

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
DECEMBER 17, 2020
December 17, 2020 Draft

IN ORDER TO COMPLY WITH THE EXECUTIVE ORDERS SIGNED BY THE GOVERNOR, AND IN AN EFFORT TO FOLLOW BEST PRACTICES RECOMMENDED BY THE CDC, THE TOWNSHIP OF CHATHAM WILL LIMIT THE PUBLIC FROM PHYSICALLY ATTENDING THE TOWNSHIP COMMITTEE MEETING TO BE HELD ON DECEMBER 17, 2020. PARTICIPATION FOR THIS MEETING WILL BE OFFERED ELECTONICALLY OR BY TELEPHONE FOR MEMBERS OF THE PUBLIC. THE MEETING WILL ALSO BE TELEVISED ON COMCAST 29 AND FIOS 26. TO VIRTUALLY ATTEND THIS MEETING, VISIT THE FOLLOWING WEBSITE OR ENTER THE FOLLOWING MEETING ID:

Please click the following to join the webinar: <https://us02web.zoom.us/j/84506585935>

Or in the Zoom app, enter **Webinar ID:** 845 0658 5935

Or iPhone one-tap: +19294362866,,84506585935# or +13017158592,,84506585935#

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

Webinar ID: 845 0658 5935

International numbers available: <https://us02web.zoom.us/j/kc4CYUZBOC>

For Phone Users, to Raise Hand during Public Hearing, press *9.

During a state of emergency when Township Committee meetings are held remotely, 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 7:30 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 December 7, 2020; notice was posted on the front door and the bulletin board in the main hallway of the Municipal Building on December 7, 2020; and notice was filed with the Township Clerk on December 7, 2020.

Roll call

Approval of Agenda

Flag Salute

Presentation – Energy Aggregation

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 2020-23 Renewing the Comcast Franchise
2. Ordinance 2020-24 Amending Liquor License Hours of Operation

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

Consent Agenda

1. Resolution 2020-254 Receipt of Reports
2. Resolution 2020-255 Payment of Bills
3. Resolution 2020-256 Approving Meeting Minutes
4. Resolution 2020-257 Approving Executive Session Minutes
5. Resolution 2020-258 Settling Tax Appeal
6. Resolution 2020-259 Authorizing Auction of Surplus Equipment
7. Resolution 2020-260 Authorizing Membership NJ Cooperative Purchasing Alliance
8. Resolution 2020-261 Authorizing Inflow & Infiltration Study
9. Resolution 2020-262 Renewal Option for Snow Plowing Services
10. Resolution 2020-263 Refunding Overpayment of Taxes

Resolutions

1. Resolution 2020-264 Endorsing Morris County HOME Investment Partnership for 490 River Road
2. Resolution 2020-265 Endorsing Morris County HOME Investment Partnership for 482 River Road
3. Resolution 2020-266 Approving Construction Performance Bond for Arbor Green at Chatham
4. Resolution 2020-267 Establishing Affordable Housing Committee
5. Resolution 2020-268 Establishing Business Advisory Committee
6. Resolution 2020-269 Establishing Diversity Committee
7. Resolution 2020-270 Opposing NJ State Senate Bill No. 3095
8. Resolution 2020-271 Awarding a Recycling Contract to Morris County MUA
9. Resolution 2020-272 Administrator Severance Agreement
10. Resolution 2020-273 Recognizing Karen Swartz for Service to the Township
11. Resolution 2020-274 Recognizing Michael Kelly for Service to the Township

Discussion

1. 2021 Meeting Dates
2. Year-End Comments – Committeewoman Swartz
3. The Year in Review – Mayor Kelly

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Adjourn

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