TOWNSHIP OF CHATHAM TOWNSHIP COMMITTEE AGENDA OCTOBER 24, 2023

October 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-17

- 1. Collective Bargaining Agreement: PBA
- 2. Potential Land Acquisition

Public Session – 7:30

Flag Salute

Approval of Consent Agenda

Mayor's Statement

Special Recognition – Honoring Sgt. Blanford

Reports

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

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.

Public Hearing/Final Adoption of Ordinances

- 1. Ordinance 2023-10 Late Fees for Limo/Livery License Renewals
- 2. Ordinance 2023-11 Establishing Local Emergency Management Council
- 3. Ordinance 2023-12 Salt Storage

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 2023-191 Payment of Bills
- 2. Resolution 2023-192 Approving Minutes of Meetings
- 3. Resolution 2023-193 Approving Executive Session Minutes
- 4. Resolution 2023-194 Accepting Resignation
- 5. Resolution 2023-195 Release of Escrow Balances
- 6. Resolution 2023-196 Awarding Contract for Storage Shed Roofing
- 7. Resolution 2023-197 Amending 2023 Budget SRTS Falmouth to Pine Grant
- 8. Resolution 2023-198 Amending 2023 Budget COPS Grant
- 9. Resolution 2023-199 Authorizing Bidding for Fiber Loop
- 10. Resolution 2023-200 Appointing Board of Health Member
- 11. Resolution 2023-201 Authorizing RFQs for Professional Services
- 12. Resolution 2023-202 Authorizing Police Firearms Trade-In & Purchase
- 13. Resolution 2023-203 Extending Appointment of Acting Fire Subcode Official
- 14. Resolution 2023-204 Shared Service SLEO Agreement
- 15. Resolution 2023-205 Appointing SLEO III
- 16. Resolution 2023-206 Purchase of Electricity

Hearing of Citizens

Executive Session – If Necessary

Adjourn

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