

**CHESTERFIELD TOWNSHIP
COMMITTEE MEETING AGENDA
JULY 27, 2023 @ 7:00 PM**

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 – June 13th Special & Executive Session; June 22nd Regular & Executive Meeting and July 11th Special & Executive Session
5. PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA
6. BOARD OF HEALTH – Septic Waiver for Mounded System
Block 500.01 Lot 9 - 305 Bordentown-Chesterfield Rd
7. ORDINANCE(S) FOR INTRODUCTION - NONE
8. ORDINANCE(S) FOR PUBLIC HEARING AND ADOPTION
 - ORDINANCE 2023-10 – An Ordinance Amending and Supplementing Chapter 110 of the Township Code Entitled “Fees” Most Notably, Sections 110-105 Entitled “Cats” and 110-106 Entitled “Dogs”

 - ORDINANCE 2023-11 - An Ordinance to Establish Salaries, Wages and Compensation for Various Officials and Employees of the Township of Chesterfield
9. RESOLUTIONS
 - RESOLUTION 2023-7-4 – Resolution Authorizing Public Auction of Municipal Personal Property no Longer Needed for Public Use
 - RESOLUTION 2023-7-5 – Resolution of the Township of Chesterfield Concurring as to the Appointment of the Shared Court Prosecutor and Public Defender for Calendar Year 2023
 - RESOLUTION 2023-7-6 – Resolution of Governing Body Certification of Compliance of With the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”
 - RESOLUTION 2023-7-7 - Resolution Releasing Cash Maintenance Bond for Traditions at Chesterfield Phase 7A
 - RESOLUTION 2023-7-8 – A Resolution of the Township of Chesterfield Rejecting the One (1) Bid Received for the Public Sale of One (1) Plenary Retail Consumption License
 - RESOLUTION 2023-7-9 – A Resolution Authorizing Public Sale of One Plenary Retail Consumption License
 - RESOLUTION 2023-7-11 – A Resolution of the Township of Chesterfield Amending and Adopting the Personnel Policies and Procedures Manual
 - RESOLUTION 2023-7-12 – Requesting Approval of Items of Revenue and Appropriation Under N.J.S.A. 40A:4-87 for NJ DOT Municipal Aid Grant Sykesville Road Phase V in the Amount of \$226,340.00 in the 2023 Municipal Budget
 - RESOLUTION 2023-7-13 – Resolution Amending the Annual Meeting Notice for Township Committee for the Year 2023
10. TREASURERS BILL LIST
11. REPORTS AND DISCUSSION
 - Eagle Scout Project
 - Troy – Town Hall Parking Lot Memo
12. REPORTS OF ADMINISTRATION
 - A. Mayor

- B. Administration
- C. Engineer

- 13. NEW BUSINESS
- 14. OLD BUSINESS
- 15. PUBLIC COMMENT
- 16. COMMENTS FROM THE COMMITTEE
- 17. EXECUTIVE – RESOLUTION 2023-7-14 – Personnel & Contract Negotiation
- 18. 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