

**TOWNSHIP OF CHATHAM**  
**TOWNSHIP COMMITTEE AGENDA**  
**JANUARY 23, 2024**  
January 19, 2024 Draft

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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 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 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-01

1. Personnel
2. Contract Negotiations

#### **Return to Public Session – 7:30 PM**

### **Flag Salute**

### **Mayor's Message**

### **Township Committee Reports**

#### **Presentation** – Chief Miller

**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.

\*In accordance with the Open Public Meetings Act, items to be discussed in Executive Session will be made public as soon as known.

## **Workshop Discussion**

### **Introduction of Ordinances**

1. Ordinance 2024-01 Stormwater Control

**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 2024-046 Payment of Bills
2. Resolution 2024-047 Approving Minutes of Meetings
3. Resolution 2024-048 Approving Executive Session Minutes
4. Resolution 2024-049 Refunding Permit Fee
5. Resolution 2024-050 Appointing Deputy OEM Coordinator
6. Resolution 2024-051 Handbook Amendment
7. Resolution 2024-052 Rejecting Bids and Authorizing Rebid – Fiber Loop
8. Resolution 2024-053 Appointments to Boards and Advisory Committees
9. Resolution 2024-054 Refunding Overpayment of Taxes
10. Resolution 2024-055 Accepting Resignation
11. Resolution 2024-056 Authorizing Hiring of Police Officer
12. Resolution 2024-057 Release of Escrow Balances

### **Hearing of Citizens**

**Executive Session** – If Necessary

**Adjourn**