22-82 RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ACCEPT CREDIT CARD PAYMENTS IN CONNECTION WITH RECREATION PROGRAM FEES, PARKING FEES, ANIMAL LICENSING, AND ALARMS.doc

RESOLUTION # 22-83

RESOLUTION RE-ESTABLISHING DEDICATION BY RIDER TRUST FUND ACCOUNTS

22-83 RESOLUTION RE-ESTABLISHING DEDICATION BY RIDER TRUST FUND ACCOUNTS.doc

RESOLUTION # 22-84

RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO APPROVE PARKING REFUNDS IN THE AMOUNT NOT TO EXCEED \$500.00, CANCEL TAX OVERPAYMENTS, APPROVE COMMUNITY GARDEN REFUNDS, AND RECREATION FEE REFUNDS

22-84 RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO APPROVE PARKING REFUNDS IN THE AMOUNT NOT TO EXCEED \$500.00, CANCEL TAX OVERPAYMENTS, APPROVE COMMUNITY GARDEN REFUNDS, AND RECREATION FEE REFUNDS.doc

OTHER

RESOLUTION # 22-85

RESOLUTION AUTHORIZING MEMBERSHIP IN THE NEW JERSEY COUNCIL OF FARMERS AND COMMUNITIES FOR THE 2022 CALENDAR YEAR

22-85 RESOLUTION AUTHORIZING MEMBERSHIP IN THE NEW JERSEY COUNCIL OF FARMERS AND COMMUNITIES FOR THE 2022 CALENDAR YEAR.doc

RESOLUTION # 22-86

RESOLUTION APPROVING ANNUAL MEMBERSHIP IN DOWNTOWN NEW JERSEY 22-86 RESOLUTION APPROVING ANNUAL MEMBERSHIP IN DOWNTOWN NEW JERSEY.doc

RESOLUTION # 22-87

RESOLUTION APPROVING THE RULES AND FEES FOR THE JOINT COMMUNITY GARDEN FOR THE 2022 CALENDAR YEAR

22-87 RESOLUTION APPROVING THE RULES AND FEES FOR THE JOINT COMMUNITY GARDEN FOR THE 2022 CALENDAR YEAR.doc

RESOLUTION # 22-88

RESOLUTION AUTHORIZING COMMUTER BUS PARKING AT DESIGNATED LOCATIONS IN PARKING LOT NO. 1 (RAILROAD PLAZA NORTH) FOR THE YEAR 2022

22-88 RESOLUTION AUTHORIZING COMMUTER BUS PARKING AT DESIGNATED LOCATIONS IN PARKING LOT NO. 1.doc

RESOLUTION # 22-89

RESOLUTION APPOINTING CARLOS TOBON AS THE INDOOR AIR QUALITY OFFICER IN ACCORDANCE WITH N.J.A.C. 12:100-13 FOR CALENDAR YEAR 2022

22-89 RESOLUTION APPOINTING CARLOS TOBON AS THE INDOOR AIR QUALITY OFFICER.doc

CONSENT AGENDA VOTE – PART II	
Mayor Kobylarz asks Council Member Consent Agenda – Part II, Resolutions #22-32 through	
Council Member: I would like to evening's Consent Agenda - Part II to be approved by	
Seconded by Council Member:	

2022 TEMPORARY BUDGET

Mayor Kobylarz asks Council Member Mathiasen to proceed with Resolution # 22-90.

Council Member Mathiasen reads the Temporary Municipal Budget by title and gives a summary.

RESOLUTION #22-90

[Requires Roll Call Vote]

RESOLUTION TO ADOPT TEMPORARY 2022 BUDGET

WHEREAS, N.J.S.A. 40:4-19, the Local Budget Act, provides that where any contracts commitments or payments are to be made prior to the final adoption of the 2022 Budget, temporary appropriations be made for the purposes of an amount required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of 2022; and

WHEREAS, the total appropriation in the 2021 Budget, less appropriations made for capital improvement fund, debt service, and relief of the poor (public assistance) are as follows:

General \$13,705,881.48 Water Utility \$1,283,100.00 Solid Waste Utility \$796,890.00

WHEREAS, 26.25% of the total appropriations in the 2020 Budget less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2021 Budget are as

follows:

Water Utility \$336,813.75 Solid Waste Utility \$216,131.00 Solid Waste Utility \$209,183.63

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, County of Morris, that the following temporary appropriations shall be made and that the Borough Clerk shall provide a certified copy of this temporary 2022 budget resolution to the Chief Financial Officer for her records.

CURRENT FUND ACCOUNT DESCRIPTION	2022 TEMPORARY BUDGET
Administrative Salaries	\$38,000.00
Administrative & Exec. O.E.	\$38,000.00
Human Resources Salaries	\$7,500.00
Human Resources O.E.	\$2,100.00
Mayor ad Council Expenses	\$650.00
Community Services S&W	\$37,200.00
Community Services O.E.	\$5,400.00
Borough Clerk Salaries	\$40,000.00
Borough Clerk O.E.	\$7,600.00
Financial Admin. Salaries	\$52,000.00
Financial Admin. O.E.	\$26,000.00
Auditor O.E.	\$9,450.00
Tax Collection - Salaries	\$16,500.00
Tax Collection O.E.	\$1,750.00
Assessment Salaries	\$13,000.00
Assessment O.E.	\$7,500.00
Legal O.E.	\$26,250.00
Engineering Salaries	\$0.00
Engineering O.E.	\$6,500.00
Historic Preservation O.E.	\$262.50
Planning Board - Salaries	\$9,750.00
Planning Board O.E.	\$6,200.00
Board of Adjustment - Salaries	\$9,700.00
Board of Adjustment - O.E.	\$2,200.00
Liability Insurance	\$37,500.00
Workers Comp. Insurance	\$33,700.00
Group Insurance	\$149,940.00
Health Benefit Waiver	\$14,500.00
Unemployment Insurance	\$4,500.00
Salaries - Police	\$840,000.00
Police - O.E.	\$48,000.00
Auto Purchase	\$4,800.00

Project Pride	\$8,000.00
Interlocal Svc. Agreement - County Dispatch	\$54,000.00
Parking Administrative - Salaries	\$30,200.000
Parking Administrative - O.E.	\$5,200.00
Emergency Mgmt Salaries	\$2,250.00
Emergency Mgmt. O.E.	\$600.00
Emergency Squad O.E.	\$4,000.00
Fire - Salaries	\$13,335.00
Fire O.E.	\$25,250.00
Fire Safety S&W	\$16,590.00
Fire Safety O.E.	\$1,575.00
Salaries Public Works	\$262,000.00
Public Works O.E.	40,000.00
Shade Tree Commission	\$6,500.00
Building Nd Grounds O.E.	\$16,800.00
P.E.O.S.H.A.	\$2,100.00
Vehicle Maintenance - Salaries	27,000.00
Vehicle Maintenance - O.E.	17,800.00
Board of Health - Salaries	\$3,850.00
Board of Health - O.E.	\$26,000.00
Environmental Commission- Salaries	\$2,200.00
Environmental Commission O.E.	\$600.00
Animal Control Services O.E.	\$525.00
Recreation - Salaries	\$ 28,300.00
Board of Recreation - O.E.	\$7,140.00
Sr. Citizen Center Transportation	\$6,500.00
Park Maintenance O.E.	\$14,800.00
Library	\$250,000.00
Celebration of Public Events	\$1,575.00
Farmers' Market - S&W	\$2,850.00
Farmers' Market - O.E.	\$4,500.00
Electricity	\$18,000.00
Street Lighting	\$17,325.00
Telephone	\$14,700.00
Natural Gas	\$6,562.50
Heating Oil	\$100.00
Sewerage Proc & Disposal - S & W	\$29,000.00
Sewerage Proc & Disposal - O.E.	\$167,000.00
Gasoline/Diesel	\$19,950.00
P.E.R.S.	\$316,255.53
Social Security Taxes	\$60,511.50
DCRP - Employers Match	\$525.00
P.F. R.S.	\$522,489.37
	[· /

Interlocal Agreement - Joint Court	\$46,882.50
TOTAL	\$3,597,793.89

WATER UTILITY ACCOUNT DESCRIPTION	2022 TEMPORARY BUDGET		
Water Operating Salaries	\$170,618.70		
Water Admin O.E.	\$124,005.00		
PERS	\$28,875.00		
F.I.C.A.	\$12,731.25		
Unemployment Insurance	\$583.80		
TOTAL	\$336,813.75		
SOLID WASTE UTILITY ACCOUNTS DESCRIPTION	2022 TEMPORARY BUDGET		
Water Operating Salaries	\$30,334.50		
Water Admin - O.E.	\$172,785.38		
PERS	\$3,543.75		
F.I.C.A.	\$2,257.50		
Unemployment Insurance	\$262.50		
TOTAL	\$209,183.63		

Council Member Mathiasen: I move to approv
--

Council Member	seconds the motion.

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

Name	Motion	Second	Yes	No	Abstain	Absent
Dempsey						
Mathiasen						
Koronkiewicz						
Treloar						
Resto						
Truilo						

^{22-90 - 2022} TEMPORARY MUNICIPAL BUDGET.doc

ADJOURNMENT



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-01

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:

December 13, 2021

And,

BE IT FURTHER RESOLVED, by the Council of the Borough of Chatham that the minutes from the following Closed Session meeting(s) are approved as prepared and shall be filed as a permanent record in the Borough Clerk's office:

December 13, 2021

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Гаmar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
CERTIFICA	TION

Tamar Lawful, Borough Clerk



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-02

RESOLUTION AUTHORIZING THE AWARD OF NON-FAIR AND OPEN PROCESS PROFESSIONAL SERVICES CONTRACTS FOR THE YEAR 2022 FOR THE COMPANIES AND INDIVIDUALS REFERENCED HEREIN

WHEREAS, there exists a need to enter into non-fair and open professional services contracts for the year 2022 pursuant to the provisions of N.J.S.A. 40A:11-5(1)(a); and

WHEREAS, such services constitute professional services as defined by the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i) and N.J.S.A. 19:44A-20.5, which may be awarded without advertisement for bids or bidding in that the required services must be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, the performance of which requires knowledge of an advanced and specialized type; and

WHEREAS, the following professional services contractors possess the experience necessary in their respective professions and the Mayor and Council have determined that the award of the contract would be in the best interests of the Borough; and

WHEREAS, each of the herein referenced professional services contractors, its subsidiaries, assigns or principals controlling in excess of 10% of the firm have submitted to the Borough a Business Entity Disclosure Certification pursuant to the New Jersey Pay-to-Play Act, N.J.S.A. 19:44A-1 et seq., a completed Disclosure of Investment Activities in Iran pursuant to Public Law 2012, C.25, a New Jersey Business Registration Certificate, a completed affirmative action report (Form AA-302) and a completed W-9 form; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for the purpose of awarding each of the herein referenced professional services contracts, contingent upon the approval of the 2022 Budget, and has provided the maximum contract amount and budget account for the purpose of awarding each of the contracts.

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that the following professional services contracts are hereby awarded for a one-year period:

AWARDED TO	PROFESSIONAL SERVICES	ACCOUNT NO.	MAXIMUM CONTRACT AMOUNT
Clearly, Giacobbe, Alfieri, Jacobs, LLC Matthew J. Giacobbe & Steven Kleinman	Municipal Legal Counsel	2-01-20-155-201	\$72,000.00
Rogut McCarthy LLC (Steve Rogut, Esq.)	IRond Councel Services	2-01-20-130-223 & 2-05-55-502-223	\$2,500.00
Greenbaum, Rowe, Smith, & Davis LLP (Robert Goldsmith, Esq.)	Special Legal Planning Services	2-01-20-100-304	\$15,000.00
Piazza & Associates (Frank Piazza)	Affordable Housing Administrative Agent Services	2-01-20-100-300	\$5,000.00

Hendricks Appraisal Company, LLC (Mark. E. Hendricks)	Property Appraisal & Litigation Consulting Services	2-01-20-150-223	\$15,000.00
Dorsey and Semrau, LLC (Frederick Semrau)	Special Counsel/Tax Appeals	2-01-20-150-223	\$10,000.00
Plosia Cohen, LLC (Plosia Cohen)	Employment/Special Labor Counsel	2-01-20-105-202	\$20,000.00
Nassau Capital Advisors, LLC (Robert Powell)	Advisor	2-01-20-100-304	\$10,000.00
Stickel, Koenig, Sullivan, & Drill, LLC (Jonathan Drill)	Special Affordable Housing Legal Counsel	T-22-56-501-010	\$30,000.00
Nisivoccia, LLP	Municipal Auditing Services	2-05-55-502-223	\$52,000.00
Appraisal Systems (Ernest Del Guercio)	11	2-01-55-950-012 2-01-20-150-223	\$165,000.00
William T. Smith	Arbitration Attorney	2-01-43-490-299	\$150 Per hour
Collier Engineering & Design	Borough Engineering Firm	2-01-20-165-010 2-01-20-165-201 2-05-55-502-223	\$100,000.00
T and M Associates	Professional Planner	2-01-21-180-225	\$5,000.00
DMR Architects	Special/Redevelopment Planner	2-01-20-100-304	\$25,000.00

And,

BE IT FURTHER RESOLVED, that the Borough Council authorizes the Mayor to enter into a contract with the referenced professional services contractors as provided herein, provided that their Business Disclosure Entity Certification and Determination of Value of the contract be placed on file by the business entity or individual with this resolution.

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus Kobylarz Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chathan	1, County of Morris,	, State of New Jersey	, do hereby certify	this is a true and
correct copy of the resolution adopted by the Borough Council	at its Reorganization	n Meeting held on Jan	nuary 3, 2022.	

Tamar l	[awful	Rorough	Clerk



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-03

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL THANKING FORMER VOLUNTEERS FOR THEIR CONTRIBUTIONS TO CHATHAM DURING THEIR TERMS AS VOLUNTEERS ON VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

WHEREAS, volunteers are the lifeblood of any community if a community is to be vibrant; and

WHEREAS, Chatham Borough has been fortunate enough to attract well-qualified, dedicated volunteers over the years who each make a sacrifice of their personal time, sometimes sacrificing family and other obligations in order to serve the Borough they love; and

WHEREAS, several long-term volunteers are choosing to step down from their assignments on Boards, Commissions and/or Committees; and

WHEREAS, the Mayor and Borough Council wish to publicly thank these exceptional individuals for their many contributions to Chatham.

BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Chatham, County of Morris, State of New Jersey does hereby thank the following volunteers for their service and dedication to the community and wishes them every success and contentment in all their future endeavors:

NAME	BOARDS, COMMISSIONS, AND COMMITTEES	
H. H. Montague	Planning Board	
Joseph Mikulewicz	Planning Board	
H. H. Montague	Zoning Board of Adjustment	
John Crouthamel	9/11 Memorial Advisory Committee	
Micki Chaput	Board of Health	
John Dey	Communication & Technology Committee	
Thomas Belding	Economic Development Advisory Committee	
William Conlan	Economic Development Advisory Committee	
Farhan Ismail	Economic Development Advisory Committee	
Rozella Clyde	Economic Development Advisory Committee	
Kate Murphy	Environmental Commission	
Margie Lowe	Farmers' Market Advisory Committee	
Helen Ann Rosenfeld	Historic Riverside Trail Advisory Committee	
Kara Sibilia	MyChathamNJ Advisory Committee	
Brian Foley	Open Space and Historic Preservation Trust Advisory Committee	
William Conlan	Undergrounding Advisory Committee	
Curt Dawson	Undergrounding Advisory Committee	
Andrew Chase	Municipal Alliance Committee of the Chathams	
Lisa DeRosa	Municipal Alliance Committee of the Chathams	
Issy Shaw	Municipal Alliance Committee of the Chathams	
Kelly Medvin	Municipal Alliance Committee of the Chathams	

Melissa Thomas	Municipal Alliance Committee of the Chathams
Lisa Sprague	Municipal Alliance Committee of the Chathams
Christine Mahoney	Municipal Alliance Committee of the Chathams
Renee Hughes-Suh	Municipal Alliance Committee of the Chathams
Deborah Fitzgerald	Municipal Alliance Committee of the Chathams
Bruce A. Harris (Former Mayor)	Pilgrim Pipeline Advisory Committee
Kate Murphy	Pilgrim Pipeline Advisory Committee
Tony Britt	Pilgrim Pipeline Advisory Committee
Bill Fuller	Pilgrim Pipeline Advisory Committee
John Tracey	Pilgrim Pipeline Advisory Committee
Susan Allen	Board of Trustees of the Library

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Bo	rough of Chatham, County of	of Morris, State of New	Jersey, do hereby certify	this is a true and
correct copy of the resolution adopted by the	Borough Council at its Reorg	ganization Meeting held	on January 3, 2022.	

Tamar I	awful, Boro	ough Clerk	



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-04

RESOLUTION APPOINTING OFFICERS OF THE CHATHAM BOROUGH VOLUNTEER FIRE DEPARTMENT FOR THE YEAR 2022

		CERTIFICATION	to of Novy James de hamaky contify this is a t
Tamar Lawf Borough Cle			Thaddeus J. Kobylarz Mayor
Attest:			BOROUGH OF CHATHAM
Adopted: Jai	nuary 3, 2022		
	Wardens Company Lieutenant:	Donald Kidd	
	Rescue Company Lieutenant:	Daniel J. Smith	
	Hook & Ladder Company Lieutenant:	Tim Weichert	
	Hose Company #1 Lieutenant:	Collin Kidd	
	Engine Company #2 Lieutenant:	Tim Carey	
	Engine Company #1 Lieutenant:	Dan Casey	
	Battalion Chief Captain 1 Captain 2	Alexander Sweetin Corey Duren John Rickershauser	
	Fire Chief Deputy Chief 1 Deputy Chief 2	Jeffrey Fricke Peter Glogolich David Allan	
	l be appointed to the Chatham		brough of Chatham that the following the Department for the year 2022:

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

MAYORAL APPOINTMENTS

As Mayor, I, Thaddeus J. Kobylarz do hereby make the following appointments:

STATUTORY BOARDS & COMMISSIONS

Environmental Commission [Regular Member appointments only]

NAME	POSITION	TERM
Ernest E. Dorflinger	Regular Member	01/01/2022 to 12/31/2024
Susan Robertson	Regular Member	01/01/2022 to 12/31/2024
Yana Doyle	Regular Member	01/01/2022 to 12/31/2024

Historic Preservation Commission

NAME	POSITION	TERM
James J. Greener	Regular Member Class A	01/01/2022 to 12/31/2025
Karen Franklin	Regular Member Class A	01/01/2022 to 12/31/2025
Natalie Ringot	Regular Member Class B	01/01/2022 to 12/31/2025
Catherine Chin	Regular Member Class C	01/01/2022 to 12/31/2025
H. H. Montague	1 st Alternate	01/01/2022 to 12/31/2023

Shade Tree Commission

NAME	POSITION	TERM
Dean Wilson	Regular Member	01/01/2022 to 12/31/2026

Planning Board

NAME	POSITION	TERM
Stephen W. Williams	Class II	01/01/2022 to 12/31/2022
Frank Truilo	Class III	01/01/2022 to 12/31/2022
Thomas K. Belding	Class IV	01/01/2022 to 12/31/2025
Matthew Wagner	Class IV	01/01/2022 to 12/31/2025
Curt Dawson	Class IV	01/01/2022 to 12/31/2025
William Heap	Class IV	01/01/2022 to 12/31/2025
Gregory Xikes	1 st Alternate	01/01/2022 to 12/31/2023

Board of Trustees of the Library

NAME	POSITION	TERM
Lynn D. Magrane	Regular Member	01/01/2019 to 12/31/2023
		[unexpired term]

MAYORAL APPOINTMENTS

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-05

RESOLUTION RE-APPOINTING AND AMENDING A BOARD OF HEALTH MEMBER'S TERM

WHEREAS, Robert Weber was appointed to the Chatham Borough Board of Health by Resolution # 21-99 on January 25, 2021 to fill an unexpired term that expires on December 31, 2021; and

WHEREAS, the unexpired term as referenced in Resolution # 21-99 was incorrect and shall be amended to December 31, 2022.

BE IT RESOLVED, that the Council of the Borough of Chatham hereby confirm the appointment of the following individual as a Member to the Board of Health for the term indicated below:

Robert Weber Regular Member 01/01/2020 to 12/31/2022 Adopted: January 3, 2022 Attest: BOROUGH OF CHATHAM Tamar Lawful Tamar Lawful Borough Clerk Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-06

RESOLUTION APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT

BE IT RESOLVED, that the Council of the Borough of Chatham does hereby appoint the following individuals to the Zoning Board of Adjustment for the terms indicated:

	Zoning Board of Name	Position	Term Expires
	Patrick Tobia		01/01/2022 to 12/31/2025
	Curt Dawson	Č	/01/2022 to 12/31/2025
Adopted: Jan	uary 3, 2022		
Attest:			BOROUGH OF CHATHAM
Гатаг Lawfu	 1		Thaddeus J. Kobylarz
Borough Cler			Mayor
		CERTIFICATION	
		orough of Chatham, County of Morris, e Borough Council at its Reorganization	State of New Jersey, do hereby certify this is a true and Meeting held on January 3, 2022.
			Tamar Lawful, Borough Clerk



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-07

RESOLUTION APPOINTING THE COUNCIL PRESIDENT FOR THE YEAR 2022

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that	
Council Member	is hereby appointed as Council President for the year 2022.
Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
	CERTIFICATION
	of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and the Council at its Regular Meeting held on January 3, 2022.



Adopted: January 3, 2022

Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-08

RESOLUTION APPOINTING COUNCIL MEMBER TO THE PLANNING BOARD

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Council Member **Frank Truilo** is hereby appointed to the Planning Board Class III position for the year 2022.

Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
	CERTIFICATION
I, Tamar Lawful, Borough Clerk for the Borough of Chathar correct copy of the resolution adopted by the Borough Council	n, County of Morris, State of New Jersey, do hereby certify this is a true and lat its Reorganization Meeting held on January 3, 2022.
	Tomar Lawful Paraugh Clark



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-09

RESOLUTION APPROVING COUNCIL COMMITTEE APPOINTMENTS

Budget and Finance Financial oversight and planning; budget preparation	Karen Koronkiewicz, Chair Leonard Resto Jocelyn Mathiasen
Personnel Salary and benefits for all personnel; administrative personnel matters	Leonard Resto, Chair Jocelyn Mathiasen Karen Koronkiewicz
Public Safety & Emergency Services Oversight of Police, coordination with Emergency Squad and Fire Department	Karen Koronkiewicz, Chair Irene Treloar Carolyn Dempsey
Public Works Planning/Community Services Public Works services, infrastructure planning, solid waste, recycling services, community outreach, and Borough-sponsored programs, activities and events	Carolyn Dempsey, Chair Irene Treloar Jocelyn Mathiasen
Shared Services & 3 rd Party Agreements Evaluation and management of shared service arrangements. Service on shared services management committees: Joint Court, MCJM, Construction Office, Dept. of Health/Sanitarian, DPW equipment sharing	Irene Treloar, Chair Jocelyn Mathiasen Frank Truilo
Long Range Traffic & Pedestrian Safety Planning Planning of street traffic, sidewalk and parking practices and improvements	Frank Truilo, Chair Carolyn Dempsey Karen Koronkiewicz
Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.

CERTIFICATION



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-10

RESOLUTION APPROVING COUNCIL LIAISON ASSIGNMENTS

MEMBER ASSIGNMENTS

Madison/Chatham Joint Meeting Finance Karen Koronkiewicz

and Personnel Committee Frank Truilo

Joint Municipal Court Irene Treloar, Chair

Leonard Resto

Joint Recreation Advisory Committee Carolyn Dempsey

Planning Board Frank Truilo

LIAISON ASSIGNMENTS TO STATUTORY BOARDS AND COMMISSIONS

Board of Health Leonard Resto

Environmental Commission Jocelyn Mathiasen

Historic Preservation Commission Carolyn Dempsey

Frank Truilo

Shade Tree Commission Karen Koronkiewicz

Tri-Town Cares Jocelyn Mathiasen

Leonard Resto

ADVISORY COMMITTEE ASSIGNMENTS

Affordable Housing Advisory Committee Frank Truilo

Chatham Borough Recreation/Pool Advisory Committee Carolyn Dempsey

Chatham Joint Community Garden Advisory Committee Frank Truilo

Communications & Technology Advisory Committee Jocelyn Mathiasen

Diversity, Equity, and Inclusion Advisory Committee Irene Treloar

Leonard Resto

Economic Development Advisory Committee Karen Koronkiewicz

Leonard Resto

Farmers' Market Advisory Committee Jocelyn Mathiasen

Historic Riverside Trail Advisory Committee Carolyn Dempsey Frank Truilo Mayors' Wellness Advisory Committee Irene Treloar MyChathamNJ Advisory Committee Irene Treloar Open Space & Historic Preservation Trust Frank Truilo **Advisory Committee** Carolyn Dempsey Public Arts Council (Advisory Committee) Carolyn Dempsey Stanley Hall Advisory Committee Carolyn Dempsey Jocelyn Mathiasen Traffic & Pedestrian Safety Advisory Committee Karen Koronkiewicz **Undergrounding Advisory Committee** Irene Treloar Leonard Resto Senior Citizens Advisory Committee Leonard Resto 9/11 Memorial Advisory Committee Karen Koronkiewicz EXTERNAL ORGANIZATION ASSIGNMENTS Board of Education Carolyn Dempsey Leonard Resto Municipal Alliance Committee of the Chathams Project Community Pride Irene Treloar Senior Center of the Chathams Leonard Resto Adopted: January 3, 2022 **BOROUGH OF CHATHAM** Attest: Tamar Lawful Thaddeus J. Kobylarz

CERTIFICATION

Mayor

Borough Clerk

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.

Tamar Lawful, Borough Clerk



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-11

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

WHEREAS, N.J.S.A. 40A:60-7(d) authorizes Borough Councils to create "advisory councils" in the municipality; and

WHEREAS, the Council of the Borough of Chatham has determined that it desires to receive advice with respect to affordable housing matters.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Affordable Housing Advisory Committee shall hereby be continued; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Chatham that the Affordable Housing Advisory Committee shall be responsible for providing advice to the Mayor and Council on:

- 1. Matters concerning the Borough's compliance with State laws and regulations relating to providing affordable housing in the Borough, and
- 2. Identifying needs for affordable housing, and
- 3. Identifying and evaluating potential locations for affordable housing in the Borough; and said Committee shall meet as deemed advisable by the Committee; and

BE IT FURTHER RESOLVED, that the following individuals are hereby appointed to the Affordable Housing Advisory Committee for calendar year 2022:

Affordable Housing Advisory Committee

John E. Eyre

Susan W. Favate

Frank Piazza, Jr., Piazza & Associates, Assistant Housing Liaison/Administrative Agent Stephen W. Williams, Borough Administrator and Municipal Housing Liaison Officer Thaddeus Kobylarz, Mayor

Karen Koronkiewicz, Council Liaison

Frank Truilo, Council Liaison

Adopted: January 3, 2022

Attest:	BOROUGH OF CHATHAM	
Tamar Lawful	Thaddeus J. Kobylarz	
Borough Clerk	Mayor	

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-12

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE BOROUGH RECREATION ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

WHEREAS, N.J.S.A. 40A:60-7(d) authorizes Borough Councils to create "advisory councils" in the municipality; and

WHEREAS, Chapter 2, §2-32 of the Code of the Borough of Chatham provides that the Council shall have the discretion to establish by resolution such advisory committees as it deems necessary and advisable to assist in those aspects of government that require community involvement and that the membership, purpose and responsibilities of any such committee shall be set forth by resolution; and

WHEREAS, the Mayor and Council of the Borough of Chatham have determined that it would be beneficial to establish a Borough Recreation Advisory Committee (the "Committee") to make recommendations regarding recreation programs, activities and facilities within the Borough of Chatham; and

WHEREAS, the Mayor and Council of the Borough of Chatham have incorporated the Municipal Pool Advisory Committee to be a part of the Borough Recreation Advisory Committee.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the following individuals be appointed to the Chatham Recreation & Pool Advisory Committee:

Borough Recreation & Pool Advisory Committee

Bill Karpowic Douglas Herbert Amy Nauta Suzanne Jenks Patrick Grady

BE IT FURTHER RESOLVED, that the members of this Committee shall include Chatham Borough Representatives serving on the Chatham Joint Recreation Advisory Committee as well as members of the Municipal Pool Advisory Committee.

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor

CERTIFICATION



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-13

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS OF THE CHATHAM JOINT COMMUNITY GARDEN ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

WHEREAS, Chatham Borough and Chatham Township have established a joint community garden; and

WHEREAS, N.J.S.A. 40A:60-7(d) authorizes Borough Councils to create "advisory councils" in the municipality; and

WHEREAS, the Borough Council adopted Resolution #13-337 on October 15, 2013, which authorized the creation of a Joint Community Garden Advisory Committee and established that five committee representatives shall be appointed from each community and also established that one member of the Chatham Borough Council and the Chatham Township Committee shall be appointed to serve as liaisons; and

WHEREAS, the Council of the Borough of Chatham has determined that it desires to receive advice with respect to the formation of policies for the operation and administration of the Joint Community Garden.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the following individuals are hereby appointed to the Joint Community Garden Advisory Committee, as the Borough's four representatives, for calendar year 2022:

Chatham Joint Community Garden Advisory Committee

Mark Visco William Sitar Shana Sanchez Philip Kagan Carolyn Chaslow

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
Dolough Clerk	CERTIFICATION
, ,	Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and Council at its Reorganization Meeting held on January 3, 2022.
	Tamar Lawful, Borough Clerk



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-14

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE COMMUNICATIONS AND TECHNOLOGY ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

WHEREAS, N.J.S.A. 40A:60-7(d) authorizes Borough Councils to create "advisory councils" in the municipality; and

WHEREAS, the Council of the Borough of Chatham has determined that it desires to receive advice with respect to certain communications and information technology matters, including, but not limited to, public access television, website, and social networking.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Communications and Technology Advisory Committee is hereby re-established; and

BE IT FURTHER RESOLVED, that the Communications and Technology Advisory Committee shall be responsible for providing advice to the Mayor and Council on public communications matters, including, without limitation, the Borough's public access television channels, the Borough website, social networking, and related matters as may be requested by the Council; and

BE IT FURTHER RESOLVED, that the following individuals are hereby appointed to the Communications and Technology Advisory Committee for calendar year 2022:

Communications and Technology Committee Nicholas Eck Ronald Partizian Rozella Clyde Stephen Michalski Adopted: January 3, 2022 Attest: **BOROUGH OF CHATHAM** Tamar Lawful Thaddeus J. Kobylarz Borough Clerk Mayor CERTIFICATION I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022. Tamar Lawful, Borough Clerk



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-15

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

WHEREAS, N.J.S.A. 40A:60-7(d) authorizes Borough Councils to create "advisory councils" in the municipality; and

WHEREAS, the Council of the Borough of Chatham has determined that it desires to create an official body that will advise on ways to establish and preserve a flourishing economic and commercial sector in the Borough of Chatham.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Economic Development Advisory Committee shall hereby be re-established; and

BE IT FURTHER RESOLVED, that said Committee shall meet as deemed advisable by the Committee; and all such meetings shall be open to the public, which shall be permitted to make comment during a public comment portion of the meeting and at other times as deemed appropriate by the Committee and except for closed sessions held in accordance with the Open Public Meetings Act; notices of all meetings shall be posted on the Borough website and other media as deemed advisable by the Borough Clerk and the Committee, but shall not be required to be published in the Official Newspapers and scheduled meetings shall not be canceled less than 48 hours in advance of the scheduled meeting date except in the event of an emergency;

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Chatham that the Economic Development Advisory Committee shall serve the following purposes to the Mayor and Council:

- 1. Promote the Borough as an attractive destination for technology and innovation economy firms;
- 2. Promote the Borough as an ideal place to open a secondary "support" economy business;
- 3. Promote the Borough as a great place to open a business in general; and
- 4. Promote a flourishing Main Street, River Road and Commerce Street commercial areas;

BE IT FURTHER RESOLVED, that the following individuals are hereby appointed to the Economic Development Advisory Committee for calendar year 2022:

Economic Development Advisory Committee

Bethany Gianusso

William Sitar

Curtis Villars

Gregory Xikes

Bruce Harris

James Collander

Morris Davis

AnnMarie O'Donnell

Joseph Conlon

Ava Alteveer

Joe Khawand

RESOLUTION # 22-15

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
	RTIFICATION
I, Tamar Lawful, Borough Clerk for the Borough correct copy of the resolution adopted by the Boro	County of Morris, State of New Jersey, do hereby certify this is a true tits Reorganization Meeting held on January 3, 2022.



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-16

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE CHATHAM BOROUGH FARMERS' MARKET ADVISORY COMMITTEE, AND AUTHORIZING THE OPERATION OF THE CHATHAM BOROUGH FARMERS' MARKET, ITS RULES AND REGULATIONS, AND APPLICATION, REGISTRATION AND ELECTRICAL USE FEES FOR CALENDAR YEAR 2022

WHEREAS, N.J.S.A. 40A:60-7(d) authorizes Borough Councils to create "advisory councils" in the municipality; and

WHEREAS, the Chatham Borough Farmers' Market will operate for a period of 23 weeks beginning on June 18, 2022, and ending on November 19, 2022, from 8 a.m. until 1 p.m. at the Chatham Borough Train Station South Plaza; and

WHEREAS, the Chatham Borough Farmers' Market depends on a volunteer force to assist with the set-up and operation of the Farmers' Market, as well as perform tasks as may be directed by the Farmers' Market Manager; and

WHEREAS, the Chatham Borough Farmers' Market requires rules and regulations, including required certificate(s) of insurance, as well as an application fee, registration fee, and an electricity use fee, as set forth in the Borough's Fee Schedule Resolution.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, that they hereby authorize and approve the Chatham Borough Farmers' Market and the operation of the Chatham Borough Farmers' Market during the aforesaid designated days and hours during calendar year 2022; and

BE IT FURTHER RESOLVED, that the Chatham Borough Farmers' Market Advisory Committee is authorized to continue to develop and promulgate rules and regulations, which will include required certificate(s) of insurance, an application fee schedule, registration fee and an electricity use fee; and

BE IT FURTHER RESOLVED, that the volunteers should assist with the set-up and operation of the Farmers' Market, as well as with the performance of tasks as may be directed by the Farmers' Market Manager; and

BE IT FURTHER RESOLVED, that the following individuals are hereby appointed to the Farmers' Market Advisory Committee for calendar year 2022:

Farmers' Market Advisory Committee

Mary Goodbread

Joseph Mikulewicz

Dennis O'Brien

Jamie O'Brien

Carolyn "Izzy" Albarez

Diana Carbone [Youth Advisory]

Kayla Murray [Youth Advisory]

Flora Jeng [Youth Advisory]

Owen Truppo [Youth Advisory]

Janice Piccolo, Farmers' Market Manager

Shannon McCarty, Farmers' Market Coordinator

RESOLUTION # 22-16

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE CHATHAM BOROUGH FARMERS' MARKET ADVISORY COMMITTEE, AND AUTHORIZING THE OPERATION OF THE CHATHAM BOROUGH FARMERS' MARKET, ITS RULES AND REGULATIONS, AND APPLICATION, REGISTRATION AND ELECTRICAL USE FEES FOR CALENDAR YEAR 2022

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
	ERTIFICATION County of Morris, State of New Jersey, do hereby certify this is a true and at its Reorganization Meeting held on January 3, 2022.



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-17

RESOLUTION RE-ESTABLISHING THE HISTORIC RIVERSIDE TRAIL ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

WHEREAS, N.J.S.A. 40A:60-7(d) authorizes Borough Councils to create "advisory councils" in the municipality; and

WHEREAS, the Mayor and Council of the Borough of Chatham have determined that the Historic Riverside Trail Advisory Committee (the "Committee") should be re-established for the purpose to help organize and plan for the construction and build-out of the Historic Riverside Trail Project and to present recommendations to the Mayor and Borough Council as appropriate.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Historic Riverside Trail Advisory Committee is hereby re-established for the herein referenced purpose(s); and

BE IT FURTHER RESOLVED, that the following individuals are hereby appointed to the Historic Riverside Trail Advisory Committee for calendar year 2022:

Historic Riverside Trail Advisory Committee

Axlyn Sommer
Bruce Harris
Pam Sutton
Joseph Basralian
Joseph Venezia, Borough Engineer
Janice Piccolo, Community Services Director
Stephen W. Williams, Borough Administrator

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor

CERTIFICATION



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-18

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE MAYOR'S WELLNESS ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

WHEREAS, N.J.S.A. 40A:60-7(d) authorizes Borough Councils to create "advisory councils" in the municipality; and

WHEREAS, the Council of the Borough of Chatham has determined that it should re-establish the Mayor's Wellness Advisory Committee to promote healthy behaviors and lifestyles among Borough residents and employees; and

WHEREAS, the Mayor's Wellness Advisory Committee will continue to be a joint committee with Chatham Township that works with mayors and key leaders to shape healthier lifestyles for the residents in their communities, and

WHEREAS, the Mayor's Wellness Campaign will work to implement a comprehensive program of outreach, education and technical assistance activities to combat obesity and inactivity for interested residents of the Borough of Chatham.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Mayor's Wellness Advisory Committee be hereby continued; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Chatham that said Committee shall be responsible for developing and implementing educational and other programs that promote healthy behaviors on the part of Borough residents and employees; and

BE IT FURTHER RESOLVED, that we encourage residents of the Borough of Chatham to participate in Mayor's Wellness Campaign activities to promote exercise, eat properly and live healthier and better lives; and

BE IT FURTHER RESOLVED, the Mayor's Wellness Advisory Committee is hereby reestablished, and that the following individuals shall be appointed for calendar year 2022:

Mayor's Wellness Advisory Committee

Brian George
Joseph Goncalves, Madison Area YMCA
Christian Esola – Madison Area YMCA
Jackeline Leon – TransOptions
Dr. Joseph J. Murphy
Tom Salvas
Cara Maksimow
Janice Piccolo, Community Services Director
Amy Lewis, Health Educator, Westfield Regional Health Department

[Signature and Certification on the following page]

RESOLUTION # 22-18

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE MAYOR'S WELLNESS ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
Borougii Cicik	Mayor
	ERTIFICATION
correct copy of the resolution adopted by the Borough Council	at its Reorganization Meeting held on January 3, 2022.
	Tamar Lawful, Borough Clerk



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-19

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE MUNICIPAL ALLIANCE COMMITTEE OF THE CHATHAMS FOR CALENDAR YEAR 2022

WHEREAS, P.L. 1989, c. 51 authorizes the governing body of a municipality to establish a municipal alliance for the purpose of coordinating community efforts to reduce alcoholism, drug abuse and crime.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they approve the following list of appointments to the Municipal Alliance Committee of the Chathams from the Borough for calendar year 2022:

Municipal Alliance Committee of the Chathams:

Len Resto	Mayor and/or/governing body (or designee)
	Borough of Chatham
Stacey Ewald	Mayor and/or/governing body (or
	designee) Township of Chatham
Brian Colatrella	Chief of police (or designee) and other law
	enforcement agencies Borough of Chatham
Ronald J Anderson	Chief of police (or designee) and other law
	enforcement agencies Township of Chatham
	School district administrative staff and/or school
	board member
Alex Mandala	Student assistance coordinator or other student support
	services staff member
Heather Marsh	Chatham Middle School Student assistance coordinator or other student support
Treatner warsn	services staff member
	Chatham High School
Cindy Weiner	Student assistance coordinator or other student support
	services staff member Lafayette Elementary School
Jamie Callahan	A representative of the Parent-Teacher Association or
Janne Cananan	other Home-School Association
	Washington Avenue School
Kelly Loofbourrow	Parents and/or guardian
Carol Nauta	A representative from Youth Services Organizations
	Chatham Borough Recreation Coordinator
	A representative of the Chamber of Commerce or
	local businesses
	Representatives of local civic or volunteer groups
Ellen Clémot	Representatives of local Faith Based Organizations
	Presbyterian Church of Chatham Township
	Private citizens with interest or experience in issues
	concerning alcohol or drug abuse, addiction or
G• **	juvenile delinquency
Siena Wong	Youth representatives

Selena Maher	Parents and/or guardian
Vince Fiorito	Older adult representatives
Sarah Schwarz	Individuals who have been affected by alcoholism or drug abuse, including individuals who have been directly affected by their own or family members abuse or addictions
Kay Kaiser	Health and Human Service agencies/professionals; especially health care professionals including Pharmacists, Physicians or Therapists, etc. Borough of Chatham Board of Health President
Renna Media	Representatives of the local communications media; or Public Relations
Allison Bardon	Representatives of public and private organizations involved in the prevention or treatment of alcoholism and drug abuse and/or the regional coalition

Adopted: January 3, 2022

Attest:

BOROUGH OF CHATHAM

Tamar Lawful Thaddeus J. Kobylarz
Borough Clerk Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.



Borough Clerk

Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-20

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE MYCHATHAMNJ ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

WHEREAS, N.J.S.A. 40A:60-7(d) authorizes Borough Councils to create "advisory committees" in the municipality; and

WHEREAS, the Council of the Borough of Chatham has determined that it would be beneficial to re-establish the MyChathamNJ Advisory Committee to explore, develop and provide Borough-sponsored programs, events and activities that promote our community's rich history and heritage; enhance a sense of community and community pride, and increase opportunities for volunteerism and community service for residents of all ages; and

WHEREAS, the MyChathamNJ Advisory Committee may establish ad hoc sub-committees from time-to-time with respect to the specific planning, organizing and running of Borough-sponsored events and activities throughout the year upon the approval of the Mayor and Council.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the MyChathamNJ Advisory Committee is hereby re-established and shall be responsible for exploring, developing and providing Borough-sponsored programs, events and activities, contingent upon the approval of the Mayor and Council; and

BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Chatham does hereby appoint the following individuals to the MyChathamNJ Advisory Committee for calendar year 2022:

Marc Loria

David Ferguson Janice Piccolo, Community Services Director Janice Parcells Jeff Davis Adopted: January 3, 2022 Attest: BOROUGH OF CHATHAM Thaddeus J. Kobylarz

MyChathamNJ Advisory Committee

Mary K. Joyce

CERTIFICATION

Mayor

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-21

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE OPEN SPACE AND HISTORIC PRESERVATION TRUST ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

WHEREAS, N.J.S.A. 40A:60-7(d) authorizes Borough Councils to create "advisory councils" in the municipality; and

WHEREAS, the Council of the Borough of Chatham has determined that it needs advice with respect to matters relating to the acquisition, preservation, maintenance, and disposal of open space and the undertaking of projects to further the preservation of the Borough's history and of other projects that would be eligible for funding from the Open Space and Historic Preservation Trust Fund; and

WHEREAS, past Councils created an Open Space Committee, and later a Land and Historic Preservation Conservancy Committee, which provided advice on these matters and have assisted the Council in making decisions with respect to the acquisition and development of open space and the establishment of the community garden, among other things.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Open Space and Historic Preservation, Trust Advisory Committee be hereby continued; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Chatham that said Committee shall be responsible for providing advice to the Mayor and Council on:

- 1. Matters relating to the acquisition, preservation, maintenance, and disposal of open space and the undertaking of projects to further the preservation of the Borough's history and of other projects that would be eligible for funding from the Open Space and Historic Preservation Trust Fund,
- 2. Projects that would use monies set aside in the Open Space and Historic Preservation Trust Fund,
- 3. New projects relating to open space and historic preservation in the Borough, and
- 4. Related matters as requested by the Council.

BE IT FURTHER RESOLVED, that said Committee shall meet as deemed advisable by the Committee; and all such meetings shall be open to the public, which shall be permitted to make comment during a public comment portion of the meeting and at other times as deemed appropriate by the Committee and except for closed sessions held in accordance with the Open Public Meetings Act; notices of all meetings shall be posted on the Borough website and other media as deemed advisable by the Borough Clerk and the Committee, but shall not be required to be published in the Official Newspapers and scheduled meetings shall not be canceled less than 48 hours in advance of the scheduled meeting date except in the event of an emergency; and

BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Chatham does hereby appoint the following individuals to the Open Space and Historic Preservation Trust Advisory Committee for calendar year 2022:

Open Space and Historic Preservation Trust Advisory Committee

Environmental Commission Liaison Historic Preservation Commission Liaison Shade Tree Commission Liaison Joint Community Gardens Advisory Committee Liaison Carol Nauta, Recreation Coordinator

RESOLUTION # 22-21

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE OPEN SPACE AND HISTORIC PRESERVATION TRUST ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
	CERTIFICATION
I, Tamar Lawful, Borough Clerk for the Borough of Ch correct copy of the resolution adopted by the Borough Co	atham, County of Morris, State of New Jersey, do hereby certify this is a true and nuncil at its Reorganization Meeting held on January 3, 2022.
	Tamar Lawful, Borough Clerk



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-22

RESOLUTION APPOINTING MEMBERS TO THE CHATHAM JOINT RECREATION ADVISORY COMMITTEE

WHEREAS, Chapter 195, Article I of the Codes of the Borough of Chatham established in and for the Borough of Chatham and in and for the Township of Chatham a Joint Recreation Advisory Committee, to be known as the "Joint Recreation Advisory Committee of the Chathams" and which provides for the appointment of members by the governing body of the Borough of Chatham and the governing body of the Township of Chatham and establishes the powers and duties of the Committee.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the following individuals be re-appointed to the Chatham Joint Recreation Advisory Committee:

Chatham Joint Recreation Advisory Committee

/31/2024
/31/2022

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
CERTIFIC	CATION
I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County correct copy of the resolution adopted by the Borough Council at its R	



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-23

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE PUBLIC ARTS COUNCIL (ADVISORY COMMITTEE) FOR CALENDAR YEAR 2022

WHEREAS, N.J.S.A. 40A:60-7(d) authorizes Borough Councils to create "advisory councils" in the municipality; and

WHEREAS, at the request of Borough residents, the Council of the Borough of Chatham has determined that it would be helpful to have a committee to provide advice on certain public arts matters; and

WHEREAS, a Public Arts Council (Advisory Committee) will enhance the Borough and facilitate the preservation of art objects and artifacts that may be displayed in public places.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Public Arts Council (Advisory Committee) be hereby continued; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Chatham that the following individuals be appointed to the committee for calendar year 2022:

Public Arts Council (Advisory Committee)

Lara Dittman
Jennifer DuTeil
Allison Hooper
Jennifer Kaplan
Tara Mercandante
Dawn Paruta
Stephanie Yarcheski
Linda Yesline
Adrienne Bigley Fritz

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful	Thaddeus J. Kobylarz
Borough Clerk	Mayor

CERTIFICATION



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-24

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE TRAFFIC AND PEDESTRIAN SAFETY ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

WHEREAS, N.J.S.A. 40A:60-7(d) authorizes Borough Councils to create "advisory committees" in the municipality; and

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

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Traffic and Pedestrian Safety Advisory Committee is hereby continued; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Chatham that said Committee shall be responsible for providing advice to the Mayor and Council on traffic and pedestrian safety matters, including conducting studies concerning vehicular and pedestrian movements throughout the Borough, and, particularly, in the areas surrounding schools and churches, but also along the busier roads in the Borough; and said Committee shall meet bi-monthly and as otherwise deemed advisable by the Committee; and all such meetings shall be open to the public, which shall be permitted to make comment during a public comment portion of the meeting and at other times as deemed appropriate by the Committee and except for closed sessions held in accordance with the Open Public Meetings Act; notices of all meetings shall be posted on the Borough website and other media as deemed advisable by the Borough Clerk and the Committee, but shall not be required to be published in the Official Newspapers (which, however, shall be provided copies of meeting notices); and scheduled meetings shall not be canceled less than 48 hours in advance of the scheduled meeting date except in the event of an emergency; and

BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Chatham does hereby appoint the following individuals to the Traffic and Pedestrian Safety Advisory Committee for calendar year 2022:

Traffic and Pedestrian Safety Advisory Committee

Jeff Stanton
Lara Freidenfelds
George Bauer
Robert Olpp
Samuel M. Sealy
Joseph Venezia, Borough Engineer
Roy George, Traffic Safety Officer

Adopted: January 3, 2022

Adopted. January 3, 2022		
Attest:		BOROUGH OF CHATHAM
 Tamar Lawful		Thaddeus J. Kobylarz
Borough Clerk		Mayor
\mathcal{E}	CERTIFICATION	J



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-25

RESOLUTION RE-ESTABLISHING A TREE PLAN ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

WHEREAS, N.J.S.A. 40A:60-7(d) authorizes Borough Councils to create "advisory councils" in the municipality; and

WHEREAS, the Borough recognizes that the preservation and protection of trees within the Borough adds to the aesthetics and serves the health and general welfare of the citizens of the Borough of Chatham; and

WHEREAS, Ordinance #2018-06, entitled *Tree Protection and Preservation*, adopted by the Borough Council on June 11, 2018, set forth that a Borough Tree Plan shall be developed by an advisory committee to be established by the Mayor and Borough Council, and approved by the Borough Shade Tree Commission, for the planting and replanting of trees within the Borough; and

WHEREAS, in accordance with Ordinance #2018-06, the advisory committee shall consist of five (5) members appointed by the Mayor, with the advice and consent of the Borough Council, and may consist of Borough employees as well as Borough residents, property owners or business owners.

BE IT RESOLVED, with the Consent of the Borough Council, Mayor Thaddeus Kobylarz wishes to appoint the following individuals to the Tree Plan Advisory Committee:

Tree Plan Advisory Committee

Karen Koronkiewicz, Council Member and Liaison to the Shade Tree Commission Colleen Truppo, Chair, Shade Tree Commission Stephen W. Williams, Borough Administrator Joseph Venezia, Borough Engineer Tony Torello, Director of the DPW and Enforcement Officer, and Committee Chair John Linson, Certified Tree Expert

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor

CERTIFICATION

Tamar Lawful.	, Borough Clerk	



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-26

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE SENIOR CITIZENS ADVISORY COMMITTEE FOR THE CALENDAR YEAR 2022

WHEREAS, N.J.S.A. 40A:60-7(d) authorizes Borough Councils to create "advisory councils" in the municipality; and

WHEREAS, the Council of the Borough of Chatham has determined that it desires to receive advice with respect to the senior community; and to have participating members support senior programs and projects; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Senior Citizens Advisory Committee shall hereby be re-established.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Chatham that the Senior Citizen Advisory Committee shall serve the following purposes to the Mayor and Council:

- 1. Establish a strategy that engages and supports the diverse groups of seniors working and living in the Borough of Chatham;
- 2. Identify the various segments of our senior community and develop methods of communication to best reach them with information regarding available programs and ways they can be constructively engaged;
- 3. Identify and communicate to the Borough Council on issues and opportunities related to our senior community and associated recommendations for decisions and actions;
- 4. Design and execute programs and projects benefiting the senior community and, when appropriate, cooperate and collaborate with related organizations and governments on priority projects.

BE IT FURTHER RESOLVED, that the following individuals are hereby appointed to the Senior Citizens Advisory Committee for calendar year 2022:

Senior Citizens Advisory Committee

John Crouthamel

Barbara Montague

Bill Fuller

Beth Salinardi

Joan M. Thuebel

Tom Salvas

R. Nelson Hurt

Ann Frommer

Suzanne Bierly

Mary Kay Reber

Judy Leane

Diane Conlan

Brian Colatrella (Police Department representative)

Julie Reich (Senior Center of the Chathams representative)

Amy Lewis (Westfield Dept. of Health Educator)

Karen Brodsky (Library of the Chathams)

RESOLUTION # 22-26

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE SENIOR CITIZENS ADVISORY COMMITTEE FOR THE CALENDAR YEAR 2022

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
CERTIE	ICATION
	ty of Morris, State of New Jersey, do hereby certify this is a true and



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-27

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE UNDERGROUNDING ADVISORY COMMITTEE FOR THE YEAR 2022

WHEREAS, N.J.S.A. 40A:60-7(d) authorizes Borough Councils to create "advisory councils" in the municipality.

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

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the following individuals be appointed to the Undergrounding Advisory Committee for the year 2022:

Undergrounding Advisory Committee

Morris Davis Fran Drew Jack Drew

Joseph Treloar

Gregory Xikes Rozella Clyde

Joseph Conlan

Adopted: January 3, 2022

Jaqueline Carbone

Attest:	BOROUGH OF CHATHAM
Tamar Lawful	Thaddeus J. Kobylarz
Borough Clerk	Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-28

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE 9/11 MEMORIAL ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

WHEREAS, N.J.S.A. 40A:60-7(d) authorizes Borough Councils to create "advisory councils" in the municipality.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the following individuals be appointed to the 9/11 Memorial Advisory Committee for calendar year 2022:

9/11 Memorial Advisory Committee

Daniel Smith

George Sweetin

Andrew Soccodato, Jr.

Jeffrey Fricke

Doug Allen

Daniel McGookin

Bryan McGookin

Shaun McGookin

Jonathan Wilcox

Nicholas Eck

Brian Dempsey

Bob Penn

Karen Koronkiewicz, Council Liaison

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful	Thaddeus J. Kobylarz
Borough Clerk	Mayor
CERT	TIFICATION
I, Tamar Lawful, Borough Clerk for the Borough of Chatham, Cocorrect copy of the resolution adopted by the Borough Council at it	ounty of Morris, State of New Jersey, do hereby certify this is a true and s Reorganization Meeting held on January 3, 2022.
	Tamar Lawful, Borough Clerk



Adopted: January 3, 2022

Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-29

RESOLUTION RE-ESTABLISHING THE STANLEY HALL ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

WHEREAS, N.J.S.A. 40A:60-7(d) authorizes Borough Councils to create "advisory councils" in the municipality; and

WHEREAS, the Mayor and Council of the Borough of Chatham have determined that the Stanley Hall Advisory Committee (the "Committee") should be re-established to provide advice with respect to how to best utilize the Stanley Hall building for the best interest of the community; and to have participating members support the programs and projects concerning the property, and to present recommendations to the Mayor and Borough Council as appropriate.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Stanley Hall Advisory Committee is hereby re-established for the herein referenced purpose(s); and

BE IT FURTHER RESOLVED, that the following individuals are hereby appointed to the Committee for calendar year 2022:

Stanley Hall Advisory Committee

Melissa Mancuso Kathleen Ryan Cece Reali Thomas Gryta Monica Trombetta Schaefer Daniel Thompson Roubi Staropoulos Margaret Grady

Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
	CERTIFICATION
	atham, County of Morris, State of New Jersey, do hereby certify this is a true and uncil at its Reorganization Meeting held on January 3, 2022.
	Tamar Lawful Borough Clerk



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-30

RESOLUTION DISSOLVING THE PILGRIM PIPELINE ADVISORY COMMITTEE AND THANKING ITS MEMBERS OVER THE YEARS FOR THEIR EXCEPTIONAL WORK TO KEEP PILGRIM PIPELINE OUT OF CHATHAM

WHEREAS, in 2012-2013, it became known that a consortium of business entities was proposing to construct a bi-directional 187 mile pipeline from the Port of Albany, NY to the Port of Linden, NJ; and

WHEREAS, said pipeline was to transport crude oil from the Port of Albany to the Port of Linden where it would be refined into gasoline, kerosene, jet fuel and home heating oil and be piped back to the Port of Albany; and

WHEREAS, the proposed route of the pipeline was along the PSE&G "right of way" (ROW) from Mahwah, NJ to Linden, NJ; and

WHEREAS, the proposed pipeline was to be underground along the ROW and sit atop the "Buried Valley Aquifer", the sole source of drinking water for over 15 Million residents of Northern New Jersey, including Chatham Borough; and

WHEREAS, the Mayor and Council wished to have the advice of an Advisory Committee as to which actions to take to prevent a pipeline from being established; and

WHEREAS, said Advisory Committee set in motion the Municipal Pipeline Group (MPG) created by former Mayor Bruce A. Harris and Council Member Len Resto to join forces with other affected municipalities in stopping Pilgrim Pipeline; and

WHEREAS, 17 municipalities in Northern and Central New Jersey joined the MPG and created a legal fund to fight Pilgrim Pipeline; and

WHEREAS, as a result of the MPG and other legal challenges, the threat of having an oil pipeline atop the "Buried Valley Aquifer" disappeared and the legal fund monies held in escrow have been returned to all 17 participating municipalities.

NOW, THEREFORE, BE IT RESOLVED, that the Pilgrim Pipeline Advisory Committee is hereby discontinued; and,

BE IT FURTHER RESOLVED, that the Mayor and Council extends its thanks to the members of said committee and its members past and present: Former Mayor Bruce A. Harris, Len Resto, Tony Britt, Kate Murphy, Bill Fuller and John Tracey. Your efforts are truly appreciated and have saved Chatham from a potential ecological event that would have affected our drinking water for many years to come.

RESOLUTION # 22-30

RESOLUTION DISSOLVING THE PILGRIM PIPELINE ADVISORY COMMITTEE AND THANKING ITS MEMBERS OVER THE YEARS FOR THEIR EXCEPTIONAL WORK TO KEEP PILGRIM PIPELINE OUT OF CHATHAM

Adopted: January 3, 2022		
Attest:	BOROUGH OF CHATHAM	
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor	
	CERTIFICATION	
I, Tamar Lawful, Borough Clerk for the Borough of Cha	atham, County of Morris, State of New Jersey, do hereby certify this is a brough Council at its Reorganization Meeting held on January 3, 2022.	
	Tamar Lawful, Borough Clerk	



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-31

RESOLUTION ESTABLISHING THE DIVERSITY, EQUITY, AND INCLUSION ADVISORY COMMITTEE OF THE BOROUGH CHATHAM

WHEREAS, N.J.S.A. 40A:60-7(d) authorizes borough councils to create "advisory councils" in the municipality; and

WHEREAS, the formation of a Diversity, Equity, and Inclusion Advisory Committee has been proposed; and

WHEREAS, the Mayor and Council of the Borough of Chatham have determined that it is desirable to have a committee with the purpose of creating a welcoming environment for all residents of the Borough of Chatham.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Diversity, Equity, and Inclusion Advisory Committee is hereby established; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Chatham that the Committee will work toward the following purposes:

- Promote appreciation of the diversity within the Borough of Chatham through community events.
- Liaise with the Library of the Chathams, Senior Center of the Chathams, Recreation, Chatham Historical Society, and other organizations to create programs that educate residents about the different kinds of diversity represented within our community.
- Liaise with other community groups representing different cultural, ethnic, religious, and/or social affiliations.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Chatham that the following individuals are appointed to the Committee for the calendar year 2022:

Diversity, Equity, and Inclusion Advisory Committee of the Chathams

- Judy-Ann Hargrove
- Cynthia Zandile Sutton
- Natalie Caulder
- Seema Husain
- Beverly Klepper
- Rev. Jeff Markay
- Minati O'Connell
- Jun Quon
- Shirly Wu
- Len Resto, Council Liaison

• Irene Treloar, Council Liaison

Adopted: January 3, 2022

RESOLUTION # 22-31

RESOLUTION ESTABLISHING THE DIVERSITY, EQUITY, AND INCLUSION ADVISORY COMMITTEE OF THE BOROUGH CHATHAM

Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
	CERTIFICATION
I, Tamar Lawful, Borough Clerk for the Borough of C true and correct copy of the resolution adopted by the	Chatham, County of Morris, State of New Jersey, do hereby certify this is a e Borough Council at its Reorganization Meeting held on January 3, 2022.



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-32

RESOLUTION SETTING THE MEETING DATES, TIME AND LOCATION FOR THE MAYOR AND COUNCIL MEETINGS FOR CALENDAR YEAR 2022

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., requires every public body to designate and publish its Annual Meeting Schedule and provide adequate notice of all meetings.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that for calendar year 2022, regular meetings of the Mayor and Council shall be held at 7:30 p.m., prevailing time unless noted otherwise, in the Council Chambers, Borough Hall, 54 Fairmount Avenue, Chatham, NJ as follows:

January 24, 2022	April 25, 2022	August 8, 2022	December 12, 2022
February 14, 2022	May 9, 2022	September 12, 2022	December 26, 2022
February 28, 2022	May 23, 2022	October 11, 2022*	January 3, 2023 Reorganization Meeting
March 14, 2022	June 13, 2022	October 24, 2022	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
March 28, 2022	June 27, 2022	November 14, 2022	
April 11, 2022	July 11, 2022	November 28, 2022	

* Meeting held on a Tuesday due to holiday

And,

- **BE** IT FURTHER RESOLVED, due to the existential pandemic caused by COVID-19, any of the above referenced meetings may be conducted virtually to ensure the protection of the public; and
- **BE IT FURTHER RESOLVED**, that the information to access the Mayor and Council virtual meetings will be available on the Borough's website, and posted in Borough Hall; and
- **BE IT FURTHER RESOLVED**, that the 2023 Reorganization Meeting will be held on Tuesday, January 03, 2023; and
- **BE IT FURTHER RESOLVED**, that in accordance with N.J.S.A. 10:4-12, notice is hereby given that an executive (closed) session may be convened at any scheduled meeting of the Mayor and Council; and
- **BE IT FURTHER RESOLVED,** that in accordance with N.J.S.A. 10:4-18, copies of this resolution shall be mailed to the designated official newspapers, provided electronically to all designated online press, posted on the official bulletin board in Borough Hall, and filed with the Borough Clerk; and
- **BE IT FURTHER RESOLVED,** a copy of this resolution shall be provided to any person who requests a copy of the regular meeting schedule of this public body pursuant to N.J.S.A. 10:4-19 upon prepayment of such sum to cover the costs of providing same if applicable; and
- **BE IT FURTHER RESOLVED,** that the Borough Clerk shall publish this Resolution in the official newspaper(s) of the Borough and transmit this Resolution to all designated online press.

RESOLUTION # 22-32

RESOLUTION SETTING THE MEETING DATES, TIME AND LOCATION FOR THE MAYOR AND COUNCIL MEETINGS FOR CALENDAR YEAR 2022

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
CERTIFICATION	
I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.	



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-33

RESOLUTION DESIGNATING NEWSPAPERS AND ONLINE PRESS TO BE PROVIDED NOTICES OF PUBLIC MEETINGS OF THE MAYOR AND COUNCIL AND PROVIDING FOR THE PUBLIC REVIEW OF APPROVED MEETING MINUTES FOR CALENDAR YEAR 2022

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-18, provides that at least once each year, within 7 days following the annual reorganization meeting of a public body, the public body shall provide to newspapers and submit for public inspection throughout the year a schedule of the regular meetings of the public body to be held during the succeeding year.

BE IT RESOLVED, that in accordance with N.J.S.A. 10:4-18, copies of the Annual Meeting Notice, as well as special meetings and rescheduled meetings of the Mayor and Council shall be:

- 1. Mailed to the designated official newspaper(s); and
- 2. Transmitted electronically to all designated online press; and
- 3. Posted on the official bulletin board in Borough Hall; and
- 4. Filed with the Borough Clerk

And,

BE IT FURTHER RESOLVED, that in accordance with N.J.S.A. 10:4-14, approved minutes of the meetings of the Mayor and Council shall be made available for public viewing in the Borough Clerk's office and on the Borough website. Paper copies of meeting minutes shall be provided to individuals who request same in accordance with the Open Public Records Act, N.J.S.A. 47:1A-1 et. seq.; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Chatham that the Daily Record, the Star Ledger, the Chatham Courier, TAPintoChatham and the Chatham Patch are hereby designated as the newspapers and online press to receive notices of meetings of the Mayor and Council for calendar year 2022.

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful	Thaddeus Kobylarz
Borough Clerk	Mayor
CERTI	FICATION
I, Tamar Lawful, Borough Clerk for the Borough of Chatham, Cou correct copy of the resolution adopted by the Borough Council at its	anty of Morris, State of New Jersey, do hereby certify this is a true and Reorganization Meeting held on January 3, 2022.



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-34

RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF ADVERTISEMENTS AND ALL NOTICES REQUIRED BY LAW TO BE PUBLISHED BY THE BOROUGH OF CHATHAM FOR THE YEAR 2022

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that pursuant to N.J.S.A. 40:53-1, the Daily Record is hereby designated as the official newspaper for all advertisements and all notices required by law to be published by this municipality and the Chatham Courier is hereby designated as an alternate official newspaper; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to the Chatham Borough Planning Board, Zoning Board of Adjustment, Board of Health, Environmental Commission, Historic Preservation Commission, Shade Tree Commission and any other board or body that shall have the occasion to publish a legal notice.

Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
	CERTIFICATION gh of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and rough Council at its Reorganization Meeting held on January 3, 2022.
correct copy of the resolution adopted by the Bo	rough Council at its reorganization receing held on failuary 3, 2022.



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-35

RESOLUTION ESTABLISHING THE OFFICIAL LIST OF HOLIDAYS FOR THE BOROUGH OF CHATHAM FOR CALENDAR YEAR 2022

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the following days and dates shall be the Official List of Holidays for the Borough of Chatham employees:

Monday	January 17, 2022	Martin Luther King, Jr. Day
Monday	February 21, 2022	Presidents' Day
Friday	April 15, 2022	Good Friday
Monday	May 30, 2022	Memorial Day
Friday	June 17, 2022	Juneteenth
Monday	July 4, 2022	Independence Day
Monday	September 5, 2022	Labor Day
Monday	October 10, 2022	Columbus Day
Thursday	November 24, 2022	Thanksgiving Day
Friday	November 25, 2022	Day after Thanksgiving
Monday	December 26, 2022	Christmas Day
Monday	January 2, 2023	New Year's Day

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful	Thaddeus J. Kobylarz
Borough Clerk	Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-36

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S

"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Chatham, hereby states that it has complied with <u>N.J.S.A.</u> 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

Adopted: January 5, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful	Thaddeus J. Kobylarz
Borough Clerk	Mayor
CERT	ΓΙFICATION
I, Tamar Lawful, Borough Clerk for the Borough of Chatham, Correct copy of the resolution adopted by the Borough Council at it	ounty of Morris, State of New Jersey, do hereby certify this is a true and is Reorganization Meeting held on January 3, 2022.
	Tamar Lawful, Borough Clerk



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-37

RESOLUTION APPOINTING SCHOOL CROSSING GUARDS FOR THE 2022 CALENDAR YEAR PURSUANT TO N.J.S.A. 40A:9-154.1

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that in accordance with N.J.S.A. 40A:9-154.1, the following School Crossing Guards are hereby appointed for the calendar year 2022:

Arlene Dodds	Barbara Jones	Robert Kelly
Beth Salinardi	Grace Walsh	Annmarie Albanese
Kathy Donnelly	Dave Achille	Robert Ripp
Emily Melander	Mary Spaanstra	Keith R. Maker
Juliana Stutchbury	Jackie Sweetin	
William Moore	Robert O'Brien	
Mike Yeakel	Juan Garcia-Peralta	
Mario Rattravo	Alexander Sweetin	

Attest:	BOROUGH OF CHATHAM
Tamar Lawful	Thaddeus J. Kobylarz
Borough Clerk	Mayor
CERTIF	FICATION
I, Tamar Lawful, Borough Clerk for the Borough of Chatham, Cour correct copy of the resolution adopted by the Borough Council at its F	nty of Morris, State of New Jersey, do hereby certify this is a true and Reorganization Meeting held on January 3, 2022.



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-38

RESOLUTION APPOINTING PETER ATKINSON AS WATER PLANT OPERATOR PURSUANT TO N.J.S.A. 58:11-65

BE IT RESOLVED, that the Mayor and Council of the Borough of Chatham do hereby appoint Peter Atkinson as the 2022 Water Plant Operator for the Borough of Chatham effective January 1, 2022 as per N.J.S.A.58:11-65.

Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
CF	ERTIFICATION
	County of Morris, State of New Jersey, do hereby certify this is a true and
	Tamar Lawful, Borough Clerk



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-39

RESOLUTION APPOINTING ERMINIO (TONY) TORELLO AS STORMWATER COORDINATOR PURSUANT TO N.J.A.C. 7:15A-4

BE IT RESOLVED, that the Mayor and Council of the Borough of Chatham do hereby appoint Erminio (Tony) Torello as Stormwater Coordinator for the Borough of Chatham effective January 1, 2022 as per N.J.A.C. 7:15A-4.

Adopted: January 3, 2022		
Attest:	BOROUGH OF CHATHAM	
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor	
CERTIF	FICATION	
I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.		



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-40

RESOLUTION APPOINTING ERMINIO (TONY) TORELLO AS THE BOROUGH'S SAFETY DELEGATE AS REQUIRED BY THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

BE IT RESOLVED, that the Mayor and Council of the Borough of Chatham do hereby appoint Erminio (Tony) Torello as the 2022 Safety Delegate for the Borough of Chatham effective January 1, 2022 as required by the Morris County Municipal Joint Insurance Fund.

Adopted: January 3, 2022		
Attest:	BOROUGH OF CHATHAM	
Tamar Lawful Borough Clerk	Thaddeus Kobylarz Mayor	
	CERTIFICATION	
I, Tamar Lawful, Borough Clerk for the Borough of C correct copy of the resolution adopted by the Borough C	m, County of Morris, State of New Jersey, do hereby certify this is a trula lat its Reorganization Meeting held on January 3, 2022.	e and



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-41

RESOLUTION APPOINTING ERMINIO (TONY) TORELLO AS THE SHADE TREE ENFORCEMENT OFFICER

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Erminio (Tony) Torello is hereby appointed as Shade Tree Enforcement Officer as per Chapter 314 of the Code of the Borough of Chatham.

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
CERT	IFICATION
I, Tamar Lawful, Borough Clerk for the Borough of Chatham, Co correct copy of the resolution adopted by the Borough Council at its	unty of Morris, State of New Jersey, do hereby certify this is a true and Reorganization Meeting held on January 3, 2022.
	Tamar Lawful, Borough Clerk



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-42

RESOLUTION APPOINTING ERMINIO (TONY) TORELLO AS THE CLEAN COMMUNITIES COORDINATOR PURSUANT TO THE CLEAN COMMUNITIES AND RECYCLING GRANT ACT N.J.S.A. 13:1E-213

BE IT RESOLVED, that the Mayor and Council of the Borough of Chatham do hereby appoint Erminio (Tony) Torello as the 2022 Clean Communities Coordinator for the Borough of Chatham effective January 1, 2022 as per N.J.S.A. 13:1E-213.

Adopted: January 3, 2022		
Attest:	BOROUGH OF CHATHAM	
Tamar Lawful Borough Clerk	Thaddeus Kobylarz Mayor	
	CERTIFICATION	
I, Tamar Lawful, Borough Clerk for the Borough of C correct copy of the resolution adopted by the Borough C	m, County of Morris, State of New Jersey, do hereby certify this is a trula lat its Reorganization Meeting held on January 3, 2022.	e and



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-43

RESOLUTION APPOINTING MATTHEW A. STRUCK OF TREADSTONE RISK MANAGEMENT AS THE MUNICIPAL RISK MANAGER FOR THE BOROUGH OF CHATHAM, AND APPOINTING STEPHEN W. WILLIAMS AS THE MORRIS COUNTY JOINT INSURANCE FUND COMMISSIONER, AND KAREN FORNARO AS THE ALTERNATE COMMISSIONER AS REQUIRED BY THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the need exists for a Municipal Risk Manager to serve as the liaison between the Borough and the Morris County Joint Insurance Fund ("Fund"); and

WHEREAS, the Municipal Risk Manager is responsible for scheduling Municipal Safety Committee meetings and implementing policy changes promulgated by the Fund; and

WHEREAS, pursuant to the by-laws of the Fund, the Mayor and Council must appoint a Commissioner to represent the Borough in the Fund, and that said appointment must be made by resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Chatham hereby appoints Matthew A. Struck of Treadstone Risk Management of Morristown, New Jersey as its Risk Management Consultant in accordance with the Fund's by-laws for the 2022 calendar year; and

BE IT FURTHER RESOLVED, that the Risk Management Consultant will receive a total of \$13,000.00 in annual compensation for the services required; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified the availability of funds pursuant to N.J.S.A. 5:30-5.4, said funds to be encumbered against Account # 2-01-23-215-000.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Chatham that Stephen W. Williams, Borough Administrator, is hereby appointed as Commissioner and Karen Fornaro, Chief Financial Officer, is hereby appointed as Alternate Commissioner to the Morris County Municipal Joint Insurance Fund for the 2022 calendar year.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute the Risk Management Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:115(1)(a)(i).

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful	Thaddeus J. Kobylarz
Borough Clerk	Mayor

2 2022

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.



Attest:

Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-44

RESOLUTION APPOINTING KEVIN LORIA AS SAFETY COORDINATOR AS REQUIRED BY THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it hereby appoints Kevin Loria as Safety Coordinator for the Borough of Chatham effective January 1, 2022, as required by the Morris County Municipal Joint Insurance Fund.

BOROUGH OF CHATHAM

Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
I, Tamar Lawful, Borough Clerk for the Borough of Chatha correct copy of the resolution adopted by the Borough Counc	CERTIFICATION am, County of Morris, State of New Jersey, do hereby certify this is a true and cil at its Reorganization Meeting held on January 3, 2022.
	Tamar Lawful Borough Clerk



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-45

RESOLUTION APPOINTING KEVIN LORIA AS THE RECYCLING ENFORCEMENT OFFICER PURSUANT TO N.J.S.A. 13:1E-99.16

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it hereby appoints Kevin Loria as Recycling Enforcement Officer with a term to expire on December 31, 2022, as per N.J.S.A. 13:1E-99.16.

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
	CERTIFICATION
I, Tamar Lawful, Borough Clerk for the Borou correct copy of the resolution adopted by the Bo	igh of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and brough Council at its Reorganization Meeting held on January 3, 2022.



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-46

RESOLUTION APPOINTING KEVIN LORIA AS THE RECYCLING COORDINATOR PURSUANT TO N.J.S.A. 13:1E-99

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it hereby appoints Kevin Loria as Recycling Coordinator per N.J.S.A. 13:1E-99 for the year 2022.

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tomon Loweful	Thoddoug I Vokulora
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
CER'	ΓΙFICATION
	ounty of Morris, State of New Jersey, do hereby certify this is a true and
	Tamar Lawful, Borough Clerk



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-47

RESOLUTION APPOINTING LEO PIETRANTUONO AS THE PESTICIDE APPLICATOR

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it hereby appoints Leo Pietrantuono as Pesticide Applicator for the Borough of Chatham for the year 2022.

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
	ERTIFICATION
I, Tamar Lawful, Borough Clerk for the Borough of Chatham, correct copy of the resolution adopted by the Borough Council a	, County of Morris, State of New Jersey, do hereby certify this is a true and at its Reorganization Meeting held on January 3, 2022.



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-48

RESOLUTION APPOINTING MADELINE POLIDOR-LEBOEUF AS THE TAX SEARCH OFFICER PURSUANT TO N.J.S.A. 54:5-11

WHEREAS, N.J.S.A. 54:5-11 requires that governing bodies of municipalities designate, by resolution, a Tax Search Officer.

BE IT RESOLVED, that Madeline Polidor-LeBoeuf, Tax Collector of the Borough of Chatham, is hereby designated Tax Search Officer for the Borough of Chatham.

Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
CI	ERTIFICATION
I, Tamar Lawful, Borough Clerk for the Borough of Chatham correct copy of the resolution adopted by the Borough Council a	County of Morris, State of New Jersey, do hereby certify this is a true and at its Reorganization Meeting held on January 3, 2022.
	Tamar Lawful, Borough Clerk



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-49

RESOLUTION APPOINTING EVELYN CAMPO AS THE ASSESSMENT SEARCH OFFICER PURSUANT TO N.J.S.A. 54:18-3

WHEREAS, N.J.S.A. 54:18-3 requires that governing bodies of municipalities designate, by resolution, an Assessment Search Officer.

BE IT RESOLVED, that Evelyn Campo, the Senior Assessing Clerk of the Borough of Chatham is hereby designated Assessment Search Officer for said municipality.

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
	CERTIFICATION
	Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and Council at its Reorganization Meeting held on January 3, 2022.



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-50

RESOLUTION DESIGNATING STEPHEN W. WILLIAMS AS THE PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO N.J.A.C. 17:27-3.2

WHEREAS, in accordance with N.J.A.C. 17:27-3.2, the State of New Jersey Division of Contract Compliance and Equal Employment Opportunity requires that each public agency annually designate an officer or employee to serve as its public agency compliance officer ("P.A.C.O.") by January 10th; and

WHEREAS, the Borough Council has determined that the duties of the P.A.C.O. can be effectively and appropriately performed by the Borough Administrator.

BE IT RESOLVED, by the Council of the Borough of Chatham that Stephen W. Williams, Borough Administrator, is hereby designated as the Public Agency Compliance Officer (P.A.C.O.) for the Borough of Chatham in accordance with N.J.A.C. 17:27-3.2; and

BE IT FURTHER RESOLVED, that in the absence of Stephen W. Williams, then Karen Fornaro, Chief Financial Officer, will assume the duties of the Public Agency Compliance Officer.

DODOLICII OE CILATIIAM

Attest:	BOROUGH OF CHATHAM
Tamar Lawful	Thaddeus J. Kobylarz
Borough Clerk	Mayor
CERTIFICATION	
I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, Stacorrect copy of the resolution adopted by the Borough Council at its Reorganization M	



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-51

RESOLUTION APPOINTING STEPHEN W. WILLIAMS AS THE MUNICIPAL HOUSING LIAISON FOR THE BOROUGH OF CHATHAM PURSUANT TO N.J.A.C. 5:94-7 AND N.J.A.C. 5:80-26.1 ET. SEQ.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Stephen W. Williams is hereby appointed as Municipal Housing Liaison for the Borough of Chatham pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq.

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
	RTIFICATION County of Morris, State of New Jersey, do hereby certify this is a true and tits Reorganization Meeting held on January 3, 2022.
	Tamar Lawful, Borough Clerk



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-52

RESOLUTION DESIGNATING DEPUTY CUSTODIANS OF PUBLIC RECORDS

WHEREAS, the Open Public Records Act, N.J.S.A. 47:1A-1 et seq., commonly known as "OPRA" was enacted to increase public access to government records; and

WHEREAS, pursuant to OPRA, anyone wishing to review or obtain copies of government records must file a written request with the Custodian of Records, who at the municipal level of government is the Borough Clerk; and

WHEREAS, OPRA does not preclude a municipality from developing reasonable and practical measures for handling and responding to OPRA requests, including designating Deputy Custodians of Records to ensure that the public is efficiently served and requests for government records are granted or denied in a prompt and expeditious manner; and

WHEREAS, every municipal department within the Borough of Chatham generates and maintains government records pertaining to its respective business matters and by designating Deputy Custodians of Records the Borough can provide the public with direct access to government records from each municipal department with greater efficiency and timeliness.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they deem it important to ensure that the public requests for government records are handled in a prompt and expeditious manner; and

BE IT FURTHER RESOLVED, that the following Borough employees shall be designated Deputy Custodians of Records for handling and fulfilling OPRA requests for those records that are maintained and kept in their respective departments:

Administrative Assistant to the Borough Administrator

Administrative Secretary to the Planning Board

Administrative Secretary to the Zoning Board of Adjustment

Borough Assessor

Borough Engineer

Chief Financial Officer

Community Services Director

Fire Official

Fire Safety Official

Minutes Clerk

Police Executive Administrative Assistant

Police Secretary

Public Works Director

Recreation Coordinator

Tax Collector

Utility Clerk

Zoning & Code Enforcement Officer

And,

BE IT FURTHER RESOLVED, all Deputy Custodian of Records shall comply with provisions set forth in the Open Public Records Act, as amended, and shall advise the Borough Clerk of any concerns that may arise in fulfilling a request for government records; and

BE IT FURTHER RESOLVED, that all requests for government records, together with the written responses and records, shall be maintained by the Borough Clerk of the Borough of Chatham in accordance with the prescribed Records Retention Schedule promulgated by the State of New Jersey; 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.

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
Borough Clerk	Mayor
CE	RTIFICATION
	County of Morris, State of New Jersey, do hereby certify this is a true and
	Tamar Lawful, Borough Clerk



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-53

RESOLUTION DESIGNATING THE MADISON CONSTRUCTION TECHNICAL ASSISTANT AS DEPUTY RECORDS CUSTODIAN FOR BOROUGH OF CHATHAM CONSTRUCTION RECORDS

WHEREAS, the Borough of Chatham and the Borough of Madison are parties to a shared service agreement whereby Madison Borough provides Chatham Borough with all state-mandated Uniform Construction Code Services; and

WHEREAS, because of said shared service agreement, Chatham Borough's construction records are physically located in Madison; and

WHEREAS, the Mayor and Borough Council wish to designate the Madison Construction Technical Assistant as a Deputy Records Custodian to assist the Chatham Borough Custodian of Records in the performance of duties related to the Open Public Records Act, N.J.S.A. 47:1A-1 et seq., in connection with requests for Chatham Borough construction records.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby designate the Madison Construction Technical Assistant as a Deputy Records Custodian to assist the Chatham Borough Custodian of Records in the performance of duties related to the Open Public Records Act, N.J.S.A. 47:1A-1 et seq., regarding requests for Chatham Borough construction records.

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.

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful	Thaddeus J. Kobylarz
Borough Clerk	Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-54

RESOLUTION APPOINTING STEVEN DAVENPORT AS EMERGENCY MANAGEMENT COORDINATOR AND SAM FRANCIS, STEPHEN W. WILLIAMS AND KAREN KORONKIEWICZ AS DEPUTY EMERGENCY MANAGEMENT COORDINATORS FOR THE OFFICE OF EMERGENCY MANAGEMENT (OEM) IN THE BOROUGH OF CHATHAM

WHEREAS, there is a need in the Borough of Chatham for an Emergency Management Coordinator; and

WHEREAS, the Council of the Borough of Chatham wishes to appoint Steven Davenport as the Emergency Management Coordinator.

BE IT RESOLVED, that Steven Davenport is hereby appointed as Emergency Management Coordinator for the Office of Emergency Management (OEM) in the Borough of Chatham.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Chatham that Steven Davenport recommends the appointment of Sam Francis as the Senior Deputy Emergency Management Coordinator, and Stephen W. Williams, and Karen Koronkiewicz as the Deputy Emergency Management Coordinators for the Chatham Borough Office of Emergency Management.

Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
	CERTIFICATION
	of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and gh Council at its Reorganization Meeting held on January 3, 2022.



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-55

RESOLUTION APPOINTING MEMBERS TO THE LOCAL EMERGENCY PLANNING COMMITTEE FOR THE 2022 CALENDAR YEAR PURSUANT TO N.J.S.A. App. 40A:9-41

BE IT RESOLVED, that the Mayor and Council of the Borough of Chatham approve the

_	appointments to the Loc or calendar year 2022:	al Emergency Planning Committee as authorized by N.J.S.A	
	cal Emergency Planning	Committee	
	egan Avallone	Health Officer, Westfield Regional Department of Health	
	even Davenport	Emergency Management Coordinator	
	<u> </u>	Borough Council President	
Sa	m Francis	Senior Deputy Emergency Management Coordinator	
	frey Fricke	Fire Chief	
	atthew Giacobbe	Borough Attorney	
Br	ian Gibbons	Police Chief	
	y Kaiser	President, Chatham Borough Board of Health	
	addeus J. Kobylarz	Mayor	
	. Michael LaSusa	Superintendent of Schools	
Mi	chael F. Lemons	Emergency Squad Captain	
Ka	ren Koronkiewicz	Council Member, Public Safety Committee Chair, Deputy	
		Emergency Management Coordinator	
Ch	ris Manak	Superintendent, Madison-Chatham Joint Meeting	
La	urie Morse	Morris County Government Liaison, American Red Cross	
Jol	nan Reyes	Disaster Program Specialist, American Red Cross	
En	minio (Tony) Torello	Director of Public Works	
Jos	seph Venezia	Borough Engineer	
	ephen W. Williams	Borough Administrator, Public Information Officer, Deputy	
		Emergency Management Coordinator	
Adopted: January	3, 2022		
Attest:		BOROUGH OF CHATHAM	
 Tamar Lawful		Thaddeus J. Kobylarz	
Borough Clerk		Mayor	
		CERTIFICATION	

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.

	_
Tamar Lawful, Borough Clerk	



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-56

APPOINTING KAREN FORNARO AS THE QUALIFIED PURCHASING AGENT FOR THE BOROUGH OF CHATHAM FOR CALENDAR YEAR 2022

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, in the County of Morris, that Karen Fornaro is hereby appointed as the Qualified Purchasing Agent for the Borough of Chatham.

BE IT FURTHER RESOLVED, pursuant with N.J.A.C. 5:34-5.2 the Borough Clerk is hereby directed to forward a certified copy of this resolution and a copy of Karen Fornaro's certification to the Director of the Division of Local Government Services.

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful	Thaddeus J. Kobylarz
Borough Clerk	Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #22-57

RESOLUTION ACCEPTING THE RESIGNATION OF TAMAR LAWFUL AS MUNICIPAL CLERK AND DEPUTY REGISTRAR FOR THE BOROUGH OF CHATHAM

WHEREAS, Tamar Lawful, a Registered Municipal Clerk (RMC) and a Certified Municipal Registrar (CMR) has tendered her resignation as Municipal Clerk and Deputy Registrar for the Borough of Chatham effective January 10, 2022.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby accept the resignation of Tamar Lawful as Municipal Clerk and Deputy Registrar for the Borough of Chatham, with the effective date of January 10, 2022, and wish her well in her future endeavors; and

BE IT FURTHER RESOLVED, that the Mayor and Council thank Tamar Lawful for her service to this community and wish her well in her future endeavors; 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.

Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
CERTIFICA I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County	of Morris, State of New Jersey, do hereby certify this is a true and
correct copy of the resolution adopted by the Borough Council at its Reor	rganization Meeting held on January 3, 2022.



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #22-58

RESOLUTION APPOINTING BOROUGH ADMINISTRATOR STEPHEN W. WILLIAMS AS ACTING BOROUGH CLERK

WHEREAS, the Mayor and Borough Council of the Borough of Chatham has accepted the resignation of Tamar Lawful RMC, CMR as Borough Clerk effective January 10, 2022; and

WHEREAS, it is necessary to appoint an Acting Borough Clerk while a search by Borough officials is conducted for a successor Borough Clerk; and

WHEREAS, pursuant to N.J.S.A. 40A:9-133, the Borough may appoint a person who does not hold a registered municipal clerk certificate to serve as acting municipal clerk subject to the provisions contained therein; and

WHEREAS, the Mayor and Borough Council desires to appoint Borough Administrator Stephen W. Williams as Acting Borough Clerk until a successor Borough Clerk is appointed, unless such acting appointment is sooner terminated.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby appoint Borough Administrator Stephen W. Williams as Acting Borough Clerk, effective as January 11, 2022, for a period of not more than twelve months unless sooner terminated.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Chatham that as Acting Borough Clerk Stephen Williams shall have the full powers of the Borough Clerk.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Chatham that Borough Administrator Stephen W. Williams shall not receive any additional compensation for his service as Acting Borough Clerk.

BE IT FURTHER RESOLVED, that all Borough of Chatham officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this resolution.

Attest:	BOROUGH OF CHATHAM
The st.	
Tamar Lawful	Thaddeus J. Kobylarz
Borough Clerk	Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-59

RESOLUTION APPOINTING MELANIE POLITI AS THE TEMPORARY DEPUTY REGISTRAR FOR THE BOROUGH OF CHATHAM PURSUANT TO N.J.S.A. 26:8-17

WHEREAS, due to the retirement of the current Deputy Registrar, Tamar Lawful, there is a need to temporarily appoint a Deputy Registrar for the Borough of Chatham to assist in the day-to-day operations of the office and to act in the local registrar's stead in case of absence; and

WHEREAS, in accordance with N.J.S.A. 26:8-17, Cheri Morris, the Borough's Local Registrar, recommends that Melanie Politi be temporarily appointed to serve as the Deputy Registrar for the Borough of Chatham; and

WHEREAS, Melanie Politi is a Certified Municipal Registrar and has indicated her willingness to serve as the Deputy Registrar for the Borough.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby concur with the recommendation of the Local Registrar and temporarily appoints Melanie Politi as the Deputy Registrar for the Borough of Chatham, effective January 11, 2022.

BE IT FURTHER RESOLVED, that Melanie Politi, shall not receive additional compensation for her temporary service as Deputy Registrar.

Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
	CERTIFICATION
	tham, County of Morris, State of New Jersey, do hereby certify this is a true and uncil at its Reorganization Meeting held on January 3, 2022.
	Tamar Lawful Rorough Clark



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-60

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A 2022 SERVICE AGREEMENT WITH THE MADISON AREA YMCA FOR PROJECT COMMUNITY PRIDE

WHEREAS, the Borough of Chatham desires to renew the agreement with the Madison Area YMCA ("YMCA") to provide certain cognitive behavioral counseling services to children and teens attending Chatham schools and/or living in Chatham Borough and their families ("Borough residents") for calendar year 2022; and

WHEREAS, the YMCA desires to render said services to Borough residents as set forth in the Service Agreement; and

WHEREAS, the contract amount shall not exceed \$31,212.00; and

WHEREAS, the Chief Financial Officer has confirmed that sufficient funds are available in the Project Community Pride Current Fund Account #2-01-25-240-298 for the award of this contract, contingent on the approval of the 2022 Budget.

BE IT RESOLVED, by the Council of the Borough of Chatham that the Mayor is hereby authorized to execute the 2022 Service Agreement with the Madison Area YMCA to provide cognitive behavioral counseling services to Borough residents as set forth in the Agreement; 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.

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.



Attest:

Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-61

RESOLUTION FOR A PROGRAM TO PROVIDE RECREATIONAL OPPORTUNITIES FOR PEOPLE WITH DISABILITIES OF ALL AGES

WHEREAS, there has been created a Morris County Adaptive Recreation Program (McARP); and

WHEREAS, said program intends to provide recreational opportunities for people with disabilities of all ages, and further to give said persons an opportunity to explore new leisure time opportunities in conjunction with their age and specific abilities; and

WHEREAS, the Borough of Chatham's costs with respect thereto shall not exceed \$1,700.00 according to the Fair Share Ratio schedule, and

WHEREAS, the Chief Financial Officer has confirmed that sufficient funds are available in Current Fund Account 2-01-28-370-233 for the award of this contract, contingent upon the approval of the 2022 Budget.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Borough of Chatham hereby intends to continue to participate in the recreation program of McARP as described herein and to contribute thereto in the amount not to exceed the Fair Share Assessment for one year.

BOROUGH OF CHATHAM

Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
CERTIFIC	TATION
I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County correct copy of the resolution adopted by the Borough Council at its Reo	



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-62

RESOLUTION LISTING AUTOMOBILE AND TRUCK TOWING CONTRACTORS TO BE UTILIZED BY THE POLICE DEPARTMENT ON A ROTATING BASIS FOR 2022 AND TO ESTABLISH A FEE SCHEDULE PURSUANT TO CHAPTER 256 OF THE CODE OF THE BOROUGH OF CHATHAM ENTITLED "TOWING"

WHEREAS, Chapter 256 of the Code of the Borough of Chatham, entitled "Towing", establishes "Fee Schedules" for Towing.

BE IT RESOLVED, by the Council of the Borough of Chatham, pursuant to Chapter 256 of the Code of the Borough of Chatham, entitled "Towing," and upon the recommendation of the Police Department, as follows:

1. The following automobile towing contractors are to be utilized by the Police Department on a rotating basis through December 31, 2022, or until further resolution by the Council, whichever is later.

AUTOMOBILE TOWING

Bauer Automotive 27 Watchung Avenue, Chatham, NJ 07928 Specialized AutoCraft 19 Ogden Street, Chatham, NJ 07928 DeFalco's Instant Towing 26 Commerce Street, Chatham, NJ 07928

2. The following truck towing contractors are to be utilized by the Police Department on a rotating basis through December 31, 2022, or until further resolution by the Council, whichever is later.

TRUCK TOWING

Bauer Automotive 27 Watchung Avenue, Chatham, NJ 07928 DeFalco's Instant Towing 26 Commerce Street, Chatham, NJ 07928

And,

Adopted: January 3, 2022

BE IT FURTHER RESOLVED, that all towing contractors shall be subject to the Borough of Chatham's towing ordinance.

Attest:	BOROUGH OF CHATHAM
Tamar Lawful	Thaddeus J. Kobylarz
Borough Clerk	Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.

Tamar Lawful	Borough Clerk
i aiiiai Lawiui,	Dorough Cicik



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-63

RESOLUTION FOR POLICE OFF-DUTY EMPLOYMENT

WHEREAS, the Borough of Chatham has determined that a policy is needed to manage temporary off-duty police work by establishing requirements for private employers, as defined herein, to follow when the services of off-duty police are required; and

WHEREAS, management of off-duty police work requires established payment schedules, timetables for making requests, hourly rates for off-duty police officers, Workers' Compensation coverage, liability insurance coverage, and fees for the use of municipal vehicles; and

WHEREAS, the Borough, by previous resolution, has entered into a contract with Jobs4Blue to administer all aspects of the Borough Police Department's off-duty program, including scheduling, billing and collections.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that any private employer must adhere to the requirements established in the contract between the Borough and Jobs4Blue and the following provisions:

- 1. For purposes of this Resolution, the term private employer shall mean any entity, public or private, other than the Borough of Chatham that is hiring a police officer of the Borough of Chatham to provide security, traffic control, or other police-related services for the private employer's business, project, or function.
- 2. Borough police officers may work for a private employer on their off-duty hours with the approval of the Chief of Police or his/her designee and provided that the Chief determines, in his/her sole discretion, that there are sufficient police personnel available for such work, that the off-duty work will not interfere with the needs of the Borough.
- 3. Any private employer desiring to retain the services of Borough police officers for off-duty police related services shall be required to enter into a contract with Jobs4Blue. Said contract shall include, but shall not be limited to, the nature of the duties to be performed, the location of said duties, the date and hours of service, the rate of payment for services of the officers, administrative fees to the Borough, and fees for the use of Borough-owned vehicles and equipment. Additionally, the Borough Administrator is hereby authorized to execute a contract for off-duty police related services with a private employer on behalf of the Borough in accordance with the terms and conditions of this Resolution.
- 4. The Borough imposes a two (2) hour minimum for off-duty police related services by a Borough police officer.
- 5. Any private employer requesting the services of a Borough police officer for off-duty police related services shall contact Jobs4Blue to schedule officers.
- 6. The Borough hereby establishes an escrow account dedicated to the payment of Borough police officers for off-duty police related services at the rate set forth herein. The Chief Financial Officer shall ensure exact funds for the payment of off-duty employees are deposited in the escrow account by Jobs4Blue.
- 7. If, at any time, the deposit in the escrow account is less than the amount of funds that are needed to pay for off-duty police related services, the Borough Administrator or his/her designee shall notify Jobs4Blue of same and ensure the account is replenished.
- 8. All Borough police officers performing off-duty police related services shall be required to submit pay slips to the Chief Financial Officer in a form approved by the Chief of Police and the Borough Administrator.

- 9. Chatham Borough marked police cars may be assigned to off-duty work by the Chief of Police, if available, for a daily fee of \$75.00. Rates for other equipment shall be established at the time of contracting.
- 10. The hourly rate to be paid to Borough police officers performing off-duty police related activity shall be the overtime rate of the top step patrol officer, per hour (or part thereof) in the amount of \$95.26 for the year 2022.
- 11. In addition to all other compensation paid to Borough police officers pursuant to this Resolution, the Borough shall be paid \$10.00 per hour (or part thereof) as an administrative fee for processing the payments by Jobs4Blue to issue additional checks to Borough police officers and to cover other administrative tasks associated with the provision of off-duty police related services to private employers.
- 12. A Borough police officer required to work in excess of eight (8) hours during a twenty-four (24) period shall receive premium pay in the amount of an additional \$10.00 per hour. The twenty-four-hour period begins at the start time of the officer's assignment.
- 13. Private employers will be billed a minimum of four (4) hours when work is cancelled with less than two hours' notice.
- 14. Private employers will be billed a minimum of four (4) hours for off-duty police related services that are scheduled for a duration of four (4) or more hours. The Borough Administrator and/or the Chief of Police, or his/her designee, may waive this requirement for good cause as may be demonstrated to the satisfaction of the Borough Administrator or Chief of Police.
- 15. Jobs4Blue shall ensure that all vendors possess Workers' Compensation coverage in the event an off-duty police officer is injured while working an approved off-duty assignment.
- 16. Private employers shall supply any traffic cones or other traffic control devices required for the job.
- 17. Jobs4Blue shall ensure all private employers submit a signed Indemnification and Hold Harmless Agreement and Certificate of Insurance from an insurance company authorized to do business in New Jersey with an A.M. Best Rating of A-(minus) or better. The Workers' Compensation and Employers' Liability coverage shall be in accordance with the laws of the State of New Jersey. The Commercial General Liability insurance coverage policy limits must be not less than \$1,000,000.00 per occurrence and \$2,000,000.00 general aggregate for bodily injury and property damage, including premises/operations and broad form contractual liability. Said Certificate shall name Chatham Borough as an additional insured for all coverages except Workers' Compensation.

BE IT FURTHER RESOLVED, 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.

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful	Thaddeus J. Kobylarz
Borough Clerk	Mayor
	CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.



Adopted: January 3, 2022

Attest:

Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-64

RESOLUTION ADOPTING POLICY & PROCEDURES GOVERNING INITIAL AND SUPPLEMENTAL BACKGROUND CHECKS FOR CHATHAM BOROUGH RECREATION PROGRAM VOLUNTEERS AND EMPLOYEES

WHEREAS, by Resolution #14-148 dated March 10, 2014, the Mayor and Borough Council of the Borough of Chatham adopted a policy and procedures governing initial and supplemental background checks for Chatham Borough Recreation Program volunteers and employees.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it does hereby adopt the policy and procedures governing initial and supplemental background checks for Chatham Borough Recreation Program volunteers and employees for calendar year 2022; and,

BE IT FURTHER RESOLVED, that all Borough of Chatham officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this resolution.

BOROUGH OF CHATHAM

Tamar Lawful	Thaddeus J. Kobylarz
Borough Clerk	Mayor
CERTIFICATION	T
I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Mor correct copy of the resolution adopted by the Borough Council at its Reorganization	
	Tamar Lawful, Borough Clerk



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-65

RESOLUTION APPROVING CERTAIN HOURS FOR SCHEDULING ORGANIZED PLAY AT LUM ARTIFICIAL TURF FIELD AND THE POSTING OF "NO PETS ALLOWED" SIGNAGE, AND THE USE OF TEMPORARY LIGHTS

WHEREAS, the Governing Body has undertaken due diligence regarding the use of Lum Field for organized play and determined that field use must be limited to certain hours in the public interest.

BE IT RESOLVED, that the Mayor and Council of the Borough of Chatham authorize the use of Lum Field for organized play limited to the following hours based upon a weekly schedule as follows:

When ECLC is in session:

Weekdays:	3:30pm-8:00pm	no start of a new inning/quarter after 8 pm
Saturdays:	9:00am-6:00pm	no start of a new inning/quarter after 6 pm
Sundays:	1:00pm-6:00 pm	no start of a new inning/quarter after 6 pm

When ECLC is not in session:

Weekdays:	9:00am-8:00 pm	no start of a new inning/quarter after 8 pm
Saturdays:	9:00am-6:00 pm	no start of a new inning/quarter after 6 pm
Sundays:	1:00pm-6:00 pm	no start of a new inning/quarter after 6 pm

BE IT FURTHER RESOLVED, that the foregoing hours of use are subject to weather and lighting conditions for safe play; and

BE IT FURTHER RESOLVED, that portable and temporary light units will be allowed in 2022 on no more than three nights per week from 6 pm to 8:10 pm in the fall for football only and only as needed; and

BE IT FURTHER RESOLVED, play under the lights will not extend past 8:00 pm.; and

BE IT FURTHER RESOLVED, the lights shall be turned off at 8:10 pm.; and

BE IT FURTHER RESOLVED, the Borough Administrator is authorized to adjust the times and dates based on extenuating circumstances; and

BE IT FURTHER RESOLVED, that "NO PETS ARE ALLOWED" on Lum Field and appropriate signage will be placed at the field regarding this prohibition; and

BE IT FURTHER RESOLVED, that certain provisions of Chapter 79 entitled "Animal and Rabies Control," specifically Section 79-10 entitled "Defiling or Damaging Property" and Section 79-11 entitled "Disposal of Pet Waste" as well as Section 79-18 entitled "Violations and Penalties" are incorporated into this Resolution by reference.

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
 Tamar Lawful	Thaddeus Kobylarz
Borough Clerk	Mayor

RESOLUTION # 22-65

RESOLUTION APPROVING CERTAIN HOURS FOR SCHEDULING ORGANIZED PLAY AT LUM ARTIFICIAL TURF FIELD AND THE POSTING OF "NO PETS ALLOWED" SIGNAGE, AND THE USE OF TEMPORARY LIGHTS

CERTIFICATION	
I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do herel correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 20	by certify this is a true and 322.
Tamar Lawfu	l, Borough Clerk



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-66

RESOLUTION OF AGREEMENT FOR THE JOINT CHATHAM RECREATION PROGRAM FOR BASEBALL, SOFTBALL, FOOTBALL, FIELD HOCKEY, SOCCER, LACROSSE, BASKETBALL, AND WRESTLING CLUBS

WHEREAS, Chatham Borough (the "Borough") and Chatham Township (the "Township") have sponsored joint sports programs through the Joint Recreation Advisory Committee (the "Joint Chatham Recreation Program") for over twenty years; and

WHEREAS, the Baseball Club of Chatham, N.J., Inc., the Chatham Basketball Club, Inc., the Chatham Field Hockey Club, Inc., the Chatham Football Club, Inc., the Softball Club of the Chathams, Inc., the Chatham United Soccer, Inc., the Chatham Youth Wrestling Club Association, Inc., and the Cougar Lacrosse Club, Inc. (collectively, the "Clubs") are not-for-profit organizations that manage various sports programs for the Joint Chatham Recreation Program; and

WHEREAS, the Borough and the Township recognize that they will from time to time provide support and assistance to the Clubs through the Borough and Township's respective designees; and

WHEREAS, the Borough and Township recognize that municipal and/or the School District of the Chathams facilities are needed to support participation; and

WHEREAS, the Clubs shall pay the facility maintenance trust fee that is recommended annually by the Joint Recreation Advisory Committee and established by the Chatham Township Committee and Chatham Borough Council that is considered ordinary and commensurate with the fee charged to other sports for same. The fee shall be paid within thirty (30) days from the activity registration closing date. All monies shall be deposited in a dedicated recreation trust account to be held and maintained by the Borough; and

WHEREAS, the Clubs agree to and shall obtain insurance and pay for insurance policy premiums that cover players, coaches, and staff to include general liability, basic accident medical, catastrophic accident, directors' and officers' liability, and excess liability in amounts satisfactory to the Borough and Township Administrators (limits not less than \$1,000,000 (one million dollars) and naming the Borough of Chatham and the Township of Chatham as additional insured parties); and

WHEREAS, the Clubs agree to indemnify, hold harmless, and defend the Joint Recreation Advisory Committee, as well as the Borough, Township, and School District of the Chathams, and their respective officials, employees, volunteers, and agents, from any and all liabilities, claims, injuries (including death), losses or damages of whatever nature, arising out of or resulting from Club activities; and

WHEREAS, the Clubs shall be responsible for the collection of fees, purchase and issue of uniforms and equipment for all participants as well as the payment of officials and trainers; and

WHEREAS, the Clubs recognize that the Joint Recreation Advisory Committee, in consultation with the Borough, the Township and/or the School District of the Chathams, reserve the exclusive right to change the current facility use model regarding access, time and/or location as needed; and

WHEREAS, the Clubs agree to maintain communication with the Joint Recreation Advisory Committee regarding program philosophy, annual fees and any changes/additions to the current program content; and

WHEREAS, the Clubs agree to adopt and follow the grievance procedure and Code of Conduct approved by the Joint Chatham Recreation Advisory Committee; and

WHEREAS, the Clubs agree to comply with the Joint Chatham Recreation Program facility use policy, background check policy and procedures, and training certification (Rutgers S.A.F.E.T.Y. Clinic or evidence that of equivalent training); and

WHEREAS, the Clubs agree to provide the Borough and the Township, upon request, with the name and grade, parent names, addresses, and e-mail addresses of all the seasonal participants to be used for Joint Chatham Recreation Program's purposes only; and

WHEREAS, non-resident participants will not be added to programs without first obtaining the approval of the Joint Recreation Advisory Committee; and

WHEREAS, the Clubs agree that the Joint Recreation Advisory Committee's designee(s) and liaison(s) shall be invited to attend the Clubs' board meetings; and

WHEREAS, when requested by the Joint Recreation Advisory Committee, a representative of the Club's board shall attend and participate in meetings of the Joint Chatham Recreation Advisory Committee as a non-voting member.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the above recitals are incorporated herein as though fully set forth; and

BE IT FURTHER RESOLVED, that the president of each of the Clubs, being authorized to sign on behalf of his/her respective Club, signs this Resolution and thereby agrees to all the terms and conditions set forth herein; and

BE IT FURTHER RESOLVED, that failure to follow the terms and conditions set forth herein could necessitate that the use of the Borough, Township and School District of the Chathams facilities could give the club unequal footing within their typical in-season for play or events; and

BE IT FURTHER RESOLVED, that this resolution will be effective on the date that the Chatham Township Committee adopts a companion resolution.

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-67

RESOLUTION AUTHORIZING CHANGE IN CLAIMANT SIGNATURE REQUIREMENT

WHEREAS, N.J.S.A. 40A:5-16 requires that the governing body of any local unit shall not pay out of its monies unless:

- (a) the person claiming or receiving payment first presents a detailed bill of items or demand, specifying particularly how the bill or demand is made up (the Invoice), with the certification of the party claiming payment that the bill or demand is correct (the Claimant Certification).
- (b) the payment carries a written or electronic certification of some officer or duly designated employee of the local unit having knowledge of the facts that the goods have been received by, or the services rendered to, the local unit (certification of the user department).

WHEREAS, N.J.A.C. 5:30-9A.6(c), N.J.A.C. 5:31-4.1, and Local Finance Notice 2018-13 gives local units discretion to not require claimant certification by enacting a standard policy by resolution for vendors or claimants who do not provide such certification as part of its normal course of business; and

WHEREAS, the Chief Financial Officer has in place internal accounting controls and has determined same to be sufficient to avoid errors and fraud in the processing of claims for payment.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council in the Borough of Chatham, in the County of Morris, State of New Jersey that is hereby establishes a policy requiring the claimant signature under the following circumstances only:

- 1. Advances or reimbursement of employee expenses, and
- 2. Services provided exclusively and entirely by an individual (e.g. sole proprietors)
- 3. The local unit shall have the discretion to require claimant certification as it deems necessary and appropriate.

BE IT FURTHER RESOLVED, this policy will be applied in a non-arbitrary fashion and will be affirmatively communicated to vendors.

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
 Tamar Lawful	Thaddeus J. Kobylarz
Borough Clerk	Mayor
	CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-68

RESOLUTION SETTING FEES FOR DELINQUENT TAXES

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that pursuant to N.J.S.A. 54:4-67 the rate of interest on delinquent taxes and installments of assessments for local improvements shall be eight (8%) percent per annum of the first \$1,500.00 and eighteen (18%) percent per annum on any amounts in excess of \$1,500.00, an additional six (6%) percent per annum for those properties whose delinquency of taxes equals or exceeds \$10,000.00, except that the Tax Collector is hereby authorized to waive the collection of interest for a period not exceeding ten calendar days after the due date for current taxes in each quarter, i.e., February first, May first, August first and November first.

BE IT FURTHER RESOLVED, that there will be a \$5.00 charge for a duplicate copy of a property tax bill.

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
	CERTIFICATION
	Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and Council at its Reorganization Meeting held on January 3, 2022.



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-69

RESOLUTION ESTABLISHING THE PAY FREQUENCY FOR BOROUGH EMPLOYEES

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Chief Financial Officer is hereby authorized to pay Borough employees from the Borough of Chatham Payroll Account semi-monthly and that all payroll checks shall be signed by the Chief Financial Officer, the Assistant Finance Officer, or Accounts Payable Clerk or Borough Administrator.

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
C	CERTIFICATION
I, Tamar Lawful, Borough Clerk for the Borough of Chathan correct copy of the resolution adopted by the Borough Council	n, County of Morris, State of New Jersey, do hereby certify this is a true and at its Reorganization Meeting held on January 3, 2022.



CACIL ETIND

Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-70

RESOLUTION TO ESTABLISH PETTY CASH FUNDS AND CHANGE FUNDS FOR CALENDAR YEAR 2022

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund; and

WHEREAS, it is the desire of the Council of the Borough of Chatham that the following Petty Cash Funds and Change Funds be established:

CHICTODIAN

CASH FUND	<u>AMOUNI</u>	<u>CUSTODIAN</u>
Administration	\$100	Cheri Morris
Police Department	\$400	Chief Brian Gibbons
Public Works Department	\$100	Erminio (Tony) Torello
_		-
CHANGE FUND	<u>AMOUNT</u>	<u>CUSTODIAN</u>
Tax Collector	\$200	Madeline L. Polidor-LeBoeuf
Recreation	\$100	Carol Nauta
110010411011	Ψ100	Caror Nauta

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the herein referenced Cash Funds and Change Funds shall be established; and

BE IT FURTHER RESOLVED, that the Custodians of the Funds shall be required to be bonded in an amount not less than \$1,000 and will maintain said funds in accordance with the laws and regulations covering its operation.

Adopted: January 3, 2022		
Attest:	BOROUGH OF CHATHAM	
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor	

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-71

RESOLUTION DESIGNATING DEPOSITORIES AND CHECK SIGNATURE AUTHORIZATION

WHEREAS, revised statutes 40A:5-15 of the State of New Jersey provide that the Governing Body of every municipality shall designate the depository or depositories wherein all public monies and other funds of the municipality shall be kept.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the following financial institutions are designated as the depositories wherein all such public monies and funds shall be deposited to the credit of the Borough of Chatham and the custodian shall be:

Bank of America
Investors Bank
J.P. Morgan Chase Bank
Kearny Bank
Lakeland Bank
NJ Arbitrage Rebate Management Program (NJARM)
Peapack-Gladstone Bank
PNC Bank
State of New Jersey Cash Management Fund
TD Bank
The Provident Bank
Valley Bank
Wells Fargo Bank

And,

BE IT FURTHER RESOLVED, that one signature from each of the following three groups of officials is required on checks and drafts of the Borough of Chatham, with the exception of checks to transfer funds from interim accounts to regular accounts of the Borough and to refund deposits or to pay dedicated funds to appropriate state agencies in which cases only the signature of the Chief Financial Officer, Administrator or Assistant Finance Officer is required:

Group I

Thaddeus J. Kobylarz, Mayor, or the Council President

Group II

Stephen W. Williams, Borough Administrator, or Karen Fornaro, Chief Financial Officer

Group III

Tyrina Cittrich, Assistant Chief Financial Officer, or Evelyn Campo, Accounts Payable Clerk And,

BE IT FURTHER RESOLVED, that the Borough of Chatham hereby authorizes and directs Investors Bank to accept and payout of the monies on deposit with said Bank to the credit of this Borough any and all checks drawn from the Claims account upon said Bank in the name of this Borough bearing the facsimile signature(s) of its officer(s) now or hereafter authorized to sign checks on behalf of the Borough of Chatham, no matter by whom or how said facsimile signature(s) shall have been impressed thereon, the said facsimile signature(s) to be in the form of a specimen furnished to said Bank.

RESOLUTION # 22-71

RESOLUTION DESIGNATING DEPOSITORIES AND CHECK SIGNATURE AUTHORIZATION

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
	ERTIFICATION , County of Morris, State of New Jersey, do hereby certify this is a true and at its Reorganization Meeting held on January 3, 2022.



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-72

RESOLUTION AUTHORIZING INVESTMENT OF IDLE ACCOUNTS

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, New Jersey that the Chief Financial Officer be authorized to invest idle Borough of Chatham funds from the Water Department, Sewer Department, Current Account and Trust Account at the best rate of interest available at the time, in the following institutions:

Bank of America
Investors Bank
J.P. Morgan Chase Bank
Kearny Bank
Lakeland Bank
NJ Arbitrage Rebate Management Program (NJARM)
Peapack-Gladstone Bank
PNC Bank
State of New Jersey Cash Management Fund
TD Bank
The Provident Bank
Valley Bank
Wells Fargo Bank

And,

Adopted: January 3, 2022

BE IT FURTHER RESOLVED, that various other financial institutions may be utilized for borrowing or investment purposes, provided such institutions have furnished the Borough with proof of their approval as a depository of public funds by the State of New Jersey.

Attest:	BOROUGH OF CHATHAM
Tamar Lawful	Thaddeus Kobylarz
Borough Clerk	Mayor
	CERTIFICATION
I, Tamar Lawful, Borough Clerk for the Borough of Chat correct copy of the resolution adopted by the Borough Cou	ham, County of Morris, State of New Jersey, do hereby certify this is a true and ncil at its Reorganization Meeting held on January 3, 2022.
	Tamar Lawful, Borough Clerk



Adopted: January 3, 2022

Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-73

RESOLUTION APPOINTING THE CHIEF FINANCIAL OFFICER AS THE BOROUGH'S EMPLOYER SPONSOR TO THE SECTION 457 DEFERRED COMPENSATION PLAN FOR THE YEAR 2022

WHEREAS, pursuant to the Section 457 deferred compensation plan, the Mayor and Council must appoint an employer sponsor to represent the Borough in the plan, and that said appointment must be made by resolution.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Karen Fornaro, the Chief Financial Officer, is hereby appointed as Employer Sponsor to the Section 457 deferred compensation plan for 2022.

Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
	TIFICATION
I, Tamar Lawful, Borough Clerk for the Borough of Chatham, C correct copy of the resolution adopted by the Borough Council at i	county of Morris, State of New Jersey, do hereby certify this is a true and ts Reorganization Meeting held on January 3, 2022.



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-74

RESOLUTION AUTHORIZING DISBURSEMENT OF HOSPITALIZATION AND HEALTH BENEFITS

WHEREAS, Employee Health Insurance must be paid at the time bills are submitted.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Chief Financial Officer is hereby authorized to disburse the monies due at the time bills are submitted and same shall be included on the current bill list with vouchers attached.

Adopted: January 3, 2022		
Attest:	BOROUGH OF CHATHAM	
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor	

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-75

RESOLUTION ESTABLISHING A CASH MANAGEMENT PLAN

WHEREAS, it is in the best interests of the Borough of Chatham to earn additional revenue through the investment and prudent management of its cash receipts; and

WHEREAS, P.L. 1983, Chapter 8, approved January 18, 1983, is an act concerning the Local Fiscal Affairs law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-15; and

WHEREAS, this law requires that each local unit shall adopt a cash management plan.

BE IT RESOLVED, that the following shall constitute the Cash Management Plan for the Borough of Chatham and the Borough of Chatham shall deposit and manage its funds pursuant to this plan:

DEFINITIONS:

- 1. Governing Body shall mean the Mayor and Council of the Borough of Chatham.
- 2. Chief Financial Officer shall mean the Chief Financial Officer of the Borough of Chatham.
- 3. Fiscal Year shall mean the twelve-month period ending December 31.
- 4. Cash Management Plan shall mean that plan as approved by resolution by the Council of the Borough of Chatham

DESIGNATION OF DEPOSITORIES:

- 1. At least once each fiscal year at its organization meeting, the Council shall, by resolution, designate the depositories for the Borough in accordance with N.J.S.A. 40A:5-15.
- 2. Designated official depositories are required to submit to the Chief Financial Officer, a copy of the Governmental Unit Deposit Protection Act Notification of eligibility, which is filed semi-annually with the Department of Banking each June 30 and December 31.

CASH MANAGEMENT:

- 1. All funds shall be deposited within 48 hours of receipt in accordance with N.J.S.A. 40A:5-15.
- 2. The Chief Financial Officer shall minimize the possibility of idle cash accumulating in accounts by assuring that the amounts in excess of negotiated compensating balances are kept in interest bearing accounts or promptly swept into the investment portfolio.
- 3. The method of calculating banking fees and compensating balances shall be reviewed at least annually.
- 4. Investment decisions shall be guided by the cash flow projections prepared by the Chief Financial Officer.
- 5. Change Funds will be balanced at every deposit. Only bonded personnel will have access to the fund. The auditing firm does a random cash count at least twice a year.

PERMISSIBLE INVESTMENTS:

The Chief Financial Officer shall invest at his/her discretion in any securities approved by the State of New Jersey in accordance with N.J.S.A. 40A:5-15-1.

AUTHORITY TO INVEST:

The Council, at its organization meeting, shall pass a resolution designating the Borough officer(s) who shall make and be responsible for municipal deposits and investments.

RECORDS AND REPORTS:

- 1. The Chief Financial Officer shall report all investments in accordance with N.J.S.A. 40A:5-15.2.
- 2. At a minimum, the Chief Financial Officer shall:
 - Keep a record of all investments
 - Keep a cash position record, which reveals on a daily basis, the status of the Borough's cash in its bank accounts.
 - Report investments to the Council at regularly scheduled meetings of the governing body.
 - Report monthly to the Council as to the status of cash balances in bank accounts, revenue collection, interest rates and interest earned.

AUDIT REQUIREMENT:

Adopted: January 3, 2022

Attest:

1. The Cash Management Plan shall be subject to an annual audit conducted pursuant to N.J.S.A. 40A:5-15.2.

BOROUGH OF CHATHAM

Tamar Lawful	Thaddeus J. Kobylarz
Borough Clerk	Mayor
	CERTIFICATION
I, Tamar Lawful, Borough Clerk for the Borough of Chathar correct copy of the resolution adopted by the Borough Council	m, County of Morris, State of New Jersey, do hereby certify this is a true and l at its Reorganization Meeting held on January 3, 2022.
	Tamar Lawful, Borough Clerk



Adopted: January 3, 2022

Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-76

RESOLUTION DESIGNATING THE CHIEF FINANCIAL OFFICER AS THE RESPONSIBLE AUTHORITY FOR MUNICIPAL DEPOSITS AND INVESTMENTS FOR THE BOROUGH OF CHATHAM

WHEREAS, the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et al., requires that each local unit shall adopt a Cash Management Plan; and

WHEREAS, Resolution #22-75 establishes a Cash Management Plan for the Borough of Chatham and further requires that the Council, at its organization meeting, shall pass a resolution designating the Borough officer(s) who shall make and be responsible for municipal deposits and investments.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it hereby designates Karen Fornaro, Chief Financial Officer, as the Borough officer who shall make and be responsible for municipal deposits and investments for the Borough of Chatham.

•	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful	Thaddeus J. Kobylarz
Borough Clerk	Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-77

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WIRE TRANSFER FUNDS FOR INVESTMENT AND PAYMENT OF CAPITAL DEBT

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Chief Financial Officer is hereby authorized to wire transfer funds for investment and payment of capital debt, as they become available, provided that all investments are reported to the Mayor and Council.

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
 Tamar Lawful	Thaddeus J. Kobylarz
Borough Clerk	Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #22-78

RESOLUTION ADOPTING THE 2022 FEE SCHEDULE

WHEREAS, the Borough of Chatham desires to establish a schedule of fees for calendar year 2022 to set rates for permits, fees, applications, and miscellaneous services of the Borough; and

WHEREAS, there is a need to amend the 2022 Fee Schedule to add the following Zoning fees:

[Add new] <u>Vacation of Municipal Streets</u>

New Fees Added:	New established fees:
Vacation of Municipal Streets and Alleys, Application fee	\$400.00
Vacation of Municipal Streets and Alleys, Escrow fees	\$3,000.00

[Amend Existing] Water Tapping Fees

Area to Amend:	Amended From:	Amended To:
Water, Tapping Fee, 3/4 Inches	\$1,300.00	\$1,820.00
Water, Tapping Fee, 1 Inch	\$1,650.00	\$2,310.00
Water, Tapping Fee, 1 ½ Inches	\$ 1,400.000	\$1,960.00
Water, Tapping Fee, 2 Inches	\$1,600.00	\$2,240.00
Water, Tapping Fee, 3 Inches	\$1,400.00	\$1,960.00
Water, Tapping Fee, 4 Inches	\$1,600.00	\$2,240.00
Water, Tapping Fee, 6 Inches	\$1,800.00	\$2,520.00
Water, Tapping Fee, 8 Inches	\$2,000.00	\$2,800.00

[Amend Existing] Discontinuance of Water and Meter Testing

Area to Amend:	Amended From:	Amended To:
Water, Temporary Discontinuance (Business Hours)	\$35.00	\$50.00
Water, Temporary Discontinuance (After Hours)	\$70.00	\$100.00
Water, Meter Testing 0.75-1 Inch	\$25.00	\$50.00

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the schedule of fees, attached hereto and made part of this Resolution, shall be established for calendar year 2022; 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.

Adopted: January 3, 2022		
Attest:		BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk		Thaddeus J. Kobylarz Mayor
I, Tamar Lawful, Borough Clerk for the Bocopy of the resolution adopted by the Boro	CERTIFICATION orough of Chatham, County of Morris, State o ough Council at its Reorganization Meeting h	f New Jersey, do hereby certify this is a true and correct eld on January 3, 2022.

** Fee established by Resolution

*** Fee established by State Law

2022 FEE SCHEDULE

Revised 2022 Fees are listed in **Bold** font

	Fee established by State Law	22 I LL SCIILDOLL	Revised 2022 rees are in	stea iii boia	ΙΟΠ
**	200 Foot Radius List Property Owner List	greater	\$10.00 of \$0.25/name or \$10.00	Assessor Assessor	
*	Tax Assessment Search	5	\$10.00	Assessor	
*	Tax Assessment Search Continuation			Assessor	
**	Vacation of Municipal Streets and Alleys – Application Fee		\$400.00	Assessor	
**	Vacation of Municipal Streets and Alleys – Escrow Fees		\$3,000.00	Assessor	
	Animal Control Services		per contract		of
*	Board of Health Document Copies - Certified		\$10.00	Health Board Health	of
*	Dog & Cat License and Registration, Late Fee effective Feb. 1		\$10.00	Board	of
*	Dog & Cat License and Registration, Neutered		\$21.00	Health Board Health	of
*	Dog & Cat License and Registration, Potentially Dangerous Dog		\$250.00	Board Health	of
*	Dog & Cat License and Registration, Replacement tag		\$1.00	Board	of
*	Dog & Cat License and Registration, Un-Neutered		\$ 24.00	Health Board	of
*	Dog & Cat Unlicensed Fee, Court Cost		\$15.00	Health Board	of
*	Dog & Cat Unlicensed Fee, Penalty		\$16.00	Health Board	of
*	Dog or Cat running at large, 1st offense		\$50.00	Health Board	of
*	Dog or Cat running at large, 2nd offense		\$75.00	Health Board	of
*	Dog or Cat running at large, 3rd and subsequent offense		\$100.00	Health Board	of
*	Food License, Catering		\$125.00	Health Board	of
*	Food License, Class 1 [RFE under 2,000 sq. ft.]		\$110.00	Health Board	of
*	Food License, Class 2 [RFE 2,000-5,000 sq. ft.]		\$160.00	Health Board	of
*	Food License, Class 3 [RFE 5,000-10,000 sq. ft.]		\$190.00	Health Board	of
*	Food License, Class 4 [RFE over 10,000 sq. ft.]		\$500.00	Health Board	of
*	Food License, Farmers' Market		\$60.00		of
*	Food License, Food Handlers Course; per restaurant, per class.		No Fee	Health Board	of
*	Food License, Grease trap Inspection Fee		\$75.00	Health Board	of
*	Food License, Late Fee		\$50.00	Health Board	of
*	Food License, Mobile		\$125.00	Health Board	of
*	Food License, Pet Shops/Kennels		\$25.00	Health Board	of
*	Food License, Pharmacy/Packaged Goods		\$60.00	Health Board	of
*	Food License, Plan Alterations Review		\$125.00	Health Board	of
*	Food License, Plan Review Fee		\$175.00	Health Board	of
*	Food License, Reinspection Fee - First Offense		\$75.00	Health Board	of
*	Food License, Reinspection Fee - Second or subsequent Offense		\$125.00	Health Board	of
*	Food License, resampling and microbiological analysis of hazardou	is foods	per sample \$100.00	Health Board Health	of

Fee established by OrdinanceFee established by Resolution

	*** Fee established by State Law	2022 FEE SCHEDULE	Revised 2022 Fees are li	sted in Bold	l font
*	Food License, Temporary One-Day		\$40.00	Board	of
*	Kennel License, 10 or fewer dogs		\$10.00	Health Board	of
*	Kennel License, greater than 10 dogs		\$25.00	Health Board Health	of
**	Pet Shop		\$10.00	Board Health	of
*	Pound Maintenance		per day \$4.00	Board Health	of
*	Public Recreation Bathing License		\$100.00	Board Health	of
*	Tanning Booth		\$50.00	Board Health	of
*	Alcohol Licenses, Retail Consumption		\$2,300.00	Clerk	
*	Alcohol Licenses, Retail Distribution		\$1,600.00	Clerk	
*	Auction, Special Permit		\$15.00	Clerk	
*	Auctioneer's License, annual		\$200.00	Clerk	
*	Auctioneer's License, per day		\$10.00	Clerk	
***	Bid Specifications		greater of Borough's cost or \$25.00	Clerk	
*	CCO - Single Family, Rental, Commercial, Business		\$100.00	Clerk	
*	Certification of any record		\$0.05	Clerk	
*	Charitable Clothing Bin		per calendar year \$25.00	Clerk	
*	Co-op and Condominium, Conversion of Co-op or Condominium	n	\$50.00	Clerk	
*	Co-op and Condominium, Notice of Appeal		\$125.00	Clerk	
**	Copies, Borough Maps, Tax Maps & Zoning Maps 24x36		\$5.00	Clerk	
***	Copies, Borough Meeting, CD		at cost per N.J.S.A. 47:1A-1	Clerk	
***	Copies, Borough Meeting, DVD		at cost per N.J.S.A. 47:1A-1	Clerk	
***	Copies, Code of the Borough of Chatham		at cost per N.J.S.A. 47:1A-1	Clerk	
***	Copies, Color		at cost per N.J.S.A. 47:1A-1	Clerk	
***	Copies, Contour Maps (as available)		at cost per N.J.S.A. 47:1A-1	Clerk	
***	Copies, Discovery from other than Borough of Chatham		at cost per N.J.S.A. 47:1A-1	Clerk	
***	Copies, Duplicate Photographs		at cost per N.J.S.A. 47:1A-1	Clerk	
***	Copies, Engineering Plans		at cost per N.J.S.A. 47:1A-1	Clerk	
***	Copies, Extraordinary Electronic Records, clerical		at cost per N.J.S.A. 47:1A-1	Clerk	
***	Copies, Extraordinary Electronic Records, professional		at cost per N.J.S.A. 47:1A-1	Clerk	
***	Copies, Extraordinary Electronic Records, supervisory		at cost per N.J.S.A. 47:1A-1	Clerk	
***	Copies, General Copies, 8.5x11, per page		\$0.05	Clerk	
***	Copies, General Copies, 8.5x14, per page		\$0.07	Clerk	
*	Copies, Maps Larger Than 24x36		at cost per N.J.S.A. 47:1A-1	Clerk	
*	Copies, Microfilm		at cost per N.J.S.A. 47:1A-1	Clerk	
***	Copies, Minutes, Borough Council Meeting		at cost per N.J.S.A. 47:1A-1	Clerk	
*	Copies, Other Maps 24x36		\$5.00	Clerk	
*	Copies, Oversize		at cost per N.J.S.A. 47:1A-1	Clerk	
*	Copies, Press Proofs of Ordinances, Per Page		\$0.05	Clerk	
*	Copies, Printouts		\$0.05	Clerk	
*	Copies, Reformatting Electronic Media		at cost per N.J.S.A. 47:1A-1	Clerk	
*	Copies, Site Plans		at cost per N.J.S.A. 47:1A-1		
*	Copies, Subdivision Plats		at cost per N.J.S.A. 47:1A-1		
*	Copies, Supplementation as prepared by General Code, LLC		at cost		
***	Copies, Unusual Technology Services, clerical		at cost per N.J.S.A. 47:1A-1		
***	Copies, Unusual Technology Services, supervisor		at cost per N.J.S.A. 47:1A-1		
***	Copies, Voluminous Requests, Clerical		at cost per N.J.S.A. 47:1A-1		
			2.1.200 po		

	** Fee established by Resolution		2022 Version A	1 9 3, 2022
	*** Fee established by State Law	2022 FEE SCHEDULE	Revised 2022 Fees are li	sted in Bold font
*	Copies, Voluminous Requests, Professional		at cost per N.J.S.A. 47:1A-1	Clerk
***	Copies, Voluminous Requests, Supervisor		at cost per N.J.S.A. 47:1A-1	Clerk
*	Environmental Resource Inventory		\$25.00	Clerk
**	Garage Sale Permit		\$3.00	Clerk
*	Land Development Regulations Book [Chp. 165]		\$25.00	Clerk
*	Littering and Handbill Permit - day		\$5.00	Clerk
*	Littering and Handbill Permit - year		\$25.00	Clerk
*	Master Plan document		\$45.00	Clerk
*	Master Plan Reexamination Report		\$10.00	Clerk
*	Newspaper Vending Machine Permit or Relocation		\$25.00	Clerk
*	Newspaper Vending Machine Relocation		\$25.00	Clerk
*	Open Space and Recreation Plan (OSRP)		\$30.00	Clerk
***	OPRA		per N.J.S.A. 47:1A-1 et seq.	Clerk
*	Postage for any Discovery sent by mail		at cost	Clerk
*	Postage, Manila Envelope < 8.5x11		at cost	Clerk
*	Postage, Manila Envelope ≥ 8.5x11		at cost	Clerk
*	Publication "Design Guidelines for Rehabilitation and New Cor	nstruction in The Main Street	\$5.00	Clerk
*	Taxi/Auto Livery License - Driver		\$10.00	Clerk
*	Taxi/Auto Livery License - Owner		per vehicle, per year \$50.00	Clerk
*	Sidewalk Dining		\$25.00	Clerk
**	Community Garden - Full Plot (10x10)		\$35.00	Community Services
**	Community Garden - Half Plot (5x10)		\$18.00	Community Services
**	Community Garden - Quarter Plot (5x5)		\$10.00	Community Services
**	Banner Fee - Installation/Removal of Main St Banner		\$100.00	Community Services
**	Farmer's Market, Appearance Fee - Friend rate per appearance		[9-17 appearances] \$53	
**	Farmer's Market, Appearance Fee - Guest rate per appearance		[1-8 appearances] \$65	
**	Farmer's Market, Appearance Fee - Regular rate per season		[18+ appearances] \$875	Community Services
**	Farmer's Market, Electric Use Fee		per day \$5.00	Community Services
***	Farmer's Market, Registration Fee		\$50.00	Community
*	Filming Fee		per day \$500.00	Services Community Services
*	Filming Permit - Basic - For Profit		\$100.00	Community
*	Filming Permit - Basic - Not For Profit		\$25.00	Services Community
**	Tree Removal Permit Application		Permit Application \$25.00	Services Community Services
**	Mulch Delivery-Wood Mulch, Leaf Mulch or Woodchips 10 cu	yd	\$100.00	DPW
**	Mulch Delivery-Wood Mulch, Leaf Mulch or Woodchips 2.5 cu	yd	\$30.00	DPW
**	Mulch Delivery-Wood Mulch, Leaf Mulch or Woodchips 5 cu y	d	\$50.00	DPW
*	Road Opening Permit		greater of \$10.00/sq ft or \$250.00	DPW
*	Water, Supervision of Main work		hourly \$50.00 / daily \$400	DPW
	Certificate of Continued Occupancy - Commercial property		\$100.00	Engineering/Zoning
	Certificate of Continued Occupancy - Residential property		\$100.00	Engineering/Zoning
	Curb cut		\$50.00	Engineering/Zoning
**	Dumpster Permit		\$15.00	Engineering/Zoning
4. 4.				

\$50.00 Engineering/Zoning

Fence Permit

* Fee established by Ordinance** Fee established by Resolution

	** Fee established by Resolution		2022 Version A	
	*** Fee established by State Law	2022 FEE SCHEDULE	Revised 2022 Fees are I	isted in Bold font
*	Land Disturbance		\$80.00	Engineering/Zoning
**	PODS		\$50.00	Engineering/Zoning
**	Shed Permit		\$50.00	Engineering/Zoning
*	Sidewalk Encumbrance		\$25.00	Engineering/Zoning
**	Sign Permit - Banner or Temporary Sign		\$50.00	Engineering/Zoning
**	Sign Permit - Permanent		\$100.00	Engineering/Zoning
**	Small Business Recycling		\$202.00	Engineering/Zoning
	Zoning Analysis		\$50.00	Engineering/Zoning
*	Sidewalk Construction/Repair		\$50.00	Engineering/Zoning
*	Deck		\$50.00	Engineering/Zoning
*	Pool/Hot Tub		\$50.00	Engineering/Zoning
*	Air Conditioning Units/Generators		\$50.00	Engineering/Zoning
*	Residential – Addition/Detached Garage		\$150.00	Engineering/Zoning
*	Residential – New Dwelling		\$300.00	Engineering/Zoning
***	Returned Check Fee		\$25.00	Finance
**	Haz-Mat Incident Equipment Fee - DPW - Backhoe		per hour \$150.00	Fire
**	Haz-Mat Incident Equipment Fee - DPW - Command Vehicle		per hour \$100.00	Fire
**	Haz-Mat Incident Equipment Fee - DPW - Dump Truck		per hour \$250.00	Fire
**	Haz-Mat Incident Equipment Fee - DPW - Large Front End Loa	der	per hour \$300.00	Fire
**	Haz-Mat Incident Equipment Fee - DPW - Mason Dump		per hour \$175.00	Fire
**	Haz-Mat Incident Equipment Fee - DPW - Pick up Truck		per hour \$100.00	Fire
**	Haz-Mat Incident Equipment Fee - DPW - Sewer Camera Van		per hour \$150.00	Fire
**	Haz-Mat Incident Equipment Fee - DPW - Sewer Jet & Ambula	ance - 87 - 88 - 89	per hour \$300.00	Fire
**	Haz-Mat Incident Equipment Fee - Fire - Chief's Vehicle		per hour \$100.00	Fire
**	Haz-Mat Incident Equipment Fee - Fire - Engine Pumpers		per hour \$350.00	Fire
**	Haz-Mat Incident Equipment Fee - Fire - Pick up Truck		per hour \$100.00	Fire
**	Haz-Mat Incident Equipment Fee - Fire - Unmarked Fire/Police	e Car	per hour \$50.00	Fire
**	Haz-Mat Incident Equipment Fee - Fire Ladder & Rescue		per hour \$400.00	Fire
**	Haz-Mat Incident Equipment Fee - Police - Chief's Vehicle		per hour \$75.00	Fire
**	Haz-Mat Incident Equipment Fee - Police - Patrol Vehicle		per hour \$80.00	Fire
**	Haz-Mat Incident Equipment Fee - Police - Traffic Safety Vehic	cle	per hour \$100.00	Fire
***	Fire Safety Bureau Fire Permit - Type I		\$54.00	Fire Safety
***	Fire Safety Bureau Fire Permit - Type II		\$214.00	Fire Safety
***	Fire Safety Bureau Fire Permit - Type III		\$427.00	Fire Safety
***	Fire Safety Bureau Fire Permit - Type VI		\$641.00	Fire Safety
*	Fire Safety Registration - Non-Life-Hazard - Apartments 16-2		\$70.00	Fire Safety
*	Fire Safety Registration - Non-Life-Hazard - Apartments 26-3.		\$100.00	Fire Safety
*	Fire Safety Registration - Non-Life-Hazard - Apartments 3-5 u		\$35.00	Fire Safety
*	Fire Safety Registration - Non-Life-Hazard - Apartments 36 +		\$125.00	Fire Safety
*	Fire Safety Registration - Non-Life-Hazard - Apartments 6-15		\$45.00	Fire Safety
*	Fire Safety Registration - Non-Life-Hazard - Business ≤ 500 sq		\$35.00	Fire Safety
*	Fire Safety Registration - Non-Life-Hazard - Business 10,000+	·	\$125.00	Fire Safety
*	Fire Safety Registration - Non-Life-Hazard - Business 501-1,0	·	\$45.00	Fire Safety
*	Fire Safety Registration - Non-Life-Hazard - Business 6,000-9,	•	\$100.00	Fire Safety
*	Fire Safety Registration - Non-Life-Hazard - Business, 1001-5,	·	\$70.00	Fire Safety
**	Affordable Housing Refinancing Review & Subordination Fee		\$200.00	Housing Liaison
**	Affordable Housing, Marketing & Compliance Fee		per unit \$200.00; minimum \$3,000.00	Housing Liaison
*	Affordable Housing, Non-Residential Development Fee		Chp. 129-3	Housing Liaison
*	Affordable Housing, Non-Residential Development Fee, Exist	-	Chp. 129-4	Housing Liaison
*	Affordable Housing, Non-Residential Development Fee, Incre	ease in Floor Area	Chp. 129-3	Housing Liaison

Alarm System - Lease Line

Alarm System - Tape Dialer

Alarm System - Warning Device

Adopted via Resolution #22-78 on January 3, 2022 Fee established by Resolution 2022 Version A **2022 FEE SCHEDULE** *** Fee established by State Law Revised 2022 Fees are listed in **Bold** font Affordable Housing, Rental Certification Fee \$500.00 Housing Liaison Affordable Housing, Residential Development Fee Chp. 129-3 Housing Liaison Affordable Housing, Residential Development Fee, Existing Structure, Increase in Dwelling Chp. 129-4 **Housing Liaison** Chp. 129-3 Housing Liaison Affordable Housing, Residential Development Fee, Increase in Residential Density ** Affordable Housing, Resubmission Fee \$100.00 **Housing Liaison** ** Affordable Housing, Sale/Resale Certification \$1,000.00 **Housing Liaison** Sewer Permit - Industrial \$40.00 Joint Meeting Sewer Permit - Residential or Commercial \$25.00 Joint Meeting Solid Waste - Recovery of costs, fees pursuant to Chp. 233-12 Joint Meeting Land Development, (C) Variances \$1,250.00 Escrow plus \$275.00 Land Development Land Development, (D) Variances \$1,250.00 Escrow plus \$400.00 Land Development Land Development, Appeal to Governing Body \$1,250.00 Escrow plus \$150.00 Land Development Land Development, Conditional Use \$1,250.00 Escrow plus \$250.00 Land Development Land Development, Inspection Charge - cost \$5,000 to \$10,000 pursuant to Ordinance 165-166 Land Development Land Development, Inspection Charge - cost < \$5,000 pursuant to Ordinance 165-166 Land Development Land Development, Inspection Charge - cost > \$10,000 pursuant to Ordinance 165-166 Development Land Development, Major Subdivision pursuant to Ordinance 165-166 Land Development Land Development, Minor Subdivision pursuant to Ordinance 165-166 Land Development Land Development, Minor Subdivision, Final Approval pursuant to Ordinance 165-166 Land Development Land Development, Nonresidential pursuant to Ordinance 119-5 Land Development Land Development, Nonresidential, addition to existing structures pursuant to Ordinance 119-5 Land Development Land Development, Nonresidential, demolish and replace pursuant to Ordinance 119-5 Land Development Land Development, Nonresidential, increase in equalized assessed value pursuant to Ordinance 119-5 Development Land Development, Nonresidential, portion of mixed use inclusionary or pursuant to Ordinance 119-5 Land Development Land Development, Parking Layout Review \$750.00 Escrow plus \$150.00 Land Development Land Development, Request for interpretation Zoning Board \$1,250.00 Escrow plus \$150.00 Land Development Land Development, Residential pursuant to Ordinance 119-4 Land Development Land Development, Residential, increase in Residential Density pursuant to Ordinance 119-4 Land Development Land Development, Site Plan Final Approval pursuant to Ordinance 165-166 Land Development Land Development, Site Plan Preliminary Approval pursuant to Ordinance 165-166 Land Development Land Development, Technical Review pursuant to Ordinance 165-166 Land Development Land Development, Waiver of site plan in connection with change of permitted use \$1,250.00 Escrow plus \$250.00 Land Development Alarm System - Any type, not in operation before July 1st \$30.00 Police Alarm System - Central Station per calendar year \$25.00 Police

per calendar year \$25.00 Police

Police

per calendar year \$75.00

per calendar year \$50.00

** Fee established by Resolution

*** Fee established by State Law 2022 FEE SCHEDULE

Revised 2022 Fees are listed in **Bold** font

	Fee established by State Law	2022 I LL SCHLDOLL	Revised 2022 rees are in	stea iii bola loi
*	Commercial Canvassing, Solicitation, Peddling		\$75.00	Police
*	Copies, Police Dept CD		at cost per N.J.S.A. 47:1A-1	Police
*	Copies, Police Dept DVD		at cost per N.J.S.A. 47:1A-1	Police
*	False Police Alarm - 6th offense/calendar year		\$25.00	Police
*	False Police Alarm - 7th offense/calendar year		\$35.00	Police
*	False Police Alarm - 8th+ offense/calendar year		\$50.00	Police
*	Towing (light duty) , Basic Emergency Services Weekdays 8:0	0am-4:30pm	\$150.00	Police
*	Towing (light duty) , Basic Emergency Services Nights, Weeke	ends, NJ State Holidays	\$175.00	Police
*	Towing (light duty), Recovery Services Weekdays, 8:00am-4:	30pm	\$175.00	Police
*	Towing (light duty), Recovery Services Nights, Weekends, NJ	State Holidays	\$250.00	Police
*	Towing (medium-duty), Services Weekdays 8:00am-4:30pm		\$250.00	Police
*	Towing (medium-duty), Services Nights, Weekends, NJ State	Holidays	\$300.00	Police
*	Towing (medium-duty), Recovery Services Weekdays, 8:00ar	n-4:30pm	\$350.00	Police
*	Towing (medium-duty), Recovery Services, Nights, Weekend	s, NJ State Holidays	\$450.00	Police
*	Towing (heavy-duty), Services Weekdays 8:00am-4:30pm		\$500.00	Police
*	Towing (heavy-duty), Services Nights, Weekends, NJ State Ho	lidays	\$550.00	Police
*	Towing (heavy-duty), Recovery Services Weekdays 8:000am-	4:30pm	\$550.00	Police
*	Towing (heavy-duty), Recovery Services, Nights, Weekends, I	NJ State Holidays	\$600.00	Police
*	Towing, Clean up Scene		\$50.00	Police
*	Towing, Road Service, Weekdays, 8:00am-4:30pm		\$95.00	Police
*	Towing, Road Service, Night Call, Weekends and NJ State Hol	idays	\$150.00	Police
*	Towing, Storage, (automobile Only)		. ,,	Police
	Towing, Storage, Trucks up tp 24,000 GVWR		per day \$90.00	
	Towing, Storage, Tractor Trailers, (Tractor)		per day \$125.00	
	Towing, Storage, Tractor Trailers, (Trailer)		per day \$175.00	Police
	Towing, Storage, Yard Fee (automobile Only)		per day \$95.00	Police
	Towing, Storage (medium deputy), Outside Fee		\$90.00	Police
	Towing, Storage (medium-duty), Inside Fee		\$250.00	Police
*	Cargo, Outside Fee		No Charge (as per job)	Police
*	Cargo, Inside Fee	4	No Charge (as per job)	Police
**	Facility Use Ball Diamond/All Purpose Field – Non-Resident	•		Recreation
**	Facility Use Ball Diamond/All Purpose Field – Non-Resident	'	·	Recreation
**	Facility Use Ball Diamond/All Purpose Field – Resident /Nor			Recreation
**	Facility Use Ball Diamond/All Purpose Field – Resident/ For	·		Recreation
	Facility Use Commons Room – Non-Resident/ For-Profit Gr	•	\$200.00	Recreation
	Facility Use Commons Room – Non-Resident/Non-Profit Gr	oup	\$150.00	Recreation
	Facility Use Commons Room – Resident/For-Profit Group		\$80.00	Recreation
**	Facility Use Commons Room – Resident/Non-Profit Group		\$50.00	Recreation
**	Facility Use Picnic Area – Non-Resident/ Non-Profit Group		\$65.00	Recreation
**	Facility Use Picnic Area – Non-Resident/For-Profit Group		\$80.00	Recreation
**	Facility Use Picnic Area – Resident/ For-Profit Group		\$40.00	Recreation
**	Facility Use Picnic Area – Resident/ Non-Profit Group		\$25.00	Recreation
**	Pool Badge, Au Pair, Borough/Township resident		\$120.00	Recreation
**	Pool Badge, Au Pair, Non Resident		\$140.00	Recreation
**	Pool Badge, Early Bird, Family, Borough/Township		\$375.00	Recreation
**	Pool Badge, Early Bird, Family, Non-Resident		\$410.00	Recreation
**	Pool Badge, Early Bird, Individual, Borough/Township		\$140.00	Recreation
**	Pool Badge, Early Bird, Individual, Non-Resident		\$170.00	Recreation
**	Pool Badge, Early Bird, Sr. Citizen, Borough/Township		\$65.00	Recreation
-444	Pool Badge, Early Bird, Sr. Citizen, Non-Resident		\$80.00	Recreation

** Fee established by Resolution

	** Fee established by Resolution		2022 Version A	
	*** Fee established by State Law	2022 FEE SCHEDULE	Revised 2022 Fees are li	sted in Bold for
**	Pool Badge, End of Season, Individual, Borough/Township		\$100.00 then \$50.00	Recreation
**	Pool Badge, End of Season, Individual, Non Resident		\$100.00 then \$50.00	Recreation
**	Pool Badge, End of Season, Sr. Citizen, Borough/Township		\$47.00 then \$25.00	Recreation
**	Pool Badge, End of Season, Sr. Citizen, Non Resident		\$47.00 then \$25.00	Recreation
**	Pool Badge, Family, Borough/Township		\$395.00	Recreation
**	Pool Badge, Family, Non-Resident		\$445.00	Recreation
**	Pool Badge, Guest Fee		\$8.00	Recreation
**	Pool Badge, Individual, Borough/Township		\$170.00	Recreation
**	Pool Badge, Individual, Non Resident		\$205.00	Recreation
**	Pool Badge, Lost Badge		\$25.00	Recreation
**	Pool Badge, Sr. Citizen, Borough/Township		\$75.00	Recreation
**	Pool Badge, Sr. Citizen, Non Resident		\$105.00	Recreation
**	Pool Swim Lessons Private		per lesson \$40.00	Recreation
**	Pool Swim Lessons, Borough/Township		\$60.00	Recreation
**	Pool Swim Lessons, Non Resident		\$75.00	Recreation
**	Recreation Program, Basketball Men's League		\$75.00	Recreation
**	Recreation Program, Basketball Men's Over 35		\$40.00	Recreation
**	Recreation Program, New program Activity Fee		\$150.00	Recreation
**	Recreation Program, Participant Fee		\$15.00	Recreation
**	Recreation Program, Skiing		\$200.00	Recreation
**	Recreation Program, Softball – Men's		\$20.00	Recreation
**	Recreation Program, Softball – Women's		\$20.00	Recreation
**	Recreation Program, Tennis, Borough Resident		(Fee Suspended) \$75.00	Recreation
**	Recreation Program, Tennis, Chatham Township Resident		(Fee Suspended) \$45.00	Recreation
**	Recreation Program, Tennis, Senior Citizen, Borough Resident	t	(Fee Suspended) \$100.00	Recreation
**	Recreation Program, Track, Cross Country		\$150.00	Recreation
	Recreation Program, Special Needs		\$60.00	Recreation
**	Recreation Program, Volleyball - Women's		\$20.00	Recreation
*	Vital Records, Certified Copies, Birth Certificate		\$15.00	Registrar
*	Vital Records, Certified Copies, Death Certificate		\$15.00	Registrar
*	Vital Records, Certified Copies, Marriage Certificate		\$15.00	Registrar
*	Vital Statistics, Certified Copies		\$15.00	Registrar
*	Vital Statistics, Corrections		\$40.00	Registrar
***	Vital Statistics, Marriage License Fee		\$28.00	Registrar
***	Tax - Delinquent Tax Fee		formula	Tax Collector
***	Tax - Duplicate Tax Bill		\$5.00	Tax Collector
*	Tax Continuation Search, per calendar year		\$2.00	Tax Collector
***	Tax Files		\$2.50 per Block and Lot	Tax Collector
*	Tax Sale Notice Mailing to Property Owner		\$25.00	Tax Collector
*	Tax Search		\$10.00	Tax Collector
*	Fire Hydrant Use		per 8-hour permit \$500.00	Utilities
*	Fire Hydrant Use		per use permit \$350.00	Clerk Utilities
	,			Clerk
**	Parking Daily Fee - Cash/Credit - Resident/Nonresident		\$5.75	Utilities
**	Parking Daily Fee - Motorcycle/Scooter		\$2.75	Clerk Utilities Clerk
**	Parking Permit - Library Annual		\$240.00	Utilities Clerk
**	Parking Permit - Lot 1 and Lot 2 - Railroad Plaza North and So	uth - Borough Resident	\$480.00	Utilities Clerk
**	Parking Permit - Lot 3 Center Street East - Borough Business 0	Owner, Employee	\$240.00	Utilities Clerk

Clerk

** Fee established by Resolution

	** Fee established by Resolution		2022 Version A	
	*** Fee established by State Law	2022 FEE SCHEDULE	Revised 2022 Fees are li	sted in Bold font
**	Parking Permit - Lot 3 Center Street East - Borough Resident		\$265.00	Utilities Clerk
**	Parking Permit - Lot 4 Center Street West - Borough Business	Owner, Employee	\$240.00	Utilities Clerk
**	Parking Permit - Lot 4 Center Street West - Borough Resident		\$265.00	
**	Parking Permit - Lot 5 Bowers Lane - Borough Business Owne	r, Employee	\$240.00	
**	Parking Permit - Lot 5 Bowers Lane - Borough Resident		\$265.00	
**	Parking Permit - Lot 6 Division Ave - Borough Business Owner	r, Employee	\$240.00	
**	Parking Permit - Lot 6 Division Ave - Borough Resident		\$265.00	Utilities
**	Parking Permit or Decal, Time-limit parking		\$10.00	Clerk Utilities
*	Sewer Connection Fee		\$35.00	Clerk Utilities
**	Sewer Rate		\$4.54 per 100 cubic	
*	Sewer Tap Fee - Non-Residential		feet per equivalent unit \$1,500	
*	Sewer Tap Fee - Residential		per unit \$1,500	
*	Sewer Tap Fee - Lateral Inspection		\$35.00	Clerk Utilities
**	Solid Waste - Service Charge - Commercial		\$328.00	Clerk Utilities
**	Solid Waste - Service Charge - Residential		\$282.00	Clerk Utilities
*	Water, Connection Fee		\$40.00	Clerk Utilities
*	Water, Meter Replacement		the lesser of the cost of the parts	Clerk Utilities
*	Water, Meter Testing 0.75-1 inch		\$ 25.00 \$50.00	Clerk Utilities
*	Water, New Meter 1 inch		\$275.00	Clerk Utilities
*	Water, New Meter 3/4 inch		\$200.00	Clerk Utilities
*	Water, Nonmetered Water Service - Commercial		\$300 (+100 per month)	Clerk Utilities
*	Water, Nonmetered Water Service - Residential		\$150 (+30 per month)	Clerk Utilities
**	Water, Rate		\$5.15 per 100 cubic	Clerk Utilities
*	Water, Tapping Fee 1.5in & 3in		feet \$1,400.00	Clerk Utilities
*	Water, Tapping Fee 1in		\$ 1,650.00 \$2,310.00	Clerk Utilities
*	Water, Tapping Fee 2in		\$ 1,600.00 \$2,240.00	Clerk Utilities
*	Water, Tapping Fee 3/4in		\$1,300.00 <u>\$1,820.00</u>	Clerk Utilities
*	Water, Tapping Fee 3in		\$1,400.00 \$ 1,960.00	Clerk Utilities
*	Water, Tapping Fee 4in		\$ 1,600.00 \$2,240.00	Clerk Utilities
*	Water, Tapping Fee 6in		\$ 1,800.00 \$2,520.00	Clerk Utilities
*	Water, Tapping Fee 8in		\$2,000.00 <u>\$2,800.00</u>	Clerk Utilities
*	Water, Temporary Discontinuance (After Hrs.)		\$70.00 <u>\$100.00</u>	Clerk Utilities
*	Water, Temporary Discontinuance (Business Hrs.)		\$ 35.00 \$50.00	Clerk Utilities
				Clerk

Adopted via Resolution #22-78 on January 3, 2022 2022 Version A

*** Fee established by State Law

2022 FEE SCHEDULE

Revised 2022 Fees are listed in **Bold** font

Adopted: January 3, 2022

Revised: _____ Resolution # 22-XX



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-79

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISBURSE FUNDS FOR THE PAYMENT OF STATUTORY EXPENSES

BE IT RESOLVED, by the Borough of Chatham that the Chief Financial Officer is hereby authorized to disburse funds for payment of statutory expenses as they become due, provided that such disbursements are reported to the Mayor and Council.

Adopted: January 3, 2022		
Attest:		BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk		Thaddeus J. Kobylarz Mayor
I. Tamar Lawful Rorough Clark for the Rorough	CERTIFICATION	te of New Jersey, do hereby certify this is a true and
correct copy of the resolution adopted by the Bor	ough Council at its Reorganization Me	peting held on January 3, 2022.



Adopted: January 3, 2022

Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-80

RESOLUTION AUTHORIZING PRE-PAYMENT OF MORRIS COUNTY TAXES

WHEREAS, Morris County taxes are due quarterly on February 15, May 15, August 15, and November 15, 2022.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Chief Financial Officer is hereby authorized to pre-pay these quarterly payments.

Attest:	BOROUGH OF CHATHAM
Tamar Lawful	Thaddeus J. Kobylarz
Borough Clerk	Mayor
CER	TIFICATION
I, Tamar Lawful, Borough Clerk for the Borough of Chatham, Correct copy of the resolution adopted by the Borough Council at	County of Morris, State of New Jersey, do hereby certify this is a true and its Reorganization Meeting held on January 3, 2022.
	Tamar Lawful Borough Clerk



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-81

RESOLUTION TO DESIGNATE SIGNATORIES ON THE FOLLOWING BANK ACCOUNTS

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the signatures of one of the three below named officials are required for the issuance of checks and drafts from the following referenced accounts:

Karen Fornaro, Chief Financial Officer Evelyn Campo, Accounts Payable Clerk Tyrina Cittrich, Assistant Finance Officer

INVESTORS BANK

Agency Payroll Net Payroll Account Animal Control Open Space Trust

Current Fund (General) Recreation
COAH Trust Solid Waste

General Capital Special Law Enforcement General Trust Special Police (Off Duty)

> Unemployment Water Capital Water Operating

PEAPACK-GLADSTONE BANK (Investment Accounts)

General

General Capital

General Trust

Money Market

Solid Waste

Water Capital

PEAPACK-GLADSTONE BANK (Non-investment Account)

Parking Account

Adopted: January 5, 2022 Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-82

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ACCEPT CREDIT CARD PAYMENTS IN CONNECTION WITH RECREATION PROGRAM FEES, PARKING FEES, ANIMAL LICENSING, ALARMS AND OTHER FEES AND PERMITS TO AUTHORIZE AND PAY FOR THE SERVICE CHARGES THEREON

WHEREAS, the Borough of Chatham accepts credit cards for the payment of recreation program fees into its Recreation Account at Investors Bank; and

WHEREAS, recreation program online credit card service fees are charged electronically once a month by the Borough of Chatham's merchant account, Heartland, directly to the recreation department account set forth above and are offset by the recreation fees collected; and

WHEREAS, the Borough of Chatham accepts parking machine credit cards for the payment of parking fees into its General/Parking Accounts at Investors Bank and Peapack-Gladstone Bank; and

WHEREAS, parking service fees are charged electronically by the Borough of Chatham's merchant account, Heartland, through the Borough of Chatham's banking service compensating balance account; and

WHEREAS, the collection of these fees is facilitated by the merchant account with Heartland and duly deposited into the respective accounts at Investors Bank; and

WHEREAS, N.J.A.C. 5:30-9.9 and 5:30-9.10 by ordinance or resolution authorize the Borough of Chatham, through its Chief Financial Officer, to approve and to pay for the service charges on electronic receipt transactions, without the need to voucher the provider.

BE IT RESOLVED, that the Council of the Borough of Chatham authorizes the Chief Financial Officer to accept credit card payments in connection with recreation program fees and parking fees and to authorize and to pay for the service charges thereon in accordance with the procedures established by the Borough of Chatham for setting the collection of such fees and for the payment of the electronic service charges with respect to the use of credit cards online for recreation programs or by use of the parking machines.

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
	RTIFICATION
correct copy of the resolution adopted by the Borough Council at	County of Morris, State of New Jersey, do hereby certify this is a true and its Reorganization Meeting held on January 3, 2022.
	Tamar Lawful, Borough Clerk



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-83

RESOLUTION RE-ESTABLISHING DEDICATION BY RIDER TRUST FUND ACCOUNTS

WHEREAS, pursuant to N.J.S.A. 40A:4-39, the Director of Local Government Services approved the following Dedication by Rider Trust Fund Accounts for the Borough of Chatham for certain programs when the receipt of revenues are not subject to reasonably accurate estimates in advance of the adoption of the municipal budget:

Revenue Title LGS Appr	oval Date
Housing and Community Development Act of 1974	08-Jan-76
Recycling Program	24-Jan-86
Developer's Escrow Fund (N.J.S.A. 40:55D-53.1)	03-Mar-87
Disposal of Forfeited Property	21-Mar-88
Parking Offenses Adjudication Act	07-May-93
Developer's Fees – Housing Trust Funds	05-May-00
Open Space, Recreation, Farmland and Historic Preservation Trust	21-Dec-01
September 11, 2001, World Trade Center Donations (N.J.S.A.40A:5-29	9) 14-Feb-02
Outside Employment of Off-Duty Municipal Police Officers	18-Jan-02
Recreation Trust Fund	18-Jan-02
Donations Open Space Trust (N.J.S.A. 40A:5-29)	29-Jan-02
Storm Recovery Trust Fund (N.J.S.A. 40A:4-62.1)	23-Oct-02
Uniform Fire Safety Act Penalty Monies (N.J.S.A.552:27D-192)	19-Jun-03
Accumulated Absences (N.J.A.C.5:30-15)	10-Aug-05
Municipal Public Defender	17-Apr-07
Drug & Alcohol Training and Equipment	18-Feb-09
(from Estate of Kevin Coughlin Donations)	
Arts Council Donations	06-Mar-09
Green Team Donations	04-Oct-13
Bringing Back the White Lights Campaign Donations	23-Oct-13
"Explore Chatham" Photography Contest Donations	31-Oct-13
Chatham Spring Clean (MyChathamNJ) Donations	31-Jan-14
Bee Garden Trust Donations	04-Sep-14
Centennial Celebration at the Train Station from Donations	31-Jan-14
Monuments & Memorials Donations	21-Sep-15
Fishawack Trust Fund	07-Dec-16
Shade Tree Trust Fund	02-Nov-18
Estate of John M. Kruski Donation (Police Dept)	24-Jan-19
Estate of John M. Kruski Donation (Volunteer Fire Dept.)	24-Jan-19
Public Safety Materials & Equipment Donation	08-Feb-19
Stanley Congregational Church Donation	25-Jan-21

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham, that they hereby reestablish the herein-referenced Dedication by Rider Trust Accounts for the exclusive purpose of depositing and expending funds paid by individuals to offset the costs of operating municipal programs.

RESOLUTION # 22-83

RESOLUTION RE-ESTABLISHING DEDICATION BY RIDER TRUST FUND ACCOUNTS

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-84

RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO APPROVE PARKING REFUNDS IN THE AMOUNT NOT TO EXCEED \$500.00, CANCEL TAX OVERPAYMENTS, APPROVE COMMUNITY GARDEN REFUNDS, AND RECREATION FEE REFUNDS

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it hereby authorizes the Borough Administrator to approve parking refunds not to exceed \$500.00, cancel tax overpayments, approve Community Garden refunds, and Recreation fee refunds.

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.



Adopted: January 3, 2022

Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-85

RESOLUTION AUTHORIZING MEMBERSHIP IN THE NEW JERSEY COUNCIL OF FARMERS AND COMMUNITIES FOR THE 2022 CALENDAR YEAR

WHEREAS, the Governing Body of the Borough of Chatham has established a Farmers' Market for the benefit of the community; and

WHEREAS, the selection and availability of farmers for the market can be expedited with the assistance of the New Jersey Council of Farmers and Communities (NJCFC); and

WHEREAS, membership in the New Jersey Council of Farmers and Communities also provides the following services:

- 1. Provide regional and local farmers' markets advertising and promotional material
- 2. Assist with recruiting growers for our Farmers' Market
- 3. Provide information on growers' crop plans
- 4. Support and monitor the farm inspection program
- 5. Distribute market schedules of all participating markets, dates and times
- 6. Inspection of each member market once per season
- 7. Provide Jersey Fresh produce education in regard to season, varieties and growing requirements as well as verifying the source of produce sold at our market

BE IT RESOLVED, by the Council of the Borough of Chatham that participation by the Borough of Chatham in the County of Morris as member of the New Jersey Council of Farmers and Communities benefits and assists the Borough of Chatham in establishing a Farmers' Market and sustains New Jersey's agricultural resources while protecting farmland in our region; and

BE IT FURTHER RESOLVED, that the Borough Administrator, Clerk, Mayor or Market Manager are hereby authorized to complete, sign and mail the membership application.

Attest:	BOROUGH OF CHATHAM
Tamar Lawful	Thaddeus J. Kobylarz
Borough Clerk	Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.



Adopted: January 3, 2022

Attest:

Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-86

RESOLUTION APPROVING ANNUAL MEMBERSHIP IN DOWNTOWN NEW JERSEY

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that membership in Downtown New Jersey is hereby approved.

BOROUGH OF CHATHAM

Tamar Lawful	Thaddeus J. Kobylarz
Borough Clerk	Mayor
Borough Clork	May of
CERTIFI	CATION
I, Tamar Lawful, Borough Clerk for the Borough of Chatham, Count correct copy of the resolution adopted by the Borough Council at its Re	by of Morris, State of New Jersey, do hereby certify this is a true and eorganization Meeting held on January 3, 2022.
	Tamar Lawful, Borough Clerk



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-87

RESOLUTION APPROVING THE RULES AND FEES FOR THE JOINT COMMUNITY GARDEN FOR THE 2022 CALENDAR YEAR

BE IT RESOLVED, the Joint Community Garden rules attached and made part of this resolution are approved; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Chatham that the fees referenced in the 2022 Fee Resolution for the Joint Community Garden are approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator is authorized to approve refunds.

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
CERTIFICAT	ION
I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of correct copy of the resolution adopted by the Borough Council at its Reorgan	Morris, State of New Jersey, do hereby certify this is a true and nization Meeting held on January 3, 2022.



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-88

RESOLUTION AUTHORIZING COMMUTER BUS PARKING AT DESIGNATED LOCATIONS IN PARKING LOT NO. 1 (RAILROAD PLAZA NORTH) FOR THE YEAR 2022

WHEREAS, Resolution #17-225 adopted by the Mayor and Council on June 26, 2017 authorized commuter bus parking at designated locations in Parking Lot No. 1 (Railroad Plaza North) for Midtown Direct commuter bus service from the Borough during certain days and times for the period of July 10, 2017 through September 1, 2017 due to the disruption of NJ Transit service; and

WHEREAS, Resolution #21-87 adopted on January 4, 2021 extended the authorized commuter bus parking at designated locations in Parking Lot No. 1 (Railroad Plaza North) for Midtown Direct commuter bus service from the Borough during certain days and times through the end of the 2021 calendar year, and

WHEREAS, the Mayor and Council wish to continue to authorize commuter bus parking at the designated locations in Parking Lot No. 1 (Railroad Plaza North) Monday through Friday between the hours of 6:00 a.m. and 9:00 a.m. and 6:00 p.m. and 9:00 p.m., Monday through Friday, except holidays, for Midtown Direct commuter bus service, until such permission is revoked by duly adopted resolution of the Council; and

WHEREAS, in accordance with §139-60 of the Borough Code such designated locations shall be appropriately signed; and

WHEREAS, no other parking shall be permitted at such designated locations during said times.

BE IT RESOLVED, that the Mayor and Council of the Borough of Chatham hereby authorize commuter bus parking at designated locations in Parking Lot No. 1 (Railroad Plaza North) in accordance with the terms and conditions of this Resolution; and

BE IT FURTHER RESOLVED, 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.

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful Borough Clerk	Thaddeus J. Kobylarz Mayor
	CERTIFICATION
I, Tamar Lawful, Borough Clerk for the Borough of Chatha correct copy of the resolution adopted by the Borough Council	m, County of Morris, State of New Jersey, do hereby certify this is a true and il at its Reorganization Meeting held on January 3, 2022.



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-89

RESOLUTION APPOINTING CARLOS TOBON AS THE INDOOR AIR QUALITY OFFICER IN ACCORDANCE WITH N.J.A.C. 12:100-13 FOR CALENDAR YEAR 2022

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Carlos Tobon is hereby appointed Indoor Air Quality Officer in accordance with N.J.A.C. 12:100-13.

Adopted: January 3, 2022	
Attest:	BOROUGH OF CHATHAM
Tamar Lawful	Thaddeus J. Kobylarz
Borough Clerk	Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022.



BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION # 22-90

RESOLUTION TO ADOPT THE 2022 TEMPORARY MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40:4-19, the Local Budget Act, provides that where any contracts commitments or payments are to be made prior to the final adoption of the 2022 Budget, temporary appropriations be made for the purposes of an amount required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of 2022; and

WHEREAS, the total appropriation in the 2021 Budget, less appropriations made for capital improvement fund, debt service, and relief of the poor (public assistance) are as follows:

General	\$13,705,881.48
Water Utility	\$1,283,100.00
Solid Waste Utility	\$796,890.00

WHEREAS, 26.25% of the total appropriations in the 2020 Budget less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2021 Budget are as follows:

Water Utility	\$336,813.75
Solid Waste Utility	\$216,131.00
Solid Waste Utility	\$209,183.63

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, County of Morris, that the following temporary appropriations shall be made and that the Borough Clerk shall provide a certified copy of this temporary 2022 budget resolution to the Chief Financial Officer for her records.

Current Fund Account Description	2022 Temporary Budget
ADMINISTRATIVE SALARIES	\$38,000.00
ADMIN & EXEC. O.E.	\$38,000.00
HUMAN RESOURCES SALARIES	\$7,500.00
HUMAN RESOURCES OE	\$2,100.00
MAYOR & COUNCIL EXPENSES	\$650.00
COMMUNITY SERVICES S&W	\$37,200.00
COMMUNITY SERVICES OE	\$5,400.00
BOROUGH CLERK SALARIES	\$40,000.00
BOROUGH CLERK O.E.	\$7,600.00
FINANCIAL ADMIN.SALARIES	\$52,000.00
FINANCIAL ADMIN. OE	\$26,000.00
AUDITOR O.E.	\$9,450.00
TAX COLLECTION - SALARIES	\$16,500.00
TAX COLLECTION O.E.	\$1,750.00
ASSESSMENT - SALARIES	\$13,000.00
ASSESSMENT O.E.	\$7,500.00
LEGAL O.E.	\$26,250.00
ENGINEERING SALARIES	\$0.00
ENGINEERING OE	\$6,500.00

O.E. HISTORIC PRESERVATION	\$262.50
PLANNING BOARD - SALARIES	\$9,750.00
PLANNING BOARD O.E.	\$6,200.00
BOARD OF ADJUSTMENT-SALARIES	\$9,700.00
BOARD OF ADJUSTMENT - O.E.	\$2,200.00
LIABILITY INSURANCE	\$37,500.00
WORKERS COMP. INSURANCE	\$33,700.00
GROUP INSURANCE	\$149,940.00
HEALTH BENEFIT WAIVER	\$14,500.00
UNEMPLOYMENT INSURANCE	\$4,500.00
SALARIES -POLICE	\$840,000.00
POLICE O.E.	\$48,000.00
AUTO PURCHASE	\$4,800.00
PROJECT PRIDE	\$8,000.00
INTERLOCAL SVC AGREEMENT-COUNTY DISPATCH	\$54,000.00
PARKING ADMINISTRATIVE-SALARIES	\$30,200.00
PARKING ADMINISTRATIVE - OE	\$5,200.00
EMERGENCY MGMT SALARIES	\$2,250.00
EMERGENCY MGMT. O.E.	\$600.00
EMERGENCY SQUAD O.E.	\$4,000.00
FIRE - SALARIES	\$13,335.00
FIRE O.E.	\$25,250.00
FIRE SAFETY S & W	\$16,590.00
FIRE SAFETY OE	\$1,575.00
SALARIES PUBLIC WORKS	\$262,000.00
PUBLIC WORKS O.E.	\$40,000.00
SHADE TREE COMMISSION	\$6,500.00
BLDGS & GROUNDS O.E.	\$16,800.00
P.E.O.S.H.A.	\$2,100.00
VEHICLE MAINTENANCE-SALARIES	\$27,000.00
VEHICLE MAINTENANCE O.E.	\$17,800.00
BOARD OF HEALTH - SALARIES	\$3,850.00
BOARD OF HEALTH O.E.	\$26,000.00
ENVIRONMENTAL - SALARIES	\$2,200.00
ENVIRONMENTAL COMMISSION O.E.	\$600.00
ANIMAL CONTROL SERVICES O.E.	\$525.00
RECREATION SALARIES	\$28,300.00
BOARD OF RECREATION O.E.	\$7,140.00
SR.CITZENS CNTR TRANSPORATION	\$6,500.00
PARK MAINTENANCE O.E.	\$14,800.00
LIBRARY	\$250,000.00
CELEBRATION OF PUBLIC EVENTS	\$1,575.00
FARMER'S MARKET S & W	\$2,850.00
FARMER'S MARKET O.E.	\$4,500.00
ELECTRICITY	\$18,000.00
STREET LIGHTING	\$17,325.00
TELEPHONE	\$14,700.00
NATURAL GAS	\$6,562.50
HEATING OIL	\$100.00
GEWEAGE BROOM BIGROOM I GOW	ΦΩΩ ΩΩΩ ΩΩ

\$29,000.00

SEWEAGE PROC & DISPOSAL S & W

SEWERAGE PROC & DISPOSAL O.E.	\$167,000.00
GASOLINE / DIESEL	\$19,950.00
P.E.R.S.	\$316,255.53
SOCIAL SECURITY TAXES	\$60,511.50
DCRP - EMPLOYERS MATCH	\$525.00
P.F.R.S.	\$522,489.37
INTERLOCAL AGREEMENT-JOINT COURT	\$46,882.50
TOTAL	\$3,597,793.89

Water Utility Account Description: 20	<u> 122 Temporary I</u>	<u> 3udget</u>
---------------------------------------	-------------------------	----------------

TOTAL	\$336,813.75
UNEMPLOYMENT INSURANCE	\$583.80
F.I.C.A.	\$12,731.25
PERS	\$28,875.00
WATER ADMIN. O.E.	\$124.005.00
WATER OPERATING SALARIES	\$170.618.70

Solid Waste Utility Account Description 2022 Temporary Budget

WATER OPERATING SALARIES	\$30,334.50
WATER ADMIN. O.E.	\$172,785.38
PERS	\$3,543.75
F.I.C.A.	\$2,257.50
UNEMPLOYMENT INSURANCE	\$262.50
TOTAL	\$209,183.63

Adopted: January 3, 2022

Attest:	BOROUGH OF CHATHAM
Tamar Lawful	Thaddeus J. Kobylarz

Borough Clerk Mayor

CERTIFICATION

I, Tamar Lawful, Borough Clerk for the Borough of Chatham, County of Morris, State of New Jersey, do hereby certify this is a true and correct copy of the resolution adopted by the Borough Council at its Reorganization Meeting held on January 3, 2022