

**TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA**

June 23, 2016
June 21, 2016 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 8, 2016; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 8, 2016; and notice was filed with the Township Clerk on January 8, 2016.

Flag Salute

Roll call

Approval of Agenda

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 three minutes.

Public Hearing/Final Adoption of Ordinances

1. Ordinance 2016-17 Registration and Maintenance of Properties Pending Foreclosure

Introduction of Ordinances

1. Ordinance 2016-18 Sewer Utility Bond Ordinance

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 2016-139 Receipt of Reports
2. Resolution 2016-140 Approving Meeting Minutes
3. Resolution 2016-141 Approving Executive Session Minutes
4. Resolution 2016-142 Releasing Escrow Balances
5. Resolution 2016-143 Authorizing Submission of MACC Grant
6. Resolution 2016-144 Refunding Colony Pool Fee
7. Resolution 2016-145 Refunding SBS Camp Fee

Discussion: possible ordinance or resolution

1. Extending the Affordability Controls for Seventy-Two Units at the Vernon Grove Condominium and One Unit at the Sutton Woods Condominium
2. Chestnut Road Zoning Questions

Hearing of Citizens (Time Permitting)

Executive Session* – Resolution 2016-P-10

1. Litigation – Township of Chatham Affordable Housing Declaratory Judgment Action and Fair Share Housing Center's Request for Mediation
2. Personnel
3. Property acquisition or investment options
4. Lease Negotiations – T-Mobile and AT&T

Adjourn

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