MANSFIELD TOWNSHIP BURLINGTON COUNTY TOWNSHIP COMMITTEE REGULAR MEETING – 7:00 PM - Via Zoom March 2, 2022

- 1. CALL TO ORDER:
- 2. OPEN PUBLIC MEETING ACT STATEMENT:
- 3. ROLL CALL:
- 4. EXECUTIVE SESSION: Resolution 2022-3-1
- 5. FLAG SALUTE:
- 6. DEPARTMENT/BOARD REPORTS:
 - a. Finance Department Report
 - b. Police Department Report
 - c. Fire Prevention/OEM Report
 - d. EMS Report
 - e. Engineer's Report
 - f. DWP Report
- 7. ORDINANCE: (FIRST READINGS/INTRODUCTIONS) (Nothing at this time)

8. ORDINANCE: (SECOND READING/PUBLIC HEARING/FINAL ADOPTION)

Ordinance 2022-3- An Ordinance Of The Township Of Mansfield, County Of Burlington, And State of New Jersey Amending Chapter 67 Of The Code Of The Township Of Mansfield Entitled "Zoning" To Adopt And Enact Provisions Prohibiting Warehouses And Distribution Centers As A Permitted Use In Mansfield Township

PUBLIC HEARING

Ordinance 2022-4-An Ordinance Of The Township Of Mansfield, County Of Burlington And State Of New Jersey Repealing And Deleting Mansfield Township Code Article VI "Improvements", Section 50-40" Construction Prior To Final Approval" And Adopting And Replacing It With A New Section 50-40 "Construction Prohibited Prior To Receipt Of All Required Outside Agency Approvals"

PUBLIC HEARING

9. RESOLUTIONS: (Non-Consent)

(Nothing at this time)

10. CONSENT AGENDA: Note to the Public: Robert's Rules for Parliamentary Procedure provide for a consent agenda listing several items for approval by the Committee via a single motion. Any item requiring expenditure is supported by a Certification of Availability of Funds. Any item requiring discussion will be removed from the Consent Agenda.

Resolution 2022-3-2-Resolution For The Transfer Of Funds In The Current Fund In The Township Of Mansfield For The Budget Year 2021

Resolution 2022-3-3-Resolution Approving Participation With The State Of New Jersey

In A Safe And Secure Communities Program For The Year 2022 Administered By The New Jersey Department Of Law And Public Safety, Office Of The Attorney General

Resolution 2022-3-4- Resolution Adopting The Revised/Amended Personnel Policies And Procedures With An Effective Date of January 1, 2022

Resolution 2022-3-5-Resolution Authorizing The Sale Of Surplus Property

Resolution 2022-3-6-Resolution Authorizing Release Of Performance Guarantee And Acceptance Of Maintenance Guarantee, Approving Final Adjustment Of Contract Price And Authorizing Release Of Retainage For The Fiscal Year 2021 NJDOT Trust Fund Reconstruction Of Mansfield Road East (Phase III) Project

Resolution 2022-3-7-Resolution Authorizing An Online Tax Sale

Resolution 2022-3-8-Resolution Authorizing Participation In An Electronic Tax Sale Through Real Auction.Com

Resolution 2022-3-9-Resolution Authorizing The Police Department To Participate In The Defense Logistics Agency, Law Enforcement Support Office 1033 Program To Enable The Police Department To Request And Acquire Excess Department Of Defense Equipment

Resolution 2022-3-10- Resolution Authorizing Execution Of Agreement Amendment And Supplemental Agreement With Triad Associates For Additional Affordable Housing consultant Services

Resolution 2022-3-11-Resolutio Authorizing Execution Of Settlement Agreement And Mutual Release With Apple Spa For Unpaid Fire Violations

11. BILL LIST: Regular

12. MINUTES: January 27, 2022

February 2, 2022 **February 16, 2022**

- 13. DISCUSSION ITEMS/PUBLIC HEARINGS/PRESENTATIONS TO COMMITTEE: (Nothing at this time)
- **14. NEW BUSINESS:**

Mayor's Comments/Updates:

- **15. PUBLIC COMMENT:**
- **16. MOTION FOR ADJOURNMENT:**