

**AGENDA
REORGANIZATION MEETING
TOWNSHIP COMMITTEE
JANUARY 7, 2021**

IN ORDER TO COMPLY WITH THE EXECUTIVE ORDERS SIGNED BY THE GOVERNOR, AND IN AN EFFORT TO FOLLOW BEST PRACTICES RECOMMENDED BY THE CDC, THE TOWNSHIP OF CHATHAM WILL LIMIT THE PUBLIC FROM PHYSICALLY ATTENDING THE TOWNSHIP COMMITTEE MEETING TO BE HELD ON JANUARY 7, 2021. PARTICIPATION FOR THIS MEETING WILL BE OFFERED ELECTONICALLY OR BY TELEPHONE FOR MEMBERS OF THE PUBLIC. THE MEETING WILL ALSO BE TELEVISED ON COMCAST 29 AND FIOS 26. TO VIRTUALLY ATTEND THIS MEETING, VISIT THE FOLLOWING WEBSITE OR ENTER THE FOLLOWING MEETING ID:

Please click the following to join the webinar: <https://us02web.zoom.us/j/86362776233>

Or in the Zoom app, enter **Webinar ID:** 863 6277 6233

Or iPhone one-tap: US: +13126266799,,86362776233# or +19294362866,,86362776233#

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+1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 863 6277 6233

International numbers available: <https://us02web.zoom.us/j/86362776233>

For Phone Users, to Raise Hand during Public Hearing, press *9.

During a state of emergency when Township Committee meetings are held remotely, 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 – 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 October 23, 2020; notice was posted on the front door and the bulletin board in the main hallway of the Municipal Building on October 23, 2020; and notice was filed with the Township Clerk on October 23, 2020.

**Flag Salute
Invocation**

Oath of Office – Member of Township Committee – Ashley Felice, Mark Hamilton

Roll Call

Selection of Mayor
Nominations(s)
Roll Call(s) Resolution 2021-001

Oath of Office- Mayor

Selection of Deputy Mayor:
Nomination(s)
Roll Call(s) Resolution 2021-002

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 2021-003 – Adoption of By-Laws
2. Resolution 2021-004 – Designating Township Committee Members Sub-Committee Assignments/Liaisons
3. Resolution 2021-005 – Appointment of Various Boards, Commissions and Advisory Committees
4. Resolution 2021-006 – Establishing Township Committee meeting schedule for 2021
5. Resolution 2021-007 – Interest Rate Delinquent Taxes
6. Resolution 2021-008 – Interest Rate Delinquent Sewer Charges
7. Resolution 2021-009 – Authorizing Cancellation of Small Tax Balances
8. Resolution 2021-010 – Tax Searches, Assessment Searches
9. Resolution 2021-011 – Option to Apply Tax Overpayments to Subsequent Quarters
10. Resolution 2021-012 – Depositories Township funds
11. Resolution 2021-013 – Charges for Notice of Public Meetings
12. Resolution 2021-014 – Designating Official Newspapers
13. Resolution 2021-015 – Appointment Municipal Attorney
14. Resolution 2021-016 – Appointment Municipal Engineer
15. Resolution 2021-017 – Appointment of Labor Counsel
16. Resolution 2021-018 – Appointment Bond Counsel
17. Resolution 2021-019 – Appointing Municipal Prosecutor
18. Resolution 2021-020 – Appointing Real Estate Appraiser
19. Resolution 2021-021 – Appointing Auditor
20. Resolution 2021-022 – Appointing Deputy Records Custodians
21. Resolution 2021-023 – Establishing Employee Appointments
22. Resolution 2021-024 – Appointing Risk Management Consultant
23. Resolution 2021-025 – Appointing Local Emergency Planning Committee Members
24. Resolution 2021-026 – Designating Insurance Fund Commissioner
25. Resolution 2021-027 – Temporary Budget
26. Resolution 2021-028 – Designating Public Agency Compliance Official
27. Resolution 2021-029 – Appointing Members to the Municipal Alliance Committee
28. Resolution 2021-030 – Approving Cash Management Plan
29. Resolution 2021-031 – Authorizing Service Charges for Returned Checks
30. Resolution 2021-032 – Designating Continuing Disclosure Agent and Independent Registered Municipal Advisor
31. Resolution 2021-033 – Regarding Signatures on Checks
32. Resolution 2021-034 – Certifying Compliance with N.J.S.A. 40A:4-5
33. Resolution 2021-035 – Appointing QPA
34. Resolution 2021-036 – Appointing OEM Coordinator
35. Resolution 2021-037 – Payment of Bills
36. Resolution 2021-038 – Approving Minutes of Meetings
37. Resolution 2021-039 – Approving Executive Session Minutes
38. Resolution 2021-040 – Establishing Affordable Housing Committee
39. Resolution 2021-041 – Establishing Business Advisory Committee
40. Resolution 2021-042 – Establishing Diversity Committee
41. Resolution 2021-043 – Authorizing Membership NJ Cooperative Purchasing Alliance
42. Resolution 2021-044 – Appointing Affordable Housing Liaison
43. Resolution 2021-045 – Designating Alternate Municipal Court Representative
44. Resolution 2021-046 – Emergency Remote Meetings Protocol

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 five minutes Directions for public participation are listed above.

Executive Session (If Necessary)

Closing Prayer

Adjourn