MANSFIELD TOWNSHIP BURLINGTON COUNTY TOWNSHIP COMMITTEE AGENDA

December 18, 2019

Amended Regular Meeting
7:00 PM

Executive Session
6:00 PM

- 1. OPEN PUBLIC MEETING STATEMENT:
- 2. ROLL CALL:
- 3. EXECUTIVE SESSION: Resolution 2019-12-10A
- 4. FLAG SALUTE:
- 5. MOMENT OF SILENCE:
- **6. PROCLAMATION:** Proclamation Commemorating Mansfield Township's School Choice Week
- 7. ENGINEERS REPORT:
- **8. ORDINANCE:**

SECOND READING/PUBLIC HEARING/FINAL ADOPTION

Ordinance 2019-19-An Ordinance Of The Township Of Mansfield, County Of Burlington, State Of New Jersey Amending The Code Of The Township Chapter 42 – "Salaries"

PUBLIC HEARING

9. RESOLUTIONS:

Resolution 2019-12-10-Resolution Of The Township Of Mansfield, County of Burlington And State Of New Jersey Authorizing Emergency Appropriations

Resolution 2019-12-11-Resolution For The Transfer Of Funds In The Current Funds In The Township Of Mansfield For The Budget Year 2019

Resolution 2019-12-12-Resolution Amending Resolution 2019-12-4 Memorializing An Award Of Contract For The Acquisition Of A 2020 Chevrolet Tahoe For The Mansfield Township Construction Department

Resolution 2019-12-13-Resolution Releasing Escrow Monies For Block 11, Lot 1.09

Resolution 2019-12-14-Resolution Releasing Escrow Monies For Block 42.21, Lot 7

Resolution 2019-12-15-Resolution Authorizing The Refund Of A Smoke Certificate Application Fee For Block 9.03, Lot 7.05

Resolution 2019-12-16-Resolution For The Redemption of Tax Lien

Resolution 2019-12-17-Resolution Appointing EMS Administrator

Resolution 2019-12-18- Resolution Authorizing Execution Of Shared Services Agreement With The Township Of Chesterfield For Insurance Costs

Resolution 2019-12-19-Resolution Authorizing Appointment of Police Sergeant Jeffrey Smith as Municipal Humane Law Enforcement Officer Pursuant to N.J.S.A 4:22-14.1 Et Seq.

Resolution 2019-12-20-Resolution Authorizing The Award Of Towing Contracts In The Township Of Mansfield, County of Burlington, and State Of New Jersey

Resolution 2019-12-21-Resolution Authorizing Execution Of Amendment To Settlement Agreement With Tower Gate Associates And Approving Amended Fair Share Plan

- 9. BILL LIST: Regular and Escrow
- 10. MINUTES:

Regular Minutes: December 9, 2019 (all vote) **Executive Minutes**: December 9, 2019 (all vote)

11. DISCUSSIONS/ACTION ITEMS:

- **a.** Facilities Use Permits:
 - i. Brian Kuser, Northern Burlington Lacrosse Club 12-1-19 to 11-30-19
 - ii. Mike Vasil, NBIAA, 12-22-19 to 3-12-20
 - iii. John McAdams, Perfect Game, various dates throughout summer 2020.
 - iv. Brian Sisz, Northern Burlington Gils Softball, 12-1-19 to 11-30-20. Brian Sisz, Jersey Outlaws Gold-DB, 1-1-2020 to 12-31-20
 - v. Jamie Skelly, Jersey Outlaws Futures, 12-1-19 to 11-30-20
 - vi. Mike Vasil, Central Jersey Rebels, 12-1-19 to 3-30-20
 - vii. Curt VanMater, Northern Burlington LAX Booster, 12-1-19 to 12-17-20 (replaces Northern Burlington Girls LAX)
- **b.** Sale of Properties owned by Township (Resolution 2019-12-22) (Mayor)
- c. Sale of Property 3195 Route 206, Block 30, Lot 12 (Solicitor)
- 12. PUBLIC COMMENT:
- 13. MAYOR AND COMMITTEE UPDATES/COMMENTS:
- 14. MOTION FOR ADJOURNMENT:

REORGANIZATION MEETING: January 6, 2020 at 6:00 PM NEXT REGULAR/PUBLIC MEETING: January 9, 2020-7:00PM