

REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL

June 24, 2019 MINUTES

Mayor Bruce A. Harris called the Regular Council Meeting of the Borough of Chatham to order on Monday, June 24, 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 President James J. Collander
Council Member Victoria Fife
Council Member Robert A. Weber, Sr.
Council Member Thaddeus J. Kobylarz
Council Member Carolyn Dempsey
Council Member Jocelyn Mathiasen
Stephen W. Williams, Borough Administrator
James L. Lott, Jr., Borough Attorney

PRESENTATION

1. Community Volunteer Award and Commendation – Lucy Malatesta

Mayor Harris noted that the Community Volunteer Award and Commendations were given at this year's Fishawack Festival, but that Lucy was unable to attend. He then asked Council Member Dempsey to proceed with the Commendation.

After a short introduction Council Member Dempsey read the award commending Lucy Malatesta. Mayor Harris and Council Member Dempsey presented Ms. Malatesta with the award.

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

APPOINTMENT

Mayor Harris asked Council President Collander to proceed with Resolution #19-220

RESOLUTION #19-220

RESOLUTION APPOINTING BENJAMIN L. ZINN AS A PROBATIONARY FIREFIGHTER FOR THE CHATHAM BOROUGH VOLUNTEER FIRE DEPARTMENT

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

WHEREAS, Benjamin L. Zinn has expressed interest in becoming a Probationary Firefighter with the Chatham Borough Volunteer Fire Department; and

WHEREAS, the Fire Chief has recommended that Benjamin L. Zinn should be appointed as a Probationary Firefighter to the Chatham Borough Volunteer Fire Department, Engine 1 Company.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Benjamin L. Zinn is hereby appointed as a Probationary Firefighter to the Chatham Borough Volunteer Fire Department, Engine 1 Company; and

BE IT FURTHER RESOLVED, that Benjamin L. Zinn application for membership to the Chatham Borough Volunteer Fire Department is hereby approved.

Council President Collander made a motion, seconded by Council Member Weber. A vote was taken and Resolution #19-220 was approved unanimously

RESOLUTION #19-221

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:

May 28, 2019

And,

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

May 28, 2019

Council Member Weber made a motion to approve Resolution #19-188. Council President Collander seconded the motion. A vote was taken and Resolution #19-188 was approved unanimously.

DISCUSSION ITEMS

Single Use Plastic – Mrs. Mathiasen and Mr. Resto gave a very detailed presentation on single use plastics and the plan to ban them. Mr. Resto noted that this was a regional project being spearheaded by several surrounding towns.

Mayor Harris then proceeded to open the meeting to the public

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.

Seeing no one wishing to comment, Mayor Harris closed the meeting to the public.

Mayor Harris proceeded with the Council Liaison Reports.

REPORTS

BOARD & COMMISSION MEMBERS & LIAISON REPORTS

Shade Tree Commission	Council President James J. Collander
Nothing to report.	

Affordable Housing Advisory Committee	Council President James J. Collander
Nothing to report.	

Traffic & Pedestrian Safety Advisory Committee	Council President James J. Collander
Nothing to report.	

Farmers' Market Advisory Committee	Council Member Victoria Fife
The borrow a bag programs is very well received. All farmers and vendors are being encouraged not to use plastic bags at the market. Shoppers are also being encouraged not to use plastic bags while shopping at the market. There have been very positive comments about this program.	

Historic Riverside Trail Advisory Committee	Council Member Victoria Fife
Nothing to report.	

Mayor's Wellness Advisory Committee	Council Member Victoria Fife
The committee is looking for a location for their Healthy Town sign.	

MyChathamNJ Advisory Committee
Nothing to report

Council Member Victoria Fife

Municipal Pool Advisory Committee

Council Member Victoria Fife

Membership is up there are 388 members so far this year. Swim lessons have started and there is a lot of enthusiasm at the pool this year with all the various programs being offered.

Project Community Pride

Council Member Victoria Fife

Meeting will be held tomorrow.

Public Arts Council Advisory Committee

Council Member Victoria Fife

The PAC is ready to start work on the Washington Ave mural. A letter was sent to NJ Transit confirming the PAC is able to proceed.

Senior Center of the Chathams

Council Member Victoria Fife

Nothing to report.

Board of Health

Council Member Robert A. Weber, Sr.

Special Meeting scheduled for June 27, 2019.

Joint Recreation Advisory Committee

Council Member Robert A. Weber, Sr.

Did not meet this month.

9/11 Memorial Advisory Committee

Council Member Robert A. Weber, Sr.

Did not meet.

Madison-Chatham Joint Meeting

Council Member Robert A. Weber, Sr.

Meeting was held on June 17th.

Council Member Kobylarz announced information about the Station at 14 Fairmount Avenue where there will be a ribbon cutting ceremony on July 2, 2019.

Undergrounding Advisory Committee

Council Member Thaddeus J. Kobylarz

Special meeting was held June 11th.

Planning Board

Council Member Thaddeus J. Kobylarz

Nothing to report.

Joint Municipal Court

Council Member Thaddeus J. Kobylarz

Meeting held on June 12 final meeting for the court administrator.

Joint Community Gardens Advisory Committee

Council Member Thaddeus J. Kobylarz

Gardeners are dealing with groundhogs at the Community Garden.

Historic Preservation Commission

Council Member Carolyn Dempsey

June 18th the commission met and discussed Main Street facades.

Board of Education

Council Member Carolyn Dempsey

Meeting centered about the TEDX talks.

Municipal Alliance of the Chathams

Council Member Carolyn Dempsey

Sponsored movie after the food truck festival very successful.

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

Council Member Carolyn Dempsey

Nothing to report.

Environmental Commission

Council Member Jocelyn Mathiasen

Very busy with plastic issues and recycling literature. Looking at electrical consolidation with other towns.

Communications & Technology Advisory Committee

Council Member Jocelyn Mathiasen

Focusing on website and getting website re-vamped. Looking at Spatial Data Logic for community engagement software.

MAYOR'S REPORT

Mayor Harris congratulated the Cultural Committee of the Chathams on their Food Truck Festival.

The American Honey Princess will be visiting the Farmers Market and the Bee Apiary on Saturday. Mayor Harris will be giving her a tour of the bee garden.

Annual tax letter will be written in the next weeks, Council Members should look at past letters and submit short informational blurbs that can be included in this year's letter.

ADMINISTRATOR'S REPORT

Mr. Williams reported that Reasons wine would be setting up a display in Main 233. Borough Hall painting has been completed and looks great.

Mr. Williams cautioned residents about information that is being mailed to their homes from a company that is using First Energy's information to encourage residents to purchase insurance on pipes and wires in their homes.

Mr. Williams also reported that MACCC received \$20, 073.00 from Morris County.

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 #19-222 through Resolution #19-232 have been placed on the Consent Agenda.

**RESOLUTION[S] REMOVED FROM THE CONSENT AGENDA
FOR DISCUSSION AND VOTE****RESOLUTION #19-**

No resolutions were removed from the consent agenda

CONTRACTS

RESOLUTION #19-222

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO NORTH AMERICAN PIPELINE SERVICES FOR THE SEWER PIPE RE-LINING (HILLSIDE AVENUE PROJECT

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

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

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

<u>VENDOR</u>	<u>TOTAL CONTRACT AMOUNT</u>
North American Pipeline Services, LLC	\$35,994.00
EN Tech Corp	\$42,850.00

And,

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

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

WHEREAS, the Director of Public Works recommends that an award of the contract be made to North American Pipeline Services, LLC, 210 Bennett Road, Freehold, New Jersey 07728 in the amount of \$35,994.00 subject to the review and approval by the Qualified Purchasing Agent; and

WHEREAS, the Chief Financial Officer has certified that the maximum dollar amount of the contract shall not exceed \$35,994.00 and that funds are currently available for the purpose of awarding this contract from Capital Accounts #C-04-55-919-201;

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby authorize the Mayor to execute the contract with North American Pipeline Services, LL. in the amount of \$35,994.00, in accordance with the specifications upon which quotations were received; and

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

FINANCE

RESOLUTION #19-223

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 #19-224

RESOLUTION AUTHORIZING THE RELEASE AND RETURN OF A CASH PERFORMANCE BOND TO INNOVATIVE CONSTRUCTION AND DESIGN FOR WORK COMPLETED AT 19 CARMINE STREET

WHEREAS, Innovative Construction and Design submitted a cash performance bond in the amount of \$1,000.00 to the Borough of Chatham for work to be performed at 19 Carmine Street; and

WHEREAS, the Borough Engineer has received a request from Innovative Construction and Design seeking the Borough's release of the cash performance bond in the amount of \$1,000.00; and

WHEREAS, the Borough Engineer has reviewed the subject property and has determined that all conditions set forth in his letter dated January 18, 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 performance bond in the amount of \$1,000.00 to Innovative Construction and Design 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 #19-225

RESOLUTION AUTHORIZING THE RELEASE AND RETURN OF A CASH PERFORMANCE BOND TO ARRON AUE FOR WORK COMPLETED AT 15 VINCENT STREET

WHEREAS, Arron Aue submitted a cash performance bond in the amount of \$1,500.00 to the Borough of Chatham for work to be performed at 15 Vincent Street; and

WHEREAS, the Borough Engineer has received a request from Arron Aue 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 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 Aaron Aue 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 #19-226

RESOLUTION INSERTING AN ITEM OF REVENUE IN THE ADOPTED 2019 MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item or appropriation for an equal amount.

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that the Borough of Chatham hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the adopted 2019 Municipal Budget in the sum of \$17,437.99, which items are now available as a revenue from a Grant received from the State of New Jersey pursuant to the provisions of the herein referenced statute; and

BE IT FURTHER RESOLVED that the sum of \$17,437.99, be made and the same is hereby appropriated under the caption of: CLEAN COMMUNITITES - 2019, Account# G-01-41-770-201, amount \$17,437.99; and

BE IT FURTHER RESOLVED that the insertion of the item of revenue is the result of monies being provided to the municipality pursuant to N.J.S.A. 40A:4-87; and

BE IT FURTHER RESOLVED that two certified copies of this resolution be forwarded to the Office of the Director of Local Government Services as required by law.

PERSONNEL

RESOLUTION #19-227

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

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

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

Name	Hourly Pay Rate	Position
Barton, Carol	\$10.00	Substitute
Kressler, Kyle	\$10.00	Substitute
Christie, Colton	\$10.00	Substitute
Christie, Alastair	\$10.00	Substitute
Conklin, Benjamin	\$10.00	Substitute

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

contingent upon the Recreation Coordinator verifying that all paperwork requirements have been completed prior to employment; and

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

RESOLUTION #19-228

RESOLUTION ACCEPTING THE RESIGNATION OF TIMOTHY B. DAY AS CHIEF FINANCIAL OFFICER FOR THE BOROUGH OF CHATHAM

WHEREAS, Timothy B. Day, has tendered his resignation as Chief Financial Officer/QPA of the Borough of Chatham effective June 28, 2019; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby accept the resignation of Timothy B. Day, Chief Financial Officer/QPA for the Borough of Chatham, with the effective date of June 28, 2019 and wish him well in his future endeavors; and

BE IT FURTHER RESOLVED, that the Mayor and Council thank Tim Day for his service to this community; 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.

OTHER

RESOLUTION #19-229

RESOLUTION DESIGNATING CHATHAM RIVER ROAD PARTNERS, LLC AS THE REDEVELOPER FOR THE RIVER ROAD NORTH REDEVELOPMENT AREA SUBJECT TO CONDITIONS

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1*, et seq., as amended and supplemented (“LRHL”), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, in accordance with the LRHL, the Council for the Borough of Chatham (the “Council”) designated properties located at River Road and shown on the Borough’s Tax Map as Block 135, Lots 9, 10 and 11, as an area in need of redevelopment (the “Redevelopment Area”); and

WHEREAS, the Council adopted a Redevelopment Plan by Ordinance No. 19-11, adopted on June 10, 2019, for the Redevelopment Area (the “Redevelopment Plan”) which sets forth, inter alia, the plan for the redevelopment of the Redevelopment Area; and

WHEREAS, Chatham River Road Partners, LLC (the “Redeveloper”), an affiliate of BNE Real Estate Group of Livingston, New Jersey, has proposed that it be named the redeveloper for the River Road North Redevelopment Area subject to conditions given their site control and ability to develop consistent with the Redevelopment Plan; and

WHEREAS, BNE Real Estate Group is an experienced developer of mixed use commercial and residential developments; and

WHEREAS, the Council desires that the Redevelopment Area be redeveloped by the Redeveloper in accordance with the Redevelopment Plan; and

WHEREAS, the Council is authorized to exercise all powers under the LRHL, pursuant to *N.J.S.A. 40A:12A-8*, including but not limited to ability to negotiate with developers to undertake redevelopment projects; and

WHEREAS, the Council requires that prospective redevelopers, including Chatham River Road Partners, LLC, pay or reimburse the Borough all reasonable costs and fees incurred by the Borough associated with reviewing and evaluating the prospective redeveloper's proposal, preparing and negotiating a Redevelopment Agreement, should a Redevelopment Agreement ultimately be executed, and all other expenses related to the matter, prior to either the execution of a Redevelopment Agreement or a determination by the Council that a Redevelopment Agreement cannot be executed, as applicable; and

WHEREAS, the Borough has prepared a form of Interim Cost and Conditional Designation Agreement whereby shall pay or reimburse the Borough all reasonable costs and fees incurred by the Borough associated with reviewing and evaluating the Proposal, preparing and negotiating a Redevelopment Agreement, should such an agreement be reached, and all other expenses related to this matter, prior to either the execution of a Redevelopment Agreement or a determination by the Council that a Redevelopment Agreement cannot be executed, as applicable; and

WHEREAS, the Council and the Redeveloper shall have a period of six (6) months until December 24, 2019 to agree on a specific development proposal and enter into a Redevelopment Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Council for the Borough of Chatham as follows:

1. Chatham River Road Partners, LLC is hereby designated as the Redeveloper for the Redevelopment Area subject to conditions.
2. The Mayor and Council are hereby authorized to negotiate a Redevelopment Agreement with the Redeveloper.
3. The Mayor is hereby authorized to execute an Interim Cost and Conditional Designation Agreement between the Borough of Chatham and in the form attached hereto as Exhibit A or in a form substantially similar thereto.
4. Staff and consultants to the Borough are hereby authorized and directed to take all other administrative actions to implement this Resolution as may be necessary and appropriate to accomplish its goals and intent.

BE IT FURTHER RESOLVED that this Resolution shall be effective for a period of six (6) months from the date adopted until December 24, 2019, after which time it shall be of no further force and affect.

RESOLUTION #19-230

RESOLUTION APPROVING THE MAY 20, 2019 MINUTES OF THE MADISON-CHATHAM JOINT MEETING

WHEREAS, the approval of the minutes for the May 20, 2019 Regular Meeting of the Madison-Chatham Joint Meeting was listed on the June 17, 2019 agenda of the Madison-Chatham Joint Meeting; and

WHEREAS, the Borough of Chatham did not have a quorum present at the June 17, 2019 meeting of the Madison-Chatham Joint Meeting; and

WHEREAS, it is necessary for the Borough of Chatham to approve the May 20, 2019 Regular Meeting minutes of the Madison-Chatham Joint Meeting.

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that the minutes of the May 20, 2019 Regular Meeting of the Madison-Chatham Joint Meeting are hereby approved.

RESOLUTION #19-231

RESOLUTION APPROVING THE JUNE 17, 2019 OPERATING BUDGET - CHECK REGISTER AND PURCHASE ORDERS RENDERED BY THE MADISON-CHATHAM JOINT MEETING

WHEREAS, the approval of the June 2019 Operating Budget - Check Register and Purchase Orders Rendered were presented on the June 17, 2019 agenda of the Madison-Chatham Joint Meeting for approval; and

WHEREAS, the Borough of Chatham did not have a quorum present at the June 17, 2019 Regular meeting of the Madison-Chatham Joint Meeting; and

WHEREAS, it is necessary for the Borough of Chatham to approve the June 2019 Operating Budget - Check Register and Purchase Orders Rendered for the Madison-Chatham Joint Meeting in the amount totaling \$106,398.54.

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that the June 2019 Operating Budget - Check Register and Purchase Orders Rendered for the Madison-Chatham Joint Meeting in the amount totaling \$106,398.54 are hereby approved.

RESOLUTION #19-232

RESOLUTION APPROVING THE JUNE 17, 2019 PERPETUAL BUDGET - CHECK REGISTER AND PURCHASE ORDERS RENDERED BY THE MADISON-CHATHAM JOINT MEETING

WHEREAS, the approval of the June 2019 Perpetual Budget - Check Register and Purchase Orders Rendered were presented on the June 17, 2019 agenda of the Madison-Chatham Joint Meeting for approval; and

WHEREAS, the Borough of Chatham did not have a quorum present at the June 17, 2019 Regular meeting of the Madison-Chatham Joint Meeting; and

WHEREAS, it is necessary for the Borough of Chatham to approve the June 2019 Perpetual Budget - Check Register and Purchase Orders Rendered for the Madison-Chatham Joint Meeting in the amount totaling \$5,048.16.

BE IT RESOLVED by the Mayor and Council of the Borough of Chatham that the June 2019 Perpetual Budget - Check Register and Purchase Orders Rendered for the Madison-Chatham Joint

Meeting in the amount totaling \$5,048.16 are hereby approved.

CONSENT AGENDA VOTE:

Mayor Harris asks Council Member Kobylarz to proceed with the Resolutions listed on the Consent agenda. Resolutions #19-220 through #19-232.

Council Member Kobylarz: 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: Weber.

ADD-ON RESOLUTION[S]

There were no add-on resolutions

Mayor Harris proceed with Ordinance #19-12

ORDINANCES FOR FIRST READING

Mayor Harris asks Council Member Fife to introduce Ordinance #

Council Member Fife introduces Ordinance #19-12 by title as follows:

ORDINANCE #19-12

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 75 OF THE
BOROUGH CODE TO REGULATE THE SALE OF ALCOHOLIC BEVERAGES**

Council Member Fife explains the purpose of the Ordinance and moves for introduction on First Reading.

Council Member Fife reads:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on June 24, 2019.

BE IT RESOLVED, that at the Council meeting to be held on July 8, 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 Fife: I offer Ordinance #19-12 and move its adoption on first reading.

Council Collander seconds the motion.

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

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

Mayor Harris asked Council Member Mathiasen to read Resolution #19-234.

RESOLUTION #19-233

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. Personnel
 - Chief Financial Officer
 - Clerk
2. Contract Negotiations
 - Selection of Post Office Plaza Redeveloper

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 individuals' 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, seconded by Council Member Fife. A vote was taken and Resolution #19-233 was approved unanimously

ADJOURNMENT

Minutes Respectfully Submitted by:

Stephen W. Williams
 Borough Administrator and Acting Borough Clerk
 BOROUGH OF CHATHAM
 July 19, 2019