

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
JUNE 24, 2021
June 24, 2021 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 26. ACCESS TO THE AVAILABLE DOCUMENTS TO BE DISCUSSED BY THE TOWNSHIP COMMITTEE MAY BE OBTAINED ON THE AGENDA PAGE ON THE TOWNSHIP WEBSITE. TO VIRTUALLY ATTEND THIS MEETING, VISIT THE FOLLOWING WEBSITE OR ENTER THE FOLLOWING MEETING ID ON ZOOM: 853 2607 0402

Please click the following to join the webinar: <https://us02web.zoom.us/j/85326070402>

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For Phone Users, to Raise Hand during Public Hearing, press *9.

During a state of emergency when Township Committee meetings are made available remotely, 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 8, 2021 and June 11, 2021; notice was posted on the front door and the bulletin board in the main hallway of the Municipal Building on January 8, 2021 and June 11, 2021; and notice was filed with the Township Clerk on January 8, 2021 and June 11, 2021.

Roll call

Executive Session* – Resolution 2021-P-13

1. Personnel – Township Committee Appointment
2. Litigation – Township of Chatham v. Kronos Holdings LLC and SL Chatham II, LLC – Condemnation Action Docket No. MRS-L-789-21
3. Attorney-Client Privilege

Return to Public Session – 7:30 PM

Flag Salute

Approval of Agenda

Resolution

1. Resolution 2021-176 Appointing Township Committee Member to Fill Vacancy

Oath of Office – New Township Committee Member

Selection of Mayor

Nominations(s)

Roll Call(s) Resolution 2021-177

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

Oath of Office – Mayor

Selection of Deputy Mayor

Nomination(s)

Roll Call(s) Resolution 2021-178

Oath of Office – Deputy Mayor

Mayor's Statement

Proclamation – Juneteenth

Resolution

1. Resolution 2021-179 Committee Assignment to Planning Board

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 asked to limit their comments to five minutes. Directions for public participation are listed above.

Public Hearing/Final Adoption of Ordinances

1. Ordinance 2021-16 Amending Stormwater Control Ordinance

Introduction of Ordinances

1. Ordinance 2021-17 Prohibiting the Licensing and Operation of Cannabis Businesses
2. Ordinance 2021-18 Transportation Ordinance

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 2021-180 Receipt of Reports
2. Resolution 2021-181 Approving Meeting Minutes
3. Resolution 2021-182 Approving Executive Session Minutes
4. Resolution 2021-183 Releasing Escrow Balances
5. Resolution 2021-184 Recommendation of Award for Noe Ave Striping
6. Resolution 2021-185 Renewal of Liquor License
7. Resolution 2021-186 Amending 2021 Budget – Accepting Grant for Police Body Cams
8. Resolution 2021-187 Amending 2021 Budget – Accepting Clean Communities Grant
9. Resolution 2021-188 Authorizing Purchase of Crack Sealing Machine
10. Resolution 2021-189 Authorizing Grant Application for Walking Trail Design & Permitting
11. Resolution 2021-190 Accepting Additional Grant Funding for Shunpike Sidewalk Project
12. Resolution 2021-191 Amending 2021 Budget – SRTS Grant Modification

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. Directions for public participation are listed above.

Executive Session (If Necessary)

1. Litigation – Township of Chatham v. Kronos Holdings LLC and SL Chatham II, LLC – Condemnation Action Docket No. MRS-L-789-21
2. Attorney-Client Privilege
3. Personnel

Adjourn

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