

**TOWNSHIP OF CHATHAM**  
**TOWNSHIP COMMITTEE AGENDA**  
**JULY 16, 2024**  
July 16, 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 **7:30 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**

**Flag Salute**

**Oath of Office**

1. Police Officer Robert Forte

**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. Police – Construction and Contracting work on Sunday and Holidays
2. Administration – Parks & Fields Rules Draft
3. Engineering – Colony Pool Wall Design

\*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**

Township Committee Reports

## **Public Hearing/Final Adoption 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 2024-164 Payment of Bills
2. Resolution 2024-165 Approving Minutes of Meetings
3. Resolution 2024-166 Renewal of Liquor Licenses
4. Resolution 2024-167 Releasing Escrow Balances
5. Resolution 2024-168 American Rescue Plan Fire Fighter Grant Application
6. Resolution 2024-169 Approving Fairmount Country Club Fireworks
7. Resolution 2024-170 Colony Tennis Refund
8. Resolution 2024-171 Authorizing Bidding for Pool Wall
9. Resolution 2024-172 Affordable Housing Committee
10. Resolution 2024-173 Change Order for Nash Field Lighting Visors
11. Resolution 2024-174 Awarding Contract for Automatic Transfer Switch

## **Hearing of Citizens**

**Executive Session\*** – Resolution 2024-P-11

1. Contract Negotiations

## **Adjourn**

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