CHESTERFIELD TOWNSHIP COMMITTEE MAY 9, 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: April 25, 2019

6. BOARD OF HEALTH

Block 302 Lot 7.02 – 376 Crosswicks - Ellisdale Road – Septic Waiver - Homa

- 7. TOWNSHIP ENGINEER REPORT
- 8. PUBLIC SAFETY REPORT
- 9. ORDINANCE FOR INTRODUCTION
- 10. RESOLUTIONS
 - <u>RESOLUTION 2019-5-1</u> Resolution Authorizing Change Order #1 for Harker Road Phase I Improvements Project Awarded to Gerald A. Barrett
 - RESOLUTION 2019-5-2 Resolution Authorizing Change Order #2 for Harker Road Phase II Improvement Project Awarded to Arawak Paving Company
 - RESOLUTION 2019-5-3 Resolution Requesting Approval of Items of Revenue and Appropriation under NJSA 40A:4-87 for NJDOT Municipal Aid 2019 Sykesville Road Project in the Amount of \$250,000.00 in the 2019 Municipal Budget
 - RESOLUTION 2019-5-4 Resolution Requesting Approval of Items of Revenue and Appropriation under NJSA 40A:4-87 for Safe & Secure Grant #19-0307 in the Amount of \$25,000.00 in the 2019 Municipal Budget
 - RESOLUTION 2019-5-5 Resolution to Cancel Taxes due to Veteran Exemption for 6 Glock Farm Way known as Block 202.26 Lot 3 and Authorize Refund of Overpayment
- 11. DISCUSSION

Beaver Presentation – Environmental Commission

<u>JIF Safety Incentive Program Awards</u>

Ordinance and Resolution process

- 12. PAYMENT OF BILLS
- 13. COMMENTS FROM THE PUBLIC AND THE COMMITTEE
- 14. EXECUTIVE SESSION -
- 15. ADJOURNMENT