



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 22, 2020

OPEN PUBLIC MEETINGS ACT MEETING NOTICE

WHAT: Township Committee Special Meeting

AGENDA: See Attached

WHEN: Thursday, May 28, 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 28, 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/86753522719>

Or iPhone one-tap : US: +19294362866,,86753522719# or
+13017158592,,86753522719#

Or Telephone, Dial:
+1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or
+1 253 215 8782 or +1 346 248 7799 (Press *9 to Raise Hand during Public Hearing)

Webinar ID: 867 5352 2719

International numbers available: <https://us02web.zoom.us/u/ktOsih2wt>

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

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
May 28, 2020
May 22, 2020 Draft

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For Phone Users, to Raise Hand during Public Hearing, press *9.

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 22, 2020; notice was posted on the bulletin board in the main hallway and on the front door of the Municipal Building on May 22, 2020; and notice was filed with the Township Clerk on May 22, 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-P-12

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. Contract Negotiations – Comcast of Central New Jersey II, LLC.

Return to Public Session at 5:30 PM

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

Reports:

Presentations

1. 2019 Audit
2. Group Home at 76 Southern Boulevard (Ordinance 2020-07)
3. Group Home at 587 Fairmount Avenue (Ordinance 2020-08)

Public Hearing/Final Adoption of Ordinances

1. Ordinance 2020-04 Amending Skate Park Redevelopment Ordinance 2018-22
2. Ordinance 2020-07 Bond Ordinance for Purchase of 76 Southern Blvd (Group Home) – This ordinance will be carried to June 11, 2020
3. Ordinance 2020-08 Bond Ordinance for Purchase of 587 Fairmount Ave (Group Home) – This ordinance will be carried to June 11, 2020
4. Ordinance 2020-09 Bond Ordinance for Improvements to Gibbons Place, Block 138 Lot 4 (Group Home) – This ordinance will be carried to June 11, 2020
5. Ordinance 2020-10 Bond Ordinance for Purchase of 490 River Road, Block 62 Lot 70 – This ordinance will be carried to June 11, 2020

Introduction of Ordinances

1. Ordinance 2020-11 Rezoning 344 Hillside Avenue, Block 67 Lot 17 and 17.01

Consent Agenda

1. Resolution 2020-128 Receipt of Reports
2. Resolution 2020-129 Approving Meeting Minutes
3. Resolution 2020-130 Approving Executive Session Minutes
4. Resolution 2020-131 Refunding Zoning Permit Fee
5. Resolution 2020-132 Refunding Construction Permit Fee
6. Resolution 2020-133 Releasing Escrow Balances
7. Resolution 2020-134 Certifying Review of Audit
8. Resolution 2020-135 Corrective Action Plan
9. Resolution 2020-136 Confirming Payment to Chatham Main Contractors
10. Resolution 2020-137 Approving Installation of Plexiglass in Municipal Building

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.

Adjourn