

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
NOVEMBER 18, 2021
November 15, 2021 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 26. 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: 830 1364 4451

Please click the following to join the webinar: <https://us02web.zoom.us/j/83013644451>

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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 8, 2021, June 11, 2021 and August 13, 2021; notice was posted on the front door and the bulletin board in the main hallway of the Municipal Building on January 8, 2021, June 11, 2021 and August 13, 2021; and notice was filed with the Township Clerk on January 8, 2021, June 11, 2021 and August 13, 2021.

Roll call

Executive Session* – Resolution 2021-P-22

1. Litigation – Township of Chatham v. Kronos Holdings LLC and SL Chatham II, LLC – Condemnation Action Docket No. MRS-L-789-21
2. Litigation: Township of Chatham v. Bank of America and Glenwood Housing Corporation
3. Potential Litigation
4. Contract Negotiations
5. Contract Negotiations: Novelle Home Solutions, Inc. and Affordable Housing Agreement
6. Personnel: Police Department
7. Personnel: DPW
8. Collective Bargaining Agreement: Teamsters

Return to Public Session – 7:30 PM

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

Flag Salute
Approval of Agenda

Oath of Office

1. Police Officer Patrick R. Dowd
2. Police Chaplain

Proclamation – Native American Heritage Month

Mayor's Message

Reports:

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 five minutes. Directions for public participation are listed above.

Public Hearing/Final Adoption of Ordinances

1. Ordinance 2021-24 Amending Building Coverage Ordinance
2. Ordinance 2021-25 Special Emergency Appropriation for Master Plan Updates
 - a. Resolution 2021-270 Emergency Appropriation Financing Note
3. Ordinance 2021-26 Amending Parking Regulations

Introduction of Ordinances

1. Ordinance 2021-27 Establishing Joint Municipal Court
2. Ordinance 2021-28 Repealing Sections 30-142 to 30-142.7
3. Ordinance 2021-29 Repealing Section 30-79.4
4. Ordinance 2021-30 Repealing Sections 30-143 to 30-143.10
5. Ordinance 2021-31 Amending Development Fee Ordinance
6. Ordinance 2021-32 Water Pollution Control System
7. Ordinance 2021-33 Amending Salary Ordinance
8. Ordinance 2021-34 Parking Regulations
9. Ordinance 2021-35 Establishing Affordable Housing Committee
10. Ordinance 2021-36 Establishing Business Advisory Committee
11. Ordinance 2021-37 Establishing Diversity Committee

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 2021-271 Payment of Bills
2. Resolution 2021-272 Approving Meeting Minutes
3. Resolution 2021-273 Approving Executive Session Minutes
4. Resolution 2021-274 Outside Lien Redemption
5. Resolution 2021-275 Awarding Contract for Wet Sludge Transportation
6. Resolution 2021-276 Appointing DPW Laborer
7. Resolution 2021-277 Authorizing Contract with Phoenix Advisors for ARP Reporting
8. Resolution 2021-278 Authorizing Amendment #1 for SRTS Sidewalk Grant for Shunpike Sidewalk from Falmouth Road to Pine Street
9. Resolution 2021-279 Authorizing Payment to Condemnation Commissioners
10. Resolution 2021-280 Authorizing Amendment to the Affordable Housing Agreement with Nouvelle Home Solutions, Inc.
11. Resolution 2021-281 Budget Transfers
12. Resolution 2021-282 Dedication By Rider Accumulated Absences Liability Trust
13. Resolution 2021-283 Dedication By Rider Storm Recovery Trust Fund

Discussion

1. December 2021 Meeting Schedule

*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. Directions for public participation are listed above.

Executive Session – If Necessary

Adjourn

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