



## TOWNSHIP OF CHATHAM

58 Meyersville Road  
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**FROM:** Gregory J. LaConte, Township Clerk

**DATE:** January 24, 2020

### OPEN PUBLIC MEETINGS ACT MEETING NOTICE

**WHAT:** Township Committee Special Meeting

**AGENDA:** See Attached

**WHEN:** Wednesday, January 29, 2020

4:00 PM – Retire into Executive Session to Discuss

1. Litigation: In the Matter of the Township of Chatham for a Judgment of Compliance of its Third Round Housing Element and Fair Share Plan Docket No. MRS-L-1659-15
2. Litigation: Felice v. Township of Chatham Docket No. MRS-L-002717-19
3. Potential Litigation – Personnel Matter
4. Any discussion involving tactics and techniques utilized in public safety:

**WHERE:** 58 Meyersville Road  
Chatham, NJ 07928

**The Township Committee Reserves the Right to Take Formal Action During the Public Session**

**TOWNSHIP OF CHATHAM  
TOWNSHIP COMMITTEE AGENDA  
JANUARY 29, 2020  
January 24, 2020 Draft**

**Meeting Called to Order – 4:00 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 24, 2020; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 24, 2020; and notice was filed with the Township Clerk on January 24, 2020.

**Flag Salute**

**Roll call**

**Approval of Agenda**

**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 will be limited to five minutes.

**Executive Session\*** – Resolution 2020-P-03

1. Litigation: In the Matter of the Township of Chatham for a Judgment of Compliance of its Third Round Housing Element and Fair Share Plan Docket No. MRS-L-1659-15
2. Litigation: Christopher & Ashley Felice v. Township of Chatham  
Docket No. MRS-L-002717-19
3. Potential Litigation – Personnel Matter
4. Any discussion involving tactics and techniques utilized in public safety:

**Adjourn**

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