

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

**May 24, 2021 MINUTES**

Mayor Thaddeus J. Kobylarz called the virtual Regular Meeting of the Borough of Chatham to order on Monday, May 24, 2021 at 6:02 p.m. in the Council Chambers in Borough Hall, 54 Fairmount Avenue, Chatham, New Jersey.

## **SALUTE TO FLAG**

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 acknowledged the 33.1 million Americans who contracted COVID-19, and the more than 589,000 people who have succumbed to the virus. Finally, he acknowledged the ten (10) Chatham Borough residents who have died since the pandemic.

## **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 08, 2021.

## **ROLL CALL**

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

Mayor Thaddeus J. Kobylarz  
Council President Carolyn Dempsey (Attended virtually)  
Council Member Jocelyn Mathiasen (Attended virtually)  
Council Member Karen Koronkiewicz (Attended virtually)  
Council Member Irene Treloar (Attended virtually)  
Council Member Leonard Resto (Attended virtually)  
Council Member Frank Truilo (Attended virtually)

Also present were:

Stephen W. Williams, Borough Administrator  
Tamar Lawful, Borough Clerk (Attended virtually)  
Steve Kleinman, Borough Attorney (Attended virtually)

## **PROCLAMATIONS**

Mayor Kobylarz asked Council Member Koronkiewicz to proceed with Resolution # 21-199.

Council Member Koronkiewicz read Resolution # 21-199.

### **RESOLUTION #21-199**

#### **RESOLUTION DECLARING NATIONAL GUN VIOLENCE AWARENESS DAY ON JUNE 4, 2021**

**WHEREAS**, according to the latest CDC data, there were 39,773 gun-related deaths in the United States in 2017, the highest rate in more than twenty years and one that amounts to a daily average of in excess of 108 fatalities; and

**WHEREAS**, this same CDC data shows that 14,542 of these victims were killed in gun-related homicides and 23,854 in gun-related suicides; and

**WHEREAS**, a recent study from the Jama Network found that just six nations were responsible for more than half of the estimated 251,000 gun-related fatalities worldwide in 2016, namely the United States, Brazil, Mexico, Colombia, Venezuela, and Guatemala; and

**WHEREAS**, a joint Organization for Economic Co-operation and Development (OECD) and World Health Organization (WHO) study conducted in 2010, found that gun-related homicide rates in the United States for the year 2010 were at least 25.2 times higher than in any other high-income (OECD) nation; and

**WHEREAS**, support for the Second Amendment rights of law-abiding citizens is consistent with keeping guns away from people deemed to be either a societal or personal threat due to a violent criminal record, extreme moral turpitude, or serious behavioral infirmity; and

**WHEREAS**, in January 2013, Hadiya Pendleton, a teenager who marched in former President Barack Obama's second inaugural parade, and who was tragically shot and killed just weeks later, would now be celebrating her 22<sup>nd</sup> birthday; and

**WHEREAS**, to remember and honor Hadiya, along with the 108 Americans on average whose lives are cut short every day (not to mention the countless survivors injured every day) due to gun-related violence, a national coalition of organizations has designated June 4, 2021 as the 7<sup>th</sup> National Gun Violence Awareness Day; and

**WHEREAS**, the idea of proclaiming a National Gun Violence Awareness Day was originally inspired by a group of Hadiya's friends who requested their classmates commemorate her life by wearing the color orange on a suitably selected day, a color so chosen due to the propensity of hunters in the woods to don this hue for personal protection and its universal symbolism of the value of human life; and

**WHEREAS**, anyone can join this campaign of remembrance and commemoration by pledging to wear the color orange on June 4, 2021, and in so doing, help raise awareness of the tragic numbers of Americans currently dying each and every year due to gun-related injuries; and

**WHEREAS**, through participation in this campaign, Americans everywhere will be registering their horror over the shocking prevalence of gun violence in this country, and equally, honoring the lives of its many victims and survivors; and

**WHEREAS**, by wearing the color orange on June 4, 2021, citizens everywhere will be expressing their commitment to the reduction of gun violence and pledging to do all they can to keep firearms out of the wrong hands, encourage responsible gun ownership, and protect our children.

**BE IT RESOLVED**, by the Mayor and the Council of the Borough of Chatham, that June 4, 2021 shall be declared National Gun Violence Awareness Day and all residents are encouraged to join together to support all efforts to prevent the tragic effects of gun violence and to honor and value human lives everywhere.

###

Council Member Koronkiewicz motioned to approve Resolution #21-199, seconded by Council Member Resto. By a unanimous voice vote, Resolution # 21-199 was approved.

Mayor Kobylarz introduced Crystal Paone and provided her a commemorative copy of the resolution. Ms. Paone accepted the resolution and gave a brief speech.

Mayor Kobylarz asked Council Member Resto to proceed with Resolution # 21-200.

Council Member Resto read Resolution # 21-200.

#### **RESOLUTION # 21-200**

#### **A RESOLUTION PROCLAIMING THE MONTH OF JUNE 2021 AS LGBTQ PRIDE MONTH IN THE BOROUGH OF CHATHAM**

**WHEREAS**, our nation was founded on the principle of equal rights for all people and some of the most inspiring moments in our history have arisen from the various civil rights movements that have brought one group after another from the margins to the mainstream of American society; and

**WHEREAS**, in the movement towards equal rights for lesbian, gay, bisexual, transgendered and questioning (LGBTQ) people, history was made some 51 years ago on June 28, 1969, in New York City, with the onset of the Stonewall Inn Uprising. During this uprising, LGBTQ citizens rose up and fought against the discriminatory criminal laws which have since been declared unconstitutional; and

**WHEREAS**, all human beings are born free and equal in dignity and rights and LGBTQ individuals have had an immeasurable impact to the cultural, civic and economic successes of the United States and the world; and

**WHEREAS**, the Borough of Chatham is committed to supporting visibility, dignity and equality for LGBTQ people as part of the increasingly rich mosaic of diversity in Chatham Borough; and

**WHEREAS**, while society at large is increasingly supporting LGBTQ equality and dignity, it is essential to acknowledge that the need for education and awareness remains vital; and

**WHEREAS**, the LGBTQ community having made great strides since 1969 still faces challenges in being accepted, in not having equal protection under the law in 39 states, and in parents still rejecting their own children when they come out of the closet as LGBTQ individuals; and

**WHEREAS**, the struggle of LGBTQ youth with their sexual orientation is a major cause of the teen suicide rate being unacceptably high; and

**WHEREAS**, this nation was founded on the principle that every individual has inherent dignity and worth and is thus to be treated with ultimate dignity and respect; and

**WHEREAS**, celebrating June as LGBTQ Pride Month brings awareness and provides support and advocacy for Chatham Borough's LGBTQ community and is an opportunity to act and engage in dialogue to strengthen alliances, build acceptance, and advance equal rights; and

**WHEREAS**, the rainbow flag is widely recognized as a symbol of pride, inclusion and support for social movements that advocate for LGBTQ people in our society and in the Borough of Chatham.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Chatham do hereby proclaim the month of June 2021 as Pride Month in the Borough of Chatham in support of and in solidarity with our LGBTQ community and rainbow flags will be displayed at Borough Hall, Reasoner Park and at the Library during the month of June recognizing LGBTQ residents whose influential and lasting contributions to our neighborhoods make Chatham Borough a vibrant and accepting community in which to live, work and visit.

###

Council Member Resto motioned to approve Resolution #21-200, seconded by Council Member Treloar. By a unanimous voice vote, Resolution # 21-200 was approved.

Mayor Kobylarz introduced Cara Parmigiani, head of Morris County Pride, and provided her a commemorative copy of the resolution. Cara accepted the proclamation and gave a brief speech.

## **ADOPTION OF COUNCIL MEETING MINUTES**

Mayor Kobylarz asked Council Member Resto to proceed with Resolution # 21-201.

Council Member Resto read Resolution # 21-201.

## **RESOLUTION #21-201**

## **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:

April 26, 2021

Council Member Resto motioned to approve Resolution # 21-201, seconded by Council Member Truilo. By a unanimous voice vote, Resolution # 21-201 was approved.

## **RECUSALS**

There were none.

## **DISCUSSION ITEMS**

### Asian American and Pacific Islanders (AAPI) Heritage Month Video Montage:

Presented by: Amy Wang, Tony Lin and Maggie Quon

In light of the growing prevalence of violence towards the Asian community since the inception of the pandemic caused by COVID-19, children of the Borough collaborated and provided a brief presentation to further commemorate the end of Asian American and Pacific Islanders (APPI) Heritage Month in the month of May. Amy Wang, Tony Lin and Maggie Quon discussed all things they like about their Asian culture and expressed how proud they are to be Asian Americans. A video montage was shown, which displayed children of different Asian backgrounds expressing what they love most about their culture and why they are proud to be an Asian/Pacific Islander. Amy Wang eloquently stated that Chatham must continue to be united and continue to represent Chatham Borough as the strong, positive community it is. The Governing Body made positive comments on the adorable video montage.

### Littering in Chatham Borough:

Presented by: DPW Director Tony Torello

The Director of the Department of Public Works (DPW) echoed the Mayor's thoughts and sentiments concerning the unacceptable littering in the Borough. Littering is especially prevalent at Lum Field, Reasoner Park, and Memorial Park and Field. Mr. Torello stated that he has witnessed litter and bags of dog waste in different areas throughout the community, especially at the River Road Trail. He urged everyone to be aware of the growing concern of littering and to take personal responsibility to maintain the cleanliness and reputation of this pristine community. He further encouraged children to clean up after themselves especially after games. Members of the Governing Body commented on this matter.

### Fourth of July Update:

Presented by: Fire Chief Jeff Fricke

Fire Chief Jeff Fricke informed residents of the Borough that the Chatham Borough Fire Association met and made a difficult decision to cancel its traditional Fourth of July fireworks and parade due to the current pandemic. However, the department will conduct an alternative parade in honor of first responders on July 5, 2021, at 10:00 a.m. The format will be as last year where the "parade" will come to residents and the public may participate by watching the parade from their front lawns at a safe distance. The traditional celebration will resume in 2022. The planning process to conduct a parade and to organize fireworks is a time-consuming undertaking, which requires time to plan, organize, and secure appropriate permits. The Mayor and Council weighed in on this matter and supported the decision of the Association. Council Member Resto commented that the work to plan for the July 4<sup>th</sup> Parade begins in January. The reason is organizations, as bands and floats are contracted for by other towns. To ensure security of vendors, the Borough must begin planning early. In addition, with shut-downs and other

restrictions related to COVID-19, bands were unable to practice, resulting in insufficient time to coordinate a meaningful parade. The Fire Association waited until April to finally make a decision and acted based upon the CDC guidance. In April, the CDC believed that the country will begin to emerge from the pandemic by the end of fall, 2021. Given that guidance, the decision was made to proceed with the alternative parade. Council Member Resto indicated that the Governing Body supported the decision made by the Fire Association. Council Member Mathiasen assured the public that this decision is solely the Fire Association and the Council had not discussed or decided on this matter prior to the meeting.

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

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

### Statistical Update on the Coronavirus:

Mayor Kobylarz reported that 544 residents of the Borough contracted COVID-19 since the start of the pandemic. Last week the Borough reported two (2) new cases. The State of New Jersey is trending in a downslope direction, with the current 7-day rolling average dropping 54% (or 491 cases) from two weeks ago (1,080 cases). Today's daily numbers statewide is 260 cases per day, which is down 70% (1,247 per day). The transmission rate is now below 1.0 which demonstrates progress and a reduction in the proliferation of the virus.

There is a low level of COVID-19 activity in Morris County. Four million New Jersey residents have been fully vaccinated. In the Borough of Chatham, 65% of residents have received at least one dose of the vaccine. 90% of senior citizens, 65 year-of-age and older have been vaccinated in Chatham Borough. Mayor Kobylarz encouraged the public to do their part to put an end to this insidious pandemic.

### Relaxation on COVID-19 Regulations:

Governor Phil Murphy announced that facial masks are no longer required indoors and outdoors for vaccinated residents. Those who are not vaccinated must continue to wear a mask and maintain social distance. However, businesses can implement a policy to require patrons to wear a mask when entering their establishment. Places that are exempt are: correctional facilities, public transportation, airports, long-term healthcare facilities, Day Care services, and certain state agencies such as DMV. Businesses and agencies may implement their own policy to be respected by the public. Effective June 4<sup>th</sup>, New Jersey will no longer have an indoor capacity limitation. The 30% capacity restriction for large outdoor venues will also be lifted. Dance clubs may reopen this Friday, May 28, 2021. New Jersey is gradually resuming quasi-normalcy.

### Congratulations to the Re-opening of Chatham Borough Dunkin':

Mayor Kobylarz congratulated Amul Modi and his family for the reopening of Dunkin' on Main Street. The reopening was on Friday, May 21, 2021 and the renovations made to the property was spectacular. Mr. Modi sponsors six (6) recreational baseball teams. The children of those teams were in attendance to support the Grand Opening. Mayor Kobylarz acknowledged Mr. Modi and his family for their continued commitment and investment in the Borough of Chatham.

## **MEETING OPEN TO THE PUBLIC**

Residents wishing to make public comments may dial 929-205-6099 (Meeting ID: 867 1218 6663) or obtain online access of the meeting using the following URL: <https://us02web.zoom.us/j/86712186663>

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.

### **Dr. Rozella Clyde – 33 Carmine Street:**

Dr. Clyde urged the Governing Body to vote in the affirmative for Resolution # 21-214 to renovate the Library of the Chatham. She explained that the renovations will benefit the Chatham immensely.

### **Robert Weber – 99 Summit Avenue:**

Mr. Weber thanked the Governing Body for moving forward with the cannabis ordinance, which prohibits cannabis businesses from operating in the Borough.

### **Freddie Bicknese – 137 N. Hillside Avenue:**

Mr. Bicknese stated that Council Meetings can now resume in person due to the improvement of the statistics of the pandemic. He also referenced a 2% increase in property taxes, which he opposes. He recommended the Governing Body to become more fiscally conservative by reducing other expenses in an effort to save.

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

Mayor Kobylarz proceeded to Ordinances for a second reading.

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

Mayor Kobylarz asked Council Member Resto to proceed with Resolution # 21-202.

Council Member Resto read Resolution # 21-202.

### **RESOLUTION #21-202**

[Requires Roll Call vote]

Majority Vote of Full Membership

### **RESOLUTION TO READ THE 2021 OPERATING BUDGET BY TITLE**

**WHEREAS**, N.J.S.A. 40A 4-8, as amended, provides that the municipal budget shall be read in full at the public hearing, or that it may be read by its title only if at least one week prior to the date of the hearing, and during the public hearing, complete copies of the budget were made available at no charge to each person requesting one; and

**WHEREAS**, the Borough Clerk has certified that the budget summary was published in the official newspapers upon approval by the Borough Council at its April 26, 2021 meeting, and that copies of the municipal budget were made available at no charge to each person requesting one in accordance with N.J.S.A. 40A:4-8.

**BE IT RESOLVED**, by the Council of the Borough of Chatham that it hereby declares that the conditions of N.J.S.A. 40A:4-8, as amended, have been met and therefore the municipal budget shall be read by title only at the public hearing.

Council Member Resto motioned to approved Resolution # 21-202.

Council Member Truilo seconded the motion.

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

Name	Motion	Second	Yes	No	Abstain	Absent
Dempsey			X			
Mathiasen			X			
Koronkiewicz			X			
Treloar			X			
Resto	X		X			
Truilo		X	X			

Mayor Kobylarz asked Council Member Mathiasen to proceed with Resolution # 21-203.

Council Member Mathiasen read Resolution # 21-203.

### **RESOLUTION #21-203**

[Requires Roll Call vote]

Majority Vote of Full Membership

### **RESOLUTION TO ADOPT THE BOROUGH OF CHATHAM 2021 MUNICIPAL BUDGET**

**WHEREAS**, the Mayor and Council introduced and approved the 2021 Municipal Budget on April 26, 2021; and

**WHEREAS**, the approved budget was advertised as required by law on May 6, 2021 in the Chatham Courier and also advertised on May 11, 2021 in the Daily Record with notice of the public hearing scheduled for May 24, 2021.

**BE IT RESOLVED**, by the Borough Council of the Borough of Chatham, County of Morris that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- \$8,738,739.54 for municipal purposes
- \$130,000 for Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- \$851,432.46 for Minimum Library Tax



## 2021 MUNICIPAL BUDGET PUBLIC HEARING

Mayor Kobylarz opened the meeting for a public hearing on the Ordinance and any member of the public may be heard.

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

Council Member Mathiasen offered Resolution # 21-203 and moved its adoption:

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

Council Member Resto seconded the motion.

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

Name	Motion	Second	Yes	No	Abstain	Absent
Dempsey			X			
Mathiasen	X		X			
Koronkiewicz			X			
Treloar			X			
Resto		X	X			
Truilo			X			

Mayor Kobylarz declared the 2021 Municipal Budget adopted and finally passed and requested the Clerk to send one certified copy of the adopted budget to the Director of the Department of Local government Services and to send one certified copy to the Morris County Board of Taxation in accordance with the law.

Mayor Kobylarz asked Council Member Koronkiewicz to proceed with Resolution # 21-204.

Council Member Koronkiewicz read Resolution # 21-204.

### **RESOLUTION # 21-204**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF CHATHAM AND AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$3,649,000 BOND ANTICIPATION NOTE, DATED MAY 21, 2021, PAYABLE MAY 20, 2022,**

**AS A “QUALIFIED TAX-EXEMPT OBLIGATION” PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.**

**WHEREAS**, the Borough of Chatham, in the County of Morris, New Jersey (the “Borough”) from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

**WHEREAS**, the Internal Revenue Code of 1986, as amended (the “Code”), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Borough to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

**WHEREAS**, the Borough intends to issue a \$3,649,000 bond anticipation note, dated May 21, 2021, payable May 20, 2022 (the “Note”); and

**WHEREAS**, the Borough desires to designate the Note as a “qualified tax-exempt obligation” pursuant to Section 265(b)(3) of the Code.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Chatham, in the County of Morris, New Jersey, as follows:

**SECTION 1.** The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on the Note be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

**SECTION 2.** The Mayor, Borough Clerk, Chief Financial Officer and the other officials of the Borough are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

**SECTION 3.** The Note is hereby designated as a “qualified tax-exempt obligation” for the purpose of Section 265(b)(3) of the Code.

**SECTION 4.** It is hereby determined and stated that (1) said Note is not a “private activity bond” as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2021.

**SECTION 5.** It is further determined and stated that the Borough has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2021.

SECTION 6. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2021 dated as of the date of delivery of the Note.

SECTION 8. This resolution shall take effect immediately upon its adoption.

###

Council Member Koronkiewicz moved to approve Resolution # 21-204.

Council Member Treloar seconded the motion.

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

Name	Motion	Second	Yes	No	Abstain	Absent
Dempsey			X			
Mathiasen			X			
Koronkiewicz	X		X			
Treloar		X	X			
Resto			X			
Truilo			X			

## REPORTS

### COUNCIL MEMBERS

**Council President Dempsey** – Council President Dempsey invited the public to participate in the Spring Serenade to be held on Thursdays from 6:00 p.m. to 8:00 p.m. She further reported that the Public Arts Council is working on the Washington Avenue Mural. The mural should be completed and installed by the end of 2021. The Chatham Middle School and Chatham High School have resumed in-person learning. However, there are a small number of students who opted to continue learning virtually. Due to the relaxation of COVID-19 restrictions, students can look forward to the Senior Prom, Junior Class Picnic and the school musical which was performed multiple times outdoors.

**Council Member Mathiasen** – Council Member Mathiasen reported that the Borough received a grant for its pay-to-plug-in electric parking charge stations. The Council will also examine the carbon footprint for each department and the equipment used in the Borough.

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

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

**Council Member Resto** – Council Member Resto reported on the registration of cats and dogs.

The Borough has approximately 400 registered dogs and 56 registered cats. He encouraged residents to register their pets which requires an updated rabies vaccination on file. It was further reported that the Grand Opening of Asahda's Soul Food Restaurant will be held on June 26, 2021, at 1:00 p.m. The Chatham Borough, Chatham Township and Green Village Fire Departments, in conjunction with the Chatham Hills Sub-Acute Care Center and the Chatham United Methodist Church conducted a successful food drive on Saturday, May 15<sup>th</sup> which resulted in fully stocked shelves. Finally, a commemoration ceremony in observance of Memorial Day will be held on May 31, 2021, at 8:00 a.m. at the Library of the Chathams, veterans of the Chathams have been invited and all were encouraged to attend.

**Council Member Truilo** – Council Member Truilo reported that the 9/11 Memorial Committee maintains three (3) memorial sites in the Borough (Firehouse Plaza, Train Station, and the Memorial Park by the Library). The Committee needs financial support and requested donations, which can be submitted to P.O. Box 42 in Chatham Borough. A group of Chatham volunteers will install 3 new benches. He informed the public to contact Michael Dean to purchase the last bench. Finally, he reported that the Flag Award will be awarded to the family on the corner of Washington and Watchung Avenues.

## **MAYOR'S REPORT II**

Mayor Kobylarz had nothing further to report.

## **ADMINISTRATOR'S REPORT**

Borough Administrator, Stephen Williams reported on the following:

Mr. Williams informed the public that information on pool registration is available on the Borough's website. The PSE&G Roseland Project continues on the west side of the Borough. The high-tension towers will be replaced from Florham Park, Chatham Borough through Chatham Township. The Salem Oak Sapling Tree is being maintained at the Department of Public Works (DPW).

## **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 #21-205 through Resolution #21-217 have been placed on the Consent Agenda.

## **RESOLUTION[S] REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION AND VOTE RESOLUTION #21-**

There were none.

## **FINANCE**

## **RESOLUTION #21-205**

## **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 # 21-206**

### **RESOLUTION AUTHORIZING A REFUND FOR PROPERTY TAX OVERPAYMENT**

**WHEREAS**, the Tax Collector for the Borough of Chatham has advised of an overpayment on the property taxes for the property listed below; and

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

<u><b>BLOCK/LOT</b></u>	<u><b>OWNERS/PROPERTY LOCATION</b></u>	<u><b>AMOUNT</b></u>	<u><b>TAX QTR.</b></u>
79/19	Scott & Kerry Wehring 6 Dunbar Street Chatham, New Jersey 07928	\$3,280.21	2021/2 <sup>nd</sup> Qtr.

**\*Please make check payable and mail to:**  
Surety Title Agency Coastal Region LLC  
357 3<sup>rd</sup> Street, First Floor  
Jersey City, NJ 07302

**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 of property taxes as herein referenced.

## **RESOLUTION # 21-207**

### **RESOLUTION TO REVISE DESIGNATED DEPOSITORIES FOR THE BOROUGH OF CHATHAM**

**WHEREAS**, revised statutes 40A:5-15 of the State of New Jersey provide that the Governing Body of every municipality shall designate the depository or depositories wherein all public monies and other funds of the municipality shall be kept; and

**WHEREAS**, on January 4, 2021, the Borough Council approved resolution #21-63, approving certain financial institutions as designated depositories for the Borough of Chatham; and

**WHEREAS**, local government units are required by law to deposit their funds in a depository which is protecting such funds pursuant to Governmental Unit Deposit Protection Act; and

**WHEREAS,** Millington Bank and HSBC Bank do not currently hold a Governmental Unit Deposit Protection Act Certificate of Eligibility.

**NOW, THEREFORE BE IT RESOLVED,** that the Borough Council of the Borough of Chatham, County of Morris hereby authorizes the Chief Financial Officer to revise the list of designated depositories to exclude Millington Bank and HSBC Bank; and

**BE IT FURTHER RESOLVED,** the revised list of designated depositories is as follows:

- Bank of America
- Investors Bank
- J.P. Morgan Chase Bank
- Kearny Bank
- Lakeland Bank
- NJ Arbitrage Rebate Management Program (NJARM)
- Peapack-Gladstone Bank
- PNC Bank
- State of New Jersey Cash Management Fund
- TD Bank
- Provident Bank
- Valley Bank
- Wells Fargo Bank

## **RESOLUTION # 21-208**

### **RESOLUTION AUTHORIZING THE TRANSFER OF FEMA REIMBURSEMENTS TO STORM RECOVERY TRUST FUND**

**WHEREAS,** the Borough of Chatham has received \$101,525.93 in reimbursements from FEMA for severe weather events which is currently set up as a reserve on the current fund balance sheet; and

**WHEREAS,** pursuant to N.J.S.A.40A:4-62.1, the Borough of Chatham has established a storm recovery reserve, approved by the State of New Jersey as a dedication by rider, to be used for any purpose relating to storm recovery after current budget appropriations utilized for that purpose have been expended.

**NOW, THEREFORE BE IT RESOLVED,** that the Borough Council of the Borough of Chatham, County of Morris hereby authorizes the Chief Financial Officer to transfer \$101,525.93 from the Current Fund Balance Sheet to the Reserve for Storm Recovery to be used for future severe weather events or as authorized by the State of New Jersey, Division of Local Government Services.

## **PERSONAL**

### **RESOLUTION #21-209**

#### **RESOLUTION TO ACCEPT THE RETIREMENT OF MIKE KLIESCH, EQUIPMENT OPERATOR FROM THE CHATHAM BOROUGH DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, Mike Kliesch has submitted written notification to the Borough of Chatham that he will be retiring from the Chatham Borough Department of Public Works, effective June 1, 2021; and

**WHEREAS**, Mike Kliesch began his employment as Equipment Operator in the Chatham Borough Department of Public Works on November 27, 1995; and

**WHEREAS**, throughout his 25 years of service to the Borough, he demonstrated great work-ethics and dedication to his duties and the Borough. Mike Kliesch will truly be missed for his exemplary work and service to the Borough.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that Mike Kliesch retirement is hereby accepted with an effective date of June 1, 2021; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council do hereby extend their sincere and grateful appreciation to Mike Kliesch for his 25 years of outstanding service to the Borough of Chatham and congratulate him on his well-earned retirement and wish him happiness and good health in the years to come.

### **RESOLUTION #21-210**

#### **RESOLUTION PROMOTING CARLOS TOBON TO THE LEAD-PERSON POSITION FOR ROADS AND PARKS IN THE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the Director of Public Works posted the job opening for the position of Lead-Person for Roads and Parks in the Department of Public Works and notice of the vacancy was posted on the Union bulletin board in accordance with Article XXII and applications were solicited from interested employees in the Chatham Borough Public Works Department; and

**WHEREAS**, Carlos Tobon was one of two candidates that applied for the position and was interviewed by the selection committee; and

**WHEREAS**, the selection committee conducted its interview and determined that Carlos Tobon met the qualifications and work requirements for the position and recommended his promotion to Lead-Person for Roads and Parks in the Department of Public Works, effective June 1, 2021; and

**WHEREAS**, the starting salary for this position shall be \$91,037.21, pro-rated for the remainder of the 2021 calendar year.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the selection committee and hereby promote Carlos Tobon to the position of Lead-Person in the Department of Public Works, effective June 1, 2021 at the starting annual salary of \$91,037.21, pro-rated for the remainder of the 2021 calendar year; 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 #21-211**

### **RESOLUTION AUTHORIZING THE HIRING OF JESSICA M. BARTELLONI AS A CROSSING GUARD FOR THE BOROUGH OF CHATHAM POLICE DEPARTMENT**

**WHEREAS**, the Chief of Police has informed that a vacancy currently exists on the Borough of Chatham's Police Department Crossing Guard roster; and

**WHEREAS**, the Chief of Police recommends the hiring of Jessica M. Bartelloni to fill the vacancy.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they hereby authorize the hiring of Jessica M. Bartelloni as a Crossing Guard for the Borough of Chatham Police Department effective May 25, 2021 at an hourly rate of \$23.40.

**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 # 21-212**

### **RESOLUTION APPOINTING SUMMER POOL STAFF AT MEMORIAL PARK POOL FOR THE 2021 SEASON**

**WHEREAS**, the Chatham Borough Recreation Program has a need to hire summer pool staff for the 2021 season; and

**WHEREAS**, the Recreation Coordinator recommends hiring the following individuals pending completion of all paperwork requirements prior to any employment:

<b>Name</b>	<b>Hourly Rate</b>	<b>Position</b>
McKenna, Julianna	\$20.00	Manager
Voight, Lucas	\$18.00	Assistant Manager
McKenna, Grace	\$15.00	Head Guard
McKenna, Mary	\$11.10	Lifeguard
Barton, Carol	\$11.10	Lifeguard
Baun, Allison	\$11.10	Lifeguard
Kelly, Avery	\$11.10	Lifeguard
Eck, Nathaniel	\$11.10	Lifeguard
Pandya, Ahash	\$11.10	Lifeguard
Nauta, Amy	\$22.40	Substitute Assistant Manager
Labus, Abby	\$11.10	Lifeguard
Auer, Lillian	\$11.10	Lifeguard
Chang, Atticus	\$11.10	Lifeguard
Phadnus, Anjali	\$11.10	Lifeguard



**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the Recreation Coordinator and hereby approve the hiring of all individuals referenced above as summer pool staff for the 2021 season at the respective positions and rates of pay, contingent upon the Recreation Coordinator verifying that all paperwork requirements have been completed prior to employment; 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 #21-213**

#### **RESOLUTION TO HIRE DANA WOTANOWSKI AS A PART-TIME ADMINISTRATIVE ASSISTANT FOR THE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the Director of Public Works advertised the job opening for the position of a part time Administrative Assistant for the Department of Public Works; and

**WHEREAS**, Dana Wotanowski applied for the position and was interviewed by the selection committee to determine her qualification; and

**WHEREAS**, the selection committee agreed that Dana Wotanowski exhibits the knowledge, experience and all qualifications to successfully perform the duties of an Administrative Assistance for the Department of Public Works and further recommended her hire to the position effective June 1, 2021; and

**WHEREAS**, the starting hourly rate for this position shall be \$25.00 per hour and such position shall not exceed 28 hours per week.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Chatham that they concur with the recommendation of the selection committee and hereby authorize the hire of Dana Wotanowski as the part time Administrative Assistant for the Department of Public Works, effective June 1, 2021 at \$25.00 per hour, and not exceeding 28 hours per week; 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.

#### **OTHERS**

#### **RESOLUTION # 21-214**

#### **RESOLUTION SUPPORTING THE LIBRARY OF THE CHATHAMS GRANT APPLICATION FOR THE RENOVATION OF ITS BUILDING AND TO SUPPORT THIS PROJECT**

**WHEREAS**, since becoming a joint library in 1975, Library of the Chathams has provided services to the residents of Chatham Township and Chatham Borough; and

**WHEREAS**, to serve the continuous growth in services and the usage of services, the Library building was expanded in 1940, 1960, 1964, 1983, 1991 and 2004 to its present size and configuration; and

**WHEREAS**, the Library has conducted consumer research including focus groups, community surveys and interviews with community leaders to ensure that present services satisfy present needs and to identify new and emerging needs of the communities including an enclosed collaborative Teen Space, an enhanced Local History Room, additional private study rooms, a Business Center, a combination STEAM/Meeting Room, an enlarged and dividable Community Room, a Children's Activity Room, rear entrance and access ramp improvements; and

**WHEREAS**, the Library staff has developed a Strategic Plan to respond to existing and emerging patron needs and changes in technology and resources used by our residents; and

**WHEREAS**, the present configuration of spaces within the building limits accommodating the increasing usage of present services and facilities and impedes the introduction of new services in response to needs identified in the consumer research; and

**WHEREAS**, an engineering study in 2014 identified structural, operational and environmental deficiencies in the present building requiring correction including HVAC system deficiencies and energy savings; and

**WHEREAS**, the Library Board of Trustees has engaged architects to develop a plan, called *Bridging Space to Place* to address these deficiencies and reconfigure the spaces within the building to accommodate emerging needs and the growth in demand for present services; and

**WHEREAS**, the Library has raised \$1.5 million since 2014 through fundraising; and

**WHEREAS**, the Library intends to apply for a grant under the New Jersey Library Construction Bond Act of 2017, through which the State of New Jersey will match up to 50% of eligible project costs,

**WHEREAS**, the Library is requesting funding from the Borough of Chatham to facilitate in the execution of the project; and

**BE IT RESOLVED**, that the Borough of Chatham Mayor and Council supports the Library of the Chathams grant application request, with funding for this project, should the grant application be approved; and

**BE IT FURTHER RESOLVED**, the Borough of Chatham Mayor and Council will support the Library of the Chathams grant application request with funding of up to \$345,075.00 in a 2021 Capital Ordinance or other funding mechanism if the grant application is approved; and

**BE IT FURTHER RESOLVED**, that the Borough of Chatham expresses its thanks to the Township of Chatham for adopting a similar funding resolution and committing to support the efforts of the Library of the Chathams; 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 #21-215**

**RESOLUTION APPROVING TAX APPEAL SETTLEMENT  
254 FAIRMOUNT AVENUE  
BLOCK 9, LOT 16  
DOCKET NO. 006294-2021**

**WHEREAS**, an appeal of the real property tax assessment for the tax year 2021 for the property located at 254 Fairmount Avenue, also known as Block 9, Lot 16 on the Official Tax Map of the Borough of Chatham have been filed by the taxpayer and are pending in the Tax Court of New Jersey bearing Docket No. 006294-2021; and

**WHEREAS**, a settlement has been negotiated with the taxpayer resolving the tax appeal; and

**WHEREAS**, the property owner have agreed to waive pre-judgement interest due to any refund payable as a result of the proposed settlement provided that the refund be made within sixty (6) days of the date of entry of Judgment by the Tax Court; and

**WHEREAS**, as a result of the proposed settlement, the appeal of the real property tax assessment bearing Docket No. 006294-2021 for 2021 is reduced as follow:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Revised Assessment</u>
2021	\$1,100,000.00	\$812,000.00

**WHEREAS**, upon the recommendation of the Borough Tax Assessor and Borough Appraisal Consultant, the Borough Council believes that this settlement is in the best interest of the Borough and secures fairness and uniformity in the assessment process.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Chatham that the Borough Council hereby approves the above settlement of the real property tax appeal for 2021 bearing Docket No. 006294-2021.

**BE IT FURTHER RESOLVED**, by the Borough Council that the Borough Tax Counsel is hereby authorized and directed to enter into a Stipulation of Settlement, and to file the Stipulation and such other documents as required to implement this settlement with the Tax Court of New Jersey.

**BE IT FURTHER RESOLVED**, upon receipt of the Tax Court Judgement, the Borough Tax Collector is hereby authorized to apply the appropriate refund in the form of a credit against future taxes.

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

**RESOLUTION # 21-216**

**RESOLUTION TO AWARD NON-FAIR AND OPEN CONTRACT TO DESIGN AND  
DEVELOP A TWO HISTORIC INTERPRETIVE WAYSIDE SIGNS WITH CUSTOM BASES  
AND GRAPHIC FOR THE NEW GARDEN PARK PEDESTRIAN PATHWAY IN THE  
BOROUGH OF CHATHAM**

**WHEREAS**, the Borough of Chatham is in the process of constructing a pedestrian walking path in Garden Park; and

**WHEREAS**, the purchasing agent has determined and certified in writing that the value of the services exceeds \$17,500; and can be awarded 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**, because the anticipated contract amount is less than the Borough's bid threshold of \$44,000.00, but 15% or more of that amount, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires the Borough to solicit at least two (2) competitive quotations for said work; and

**WHEREAS**, the Borough of Chatham solicited quotations to design and develop historic interpretive wayside signs; and

**WHEREAS**, the Director of Community Services contacted several companies and only received one quotation; and

**WHEREAS**, Gecko Group submitted a proposal to design and develop historic interpretive wayside signs in the amount of \$21,325.00; and

**WHEREAS**, Gecko Group has completed and submitted a Business Entity Disclosure Certification which certifies that Gecko Group 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 Gecko Group from making any reportable contributions through the term of the contract; and

**WHEREAS**, upon the recommendation of the Director of Community Services and the Borough's Qualified Purchasing Agent, the Borough Council wishes to authorize a non-fair and open contract with Gecko Group in accordance with the scope of work and contract amount set forth in its proposal; and

**WHEREAS**, Borough of Chatham CFO has certified that there are funds available in grant account G-01-41-727-201.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Chatham, County of Morris, State of New Jersey that a contract be processed and awarded to Gecko Group in the amount of \$22,325.00; and

**BE IT FURTHER RESOLVED**, that the Mayor and Clerk are hereby authorized and directed to execute a contract with Gecko Group in the amount of \$22,325.00.

#### **RESOLUTION #21-217**

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2026**

**WHEREAS**, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of education, and other public bodies located in the County of Morris and adjoining counties; and

**WHEREAS**, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

**WHEREAS**, the Borough of Chatham desires to enter into an Agreement with the MCCPC, to renew its membership in the MCCPC for the period of October 1, 2021 through September 30, 2026.

**BE IT RESOLVED**, by the Borough of Chatham, County of Morris, State of New Jersey that the Borough Council hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2021, pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2021, through September 30, 2026.

**BE IT FURTHER RESOLVED**, the Borough Clerk for the Borough of Chatham is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC. Morris County Cooperative Pricing Council 502 Millbrook Avenue, Randolph, NJ 07869-3799 Tel: (973) 989.7059 • Fax: (973) 989.70762; and

**BE IT FURTHER RESOLVED**, this Resolution shall take effect immediately upon final passage by the Borough Council; 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.

#### **CONSENT AGENDA VOTE:**

Mayor Kobylarz asked Council Member Treloar to proceed with the Resolutions listed on the Consent agenda, Resolutions #21-205 through #21-217.

Council Member Treloar made a motion to approve Resolutions #21-205 through # 21-217 on the Consent Agenda. The motion was seconded by Council Member Resto. By a unanimous voice vote, the resolutions were approved.

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

There were none.

#### **ORDINANCES FOR FIRST READING**

Mayor Kobylarz asked Council Member Koronkiewicz to introduce Ordinance #21-11.

Council Member Koronkiewicz introduced Ordinance #21-11 by title as follows:

#### **ORDINANCE # 21-11**

**AN ORDINANCE OF THE BOROUGH OF CHATHAM PROVIDING FOR REPAIR TO THE SMALL BACKHOE FOR THE WATER UTILITY AND APPROPRIATING \$20,000 THEREFORE, FROM THE CAPITAL IMPROVEMENT FUND**

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

Council Member Koronkiewicz read:

**WHEREAS**, the above Ordinance was introduced and read by title at this Council meeting held on May 24, 2021.

**BE IT RESOLVED**, that at the Council meeting to be held on June 14, 2021 at 6:00 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 Koronkiewicz offered Ordinance # 21-11 and moved its adoption on first reading.

Council Member Treloar seconded the motion.

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

Name	Motion	Second	Yes	No	Abstain	Absent
Dempsey			X			
Mathiasen			X			
Koronkiewicz	X		X			
Treloar		X	X			
Resto			X			
Truilo			X			

Mayor Kobylarz asked Council Member Koronkiewicz to introduce Ordinance #21-12.

Council Member Koronkiewicz introduced Ordinance #21-12 by title as follows:

**ORDINANCE # 21-12**

**AN ORDINANCE OF THE BOROUGH OF CHATHAM PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE SOLID WASTE UTILITY AND APPROPRIATING \$42,000 THEREFORE, FROM THE CAPITAL IMPROVEMENT FUND**

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

Council Member Koronkiewicz read:

**WHEREAS**, the above Ordinance was introduced and read by title at this Council meeting held on May 24, 2021.

**BE IT RESOLVED**, that at the Council meeting to be held on June 14, 2021 at 6:00 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 Koronkiewicz offered Ordinance # 21-12 and moved its adoption on first reading.

Council Member Resto seconded the motion.

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

Name	Motion	Second	Yes	No	Abstain	Absent
Dempsey			X			
Mathiasen			X			
Koronkiewicz	X		X			
Treloar			X			
Resto		X	X			
Truilo			X			

Mayor Kobylarz asked Council Member Mathiasen to introduce Bond Ordinance #21-13.

Council Member Mathiasen introduced Bond Ordinance #21-13 by title as follows:

#### **ORDINANCE # 21-13**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$888,100 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

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

Council Member Mathiasen read:

**WHEREAS**, the above Ordinance was introduced and read by title at this Council meeting held on May 24, 2021.

**BE IT RESOLVED**, that at the Council meeting to be held on June 14, 2021 at 6:00 p.m. prevailing time, at Borough Hall, the Chatham Borough Council will further consider this Bond 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 Mathiasen offered Bond Ordinance # 21-12 and moved its adoption on first reading. Council Member Koronkiewicz seconded the motion.

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

Name	Motion	Second	Yes	No	Abstain	Absent
Dempsey			X			
Mathiasen	X		X			
Koronkiewicz		X	X			
Treloar			X			
Resto			X			
Truilo			X			

Mayor Kobylarz asked Council Member Resto to introduce Bond Ordinance #21-14.

Council Member Resto introduced Bond Ordinance #21-14 by title as follows:

#### **ORDINANCE # 21-14**

**BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$254,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

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

Council Member Resto read:

**WHEREAS**, the above Ordinance was introduced and read by title at this Council meeting held on May 24, 2021.

**BE IT RESOLVED**, that at the Council meeting to be held on June 14, 2021 at 6:00 p.m. prevailing time, at Borough Hall, the Chatham Borough Council will further consider this Bond 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 Resto offered Bond Ordinance # 21-12 and moved its adoption on first reading.

Council Member Treloar seconded the motion.

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

Name	Motion	Second	Yes	No	Abstain	Absent
Dempsey			X			
Mathiasen			X			
Koronkiewicz			X			
Treloar		X	X			
Resto	X		X			
Truilo			X			

Mayor Kobylarz asked Council Member Resto to introduce Ordinance #21-15.

Council Member Resto introduced Ordinance #21-15 by title as follows:

#### **ORDINANCE # 21-15**

**AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF CHATHAM WITH A NEW CHAPTER ENTITLED “CHAPTER 101, CANNABIS, PROHIBITION OF ALL CLASSES OF BUSINESSES” SO AS TO PROHIBIT THE OPERATION OF ANY CLASS OF CANNABIS BUSINESS WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE BOROUGH OF CHATHAM AND FURTHER TO SUPPLEMENT CHAPTER 165 ENTITLED “ZONING”, ARTICLE I “GENERAL PROVISIONS” AND SECTION 165-5 ENTITLED “PROHIBITED USES” SO AS TO PROHIBIT THE USE BY ANY CLASS OF LICENSED CANNABIS BUSINESSES UPON ANY PREMISES IN ANY ZONE OF THE BOROUGH OF CHATHAM**

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

Council Member Resto read:

**WHEREAS**, the above Ordinance was introduced and read by title at this Council meeting held on May 24, 2021.

**BE IT RESOLVED**, that at the Council meeting to be held on June 14, 2021 at 6:00 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 Resto offered Ordinance # 21-15 and moved its adoption on first reading.

Council Member Truilo seconded the motion.

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

Name	Motion	Second	Yes	No	Abstain	Absent
Dempsey			X			
Mathiasen			X			
Koronkiewicz			X			
Treloar				X		
Resto	X		X			
Truilo		X	X			

## **ADJOURNMENT**

Having no other business to conduct in public session, Council Member Truilo made a motion to adjourn the meeting, seconded by Council Member Resto. The meeting was adjourned at 8:27 p.m.

Respectfully Submitted on June 28, 2021 by:

Tamar Lawful, RMC  
Borough Clerk  
BOROUGH OF CHATHAM