

**TOWNSHIP OF CHATHAM**  
**TOWNSHIP COMMITTEE AGENDA**

**AUGUST 19, 2010**

August 11, 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:**

**Special Recognition**

1. Resolution 2010-171 Honoring Lieutenant Behre

**Oaths of Office**

1. Police Lieutenant – Steven E Hennelly
2. Chief Financial Officer – Debra A. King
3. Municipal Clerk – Gregory J. LaConte

**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.

**Introduction of Ordinances**

1. Ordinance 2010-15 Amending Bond Ordinance

**Public Hearing & Final Adoption of Ordinances**

1. Ordinance 2010-13 Defining Open Space Committee Membership

**Public Hearing – Open Space Applications**

1. Block 128, Lot 17.01
2. Block 14, Lot 47
3. Block 67, Lots 12 & 17
4. Block 48.16, Lot 120

**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 2010-172 Receipt of Reports & Board Minutes
2. Resolution 2010-173 Payment of Bills
3. Resolution 2010-174 Approving Meeting Minutes
4. Resolution 2010-175 Executive Session Minutes
5. Resolution 2010-176 Renewal of Liquor License
6. Resolution 2010-177 Approving Raffle Licenses for St. Hubert's Giralda
7. Resolution 2010-178 Approving Raffle Licenses for Corpus Christi Church
8. Resolution 2010-179 Authorizing Grant Application for Mt. Vernon Ave & River Road
9. Resolution 2010-180 Authorizing Municipal Alliance Grant Application
10. Resolution 2010-181 Appointing Township Administrator
11. Resolution 2010-182 Employee Agreement
12. Resolution 2010-183 Adopting Multi-Jurisdictional Hazard Mitigation Plan

**Discussion: possible ordinance or resolution**

**Hearing of Citizens** (Time Permitting)

**Executive Session-** Resolution 2010-P-08

**Adjourn**