## CHESTERFIELD TOWNSHIP COMMITTEE SEPTEMBER 24, 2020 7:00 PM

AGENDA AS
AMENDED AT THE
MEETING

https://global.gotomeeting.com/join/204536261 Telephone: 1(872) 240-3412 Access Code: 204-536-261

- 1. CALL TO ORDER FLAG SALUTE MOMENT OF SILENCE
- 2. ROLL CALL OPEN PUBLIC MEETINGS ACT STATEMENT
- 3. AUDITOR REPORT OF 2019 AUDIT
- 4. AGENDA MATTER(S) REQUIRING RECUSAL(S)
- 5. COMMENTS FROM THE PUBLIC MATTERS APPEARING ON THE AGENDA ONLY
- 6. CONSENT AGENDA: Minutes: August 12th & August 27th

Reports: Construction: Finance: MTAC: Tax & Sewer Collection: Police: Public Works

- 7. EAGLE SCOUT PROJECT Andrew Sinay Tree Planting Project
- 8. TOWNSHIP ENGINEER
- 9. ORDINANCE FOR INTRODUCTION
- 10. ORDINANCE FOR ADOPTION
  - ORDINANCE 2020-11 A Capital Ordinance of the Township of Chesterfield Authorizing the Appropriation of \$70,000 from the Recreation Fund for Restroom Addition to the Recreation Building at Fenton Lane

## 11. RESOLUTIONS

- RESOLUTION 2020-9-1 Requesting Approval of Items of Revenue and Appropriation Under N.J.S.A. 40A:4-87 for Safe & Secure Grant #20-0307 in the Amount of \$25,000.00 In the 2020 Municipal Budget
- RESOLUTION 2020-9-2 Requesting Approval of Items of Revenue and Appropriation Under N.J.S.A 40A:4-87 for Burlington County Municipal Parks Grant in the Amount of \$100,000 In the 2020 Municipal Budget
- RESOLUTION 2020-9-3 Resolution Authorizing Refund to Block 206.232 Lot 16 Due to County Board of Taxation Judgement
- <u>RESOLUTION 2020-9-4</u> Resolution Appointing Alternate Fund Commission for the Burlington County Municipal Joint Insurance
- <u>RESOLUTION 2020-9-5</u> Resolution Certifying Compliance with the Regulations Promulgated by The Local Finance Board Regarding the 2019 Municipal Audit
- <u>RESOLUTION 2020-9-6</u> Resolution Authorizing Shared Service Agreement between the Board of Chosen Freeholders of the County of Burlington and the Township of Chesterfield for Central Communication/911 Calls
- RESOLUTION 2020-9-7 Resolution Authorizing the Township Engineer to Prepare Bid Plans, Specifications and Solicit Bids for the Repaving of Sykesville Road from Herman Black Road South to the Bridge at Townsend Pond
- <u>RESOLUTION 2020-9-8</u> Resolution Awarding Contract for Restroom Addition at Fenton Lane Park
- RESOLUTION 2020-9-9 Resolution Confirming Appointment of Public Works Manager

## 12. DISCUSSION

Economic Development Committee Plan for Reopening Traditions "Live/Work" request

- 13. PAYMENT OF BILLS
- 14. PUBLIC COMMENT
- **15. EXECUTIVE SESSION**
- **16. ADJOURNMENT**