

**RESOLUTION OF THE PLANNING BOARD OF THE TOWNSHIP OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING MEETING
SCHEDULE FOR THE PLANNING BOARD DURING 2020 AND JANUARY 2021**

WHEREAS, The “Open Public Meeting Act,” N.J.S.A.10:4-6 requires that public bodies provide adequate notice of meetings.

WHEREAS, on January 6, 2020 the Planning Board adopted a Resolution to establish the regular meeting schedule for the year 2020 and January 2021; and

WHEREAS, due to the COVID-19 Pandemic the public is limited to participation in public meetings through electronic means; and

WHEREAS, the newly enacted regulations governing remote public meetings codified at N.J.A.C. 5:39-1.1 through 1.7, and specifically N.J.A.C. 5:39-1.5(e) requires publication of a revised annual notice where the local public body expects to conduct remote public meetings for a series of regularly scheduled meetings advertised in its annual notice.

NOW THEREFORE, BE IT RESOLVED, by the Planning Board of the Township of Chatham, County of Morris, State of New Jersey, as follows:

During the remainder of the calendar year 2020, and January 2021 public meetings (work meetings, regular meetings and Technical Coordinating Committee (TCC) meetings), will be held by the Planning Board by the Zoom virtual platform, on the following dates and at the following times:

MEETING DATES 2020 – 2021

	WORK MEETING	REGULAR MEETING	TCC
MEETING 2020			
	(1 st Monday, 7:30 p.m.)	(3 rd Monday, 7:30 p.m.)	(2 nd Thursday, 8:00 a.m.)
2020	November 2 December 7	November 16 December 21	November 12 December 10
2021	January 4	January 18	January 14

Zoom access information for each meeting will be included on the meeting agenda, which will be posted on the Township website at least 48 hours in advance of each meeting. Agendas will also be posted on the front door and the bulletin board in the main hallway of the Municipal Building.

In the case of a special meeting, Zoom access information will also be included in the Open Public Meetings Act notice.

During public hearings, members of the public will be able to participate via Zoom by using the Raise Hand feature to signify their desire to make public comment. The Zoom platform also provides the ability for the public to listen to the meeting by telephone without video and to also comment by telephone by pressing *9 to raise their hand during public comment sessions.

Formal action may be taken at either the work or regular meetings listed above. During the calendar year 2020 and January 2021, additional public meetings will be held by the Planning Board for purposes of site inspections at 9:00 a.m prevailing time, starting at the Municipal Building, 58 Meyersville Road, Chatham, or such other location as announced by the Board, on the following dates:

**SITE VISITS 9:00 A.M
First Saturday**

2020	1ST Saturday
	November 7
	December 5
2021	January 2

The Secretary of the Planning Board shall cause the Resolution to be published in both the Chatham Courier and the Morris County Daily Record, posted on the bulletin board in the main hallway of the Municipal Building 58 Meyersville Road, Chatham Township, New Jersey, and a copy filed with the Township Clerk.

Adopted: October 19, 2020

PLANNING BOARD OF
THE TOWNSHIP OF CHATHAM

Deniz Ozdemir, Secretary

Thomas Franko, Chair

I, Deniz Ozdemir, Secretary of the Planning Board of the Township of Chatham, Morris County, New Jersey, hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the said Board at a meeting held on October 19, 2020.

Deniz Ozdemir, Secretary