# TOWNSHIP OF CHATHAM TOWNSHIP COMMITTEE AGENDA JULY 15, 2025

July 11, 2025 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 8, 2025; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 8, 2025; and notice was filed with the Township Clerk on January 8, 2025.

### Roll call

**Executive Session\*** – Resolution 2025-P-12

1. Contract Negotiations

### 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. Monthly Reports
- 2. Construction Fees
- 3. Engineering
  - a. Esternay Field
  - b. River Rd SSA Amendments
  - c. Fairmount Avenue and River Road Sight Distance Project
- 4. Opioid Grant

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

### **Regular Meeting Session**

Mayor's Message Township Committee Reports

**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 2025-147 Payment of Bills
- 2. Resolution 2025-148 Approving Minutes of Meetings
- 3. Resolution 2025-149 Approving Executive Session Minutes
- 4. Resolution 2025-150 Submission of Municipal Aid Grant Application River Road
- 5. Resolution 2025-151 Amending Bid Threshold
- 6. Resolution 2025-152 South Side Pump Station Generator
- 7. Resolution 2025-153 WPC Proposal
- 8. Resolution 2025-154 Amended Vernon Grove Settlement Agreement
- 9. Resolution 2025-155 Awarding Contract for Hillside Ave Improvements
- 10. Resolution 2025-156 Releasing Escrow Balances
- 11. Resolution 2025-157 Amending 2025 Budget Jaycees CTEC Grant

## **Hearing of Citizens**

**Executive Session** – If Necessary

Adjourn

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