

AGENDA
Monday, August 14, 2023
7:30 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 7:30 p.m.

SALUTE TO FLAG

MOMENT OF SILENCE

STATEMENT OF ADEQUATE NOTICE

Pursuant to the requirements of the Open Public Meetings Act, adequate notice of this meeting has been provided by including same in the Annual Notice, copies of which were posted on the official bulletin board on the main floor of Borough Hall, emailed to the Daily Record, the Star Ledger, the Chatham Courier, the Chatham Patch, and TAPinto Chatham and was filed with the Borough Clerk, all on January 11th, 2023.

ROLL CALL

Mayor Thaddeus J. Kobylarz
Council President Karen Koronkiewicz
Council Member Carolyn Dempsey
Council Member Jocelyn Mathiasen
Council Member Leonard Resto
Council Member Irene Treloar
Council Member Frank Truilo
Stephen W. Williams, Borough Administrator
Vanessa L. Nienhouse, Borough Clerk
Steven Kleinman, Borough Attorney

PROCLAMATIONS

Council Member Resto proceeds with Resolution #23-246 by reading the Proclamation.

**RESOLUTION #23-246 RESOLUTION IN CELEBRATION OF LONG-TIME CHATHAM BOROUGH
RESIDENT, MRS. JEAN WALLACE WHITE ON THE OCCASION OF HER 105th BIRTHDAY**

Council Member Resto moves to adopt Resolution #23-246.

Council Member _____ seconds the motion.

RESOLUTION #23-246 RESOLUTION IN CELEBRATION OF LONG-TIME CHATHAM BOROUGH RESIDENT, MRS. JEAN WALLACE WHITE

Council Member Dempsey proceeds with Resolution #23-247 by reading the Proclamation.

RESOLUTION #23-247 RESOLUTION SUPPORTING THE 17TH ANNUAL TURN THE TOWNS TEAL® CAMPAIGN, A NATIONAL CAMPAIGN PROMOTING AWARENESS OF OVARIAN CANCER AND ITS SYMPTOMS

Council Member Dempsey moves to adopt Resolution #23-247.

Council Member _____ seconds the motion.

RESOLUTION #23-247 RESOLUTION SUPPORTING THE 17TH ANNUAL TURN THE TOWNS TEAL® CAMPAIGN, A NATIONAL CAMPAIGN PROMOTING AWARENESS OF OVARIAN CANCER AND ITS SYMPTOMS

Council Member Dempsey proceeds with Resolution #23-248 by reading the Proclamation.

RESOLUTION #23-248 RESOLUTION COMMENDING AND RECOGNIZING PAUL DANENBERG AND OWEN TRUPPO FOR THEIR SERVICE AS POOL MANAGER AND ASSISTANT MANAGER

Council Member Demsey moves to adopt Resolution #23-248.

Council Member _____ seconds the motion.

RESOLUTION #23-248 RESOLUTION COMMENDING AND RECOGNIZING PAUL DANENBERG AND OWEN TRUPPO FOR THEIR SERVICE AS POOL MANAGER AND ASSISTANT MANAGER

Council Member Truilo proceeds with Resolution #23-249 by reading the Proclamation.

RESOLUTION #23-249 PROCLAIMING SEPTEMBER AS PROSTATE CANCER MONTH

Council Member Truilo moves to adopt Resolution #23-249.

Council Member _____ seconds the motion.

RESOLUTION #23-249 PROCLAIMING SEPTEMBER AS PROSTATE CANCER MONTH

Council Member Resto proceeds with Resolution #23-250 by reading the Proclamation.

RESOLUTION #23-250 PROCLAMATION IN SUPPORT OF THE 8TH ANNUAL "OUT OF THE DARKNESS WALK" AND SUICIDE PREVENTION MONTH

Council Member Resto moves to adopt Resolution #23-250.

Council Member _____ seconds the motion.

RESOLUTION #23-250 RESOLUTION IN SUPPORT OF THE 8TH ANNUAL OUT OF THE DARKNESS WALK AND SUCIDE PREVENTION MONTH

RECUSALS

Recusals or abstentions submitted for the record.

ADOPTION OF COUNCIL MEETING MINUTES

Mayor Kobylarz asks Council Member Resto to proceed with Resolution #23-251 by reading the below statement.

RESOLUTION #23-251 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.

July 10, 2023

Council Member Resto moves to adopt Resolution #23-251.

Council Member _____ seconds the motion.

RESOLUTION #23-251 ADOPT COUNCIL MEETING MINUTES

MAYOR'S REPORT I

MEETING OPEN TO THE PUBLIC**NOTICE OF PUBLIC COMMENT TIME LIMIT**

Residents wishing to make public comments may dial 929-205-6099 (Webinar ID: 828 9527 2167) or obtain online access of the meeting using the following URL:

<https://us02web.zoom.us/j/82895272167>

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.

RESOLUTIONS NON-ROUTINE NON-CONSENT

Mayor Kobylarz asks Council Member Treloar to proceed with Resolution #23-252

Council Member Treloar reads Resolution #23-252 by title:

RESOLUTION #23-252 RESOLUTION OF THE BOROUGH OF CHATHAM, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT TO HOFFMAN FORD FOR A POLICE INTERCEPTOR HYBRID UTILITY VEHICLE

Council Member Treloar moves to adopt Resolution #22-252.

Council Member _____ seconds the motion.

Mayor Kobylarz asks the Borough Clerk to proceed with a Roll Call Vote.

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

RESOLUTION #23-252 AUTHORIZING THE AWARD OF A CONTRACT TO HOFFMAN FORD FOR A POLICE INTERCEPTOR HYBRID UTILITY VEHICLE

COUNCIL MEMBERS REPORTS

MAYOR'S REPORT II

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 #23-253 through Resolution #23-270 have been placed on the Consent Agenda.

FINANCE

[RESOLUTION #23-253 BILLS LIST.docx](#)

[Bills List 08-14-2023](#)

[RESOLUTION #23-254 REFUND FOR DUPLICATE ONLINE PAYMENT WATER/SEWER](#)

[RESOLUTION #23-255 AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS](#)

[RESOLUTION #23-256 AMENDING 2023 BUDGET INSERTION OF SPECIAL ITEM OF REVENUE FOR MUNICIPAL ALLIANCE GRANT SUPPLEMENTAL FUNDING](#)

[RESOLUTION #23-257 AMENDING 2023 BUDGET INSERTION OF SPECIAL ITEM OF REVENUE FOR MUNICIPAL ALLIANCE FOR FISCAL YEAR 23-24](#)

CONTRACTS

[RESOLUTION #23-258 AWARDED ASPHALT PAVING SYSTEMS THROUGH THE CITY OF SUMMIT CO-OP PRICING #192SCCPS MICRORESURFACING](#)

[RESOLUTION #23-259 AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF CHATHAM FOR JOINT RECREATION](#)

[RESOLUTION #23-260 AUTHORIZING THE PURCHASE OF A FOLEY CATERPILLAR 926M WHEEL LOADER \\$205,000.00](#)

[RESOLUTION #23-261 AUTHORIZING THE PURCHASE OF KENWORTH 4X2 DUMP TRUCK \\$154,586.00.](#)

[RESOLUTION #23-262 AUTHORIZING THE AWARD OF A COMPETITIVE CONTRACT BETWEEN THE MADISON CHATHAM JOINT MEETING AND GREENSKIES](#)

[RESOLUTION #23-263 AWARDED PROFESSIONAL SERVICE AGREEMENT TO THE LAND CONSERVANCY FOR PROFESSIONAL PLANNING SERVICES](#)

[RESOLUTION #23-264 AUTHORIZING RENEWAL OF MEMBERSHIP IN THE MORRIS COUNTY JOINT INSURANCE FUND](#)

[RESOLUTION #23-265 AUTHORIZING A LICENSE AGREEMENT BETWEEN THE BOROUGH](#)

OF CHATHAM AND THE PINGRY SCHOOL

BOARDS, COMMISSIONS & COMMITTEES

RESOLUTION #23-266 RE-ESTABLISHING THE GREEN TEAM TO LEAD CHATHAM BOROUGH'S SUSTAINABLE JERSEY RECERTIFICATION PROJECT

PERSONNEL

RESOLUTION #23-267 APPROVAL TO HIRE SUMMER STAFF FOR THE MEMORIAL PARK POOL 2023 SEASON

RESOLUTION #23-268 HIRING OF ASSISTANT TO BOROUGH ADMINISTRATOR AND SPECIAL PROJECTS COORDINATOR ANTHONY FARFALLA

OTHER

RESOLUTION #23-269 RESOLUTION AUTHORIZING ROAD CLOSURE OF FIRE HOUSE PLAZA FOR THE 911 CEREMONY

RESOLUTION #23-270 APPROVING THE SUBMISSION OF A GRANT APPLICATION WITH THE NEW JERSEY HEALTH CARE QUALITY INSTITUTE

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

CONSENT AGENDA VOTE

Mayor Kobylarz asks Council President Koronkiewicz to proceed with the Consent Agenda.

Council President Koronkiewicz moves to adopt the resolutions placed on this evening's Consent Agenda by consent of the Council.

Council Member _____ seconds the motion.

EXECUTIVE SESSION

Mayor Kobylarz asks Council Member Truilo to proceed with Resolution #23-271.

Council Member Truilo reads Resolution #23-271.

RESOLUTION #23-271

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:

- Personnel, Police Department

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.

Council Member Truilo moves to adopt Resolution #23-271.

Council Member _____ seconds the motion.

The Mayor and Council will reconvene after the executive session.

RESOLUTION #23-271 EXECUTIVE SESSION

CALL MEETING TO ORDER

ROLL CALL

ADD-ON RESOLUTION[S]

ADJOURNMENT