

CHESTERFIELD TOWNSHIP COMMITTEE
MEETING AGENDA
MAY 23, 2024 @ 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 – May 9th Regular, April 24th & 25th Executive
5. PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA

**The Committee welcomes participation of interested organizations and individuals during regular, and special meetings. However, in order to conduct the business of the Township in the most productive manner possible, meeting attendees will be given three (3) minutes, all-inclusive to provide public comment without comment or question from the Committee for the designated public portion of the meeting. There may be no transference of a speaker's time to other attendees. Please stand at the appropriate time and state your name and address for the record.*

6. ORDINANCE FOR INTRODUCTION

ORDINANCE 2024-11 – An Ordinance Amending and Revising Chapter 90 of the Township Code Entitled “Certificate of Compliance” Most Notably, Sections 90-3 Entitled “Compliance with Other Standards Required”, Chapter 152 Entitled “Property Maintenance” Section 152-1 Entitled “Title” and Repealing Section 90-3.1, Entitled “Technical Amendments to BOCA Property Maintenance Code”

7. ORDINANCE FOR PUBLIC HEARING & ADOPTION

ORDINANCE 2024-9 – A Capital Ordinance of the Township of Chesterfield Providing for a Fully Funded Capital Improvement Project and Appropriating \$1,400,000.00 for Improvements to Margerum Road Funded from the Chesterfield Township Grant Fund – NJ Dot Grant of \$282,880.00 and the Capital Improvement Fund of \$1,117,120.00

ORDINANCE 2024-10 – A Capital Ordinance of the Township of Chesterfield Providing for a Fully Funded Capital Improvement Project and Appropriating \$100,000.00 for Acquisitions and Improvements for Basin Fountains & Bubblers Funded from the Chesterfield township Other Trust Fund – Basin Maintenance

8. RESOLUTIONS

RESOLUTION 2024-5-9- Resolution Authorizing Submission of Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 1, 2024 to June 30, 2025

RESOLUTION 2024-5-10 – Resolution Authorizing the Municipal Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, c72

RESOLUTION 2024-5-11 – Resolution Authorizing the Appointment of George Jackson as Township Administrator and Further Authorizing an Employment Agreement between the Township of Chesterfield and George Jackson

RESOLUTION 2024-5-12 – Resolution Authorizing the Purchase of Power Load and Power Pro XT Under the Bergen County Cooperative Purchasing System #CK04 – Stryker Medical Bid #22-14

9. TREASURERS BILL LIST

10. REPORTS AND DISCUSSION

- A. Tree Ordinance
- B. Engineer Report
- C. May 30th Agenda

11. REPORTS OF ADMINISTRATION

- A. Mayor
- B. Administration
 - 1. Public Works – Summer Help & Sykesville Road
 - 2. Clerk – Memo from Wendy - Construction Program to include OPRA

12. RESOLUTION 2024-5-14 & 2024-5-15 ADDED TO THE AGENDA

RESOLUTION 2024-5-14 – Resolution Authorizing the Appointment of a Seasonal Laborer for the Department of Public Works

RESOLUTION 2024-5-15 – Resolution Authorizing Software Subscription to GovPilot

12. PUBLIC COMMENT**See above note*

13. COMMENTS FROM THE COMMITTEE

14. EXECUTIVE SESSION – Resolution 2024-5-16 – Employment Agreements

15. RESOLUTION 2024-5-17 ADDED TO AGENDA

RESOLUTION 2024-5-17 – A Resolution Authorizing the Execution of an Employment Agreement between the Township of Chesterfield and Chief Michael Davison

16. 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