## CHESTERFIELD TOWNSHIP COMMITTEE APRIL 25, 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. CONSENT AGENDA

Minutes: March 28, 2019

Departmental Reports – Construction, Finance & Tax Collection

Proclamation - National Donate Life Month

- 6. TOWNSHIP ENGINEER REPORT
- 7. PUBLIC HEARING ON BUDGET
- 8. RESOLUTIONS
  - RESOLUTION 2019-4-1 RESOLUTION ACKNOWLEDGING ARBOR DAY CELEBRATION
  - RESOLUTION 2019-4-2 RESOLUTION AUTHORIZING REFUND OF PROPERTY TAX OVERPAYMENT ON BLOCK 502 LOT 30.04 TO CORELOGIC
  - RESOLUTION 2019-4-3 RESOLUTION AUTHORIZING THE TOWNSHIP OF CHESTERFIELD TO EXECUTE AN AGREEMENT WITH BURLINGTON COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT ACT OF 1974
  - RESOLUTION 2019-4-4 RECYCLING TONNAGE GRANT
  - <u>RESOLUTION 2019-4-5</u> RESOLUTION AUTHORIZING AGREEMENT WITH MANSFIELD TOWNSHIP
  - RESOLUTION 2019-4-6 RESOLUTION AWARDING CONTRACT TO MANSFIELD TOWNSHIP AMBULANCE CORP
  - <u>RESOLUTION 2019-4-7</u> RESOLUTION AUTHORIZING PRIVATE SALE OF PROPERTY NO LONGER NEEDED FOR PUBLIC USE
  - <u>RESOLUTION 2019-4-8</u> RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION WITH K. HOVNANIAN AT CHESTERFIELD, LLC
  - RESOLUTION 2019-4-9 RESOLUTION AUTHORIZING THE ADOPTION OF THE 2019 MUNICIPAL BUDGET
- 9. DISCUSSION

Letter of Intent to Rent Portion of Old Municipal Building Contractor Registration Ordinance

- 10. PAYMENT OF BILLS
- 11. COMMENTS FROM THE PUBLIC AND THE COMMITTEE
- 12. EXECUTIVE SESSION RESOLUTION 2019-4-10 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 <u>LITIGATION AND MATTERS OF ATTORNEY CLIENT PRIVILEGE</u>
- 13. ADJOURNMENT