CHESTERFIELD TOWNSHIP COMMITTEE MEETING AGENDA DECEMBER 12, 2024 @ 7,00 PM

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- 1. CALL TO ORDER FLAG SALUTE MOMENT OF SILENCE
- 2. SUNSHINE STATEMENT AND ROLL CALL
- 3. AGENDA MATTER(S) REQUIRING RECUSAL
- APPROVAL OF MINUTES October 24 Regular & Executive November 14th Work Session & Regular

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. RESOLUTIONS

- <u>RESOLUTION 2024-12-1</u> Resolution Approving 2025 Compensation for Fire District No. 1 Commissioners
- <u>RESOLUTION 2024-12-2</u> Resolution of the Township of Chesterfield Adopting the 2024 Burlington County Hazard Mitigation Plan
- <u>RESOLUTION 2024-12-3</u> Resolution Authorizing Shared Service Agreement with Mansfield Township for MTAC Insurance Coverage and Reimbursement
- RESOLUTION 2024-12-4 Resolution Requesting Approval of Items of Revenue and Appropriation under N.J.S.A. 40A:4-87 for Safe & Secure Communities in the Amount of \$18,813.00 in the 2024 Municipal Budget
- <u>RESOLUTION 2024-12-5</u> Resolution Authorizing Award of Contract for Fenton Lane Park Walking Path Paving Project
- <u>RESOLUTION 2024-12-6</u> Resolution Approving Application for 2025 Amusement Games License for Fundaes Arcade LLC
- <u>RESOLUTION 2024-12-7</u> Resolution Adding Section 120 "Resignation Policy" to the Personnel Policies and Procedures Manual
- <u>RESOLUTION 2024-12-8</u> Resolution Authorizing Write-Off of Old Bank Reconciliation Items
- RESOLUTION 2024-12-9 Resolution Cancelling Grant Fund Balances
- <u>RESOLUTION 2024-12-10</u> Resolution to Cancel Taxes Due to Veteran Exemption for 166 Chesterfield-Georgetown Road Known as Block 801 Lot 14.09 and Issue Refund of Tax Overpayment
- <u>RESOLUTION 2024-12-11</u> Resolution Appointing Emergency Management and Deputy Emergency Management Coordinators
- <u>RESOLUTION 2024-12-12</u> Resolution Authorizing Appropriation Transfers

7. ORDINANCE FOR INTRODUCTION

ORDINANCE 2024-26 – An Ordinance Revising and Supplementing Certain Portions of Chapter 173 of the Township Code Entitled "Towing of Vehicles"

8. ORDINANCE FOR PUBLIC HEARING & ADOPTION

- ORDINANCE 2024-24 An Ordinance Amending and Supplementing the Township Code with the Creation of Chapter 167 Entitled "Special Occasion Events on Preserved Farmland"
- ORDINANCE 2024-25 An Ordinance Amending Chapter 130 Entitled Land Development to Add "Special Occasion Events on Preserved Farms" as a Conditionally Permitted Use in the "AG" Agricultural Zoning District
- 9. TREASURERS BILL LIST
- 10. REPORTS AND DISCUSSION
 - A. Engineer Report
- 11. ADMINISTRATION
 - A. Mayor
 - B. Administration
 - 1. Resignation of Patrolman DiLissio effective 12/11/2024
- 12. PUBLIC COMMENT*See above note
- 13. COMMENTS FROM THE COMMITTEE
- 14. EXECUTIVE SESSION -

15. 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