

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
MARCH 21, 2023
March 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 7:30 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
Flag Salute

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.

Introduction of Ordinances

1. Ordinance 2023-04 Impervious Coverage Clarification

Public Hearing/Final Adoption of Ordinances

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

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

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 2023-069 Payment of Bills
2. Resolution 2023-070 Approving Minutes of Meetings
3. Resolution 2023-071 Approving Executive Session Minutes
4. Resolution 2023-072 Emergency Extension of Temporary Budget
5. Resolution 2023-073 Releasing Escrow Balances
6. Resolution 2023-074 Appointing Board of Health Member
7. Resolution 2023-075 Appointing Zoning Board of Adjustment Member
8. Resolution 2023-076 Outside Lien Redemption
9. Resolution 2023-077 Authorizing Bidding for Lafayette Avenue Sidewalk Project
10. Resolution 2023-078 Appointing Construction Official
11. Resolution 2023-079 Supporting Historic Preservation Grant Application
12. Resolution 2023-080 Affirming IT Contract
13. Resolution 2023-081 COAH Litigation Agreement
14. Resolution 2023-082 Amendment of Easement
15. Resolution 2023-083 Supporting Library Grant Application
16. Resolution 2023-084 Approving Fire Department Membership

Non-Consent Agenda

1. Resolution 2023-085 Authorizing Mayor to Execute Documents for 522 Southern Blvd

Hearing of Citizens

Executive Session – If Necessary

Adjourn

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