

# **SPECIAL MEETING OF THE MAYOR AND BOROUGH COUNCIL**

## **December 28, 2020 MINUTES**

Mayor Thaddeus J. Kobylarz called the Regular Council Meeting of the Borough of Chatham to order on Monday, December 28, 2020, at 6:03 p.m. in the Council Chambers in Borough Hall, 54 Fairmount Avenue, Chatham, New Jersey.

*Note: The start time of this meeting was moved from 7:30 p.m. to 6:00 p.m. to accommodate the emergency measures in place due to the coronavirus pandemic.*

### **SALUTE TO FLAG**

Mayor Kobylarz and the Borough Council led the assembled in the Pledge of Allegiance.

### **MOMENT OF SILENCE**

Mayor Kobylarz asked for a moment of silence for those who have given their lives for our country. He also gave recognition to those protecting our lives during the current health pandemic caused by coronavirus, COVID-19. He further acknowledged the 19.3 million Americans who contracted COVID-19, and the nearly 334,000 people who have died from the insidious disease. He acknowledged the nine (9) Chatham Borough residents who died during the pandemic. Deputy Chief Don Almgren's nephew, Robert Eric Almgren III, tragically passed away on December 27, 2020. Finally, he acknowledged a mother and child who were hit by a vehicle on December 22, 2020 and sustained serious injuries.

### **STATEMENT OF ADEQUATE NOTICE**

Tamar Lawful, Borough Clerk, read the following statement of adequate notice:

Pursuant to the requirements of R.S. 10:4-10, adequate notice of this Special Meeting had been provided to the press on December 19, 2020, a copy of which was posted on the front and side entrances of Borough Hall.

The purpose of this Special Meeting is to address unresolved business for the Borough. Formal action will be taken at this Special Mayor and Council Meeting.

### **ROLL CALL**

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

Also, in attendance: Police Chief Brian Gibbons (*Attended Virtually*)

## RECUSALS

Recusals or abstentions submitted for the record.

There were none.

Mayor Kobylarz proceeded with Resolution # 20-283.

## RESOLUTION #20-283

### 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:

December 14, 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:

December 14, 2020

Council Member Resto moved to approve Resolution # 20-283 seconded by Council Member Koronkiewicz. By a unanimous voice vote, Resolution # 20-283 was approved.

Mayor Kobylarz presented a Mayor's Proclamation in honor of Decker Li Ferry, a 5-year-old Borough resident who preserved the Christmas tradition in Chatham Borough in a modified form during the pandemic which allowed residents to see Santa Claus drive around town accompanied by members of the Chatham Borough Fire Department and Police Department.

Mayor Kobylarz proceeded to read the Mayor's Proclamation:

## *Mayor's Proclamation*

### COMMENDING AND THANKING DECKER LI FERRY FOR HIS INVALUABLE EFFORT TO PRESERVE THE TRADITION OF SANTA'S VISIT TO CHATHAM BOROUGH DURING THIS PANDEMIC YEAR

**WHEREAS**, each year since time immemorial, Santa Claus has made an annual early stop at Reasoner Park in downtown Chatham Borough, arriving via the North Pole Express on Christmas Eve, to hand out candy to children eagerly awaiting him at the Gazebo, and to entertain their petitions for the presents they hope to find under the Christmas tree the following morning; and

**WHEREAS**, this annual visit by Saint Nick has become an integral part of the Borough's yearly social calendar, typically resulting in long lines of thrilled and delighted children stretching all the way to Fairmount Avenue and beyond; and

**WHEREAS**, for the children of Chatham, the magic of the holiday season is made all the more wondrous and meaningful by the stirring spectacle of these regular visits by Santa Claus on Christmas Eve; and

**WHEREAS**, due to this year’s coronavirus pandemic, out of an abundance of caution, and to keep the community safe, Chatham Borough reasonably and responsibly had expected to cancel Santa’s 2020 visit to Reasoner Park; and

**WHEREAS**, in October of this year, Decker Li Ferry, a five-year-old Chatham Borough resident, emailed the Mayor with an ingenious plan to have Santa ride through the Borough’s streets as a substitute for his Reasoner Park visit so that Chatham’s children could still catch a glimpse of jolly ol’ Saint Nick, which, in Decker’s fitting words, would “make their day”; and

**WHEREAS**, Santa Claus, detecting the wisdom in Decker’s proposal, responded with enthusiasm to the Mayor’s inquiry by declaring “what a magnificent idea!” and “of course I will do it!”; and

**WHEREAS**, the Chatham Borough Volunteer Fire Department, which ordinarily plays host to Santa’s Christmas Eve visit, graciously offered to convey the beloved Christmas figure around town via a procession of fire engines otherwise known as the “North Pole Express”; and

**WHEREAS**, the Chatham Borough Police Department kindly agreed to assist by providing the motorcade with a suitable police escort; and

**WHEREAS**, with his clever and imaginative idea, Decker managed to not just help preserve a greatly cherished Chatham tradition, but also to add a much-needed spark to this year’s holiday season, one that undoubtedly brought a smile to the faces, and warmed the hearts, of so many children – and adults – all across this wonderful town; and

**WHEREAS**, Santa Claus himself requested that the Mayor thank Decker on his behalf for “all that this young man has done to preserve the spirit of Christmas in this difficult year”;

**NOW, THEREFORE, I, Thaddeus J. Kobylarz, Mayor of the Borough of Chatham**, do hereby proclaim that Decker Li Ferry be commended for his extraordinary service to this grateful community, and that he be officially recognized for his heart-warming effort to show us the great importance of maintaining our most cherished traditions, especially during a challenging time such as we presently face.

Once again, Mayor Kobylarz thanked Decker and his family for allowing Santa to visit the Borough of Chatham during this challenging year.

#### **RESOLUTION (COMMENDATORY) (when honoree is present)**

Mayor Kobylarz expressed appreciation for the services of departing Council Member Weber. During his three-year tenure, Bob has advocated and worked tirelessly for the Borough. He loves the community and has never shied away from the work and effort to advance the community. It is extraordinary to find public servants of Bob’s caliber to work with great dedication without compensation. Mayor Kobylarz saluted Council Member Weber for his dedication to the Borough.

Mayor Kobylarz proceeded to read Resolution # 20-284.

#### **RESOLUTION #20 –284**

#### **RESOLUTION RECOGNIZING COUNCIL MEMBER ROBERT A. WEBER, SR. FOR HIS EXEMPLARY SERVICE TO CHATHAM BOROUGH**

**WHEREAS**, on November 7, 2017, Robert A. Weber, Sr. was elected by the voters of the Borough of Chatham to serve a 3-year term on the Borough Council; and

**WHEREAS**, during his three (3) years in elected office, Council Member Robert “Bob” Weber, Sr. continually sought to improve the quality of life for Borough residents and expertly demonstrated foresight, leadership, and fiscal responsibility in policy decisions and operations of Borough government; and

**WHEREAS**, during his tenure on the Borough Council, Bob devoted innumerable hours, working enthusiastically with integrity and dedication on the Board of Health since 2018; and

**WHEREAS**, he petitioned the Council to create a barrier whereby residents can have their pets enjoy an off-leash open space at Shepard Kollock Park; and

**WHEREAS**, he worked diligently with Borough staff and the Chatham Borough Recreation Committee to refurbish Garden Park by identifying desired areas of improvements and additional funding sources to help minimize the impact on the municipal budget; and

**WHEREAS**, he advocated for the establishment of additional handicap parking spaces at Borough Hall, lobbied the Police Department to establish the Borough's National Night Out program for the enjoyment of residents, and further advocated for the hiring of a Class III Special Police Officer to patrol Chatham Middle School to ensure the continuous safety of our children; and

**WHEREAS**, as an elected official over the past three years, he has demonstrated smart, fiscally conservative budgeting strategies to maintain a stable tax rate in the Borough, while ensuring the continuity of essential municipal services. He further facilitated in the Borough retaining its AAA bond rating by adhering to a strategic financial plan, he further expanded the shared services agreements to save on cost and lobbied the State and County officials to mitigate traffic on Main Street and Watchung Avenue; and

**WHEREAS**, Council Member Weber further served in the role as Council liaison to the Budget and Finance Committee, Personnel Committee, Public Works/Community Services Committee, Public Safety/Emergency Services Committee, Long Range Traffic & Pedestrian Safety Planning Committee, Joint Meeting-Finance & Personnel Committee, Joint Recreation Advisory Committee, Board of Health, the Chatham Borough Recreation Advisory Committee and the 9/11 Memorial Advisory Committee; and

**WHEREAS**, as an educator and through his professional experience as an attorney/Assistant Prosecutor he often analyzed and tested information provided to him to ensure a judicious decision was made; and

**WHEREAS**, Council Member Weber carried out his duties as an elected official and as a citizen of Chatham Borough with enthusiasm and in a conscientious, thoughtful, and caring manner, and always dedicated himself to advancing the spirit of volunteerism that has helped make Chatham Borough the town we love; and

**WHEREAS**, Bob will always be remembered for his kindness, camaraderie and fairness when dealing with residents, businesses, and the Borough's workforce.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they hereby recognize and commend Bob on his leadership, dedication and enthusiasm for our community as demonstrated throughout his tenure on the Borough Council; and

**BE IT FURTHER RESOLVED**, by the Mayor and Council, on behalf of the entire Chatham Borough community, that they hereby extend their grateful appreciation to Bob Weber for his three remarkable years of service on the Chatham Borough Council and commend him for all he has achieved during his tenure on the Borough Council. We wish him and his family happiness and good health in the years to come.

Bob, you will be missed!

Council Member Resto made a motion to approve Resolution # 20-284. Council President Mathiasen seconded the motion. A vote was taken and Resolution # 20-284 was approved unanimously.

Once again, Mayor Kobylarz expressed his appreciation to Council Member Weber for his years of service on the Borough Council and spirit of volunteerism and presented him with the framed Resolution and an old Council captain's chair mounted with an engraved plaque commemorating his years of service on the Borough Council. Mayor Kobylarz further presented him with a customized word graphic piece of artwork that highlighted his service during his time on the Council. Mayor Kobylarz, Council Member Dempsey and Council Member Weber gathered safely for a photograph.

## **MAYOR'S REPORT I:**

Mayor Kobylarz delivered a portion of his Mayor's Report as follows:

### Statistical Update on the Coronavirus:

Mayor Kobylarz reported 224 COVID-19 cases in the Borough of Chatham. Recently, 27 new cases were reported. The Borough's Health Officer Megan Avallone explained that statistics show a high-level of cases statewide; however, a moderate level of positive cases, locally. On a positive note, clinics have begun to administer vaccinations to individuals who fall under the 1A Category. Summit Medical Group has begun vaccinating patients. In the state of New Jersey, positive COVID-19 cases reported are now above 4,000 per day. The transmission rate for the state is 0.96, a reduction from 1.3 two weeks ago. Health experts anticipate a dangerous surge in the number of cases in the month of January 2021. Due to the continuous surge in cases, Mayor Kobylarz urged the public to put forth more effort and to adhere to the protective measures of washing hands, maintaining social distancing, wearing masks, cooperating with contact tracing, and refraining from social gatherings.

Mayor Kobylarz proceeded to open the meeting to public comment and read the Notice of Public Comment Time Limit.

## **MEETING OPEN TO THE PUBLIC**

### **NOTICE OF PUBLIC COMMENT TIME LIMIT**

*Residents wishing to make public comments may dial 929-205-6099 (Meeting ID: 890 7396 8042) or obtain online access of the meeting using the following URL: <https://us02web.zoom.us/j/89073968042>*

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.

Seeing no one wishing to be heard, Mayor Kobylarz closed the meeting to the public.

## **REPORTS**

### **COUNCIL MEMBERS**

**Council President Mathiasen** – Council President Mathiasen reported on the 2021 online renewal process for both pet licenses and alarms. The online registration will allow the public to register or renew their dog/cat and alarm licenses online and to pay with a credit card or a bank account without physically entering Borough Hall. For pets, a picture of the dog and the rabies certification must be uploaded to the site. The license will be mailed to the registrant.

**Council Member Weber** – Council Member Weber thanked the volunteers of the Borough, especially the ones who serve on multiple advisory committees to which he is council liaison. The members are truly committed to their cause. He further expressed happiness with the members of the boards and commissions. They represent and serve the community with great dedication. He encouraged other residents to volunteer their services to continue to build our community.

**Council Member Dempsey** – Council Member Dempsey reported that over one hundred gift cards were purchased at local businesses in support of the Shop Small for a Big Impact initiative to support the Chatham Community Food Distribution program at the Chatham United Methodist Church. She further thanked Community Services and the Department of Public Works for the white lights and decorations of the downtown area.

**Council Member Koronkiewicz** – Council Member Koronkiewicz reported that the Shade Tree Commission will change its meeting time and date from the third Tuesday of the month to the fourth Thursday of the month.

**Council Member Treloar** – Council Member Treloar had nothing to new to report.

**Council Member Resto** – Council Member Resto thanked Council Member Dempsey for orchestrating and promoting Shop Small for a Big Impact. The initiative benefits businesses and residents of the Borough. He further thanked the Borough and Township for donating generously to keep the food pantry stocked.

## **MAYOR’S REPORT II**

Mayor Kobylarz had nothing further to report.

## **ADMINISTRATOR’S REPORT**

Mr. Williams wished residents a happy holiday. He further acknowledged and thanked the Governing Body for their time and dedication invested in various projects. Finally, he wished Council Member Weber all the best in the coming years.

## **RESOLUTIONS REQUIRING A SEPARATE VOTE NON-ROUTINE/NON-CONSENT**

Mayor Kobylarz asked Council Member Koronkiewicz to proceed with Resolution # 20-285.

Council Member Koronkiewicz read Resolution # 20-285 by title as follows:

### **RESOLUTION #20-285**

[Requires Roll Call Vote]

2/3 Vote of the full governing body

## **RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET RESERVE APPROPRIATIONS IN THE 2020 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 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 2020 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 2020 Current Fund Budget in accordance with N.J.S.A. 40A:4-58:

<b>FROM:</b>	<b>AMOUNT</b>
Police Salary & Wages	\$47,500
Recreation Salary & Wages	\$38,000
<b>TOTAL</b>	<b>\$85,500</b>

<b>TO:</b>	<b>AMOUNT</b>
Administration Salary & Wages	\$5,500
Finance Operating Expenses	\$5,000
Administration Operating Expenses	\$20,000
Legal Operating Expenses	\$40,000
Public Works Salary & Wages	\$15,000
<b>TOTAL</b>	<b>\$85,500</b>

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 Financial Officer.

Council Member Koronkiewicz offered the following Resolution and moved its adoption.

Council Member Resto seconded the motion.

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

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

### **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 #20-286 through Resolution #20-292 have been placed on the Consent Agenda.

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

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

There were none.

### **CONTRACTS**

#### **RESOLUTION #20-286**

### **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR JANITORIAL SERVICES FOR YEAR 2021**

**WHEREAS**, the Borough of Chatham has a need for janitorial services for year 2021 as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and 20.5 as appropriate; and

**WHEREAS**, the purchasing agent has determined and certified in writing that the value of the services exceeds \$17,500; and

**WHEREAS**, the anticipated term of this contract is 1 year; and

**WHEREAS**, Melgar Cleaning Services, 2601 Sun Valley Way, Florham Park, NJ 07932 has submitted a quotation to provide janitorial services for Borough Hall and the Firehouse for the amount of \$26,400 per year; and

**WHEREAS**, the Borough of Chatham received one other quotation and Melgar Cleaning Services provided the lowest cost proposal; and

**WHEREAS**, Melgar Cleaning Services has completed and submitted a Business Entity Disclosure Certification which certifies that Melgar Cleaning Services has not made any reportable contributions to a political or candidate committee in the Borough of Chatham in the previous one year, and that the contract will prohibit Melgar Cleaning Services from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Chief Financial Officer has certified in writing hereon that funds will be available in budget account 01-26-310-240 for the award of this contract contingent upon and will be subject to appropriations in the 2021 Municipal Budget.

**NOW THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Chatham authorizes the Mayor and Borough Clerk to enter into a contract with Melgar Cleaning Services as described herein; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

## **FINANCE**

### **RESOLUTION #20-287**

#### **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 #20-288**

#### **RESOLUTION TO SET THE ANNUAL RATES OF COMPENSATION FOR BOROUGH EMPLOYEES FOR THE YEAR 2021**

**WHEREAS**, Ordinance #20-16, adopted by the Mayor and Council of the Borough of Chatham on December 14, 2020, 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:

<b>Title</b>	<b>Name</b>	<b>2021 Salary</b>
Executive Admin Assistant	Bochniak, Mike	\$ 72,162.14
Deputy Clerk	Campo, Evelyn	\$ 52,020.00
Engineer	DeNave, Vince	\$ 126,978.10
Zoning Official/Code Enforcement	DeNave, Vince	\$ 37,922.39
Tax Assessor	DePierro, Therese	\$ 20,422.58
Chief Financial Officer	Fornaro, Karen	\$ 125,000.00
Emergency Management Coordinator - Sr. Deputy	Francis, Samuel	\$ 8,500.00
Parking Enforcement Officer	Fricke, Jeffrey	\$ 42,448.32
Fire Chief	Fricke, Jeffrey	\$ 15,085.80
Police Chief	Gibbons, Brian	\$ 168,138.87
Minutes Clerk	Holler, Liz	\$ 41,833.14
Borough Clerk	Lawful, Tamar	\$ 90,514.80
Admin-Community Services	Lowe, Margie	\$ 41,323.95
Accounts Clerk	Mandal, Anne	\$ 41,323.95
Senior Assessing Clerk	Mandal, Anne	\$ 30,406.20
Deputy Registrar	Mandal, Anne	\$ 729.22
Police Secretary	McGuire, Kellie	\$ 56,181.60
Utility Billing Clerk	Morris, Cheri	\$ 65,395.56
Registrar of Vital Statistics	Morris, Cheri	\$ 6,129.64
Recreation Coordinator	Nauta, Carolyn	\$ 60,824.24
Community Services Coordinator	Nauta, Carolyn	\$ 11,651.29
Pool Coordinator	Nauta, Carolyn	\$ 8,623.47
Media Program Supervisor	Nauta, Carolyn	\$ 2,508.63
Community Service Director	Piccolo, Janice	\$ 79,238.59
Farmers Market Manager	Piccolo, Janice	\$ 6,822.50
Tax Collector	Polidor, Madeline	\$ 60,738.07
Tax Search Officer	Polidor, Madeline	\$ 3,329.40
Administrative Assistant II	Politi, Melanie	\$ 60,343.20
Communications Coordinator	Politi, Melanie	\$ 10,000.00
Parking Enforcement Officer	Sweetin, Robert	\$ 51,308.91
Director of Public Works	Torello, Tony	\$ 121,354.42
Administrator	Williams, Steve	\$ 147,084.00

<b>Part Time Position</b>	<b>Name</b>	<b>2021 Hourly Rate</b>
Land Use Administrative Assistant	Boardman, Frances	\$ 41.62
Assistant Financial Officer	Cittrich, Tyrina	\$ 39.45
Construction Administrative Assistant	Greely, Amy	\$ 24.97
Media Programming Manager	Grobert, John	\$ 34.40
Electrician	Grobert, John	\$ 43.08
Fire Inspector/Fire Official	Nugent, Walter	\$ 42.06
Tax Assistant	Opalewski, Leona	\$ 16.56

Fire Inspector	Pridham, Matt	\$ 28.65
Crossing Guards	Various	\$ 23.40

And,

**BE IT FURTHER RESOLVED**, that the hourly rate of pay of \$23.40 shall be established for the following school crossing guards:

David Achille	Jennifer Duteil	Beth Salinardi
Anna Albanese	Barbara Jones	Julianna Stutchbury
Patricia Castellano	Brian Martin	Alexander Sweetin
Richard Crater	Emily Melander	Jacqueline Sweetin
William Conroy	William Moore	Lorraine Tortorella
Arlene L. Dodds	Mario Rattrovo	Grace Walsh
Kathleen Donnelly	Nancy Renzulli	Michael Yeakel

And,

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

#### **RESOLUTION #20-289**

#### **RESOLUTION AMENDING THE FEE SCHEDULE**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they hereby amend the Fee Schedule as set forth below:

Area to Amend	Amended From	Amended To:
Dog & Cat License and Registration, Neutered	\$18.00	\$21.00
Dog & Cat License and Registration, Un-Neutered	\$30.00	\$24.00

**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.

#### **SHARED SERVICES**

#### **RESOLUTION #20-290**

#### **RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT FOR LOCAL PUBLIC HEALTH SERVICES WITH THE TOWN OF WESTFIELD**

**WHEREAS**, the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1 et seq.*, permits a local unit of the State to enter into an agreement with any other local unit to provide or receive any service that each local unit participating in the agreement is empowered to render within its own jurisdiction; and

**WHEREAS**, the Borough of Chatham and the Town of Westfield (“Westfield”), in consultation with their respective Boards of Health, desire to contract with one another, whereby the Westfield Regional Health Department shall provide shared local public health services to the Borough in accordance with *N.J.S.A. 26:3A2-1 et seq.* and in compliance with *N.J.A.C. 8:52-1.1 et seq.*, Public Health Practice Standards for Local Boards of Health in New Jersey, for the period commencing January 1, 2021 and ending December 31, 2023; and

**WHEREAS**, the Borough Council of the Borough of Chatham has determined that a shared services arrangement for local public health services with Westfield offers a beneficial opportunity to improve the efficiency of public health services for the Borough while protecting the health, safety and welfare of Borough residents and reducing the costs of delivering these services.

**BE IT RESOLVED**, by the Council of the Borough of Chatham, in the County of Morris and the State of New Jersey, that the Mayor and Borough Clerk are authorized to enter into a shared services agreement for local public health services with Westfield for the period commencing January 1, 2021 and ending December 31, 2023 in the amount of \$92,008 for the year 2021; 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.

## **OTHER**

### **RESOLUTION #20-291**

#### **RESOLUTION AUTHORIZING THE DIRECTOR OF THE CHATHAM BOROUGH LIBRARY TO SUBMIT AN APPLICATION TO THE MORRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

**BE IT RESOLVED**, that the Borough Council of the Borough of Chatham authorizes the Director of The Library of Chathams to execute and submit an application for the Morris County Community Development Block Grant (CDBG) Program pertaining to the full renovation of the library and to rebuild its handicap ramp.

**BE IT FURTHER RESOLVED**, if awarded the Community Development Block Grant, Chatham Borough shall implement the activities in a manner to ensure compliance with all applicable federal, state, and local laws and regulations.

### **RESOLUTION #20- 292**

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

**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* (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 Seward Johnson Atelier, Inc. for the loan of a new outdoor sculpture entitled *Attic Trophy (VI)* for the period of February 15, 2021 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 Seward Johnson Atelier, Inc. for the loan of a new outdoor sculpture, *Attic Trophy (VI)*, for the period retroactive to November 4, 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.

### **CONSENT AGENDA VOTE**

Council Member Dempsey made a motion to approve Resolutions #20-286 through #20-292 on the Consent Agenda. The motion was seconded by Council Member Resto. By a unanimous voice vote, the resolutions aforementioned were approved.

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

There were none.

### **ADJOURNMENT**

Having no other business to be conducted in public session, Mayor Kobylarz adjourned the meeting at 6:51 p.m.

Respectfully Submitted on January 4, 2021 by:

Tamar Lawful, RMC  
Borough Clerk  
BOROUGH OF CHATHAM