CHESTERFIELD TOWNSHIP COMMITTEE MEETING AGENDA FEBRUARY 10, 2022 @ 6:30 PM

AGENDA IS TO THE EXTENT KNOWN AT THE TIME OF POSTING

IN PERSON ATTENDANCE IS PERMITTED AND RECOMMENDED

- 1. CALL TO ORDER FLAG SALUTE MOMENT OF SILENCE
- 2. SUNSHINE STATEMENT AND ROLL CALL
- 3. OATH OF OFFICE CHIEF OF POLICE MICHAEL DAVISON
- 4. AGENDA MATTER(S) REQUIRING RECUSAL
- 5. APPROVAL OF MINUTES –JANUARY 20, 2022 (Regular & Executive)
- 6. PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA
- 7. BOARD OF HEALTH (IF NEEDED)
- 8. ORDINANCE(S) FOR INTRODUCTION

ORDINANCE 2022-1 – An Ordinance Amending Chapter 110 of the Code of the Township of Chesterfield, Entitled "Fees"

9. RESOLUTIONS

<u>RESOLUTION 2022-2-2</u> –Resolution Memorializing Appointment of Emergency Management Coordinator and Deputy Emergency Management Coordinator

<u>RESOLUTION 2022-2-3</u> – Resolution Authorizing Conveyance of Duty Weapon to Former Chief of Police, Kyle Wilson

<u>RESOLUTION 2022-2-4</u> – Resolution Authorizing Public Auction of Municipal Personal Property No Longer Needed for Public Use

<u>RESOLUTION 2022-2-5</u> – Resolution Authorizing Refund of Property Tax Overpayment on 15 Preservation Boulevard known as Block 202.32 Lot 5

<u>RESOLUTION 2022-2-6</u> – Resolution Authorizing Submission of Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 1, 2022 to June 30, 2023

<u>RESOLUTION 2022-2-7</u> – Resolution Awarding Contract for Sewer System Operation and Maintenance Services to O & M Solutions, LLC

<u>RESOLUTION 2022-2-8</u> – Resolution Authorizing the Township Clerk to Execute Deeds on behalf of the Township of Chesterfield for Property Released from Performance Bond for Phase 5 and Phase 6 of Traditions at Chesterfield

<u>RESOLUTION 2022-2-9</u> – Resolution Cancelling Taxes on Open Space Lots in Traditions Phase 5 & 6 Owned by Chesterfield Township

10. TREASURERS BILL LIST

- 11. REPORTS AND DISCUSSION
 - A. Annual Report of the Planning Board
 - B. Cannabis
 - C. New Liquor License

12. REPORTS OF ADMINISTRATION

- A. Mayor
- B. Administration
- 13. NEW BUSINESS
 - A. Explore dedicated Pickle Ball court locations (Blazic)
- 14. OLD BUSINESS
- 15. PUBLIC COMMENT
- 16. COMMENTS FROM THE COMMITTEE
- 17. ADJOURNMENT

You may join virtually by using one of the following methods if unable to attend in person: Join by computer, tablet or smartphone: https://global.gotomeeting.com/join/528823501 Join by phone: 1(872) 240-3412 United States Toll Access Code: 528823501