

**AGENDA**  
**May 28, 2019**

**Regular Meeting**  
**Mayor and Borough Council**

**Borough of Chatham**  
**54 Fairmount Avenue**  
**Chatham, NJ 07928**

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**CALL MEETING  
TO ORDER**

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

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**SALUTE TO FLAG**

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**MOMENT OF SILENCE**

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**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 17, 2019.

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**ROLL CALL**

Mayor Bruce A. Harris  
Council President James J. Collander  
Council Member Victoria Fife  
Council Member Robert A. Weber, Sr.  
Council Member Thaddeus J. Kobylarz  
Council Member Carolyn Dempsey  
Council Member Jocelyn Mathiasen  
Stephen W. Williams, Borough Administrator  
James L. Lott, Jr., Borough Attorney

## **PROCLAMATION**

### **RESOLUTION #19-200**

#### **RESOLUTION DECLARING NATIONAL GUN VIOLENCE AWARENESS DAY JUNE 7, 2019**

**WHEREAS**, according to the latest CDC data, there were 39,773 gun-related deaths in the United States in 2017, the highest rate in more than twenty years and one that amounts to a daily average of in excess of 108 fatalities; and

**WHEREAS**, this same CDC data shows that 14,542 of these victims were killed in gun-related homicides and 23,854 in gun-related suicides; and

**WHEREAS**, a recent study from the Jama Network found that just six nations were responsible for more than half of the estimated 251,000 gun-related fatalities worldwide in 2016, namely the United States, Brazil, Mexico, Colombia, Venezuela, and Guatemala; and

**WHEREAS**, a joint Organization for Economic Co-operation and Development (OECD) and World Health Organization (WHO) study conducted in 2010, found that gun-related homicide rates in the United States for the year 2010 were at least 25.2 times higher than in any other high-income (OECD) nation; and

**WHEREAS**, support for the Second Amendment rights of law-abiding citizens is consistent with keeping guns away from people deemed to be either a societal or personal threat due to a violent criminal record, extreme moral turpitude, or serious behavioral infirmity; and

**WHEREAS**, in January 2013, Hadiya Pendleton, a teenager who marched in former President Barack Obama's second inaugural parade, and who was tragically shot and killed just weeks later, would now be celebrating her 22<sup>nd</sup> birthday; and

**WHEREAS**, to remember and honor Hadiya, along with the 108 Americans on average whose lives are cut short every day (not to mention the countless survivors injured every day) due to gun-related violence, a national coalition of organizations has designated June 7, 2019 as the 5<sup>th</sup> National Gun Violence Awareness Day; and

**WHEREAS**, the idea of proclaiming a National Gun Violence Awareness Day was originally inspired by a group of Hadiya's friends who requested their classmates commemorate her life by wearing the color orange on a suitably selected day, a color so chosen due to the propensity of hunters in the woods to don this hue for personal protection and its universal symbolism of the value of human life; and

**WHEREAS**, anyone can join this campaign of remembrance and commemoration by pledging to wear the color orange on June 7, 2019, and in so doing, help raise awareness of the tragic numbers of Americans currently dying each and every year due to gun-related injuries; and

**WHEREAS**, through participation in this campaign, Americans everywhere will be registering their horror over the shocking prevalence of gun violence in this country, and equally, honoring the lives of its many victims and survivors; and

**WHEREAS**, by wearing the color orange on June 7, 2019, citizens everywhere will be expressing their commitment to the reduction of gun violence and pledging to do all they can to keep firearms out of the wrong hands, encourage responsible gun ownership, and protect our children.

**BE IT RESOLVED**, by the Mayor and the Council of the Borough of Chatham, that June 7, 2019 shall be declared National Gun Violence Awareness Day and all residents are encouraged to join together to support all efforts to prevent the tragic effects of gun violence and to honor and value human lives everywhere.

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## **PRESENTATION**

### **1. Woman's Club Donation to the Public Arts Council**

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## **RESOLUTION #19-201**

### **RESOLUTION TO ADOPT COUNCIL MEETING MINUTES**

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

May 1, 2019 Joint Special Meeting

May 13, 2019

And,

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

May 13, 2019

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## **RECUSALS**

Recusals or abstentions submitted for the record.

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## **DISCUSSION ITEMS**

1. Health Department Report – Mrs. deRosa and Mrs. Avallone

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## **MEETING OPEN TO THE PUBLIC**

### **NOTICE OF PUBLIC COMMENT TIME LIMIT**

Hearing of citizens during the Public Comment section of the Agenda is an opportunity for any member of the public to be heard about issues which are/are not topics scheduled for Public Hearing tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to a reasonable length of time.

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## **REPORTS**

### **BOARD & COMMISSION MEMBERS & LIAISON REPORTS**

**Shade Tree Commission**  
**Affordable Housing Advisory Committee**  
**Traffic & Pedestrian Safety Advisory Committee**

Council President James J. Collander  
Council President James J. Collander  
Council President James J. Collander

**Farmers' Market Advisory Committee**  
**Historic Riverside Trail Advisory Committee**  
**Mayor's Wellness Advisory Committee**  
**MyChathamNJ Advisory Committee**  
**Municipal Pool Advisory Committee**  
**Project Community Pride**  
**Public Arts Council Advisory Committee**  
**Senior Center of the Chathams**

Council Member Victoria Fife  
Council Member Victoria Fife  
Council Member Victoria Fife  
Council Member Victoria Fife  
Council Member Victoria Fife  
Council Member Victoria Fife  
Council Member Victoria Fife  
Council Member Victoria Fife

**Board of Health**  
**Joint Recreation Advisory Committee**  
**9/11 Memorial Advisory Committee**  
**Madison-Chatham Joint Meeting**

Council Member Robert A. Weber,Sr.  
Council Member Robert A. Weber,Sr.  
Council Member Robert A. Weber,Sr.  
Council Member Robert A. Weber,Sr.

**Undergrounding Advisory Committee**  
**Planning Board**  
**Joint Municipal Court**  
**Joint Community Gardens Advisory Committee**

Council Member Thaddeus J. Kobylarz  
Council Member Thaddeus J. Kobylarz  
Council Member Thaddeus J. Kobylarz  
Council Member Thaddeus J. Kobylarz

**Historic Preservation Commission**  
**Board of Education**  
**Municipal Alliance of the Chathams**

Council Member Carolyn Dempsey  
Council Member Carolyn Dempsey  
Council Member Carolyn Dempsey

**Open Space & Historic Preservation Trust  
Advisory Committee**

Council Member Carolyn Dempsey

**Environmental Commission  
Communications & Technology Advisory Committee**

Council Member Jocelyn Mathiasen  
Council Member Jocelyn Mathiasen

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## **MAYOR'S REPORT**

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## **ADMINISTRATOR'S REPORT**

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## **RESOLUTION REQUIRING SEPARATE ACTION**

### **RESOLUTION #19-202**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF CHATHAM AND AUTHORIZING THE MAYOR, ACTING 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 \$1,423,750 BOND ANTICIPATION NOTE, DATED MAY 24, 2019, PAYABLE MAY 22, 2020, 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 has issued a \$1,423,750 bond anticipation note, dated May 24, 2019, payable May 22, 2020 (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, Acting 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 2019.

**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 2019.

**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 2019 dated as of the date of delivery of the Note.

**SECTION 8.** This resolution shall take effect immediately upon its adoption and shall ratify all prior actions of Borough officials in connection with the issuance of Bond Anticipation Notes as set forth herein.

Council President Collander asks the Acting Borough Clerk for a Roll Call Vote:

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Fife						
Weber						
Kobylarz						
Dempsey						
Mathiasen						

## RESOLUTION #19-203

### RESOLUTION OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, NEW JERSEY, DESIGNATING THE BOROUGH OF CHATHAM AS REDEVELOPMENT AGENCY OF A CERTAIN AREA OF THE BOROUGH OF CHATHAM AS MORE PARTICULARLY DESCRIBED HEREIN, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW

**WHEREAS**, on January 17, 2018, the Planning Board, having accepted the findings of the “Preliminary Investigation of Post Office Plaza, Chatham, New Jersey” report (the “Redevelopment Investigation Report”) and having conducted a hearing thereon, adopted a Memorializing Resolution accepting the findings of the Redevelopment Investigation Report concluding that Block 121, Lots 11 and 17 and Block 122, Lots 13 through 18 (Bowers Lane), Block 121, Lots 10, 12 and 13 (South Passaic Avenue) and Block 122, Lots 1 and 2 (Main Street) (but not including Block 121, Lot 14) (collectively, “Post Office Plaza Study Area”), met the criteria for designation as a non-condemnation area in need of redevelopment under the Local Redevelopment and Housing Law, N.J.S.A.40A:12A-1, et seq. (the “Redevelopment Law”) and recommended that the Council designate the Post Office Plaza Study Area as a non-condemnation Redevelopment Area in need of redevelopment pursuant to the Redevelopment Law, and

**WHEREAS**, on February 12, 2018, the Council adopted Resolution #18-101 designating the Post Office Plaza Study Area as a non-condemnation Redevelopment Area, and

**WHEREAS**, the Council of the Borough of Chatham wishes to act as the Redevelopment Entity for the Post Office Plaza Study Area.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Chatham, pursuant to N.J.S.A. 40A:12A-4c., that the Council of the Borough of Chatham is hereby designated as the Redevelopment Entity for the Post Office Plaza Study Area.

Council President Collander asks the Acting Borough Clerk for a Roll Call Vote:

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Fife					RECUSE	
Weber						
Kobylarz						
Dempsey						
Mathiasen						

## RESOLUTION #19-204

### **RESOLUTION OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, NEW JERSEY, DESIGNATING THE MAYOR AND THE COUNCIL OF THE BOROUGH OF CHATHAM AS REDEVELOPMENT AGENCY OF A CERTAIN AREA OF THE BOROUGH OF CHATHAM AS MORE PARTICULARLY DESCRIBED HEREIN, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW**

**WHEREAS**, on November 7, 2018, the Planning Board, having accepted the findings of the “Preliminary Investigation River Road North, Chatham Borough, New Jersey” report (the “Redevelopment Investigation Report”) and having conducted a hearing thereon, adopted a Memorializing Resolution, concluding that Block 135, Lots 9, 10, 11 and 12 on River Road (“River Road Study Area”) met the criteria for designation as a non-condemnation Redevelopment Area in need of redevelopment under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (the “Redevelopment Law”) and recommended that the Mayor and Council designate the River Road Study Area as a non-condemnation area in need of redevelopment pursuant to the Redevelopment Law, and

**WHEREAS**, on November 26, 2018, the Mayor and the Council adopted Resolution #18-331 designating the River Road Study Area as a non-condemnation Redevelopment Area, and

**WHEREAS**, the Mayor and the Council of the Borough of Chatham wish to act as Redevelopment Entity for the River Road Study Area.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Chatham, pursuant to N.J.S.A. 40A:12A-4c., that the Mayor and the Council are hereby designated as the Redevelopment Agency for the River Road Study Area.

Council President Collander asks the Acting Borough Clerk for a Roll Call Vote:

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Fife						
Weber						
Kobylarz						
Dempsey						
Mathiasen						

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## CONSENT AGENDA

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



Resolution #19-205 through Resolution #19-209 have been placed on the Consent Agenda.

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

**RESOLUTION #19-**

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**CONTRACTS**

**RESOLUTION #19-205**

**RESOLUTION AWARDING THE 2019 SIDEWALK AND CURB PROGRAM CONTRACT TO  
M. SKY CONSTRUCTION CORPORATION OF LAKE HOPATCONG, NJ**

**WHEREAS**, the Borough of Chatham has the annual need to bid out services for curb and sidewalk improvements; and

**WHEREAS**, the Borough of Chatham has received six (6) bids for the 2019 Sidewalk and Curb Improvement Program to wit;

Berto Construction	\$394,350.00
S. Batata Construction	\$306,500.00
DLS Construction	\$265,750.00
AA Berms, LLC	\$258,245.00
Mike Fitzpatrick Contractors, Inc.	\$243,400.00
M. Sky Contractors, Inc.	\$195,485.00

And,

**WHEREAS**, the bid submitted by M. Sky Construction Corporation, Lake Hopatcong, New Jersey, in the amount of \$195,485.00 was the lowest responsible bidder; and

**WHEREAS**, the Borough Engineer has reviewed all bids and finds the lowest bidder qualified and the bid documents to be acceptable; and

**WHEREAS**, the Borough Attorney has reviewed the M. Sky bid and finds the lowest bidder qualified and the bid documents to be acceptable; and

**WHEREAS**, the maximum contract amount shall not exceed \$195,485.00; and

**WHEREAS**, the Chief Financial Officer has confirmed that sufficient funds are available in General Capital Fund Account #C-04-55-917-002 / C-04-55-919-003 / C-04-55-916-30 for the award of this contract.

**BE IT RESOLVED**, by the Council of the Borough of Chatham hereby authorizes the award of contract to M. Sky Construction Corporation in the amount not to exceed \$195,485.00; and

**BE IT FURTHER RESOLVED**, that the Mayor and Clerk are hereby authorized and directed to execute a contract with M. Sky Construction Corporation for the 2019 Curb and Sidewalk Improvement Program; 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 #19-206**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO S & G PAINTING FOR THE PAINTING OF BOROUGH HALL**

**WHEREAS**, the Director of Public Works solicited proposals from qualified contractors for the painting of Borough Hall; and

**WHEREAS**, the value of this contract will exceed 15% of the bid threshold, but will be less than the bid threshold of \$40,000.00 and, therefore, may be awarded by soliciting competitive quotes without advertising for bids under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the following two (2) quotations were received:

<u>VENDOR</u>	<u>TOTAL CONTRACT AMOUNT</u>
S&G Painting	\$19,500.00
Monks Home Improvement	\$27,000.00

And,

**WHEREAS**, this contract is awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the Qualified Purchasing Agent has reviewed and approved the quotation specifications and has reviewed all quotes that were received; and

**WHEREAS**, the Director of Public Works recommends that an award of the contract be made to S&G Painting, LLC 35 Flager Street-Apt F1 Morristown, New Jersey 07960 in the amount of \$19,500.00.00 subject to the review and approval by the Qualified Purchasing Agent; and

**WHEREAS**, the Chief Financial Officer has certified that the maximum dollar amount of the contract shall not exceed \$19,500.00 and that funds are currently available for the purpose of awarding this contract from Capital Accounts #C-04-55-918-301;

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they hereby authorize the Mayor to execute the contract with S&G Painting in the amount of \$19,500.00, in accordance with the specifications upon which quotations were received; 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.

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**FINANCE**

**RESOLUTION #19-207**

**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.

## **OTHER**

### **RESOLUTION #19-208**

#### **RESOLUTION AUTHORIZING THE SUSTAINABILITY FAIR TO BE HELD ON SATURDAY, SEPTEMBER 14, 2019**

**WHEREAS**, our residents desire a healthy, stable, and sustainable future for themselves and future generations and have the desire to take steps to sustain their quality of life over the long term; and

**WHEREAS**, since 2008, the Chatham Borough Environmental Commission and the Chatham Township Environmental Commission have organized and co-hosted the *Green Fair of the Chathams*, a collaborative effort promoting eco-friendly organizations, companies and products that offer wide-ranging, affordable environmental solutions to sustain our community; and

**WHEREAS**, the Mayors' Wellness Campaign of the Chathams Committee, a joint committee with Chatham Township, in collaboration with the Chatham Borough Farmers' Market Advisory Committee, has been working with the Mayors and key leaders promoting healthier lifestyles for all citizens in their communities by championing practices and organizing programs that promote active living; and

**WHEREAS**, the Chatham Borough Environmental Commission, the Chatham Township Environmental Commission, the Mayors' Wellness Committee and the Chatham Borough Farmers' Market Advisory Committee wish to collaboratively organize and hold a *Sustainability Fair* on Saturday, September 14, 2019 at the Chatham Borough Farmers' Market, Railroad Plaza South, from the hours of 8:00 a.m. to 1:00 p.m.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they hereby support the collaborative initiative and authorize the *Sustainability Fair* to be held on Saturday, September 14, 2019 at the Chatham Borough Farmers' Market, Railroad Plaza South, from the hours of 8:00 a.m. to 1:00 p.m., subject to compliance and approval of police and public safety directives; and

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

### **RESOLUTION #19-209**

#### **RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING FILING OF CONSENT ORDER SETTING AFFORDABLE HOUSING REGIONAL INCOME LIMITS**

**WHEREAS**, the Borough of Chatham filed a Declaratory Judgment Complaint, captioned *In the Matter of the Borough of Chatham Affordable Housing Compliance*, Docket No. MRS-L-1906-15, seeking a declaration of its compliance with the Mount Laurel doctrine and Fair Housing Act of 1985, N.J.S.A. 53:27D-301 et seq. in accordance with N.J.A.C. 5:96 and 5:97;

**WHEREAS**, the matter was settled, and the Court granted the Borough Substantive Certification and Judgment of Compliance and Repose by Order dated September 9, 2016; and

**WHEREAS**, the Council on Affordable Housing (COAH), when it was operational, set income limits for each of the COAH housing regions, which were then used to determine eligibility for affordable housing and setting rent increase for existing affordable housing; and

**WHEREAS**, COAH is no longer operational and has not published income limits or rent increases since 2014; and

**WHEREAS**, the Court has found it necessary to establish income limits and rent increases based on COAH's methodology for setting such income limits and rent increases; and

**WHEREAS**, the Borough Attorney has negotiated a form of consent order with Fair Share Housing Center to establish income limits and rent increases and proposes to file same with the Court.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham in the County of Morris and the State of New Jersey, that the Borough hereby authorizes the Borough Attorney to file a consent order with the Court to establish income limits and rent increases. The form of consent order shall be satisfactory to the Borough Attorney.

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

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**CONSENT AGENDA VOTE:**

Council President Collander asks Council Member \_\_\_\_\_ to proceed with the Resolutions listed on the Consent agenda. Resolutions #19-205 through #19-209.

Council Member \_\_\_\_\_: I would like to make a motion to approve the resolutions placed on this evening's Consent Agenda by consent of the Council.

Seconded by Council Member:\_\_\_\_\_.

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**ADD-ON RESOLUTION[S]**

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**RESOLUTION #19-210**

**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:

1. Attorney Client Privilege

- Right of Way Licensing Agreements – Mr. Lott and Mr. DeNave
- 28 Watchung Avenue
  - 238 Washington Avenue

2. Contract Negotiations

- Selection of Redeveloper for Post Office Plaza – Mr. Williams and Mr. DeNave

**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.

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## **ADJOURNMENT**