

CHESTERFIELD TOWNSHIP COMMITTEE
SEPTEMBER 26, 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** August 29th minutes;
Reports (Tax & Sewer Collections; Construction; MTAC; Finance; Twp Admin.)
Fire Police Appointments – Gerry Spence and Dan Brown
6. **AUDIT REVIEW**
7. **TOWNSHIP ENGINEER REPORT**
8. **ORDINANCE FOR INTRODUCTION**
 - ORDINANCE 2019-22 – AN ORDINANCE ESTABLISHING THE POSITION OF ADMINISTRATIVE ASSISTANT IN AND FOR THE TOWNSHIP OF CHESTERFIELD
 - ORDINANCE 2019-23 – AN ORDINANCE AMENDING ORDINANCE 2019-2 TO FIX AND ADJUST THE SALARY RANGE FOR CERTAIN POSITIONS
 - ORDINANCE 2019-24 – AN ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF CHESTERFIELD AND ESTABLISHING THE POSITION OF PUBLIC WORKS FOREMAN IN AND FOR THE TOWNSHIP OF CHESTERFIELD
9. **ORDINANCES FOR ADOPTION**
 - ORDINANCE 2019-20 – ORDINANCE AUTHORIZING DISBURSEMENT FROM THE TRANSPORTATION IMPROVEMENT DISTRICT FUND WITH RESPECT TO THE FINAL AMOUNT DUE TO K HOVNANIAN AT CHESTERFIELD, LLC FROM PAYMENTS MADE INTO THE FUND BY SUBSEQUENT DEVELOPERS
 - ORDINANCE 2019-21 – AN ORDINANCE AUTHORIZING A TAX ABATEMENT AGREEMENT PURSUANT TO N.J.S.A. 40A:21-1 et seq.
10. **RESOLUTIONS**
 - RESOLUTION 2019-9-1 – RESOLUTION CERTIFYING COMPLIANCE WITH THE REGULATIONS PROMULGATED BY THE LOCAL FINANCE BOARD REGARDING THE 2018 MUNICIPAL BUDGET REGARDING THE 2018 MUNICIPAL AUDIT
 - RESOLUTION 2019-9-2 – RESOLUTION RESCINDING RESOLUTION 2019-8-7 APPOINTING EVAN BEVIRER
 - RESOLUTION 2019-9-3 – RESOLUTION APPOINTING KEVIN SCHEUREN AS A FULL-TIME POLICE OFFICER
 - RESOLUTION 2019-9-4 – RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR DRUNK DRIVING ENFORCEMENT FUND GRANT IN THE AMOUNT OF \$4,718.81 IN THE 2019 MUNICIPAL BUDGET
 - RESOLUTION 2019-9-5 – RESOLUTION AUTHORIZING APPLICATION TO THE BURLINGTON COUNTY BOARD OF CHOSEN FREEHOLDERS FOR THE MUNICIPAL PARK PROGRAM
 - RESOLUTION 2019-9-6 – RESOLUTION AUTHORIZING EXECUTION OF AN ASSIGNMENT AND RELEASE RELATING TO THE CHESTERFIELD TRANSPORTATION IMPROVEMENT DISTRICT

11. DISCUSSION

Farmland Lease Expires 12/31/2019
Facilities for Senior Citizens
Truck Traffic - Crosswicks
Professional Services RFP
Addition – TDR preserved property

12. PAYMENT OF BILLS

13. COMMENTS FROM THE PUBLIC AND THE COMMITTEE

14. EXECUTIVE SESSION – RESOLUTION 2019-9- - 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 _____.

15. ADJOURNMENT