

**TOWNSHIP COMMITTEE
WORKSHOP AGENDA
FEBRUARY 13, 2024
February 9, 2024 draft**

Workshop public meetings are held primarily for the Mayor and Committee to discuss issues informally. These issues will in most cases be resolved at a subsequent regular public meeting by a formal vote either to pass a resolution or adopt an ordinance. Regular public meetings are normally held the fourth Tuesday of each month. The Township Committee may, however, pass a resolution, introduce an ordinance, and, if advertised, adopt an ordinance at a workshop meeting if warranted.

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: 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#

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+1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

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

Meeting Called to Order 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 3, 2024; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 3, 2024; and notice was filed with the Township Clerk on January 3, 2024.

Roll Call

Executive Session* – Resolution 2024-P-02

1. Contract Negotiations
2. Litigation

Return to Public Session – 7:30 PM

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.

Reports

1. Administration
 - a. Ordinances/Resolutions
 - i. Sustainable Land Use Pledge
 - ii. Reaffirmation of Green Team
 - iii. Hiring Administrative Assistant
 - iv. Fiscal Year 2025 Municipal Alliance Plan
 - b. Discussion/Action
 - i. Grants
 - ii. Opioid Settlement Funds

2. Clerk
 - a. Ordinances/Resolutions
 - i. Movie Theatre Inspections
 - ii. Workshop Meetings
 - b. Discussion/Action
 - i. Report (January)
3. Construction/Building
 - a. Ordinances/Resolutions
 - b. Discussion/Action
 - i. Report (January)
4. Engineering
 - a. Ordinances/Resolutions
 - i. Floodplain Management Ordinance
 - ii. LAIF Project – ADA Pedestrian Safety Project
 - iii. High Gate Performance Bond
 - iv. WPC Capital Project
 - b. Discussion/Action
 - i. Report (January)
5. Finance
 - a. Ordinances/Resolutions
 - i. Budget Transfers
 - b. Discussion/Action
 - i. Report (January)
 - ii. Budget Scheduling for 2024
 - iii. Cash Management
6. Police
 - a. Ordinances/Resolutions
 - b. Discussion/Action
 - i. Report (January)
7. Public Works
 - a. Ordinances/Resolutions
 - i. GovDeals Auction
 - ii. Authorization for Tree Removal Bidding
 - iii. WPC – Resolution to purchase Basic Aluminum Chloride
 - iv. WPC – Resolution To Purchase Sodium Hydroxide 50% Caustic Solution
 - b. Discussion/Action
 - i. Report (January)
8. Recreation
 - a. Ordinances/Resolutions
 - i. Colony Pool Member Fees
 - ii. Hiring Colony Pool Manager
 - iii. LRIG Resolution
 - b. Discussion/Action
 - i. Report (January)
9. Tax Collector
 - a. Ordinances/Resolutions
 - b. Discussion/Action
 - i. Report (January)
10. Tax Assessor
 - a. Ordinances/Resolutions
 - b. Discussion/Action
 - i. Report (January)
 1. Housing Stock
 - ii. County Reval Update

Executive Session – If Necessary
Adjourn