## CHESTERFIELD TOWNSHIP COMMITTEE MARCH 14, 2019 7:00 PM

- 1. CALL TO ORDER FLAG SALUTE MOMENT OF SILENCE
- 2. ROLL CALL OPEN PUBLIC MEETINGS ACT STATEMENT
- 3. AGENDA MATTER(S) REQUIRING RECUSAL(S)
- 4. COMMENTS FROM THE PUBLIC MATTERS APPEARING ON THE AGENDA ONLY
- 5. CONSENT AGENDA

Minutes: February 28, 2019

- 6. PUBLIC SAFETY REPORT
- 7. TOWNSHIP ENGINEER REPORT
- 8. ORDINANCE FOR INTRODUCTION

ORDINANCE 2019-8 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

9. ORDINANCES FOR ADOPTION

ORDINANCE 2019-7 – A CAPITAL ORDINANCE OF THE TOWNSHIP OF CHESTERFIELD AUTHORIZING THE APPROPRIATION OF \$50,000 FROM THE GENERAL CAPITAL FUND BALANCE FOR POLICE VEHICLE AND ASSOCIATED EQUIPMENT

10. RESOLUTIONS

RESOLUTION 2019-3-1 – RESOLUTION MEMORIALIZING ARBOR DAY CELEBRATION RESOLUTION 2019-3-2 – RESOLUTION OF THE TOWNSHIP OF CHESTERFIELD AUTHORIZING AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:4-45.3ee

RESOLUTION 2019-3-3 – RESOLUTION DEFERRING SCHOOL TAX

<u>RESOLUTION 2019-3-4</u> – RESOLUTION AUTHORIZING THE INTRODUCTION OF THE 2019 MUNICIPAL BUDGET

RESOLUTION 2019-3-5 – RESOLUTION ACCEPTING THE RESIGNATION OF PATROLMAN DAVID KRASZEWSKI

11. DISCUSSION

Sewer Grinder Pumps Recreation

- 12. PAYMENT OF BILLS
- 13. COMMENTS FROM THE PUBLIC AND THE COMMITTEE
- **14. EXECUTIVE SESSION –** RESOLUTION 2019-3- 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 TO DISCUSS
- 15. ADJOURNMENT