

**TOWNSHIP OF CHATHAM**  
**WORKSHOP AGENDA**  
**FEBRUARY 11, 2010**  
February 5, 2010 draft

Workshop public meetings are held primarily for the Mayor and Committee to discuss issues informally. These issues will in most cases be resolved at a subsequent regular public meeting by a formal vote either to pass a resolution or adopt an ordinance. Regular public meetings are normally held the second Thursday of each month. The Township Committee may, however, pass a resolution, introduce an ordinance, and, if advertised, adopt an ordinance at a workshop meeting if warranted.

**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**

**Reports:**

**Introduction of Ordinances**

**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 2010-048 Payment of Bills
2. Resolution 2010-049 Approving Minutes of Meetings
3. Resolution 2010-050 Authorizing Special Police Officer
4. Resolution 2010-051 Appointing CDRS Committee Representatives
5. Resolution 2010-052 Refunding Overpayment of Taxes

**Discussion: possible ordinance or resolution**

1. Lenape Trail Parking Request
2. Colony Clubhouse Improvements
3. Shunpike Field Bid Review/Possible Contract Award
4. Interlocal Agreements with Chatham Borough Regarding Shunpike Field and Recreation Department

**Hearing of Citizens** (Time Permitting)

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

**Adjourn**