MINUTES TOWNSHIP COMMITTEE SPECIAL MEETING AUGUST 31, 2023

Mayor Felice called the Special Meeting of the Township Committee of the Township of Chatham to order at 4:30 P.M.

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 29, 2023; notice was posted on the bulletin board in the main hallway of the Municipal Building on August 29, 2023; and notice was filed with the Township Clerk on August 29, 2023.

Roll Call

Answering present to the roll call were Committeeman Choi, Committeewoman Ewald, Deputy Mayor Hamilton and Mayor Felice. Committeeman Lois was absent. The meeting was held via Zoom.

Mayor Felice led the Flag Salute.

Mayor Felice announced that the purpose of this meeting is to approve a resolution authorizing fireworks at Fairmount Country Club on Labor Day.

Hearing of Citizens

Mayor Felice opened the Hearing of Citizens. Seeing no public comment, Mayor Felice closed the Hearing of Citizens

Resolutions

RESOLUTION 2023-176 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING FIREWORKS FOR FAIRMOUNT COUNTRY CLUB

WHEREAS, state regulations require municipal governing body approval for the use of fireworks displays; and

WHEREAS, the Township has received an application to conduct a fireworks display by the Fairmount Country Club on September 4, 2023, to take place at the Fairmount Country Club on Southern Boulevard, Chatham, New Jersey; and

WHEREAS, the Township wishes to permit the applicant to conduct this fireworks display in accordance with all applicable laws and regulations.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that it hereby approves the Fairmount Country Club Fireworks Application contingent upon the payment of all required fees, posting of appropriate insurance certificates, and compliance with all state and local laws and regulations.

Committeewoman Ewald moved to adopt Resolution 2023-176. Committeeman Choi seconded the motion.

Roll call: Committeeman Choi, Aye; Committeewoman Ewald, Aye; Committeeman Lois, Absent; Deputy Mayor Hamilton, Aye; Mayor Felice, Aye.

Committeewoman Ewald moved to adjourn at 4:33 PM. Deputy Mayor Hamilton seconded the motion, which carried unanimously.

Gregory J. LaConte
Municipal Clerk