CHESTERFIELD TOWNSHIP COMMITTEE MEETING AGENDA DECEMBER 14, 2023 @ 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 November 9th Regular Meeting
- 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(S) FOR INTRODUCTION

- <u>ORDINANCE 2023-21</u> An Ordinance Repealing Sections 39-33 through 39-40 of the Township Code Regarding Political Contribution Limitations
- ORDINANCE 2023-22 An Ordinance of the Township of Chesterfield amending Chapter 182 of the Code of the Township of Chesterfield to Establish Parking Restrictions on a Portion of Marlton Lane
- 7. ORDINANCE(S) FOR PUBLIC HEARING AND ADOPTION NONE

8. RESOLUTIONS

- <u>RESOLUTION 2023-12-1</u> Resolution Authorizing Appropriation Transfers to Enable the Professional Services Contract for Reevaluation of the Historic Resources Survey
- <u>RESOLUTION 2023-12-2</u> Resolution Awarding a Professional Services Contract for Reevaluation of the Historic Resources Survey
- <u>RESOLUTION 2023-12-3</u> Resolution Requesting Approval of Items of Revenue and Appropriation under N.J.S.A. 40A:4-87 for Bulletproof Vest Grant in the amount of \$2,264.00 in the 2023 Municipal Budget
- <u>RESOLUTION 2023-12-4</u> Resolution Amending Resolution 2023-9-1 to add Public Works Foreman to the Portion of Salaries Charged to Sewer Utility
- <u>RESOLUTION 2023-12-5</u> Resolution Approving Application for Amusement Games License for Fundaes Arcade LLC for 2024
- <u>RESOLUTION 2023-12-6</u> Resolution Authorizing Write-Off of Old Bank Reconciliation Items
- <u>RESOLUTION 2023-12-7</u> Resolution Cancelling Emergency Appropriation Authorized by Resolution 2023-8-1 for Vehicle Maintenance
- <u>RESOLUTION 2023-12-8</u> Resolution Authorizing Cancellation of Tax Assessed to Municipal Property
- <u>RESOLUTION 2023-12-9</u> Resolution Approving Fire District # 1 Commissioner Compensation for 2024
- <u>RESOLUTION 2023-12-10</u> Resolution Appointing Emergency Management Coordinator
- <u>RESOLUTION 2023-12-11</u> Resolution Appointing Patrick Richard Whalin to the Position of Public Works Laborer
- <u>RESOLUTION 2023-12-12</u> Resolution Authorizing Appropriation Transfers
- <u>RESOLUTION 2023-12-13</u> Resolution Authorizing Change Order #1 for Sykesville Road Phase IV & V Improvements Project Awarded to Paving Plus LLC

9. TREASURERS BILL LIST

10. REPORTS AND DISCUSSION

• November 9th Engineer Report – Liedtka

11. REPORTS OF ADMINISTRATION

- A. Mayor
- B. Administration
- C. Engineer

12. NEW BUSINESS

- 13. OLD BUSINESS
- 14. PUBLIC COMMENT *See above
- **15. COMMENTS FROM THE COMMITTEE**
- 16. EXECUTIVE Personnel & Contract Negotiations
- 17. 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