

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
JANUARY 30, 2020
January 30, 2020 Draft

Meeting Called to Order

Adequate Notice of this meeting of the Township Committee was given as required by the Open Public Meetings Act as follows: Notice was given to both The Chatham Courier and the Morris County Daily Record on January 3, 2020; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 3, 2020; and notice was filed with the Township Clerk on January 3, 2020.

Flag Salute

Roll call

Approval of Agenda

Reports:

Hearing of Citizens/Petitions Note: This is an opportunity for any member of the public to be heard about issues which are not topics scheduled for Public Hearings tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers will be limited to five minutes.

Introduction of Ordinances

1. Ordinance 2020-01 Liquor License Fees Amendment
2. Ordinance 2020-02 Cap Bank Ordinance

Consent Agenda

1. Resolution 2020-048 Receipt of Reports
2. Resolution 2020-049 Approving Meeting Minutes
3. Resolution 2020-050 Approving Executive Session Minutes
4. Resolution 2020-051 Settling Tax Appeal
5. Resolution 2020-052 Settling Tax Appeal
6. Resolution 2020-053 Refunding Permit Fee
7. Resolution 2020-054 Authorizing RFP for Colony Pool Concession Stand 2020, 2021, 2022
8. Resolution 2020-055 Renewing Contract with Piazza & Associates as Administrative Agent
9. Resolution 2020-056 Energy Aggregation / Energy Auction
10. Resolution 2020-057 Appointing Member to Colony Pool Advisory Committee
11. Resolution 2020-058 Approving PAARI Initiative
12. Resolution 2020-059 Approving Goals and Objectives
13. Resolution 2020-060 Energy Auction – Street Lights

Presentations

1. Update on Four (4) Cost Options Related to Renovations of Police and Municipal Buildings
2. Affordable Housing Status Update

Resolutions

1. Resolution 2020-045 Adopting Spending Plan
2. Resolution 2020-046 Dedication by Rider
3. Resolution 2020-047 Intent to Bond

Hearing of Citizens (Time Permitting)

Executive Session – Resolution 2020-P-04

1. Litigation: In the Matter of the Township of Chatham for a Judgment of Compliance of its Third Round Housing Element and Fair Share Plan Docket No. MRS-L-1659-15
2. Litigation: Christopher & Ashley Felice v. Township of Chatham
Docket No. MRS-L-002717-19

Adjourn

*In accordance with the Open Public Meetings Act, items to be discussed in Executive Session will be made public as soon as known.