

TOWNSHIP COMMITTEE
WORKSHOP AGENDA
NOVEMBER 14, 2023
November 8, 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 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

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

Or One tap mobile : +13126266799,,84306574961# or +19294362866,,84306574961#

Or Telephone, Dial: +1 312 626 6799 or +1 929 436 2866 or +1 301 715 8592 or
+1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

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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.

Roll Call

Executive Session* – Resolution 2023-P-18

1. Contract Negotiation: Financial Professional Services Agreement
2. Personnel – Employee Handbook
3. Property Acquisition

Return to Public Session – 7:30 PM

Flag Salute

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.

Reports

1. Administration
 - a. Ordinances/Resolutions
 - i. Chatham Township Drone Ordinance
 - ii. 55 School Avenue Reimbursement
 - iii. PBA Agreement
 - iv. Support for Senate Resolution 3739
 - v. Employee Handbook Updates

- b. Discussion/Action
 - i. Best Practices Checklist
 - ii. Hickory Square Paving
- 2. Clerk
 - a. Ordinances/Resolutions
 - b. Discussion/Action
 - i. Report (October)
 - ii. 2024 Meeting Dates
- 3. Construction/Building
 - a. Ordinances/Resolutions
 - b. Discussion/Action
 - i. Report (October)
- 4. Engineering
 - a. Ordinances/Resolutions
 - i. Stormwater Control Ordinance
 - ii. Arbor Green Bond Reduction
 - iii. Contract Award for 2014 SRTS Project
 - b. Discussion/Action
 - i. Report (October)
- 5. Finance
 - a. Ordinances/Resolutions
 - i. P-Card
 - ii. Deferred Comp Plan
 - b. Discussion/Action
 - i. Report (October)
- 6. Police
 - a. Ordinances/Resolutions
 - b. Discussion/Action
 - i. Report (October)
- 7. Public Works
 - a. Ordinances/Resolutions
 - i. Styrofoam Recycling Contract
 - ii. Change Order for Roof
 - b. Discussion/Action
 - i. Report (October)
- 8. Recreation
 - a. Ordinances/Resolutions
 - b. Discussion/Action
 - i. Report (October)
 - ii. Colony Pool Membership & Financial Report
 - iii. Colony Pool Membership Survey Results
- 9. Tax Collector
 - a. Ordinances/Resolutions
 - b. Discussion/Action
 - i. Report (October)
- 10. Tax Assessor
 - a. Ordinances/Resolutions
 - b. Discussion/Action
 - i. Report (October)

Hearing of Citizens
Executive Session – If Necessary
Adjourn