CHESTERFIELD TOWNSHIP COMMITTEE JANUARY 24, 2019 7:00 PM

- 1. CALL TO ORDER FLAG SALUTE MOMENT OF SILENCE
- 2. ROLL CALL OPEN PUBLIC MEETINGS ACT STATEMENT
- 3. AGENDA MATTER(S) REQUIRING RECUSAL(S)
- 4. COMMENTS FROM THE PUBLIC MATTERS APPEARING ON THE AGENDA ONLY
- 5. PSE&G SOLAR PRESENTATION

6. CONSENT AGENDA

Minutes: January 3, 2019, December 27, 2018 Special and Regular Meetings Monthly reports: Tax Collector, Construction, Municipal Court, MTAC, Sewer Operator 2018 Planning Board Annual Report

7. PUBLIC SAFETY REPORT

8. TOWNSHIP ENGINEER REPORT

9. ORDINANCE FOR INTRODUCTION

ORDINANCE 2019-4 – ORDINANCE AMNEDING CHAPTER 182 OF THE CODE OF THE TOWNSHIP OF CHESTERFIELD ENTITLED "VEHICLES AND TRAFFIC"

ORDINANCE 2019-5 – ORDINANCE AMENDING CHAPTER 110 OF THE CODE OF THE TOWNSHIP OF CHESTERFIELD ENTITLED "FEES"

10. ORDINANCES FOR ADOPTION

ORDINANCE 2019-1 – ORDINANCE AMENDING CHAPTER 110 OF THE CODE OF THE TOWNSHIP OF CHESTERFIELD ENTITLED "FEES"

ORDINANCE 2019-2 – AN ORDINANCE TO ESTABLISH SALARIES, WAGES AND COMPENSATION FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF CHESTERFIELD

ORDINANCE 2019-3 - AN ORDINANCE MEMORIALIZING THE SALARIES ESTABLISHED IN THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF CHESTERFIELD AND THE CHESTERFIELD POLICE FOP LODGE 114 EFFECTIVE JANUARY 1, 2019 – DECEMBER 31, 2022

11. **RESOLUTIONS**

RESOLUTION 2019-1-27 – RESOLUTION ATTACHING A LIEN TO BLOCK 901 LOT 1.09 14 STELLE ROAD FOR PROPERTY MAINTENANCE COST

RESOLUTION 2019-1-28 - RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD

RESOLUTION 2019-1-29 – RESOLUTION APPOINTING MEMBERS OF THE ENVRIONMENTAL COMMISSION

<u>RESOLUTION 2019-1-30</u> – RESOLUTION APPOINTING MEMBERS OF THE HISTORIC PRESERVATION COMMISSION

<u>RESOLUTION 2019-1-31</u> – RESOLUTION AMENDING OFFICIAL DEPOSITORIES FOR THE TOWNSHIP OF CHESTERFIELD

RESOLUTION 2019-1-32 – RESOLUTION AUTHORIZING OVERPAYMENT OF PROPERTY TAXES ON BLOCK 502 LOT 30.04 DUE TO VETERAN EXEMPTION

RESOLUTION 2019-1-33 – RESOLUTION OF THE CHESTERFIELD TOWNSHIP COMMITTEE ADOPTING THE LOCAL FINANCE BOARD'S CONDITION TO APPROVING THE APPLICATION AND CONSOLIDATION PLAN REGARDING THE TOWNSHIP'S TWO FIRE DISTRICTS

12. DISCUSSION

- Street Lights
- Knox Box
- Preliminary Budget Questions
- Fenton Lane Park Recreation Building Name
- Department Liaisons
- Plowing/Salting County Roads

13. PAYMENT OF BILLS

14. COMMENTS FROM THE PUBLIC AND THE COMMITTEE

15. EXECUTIVE SESSION – <u>RESOLUTION 2019-1-</u> - PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A.10:4-12 TO DISCUSS _______.

16. ADJOURNMENT