

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
FEBRUARY 11, 2021
February 11, 2021 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 FEBRUARY 11, 2021. 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. TO VIRTUALLY ATTEND THIS MEETING, VISIT THE FOLLOWING WEBSITE OR ENTER THE FOLLOWING MEETING ID: 842 2290 3892

Please click the following to join the webinar: <https://us02web.zoom.us/j/84222903892>

Or in the Zoom app, enter **Webinar ID:** 842 2290 3892

Or iPhone one-tap: +19294362866,,84222903892# or +13017158592,,84222903892#

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: 842 2290 3892

International numbers available: <https://us02web.zoom.us/j/kc1smD6QY7>

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

Roll call

Approval of Agenda

Executive Session* – Resolution 2021-P-03

1. Litigation – Kronos Holdings, LLC v. Township of Chatham et al. Docket No. MRS-L-2024-20
2. Litigation – In the Matter of the Township of Chatham for a Judgment of Compliance of its Third Round Housing Element and Fair Share Plan Docket No. MRS-L-1659-15
3. Personnel – Advisory Committee Appointments

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

Proclamation – Black History Month

Annual Reports

1. Planning Board
2. Zoning Board of Adjustment

Reports:

1. Grant Approval for Electric Vehicle Charging Stations

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 2021-01 Accepting a Drainage Easement on Block 102.11, Lot 5

Introduction of Ordinances

1. Ordinance 2021-02 Accepting a Conservation Easement on Block 60, Lot 18.02
2. Ordinance 2021-03 Salary Ordinance
3. Ordinance 2021-04 Cap Bank Ordinance

Consent Agenda

1. Resolution 2021-061 Payment of Bills
2. Resolution 2021-062 Approving Meeting Minutes
3. Resolution 2021-063 Approving Executive Session Minutes
4. Resolution 2021-064 Overpayment of Taxes
5. Resolution 2021-065 Wildlife Action Plan Pledge
6. Resolution 2021-066 Reaffirming Adoption of Idle Free Zones
7. Resolution 2021-067 Reaffirming Support of Land Use Pledge
8. Resolution 2021-068 Reaffirming Green Team
9. Resolution 2021-069 Authorizing Contract with Fennelly Environmental Associates
10. Resolution 2021-070 Authorizing Purchase of Equipment for Phone System
11. Resolution 2021-071 Authorizing RFP for Field and Lawn Maintenance
12. Resolution 2021-072 Authorizing Auction of Surplus Equipment
13. Resolution 2021-073 Authorizing REP/RFQ for Deconstruction and/or Demolition of Structure at 490 River Road
14. Resolution 2021-074 Awarding Contract for Hillside Avenue Trail Project
15. Resolution 2021-075 Appointing Members to the Affordable Housing Committee
16. Resolution 2021-076 Appointing Members to the Business Advisory Committee
17. Resolution 2021-077 Appointing Members to the Diversity Committee

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)

1. Litigation – Kronos Holdings, LLC v. Township of Chatham et al. Docket No. MRS-L-2024-20
2. Litigation – In the Matter of the Township of Chatham for a Judgment of Compliance of its Third Round Housing Element and Fair Share Plan Docket No. MRS-L-1659-15
3. Personnel – Advisory Committee Appointments

Adjourn

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