

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
MARCH 26, 2024
March 26, 2024 Draft

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 2126. 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

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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-05

1. Contract Negotiations
2. Litigation
3. Attorney-Client Privilege

Return to Public Session – 7:30 PM

Flag Salute

Citizenship Award

Mayor's Message

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.

Public Hearing/Adoption of Ordinances

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

Introduction of Ordinances

1. Ordinance 2024-04 Cap Bank Ordinance
2. Ordinance 2024-05 Repealing Harding Emergency Dispatch Contract Ordinance
3. Ordinance 2024-06 Mid-Block Crosswalks
4. Ordinance 2024-07 Bond Ordinance for Property Acquisition
5. Ordinance 2024-08 Authorizing Property Acquisition

Introduction of 2024 Municipal Budget

1. Resolution 2024-079 Introducing Year 2024 Municipal Budget
2. Resolution 2024-080 Budget Self-Examination

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 2024-081 Payment of Bills
2. Resolution 2024-082 Approving Minutes of Meetings
3. Resolution 2024-083 Approving Executive Session Minutes
4. Resolution 2024-084 Releasing Escrow Balances
5. Resolution 2024-085 Outside Lien Redemption
6. Resolution 2024-086 Appointment of Building Inspector
7. Resolution 2024-087 Emergency Temporary Budget Appropriations
8. Resolution 2024-088 Cancelling Sewer Assessment Overpayments
9. Resolution 2024-089 Reaffirming Adoption of Idle Free Zones
10. Resolution 2024-090 Authorizing Purchase of Basic Aluminum Chloride
11. Resolution 2024-091 Authorizing Purchase of Sodium Hydroxide 50% Caustic
12. Resolution 2024-092 Authorizing Change Order – 2023 Pine Street Paving
13. Resolution 2024-093 LOSAP Eligibility
14. Resolution 2024-094 Confirming Appointment of DPW Employee
15. Resolution 2024-095 Natural Resources Inventory Update Process
16. Resolution 2024-096 LEMC Appointment
17. Resolution 2024-097 Reaffirming Support for Walking-Bike Path Project & Federal Funding Grant Compliance
18. Resolution 2024-098 Supporting Library Grant Application
19. Resolution 2024-099 Authorizing Bidding for Shuttle Transportation Services
20. Resolution 2024-100 Authorizing Bidding for Transfer Switch Project at the WPC Plant and Southside Pump Station
21. Resolution 2024-101 Accepting Retirement of Ray Clarke
22. Resolution 2024-102 Accepting Retirement of Aaron Roth
23. Resolution 2024-103 Authorizing Execution of an Assignment and Assumption of Grant Agreement
24. Resolution 2024-104 Authorizing 2024 LOSAP Contribution Increase

Hearing of Citizens

Executive Session – If Necessary

Adjourn

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