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

- 1. CALL TO ORDER:
- 2. OPEN PUBLIC MEETING STATEMENT:
- 3. ROLL CALL:
- 4. FLAG SALUTE:
- **5. ENGINEER'S REPORT:**
- **6. ORDINANCE:**

SECOND READING/PUBLIC HEARING/FINAL ADOPTION

Ordinance 2022-1- Calendar Year 2022 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (NJSA 40A:5-45.14)

PUBLIC HEARING

SECOND READING/PUBLIC HEARING/FINAL ADOPTION

Ordinance 2022-2-An Ordinance Amending The Mansfield Township Code, Chapter 2, "Administration Of Government" To Create A New Section 2-1 (D) Entitled "Rules And Regulations Of The Township Committee"

PUBLIC HEARING

FIRST READING/INTRODUCTION

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. (Second reading/public hearing and final adoption scheduled for March 2, 2022 at 7:00 PM)

CONSENT AGENDA: <u>Note to the Public:</u> 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.

NOTE: Consent Agenda Items are considered to be routine and expenditures are supported by certification of Availability of Funds. Any items requiring discussion will be removed from the Consent Agenda

Resolution 2022-2-1 Resolution For The Transfer Of Funds In The Current Funds In The Township Of Mansfield For The Budget Year 2021

Resolution 2022-2-2- Resolution Memorializing Execution Of Stipulation Of Settlement Of Litigation And Payment Of Settlement Proceeds For Block 30, Lot 12, 3195 Route 206

Resolution 2022-2-3- Resolution Accepting The Change Order To Contract Previously Awarded To Earle Asphalt Company for the Services Rendered In Connection With Roadway Improvements For Mansfield Road East Phase III

Resolution 2022-2-4- Resolution Appointing Court Administrator For The Mansfield/Springfield/Southampton Shared Municipal Court

Resolution 2022-2-5-Resolution Reclassifying Sandra J. Anthony-DePew As The Senior Police Records' Clerk

Resolution 2022-2-6-Resolution Approving Additional Compensation For The Municipal Assessor, Thomas Colavecchio, For Additional Services Required In Connection With The Township's Digital Tax Map/GIS Project

Resolution 2022-2-7-Resolution Amending Compensation For The Chief And Lieutenant Of The Mansfield Township Police Department

Resolution 2022-2-8-Resoluiton Approving An Increase In Rate Of Salary For EMS Administrator, George Senf, For The Township Of Mansfield

Resolution 2022-2-9-Resolution Authorizing The Sale Of Body Armor To The Township Of North Hanover, County of Burlington, State Of New Jersey

Resolution 2022-2-10-Resolution Amending Resolution 2021-12-13 entitled "An Award Of An Emergency Contract Pursuant To NJSA 40A:11-6 for the Repair of the Heating Unit At The Civic Club Indoor Use Facility"

Resolution 2022-2-11-Resolution to Amend Resolution 2022-1=6, "Appointment of Municipal Positions/Boards/Employees

Resolution 2022-2-12-Resolution For The Cancellation Of Taxes Due To Veteran Exemption

Resolution 2022-2-13-Resolution For The Refund Of Tax Overpayment From Revised Assessment

- 7. BILL LIST: Regular
- **8.** MINUTES: Regular Meeting: January 19, 2022
- 9. DISCUSSION/ACTION:
 - a. Eagle Scout Project Pizza Box Recycling Bin (LS/RT)
 - **b.** Franklin Fire Company new member Jonathan Everett (**LS**)
 - **c.** Field Use Permit Jersey Outlaws various dates throughout the year all required documents received (**LS**)
 - **d.** Future plans for 2nd floor Municipal Complex (MF)

- 10. PUBLIC COMMENT:
- 11. MAYOR AND COMMITTEE UPDATES/COMMENTS:
- 13. MOTION FOR ADJOURNMENT: