

**TOWNSHIP OF CHATHAM**  
**TOWNSHIP COMMITTEE AGENDA**

**May 26, 2016**  
May 26, 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:**

1. New Jersey American Water

**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 2016-16 Naming an Unnamed Street Memorial Way

**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 2016-120 Receipt of Reports
2. Resolution 2016-121 Approving Meeting Minutes
3. Resolution 2016-122 Approving Executive Session Minutes
4. Resolution 2016-123 Refunding Overpayment of Taxes
5. Resolution 2016-124 Releasing Escrow Balances
6. Resolution 2016-125 Amending 2016 Budget – Clean Communities Grant
7. Resolution 2016-126 Authorizing Safe Routes to School Grant Application
8. Resolution 2016-127 Designating Memorial Way
9. Resolution 2016-128 Renewing Membership in Morris County Co-Op
10. Resolution 2016-129 Appointing Board of Health Member
11. Resolution 2016-130 Renewal of Liquor Licenses
12. Resolution 2016-131 Approving Ownership and Continual Maintenance of Sidewalk

**Discussion: possible ordinance or resolution**

**Hearing of Citizens** (Time Permitting)

**Executive Session\*** – Resolution 2016-P-08

1. Litigation – Township of Chatham Affordable Housing Declaratory Judgment Action and Fair Share Housing Center's Request for Mediation
2. Contract Negotiations – Telecommunications Land Lease

**Adjourn**

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