CALL TO ORDER: Virtual meeting via videoconference and telephone at 7:34 p.m. by Mr. Hollander.

ATTENDANCE: Mrs. Allen, Mr. Browne, Mrs. Dagounis, Mr. Hollander, Mayor Kelly, Mayor Kobylarz, Mrs. Montague, Mr. Sullivan; Director Brodsky was also present.

ABSENT: Mr. Holmes

STATEMENT OF ADEQUATE NOTICE: Pursuant to the requirements of the Open Public Meetings Act, adequate notice of this meeting has been provided as follows: Chatham Courier, Morris County Daily Record, library bulletin board, library website, notice provided to Chatham Borough Clerk, Chatham Township Clerk, and School Board Executive Assistant. Notice of virtual meeting was sent to same with exception of library bulletin board.

NEW BUSINESS:

RESOLUTION # 2020-36
AUTHORIZING AN EMERGENCY AWARD OF CONTRACT AND FUNDS ALLOCATION FOR HEATING COOLING AND AIR CONDITIONING SYSTEM

Whereas the heating and air conditioning (HVAC) system servicing the lobby area of the main level of the library depends on an air handler that is more than 50 years old, and

Whereas the air handler has failed and parts cannot be obtained, and

Whereas replacement of this equipment is part of the planned Building Space to Place construction project, and

Whereas the library building has been experiencing damaging humidity levels and the inability of this equipment to cool can exacerbate the problem especially during the summer months, and

Whereas Building Consultant Jerry Volpe and Chatham Borough Engineer Vince DeNave concur that replacement of the equipment constitutes an emergency,
Therefore resolved that the Board of Trustees authorizes an emergency contract award to Professional Climate Control for $39,620.00 and authorizes Purchasing Agent Karen Brodsky to procure ancillary needs related to this effort such monies not to exceed $8,000.00.

Further resolved that funds are authorized from the Library Capital Reserve and that the library will request reimbursement of these funds from Chatham Borough and Chatham Township.

The resolution was unanimously passed.

MEETING OPEN TO THE PUBLIC

ADJOURNMENT AT 8:33 p.m.

RESOLUTIONS

RESOLUTION # 2020-36
AUTHORIZING AN EMERGENCY AWARD OF CONTRACT AND FUNDS ALLOCATION FOR HEATING COOLING AND AIR CONDITIONING SYSTEM