

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
FEBRUARY 27, 2024
February 27, 2024 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 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-03

1. Contract Negotiations
2. Potential Litigation

Return to Public Session – 7:30 PM

Flag Salute

Oath of Office

1. Police Officer Colette Murphy

Proclamations

1. Reaffirming Green Team
2. National Nutrition Month

Mayor's Message

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

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.

Public Hearing/Adoption of Ordinances

1. Ordinance 2024-01 Stormwater Control

Introduction of Ordinances

1. Ordinance 2024-02 Floodplain Management
2. Ordinance 2024-03 Movie Theater Inspections

Approval of 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 2024-058 Payment of Bills
2. Resolution 2024-059 Approving Minutes of Meetings
3. Resolution 2024-060 Approving Executive Session Minutes
4. Resolution 2024-061 Appointing Administrative Assistant
5. Resolution 2024-062 Appointing Pool Manager
6. Resolution 2024-063 Municipal Alliance DEDR Grant
7. Resolution 2024-064 Releasing Escrow Balances
8. Resolution 2024-065 Release of Performance Guarantee
9. Resolution 2024-066 Colony Pool Fees
10. Resolution 2024-067 Award of Contract for LAIF Project
11. Resolution 2024-068 Reserve Budget Transfers
12. Resolution 2024-069 Committee Appointments
13. Resolution 2024-070 Auction of Surplus Equipment
14. Resolution 2024-071 Local Recreation Improvement Grant for Colony Pool
15. Resolution 2024-072 Sustainable Land Use Pledge
16. Resolution 2024-073 Authorizing Bidding for Tree Removal & Maintenance
17. Resolution 2024-074 Authorizing Bidding for Replacement of DPW Roof
18. Resolution 2024-075 Refunding Overpayment of Taxes
19. Resolution 2024-076 Appointing Acting Fire Subcode Official
20. Resolution 2024-077 Green Grounds & Maintenance Policy

Hearing of Citizens

Executive Session – If Necessary

Adjourn

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