

**AGENDA**  
**September 9, 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

---

**PROCLAMATION  
RESOLUTION #19-266**

**RESOLUTION ENCOURAGING SUPPORT FOR THE FOURTH ANNUAL “OUT OF THE DARKNESS” WALK ON SEPTEMBER 21, 2019**

**WHEREAS**, the Borough of Chatham is committed to increasing awareness of suicide prevention and wishes to recognize the importance of suicide awareness in our community; and

**WHEREAS**, a suicide attempt is made every minute of every day, resulting in nearly one million attempts made annually, with an increasing number of teens and pre-teens, members of the

military and the protective services of police, fire and emergency medical technicians being most at risk; and

**WHEREAS**, the scourge and stigma of mental illness causes many to keep suicide and attempted suicides unspoken of in the community, even in Chatham; and

**WHEREAS**, the American Foundation for Suicide Prevention is a multi-faceted organization made up of esteemed scientists, dedicated survivors of suicide loss, people with mental disorders and their families, those who wish to bring suicide and mental illness out of the shadows, and an expansive network of business and community leaders that advocates and supports policies that contribute to reducing and preventing suicides nationwide and encourages individuals who may be in crisis to call the National Suicide Prevention Lifeline at 1-800-273-TALK (8255); and

**WHEREAS**, the Borough of Chatham supports the American Foundation for Suicide Prevention to host “Talk Saves Lives” community-based presentations on suicide prevention, and the “Out of the Darkness” walk to raise funds for same; and

**WHEREAS**, the third annual “Out of The Darkness” walk will take place on September 21, 2019 at 4:30 P.M. at Cougar Field to increase awareness of suicide prevention and raise funds for the American Foundation for Suicide Prevention, an endeavor which the Borough of Chatham fully supports; and

**WHEREAS**, in 2018 the “Out of the Darkness” walk in the Chathams raised over \$68,000; and

**BE IT RESOLVED** that the Mayor and Council of the Borough of Chatham encourage as many of our residents as possible to show their support of this important cause by either registering to walk, raise funds, or attend the “Out of the Darkness” event on September 21<sup>nd</sup> at Cougar Field.

---

## **RECUSALS**

Recusals or abstentions submitted for the record.

---

## **RESOLUTION #19-267**

### **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:

August 12, 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:

August 12, 2109

---

## **RECUSALS**

Recusals or abstentions submitted for the record.

---

## **DISCUSSION ITEMS**

### **1. Conductive Electrical Device Implementation – Chief Gibbons**

---

## **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.

---

## **REPORTS**

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

<b>Shade Tree Commission</b>	Council President James J. Collander
<b>Affordable Housing Advisory Committee</b>	Council President James J. Collander
<b>Traffic &amp; Pedestrian Safety Advisory Committee</b>	Council President James J. Collander
<b>Farmers' Market Advisory Committee</b>	Council Member Victoria Fife
<b>Historic Riverside Trail Advisory Committee</b>	Council Member Victoria Fife
<b>Mayor's Wellness Advisory Committee</b>	Council Member Victoria Fife
<b>MyChathamNJ Advisory Committee</b>	Council Member Victoria Fife
<b>Municipal Pool Advisory Committee</b>	Council Member Victoria Fife
<b>Project Community Pride</b>	Council Member Victoria Fife
<b>Public Arts Council Advisory Committee</b>	Council Member Victoria Fife
<b>Senior Center of the Chathams</b>	Council Member Victoria Fife
<b>Board of Health</b>	Council Member Robert A. Weber, Sr.
<b>Joint Recreation Advisory Committee</b>	Council Member Robert A. Weber, Sr.
<b>9/11 Memorial Advisory Committee</b>	Council Member Robert A. Weber, Sr.
<b>Madison-Chatham Joint Meeting</b>	Council Member Robert A. Weber, Sr.
<b>Undergrounding Advisory Committee</b>	Council Member Thaddeus J. Kobylarz
<b>Planning Board</b>	Council Member Thaddeus J. Kobylarz
<b>Joint Municipal Court</b>	Council Member Thaddeus J. Kobylarz
<b>Joint Community Gardens Advisory Committee</b>	Council Member Thaddeus J. Kobylarz
<b>Historic Preservation Commission</b>	Council Member Carolyn Dempsey
<b>Board of Education</b>	Council Member Carolyn Dempsey
<b>Municipal Alliance of the Chathams</b>	Council Member Carolyn Dempsey
<b>Open Space &amp; Historic Preservation Trust Advisory Committee</b>	Council Member Carolyn Dempsey
<b>Environmental Commission</b>	Council Member Jocelyn Mathiasen
<b>Communications &amp; Technology Advisory Committee</b>	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 #19-266 through Resolution #19-270 have been placed on the Consent Agenda.

---

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

#### RESOLUTION #19-

---

### CONTRACTS

#### RESOLUTION #19-268

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, AUTHORIZING A LICENSE AGREEMENT BETWEEN THE BOROUGH OF CHATHAM AND THE PINGRY SCHOOL, ALLOWING THE USE OF A PARKING LOT ON PROPERTY SITUATED ON THE EASTERLY SIDE OF DIVISION AVENUE (BLOCK 29, LOT 1) FOR THE PURPOSE OF USE AS A SCHOOL BUS PICK-UP AND DROP-OFF LOCATION FOR AREA STUDENTS**

**WHEREAS**, the Borough of Chatham has entered into a License Agreement dated December 30, 2014 with Public Service Electric and Gas Company ("PSE&G") for the construction, installation and use of a parking lot located on the easterly side of Division Avenue designated as 603 Main Street, Block 29 Lot 1 on the Tax Map of the Borough of Chatham on property owned by PSE&G (the "Property"); and

**WHEREAS**, the Council of the Borough of Chatham approved and authorized this License Agreement by Resolution No. 14-264, adopted August 11, 2014; and

**WHEREAS**, the Borough of Chatham wishes to enter into a License Agreement with the Pingry School ("Pingry") for the non-exclusive use of the parking lot located on the Property to serve as a bus stop pick-up and drop-off location for Pingry's students who reside in Chatham and nearby towns during the 2019-2020 school year; and

**WHEREAS**, the License Agreement with Pingry shall be subordinate to the License Agreement with PSE&G;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Borough Council of the Borough of Chatham, County of Morris, State of New Jersey hereby approve the license agreement with Pingry for Pingry's use of the parking lot on the easterly side of Division Avenue; and

**BE IF FURTHER RESOLVED**, the Council authorizes the Mayor to execute the License Agreement on behalf of the Borough contingent upon the review and approval of the contract's terms and conditions by the Borough Attorney; and

**BE IF 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.

---

## **FINANCE**

### **RESOLUTION #19-269**

#### **RESOLUTION TO APPROVE PAYMENT OF VOUCHERS**

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

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

---

## **BOARDS, COMMISSIONS & COMMITTEES**

### **RESOLUTION #19-270**

#### **RESOLUTION APPOINTING CHRISTIAN ESCOLA TO THE MAYORS' WELLNESS ADVISORY COMMITTEE FOR CALENDAR YEAR 2019**

**WHEREAS**, the Mayor and Borough Council support initiatives that promote healthy behaviors and lifestyles among Borough residents and employees; and

**WHEREAS**, Resolution #19-24 adopted by the Mayor and Council on January 7, 2019 re-established the Mayors' Wellness Advisory Committee for calendar year 2019; and

**WHEREAS**, the Mayors' Wellness Advisory Committee works with the Mayor and the Borough Council, along with key community leaders to plan and organize initiatives that promote and shape healthier lifestyles for all citizens in the community; and

**WHEREAS**, Christian Escola has expressed interest in being appointed to the Mayors' Wellness Advisory Committee and submitted a volunteer application.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that Christian Escola is hereby appointed to the Mayors' Wellness Advisory Committee for calendar year 2019; and

**BE IT FURTHER RESOLVED** that the Acting Borough Clerk is authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution in accordance with N.J.S.A. 40A:9-9.2a and the Code of the Borough Chatham, Chapter 3, §3.3.

---

## **CONSENT AGENDA VOTE:**

Council Member Fife asks Council Member \_\_\_\_\_ to proceed with the Resolutions listed on the

Consent agenda. Resolutions #19-266 through #19-270.

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 #19-271**

#### **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. Contract Negotiations
  - Redeveloper Agreement – Post Office Plaza/River Road– Ms. Hindenlang, Topology
2. Personnel
  - Class III Officer Recommendation – Chief Gibbons
  - Open Positions Recommendations – Mr. Williams
3. Proposed Acquisition of Real Property – Mrs. Fife

**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 may return to public session after this closed session.

---

## **ADJOURNMENT**