

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
MARCH 11, 2021
March 11, 2021 Draft

IN ORDER TO COMPLY WITH THE EXECUTIVE ORDERS SIGNED BY THE GOVERNOR, AND IN AN EFFORT TO FOLLOW BEST PRACTICES RECOMMENDED BY THE CDC, THE TOWNSHIP OF CHATHAM WILL LIMIT THE PUBLIC FROM PHYSICALLY ATTENDING THE TOWNSHIP COMMITTEE MEETING TO BE HELD ON MARCH 11, 2021. 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 26. ACCESS TO THE AVAILABLE DOCUMENTS TO BE DISCUSSED BY THE TOWNSHIP COMMITTEE MAY BE OBTAINED ON THE AGENDA PAGE ON THE TOWNSHIP WEBSITE. TO VIRTUALLY ATTEND THIS MEETING, VISIT THE FOLLOWING WEBSITE OR ENTER THE FOLLOWING MEETING ID:

Please click the following to join the webinar: <https://us02web.zoom.us/j/88230027091>

Or in the Zoom app, enter **Webinar ID:** 882 3002 7091

Or iPhone one-tap: +19294362866,,88230027091# or +13017158592,,88230027091#

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

Webinar ID: 882 3002 7091

International numbers available: <https://us02web.zoom.us/j/88230027091>

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

During a state of emergency when Township Committee meetings are held remotely, 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 8, 2021; notice was posted on the front door and the bulletin board in the main hallway of the Municipal Building on January 8, 2021; and notice was filed with the Township Clerk on January 8, 2021.

Roll call

Approval of Agenda

Executive Session* – Resolution 2021-P-06

1. Potential Litigation – Municipal Real Estate Tax Appeal
2. Litigation – Kronos Holdings, LLC v. Township of Chatham et al. Docket No. MRS-L-2024-20
3. Potential Property Acquisition for Open Space/Recreation
4. Contract Negotiations – NJAW
5. Contract Negotiations – Interlocal Service Agreement

Return to Public Session – 7:30 PM

Flag Salute

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

Annual Reports

1. Zoning Board of Adjustment
2. Chatham Joint Recreation Advisory Committee

Proclamations

1. Library Volunteers
2. Women's History Month

Mayoral Appointments

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 are asked to limit their comments to five minutes. Directions for public participation are listed above.

Public Hearing/Final Adoption of Ordinances

1. Ordinance 2021-05 Street Names

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 2021-088 Payment of Bills
2. Resolution 2021-089 Approving Meeting Minutes
3. Resolution 2021-090 Approving Executive Session Minutes
4. Resolution 2021-091 Settling Tax Appeal
5. Resolution 2021-092 Refunding Overpayment of Taxes
6. Resolution 2021-093 Appointing Member to Colony Pool Committee
7. Resolution 2021-094 Authorizing Appraisal for Property Acquisition
8. Resolution 2021-095 Appointing Members to Zoning Board of Adjustment
9. Resolution 2021-096 Approving List of Volunteers Eligible for LOSAP
10. Resolution 2021-097 2016 Safe Routes to School – Shunpike Road Southside
11. Resolution 2021-098 Budget Transfers
12. Resolution 2021-099 Salary Resolution

Non-Consent Agenda

1. Resolution 2021-100 Supporting Application of the Township of Chatham for a Green Acres Diversion at Esternay Field and Colony Pool
2. Resolution 2021-101 Authorizing the Mayor to Sign a Relocation Agreement
3. Resolution 2021-102 Ratifying and Confirming the Mayor Signing a Site Access Agreement

Discussion

1. 2021 Colony Pool Fees
2. 2021 Goals & Objectives
3. Recreation – Sunday Start Time
4. Capital Budget Review
5. Cannabis Legislation
6. Paper Copies for Submissions to Land Use Boards
7. Open Space Advisory Committee Composition

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Executive Session (If Necessary)

1. Potential Litigation – Municipal Real Estate Tax Appeal

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2. Litigation – Kronos Holdings, LLC v. Township of Chatham et al. Docket No. MRS-L-2024-20
3. Potential Property Acquisition for Open Space/Recreation
4. Contract Negotiations – NJAW
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Adjourn

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