

CHESTERFIELD TOWNSHIP COMMITTEE
MAY 23, 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: May 9, 2019](#)
 - Department Reports – Construction ([March](#) & [April](#)) & Tax Collector ([March](#) & [April](#))
 - Request from PTA to close Saddle Way on June 1st from 8 AM – 4 PM - Carnival
 - Volunteer Tuition Credit – Holly Hennessey
 - [Township Administrator's Report](#)
6. **ORDINANCE FOR INTRODUCTION**
 - [ORDINANCE 2019-11](#) – ORDINANCE TO AMEND ORDINANCE 2016-12, CODIFIED AT CHAPTER 123 OF THE CODE OF THE TOWNSHIP OF CHESTERFIELD ENTITLED “HISTORIC PRESERVATION”

 - [ORDINANCE 2019-12](#) – AN ORDINANCE OF THE TOWNSHIP OF CHESTERFIELD AUTHORIZING THE APPROPRIATION OF \$50,000 FROM THE RECREATION FUND
7. **ORDINANCE FOR PUBLIC HEARING**
 - [ORDINANCE 2019-10](#) – A CAPITAL ORDINANCE OF THE TOWNSHIP OF CHESTERFIELD AUTHORIZING THE APPROPRIATION OF \$80,000 FROM THE RECREATION FUND
8. **RESOLUTIONS**
 - [RESOLUTION 2019-5-8](#) – RESOLUTION ESTABLISHING PUBLIC WORKS STAFF SALARY UPON SUCCESSFUL ACHEIVMENT OF A CDL LICENSE FOR THE YEAR 2018

 - [RESOLUTION 2019-5-9](#) – RESOLUTION DESIGNATING EMPLOYEE SALARIES FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF CHESTERFIELD IN ACCORDANCE WITH ORDINANCE 2019-2 ESTABLISHING SALARY RANGES

 - [RESOLUTION 2019-5-10](#) – RESOLUTION ESTABLISHING SEWER SALARIES FOR CERTAIN TOWNSHIP EMPLOYEES FOR THE YEAR 2019
9. **DISCUSSION**
 - Publishing details of Ordinance and Resolution prior to the Township Meeting
 - Publishing BAC Recommendation on Township Website
 - Roundabout intersection of Harness and Cantor
 - Maintenance/Repair of Fishing Dock on Harness Way
 - Poor Quality of Fence on Harness Way
 - Old Municipal Building
10. **PAYMENT OF BILLS**
11. **COMMENTS FROM THE PUBLIC AND THE COMMITTEE**

12. **EXECUTIVE SESSION – RESOLUTION 2019-5-11 - 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 LITIGATION AND MATTERS OF ATTORNEY CLIENT PRIVILEGE**

13. **ADJOURNMENT**