

CHESTERFIELD TOWNSHIP COMMITTEE
OCTOBER 12, 2017
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. **BOARD OF HEALTH**
Septic Waiver – Block 1105 Lot 4, 293 Sykesville Road
6. **TRADITIONS AT CHESTERFIELD**
7. **TOWNSHIP ENGINEER REPORT**
8. **POLICE REPORT**
9. **ORDINANCE FOR INTRODUCTION**
ORDINANCE 2017-14 – AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE TOWNSHIP OF CHESTERFIELD, AND AMENDING AND SUPPLEMENTING PORTIONS OF CHAPTER 130 (“LAND DEVELOPMENT”) OF THE CODE OF THE TOWNSHIP OF CHESTERFIELD, IN ACCORDANCE THEREWITH
10. **ORDINANCE FOR PUBLIC HEARING**

ORDINANCE 2017-11 – A CAPITAL ORDINANCE OF THE TOWNSHIP OF CHESTERFIELD AUTHORIZING THE APPROPRIATION OF \$40,000 FROM THE GENERAL CAPITAL FUND BALANCE FOR FUEL STATION IMPROVEMENTS

ORDINANCE 2017-13 – AN ORDINANCE AMENDING CHAPTER 21 OF THE CODE OF THE TOWNSHIP OF CHESTERFIELD PERTAINING TO COMPOSITION OF THE TOWNSHIP’S ENVIRONMENTAL COMMISSION
11. **RESOLUTIONS**
RESOLUTION 2017-10-1 – RESOLUTION AUTHORIZING THE USE OF RECREATION FUNDS FOR IMPROVEMENTS TO THE RECREATION BUILDING AT FENTON LANE PARK
RESOLUTION 2017-10-2 – RESOLUTION AUTHORIZING APPROVAL FOR SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE HARKER ROAD PHASE II IMPROVEMENTS PROJECT
RESOLUTION 2017-10-3 – RESOLUTION AUTHOTRIZING APPROVAL FOR SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SYKESVILLE ROAD IMPROVEMENTS PROJECT
RESOLUTION 2017-10-4 – RESOLUTION AUTHORIZING AMENDED DEVELOPER’S AGREEMENT WITH TRADITIONS AT CHESTERFIELD, LLC AND CHESTERFIELD, LLC
11. **COMMITTEE MEMBER REPORTS**
12. **DISCUSSION**
Lights at Recreation Building Fenton Lane Park
Farmland Preservation Acquisition Targeting List
Harvest Fest
13. **PAYMENT OF BILLS**
14. **COMMENTS FROM THE PUBLIC AND THE COMMITTEE**
15. **EXECUTIVE SESSION – RESOLUTION 2-17-10-5 - 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 NEGOTIATIONS, PENDING LITIGATION AND ATTORNEY-CLIENT PRIVELEDGE**
16. **ADJOURNMENT**