

**AGENDA
REORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 3, 2023**

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 three minutes and the reading will end after three minutes.

Meeting Called to Order – 7:30 P.M.

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 7, 2022; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 7, 2022; and notice was filed with the Township Clerk on January 7, 2022.

Flag Salute

Invocation – Father Kevin Corcoran

Oaths of Office – Members of Township Committee – Stacey Ewald, Mike Choi

Roll Call

Selection of Mayor

Nominations(s)
Roll Call(s) Resolution 2023-001

Oath of Office- Mayor

Selection of Deputy Mayor:

Nomination(s)
Roll Call(s) Resolution 2023-002

Oath of Office: Deputy Mayor

Mayor's Statement

Approval of Agenda

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 2023-003 – Temporary Budget
2. Resolution 2023-004 – Designating Township Committee Members Sub-Committee Assignments/Liaisons
3. Resolution 2023-005 – Appointment of Various Boards, Commissions and Advisory Committees
4. Resolution 2023-006 – Establishing Township Committee meeting schedule for 2023
5. Resolution 2023-007 – Interest Rate Delinquent Taxes
6. Resolution 2023-008 – Interest Rate Delinquent Sewer Charges
7. Resolution 2023-009 – Authorizing Cancellation of Small Tax Balances
8. Resolution 2023-010 – Tax Searches, Assessment Searches
9. Resolution 2023-011 – Option to Apply Tax Overpayments to Subsequent Quarters
10. Resolution 2023-012 – Depositories Township funds
11. Resolution 2023-013 – Charges for Notice of Public Meetings
12. Resolution 2023-014 – Designating Official Newspapers
13. Resolution 2023-015 – Appointment Municipal Attorney
14. Resolution 2023-016 – Appointment Municipal Engineer
15. Resolution 2023-017 – Appointment of Labor Counsel
16. Resolution 2023-018 – Appointment Bond Counsel
17. Resolution 2023-019 – Appointing Members to the Municipal Alliance Committee
18. Resolution 2023-020 – Appointing Real Estate Appraiser
19. Resolution 2023-021 – Appointing Auditor
20. Resolution 2023-022 – Appointing Deputy Records Custodians
21. Resolution 2023-023 – Authorizing Animal Control Services Contract
22. Resolution 2023-024 – Appointing Risk Management Consultant
23. Resolution 2023-025 – Appointing Local Emergency Planning Committee Members
24. Resolution 2023-026 – Appointing Affordable Housing Attorney
25. Resolution 2023-027 – Appointing Township Planner
26. Resolution 2023-028 – Appointing Tax Attorney
27. Resolution 2023-029 – Appointing Financial Advisor
28. Resolution 2023-030 – Approving Cash Management Plan
29. Resolution 2023-031 – Authorizing Service Charges for Returned Checks
30. Resolution 2023-032 – Designating Continuing Disclosure Agent and Independent Registered Municipal Advisor
31. Resolution 2023-033 – Regarding Signatures on Checks
32. Resolution 2023-034 – Certifying Compliance with N.J.S.A. 40A:4-5
33. Resolution 2023-035 – Appointing QPA & Adjusting Bid Threshold
34. Resolution 2023-036 – Appointing Affordable Housing Liaison
35. Resolution 2023-037 – Designating Alternate Municipal Court Representative
36. Resolution 2023-038 – Emergency Remote Meetings Protocol
37. Resolution 2023-039 – Designating Insurance Fund Commissioner
38. Resolution 2023-040 – Designating Township Website as Official Electronic Medium
39. Resolution 2023-041 – Designating Public Agency Compliance Official
40. Resolution 2023-042 – Releasing Escrow Balances
41. Resolution 2023-043 – Payment of Bills

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 asked to limit their comments to three minutes. Directions for public participation are listed above.

Executive Session (If Necessary)

Closing Prayer

Adjourn