

**TOWNSHIP OF CHATHAM**  
**TOWNSHIP COMMITTEE AGENDA**  
**JULY 18, 2023**  
July 17, 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**

**Please click the following to join the webinar: <https://us02web.zoom.us/j/84306574961>**  
**Or One tap mobile : +13126266799,,84306574961# or +19294362866,,84306574961#**

**Or Telephone, Dial: +1 312 626 6799 or +1 929 436 2866 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782**

**Webinar ID: 843 0657 4961**

International numbers available: <https://us02web.zoom.us/j/84306574961>

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 July 14, 2023; notice was posted on the bulletin board in the main hallway of the Municipal Building on July 14, 2023; and notice was filed with the Township Clerk on July 14, 2023.

### **Roll Call**

#### **Executive Session\*** – Resolution 2023-P-12

1. Contract Negotiation – Shared Services
2. Potential Acquisition of Property
3. Personnel

#### **Public Workshop Session – 7:00 PM**

##### **Workshop Discussion**

1. Monthly Reports

#### **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 2023-07 Capital
2. Ordinance 2023-08 WPC Capital Ordinance

**Introduction of Ordinances**

1. Ordinance 2023-09 Purchasing

**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 2023-149 Payment of Bills
2. Resolution 2023-150 Approving Minutes of Meetings
3. Resolution 2023-151 Approving Executive Session Minutes
4. Resolution 2023-152 DMHAS Youth Leadership Grant Application
5. Resolution 2023-153 Approving Fire Department Membership
6. Resolution 2023-154 Award of Contract for Road Paving
7. Resolution 2023-155 Auction of Surplus Equipment
8. Resolution 2023-156 Shared Services Agreement
9. Resolution 2023-157 Extending Appointment of Acting Fire Subcode Official
10. Resolution 2023-158 Releasing Escrow Balances
11. Resolution 2023-159 Renewal of Inactive Liquor License
12. Resolution 2023-160 Appointing Technical Assistant
13. Resolution 2023-161 Authorizing Membership in NPPGov Co-op

**Hearing of Citizens**

**Executive Session** – If Necessary

**Adjourn**

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