

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
SEPTEMBER 24, 2024
September 20, 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-15

1. Personnel
2. Contract Negotiations

Return to Public Session – 7:30 PM

Flag Salute

Proclamation – Ovarian Cancer Awareness Month

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.

Mayor's Message

Township Committee Reports

*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 of Ordinances

1. Ordinance 2024-17 Construction on Sundays and Holidays
2. Ordinance 2024-18 Parks and Fields Rules & Regulations

Introduction of Ordinances

1. Ordinance 2024-19 Zoning Overlay

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 2024-183 Payment of Bills
2. Resolution 2024-184 Approving Minutes of Meetings
3. Resolution 2024-185 Approving Executive Session Minutes
4. Resolution 2024-186 Auction of Surplus Equipment
5. Resolution 2024-187 Appointing Zoning Board Member
6. Resolution 2024-188 Refunding Overpayment of Taxes
7. Resolution 2024-189 Authorizing Purchase of Fire Truck for CTFD
8. Resolution 2024-190 Municipal Service Agreement: The Enclave
9. Resolution 2024-191 Mayor's Wellness Committee
10. Resolution 2024-192 Municipal Service Agreement: Melrose
11. Resolution 2024-193 Amendment to Salary Resolution
12. Resolution 2024-194 Rejecting Public Transportation Services Bids & Authorizing Rebid
13. Resolution 2024-195 Accepting Resignation

Hearing of Citizens

Executive Session – If Necessary

Adjourn

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