

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
April 23, 2024
April 19, 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-07

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

Return to Public Session – 7:30 PM
Flag Salute

Presentation – Library of the Chathams Annual Report

Mayor's Message

Proclamation – Chatham Community Band

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 2024-04 Cap Bank Ordinance
3. Ordinance 2024-05 Repealing Harding Emergency Dispatch Contract Ordinance
4. Ordinance 2024-06 Mid-Block Crosswalks

Public Hearing/Adoption of 2024 Municipal Budget

1. Resolution 2024-106 Adopting Year 2024 Municipal Budget

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 2024-107 Payment of Bills
2. Resolution 2024-108 Approving Minutes of Meetings
3. Resolution 2024-109 Approving Executive Session Minutes
4. Resolution 2024-110 Awarding Engineering Contract for Pool Improvements
5. Resolution 2024-111 Award of Contract for DPW Roof Replacement
6. Resolution 2024-112 Rejection of Bids for Fiber Loop & Authorizing Rebid
7. Resolution 2024-113 Rejection of Bids for Tree Removal & Stump Grinding Services
8. Resolution 2024-114 Rejection of Bids for SRTS Project & Authorizing Rebid
9. Resolution 2024-115 Awarding Contract to Riverview Paving Inc.
10. Resolution 2024-116 Awarding Contract to Denville Line Painting
11. Resolution 2024-117 Authorizing Settlement Agreement
12. Resolution 2024-118 Awarding Contract for Phase I Environmental Assessment

Hearing of Citizens

Executive Session – If Necessary

Adjourn

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