

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
JUNE 27, 2023
June 26, 2023 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 June 22, 2023; notice was posted on the bulletin board in the main hallway of the Municipal Building on June 22, 2023; and notice was filed with the Township Clerk on June 22, 2023.

Roll Call

Executive Session* – Resolution 2023-P-11

1. Contract Negotiation – Shared Services
2. Contract Negotiation – PBA Sidebar Agreement
3. Potential Litigation

Public Workshop Session – 7:00 PM

Workshop Discussion

1. Monthly Reports
2. Morris County-Urban County Renewal Qualification

Regular Public Session – 7:30

Flag Salute

Approval of Consent Agenda

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

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.

Public Hearing/Final Adoption of Ordinances

1. Ordinance 2023-06 Amending Towing Fees

Introduction of Ordinances

1. Ordinance 2023-07 Capital
2. Ordinance 2023-08 WPC Capital 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 2023-127 Payment of Bills
2. Resolution 2023-128 Approving Minutes of Meetings
3. Resolution 2023-129 Approving Executive Session Minutes
4. Resolution 2023-130 Salary Resolution
5. Resolution 2023-131 Refunding BOA Application Fee
6. Resolution 2023-132 Certifying Review of Audit
7. Resolution 2023-133 Corrective Action Plan
8. Resolution 2023-134 Authorizing Execution of SRTS Grant Agreement
9. Resolution 2023-135 Municipal Aid Application – River Road & Mt. Vernon Ave
10. Resolution 2023-136 Authorizing Grant Application for Hilltop Walking Trail Phase II
11. Resolution 2023-137 Amending 2023 Budget – National Opioid Settlement Funds
12. Resolution 2023-138 Amending 2023 Budget – NJDOT Grant for SRTS Project
13. Resolution 2023-139 Authorizing Execution of Agreement with Remington & Vernick
14. Resolution 2023-140 Accepting Retirement of Police Sergeant
15. Resolution 2023-141 Authorizing Change Order
16. Resolution 2023-142 Awarding Contract for Pine Street Improvements Project
17. Resolution 2023-143 Side Bar Agreement
18. Resolution 2023-144 Colony Tennis Refunds
19. Resolution 2023-145 Authorizing Mayor to Sign ALPR Grant Agreement
20. Resolution 2023-146 Appointing Temporary Administrative Assistant
21. Resolution 2023-147 Amending Capital Budget
22. Resolution 2023-148 Awarding Contract for Colony Tennis Improvements

Hearing of Citizens

Executive Session – If Necessary

Adjourn

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