

AGENDA
June 10, 2019

Regular Meeting
Mayor and Borough Council

Borough of Chatham
54 Fairmount Avenue
Chatham, NJ 07928

**CALL MEETING
TO ORDER**

The meeting will be called to order at 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 17, 2019.

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

PRESENTATION

1. Health Care Quality Institute – Healthy Town Award

RECUSALS

Recusals or abstentions submitted for the record.

DISCUSSION ITEMS

1. River Road Redevelopment – Ms. Hindenlang, Topology

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.

ORDINANCE FOR SECOND READING

Mayor Harris asks Council Member Kobylarz to proceed with Ordinance #19-11.

Council Member Kobylarz reads Ordinance #19-11 entitled:

ORDINANCE #19-11

ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR THE RIVER ROAD REDEVELOPMENT AREA BLOCK 135, LOTS 9 THROUGH 11 BOROUGH OF CHATHAM, NEW JERSEY

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on May 13, 2019.

Mayor Harris asks the Acting Borough Clerk to give a summary of the legal notice.

The Borough Clerk states: A legal notice was published indicating that Ordinance #19-11 was introduced and passed on first reading at the May 13, 2019 meeting and indicated the second reading and public hearing would be held at 7:30 p.m. on June 10, 2019 for consideration of final adoption. Copies of this Ordinance were made available to the general public and posted in accordance with the law.

Mayor Harris: The meeting is now open for a public hearing on the Ordinance and any member of the public may be heard.

Mayor Harris: Seeing no one else wishing to be heard, I will now close the public hearing.

Council Member Kobylarz: I offer the following Ordinance and move its adoption:

BE IT RESOLVED, that this Ordinance as read by title on second reading, and after public hearing at this meeting, be adopted and finally passed.

Council Member _____ seconds the motion.

Mayor Harris asks the Acting Borough Clerk for a Roll Call Vote:

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Fife						
Weber						

Kobylarz						
Dempsey						
Mathiasen						

Mayor Harris: I declare this Ordinance adopted and finally passed and request the Clerk to publish the proper notice of adoption of this Ordinance in the official newspapers and to permanently record the Ordinance.

REPORTS

COUNCIL COMMITTEES

Budget and Finance

Long Range Traffic and Pedestrian Safety Planning

Public Safety and Emergency Services

Personnel

Public Works Planning/Community Services

Shared Service & 3rd Party Agreements

Council Member Thaddeus Kobylarz

Council President James J. Collander

Council President James J. Collander

Council Member Robert A. Weber, Sr.

Council Member Victoria Fife

Council Member Jocelyn Mathiasen

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

CONSENT AGENDA

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

Resolution #19-211 through Resolution #19-218 have been placed on the Consent Agenda.

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

RESOLUTION #19-

FINANCE

RESOLUTION #19-211

RESOLUTION TO APPROVE PAYMENT OF VOUCHERS

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

BE IT RESOLVED, by the Council of the Borough of Chatham that all vouchers approved by

the Finance Chairman be paid subject to the certification of the availability of funds by the Chief Financial Officer.

RESOLUTION #19-212

RESOLUTION REFUNDING REDEMPTION OF TAX SALE CERTIFICATE #2018-1

WHEREAS, the Tax Collector for the Borough of Chatham has advised that the following tax sale redemption refund should be made to the lienholder:

<u>BLOCK/LOT</u>	<u>OWNERS/PROPERTY LOCATION</u>	<u>AMOUNT</u>
31=12.01	Bakert, Michael & Barbara 1 Jessica Court Chatham, NJ 07928	\$68,735.06 redemption of tax sale certificate #2018-1 amount includes a premium of \$39,100.00

***Please make check payable and mail to:**

Park Finance II L.L.C.
PO Box 109
Cedar Knolls, NJ 07927

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Borough Tax Collector is hereby authorized to issue a refund for the redemption of Tax Sale Certificate #2018-1 as herein referenced.

PERSONNEL

RESOLUTION #19213

RESOLUTION TO HIRE MAX SCHELLING AS A TEMPORARY SPRING/SUMMER SEASONAL EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works has a need to hire temporary help; and

WHEREAS, the Director of Public Works received applications from interested candidates; and

WHEREAS, after considering all interested and qualified candidates, the Director of Public Works recommends that Max Schelling be hired for a temporary seasonal position in the Department of Public Works at the rate of \$15.00 per hour and with an effective starting date of June 11, 2019.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the Director of Public Works and hereby approve the hiring of Max Schelling as a temporary seasonal employee in the Department of Public Works at the rate of \$15.00 per hour and with the effective starting date of June 11, 2019.

RESOLUTION #19-214

RESOLUTION TO HIRE NICK PAPA AS A TEMPORARY SPRING/SUMMER SEASONAL EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works has a need to hire temporary help; and

WHEREAS, the Director of Public Works received applications from interested candidates; and

WHEREAS, after considering all interested and qualified candidates, the Director of Public Works recommends that Nick Papa be hired for a temporary seasonal position in the Department of Public Works at the rate of \$15.00 per hour and with an effective starting date of June 20, 2019.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the Director of Public Works and hereby approve the hiring of Nick Papa as a temporary seasonal employee in the Department of Public Works at the rate of \$15.00 per hour and with the effective starting date of June 20, 2019.

RESOLUTION #19-215

RESOLUTION APPOINTING ADDITIONAL SUMMER MEMORIAL PARK POOL STAFF FOR THE 2019 SEASON

WHEREAS, the Chatham Borough Recreation Program has a need to hire additional summer pool staff for the 2019 season; and

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

Name	Hourly Pay Rate	Position
Brashear, Maddie	\$10.00	Substitute
Romeo, Ella	\$10.00	Substitute
Siebert, Claire	\$10.00	Substitute

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they concur with the recommendations of the Recreation Coordinator and hereby approve the hiring of the individuals referenced herein as summer pool staff for the 2019 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

OTHER

RESOLUTION #19-216

RESOLUTION APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2019-2020 LICENSING TERM

WHEREAS, applications have been filed online with the Division of Alcoholic Beverage Commission by the holders of liquor licenses in the Borough of Chatham for the 2019-2020 licensing term; and

WHEREAS, the Borough Clerk has confirmed that all liquor license renewal applications have been completed in all respects, that all applicable fees have been paid, and that the New Jersey Division of Taxation has issued Tax Clearance Certificates as required for each of the licensees; and

WHEREAS, public health inspections were duly conducted at each of the licensee's premises in accordance with N.J.S.A. 33:1-24 and the Borough of Chatham Board of Health regulations; and

WHEREAS, the Chatham Borough Police Department conducted an inspection at each of the licensee's premises in accordance with N.J.S.A. 33:1-35 and N.J.A.C. 13:2-7.10 and found no items of concern; and

WHEREAS, the Borough Clerk has confirmed that no objections were filed, either written or in person, with respect to the renewal of any of the herein referenced liquor licenses.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they are hereby satisfied that all requirements have been met and approve the renewal of the following liquor licenses for the 2018-2019 licensing term:

PLENARY RETAIL CONSUMPTION LICENSES

1404-33-008-002	Charley's Aunt Inc. t/a Charley's Aunt
1404-33-002-007	Chatham Towne Tavern, Inc. t/a River Grille
1404-33-006-009	Jamnan, Inc. t/a Restaurant Serenade
1404-33-007-004	Jesus Saves, Inc. t/a Scalini Fedeli

PLENARY RETAIL DISTRIBUTION LICENSES

1404-44-001-007	Stolar Vert Chatham Hospitality LLC t/a Chatham Cottage Deli
1404-44-003-009	Chatham Bottle King, Inc. t/a Chatham Bottle King
1404-44-004-005	Srinidhi Liquors, Inc. [inactive]

And,

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to file a certified copy of this Resolution with the Director of the Division of Alcoholic Beverage Control with respect to each of the herein referenced liquor licenses is further authorized to issue liquor licenses for the 2019-2020 licensing term on the form and certificate approved by the Alcoholic Beverage Control Commission in the State of New Jersey for each of the herein-referenced licenses.

RESOLUTION #19-217

RESOLUTION APPROVING A TEMPORARY EXTENSION OF PREMISES PERMIT FOR THE CHATHAM TOWNE TAVERN INC / RIVER GRILLE

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that permission is granted to Chatham Towne Tavern Inc. to temporarily extend the licensed premises as reflected in the Petition to Extend Licensed Premises for a special event for the Great Reunion to be held on July 5, 2019 from 5:00 p.m. to 12:00 a.m., at the rear parking lot of Chatham Towne Tavern Inc / River Grille 34 River Road – Chatham, New Jersey 07928. The Borough Council's approval of Chatham Towne Tavern's ABC Petition to Extend Licensed Premises is contingent upon the New Jersey Division of Alcoholic Beverage Control's approval of Chatham Towne Tavern's Petition to Extend Licensed Premises.

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 #19-218

RESOLUTION COMMEMORATING FLAG DAY IN CHATHAM BOROUGH, JUNE 14, 2019

WHEREAS, two hundred and forty-three years ago, a small band of patriots declared independence from Great Britain, proclaiming with a single voice that the American people are free to determine their own destiny and pursue the solemn and sacred task of self-governance; and

WHEREAS, On June 14, 1777, the Second Continental Congress paused from its crafting of the Articles of Confederation to approve a resolution stating that “the flag of the United States be thirteen stripes, alternate red and white ... and the union be thirteen stars, white in a blue field, representing a new constellation”; and

WHEREAS, A string of thirteen colonies, drawing inspiration from these “Stars and Stripes”, later expanded to become a constitutional democracy composed of a united fifty states; and

WHEREAS, For the duration of this nation’s history, the flag of the United States has steadfastly served as an emblem of our great experiment in democracy, and an abiding source of strength and inspiration to all who cherish the ideals for which it stands; and

WHEREAS, “Old Glory” persists as a powerful representation of freedom and opportunity, waving high above capitol buildings and courthouses, military bases and embassies across the globe, and even on the distant surface of the moon, summoning each of us to honor our obligations to the republic for which it stands, and to carry forward the unwavering optimism that defines us as a nation; and

WHEREAS, America endures because of the courage of its countless servicemen and women who serve under this standard, as well as that of our veterans who are forever draped in the red, white and blue when they are laid to rest, thus proclaiming before the entire world that Americans bravely and with conviction rise and fall together, as one nation and one people; and

WHEREAS, the “Star Spangled Banner” invokes pride in our citizens and hope in the vast numbers who come to our shores in search of a brighter tomorrow; and

WHEREAS, to commemorate this magnificent banner, Bernard Cigrand, a small-town Wisconsin teacher, originated the idea in 1885 of an annual “Flag Day” to be celebrated across the country, and continued to promote this concept throughout his life; and

WHEREAS, in 1949 the United States Congress, heeding Mr. Cigrand’s call, by joint resolution designated June 14 of each year as Flag Day, and requested that the President issue an annual proclamation calling for its observance and for the display of the American flag on all Federal Government buildings; and

WHEREAS, Today, Flag Day is increasingly observed in municipalities throughout this country by such means as a ceremonial raising of the flag, recitation of the Pledge of Allegiance, singing of the National Anthem, shared accounts of what the flag “means” to each other, public recognition of active and retired servicemen and women, playing of Taps, and the like; and

WHEREAS, The Mayor and the Council of the Borough of Chatham wish to similarly commemorate this cherished symbol of so much that our residents hold dear about this nation;

BE IT RESOLVED, by the Mayor and the Council of the Borough of Chatham that June 14, 2019 shall be declared “Flag Day” and marked by a ceremony to be held in front of Borough Hall, at the hour of 9:30 am, for the benefit of our residents and all others who wish to commemorate, and indeed celebrate, the ideals, aspirations, and values for which the Stars and Stripes have come to stand.

CONSENT AGENDA VOTE:

Mayor Harris asks Council Member _____ to proceed with the Resolutions listed on the Consent agenda. Resolutions #19-211 through #19-218.

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

Seconded by Council Member:_____.

ADD-ON RESOLUTION[S]

RESOLUTION #19-219

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
Property Re-evaluations – Mr. Williams,
Mr. Lott / Mr. Collins, Mr. Day
2. Real Property
Property Acquisition - Mr. DeNave
3. Contract Negotiations
ECLC - Mr. Kobylarz
Selection of Redeveloper for Post Office Plaza – Mr. DeNave
Selection of Redeveloper for River Road Redevelopment Area – Mr.
Harris
4. Personnel
Clerk Search – Mr. Williams

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.

ADJOURNMENT