

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
OCTOBER 8, 2020
October 8, 2020 Draft

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 OCTOBER 8, 2020. PARTICIPATION FOR THIS MEETING WILL BE OFFERED ELECTONICALLY OR BY TELEPHONE FOR MEMBERS OF THE PUBLIC. THE MEETING WILL ALSO BE TELEVISED ON COMCAST 29 AND FIOS 26. TO VIRTUALLY ATTEND THIS MEETING, VISIT THE FOLLOWING WEBSITE OR ENTER THE FOLLOWING MEETING ID:

Please click the following to join the webinar: <https://us02web.zoom.us/j/83542766544>

Or in the Zoom app, enter **Webinar ID:** 835 4276 6544

Or iPhone one-tap: US: +13017158592,,83542766544# or +13126266799,,83542766544#

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

Webinar ID: 835 4276 6544

International numbers available: <https://us02web.zoom.us/j/83542766544>

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

Meeting Called to Order at 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 June 12, 2020; notice was posted on the bulletin board in the main hallway of the Municipal Building on June 12, 2020; and notice was filed with the Township Clerk on June 12, 2020.

Roll call

Approval of Agenda

Executive Session – Resolution 2020-P-27

1. Personnel Matter – Police
2. Collective Bargaining Negotiations – PBA
3. 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
4. Litigation – Kronos Holdings, LLC v. Township of Chatham et als.

Return to Public Session – 7:30 PM

Flag Salute

Proclamation – Breast Cancer Awareness Month

Reports:

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 five minutes 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/Final Adoption of Ordinances

1. Ordinance 2020-17 Adopting the Redevelopment Plan for 522 Southern Boulevard, Block 128, Lot 2 on the Township Tax Map
 - a. Resolution 2020-213 Reasons Resolution

Consent Agenda

1. Resolution 2020-214 Payment of Bills
2. Resolution 2020-215 Approving Meeting Minutes
3. Resolution 2020-216 Approving Executive Session Minutes
4. Resolution 2020-217 Authorizing Purchase of New Phone System
5. Resolution 2020-218 Amending Resolution 2020-211 Street Light Audit
6. Resolution 2020-219 Amending Resolution 2020-212 Fire Hydrant Audit
7. Resolution 2020-220 Authorizing PBA Agreement
8. Resolution 2020-221 Change Order for Street Paving – Denville Line Painting

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 II (if necessary) – Resolution 2020-28

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 – Kronos Holdings, LLC v. Township of Chatham et als

Adjourn