TOWNSHIP OF CHATHAM TOWNSHIP COMMITTEE AGENDA SEPTEMBER 26, 2023

September 22, 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 January 4, 2023; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 4, 2023; and notice was filed with the Township Clerk on January 4, 2023.

Roll Call

Executive Session* – Resolution 2023-P-15

- a. Collective Bargaining Agreement: PBA
- b. Contract Negotiations: IT
- c. Litigation: Tax Appeals

Public Session – 7:30

Flag Salute

Approval of Consent Agenda

Mayor's Statement

Reports

^{*}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.

Introduction of Ordinances

- 1. Ordinance 2023-10 Late Fees for Limo/Livery License Renewals
- 2. Ordinance 2023-11 Establishing Local Emergency Management Council
- 3. Ordinance 2023-12 Salt Storage

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 2023-177 Payment of Bills
- 2. Resolution 2023-178 Approving Minutes of Meetings
- 3. Resolution 2023-179 Approving Executive Session Minutes
- 4. Resolution 2023-180 Accepting Retirement
- 5. Resolution 2023-181 Accepting Resignation
- 6. Resolution 2023-182 Auction of Surplus Equipment
- 7. Resolution 2023-183 Releasing Escrow Balances
- 8. Resolution 2023-184 Appointing WPC Foreman
- 9. Resolution 2023-185 Reduction of Performance Bond Arbor Green
- 10. Resolution 2023-186 Settlement of Tax Appeal
- 11. Resolution 2023-187 Amendment to Federal Aid Agreement 2018-DT-DLA-501
- 12. Resolution 2023-188 Amending Salary Resolution
- 13. Resolution 2023-189 Appointment of Fire Marshal
- 14. Resolution 2023-190 Turf Contract

Hearing of Citizens

Executive Session – If Necessary

Adjourn

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