



TOWNSHIP OF CHATHAM

58 Meyersville Road
Chatham, New Jersey 07928
(973) 635-4600
Fax (973) 635-2644
www.chathamtownship-nj.gov

FROM: Gregory J. LaConte, Township Clerk

DATE: February 21, 2020

OPEN PUBLIC MEETINGS ACT MEETING NOTICE

WHAT: Township Committee Special Meeting

AGENDA: See Attached

WHEN: Monday, February 24, 2020

5:00 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: Fair Share Housing Center v. Township of Chatham – Complaint in Lieu of Prerogative Writs and for Declaratory Judgment, Injunctive Relief, and Damage
3. Litigation: Christopher & Ashley Felice v. Township of Chatham Docket No. MRS-L-002717-19

WHERE: 58 Meyersville Road
Chatham, NJ 07928

The Township Committee does not anticipate formal action.

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
FEBRUARY 24, 2020
February 21, 2020 Draft

Meeting Called to Order – 5:00 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 February 21, 2020; notice was posted on the bulletin board in the main hallway of the Municipal Building on February 21, 2020; and notice was filed with the Township Clerk on February 21, 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-06

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: Fair Share Housing Center v. Township of Chatham – Complaint in Lieu of Prerogative Writs and for Declaratory Judgment, Injunctive Relief, and Damage
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Adjourn

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

RESOLUTION 2020-P-06

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF CHATHAM IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY,
AUTHORIZING CONFERENCE OF THE TOWNSHIP COMMITTEE WITH THE
PUBLIC EXCLUDED**

WHEREAS, N.J.S.A. 10:4-12 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Committee of the Township of Chatham is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - a. 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
 - b. Litigation: Fair Share Housing Center v. Township of Chatham – Complaint in Lieu of Prerogative Writs and for Declaratory Judgment, Injunctive Relief, and Damage
 - c. Litigation: Christopher & Ashley Felice v. Township of Chatham Docket No. MRS-L-002717-19
3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.
4. The Committee will come back into Regular Session and may take further action.
5. This Resolution shall take effect immediately.

Adopted: February 24, 2020

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Michael J. Kelly, Mayor

Gregory J. LaConte, Clerk