

## **TOWNSHIP OF CHATHAM**

### **WORKSHOP AGENDA**

**JULY 8, 2010**

July 6, 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:**

**Presentation:** Chatham Athletic Foundation

#### **Public Hearing/Final Adoption of Ordinances**

1. Ordinance 2010-12 Prohibition of Smoking on Public 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 2010-146 Payment of Bills
2. Resolution 2010-147 Approving Meeting Minutes
3. Resolution 2010-148 Approving Executive Session Minutes
4. Resolution 2010-149 Awarding Contract for Micro-Surfacing Project
5. Resolution 2010-150 Awarding Contract for Energy Conservation Measures
6. Resolution 2010-151 Appointing Acting Court Administrator & Acting Deputy Court Administrator
7. Resolution 2010-152 Refunding Overpayment of Taxes
8. Resolution 2010-153 Appointing Member to the Open Space Committee
9. Resolution 2010-154 Appointing OEM Officers
10. Resolution 2010-155 Setting Due Date of Taxes

#### **Discussion: possible ordinance or resolution**

1. Screening Ordinance
2. Shunpike Agreement

**Hearing of Citizens** (Time Permitting)

**Executive Session-** Resolution 2010-P-07

**Adjourn**