



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: May 11, 2020

OPEN PUBLIC MEETINGS ACT MEETING NOTICE

WHAT: Township Committee Special Meeting

AGENDA: See Attached

WHEN: Thursday, May 14, 2020
4:30 PM – Executive Session
5:30 PM – Public Session

WHERE: 58 Meyersville Road
Chatham, NJ 07928

IN ORDER TO COMPLY WITH THE EXECUTIVE ORDERS SIGNED BY THE GOVERNOR, AND IN AN EFFORT TO FOLLOW BEST PRACTICES RECOMMENDED BY THE CDC, THE TOWNSHIP OF CHATHAM WILL LIMIT THE PUBLIC FROM PHYSICALLY ATTENDING THE TOWNSHIP COMMITTEE MEETING TO BE HELD ON MAY 14, 2020. PARTICIPATION FOR THIS MEETING WILL BE OFFERED ELECTONICALLY OR BY TELEPHONE FOR MEMBERS OF THE PUBLIC. TO VIRTUALLY ATTEND THIS MEETING, VISIT THE FOLLOWING WEBSITE OR ENTER THE FOLLOWING MEETING ID:

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/84595433825>

Or iPhone one-tap :

US: +13126266799,,84595433825# or +19294362866,,84595433825#

Or Telephone, Dial:

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or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 845 9543 3825

International numbers available: <https://us02web.zoom.us/j/84595433825>

THE MEETING WILL ALSO BE TELEVISED ON COMCAST 29 AND FIOS 26

**TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA**

May 14, 2020

May 11, 2020 Draft

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Meeting Called to Order at 4:30 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 May 7, 2020 and May 8, 2020; notice was posted on the bulletin board in the main hallway and on the front door of the Municipal Building on May 7, 2020 and May 8, 2020; and notice was filed with the Township Clerk on May 7, 2020 and May 8, 2020. Notice was also posted on the Township website and sent to *The Alternative Press*.

Flag Salute

Roll call

Approval of Agenda

Executive Session* - Resolution 2020-11

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. Collective Bargaining Agreement: PBA
3. Pending Litigation: Personnel Matter

Return to Public Session at 5:30 PM

Reports:

Public Hearing

1. Comcast Franchise Agreement

Directions for public participation are listed above.

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

Public Hearing of Ordinances

Public Hearing on the following ordinances are anticipated to be carried to the May 28, 2020 Township Committee meeting.

1. Ordinance 2020-04 Amending Skate Park Redevelopment Ordinance 2018-22
2. Ordinance 2020-06 Multi-Purpose Bond Ordinance
3. Ordinance 2020-07 Bond Ordinance for Purchase of 76 Southern Blvd (Group Home)
4. Ordinance 2020-08 Bond Ordinance for Purchase of 587 Fairmount Ave (Group Home)
5. Ordinance 2020-09 Bond Ordinance for Improvements to Gibbons Place, Block 138 Lot 4 (Group Home)

Introduction of Ordinances

1. Ordinance 2020-10 Bond Ordinance for Purchase of 490 River Road, Block 62 Lot 70

Consent Agenda

1. Resolution 2020-117 Payment of Bills
2. Resolution 2020-118 Approving Meeting Minutes
3. Resolution 2020-119 Approving Executive Session Minutes
4. Resolution 2020-120 Municipal Aid – River Road Resurfacing Morris County Co-op
5. Resolution 2020-121 Municipal Aid – River Road Resurfacing Morris County Co-op
6. Resolution 2020-122 Awarding Contract to Lincoln Landscaping
7. Resolution 2020-123 Salary Resolution
8. Resolution 2020-124 Scheduling of Private Duty via Third Party Vendor
9. Resolution 2020-125 Regarding Township Website

Resolutions

1. Resolution 2020-126 Amending Preliminary Investigation Authorization to Add 490 River Road, Block 62 Lot 70
2. Resolution 2020-127 Referring Request Rezone 344 Hillside Avenue, Block 67 Lot 17 and 17.01 to the Planning Board

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. Directions for public participation are listed above.

Executive Session* – If Necessary

Adjourn

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