

**REGULAR MEETING OF THE
MAYOR AND BOROUGH COUNCIL**

January 28, 2019 MINUTES

Mayor Bruce A. Harris called the Regular Council Meeting of the Borough of Chatham to order on Monday, January 28, 2019 at 7:30 p.m. in the Council Chambers in Borough Hall, 54 Fairmount Avenue, Chatham, New Jersey.

SALUTE TO FLAG

Mayor Harris and the Borough Council led the assembled in the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Harris asked for a moment of silence for those who have given their lives for our country.

STATEMENT OF ADEQUATE NOTICE

Robin R. Kline, 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 17, 2019.

ROLL CALL

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

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
Robin R. Kline, Borough Clerk

Mayor Harris asked Council Member Dempsey to proceed with Resolution #19-91.

Council Member Dempsey read Resolution #19-91.

PROCLAMATIONS

RESOLUTION #19-91

**RESOLUTION SUPPORTING THE 6TH ANNUAL AMERICAN CANCER SOCIETY'S
RELAY FOR LIFE EVENT IN CHATHAM BOROUGH**

WHEREAS, Relay for Life is the signature activity of the American Cancer Society, whose mission is to raise funds to improve cancer survival, decrease the incidence of cancer, and improve the quality of life for cancer patients and their caretakers; and

WHEREAS, at Relay for Life events, communities in the United States and across the globe come together to raise funds to help make a difference in the fight against cancer; and

WHEREAS, in its sixth year, Chatham Borough residents will be joining almost 4 million people in over 5,000 communities throughout the United States in organizing Relay for Life events to celebrate cancer survivors and remember loved ones who are no longer with us, and to raise much-needed funds for the American Cancer Society's research grants and programs to find cures and provide community and patient support programs to help those undergoing treatment; and

WHEREAS, over the past five years, Chatham Borough residents have raised over \$609,000.00 for the American Cancer Society's Relay for Life fundraising program and this year's goal will be to raise \$100,000.00.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby support the American Cancer Society's Relay for Life programs and encourage residents to participate in Chatham Borough's 6th annual Relay for Life event scheduled for Saturday, June 1, 2019 at Haas Field at the Chatham Middle School, from 5:00 p.m. to 11:00 p.m., to celebrate cancer survivors and remember loved ones who are no longer with us, and to help in raising funds to make a difference in the fight against cancer. Together will we find a cure.

Council Member Dempsey made a motion to approve Resolution #19-91. Council Member Weber seconded the motion. A vote was taken and Resolution #19-91 was approved unanimously.

Council Member Dempsey presented the American Cancer Society's Relay for Life Resolution to Kyra Miller, Senior Community Development Manager for the American Cancer Society Northeast Region. Ms. Miller thanked Mayor Harris and the Council for the Borough's continuing support year after year in bringing awareness to the fight against cancer. She introduced Chatham's volunteer event coordinator, Ella, who reported that 472 participants attended last year's event and raised approximately \$89,000.00. She invited residents to participate in Chatham Borough's 6th Relay of Life event scheduled for Saturday, June 1st.

Mayor Harris asked Council Member Fife to proceed with Resolution #19-92.

Council Member Fife read Resolution #19-92.

RESOLUTION #19-92

RESOLUTION SUPPORTING THE MAYOR'S WELLNESS ADVISORY COMMITTEE IN CELEBRATING THE MONTH OF FEBRUARY AS AMERICAN HEART MONTH AND OBSERVING FRIDAY, FEBRUARY 1, 2019 AS NATIONAL WEAR RED DAY®

WHEREAS, maintaining a strong heart is key to a long and healthy life; and

WHEREAS, cardiovascular disease is the number one killer of men and women in the United States and is responsible for one out of every four deaths; and

WHEREAS, while anyone can develop heart disease, those with high blood pressure or high cholesterol, as well as those who smoke, are at greater risk. Risk factors like diabetes, obesity, poor diet, physical inactivity, and excessive alcohol use can also increase the likelihood of developing heart disease; and

WHEREAS, the volunteers of the Mayor's Wellness Advisory Committee remain committed in their efforts to increase awareness in our community of the importance of cardiovascular health by promoting healthy habits, such as getting regular exercise, eating diets rich in fruits and vegetables and low in salt, saturated fat, and cholesterol, and not smoking to help reduce one's risk of developing cardiovascular disease; and

WHEREAS, the month of February is American Heart Month; and

WHEREAS, the first Friday in February is National Wear Red Day®, a day when many people wear red to show their support for the awareness of heart disease.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, that they hereby support and join the Mayors' Wellness Advisory Committee in their efforts to increase awareness of cardiovascular health in the Borough by celebrating the month of February as American Heart Month and encourage all citizens to show their support and solidarity for those struggling with heart disease by wearing red on National Wear Red Day®.

Council Member Fife made a motion to approve Resolution #19-92. Council Member Kobylarz seconded the motion. A vote was taken and Resolution #19-92 was approved unanimously.

Council Member Fife presented the National Wear Red Day® Resolution to Brian George, Chair of the Mayors' Wellness Advisory Committee. Mr. George thanked Mayor Harris and the Council for the Borough's efforts in bringing awareness to cardiovascular health and for helping to promote American Heart Month. He further thanked Janice Piccolo for submitting a Healthy Town Application on behalf of the Mayors' Wellness Advisory Committee.

PRESENTATIONS

Chatham Borough Police Department Accreditation

Mayor Harris introduced Mr. Harry Delgado, Accreditation Program Manager with the New Jersey Association of Chiefs of Police.

Mr. Delgado opened his presentation by stating that the Chatham Borough Police Department is recognized as being one of the best in the state, and in the nation. He stated that there are over 560 police agencies in the state of New Jersey eligible for accreditation under the New Jersey Association of Police Chiefs standards; however, approximately only 35 percent make it through the accreditation process. Of that number, only 12 percent of those police departments will achieve a second reaccreditation.

He advised that accreditation is a rigorous process, requiring support from elected officials, strong leadership from the Chief of Police, and the engagement from all rank and file officers in the police force. Mr. Delgado emphasized that accreditation provides evidence of a police agency's commitment to excellence in meeting the community's needs. He specifically recognized the Chatham Borough Police Department for achieving its third reaccreditation without any flaws in their adherence to best practices. He mentioned that less than one percent of police departments make it through a second accreditation without any deviations to best practices.

Mr. Delgado proceeded to present Chief Gibbons with the Police Accreditation Certification to the Chatham Borough Police Department. He congratulated Chief Gibbons, the Chatham Borough Police Department, Mayor Harris and the Borough Council for their accomplishment and stated that the Chatham Borough Police Department joins a very exclusive group of law enforcement agencies. Chief Gibbons accepted the Certificate of Accreditation on behalf of the Chatham Borough Police Department.

Mayor Harris and the Borough Council congratulated Chief Gibbons and the men and women of the Police Department in achieving reaccreditation and expressed their thanks and appreciation for the department's excellence in policing.

Woman's Club Donation to the Police Department and Fire Department

Ms. Terry Kandalaft, President of the Woman's Club of Chatham announced that the Woman's Club of Chatham will be dissolving its charter this coming May after serving the community for over 100 years. As the organization winds up its operations, she said it has been dispersing its reserve funds to several local organizations. She mentioned that the Woman's Club of Chatham recently donated \$50,000 to the Chatham Emergency Squad and donated \$30,000 to the Chatham Township Police Department. Donations have also been made to the Library of the Chathams as part of a commitment to build a "Teen Room" in the library and she said that funds have also been earmarked for annual scholarships for Chatham High School students.

President Kandalaft then presented a \$30,000 check to Police Chief Gibbons for the Chatham Borough Police Department's use and presented a \$20,000 to Fire Chief Fricke for the Chatham Borough Volunteer Fire Department's use, with a request that the amounts be used to continue their excellent job of protecting the well-being and safety of the citizens of Chatham.

Mayor Harris and the Borough Council thanked President Kandalaft and the Woman's Club of Chathams for their generous donations.

Mayor Harris asked Council President Collander to proceed with Resolution #19-93.

Council President Collander read Resolution #19-93.

APPOINTMENT

RESOLUTION #19-93

RESOLUTION APPOINTING TYLER KIDD AS A MEMBER OF THE JUNIOR FIREMEN'S AUXILIARY COMPANY OF THE CHATHAM BOROUGH VOLUNTEER FIRE DEPARTMENT

WHEREAS, Chapter 15, Section 15-24 of the Code of the Borough of Chatham established a Junior Firemen's Auxiliary Company to the Chatham Fire Department; and

WHEREAS, by Resolution #15-162 adopted by the Borough Council on April 13, 2015, established the rules and regulations governing the operations of the Junior Firemen's Auxiliary Company; and

WHEREAS, Tyler Kidd has expressed interest in becoming a member of the Junior Firemen's Auxiliary Company of the Chatham Borough Volunteer Fire Department and has submitted an Application for Junior Membership to the Fire Chief; and

WHEREAS, the Fire Chief has recommended that Tyler Kidd be appointed as a member of the Junior Firemen's Auxiliary Company; and

WHEREAS, the Mayor and Council of the Borough of Chatham recognize the valuable contributions volunteer firefighters make to our community every day of every year and desire to appoint Tyler Kidd as a member of the Junior Firemen's Auxiliary Company of the Chatham Borough Volunteer Fire Department.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Tyler Kidd is hereby appointed as a member of the Junior Firemen's Auxiliary Company of the Chatham Borough Volunteer Fire Department.

Council President Collander made a motion to approve Resolution #19-93. Council Member Weber seconded the motion. A vote was taken and Resolution #19-93 was approved unanimously.

ADMINISTRATION OF THE OATH OF OFFICE

Borough Clerk, Robin R. Kline, administered the oath of office to Tyler Kidd, who was accompanied by members of his family and Fire Chief Jeffrey Fricke.

Mayor Harris and the Borough Council congratulated Tyler Kidd on his appointment and thanked him for his service as a member of the Junior Firemen's Auxiliary Company of the Chatham Borough Volunteer Fire Department.

Mayor Harris proceeded with Resolution #19-94.

RESOLUTION #19-94

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:

January 7, 2019 Reorganization Meeting

Council President Collander made a motion to approve Resolution #19-94. Council Member Kobylarz seconded the motion. A vote was taken and Resolution #19-94 was approved unanimously.

RECUSALS

Mayor Harris asked if there are any recusals or abstentions to be submitted for the record with respect to any item listed on the agenda.

There were no recusals.

DISCUSSION ITEMS

Eagle Scout Project – Matt Castellano, a scout with Troop #8, sought permission from the Mayor and Council to create bird sanctuaries, consisting of the construction of three birdhouses at Kelley's Pond and three birdhouses in Shepard Kollock Park. He said that each birdhouse would have different size holes to attract different bird species and would be mounted on a ten-foot high pole that is anchored in the ground and supported in place by concrete footings. The birdhouses can be unscrewed from the poles for maintenance or replacement if necessary. In addition, he said that the kiosk at Kelley's Pond would be updated to include details about local birds and their habitat.

Mayor Harris and the Borough Council thanked Matt Castellano for his presentation and provided consent for him to move forward with his Eagle Scout project. An authorizing resolution will be placed on the February 11th Mayor and Council Agenda.

Incubator – Council Member Kobylarz introduced a plan for a High Tech/Innovative Hub initiative in Chatham Borough. He reported that the Borough is partnering with the Morris County Economic Development Corporation ("MCEDC") to lead a county-wide campaign to brand Morris County as a region focusing on high-tech and innovative entrepreneurial activity.

Council Member Kobylarz mentioned that the Borough would be central for this initiative and that working space will be developed in the Garibaldi Building on Fairmount Avenue in April. The working space will be called the Chatham Innovation Center and will serve as the focal point to attract high-tech innovative businesses.

He further mentioned that the purpose of the High Tech/innovation Hub initiative is to revitalize Chatham Borough's downtown economy and close its fiscal gap by attracting more e-commerce workers to the Borough to occupy approximately 15,000 square feet of vacant office space. The initiative will also help spawn smart redevelopment that will encourage the development of a secondary supporting economy and enterprises such as internet cafes, daytime eateries, bookstores, specialty food shops, clothier and novelty boutiques.

Best Practices – Timothy Day, Chief Financial Officer, provided a summary of the Borough's completed 2018 Best Practices Inventory worksheet. The Best Practices Inventory contains 61 scored questions, which he reported every municipality must file with the state. In addition to allowing "Yes" or "No" answers, certain questions allow the option of answering "Not Applicable" or that compliance will be "Prospective." The spreadsheet automatically computes the score with "Prospective" and "Not Applicable" counted as positive answers for purposes of scoring.

New for the calendar year 2018, Mr. Day reported that all questions have been condensed into two categories: Core Competencies and Additional Best Practices. Municipalities would need to answer a minimum of 46 of the 61 scored questions as either "Yes," "Prospective" or "Not Applicable" to receive 100% funding of the Consolidated Municipal Property Tax Relief (CMPTRA) and Energy Tax Receipts (ETR) from the state. Mr. Day confirmed that the Borough answered 54 of the scored questions as "Yes," "Prospective" or "N/A".

Mayor Harris recommended that the Council should review the questions on the Best Practices Inventory worksheet where a response of "No" was provided for future consideration.

Mayor Harris proceeded with opening the meeting for public comment on other matters.

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.

Rozella Clyde, 33 Carmine Street, thanked Council Member Kobylarz for his earlier presentation on the Borough's High Tech/Innovation Hub initiative and expressed her full support. She also voiced some concerns with the recent Planet Civic survey, which she said only presented a narrow selection of building styles and images for respondents to consider. Further, the way the survey questions were posed, she said, limited the number of comments that may have otherwise been given by respondents.

Mayor Harris reported that the Planet Civic surveys have not been the only tool used by the Borough for public outreach with respect to the Post Office Plaza Redevelopment planning project. He mentioned that several public presentations have been scheduled as well and that public participation has always been encouraged throughout the process.

Seeing no one else wishing to comment, Mayor Harris closed the meeting to the public and proceeded with the Council Committee Reports.

REPORTS

BOARD & COMMISSION MEMBERS & LIAISON REPORTS

Shade Tree Commission - Council President James J. Collander had nothing new to report.

Affordable Housing Advisory Committee - Council President James J. Collander had nothing new to report.

Traffic & Pedestrian Safety Advisory Committee - Council President Collander reported that the Police Department has been enforcing speeding and weight limits on North Passaic Avenue and Hedges Avenue and on several other roadways in town.

Farmers' Market Advisory Committee - Council Member Victoria Fife had nothing new to report.

Historic Riverside Trail Advisory Committee - Council Member Victoria Fife had nothing new to report.

Mayor's Wellness Advisory Committee - Council Member Victoria Fife reported that the committee submitted its Healthy Town application on Friday, January 25th.

MyChathamNJ Advisory Committee - Council Member Victoria Fife reported that the committee met on January 25th to discuss upcoming events.

Municipal Pool Advisory Committee - Council Member Victoria Fife reported that the committee will be meeting on January 30th.

Project Community Pride - Council Member Victoria Fife reported that the Project Community Pride Utilization Report has been distributed to the governing body.

Public Arts Council Advisory Committee - Council Member Victoria Fife had nothing new to report.

Senior Center of the Chathams - Council Member Victoria Fife reported that she attended the annual Donor Party and applauded the organization for the services it provides to the senior residents. She also welcomed Julie Reich as the new Executive Director.

Board of Health - Council Member Robert A. Weber, Sr. reported that the board did not have a quorum of members at its January 10th Reorganization and Regular Meeting. The meeting has been rescheduled for February 14th.

Joint Recreation Advisory Committee - Council Member Robert A. Weber, Sr. reported that the committee will be meeting on February 12th.

9/11 Memorial Advisory Committee - Council Member Robert A. Weber, Sr. reported that three new members have been appointed to the committee.

Madison Chatham Joint Meeting - Council Member Robert A. Weber, Sr. reported the Reorganization Meeting was held and improvements to the facility were discussed.

Planning Board - Council Member Thaddeus J. Kobylarz reported the January 12th meeting was cancelled.

Joint Community Gardens Advisory Committee - Council Member Thaddeus J. Kobylarz reported that there is one vacancy on the committee's executive board for the Borough and that garden plots are still available.

Joint Municipal Court - Council Member Thaddeus J. Kobylarz reported that the Reorganization Meeting was held on January 23rd.

Historic Preservation Commission - Council Member Carolyn Dempsey reported that the Reorganization Meeting was held on January 15th.

Board of Education - Council Member Carolyn Dempsey had nothing new to report.

Municipal Alliance of the Chathams - Council Member Carolyn Dempsey reported that a meeting is scheduled for February 13th.

Open Space & Historic Preservation Trust Advisory Committee - Council Member Carolyn Dempsey had nothing new to report.

Environmental Commission - Council Member Jocelyn Mathiasen reported that the Reorganization and Regular Meeting was held on January 9th. She reminded residents that only those plastic items marked as PET “1”, “2”, and “5” can be recycled. Other plastics and plastic bags cannot be recycled and should be disposed of in the garbage.

Communications & Technology Advisory Committee - Council Member Jocelyn Mathiasen reported that a planning meeting was held with Borough officials to discuss and prioritize the Borough’s technology needs. She also mentioned that the committee is looking for interested volunteers.

MAYOR’S REPORT

Mayor Harris announced that a Volunteer Leadership Training Workshop pertaining to the Open Public Meetings Act and the Open Public Records Act is scheduled for Thursday, January 31st at 7:00 p.m. in Borough Hall. He mentioned that the workshop presentation will be given by the Municipal Clerks’ working for Madison Borough, Chatham Borough and Chatham Township and that all volunteers, as well as Council Members are encouraged to attend the training workshop.

ADMINISTRATOR’S REPORT

Mr. Williams reported that the installation of fencing for the designated off-leash area at Shepard Kollock Park has been completed. He reminded dog owners to ensure that their dogs are always kept on a leash when walking their dogs in the park outside of the off-leash area and mentioned that the Police Department will be ending its courtesy warnings and will begin to issue citations. Mr. Williams reported that the Planet Civic survey ends on January 30th. He also reminded residents that they should report any concerns they may have with garbage collection, or any other any concern, by submitting a request using the Borough’s “Report a Concern” button on the website.

Mayor Harris further mentioned that residents can download the SeeClickFix app on their smartphones to easily report concerns in the Borough. He further mentioned that the SeeClickFix platform allows Borough officials to keep track of reported issues and that all submitted requests are acknowledged and answers are provided to keep everyone informed of the status.

Mayor Harris proceeded with his mayoral appointments made on January 15, 2019:

MAYORAL APPOINTMENTS

As Mayor, I, Bruce A. Harris made the following appointments on January 15, 2019:

Historic Preservation Commission

<u>Name</u>	<u>Position</u>	<u>Term</u>
James Greener	Regular Member	01-01-2019 to 12-31-2022

Shade Tree Commission

<u>Name</u>	<u>Position</u>	<u>Term</u>
Beverly Klepper	First Alternate	appointed to fill the unexpired term 01-01-2018 to 12-31-2023

RESOLUTIONS (NON-ROUTINE REQUIRING SEPARATE ACTION)

Mayor Harris asked Council Member Weber to proceed with Resolution #19-95.

Council Member Weber read Resolution #19-95 by title.

RESOLUTION REQUIRING SEPARATE ACTION

RESOLUTION #19-95

RESOLUTION OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS “NOTE RELATING TO THE CONSTRUCTION FINANCING LOAN PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK”, TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$2,730,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE BOROUGH OF CHATHAM IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK CONSTRUCTION FINANCING LOAN PROGRAM.

WHEREAS, the Borough of Chatham, in the County of Morris, New Jersey (the “Local Unit”), jointly operates a sanitary sewerage treatment system with the Borough of Madison, in the County of Morris, New Jersey, as members of the Madison-Chatham Joint Meeting and has determined that there exists a need within the Local Unit to acquire, construct, renovate or install a certain project which consists of the improvement of the Madison-Chatham Joint Meeting's Molitor Water Pollution Control Facility (the “Project”), and it is the desire of the Local Unit to obtain financing for such Project through participation in the environmental infrastructure financing program (the “Environmental Infrastructure Financing Program”) of the New Jersey Infrastructure Bank (the “I-Bank”);

WHEREAS, the Local Unit has determined to temporarily finance the acquisition, construction, renovation or installation of the Project prior to the closing with respect to the Environmental Infrastructure Financing Program, and to undertake such temporary financing with the proceeds of a short-term loan to be made by the I-Bank (the “Construction Loan”) to the Local Unit, pursuant to the Construction Financing Loan Program of the I-Bank (the “Construction Financing Loan Program”);

WHEREAS, in order to (i) evidence and secure the repayment obligation of the Local Unit to the I-Bank with respect to the Construction Loan and (ii) satisfy the requirements of the Construction Financing Loan Program, it is the desire of the Local Unit to issue and sell to the I-Bank its “Note Relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank” in an aggregate principal amount of up to \$2,730,000 (the “Note”);

WHEREAS, it is the desire of the Local Unit to authorize, execute, attest and deliver the Note to the I-Bank pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the “Local Bond Law”), and other applicable law; and

WHEREAS, Section 28 of the Local Bond Law and N.J.S.A. 58:11B-9 allow for the sale of the Note to the I-Bank, without any public offering, all under the terms and conditions set forth herein.

BE IT RESOLVED by the governing body of the Local Unit as follows:

Section 1. In accordance with Section 28 of the Local Bond Law and N.J.S.A. 58:11B-9, the Local Unit hereby authorizes the issuance, sale and award of the Note (and any renewals thereof) in accordance with the provisions hereof. The obligation represented by the Note has been appropriated and authorized by a bond ordinance of the Local Unit, finally adopted on December 10, 2018, and entitled: “BOND ORDINANCE TO AUTHORIZE THE FUNDING OF A PORTION OF THE COST OF THE IMPROVEMENT OF THE MADISON-CHATHAM JOINT MEETING'S MOLITOR WATER POLLUTION CONTROL FACILITY IN, BY AND FOR THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,730,000 TO PAY THE COST THEREOF, 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”, at which time a quorum was present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law.

Section 2. The Chief Financial Officer of the Local Unit (the “Chief Financial Officer”) is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions hereof, (i) the final principal amount of the Note (subject to the maximum limitation set forth in Section 4(a) hereof), and (ii) the dated date of the Note.

Section 3. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Note by the parties authorized pursuant to Section 4(h) hereof.

Section 4. The Local Unit hereby determines that certain terms of the Note shall be as follows:

- (a) the aggregate principal amount of the Note to be issued shall be an amount up to \$2,730,000;
- (b) the maturity of the Note shall be as determined by the I-Bank, and the Note may be renewed from time to time as may be determined by the I-Bank;
- (c) the interest rate of the Note shall be as determined by the I-Bank;
- (d) the purchase price for the Note shall be par;
- (e) the Note shall be subject to prepayment prior to its stated maturity in accordance with the terms and conditions of the Note;
- (f) the Note shall be issued in a single denomination and shall be numbered “CFP-19-1”;
- (g) the Note shall be issued in fully registered form and shall be payable to the registered owner thereof as to both principal and interest in lawful money of the United States of America; and
- (h) the Note shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk.

Section 5. The Note shall be substantially in the form attached hereto as Exhibit A.

Section 6. The law firm of Rogut McCarthy LLC is hereby authorized to arrange for the printing of the Note, which law firm may authorize McCarter & English, LLP, bond counsel to the I-Bank for the Construction Financing Loan Program, to arrange for same.

Section 7. The Authorized Officers of the Local Unit are hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Local Unit Clerk, as applicable, in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit and after further consultation with the I-Bank and its representatives, agents, counsel and advisors, to be executed in connection the issuance and sale of the Note and the participation of the Local Unit in the Construction Financing Loan Program, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery of the Note and the participation of the Local Unit in the Construction Financing Loan Program.

Section 8. This resolution shall take effect immediately.

Section 9. Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to Rogut McCarthy LLC, bond counsel to the Local Unit, David Zimmer, Executive Director of the I-Bank, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the I-Bank.

Council Member Weber reported that this resolution authorizes the Borough to obtain financing in the amount of \$2,730,000.00 for needed capital improvements to the Madison Chatham Joint Meeting facility through participation in the environmental infrastructure financing program.

Mayor Harris asked the Borough Clerk for a Roll Call Vote:

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

A roll call vote was taken and Resolution #19-95 was approved.

Mayor Harris proceeded with the Consent Agenda.

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 #19-96 through Resolution #19-110 have been placed on the Consent Agenda.

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

None.

APPOINTMENTS

RESOLUTION #19-96

RESOLUTION APPOINTING CHERI MORRIS AS THE LOCAL REGISTRAR FOR THE BOROUGH OF CHATHAM PURSUANT TO N.J.S.A. 26:8-15

WHEREAS, Anne Mandal has notified the Borough of Chatham that she will be resigning as the Local Registrar for the Borough as of January 31, 2019; and

WHEREAS, by Resolution #18-141 adopted on March 12, 2018, Anne Mandal was appointed as the Local Registrar for the Borough of Chatham to serve a 3-year term effective March 17, 2018 through March 17, 2021 pursuant to state law; and

WHEREAS, there is a need for the Borough of Chatham to appoint a Certified Municipal Registrar of Vital Statistics pursuant to N.J.S.A. 26:26-8-11; and

WHEREAS, Cheri Morris is a Certified Municipal Registrar and has indicated her willingness to serve as the Local Registrar for the Borough to fill the unexpired 3-year term pursuant to N.J.S.A. 26:8-15.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Cheri Morris is hereby appointed to serve as the Local Registrar for the Borough of Chatham, filling Anne Mandal's the unexpired term through March 17, 2021; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 26:8-12, the appointment of a local registrar shall be immediately certified to the New Jersey Department of Health's Office of Vital Statistics and Registry.

RESOLUTION #19-97

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

WHEREAS, there is a need for the appointment of a Deputy Registrar for the Borough of Chatham to assist in the day-to-day operations of the office and to act in the local registrar's stead in case of absence; and

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

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

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby concur with the recommendation of the Local Registrar and appoint Anne Mandal as the Deputy Registrar for the Borough of Chatham, effective February 1, 2019 and with a term to be concurrent with the Local Registrar's.

CONTRACTS

RESOLUTION #19-98

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MELGAR CLEANING SERVICES, IN THE AMOUNT NOT TO EXCEED \$22,800.00

WHEREAS, the Director of Public Works solicited competitive quotes from the following three (3) qualified contractors for janitorial services for Borough Hall and the Firehouse for the calendar year 2019:

1. Merry Maids, NJ
2. Cleaning USA Services, East Hanover, NJ
3. Melgar Cleaning Services, Chatham, NJ

And,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., provides that the contracting agent shall award the contract after soliciting at least two competitive quotations, if practicable, for those contracts that in the aggregate are less than the bid threshold of \$40,000.00, but exceed 15 percent of the bid threshold (\$6,000.00); and

WHEREAS, the following quotation was received:

<u>VENDOR</u>	<u>ANNUAL CONTRACT AMOUNT</u>
Melgar Cleaning Services, Chatham, NJ	\$22,800.00

And,

WHEREAS, the Director of Public Works has confirmed that Merry Maids and Cleaning USA Services did not return a quotation to the Borough; and

WHEREAS, the value of this contract is less than the bid threshold of \$40,000.00 and therefore may be awarded by soliciting competitive quotes without advertising for bids; and

WHEREAS, the Director of Public Works recommends that the contract be awarded to Melgar Cleaning Services, 540 Main Street, Chatham N.J., in the amount of \$22,800.00; and

WHEREAS, Timothy Day, Chief Financial Officer, has certified that sufficient funds are available in Current Fund Account # 9-01-26-310-240 for the award of this contract, and that this certification is contingent upon, and will be subject to, appropriations in the 2019 Municipal Budget.

BE IT RESOLVED, by the Council of the Borough of Chatham that it concurs with the recommendation of the Director of Public Works and hereby authorizes the Mayor to execute a janitorial cleaning contract with Melgar Cleaning Services in accordance with the specifications upon which quotations were received and accepted, in the amount of \$22,800.00; 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 #19-99

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 2019 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 2019 Farmers' Market season; and

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

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 2019 Farmers' Market season; 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.

FINANCE

RESOLUTION #19-100

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 #19-101

RESOLUTION AUTHORIZING THE RELEASE AND RETURN OF A CASH PERFORMANCE BOND TO OFER IMANUEL FOR WORK COMPLETED AT 76 NORTH PASSAIC AVENUE

WHEREAS, Ofer Imanuel submitted a cash performance bond in the amount of \$3,500.00 to the Borough of Chatham for work to be performed at 76 North Passaic Avenue; and

WHEREAS, the Borough Engineer has received a request from Ofer Imanuel seeking the Borough's release of the cash performance bond in the amount of \$1,500.00; and

WHEREAS, the Borough Engineer has reviewed the subject property and has determined that all conditions set forth in his letter dated August 13, 2018 have been satisfactorily completed.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby authorize the release of the cash performance bond in the amount of \$1,500.00 to Ofer Imanuel by escrow check; 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 #19-102

RESOLUTION AUTHORIZING A REFUND FOR PROPERTY TAX OVERPAYMENT

WHEREAS, the Tax Collector for the Borough of Chatham has advised that the property owner overpaid a property tax payment for the herein referenced property resulting in an overpayment of property taxes; and

WHEREAS, the Tax Collector has further advised that a refund for the property tax overpayment is to be made as follows:

<u>BLOCK/LOT</u>	<u>OWNERS/PROPERTY LOCATION</u>	<u>AMOUNT</u>	<u>TAX QTR</u>
95/13	Yegparian, Vicken & Christina, Lehmejian-Karaszewski 38 Broadview Terrace Chatham, NJ 07928 Please make check payable and mail to: Yegparian, Vicken & Christina Lehmejian-Karaszewski 38 Broadview Terrace Chatham, NJ 07928	\$3,967.46	2019/1 st Qtr.

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 for the overpayment of property taxes as herein referenced.

RESOLUTION #19-103

RESOLUTION AUTHORIZING A REFUND FOR PROPERTY TAX OVERPAYMENT

WHEREAS, the Tax Collector for the Borough of Chatham has advised that property owner made a duplicate property tax payment for the herein referenced property resulting in an overpayment of property taxes; and

WHEREAS, the Tax Collector has further advised that a refund for the property tax overpayment is to be made as follows:

<u>BLOCK/LOT</u>	<u>OWNERS/PROPERTY LOCATION</u>	<u>AMOUNT</u>	<u>TAX QTR</u>
55/47	Regan, Patrick & Linda 43 N. Summit Avenue Chatham, NJ 07928 Please make check payable and mail to: Regan, Patrick & Linda 43 N. Summit Avenue Chatham, NJ 07928	\$2,880.39	2019/1 st Qtr.

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 for the overpayment of property taxes as herein referenced.

RESOLUTION #19-104

RESOLUTION AUTHORIZING A REFUND FOR PROPERTY TAX OVERPAYMENT

WHEREAS, the Tax Collector for the Borough of Chatham has advised that both the mortgage company and the title company made property tax payments for the herein referenced property resulting in an overpayment of property taxes; and

WHEREAS, the Tax Collector has further advised that a refund for the property tax overpayment is to be made as follows:

<u>BLOCK/LOT</u>	<u>OWNERS/PROPERTY LOCATION</u>	<u>AMOUNT</u>	<u>TAX QTR</u>
127/31	Torney, Sean & Carrie 26 Tallmadge Avenue	\$3,178.09	2018/4th Qtr.

Please make check payable and mail to:
A Absolute Escrow Settlement Company, Inc.,
P.O. Box 769
Millburn, NJ 07041

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 for the overpayment of property taxes as herein referenced.

RESOLUTION #19-105

RESOLUTION REQUESTING PERMISSION FROM THE DIRECTOR OF LOCAL GOVERNMENT SERVICES FOR THE ESTABLISHMENT OF A DEDICATION BY RIDER TRUST FUND FOR CHARITABLE DONATIONS FOR PUBLIC SAFETY MATERIALS AND EQUIPMENT AS REQUIRED 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 charitable donations to provide for and offset the costs for the purposes to which said donations are made; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated and collected from a charitable donation may be included in the budget subject to the approval of the Director of the Division of Local Government Services; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, County of Morris, New Jersey that permission is hereby requested from the Director of the Division of Local Government Services to use dedicated revenues to be received for “Charitable Donations for Public Safety Materials and Equipment” for the exclusive purpose of paying for material and equipment expenditures for the Chatham Borough Police Department and the Chatham Borough Fire Department in accordance with N.J.S.A. 40A:5-29; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services; 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.

BOARDS, COMMISSIONS & COMMITTEES

RESOLUTION #19-106

RESOLUTION ESTABLISHING THE UNDERGROUNDING ADVISORY COMMITTEE

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

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

WHEREAS, the Mayor and Council of the Borough of Chatham have determined that it would be beneficial to establish an Undergrounding Advisory Committee (the “Committee”) to explore the viability of replacing some or all of the Borough’s overhead cables providing electrical power and telecommunication links (including for telephone, Internet, and cable television networks) with underground cables; and

WHEREAS, the Committee shall be tasked, among other things, with: (i) conducting a feasibility study of said replacement on the basis of such considerations as environmental and ecological benefit, aesthetic enhancement, engineering practicability, financial soundness, and minimization of both social disruption and economic cost; and (ii) constructing a coalition with surrounding municipalities for the purpose of strengthening the prospects of proceeding with such a project; and

WHEREAS, the anticipated time required for completion of said study shall be no greater than two years, the operative period to commence with the Committee’s first meeting following enactment of this Resolution; and

WHEREAS, the Committee, at its discretion, shall be allowed to extend this two-year period of research and coalition building for the purpose of: (i) concluding the study in the event of one or more unexpected developments necessitating additional time to do so; (ii) continuing with the creation of a coalition with neighboring municipalities for the purpose of proceeding toward such a project; or (iii) implementing the study and overseeing the resulting project.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Undergrounding Advisory Committee is hereby established for the herein referenced purposes; and

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

BE IT FURTHER RESOLVED, that the initial members of the Committee shall be:

Undergrounding Advisory Committee

Fran Drew
Jack Drew
Len Resto
Curt Dawson
Greg Xikes

Irene Treloar
Joe Treloar
Karen Koronkiewicz

And,

BE IT FURTHER RESOLVED, that Thaddeus Kobylarz shall serve as the Committee's Council liaison; 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.

PERSONNEL

RESOLUTION #19-107

RESOLUTION TO HIRE DESIREE SABREE AS A SUBSTITUTE CROSSING GUARD FOR THE CHATHAM BOROUGH POLICE DEPARTMENT

WHEREAS, the Chatham Borough Police Department has a need to hire substitute crossing guards and has solicited applications from interested candidates; and

WHEREAS, after considering all interested and qualified candidates and upon conducting a background investigation, the Police Chief recommends hiring Desiree Sabree as a substitute crossing guard.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the Police Chief and hereby authorize the hiring of Desiree Sabree as a substitute crossing guard for the Chatham Borough Police Department with an effective starting date of January 29, 2019 and at the hourly rate of \$22.49.

RESOLUTION #19-108

RESOLUTION TO HIRE ALEXANDER CHIN AS A SUBSTITUTE CROSSING GUARD FOR THE CHATHAM BOROUGH POLICE DEPARTMENT

WHEREAS, the Chatham Borough Police Department has a need to hire substitute crossing guards and has solicited applications from interested candidates; and

WHEREAS, after considering all interested and qualified candidates and upon conducting a background investigation, the Police Chief recommends hiring Alexander Chin as a substitute crossing guard.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the Police Chief and hereby authorize the hiring of Alexander Chin as a substitute crossing guard for the Chatham Borough Police Department with an effective starting date of January 29, 2019 and at the hourly rate of \$22.49.

RESOLUTION #19-109

RESOLUTION AUTHORIZING THE HIRING OF KELLIE ANN MCGUIRE AS POLICE RECORDS CUSTODIAN/ADMINISTRATIVE ASSISTANT FOR THE CHATHAM BOROUGH POLICE DEPARTMENT

WHEREAS, the Chatham Borough Police Department has a need to hire a full-time Police Records Custodian/Administrative Assistant and has publicly advertised and solicited resumes from candidates for the position; and

WHEREAS, interviews were conducted of interested and qualified candidates; and

WHEREAS, after considering all qualified candidates and completion of pre-employment background investigations, the Police Chief has determined that Kellie Ann McGuire is the best qualified candidate for the Police Records Custodian/Administrative Assistant position and has recommended that she be hired.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the Police Chief and hereby authorize the hiring of Kellie Ann McGuire as Police Records Custodian/Administrative Assistant for the Chatham Borough Police Department to be effective February 7, 2019 with an annual starting salary of \$54,000.00, which shall be pro-rated for the remainder of the calendar year.

OTHER

RESOLUTION #19-110

RESOLUTION SUPPORTING THE MAYORS' WELLNESS CAMPAIGN IN THE BOROUGH OF CHATHAM

WHEREAS, across New Jersey, communities are facing a rise in health care costs; and

WHEREAS, physical activity levels have been decreasing and obesity rates increasing; and

WHEREAS, local leaders are looking for ways to promote active living, healthy eating, and promote overall healthier behaviors and lifestyles for men, women and children in their communities; and

WHEREAS, the Mayors' Wellness Campaign champions practices and programs that are dedicated to improving the health and well-being of residents; and

WHEREAS, by Resolution #09-153, adopted on May 11, 2009, the Mayors' Wellness Advisory Committee was established in the Borough of Chatham to work with the Mayor and key leaders in the community to promote healthier behaviors and lifestyles for residents and employees through public outreach activities and educational programs.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby support the practices and programs of the Mayors' Wellness Campaign and encourage all Borough residents to participate in the activities organized by the Mayors' Wellness Advisory Committee that promote physical activity, healthier behaviors and lifestyles for living healthier and better lives.

CONSENT AGENDA VOTE:

Council Member Fife made a motion to approve Resolutions #19-96 through #19-110 on the Consent Agenda. The motion was seconded by Council Member Weber. A vote was taken and Resolutions #19-96 through #19-110 were approved unanimously.

ADD-ON RESOLUTION

None.

ORDINANCES FOR FIRST READING

Mayor Harris asked Council Member Kobylarz to introduce Ordinance #19-01.

Council Member Kobylarz introduced Ordinance #19-01 by title as follows:

ORDINANCE #19-01

**AN ORDINANCE AMENDING CHAPTER 165-167 ENTITLED
“GUARANTEES AND INSPECTIONS” OF THE MUNICIPAL CODE OF THE BOROUGH OF
CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY SO AS TO CONFORM TO
AMENDMENTS TO THE MUNICIPAL LAND USE LAW**

Council Member Kobylarz explained that the purpose of the Ordinance is to modify the Borough Code to conform with new state legislation.

Council Member Kobylarz read:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on January 28, 2019.

BE IT RESOLVED, that at the Council meeting to be held on February 11, 2019 at 7:30 p.m. prevailing time, at Borough Hall, 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 Kobylarz offered Ordinance #19-01 and moved its adoption on first reading.

Council President Collander seconded the motion.

Mayor Harris asked the Borough Clerk for a Roll Call Vote:

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

Mayor Harris reported that Ordinance #19-01 passed on first reading.

Mayor Harris asked Council Member Weber to introduce Ordinance #19-02.

Council Member Weber introduced Ordinance #19-02 by title as follows:

ORDINANCE #19-02

**AN ORDINANCE TO ADD A MUNICIPAL POSITION AND SALARY AND WAGE
OF THE BOROUGH OF CHATHAM FOR THE YEAR 2019**

Council Member Weber explained that this Ordinance adds the new position of Senior Deputy OEM Coordinator and provides a minimum and maximum salary range for the year 2019.

Council Member Weber read:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on January 28, 2019.

BE IT RESOLVED, that at the Council meeting to be held on February 11, 2019 at 7:30 p.m. prevailing time, at Borough Hall, 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 Weber offered Ordinance #19-02 and moved its adoption on first reading.

Council Member Kobylarz seconded the motion.

Mayor Harris asked the Borough Clerk for a Roll Call Vote:

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

Mayor Harris reported that Ordinance #19-02 passed on first reading.

Mayor Harris asked Council Member Mathiasen to proceed with Resolution #19-111.

Council Member Mathiasen read Resolution #19-111.

RESOLUTION #19-111

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:

Litigation:	1. 4 Watchung Avenue, LLC – Mr. Lott
Attorney-Client Privilege:	1. Property Tax Appeals – Mr. Collins 2. Property Re-evaluations – Mr. Collins
Contract Matter:	1. Class III Officer Agreement – Mr. Williams 2. Historical Society Occupancy – Mr. Williams
Personnel Matter:	1. Police Officer Positions – 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.

Council Member Mathiasen made a motion to approve Resolution #19-111. Council President Collander seconded the motion. A vote was taken and the motion to approve Resolution #19-111 was approved unanimously.

ADJOURNMENT

Having no other business to be conducted in public session, Mayor Harris adjourned into Closed Session at 9:25 p.m.

Respectfully Submitted:

Robin R. Kline

Robin R. Kline, MAS, RMC, CMR
Borough Clerk
BOROUGH OF CHATHAM