

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
May 21, 2024
May 21, 2024 Draft

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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-09

1. Litigation
2. Contract Negotiations
3. Attorney-Client Privilege

Return to Public Session – 7:30 PM

Flag Salute

Mayor's Message

Township Committee 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 limited to three minutes.

Resolutions

1. Resolution 2024-132 Amending Capital Budget

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

Introduction of Ordinances

1. Ordinance 2024-09 Solicitor Permit and Peddler License Fees
2. Ordinance 2024-10 Pool License Fees
3. Ordinance 2024-11 Repealing Sludge Disposal Agreement Section 2-68
4. Ordinance 2024-12 Repealing Cooperative Pricing Ordinance Section 2-69
5. Ordinance 2024-13 Use of Native Vegetation
6. Ordinance 2024-14 Multi-Purpose Bond Ordinance
7. Ordinance 2024-15 Capital Ordinance

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 2024-119 Payment of Bills
2. Resolution 2024-120 Approving Minutes of Meetings
3. Resolution 2024-121 Approving Executive Session Minutes
4. Resolution 2024-122 Releasing Escrow Balances
5. Resolution 2024-123 Authorizing Second Amendment to Developer's Agreement
6. Resolution 2024-124 Purchasing Policy & Procedures Manual
7. Resolution 2024-125 Authorizing Change in Claimant Signature Policy
8. Resolution 2024-126 Colony Pool Concession
9. Resolution 2024-127 Authorizing Shared Service Agreement – Health Department Services
10. Resolution 2024-128 Authorizing Professional Services Contract for Tax Map Update
11. Resolution 2024-129 Cost of Living Adjustment
12. Resolution 2024-130 Authorizing Purchase Agreement with Morris County
13. Resolution 2024-131 Authorizing Bids for Cell Tower Lease

Non-Consent Agenda

1. Resolution 2024-133 Cancelling and Rescinding Ordinance 2024-07

Hearing of Citizens

Executive Session – If Necessary

Adjourn

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