

**TOWNSHIP OF CHATHAM**  
**TOWNSHIP COMMITTEE AGENDA**  
**JANUARY 21, 2010**  
January 19, 2010 draft

**Meeting Called to Order**

**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 January 8, 2010; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 8, 2010; and notice was filed with the Township Clerk on January 8, 2010.

**Flag Salute**

**Roll call**

**Approval of Agenda**

**Special Recognition/ Awards**

**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 three minutes.

**Public Hearing/Final Adoption of Ordinances**

1. Ordinance 2010-01 Ordinance for Shunpike Field Improvements

**Consent Agenda** (routine items that may be passed by a single roll call vote; any Committee member may call for a separate discussion or vote on any item)

1. Resolution 2010-038 Payment of Bills
2. Resolution 2010-039 Receipt of Reports
3. Resolution 2010-040 Approving Minutes of Meetings
4. Resolution 2010-041 Patel Tax Appeal Settlement
5. Resolution 2010-042 Approving Raffles for Kiwanis Club of the Chathams
6. Resolution 2010-043 Approving Raffles for PTO of the Chathams
7. Resolution 2010-044 Releasing Escrow Balances
8. Resolution 2010-045 Refunding Tax Lien
9. Resolution 2010-046 Refunding Overpayment of Taxes
10. Resolution 2010-047 Releasing Performance Bond

**Discussion: possible ordinance or resolution**

1. ARC Morris Request
2. Lenape Trail Parking Request
3. Loantaka/Shunpike Intersection
4. Colony Pool Improvements – Clubhouse

**Hearing of Citizens** (Time Permitting)

**Executive Session-** Resolution 2010-P-01

**Adjourn**