

**1 TOWNSHIP OF CHATHAM**  
**TOWNSHIP COMMITTEE AGENDA**  
**December 10, 2024**  
December 9, 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**

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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 **6:30 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-22

1. Litigation

**Return to Public Session – 7:30 PM**

**Flag Salute**

**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.

**Workshop Session**

1. Mountainview Playground

**Regular Meeting Session**

**Mayor's Message**

**Township Committee Reports**

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

**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 2024-229 Payment of Bills
2. Resolution 2024-230 Approving Minutes of Meetings
3. Resolution 2024-231 Approving Executive Session Minutes
4. Resolution 2024-232 Refunding Overpayment of Taxes
5. Resolution 2024-233 Redemption of Outside Lien
6. Resolution 2024-234 Redemption of Outside Lien
7. Resolution 2024-235 Authorizing Change Order – Riverview Paving
8. Resolution 2024-236 Authorizing Change Order – Denville Line Painting
9. Resolution 2024-237 Awarding Contract for Mountainview Playground
10. Resolution 2024-238 Auction of Surplus Equipment
11. Resolution 2024-239 Cancelling Property Taxes
12. Resolution 2024-240 Cancelling Property Taxes
13. Resolution 2024-241 Authorizing Purchase of Oxidation Ditch 2 Motor
14. Resolution 2024-242 Budget Transfers
15. Resolution 2024-243 Authorizing Purchase of Vehicle for WPC
16. Resolution 2024-244 Authorizing Purchase of Vertical Turbine Pump
17. Resolution 2024-245 Refunding Dog License Fee

**Hearing of Citizens**

**Executive Session** – If Necessary

**Adjourn**

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