

**2022 REORGANIZATION MEETING OF THE
MAYOR AND BOROUGH COUNCIL
January 3, 2022, Minutes**

CALL MEETING TO ORDER:

The Reorganization meeting was called to order at 7:37 p.m.

ADMINISTRATION OF OATHS – ELECTED OFFICIALS

Borough Clerk, Tamar Lawful, administered the oath of office virtually to elected Council Member, **Carolyn Dempsey**. Council Member Dempsey gave a brief speech.

Borough Clerk, Tamar Lawful, administered the oath of office virtually to elected Council Member, **Jocelyn Mathiasen**. Council Member Mathiasen gave a brief speech.

SALUTE TO THE FLAG:

Mayor Kobylarz introduced Calder Dempsey of BSA Troop 28; Maggie Gryta of GS Troop 96632, and Francesca Gryta of Brownie Troop 97932, who led the Mayor, Borough Council, and all who virtually 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 acknowledged the approximately 55,000 million Americans who contracted the virus, and the more than 825,000 who have succumbed to the virus. Finally, he acknowledged the eleven (11) Chatham Borough residents who have died since the pandemic.

INVOCATION

Imam and Muslim Chaplain Ali Aktan, of the Northeast Islamic Community Center (NEICC) and the Peace Islands Institute gave the invocation.

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, N.J.S.A. 10:4-7 et seq., adequate notice of this Reorganization meeting has been provided by including same in the Annual Notice, copies of which were posted on the Municipal 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 filed with the Borough Clerk, all on January 8th, 2021.

Pursuant to the requirements of the Open Public Meetings Act, adequate notice of tonight's virtual meeting was transmitted to the Daily Record, the Star Ledger, the Chatham Courier, the Chatham Patch, and TAPinto Chatham on December 29, 2021, a copy of which was posted on the Borough's website, and in Borough Hall.

VIRTUAL MEETING ACCESS:

Anyone wishing to gain access to the meeting may dial 929-205-6099 (Meeting ID:819 2193 4009) or obtain online access of the meeting using the following URL:

<https://us02web.zoom.us/j/81921934009>

ROLL CALL:

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

Mayor Thaddeus J. Kobylarz	
Council Member Carolyn Dempsey	<i>(attended virtually)</i>
Council Member Jocelyn Mathiasen	<i>(attended virtually)</i>
Council Member Karen Koronkiewicz	<i>(attended virtually)</i>
Council Member Irene Treloar	<i>(attended virtually)</i>
Council Member Leonard Resto	<i>(attended virtually)</i>
Council Member Frank Truilo	<i>(attended virtually)</i>

Also present were:

Stephen Williams, Borough Administrator	
Steven Kleinman, Borough Attorney	<i>(attended virtually)</i>

ACKNOWLEDGEMENT OF DIGNITARIES:

Mayor Kobylarz welcomed everyone to the Borough of Chatham 2022 Reorganization Meeting. He recognized and acknowledged a few distinguished guests that joined the meeting tonight. In attendance were the following: State Senator John Bramnick, Assemblywoman Michele Matsikoudis, Morris County Commissioner Tayfun Selen, Committee Member and former Morris

Township Mayor Cathy Wilson, and Morris County Democratic Committee Chairman Chip Robinson.

ADOPTION OF MEETING MINUTES

Mayor Kobylarz proceeded with Resolution #22-01.

RESOLUTION #22-01

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 13, 2021

And,

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

December 13, 2021

Council Member Resto moved to approve Resolution #22-01, seconded by Council Member Truilo. By a unanimous voice vote, Resolution #22-01 was approved.

ADOPTION OF PROFESSIONAL SERVICES

Mayor Kobylarz proceeded with Resolution #22-02.

RESOLUTION #22-02

RESOLUTION AUTHORIZING THE AWARD OF NON-FAIR AND OPEN PROCESS PROFESSIONAL SERVICES CONTRACTS FOR THE YEAR 2022 FOR THE COMPANIES AND INDIVIDUALS REFERENCED HEREIN

WHEREAS, there exists a need to enter into non-fair and open professional services contracts for the year 2022 pursuant to the provisions of N.J.S.A. 40A:11-5(1)(a); and

WHEREAS, such services constitute professional services as defined by the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i) and N.J.S.A. 19:44A-20.5, which may be awarded without advertisement for bids or bidding in that the required services must be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, the performance of which requires knowledge of an advanced and specialized type; and

WHEREAS, the following professional services contractors possess the experience necessary in their respective professions and the Mayor and Council have determined that the award of the contract would be in the best interests of the Borough; and

WHEREAS, each of the herein referenced professional services contractors, its subsidiaries, assigns or principals controlling in excess of 10% of the firm have submitted to the Borough a Business Entity Disclosure Certification pursuant to the New Jersey Pay-to-Play Act, N.J.S.A. 19:44A-1 et seq., a completed Disclosure of Investment Activities in Iran pursuant to Public Law 2012, C.25, a New Jersey Business Registration Certificate, a completed affirmative action report (Form AA-302) and a completed W-9 form; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for the purpose of awarding each of the herein referenced professional services contracts, contingent upon the approval of the 2022 Budget, and has provided the maximum contract amount and budget account for the purpose of awarding each of the contracts.

BE IT RESOLVED, by the Borough Council of the Borough of Chatham that the following professional services contracts are hereby awarded for a one-year period:

AWARDED TO	PROFESSIONAL SERVICES	ACCOUNT NO.	MAXIMUM CONTRACT AMOUNT
Cleary, Giacobbe, Alfieri, Jacobs, LLC (Matthew J. Giacobbe & Steven Kleinman)	Municipal Legal Counsel	2-01-20-155-201	\$72,000.00
Rogut McCarthy LLC (Steve Rogut, Esq.)	Bond Counsel Services	2-01-20-130-223 & 2-05-55-502-223	\$2,500.00
Greenbaum, Rowe, Smith, & Davis LLP (Robert Goldsmith, Esq.)	Special Legal Planning Services	2-01-20-100-304	\$15,000.00
Piazza & Associates (Frank Piazza)	Affordable Housing Administrative Agent Services	2-01-20-100-300	\$5,000.00
Hendricks Appraisal Company, LLC (Mark. E. Hendricks)	Property Appraisal & Litigation Consulting Services	2-01-20-150-223	\$15,000.00
Dorsey and Semrau, LLC (Frederick Semrau)	Special Counsel/Tax Appeals	2-01-20-150-223	\$10,000.00

Plosia Cohen, LLC (Plosia Cohen)	Employment/Special Labor Counsel	2-01-20-105-202	\$20,000.00
Nassau Capital Advisors, LLC (Robert Powell)	Redevelopment Financial Advisor	2-01-20-100-304	\$10,000.00
Stickel, Koenig, Sullivan, & Drill, LLC (Jonathan Drill)	Special Affordable Housing Legal Counsel	T-22-56-501-010	\$30,000.00
Nisivoccia, LLP (Francis Jones)	Municipal Auditing Services	2-05-55-502-223	\$52,000.00
Appraisal Systems (Ernest Del Guercio)	Appraisal Services/Revaluation	2-01-55-950-012 2-01-20-150-223	\$165,000.00
William T. Smith	Arbitration Attorney	2-01-43-490-299	\$150 Per hour
Collier Engineering & Design (Joseph Venezia)	Borough Engineering Firm	2-01-20-165-010 2-01-20-165-201 2-05-55-502-223	\$100,000.00
T and M Associates (Kendra Lelie)	Professional Planner	2-01-21-180-225	\$5,000.00
DMR Architects (Francis Reiner)	Special/Redevelopment Planner	2-01-20-100-304	\$25,000.00

And,

BE IT FURTHER RESOLVED, that the Borough Council authorizes the Mayor to enter into a contract with the referenced professional services contractors as provided herein, provided that their Business Disclosure Entity Certification and Determination of Value of the contract be placed on file by the business entity or individual with this resolution.

Council Member Resto moved to approve Resolution #22-03, seconded by Council Member Treloar. By a unanimous voice vote, Resolution #22-02 was approved.

MAYOR'S ANNUAL MESSAGE

Mayor Thaddeus J. Kobylarz

Mayor Thaddeus Kobylarz proceeded with his Annual Message for the year 2022.

First of all, I'd like to thank Imam Aktan for his thoughtful and inspiring words. I am confident that I speak for all of Chatham Borough in expressing my gratitude for his eloquent call to instill in this Governing Body the requisite qualities and judgment for advancing the well-being of our community and its residents in the coming year.

The Borough Council's annual Reorganization Meeting is always a good time to reflect on the public virtues that help foster and shape good government, and indeed, good governance. I understand these virtues to include such modes of excellence as:

- the wisdom to govern amid the conflicting interests and issues that, in any community defined by a diversity of priorities and viewpoints, can and will arise;
- a commitment to secure the welfare and needs of our diverse community and its residents;
- the desire to ensure that justice and rightness prevail in all of our decisions and actions;
- a determination to work together in harmony, even (or especially) where there is honest disagreement amongst us; and
- the goal of establishing that which is good, proper, and fitting for the community as a whole.

As I see it, such virtues represent a prescription for good, effective, and judicious governance, a goal I trust the entire Governing Body will aspire to in the coming year.

Next, I wish to congratulate our returning Council Members Carolyn Dempsey and Jocelyn Mathiasen. I know I speak for the entire Governing Body in saying that we look forward to working with you in 2022 and beyond, on behalf of, and in the interest of, the residents of our wonderful Borough.

You're about to become very busy – again. But, of course, you already know that. Welcome back!

Before moving forward, I'd like to again thank our scouts for leading us in the pledge of allegiance tonight: Calder Dempsey of BSA Troop 28; Maggie Gryta of GS Troop 96632; and Francesca Gryta of Brownie Troop 97932.

It is a cherished tradition in Chatham Borough to have our local scouts present the flag and lead us in the pledge of allegiance. Calder, Maggie, and Francesca, I truly wish we could have had each of you here in person tonight, in these Council Chambers, to perform a full-scale opening ceremony with all its pomp and pageantry. Unfortunately, the return to skyrocketing Covid numbers has prevented that. But we are tremendously grateful for your virtual participation, and for your understanding. Thank you so much.

I'd now like to express my profound gratitude to all of the volunteers who make Chatham Borough the very special community that it is: our Fire Fighters; our Emergency Squad personnel; the members of our various municipal Boards, Commissions, and Advisory Committees; and our library volunteers.

We are grateful beyond words for your dedication and hard work during 2021, very often under trying circumstances due to the ongoing pandemic.

Moreover, the Council and I are immensely thankful for your willingness to step up to the plate yet again in 2022. It is your steadfast and untiring dedication to this community that enables Chatham Borough to provide the vast array of much-needed services that it does. Without you, many of these municipal offerings would either be impossible or would entail a hefty tax burden. In your efforts, you personify the community we aspire to be. You help make this the

marvelously responsive and caring Borough that it is. For this reason, from the bottom of our hearts, we thank you all.

Last but by no means least, I'd like to thank each and every Chatham Borough employee for their remarkable dedication and effort during 2021, another very challenging year. Your continued and unceasing focus on the needs of the Borough during this unprecedented public health emergency is truly inspiring.

It is said that local government is where the "rubber hits the road" in our nation's multitiered system of governance. As such, there was little choice for you in 2021 but to continue delivering the Borough's most basic and essential services, something you understood completely. This applied to everything from access to safe drinking water, a functioning sewage system, regular trash and recycling pickups, and well-maintained municipal streets, to a fully effective police force and dedicated municipal administration. You embraced this task. And despite the challenges presented by yet another year of this global pandemic, you stepped up admirably.

The residents of Chatham Borough owe you a debt of gratitude for your unwavering commitment to this wonderful town. In yet another difficult year, you did not skip a beat. As such, you too personify all that is good and special about Chatham Borough. For this reason, we thank all of you as well.

Introduction

It is the tradition at Reorganization Meetings in Chatham to spend at least a few minutes describing some of our efforts and accomplishments during the previous year, as well as our priorities for the coming one. Accordingly, I will do so now.

You will forgive the partial descent into wonkery here. However, as you will see, this is important stuff.

Budget and Finance

I will begin with budget and finance. The total municipal operating budget for 2021 was \$15,622,081.48, of which \$9,590,172.00 was funded through property taxes. This amounts to \$3,290.26 for the average assessed home valued at \$800,000 going directly to municipal services, including: police; public works; fire protection; engineering; health; and community services.

Chatham Borough also collects taxes for our schools, the library, Morris County, and open space preservation. The municipal portion of this 2021 collection amounted to just 19% of your tax bill.

In 2021, the Borough approved a budget for capital improvements amounting to \$1,424,100. These allocations ensure that our water and sewer infrastructure, our roads, and our public spaces are all maintained adequately and appropriately.

On a strategic level, work continued in 2021 on a necessary calibration of our 10-year financial plan, a task that should be completed in the coming year.

All in all, we remain committed to budgeting practices that minimize taxes and other fees while ensuring the Borough's long-term fiscal health.

Happily, in 2021 the Borough was once again awarded a solid AAA bond rating.

Technology and Public Communications & Services

We turn now to technology and public communications/services. 2021 saw a continued effort to streamline many of the Borough's internal and external processes using new technologies that improve communications and cut back on unnecessary paperwork. This overhaul of our communications framework neared completion by year's end.

Indeed, we've now implemented a new system for managing Council and Committee agendas, minutes, and video recordings. The public now has easy online access to all agendas and, for the first time, all supporting documents in advance of Council meetings. Very soon this will be expanded to other commissions and committees and include site plans, architectural drawings, and other application materials for items before the Planning and Zoning Boards.

Using this system, video and audio recordings of meetings are automatically indexed by agenda item so that – even years into the future – residents may easily search an item or issue and watch the video of the related discussion without having to search through the entire video. Thanks to the power of the search engine, even ten years from now a resident will be able to type in a topic and quickly receive a link to all of the videos of meetings where that topic was discussed.

We have moved many of our licensing and permitting processes online, taking advantage of software we already own through our unique partnership with Madison. At present, alarm and pet licenses are fully online. In fact, just today many of you received a notice to renew your pet licenses online and were able to do so with just a few clicks. Other permitting processes, such as parking, tree removal, road opening, and special events are soon to follow. As we move the remainder of these services online, we will make every effort to ensure the systems used are fully streamlined and efficient.

The Borough now has a new website that went live shortly before the holidays, one that is much friendlier for mobile users and will integrate seamlessly with the aforementioned online services. Because we know that not everyone has the time to search for information on our website, we

continue to take advantage of social media, email newsletters, and reverse 911 to communicate with residents to a much greater extent than had been the Borough's practice in the past.

Further developing this more “user friendly” public communications and services framework for both Borough Hall and our residents will continue to be a top priority in 2022.

Environmental Matters

In 2021, Chatham Borough recertified as a Sustainable Jersey community at the Silver Level. We first qualified for Bronze certification in 2009, and were then Silver certified in 2012, 2015, and 2018.

Up until now, there have been two levels of certification: bronze and silver. Bronze signifies that a municipality has made a commitment to sustainability and has succeeded in implementing its first significant steps. Silver certification indicates that a municipality has made substantial progress in a number of categories toward sustainability and is both a statewide and national leader in this respect.

Certified municipalities are considered front-runners in implementing solutions to key sustainability challenges, including efforts to: reduce waste; cut greenhouse emissions; improve public health; stimulate local economies; increase resiliency; and make progress toward a more equitable society.

Sustainable Jersey certification is a prestigious designation for local governments in NJ. Municipalities that achieve bronze or silver certification are considered by their peers, the state government, and environmental experts to be among NJ’s leaders in sustainability.

The Bronze Award is impressive; the Silver Award even more so. Hence, 2021’s recertification is indeed a proud moment for Chatham Borough.

Next up for our Environmental Commission and Green Team is pursuit of the coveted new “Gold Star” award. This project, which will require several years of very hard work, will entail advanced action in the areas of reducing solid waste and increasing energy efficiency. We all look forward to the effort.

Public Parks

In the coming year, Chatham Borough will continue with its refurbishment of Garden Park, next to the Chatham Middle School. As many of you know, 2020 saw a new walking path put in, funded by a grant from the Morris County Preservation Trust Fund. In turn, 2021 brought with it the resurfacing of three tennis courts and the first stage of a two-stage renovation of the basketball courts. In 2022, we anticipate resurfacing the three remaining tennis courts and

completing the final stage in the reconstruction of the two basketball courts. When it comes to sports and recreation, our aim is to keep Chatham Borough healthy, happy, and fit – for both children and adults!

Government Structure

On tonight's agenda is Resolution #22-31, an act that creates a Diversity, Equity, and Inclusion Advisory Committee. Among other things, the purpose of this new body is to:

- promote an appreciation of the growing diversity in Chatham Borough through educational and community events;
- liaise with the Library, the Senior Center, the Joint Recreation Committee, the Chatham Historical Society, and other organizations to create programs that will provide opportunities to explore and appreciate the increasing diversity now represented within our community; and
- liaise with other community groups representing different cultural, ethnic, religious, and/or social affiliations.

Given the Borough's expanding diversity over the course of the past decade, we believe this important new committee will help fulfill the promise of a significant prior Council resolution, spearheaded by former Mayor Bruce Harris and Council Member Len Resto, and approved by the Borough Council in 2017, declaring Chatham a "welcoming community". Given this professed commitment to a simple but noble idea, the current Governing Body feel it is time to more robustly match the rhetoric and intention of that earlier legislative act with substantive deed.

Hence, a new advisory committee is now born, one that will ably be led by Council President Irene Treloar and Council Member Len Resto. The entire Governing Body looks forward to the healthy contribution this new advisory committee will make to our remarkable community.

The Coronavirus Pandemic

Here, I will begin with the exact same sentiment I expressed at our last Reorganization Meeting: 2021 has been one hell of a year. It's been a rollercoaster ride all right, having begun last January with a ghastly surge; then descending over the summer into a valley of false hope; and finally rising again steadily throughout the autumn months, only to produce at year's end what amounts to the surge of all surges.

Folks, the Omicron wave is now upon us. In fact, it is more like a blizzard, or even a tsunami.

The numbers say it all. As a reference point, let me remind you of where NJ stood back on June 28th, the nadir of our undulating nightmare: 105 daily positives. At the time, we exulted in the

fact that this number had encouragingly descended from a previous high point of 6922 on January 13th.

Now let me share with you the high-water mark for all of 2021: a figure of 28512, reached on New Year's Eve. Talk about ending the year with a bang! In fact, in the days since, we've hit even higher numbers, reaching 29,740 on New Year's Day.

The current wave will crest, of course. The question is when. For now, public health officials say, we still have some distance to go to get through this Omicron surge. Making matters even less certain, scientists have only known about this variant for a little over a month. While a tremendous amount has been learned about it in an amazingly short time, our understanding should continue to grow as more data pours in and key questions are answered.

In the meantime, against the backdrop of such hitherto unimaginable figures as a seven-day average for newly confirmed positive tests of 23,391, it is now imperative, according to the Borough's health officer, that each and every one of you do the following:

- if you're not yet vaccinated, change that: get vaccinated immediately;
- if you haven't yet received a booster, and are eligible for one, get boosted immediately;
- wear a mask in all indoor public spaces; don two cloth masks if you can; better yet, use either an N95 or a KN95 mask;
- avoid large gatherings with known or suspected unvaccinated people; and finally
- cut down on travel via public transportation.

We're very much in the midst of a viral storm now. Take heed and stay safe.

Moving Forward In 2022

Of course, what I've just described barely scratches the surface of all that we did in 2021 or hope to achieve in 2022. The staff in our various departments are hard at work every day, ensuring that Chatham Borough continues to be one of the most desirable NJ communities in which to live. From the Department of Public Works to Finance & Purchasing to Community Services to our General Administration, we will continue to strive for both improvement and excellence in all municipal matters.

Over the next few weeks, I will be working closely with the Council and our Borough Administrator to develop more specific goals for 2022. These will be detailed, as is our custom, in late March or early April. Please stay tuned.

With that, I wish you all a very happy, healthy, and prosperous New Year!

Mayor Kobylarz gave the floor to Council Member Resto for an announcement:

Council Member Resto made the residents aware that there would be a Martin Luther King Jr. Day of Service on January 17th. The organizers would be collecting non-perishable and canned food items. The drop-off location would be in the rear parking lot of the United Methodist Church. Donations would be accepted from 10am to 12pm.

MEETING OPEN TO THE PUBLIC

Residents wishing to make public comments may dial 929-205-6099 (Meeting ID: 819 2193 4009) or obtain online access of the meeting using the following URL:

<https://us02web.zoom.us/j/81921934009>

Public participating by phone: To raise your hand, press *9. To speak, press *6 to be unmuted. 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.

Fran Drew – 32 Inwood Road

Mrs. Drew informed the Governing Body that she and her husband were joined by eight (8) individuals to remove a litter of white tubes along the Passaic River. The removal of tubes was a community effort. The public will have a better experience walking along the river.

Minati O'Connell – Bartow Lane

Ms. O'Connell stated that the Borough of Chatham is a welcoming vibrant community. She thanked the Governing Body for all they have done.

ACKNOWLEDGING FORMER VOLUNTEERS

Mayor Kobylarz asked Council Member Resto to proceed with Resolution #22-03. Council Member Resto read Resolution #22-03:

RESOLUTION #22-03

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL THANKING FORMER VOLUNTEERS FOR THEIR CONTRIBUTIONS TO CHATHAM DURING THEIR TERMS AS VOLUNTEERS ON VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

WHEREAS, volunteers are the lifeblood of any community if a community is to be vibrant; and

WHEREAS, Chatham Borough has been fortunate enough to attract well-qualified, dedicated volunteers over the years who each make a sacrifice of their personal time, sometimes sacrificing family and other obligations in order to serve the Borough they love; and

WHEREAS, several long-term volunteers are choosing to step down from their assignments on Boards, Commissions and/or Committees; and

WHEREAS, the Mayor and Borough Council wish to publicly thank these exceptional individuals for their many contributions to Chatham.

BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Chatham, County of Morris, State of New Jersey does hereby thank the following volunteers for their service and dedication to the community and wishes them every success and contentment in all their future endeavors:

NAME	BOARDS, COMMISSIONS, AND COMMITTEES
H. H. Montague	Planning Board
Joseph Mikulewicz	Planning Board
H. H. Montague	Zoning Board of Adjustment
John Crouthamel	9/11 Memorial Advisory Committee
Micki Chaput	Board of Health
John Dey	Communication & Technology Committee
Thomas Belding	Economic Development Advisory Committee
William Conlan	Economic Development Advisory Committee
Farhan Ismail	Economic Development Advisory Committee
Rozella Clyde	Economic Development Advisory Committee
Kate Murphy	Environmental Commission
Margie Lowe	Farmers' Market Advisory Committee
Helen Ann Rosenfeld	Historic Riverside Trail Advisory Committee
Kara Sibia	MyChathamNJ Advisory Committee
Brian Foley	Open Space and Historic Preservation Trust Advisory Committee
William Conlan	Undergrounding Advisory Committee
Curt Dawson	Undergrounding Advisory Committee
Andrew Chase	Municipal Alliance Committee of the Chathams
Lisa DeRosa	Municipal Alliance Committee of the Chathams

Issy Shaw	Municipal Alliance Committee of the Chathams
Kelly Medvin	Municipal Alliance Committee of the Chathams
Melissa Thomas	Municipal Alliance Committee of the Chathams
Lisa Sprague	Municipal Alliance Committee of the Chathams
Christine Mahoney	Municipal Alliance Committee of the Chathams
Renee Hughes-Suh	Municipal Alliance Committee of the Chathams
Deborah Fitzgerald	Municipal Alliance Committee of the Chathams
Bruce A. Harris (Former Mayor)	Pilgrim Pipeline Advisory Committee
Kate Murphy	Pilgrim Pipeline Advisory Committee
Tony Britt	Pilgrim Pipeline Advisory Committee
Bill Fuller	Pilgrim Pipeline Advisory Committee
John Tracey	Pilgrim Pipeline Advisory Committee
Susan Allen	Board of Trustees of the Library

Council Member Resto moved to approve Resolution #22-03, seconded by Council Member Koronkiewicz. By a unanimous voice vote, Resolution #22-03 was approved.

APPOINTING OFFICERS OF THE VOLUNTEER FIRE DEPARTMENT

Mayor Kobylarz asked Council Member Koronkiewicz to proceed with Resolution #22-04. Council Member Koronkiewicz read Resolution #22-04.

RESOLUTION #22-04

RESOLUTION APPOINTING OFFICERS OF THE CHATHAM BOROUGH VOLUNTEER FIRE DEPARTMENT FOR THE YEAR 2022

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that the following officers shall be appointed to the Chatham Borough Volunteer Fire Department for the year 2022:

Fire Chief	Jeffrey Fricke
Deputy Chief 1	Peter Glogolich
Deputy Chief 2	David Allan
 Battalion Chief	 Alexander Sweetin
Captain 1	Corey Duren
Captain 2	John Rickershauser

Engine Company #1

Lieutenant: Dan Casey

Engine Company #2

Lieutenant: Tim Casey

Hose Company #1

Lieutenant: Colin Kidd

Hook & Ladder Company

Lieutenant: Tim Weichert

Rescue Company

Lieutenant: Daniel J. Smith

Wardens Company

Lieutenant: Donald Kidd

Council Member Koronkiewicz moved to approve Resolution #22-04, seconded by Council Member Resto. By a unanimous voice vote, Resolution #22-04 was approved.

MAYORAL APPOINTMENTS – STATUTORY BOARDS & COMMISSIONS

Mayor Kobylarz read his Mayoral appointments:

MAYORAL APPOINTMENTS

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

STATUTORY BOARDS & COMMISSIONS

Environmental Commission [Regular Member appointments only]

NAME	POSITION	TERM
Ernest E. Dorflinger	Regular Member	01/01/2022 to 12/31/2024
Susan Robertson	Regular Member	01/01/2022 to 12/31/2024
Yana Doyle	Regular Member	01/01/2022 to 12/31/2024

Historic Preservation Commission

NAME	POSITION	TERM
James J. Greener	Regular Member, Class A	01/01/2022 to 12/31/2025
Karen Franklin	Regular Member, Class A	01/01/2022 to 12/31/2025
Natalie Ringot	Regular Member, Class B	01/01/2022 to 12/31/2025
Catherine Chin	Regular Member, Class C	01/01/2022 to 12/31/2025
H. H. Montague	1 st Alternate	01/01/2022 to 12/31/2023

Shade Tree Commission

NAME	POSITION	TERM
Dean Wilson	Regular Member	01/01/2022 to 12/31/2026

Planning Board

NAME	POSITION	TERM
Stephen W. Williams	Class II	01/01/2022 to 12/31/2022
Frank Truilo	Class III	01/01/2022 to 12/31/2022
Thomas K. Belding	Class IV	01/01/2022 to 12/31/2025
Matthew Wagner	Class IV	01/01/2022 to 12/31/2025
Curt Dawson	Class IV	01/01/2022 to 12/31/2025
William Heap	Class IV	01/01/2022 to 12/31/2025
Gregory Xikes	1 st Alternate	01/01/2022 to 12/31/2023

Board of Trustees of the Library

NAME	POSITION	TERM
Lynn D. Magrane	Regular Member	01/01/2019 to 12/31/2023 [unexpired term]

Mayor Kobylarz declared all members as referenced to be appointed to their appropriate Boards and Commissions for the terms delineated in this appointment.

MAYORAL APPOINTMENTS REQUIRING THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL

Mayor Kobylarz asked Council Member Resto to proceed with Resolution #22-05.

Council Member Resto read Resolution #22-05.

RESOLUTION #22-05

RESOLUTION RE-APPOINTING AND AMENDING A BOARD OF HEALTH MEMBER'S TERM

WHEREAS, Robert Weber was appointed to the Chatham Borough Board of Health by Resolution # 21-99 on January 25, 2021, to fill an unexpired term that expires on December 31, 2021; and

WHEREAS, the unexpired term as referenced in Resolution # 21-99 was incorrect and shall be amended to December 31, 2022.

BE IT RESOLVED, that the Council of the Borough of Chatham hereby confirm the appointment of the following individual as a Member to the Board of Health for the term indicated below:

Board of Health		
<u>Name</u>	<u>Position</u>	<u>Term</u>
Robert Weber	Regular Member	01/01/2020 to 12/31/2022

Council Member Resto moved to approve Resolution #22-05, seconded by Council Member Koronkiewicz. By a unanimous voice vote, Resolution #22-05 was approved.

APPOINTING MEMBERS TO THE ZONING BOARD

Mayor Kobylarz asked Council Member Truilo to proceed with Resolution #22-06.

Council Member Truilo read Resolution #22-06.

RESOLUTION #22-06

RESOLUTION APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT

BE IT RESOLVED, that the Council of the Borough of Chatham does hereby appoint the following individuals to the Zoning Board of Adjustment for the terms indicated:

Zoning Board of Adjustment

Name	Position	Term Expires
Patrick Tobia	Regular Member	01/01/2022 to 12/31/2025
Curt Dawson	Regular Member	01/01/2022 to 12/31/2025

Council Member Truilo moved to approve Resolution #22-06, seconded by Council Member Koronkiewicz. By a unanimous voice vote, Resolution #22-06 was approved.

COUNCIL PRESIDENT NOMINATION

RESOLUTION #22-07

RESOLUTION APPOINTING THE COUNCIL PRESIDENT FOR THE YEAR 2022

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Council Member Irene Treloar is hereby appointed as Council President for the year 2022.

Council Member Resto moved to approve Resolution #22-07, seconded by Council Member Koronkiewicz. By a unanimous voice vote, Resolution #22-07 was approved.

Mayor Kobylarz asked Council Member Treloar to proceed with Resolution #22-08.

Council President Treloar read Resolution #22-08.

RESOLUTION #22-08

RESOLUTION APPOINTING COUNCIL MEMBER TO THE PLANNING BOARD

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham that Council Member **Frank Truilo** is hereby appointed to the Planning Board Class III position for the year 2022.

Council President Treloar moved to approve Resolution #22-08, seconded by Council Member Mathiasen. By a unanimous voice vote, Resolution #22-08 was approved.

COUNCIL COMMITTEE APPOINTMENTS

Mayor Kobylarz asked Council Member Dempsey to proceed with Resolution #22-09.

Council Member Dempsey read Resolution #22-09.

RESOLUTION #22-09

RESOLUTION APPROVING COUNCIL COMMITTEE APPOINTMENTS

Budget and Finance

*Financial oversight and planning;
budget preparation*

Karen Koronkiewicz, Chair
Leonard Resto
Jocelyn Mathiasen

Personnel

*Salary and benefits for all personnel;
administrative personnel matters*

Leonard Resto, Chair
Jocelyn Mathiasen
Karen Koronkiewicz

Public Safety & Emergency Services

*Oversight of Police, coordination with
Emergency Squad and Fire Department*

Karen Koronkiewicz, Chair
Irene Treloar
Carolyn Dempsey

Public Works Planning/Community Services

*Public Works services, infrastructure
planning, solid waste, recycling services,
community outreach, and Borough-sponsored
programs, activities, and events*

Carolyn Dempsey, Chair
Irene Treloar
Jocelyn Mathiasen

Shared Services & 3rd Party Agreements

*Evaluation and management of shared service
arrangements. Service on shared services management
committees: Joint Court, MCJM, Construction Office,
Dept. of Health/Sanitarian, DPW equipment sharing*

Irene Treloar, Chair
Jocelyn Mathiasen
Frank Truilo

Long Range Traffic & Pedestrian Safety Planning

*Planning of street traffic, sidewalk, and parking
practices and improvements*

Frank Truilo, Chair
Carolyn Dempsey
Karen Koronkiewicz

Council Member Dempsey moved to approve Resolution #22-09, seconded by Council Member Resto. By a unanimous voice vote, Resolution #22-09 was approved.

COUNCIL LIAISON ASSIGNMENTS

Mayor Kobylarz asked Council Member Truilo to proceed with Resolution #22-10.

Council Member Truilo read Resolution #22-10.

RESOLUTION #22-10

RESOLUTION APPROVING COUNCIL LIAISON ASSIGNMENTS

MEMBER ASSIGNMENTS

Madison/Chatham Joint Meeting Finance and Personnel Committee	Karen Koronkiewicz Frank Truilo
Joint Municipal Court	Irene Treloar, Chair Leonard Resto
Joint Recreation Advisory Committee	Carolyn Dempsey
Planning Board	Frank Truilo

LIAISON ASSIGNMENTS TO STATUTORY BOARDS AND COMMISSIONS

Board of Health	Leonard Resto
Environmental Commission	Jocelyn Mathiasen
Historic Preservation Commission	Carolyn Dempsey Frank Truilo
Shade Tree Commission	Karen Koronkiewicz
Tri-Town Cares	Jocelyn Mathiasen Leonard Resto

ADVISORY COMMITTEE ASSIGNMENTS

Affordable Housing Advisory Committee	Frank Truilo
Chatham Borough Recreation/Pool Advisory Committee	Carolyn Dempsey
Chatham Joint Community Garden Advisory Committee	Frank Truilo
Communications & Technology Advisory Committee	Jocelyn Mathiasen
Diversity, Equity, and Inclusion Advisory Committee	Irene Treloar Leonard Resto
Economic Development Advisory Committee	Karen Koronkiewicz Leonard Resto

Farmers' Market Advisory Committee	Jocelyn Mathiasen
Historic Riverside Trail Advisory Committee	Carolyn Dempsey Frank Truilo
Mayors' Wellness Advisory Committee	Irene Treloar
MyChathamNJ Advisory Committee	Irene Treloar
Open Space & Historic Preservation Trust Advisory Committee	Frank Truilo Carolyn Dempsey
Public Arts Council (Advisory Committee)	Carolyn Dempsey
Stanley Hall Advisory Committee	Carolyn Dempsey Jocelyn Mathiasen
Traffic & Pedestrian Safety Advisory Committee	Karen Koronkiewicz
Undergrounding Advisory Committee	Irene Treloar Leonard Resto
Senior Citizens Advisory Committee	Leonard Resto
9/11 Memorial Advisory Committee	Karen Koronkiewicz

EXTERNAL ORGANIZATION ASSIGNMENTS

Board of Education	Carolyn Dempsey
Municipal Alliance Committee of the Chathams	Leonard Resto
Project Community Pride	Irene Treloar
Senior Center of the Chathams	Leonard Resto

Council Member Truilo moved to approve Resolution #22-10, seconded by Council Member Koronkiewicz. By a unanimous voice vote, Resolution #22-10 was approved.

CONSENT AGENDA - PART I

The following items are considered to be routine by the Chatham Borough Mayor and 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 #22-11 through Resolution #22-31 have been placed on the Consent Agenda – Part I

RESOLUTION # 22-11

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE FOR CALENDAR YEAR 2022
[22-11 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE FOR CALENDAR YEAR 2022.doc](#)
RESOLUTION # 22-12

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE BOROUGH RECREATION ADVISORY COMMITTEE FOR CALENDAR YEAR 2022
[22-12 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE BOROUGH RECREATION ADVISORY COMMITTEE FOR CALENDAR YEAR 2022.doc](#)

RESOLUTION # 22-13

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS OF THE CHATHAM JOINT COMMUNITY GARDEN ADVISORY COMMITTEE FOR CALENDAR YEAR 2022
[22-13 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS OF THE CHATHAM JOINT COMMUNITY GARDEN ADVISORY COMMITTEE FOR CALENDAR YEAR 2022.doc](#)

RESOLUTION # 22-14

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE COMMUNICATIONS AND TECHNOLOGY ADVISORY COMMITTEE FOR CALENDAR YEAR 2022
[22-14 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE COMMUNICATIONS AND TECHNOLOGY ADVISORY COMMITTEE FOR CALENDAR YEAR 2022.doc](#)

RESOLUTION # 22-15

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2022
[22-15 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE FOR THE CALENDAR YEAR 2022.doc](#)

RESOLUTION # 22-16

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE CHATHAM BOROUGH FARMERS' MARKET ADVISORY COMMITTEE, AND AUTHORIZING THE OPERATION OF THE CHATHAM BOROUGH FARMERS' MARKET, ITS RULES AND REGULATIONS, AND APPLICATION, REGISTRATION AND ELECTRICAL USE FEES FOR CALENDAR YEAR 2022

[22-16 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE CHATHAM BOROUGH FARMERS' MARKET ADVISORY COMMITTEE, AND AUTHORIZING THE OPERATION FOR 2022.doc](#)

RESOLUTION # 22-17

RESOLUTION RE-ESTABLISHING THE HISTORIC RIVERSIDE TRAIL ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

[22-17 RESOLUTION RE-ESTABLISHING THE HISTORIC RIVERSIDE TRAIL ADVISORY COMMITTEE FOR CALENDAR YEAR 2022.doc](#)

RESOLUTION # 22-18

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE MAYOR'S WELLNESS ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

[22-18 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE MAYOR'S WELLNESS ADVISORY COMMITTEE FOR CALENDAR YEAR 2022.doc](#)

RESOLUTION # 22-19

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE MUNICIPAL ALLIANCE COMMITTEE OF THE CHATHAMS FOR CALENDAR YEAR 2022

[22-19 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE MUNICIPAL ALLIANCE COMMITTEE OF THE CHATHAMS FOR CALENDAR YEAR 2022.doc](#)

RESOLUTION # 22-20

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE MYCHATHAMNJ ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

[22-20 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE MYCHATHAMNJ ADVISORY COMMITTEE FOR CALENDAR YEAR 2022.doc](#)

RESOLUTION # 21-21

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE OPEN SPACE AND HISTORIC PRESERVATION TRUST ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

[22-21 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE OPEN SPACE AND HISTORIC PRESERVATION TRUST ADVISORY COMMITTEE FOR CALENDAR YEAR 2022.doc](#)

RESOLUTION # 22-22

RESOLUTION APPOINTING MEMBERS TO THE CHATHAM JOINT RECREATION ADVISORY COMMITTEE

[22-22 APPOINTING MEMBERS TO THE CHATHAM JOINT RECREATION ADVISORY COMMITTEE.doc](#)

RESOLUTION # 22-23

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE PUBLIC ARTS COUNCIL (ADVISORY COMMITTEE) FOR CALENDAR YEAR 2022

[22-23 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE PUBLIC ARTS COUNCIL \(ADVISORY COMMITTEE\) FOR CALENDAR YEAR 2022.doc](#)

RESOLUTION # 22-24

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE TRAFFIC AND PEDESTRIAN SAFETY ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

[22-24 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE TRAFFIC AND PEDESTRIAN SAFETY ADVISORY COMMITTEE FOR CALENDAR YEAR 2022.doc](#)

RESOLUTION # 22-25

RESOLUTION RE-ESTABLISHING A TREE PLAN ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

[22-25 RE RESOLUTION RE-ESTABLISHING A TREE PLAN ADVISORY COMMITTEE FOR CALENDAR YEAR 2022.doc](#)

RESOLUTION # 22-26

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE SENIOR CITIZENS ADVISORY COMMITTEE FOR THE CALENDAR YEAR 2022

[22-26 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE SENIOR CITIZENS ADVISORY COMMITTEE FOR THE CALENDAR YEAR 2022.doc](#)

RESOLUTION # 22-27

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE UNDERGROUNDING ADVISORY COMMITTEE FOR THE YEAR 2022

[22-27 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE UNDERGROUNDING ADVISORY COMMITTEE FOR THE YEAR 2022.doc](#)

RESOLUTION # 22-28

RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE 9/11 MEMORIAL ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

[22-28 RESOLUTION RE-ESTABLISHING AND APPOINTING MEMBERS TO THE 9-11 MEMORIAL ADVISORY COMMITTEE FOR CALENDAR YEAR 2022.doc](#)

RESOLUTION # 22-29

RESOLUTION RE-ESTABLISHING THE STANLEY HALL ADVISORY COMMITTEE FOR CALENDAR YEAR 2022

[22-29 RESOLUTION RE-ESTABLISHING THE STANLEY ADVISORY COMMITTEE FOR THE YEAR 2022.doc](#)

RESOLUTION # 22-30

RESOLUTION DISSOLVING THE PILGRIM PIPELINE ADVISORY COMMITTEE AND THANKING ITS MEMBERS OVER THE YEARS FOR THEIR EXCEPTIONAL WORK TO KEEP PILGRIM PIPELINE OUT OF CHATHAM

[22-30 RESOLUTION DISSOLVING THE PILGRIM PIPELINE ADVISORY COMMITTEE AND THANKING ITS MEMBERS.docx](#)

RESOLUTION # 22-31

**RESOLUTION ESTABLISHING THE DIVERSITY, EQUITY, AND INCLUSION
ADVISORY COMMITTEE OF THE BOROUGH CHATHAM**
[22-31 RESOLUTION ESTABLISHING THE DIVERSITY, EQUITY, AND INCLUSION
ADVISORY COMMITTEE.docx](#)

CONSENT AGENDA VOTE – PART I

Council President Treloar moved to approve Resolutions #22-11 through #22-31 on the Consent Agenda – Part I. Council Member Resto seconded the motion. A vote was taken and Resolutions #22-11 through #22-31 were approved unanimously.

CONSENT AGENDA - PART II

The following items are considered to be routine by the Chatham Borough Mayor and 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 #22-32 through Resolution #22-89 have been placed on the Consent Agenda – Part II.

RESOLUTIONS

RESOLUTION # 22-32

**RESOLUTION SETTING THE MEETING DATES, TIME AND LOCATION FOR THE
MAYOR AND COUNCIL MEETINGS FOR CALENDAR YEAR 2022**

[22-32 RESOLUTION SETTING THE MEETING DATES, TIME AND LOCATION FOR
2022.doc](#)

RESOLUTION # 22-33

**RESOLUTION DESIGNATING NEWSPAPERS AND ONLINE PRESS TO BE
PROVIDED NOTICES OF PUBLIC MEETINGS OF THE MAYOR AND COUNCIL
AND PROVIDING FOR THE PUBLIC REVIEW OF APPROVED MEETING
MINUTES FOR CALENDAR YEAR 2022**

[22-33 RESOLUTION DESIGNATING NEWSPAPERS AND ONLINE PRESS FOR
CALENDAR YEAR 2022.doc](#)

RESOLUTION # 22-34

**RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE
PUBLICATION OF ADVERTISEMENTS AND ALL NOTICES REQUIRED BY LAW
TO BE PUBLISHED BY THE BOROUGH OF CHATHAM FOR THE YEAR 2022**

[22-34 RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE
PUBLICATION OF ADVERTISEMENTS AND ALL NOTICES FOR THE YEAR 2022.doc](#)

RESOLUTION # 22-35

**RESOLUTION ESTABLISHING THE OFFICIAL LIST OF HOLIDAYS FOR
THE**

BOROUGH OF CHATHAM FOR CALENDAR YEAR 2022

[22-35 RESOLUTION ESTABLISHING THE OFFICIAL LIST OF HOLIDAYS FOR
THEBOROUGH.doc](#)

RESOLUTION # 22-36

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED
STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S**

**“Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964”**

[22-36 GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED
STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION&TMS.doc](#)

APPOINTMENTS

RESOLUTION # 22-37

**RESOLUTION APPOINTING SCHOOL CROSSING GUARDS FOR THE 2022
CALENDAR YEAR PURSUANT TO N.J.S.A. 40A:9-154.1**

[22-37 RESOLUTION APPOINTING SCHOOL CROSSING GUARDS FOR THE
2022CALENDAR.doc](#)

RESOLUTION # 22-38

**RESOLUTION APPOINTING PETER ATKINSON AS WATER PLANT
OPERATOR PURSUANT TO N.J.S.A. 58:11-65**

[22-38 RESOLUTION APPOINTING PETER ATKINSON AS WATER PLANT
OPERATOR.doc](#)

RESOLUTION # 21-39

RESOLUTION APPOINTING ERMINIO (TONY) TORELLO AS STORMWATER COORDINATOR PURSUANT TO N.J.A.C. 7:15A-4

[22-39 RESOLUTION APPOINTING ERMINIO \(TONY\) TORELLO AS STORMWATER COORDINATOR.doc](#)

RESOLUTION # 22-40

RESOLUTION APPOINTING ERMINIO (TONY) TORELLO AS THE BOROUGH'S SAFETY DELEGATE AS REQUIRED BY THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

[22-40 RESOLUTION APPOINTING ERMINIO \(TONY\) TORELLO AS THE BOROUGH'S SAFETY DELEGATE AS REQUIRED BY JIF.doc](#)

RESOLUTION # 21-41

RESOLUTION APPOINTING ERMINIO (TONY) TORELLO AS THE SHADE TREE ENFORCEMENT OFFICER

[22-41 RESOLUTION APPOINTING ERMINIO \(TONY\) TORELLO AS THE SHADE TREE ENFORCEMENT OFFICER.doc](#)

RESOLUTION # 21-42

RESOLUTION APPOINTING ERMINIO (TONY) TORELLO AS THE CLEAN COMMUNITIES COORDINATOR PURSUANT TO THE CLEAN COMMUNITIES AND RECYCLING GRANT ACT N.J.S.A. 13:1E-213

[22-42 RESOLUTION APPOINTING ERMINIO \(TONY\) TORELLO AS THE CLEAN COMMUNITIES COORDINATOR PURSUANT TO THE CLEAN COMMUNITIES AND RECYCLING GRANT.doc](#)

RESOLUTION # 21-43

RESOLUTION APPOINTING MATTHEW A. STRUCK OF TREADSTONE RISK MANAGEMENT AS THE MUNICIPAL RISK MANAGER FOR THE BOROUGH OF CHATHAM, AND APPOINTING STEPHEN W. WILLIAMS AS THE MORRIS COUNTY JOINT INSURANCE FUND COMMISSIONER AND KAREN FORNARO AS THE ALTERNATE COMMISSIONER AS REQUIRED BY THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

[22-43 RESOLUTION APPOINTING MATTHEW A. STUCK OF TREADSTONE RISK MANAGEMENT AS THE MUNICIPAL RISK MANAGER.doc](#)

RESOLUTION # 22-44

RESOLUTION APPOINTING KEVIN LORIA AS SAFETY COORDINATOR AS REQUIRED BY THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

[22-44 RESOLUTION APPOINTING KEVIN LORIA AS SAFETY COORDINATOR.doc](#)

RESOLUTION # 22-45

RESOLUTION APPOINTING KEVIN LORIA AS THE RECYCLING ENFORCEMENT OFFICER PURSUANT TO N.J.S.A. 13:1E-99.16

[22-45 RESOLUTION APPOINTING KEVIN LORIA AS THE RECYCLING ENFORCEMENT OFFICER.doc](#)

RESOLUTION # 22-46

RESOLUTION APPOINTING KEVIN LORIA AS THE RECYCLING COORDINATOR PURSUANT TO N.J.S.A. 13:1E-99

[22-46 RESOLUTION APPOINTING KEVIN LORIA AS THE RECYCLING COORDINATOR.doc](#)

RESOLUTION # 22-47

RESOLUTION APPOINTING LEO PIETRANTUONO AS THE PESTICIDE APPLICATOR

[22-47 RESOLUTION APPOINTING LEO PIETRANTUONO AS THE PESTICIDE APPLICATOR.doc](#)

RESOLUTION # 22-48

RESOLUTION APPOINTING MADELINE POLIDOR-LEBOEUF AS THE TAX SEARCH OFFICER PURSUANT TO N.J.S.A. 54:5-11

[22-48 RESOLUTION APPOINTING MADELINE POLIDOR-LEBOEUF AS THE TAX SEARCH OFFICER.doc](#)

RESOLUTION # 22-49

RESOLUTION APPOINTING EVELYN CAMPO AS THE ASSESSMENT SEARCH OFFICER PURSUANT TO N.J.S.A. 54:18-3

[22-49 RESOLUTION APPOINTING EVELYN CAMPO AS THE ASSESSMENT SEARCH OFFICER.doc](#)

RESOLUTION # 22-50

RESOLUTION DESIGNATING STEPHEN W. WILLIAMS AS THE PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO N.J.A.C. 17:27-3.2

[22-50 RESOLUTION DESIGNATING STEPHEN W. WILLIAMS AS THE PUBLIC AGENCY COMPLIANCE OFFICER.doc](#)

RESOLUTION # 22-51

RESOLUTION APPOINTING STEPHEN W. WILLIAMS AS THE MUNICIPAL HOUSING LIAISON FOR THE BOROUGH OF CHATHAM PURSUANT TO N.J.A.C. 5:94-7 AND N.J.A.C. 5:80-26.1 ET. SEQ.

[22-51 RESOLUTION APPOINTING STEPHEN W. WILLIAMS AS THE MUNICIPAL HOUSING LIAISON.doc](#)

RESOLUTION # 22-52

RESOLUTION DESIGNATING DEPUTY CUSTODIANS OF PUBLIC RECORDS

[22-52 RESOLUTION DESIGNATING DEPUTY CUSTODIANS OF PUBLIC RECORDS.doc](#)

RESOLUTION # 21-53

RESOLUTION DESIGNATING THE MADISON CONSTRUCTION TECHNICAL ASSISTANT AS DEPUTY RECORDS CUSTODIAN FOR BOROUGH OF CHATHAM CONSTRUCTION RECORDS

[22-53 RESOLUTION DESIGNATING THE MADISON CONSTRUCTION TECHNICAL ASSISTANT AS DEPUTY RECORDS CUSTODIAN FOR BOROUGH OF CHATHAM CONSTRUCTION RECORDS.doc](#)

RESOLUTION # 22-54

RESOLUTION APPOINTING STEVE DAVENPORT AS COORDINATOR AND, SAM FRANCIS, STEPHEN W. WILLIAMS AND KAREN KORONKIEWICZ AS DEPUTY

**COORDINATORS FOR THE OFFICE OF EMERGENCY MANAGEMENT IN THE
BOROUGH OF CHATHAM**

[22-54 RESOLUTION APPOINTING STEVE DAVENPORT AS COORDINATOR, AND
APPOINT DEPUTY COORDINATORS TO LEPC.doc](#)

RESOLUTION # 22-55

**RESOLUTION APPOINTING MEMBERS TO THE LOCAL EMERGENCY
PLANNING COMMITTEE FOR THE 2022 CALENDAR YEAR PURSUANT TO
N.J.S.A. App. 40A:9-41**

[22-55 RESOLUTION APPOINTING MEMBERS TO THE LOCAL EMERGENCY
PLANNING COMMITTEE FOR CALENDAR YEAR 2022.doc](#)

RESOLUTION # 22-56

**RESOLUTION APPOINTING KAREN FORNARO AS THE QUALIFIED
PURCHASING AGENT FOR THE BOROUGH OF CHATHAM FOR CALENDAR
YEAR 2022**

[22-56 RESOLUTION APPOINTING KAREN FORNARO AS THE QPA FOR THE
BOROUGH OF CHATHAM FOR CALENDAR YEAR 2022.doc](#)

PERSONNEL

RESOLUTION #22-57

**RESOLUTION ACCEPTING THE RESIGNATION OF TAMAR LAWFUL AS
MUNICIPAL CLERK AND DEPUTY REGISTRAR FOR THE BOROUGH OF
CHATHAM**

[22-57 RESOLUTION ACCEPTING THE RESIGNATION OF MUNICIPAL CLERK,
TAMAR LAWFUL.doc](#)

RESOLUTION #22-58

**RESOLUTION APPOINTING BOROUGH ADMINISTRATOR STEPHEN WILLIAMS
AS ACTING BOROUGH CLERK**

[22-58 RESOLUTION APPOINTING BOROUGH ADMINISTRATOR STEPHEN
WILLIAMS AS ACTING BOROUGH CLERK.doc](#)

RESOLUTION # 22-59

**RESOLUTION APPOINTING MELANIE POLITI AS THE TEMPORARY
DEPUTY REGISTRAR FOR THE BOROUGH OF CHATHAM PURSUANT TO
N.J.S.A. 26:8-17**

[22-59 RESOLUTION APPOINTING MELANIE POLITI AS DEPUTY REGISTRAR.doc](#)

CONTRACTS/SHARED SERVICES

RESOLUTION # 22-60

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A 2022 SERVICE
AGREEMENT WITH THE MADISON AREA YMCA FOR PROJECT COMMUNITY
PRIDE**

[22-60 - 2022 SERVICE AGREEMENT WITH THE MADISON AREA YMCA FOR
PROJECT COMMUNITY PRIDE.doc](#)

RESOLUTION # 22-61

**RESOLUTION FOR A PROGRAM TO PROVIDE RECREATIONAL
OPPORTUNITIES FOR PEOPLE WITH DISABILITIES OF ALL AGES**

[22-61 RESOLUTION FOR A PROGRAM TO PROVIDE RECREATIONAL
OPPORTUNITIES FOR PEOPLE WITH DISABILITIES OF ALL AGES.doc](#)

LAW AND PUBLIC SAFETY

RESOLUTION # 22-62

**RESOLUTION LISTING AUTOMOBILE AND TRUCK TOWING CONTRACTORS TO
BE UTILIZED BY THE POLICE DEPARTMENT ON A ROTATING BASIS FOR 2022
AND TO ESTABLISH A FEE SCHEDULE PURSUANT TO CHAPTER 256 OF THE
CODE OF THE BOROUGH OF CHATHAM ENTITLED "TOWING"**

[22-62 RESOLUTION LISTING AUTOMOBILE AND TRUCK TOWING CONTRACTORS
TO BE UTILIZED BY THE POLICE DEPARTMENT ON A ROTATING BASIS FOR 2022
AND TO ESTABLISH A FEE SCHEDULE.doc](#)

RESOLUTION # 22-63

RESOLUTION FOR POLICE OFF-DUTY EMPLOYMENT

[22-63 RESOLUTION FOR POLICE OFF-DUTY EMPLOYMENT.doc](#)

RECREATION

RESOLUTION # 22-64

RESOLUTION ADOPTING POLICY & PROCEDURES GOVERNING INITIAL AND SUPPLEMENTAL BACKGROUND CHECKS FOR CHATHAM BOROUGH RECREATION PROGRAM VOLUNTEERS AND EMPLOYEES

[22-64 RESOLUTION ADOPTING POLICY & PROCEDURES GOVERNING INITIAL AND SUPPLEMENTAL BACKGROUND CHECKS FOR CHATHAM BOROUGH RECREATION PROGRAM VOLUNTEERS AND EMPLOYEES.doc](#)

RESOLUTION # 22-65

RESOLUTION APPROVING CERTAIN HOURS FOR SCHEDULING ORGANIZED PLAY AT LUM ARTIFICIAL TURF FIELD AND THE POSTING OF “NO PETS ALLOWED” SIGNAGE, AND THE USE OF TEMPORARY LIGHTS

[22-65 RESOLUTION APPROVING CERTAIN HOURS FOR SCHEDULING ORGANIZED PLAY AT LUM ARTIFICIAL TURF FIELD AND THE POSTING OF “NO PETS ALLOWED” SIGNAGE, AND THE USE OF TEMPORARY LIGHTS.doc](#)

RESOLUTION # 22-66

RESOLUTION OF AGREEMENT FOR THE JOINT CHATHAM RECREATION PROGRAM FOR BASEBALL, SOFTBALL, FOOTBALL, FIELD HOCKEY, SOCCER, LACROSSE, BASKETBALL, AND WRESTLING CLUBS

[22-66 RESOLUTION OF AGREEMENT FOR THE JOINT CHATHAM RECREATION PROGRAM FOR BASEBALL, SOFTBALL, FOOTBALL, FIELD HOCKEY, SOCCER, LACROSSE, BASKETBALL, AND WRESTLING CLUBS.doc](#)

FINANCE

RESOLUTION # 22-67

RESOLUTION AUTHORIZING CHANGE IN CLAIMANT SIGNATURE REQUIREMENT

[22-67 RESOLUTION AUTHORIZING CHANGE IN CLAIMANT SIGNATURE REQUIREMENT.doc](#)

RESOLUTION # 21-68

RESOLUTION SETTING FEES FOR DELINQUENT TAXES

[22-68 RESOLUTION SETTING FEES FOR DELINQUENT TAXES.doc](#)

RESOLUTION # 22-69

RESOLUTION ESTABLISHING THE PAY FREQUENCY FOR BOROUGH EMPLOYEES

[22-69 RESOLUTION ESTABLISHING THE PAY FREQUENCY FOR BOROUGH EMPLOYEES.doc](#)

RESOLUTION # 22-70

RESOLUTION TO ESTABLISH PETTY CASH FUNDS AND CHANGE FUNDS FOR CALENDAR YEAR 2022

[22-70 RESOLUTION TO ESTABLISH PETTY CASH FUNDS AND CHANGE FUNDS FOR CALENDAR YEAR 2022.doc](#)

RESOLUTION # 22-71

RESOLUTION DESIGNATING DEPOSITORIES AND CHECK SIGNATURE AUTHORIZATION

[22-71 RESOLUTION DESIGNATING DEPOSITORIES AND CHECK SIGNATURE AUTHORIZATION.doc](#)

RESOLUTION # 22-72

RESOLUTION AUTHORIZING INVESTMENT OF IDLE ACCOUNTS

[22-72 RESOLUTION AUTHORIZING INVESTMENT OF IDLE ACCOUNTS.doc](#)

RESOLUTION # 21-73

RESOLUTION APPOINTING THE CHIEF FINANCIAL OFFICER AS THE BOROUGH'S EMPLOYER SPONSOR TO THE SECTION 457 DEFERRED COMPENSATION PLAN FOR THE YEAR 2022

[22-73 RESOLUTION APPOINTING THE CHIEF FINANCIAL OFFICER AS THE BOROUGH'S EMPLOYER SPONSOR TO THE SECTION 457 DEFERRED COMPENSATION PLAN FOR THE YEAR 2022.doc](#)

RESOLUTION # 22-74

RESOLUTION AUTHORIZING DISBURSEMENT OF HOSPITALIZATION AND HEALTH BENEFITS

[22-74 RESOLUTION AUTHORIZING DISBURSEMENT OF HOSPITALIZATION AND HEALTH BENEFITS.doc](#)

RESOLUTION # 22-75

RESOLUTION ESTABLISHING A CASH MANAGEMENT PLAN

[22-75 RESOLUTION ESTABLISHING A CASH MANAGEMENT PLAN.doc](#)

RESOLUTION # 22-76

RESOLUTION DESIGNATING THE CHIEF FINANCIAL OFFICER AS THE RESPONSIBLE AUTHORITY FOR MUNICIPAL DEPOSITS AND INVESTMENTS FOR THE BOROUGH OF CHATHAM

[22-76 RESOLUTION DESIGNATING THE CHIEF FINANCIAL OFFICER AS THE RESPONSIBLE AUTHORITY FOR MUNICIPAL DEPOSITS AND INVESTMENTS FOR THE BOROUGH OF CHATHAM.doc](#)

RESOLUTION # 22-77

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WIRE TRANSFER FUNDS FOR INVESTMENT AND PAYMENT OF CAPITAL DEBT

[22-77 RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WIRE TRANSFER FUNDS FOR INVESTMENT AND PAYMENT OF CAPITAL DEBT.doc](#)

RESOLUTION #22-78

RESOLUTION ADOPTING THE 2022 FEE SCHEDULE

[22-78 RESOLUTION ADOPTING THE 2022 FEE SCHEDULE.docx](#)

[2022 Fee Schedule \[A\] - Sorted by Department - Adopted January 3, 2022.pdf](#)

RESOLUTION # 22-79

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISBURSE FUNDS FOR THE PAYMENT OF STATUTORY EXPENSES

[22-79 RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISBURSE FUNDS FOR THE PAYMENT OF STATUTORY EXPENSES.doc](#)

RESOLUTION # 22-80

RESOLUTION AUTHORIZING PRE-PAYMENT OF MORRIS COUNTY TAXES

[22-80 RESOLUTION AUTHORIZING PRE-PAYMENT OF MORRIS COUNTY TAXES.doc](#)

RESOLUTION # 22-81

RESOLUTION TO DESIGNATE SIGNATORIES ON THE FOLLOWING BANK ACCOUNTS

[22-81 RESOLUTION TO DESIGNATE SIGNATORIES ON THE FOLLOWING BANK ACCOUNTS.doc](#)

RESOLUTION # 22-82

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ACCEPT CREDIT CARD PAYMENTS IN CONNECTION WITH RECREATION PROGRAM FEES, PARKING FEES, ANIMAL LICENSING, AND ALARMS AND TO AUTHORIZE AND PAY FOR THE SERVICE CHARGES THEREON

[22-82 RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ACCEPT CREDIT CARD PAYMENTS IN CONNECTION WITH RECREATION PROGRAM FEES, PARKING FEES, ANIMAL LICENSING, AND ALARMS.doc](#)

RESOLUTION # 22-83

RESOLUTION RE-ESTABLISHING DEDICATION BY RIDER TRUST FUND ACCOUNTS

[22-83 RESOLUTION RE-ESTABLISHING DEDICATION BY RIDER TRUST FUND ACCOUNTS.doc](#)

RESOLUTION # 22-84

RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO APPROVE PARKING REFUNDS IN THE AMOUNT NOT TO EXCEED \$500.00, CANCEL TAX OVERPAYMENTS, APPROVE COMMUNITY GARDEN REFUNDS, AND RECREATION FEE REFUNDS

[22-84 RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO APPROVE PARKING REFUNDS IN THE AMOUNT NOT TO EXCEED \\$500.00, CANCEL TAX OVERPAYMENTS, APPROVE COMMUNITY GARDEN REFUNDS, AND RECREATION FEE REFUNDS.doc](#)

OTHER

RESOLUTION # 22-85

RESOLUTION AUTHORIZING MEMBERSHIP IN THE NEW JERSEY COUNCIL OF FARMERS AND COMMUNITIES FOR THE 2022 CALENDAR YEAR

[22-85 RESOLUTION AUTHORIZING MEMBERSHIP IN THE NEW JERSEY COUNCIL OF FARMERS AND COMMUNITIES FOR THE 2022 CALENDAR YEAR.doc](#)

RESOLUTION # 22-86

RESOLUTION APPROVING ANNUAL MEMBERSHIP IN DOWNTOWN NEW JERSEY

[22-86 RESOLUTION APPROVING ANNUAL MEMBERSHIP IN DOWNTOWN NEW JERSEY.doc](#)

RESOLUTION # 22-87

RESOLUTION APPROVING THE RULES AND FEES FOR THE JOINT COMMUNITY GARDEN FOR THE 2022 CALENDAR YEAR

[22-87 RESOLUTION APPROVING THE RULES AND FEES FOR THE JOINT COMMUNITY GARDEN FOR THE 2022 CALENDAR YEAR.doc](#)

RESOLUTION # 22-88

RESOLUTION AUTHORIZING COMMUTER BUS PARKING AT DESIGNATED LOCATIONS IN PARKING LOT NO. 1 (RAILROAD PLAZA NORTH) FOR THE YEAR 2022

[22-88 RESOLUTION AUTHORIZING COMMUTER BUS PARKING AT DESIGNATED LOCATIONS IN PARKING LOT NO. 1.doc](#)

RESOLUTION # 22-89

RESOLUTION APPOINTING CARLOS TOBON AS THE INDOOR AIR QUALITY OFFICER IN ACCORDANCE WITH N.J.A.C. 12:100-13 FOR CALENDAR YEAR 2022

[22-89 RESOLUTION APPOINTING CARLOS TOBON AS THE INDOOR AIR QUALITY OFFICER.doc](#)

CONSENT AGENDA VOTE – PART II

Council Member Mathiasen made a motion to approve Resolutions #22-32 through #22-89 listed on the Consent Agenda – Part II. The motion was seconded by Council Member Resto. A vote was taken and Resolutions #22-32 through #22-89 listed on the Consent Agenda – Part II were approved unanimously.

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

Mayor Kobylarz asked Council Member Mathiasen to proceed with Resolution #22-90.

Council Member Mathiasen read Resolution #22-90 by title, provided a summary of the 2022 Temporary Budget, then proceeded to read the resolution as follows:

RESOLUTION #22-90

[Requires Roll Call Vote]

RESOLUTION TO ADOPT THE 2022 TEMPORARY MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40:4-19, the Local Budget Act, provides that where any contracts commitments or payments are to be made prior to the final adoption of the 2022 Budget, temporary appropriations be made for the purposes of an amount required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of 2022; and

WHEREAS, the total appropriation in the 2021 Budget, less appropriations made for capital improvement fund, debt service, and relief of the poor (public assistance) are as follows:

General	\$13,705,881.48
Water Utility	\$1,283,100.00
Solid Waste Utility	\$796,890.00

WHEREAS, 26.25% of the total appropriations in the 2020 Budget less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2021 Budget are as follows:

Water Utility	\$336,813.75
Solid Waste Utility	\$216,131.00
Solid Waste Utility	\$209,183.63

BE IT RESOLVED, by the Mayor and Council of the Borough of Chatham, County of Morris, that the following temporary appropriations shall be made and that the Borough Clerk shall provide a certified copy of this temporary 2022 budget resolution to the Chief Financial Officer for her records.

<u>Current Fund Account Description</u>	<u>2022 Temporary Budget</u>
ADMINISTRATIVE SALARIES	\$38,000.00
ADMIN & EXEC. O.E.	\$38,000.00
HUMAN RESOURCES SALARIES	\$7,500.00
HUMAN RESOURCES OE	\$2,100.00
MAYOR & COUNCIL EXPENSES	\$650.00
COMMUNITY SERVICES S&W	\$37,200.00
COMMUNITY SERVICES OE	\$5,400.00

BOROUGH CLERK SALARIES	\$40,000.00
BOROUGH CLERK O.E.	\$7,600.00
FINANCIAL ADMIN.SALARIES	\$52,000.00
FINANCIAL ADMIN. OE	\$26,000.00
AUDITOR O.E.	\$9,450.00
TAX COLLECTION - SALARIES	\$16,500.00
TAX COLLECTION O.E.	\$1,750.00
ASSESSMENT - SALARIES	\$13,000.00
ASSESSMENT O.E.	\$7,500.00
LEGAL O.E.	\$26,250.00
ENGINEERING SALARIES	\$0.00
ENGINEERING OE	\$6,500.00
O.E. HISTORIC PRESERVATION	\$262.50
PLANNING BOARD - SALARIES	\$9,750.00
PLANNING BOARD O.E.	\$6,200.00
BOARD OF ADJUSTMENT-SALARIES	\$9,700.00
BOARD OF ADJUSTMENT - O.E.	\$2,200.00
LIABILITY INSURANCE	\$37,500.00
WORKERS COMP. INSURANCE	\$33,700.00
GROUP INSURANCE	\$149,940.00
HEALTH BENEFIT WAIVER	\$14,500.00
UNEMPLOYMENT INSURANCE	\$4,500.00
SALARIES -POLICE	\$840,000.00
POLICE O.E.	\$48,000.00
AUTO PURCHASE	\$4,800.00
PROJECT PRIDE	\$8,000.00
INTERLOCAL SVC AGREEMENT-COUNTY DISPATCH	\$54,000.00
PARKING ADMINISTRATIVE-SALARIES	\$30,200.00
PARKING ADMINISTRATIVE - OE	\$5,200.00
EMERGENCY MGMT. - SALARIES	\$2,250.00
EMERGENCY MGMT. O.E.	\$600.00
EMERGENCY SQUAD O.E.	\$4,000.00
FIRE - SALARIES	\$13,335.00
FIRE O.E.	\$25,250.00
FIRE SAFETY S & W	\$16,590.00
FIRE SAFETY OE	\$1,575.00
SALARIES PUBLIC WORKS	\$262,000.00
PUBLIC WORKS O.E.	\$40,000.00
SHADE TREE COMMISSION	\$6,500.00
BLDGS & GROUNDS O.E.	\$16,800.00
P.E.O.S.H.A.	\$2,100.00
VEHICLE MAINTENANCE-SALARIES	\$27,000.00
VEHICLE MAINTENANCE O.E.	\$17,800.00

BOARD OF HEALTH - SALARIES	\$3,850.00
BOARD OF HEALTH O.E.	\$26,000.00
ENVIRONMENTAL - SALARIES	\$2,200.00
ENVIRONMENTAL COMMISSION O.E.	\$600.00
ANIMAL CONTROL SERVICES O.E.	\$525.00
RECREATION SALARIES	\$28,300.00
BOARD OF RECREATION O.E.	\$7,140.00
SR. CITIZENS CNTR TRANSPORATION	\$6,500.00
PARK MAINTENANCE O.E.	\$14,800.00
LIBRARY	\$250,000.00
CELEBRATION OF PUBLIC EVENTS	\$1,575.00
FARMER'S MARKET S & W	\$2,850.00
FARMER'S MARKET O.E.	\$4,500.00
ELECTRICITY	\$18,000.00
STREET LIGHTING	\$17,325.00
TELEPHONE	\$14,700.00
NATURAL GAS	\$6,562.50
HEATING OIL	\$100.00
SEWEAGE PROC & DISPOSAL S & W	\$29,000.00
SEWERAGE PROC & DISPOSAL O.E.	\$167,000.00
GASOLINE / DIESEL	\$19,950.00
P.E.R.S.	\$316,255.53
SOCIAL SECURITY TAXES	\$60,511.50
DCRP - EMPLOYERS MATCH	\$525.00
P.F.R.S.	\$522,489.37
INTERLOCAL AGREEMENT-JOINT COURT	\$46,882.50
TOTAL	\$3,597,793.89

Water Utility Account Description:

WATER OPERATING SALARIES	\$170,618.70
WATER ADMIN. O.E.	\$124,005.00
PERS	\$28,875.00
F.I.C.A.	\$12,731.25
UNEMPLOYMENT INSURANCE	\$583.80
TOTAL	\$336,813.75

2022 Temporary Budget

Solid Waste Utility Account Description

WATER OPERATING SALARIES	\$30,334.50
WATER ADMIN. O.E.	\$172,785.38
PERS	\$3,543.75
F.I.C.A.	\$2,257.50
UNEMPLOYMENT INSURANCE	\$262.50

2022 Temporary Budget

TOTAL

\$209,183.63

Council Member Mathiasen moved to approve Resolution #22-90, seconded by Council Member Truilo.

Mayor Kobylarz asked Borough Clerk Lawful to proceed with a roll call vote:

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

By a unanimous roll call vote, Resolution #22-90 was approved.

Council Member Koronkiewicz acknowledged the departing Borough Clerk, Tamar Lawful, and thanked her for her years of service to the Borough, wishing her well in her future endeavors. Mayor Kobylarz, Council President Treloar, Council Member Dempsey, Council Member Mathiasen, Council Member Resto, and Council Member Truilo agreed with the sentiment expressed by Council Member Koronkiewicz, and each voiced their gratitude to the departing Borough Clerk and wished her well in her future endeavors.

ADJOURNMENT

Council Member Truilo made a motion for adjournment. Council Member Resto seconded the motion. A vote was taken and the motion for adjournment was approved unanimously. The meeting adjourned at 8:55 p.m.

Respectfully submitted on January 24, 2022, by:

Anthony Farfalla
Assistant to the Borough Clerk
Borough of Chatham