

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
FEBRUARY 21, 2023
February 21, 2023 Draft

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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-05

1. Contract Negotiations – Shared Service Agreements

Return to Public Session Following Executive Session

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Approval of Consent Agenda

Township Committee 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.

Introduction of Ordinances

1. Ordinance 2023-01 Cap Bank Ordinance
2. Ordinance 2023-02 Car Theft Ordinance
3. Ordinance 2023-03 Parking on Southern Boulevard

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 2023-059 Payment of Bills
2. Resolution 2023-060 Approving Minutes of Meetings
3. Resolution 2023-061 Approving Executive Session Minutes
4. Resolution 2023-062 Appointing Administrative Assistant
5. Resolution 2023-063 Authorizing Bids for Colony Pool Concession
6. Resolution 2023-064 Authorizing RFQ for Affordable Housing Planner
7. Resolution 2023-065 Accepting Retirement of Construction Official
8. Resolution 2023-066 Setting Colony Pool Fees for 2023
9. Resolution 2023-067 Hiring DPW Mechanic
10. Resolution 2023-068 Releasing Performance Bond

Hearing of Citizens

Executive Session – If Necessary

Adjourn