

AGENDA
Monday, July 13, 2026
6:30 PM

Mayor & Council Regular Meeting
Mayor & Borough Council

Borough of Chatham
54 Fairmount Avenue
Chatham, NJ 07928

CALL MEETING TO ORDER

The meeting will be called to order at 6:30 p.m.

ROLL CALL

Mayor Carolyn Dempsey
Council President Brian Hargrove
Council Member Miles Gilmore
Council Member Katherine Hay
Council Member Karen Koronkiewicz
Council Member Jocelyn Mathiasen
Council Member Justin Strickland
Steven Kleinman, Borough Attorney
Stephen W. Williams, Borough Administrator
Vanessa L. Nienhouse, Borough Clerk

EXECUTIVE SESSION

Council Member Gilmore introduces Resolution #26-237 by reading the following.

RESOLUTION #26-237 RESOLUTION TO ADJOURN INTO EXECUTIVE SESSION

BE IT RESOLVED by the Borough Council of the Borough of Chatham that it shall adjourn into closed session to discuss the following subject matter(s) without the presence of the public in accordance with the provisions of N.J.S.A. 10:4-6:

- **Attorney client privileged advice – Library project**
- **Attorney client privileged advice - Pending affordable housing litigation**

BE IT FURTHER RESOLVED , the matter(s) discussed will be made known to the public at such time as appropriate action is taken on said matter(s), and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of the Borough of Chatham, provided such disclosures will not violate Federal, State, or local statutes and does not fall within the attorney-client privilege.

Motion by _____, second by _____.

The Mayor and Council Meeting will resume at 7:30pm.

MEETING RECONVENED AND CALLED TO ORDER

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

ROLL CALL

SALUTE TO FLAG

MOMENT OF SILENCE

STATEMENT OF ADEQUATE NOTICE

Pursuant to the requirements of the Open Public Meetings Act, adequate notice of this meeting has been provided by including same in the Annual Notice, copies of which were posted on the official bulletin board on the main floor of Borough Hall, emailed to the Daily Record, the Chatham Courier, the Chatham Patch, and TAPinto Chatham and was filed with the Borough Clerk, all on January 6, 2026.

VIRTUAL MEETING ACCESS:

Anyone wishing to gain access to the meeting may dial 929-205-6099 (Webinar ID: 853 3721 1465) or obtain online access of the meeting using the following URL: <https://us02web.zoom.us/j/85337211465>
Zoom participants may make comments during the Open to the Public portion of the meeting.

MAYOR COMMENDATION

Jeff Davis

RECUSALS

Recusals or abstentions submitted for the record.

ADOPTION OF COUNCIL MEETING MINUTES

Council President Hargrove introduces the resolution by reading the following:

RESOLUTION #26-238 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:

Regular Meeting Minutes:	June 8, 2026
Closed Session Minutes:	June 8, 2026
Special Meeting Minutes:	June 22, 2026
Special Meeting Closed Session Minutes:	June 22, 2026

Motion by _____, Second by _____.

DISCUSSION ITEMS

Environmental Commission - Susie Robertson, Chair - "Skip the Stuff" Presentation

MAYOR'S REPORT

MEETING OPEN TO THE PUBLIC

NOTICE OF PUBLIC COMMENT TIME LIMIT

Hearing of citizens during the Public Comment section of the Agenda is an opportunity for any member of the public to be heard about issues which are/are not topics scheduled for Public Hearing tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to four minutes.

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

RESOLUTIONS NON-ROUTINE NON-CONSENT

Council Member Koronkiewicz reads the resolution by title:

RESOLUTION #26-239 RESOLUTION AMENDING THE FEE SCHEDULE - WATER AND SEWER RATES

Motion by _____, second by _____.

Roll Call Vote

[**RESOLUTION #26-239 AMENDING THE FEE SCHEDULE - WATER & SEWER RATES**](#)

Council Member Strickland reads the resolution by title:

RESOLUTION #26-240 RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTING A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE WASHINGTON AVENUE (WATCHUNG AVENUE TO FAIRVIEW AVENUE) IMPROVEMENTS PROJECT

Motion by _____, second by _____.

Roll Call Vote

[**RESOLUTION #26-240 RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION WITH THE NJDOT FOR THE WASHINGTON AVE \(WATCHUNG TO FAIRVIEW\)**](#)

Council Member Gilmore reads the resolution by title:

RESOLUTION #26-241 RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTING A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE WASHINGTON AVENUE (FAIRVIEW AVENUE TO LONGWOOD AVENUE) IMPROVEMENTS PROJECT

Motion by _____, second by _____.

Roll Call Vote

[**RESOLUTION #26-241 RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION WITH THE NJDOT FOR THE WASHINGTON AVE FAIRVIEW TO LONGWOOD PROJECT**](#)

Council President Hargrove reads the resolution by title:

RESOLUTION #26-242 RESOLUTION TO APPROVE THE ESTABLISHMENT OF A LENGTH OF SERVICE AWARD PROGRAM (LOSAP) DEFERRED COMPENSATION PLAN

Motion by _____, second by _____.

Roll Call Vote

RESOLUTION #26-242 RESOLUTION TO APPROVE THE ESTABLISHMENT OF A LOSAP DEFERRED COMPENSATION PLAN

COUNCIL MEMBERS REPORTS

ADMINISTRATOR'S REPORT

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.

Resolutions #26-243 through Resolution #26-261 have been placed on the Consent Agenda.

FINANCE

RESOLUTION #26-243 BILLS LIST

Bills List 07-13-26

RESOLUTION #26-244 REFUND OF OVERPAYMENT OF TAXES AND SOLID WASTE

RESOLUTION #26-245 CHAPTER 159 RECYCLING TONNAGE GRANT

RESOLUTION #26-246 CHAPTER 159 CLEAN COMMUNITIES GRANT

RESOLUTION #26-247 CHAPTER 159 CHATHAM JAYCEES GRANT - GAZEBO CONCERT SERIES

RESOLUTION #26-248 CHAPTER 159 ANJEC OPEN SPACE STEWARDSHIP GRANT

RESOLUTION #26-249 CHAPTER 159 SUSTAINABLE JERSEY GRANT

RESOLUTION #26-250 CANCEL GRANT RECEIVABLE TO OPERATIONS

CONTRACTS

RESOLUTION #26-251 AWARDED MORRIS COUNTY COOPERATIVE CONTRACT TO CIFELLI & SON FOR SIDEWALK AND CURBING REPAIR

RESOLUTION #26-252 AWARDED CONTRACT TO ASPHALT PAVING SYSTEMS - MICRO-RESURFACING PROJECT

RESOLUTION #26-253 RENEW LEAD PAINT INSPECTION CONTRACT WITH LEW ENVIRONMENTAL

BOARDS, COMMISSIONS & COMMITTEES

RESOLUTION #26-254 RESOLUTION TO ADOPT CHATHAM BOROUGH'S COMMUNITY ENERGY PLAN

PERSONNEL

RESOLUTION #26-255 APPOINTING SUMMER STAFF FOR THE MEMORIAL PARK POOL 2026 SEASON

RESOLUTION #26-256 RESOLUTION APPOINTING THE REGISTRAR AND DEPUTY

REGISTRAR OF VITAL STATISTICS
RESOLUTION #26-257 ACCEPTING CHERI MORRIS'S RETIREMENT
RESOLUTION #26-258 AUTHORIZING TO HIRE FINANCE CLERK

OTHER

RESOLUTION #26-259 RESOLUTION APPROVING THE RENEWAL OF PLENARY RETAIL
DISTRIBUTION LICENSE FOR SRINIDHI LIQUORS LLC
RESOLUTION #26-260 SUBMISSION OF A GRANT APPLICATION WITH THE NJDEP FOR
WOOD WASTE RECYCLING AND LEAF COMPOSTING PERMIT COMPLIANCE GRANT
RESOLUTION #26-261 RESOLUTION AUTHORIZING THE DISPLAY OF GOLD RIBBONS IN
MEMORY OF CALLUM THOMAS MCGOOKIN

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

CONSENT AGENDA VOTE

Council President Hargrove moves to adopt Resolutions #26-243 through #26-261 placed on this
evening's Consent Agenda by consent of the Council, Seconded by Council Member _____.

ADD-ON RESOLUTION[S]

EXECUTIVE SESSION

If additional time is needed for Executive Session,

Council Member Gilmore will introduce Resolution #26-262 by reading the following:

RESOLUTION #26-262 RESOLUTION TO ADJOURN INTO EXECUTIVE SESSION

BE IT RESOLVED by the Borough Council of the Borough of Chatham that it shall adjourn into closed
session to discuss the following subject matter(s) without the presence of the public in accordance with the
provisions of N.J.S.A. 10:4-6:

BE IT FURTHER RESOLVED , the matter(s) discussed will be made known to the public at such time as
appropriate action is taken on said matter(s), and when disclosure will not result in unwarranted invasion of
individual privacy or prejudice to the best interests of the Borough of Chatham, provided such disclosures will not
violate Federal, State, or local statutes and does not fall within the attorney-client privilege.

The Mayor and Council meeting will not be called back to order after the executive session.

Motion by _____, second by _____.

ADJOURNMENT