

**AGENDA**  
**March 23, 2020**  
**Special Meeting Time: 6:00 p.m.**

**Regular Meeting**  
**Mayor and Borough Council**

**Borough of Chatham**  
**54 Fairmount Avenue**  
**Chatham, NJ 07928**

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**CALL MEETING  
TO ORDER**

The meeting will be called to order at 6:00 p.m.

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**SALUTE TO FLAG**

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**MOMENT OF SILENCE**

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**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 08, 2020.

Pursuant to the requirements of R.S. 10:4-10, adequate notice of the change in time of tonight's meeting and its telephonic conduction was provided to the press on March 19, 2020, a copy of which was posted on the Borough's website, including the front and side entrance of Borough Hall.

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**ROLL CALL**

Mayor Thaddeus J. Kobylarz  
Council President Jocelyn Mathiasen  
Council Member Robert A. Weber, Sr.  
Council Member Carolyn Dempsey  
Council Member Karen Koronkiewicz  
Council Member Irene Treloar  
Council Member Leonard Resto  
Stephen W. Williams, Borough Administrator  
Tamar Lawful, Borough Clerk  
James L. Lott, Jr., Borough Attorney

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**PROCLAMATION**

## **RESOLUTION #20 - 145**

### **RESOLUTION CELEBRATING NATIONAL AUTISM AWARENESS MONTH IN THE MONTH OF APRIL**

**WHEREAS**, autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it; and

**WHEREAS**, nearly a quarter century ago, the Autism Society launched a nationwide effort to promote autism awareness, inclusion and self-determination for all, and assure that each person with autism spectrum disorder is provided the opportunity to achieve the highest possible quality of life; and

**WHEREAS**, as more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 59 children nationally and 1 in 35 in New Jersey; and

**WHEREAS**, while there is no cure for autism, it is well documented that if individuals with autism receive early and intensive treatment throughout their lives, they lead significantly improved lives; and

**WHEREAS**, individuals with autism often require a lifetime of specialized and community support services to ensure their health and safety and to support families' resilience as they manage the psychological and financial burdens autism can present; and

**WHEREAS**, National Autism Awareness Month represents an excellent opportunity to promote autism awareness, autism acceptance and to draw attention to the tens of thousands of individuals facing an autism diagnosis each year.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they do hereby celebrate the month of April 2020 as National Autism Awareness Month in the Borough of Chatham and urge all citizens to become better educated about autism and to encourage family and friends to become partners in a movement toward acceptance and appreciation in our schools and communities that results in the true appreciation of the unique aspects of all people.

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## **RESOLUTION #20-146**

### **RESOLUTION TO ADOPT COUNCIL MEETING MINUTES**

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

March 9, 2020

And,

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

March 9, 2020

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## **RECUSALS**

Recusals or abstentions submitted for the record.

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## MEETING OPEN TO THE PUBLIC

*Residents wishing to make public comments, may call in at 973-635-0674 Ext. 220*

*The Mayor and Council meeting will be televised as usual.*

## 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.

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## ORDINANCE FOR SECOND READING

Mayor Kobylarz asks Council President Mathiasen to proceed with Ordinance #20-03.

Council Member Mathiasen reads Ordinance # 20-03 entitled:

### ORDINANCE #20-03

**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**

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on March 9, 2020.

Mayor Kobylarz asks the Borough Clerk to give a summary of the legal notice.

The Borough Clerk states: A legal notice was published indicating that Ordinance #20-03 was introduced and passed on first reading at the March 9, 2020 meeting and indicated the second reading and public hearing would be held at 6:00 p.m. on March 23, 2020 for consideration of final adoption. Copies of this Ordinance were made available to the general public and posted in accordance with the law.

Mayor Kobylarz: The meeting is now open for a public hearing on the Ordinance and any member of the public may be heard.

Mayor Kobylarz: Seeing no one else wishing to be heard, I will now close the public hearing.

Council President Mathiasen: I offer the following Ordinance and move its adoption:

**BE IT RESOLVED**, that this Ordinance as read by title on second reading, and after public hearing at this meeting, be adopted and finally passed.

Council Member \_\_\_\_\_ seconds the motion.

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

Name	Motion	Second	Yes	No	Abstain	Absent
Weber, Sr.						
Dempsey						
Mathiasen						

Koronkiewicz						
Treloar						
Resto						

Mayor Kobylarz: I declare this Ordinance adopted and finally passed and request the Borough Clerk to publish the proper notice of adoption of this Ordinance in the official newspapers and to permanently record the Ordinance.

Mayor Kobylarz asks Council President Mathiasen to proceed with Ordinance #20-04.

Council Member Mathiasen reads Ordinance # 20-04 entitled:

#### **ORDINANCE #20-04**

#### **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) FOR CALENDAR YEAR 2020**

Which Ordinance was introduced and passed on first reading at a regular Council meeting held on March 9, 2020.

Mayor Kobylarz asks the Borough Clerk to give a summary of the legal notice.

The Borough Clerk states: A legal notice was published indicating that Ordinance #20-04 was introduced and passed on first reading at the March 9, 2020 meeting and indicated the second reading and public hearing would be held at 6:00 p.m. on March 23, 2020 for consideration of final adoption. Copies of this Ordinance were made available to the general public and posted in accordance with the law.

Mayor Kobylarz: The meeting is now open for a public hearing on the Ordinance and any member of the public may be heard.

Mayor Kobylarz: Seeing no one else wishing to be heard, I will now close the public hearing.

Council President Mathiasen: I offer the following Ordinance and move its adoption:

**BE IT RESOLVED**, that this Ordinance as read by title on second reading, and after public hearing at this meeting, be adopted and finally passed.

Council Member \_\_\_\_\_ seconds the motion.

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

Name	Motion	Second	Yes	No	Abstain	Absent
Weber, Sr.						
Dempsey						
Mathiasen						
Koronkiewicz						
Treloar						
Resto						

Mayor Kobylarz: I declare this Ordinance adopted and finally passed and request the Borough Clerk to publish the proper notice of adoption of this Ordinance in the official newspapers and to permanently record the Ordinance.

#### **RESOLUTIONS NON-ROUTINE/NON-CONSENT**

Mayor Kobylarz asks Council President Mathiasen to proceed with Resolution # 20-147.

Council Member Mathiasen explained the purpose of Resolution # 20-147.

**RESOLUTION # 20-147**

[Requires Roll Call vote]

**2020 SUPPLEMENTAL TEMPORARY BUDGET**

**WHEREAS**, N.J.S.A. 40:4-19, the Local Budget Act, provides that where any contracts commitments or payments are to be made prior to the final adoption of the 2020 Budget, temporary appropriations be made for the purposes of an amount required in the manner and time therein provided; and

**WHEREAS**, the temporary budget was introduced and adopted on January 6, 2020; and

**WHEREAS**, there is a need to supplement the 2020 Temporary Budget prior to the adoption of the official budget.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham, County of Morris, that the following supplement to the temporary budget appropriations shall be made and that the Borough Clerk shall provide a certified copy of this temporary 2020 budget resolution to the Acting Chief Financial Officer for his records.

<b>CHATHAM BOROUGH</b>					
<b>2020 Supplemental Temporary Budget</b>					
<b>CURRENT FUND</b>		<b>2019</b>	<b>26.25%</b>	<b>2020</b>	
<b>Department</b>	<b>OE</b>	<b>Adopted</b>	<b>of 2019</b>	<b>Temporary Budget</b>	
	<b>S/W</b>	<b>Budget</b>	<b>Budget</b>	<b>Appropriation</b>	<b>Notes/Comments</b>
<b><u>GENERAL ADMINISTRATION</u></b>					
General Administration	S & W	\$90,000	\$23,625	\$24,000	
	OE	\$140,750	\$36,947	\$36,000	
Community Services	S & W	\$133,200	\$34,965	\$35,000	
	OE	\$17,510	\$4,596	\$4,500	
Human Resources	S & W	\$27,500	\$7,219	\$7,500	
	OE	\$8,000	\$2,100	\$2,000	
Accumulated Leave Compensation	OE	\$15,000	\$3,938	\$0	
Legal Expenses	S & W	\$180,000	\$47,250	\$47,000	
Mayor & Council	OE	\$2,500	\$656	\$600	
Borough Clerk	S & W	\$100,000	\$26,250	\$26,000	
	OE	\$16,300	\$4,279	\$6,000	
Alcohol Education & Rehab Funds	Grant				
Municipal Court (Interlocal Service)	OE	\$205,400	\$53,918	\$54,000	

Audit Services	OE	\$36,000	\$9,450	\$0	
Financial Administration	S & W	\$125,000	\$32,813	\$33,000	
	OE	\$76,000	\$19,950	\$18,000	
Collection of Taxes	S & W	\$61,500	\$16,144	\$16,500	
	OE	\$6,000	\$1,575	\$1,600	
Tax Assessment	S & W	\$50,500	\$13,256	\$13,300	
	OE	\$27,000	\$7,088	\$7,000	
Contingent	OE	\$4,000	\$1,050	\$0	
Sub-total General Administration		\$1,322,160	\$347,067	\$332,000	
<b><u>INSURANCE</u></b>					
General Liability Insurance	OE	\$131,500	\$34,519	\$0	
Worker's Compensation Insurance	OE	\$131,500	\$34,519	\$0	
Employee Group Insurance	OE	\$560,000	\$147,000	\$180,000	
Health Benefit Waiver	OE	\$40,000	\$10,500	\$11,000	
Unemployment Insurance	OE	\$16,000	\$4,200	\$10,000	
Sub-Total Insurance		\$879,000	\$230,738	\$201,000	
<b><u>LIBRARY</u></b>					
Library		\$966,876	\$253,805	\$253,805	
<b><u>PARK &amp; RECREATION</u></b>					
Recreation	S & W	\$102,800	\$26,985	\$27,000	
	OE	\$24,100	\$6,326	\$6,000	
Celebration of Public Events	OE	\$6,000	\$1,575	\$0	No Activity in First Quarter
Farmers Market	S & W	\$10,300	\$2,704	\$2,700	
	OE	\$11,170	\$2,932	\$2,500	
Clean Communities	Grant				
NJCFC - Highlands (Farmer's Market)	Grant	\$300	\$79	\$0	
Park Maintenance	OE	\$55,000	\$14,438	\$5,000	Limited Activity in First Quarter
Senior Citizen Center Transportation	OE	\$20,000	\$5,250	\$5,250	
Utilities	OE	\$397,300	\$104,291	\$105,000	
Sub-Total Parks & Recreation		\$626,970	\$164,580	\$153,450	

<b><u>PLANNING &amp; BUILDING</u></b>					
Planning Board	S & W	\$48,600	\$12,758	\$13,000	
	OE	\$23,500	\$6,169	\$6,000	
Engineering Services	S & W	\$56,500	\$14,831	\$15,000	
	OE	\$6,500	\$1,706	\$1,500	
Board of Adjustment	S & W	\$48,600	\$12,758	\$13,000	
	OE	\$8,300	\$2,179	\$2,000	
Office of Fire Safety	S & W	\$56,000	\$14,700	\$14,700	
	OE	\$6,000	\$1,575	\$2,500	
Sub-Total Planning & Building		\$254,000	\$66,675	\$67,700	
<b><u>PUBLIC SAFETY</u></b>					
Fire Department	S & W	\$47,000	\$12,338	\$12,500	
	OE	\$83,450	\$21,906	\$21,000	
LOSAP	OE	\$20,000	\$5,250	\$0	Not Due in First Quarter
FEMA Grant	Grant	\$60,469	\$15,873	\$0	
Police	S & W	\$3,036,701	\$797,134	\$900,000	
	OE	\$179,800	\$47,198	\$47,000	
Purchase of Police Vehicles	OE	\$43,000	\$11,288	\$11,500	
Police Dispatch / 911 (Morris County)	OE	\$205,555	\$53,958	\$205,555	Pay after Budget Adoption
Project Pride	OE	\$29,850	\$7,836	\$7,800	
Parking	S & W	\$112,000	\$29,400	\$29,500	
	OE	\$17,500	\$4,594	\$4,600	
Office of Emergency Mgmt.	S & W	\$4,500	\$1,181	\$1,400	
	OE	\$2,250	\$591	\$600	
Body Armor	Grant	\$2,320	\$609	\$0	
Distracted Driving Grant	Grant	\$5,500	\$1,444	\$0	
Municipal Alliance Grant	Grant	\$3,750	\$984	\$0	
First Aid Squad	OE	\$15,000	\$3,938	\$0	
Sub-Total Police / Fire / First Aid		\$3,868,645	\$1,015,51	\$1,241,455	
<b><u>PUBLIC WORKS</u></b>					
Road Repair & Maintenance	S & W	\$925,000	\$242,813	\$300,000	Include Snow OT
	OE	\$148,100	\$38,876	\$55,000	Include Salt Purchases

Vehicle Maintenance	S & W	\$97,000	\$25,463	\$26,000	
	OE	\$61,000	\$16,013	\$16,000	
Public Buildings & Grounds	OE	\$63,500	\$16,669	\$18,000	
Community Services Act	OE	\$1,800	\$473	\$0	
PEOSH	OE	\$8,000	\$2,100	\$1,000	
Stormwater Management Grant	Grant				
Sub-Total Public Works		\$1,304,400	\$342,405	\$416,000	
<b><u>HEALTH &amp; HUMAN SERVICES</u></b>					
Board of Health	S & W	\$15,500	\$4,069	\$4,100	
	OE	\$93,260	\$24,481	\$24,400	
Mayor's Wellness Campaign	Grant	\$2,000	\$525	\$0	
Animal Control	OE	\$2,000	\$525	\$500	
Sub-Total Health & Welfare		\$112,760	\$29,600	\$29,000	
<b><u>BOARDS &amp; COMMISSIONS</u></b>					
Environmental Commission	S & W	\$8,100	\$2,126	\$2,200	
	OE	\$2,300	\$604	\$500	
Historic Preservation Commission	OE	\$100	\$26	\$0	
Shade Tree Commission	OE	\$25,000	\$6,563	\$6,000	
Sustainable NJ Grant	Grant	\$10,000	\$2,625	\$0	
Sub-Total Boards & Commissions		\$45,500	\$11,944	\$8,700	
<b><u>DEFERRED &amp; STATUTORY</u></b>					
Deferred Charges	OE	\$9,000	\$2,363	\$0	
Social Security	OE	\$220,000	\$57,750	\$58,000	
Public Employee Retirement System	OE	\$233,500	\$61,294	\$16,256	Full Amount Due 4/1
DCRP	OE	\$2,000	\$525	\$0	
Police & Fire Retirement System	OE	\$699,466	\$183,610	\$318,983	Full Amount Due 4/1
Share of Sewer Service - MC Joint Meeting	OE	\$644,500	\$169,181	\$240,268	



Sub-Total Deferred & Statutory		\$1,808,466	\$474,722	\$633,507	
<b><u>CAPITAL &amp; DEBT SERVICE</u></b>					
Capital Improvement Fund	OE	\$58,500	\$15,356	\$58,500	
Capital Reserves	OE				
Capital Outlay	OE				
Debt Service	OE	\$1,827,284	\$479,662	\$0	
<b>Sub-Total Capital &amp; Debt Service</b>		\$1,885,784	\$495,018	\$58,500	
TOTAL Expense Appropriations		\$13,074,562	\$3,432,072	\$3,395,117	
Reserve for Uncollected Taxes		\$1,745,000			
<b><u>GRAND TOTAL APPROPRIATIONS</u></b>		\$14,819,562	\$3,432,072	\$3,395,117	
		\$12,933,777			
		\$3,395,117	check	\$0	

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

Name	Motion	Second	Yes	No	Abstain	Absent
Weber, Sr.						
Dempsey						
Mathiasen						
Koronkiewicz						
Treloar						
Resto						

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## MAYOR'S REPORT

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## ADMINISTRATOR'S REPORT

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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 #20-148 through Resolution #20-153 have been placed on the Consent Agenda.

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

**RESOLUTION #20-**

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**FINANCE**

**RESOLUTION #20-148**

**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 #20-149**

**RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET RESERVE  
APPROPRIATIONS IN THE 2019 CURRENT FUND BUDGET PURSUANT TO N.J.S.A. 40A:4-  
58**

**WHEREAS**, N.J.S.A. 40A:4-58 provides that transfers may be made between appropriation accounts in the General Budget in the last two months of the fiscal year or the first three months of the next succeeding fiscal year by an authorizing resolution adopted by not less than a two-thirds (2/3) vote of the full membership of the governing body; and

**WHEREAS**, such transfers are made to cover expenses in accounts in excess of that anticipated and from accounts having expenses in lesser amounts than anticipated; and

**WHEREAS**, these transfers do not affect the total of the operations budget as originally approved in the 2019 Current Fund Budget.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham, in the County of Morris, State of New Jersey, that the Chief Financial Officer is hereby authorized to make the following line-item transfers in the 2019 Current Fund Budget in accordance with N.J.S.A. 40A:4-58:

TRANSFER FROM: ACCOUNT NUMBER	TRANSFERRED FROM: ACCOUNT NAME	TRANSFER TO: ACCOUNT NAME	TRANSFERRED TO: ACCOUNT NUMBER	TOTAL AMOUNT TRANSFERRED
Group Insurance - OE	9-01-23-220-2	Accumulated Leave Compensation – OE	9-01-30-415-2	\$20,000.00
Police – S & W	9-01-25-240-1	Dept of Public Works – OE	9-01-25-290-2	\$40,000.00

And;

**BE IT FURTHER RESOLVED**, that the Borough Clerk shall provide a certified copy of this resolution to the Borough Administrator and to the Chief Finance Officer.

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## **BOARDS, COMMISSIONS & COMMITTEES**

### **RESOLUTION # 20 -150**

#### **RESOLUTION APPOINTING GEORGE BAUER AS A MEMBER TO THE TRAFFIC AND PEDESTRIAN SAFETY ADVISORY COMMITTEE FOR CALENDAR YEAR 2020**

**WHEREAS**, the Mayor and Borough Council support initiatives that promote traffic safety among Borough residents and employees; and

**WHEREAS**, the Council of the Borough of Chatham has determined that it needs advice with respect to traffic and pedestrian safety matters; and

**WHEREAS**, the Mayor and Council of the Borough of Chatham desire to appoint an additional member to the Traffic and Pedestrian Safety Advisory Committee; and

**WHEREAS**, George Bauer has expressed interest in being appointed to the Traffic and Pedestrian Safety Advisory Committee for calendar year 2020; and

**WHEREAS**, the Mayor and Council of the Borough of Chatham has considered the volunteer application of George Bauer.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that George Bauer is hereby appointed to the Traffic and Pedestrian Safety Advisory Committee for calendar year 2020; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution in accordance with NJSA 40A:9-2a and the Code of the Borough of Chatham, Chapter 3, §3.3.

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## **LAW AND PUBLIC SAFETY**

### **RESOLUTION # 20– 151**

#### **RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS, NEW JERSEY, APPROVING THE APPOINTMENT OF OFFICE OF EMERGENCY MANAGEMENT VOLUNTEERS**

**WHEREAS**, the Borough of Chatham Office of Emergency Management (OEM) is responsible for providing the Borough with mitigation, preparedness, response, recovery, and coordination for public emergencies; and

**WHEREAS**, the OEM relies on community volunteers to assist in times of emergency; and

**WHEREAS**, there exists a need for the OEM to appoint volunteers to help respond to the COVID-19 pandemic in the Borough; and

**WHEREAS**, the OEM Coordinator, Steve Davenport, has the authority to appoint said volunteers; and

**WHEREAS**, the Mayor and Borough Council wish to approve the appointment of said volunteers by the OEM Coordinator in consultation with the Mayor and Borough Administrator; and

**WHEREAS**, said volunteers shall perform such duties as directed by the OEM Coordinator; and

**WHEREAS**, in approving the appointment of said volunteers, it is the Borough Council's understanding that said volunteers will be covered by the Borough's workers' compensation coverage.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Chatham, in the County of Morris and the State of New Jersey that the OEM Coordinator, in consultation with the Mayor and Borough Administrator, is hereby authorized to appoint volunteers to help respond to the COVID-19 pandemic in the Borough. Said volunteers shall perform such duties as directed by the OEM Coordinator.

**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.

#### **RESOLUTION #20-152**

#### **RESOLUTION APPOINTING POLICE CHAPLAINS TO THE BOROUGH OF CHATHAM POLICE DEPARTMENT**

**WHEREAS**, pursuant to the provisions of NJSA 48:14-141 which permits a governing body of a municipality, by ordinance, to appoint one or more chaplains to the Police Department, and Borough Ordinance # 20-01 which permits the Mayor to appoint Chaplains with the advice and consent of the Borough Council;

**WHEREAS**, Reverend Jeffrey Peter Markay of Chatham United Methodist Church and Reverend Alton Craig Dunn of First Baptist Church of Madison are ordained clergy persons in good standing and have the desire to volunteer their services, without pay, to serve as Police Chaplains within the Borough of Chatham; and

**WHEREAS**, Police Chaplains will serve an invaluable service to the Chatham Borough Police Department and to the Chatham Borough Community by helping the Borough of Chatham Police Officers in discharging their duties, including but limited to, death notifications, stationhouse adjustments and other duties;

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham, that Reverend Jeffrey Peter Markay and Reverend Alton Craig Dunn are hereby appointed as Police Chaplains within the Borough of Chatham Police Department for a period of one (1) year from the date of this appointment and shall continue to serve in the capacity until they are either terminated or resign.

**BE IT FURTHER RESOLVED**, 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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#### **OTHER**

#### **RESOLUTION #20-153**

**RESOLUTION APPROVING THE RECOMMENDATIONS OF THE MADISON-CHATHAM JOINT MEETING REGARDING ITEMS OF BUSINESS PROPOSED FOR THE MARCH 16, 2020 JOINT MEETING**

**WHEREAS**, the Madison-Chatham Joint Meeting, meeting was not held on March 16, 2020;  
and

**WHEREAS**, the following items of business require approval by the members:

1. Approval of the Regular Meeting Minutes of February 20, 2020
2. Approval of the Executive Session Minutes of February 2020
3. Approval of the operating budget check registry totaling \$93,679.56
4. Approval of the general capital budget check registry totaling \$10,098.65
5. Approval of Resolution #20-26: Center Court Tennis Club
6. Approval of Resolution #20-27: Calibration and Maintenance Service Contract
7. Approval of Resolution #20-28: Personnel Policy Amendment
8. Approval of Resolution #20-29: Reject all quotations for the furnishing of liquid hypochlorite
9. Approval of Resolution #20-30: Reject all quotations for the furnishing of liquid sodium bisulfite
10. Approval of Resolution #20-31: Approving 2020 Annual Budget and Allocations between the Borough of Madison and the Borough of Chatham.

**BE IT RESOLVED** by the Mayor and Council of the Borough of Chatham, that the above listed actions by the Madison-Chatham Joint Meeting are hereby approved.

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**CONSENT AGENDA VOTE:**

Mayor Kobylarz asks Council Member \_\_\_\_\_ to proceed with the Resolutions listed on the Consent agenda. Resolutions #20-148 through #20-153.

Council Member \_\_\_\_\_: I would like to make a motion to approve the resolutions placed on this evening's Consent Agenda by consent of the Council.

Seconded by Council Member: \_\_\_\_\_.

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**ADD-ON RESOLUTION[S]**

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**ADJOURNMENT**