

TOWNSHIP COMMITTEE
WORKSHOP AGENDA
JUNE 11, 2024
June 11, 2024 draft

Workshop public meetings are held primarily for the Mayor and Committee to discuss issues informally. These issues will in most cases be resolved at a subsequent regular public meeting by a formal vote either to pass a resolution or adopt an ordinance. Regular public meetings are normally held the fourth Tuesday of each month. The Township Committee may, however, pass a resolution, introduce an ordinance, and, if advertised, adopt an ordinance at a workshop meeting if warranted.

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 26. 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/kdfAPwqYss>

Meeting Called to Order 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-10

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

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.

Resolutions

1. Resolution 2024-132 Amending Capital Budget

Introduction of Ordinances

1. Ordinance 2024-14 Multi-Purpose Bond Ordinance

Reports

1. Administration
 - a. Ordinances/Resolutions
 - i. Resolution Authorizing Execution of Easement
 - ii. Resolution: Grant Support
 - b. Discussion/Action
 - i. Parks & Fields Rules & Policies
2. Clerk
 - a. Ordinances/Resolutions
 - i. Liquor License Renewals
 - ii. Temp Retail Food License Fee Refund
 - b. Discussion/Action
 - i. Report (May)
3. Construction/Building
 - a. Ordinances/Resolutions
 - i. Resolution Confirming Hiring of Inspector
 - b. Discussion/Action
 - i. Report (May)
 - ii. Presentation on Process/Improvements
4. Engineering
 - a. Ordinances/Resolutions
 - i. Municipal Aid Grant Application
 - ii. Resolution for Award of Road Resurfacing Contract
 - iii. Resolution for Change Order for Colony Tennis
 - b. Discussion/Action
 - i. Report (May)
 - ii. WPC Report
5. Finance
 - a. Ordinances/Resolutions
 - i. Resolution - Certifying Review of Audit
 - ii. Resolution - Corrective Action Plan
 - iii. Resolution – Chapter 159 - FY2024 Local Recreation Improvement Grant \$67,000
 - iv. Resolution - Chapter 159 - Recycling Tonnage \$10,429.09
 - v. Resolution - Chapter 159 - Clean Communities \$28,725.32
 - vi. Resolution - Chapter 159 - ARP CTFD \$15,000
 - vii. Resolution - Chapter 159 - Jaycees Donation to Environmental Commission \$500
 - viii. Resolution – Chapter 159 - ANJEC to Environmental Commission \$1,500
 - b. Discussion/Action
 - i. Report (May)
6. Police
 - a. Ordinances/Resolutions
 - i. Resolution Accepting Resignation
 - ii. Resolution Appointing New Police Officer
 - b. Discussion/Action
 - i. Report (May)
 - ii. Southern & River and Noe & Shunpike Intersection Traffic Light
7. Public Works
 - a. Ordinances/Resolutions
 - i. GovDeals Auction
 - ii. Snow Plow Contract Extension
 - b. Discussion/Action
 - i. Report (May)
8. Tax Collector

- a. Ordinances/Resolutions
 - i. Estimated Tax Bills
- b. Discussion/Action
 - i. Report (May)

- 9. Tax Assessor
 - a. Ordinances/Resolutions
 - b. Discussion/Action
 - i. Report (May)

Hearing of Citizens

Executive Session – If Necessary

Adjourn