

**TOWNSHIP OF CHATHAM**  
**TOWNSHIP COMMITTEE AGENDA**  
**AUGUST 13, 2020**  
August 11, 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 AUGUST 13, 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/89218900661>

Or in the Zoom app, enter **Webinar ID:** 892 1890 0661

Or iPhone one-tap :

US: +13126266799,,89218900661# or +19294362866,,89218900661#

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+1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or  
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**Webinar ID:** 892 1890 0661

International numbers available: <https://us02web.zoom.us/j/89218900661>

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 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-19**

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 at 5:30 PM**

### **Flag Salute**

### **Roll call**

### **Special Recognition**

1. Resolution 2020-188 Honoring the 100<sup>th</sup> Anniversary of the 19<sup>th</sup> Amendment

### **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 2020-13 Amending Ordinance 2020-11
  - a. Resolution 2020-179 Reasons Resolution for Enacting Ordinance 2020-13

### **Introduction of Ordinances**

1. Ordinance 2020-14 Bond Ordinance for Acquisition of 522 Southern Boulevard
2. Ordinance 2020-15 Authorizing the Acquisition by Purchase or Condemnation of Real Property Shown as Block 128, Lot 2 on the Township Tax Map and Commonly Known as 522 Southern Boulevard, Now Owned by Kronos Holding, LLC

### **Consent Agenda**

1. Resolution 2020-180 Payment of Bills
2. Resolution 2020-181 Approving Meeting Minutes
3. Resolution 2020-182 Approving Executive Session Minutes
4. Resolution 2020-183 Refunding Overpayment of Taxes
5. Resolution 2020-184 Awarding Contract for 2020 Road Resurfacing Project
6. Resolution 2020-185 Amending Capital Budget
7. Resolution 2020-186 Renewal of Liquor Licenses

### **Resolutions**

1. Resolution 2020-187 Waiving Subdivision Application Fee

**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**

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