CHESTERFIELD TOWNSHIP COMMITTEE MEETING AGENDA

JUNE 13, 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 23rd Regular & 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 2024-12 A Capital Ordinance of the Township of Chesterfield Providing for a Fully Funded Capital Project and Appropriating \$22,936.41 for Police Alcotest 9510 System Funded from the Chesterfield Township Grant Fund Drunk Driving Enforcement Fund of \$12,636.41 and the Capital Improvement Fund of \$10,300.00
- ORDINANCE 2024-13 An Ordinance Amending and Supplementing the Township Code with the Addition of Chapter 174 Entitled "Tree Removal-Replacement"
- ORDINANCE 2024-14 An Ordinance to Amend Chapter 182 of the Code of the Township of Chesterfield, Entitled: "Traffic Regulations" to Add Subsection 10 Governing "Prohibited Turns"

7. ORDINANCE FOR PUBLIC HEARING & ADOPTION

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"

8. RESOLUTIONS

- <u>RESOLUTION 2024-6-1</u> Resolution Authorizing Issuance of New Plenary Retail Consumption License #0307-33-NEW to Osteria Crosswicks, LLC
- <u>RESOLUTION 2024-6-2</u> Resolution Authorizing Renewal of Plenary Retail Distribution License No. 0307-44-005-001 to Chesterfield Liquor, LLC
- <u>RESOLUTION 2024-6-3</u> Resolution Authorizing Renewal of Plenary Retail Consumption License No. 0307-33-001-005 to Salty Enterprises, LLC
- <u>RESOLUTION 2024-6-4</u> Resolution Authorizing Renewal of Plenary Retail Consumption License No. 0307-33-002-009 to 19th Hole Limited Liability Company
- RESOLUTION 2024-6-5 Requesting Approval of Items of revenue and Appropriation under N.J.S.A. 40A:4-87 for NJ DCA Local Recreation Improvement Grant in the Amount of \$63,000.00 in the 2024 Municipal Budget

- <u>RESOLUTION 2024-6-6</u> Requesting Approval of Items of revenue and Appropriation under N.J.S.A. 40A:4-87 for Clean Communities Grant in the Amount of \$21,935.60 in the 2024 Municipal Budget
- <u>RESOLUTION 2024-6-7</u> Resolution Amending Resolution 2024-4-1 for the Purchase of 2024 F550 4x4 Diesel Horton Ambulance due to Change Order
- <u>RESOLUTION 2024-6-8</u> Resolution Appointing Fund Commissioner for the Burlington County Municipal Joint Insurance Fund
- <u>RESOLUTION 2024-6-9</u> Resolution Authorizing the Execution of an Employment Agreement between the Township of Chesterfield and George Jackson
- <u>RESOLUTION 2024-6-10</u> Resolution Authorizing Refund of Property Tax Overpayment on 45 White Pine Road Known as Block 600 Lot 40
- RESOLUTION 2024-6-11 Resolution Authorizing Approval for Submission of a Grant Application to New Jersey Department of Transportation, Municipal Aid Grant Program for Improvements to Hogback Road from Ward Avenue to Groveville Road
- <u>RESOLUTION 2024-6-12</u> Resolution Authorizing Award of Contract for Improvements to Fenton Lane Park Paving of Parking Area
- <u>RESOLUTION 2024-6-13</u> Resolution Authorizing the Appointment of a Seasonal Laborer for the Department of Public Works
- 9. TREASURERS BILL LIST
- 10. REPORTS AND DISCUSSION
 - A. Engineer Report
 - B. Rec Building Volleyball Koetas-Dale
 - C. SEWA 9/11 Memorial Dhopte
- 11. REPORTS OF ADMINISTRATION
 - A. Mayor
 - B. Administration
- 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