

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA

January 23, 2014
January 22, 2014 Draft

Meeting Called to Order

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 6, 2014; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 6, 2014; and notice was filed with the Township Clerk on January 6, 2014.

Flag Salute

Roll call

Approval of Agenda

Reports:

1. Municipal Alliance Appointments
2. Preliminary Budget Analysis

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 three minutes.

Introduction of Ordinances

1. Ordinance 2014-01 Liquor License Fees Amendment

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 2014-032 Payment of Bills
2. Resolution 2014-033 Receipt of Reports
3. Resolution 2014-034 Approving Meeting Minutes
4. Resolution 2014-035 Approving Executive Session Minutes
5. Resolution 2014-036 OEM Coordinator
6. Resolution 2014-037 Approving Sewer Connection for 689 Shunpike Road
7. Resolution 2014-038 Appointing Special Counsel
8. Resolution 2014-039 Releasing Escrow Balances
9. Resolution 2014-040 Awarding Contract for Chatham Glen Pump Station & Force Mains
10. Resolution 2014-041 Awarding Contract for WPC1 Effluent Pump Station
11. Resolution 2014-042 Appointing Board of Health Member
12. Resolution 2014-043 Appointing Zoning Board Member
13. Resolution 2014-044 Planning Board Appointments
14. Resolution 2014-045 Approving Developers Agreement with Hope Properties Chatham Hill LLC

Discussion: possible ordinance or resolution

1. March Meeting Schedule
2. Request to Vacate Walkway Easement
3. Uniform Construction Code Fees
4. Community Garden Committee

Hearing of Citizens (Time Permitting)

Executive Session (If Necessary) – Resolution 2014-P-02

Adjourn