

**AGENDA  
REORGANIZATION MEETING  
TOWNSHIP COMMITTEE  
JANUARY 2, 2024**

**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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**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 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.

**Flag Salute**

**Invocation** – Father Kevin Corcoran

**Oaths of Office – Members of Township Committee** – Jen Rowland, Marty McHugh

**Roll Call**

**Selection of Mayor**

Nominations(s)  
Roll Call(s) Resolution 2024-001

**Oath of Office- Mayor**

**Selection of Deputy Mayor:**

Nomination(s)  
Roll Call(s) Resolution 2024-002

**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 2024-003 – Temporary Budget
2. Resolution 2024-004 – Designating Township Committee Members Sub-Committee Assignments/Liaisons

3. Resolution 2024-005 – Appointment of Various Boards, Commissions and Advisory Committees
4. Resolution 2024-006 – Establishing Township Committee meeting schedule for 2024
5. Resolution 2024-007 – Interest Rate Delinquent Taxes
6. Resolution 2024-008 – Interest Rate Delinquent Sewer Charges
7. Resolution 2024-009 – Authorizing Cancellation of Small Tax Balances
8. Resolution 2024-010 – Tax Searches, Assessment Searches
9. Resolution 2024-011 – Option to Apply Tax Overpayments to Subsequent Quarters
10. Resolution 2024-012 – Depositories Township funds
11. Resolution 2024-013 – Charges for Notice of Public Meetings
12. Resolution 2024-014 – Designating Official Newspapers
13. Resolution 2024-015 – Appointing Deputy Records Custodians
14. Resolution 2024-016 – Approving Cash Management Plan
15. Resolution 2024-017 – Authorizing Service Charges for Returned Checks
16. Resolution 2024-018 – Designating Continuing Disclosure Agent and Independent Registered Municipal Advisor
17. Resolution 2024-019 – Regarding Signatures on Checks
18. Resolution 2024-020 – Certifying Compliance with N.J.S.A. 40A:4-5
19. Resolution 2024-021 – Appointing QPA & Adjusting Bid Threshold
20. Resolution 2024-022 – Appointing Affordable Housing Liaison
21. Resolution 2024-023 – Designating Alternate Municipal Court Representative
22. Resolution 2024-024 – Emergency Remote Meetings Protocol
23. Resolution 2024-025 – Designating Insurance Fund Commissioner
24. Resolution 2024-026 – Designating Township Website as Official Electronic Medium
25. Resolution 2024-027 – Designating Public Agency Compliance Official
26. Resolution 2024-028 – Appointment Municipal Attorney
27. Resolution 2024-029 – Appointment Municipal Engineer
28. Resolution 2024-030 – Appointment of Labor Counsel
29. Resolution 2024-031 – Appointment Bond Counsel
30. Resolution 2024-032 – Appointing Affordable Housing Attorney
31. Resolution 2024-033 – Appointing Township Planner
32. Resolution 2024-034 – Appointing Tax Attorney
33. Resolution 2024-035 – Appointing Financial Advisor
34. Resolution 2024-036 – Appointing Real Estate Appraiser
35. Resolution 2024-037 – Appointing Auditor
36. Resolution 2024-038 – Authorizing Animal Control Services Contract
37. Resolution 2024-039 – Appointing Risk Management Consultant
38. Resolution 2024-040 – Appointing Municipal Prosecutor
39. Resolution 2024-041 – Appointing Local Emergency Planning Committee Members
40. Resolution 2024-042 – LEMC Appointments
41. Resolution 2024-043 – Appointing Members to the Municipal Alliance Committee
42. Resolution 2024-044 – Appointing OEM Coordinator
43. Resolution 2024-045 – 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**