

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

December 9, 2019 MINUTES

Mayor Bruce A. Harris called the Regular Council Meeting of the Borough of Chatham to order on Monday, December 9, 2019 at 7:34 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

Tamar Lawful, 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
Tamar Lawful, Borough Clerk
James L. Lott, Jr., Borough Attorney

Mayor Harris proceeded by asking Council President Collander to read Resolution #19-337.

Council President Collander read Resolution #19-337

**PROCLAMATION
RESOLUTION #19-337**

DRIVE SOBER OR GET PULLED OVER 2019 YEAR-END HOLIDAY CRACKDOWN

WHEREAS, approximately one-third of all fatal traffic crashes in the United States involve impaired drivers; and

WHEREAS, impaired driving crashes killed 10,551 people in the United States in 2018; and

WHEREAS, impaired driving crashes cost the United States almost \$44 Billion a year; and

WHEREAS, during the past five years New Jersey's roadways experienced 36,778 crashes and 679 fatalities involving impaired drivers; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the year-end holiday season is traditionally a time for social gatherings which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2019 Year End Holiday Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from December 6, 2019 through January 1, 2020; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

NOW BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham declares its support for the *Drive Sober or Get Pulled Over 2019 Year End Holiday Crackdown* from December 6, 2019 through January 1, 2020 and pledges to increase awareness of the dangers of drinking and driving.

Council President Collander made a motion to approve Resolution #19-337, seconded by Council Member Weber. By a unanimous voice vote, Resolution #19-337 was approved.

Council President Collander advised everyone to not allow friends or family to drive while under the influence.

Mayor Harris proceeded to Resolution #19-338.

RESOLUTION #19-338

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:

October 15, 2019 and October 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:

October 15, 2019 and October 28, 2019

Council President Kobylarz made a motion to approve Resolution #19-338, seconded by Council Member Weber. By a unanimous voice vote, Resolution #19-338 was approved.

RECUSALS

Mayor Harris asked if there are any recusals or abstentions to be submitted for the record.

Mayor Harris and Council Member Fife recused themselves from the Post Office Plaza Redevelopment discussion during closed session.

DISCUSSION ITEM

Donation of Stanley Congregational Church Building – Mrs. Fife provided a brief presentation on the Stanley Congregational Church and its history. Stanley Congregational Church was built in 1903 and is situated on Fairmount Avenue within the Borough. The building consists of multiple office spaces, classrooms, a kitchen and a sanctuary. In the Borough's attempt to accept the building as a donation, an inspection agreement was drafted to give the Borough access to the property in order to execute inspections on the building's roof, heating system, electrical system, plumbing system, parking potential, fire suspension and ADA compliance.

Mrs. Fife noted that during Phase I of the environmental study, there was indication of a leaking underground oil tank. Mold was also discovered. As a result of the environmental study, the building did not pass the Underground Storage Tank (U.S.T.) inspection. However, the Stanley Board of Trustees has agreed to make the necessary improvements in order to pass the inspection.

Should the Borough acquire the property, it will retain the "Stanley" name. It was agreed that the church will donate its building and \$350,000 of its cash assets to assist with the operation and maintenance of the building. Mrs. Fife stated that the cash donation will help the Borough maintain the property until it is determined how it will be utilized.

Mrs. Dempsey stated that the church hosts many events in its facility and named the following organizations which utilize the building: Troops 28 Boy Scouts, three (3) Alcohol Anonymous Groups and a musical group. She stated that she hopes the building continues to serve the community. According to Mrs. Dempsey, the building provides office space and various rooms that can be rented out or utilized for multiple possibilities: yoga, ballroom dancing, meeting spaces, concert series events, after-school teen center, or for senior center events. The Borough wants to maintain the legacy of the building, stated Mrs. Dempsey.

Council Member Mathiasen recommended an outreach to the community via an online survey to brainstorm ideas on how the building can be best utilized. She also stated that a tour of the building should be arranged to give the community an opportunity to see the building for themselves.

Council Member Fife stated that the final service to be held at Stanley Congregation Church will be January 12, 2020. After such date, the church will no longer be deemed a church.

Mayor Harris stated that the Borough can apply for historic preservation grants to assist with the maintenance of the building. The Borough is not certain how to use the building, but pursuing its acquisition is worth it.

Council Member Dempsey stated that parking will be provided on the property. Council Member Fife added that parking will be available, but only a limited supply. It was explained that parking could be available on the south side of the church (between the church and the new homes) and additional stacked parking will be available on the Oliver Street side.

Council Member Mathiasen stated that another congregation could replace the existing church, the building could be demolished, or the Borough can retain custody of the church to ensure control of what happens to the property.

Mayor Harris stated that another congregation could move into the building, which could add to the parking concern should the church be an active congregation.

Mayor Harris proceeded with opening the meeting for public comment.

MEETING OPEN TO THE PUBLIC

NOTICE OF PUBLIC COMMENT TIME LIMIT

Mayor Harris read the following statement: 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.

Monte Montague, 45 Dellwood Avenue:

Mr. Montague came forward and stated that the oil tank was replaced.

Raymond Rusak – 272 Hillside Avenue:

Mr. Rusak stated that he is a member of Stanley Congregational Church and lamented about the “memory garden” being displaced by a parking lot. According to Mr. Rusak, the memory garden possesses the remains of his family (wife and children). He further stated that the Borough should not commit to the acceptance of the property until the remains are relocated.

Council Member Kobylarz stated that one of the conditions of accepting the property is to have the “memory garden” relocated.

Michael Dean, 191 N. Passaic Avenue:

Mr. Dean asked if a map regarding the Stanley Church property will be given to residents as a point of reference.

Edward Fitzpatrick, 9 Oliver Street:

Mr. Fitzpatrick voiced his opposition to the parking lot. He stated that a parking lot will reduce property values within the area.

John Kaiser, 10 Oliver Street:

Mr. Kaiser asked the Council to take into consideration the residents who reside in the nearby streets to the Church. Mr. Kaiser also stated that a special committee group representing the immediate neighbors should be created so that they can have a strong voice in any decision-making.

Council Member Fife stated that residents within the 200’ radius of the church were notified about tonight’s meeting. The purpose is to keep the residents informed.

Mayor Harris stated that the new administration may establish an advisory committee.

Council Member Kobylarz stated that a Stanley Advisory Committee will be an ongoing Committee to allow nearby residents to the church to have a voice regarding any projects.

Rozella Clyde – 33 Carmine Street:

Ms. Clyde voiced her support for the Borough’s acquisition of the church and suggested to use it as a social space. She suggested displaying arts and crafts in the building. She further suggested the public to utilize ECLC parking lot or the parking lot by the train station. Ms. Clyde requested the construction plan for Bond Ordinance # 19-17. Mr. Williams stated the plans were at the Joint Meeting.

Greg Evans - 88 Fairmount Avenue:

Mr. Evans stated it is essential that neighbors are informed about the impact of the church. He further stated that he is concerned about the parking; and the “memory garden” should it be relocated.

Council Member Fife explained to the public that the Borough wants to preserve the building because it is a historic structure. The church will give the Borough \$350,000 to assist with the maintenance of the building; however, once the funds are finished, it becomes a financial responsibility of the Borough.

Mayor Harris explained that \$350,000 will help to maintain the building and its basic utilities.

Philip Kron - 127 Riveredge Drive:

Mr. Kron applauded the Council for preserving the historic building. However, he voiced his opposition to the Post Office Plaza Redevelopment Project, especially a 5-story building. He requested a referendum.

Andrea Skarra - 26 Orchard Road:

Referring to the Post Office Plaza redevelopment project, Ms. Skarra stated that the existing traffic is out of control and to add 250 residential units will make the area overly congested. She expressed concerns about the commercial use, the zoning and parking of Stanley Congregational Church.

Mayor Harris explained that the property will not be a commercial use.

Council Member Mathiasen recommends anyone wishing to obtain updates about the church to contact the Business Administrator.

Fran Drew - 32 Inwood Road:

Ms. Drew stated that Stanley Congregational Church is a part of the Borough's history and we must find ways to keep it. She suggested the Borough to take advantage of grants to sustain the property. She further recommended the Borough to build a 2-story parking garage instead of the Post Office Plaza redevelopment project.

Mike Dean - 181 N. Passaic Avenue:

Mr. Dean questioned Ordinance #19-18 and the reason for a special emergency appropriation. Mayor Harris stated that Ordinance #19-18 will be explained further later in the meeting. Mr. Dean also inquired about the projected cost to bring Stanley Congregational Church up to standards. Mr. Dean requested the new administration to vote down the acquisition of the property. He also voiced his opposition to extending the developer designation regarding Post Office Plaza.

Mayor Harris stated that the Governing Body needed to discuss the donation of Stanley Congregational Church in public. As a result, residents within 200'ft of the property were notified about the discussion item at tonight's meeting. He further stated that on December 19, 2019, the Borough will authorize its attorney to negotiate the terms of the donation via a resolution. Also, with regards to the Post Office Plaza Redevelopment Project, the Borough will have until January 8, 2020 to sign a redevelopment agreement, extend the negotiation or to walk away.

Janice Perrone - 82 Fairmount:

Ms. Perrone stated that she didn't receive a letter and thanked Council Member Mathiasen for providing a copy. She suggested utilizing the church as a community center, a local history museum, or a concert hall.

Bill Heap - 108 Hillside Avenue:

Mr. Heap came forward and discussed Christmas trees and ice cream sales.

Ken Chmura - 6 Bartow Lane:

Mr. Chmura, the camera operator for the last nine (9) years came forward and thanked the departing Governing Body members for their years of service: Mayor Harris for his eight (8) years of service as Mayor; Council President Collander for his fifteen (15) years and Councilmember Fife for nine (9) years of service. He stated that the Shade Tree Commission is responsible for all trees within the Borough and the Commission is permitted to accept donations from the public. He further stated that he believes the Governing Body is doing a great job and the acquisition of the historic building is a win-win situation.

Philip Kron – 127 Riveredge Drive:

Mr. Kron asked for clarification pertaining to the January 8, 2020 date for the development projects.

Mayor Harris stated that any areas in need of redevelopment are assigned and designated according to statutory criteria and standards.

Mayor Harris stated that parking spaces have been examined within the Borough, however, figuring out the financial calculation without a deficit is difficult. According to multiple quotes received, the cost to create a single parking space within a garage structure is \$30,000.

Mayor Harris announced that the last official meeting scheduled for 2019 will be held on December 19, 2019. The meeting will give special thanks to the departing members of the Governing Body.

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

REPORTS**BOARD & COMMISSION MEMBERS & LIAISON REPORTS**

Shade Tree Commission - Council President Collander reported that Mr. Chmura did a great job on the Shade Tree Commission.

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

Traffic & Pedestrian Safety Advisory Committee – Council President Collander had nothing to report.

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

Historic Riverside Trail Advisory Committee – Council Member Fife had nothing to report.

Mayor's Wellness Advisory Committee - Council Member Fife had nothing to report.

Public Works- Council member Fife had nothing to report

MyChathamNJ Advisory Committee - Council Member Fife had nothing to report.

Municipal Pool Advisory Committee - Council Member Fife had nothing to report.

Project Community Pride - Council Member Fife had nothing to report.

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

Senior Center of the Chathams - Council Member Fife had nothing to report.

Board of Health - Council Member Weber reported that the next scheduled Board meeting will be held on December 12, 2019 at 7:00pm.

Joint Recreation Advisory Committee - Council Member Weber had nothing to report.

9/11 Memorial Advisory Committee - Council Member Weber had nothing to report.

Madison-Chatham Joint Meeting - Council Member Weber reported that the Borough and Madison will be securing additional funding for the sewer plant.

Undergrounding Advisory Committee - Council Member Kobylarz had nothing to report.

Planning Board - Council Member Kobylarz reported that the final Planning Board meeting scheduled for next week will be the final meeting for Mayor Harris. Council Member Kobylarz thanked Mayor Harris for his years of service to the Borough.

Joint Municipal Court - Council Member Kobylarz had nothing to report.

Joint Community Gardens Advisory Committee - Council Member Kobylarz had nothing to report.

Historic Preservation Commission - Council Member Dempsey reported that the commission is updating and redesigning the new guidelines.

Board of Education - Council Member Dempsey reported that the Board of Education has decided to close the schools on Election Day. The school district is also contemplating changing its name from School District of the Chathams to the Chatham Public School District. A meeting with the Board of Education is scheduled to discuss redevelopment and its impacts on the school district. A night of conversation with regards to vaping and prevention is scheduled for December 12, 2019. Council Member Dempsey reported that MACC is looking for a coordinator, as Kelly Loofbourrow is stepping down.

Municipal Alliance of the Chathams - Council Member Dempsey had nothing to report.

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

Environmental Commission - Council Member Mathiasen reported that the State is moving forward on the plastic bag bans. Municipalities started to add pressure on the State, which has gotten the attention of legislators. There are differences in the ban from town to town. The State may implement a ban on plastic bags which may take effect in a year.

Communications & Technology Advisory Committee – Council Member Mathiasen reported that the Committee is working on the Borough’s website. In a year, the website will be redesigned, potentially with a new provider. She further stated that the registration of pets, alarm and parking permits will be accessible online. The goal is to become paperless.

MAYOR’S REPORT

Mayor Harris reported that Melanie Politi, the Borough Administrator’s Assistant is helping to update the website.

ADMINISTRATOR'S REPORT

Mr. Williams reported that residents are required to remove snow from their sidewalks within 12 hours of snowfall. The mulch area will be open Monday through Friday and Saturday, December 14, 2019 from 12:00pm to 4:00pm for leaf drop-offs. The last curbside leaf pickup will be December 17, 2019. He requested residents to contact Suburban if garbage pickups are missed and M.U.A. for recycling. Mr. Williams reported that PSE&G will continue to replace mains and he listed the streets to be serviced. Mr. Williams also reported that the Morris County Park Commission sent the trail grant recommendation to the Morris County Freeholders and Chatham Borough is listed #1 for a grant in the amount of \$88,289.63 for the Garden Park Trail.

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 #19-339 through Resolution #19-347 have been placed on the Consent Agenda.

CONTRACTS

RESOLUTION #19-339

RESOLUTION AWARDING A CONTRACT TO AMERICAN ALARM SYSTEMS, INC. FOR THE MAINTENANCE OF FIRE DETECTION EQUIPMENT AND SYSTEMS AND MONITORING OF SYSTEM SIGNALS

WHEREAS, Chatham Borough Hall, the Firehouse, and the Department of Public Works Complex are required to comply with the Uniform Fire Code as promulgated by the New Jersey Uniform Fire Safety Act; and

WHEREAS, the Borough Administrator, has reviewed the proposal submitted by American Alarm Systems, Inc. for the maintenance of fire detection equipment and systems and monitoring of system signals (the "Agreement") and has confirmed that it meets all requirements as set forth by the New Jersey Uniform Fire Safety Act; and

WHEREAS, the Borough Administrator recommends that a contract be awarded to American Alarm Systems, Inc. for the period of January 1, 2020 to December 31, 2020, in the amount not to exceed \$6,520.00; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the Current Fund Account #0-01-26-310-240 for the award of this contract, and that this certification is contingent upon, and will be subject to, appropriations in the 2020 Municipal Budget.

BE IT RESOLVED, by the Council of the Borough of Chatham that it concurs with the recommendation of the Borough Administrator and hereby authorizes the Mayor to execute the renewal Agreement with American Alarm Systems, Inc. for the period of January 1, 2020 to December 31, 2020.

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 #19-340

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 # 19-341

RESOLUTION AUTHORIZING A REFUND FOR PROPERTY TAX OVERPAYMENT

WHEREAS, the Tax Collector for the Borough of Chatham has advised that the property owner as referenced below, refinanced the property, which resulted in both the old and the new mortgage companies paying towards the property taxes resulting in an overpayment; and

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

<u>BLOCK/LOT</u>	<u>OWNERS/PROPERTY LOCATION</u>	<u>AMOUNT YEAR/QTR.</u>
123/9	Kim, Samuel 51 Hillside Avenue	\$3,111.47 2019/4 th Qtr. refinanced - both old & new Mortgage companies paid.

***Please make check payable and mail to:**

First Guaranty Mortgage Corp.,
5280 Corporate Drive – Suite#200B
Frederick, MD 21703

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that it hereby authorizes the Borough Tax Collector to process a refund for the overpayment of property taxes as herein referenced.

RESOLUTION # 19-342

RESOLUTION TO CANCEL UNEXPENDED CAPITAL APPROPRIATION BALANCES

WHEREAS, certain Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel these balances in order for the unexpended funds to be returned to the Capital Improvement Fund, credited to Capital Surplus, or reduce Deferred Charges to Future Taxation, as appropriate depending on the original source of funds; and

WHEREAS, the Borough Chief Financial Officer has recommended the following balances be canceled at this time:

Ord. No.	Ordinance	Amount	(Un)Funded	Cancels to:
2003-06	Recreation Improvements	\$168.30	Funded	General Capital Fund Balance
2004-11	2004 Equipment & Improvements	\$78.83	Funded	General Capital Fund Balance
2007-25	2007 Equipment & Improvements	\$376.97	Funded	General Capital Fund Balance
2009-06	2009 Equipment & Improvements	\$204.20	Funded	General Capital Fund Balance
2010-14	2010 Equipment & Improvements	\$18,518.45	Funded	General Capital Fund Balance
2011-15	Purchase Dump Truck	\$3,923.03	Funded	General Capital Fund Balance
2016-13	2016 Refunding Bond Ord.	\$5,359.11	Funded	General Capital Fund Balance

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, the above referenced unexpended and dedicated Capital Improvement appropriation balances in the aggregate amount of \$28,628.89 are hereby canceled; and

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

RESOLUTION #19-343

RESOLUTION TO SET THE ANNUAL RATES OF COMPENSATION FOR BOROUGH EMPLOYEES FOR THE YEAR 2020

WHEREAS, Ordinance #19-16, adopted by the Mayor and Council of the Borough of Chatham on November 25, 2019, established the minimum and maximum rate of pay for the various positions in the Borough of Chatham; and

WHEREAS, specific rates of pay must be established for each individual employee of the Borough.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the following rates of pay shall be established:

Title	Name	2020 Salary
Administrator	Williams, Steve	\$ 142,800.00
Engineer	DeNave, Vince	\$ 124,488.33
Zoning Official/Code Enforcement	DeNave, Vince	\$ 37,178.81
Police Chief	Gibbons, Brian	\$ 162,391.05
Director Public Works	Torello, Tony	\$ 118,974.92
Borough Clerk	Lawful, Tamar	\$ 88,740.00
Deputy Clerk	Campo, Evelyn	\$ 51,000.00
Executive Admin Asst	Bochniack, Mike	\$ 70,747.20
Recreation Coordinator	Nauta, Carolyn	\$ 59,631.61

Comm Service Coordinator	Nauta, Carolyn	\$ 11,422.83
Pool Coordinator	Nauta, Carolyn	\$ 8,454.38
Media Program Supervisor	Nauta, Carolyn	\$ 2,459.44
Accounts Clerk	Mandal, Anne	\$ 40,513.68
Senior Assessing Clerk	Mandal, Anne	\$ 29,810.00
Deputy Registrar	Mandal, Anne	\$ 714.92
Community Service Director	Piccolo, Janice	\$ 77,684.89
Farmers Market Manager	Piccolo, Janice	\$ 6,688.73
Admin - Community Service	Lowe, Margie	\$ 40,513.68
Utility Billing Clerk	Morris, Cheri	\$ 64,113.29
Registrar of Vital Statistics	Morris, Cheri	\$ 6,009.45
Tax Collector	Polidor, Madeline	\$ 59,547.13
Tax Search Officer	Polidor, Madeline	\$ 3,264.12
Police Secretary	McGuire, Kellie	\$ 55,080.00
Administrative Assist II	Politi, Melanie	\$ 59,160.00
Parking Enforcement Officer	Sweetin, Robert	\$ 50,302.85
Parking Enforcement Officer	Fricke, Jeffrey	\$ 41,616.00
Title	Name	2020 Salary
Fire Chief	Fricke, Jeffrey	\$ 14,790.00
Minutes Clerk	Holler, Liz	\$ 41,012.88
Emergency Management Coord	Francis, Samuel	\$ 5,610.00
Tax Assessor	DePierro, Therese	\$ 20,022.14

Part Time Position	Name	Hourly Rate
Fire Inspector / Fire Official	Nugent, Walter	\$ 41.24
Assistant Finance Officer	Cittrich, Tyrina	\$ 38.68
Media Programming Manager	Grobert, John	\$ 33.73
Electrician	Grobert, John	\$ 42.24
Crossing Guards	Various	\$ 22.94
Tax Assistant	Opalewski, Leona	\$ 16.24
Fire Inspector	Pridham, Matt	\$ 28.09

BE IT FURTHER RESOLVED, that the school crossing guards will be paid an hourly rate of \$22.94.

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.

PUBLIC ARTS

RESOLUTION #19-344

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH THE SEWARD JOHNSON ATELIER, INC. TO EXHIBIT THE OUTDOOR SCULPTURE ENTITLED “ATTIC TROPHY” IN THE BOROUGH OF CHATHAM

WHEREAS, the Borough of Chatham (the “Borough”) entered into an agreement with The Seward Johnson Atelier, Inc. dated May 5, 2010 to exhibit the outdoor sculpture entitled *Attic Trophy* (the “Agreement”) in the Borough; and

WHEREAS, the Sculpture Foundation, Inc. transferred ownership of *Attic Trophy* to Seward Johnson Atelier, Inc.; and

WHEREAS, the Borough, upon the recommendation of the Public Arts Council (Advisory Committee), wishes to re-enter into a License Agreement with The Seward Johnson Atelier, Inc. for the loan of the outdoor sculpture *Attic Trophy* for the period of February 15, 2020 to February 15, 2022 for public exhibition in the Borough; and

WHEREAS, the Mayor and Borough Council have determined that the continued exhibition of this sculpture promotes public appreciation and knowledge of public sculpture and the fine arts and desires to authorize the execution of the License Agreement.

BE IT RESOLVED, by the Council of the Borough of Chatham that the Mayor is hereby authorized to execute a License Agreement with The Seward Johnson Atelier, Inc. for the loan of the outdoor sculpture *Attic Trophy*, for the period of February 15, 2020 to February 15, 2022 for public exhibition in the Borough; and

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

RESOLUTION #19-345

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE-YEAR LOAN TO EXHIBIT THE SCULPTURE ENTITLED CRESCENT IN THE BOROUGH

WHEREAS, the Borough of Chatham (the “Borough”) entered into an agreement with the Sculpture Foundation, Inc. dated May 5, 2010 to exhibit the sculptures entitled *Attic Trophy* and *Crescent* (the “Agreement”) in the Borough; and

WHEREAS, the Sculpture Foundation has transferred ownership of *Crescent* to Grounds for Sculpture, Inc. (GFS) as permitted under Section 4(b) of the Agreement; and

WHEREAS, the Borough, upon the recommendation of the Public Arts Council (Advisory Committee), wish to enter into a Sculpture Loan Agreement with Grounds for Sculpture Inc. for the loan of *Crescent*, for a one-year period terminating on December 31, 2020; and

WHEREAS, the Mayor and Borough Council have determined that the continued exhibition of the sculpture promote public appreciation and knowledge of public sculpture and the fine arts and desires to authorize the execution of the Agreement.

BE IT RESOLVED, by the Council of the Borough of Chatham that the Mayor is hereby authorized to execute a Sculpture Loan Agreement with Grounds for Sculptures for the loan of *Crescent*, for a one-year period terminating on December 31, 2020; 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.

BOARDS, COMMISSIONS & COMMITTEES

RESOLUTION #19-346

RESOLUTION APPOINTING MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

WHEREAS, the Council of the Borough of Chatham has created the Economic Development Advisory Committee to advise on ways to establish and preserve a flourishing economic and commercial sector in the Borough of Chatham; and

WHEREAS, the Mayor and Council of the Borough of Chatham desire to appoint additional members to the Economic Development Advisory Committee; and

BE IT FURTHER RESOLVED, that the following individual are hereby appointed to the Economic Advisory Committee for calendar year 2019:

Economic Development Advisory Committee

Farhan Ismail

OTHER

RESOLUTION #19-347

RESOLUTION AUTHORIZING THE MAYOR AND COUNCIL LIAISON TO THE MUNICIPAL ALLIANCE COMMITTEE OF THE CHATHAMS TO EXECUTE A MUNICIPAL ALLIANCE GRANT APPLICATION FOR GRANT YEAR JULY 2020 – JUNE 2021 [FORM 1B]

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough of Chatham, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem across all communities in our society and amongst people of all ages; and

WHEREAS, the Borough of Chatham further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough of Chatham and the Township of Chatham have combined efforts and established the Municipal Alliance Committee of the Chathams; and,

WHEREAS, the Municipal Alliance Committee of the Chathams was approved for Municipal Alliance grant funding for the previous Grant Year July 2019 - June 2020; and

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has agreed to make a \$18,476.00 grant fund allocation available to the Municipal Alliance Committee of the Chathams for Grant Year July 2020 - June 2021, contingent upon meeting the Municipal Alliance Committee of the Chathams contribution of 25% Cash Match (\$4,619.00) and a 75% In-Kind Match (\$13,857.00) for a total Budget of \$36,952.00; and

WHEREAS, the Borough of Chatham and Township of Chatham will equally contribute the Cash Match and In-Kind Match required for the grant funding as referenced in Form 1B, which is attached and made part of this Resolution.

BE IT RESOLVED, by the Council of the Borough of Chatham that it does hereby authorize the Mayor and the Council liaison to the Municipal Alliance Committee of the Chathams to execute the Municipal Alliance Grant Application for Grant Year July 2020 - July 2021 [Form 1B]; and

BE IT RESOLVED, that the Mayor is permitted to execute any supplement or amendment to the Municipal Alliance Grant Application that increases the grant funding allocation; and

BE IT 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.

CONSENT AGENDA VOTE:

Mayor Harris asked Council Member Weber to proceed with the Resolutions listed on the Consent agenda. Resolutions #19-339 through #19-347.

Council Member Weber made a motion to approve the resolutions placed on this evening's Consent Agenda, seconded by Council Member Kobylarz. All were in favor.

ADD-ON RESOLUTION[S]

There were none.

ORDINANCES FOR FIRST READING

Mayor Harris asked Council Member Weber to introduce Bond Ordinance #19-17.

Council Member Weber introduced Ordinance #19-17 by title as follows:

BOND ORDINANCE #19-17

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$728,000 FOR THE FUNDING OF A PORTION OF THE COST OF THE IMPROVEMENT OF THE MADISON-CHATHAM JOINT MEETING'S MOLITOR WATER POLLUTION CONTROL FACILITY IN, BY AND FOR THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Council Member Weber explained the purpose of the Ordinance and moved for introduction on first reading.

Council Member Weber read the following:

WHEREAS, the above Ordinance was introduced and read by title at this Council meeting held on December 09, 2019.

BE IT RESOLVED, that at a Special Council meeting to be held on December 19, 2019 at 7:30 p.m. prevailing time, at Borough Hall, the Chatham Borough Council will further consider this Ordinance for a second reading, public hearing and final passage; and

BE IT FURTHER RESOLVED, that the Clerk is hereby requested to publish the proper notice thereof, including this Ordinance, post the Ordinance on the bulletin board in Borough Hall and make copies available to members of the general public.

Council Member Weber offered Ordinance #19-17 and moved its adoption on first reading; seconded by Council Member Kobylarz.

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

Council President Collander stated that the Borough has been ordered to execute a borough-wide revaluation.

Councilmember Mathiasen stated that a revaluation is usually requested to assess land and taxes.

Borough attorney, Mr. Lott stated that a supplemental ordinance may be offered in 2020.

Mayor Harris asks Council Kobylarz to introduced Bond Ordinance #19-18.

Council Member Kobylarz introduced Ordinance #19-18 by title as follows:

ORDINANCE #19-18

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$175,000.00 FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY FOR THE USE OF OUR LOCAL ASSESSOR INCLUDING APPROVED TAX MAP UPDATES

Council Member Kobylarz explained the purpose of the Ordinance and moved its introduction on first reading.

Council Member Kobylarz read the following:

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

BE IT RESOLVED, that at a Special Council meeting to be held on December 19, 2019 at 7:30 p.m. prevailing time, at Borough Hall, the Chatham Borough Council will further consider this Ordinance for a second reading, public hearing and final passage; and

BE IT FURTHER RESOLVED, that the Clerk is hereby requested to publish the proper notice

thereof, including this Ordinance, post the Ordinance on the bulletin board in Borough Hall and make copies available to members of the general public.

Council Member Kobylarz offered Ordinance #19-18 and move its adoption on first reading; seconded by Council President Collander.

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

Mayor Harris asked Council Member Mathiasen to proceed with Resolution #19-348.

Council Member Mathiasen read Resolution #19-348.

RESOLUTION #19-348

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: River Road Redevelopment –Annie Hindenlang, Topology
2. Contract Negotiations: Post Office Plaza Redevelopment – Annie Hindenlang, Topology
3. Acquisition of Real Property: Stanley Congregational Church – Mrs. Fife
4. Street Vacations/Paper Streets and other encroachments – Mr. DeNave

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

Council Member Mathiasen made a motion to approve Resolution # 19-348,
Council Member Dempsey second. By a unanimous voice vote, Resolution #19-348 was approved.

ADJOURNMENT

Having no other business to be conducted in public session, Mayor Harris adjourned into Closed Session at 9:24p.m.

Respectfully Submitted:

Tamar Lawful, RMC

Borough Clerk

BOROUGH OF CHATHAM

January 6, 2020