

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
JANUARY 24, 2023
January 24, 2023 Draft

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 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 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.

Roll call

Executive Session* – Resolution 2023-P-03

1. Litigation: Tax Appeal
2. Litigation

Return to Public Session Following Executive Session

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Approval of Consent Agenda

Township Committee Reports:

- a. Township Administrator Report

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.

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 2023-044 Payment of Bills
2. Resolution 2023-045 Approving Minutes of Meetings
3. Resolution 2023-046 Approving Executive Session Minutes
4. Resolution 2023-047 Release of Escrow Balances
5. Resolution 2023-048 Authorizing Auction of Surplus Equipment
6. Resolution 2023-049 Cancellation of Unexpended Balances
7. Resolution 2023-050 Approving Agreement with Police Chief
8. Resolution 2023-051 Authorizing Membership in Bergen County Co-Op
9. Resolution 2023-052 FEA RA Proposal
10. Resolution 2023-053 Appointing Recreation Committee Member
11. Resolution 2023-054 Appointing Board of Health Members
12. Resolution 2023-055 Tax Appeal Settlement
13. Resolution 2023-056 Appointing Tax Collector
14. Resolution 2023-057 Budget Transfers

Non-Consent Agenda

1. Resolution 2023-058 Approving Sewer Connection for 17 Gates Avenue

Hearing of Citizens

Executive Session – If Necessary

Adjourn

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