

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
AUGUST 12, 2021
August 11, 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: 828 9762 9569

Please click the following to join the webinar: <https://us02web.zoom.us/j/82897629569>

Or in the Zoom app, enter **Webinar ID:** 828 9762 9569

Or iPhone one-tap: US: +13126266799,,82897629569# or +19294362866,,82897629569#

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International numbers available: <https://us02web.zoom.us/j/82897629569>

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-16

1. Litigation – Township of Chatham v. Kronos Holdings LLC and SL Chatham II, LLC – Condemnation Action Docket No. MRS-L-789-21
2. Litigation: In the Matter of the Township of Chatham for a Judgment of Compliance of its Third Round Housing Element and Fair Share Plan Docket No. MRS-L-1659-15
3. Contract Negotiations: Walters-Cornerstone Development, LLC
4. Personnel: Police
5. Personnel: Public Works
6. Potential Litigation

Return to Public Session – 7:30 PM

Flag Salute

Approval of Agenda

Mayor's Message

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

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.

Introduction of Ordinances

1. Ordinance 2021-19 Amending Chapter 30 Regarding Firehouses and Emergency Squads

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 2021-208 Payment of Bills
2. Resolution 2021-209 Receipt of Reports
3. Resolution 2021-210 Approving Meeting Minutes
4. Resolution 2021-211 Approving Executive Session Minutes
5. Resolution 2021-212 Amending Bylaws
6. Resolution 2021-213 Amending Annual Notice
7. Resolution 2021-214 Acceptance of State Funds for Body-Cam Reimbursement
8. Resolution 2021-215 Authorizing Co-location Agreement with DISH Network
9. Resolution 2021-216 Auction of Surplus Equipment
10. Resolution 2021-217 Authorizing MACC Grant Application
11. Resolution 2021-218 SRTS Shunpike Sidewalk Resolution
12. Resolution 2021-219 Authorizing Conditional Offer of Employment
13. Resolution 2021-220 Authorizing CT Fire Department Oktoberfest Event
14. Resolution 2021-221 Authorizing Purchase of DPW Vehicle
15. Resolution 2021-222 Endorsing Treatment Works Application of Sterling/Sun at Chatham, LLC for Hillside Avenue Subdivision

Non-Consent Agenda

1. Resolution 2021-223 Approving Fairmount CC Fireworks
2. Resolution 2021-224 Supporting the Trust for Public Land's Grant Application to Acquire Property in Chatham Township for Open Space

Discussion

1. Bamboo Ordinance

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 – Resolution 2021-17

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Adjourn

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