

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

**May 13, 2019 MINUTES**

Mayor Bruce A. Harris called the Regular Council Meeting of the Borough of Chatham to order on Monday, May 13, 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

Also present:  
John Hague, Esq.  
Annie Hindenlang  
Michael Martone

**PROCLAMATION**

**RESOLUTION #19-185**

**PARENTS WHO HOST LOSE THE MOST DON'T BE A PARTY TO TEENAGE DRINKING  
CAMPAIGN**

**WHEREAS**, alcohol use by young people is dangerous, not only because of the risks associated with acute impairment, but also because of the threat to their long-term development and well-being; and

**WHEREAS**, adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems; and

**WHEREAS**, it is illegal to give or allow your teen's friends under 21 to drink alcohol in your home, even with their parents' permission, and anyone found guilty of providing alcohol to a youth can face up to a \$1,000 fine and six months in jail in addition to any civil action that can be brought as a result of damages or injury related to the offense; and

**WHEREAS**, adults have the authority and responsibility to provide our youth with alternative opportunities by creating alcohol free activities; and

**WHEREAS**, the Drug-Free Action Alliance, through the "Parents Who Host, Lose the Most: Don't be a Party to Teenage Drinking" campaign provides the educational materials to raise community awareness regarding this illegal and unhealthy practice; and

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they hereby proclaim the month of June 2019 to be the "Parents Who Host, Lose the Most: Don't be a Party to Teenage Drinking" month in the Borough of Chatham; and

**BE IT FURTHER RESOLVED**, that Borough officials not only discourage the use of alcohol by those below the legal age of consumption, but also urge all Borough citizens to refuse to provide alcoholic beverages to underage youths and to continue to take the necessary steps to discourage this illegal and unhealthy activity.

Council Member Dempsey made a motion to approve Resolution #19-185. Council Member Fife seconded the motion. A vote was taken and Resolution #19-185 was approved unanimously.

Kelly Loofbourrow and Vince Fiorito accepted the resolution on behalf of the Municipal Alliance Committee of the Chathams and thanked the Mayor and Council for the resolution.

Mayor Harris proceeded with Resolution #19-186.

## **RESOLUTION #19-186**

### **DESIGNATING THE WEEK OF MAY 19-25, 2019 AS NATIONAL EMERGENCY MEDICAL SERVICES WEEK**

**WHEREAS**, Emergency Medical Services are a vital public service, providing lifesaving care to those in need 24 hours a day, seven days a week; and

**WHEREAS**, the Emergency Medical Services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

**WHEREAS**, Emergency Medical Services are now firmly established as a key component of the medical care continuum and EMS practitioners serve an essential role in saving lives from sudden cardiac arrest and trauma; in getting people to the hospitals best equipped to treat heart attacks and strokes; and in showing caring and compassion to their patients in their most difficult moments; and

**WHEREAS**, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

**WHEREAS**, the all-volunteer Chatham Emergency Squad has primary responsibility for responding to medical emergencies in the Chathams and provides CPR training and First Aid training to residents of the Chathams to improve preparedness for medical emergencies; and

**WHEREAS**, our community is fortunate to be served by such dedicated volunteers who give their time in service of the Chatham Emergency Squad and engage in hundreds of hours of specialized training to enhance lifesaving knowledge and skills; and

**WHEREAS**, National Emergency Medical Services Week unites local communities and medical personnel to publicize safety and honor the dedication of those who provide the day-to-day lifesaving services of medicine's "front line."

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they do hereby proclaim the week of May 19-25, 2019 as Emergency Medical Services Week in the Borough of Chatham and give a heartfelt thanks to the dedicated volunteers of the Chatham Emergency Squad; and

**BE IT FURTHER RESOLVED** that residents are encouraged to join the Chatham Emergency Squad and become part of an organization, which has proudly served the Chathams since 1936.

Council President Collander made a motion to approve Resolution #19-186. Council Member Weber seconded the motion. A vote was taken and Resolution #19-186 was approved unanimously.

President Evan Skinner and Captain Steve Davenport received the resolution and thanked the Mayor and Council for recognizing the Squad's volunteer work in Chatham Borough.

Mayor Harris proceeded with Resolution #19-187.

## **RESOLUTION #19-187**

### **RESOLUTION RECOGNIZING MAY 2019 AS MENTAL HEALTH AWARENESS MONTH**

**WHEREAS**, mental health is essential to everyone's overall health and well-being; and

**WHEREAS**, behavioral health disorders, including major depression, bi-polar disorder, schizophrenia, panic disorders, post-traumatic stress disorder and obsessive-compulsive disorders affect children and youth every year, regardless of age, gender, race, ethnicity, religion or economic status; and

**WHEREAS**, a focus on prevention and early intervention could greatly reduce the number of children and adults experiencing serious mental health conditions; and

**WHEREAS**, children, and adults can recover from mental illness and lead full, productive lives in the community; and

**WHEREAS**, since 1949, The month of May has officially been recognized as Mental Health Month; and

**WHEREAS**, the Borough of Chatham, as a Stigma Free community aims to eradicate the stigma associated with mental illness and substance abuse disorders, and is dedicated to raising awareness of these illnesses by creating an environment where affected individuals are supported in their efforts to achieve wellness and recovery; and

**WHEREAS**, each elected official, business, government agency, health-care provider, organization and citizen share the burden of mental health issues and has a responsibility to promote mental health wellness and support prevention efforts.

**BE IT RESOLVED**, that the Mayor and Borough Council of the Borough of Chatham, hereby declares May 2019 as Mental Health Month and thereby requests that each resident, citizen and business recommit our community to increasing awareness and understanding of mental health issues and the need for appropriate and accessible services for all people, especially children and youth with mental health conditions. There are steps our children, youth and adults can take to protect their mental health.

Council Member Kobylarz made a motion to approve Resolution #19-187. Council Member Fife seconded the motion. A vote was taken and Resolution #19-187 was approved unanimously.

Stephen Williams, Leonard Resto and Bob and Valerie Olpp accepted a copy of the resolution on behalf of the mental health organization for which they volunteer.

Mayor Harris proceeded with Resolution #19-188.

## **RESOLUTION #19-188**

### **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:

April 22, 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:

April 22, 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.

## **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 discussions pertaining to Post Office Plaza in Closed Session.

## **DISCUSSION ITEMS**

### **Washington Avenue Mural – Public Arts Council**

Mrs. Kaplan of the Public Arts Council gave an overview of the Washington Avenue mural project and referenced the hand out she had sent to the Borough Mayor and Council previously. The mural will be on both the east and west side of Washington Avenue.

Mrs. Paruta discussed the actual mounting of the mural to the NJ Transit bridge.

Mr. Hasegawa described his impression of the mural and what went in to the selection of his renderings.

### **Senior Advisory Committee**

John Crouthamel thanked the Mayor and Council for the honor of being designated Volunteer of the Year for Morris County.

John Crouthamel and Thomas Honohan discussed the concept of implementing a Senior Advisory Committee in the Chathams. Mr. Honohan, President of the Madison Senior Citizens Advisory Committee gave an overview of the Madison Senior Citizen Advisory Board. Their goal in Madison is to engage as many seniors as possible. He also gave an overview of the structure and composition of the committee in Madison. He also answered questions from the Mayor and Borough Council.

Mayor Harris indicated that there needs to be direct contact to engage seniors. Mayor Harris inquired of Mr. Crouthamel how the committee would be formed? Would the Mayors of each town appoint members to the committee? Mr. Crouthamel indicated that they would do whatever the Mayors wanted. Council Member Fife agreed to work with Mr. Crouthamel on development of this committee.

### **Food Truck Festival**

Mrs. O'Connell of the Cultural Committee of the Chathams gave an overview of the first Food Truck Festival on June 22, 2019 at the Chatham Middle School. Mrs. O'Connell described how to purchase tickets for this event. She indicated that there would be lawn signs posted around town.

### **Review of River Road Redevelopment Plan Edits**

Ms. Hindenlang of Topology gave an overview of the edits that have been made to the River Road Redevelopment Plan since the Joint Meeting with the Planning Board on May 1, 2019. There were a few edits that included; updating maps, building height methodology, maximum heights, allowance of open space and allowance for safety and traffic were taken into consideration and adjusted. Also, typographical errors were and will be corrected.

Mayor Harris indicated that the public hearing would be on June 10, 2019

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.

**Fran Drew** – 32 Inwood Road - Requested that the Mayor and Council consider installing solar panels on the roof of Borough Hall. She also asked that a committee be established to study this.

Mayor Harris and Council Kobylarz indicated that the roof of Borough Hall is consumed with an array of communications equipment on the roof and would not be suitable for the installation of solar panels.

**Rozella Clyde** – 33 Carmine Street – Requested that the same handouts be provided to the public as that are provided to the Mayor and Council.

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

Mayor Harris proceeded with the Council Liaison Reports.

## **REPORTS**

### **COUNCIL COMMITTEES**

#### **Budget and Finance**

Council Member Thaddeus Kobylarz indicated there was no Budget and Finance Report. He noted that the Joint Court received a Municipal Innovation Award at Fairleigh Dickenson University in Madison.

#### **Long Range Traffic and Pedestrian Safety Planning**

Council President James J. Collander reported that there was nothing to report other than meetings are scheduled and he will have more to report then.

#### **Public Safety and Emergency Services**

Council President James J. Collander reported that there was nothing to report other than a meeting is scheduled and he will have more to report then.

#### **Personnel**

Council Member Robert A. Weber, Sr. reported there was a meeting a couple of weeks ago and the discussion centered around filling the Clerk's position. The Borough is currently soliciting resumes for the position.

#### **Public Works Planning/Community Services**

Council Member Victoria Fife reported on Spring Clean and thanked each department for the hard work they both do in conjunction with the special projects. Both Departments are currently working on the Memorial Day Service and Fishawack.

#### **Shared Service & 3<sup>rd</sup> Party Agreements**

Council Member Jocelyn Mathiasen had nothing new to report.

### **MAYOR'S REPORT**

Mayor Harris reported that he had attended the Arbor Day concert and indicated that Shade Tree Commission member Kristi Chmura did a wonderful job at the concert and it was a nice way to recognize Arbor Day.

Mayor Harris also indicated that he had participated in a regional planning meeting in Madison that Congresswoman Sherrill had chaired. This meeting was looking at traffic that impacts most towns on the Route 24 and Route 124 corridor. Morris County has invited towns that attended that meeting to participate in a regional traffic planning program and that the Borough will participate in.

### **ADMINISTRATOR'S REPORT**

Mr. Williams reported that the Borough had received notice from the NJSP that the Emergency Operating Plan had been approved. The Morris County Inter-local Agreement had been signed by the County and reminded residents not to flush hazardous materials into storm drains. He also reported that summonses had been sent to those residents that have not yet registered their pets.

Mayor Harris proceeded with Ordinance#19-11 and asked Council Member Kobylarz to review this Ordinance.

## ORDINANCE FOR FIRST READING

### ORDINANCE #19-11

#### INTRODUCTION OF ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR THE RIVER ROAD REDEVELOPMENT AREA BLOCK 135, LOTS 9 THROUGH 11 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:

**WHEREAS**, the above Ordinance was introduced and read by title at this Council meeting held on May 13, 2019.

**BE IT RESOLVED**, that at the Council meeting to be held on June 10, 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 Borough 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 #19-11 and moved its adoption on first reading.

Council President Collander seconded the motion.

Mayor Harris asked the Acting 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 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 #19-189 through Resolution #19-198 had been previously placed on the Consent Agenda.

**RESOLUTION[S] REMOVED FROM THE CONSENT AGENDA  
FOR DISCUSSION AND VOTE: None**

#19-.

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**CONTRACTS**

**RESOLUTION #19-189**

**RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE BOROUGH OF CHATHAM AND CHATHAM BORO DPW ASSOCIATION, INC.**

**WHEREAS**, negotiations were entered into between the Borough of Chatham and Chatham Boro DPW Association, Inc. for purposes of collective bargaining with respect to rates of pay, hours of employment and other terms and conditions of employment for all full-time employees who are members of the Chatham Boro DPW Association, Inc; and

**WHEREAS**, as a result of these negotiations an agreement was reached by the parties.

**BE IT RESOLVED** by the Council of the Borough of Chatham that the agreement between the Borough of Chatham Boro DPW Association, Inc for the period January 1, 2019 through December 31, 2021 is hereby approved; and

**BE IT FURTHER RESOLVED** that the Mayor is hereby authorized to execute the collective bargaining agreement with Chatham Boro DPW Association, Inc on behalf of the Borough; 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 #19-190**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO U.S. TANK PAINTING FOR THE PAINTING OF BOROUGH STANDPIPE #3**

**WHEREAS**, the Director of Public Works solicited proposals from qualified contractors for the painting of Standpipe #3; and

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

<u>VENDOR</u>	<u>TOTAL CONTRACT AMOUNT</u>
U.S. Tank Painting	\$ 22,500.00
Alpine Painting & Sand Blast	\$ 96,600.00

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**, 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 U.S. Tank Painting, 900 Rike Drive, Millstone Township, NJ 08535 in the amount of \$22,500.00 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 \$22,500.00 and that funds are currently available for the purpose of awarding this contract from Capital Accounts #W-06-55-916-503;

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they hereby authorize the Mayor to execute the contract with U.S. Tank Painting in the amount of \$22,500.00, 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.

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## **FINANCE**

### **RESOLUTION #19-191**

#### **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 #19-192**

#### **RESOLUTION APPROVING TAX APPEAL SETTLEMENT WITH BRADLEY D. & SANDRA RHOADS FOR PROPERTY LOCATED AT 25 OAK DRIVE (BLOCK 11, LOT 18) DOCKET NOS. 004841-2016; 003832-2017 and 004796-2018**

**WHEREAS**, appeals of the real property tax assessments for tax years 2016 through 2018 for the property located at Block 11, Lot 18 on the Official Tax Map of the Borough of Chatham have been filed by the taxpayer, Bradley D. & Sandra Rhoads and are pending in the Tax Court of New Jersey bearing Docket Nos. 004841-2016, 003832-2017 and 004796-2018; and

**WHEREAS**, a settlement has been negotiated with the taxpayer resolving the tax appeals; and

**WHEREAS**, as a result of the proposed settlement, the appeal bearing Docket No. 004841-2016 is withdrawn and the assessments for 2017 and 2018 are reduced as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Revised Assessment</u>
2017	\$1,444,000.00	\$1,185,000.00
2018	\$1,444,000.00	\$1,161,700.00

**WHEREAS**, the proposed Stipulation of Settlement, a copy of which is incorporated herein as if set forth at length, has been reviewed and recommended by the Borough Tax Assessor and Borough Appraisal Consultant; and

**WHEREAS**, upon the recommendation of the Borough Tax Assessor and Borough Appraisal Consultant, the Borough Council believes that this settlement is in the best interest of the Borough and secures fairness and uniformity in the assessment process.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Chatham that the Borough Council hereby approves of the above settlement with Bradley D. & Sandra Rhoads of 25 Oak Drive of the real property tax appeals bearing Docket Nos. 004841-2016, 003832-2017 and 004796-2018.

**BE IT FURTHER RESOLVED**, by the Borough Council that the Borough Tax Counsel is hereby authorized and directed to enter into the Stipulation of Settlement, which is attached and made a part of this Resolution, and to file the Stipulation and such other documents as required to implement this settlement with the Tax Court of New Jersey.

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

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## **PUBLIC ARTS**

### **RESOLUTION #19-193**

#### **RESOLUTION TO AUTHORIZE THE PUBLIC ARTS COUNCIL TO INSTALL MURALS ON THE NEW JERSEY TRANSIT PROPERTY ON WASHINGTON AVENUE**

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the Public Arts Council's murals are hereby approved to be installed on New Jersey Transit property on Washington Avenue, with their approval.

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## **PERSONNEL**

### **RESOLUTION #19-194**

#### **RESOLUTION APPOINTING SUMMER MEMORIAL PARK POOL STAFF FOR THE 2019 SEASON**

**WHEREAS**, the Chatham Borough Recreation Program has a need to hire 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:

<b>Name</b>	<b>Hourly Rate</b>	<b>Position</b>
Bohensky, Larisa	\$10.00	Substitute
Byrd, Connor	\$10.00	Substitute
Byrd, Jack	\$10.00	Substitute
Cheng, Michele	\$10.20	Staff
Cohn, Jared	\$10.20	Staff
Crimmins, Jordan	\$10.20	Staff
Crimmins, Kathryn	\$10.00	Staff
Christie, Aiden	\$10.00	Substitute
Dubee, Jack	\$10.00	Staff

Dziemian, Meryn	\$10.00	Substitute
Hamilton, Maura	\$10.00	Staff
LeMon, Tristan	\$10.00	Substitute
Mascolo, Nick	\$10.80	Staff
McKenna, Grace	\$10.20	Staff
McKenna, Julianna	\$13.90	Staff - Assistant Manager
McKenna, Mary	\$10.20	Staff
Nauta, Amy	\$22.40	Staff - Manager
Nauta, Janet	\$10.00	Substitute
O'Malley, Geoffrey	\$10.00	Staff
O'Reilly, Brendan	\$10.00	Substitute
Schwarz, Ryan	\$10.00	Staff
Voight, Lucas	\$11.40	Staff - Head Guard
In the absence of the above Manager, Assistant Manager or Head Guard see range below.		
Acting Manager	Range \$14.50 - \$20.00	
Acting Assistant Manager	Range \$12.00 - \$13.90	
Acting Head Guard	\$11.40	

**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 #19-195**

#### **RESOLUTION TO HIRE BRIAN AGNEW AS A TEMPORARY SPRING/SUMMER SEASONAL EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the Department of Public Works has a need to hire temporary spring/summer seasonal help; and

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

**WHEREAS**, after considering all interested and qualified candidates, the Director of Public Works recommends that Brian Agnew be hired for the temporary spring/summer seasonal position in the Department of Public Works at the rate of \$15.00 per hour and with an effective starting date of May 20, 2019.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the Director of Public Works and hereby approve

the hiring of Brian Agnew as a temporary spring/summer seasonal employee in the Department of Public Works at the rate of \$15.00 per hour and with the effective starting date of May 20, 2019.

#### **RESOLUTION #19-196**

#### **RESOLUTION TO HIRE REILLY HERBERT AS A TEMPORARY SPRING/SUMMER SEASONAL EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the Department of Public Works has a need to hire temporary spring/summer seasonal help; and

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

**WHEREAS**, after considering all interested and qualified candidates, the Director of Public Works recommends that Reilly Herbert be hired for the temporary spring/summer seasonal position in the Department of Public Works at the rate of \$15.00 per hour and with an effective starting date of May 16, 2019.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the Director of Public Works and hereby approve the hiring of Reilly Herbert as a temporary spring/summer seasonal employee in the Department of Public Works at the rate of \$15.00 per hour and with the effective starting date of May 16, 2019.

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#### **SHARED SERVICES**

#### **RESOLUTION #19-197**

#### **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE SCHOOL DISTRICT OF THE CHATHAMS FOR SPECIAL LAW ENFORCEMENT OFFICER CLASS III.**

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 (the “Act”) et seq., provides that a local unit, as that term is defined in the Act, may enter into an agreement to provide or receive any services that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

**WHEREAS**, the School District of the Chathams Board of Education (the “Board”) has requested that the Borough of Chatham provide one (1) SLEO Class III Officer for the 2019/2020 School Year in accordance with N.J.S.A. 40A:14-146.8 et seq. and pursuant to the attached shared services agreement and (2) the Borough of Chatham has agreed to do so; and

**WHEREAS**, the Mayor and Borough Council of the Borough of Chatham have adopted an ordinance authorizing the appointment of one (1) Class III Special Law Enforcement Officer (SLEO III) in accordance with N.J.S.A. 40A:14-146.8 et seq;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Chatham, County of Morris, State of New Jersey that the Mayor and Acting Borough Clerk of the Borough of Chatham are hereby authorized to execute a shared service agreement between the Borough and the Board to provide one (1) SLEO III to the School District. The form of agreement shall be approved by the

Borough Attorney and substantially similar to the shared services agreement attached hereto and made a part hereof this Resolution.

**BE IF FURTHER RESOLVED**, that the Borough Administrator and Borough Attorney be and hereby are authorized and directed to further negotiate non-substantive revisions to the shared services agreement with the Board as appropriate.

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

## **OTHER**

### **RESOLUTION #19-198**

#### **RESOLUTION APPROVING A SOCIAL AFFAIRS PERMIT FOR THE CHATHAM EMERGENCY SQUAD TO DISPENSE AND SERVE ALCOHOLIC BEVERAGES AT ITS ANNUAL PICNIC TO BE HELD AT SHEPARD KOLLOCK PARK**

**WHEREAS**, the Chatham Emergency Squad will be holding its annual picnic at Shepard Kollock Park on May 19, 2019 (rain date June 9, 2019); and

**WHEREAS**, the Chatham Emergency Squad desires to submit an Application for a Social Affairs Permit to the Division of Alcoholic Beverage Control to dispense and serve alcoholic beverages for consumption at its picnic pursuant to N.J.S.A. 33:1-74 and N.J.A.C. 13:2-5.1; and

**WHEREAS**, the Chatham Emergency Squad has submitted a completed *Reservation of Borough Facilities Application* for use of Shepard Kollock Park to the Department of Community Services.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that the Chatham Emergency Squad is hereby granted permission to dispense and serve alcoholic beverages for consumption at its annual picnic at Shepard Kollock Park on May 19, 2019 (rain date June 9, 2019) contingent upon (i) approval of a Social Affairs Permit issued by the Division of Alcoholic Beverage Control, and (ii) issuance of a Reservation of Borough Facilities Permit signed by the Borough Administrator and Recreation Coordinator; 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.

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### **CONSENT AGENDA VOTE:**

Mayor Harris asked Council Member Fife to proceed with the Resolutions listed on the Consent Agenda. Resolutions #19-189 through #19-198.

Council Member Fife made a motion to approve the resolutions placed on this evening's Consent Agenda by consent of the Council. Seconded by Council Member: Weber. A vote was taken, and the Consent Agenda was approved unanimously.

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## **ADD-ON RESOLUTION[S]**

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Mayor Harris asked Council Member Mathiasen to read Resolution #19-199.

### **RESOLUTION #19-199**

#### **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:

Contracts: 1. Designation of Post Office Plaza Redeveloper – Mr. DeNave and Ms. Hindenlang

Attorney Client Privileges: 1. Affordable Housing Rent Increases – Mr. Lott

Real Property: 1. Proposed Acquisition of Real Property – Mayor Harris

**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 #19-199 was approved unanimously

### **ADJOURNMENT**

Minutes Respectfully Submitted by:

Stephen W. Williams  
Borough Administrator and Acting Borough Clerk  
BOROUGH OF CHATHAM  
May 22, 2019