

**TOWNSHIP COMMITTEE
WORKSHOP AGENDA**

JANUARY 10, 2023

January 6, 2023 draft

Workshop public meetings are held primarily for the Mayor and Committee to discuss issues informally. These issues will in most cases be resolved at a subsequent regular public meeting by a formal vote either to pass a resolution or adopt an ordinance. Regular public meetings are normally held the fourth Tuesday of each month. The Township Committee may, however, pass a resolution, introduce an ordinance, and, if advertised, adopt an ordinance at a workshop meeting if warranted.

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 26. 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

Please click the following to join the webinar: <https://us02web.zoom.us/j/84306574961>

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

Webinar ID: 843 0657 4961

International numbers available: <https://us02web.zoom.us/j/84306574961>

Meeting Called to Order 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 4, 2023; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 4, 2023; and notice was filed with the Township Clerk on January 4, 2023.

Executive Session* – Resolution 2023-P-1

1. Personnel
2. Contract Negotiations –Shared Services Agreements
3. Contract Negotiations – Professional Services

Return to Public Session Following Executive Session

Flag Salute

Roll Call

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.

Mayoral Appointments

Reports

1. Administration
 - a. Ordinances/Resolutions
 - i. Resolution: GovDeals
 - ii. Resolution for Agreement with Chief
 - b. Discussion/Action
 - i. Municipal Facilities Evaluation
 - ii. Telephone System
2. Clerk
 - a. Ordinances/Resolutions
 - b. Discussion/Action
 - i. Report (December)
3. Construction/Building
 - a. Ordinances/Resolutions
 - b. Discussion/Action
 - i. Report (December)
4. Engineering
 - a. Ordinances/Resolutions
 - i. Resolution:
 1. FEA RA Proposal
 - b. Discussion/Action
 - i. Report (December)
5. Finance
 - a. Ordinances/Resolutions
 - i. Debt Cancellation
 - ii. Budget Transfers
 - iii. Tax Appeal Settlement
 - iv. Bergen County Co-op
 - b. Discussion/Action
 - i. Report (December)
6. Police
 - a. Ordinances/Resolutions
 - i. Ordinance – No Parking on Southern Boulevard
 - ii. Ordinance – Motor Vehicle Theft & Trespassing
 - b. Discussion/Action
 - i. Report (December)
 - ii. Trespassing Ordinance
7. Public Works
 - a. Ordinances/Resolutions
 - b. Discussion/Action
 - i. Report (December)
8. Recreation
 - a. Ordinances/Resolutions
 - b. Discussion/Action
 - i. Report (December)
9. Tax Collector
 - a. Ordinances/Resolutions
 - b. Discussion/Action
 - i. Report (December)
10. Tax Assessor
 - a. Ordinances/Resolutions
 - b. Discussion/Action

i. Report (December)

Hearing of Citizens

Executive Session – If Necessary

Adjourn