

**TOWNSHIP OF CHATHAM**  
**TOWNSHIP COMMITTEE AGENDA**  
**NOVEMBER 28, 2023**  
November 21, 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-19

1. Personnel – Police Department
2. Litigation – Tax Appeals

**Public Session – 7:30**

### **Flag Salute**

### **Approval of Consent Agenda**

### **Oaths of Office**

1. Police Officer Aaron Vilar
2. Police Officer Conner Mildon

**Special Recognition** – Vito Capabianco

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

## **Mayor's Statement**

## **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 limited to three minutes.

## **Introduction of Ordinances**

1. Ordinance 2023-13 Bond Ordinance
2. Ordinance 2023-14 Property Acquisition

**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 2023-207 Payment of Bills
2. Resolution 2023-208 Approving Minutes of Meetings
3. Resolution 2023-209 Approving Executive Session Minutes
4. Resolution 2023-210 Award of Contract for ALPR
5. Resolution 2023-211 Employee Deferred Compensation Change
6. Resolution 2023-212 Updating Employee Handbook
7. Resolution 2023-213 Releasing Escrow Balances
8. Resolution 2023-214 Refunding Fire Permit Fee
9. Resolution 2023-215 Refunding Temporary Retail Food License Fee
10. Resolution 2023-216 Authorizing Use of Procurement Cards
11. Resolution 2023-217 Procurement Card Policy
12. Resolution 2023-218 Reduction of Bond\*
13. Resolution 2023-219 Authorizing Agreement for Styrofoam Recycling
14. Resolution 2023-220 Extending Appointment of Acting Fire Subcode Official
15. Resolution 2023-221 Outside Lien Redemption

## **Non-Consent Agenda**

1. Resolution 2023-222 Supporting State Senate Resolution 3739

## **Hearing of Citizens**

**Executive Session** – If Necessary

## **Adjourn**

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