

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

September 9, 2019 MINUTES

Council Member Fife called the Regular Council Meeting of the Borough of Chatham to order on Monday, September 9, 2019 at 7:30 p.m. in the Council Chambers in Borough Hall, 54 Fairmount Avenue, Chatham, New Jersey.

SALUTE TO FLAG

Council Member Fife and the Borough Council led those assembled in the Pledge of Allegiance.

MOMENT OF SILENCE

Council Member Fife 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 TAP into 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 (Via-telephone)
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 officials were not present:

Council President Collander

Council Member Fife discussed the first item on the agenda, Resolution #19-266 and encouraged the support for the fourth annual "Out of the Darkness" walk to be held on September 21, 2019. Council Member Dempsey introduce the resolution.

RESOLUTION #19-266

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

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

WHEREAS, a suicide attempt is made every minute of every day, resulting in nearly one million attempts made annually, with an increasing number of teens and pre-teens, members of the military and the protective services of police, fire and emergency medical technicians being most at risk; and

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

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

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

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

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

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

This Resolution was moved by Council Member Dempsey and seconded by Council Member Kobylarz. A vote was taken, and all were in favor.

Council Member Fife introduced Council Member Kobylarz, who read a statement regarding the “Out of the Darkness” walk.

RECUSALS

Council Member Fife asked for any recusals or abstentions for the record. There were none.

Council Member Fife proceeded with the Resolution to adopt the Council Meeting Minutes and Executive Session Minutes of August 12, 2019.

RESOLUTION #19-267

RESOLUTION TO ADOPT COUNCIL MEETING MINUTES

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

August 12, 2019

And,

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

August 12, 2019

A motion to approve the Minutes was made by Council Member Weber and seconded by Council Member Kobylarz. All were in favor.

DISCUSSION ITEMS

Conductive Electrical Device Implementation –

Council Member Fife introduced Police Chief, Brian Gibbons.

Police Chief Brian Gibbons reported that the Borough has funding for the Conductive Electrical Device (CED) project and the “mandatory” training. Chief Gibbons stated that this presentation is to educate the public, the Mayor and Council about the appropriate use of tasers by law enforcement officers.

Chief Gibbons gave a background development history of tasers, stating that they were first developed in 1974, later revised and taken over by Patrick Smith in 1993 and is now known as the AXON Taser X2. The device fires an electrical cartridge. Barbs are discharged by a compressed nitrogen cartridge. Chief Gibbons explained how the CED devices are deployed and further stated that it causes neuromuscular incapacitation through electrical current contracting the muscles of the subject. He also reported that field testing showed one-hundred percent compliance when tasers were used. There are 18,000 agencies in all 50 states and communities using taser devices. There

has been over 221,000 thousand lives saved as a result of the device, stated Mr. Gibbons. Another reason to consider tasers is due to department injury reductions. The device has an outstanding ability of deescalating the environment.

Chief Gibbons reported the risks involved with these devices due to certain circumstances and individuals. He stated that policies are in place that restrict the use of Conductive Electrical Device. New Jersey is the last state in the country to permit the use of conductive electrical devices, stated Chief Gibbons. The device is label as an enhanced mechanical force, which is higher than mechanical force (e.g. baton and OC spray) but lower than any deadly force. They're only to be used during active resistance and are not permitted to be utilized on passive resistance. Chief Gibbons gave results of numerous studies conducted from 2008 through 2018 analyzing the results of deployments of CEDs by law enforcement.

Chief Gibbons outlined the specifications of the X2 Model, its advantages and disadvantages. He described the benefits of the camera feature. Council Member Fife asked Chief Gibbons questions pertaining to deployment.

Chief Gibbons concluded that the culture of a police department has a lot to do with the potential use of any force devices, like CEDS. Chief Gibbons emphasized that the Chatham Police Officers are empathetic and well-trained and therefore will limit the use of force.

Chief Gibbons described the requirements and training process for deployment. Police officers are required to undergo training, mandated by the Attorney General, New Jersey Learn and the manufacturer. Additional training is provided by the Morris County Prosecutor's Office and also internally by the Chatham Borough Police Department. Chief Gibbons stated that the training results are then submitted to law enforcement agencies for approval.

Council Member Fife inquired about the operation of the devices. Chief Gibbons stated that they can be operated at a close range to the subject but not further than 25 feet from the subject. The manufacturers are trying to correct the degree with Model 7 to make it more effective.

Council Member Fife thanked Chief Gibbons.

Council Member Fife 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.

Council Member Fife asked for members of the public to come forward.

Stewart Carr: of 3 Crestwood Drive, Chatham Township came forward.

- To ensure there are no financial benefits with regards to the Post Office Plaza project, Mr. Carr inquired whether the Council is willing to voluntarily recuse themselves until after the project is complete?
- Mr. Carr further questioned whether a binding or non-binding public question can be presented to the residents with regards to the use of the 1.9 acres of land located at the Post Office Plaza.
- Mr. Carr expressed concerns with regards to the density and number of units proposed for the River Road Project.

With no one else wishing to comment, Council Member Fife closed the meeting to the public.

Council Member Fife proceeded with the Council Commission and Liaison Reports.

REPORTS

BOARD & COMMISSION MEMBERS & LIAISON REPORTS

Shade Tree Commission - Council Member Fife stated that Council Member Collander is absent.

Affordable Housing Advisory Committee - Council Member Fife stated that Council Member Collander is absent.

Traffic & Pedestrian Safety Advisory Committee - Council Member Fife stated that Council Member Collander is absent.

Farmer's Market Advisory Committee and Mayor's Wellness Committee- Council Member Fife reported that Saturday, September 14, 2019 is the Fifth Annual Sustainability Fair from 8:00 a.m.to 1:00 p.m. The fair is a themed event with a robust program, and new vendors will join the market with pilot programs and new products for the 2020 season.

Historic Riverside Trail - Council Member Fife reported his committee met on August 26, 2019 to finalize the contract and design of the historic kiosk and benches along the trail.

MyChathamNJ Advisory Committee – Council Member Fife reported that the planters will be changed for the fall in October. Also, a reminder support envelope was mailed out with the tax bills for the community to donate towards the white lights for Christmas time.

Municipal Pool Advisory Committee – Council Member Fife reported that the pool season ended with 489 members which is up from 369 members in 2018. New events were hosted, and new policies were implemented for the community pool. Council Member Fife thanked Carol Nauta and the Recreation Department staff for a wonderful season.

Project Community Pride Committee – Council Member Fife stated that the Committee had nothing to report.

Public Arts Council Advisory Committee – Council Member Fife reported that everything is in place for prepping the mural and is asking residents and volunteers to participate.

Senior Center of the Chathams - Council Member Fife reported that the Senior Center received 16,000 visitors last year. They fielded inquiries about aging and what the community has to offer the citizens. The Center is funded privately and is registered as a 501 (c) (3) organization. Council Member Fife stated that the Senior Center received funding in 2019 by the Council in the amount of \$20,000.00 for transportation. The Senior Center is asking for an increase in the funding for the year 2020 in the total amount of \$25,000.00.

Board of Health – Council Member Weber stated that the Committee did not meet in August; therefore, there is nothing new to report. The next scheduled meeting will be September 12, 2019.

Joint Recreation Advisory Committee – Council Member Weber reported that the Committee did not meet in August. The next meeting is September 10, 2019. Fall activities are underway, stated Council Member Weber. Information about winter activities was sent out on September 9, 2019 residents via email. Council Member Weber stated that residents can also sign up online by visiting www.chathamrecreation.org.

9/11 Memorial Advisory Committee – Council Member Weber reported that Wednesday, September 11, 2019 will be the 18th Anniversary of the 9/11 attacks. The Borough will hold its Annual Memorial Ceremony at Memorial Park at 7:00 p.m.

Madison-Chatham Joint Meeting - Council Member Weber reported that the Committee did not meet in August; therefore, there is nothing to report.

Undergrounding Advisory Committee - Council Member Kobylarz reported that the Committee did not meet in August but has a meeting scheduled on September 10, 2019 at 7:30 p.m. in room 301, at the Municipal Building. Council Member Kobylarz invites the public to attend.

Planning Board – Council Member Kobylarz stated that there is nothing to report.

Joint Municipal Court - Council Member Kobylarz stated that there is nothing to report.

Joint Community Gardens Advisory Committee - Council Member Kobylarz reported that there is the Second Annual End of Season Harvest Picnic on Sunday, September 15, 2019 from 1:00 p.m. to 4:00 p.m., Council Member Kobylarz stated that all are invited to attend and there will be passionate gardeners who are gourmet chefs, so it is a worthwhile event.

Historic Preservation Commission – Council Member Dempsey reported the Commission did not meet in August and there is nothing to report.

Board of Education – Council Member Dempsey reported that a meeting was held on August 26, 2019. The Board of Education spoke of introducing RSVP 3, a “Report a Concern” app, for all school districts in New Jersey, which also allows users to report a concern directly to their local police department. The app is another way to alert authorities of an emergency.

Council Member Dempsey reported that the School District welcomed sixty-six (66) students in August. The Parent Teacher Organizations of the different schools donated funds towards the installation of new courtyards. The Board of Education thanked the Borough for paving the Washington Avenue School parking lot.

Council Member Dempsey stated that there were busing issues at the beginning of the school year. The District’s Department of Transportation was two weeks late assigning buses to students. Superintendent LaSusa said that there is no excuse for the inadequate busing and has communicated with the affected families. The District has placed almost all of the families with buses and is taking the necessary measures to ensure this will not happen again.

Municipal Alliance of the Chathams – Council Member Dempsey reported that there was a Joint Meeting on August 22, 2019 with the Madison-Chatham Coalition (MACC). There will be a focus on an Anti-Vaping initiative due to the increased concerns with vaping. The Sustainability Fair will offer education and new signage. Council Member Dempsey stated that there are also plans to make series of videos with students and educators and to publicize the message.

Council Member Dempsey thanked the organizers and sponsors of the pilot concert at the Gazebo featuring Kings Road on August 30, 2019. The event was great, with a turnout of 250 people. Council Member Dempsey stated that the DPW and Police Department were also thanked, and plans are in the works for next year’s event.

Environmental Commission – Council Member Mathiasen reiterated that the Sustainability Fair is Saturday, September 14, 2019. The event will have two electric cars. There will be more Recycling handouts and stickers available.

Council Member Mathiasen reported that the Borough’s summer intern performed Recycling audits and worked productively on the project. The Commission will continue to work on recycling until the County takes the next step, which is leaving recycling at the curb.

Council Member Mathiasen discussed that the Environmental Commission has been working with the Coalition of Communities on a legislation to ban Single-Use plastic bags that cannot be re-used. The legislation would impose a ban and a fee on other bags. Council Member Mathiasen stated that the Commission has surveyed the community and has reached out to businesses in multiple communities.

Council Member Mathiasen stated that the first reading of the Ordinance in Chatham Township will be this Thursday September 12, 2019 and in two weeks it will be read in the Borough and in Madison. The Council was informed to contact her with any questions about the specifics of the Ordinance. Council Member Mathiasen stated that she intends to attend the Sustainability Fair.

Communications & Technology Advisory Committee - Council Member Mathiasen stated that the Committee has not met but will meet in September.

MAYOR'S REPORT

Mayor Harris reported that the New Jersey State Association of Chiefs of Police granted certifications to Police Department Executives; and he's proud to announce that Chief Brian Gibbons is a recipient of a select group to receive the award. Congratulations were extended to Chief Gibbons by the Mayor and the Council.

ADMINISTRATOR'S REPORT

Mr. Williams reported the following:

- The N. Passaic Avenue curbing and sidewalk project continues, and they are making headway. The County worked on N. Passaic Avenue to remove large ash trees on the west side of the street.
- The fall leaf collection is scheduled to start October 21, 2019 and ends on December 2, 2019. Information can be found on page 23 of the Borough's Calendar.
- PSEG was working on Duchamp over the weekend and has moved to University Avenue between Main Avenue and Wilson Avenue, and Taft Avenue between Roosevelt Avenue and University Avenue. PSEG will be updating gas delivery lines.
- JCPL made the repairs to the circuits running across the bridge on Route 24 on N. Passaic Avenue a couple of weeks ago.

- He had been in contact with the Madison-Chatham Coalition and they will be updating the “No Smoking” including “No Vaping” signs around the Borough parks to bring them current with graphics and wording. Madison-Chatham Coalition will order and pay for the signs using grant funding.
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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 #19-268 through Resolution #19-270 have been placed on the Consent Agenda.

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

RESOLUTION #19-

CONTRACTS

RESOLUTION #19-268

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

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

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

WHEREAS, the Borough of Chatham wishes to enter into a License Agreement with the Pingry School (“Pingry”) for the non-exclusive use of the parking lot located on the Property to

serve as a bus stop pick-up and drop-off location for Pingry's students who reside in Chatham and nearby towns during the 2019-2020 school year; and

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

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

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

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

FINANCE

RESOLUTION #19-269

RESOLUTION TO APPROVE PAYMENT OF VOUCHERS

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

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

BOARDS, COMMISSIONS & COMMITTEES

RESOLUTION #19-270

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

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

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

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

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

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

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

CONSENT AGENDA VOTE:

Council Member Fife asked Council Member Dempsey to proceed with the Resolutions listed on the Consent agenda. Resolutions #19-268 through #19-270.

Council Member Dempsey motioned to approve the Resolutions on the Consent Agenda seconded by Council Member Weber. All were in favor.

Council Member Fife asked Council Member Mathiasen to proceed with Resolution #19-271

RESOLUTION #19-271
RESOLUTION TO ADJOURN INTO CLOSED SESSION

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that it shall adjourn into closed session to discuss the following subject matter(s) without the presence of the public in accordance with the provisions of R.S. 10:4-12b:

1. Contract Negotiations

- Redeveloper Agreements – Post Office Plaza and River Road– Ms. Hindenlang,
Topology

2. Personnel

- Class III Officer Recommendation – Chief Gibbons
- Open Positions Recommendations – Mr. Williams

3. Proposed Acquisition of Real Property – Mrs. Fife

BE IT FURTHER RESOLVED, the matter(s) discussed will be made known to the public at such time as appropriate action is taken on said matter(s), and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of the Borough of Chatham, provided such disclosures will not violate Federal, State or local statutes and does not fall within the attorney-client privilege. The Borough Council will not return to public session after this closed session.

Council Member Mathiasen made a motion to close the public session and to adjourn into executive session, seconded by Council Member Kobylarz. All were in favor.

ADJOURNMENT

After the Closed Session the Borough Council reconvened in Public Session at 9:59 pm.

Council Member Fife asked Acting Borough Clerk Stephen Williams to take the roll.

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

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 officials were not present:

Mayor Bruce A. Harris
Council President Collander

Council Member Fife introduced Ordinance #19-13 by title as follows:

**ORDINANCE #19-13
AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING
ORDINANCE #18-11 TO ADD THE POSITION OF SPECIAL LAW
ENFORCEMENT OFFICER III TO THE 2019 SALARY ORDINANCE FOR THE
BOROUGH OF CHATHAM**

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

Council Member Fife read:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on September 9, 2019.

BE IT RESOLVED, that at the Council meeting to be held on September 23, 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 offered Ordinance #19-13 and moved its adoption on first reading.

Council Member Mathiasen seconds the motion.

Council Member Fife asks the Borough Clerk for a Roll Call Vote:

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

Council Member Fife asked Council Member Weber to proceed with Resolution #19-272

RESOLUTION #19-272

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, APPOINTING TAMAR LAWFUL AS THE CHATHAM BOROUGH CLERK

WHEREAS, there currently exists a vacancy in the office of the Borough Clerk; and

WHEREAS, the Borough Administrator publicly advertised and solicited resumes from candidates who expressed an interest in appointment to the office of the Borough Clerk; and

WHEREAS, the Borough Administrator and Borough Council Personnel Committee conducted interviews of interested and qualified candidates; and

WHEREAS, the Borough Administrator after considering all interested and qualified candidates finds that Ms. Tamar Lawful, RMC is the best qualified candidate for appointment to the office of the Borough Clerk; and

WHEREAS, Borough Administrator recommends to the Mayor and Council of the Borough of Chatham in the County Morris, New Jersey, the appointment of Ms. Tamar Lawful, RMC to the office of the Borough Clerk; and

NOW THEREFORE BE IT RESOLVED, that Ms. Tamar Lawful, RMC is appointed as Chatham Borough Clerk effective October 1, 2019 for a three term in accordance with N.J.S.A. 40A: 9-133; and

BE IT FURTHER RESOLVED, Ms. Tamar Lawful, RMC salary as Chatham Borough Clerk shall be fixed at Eighty-seven Thousand Dollars (\$87,000.00) per year which shall be pro-rated over the remainder of fiscal year 2019 and thereafter paid in such amounts and at such times as set forth in the Borough of Chatham salary ordinance; and

BE IT FURTHER RESOLVED, that the other terms and conditions of Ms. Tamar Lawful, RMC appointment as Chatham Borough Clerk are contained in a letter from the Borough Administrator, which is available for public inspection in the office of the Chatham Borough Clerk. Council Member Weber made a motion, seconded by Council Member Kobylarz to approve the resolution. All were in favor.

Council Member Fife asked Council Member Weber to proceed with Resolution #19-273

RESOLUTION #19-273

A RESOLUTION APPOINTING EVELYN CAMPO AS THE BOROUGH OF CHATHAM DEPUTY BOROUGH CLERK

WHEREAS, there currently exists a vacancy in the office of the Deputy Borough Clerk; and

WHEREAS, the Borough Administrator publicly advertised and solicited resumes from candidates who expressed an interest in appointment to the position of the Deputy Borough Clerk; and

WHEREAS, the Borough Administrator and Borough Engineer/Zoning Official conducted interviews of interested and qualified candidates; and

WHEREAS, the Borough Administrator and the Borough Engineer/Zoning Official after considering all interested and qualified candidates finds that Ms. Evelyn Campo the best qualified candidate for appointment to the office of the Deputy Borough Clerk; and

WHEREAS, Borough Administrator recommends to the Mayor and Council of the Borough of Chatham in the County Morris, New Jersey, the appointment of Ms. Evelyn Campo to the office of the Deputy Borough Clerk; and

NOW THEREFORE BE IT RESOLVED, that Ms. Evelyn Campo is appointed as Chatham Borough Deputy Borough Clerk effective October 1, 2019; and

BE IT FURTHER RESOLVED, Ms. Evelyn Campo's salary as Chatham Borough Deputy Clerk shall be fixed at Fifty thousand dollars (\$50,000.00) per year which shall be pro-rated over the remainder of fiscal year 2019 and thereafter paid in such amounts and at such times as set forth in the Borough of Chatham salary ordinance; and

BE IT 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.

Council Member Weber made a motion, seconded by Council Member Kobylarz to approve the resolution. All were in favor.

Council Member Fife asked Council Member Weber to proceed with Resolution #19-274

RESOLUTION #19-274

A RESOLUTION APPOINTING ANTHULA GIOKAS AS THE BOROUGH OF CHATHAM CONFIDENTIAL ADMINISTRATIVE ASSISTANT

WHEREAS, there currently exists a vacancy in the office of the Borough Administrator for a Confidential Administrative Assistant; and

WHEREAS, the Borough Administrator publicly advertised and solicited resumes from candidates who expressed an interest in appointment to the position of the Confidential Administrative Assistant; and

WHEREAS, the Borough Administrator and Borough Engineer/Zoning Official conducted interviews of interested and qualified candidates; and

WHEREAS, the Borough Administrator and the Borough Engineer/Zoning Official after considering all interested and qualified candidates finds that Ms. Anthula Giokas the best qualified candidate for appointment to the office of the Confidential Administrative Assistant; and

WHEREAS, Borough Administrator recommends to the Mayor and Council of the Borough of Chatham in the County Morris, New Jersey, the appointment of Ms. Anthula Giokas to the office of the Confidential Administrative Assistant; and

NOW THEREFORE BE IT RESOLVED, that Ms. Anthula Giokas is appointed as Chatham Borough Confidential Administrative Assistant effective (no date given) ; and

BE IT FURTHER RESOLVED, Ms. Anthula Giokas's salary as Chatham Borough Confidential Administrative Assistant shall be fixed at Fifty-eight thousand dollars (\$58,000.00) per year which shall be pro-rated over the remainder of fiscal year 2019 and thereafter paid in such amounts and at such times as set forth in the Borough of Chatham salary ordinance; and

BE IT 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.

Council Member Weber made a motion to approve the resolution seconded by Council Member Kobylarz. All were in favor.

There being no further business, Council Member Fife made a motion to adjourn the meeting at 10:05pm seconded by Council Member Kobylarz. All were in favor.

Respectfully submitted by;

Stephen W. Williams
Borough Administrator and
Acting Borough Clerk