

**TOWNSHIP COMMITTEE**  
**WORKSHOP AGENDA**  
**MARCH 12, 2024**  
March 12, 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#

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

**Webinar ID:** 843 0657 4961

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-04

1. Contract Negotiations
2. Litigation
3. Personnel

### **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. Bidding for Public Transportation
    - ii. Ordinance for Land Sale
    - iii. Anti-Idling
  - b. Discussion/Action
    - i. Natural Resources Inventory
2. Clerk
  - a. Ordinances/Resolutions
  - b. Discussion/Action
    - i. Report (February)

3. Construction/Building
  - a. Ordinances/Resolutions
    - i. Confirming Appointment of Building Inspector
  - b. Discussion/Action
    - i. Report (February)
4. Engineering
  - a. Ordinances/Resolutions
    - i. Authorization to Bid: Transfer Switch & VFD Replacement Project
    - ii. 2023 Pine Street Project Change Order
  - b. Discussion/Action
    - i. Report (February)
5. Finance
  - a. Ordinances/Resolutions
    - i. Budget Introduction
    - ii. Cap Bank
    - iii. Temporary Budget Appropriations
    - iv. Cancelling Overpayment of Sewer Assessments
    - v. LOSAP Eligibility Certification
  - b. Discussion/Action
    - i. Report (February)
6. Police
  - a. Ordinances/Resolutions
    - i. Purchase of Vehicles
    - ii. Repealing Ordinance re: Emergency Dispatch Contract with Harding
    - iii. Amend 7-30 Mid-Block Crosswalks
  - b. Discussion/Action
    - i. Report (February)
7. Public Works
  - a. Ordinances/Resolutions
    - i. Roth Retirement
    - ii. Clarke Retirement
    - iii. Purchase of Chemicals for WPC
  - b. Discussion/Action
    - i. Report (February)
8. Recreation
  - a. Ordinances/Resolutions
  - b. Discussion/Action
    - i. Report (February)
9. Tax Collector
  - a. Ordinances/Resolutions
  - b. Discussion/Action
    - i. Report (February)
10. Tax Assessor
  - a. Ordinances/Resolutions
  - b. Discussion/Action
    - i. Report (February)

**Hearing of Citizens**

**Executive Session** – If Necessary

**Adjourn**