## MANSFIELD TOWNSHIP BURLINGTON COUNTY TOWNSHIP COMMITTEE AGENDA November 26, 2019 Regular and Executive Sessions 4:00 PM

- 1. OPEN PUBLIC MEETING STATEMENT:
- 2. ROLL CALL:
- **3. FLAG SALUTE:**
- 4. MOMENT OF SILENCE:
- 5. ENGINEERS REPORT:
- 6. FINANCE: Best Practices Review
- 7. ORDINANCE:

## FIRST READING/INTRODUCTION

Ordinance 2019-18- An Ordinance To Amend Chapter 21B Of The Code Of The Township Of Mansfield Entitled "Emergency Medical Services" (Second Reading/Public Hearing/Final Adoption is scheduled for December 9, 2019 at 7:00 PM)

## 8. **RESOLUTIONS:**

**Resolution 2019-11-1-** Resolution For The Transfer Of Funds In The Current Funds In The Township Of Mansfield For The Budget Year 2019

**Resolution 2019-11-2** – Resolution Authorizing Execution Of Agreement Of Sale For Property Commonly Known As 3195 Route 206

**Resolution 2019-11-3-** A Resolution Adopting Technology Risk Management Standards in Compliance With The New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier One Requirement

**Resolution 2019-11-4-** A Resolution Adopting Technology Risk Management Standards In Compliance With The New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier Two Requirements

Resolution 2019-11-5-Resolution Releasing Escrow Monies To New Cingular Wireless

Resolution 2019-11-6-Resolution Releasing Escrow Monies To New Cingular Wireless

**Resolution 2019-11-7-**Resolution Authorizing The Refund Of Building Permit For Block 10.05, Lot 15 (29 Coventry Terrace)

**Resolution 2019-11-8-**Resolution For Member Participation In A Cooperative Pricing System And Authorizing The Township Of Mansfield To Enter Into A Cooperative Pricing Agreement

**Resolution 2019-11-9-**Resolution Authorizing Execution Of A Shared Services Agreement With Northern Burlington Regional School District For Fuel Services

Resolution 2019-11-10-Resolution Authorizing Emergency Medical Services Agreement With

Mansfield Township Ambulance Corps

Resolution 2019-11-11- Resolution Releasing Escrow Monies for Block 24, Lot 2.01

**Resolution 2019-11-12-** Resolution of the Township of Mansfield Adopting 2019 Spending Plan

Resolution 2019-11-13- Refund of Tax Overpayment for Block 6.01, Lot 4.12

Resolution 2019-11-14- Refund of Taxes Due To Veteran Exemption

Resolution 2019-11-15 – Refund of Tax Payment for Veteran Deduction

Resolution 2019-11-16 – Cancellation of Taxes Due To Veteran Exemption

Resolution 2019-11-17- Refund of Tax Payment for Block 33.01, Lot 49

Resolution 2019-11-18- Refund of Lien Payment for Block 15, Lot 26

Resolution 2019-11-19- Refund of Tax Overpayment for Block 42.31, Lot 74

Resolution 2019-11-20- Refund of Tax Overpayment for Block 10.11, Lot 20

Resolution 2019-11-21- Refund of Tax Overpayment for Block 42.14, Lot 15

Resolution 2019-11-22- Refund of Tax Overpayment for Block 42.32, Lot 7

Resolution 2019-11-23- Refund of Tax Overpayment for Block 42.31, Lot 29

Resolution 2019-11-24- Refund of Tax Overpayment for Block 13.01, Lot 2.02

9. BILL LIST: Regular and Escrow

### 10. REPORTS: Clerk, Court, Construction, Zoning, EMS, Police, Finance

#### **11. MINUTES:**

Regular Minutes: October 16, 2019 (all vote)

Executive Minutes: April 17, 2019 June 19, 2019 July 29, 2019 September 5, 2019 October 3, 2019

May 2, 2109(Committeewoman DiGiuseppe absent)May 8, 2019(Committeewoman DiGiuseppe absent)May 15, 2019(Committeeman Magee absent)August 21, 2019(Mayor Gable and Committeeman Cain absent)October 16, 2019(Committeeman Magee absent)

# 12. DISCUSSIONS/ACTION ITEMS:

- a. Tower Gate update re: Resolution 2019-10-20 (Mayor)
- **b.** Facilities Use Permits:
  - i. Brian Frantz, SJ Spartans-11-26-19 to 4-1-20-Indoor Facilities
  - ii. Brian Guire, Dodgers Baseball-12-1-19 to 3-1-2020

## **13. PUBLIC COMMENT:**

## 14. MAYOR AND COMMITTEE UPDATES/COMMENTS:

15. EXECUTIVE SESSION: Resolution 2019-11- 25 - RFP Review

# **16. MOTION FOR ADJOURNMENT:**

NEXT REGULAR/PUBLIC MEETING: December 9, 2019-7:00PM