

AGENDA
January 27, 2020

Regular Meeting
Mayor and Borough Council

Borough of Chatham
54 Fairmount Avenue
Chatham, NJ 07928

**CALL MEETING
TO ORDER**

The meeting will be called to order at 7:30 p.m.

SALUTE TO FLAG

MOMENT OF SILENCE

**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.

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

**PROCLAMATION
RESOLUTION # 20-86**

**RESOLUTION SUPPORTING THE 7TH ANNUAL AMERICAN CANCER SOCIETY'S RELAY
FOR LIFE EVENT IN CHATHAM BOROUGH**

WHEREAS, Relay for Life is the signature activity of the American Cancer Society, whose mission is to raise funds to improve cancer survival, decrease the incidence of cancer, and improve the quality of life for cancer patients and their caretakers; and

WHEREAS, at Relay for Life events, communities in the United States and across the globe come together to raise funds to help make a difference in the fight against cancer; and

WHEREAS, in its seventh year, Chatham Borough residents will be joining almost 4 million people in over 5,000 communities throughout the United States in organizing Relay for Life events to celebrate cancer survivors and remember loved ones who are no longer with us, and to raise much-needed funds for the American Cancer Society's research grants and programs to find cures and provide community and patient support programs to help those undergoing treatment; and

WHEREAS, in 2019, Chatham Borough residents have raised over \$64,763.00 for the American Cancer Society's Relay for Life fundraising program and this year's goal will be to raise \$100,000.00.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that they hereby support the American Cancer Society's Relay for Life programs and encourage residents to participate in Chatham Borough's 7th annual Relay for Life event scheduled for Saturday, May 30, 2020 at Haas Field at the Chatham Middle School, from 6:00 p.m. to 11:00 p.m., to celebrate cancer survivors, to remember loved ones who are no longer with us and to help in raising funds to make a difference in the fight against cancer. Together we will find a cure.

RESOLUTION #20-87

RESOLUTION SUPPORTING THE MAYOR'S WELLNESS ADVISORY COMMITTEE IN CELEBRATING THE MONTH OF FEBRUARY AS AMERICAN HEART MONTH AND OBSERVING FRIDAY, FEBRUARY 7, 2020 AS NATIONAL WEAR RED DAY®

WHEREAS, maintaining a strong heart is key to a long and healthy life; and

WHEREAS, cardiovascular disease is the number one killer of men and women in the United States and is responsible for one out of every four deaths; and

WHEREAS, while anyone can develop heart disease, those with high blood pressure or high cholesterol, as well as those who smoke, are at greater risk. Risk factors like diabetes, obesity, poor diet, physical inactivity, and excessive alcohol use can also increase the likelihood of developing heart disease; and

WHEREAS, the volunteers of the Mayor's Wellness Advisory Committee remain committed in their efforts to increase awareness in our community of the importance of cardiovascular health by promoting healthy habits, such as getting regular exercise, eating diets rich in fruits and vegetables and low in salt, saturated fat, and cholesterol, and not smoking to help reduce one's risk of developing cardiovascular disease; and

WHEREAS, the month of February is American Heart Month; and

WHEREAS, the first Friday in February is National Wear Red Day®, a day when many people wear red to show their support for the awareness of heart disease.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, that they hereby support and join the Mayor's Wellness Advisory Committee in their efforts to increase awareness of cardiovascular health in the Borough by celebrating the month of February as American Heart Month and encourage all citizens to show their support and solidarity for those struggling with heart disease by wearing red on National Wear Red Day®.

RESOLUTION #20-88

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:

RECUSALS

Recusals or abstentions submitted for the record.

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.

REPORTS

BOARD & COMMISSION MEMBERS & LIAISON REPORTS

Affordable Housing Advisory Committee	Council President Jocelyn Mathiasen
Environmental Commission	Council President Jocelyn Mathiasen
Communications & Technology Advisory Committee	Council President Jocelyn Mathiasen
Board of Health	Council Member Robert A. Weber, Sr.
Chatham Borough Recreation Advisory Committee	Council Member Robert A. Weber, Sr.
9/11 Memorial Advisory Committee	Council Member Robert A. Weber, Sr.
Madison-Chatham Joint Meeting	Council Member Robert A. Weber, Sr.
Historic Riverside Trail Advisory Committee	Council Member Carolyn Dempsey
Historic Preservation Commission	Council Member Carolyn Dempsey
Board of Education	Council Member Carolyn Dempsey
Open Space & Historic Preservation Trust	Council Member Carolyn Dempsey
Advisory Committee	
Municipal Pool Advisory Committee	Council Member Carolyn Dempsey
Public Arts Council Advisory Committee	Council Member Carolyn Dempsey
Joint Recreation Advisory Committee	Council Member Carolyn Dempsey
Chatham Borough Recreation Advisory Committee	Council Member Carolyn Dempsey
Shade Tree Commission	Council Member Karen Koronkiewicz
Joint Community Gardens Advisory Committee	Council Member Karen Koronkiewicz
Farmers' Market Advisory Committee	Council Member Karen Koronkiewicz
Mayor's Wellness Advisory Committee	Council Member Karen Koronkiewicz
MyChathamNJ Advisory Committee	Council Member Irene Treloar
Planning Board	Council Member Irene Treloar
Joint Municipal Court	Council Member Irene Treloar
Project Community Pride	Council Member Leonard Resto
Pilgrim Pipeline Advisory Committee	Council Member Leonard Resto
Senior Center of the Chathams	Council Member Leonard Resto

Municipal Alliance of the Chathams
Senior Citizens Advisory Committee
Traffic & Pedestrian Safety Advisory Committee
Undergrounding Advisory Committee
Economic Development Advisory Committee

Council Member Leonard Resto
Council Member Leonard Resto
Council Member Leonard Resto
Council Member Leonard Resto
Council Member Leonard Resto

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

MAYORAL APPOINTMENTS

As Mayor, I, Thaddeus J. Kobylarz do hereby make the following appointments:

STATUTORY BOARDS & COMMISSIONS

Environmental Commission [Regular Member appointments only]

<u>Name</u>	<u>Position</u>	<u>Term</u>
Rozella Clyde	Regular Member	01/01/2020 to 12/31/2022

Planning Board

<u>Name</u>	<u>Position</u>	<u>Term</u>
Joseph Mikulewicz	1 st Alternate	01/01/2020 to 12/31/2021
Gregory Xikes	2 nd Alternate(unexpired term)	01/01/2019 to 12/31/2020

Mayor Kobylarz states: I direct the Borough Clerk to take the necessary and appropriate action to effectuate the appointments of the individuals named above.

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 #20-89 through Resolution #20-94 have been placed on the Consent Agenda.

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

RESOLUTION #20-

CONTRACTS

RESOLUTION #20-89

RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN ACCESS PERMIT AGREEMENT WITH NEW JERSEY TRANSIT FOR THE USE OF THE CHATHAM TRAIN STATION BUILDING RESTROOMS FOR THE 2020 FARMERS' MARKET SEASON

WHEREAS, the Borough of Chatham desires to enter into an agreement with New Jersey Transit for the use of the Chatham Train Station building restrooms (the "Permit Area") for its 2020 Farmers' Market season; and

WHEREAS, New Jersey Transit requires an Access Permit Agreement setting forth the terms and conditions for use of the Permit Area.

BE IT RESOLVED, by the Council of the Borough of Chatham that it hereby authorizes the Mayor to sign an Access Permit Agreement with New Jersey Transit for use of the Chatham Train Station building restrooms for the 2020 Farmers' Market season; and

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

FINANCE

RESOLUTION #20-90

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 #20-91

RESOLUTION AUTHORIZING A REFUND FOR PROPERTY TAX OVERPAYMENT

WHEREAS, the Tax Collector for the Borough of Chatham has advised that the property homeowner overpaid on its property taxes; 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</u>	<u>YEAR/QTR.</u>
23/7	Pamela & Joseph Mancino 40 Meadowbrook Road	\$79.17	2019/ 3 rd Qtr. (Homeowners overpaid)

***Make check payable & mail to:**

Pamela & Joseph Mancino
40 Meadowbrook Road
Chatham, NJ 07928

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.

BOARDS, COMMISSIONS & COMMITTEES

RESOLUTION #20-92

RESOLUTION APPOINTING LARA FREIDENFELDS TO THE CHATHAM BOROUGH BOARD OF HEALTH AS A REGULAR MEMBER

WHEREAS, N.J.S.A. 26:3-5 sets forth that regular members of the Board of Health shall be appointed by the Mayor with the advice and consent of the Council and in the event of a vacancy; and

WHEREAS, there currently exists a vacancy for a regular member on the Chatham Borough Board of Health; and

WHEREAS, Lara Freidenfelds has expressed interest in being appointed to the Chatham Borough Board of Health and submitted a volunteer application; and

WHEREAS, Mayor Thaddeus Kobylarz wishes to appoint Lara Freidenfelds to the Chatham Borough Board of Health for a full three (3) year term, with such term expiring on December 31, 2022.

BE IT RESOLVED, by the Council of the Borough of Chatham that the Mayoral appointment of Lara Freidenfelds to the Chatham Borough Board of Health, as a regular member, has been approved; 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.

RESOLUTION #20-93

RESOLUTION ESTABLISHING AND APPOINTING BILL FULLER AS A MEMBERS TO THE SENIOR CITIZENS ADVISORY COMMITTEE

WHEREAS, N.J.S.A. 40A:60-7(d) authorizes borough councils to create “advisory councils” in the municipality;

WHEREAS, the Council of the Borough of Chatham has determined that it desires to receive advice with respect to the senior community; and to have participating members support senior programs and projects; and

WHEREAS, Bill Fuller has expressed his interest in being appointed to the Senior Citizen Advisory Committee and submitted a volunteer application; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Bill Fuller is hereby appointed to the Senior Citizen Advisory Committee for calendar year 2020; 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.

RESOLUTION #20-94

RESOLUTION APPOINTING STEPHEN MICHALSKI TO THE COMMUNICATIONS AND TECHNOLOGY ADVISORY COMMITTEE FOR CALENDAR YEAR 2020

WHEREAS, the Communications and Technology Advisory Committee works with the Mayor and Council with respect to planning and implementing initiatives concerning communications and information technology matters for the Borough, including, but not limited to, public access television, the Borough website, social media, and SaaS (Software as a Service) initiatives; and

WHEREAS, Stephen Michalski has expressed his interest in being appointed to the Communications and Technology Advisory Committee and submitted a volunteer application.

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Stephen Michalski is hereby appointed to the Communications and Technology 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 N.J.S.A. 40A:9-9.2a and the Code of the Borough Chatham, Chapter 3, §3.3.

CONSENT AGENDA VOTE:

Mayor Kobylarz asks Council Member _____ to proceed with the Resolutions listed on the Consent agenda. Resolutions #20-89 through #20-94.

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:_____.

ADD-ON RESOLUTION[S]

RESOLUTION #20-95

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: Redevelopment

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.

ADJOURNMENT