

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

**April 8, 2019 MINUTES**

Mayor Bruce A. Harris called the Regular Council Meeting of the Borough of Chatham to order on Monday, April 8, 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**

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

Pursuant to the requirements of the Open Public Meetings Act, adequate notice of this meeting has been provided by including same in the Annual Notice, copies of which were posted on the official bulletin board on the main floor of Borough Hall, emailed to the Daily Record, the Star Ledger, the Chatham Courier, the Chatham Patch, and TAPinto Chatham and was filed with the Borough Clerk, all on January 17, 2019.

**ROLL CALL**

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

Mayor Bruce A. Harris  
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

On a call of the roll, the following official was not present:

Council President James J. Collander

Mayor Harris proceeded with Resolution #19-161.

**RESOLUTION #19-161**

**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:

March 25, 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:

March 25, 2019

Council Member Weber made a motion to approve Resolution #19-161. Council Member Fife seconded the motion. A vote was taken and Resolution #19-161 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 two recusals; Mayor Harris and Council Member Fife noted that they were recused on Discussion Item number 1 and Ordinance #19-10

## **DISCUSSION ITEMS**

### **Post Office Plaza Redevelopment Plan Update**

Mr. Abramson made a presentation on revisions to the Redevelopment Plan that was presented March 20, 2019 and the changes that were made as a result of comments made at the joint meeting with the Planning Board. Mr. Abramson reported there was a lot of great feedback and the revised plan had been posted on the website. Tyographical errors had been edited and addressed, there were ten points that changed in the current version. Language was added to describe the methodology of measuring building height. Overall height was reduced in the plan. Provisions for offsite improvements were addressed and that space was included. Local architecture language was included and referenced. Theater, brew pubs and a brewery were added as permitted uses. Retail square feet per establishment was capped at 7,000 square feet per tenant. Mr. Abramson inquired if there were any additional changes the Council Members wanted to discuss; there was some discussion from the Council Members. A final question about the reimbursement amounts of \$200,000.00 was discussed and Council Member Weber inquired if the words "at least" could be inserted just before \$200,000.00. Mr. Abramson responded yes it could be inserted.

### **Recycling Update /MUA "Tag-it, Leave-it" Program**

Mr. Resto gave a presentation on curbside recycling that included recycling contaminants and how we can do a better job recycling. Morris County has announced that they were implementing a "tag-it and leave-it" inspection procedure during the summer of 2019. Prohibited items were reviewed along with permitted items. Mr. Resto reviewed other issues such as cleaning cans and bottles before being recycled. It was stressed that plastic bags cannot be recycled. Cleaner loads will result in a reduced cost for all. Mr. Resto explained what needed to be done with plastic bags and the use of Recycle Coach, an app that allows residents to research recycling rules and schedules in Chatham Borough.

## **US Post Office Services Update**

Mrs. Dempsey reported that she, Council Member Kobylarz and Mr. Williams participated in a conference call that had been arranged by Congresswoman Sherrill's office to address the concerns that had been raised by resident concerning the delivery of mail and how the Chatham Post Office was addressing these issues. Mrs. Dempsey noted that the call was very productive, and several ranking members of the Postal Service attended this call. All issues that had been brought up had been addressed and the Postal Service would be sending out a mailer to all postal patrons in Chatham Borough. A passport event would also be held at the Chatham Post Office on April 27<sup>th</sup> to allow residents to get passport photos taken and to have paperwork processed without appointment.

Mayor Harris proceeded with opening the meeting for public comment.

### **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, commented that she had four items that she wanted to mention. Dr. Clyde said that there was some discussion about a month ago about a local government day here in the Borough, but she had not heard anything else about it. Her second item was about the tree removal on her street where she said ten trees had been removed. Dr. Clyde was complimentary of the work performed by the tree contractor from JCPL and inquired if the Shade Tree Commission could hold fundraising effort to raise funds to help offset the cost of re-planting trees that had been removed because of Emerald Ash Borer. Dr. Clyde's third item was to request that if the Governing Body was provided a handout, she thought the public should also be provided the same handout. Mr. Abramson provided Dr. Clyde with the Post Office Plaza memorandum that was provided to the Governing Body. Her fourth item was concerning Resolution #166. Dr. Clyde inquired if Mr. Williams had the time to devote to all the Clerk's duties while the vacancy in the Clerk's Office exists.

**Fran Drew**, 32 Inwood Road, Mrs. Drew spoke of the "tree disaster" in Chatham Township in front of Cougar Field on Shunpike Road where she saw crews removing several trees. Mrs. Drew indicated that she had spoken to Peter D'Aquila of the School District about this matter and he had indicated that they were getting calls from the Chatham Borough Council about these trees and that kids were tripping, and the sidewalk needed to be repaired.

Mayor Harris indicated that no one from the Borough's Governing Body contacted the School District about these trees and that it was not in our community and that the Borough would have no jurisdiction over these trees because they were in Chatham Township.

Council Member Kobylarz indicated that he shared Mrs. Drew's alarm and that it was a terrible eyesore. Council Member Weber suggested that she also contact Chatham Township and inquire if they knew what had happened. Mrs. Drew also read from an article from the Chatham Courier that announced that Mayors would be meeting with legislators on April 18<sup>th</sup> to discuss traffic on Route 24. Mrs. Drew said there were 32,000 cars that pass-through Chatham Borough twice a day. She observed that many were driving to Madison and that there needs to be an exit in Madison to help relieve the traffic in Chatham Borough.

**Ron Nicola**, 25 Rowan Road, noted that when the United States Post Office delivers on Sunday, they are speeding on Rowan Road. Mr. Nicola mentioned that he had stopped a delivery truck and reported the driver to the Post Office. Mr. Nicola also inquired about the Courier article that said JCPL had a presumptive loss factor and wanted to know if the trees were in fact infested or were they removing these trees as a precaution?

**John Strelkoff**, 18 Daugherty Avenue – Gillette, NJ, praised Council Member Jocelyn Mathiasen and Len Resto for getting the word out and raising awareness regarding the changes that were coming from Morris County MUA regarding recycling said that this is a very important topic. He also inquired about the Post Office Plaza “preliminary framework” and asked if the Borough was “locked in”. He also asked, “how preliminary was the framework” and asked, “is the Borough locked in to three to four stories”? and to consider the methods that were used for the surveys. He also inquired “were the surveys accurate”? Mr. Strelkoff asked that the Governing Body identify the problem and why the Borough wants to redevelop Post Office Plaza and have alternative solutions been explored. He also that thanks the Borough for allowing people to comment.

Seeing no one else wishing to comment, Mayor Harris closed the meeting to the public and addressed several of the questions posed during public comment. Mayor Harris mention that every year the Jaycees donate to the Shade Tree Commission to help with the purchase of trees. He also noted that in some towns residents have established a Shade Tree Foundation to raise money to purchase trees. Mayor Harris also addressed the Clerk vacancy and said that the Borough has already begun advertising for a Borough Clerk. Mayor Harris also mentioned that there were two meetings with NJDOT. One regional meeting on April 18<sup>th</sup> and one with just Borough representatives on April 22<sup>nd</sup>. Mayor Harris also spoke to the tree matter Mr. Nicola asked about. Mr. Williams mentioned that there were early signs of EAB in the Borough and that it was not a matter of if the trees would become infected, it was a matter of when the trees would become infected. Mayor Harris spoke to Mr. Strelkoff’s questions and indicated that residents could see all of the survey comments that were archived online.

## **ORDINANCES FOR SECOND READING**

Mayor Harris asked Borough Attorney Lott how to handle carrying Ordinances #19-08 and #19-09 to a future date. Mr. Lott indicated that they would need to be read by title and a Council Member would have to make a motion to carry these Ordinances to a date certain. Council Member Kobylarz noted that the word “therefor” was spelled incorrectly and asked that it be corrected.

### **ORDINANCE #19-08**

**CAPITAL ORDINANCE OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFORE THE SUM OF \$195,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND OF THE BOROUGH.**

Council Member Kobylarz read the Ordinance made a motion to carry the public hearing on this ordinance to the Council meeting to be held on April 22, 2019.

Seconded by Council Member Weber. A vote was taken, and the amendment was approved unanimously.

## ORDINANCE #19-09

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW FIRE ENGINE (PARTIAL FUNDING), INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,298,500 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

Council Member Kobylarz read the Ordinance and made a motion to carry the public hearing on this ordinance to the Council meeting to be held on April 22, 2019.

Seconded by Council Member Fife. A vote was taken, and the motion to carry the public hearing was approved unanimously.

Mayor Harris proceeded with the Council Committee Reports.

### **REPORTS COUNCIL COMMITTEES**

**Budget and Finance** - Council Member Thaddeus Kobylarz reported there was nothing to report.

**Long Range Traffic and Pedestrian Safety Planning** - There was no report because Council President Collander was not present.

**Public Safety and Emergency Services** - There was no report because Council President Collander was not present.

**Personnel** - Council Member Robert A. Weber, Sr. reported that the search process to fill the vacancy left when the Borough Clerk resigned is underway and that two weeks' notice is in no way enough time to find a replacement Clerk and that we are doing the very best we can to find a replacement.

**Public Works Planning/Community Services** - Council Member Victoria Fife reported that the tree company that is taking ash trees down around town is in fact cleaning up after themselves except for the very big logs. DPW is picking up these logs. Spring clean is scheduled for May 4<sup>th</sup>. This year's project was to look at all the gateway signs coming into town and spruce them up. Mrs. Fife also reported that gateway signs have not been placed in two locations where they might be needed. One on Woodland Road and one on Summit Avenue. Mrs. Fife inquired if the Council had an appetite to purchase these two signs.

**Shared Service & 3<sup>rd</sup> Party Agreements** - Council Member Jocelyn Mathiasen reported that the Shared Services Committee reviewed approximately thirty shared services agreements as normal course of business at their recent meeting. It was felt that the Borough was in good shape and was into the shared service game early on to the Borough's benefit. Mrs. Mathiasen also discussed the Spatial Data Logic

(SDL) program that Madison currently uses and that the Boroughs of Madison and Chatham are looking to expand the (SDL) product to enable Chatham Borough to utilize this program to allow for zoning, construction, pet licensing and payments that can be taken online. The Borough will be renegotiating this contract with Madison.

Council Member Dempsey reported on NJ Local Government week activities that will be held on Friday, April 12<sup>th</sup> at Borough Hall from 8:00 am – 4:00 pm that will include a know your local government scavenger hunt and touring the building and police department. Touch a truck will also be in the parking lot. Students from Washington Avenue and ECLC will be participating in this event. Saturday, there will be a walk along the Historic Riverside Trail at 9:45 am Saturday. From 11:00 am to 1:00 pm there will be coffee at Drip on Main Street with members from the Governing Body.

### **MAYOR'S REPORT**

Mayor Harris asked the Council Members to review the Goals and Objectives, as we will want to adopt them at the next meeting and there were still some open items.

Mayor Harris noted that former Mayor Joe Marts was not present, but he wanted to wish him a very happy 80<sup>th</sup> Birthday.

### **ADMINISTRATOR'S REPORT**

Mr. Williams reported that NJDOT may be starting their pavement preservation project on Route 24 this evening, although the project may be starting over the next few weeks. This work will be performed overnight and will not disrupt traffic flow in Chatham Borough. Mr. Williams also noted that the Borough received a \$133,000.00 NJDOT Municipal Aid Grant to offset the cost of the Washington Avenue paving project that is scheduled for next year. He also reported that there was a five-hour hazmat call that several first responders participated in because a resident backed over a can of white paint and washed the paint down the street into a storm drain. Mr. Williams asked residents that have this kind of incident to contact the fire department for assistance.

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 #19-162 through Resolution #19-166 have been placed on the Consent Agenda.

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

None.

## **CONTRACTS**

### **RESOLUTION #19-162**

#### **RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-LOCAL AGREEMENT BETWEEN THE COUNTY OF MORRIS AND THE BOROUGH OF CHATHAM FOR THE DESIGN AND CONSTRUCTION OF ROADWAY IMPROVEMENTS AS PART OF THE NORTH PASSAIC AVENUE (C.R. 607) MILLING AND RESURFACING CONTRACT**

**WHEREAS**, the Borough of Chatham has received an NJDOT grant to improve North Passaic Avenue sidewalks and curbs; and

**WHEREAS**, the County of Morris is milling and paving the same section of North Passaic Avenue at the same time; and

**WHEREAS**, the Mayor and Borough Council of the Borough of Chatham has proposed to design and construct additional roadway improvements (new sidewalks, curbs, sanitary sewer clean outs, tree removal and landscape restoration) as part of the Morris County milling and resurfacing contract for North Passaic Avenue (C.R. 607) and;

**WHEREAS**, the County of Morris has agreed to include the design and construction of the additional roadway improvements proposed by the Borough of Chatham as part of its milling and resurfacing contract for North Passaic Avenue (C.R. 607); and

**WHEREAS**, the Morris County Engineer has estimated the cost of design and construction of the additional roadway improvements to be approximately \$150,000.00 subject to later bid adjustments, change orders and the receipt of local aid grant funds, if any, from the New Jersey Department of Transportation; and

**WHEREAS**, the Mayor and Borough Council of the Borough of Chatham and the County of Morris desire to cooperate in the form of a joint venture to design and construct the additional roadway improvements as set forth in the attached Inter-Local Agreement; and

**NOW THEREFORE, BE IT RESOLVED**, that the Council of the Borough of Chatham does hereby authorize Mayor Bruce A. Harris and Acting Clerk Stephen Williams to execute the attached Inter-Local Agreement between the Borough of Chatham and the County of Morris for the design and construction of additional roadway improvements as part of the Morris County milling and resurfacing contract for North Passaic Avenue (C.R. 607).

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

## **FINANCE**

### **RESOLUTION #19-163**

#### **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 #19-164**

**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 mortgage 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>
56/28	Franklin, Paul and Karen 27 North Hillside Avenue Chatham, New Jersey 07928	\$241.00	2016/4 <sup>th</sup> Qtr.

**\*Please make check payable and mail to:**  
Franklin, Paul & Karen  
27 N. Hillside Avenue  
Chatham, NJ 07928

**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 #19-165**

**RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE BOND FOR FILM PRODUCTION ON BROADVIEW TERRACE**

**WHEREAS**, Henry Butash of HKB Film Company, LLC submitted a cash maintenance bond in the amount of \$500.00 to the Borough of Chatham for a film production project at 21 Broadview Terrace; and

**WHEREAS**, the Borough's Director of Community Services has received a request from Henry Butash of HKB Film Company, LLC seeking the Borough's release of the \$500.00 cash maintenance bond; and

**WHEREAS**, the Borough Director of Community Services has reviewed the subject property and has determined that all conditions set forth in his application dated March 13, 2019 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 maintenance bond in the amount of \$500.00 to Henry Butash of HKB Film Company, LLC; 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 #19-166**

**RESOLUTION TO APPOINT BOROUGH ADMINISTRATOR STEPHEN WILLIAMS AS ACTING BOROUGH CLERK**

**WHEREAS**, the Mayor and Borough Council of the Borough of Chatham has accepted the resignation of Robin R. Kline, MAS, RMC, CMR as Borough Clerk effective March 27, 2019; and

**WHEREAS**, it is necessary to appoint an acting Borough Clerk while a search by Borough officials is conducted for a successor Borough Clerk; and

**WHEREAS**, pursuant to N.J.S.A. 40A:9-133, the Borough may appoint a person who does not hold a registered municipal clerk certificate to serve as acting municipal clerk subject to the provisions contained therein; and

**WHEREAS**, the Mayor and Borough Council desires to appoint Borough Administrator Stephen Williams as acting Borough Clerk until a successor Borough Clerk is appointed, unless such acting appointment is sooner terminated; and

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham does hereby appoint Borough Administrator Stephen Williams as acting Borough Clerk, effective as March 28, 2019 for a period of not more than twelve months unless sooner terminated.

**BE IT FURTHER RESOLVED**, by the Mayor and Council of the Borough of Chatham that all actions taken by Borough Administrator Stephen Williams as acting Borough Clerk prior to the adoption of this Resolution are hereby ratified and approved; and

**BE IT FURTHER RESOLVED**, by the Mayor and Council of the Borough of Chatham that as acting Borough Clerk Stephen Williams shall have the full powers of the Borough Clerk.

**BE IT FURTHER RESOLVED**, by the Mayor and Council of the Borough of Chatham that Borough Administrator Stephen Williams shall not receive any additional compensation for his service as acting Borough Clerk.

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

**CONSENT AGENDA VOTE:**

Council Member Kobylarz made a motion to approve Resolutions #19-162 through #19-166 listed on the Consent Agenda. Council Member Fife seconded the motion. A vote was taken and Resolutions #19-12 through #19-166 listed on the Consent Agenda were approved unanimously.

**ADD-ON RESOLUTION[S]**

None.

**ORDINANCES FOR FIRST READING**

Council Member Weber inquired if Council Members would entertain amending the Redevelopment Plan section 5.13 to allow the words “a minimum of” to be inserted just prior to \$200,000? Mr. Weber then made a motion to insert the words “at least” as described above.

Council Member Kobylarz seconded the motion and a vote was taken and the amendment passed unanimously.

Mayor Harris asked Council Member Kobylarz to introduce Ordinance #19-10.

Council Member Kobylarz introduced Ordinance #19-10 by title as follows:

**ORDINANCE #19-10**

**INTRODUCTION OF ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR THE POST OFFICE PLAZA REDEVELOPMENT AREA BLOCK 121, LOTS 10 THROUGH 13 AND 17 BLOCK 122, LOTS 1, 2 AND 12 THROUGH 18 BOROUGH OF CHATHAM, NEW JERSEY**

Council Member Kobylarz explained the purpose of the Ordinance and moved for introduction on First Reading.

Council Member Kobylarz read the following:

**WHEREAS**, the above Ordinance was introduced and read by title at this Council meeting held on April 8, 2019.

**BE IT RESOLVED**, that at the Council meeting to be held on April 22, 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 Acting 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 public.

Council Member Kobylarz offered Ordinance #19-10 and moved its adoption on first reading.

Council Member Weber seconded the motion.

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

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

**RESOLUTION #19-167**

**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:

Personnel Matter:                    1. Police Sergeant Promotions – Chief Gibbons and Mr. Williams

Attorney-Client Privilege:    1. Shared Services Agreement with School District of the Chathams  
SLEO Class III Police Officer – Mrs. Dempsey and 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 #19-167. Council Member Dempsey seconded the motion. A vote was taken and the motion to approve Resolution #19-167 was approved unanimously.

**ADJOURNMENT**

Having no other business to be conducted in public session, Mayor Harris adjourned into Closed Session at 9:20 p.m.

Minutes Respectfully Submitted by:

Stephen W. Williams  
Borough Administrator and  
Acting Borough Clerk

BOROUGH OF CHATHAM  
April 18, 2019