

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
MAY 23, 2023
May 22, 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 7:00 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

Executive Session* – Resolution 2023-P-10

1. Contract Negotiations – Shared Services

Return to Public Session Following Executive Session

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.

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 2023-05 Open Space Tax

Adoption of 2023 Municipal Budget

1. Resolution 2023-105 Adopting Year 2023 Municipal Budget

Introduction of Ordinances

1. Ordinance 2023-06 Amending Towing Fees

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 2023-106 Payment of Bills
2. Resolution 2023-107 Approving Minutes of Meetings
3. Resolution 2023-108 Approving Executive Session Minutes
4. Resolution 2023-109 Releasing Escrow Balances
5. Resolution 2023-110 Authorizing Auction of Surplus Equipment
6. Resolution 2023-111 Accepting Resignation
7. Resolution 2023-112 Authorizing Bidding for Pine Street Project
8. Resolution 2023-113 Renewal of SDL Contract
9. Resolution 2023-114 Noise Exemption
10. Resolution 2023-115 Refunding Mulch Delivery Fee
11. Resolution 2023-116 Amending 2023 Budget – Municipal Aid Grant
12. Resolution 2023-117 Amending 2023 Budget – Local Aid Infrastructure Fund Grant
13. Resolution 2023-118 Amending 2023 Budget – Morris County Trails Grant
14. Resolution 2023-119 Amending 2023 Budget – ALPR Grant
15. Resolution 2023-120 Refunding Overpayment of Taxes
16. Resolution 2023-121 SLEO Agreement and Appointment
17. Resolution 2023-122 Authorizing Estimated Tax Bills
18. Resolution 2023-123 LOSAP
19. Resolution 2023-124 Amending 2023 Budget – Clean Communities Grant
20. Resolution 2023-125 Appointing Acting Fire Subcode Official
21. Resolution 2023-126 Renewal of Liquor Licenses

Hearing of Citizens

Executive Session – If Necessary

Adjourn

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