

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
OCTOBER 22, 2024
October 18, 2024 Draft

IN ADDITION TO IN-PERSON ATTENDANCE, PARTICIPATION FOR THIS MEETING WILL BE OFFERED ELECTRONICALLY OR BY TELEPHONE FOR MEMBERS OF THE PUBLIC. THE MEETING WILL ALSO BE TELEVISED ON COMCAST 29 AND FIOS 2126. ACCESS TO THE AVAILABLE DOCUMENTS TO BE DISCUSSED BY THE TOWNSHIP COMMITTEE MAY BE OBTAINED ON THE AGENDA PAGE ON THE TOWNSHIP WEBSITE. IN THE EVENT THAT THE TV OR ZOOM BROADCAST IS INTERRUPTED, THE MEETING WILL STILL PROCEED AS NOTICED. TO VIRTUALLY ATTEND THIS MEETING, VISIT THE FOLLOWING WEBSITE OR ENTER THE FOLLOWING MEETING ID ON ZOOM: 843 0657 4961

Please click the following to join the webinar: <https://us02web.zoom.us/j/84306574961>

Or One tap mobile : +13126266799,,84306574961# or +19294362866,,84306574961#

Or Telephone, Dial: +1 312 626 6799 or +1 929 436 2866 or +1 301 715 8592 or
+1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 843 0657 4961

International numbers available: <https://us02web.zoom.us/j/84306574961>

For Phone Users, to Raise Hand during Public Hearing, press *9.

Written comments to be read during the public hearings or public comment periods may be submitted to the Township Clerk electronically by email or letter no later than 3:00PM on the date of the meeting. Only one public comment, whether oral or written, from each person at each public comment period will, as with all public comments, be heard or read. The reading of the written comments will, as with all public comments, be limited to five minutes and the reading will end after five minutes.

Meeting Called to Order at **7:00 PM.**

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, 2024; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 3, 2024; and notice was filed with the Township Clerk on January 3, 2024.

Roll Call

Executive Session* – Resolution 2024-P-18

1. Potential Litigation
2. Contract Negotiations

Return to Public Session – 7:30 PM

Flag Salute

Proclamation – Colony Pool

Citizen Awards

1. Pat & Martha Wells
2. Joe Basralian

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 are limited to three minutes.

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

Mayor's Message

Township Committee Reports

Introduction of Ordinances

1. Ordinance 2024-20 Parks and Fields Rules & Regulations
2. Ordinance 2024-21 WPC Capital Ordinance
 - a. Resolution 2024-196 Amending Capital Budget

Approval of Consent Agenda (routine items that may be passed by a single roll call vote; any Committee member may call for a separate discussion or vote on any item)

1. Resolution 2024-197 Payment of Bills
2. Resolution 2024-198 Approving Minutes of Meetings
3. Resolution 2024-199 Approving Executive Session Minutes
4. Resolution 2024-200 Outside Lien Redemption
5. Resolution 2024-201 Refunding Overpayment of Taxes
6. Resolution 2024-202 Auction of Surplus Equipment
7. Resolution 2024-203 Releasing Escrow Balances
8. Resolution 2024-204 Professional Services Contract for Tax Collector Services
9. Resolution 2024-205 Authorizing Bidding for Tax Revaluation
10. Resolution 2024-206 Awarding Contract for Senior Center Lighting Upgrades
11. Resolution 2024-207 Awarding Contract for Fiber Loop
12. Resolution 2024-208 Awarding Bid for Energy Auction
13. Resolution 2024-209 Proposal for WPC Preliminary Design & Estimates
14. Resolution 2024-210 Authorizing PSE&G NRI Grant Application
15. Resolution 2024-211 Authorization for RFQ for Professional Services
16. Resolution 2024-212 Authorizing Purchase of Fuel
17. Resolution 2024-213 Authorizing Purchase of Road Salt

Hearing of Citizens

Executive Session – If Necessary

Adjourn

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