

**TOWNSHIP OF CHATHAM**  
**TOWNSHIP COMMITTEE AGENDA**  
**June 25, 2024**  
June 21, 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 **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-11

1. Attorney-Client Privilege

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

**Flag Salute**

**Citizenship Award**

**Mayor's Message**

**Annual Report** – Environmental Commission

**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.

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

## **Public Hearing/Final Adoption 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

## **Introduction of Ordinances**

1. Ordinance 2024-16 Authorizing Deed of Historic Preservation Easement

**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 2024-134 Payment of Bills
2. Resolution 2024-135 Approving Minutes of Meetings
3. Resolution 2024-136 Approving Executive Session Minutes
4. Resolution 2024-137 Renewal of Liquor Licenses
5. Resolution 2024-138 Renewal of Inactive Liquor License
6. Resolution 2024-139 Authorizing Auction of Surplus Equipment
7. Resolution 2024-140 Certifying Review of Audit
8. Resolution 2024-141 Corrective Action Plan
9. Resolution 2024-142 Amending 2024 Budget – Local Recreation Improvement Grant
10. Resolution 2024-143 Amending 2024 Budget – Recycling Tonnage Grant
11. Resolution 2024-144 Amending 2024 Budget – Clean Communities Grant
12. Resolution 2024-145 Amending 2024 Budget – American Rescue Plan CTFD
13. Resolution 2024-146 Amending 2024 Budget – Jaycees Grant to CTEC
14. Resolution 2024-147 Amending 2024 Budget – ANJEC Grant to Environmental Commission
15. Resolution 2024-148 Amending 2024 Budget – Jaycees Open Space Grant
16. Resolution 2024-149 Amending 2024 Budget – National Opioid Settlement Funds
17. Resolution 2024-150 Accepting Resignation
18. Resolution 2024-151 Accepting Resignation
19. Resolution 2024-152 Refunding Retail Food License Fee
20. Resolution 2024-153 Awarding Road Resurfacing Contract
21. Resolution 2024-154 Designating TD Bank as Depository
22. Resolution 2024-155 Appointing Building Inspector
23. Resolution 2024-156 Appointing DPW Serviceman
24. Resolution 2024-157 Appointing Police Officer
25. Resolution 2024-158 Renewal of Snow Plowing Contract
26. Resolution 2024-159 Refunding Overpayment of Taxes
27. Resolution 2024-160 Authorizing Estimated Tax Bills
28. Resolution 2024-161 Municipal Aid Grant Application
29. Resolution 2024-162 Releasing Escrow Balances
30. Resolution 2024-163 Authorization to Rent Affordable Housing Unit

## **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.