LIVESTREAMING MEETINGS

The Location of the Livestream tabs (for scheduled meetings) for all future Township Committee, Joint Land Use Board, Environmental Commission and Recreation Committee meetings are located on the home page...go to the column to the left side of the home page entitled "Resources". First button, "Livestream Meetings" is for clicking when a scheduled meeting is actually taking place (LIVE)..The second tab "Past Livestream Meetings" is for viewing at a later date. The saved Livestream meetings will be up for a while before being deleted, making room for future storage of recorded meetings.

> MANSFIELD TOWNSHIP BURLINGTON COUNTY TOWNSHIP COMMITTEE REGULAR MEETING August 18, 2021 – 7:00 PM

- **1. CALL TO ORDER:**
- 2. OPEN PUBLIC MEETING STATEMENT:
- 3. ROLL CALL:
- 4. EXECUTIVE SESSION: 2021-8-1
- 5. FLAG SALUTE:

6. FINANCE: CFO Grouser

- a. Amended Bond Ordinance Summary
- **b.** Audit Summary

7. ENGINEER REPORT:

- a. HVAC Rooftop Proposal
- **b.** Basins

8. ORDINANCE:

FIRST READING/INTRODUCTION

Ordinance 2021-15-Bond Ordinance Of The Township Of Mansfield In The County Of Burlington, New Jersey Amending Bond Ordinance 2021-9, Finally Adopted May 19, 2021 To Amend Purposes and Useful Life (Second Reading/Public Hearing and Final Adoption is scheduled for September 15, 2021)

FIRST READING/INTRODUCTION

Ordinance 2021-16- An Ordinance Of The Township Committee Of The Township Of Mansfield Authorizing And Approving A Financial Agreement Between The Township Of Mansfield And Exit 52 Logistics Se Urban Renewal LLC Pursuant To The Long Term Tax Exemption Law, N.J.S.A. 40a:20-1 Et. Seq.(Second Reading/Public Hearing and Final Adoption is scheduled for September 15, 2021)

FIRST READING/INTRODUCTION

Ordinance 2021-17- An Ordinance Of The Township Committee Of The Township Of Mansfield Authorizing And Approving A Financial Agreement Between The Township Of Mansfield And CLPF Urban Renewal 2 LLC Pursuant To The Long Term Tax Exemption Law, N.J.S.A. 40a:20-1 Et. Seq. (Second Reading/Public Hearing and Final Adoption is scheduled for September 15, 2021 AT 7:00 PM)

FIRST READING/INTRODUCTION

Ordinance 2021-18- An Ordinance Of The Township Committee Of The Township Of Mansfield Authorizing And Approving A Financial Agreement Between The Township Of Mansfield And Segme Mansfield 130 Urban Renewal LLC Pursuant To The Long Term Tax Exemption Law, N.J.S.A. 40a:20-1 Et. Seq. (Second Reading/Public Hearing and Final Adoption is scheduled for September 15, 2021 at 7:00 PM)

FIRST READING/INTRODUCTION

Ordinance 2021-19- An Ordinance Of The Township Committee Of The Township Of Mansfield Authorizing And Approving A Financial Agreement Between The Township Of Mansfield And Mansfield North Urban Renewal LLC Pursuant To The Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et. seq. (Second Reading/Public Hearing and Final Adoption is scheduled for September 15, 2021 at 7:00 PM)

FIRST READING/INTRODUCTION

Ordinance 2021-20-An Ordinance Of The Township Committee Of The Township Of Mansfield Authorizing And Approving A Financial Agreement Between The Township Of Mansfield And Elion Mansfield Urban Renewal LLC Pursuant To The Long Term Tax Exemption Law, NJSA 40A:20-1 et seq. (Second Reading/Public Hearing and Final Adoption is scheduled for September 15, 2021 at 7:00 PM)

CONSENT AGENDA: <u>NOTE: Consent Agenda Items are considered to be routine</u> and <u>Expenditures</u> are supported by certification of Availability of Funds. Any items requiring discussion will be removed from the Consent Agenda

Resolution 2021-8-2- Resolution Certifying That All Members Of The Governing Body Of Mansfield Township, Burlington County, Have Reviewed, As A Minimum, The Sections Of The 2020 Annual Audit Entitled "General Comments And Recommendations

Resolution 2021-8-3- Resolution Promoting Kyle L. Buck To The Rank Of Sergeant For The Mansfield Township Police Department

Resolution 2021-8-4- Resolution Memorializing An Award Of Contract To Gentilini Motors For The Acquisition Of One (1) 2021 Chevrolet Silverado Special Service Vehicle For The Mansfield Township Construction Department

Resolution 2021-8-5- Resolution Memorializing An Award Of Contract To Gentilini Motors For The Acquisition Of One (1) 2022 Chevrolet Tahoe For The Mansfield Township Construction Department

Resolution 2021-8-6- Resolution Authorizing The Sale Of Surplus Property

Resolution 2021-8-7- Resolution For The Release Of Performance Guarantee Manheim Site Improvements

Resolution 2021-8-8-Resolution Memorializing Award Of Contract To Gentilini Motors For The Acquisition Of One 2022 Custom Tahoe For Franklin Fire Company #1

Resolution 2021-8-9- Resolution For The Refund Of Tax Overpayment

Resolution 2021-8-10- Resolution For The Refund Of Tax Overpayments

Resolution 2021-8-11- Resolution For The Refund Of ACH Direct Withdrawal

Resolution 2021-8-12- Resolution Authorizing Execution Of Agreement With Alaimo Group, For Survey Services – Minor Subdivision, Block 28, Lot 5.02 (Former Recycling Yard) 24548 East Main Street In The Township Of Mansfield, County Of Burlington, State Of New Jersey

Resolution 2021-8-13- Authorizing Paid Excused Absence During Regular Business Hours By Municipal Employees As Members Of Statutory Volunteer Organizations

Resolution 2021-8-14- Resolution Designating Mansfield Realty North Urban Renewal LLC As Redeveloper Of Property In The U.S. Highway Route 206 Northern Redevelopment Area Known As Block 4, Lots 6.01 And 7 On The Tax Map Of Mansfield Township And Authorizing The Execution Of A Redevelopment Agreement With Redeveloper

Resolution 2021-8-15- Resolution Memorializing The Award Of Contract To Ben Shaffer Recreation Inc. For The Purchase And Installation Of Kaypark Benches And Tables For Mansfield Community Park Pursuant To ESCNJ CO-OP #65mcesccps – ESCNJ 20/21-22

Resolution 2021-8-16- Resolution Authorizing Execution Of Section A-1 NJDEP Form Wqm-003 Consent By Governing Body To Submission Of Application For Treatment Works Approval For The Jones Farm/Segme Mansfield 130 LLC Development Project, Block 59, Lot 7.01 & 7.02 Mansfield Township

Resolution 2021-8-17- Resolution Awarding Contract To Rich Tree Service For Tree Removal And Tree Maintenance (Pruning) In Accordance With The Mansfield Township's Public Works Department Specifications

Resolution 2021-8-18- Resolution Awarding Contract To Alcar Tennis Court Construction For The Repairs To Two Basketball Courts At Mansfield Community Park And For The Repairs To Two Tennis Courts At Country Walk Park

Resolution 2021-8-19- Resolution Authorizing The Award Of A Contract For The Purchase And Installation Of Fencing For The Mansfield Township Recycling Yard From Fox Fence Enterprises, Inc. Pursuant To ESCNJ Co-Op #65mcesccps – ESCNJ 20/21-37

Resolution 2021-8-20- Resolution Authorizing An Emergency Appropriation In The 2021 Budget

Resolution 2021-8-21- Resolution Authorizing An Award Of An Emergency Contract Pursuant To N.J.S.A. 40a:11-6 For The Emergency Bridge Repair At The Civic Club

Resolution 2021-8-22- Resolution Authorizing Execution Of Agreement With Alaimo Group Engineers, For The Engineering/Design Services For The Emergency Bridge Repair At The Columbus Civic Center Bridge Located In Mansfield Township

Resolution 2021-8-23- Resolution Amending Resolution 2021-1-6, "Appointment Of Municipal Positions/Boards/Employees" To Add And Revise Positons Of Recreation Committee Members

9. BILL LIST: Regular and Escrow

- **10. MINUTES:** July 21, 2021
- 11. REPORTS: Clerk, Court, Construction, Zoning, Tax, EMS, Recreation, Finance

12. DISCUSSION:

- a. Mr. Laino's Correspondence
- b. NFI Meeting re: Signage (Solicitor/MF)
- c. Doug Borgstrom Correspondence re: sidewalks
- d. Active Acquisition (Solicitor)
- e. Committee Conduct (Mayor)

13. PUBLIC COMMENT:

- 14. MAYOR AND COMMITTEE UPDATES/COMMENTS:
- **15. MOTION FOR ADJOURNMENT:**

NEXT REGULAR MEETING: September 15, 2021 at 7:00 PM