

**CHESTERFIELD TOWNSHIP COMMITTEE
DECEMBER 12, 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 – November 13, 2019 Minutes & Finance Report (October)**
6. **TOWNSHIP ENGINEER REPORT**
7. **ORDINANCE FOR INTRODUCTION**
 - ORDINANCE 2019-27 – AN ORDINANCE TO REPEAL ORDINANCE 2018-11, WHICH ESTABLISHED A REFUNDABLE DEPOSIT FEE FOR MUNICIPAL PARKS AND RECREATION PROPERTIES
 - ORDINANCE 2019-28 – AN ORDINANCE AMENDING ORDINANCE 2019-2 TO FIX AND ADJUST THE COMPENSATION FOR CERTAIN POSITIONS
 - ORDINANCE 2019-29 – AN ORDINANCE ADDING A NEW CHAPTER TO THE TOWNSHIP CODE OF THE TOWNSHIP OF CHESTRFIELD ENTITLED “SINGLE-USE PLASTIC BAGS”
8. **ORDINANCE FOR ADOPTION**
 - ORDINANCE 2019-26 – AN ORDINANCE TO AMEND CHAPTER 42 OF THE CODE OF THE TOWNSHIP OF CHESTERFIELD, AND SPECIFICALLY ARTICLE II OF SAME ENTITLED “OUTSIDE EMPLOYMENT OF POLICE OFFICERS”
9. **RESOLUTIONS**
 - RESOLUTION 2019-12-2 – RESOLUTION AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATE DUE TO REDEMPTION OF SAME
 - RESOLUTION 2019-12-3 - RESOLUTION AUTHORIZING REFUND OF ESCROW FUNDS
 - RESOLUTION 2019-12-4- RESOLUTION AMENDING PERSONNEL POLICY TO ADD DOMESTIC VIOLENCE POLICY
 - RESOLUTION 2019-12-5 - RESOLUTION AUTHORIZING APPROPRIATION TRANSERS
 - RESOLUTION 2019-12-6 – RESOLUTION CANCELLING RESOLUTION 2019-10-5 AUTHORIZING REFUND OF PROPERTY TAX OVERPAYMENT ON BLOCK 900 LOT 14.05 KNOWN AS 25 CHESTERFIELD-GEORGETOWN ROAD
10. **DISCUSSION**
 - Traffic in Crosswicks
 - Old Municipal Building
 - Budget Advisory Committee
11. **PAYMENT OF BILLS**
12. **COMMENTS FROM THE PUBLIC AND THE COMMITTEE**
13. **EXECUTIVE SESSION – RESOLUTION 2019-12- - 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 _____.**
14. **ADJOURNMENT**

