

**TOWNSHIP OF CHATHAM**  
**TOWNSHIP COMMITTEE AGENDA**  
**AUGUST 15, 2023**  
August 15, 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 August 11, 2023; notice was posted on the bulletin board in the main hallway of the Municipal Building on August 11, 2023; and notice was filed with the Township Clerk on August 11, 2023.

### **Roll Call**

**Executive Session\*** – Resolution 2023-P-13

1. Personnel
2. Contract Negotiations: Morris County JIF
3. Collective Bargaining Agreement: PBA

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

#### **Workshop Discussion**

1. Monthly Reports
2. Engineering – LAIF

### **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.

### **Police Promotion**

1. Resolution 2023-162 Appointing Police Sergeant

### **Oath of Office**

1. Police Sergeant

### **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.

### **Public Hearing/Final Adoption 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 2023-163 Payment of Bills
2. Resolution 2023-164 Approving Minutes of Meetings
3. Resolution 2023-165 Approving Executive Session Minutes
4. Resolution 2023-166 Appointing Technical Assistant
5. Resolution 2023-167 Releasing Performance Bond
6. Resolution 2023-168 Renewal of Membership in Morris County JIF
7. Resolution 2023-169 Rejection of Bids for SRTS Project & Authorizing Rebid
8. Resolution 2023-170 Authorizing Change Order for Colony Tennis Project
9. Resolution 2023-171 Extending Appointment of Acting Fire Subcode Official
10. Resolution 2023-172 Authorizing Purchase of Comminutor Equipment for WPC
11. Resolution 2023-173 Hiring Police Officer
12. Resolution 2023-174 Hiring Police Officer
13. Resolution 2023-175 Authorizing Bidding for LAIF Project

### **Hearing of Citizens**

**Executive Session** – If Necessary

### **Adjourn**