

AGENDA
Monday, May 23, 2022
7:30 PM

Mayor & Council Regular Meeting
Mayor & Borough Council

Borough of Chatham
54 Fairmount Avenue
Chatham, NJ 07928

CALL MEETING TO ORDER

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

SALUTE TO FLAG

MOMENT OF SILENCE

STATEMENT OF ADEQUATE NOTICE

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

ROLL CALL

Mayor Thaddeus J. Kobylarz
Council President Irene Treloar
Council Member Carolyn Dempsey
Council Member Jocelyn Mathiasen
Council Member Karen Koronkiewicz
Council Member Leonard Resto
Council Member Frank Truilo
Stephen W. Williams, Borough Administrator / Acting Borough Clerk
Steven Kleinman, Borough Attorney

PROCLAMATIONS

Mayor Kobylarz asks Council Member Dempsey to proceed with Resolution #22-184.

Council Member Dempsey reads Resolution #22-184:

RESOLUTION #22-184

RESOLUTION DECLARING THE FIRST FRIDAY IN JUNE TO BE NATIONAL GUN VIOLENCE AWARENESS DAY

Council Member Dempsey moves to adopt Resolution #22-184.

Council Member _____ seconds the motion.

[Res. 22-184 National Gun Violence Awareness.docx](#)

Mayor Kobylarz asks Council Member Resto to proceed with Resolution #22-185

Council Member Resto proceeds with Resolution #22-185.

RESOLUTION #22-185

A RESOLUTION PROCLAIMING THE MONTH OF JUNE 2022 AS LGBTQ PRIDE MONTH IN THE BOROUGH OF CHATHAM

Council Member Resto moves to adopt Resolution #22-185.

Council Member _____ seconds the motion.

[Res. 22-185 LGBTQ June 2022 Pride Month.docx](#)

RECUSALS

Recusals or abstentions submitted for the record.

ADOPTION OF COUNCIL MEETING MINUTES

Mayor Kobylarz asks Council Member Resto to proceed with Resolution # 22-186.

Council Member Resto reads Resolution # 22-186.

RESOLUTION #22-186

RESOLUTION TO ADOPT COUNCIL MEETING MINUTES

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

February 21, 2022

February 28, 2022

Council Member Resto moves to adopt Resolution #22-186.

Council Member _____ seconds the motion

[Res. 22-186 Adopt 02.21 & 02.28 Minutes.docx](#)

[Minutes 02.21.2022 Draft \[A\].docx](#)

[Minutes 02.28.2022 Draft \[C\].docx](#)

DISCUSSION ITEMS

Performance Indicators: 2021 Performance and 2022 Goals and Objectives - Council Member Mathiasen

MAYOR'S REPORT I

MEETING OPEN TO THE PUBLIC

NOTICE OF PUBLIC COMMENT TIME LIMIT

Residents wishing to make public comments may dial 929-205-6099 (Meeting ID: 826 4742 6118) or obtain online access of the meeting using the following URL:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82647426118>

Or One tap mobile :

US: +19292056099,,82647426118# or +13017158592,,82647426118#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 826 4742 6118

International numbers available: <https://us02web.zoom.us/j/82647426118>

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.

RESOLUTIONS NON-ROUTINE NON-CONSENT

Mayor Kobylarz asks Council Member Koronkiewicz to proceed with Resolution #22-187.

Council Member Koronkiewicz reads Resolution #22-187 by title.

RESOLUTION #22-187

RESOLUTION OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF CHATHAM AND AUTHORIZING THE MAYOR, DEPUTY BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$4,606,230 BOND ANTICIPATION NOTE, DATED MAY 20, 2022, PAYABLE MAY 19, 2023, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

Council Member Koronkiewicz moves to adopt Resolution #22-187.

Council Member _____ seconds the motion.

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

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

[Res. 22-187 BAN Resolution.docx](#)

ORDINANCES FOR SECOND READING

REPORTS

COUNCIL MEMBERS

MAYOR'S REPORT II

ADMINISTRATOR'S REPORT

CONSENT AGENDA

The following items are considered to be routine by the Chatham Borough Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so

requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Resolutions #22-188 through Resolution #22-199 have been placed on the Consent Agenda.

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

FINANCE

RESOLUTION #22-188

RESOLUTION TO APPROVE PAYMENT OF VOUCHERS

[Res. 22-188 Bills List.docx](#)

[Bills List 05-23-22.pdf](#)

RESOLUTION #22-189

RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR PROGRAM CONTRIBUTIONS FOR THE MUNICIPAL ALLIANCE ON ALCOHOL AND DRUG ABUSE OF THE CHATHAMS BY N.J.S.A. 40A:5-29

[Res. 22-189 Dedication by Rider Donation.docx](#)

RESOLUTION #22-190

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION, FORM 1B, FOR DMHAS YOUTH LEADERSHIP GRANT

[Res. 22-190 DMHAS Youth Leadership Grant Form 1B.docx](#)

RESOLUTION #22-191

RESOLUTION AUTHORIZING THE SUBMISSION OF STRATEGIC PLAN FOR THE MUNICIPAL ALLIANCE COMMITTEE OF THE CHATHAMS GRANT, FORM 1B, FOR FISCAL YEAR 2022

[Res. 22-191 MACC 2022 Strategic Plan Grant Form 1B.docx](#)

RESOLUTION #22-192

RESOLUTION FOR THE RETURN OF THE PERFORMANCE BOND TO KRISTEN LUZI FOR FINAL GRADING & LANDSCAPING AT 28 UNIVERSITY AVENUE IN THE BOROUGH OF CHATHAM

[Res. 22-192 28 University Bond Return.docx](#)

CONTRACTS

RESOLUTION #22-193

05-23-2022

**RESOLUTION AUTHORIZING USE OF COMPETITIVE CONTRACTING FOR THE
PROCUREMENT OF ENERGY AUDIT SERVICES**

[Res. 22-193 Authorizing Competitive Contracting for Energy Audit.docx](#)

RESOLUTION #22-194

**RESOLUTION AUTHORIZING THE AWARD OF NON-FAIR AND OPEN PROFESSIONAL
SERVICES CONTRACTS FOR MUNICIPAL ENGINEERING SERVICES – WOODLAND
ROAD PRESERVATION PROJECT**

[Res. 22-194 Non Fair and Open Professional Engineering Services for Woodland Road
Preservation.docx](#)

RESOLUTION #22-195

**RESOLUTION TO AWARD NON-FAIR AND OPEN CONTRACT TO RESURFACE THE
BASKETBALL COURTS AT GARDEN PARK**

[Res. 22-195 Garden Park Basketball Resurface.docx](#)

RESOLUTION #22-196

**RESOLUTION TO AWARD NON-FAIR AND OPEN CONTRACT TO APPLY CUSHION
MASTER PAINT TO BASKETBALL COURTS AT GARDEN PARK**

[Res. 22-196 Garden Park Basketball Paint.docx](#)

BOARDS, COMMISSIONS & COMMITTEES

LAW AND PUBLIC SAFETY

PERSONNEL

RESOLUTION #22-197

**RESOLUTION APPOINTING SUMMER POOL STAFF AT MEMORIAL PARK POOL FOR
THE 2022 SEASON**

[Res. 22-197 Appointing Summer Pool Staff 2022.docx](#)

OTHER

RESOLUTION #22-198

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN ACCESS PERMIT
AGREEMENT WITH NEW JERSEY TRANSIT FOR THE USE OF THE CHATHAM TRAIN**

STATION BUILDING RESTROOMS FOR THE 2022 FARMERS' MARKET SEASON

[Res. 22-198 Train Station Bathrooms Permit Farmers Market 2022.docx](#)

RESOLUTION #22-199

RESOLUTION AUTHORIZING THE REFUND OF MEMBERSHIP FEE FOR THE CAHTHAM MEMORIAL POOL

[Res. 22-199 Memorial Pool Refund, Small.docx](#)

CONSENT AGENDA VOTE

Mayor Kobylarz asks Council President Treloar to proceed with the Consent Agenda.

Council President Treloar moves to adopt the resolutions placed on this evening's Consent Agenda by consent of the Council.

Council Member _____ seconds the motion.

ORDINANCES FOR FIRST READING

Mayor Kobylarz asks Council Member Koronkiewicz to introduce Ordinance #22-05.

Council Member Koronkiewicz introduces Ordinance #22-05 by title:

ORDINANCE #22-05

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,327,500 TO PAY THE COST THEREOF, TO APPROPRIATE FEDERAL FUNDS RECEIVED BY THE BOROUGH UNDER THE AMERICAN RESCUE PLAN ACT OF 2021, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Council Member Koronkiewicz reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on May 23, 2022.

BE IT RESOLVED, that at the Council meeting to be held on June 13, 2022, at 7:30 p.m. prevailing

time, at Borough Hall and online, the Chatham Borough Council will further consider this Ordinance for a second reading, public hearing, and final passage; and

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

Council Member Koronkiewicz moves Ordinance #22-05 for adoption on First Reading.

Council Member _____ seconds the motion.

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

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

[Ord. 22-05 1327 MP Ordinance.docx](#)

Mayor Kobylarz asks Council Member Koronkiewicz to introduce Ordinance #22-06.

Council Member Koronkiewicz introduces Ordinance #22-06 by title:

ORDINANCE #22-06

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$243,500 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Council Member Koronkiewicz reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on May 23, 2022.

BE IT RESOLVED, that at the Council meeting to be held on June 13, 2022, at 7:30 p.m. prevailing

time, at Borough Hall and online, the Chatham Borough Council will further consider this Ordinance for a second reading, public hearing, and final passage; and

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

Council Member Koronkiewicz moves Ordinance #22-06 for adoption on First Reading.

Council Member _____ seconds the motion.

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

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

[Ord. 22-06 243 WU MP.docx](#)

ADD-ON RESOLUTION[S]

EXECUTIVE SESSION

ADJOURNMENT



Incorporated 1897

Borough of Chatham

BOROUGH HALL

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RESOLUTION #22-184

RESOLUTION DECLARING THE FIRST FRIDAY IN JUNE TO BE NATIONAL GUN VIOLENCE AWARENESS DAY

WHEREAS, every day, more than 100 Americans are killed by gun violence, alongside more than 230 who are shot and wounded, and on average there are more than 13,000 gun homicides every year; and

WHEREAS, Americans are 25 times more likely to die by gun homicide than people in other high-income countries; and

WHEREAS, New Jersey has 445 gun deaths every year, with a rate of 5 deaths per 100,000 people; and

WHEREAS, gun homicides and assaults are concentrated in cities, with more than half of all firearms related gun deaths in the nation occurring in 127 cities; and

WHEREAS, cities across the nation, including the Borough of Chatham, are working to end the senseless violence with evidence-based solutions; and

WHEREAS, protecting public safety in the communities they serve is the mayors' highest responsibility; and

WHEREAS, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from people with dangerous histories; and

WHEREAS, mayors and law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

WHEREAS, gun violence prevention is more important than ever as the COVID-19 pandemic continues to exacerbate gun violence after more than a year of increased gun sales, increased calls to suicide and domestic violence hotlines, and an increase in city gun violence;

WHEREAS, in January 2013, Hadiya Pendleton was tragically shot and killed at age 15; and on June 4, 2021, to recognize the 24th birthday of Hadiya Pendleton (born: June 2, 1997), people across the United States will recognize National Gun Violence Awareness Day and wear orange in tribute to -

(1) Hadiya Pendleton and other victims of gun violence; and

(2) the loved ones of those victims; and

WHEREAS, the idea was inspired by a group of Hadiya's friends, who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters when out in the woods and orange is a color that symbolizes the value of human life; and

WHEREAS, anyone can join this campaign by pledging to wear orange on June 3, the first Friday in June in 2022, to help raise awareness about gun violence; and

WHEREAS, by wearing orange on June 3, 2022, Americans will raise awareness about gun violence and honor the lives of gun violence victims and survivors; and

WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands and encourage responsible gun ownership to help keep our children safe.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Chatham declares the first Friday in June, June 3, 2022, to be National Gun Violence Awareness Day and encourages all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives.

Adopted: May 23, 2022

Attest:

BOROUGH OF CHATHAM

Stephen W. Williams
Acting Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

I, Stephen W. Williams, Acting 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 Regular Meeting held on May 23, 2022.

Stephen W. Williams, Acting Borough Clerk



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #22-185

A RESOLUTION PROCLAIMING THE MONTH OF JUNE 2022 AS LGBTQ PRIDE MONTH IN THE BOROUGH OF CHATHAM

WHEREAS, our nation was founded on the principle of equal rights for all people and some of the most inspiring moments in our history have arisen from the various civil rights movements that have brought one group after another from the margins to the mainstream of American society; and

WHEREAS, in the movement towards equal rights for lesbian, gay, bisexual, transgendered and questioning (LGBTQ) people, history was made some 53 years ago on June 28, 1969, in New York City, with the onset of the Stonewall Inn Uprising. During this uprising, LGBTQ citizens rose up and fought against the discriminatory criminal laws which have since been declared unconstitutional; and

WHEREAS, all human beings are born free and equal in dignity and rights and LGBTQ individuals have had an immeasurable impact to the cultural, civic and economic successes of the United States and the world; and

WHEREAS, the Borough of Chatham is committed to supporting visibility, dignity and equality for LGBTQ people as part of the increasingly rich mosaic of diversity in Chatham Borough; and

WHEREAS, while society at large is increasingly supporting LGBTQ equality and dignity, it is essential to acknowledge that the need for education and awareness remains vital; and

WHEREAS, the LGBTQ community having made great strides since 1969 still faces challenges in being accepted, in not having equal protection under the law in 39 states, and in parents still rejecting their own children when they come out of the closet as LGBTQ individuals; and

WHEREAS, the struggle of LGBTQ youth with their sexual orientation is a major cause of the teen suicide rate being unacceptably high; and

WHEREAS, this nation was founded on the principle that every individual has inherent dignity and worth and is thus to be treated with ultimate dignity and respect; and

WHEREAS, celebrating June as LGBTQ Pride Month brings awareness and provides support and advocacy for Chatham Borough's LGBTQ community and is an opportunity to act and engage in dialogue to strengthen alliances, build acceptance, and advance equal rights; and

WHEREAS, the rainbow flag is widely recognized as a symbol of pride, inclusion and support for social movements that advocate for LGBTQ people in our society and in the Borough of Chatham.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Chatham do hereby proclaim the month of June 2022 as Pride Month in the Borough of Chatham

in support of and in solidarity with our LGBTQ community and rainbow flags will be displayed at Borough Hall, Reasoner Park and at the Library during the month of June recognizing LGBTQ residents whose influential and lasting contributions to our neighborhoods make Chatham Borough a vibrant and accepting community in which to live, work and visit.

Adopted: May 23, 2022

Attest:

BOROUGH OF CHATHAM

Stephen W. Williams
Acting Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

I, Stephen W. Williams, Acting 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 Regular Meeting held on May 23, 2022.

Stephen W. Williams, Acting Borough Clerk



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #22-186

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:

February 21, 2022

February 28, 2022

Adopted: May 23, 2022

Attest:

BOROUGH OF CHATHAM

Stephen W. Williams
Acting Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

I, Stephen W. Williams, Acting 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 Regular Meeting held on May 23, 2022.

Stephen W. Williams, Acting Borough Clerk

**SPECIAL MEETING OF THE
MAYOR AND BOROUGH COUNCIL
FEBRUARY 21, 2022 MINUTES**

Mayor Thaddeus J. Kobylarz called the Special Meeting, held virtually, of the Borough of Chatham to order on Monday, February 21, 2022, at 7:33 P.M. in the Council Chambers in Borough Hall, 54 Fairmount Avenue, Chatham, New Jersey.

SALUTE TO FLAG

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

STATEMENT OF ADEQUATE NOTICE

Stephen Williams, Acting Borough Clerk, read the following statement of adequate notice: Pursuant to the requirements of R.S. 10:4-10, adequate notice of this Special Meeting has been provided to the press on February 15th, 2022, a copy of which was posted on the official bulletin board on the main floor of Borough Hall.

The purpose of this Special Meeting is to address unresolved Pending Affordable Housing Litigation and Attorney Client Privileged Advice Regarding Affordable Housing and any other matters that can lawfully be discussed in Executive Session. No formal action will be taken at this Special Mayor and Council Meeting.

ROLL CALL

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

Mayor Thaddeus J. Kobylarz	
Council President Irene Treloar	Attended Virtually
Council Member Carolyn Dempsey	Attended Virtually
Council Member Jocelyn Mathiasen	Attended Virtually
Council Member Karen Koronkiewicz	Attended Virtually
Council Member Leonard Resto	Attended Virtually
Council Member Frank Truilo	Attended Virtually

Also present were:

Stephen W. Williams, Borough Administrator	
Steve Kleinman, Borough Attorney	Attended Virtually

MEETING OPEN TO THE PUBLIC

Mayor Kobylarz read the following statement:

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.

Seeing no one else wished to be heard, Mayor Kobylarz closed the meeting to the public.

EXECUTIVE SESSION AND ADJOURNMENT

Having no other business to conduct in public session, Mayor Kobylarz asked Council Member Truilo to proceed with Resolution #22-119 to adjourn into Closed Session.

Council Member Truilo read Resolution #22-119

RESOLUTION #22-118

RESOLUTION TO ADJOURN INTO CLOSED SESSION

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

- Pending Affordable Housing litigation and Attorney Client privileged advice regarding Affordable Housing – Kendra Lillie and Robert Powell

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

Council Member Truilo moved to adopt Resolution #22-119 to adjourn into Closed Session, seconded by Council Member Resto. By a unanimous vote, the meeting was adjourned.

Respectfully submitted on May 23, 2022, by
Stephen Williams, Acting Borough Clerk.

**REGULAR MEETING OF THE
MAYOR AND BOROUGH COUNCIL
FEBRUARY 28, 2022 MINUTES**

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

SALUTE TO FLAG

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

STATEMENT OF ADEQUATE NOTICE

Stephen Williams, Acting Borough Clerk, read the following statement of adequate notice:

Pursuant to the requirements of the Open Public Meetings Act, adequate notice of this meeting has been provided by including same in the Annual Notice, copies of which were posted on the official bulletin board on the main floor of Borough Hall, emailed to the Daily Record, the Star-Ledger, the Chatham Courier, the Chatham Patch, and TAPinto Chatham and was filed with the Borough Clerk, all on January 04, 2022.

ROLL CALL

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

Mayor Thaddeus J. Kobylarz	
Council President Irene Treloar	
Council Member Carolyn Dempsey	Attended Virtually
Council Member Jocelyn Mathiasen	Absent
Council Member Karen Koronkiewicz	Attended Virtually
Council Member Leonard Resto	Attended Virtually
Council Member Frank Truilo	

Also present were:

Stephen W. Williams, Borough Administrator
Steve Kleinman, Borough Attorney

RECUSALS

There were none.

MAYOR'S REPORT I:

Mayor Kobylarz gave a report on the latest Covid-19 statistics. The Mayor encouraged everyone to get a vaccine booster in order to prevent illness, as per the Borough Health Officer.

The Mayor gave a brief update on the progress of Post Office Plaza Redevelopment negotiations and outlined the process moving forward.

MEETING OPEN TO THE PUBLIC

Mayor Kobylarz read the following statement:

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.

Fran Drew- 32 Inwood Road

Fran criticized JCP&L's performance in her neighborhood and voiced her support for undergrounding wires.

Freddie Bicknese – 137 N. Hillside Avenue

Freddie voiced his support for live meetings and asked the Mayor and Council to consider ending the local mask mandate. He expressed his concern regarding the increase in crime in the Borough and suggested postcards be sent informing residents.

Michael Dean – 181 N. Passaic Avenue

Michael expressed his concern about the development of Post Office Plaza.

Mary English – 380 Main Street

Mary spoke on Post Office Plaza development.

Seeing no one else wishing to be heard, Mayor Kobylarz closed the meeting to the public.

RESOLUTIONS NON-ROUTINE/NON-CONSENT

Mayor Kobylarz asked Council Member Resto to proceed with Resolution #22-120.

Council Member Resto read Resolution #22-120 and provided a brief explanation.

RESOLUTION #22-120

RESOLUTION AMENDING THE FEE SCHEDULE

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, County of Morris, State of New Jersey, that they hereby amend the Fee Schedule as set forth below:

Area to Amend:	Amended from:	Amended to:
Solid Waste – Service Charge Commercial	\$328.00	\$378.00
Solid Waste – Service Charge Residential	\$282.00	\$325.00

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.

###

Council Member Resto moved to adopt Resolution #22-120, seconded by Council Member Truilo.

Mayor Kobylarz asked Acting Borough Clerk Stephen Williams for a Roll Call Vote.

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

By a unanimous Roll Call Vote, Resolution #22-121 was adopted.

Mayor Kobylarz asked Council Member Koronkiewicz to proceed with Resolution #22-121.

Council Member Koronkiewicz read Resolution #22-121 and gave a brief explanation.

RESOLUTION #22-121

RESOLUTION TO AWARD A NON-FAIR AND OPEN CONTRACT TO PURCHASE GETAC IN-CAR LAPTOPS

WHEREAS, the Borough of Chatham's Police Department wishes to purchase GETAC in-car laptops for nine police vehicles; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the purchase exceeds \$17,500; and can be awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and 20.5 as appropriate; and

WHEREAS, because the anticipated contract amount is less than the Borough's bid threshold of \$44,000.00, but 15% or more of that amount, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires the Borough to solicit at least two (2) competitive quotations for said work; and

WHEREAS, the Borough of Chatham Police Department solicited quotations to purchase nine GETAC in car laptops with associated hardware; and

WHEREAS, the Police Department received two quotations from SAI Enterprises, Inc. in the amount of \$23,400 and Island Tech Services in the amount of \$31,129; and

WHEREAS, SAI Enterprises provided the lowest responsive quotation to purchase GETAC in-car laptops; and

WHEREAS, SAI Enterprises has completed and submitted a Business Entity Disclosure Certification which certifies that SAI Enterprises has not made any reportable contributions to a political or candidate committee in the Borough of Chatham in the previous one year, and that the contract will prohibit SAI Enterprises from making any reportable contributions through the term of the contract; and

WHEREAS, upon the recommendation of the Police Department and the Borough's Qualified Purchasing Agent, the Borough Council wishes to authorize a non-fair and open contract with SAI Enterprises, in accordance with the scope of work and contract amount set forth in its proposal; and

WHEREAS, Borough of Chatham's Chief Financial Officer has certified that there are funds available in the general capital account C-04-55-921-202.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Chatham, County of Morris, State of New Jersey that a contract be processed and awarded to SAI Enterprises in the amount of \$23,400.

###

Council Member Koronkiewicz moved to adopt Resolution #22-121, seconded by Council Member Resto.

Mayor Kobylarz recognized the Borough Police Chief, and Chief Gibbons offered a brief comment on the Police Department's in-car laptops.

Mayor Kobylarz asked Acting Borough Clerk Stephen Williams for a Roll Call Vote.

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

Truilo			X			
--------	--	--	---	--	--	--

By a unanimous Roll Call Vote, Resolution #22-121 was adopted.

#

REPORTS

COUNCIL MEMBERS

Council President Treloar – Council President Treloar had no new business to report on.

Council Member Dempsey – Council Member Dempsey reported on Chatham High School athletic achievements and indicated there was an ongoing Board of Education meeting. Council Member Dempsey announced a citizen survey regarding Stanley Hall.

Council Member Mathiasen – Council Member Mathiasen was not in attendance.

Council Member Koronkiewicz – Council Member Koronkiewicz had no new business to report on.

Council Member Resto – Council Member Resto reported on the following topics:

- Senior Citizen Advisory Committee’s attempt at establishing a senior visitation program. He also mentioned the Senior Center’s Paper Shred Program on April 23rd.
- Board of Health’s current pet licensing efforts
- Personnel Committee’s Borough Clerk hiring process
- Economic Development Advisory Committee’s next meeting
- Budget Committee’s current progress on the 2022 Budget
- Diversity, Equity, and Inclusion Advisory Committee’s Chinese New Year event and next meeting
- Food Distribution event series and increasing demand.

Council Member Truilo – had no new business to report on.

MAYOR ’S REPORT II

Mayor Kobylarz had nothing further to report.

ADMINISTRATOR’S REPORT

Borough Administrator Steve Williams reported on the following topics:

- DPW Duchamp Place Drainage system project
- PSE&G's work in Chatham Township
- Open summer lifeguard positions for the municipal pool
- Verizon phantom light boxes falling off telephone poles

Mayor Kobylarz asked Borough Administrator Williams how many lifeguards the Borough employs, and Steve Williams provided a brief answer and explanation.

CONSENT AGENDA

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

Resolutions #22-122 through Resolution #22-131 have been placed on the Consent Agenda.

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

There were none.

RESOLUTION #22-122

RESOLUTION APPROVING THE TAX APPEAL SETTLEMENT FOR 26 MAIN STREET BLOCK 49, LOT 2

DOCKET NOS. 005795-2015; 006496-2016; 005066-2017; 002799-2018; 004640-2019; 009447-2020; 007150-2021

WHEREAS, an appeal of the real property tax assessment for tax years 2015 through 2021 for the property located at 26 Main Street, also known as Block 49, Lot 2 on the Official Tax Map of the Borough of Chatham has been filed by the taxpayer and is pending in the Tax Court of New Jersey bearing Docket Nos. 005795-2015; 006496-2016; 005066-2017; 002799-2018; 004640-2019; 009447-2020; 007150-2021; and

WHEREAS, a settlement has been negotiated with the taxpayer resolving the tax appeal; and

WHEREAS, the property owner has agreed to waive pre-judgment interest due to any refund payable as a result of the proposed settlement provided that the tax refund is credited in 2022 upon receipt of the Tax Court Judgment and any balance that remains at the end of 2022 be refunded to the property owner; and

WHEREAS, as a result of the proposed settlement, the appeal of the real property tax assessment bearing Docket Nos. 005795-2015; 006496-2016; 005066-2017; 002799-2018; 004640-2019; 009447-2020; 007150-2021 reduced as follow:

Year	Original Assessment	Settlement Assessment
2015	\$11,505,800	\$11,505,800
2016	\$11,000,000	\$11,000,000
2017	\$11,000,000	\$11,000,000
2018	\$11,000,000	\$9,484,600
2019	\$10,600,000	\$8,854,000
2020	\$10,600,000	\$9,192,000
2021	\$10,600,000	\$10,552,610

WHEREAS, upon the recommendation of the Borough Tax Assessor and Borough Appraisal Consultant, the Borough Council believes that this settlement is in the best interest of the Borough and secures fairness and uniformity in the assessment process.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Chatham that the Borough Council hereby approves the above settlement of the real property tax appeal for 2015 through 2021 bearing Docket Nos. 005795-2015; 006496-2016; 005066-2017; 002799-2018; 004640-2019; 009447-2020; 007150-2021.

BE IT FURTHER RESOLVED, by the Borough Council that the Borough Tax Counsel is hereby authorized and directed to enter into a Stipulation of Settlement, and to file the Stipulation and such other documents as required to implement this settlement with the Tax Court of New Jersey.

BE IT FURTHER RESOLVED, upon receipt of the Tax Court Judgement, the Borough Tax Collector is hereby authorized to apply the appropriate refund for 2015 through 2021 in the form of a credit

against future taxes. Any balance that is not paid by the end of 2022 will then be refunded to the taxpayer.

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.

RESOLUTION #22-123

RESOLUTION AUTHORIZING A REFUND FOR PROPERTY TAX OVERPAYMENT

WHEREAS, the Tax Collector for the Borough of Chatham has advised that the New Jersey Tax Court imposed a judgment for a refund of property taxes for the year 2013 and 2014 for the herein referenced property; and

WHEREAS, the Tax Collector has further advised that a refund per the New Jersey Tax Court Judgement #011903-2013 in the amount of \$616.44, Judgement #009779-2014 in the amount of \$626.01, is to be made as follows:

<u>BLOCK/LOT</u>	<u>OWNERS/PROPERTY LOCATION</u>	<u>AMOUNT</u>	<u>TAX QTR</u>
129/5	Chatham Gateway LLC % Sitar 47 Main Street	\$1,242.45	2013 & 2014.
	NJ Tax Court Judgments #011903-2013 & #009779-2014 (2013 refund \$616.44 & 2014 refund \$626.01)		

*Please make check payable and mail to:

Chatham Gateway LLC % Sitar
1481 Oak Tree Road
Iselin, NJ 08830

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it hereby authorizes the Borough Tax Collector to process a refund of property taxes as herein referenced.

RESOLUTION #22-124

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM AUTHORIZING THE EXTENSION OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL REDEVELOPMENT FINANCIAL ADVISOR SERVICES WITH NASSAU CAPITAL ADVISORS, LLC FOR ADDITIONAL SERVICES

WHEREAS, the Borough Council authorized the award of a non-fair and open contract to Nassau Capital Advisors, LLC to perform Redevelopment Financial Advisor Services, via Resolution #22-02 on January 3, 2022, not to exceed \$10,000; and

WHEREAS, the Borough Council of the Borough of Chatham wishes to extend Nassau Capital's current non-fair and open contract for additional redevelopment financial services; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds pursuant to N.J.A.C. 5:30-5.4, said funds not to exceed \$25,000 to be encumbered from account 2-01-20-100-303;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Chatham authorizes the Mayor and Borough Clerk to extend the current contract with Nassau Capital Advisors LLC not to exceed \$35,000 total as described herein.

RESOLUTION #22-125

AUTHORIZATION OF A THREE-YEAR AVERAGE FOR COVID-19 AFFECTED REVENUES IN THE 2022 MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40A:4-26 has been amended to authorize the Director of the Division of Local Government Services to promulgate new standards for the anticipation of COVID-19 affected revenues in the FY2022 budget, and, if necessary, in future years; and

WHEREAS, for FY2022, the Director authorizes use of a three-year average for calculation of affected revenues, which shall be calculated in a manner consistent with the Reserve for Uncollected Taxes (RUT) calculation used for anomalous years; and

WHEREAS, the municipal court revenue, and parking revenue were adversely impacted by COVID-19; and

WHEREAS, the actual cash collections for the above named revenues and the average cash collection over 2019, 2020, and 2021 are as follows:

Revenue Description	2021 Realized	2020 Realized	2019 Realized	Average of Realized Revenue 3 Preceding Years
Municipal Court:	\$43,266.03	\$45,046.81	\$122,932.07	\$70,414.97
Parking:	\$251,458.69	\$210,773.21	\$454,982.68	\$305,738.19

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, County of Morris, State of New Jersey, that it approves the utilization of the three-year average method in computing the Borough's municipal court revenue anticipation of \$71,000.00, and parking revenue of \$305,000.00 for budget year 2022;

AND, BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Director of the Division of Local Government Services.

RESOLUTION #22-126

**RESOLUTION APPOINTING PATRICK GRADY TO THE CHATHAM JOINT
RECREATION ADVISORY COMMITTEE**

WHEREAS, Resolution #22-22, adopted by the Borough Council on January 3, 2022, appointed members to the Joint Recreation Advisory Committee; and

WHEREAS, there is currently a vacant regular membership position; and

WHEREAS, Patrick Grady currently serves as an alternate member on said committee and expressed interest in being appointed to the vacant position.

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Chatham that Patrick Grady is hereby appointed to the Chatham Joint Recreation Advisory Committee as a regular member, with such term expiring December 31, 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.

RESOLUTION #22-127

RESOLUTION APPOINTING AND AMENDING BOARD OF HEALTH MEMBERS

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

<u>Name</u>	<u>Position</u>	<u>Term Expiration</u>
Shelliam Lee	Regular Member	12/31/2024 (unexpired)
Dr. Susan Scherer	1 st Alternate	12/31/2022 (unexpired)

RESOLUTION #22-128

**RESOLUTION GRANTING PERMISSION FOR THE CHATHAM BOROUGH FIRE
DEPARTMENT ASSOCIATION TO HOLD A PICNIC IN CHATHAM BOROUGH ON JULY
4, 2022 OR SUBSEQUENT DATE IN THE EVENT OF POSTPONEMENT**

WHEREAS, the Chatham Borough Fire Department Association desires to hold a picnic in Chatham Borough on July 4, 2022 at Garden Park and the tennis courts; and

WHEREAS, the Chatham Borough Fire Department Association seeks to serve and dispense alcoholic beverages at the July 4 picnic; and

WHEREAS, the Mayor and Borough Council wish to authorize this event.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Chatham does hereby grant permission for the picnic to be conducted by the Chatham Borough Fire Department Association on July 4, 2021 at Garden Park and the tennis courts; and

BE IT FURTHER RESOLVED, that the Chatham Borough Fire Department Association shall be required to submit a Facilities Use Application and required documentation to the Department of Community Services and that a certificate of insurance listing the Borough of Chatham as an additional insured and providing proof of general liability insurance in excess of \$1,000,000.00 shall be submitted for this event; and

BE IT FURTHER RESOLVED, that permission to dispense alcoholic beverages at the July 4, 2022 picnic is granted subject to the Chatham Borough Fire Department Association obtaining a Social Affairs Permit from the Director of the Division of Alcoholic Beverage Control pursuant to N.J.S.A. 33:1-74 and N.J.A.C. 13:2-5.1; 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.

RESOLUTION #22-129

RESOLUTION AUTHORIZING THE CHATHAM BOROUGH FIRE DEPARTMENT ASSOCIATION TO CONDUCT A PARADE ON JULY 4, 2022 OR SUBSEQUENT DATE IN THE EVENT OF POSTPONEMENT

WHEREAS, the Chatham Borough Fire Department Association desires to conduct a parade as part of the July 4 Celebration in the Borough of Chatham; and

WHEREAS, the Mayor and Borough Council wish to authorize this long-standing tradition and event; and

WHEREAS, the Mayor and Borough Council thanks and recognizes the Chatham Borough Fire Department Association for planning and organizing the Fourth of July Parade.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Chatham Borough Fire Department Association is hereby granted authority to conduct a parade in the Borough on July 4, 2022 and the participants and other persons involved therein are granted permission to use the following streets, including the roadways thereof, as set forth in the parade plan namely: portions of Hillside Avenue, Red Road, Dempster Road, Ogden Street, Van Doren Avenue, Firehouse Plaza and Main Street (State Highway Route #124); and

BE IT FURTHER RESOLVED, the Chatham Borough Police Chief is authorized to establish detour routes, close roads, and re-route traffic as necessary before and during the parade; and

BE IT FURTHER RESOLVED, that the Chatham Borough Fire Department Association shall be required to submit a Facilities Use Application and required documentation to the Department of

Community Services and that a certificate of insurance listing the Borough of Chatham as an additional insured and providing proof of general liability insurance in excess of at least \$1,000,000.00 shall be submitted for this event; 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.

RESOLUTION #22-130

RESOLUTION AUTHORIZING A FIREWORKS DISPLAY TO BE CONDUCTED

BY GARDEN STATE FIREWORKS ON JULY 4, 2022 OR SUBSEQUENT DATE IN THE EVENT OF POSTPONEMENT

WHEREAS, the Chatham Fire Department Association desires to conduct a public display of fireworks as part of the Fourth of July Celebration in the Borough of Chatham; and

WHEREAS, Garden State Fireworks of Millington, New Jersey shall conduct the fireworks display and shall be required to file a bond as required by N.J.S.A. 21:3-5 with the Borough of Chatham and a certificate of insurance providing proof of general liability insurance in excess of at least \$1,000,000.00 as required by the New Jersey Uniform Fire Code, N.J.A.C. 5:70 et. seq.; and

WHEREAS, the New Jersey Uniform Fire Code, N.J.A.C. 5:70 et. seq., further requires that the governing body of the municipality must approve by resolution firework displays prior to the issuance of a permit by the Fire Official; and

WHEREAS, the Mayor and Borough Council wish to authorize this event.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Chatham hereby grants permission to the Chatham Borough Fire Department Association to conduct a public display of fireworks as part of the Fourth of July Celebration in the Borough of Chatham, or on a subsequent date in the event of postponement, contingent upon satisfaction of all requirements imposed by state laws and regulations as herein referenced; and

BE IT FURTHER RESOLVED, the Chatham Borough Fire Department Association shall be required to submit a Facilities Use Application and required documentation to the Department of Community Services and that a certificate of insurance listing the Borough of Chatham as an additional insured and providing proof of general liability insurance in excess of \$1,000,000.00 as required by the New Jersey Uniform Fire Code, N.J.A.C. 5:70 et. seq. shall be submitted for this event; 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.

RESOLUTION #22-131

RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE FIRST LICENSE AMENDMENT AGREEMENT FOR THE PLACEMENT OF MURAL PAINTINGS ALONG THE WASHINGTON AVENUE UNDERPASS WALLS

WHEREAS, New Jersey Transit Corporation (“NJ Transit”) owns Washington Avenue underpass, comprising the trestle which runs along the Morristown Line, M.P. 23.50, in the Borough of Chatham; and

WHEREAS, the Borough desires to enter into a license agreement with NJ Transit to display mural paintings along the Washington Avenue underpass walls; and

WHEREAS, the two-year term agreement expires on February 28, 2022; and

WHEREAS, NJ TRANSIT has agreed to extend the License for a two year (2) term with a revised Expiration Date of February 29, 2024; and

WHEREAS, the Borough will pay a revised annual fee of \$316.00 for the use of the property, with an annual increase of 2.5%.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Borough of Chatham that the Mayor is hereby authorized to sign the agreement between the New Jersey Transit Corporation and the Borough of Chatham to enter into a two year agreement for the use of the property for a two-year term, expiring on February 29, 2024; 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.

###

CONSENT AGENDA VOTE:

Mayor Kobylarz asked Council President Treloar to proceed with the Consent Agenda.

Council President Treloar moved to adopt the Consent Agenda by consent of the Council, seconded by Council Member Truilo. By a unanimous vote, the resolutions were adopted.

ORDINANCE FOR FIRST READING

Mayor Kobylarz asked Council Member Koronkiewicz to introduce Ordinance #22-02 on first reading.

Council Member Koronkiewicz read Ordinance #22-02.

ORDINANCE #22-02

CALENDAR YEAR 2022

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Chatham in the County of Morris finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 1% increase in the budget for said year, amounting to \$100,135.70 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Chatham in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Borough of Chatham shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$350,474.95 and that the CY 2022 municipal budget for the Borough of Chatham be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

#

Council Member Koronkiewicz explained the purpose of Ordinance #22-02 and moved to adopt Ordinance #22-02 on first reading, seconded by Council Member Resto.

Mayor Kobylarz asked the Acting Borough Clerk for a Roll Call Vote.

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

By a unanimous Roll Call Vote, Ordinance #22-02 was adopted on first reading.

EXECUTIVE SESSION AND ADJOURNMENT

Having no other business to conduct in public session, Mayor Kobylarz asked Council Member Truilo to proceed with Resolution #22-132 to adjourn into Closed Session.

Council Member Truilo read Resolution #22-132

RESOLUTION #22-132

RESOLUTION TO ADJOURN INTO CLOSED SESSION

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

- Pending Affordable Housing litigation and Attorney Client privileged advice regarding Affordable Housing – Kendra Lillie and Robert Powell

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

Council Member Truilo moved to adopt Resolution #22-132 to adjourn into Closed Session, seconded by Council Member Resto. By a unanimous vote, the meeting was adjourned.

Respectfully submitted on May 23, 2022, by
Stephen Williams, Acting Borough Clerk.



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #22-187

RESOLUTION OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF CHATHAM AND AUTHORIZING THE MAYOR, DEPUTY BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$4,606,230 BOND ANTICIPATION NOTE, DATED MAY 20, 2022, PAYABLE MAY 19, 2023, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

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

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

WHEREAS, the Borough intends to issue a \$4,606,230 bond anticipation note, dated May 20, 2022, payable May 19, 2023 (the "Note"); and

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

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

SECTION 1. The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on the Note be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

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

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

SECTION 4. It is hereby determined and stated that (1) said Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2022.

SECTION 5. It is further determined and stated that the Borough has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2022.

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

SECTION 7. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2022 dated as of the date of delivery of the Note.

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

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

Adopted: May 23, 2022

Attest:

BOROUGH OF CHATHAM

Stephen W. Williams
Acting Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

I, Stephen W. Williams, Acting 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 Regular Meeting held on May 23, 2022.

Stephen W. Williams, Acting Borough Clerk



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #22-188

RESOLUTION TO APPROVE PAYMENT OF VOUCHERS

WHEREAS, vouchers for payment have been submitted to the Borough Council by the various municipal departments.

BE IT RESOLVED, by the Council of the Borough of Chatham that all vouchers approved by the Finance Chairman be paid subject to the certification of the availability of funds by the Chief Financial Officer.

Adopted: May 23, 2022

Attest:

BOROUGH OF CHATHAM

Stephen W. Williams
Acting Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

I, Stephen W. Williams, Acting 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 Regular Meeting held on May 23, 2022.

Stephen W. Williams, Acting Borough Clerk

P.O. Type: All Include Project Line Items: Yes Open: N Paid: N Void: N
Range: First to Last Rcvd: Y Held: Y Aprv: N
Format: Detail without Line Item Notes Bid: Y State: Y Other: Y Exempt: Y

Vendor #	Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First	Rcvd	Chk/Void	1099
Item Description	Amount	Charge Account	Acct Type	Description	Enc Date	Date	Date	Invoice	Excl		
ALLIE755 ALLIED OIL											
22000643	05/18/22	APRIL 2022 OIL		B							
3	APRIL 2022 OIL	1,827.11	2-01-31-430-200	B ELECTRICITY	R	05/18/22	05/20/22	10548660		N	
4	APRIL 2022 OIL	154.45	2-05-55-502-418	B MOTOR VEHICLE GAS & OIL	R	05/18/22	05/20/22	10548660		N	
5	APRIL 2022 OIL	217.81	2-05-55-502-418	B MOTOR VEHICLE GAS & OIL	R	05/18/22	05/20/22	10171900		N	
6	APRIL 2022 OIL	2,576.66	2-01-31-430-200	B ELECTRICITY	R	05/18/22	05/20/22	10171900		N	
		4,776.03									
Vendor Total:		4,776.03									

ALPIN550 ALPINE TREE											
22000570	05/05/22	TREE PRUNING									
1	tree pruning	1,000.00	T-17-56-000-220	B COMMUNITY GARDENS TRUST	R	05/05/22	05/20/22	154221		N	
Vendor Total:		1,000.00									

AMAZO550 AMAZON.COM SERVICES, INC											
22000592	05/06/22	POOL SUPPLIES									
1	RELI 39 GAL TRASH BAGS 100 COU	27.95	2-01-28-370-215	B PROCUREMENT CARD	R	05/06/22	05/20/22			N	
2	ALUF TALL KITCHEN 13 GAL BAGS	24.80	2-01-28-370-215	B PROCUREMENT CARD	R	05/06/22	05/20/22			N	
3	RAID WASP/HORNET KILLER 14 OZ	70.90	2-01-28-370-215	B PROCUREMENT CARD	R	05/06/22	05/20/22			N	
4	SC JOHNSON WINDEX CLEANER 32 O	69.58	2-01-28-370-201	B POOL SUPPLIES & MISCELLANEOUS	R	05/06/22	05/20/22			N	
5	PINE SOL 144 OZ	32.80	2-01-28-370-215	B PROCUREMENT CARD	R	05/06/22	05/20/22			N	
6	GATE HINGES	131.16	2-01-28-370-215	B PROCUREMENT CARD	R	05/10/22	05/20/22			N	
		357.19									
22000634	05/18/22	OFFICE SUPPLES									
1	POPCORN RETRO MACHINE	20.09	2-01-28-370-215	B PROCUREMENT CARD	R	05/18/22	05/20/22			N	
2	POPCORN RETRO MACHINE	6.80	2-01-28-370-215	B PROCUREMENT CARD	R	05/18/22	05/20/22			N	
3	STANDING DESK RISER	123.74	2-01-28-370-215	B PROCUREMENT CARD	R	05/18/22	05/20/22			N	
4	MINUTES ARCHIVE PAPER	89.96	2-01-28-370-215	B PROCUREMENT CARD	R	05/18/22	05/20/22			N	
5	EXPANSION ENVELOPES ONE SIDE	159.30	2-01-28-370-215	B PROCUREMENT CARD	R	05/18/22	05/20/22			N	
6	PENDAFLEX FILES	17.40	2-01-28-370-215	B PROCUREMENT CARD	R	05/18/22	05/20/22			N	
7	HP INK 962	96.89	2-01-28-370-215	B PROCUREMENT CARD	R	05/18/22	05/20/22			N	

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Item Description		Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl		
AMAZO550 AMAZON.COM SERVICES, INC												
			Continued									
22000634	05/18/22	OFFICE SUPPLES	Continued									
8 CLIPBOARD ORGANIZER		31.04	2-01-28-370-215	B PROCUREMENT CARD	R	05/18/22	05/20/22			N		
		545.22										
Vendor Total:		902.41										
AWISC500 AWISCO NY CORP LLC												
22000309	03/09/22	WELDING 2022	B									
6 WELDING 2022-APRIL		8.04	2-01-26-315-204	B WELDING SUPPLIES	R	03/09/22	05/20/22		80215911	N		
7 WELDING 2022-APRIL		47.79	2-01-26-315-204	B WELDING SUPPLIES	R	03/09/22	05/20/22		80215987	N		
		55.83										
Vendor Total:		55.83										
CAMPB500 CAMPBELL FOUNDRY COMPANY												
22000587	05/06/22	CONSTRUCTION SUPPLIES 2022	B									
2 LUM AVE ECLC-FACEPLATE CURB		218.00	C-04-55-921-404	B STORMWATER IMPROVEMENTS	R	05/06/22	05/20/22		1043679	N		
Vendor Total:		218.00										
CAPIT500 CAPITAL ACCOUNT												
22000649	05/18/22	CAPITAL GENERAL IMPROV 2022										
1 CAPITAL IMPROV 2022		90,000.00	2-01-44-901-901	B CAPTIAL IMPROVEMENT	R	05/18/22	05/20/22		2022	N		
Vendor Total:		90,000.00										
CHATA050 BASEBALL CLUB OF CHATHAM												
22000607	05/17/22	FIELD PREPPED SIGNS										
1 FIELD PREPPED SIGNS		362.25	R-15-56-852-501	B JOINT FACILITIES' MAINT. & SUPPLIES	R	05/17/22	05/20/22		81126	N		
Vendor Total:		362.25										
CHATA110 CHATHAM BOROUGH DOG TRUST												
22000556	05/02/22	DOG TRUST PAYMENT										
1 DOG TRUST PAYMENT		2,000.00	2-01-27-340-201	B MISCELLANEOUS - DOGS & CATS	R	05/02/22	05/20/22			N		
Vendor Total:		2,000.00										

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Item	Description	Amount	Charge	Account	Acct	Type Description		Enc	Date	Date	Invoice	Excl
CHATA160 CHATHAM BOROUGH TRUST												
22000651	05/18/22 GENERAL TRUST 2022											
1	GENERAL TRUST 2022	15,000.00		2-01-30-415-100		B ACCUMULATED LEAVE S & W	R	05/18/22	05/20/22			N
Vendor Total:		15,000.00										
CHATA250 CHATHAM FIRE DEPARTMENT												
22000653	05/18/22 2022 MUTUAL BENEFIT TRUST											
1	2022 MUTUAL BENEFIT TRUST	5,000.00		2-01-25-265-234		B MUTUAL BENEFIT FUND	R	05/18/22	05/20/22			N
Vendor Total:		5,000.00										
CHATA260 CHATHAM FIRE DEPARTMENT												
22000561	05/05/22 FIRE HOUSE FOOD APRIL 2022											
1	APRIL FIRE HOUSE FOOD	100.00		2-01-25-265-214		B MONTHLY MEETING/DRILL STIPEND	R	05/05/22	05/20/22			N
Vendor Total:		100.00										
CHATA270 CHATHAM FIRE DEPARTMENT CHIEF												
22000546	05/02/22 Reimburse Chief's Account											
1	Lunch for Government Day	56.47		2-01-25-265-201		B Fire Misc.	R	05/02/22	05/20/22			N
22000548	05/02/22 Reimburse Chief's Account											
1	Reimburse Chief's Account	1,082.81		C-04-55-920-702		B FIRE DEPARTMENT EQUIPMENT	R	05/02/22	05/20/22			N
22000598	05/06/22 Reimburse Chief's Account											
1	Reimburse Chief's Account	271.81		2-01-25-265-225		B UNIFORMS WORK CLOTHING	R	05/06/22	05/20/22			N
Vendor Total:		1,411.09										
CHATA340 CHATHAM NAPA												
22000284	03/08/22 AUTO PARTS 2022				B							
34	AUTOPARTS 2022-SHOP	25.61		2-01-26-315-201		B VEHICLE MAINTENANCE Public Works	R	03/08/22	05/20/22		854644	N
35	AUTOPARTS 2022-SHOP	101.42		2-01-26-315-201		B VEHICLE MAINTENANCE Public Works	R	03/08/22	05/20/22		85079	N
36	AUTOPARTS 2022-CHIPPEES-SHOP	26.50		2-01-26-315-201		B VEHICLE MAINTENANCE Public Works	R	03/08/22	05/20/22		854189	N
37	AUTOPARTS 2022-SHOP	20.90		2-01-26-315-201		B VEHICLE MAINTENANCE Public Works	R	03/08/22	05/20/22		853632	N
38	AUTOPARTS 2022-SHOP	40.00		2-01-26-315-201		B VEHICLE MAINTENANCE Public Works	R	03/08/22	05/20/22		854174	N
39	AUTOPARTS 2022-SHOP-CHIPPER	106.32		2-01-26-315-201		B VEHICLE MAINTENANCE Public Works	R	03/08/22	05/20/22		854190	N

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CHATA340 CHATHAM NAPA Continued										
22000284 03/08/22 AUTO PARTS 2022			Continued							
40 AUTOPARTS 2022-SHOP	34.27	2-01-26-315-201		B VEHICLE MAINTENANCE Public Works	R	03/08/22	05/20/22		853582	N
41 AUTOPARTS 2022-T#8	18.88	2-01-26-315-201		B VEHICLE MAINTENANCE Public Works	R	03/08/22	05/20/22		853452	N
42 AUTOPARTS 2022-PU#2	13.25	2-01-26-315-201		B VEHICLE MAINTENANCE Public Works	R	03/08/22	05/20/22		853536	N
43 AUTOPARTS 2022-STOCK	25.49	2-01-26-315-201		B VEHICLE MAINTENANCE Public Works	R	03/08/22	05/20/22		853181	N
44 AUTOPARTS 2022-STOCK	17.81	2-01-26-315-201		B VEHICLE MAINTENANCE Public Works	R	03/08/22	05/20/22		853357	N
45 AUTOPARTS 2022-STOCK	75.38	2-01-26-315-201		B VEHICLE MAINTENANCE Public Works	R	03/08/22	05/20/22		853178	N
46 AUTOPARTS 2022-TORCH	3.99	2-01-26-315-201		B VEHICLE MAINTENANCE Public Works	R	03/08/22	05/20/22		853015	N
47 AUTOPARTS 2022-CREDIT	18.88	2-01-26-315-201		B VEHICLE MAINTENANCE Public Works	R	03/08/22	05/20/22		853468	N
	490.94									
Vendor Total:	490.94									
CITYF500 CITY FIRE EQUIPMENT										
22000549 05/02/22 Recharge Fire Extinguishers										
1 20#ABC RECHARGE	76.00	2-01-25-265-213		B EQUIPMENT REPAIRS & MAINTENANC	R	05/02/22	05/20/22		216101	N
2 20#ABC 6 YEAR MAINTENANCE	164.00	2-01-25-265-213		B EQUIPMENT REPAIRS & MAINTENANC	R	05/02/22	05/20/22		216101	N
	240.00									
Vendor Total:	240.00									
CLEAR515 CLEARY GIACOBBE ALFIERI JACOBS										
22000647 05/18/22 MARCH LEGAL SERVICES										
1 MARCH LEGAL SERVICES	6,000.00	2-01-20-155-201		B LEGAL - MISCELLANEOUS	R	05/18/22	05/20/22		106551	N
Vendor Total:	6,000.00									
DONOF500 D'ONOFRIO & SON INC LANDSCAPIN										
22000524 04/20/22 GRASS AND PROPERTY MAINTENANCE			B							
2 GRASS AND PROPERTY MAINTENANCE	5,190.00	2-01-28-375-258		B GRASS MAINTENANCE CONTRACT	R	04/20/22	05/20/22		31654	N
Vendor Total:	5,190.00									

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Item Description	Amount	Charge	Account	Acct Type Description	Enc	Date	Date	Date	Invoice	Excl
DORSE500 DORSEY & SEMRAU										
22000648 05/18/22 APPEALS 2022										
1 APPEALS 2022	1,380.00	2-01-20-150-223	B APPRAISAL SERVICES & LEGAL	R	05/18/22	05/20/22			19178	N
Vendor Total:	1,380.00									
DREYE500 DREYER'S LUMBER & HARDWARE										
22000304 03/09/22 HARDWARE 2022			B							
14 HARDWARE 2022-T#2	12.58	2-01-26-290-201	B PUBLIC WORKS MISCELLANEOUS	R	03/09/22	05/20/22			736588	N
15 HARDWARE 2022-1 SIDED KEY	3.98	2-01-26-310-240	B FACILITY REPAIRS & MAINTANCE	R	03/09/22	05/20/22			739594	N
16 HARDWARE 2022-WASP SPRAY	13.58	2-01-26-310-240	B FACILITY REPAIRS & MAINTANCE	R	03/09/22	05/20/22			739367	N
17 HARDWARE 2022-COUPILING	8.36	2-01-26-310-240	B FACILITY REPAIRS & MAINTANCE	R	03/09/22	05/20/22			739253	N
18 HARDWARE 2022-JOINT KNIFE	13.01	2-01-26-310-240	B FACILITY REPAIRS & MAINTANCE	R	03/09/22	05/20/22			737786	N
19 HARDWARE 2022-ADHESIVE	35.05	2-01-26-310-240	B FACILITY REPAIRS & MAINTANCE	R	03/09/22	05/20/22			737669	N
20 HARDWARE 2022-KEY-MOUNTING TAP	6.48	2-01-26-310-240	B FACILITY REPAIRS & MAINTANCE	R	03/09/22	05/20/22			739163	N
21 HARDWARE 2022-FIREHOUSE KEYS	8.86	2-01-26-310-240	B FACILITY REPAIRS & MAINTANCE	R	03/09/22	05/20/22			739556	N
22 HARDWARE 2022-BATTERY	25.98	2-05-55-502-202	B SUPPLIES AND TOOLS	R	03/09/22	05/20/22			738951	N
24 HARDWARE 2022-COUPILINGS PIPE	76.57	T-17-56-000-229	B DONATION - STANLEY CHURCH	R	05/18/22	05/20/22			739348	N
25 HARDWARE 2022-DRAIN PIPE	24.99	T-17-56-000-229	B DONATION - STANLEY CHURCH	R	05/18/22	05/20/22			739868	N
26 HARDWARE 2022-DOWNSPOUT ADPT	13.00	T-17-56-000-229	B DONATION - STANLEY CHURCH	R	05/18/22	05/20/22			739151	N
27 HARDWARE 2022-DRAIN PIPE	69.97	T-17-56-000-229	B DONATION - STANLEY CHURCH	R	05/18/22	05/20/22			739206	N
29 HARDWARE 2022-CREDIT	74.96	2-01-26-310-240	B FACILITY REPAIRS & MAINTANCE	R	03/09/22	05/20/22			I06490	N
30 HARDWARE 2022-CREDIT	25.09	2-01-26-310-240	B FACILITY REPAIRS & MAINTANCE	R	03/09/22	05/20/22			I12582	N
	212.36									
22000589 05/06/22 RAKES AND PRUNERS SPRING CLEAN										
1 RAKES AND PRUNERS SPRING CLEAN	112.72	T-17-56-000-211	B MY CHATHAM NJ-CLEAN ADVISORY COMMITTEE	R	05/06/22	05/20/22				N
Vendor Total:	325.08									
EASTE500 EASTERN CONCRETE MATERIALS INC										
22000642 05/18/22 LIME 3/4" QUARRY PROCESS										
1 LIME 3/4" QUARRY PROCESS	1,321.09	C-04-55-921-404	B STORMWATER IMPROVEMENTS	R	05/18/22	05/20/22			41995620	N
Vendor Total:	1,321.09									

Vendor #	Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First	Rcvd	Chk/Void	1099
Item Description	Amount	Charge Account	Acct Type	Description	Enc Date	Date	Date	Invoice	Excl		
FASTS500 FASTSIGNS COMPANY											
22000615	05/17/22	SPRING CLEAN BANNER									
1 SPRING CLEAN BANNER	80.06	T-17-56-000-211	B	MY CHATHAM NJ-CLEAN ADVISORY COMMITTEE	R	05/17/22	05/20/22	81107		N	
Vendor Total:	80.06										
FERRI500 FERRIERO ENGINEERING, INC											
22000240	02/23/22	Springbrook Invoice 89018									
1 Springbrook Invoice 89018	175.00	3000007143	P	KRE/SPRING BRK PB19-08/ZB20-03	R	02/23/22	05/20/22	89018		N	
2 Springbrook/KRE Inv 89417	0.00	3000007143	P	KRE/SPRING BRK PB19-08/ZB20-03	R	05/17/22	05/20/22			N	
	175.00										
22000241	02/23/22	Springbrook Invoice 89417									
1 Springbrook Invoice 89417	0.00	3000007143	P	KRE/SPRING BRK PB19-08/ZB20-03	R	02/23/22	05/20/22	89417		N	
22000243	02/23/22	Verizon Wireless Inv 91332									
1 Verizon Wireless Inv 91332	1,160.00	4000011661	P	VERIZON WIRELESS ZB 20-018	R	02/23/22	05/20/22	91332		N	
22000622	05/17/22	Garden Terrace Inv 95495									
1 Garden Terrace Inv 95495	0.00	4000011659	P	Garden Ter ZB 20-015/PB 22-001	R	05/17/22	05/20/22	95495		N	
22000623	05/17/22	Symbios Inv 95543									
1 Symbios Inv 95543	295.01	4000014943	P	SYMBIOS ZB 21-018	R	05/17/22	05/20/22	95543		N	
Vendor Total:	1,630.01										
GRAIN500 GRAINGER, INCORPORATED											
22000388	03/25/22	HARDWARE SUPPLIES 2022	B								
10 HARDWARE SUPPLIES-TAPE MEASURE	26.66	2-05-55-502-202	B	SUPPLIES AND TOOLS	R	03/25/22	05/20/22	9277899499		N	
11 HARDWARE SUPPLIES-DEGAS VALVE	196.51	2-05-55-502-202	B	SUPPLIES AND TOOLS	R	03/25/22	05/20/22	8299962713		N	
13 HARDWARE SUPPLIES-	203.76	C-04-55-921-407	B	VEHICLE MAINTENENCE EQUIP/TOOLS/SHELVING	R	05/18/22	05/20/22	9291450006		N	
14 HARDWARE SUPPLIES-	12.30	C-04-55-921-407	B	VEHICLE MAINTENENCE EQUIP/TOOLS/SHELVING	R	05/18/22	05/20/22	9290957761		N	
	439.23										
Vendor Total:	439.23										

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Item Description	Amount	Charge Account	Acct Type	Description	Enc Date	Date	Date	Invoice	Excl		
GREAT805 GREAT SWAMP GREENHOUSES,LLC											
22000614	05/17/22	bagonia, canna flowers									
1 bagonia, canna flowers	1,284.00	T-17-56-000-211	B	MY CHATHAM NJ-CLEAN ADVISORY COMMITTEE	R	05/17/22	05/20/22	13937		N	
Vendor Total:	1,284.00										
GREEN900 GREENBAUM,ROWE, SMITH & DAVIS											
22000655	05/18/22	BNE Real Estate Inv 4232692									
1 BNE Real Estate Inv 4232692	1,218.00	9000006175	P	Chatham River Road	R	05/18/22	05/20/22	4232692		N	
22000656	05/18/22	BNE Real Estate Inv 4250362									
1 BNE Real Estate Inv 4250362	261.00	9000006175	P	Chatham River Road	R	05/18/22	05/20/22	42503262		N	
22000657	05/18/22	River Raod Inv 4250363									
1 River Raod Inv 4250363	2,001.00	9000006175	P	Chatham River Road	R	05/18/22	05/20/22	4250363		N	
Vendor Total:	3,480.00										
GUTHR500 GUTHRIE, MARGARET											
22000633	05/18/22	SPRINKLER REIMBURSE-11 CLARK									
1 SPRINKLER REIMBURSE-11 CLARK	319.89	C-04-55-921-404	B	STORMWATER IMPROVEMENTS	R	05/18/22	05/20/22	186578062		N	
Vendor Total:	319.89										
HOMED500 HOME DEPOT											
22000312	03/09/22	HARDWARE SUPPLIES 2022	B								
13 HARDWARE SUPPLIES2022-REC DESK	8.98	2-01-26-290-201	B	PUBLIC WORKS MISCELLANEOUS	R	04/06/22	05/20/22	4581652		N	
15 HARDWARE SUPPLIES'22-BBALLMENS	109.26	2-01-26-290-251	B	SHADE TREE - MISCELLANEOUS	R	05/17/22	05/20/22	8580934		N	
17 HARDWARE SUPPLIES'22-DPW	61.44	W-06-55-921-004	B	WATER DISTRIBUTION SYSTEM REPAIR	R	05/17/22	05/20/22	1230913		N	
	179.68										
Vendor Total:	179.68										
HUNTE500 HUNTER TECHNOLOGIES											
22000599	05/06/22	Phone Service	B								
3 Phone Service APRIL	982.60	2-01-31-440-200	B	TELEPHONE	R	05/06/22	05/20/22	5961		N	
Vendor Total:	982.60										

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JERSE500	JERSEY CENTRAL POWER & LIGHT													
22000588	05/06/22 ELECTRIC BILLS 2022					B								
7	ELECTRIC BILLS 2022	2,737.42		2-05-55-502-309		B ELECTRIC SERVICE	R	05/06/22	05/20/22			APR-MAY 2022		N
8	ELECTRIC BILLS 2022	1,474.73		2-01-31-430-200		B ELECTRICITY	R	05/17/22	05/20/22			APR-MAY 2022		N
9	ELECTRIC BILLS 2022	202.00		2-01-31-435-200		B STREET LIGHTING	R	05/06/22	05/20/22			APR-MAY 2022		N
		4,414.15												
	Vendor Total:	4,414.15												
JETSP550	JETS PIZZA INC.													
22000591	05/06/22 SPRING CLEAN PIZZAS			PC1										
1	SPRING CLEAN PIZZAS	164.00		T-17-56-000-211		B MY CHATHAM NJ-CLEAN ADVISORY COMMITTEE	R	05/06/22	05/20/22					N
	Vendor Total:	164.00												
MGLF0500	MGL PRINTING SOLUTIONS													
22000535	04/21/22 2022 PRINTING SUPPLIES			B										
2	2022 PRINTING SUPPLIES	259.00		2-01-20-100-294		B PRINTING	R	04/21/22	05/20/22			188776		N
	Vendor Total:	259.00												
MIRAC500	MIRACLE CHEMICAL CO													
22000244	02/23/22 15% SODIUM HYPOCHLORITE GALLON			B										
19	15% SODIUM HYPOCHLORITE GALLON	223.30		2-05-55-502-324		B FACILITY REPAIRS & MAINT.	R	02/23/22	05/20/22			49790		N
20	15% SODIUM HYPOCHLORITE GALLON	233.45		2-05-55-502-324		B FACILITY REPAIRS & MAINT.	R	02/23/22	05/20/22			49716		N
21	FUEL CHARGE MAY 2022	35.00		2-05-55-502-324		B FACILITY REPAIRS & MAINT.	R	02/23/22	05/20/22			49716		N
		491.75												
22000283	03/07/22 15% SODIUM HYPOCHLORITE GAL			B										
2	15% SODIUM HYPOCHLORITE GAL	101.50		2-01-28-370-201		B POOL SUPPLIES & MISCELLANEOUS	R	05/18/22	05/20/22			49791		N
	Vendor Total:	593.25												
MOREL550	MOREL, DAVID													
22000630	05/18/22 DAVID MOREL PHYSICAL													
1	DAVID MOREL PHYSICAL-REFUND	95.00		2-01-26-290-226		B PHYSICAL EXAMS	R	05/18/22	05/20/22					N

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Item	Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl	
MOREL550 MOREL, DAVID Continued												
22000630	05/18/22	DAVID MOREL PHYSICAL	Continued									
2	DAVID MOREL LAB CORP-REFUND	124.50	2-01-26-290-226	B	PHYSICAL EXAMS	R	05/18/22	05/20/22		764422		N
		219.50										
Vendor Total:		219.50										
MORRI350 MORRIS COUNTY MUA												
22000618	05/17/22	MUA SERVICES PYMNET ADJUSTMENT										
1	MUA SERVICES	729.45	2-07-55-502-232	B	CURBSIDE RECYCLING	R	05/17/22	05/20/22				N
Vendor Total:		729.45										
MRJOH500 UNITED SITE SERVICES												
22000252	02/23/22	PORTABLE UNITS 2022	B									
20	PORTABLE UNITS 2022	321.00	R-15-56-852-501	B	JOINT FACILITIES' MAINT. & SUPPLIES	R	02/23/22	05/20/22		0006472589		N
21	PORTABLE UNITS 2022	160.50	R-15-56-852-501	B	JOINT FACILITIES' MAINT. & SUPPLIES	R	02/23/22	05/20/22		0006472587		N
22	PORTABLE UNITS 2022	160.50	R-15-56-852-501	B	JOINT FACILITIES' MAINT. & SUPPLIES	R	02/23/22	05/20/22		0006472588		N
23	PORTABLE UNITS 2022	160.50	R-15-56-852-501	B	JOINT FACILITIES' MAINT. & SUPPLIES	R	02/23/22	05/20/22		0006472590		N
		802.50										
Vendor Total:		802.50										
NASSA500 NASSAU CAPITAL ADVISORS LLC												
22000364	03/18/22	REDEVELOPMENT FINANCIAL ADV.22	B									
4	REDEVELOPMENT FINANCIAL EXTEN.	11,680.00	2-01-20-100-303	B	REDEVELOPMENT - LEGAL PO PLAZA	R	03/18/22	05/20/22		APRIL 2022		N
Vendor Total:		11,680.00										
NEWJE500 NEW JERSEY FIRE EQUIPMENT CO												
22000545	05/02/22	Turnout Gear										
1	G-XCEL Coats Pioneer Shell	3,414.12	C-04-55-920-506	B	FIRE DEPT.-TURNOUT GEAR REPL.	R	05/02/22	05/20/22		66751		N
2	IH Pants Pioneer Shell	1,965.37	C-04-55-920-506	B	FIRE DEPT.-TURNOUT GEAR REPL.	R	05/02/22	05/20/22		66751		N
3	IH Pants Pioneer Shell	1,112.31	C-04-55-920-702	B	FIRE DEPARTMENT EQUIPMENT	R	05/02/22	05/20/22		66751		N
		6,491.80										
22000575	05/05/22	Repair of Scott Air Cylinder										
1	Scott valve seat	7.25	2-01-25-265-213	B	EQUIPMENT REPAIRS & MAINTENANC	R	05/05/22	05/20/22		2016167		N

Vendor #	Name											
PO #	PO Date	Description	Contract	PO Type		First	Rcvd	Chk/Void		1099		
Item Description		Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl		
NEWJE500 NEW JERSEY FIRE EQUIPMENT CO Continued												
22000575	05/05/22	Repair of Scott Air Cylinder	Continued									
2		Scott packing washer	2.12	2-01-25-265-213	B EQUIPMENT REPAIRS & MAINTENANC	R	05/05/22	05/20/22	2016167	N		
3		Labor Rate	85.00	2-01-25-265-213	B EQUIPMENT REPAIRS & MAINTENANC	R	05/05/22	05/20/22	2016167	N		
			94.37									
Vendor Total:			6,586.17									
NISIV500 NISIVOCCIA LLP												
22000661	05/18/22	2021 CHATHAM BOROUGH AUDIT										
1		2021 CHATHAM BOROUGH AUDIT	11,000.00	2-01-20-135-201	B AUDITOR OTHER SERVICES	R	05/18/22	05/20/22		N		
2		2021 CHATHAM BOROUGH AUDIT	1,000.00	2-05-55-502-223	B PROFESSIONAL SERVICES	R	05/18/22	05/20/22		N		
			12,000.00									
Vendor Total:			12,000.00									
NJHIL500 NEW JERSEY HILLS MDEIA GROUP												
22000576	05/05/22	LEGAL ADS ADVERTISEMENTS		B								
5		LEGAL ADS ADVERTISEMENTS	59.65	2-01-20-120-202	B ADVERTISING	R	05/05/22	05/20/22	00338840	N		
Vendor Total:			59.65									
NJLM0500 NJLM												
22000540	04/27/22	BOROUGH CLERK AD										
1		BOROUGH CLERK AD	210.00	2-01-20-100-201	B ADMIN.MISCELLANEOUS	R	04/27/22	05/20/22		N		
Vendor Total:			210.00									
OLLER Richard Oller, Esq												
22000660	05/18/22	LEGAL SERVICES										
1		LEGAL SERVICES	375.00	2-01-20-155-201	B LEGAL - MISCELLANEOUS	R	05/18/22	05/20/22	RL005022022	N		
Vendor Total:			375.00									
ONECA400 ONE CALL CONCEPTS												
22000529	04/20/22	MARK OUTS 2022		B								
3		MARK OUTS 2022-APRIL	150.86	2-05-55-502-324	B FACILITY REPAIRS & MAINT.	R	04/20/22	05/20/22	2045064	N		

Vendor #	Name											
PO #	PO Date	Description	Contract	PO Type		First	Rcvd	Chk/Void		1099		
Item Description		Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl		
ONECA400 ONE CALL CONCEPTS Continued												
22000529	04/20/22	MARK OUTS 2022	Continued									
4 MARK OUTS 2022-APRIL-CREDIT		2.50-	2-05-55-502-324	B FACILITY REPAIRS & MAINT.	R	04/20/22	05/20/22		2045064	N		
		148.36										
Vendor Total:		148.36										
PARTA500 PARTAC PEAT CORPORATION												
22000604	05/10/22	BEAM CLAY										
1 BEAM CLAY-HOMEPLATE MIX		475.00	R-15-56-851-418	B JT MENS'SOFTBALL	R	05/10/22	05/20/22		2022-Q31273	N		
2 BEAM CLAY-HOMEPLATE MIX		72.20	R-15-56-851-418	B JT MENS'SOFTBALL	R	05/10/22	05/20/22		2022-Q31272	N		
		547.20										
Vendor Total:		547.20										
PARTY500 ABC PARTY RENTAL CENTER												
22000635	05/18/22	MACC POPCORN MACHINE										
1 MACC POPCORN MACHINE		168.00	G-01-41-703-201	B MUNICIPAL ALLIANCE STATE SHARE	R	05/18/22	05/20/22			N		
2 MACC POPCORN MACHINE		42.00	G-01-41-703-301	B MUNICIPAL ALLIANCE LOCAL MATCH	R	05/18/22	05/20/22			N		
		210.00										
Vendor Total:		210.00										
PELLE550 PELLERINO, R.J.												
22000632	05/18/22	SPRINKLER REPAIR-76 CHANDLER										
1 SPRINKLER REPAIR-76 CHANDLER		591.90	C-04-55-921-404	B STORMWATER IMPROVEMENTS	R	05/18/22	05/20/22		352035	N		
Vendor Total:		591.90										
PESTG500 PEST-GONE LLC												
22000629	05/18/22	PEST TREATMENT										
1 PEST TREATMENT		800.00	2-01-26-310-240	B FACILITY REPAIRS & MAINTANCE	R	05/18/22	05/20/22		5072	N		
Vendor Total:		800.00										

Vendor #	Name											
PO #	PO Date	Description	Contract	PO Type		First	Rcvd	Chk/Void		1099		
Item	Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl	
PIAZZ500 PIAZZA & ASSOCIATES INC												
22000654	05/18/22	MONTHLY COMPLIANCE LEGAL FEES										
1	MONTHLY CONSULTING LEGAL FEES	402.32	2-01-20-100-300		B COAH RELATED	R	05/18/22	05/20/22		335		N
Vendor Total:		402.32										
POLIC500 POLICE & FIREMEN'S RETIREMENT												
22000606	05/10/22	April 2021 Late Transmittal										
1	April 2021 Late Transmittal	176.08	2-01-36-472-000		B SOCIAL SECURITY TAXES	R	05/10/22	05/10/22				N
Vendor Total:		176.08										
POSIT400 POSITIVE PROMOTIONS INC												
22000637	05/18/22	REIMBURSEMENT FOR SANITIZERS										
1	REIMBURSEMENT FOR SANITIZERS	333.60	G-01-41-703-201		B MUNICIPAL ALLIANCE STATE SHARE	R	05/18/22	05/20/22		60740030		N
2	REIMBURSEMENT FOR SANITIZERS	83.40	G-01-41-703-301		B MUNICIPAL ALLIANCE LOCAL MATCH	R	05/18/22	05/20/22		60740030		N
3	REIMBURSEMENT FOR SANITIZERS	47.96	G-01-41-703-301		B MUNICIPAL ALLIANCE LOCAL MATCH	R	05/18/22	05/20/22		60740030		N
		464.96										
Vendor Total:		464.96										
POSTM700 POSTMASTER - UNION												
22000663	05/19/22	USPS MAIL PERMIT 1037										
1	USPS MAIL PERMI 1037	1,500.00	2-05-55-502-206		B POSTAGE	R	05/19/22	05/20/22				N
Vendor Total:		1,500.00										
PROFE710 PROFESSIONAL HEALTH SERVICES I												
22000424	04/05/22	HEARING TESTING										
1	HEARING TESTING 2022	1,300.00	2-01-26-310-245		B P.E.O.S.H.A. (INSIDE CAP)	R	04/05/22	05/20/22		114727		N
2	HEARING TESTING 2022	5.00	2-01-26-290-201		B PUBLIC WORKS MISCELLANEOUS	R	04/05/22	05/20/22		114727		N
		1,305.00										
Vendor Total:		1,305.00										

Vendor #	Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First	Rcvd	Chk/Void	1099
Item Description	Amount	Charge Account	Acct Type	Description	Enc Date	Date	Date	Invoice	Excl		
PUBLI300 PUBLIC EMPLOYEE'S RETIREMENT											
22000605	05/10/22	April 2021 Late Transmittal									
1 April 2021 Late Transmittal	87.34	2-01-36-472-000	B	SOCIAL SECURITY TAXES	R	05/10/22	05/10/22				N
Vendor Total:	87.34										
RB10 NEW MILLENNIUM ASSOCIATES											
22000617	05/17/22	QUARTERLY HOSTING MAY-JUL 22									
1 QUARTERLY HOSTING MAY-JUL 2022	117.00	R-15-56-852-501	B	JOINT FACILITIES' MAINT. & SUPPLIES	R	05/17/22	05/20/22	02194			N
Vendor Total:	117.00										
RESER500 RESERVE ACCOUNT (postage)											
22000662	05/18/22	RESERVE POSTAGE 2022									
1 RESERVE POSTAGE USE 2022	3,100.00	2-01-20-100-206	B	POSTAGE	R	05/18/22	05/20/22				N
Vendor Total:	3,100.00										
RF037 FAST SIGNS											
22000512	04/14/22	2 KEEP OFF FENCE SIGNS	PC1								
1 2 KEEP OFF FENCE SIGNS	56.00	2-01-26-290-201	B	PUBLIC WORKS MISCELLANEOUS	R	04/14/22	05/20/22	INV-81155			N
Vendor Total:	56.00										
RICOH600 RICOH USA INC											
22000256	02/23/22	ENGINEER PRINTER	B								
5 ENGINEER PRINTER	138.86	2-01-20-165-201	B	ENGINEERING MISCELLANEOUS	R	02/23/22	05/20/22	5064629970			N
Vendor Total:	138.86										
RICOH700 RICOH USA INC											
22000202	02/11/22	2022 RICOH PRINTERS	B								
29 2022 RICOH PRINTERS	74.48	2-01-25-265-201	B	Fire Misc.	R	02/11/22	05/20/22	106143428			N
30 2022 RICOH PRINTERS	111.76	2-01-26-290-202	B	SUPPLIES AND TOOLS	R	02/11/22	05/20/22	106143428			N
31 2022 RICOH PRINTERS	505.15	2-01-25-240-215	B	EQUIPMENT LEASE	R	02/11/22	05/20/22	106143428			N
32 2022 RICOH PRINTERS	85.60	2-01-21-180-213	B	EQUIPMENT REPAIRS & MAINT.	R	02/11/22	05/20/22	106143428			N
33 2022 RICOH PRINTERS	32.14	2-05-55-502-294	B	PRINTING	R	02/11/22	05/20/22	106143428			N
34 2022 RICOH PRINTERS	297.70	2-01-20-100-212	B	EQUIPMENT PURCHASE	R	05/17/22	05/20/22	106143428			N

Vendor #	Name											
PO #	PO Date	Description	Contract	PO Type		First	Rcvd	Chk/Void		1099		
Item	Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl	
RICOH700 RICOH USA INC Continued												
22000202	02/11/22	2022 RICOH PRINTERS	Continued									
35	2022	RICOH PRINTERS	128.54	2-01-21-185-213	B EQUIPMENT REPAIRS & MAINTENANC	R	02/11/22	05/20/22		106143428	N	
36	2022	RICOH PRINTERS	655.37	2-01-20-100-212	B EQUIPMENT PURCHASE	R	05/17/22	05/20/22		106143428	N	
			1,890.74									
Vendor Total:			1,890.74									
ROGUT500 ROGUT MCCARTHY TROY LLC												
22000639	05/18/22	LEGAL SERVICES JAN-MAR 2022										
1	LEGAL SERVICES JAN-MAR 2022	468.51	C-04-55-922-001		B RESURFACING WOODLAND ROAD	R	05/18/22	05/20/22			N	
2	LEGAL SERVICES JAN-MAR 2022	607.11	2-01-20-130-223		B PROFESSIONAL SERVICES	R	05/18/22	05/20/22			N	
		1,075.62										
Vendor Total:			1,075.62									
RR045 RIX POOL AND SPA												
22000609	05/17/22	POOL BRUSHES										
1	POOL BRUSHES	41.78	2-01-28-370-201		B POOL SUPPLIES & MISCELLANEOUS	R	05/17/22	05/20/22		210191-1	N	
Vendor Total:			41.78									
RS125 SPORT CARE												
22000611	05/17/22	SHUNPIKE FIELD REPAIR										
1	SHUNPIKE FIELD REPAIR	1,925.00	R-15-56-852-501		B JOINT FACILITIES' MAINT. & SUPPLIES	R	05/17/22	05/20/22		22-272	N	
Vendor Total:			1,925.00									
RW012 WATER WAREHOUSE - DOHENYS												
22000590	05/06/22	POOL SUPPLIES										
1	CHLORINE POWDER #485802	410.38	2-01-28-370-201		B POOL SUPPLIES & MISCELLANEOUS	R	05/06/22	05/20/22			N	
2	PH MINUS #4847	202.47	2-01-28-370-201		B POOL SUPPLIES & MISCELLANEOUS	R	05/06/22	05/20/22			N	
3	TEST TABS PHENEL RED #4424	79.99	2-01-28-370-201		B POOL SUPPLIES & MISCELLANEOUS	R	05/06/22	05/20/22			N	
4	TEST TABS DPD 1 #4419	79.99	2-01-28-370-201		B POOL SUPPLIES & MISCELLANEOUS	R	05/06/22	05/20/22			N	
5	TEST TABS DPD 3 #4421	79.99	2-01-28-370-201		B POOL SUPPLIES & MISCELLANEOUS	R	05/06/22	05/20/22			N	
6	UMBRELLAS NAVY #8720	593.94	2-01-28-370-201		B POOL SUPPLIES & MISCELLANEOUS	R	05/06/22	05/20/22			N	

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Vendor #	Name											
PO #	PO Date	Description	Contract	PO Type		First	Rcvd	Chk/Void		1099		
Item Description		Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl		
SWANK550 SWANK MOTION PICTURES Continued												
22000646	05/18/22	SPIDER-MAN WIDESCREEN DVD	Continued									
2 SPIDER-MAN WIDESCREEN DVD		93.00	G-01-41-703-301	B MUNICIPAL ALLIANCE LOCAL MATCH	R	05/18/22	05/20/22		B01903370	N		
		465.00										
Vendor Total:		465.00										
SWEET600 SWEETIN, GEORGE H												
22000636	05/18/22	REIMBURSEMENT OF ANNUAL MTING										
1 REIMBURSEMENT OF ANNUAL MTING		260.00	1-01-26-290-251	B SHADE TREE - MISCELLANEOUS	R	05/18/22	05/20/22			N		
Vendor Total:		260.00										
TIMME500 TIMMERMAN EQUIPMENT COMPANY												
22000384	03/25/22	SUPPLIES 2022	B									
4 SUPPLIES 2022-DIRT SHOE ASSY		308.73	C-04-55-920-502	B SWEEPER UPGRADE	R	05/16/22	05/20/22		0225952-IN	N		
Vendor Total:		308.73										
TMASS500 T & M ASSOCIATES												
22000620	05/17/22	Garden Terrace LAF422675										
1 Garden Terrace LAF422675		2,149.75	4000011659	P Garden Ter ZB 20-015/PB 22-001	R	05/17/22	05/20/22		LAF422675	N		
22000621	05/17/22	Redgate LAF422676										
1 Redgate LAF422676		39.25	4000015608	P Redgate ZB 22-004	R	05/17/22	05/20/22		LAF422676	N		
22000658	05/18/22	2022 AFFORDABLE HOUSING										
1 2022 AFFORDABLE HOUSING		5,141.75	T-22-56-600-000	B COAH TRUST EXPENDITURES	R	05/18/22	05/20/22		LAF422677	N		
22000659	05/18/22	ZONING REVIEW SERVICES										
1 ZONING REVIEW SERVICES		150.00	T-22-56-600-000	B COAH TRUST EXPENDITURES	R	05/18/22	05/20/22		LAF422673	N		
Vendor Total:		7,480.75										

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First	Rcvd	Chk/Void	1099
Item Description	Amount	Charge	Account	Acct Type Description	Enc	Date	Date	Date	Invoice	Excl
VERAL005 V.E. RALPH										
22000200 02/10/22 Smart Pads II FRX										
1 Smart Pads II FRX	117.60	1-01-25-240-205		B TRAINING/COMMUNITY SERVICE	R	02/10/22	05/20/22		430218	N
Vendor Total:	117.60									
VERIZ700 VERIZON WIRELESS										
22000247 02/23/22 WIRELESS BILL 2022			B							
29 WIRELESS BILL 2022	755.68	2-01-31-440-200		B TELEPHONE	R	04/20/22	05/20/22		APR-MAY 2022	N
30 WIRELESS BILL 2022	51.29	2-01-25-252-201		B MISCELLANEOUS	R	02/23/22	05/20/22		APR-MAY 2022	N
31 WIRELESS BILL 2022	999.06	2-01-25-240-246		B TECHNOLOGY	R	04/20/22	05/20/22		APR-MAY 2022	N
32 WIRELESS BILL 2022	131.33	2-01-28-370-214		B TECHNOLOGY RELATED EXPENSES	R	02/23/22	05/20/22		APR-MAY 2022	N
33 WIRELESS BILL 2022	228.14	2-01-25-265-201		B Fire Misc.	R	04/20/22	05/20/22		APR-MAY 2022	N
34 WIRELESS BILL 2022	214.21	2-01-25-266-201		B FIRE SAFETY OE	R	02/23/22	05/20/22		APR-MAY 2022	N
	2,379.71									
Vendor Total:	2,379.71									
VERIZ705 VERIZON										
22000255 02/23/22 VERIZON CABLE SERVICES			B							
11 VERIZON CABLE SERVICES	69.50	2-01-31-440-200		B TELEPHONE	R	02/23/22	05/20/22		APR 2022	N
12 VERIZON CABLE SERVICES	69.50	2-01-25-240-246		B TECHNOLOGY	R	02/23/22	05/20/22		APR 2022	N
	139.00									
Vendor Total:	139.00									
WATER500 WATER CAPITAL ACCOUNT										
22000650 05/18/22 WATER CAPITAL IMPROVEMENT 2022										
1 WATER CAPITAL IMPROVEMENT 2022	20,000.00	2-05-55-511-000		B WATER CAPITAL IMPROV.FUND	R	05/18/22	05/20/22		2022	N
Vendor Total:	20,000.00									
WBMA500 W B MASON COMPANY INC										
22000596 05/06/22 OFFICE SUPPLIES			B							
6 OFFICE SUPPLIES	594.92	2-01-26-290-202		B SUPPLIES AND TOOLS	R	05/06/22	05/20/22		229397754	N
Vendor Total:	594.92									

Vendor #	Name											
PO #	PO Date	Description	Contract	PO Type		First	Rcvd	Chk/Void		1099		
Item Description		Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl		
WITME500 WITMER PUBLIC SAFETY GROUP												
22000547	05/02/22	Helmet Shields										
1	Leather Fronts Type 4	38.69	C-04-55-920-702	B FIRE DEPARTMENT EQUIPMENT	R	05/02/22	05/20/22		INV18542	N		
2	Characters or Medallion	18.90	C-04-55-920-702	B FIRE DEPARTMENT EQUIPMENT	R	05/02/22	05/20/22		INV18542	N		
3	Characters or Medallion	18.90	C-04-55-920-702	B FIRE DEPARTMENT EQUIPMENT	R	05/02/22	05/20/22		INV18542	N		
4	Leather Fronts Type 4	38.69	C-04-55-920-702	B FIRE DEPARTMENT EQUIPMENT	R	05/02/22	05/20/22		INV18542	N		
5	American Helmet - Shied Rush	30.00	C-04-55-920-702	B FIRE DEPARTMENT EQUIPMENT	R	05/02/22	05/20/22		INV18542	N		
6	Frieght	10.39	C-04-55-920-702	B FIRE DEPARTMENT EQUIPMENT	R	05/02/22	05/20/22		INV18542	N		
		155.57										
Vendor Total:		155.57										
Total Purchase Orders: 89 Total P.O. Line Items: 186 Total List Amount: 239,035.54 Total Void Amount: 0.00												

Totals by Year-Fund								
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total	Total
GENERAL CURRENT FUND	1-01	377.60	0.00	377.60	0.00	0.00	0.00	377.60
GENERAL CURRENT FUND	2-01	171,811.69	0.00	171,811.69	0.00	0.00	0.00	171,811.69
WATER OPERATING FUND	2-05	26,531.08	0.00	26,531.08	0.00	0.00	0.00	26,531.08
SOLID WASTE OPERATING FUND	2-07	729.45	0.00	729.45	0.00	0.00	0.00	729.45
ESCROW FUNDS	2-25	0.00	0.00	0.00	0.00	0.00	7,299.01	7,299.01
Year Total:		199,072.22	0.00	199,072.22	0.00	0.00	7,299.01	206,371.23
GENERAL CAPITAL FUND	C-04	12,074.30	0.00	12,074.30	0.00	0.00	0.00	12,074.30
GENERAL CURRENT FUND	G-01	1,139.96	0.00	1,139.96	0.00	0.00	0.00	1,139.96
RECREATION TRUST FUND	R-15	3,753.95	0.00	3,753.95	0.00	0.00	0.00	3,753.95
GENERAL TRUST FUNDS	T-17	2,825.31	0.00	2,825.31	0.00	0.00	0.00	2,825.31
COAH TRUST FUND	T-22	12,431.75	0.00	12,431.75	0.00	0.00	0.00	12,431.75
Year Total:		15,257.06	0.00	15,257.06	0.00	0.00	0.00	15,257.06
WATER CAPITAL FUND	W-06	61.44	0.00	61.44	0.00	0.00	0.00	61.44
Total of All Funds:		231,736.53	0.00	231,736.53	0.00	0.00	7,299.01	239,035.54

Project Description	Project No.	Rcvd Total	Held Total	Project Total
KRE/SPRING BRK PB19-08/ZB20-03	3000007143	175.00	0.00	175.00
Garden Ter ZB 20-015/PB 22-001	4000011659	2,149.75	0.00	2,149.75
VERIZON WIRELESS ZB 20-018	4000011661	1,160.00	0.00	1,160.00
SYMBIOS ZB 21-018	4000014943	295.01	0.00	295.01
Redgate ZB 22-004	4000015608	39.25	0.00	39.25
Chatham River Road	9000006175	3,480.00	0.00	3,480.00
Total of All Projects:		<u>7,299.01</u>	<u>0.00</u>	<u>7,299.01</u>



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #22-189

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR PROGRAM CONTRIBUTIONS FOR THE MUNICIPAL ALLIANCE ON ALCOHOL AND DRUG ABUSE OF THE CHATHAMS BY N.J.S.A. 40A:5-29

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A.40A:5-29 provides for receipt of program contributions for the Municipal Alliance on Alcohol and Drug Abuse of the Chathams to provide for the operating costs to administer this act; and,

WHEREAS, N.J.S.A. 40A: 4-39 provides the dedicated revenues anticipated from the Municipal Alliance of the Chathams be accounted for in the Chatham Borough General Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements.

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of General Trust Fund from the Municipal Alliance of the Chathams required by N.J.S.A 40A5-29.

2. The Clerk of the Borough of Chatham, County of Morris is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

Adopted: May 23, 2022

Attest:

BOROUGH OF CHATHAM

Stephen W. Williams
Acting Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

I, Stephen W. Williams, Acting 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 Regular Meeting held on May 23, 2022.

Stephen W. Williams, Acting Borough Clerk



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #22-190

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION, FORM 1B, FOR DMHAS YOUTH LEADERSHIP GRANT

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse (GCADA) established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program; and

WHEREAS, The Borough Council of the Borough of Chatham County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for DMHAS Youth Leadership funding through the Governor's Council on Alcoholism and Drug Abuse through the County of Morris.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Chatham, County of Morris, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of an application for DMHAS Grant funding for the Municipal Alliance Committee of the Chathams for Year One Grant Term 7/1/22 – 3/14/23 in the amount of:

DMHAS Grant Funding \$3,900.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

[Signature and Certification on following page]

Adopted: May 23, 2022

Attest:

BOROUGH OF CHATHAM

Stephen W. Williams
Acting Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

I, Stephen W. Williams, Acting 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 Regular Meeting held on May 23, 2022.

Stephen W. Williams, Acting Borough Clerk



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #22-191

RESOLUTION AUTHORIZING THE SUBMISSION OF STRATEGIC PLAN FOR THE MUNICIPAL ALLIANCE COMMITTEE OF THE CHATHAMS GRANT, FORM 1B, FOR FISCAL YEAR 2022

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, The Borough Council of the Borough of Chatham, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Morris.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Chatham, County of Morris, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Municipal Alliance Committee of the Chathams grant for fiscal year 2022 in the amount of:

DEDR \$8,038.00

Cash Match \$2,009.50

In-Kind \$6,028.50

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

[Signature and Certification on following page]

Adopted: May 23, 2022

Attest:

BOROUGH OF CHATHAM

Stephen W. Williams
Acting Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

I, Stephen W. Williams, Acting 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 Regular Meeting held on May 23, 2022.

Stephen W. Williams, Acting Borough Clerk



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #22-192

RESOLUTION FOR THE RETURN OF THE PERFORMANCE BOND TO KRISTEN LUZI FOR FINAL GRADING & LANDSCAPING AT 28 UNIVERSITY AVENUE IN THE BOROUGH OF CHATHAM

WHEREAS, Kristen Luzi submitted to the Borough of Chatham a Cash Bond in the amount of \$4,000.00, and

WHEREAS, Innovative Construction & Design, LLC submitted a request to the Chatham Borough Engineer to release the cash bond in the amount of \$4,000.00 since the work has been completed, and

WHEREAS, the Chatham Borough Engineer has reviewed the request by Kristen Luzi and determined that she has completed all the remaining items set forth by the Chatham Borough Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Chatham Borough Council that the Bond in the amount of \$4,000.00 be refunded by escrow check.

Adopted: May 23, 2022

Attest:

BOROUGH OF CHATHAM

Stephen W. Williams
Acting Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

I, Stephen W. Williams, Acting 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 Regular Meeting held on May 23, 2022.

Stephen W. Williams, Acting Borough Clerk



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #22-193

RESOLUTION AUTHORIZING USE OF COMPETITIVE CONTRACTING FOR THE PROCUREMENT OF ENERGY AUDIT SERVICES

WHEREAS, the Borough of Chatham wishes to solicit proposals from Business Performance Institute accredited company, who participates in the New Jersey Home Performance with Energy Star Program, to perform home energy audits on residential units in the Borough of Chatham and identify potential upgrades for homeowners in order to increase energy efficiency; and

WHEREAS, N.J.S.A. 40A:11-4.1(b)(m) permits competitive contracting to be utilized to procure consulting services that warrant a qualitative evaluation of specialized goods or service providers to determine the provider that is most advantageous, price and other factors considered; and

WHEREAS, N.J.S.A. 40A:11-4.3(a) requires that in order to use competitive contracting for the first time for a specified purpose, the governing body shall pass a resolution authorizing the use of competitive contracting for such purpose; and

WHEREAS, N.J.S.A. 40A:11-4.3(b) requires that the competitive contracting process shall be administered by a designated Authorized Agent who may be a purchasing agent pursuant to N.J.S.A. 40A:11-9, or by legal counsel of the contracting unit, or by the chief administrative officer of the contracting unit; and

WHEREAS, the Borough Council has determined that the procurement of a company for said purposes through the use of competitive contracting is in the best interest of the Borough.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Chatham, in the County of Morris, State of New Jersey that the Purchasing Agent is authorized to initiate competitive contracting for the solicitation of proposals for a company to perform home energy audits on residential homes pursuant to N.J.S.A. 40A:11-4.1 et seq.

[Signature and Certification on following page]

Adopted: May 23, 2022

Attest:

BOROUGH OF CHATHAM

Stephen W. Williams
Acting Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

I, Stephen W. Williams, Acting 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 Regular Meeting held on May 23, 2022.

Stephen W. Williams, Acting Borough Clerk



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #22-194

RESOLUTION AUTHORIZING THE AWARD OF NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACTS FOR MUNICIPAL ENGINEERING SERVICES – WOODLAND ROAD PRESERVATION PROJECT

WHEREAS, there exists a need to enter into non-fair and open professional services contracts for engineering design, bid support and construction administration for the Woodland Road Preservation Project 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, of the performance of which requires knowledge of an advanced and specialized type; and

WHEREAS, Colliers Engineering and Design possesses the experience necessary in their respective profession and the Mayor and Council have determined that the award of the contract would be in the best interests of the Borough; and

WHEREAS, Colliers Engineering and Design, 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, Borough of Chatham's CFO has certified that there are funds available in budget account C-04-55-922-001.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Chatham, County of Morris, State of New Jersey that a contract be processed and awarded to Colliers Engineering and Design in the amount not to exceed \$47,500 for engineering design, bid support, and construction administration associated with the Woodland Road Preservation Project;

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute a contract with Colliers Engineering and Design in the amount not to exceed \$47,500.

[Signature and Certification on following page]

Adopted: May 23, 2022

Attest:

BOROUGH OF CHATHAM

Stephen W. Williams
Acting Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

I, Stephen W. Williams, Acting 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 Regular Meeting held on May 23, 2022.

Stephen W. Williams, Acting Borough Clerk



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #22-195

RESOLUTION TO AWARD NON-FAIR AND OPEN CONTRACT TO RESURFACE THE BASKETBALL COURTS AT GARDEN PARK

WHEREAS, the Borough of Chatham wishes to resurface the basketball courts at Garden Park; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the purchase exceeds \$17,500; and can be awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and 20.5 as appropriate; and

WHEREAS, because the anticipated contract amount is less than the Borough's bid threshold of \$44,000.00, but 15% or more of that amount, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires the Borough to solicit at least two (2) competitive quotations for said work; and

WHEREAS, the Borough of Chatham Department of Public Works solicited two quotations and M.J. Pepe and Sons, Inc. provided the lowest responsive quotation to resurface the basketball courts at Garden Park in the amount not to exceed \$29,560.00; and

WHEREAS, M.J. Pepe and Sons Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that M.J. Pepe and Sons Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Chatham in the previous one year, and that the contract will prohibit M.J. Pepe and Sons Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, upon the recommendation of the Department of Public Works and the Borough's Qualified Purchasing Agent, the Borough Council wishes to authorize a non-fair and open contract with M.J. Pepe and Sons Inc., in accordance with the scope of work and contract amount set forth in its proposal; and

WHEREAS, Borough of Chatham's Chief Financial Officer has certified that there are funds available in the general capital account C-04-55-921-501; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Chatham, County of Morris, State of New Jersey that a contract be processed and awarded to M.J. Pepe and Sons Inc. in the amount not to exceed \$29,560.00.

[Signature and Certification on following page]

Adopted: May 23, 2022

Attest:

BOROUGH OF CHATHAM

Stephen W. Williams
Acting Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

I, Stephen W. Williams, Acting 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 Regular Meeting held on May 23, 2022.

Stephen W. Williams, Acting Borough Clerk



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #22-196

RESOLUTION TO AWARD NON-FAIR AND OPEN CONTRACT TO APPLY CUSHION MASTER PAINT TO BASKETBALL COURTS AT GARDEN PARK

WHEREAS, the Borough of Chatham wishes to paint the basketball courts at Garden Park; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the purchase exceeds \$17,500; and can be awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and 20.5 as appropriate; and

WHEREAS, because the anticipated contract amount is less than the Borough's bid threshold of \$44,000.00, but 15% or more of that amount, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires the Borough to solicit at least two (2) competitive quotations for said work; and

WHEREAS, the Borough of Chatham's Department of Public Works solicited two quotations and Michael Westhead provided the lowest responsive quotation to apply cushion master paint to the basketball courts at Garden Park in the amount not to exceed \$26,000.00; and

WHEREAS, Michael Westhead has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Chatham in the previous one year, and that the contract will prohibit him from making any reportable contributions through the term of the contract; and

WHEREAS, upon the recommendation of the Department of Public Works and the Borough's Qualified Purchasing Agent, the Borough Council wishes to authorize a non-fair and open contract with Michael Westhead in accordance with the scope of work and contract amount set forth in its proposal; and

WHEREAS, Borough of Chatham's Chief Financial Officer has certified that there are funds available in the general capital account C-04-55-921-501; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Chatham, County of Morris, State of New Jersey that a contract be processed and awarded Michael Westhead in the amount not to exceed \$26,000.00.

[Signature and Certification on following page]

Adopted: May 23, 2022

Attest:

BOROUGH OF CHATHAM

Stephen W. Williams
Acting Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

I, Stephen W. Williams, Acting 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 Regular Meeting held on May 23, 2022.

Stephen W. Williams, Acting Borough Clerk



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #22-197

RESOLUTION APPOINTING SUMMER POOL STAFF AT MEMORIAL PARK POOL FOR THE 2022 SEASON

WHEREAS, the Chatham Borough Recreation Program has a need to hire summer pool staff for the 2022 season; and

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

Mannino, Leo	\$11.90	Lifeguard	First year
Aroneo, Erin	\$12.95	Lifeguard	Second year
Mulligan, Dylan	\$12.95	Lifeguard	Second year

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the Recreation Coordinator and hereby approve the hiring of all individuals referenced above as summer pool staff for the 2022 season at the respective positions and rates of pay, contingent upon the Recreation Coordinator verifying that all paperwork requirements have been completed prior to employment; and

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

Adopted: May 23, 2022

Attest:

BOROUGH OF CHATHAM

Stephen W. Williams
Acting Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

I, Stephen W. Williams, Acting 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 Regular Meeting held on May 23, 2022.

Stephen W. Williams, Acting Borough Clerk



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #22-198

RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN ACCESS PERMIT AGREEMENT WITH NEW JERSEY TRANSIT FOR THE USE OF THE CHATHAM TRAIN STATION BUILDING RESTROOMS FOR THE 2022 FARMERS' MARKET SEASON

WHEREAS, the Borough of Chatham desires to enter into an agreement with New Jersey Transit for the use of the Chatham Train Station building restrooms (the "Permit Area") for its 2022 Farmers' Market Season, as it has done for the last 15 years; and

WHEREAS, New Jersey Transit requires an Access Permit Agreement setting forth the terms and conditions for use of the Permit Area.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Chatham that it hereby authorizes the Mayor to sign an Access Permit Agreement with New Jersey Transit for use of the Chatham Train Station building restrooms for the 2022 Farmers' Market's 15th Annual Season June 18th through November 19th 8am to 1pm Saturdays; 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: May 23, 2022

Attest:

BOROUGH OF CHATHAM

Stephen W. Williams
Acting Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

I, Stephen W. Williams, Acting 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 Regular Meeting held on May 23, 2022.

Stephen W. Williams, Acting Borough Clerk



Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

RESOLUTION #22-199

RESOLUTION AUTHORIZING THE REFUND OF MEMBERSHIP FEE FOR THE CHATHAM MEMORIAL POOL

WHEREAS, the Borough's Recreation Coordinator for the Chatham Borough Recreation Program has advised via written request seeking a refund for a Chatham Memorial Pool Membership; and

WHEREAS, the Recreation Coordinator recommends that a refund is due as follows:

Membership Type:	Name:	Refund Amount:	Method of Refund:
Individual	B. Small	\$140.00	Check
Individual	M. Small	\$140.00	Check

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the refund request for the Chatham Borough pool membership as referenced above is hereby granted; and

BE IT FURTHER RESOLVED, the Recreation Coordinator and all other Borough employees and officials are hereby authorized to process a refund and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

Adopted: May 23, 2022

Attest:

BOROUGH OF CHATHAM

Stephen W. Williams
Acting Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

I, Stephen W. Williams, Acting 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 Regular Meeting held on May 23, 2022.

Stephen W. Williams, Acting Borough Clerk



Incorporated 1897

Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

ORDINANCE #22-05

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,327,500 TO PAY THE COST THEREOF, TO APPROPRIATE FEDERAL FUNDS RECEIVED BY THE BOROUGH UNDER THE AMERICAN RESCUE PLAN ACT OF 2021, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Chatham, in the County of Morris, State of New Jersey, as follows:

Section 1. The Borough of Chatham, in the County of Morris, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment and a new automotive vehicle, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the Federal funds received by the Borough under the American Rescue Plan Act of 2021 (the "Federal Rescue Plan Funding") and the down payment appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the Federal Rescue Plan Funding hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down

payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the following improvements: (i) undertaking the 2022 Curb and Sidewalk Replacement Program at various locations, (ii) undertaking the 2022 Road Micro-surfacing Program at various locations and (iii) undertaking the 2022 Road Resurfacing Program at various locations, as set forth on a list on file with the Borough Clerk's office and hereby approved and incorporated herein by this reference thereto. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the list referred to in clause (iii) of the preceding sentence. It is hereby determined and stated that the roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 682,000
Federal Rescue Plan Funding Appropriated	\$ 200,000
Down Payment Appropriated	\$ 66,000
Bonds and Notes Authorized	\$ 416,000
Period of Usefulness	10 years

B. Undertaking of stormwater drainage improvements at various locations.

Appropriation and Estimated Cost	\$ 86,000
Down Payment Appropriated	\$ 4,300
Bonds and Notes Authorized	\$ 81,700
Period of Usefulness	40 years

C. Undertaking of the 2022 Stormwater Infiltration and Inflow Reduction Program at various locations.

Appropriation and Estimated Cost	\$ 75,000
Down Payment Appropriated	\$ 3,750
Bonds and Notes Authorized	\$ 71,250
Period of Usefulness	40 years

D. Undertaking of the following improvements to public buildings and property: (i) various improvements to the Stanley Building, (ii) lighting upgrades at various public buildings, (iii) roofing and leader drains replacement at Borough Hall, (iv) exhaust ventilation system replacement and garage bay upgrades at the Department of Public Works ("DPW") Garage and (v) various improvements to parks. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 231,000
Down Payment Appropriated	\$ 17,250
Bonds and Notes Authorized	\$ 213,750
Period of Usefulness	15 years

E. (i) Installation of a security system at Borough Hall and (ii) acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Police Department consisting of (a) an in-vehicle camera system, (b) a pedestrian crosswalk flashing beacon, (c) solar radar speed signs and (d) street signs.

Appropriation and Estimated Cost	\$ 138,000
Down Payment Appropriated	\$ 6,900
Bonds and Notes Authorized	\$ 131,100
Period of Usefulness	10 years

F. Acquisition of new additional or replacement equipment and machinery and a new automotive vehicle, including original apparatus and equipment, for the use of various Borough departments:

Fire Department
self-contained breathing apparatus equipment
emergency key box rapid access system
fire hose

personal alert safety system equipment
lift bags

DPW

mason dump truck with plow

Environmental Commission

electric vehicle charging station

Appropriation and Estimated Cost	\$ 115,500
Down Payment Appropriated	\$ 25,250
Bonds and Notes Authorized	\$ 90,250
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$1,327,500
Federal Rescue Plan Funding Appropriated	\$ 200,000
Aggregate Down Payment Appropriated	\$ 123,450
Aggregate Amount of Bonds and Notes Authorized	\$1,004,050

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$108,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of \$200,000 received or to be received from Federal Rescue Plan Funding is hereby appropriated

to the payment of the cost of the 2022 Road Resurfacing Program authorized in Section 4.A(iii) hereof.

Section 7. It is hereby determined and stated that moneys exceeding \$123,450, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$123,450 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 8. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$1,004,050 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 9. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,004,050 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby

authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 10. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby

authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 11. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 15.18 years computed from the date of said bonds.

Section 12. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,004,050 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 13. Any funds received from private parties, the County of Morris, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the Federal Rescue Plan Funding hereinbefore appropriated which shall be applied to the cost of such purposes, but shall

not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 14. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 15. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 16. The full faith and credit of the Borough are hereby pledged to the punctual payment of the

principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 17. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

Introduced: May 23, 2022

Attest:

BOROUGH OF CHATHAM

Stephen W. Williams
Acting Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

I, Stephen W. Williams, Acting 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 ordinance introduced by the Borough Council at its Regular Meeting held on May 23, 2022.

Stephen W. Williams, Acting Borough Clerk



Incorporated 1897

Borough of Chatham

BOROUGH HALL

54 FAIRMOUNT AVENUE • CHATHAM • NEW JERSEY 07928

ORDINANCE #22-06

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$243,500 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Chatham, in the County of Morris, State of New Jersey, as follows:

Section 1. The Borough of Chatham, in the County of Morris, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery and a new automotive vehicle, including original apparatus and equipment, in, by and for the Water Utility of said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in

Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. (i) Undertaking of the following Water Utility improvements: (a) various distribution system improvements and (b) replacement of Well No. 2 check valve and (ii) acquisition of new additional or replacement equipment and machinery for the use of the Water Utility consisting of (a) fire hydrants and valves and (b) water meters with transmitters.

Appropriation and Estimated Cost	\$193,500
Down Payment Appropriated	\$ 9,675
Bonds and Notes Authorized	\$183,825
Period of Usefulness	15 years

B. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a pickup truck with plow for the use of the Water Utility.

Appropriation and Estimated Cost	\$ 50,000
Down Payment Appropriated	\$ 2,500
Bonds and Notes Authorized	\$ 47,500
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$243,500
Aggregate Down Payment Appropriated	\$ 12,175
Aggregate Amount of Bonds and Notes Authorized	\$231,325

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$5,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section

20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that moneys exceeding \$12,175, appropriated for down payments on capital improvements or for the capital improvement fund in Water Utility budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$12,175 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$231,325 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$231,325 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized

to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby

authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 12.94 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$231,325 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Morris, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond

anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director,

Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

Introduced: May 23, 2022

Attest:

BOROUGH OF CHATHAM

Stephen W. Williams
Acting Borough Clerk

Thaddeus J. Kobylarz
Mayor

CERTIFICATION

I, Stephen W. Williams, Acting 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 ordinance introduced by the Borough Council at its Regular Meeting held on May 23, 2022.

Stephen W. Williams, Acting Borough Clerk