CHESTERFIELD TOWNSHIP COMMITTEE JULY 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 –** June 27th & July 8th (Executive)

Reports: Tax Collection, Construction, Township Administrator, Finance, Sewer Operator May & June, Sewer Collection, MTAC

- 6. TOWNSHIP ENGINEER REPORT
- 7. ORDINANCE FOR INTRODUCTION
 - ORDINANCE 2019-17 A CAPITAL ORDINANCE OF THE TOWNSHIP OF CHESTERFIELD AUTHORIZING THE APPROPRIATION OF \$95,000.00 FROM THE RECREATION FUND FOR VARIOUS PARK PROJECTS
 - ORDINANCE 2019-18 AN ORDINANCE TO AMEND ORDINANCE 2019-14,
 AND TO FURTHER AMEND CHAPTER 182, SECTION 26, TO PROHIBIT
 STOPPING AND STANDING AT ALL TIMES ON A PORTION OF OLD
 YORK ROAD WITHIN THE TOWNSHIP OF CHESTERFIELD, COUNTY OF
 BURLINGTON, STATE OF NEW JERSEY
 - ORDINANCE 2019-19 A CAPITAL ORDINANCE OF THE TOWNSHIP OF CHESTERFIELD AUTHORIZING THE APPROPRIATION OF \$10,000 FROM THE CAPITAL IMPROVEMENT FUND FOR EMERGENCY SQUAD BUILDING IMPROVEMENTS
- 8. ORDINANCES FOR ADOPTION
 - ORDINANCE 2019-13 AN ORDINANCE OF THE TOWNHSIP OF CHESTERFIELD AUTHORIZING THE APPROPRIATION OF \$10,000 FROM THE RECREATION FUND
 - ORDINANCE 2019-16 AN ORDINANCE AMENDING CHAPTER 110 AND 130 OF THE CODE OF THE TOWNSHIP OF CHESTERFIELD, SPECIFICALLY ARTICLE II SCHEDULE OF FEES AND ARTICLE XIV GOVERNING DEVELOPMENT REVIEW PROCEDURES AND PLAT DETAILS
- 9. RESOLUTIONS
 - <u>RESOLUTION 2019-7-2</u> RESOLUTION AUTHORIZING REFUND OF PROPERTY TAX OVERPAYMENT ON BLOCK 202.07 LOT 15, 2 CHILTON DRIVE
 - RESOLUTION 2019-7-3 RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR MUNICIPAL DRUG ALLIANCE PROGRAM GRANT IN THE AMOUNT OF \$15,130.00 IN THE 2019 MUNICIPAL BUDGET
 - **RESOLUTION 2019-7-4** RESOLUTION AMENDING 2019 CAPITAL BUDGET

- <u>RESOLUTION 2019-7-5</u> RESOLUTION ACCEPTING THE BEAVER MANAGEMENT PLAN AS RECOMMENDED BY THE TOWNSHIP ENVIRONMENTAL COMMISSION
- RESOLUTION 2019-7-6 RESOLUTION ACCEPTING RECOMMENDATION OF TOWNSHIP PANNING BOARD REGARDING TO DECLARE A CERTAIN PROPERTY FAMILIARLY KNOWN AS "THE TILGHMAN'S CORNER AREA" (Block 1102, Lot 6.03, and Block 1103, Lot 8.01) AS AREAS IN NEED OF NON-CONDEMNATION REDEVELOPMENT AND/OR REHABILITATION PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 et seq.
- RESOLUTION 2019-7-7 RESOLUTION AMENDING RESOLUTION 2019-6-9,
 AUTHORIZING AND DIRECTING THE CHESTERFIELD TOWNSHIP PLANNING
 BOARD TO CAUSE A PRELIMINARY INVESTIGATION TO BE MADE PURSUANT
 TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW AS TO
 WHETHER A CERTAIN AREA IN THE CENTER OF CROSSWICKS VILLAGE,
 FAMILIARLY KNOWN AS THE "HAMILTON UNIFORM PROPERTY", IS AN
 AREA IN NEED OF NON-CONDEMNATION REDEVELOPMENT, OR
 REHABILITATION, WITHIN THE MEANING AND INTENDMENT OF SAID STATUTE
- RESOLUTION 2019-7-8 RESOLUTION AUTHORIZING EXECUTION OF SETTLEMENT AGREEMENT & RELEASE, AND CONSENT ORDER, WITH NEW JERSEY NATURAL GAS RELATING TO THE SRL PIPELINE PROJECT
- RESOLUTION 2019-7-9 RESOLUTION AUTHORIZING APPROVAL FOR SUBMISSION OF A GRANT APPLICATION TO NEW JERSEY DEPARTMENT OF TRANSPORTATION, MUNICIPAL AID GRANT PROGRAM FOR IMPROVEMENTS TO SYKESVILLE ROAD PHASE II
- 10. DISCUSSION

Eagle Scout Project – Andrew Cincotta Fenton Lane Sewer Extension Harvest Fest Solicitations Letter from Country Pool Club

- 11. PAYMENT OF BILLS
- 12. COMMENTS FROM THE PUBLIC AND THE COMMITTEE
- 13. **EXECUTIVE SESSION** <u>RESOLUTION 2019-7-</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 PENDING LITIGATION AND MATTERS RELATING TO ATTORNEY CLIENT PRIVELEDGE.
- 14. ADJOURNMENT