

# CHESTERFIELD TOWNSHIP

## COMMITTEE MEETING AGENDA

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MEETING DATE: December 10, 2020

MEETING TIME: 7:00 PM

LOCATION: Virtual Meeting

Join by computer, tablet or smartphone: <https://global.gotomeeting.com/join/720974941>

Join by phone: 1-6692243412 United States Toll

Access Code: 720974941

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1. CALL TO ORDER - FLAG SALUTE – MOMENT OF SILENCE
2. SUNSHINE STATEMENT AND ROLL CALL
3. AGENDA MATTER(S) REQUIRING RECUSAL
4. APPROVAL OF MINUTES – October 22, 2020
5. PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA
6. PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT  
PROJECT ADA COMPLIANCE IMPROVEMENTS (Postponed to 12/16/20)
7. FINANCIAL CORRESPONDENCE
  - Reports to Receive and File
    - Tax & Utility Collector Report
  - Treasurer's Bill List for Approval
8. REGULAR CORRESPONDENCE
  - Request from Chief Ryan Lynch re: Appoint Michael Stein for Fire Police
9. ORDINANCES

### ADOPTION/PUBLIC HEARING

ORDINANCE 2020-13 – An Ordinance of the Township of Chesterfield Amending Chapter 4 of the Code of the Township of Chesterfield to Establish a Shade Tree Advisory Board and Economic Development Advisory Committee, and Consolidate Other Advisory Boards into the Same Chapter

ORDINANCE 2020-14 – An Ordinance Amending Chapter 130-40 of the Township Code to Create Non-Customary Accessory Uses within the PVD – 3 District

ORDINANCE 2020-15 – A Capital Ordinance of the Township of Chesterfield Authorizing the Appropriation of \$14,654 from the Capital Improvement Fund for Police Equipment

### 10. RESOLUTIONS

RESOLUTION 2020-12-1 – Resolution Appointing Emergency Management Coordinator

RESOLUTION 2020-12-2- Resolution Authorizing the Purchase of a Live Scan System through New Jersey State Contract #18-TELE-00671

RESOLUTION 2020-12-3 – Resolution Authorizing Refund of Recreation Deposits

RESOLUTION 2020-12-4 – Requesting Approval of Items of Revenue and Appropriation under N.J.S.A. 40A:4-87 for NJDOT F/Y 2021 Municipal Aid – White Pine Road Project in the Amount of \$210,000.00 in the 2020 Municipal Budget

RESOLUTION 2020-12-5 – Resolutions Authorizing Change Order #2 for Harker Road Phase II Improvements Project awarded to Gerald A. Barrett

RESOLUTION 2020-12-6 – Appropriation Transfers

RESOLUTION 2020-12-7 – Resolution Directing the Distribution of Chesterfield Township Net Returned Surplus Funds Held in Trust by the Burlington County Municipal Joint Insurance Fund

RESOLUTION 2020-12-8 – Resolution Approving Participation with the State of New Jersey Federal Grant Program Administrators by the Division of Criminal Justice, Department of Law and Public Safety

RESOLUTION 2020-12-9- Resolution Authorizing Cancellation of Taxes Assessed to Municipal Property

RESOLUTION 2020-12-10- Resolution to Cancel Taxes Due to Veteran Exemption for 48 Colemantown Drive known as Block 107.10 Lot 2 and Authorize Refund of Overpayment

RESOLUTION 2020-12-11 – Resolution Authorizing Refund of Property Tax Overpayment on Block 800 Lot 2.02

RESOLUTION 2020-12-12 – Acknowledge Subtitle 1, Title 39 Enforcement Authorization Request for Title 39 Traffic Enforcement in Portions of Old York Village Under Ownership of Chesterfield, LLC

RESOLUTION 2020-12-13 – Acknowledge Subtitle 1, Title 39 Enforcement Authorization Request for Title 39 Traffic Enforcement in Portions of Old York Village Under Ownership of Traditions at Chesterfield, LLC

RESOLUTION 2020-12-14 – Resolution Authorizing Third Amendment to Developer’s Agreement with Traditions at Chesterfield, LLC and Chesterfield LLC.

## 11. REPORTS AND DISCUSSION

- Twp. Committee Discussion Topics
  - Pet Waste – Denise Koetas-Dale
- Boards, Commissions, Committees
  - Historic Preservation Commission – Denise Koetas-Dale

12. REPORTS OF ADMINISTRATION

A. Mayor

B. Administration

- Administrator –
- Division of Law - Report
- Division of Engineering - Report
- Division of Utilities - Report

13. NEW BUSINESS

Bordentown Recreation Improvements adjacent to Hogback Road

14. OLD BUSINESS

Street Light - 11 Thorn Lane

15. BOARD OF HEALTH (As Needed)

16. MISCELLANEOUS

17. PUBLIC COMMENT

18. EXECUTIVE SESSION - Resolution 2020-12-15 – A Resolution 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

19. ADJOURNMENT