

**TOWNSHIP OF CHATHAM**  
**TOWNSHIP COMMITTEE AGENDA**  
**JUNE 24, 2010**  
June 24, 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**

**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 2010-07 Lighting Ordinance
2. Ordinance 2010-11 Authorizing Acquisition of Property

**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 2010-135 Receipt of Reports & Board Minutes
2. Resolution 2010-136 Approving Meeting Minutes
3. Resolution 2010-137 Approving Executive Session Minutes
4. Resolution 2010-138 Releasing Escrow Balances
5. Resolution 2010-139 Amending 2010 Budget – NJ American Water Grant
6. Resolution 2010-140 Refunding Overpayment of Taxes
7. Resolution 2010-141 Refunding Permit Fee
8. Resolution 2010-142 Releasing Escrow Balances
9. Resolution 2010-143 Adopting Section 125 Premium Plan
10. Resolution 2010-144 Awarding Contract for Lafayette Ave Improvements

**Discussion: possible ordinance or resolution**

1. Summer Meeting Schedule
2. Prohibition of Smoking on Public Property
3. Shared Services Agreement – Public Works

**Hearing of Citizens** (Time Permitting)

**Executive Session-** Resolution 2010-P-06

**Adjourn**