# TOWNSHIP OF CHATHAM TOWNSHIP COMMITTEE AGENDA APRIL 25, 2023 April 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 6:30 PM

Executive Session\* – Resolution 2023-P-08

- 1. Litigation Tax Appeal
- 2. Contract Negotiations Shared Services

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

**Moment of Silence** 

## **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.

## **2023 Budget Presentation**

\*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/Final Adoption of Ordinances**

- 1. Ordinance 2023-01 Cap Bank Ordinance
- 2. Ordinance 2023-04 Impervious Coverage Clarification

# **Introduction of Ordinances**

1. Ordinance 2023-05 Open Space Tax

# Introduction of 2023 Municipal Budget

- 1. Resolution 2023-086 Introducing Year 2023 Municipal Budget
- 2. Resolution 2023-087 Budget Self-Examination

**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 2023-088 Payment of Bills
- 2. Resolution 2023-089 Approving Minutes of Meetings
- 3. Resolution 2023-090 Approving Executive Session Minutes
- 4. Resolution 2023-091 Releasing Escrow Balances
- 5. Resolution 2023-092 Municipal Alliance DEDR Grant
- 6. Resolution 2023-093 Municipal Alliance Supplemental Grant
- 7. Resolution 2023-094 Support for Establishment of a Veterans Affairs Center
- 8. Resolution 2023-095 Snowplowing Contract Extension
- 9. Resolution 2023-096 Passaic Valley Sewerage Contract
- 10. Resolution 2023-097 Contract for Township Website
- 11. Resolution 2023-098 Authorizing Bidding for Colony Tennis Courts
- 12. Resolution 2023-099 Appointing Crossing Guard
- 13. Resolution 2023-100 Contract for Postage Machine Lease
- 14. Resolution 2023-101 Outside Lien Redemption
- 15. Resolution 2023-102 Refunding Overpayment of Taxes
- 16. Resolution 2023-103 Purchase & Installation of Holding Cell Doors
- 17. Resolution 2023-104 Colony Concession

# **Hearing of Citizens**

**Executive Session** – If Necessary

Adjourn