

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
DECEMBER 12, 2023
December 6, 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

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

Webinar ID: 843 0657 4961

International numbers available: <https://us02web.zoom.us/j/84306574961>

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-20

1. Litigation

Public Session – 7:30

Flag Salute

Approval of Consent Agenda

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.

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

Public Hearing/Final Adoption 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 2023-224 Payment of Bills
2. Resolution 2023-225 Approving Minutes of Meetings
3. Resolution 2023-226 Approving Executive Session Minutes
4. Resolution 2023-227 Cancelling Roofing Contract
5. Resolution 2023-228 Approving PBA Contract
6. Resolution 2023-229 Budget Transfers
7. Resolution 2023-230 Appointing Fire Subcode Official
8. Resolution 2023-231 Authorizing Right of Entry Agreement with PSE&G
9. Resolution 2023-232 Authorizing Esternay Field Access Agreement with JCP&L
10. Resolution 2023-233 Releasing Escrow Balances

Hearing of Citizens

Executive Session – If Necessary

Adjourn