



TOWNSHIP OF CHATHAM

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FROM: Gregory J. LaConte, Township Clerk

DATE: December 13, 2019

OPEN PUBLIC MEETINGS ACT MEETING NOTICE

WHAT: Township Committee Special Meeting

AGENDA: See Attached

WHEN: Thursday December 19, 2019

6:30 PM – Retire into Executive Session to Discuss 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

7:30 PM – Public Session

WHERE: 58 Meyersville Road
Chatham, NJ 07928

Formal Action is Anticipated At the Public Session

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
DECEMBER 19, 2019
December 13, 2019 Draft

Meeting Called to Order – 6:30 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 December 13, 2019; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 13, 2019; and notice was filed with the Township Clerk on December 13, 2019.

Flag Salute

Roll call

Approval of Agenda

Executive Session* – Resolution 2019-P-21

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

Return to Public Session – 7:30 PM

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.

Public Hearing/Final Adoption of Ordinances

1. Ordinance 2019-19 Fairmount Commons Overlay Zone
 - a. Resolution 2019-xxx Reasons Resolution
2. Ordinance 2019-22 Development Fee Ordinance
 - a. Resolution 2019-xxx Reasons Resolution

Resolutions

1. Resolution 2019-xxx Authorizing the Mayor and Clerk to sign Developer's Agreement with Sterling/Sun at Chatham, LLC, implementing Planning Board grant of Site Plan approval for Dixiedale Farm
2. Resolution 2019-xxx Authorizing Mayor and Clerk to sign Developer's Agreement with Southern Boulevard Urban Renewal, LLC, implementing Planning Board grant of Site Plan approval for Arbor Green at Chatham (Affordable housing development at Skate Park)

Hearing of Citizens

Adjourn

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