MANSFIELD TOWNSHIP BURLINGTON COUNTY TOWNSHIP COMMITTEE REGULAR MEETING – 7:00 PM - Via Hybrid July 20, 2022

- 1. CALL TO ORDER:
- 2. OPEN PUBLIC MEETING ACT STATEMENT:
- 3. ROLL CALL:
- 4. FLAG SALUTE:
- 5. DEPARTMENT/BOARD REPORTS:
 - **a.** Police Report
 - b. EMS Report
 - c. Engineer's Report
 - d. DWP Report
 - e. Fire Department
 - **f.** Fire Prevention/OEM Report

6. ORDINANCE: (FIRST READINGS/INTRODUCTIONS)

Ordinance 2022-10-An Ordinance Of The Township Of Mansfield, In the County Of Burlington, New Jersey, Providing For Various Capital Improvements And Related Expenses In And For The Township, Appropriating \$3,382,774 Therefor, And Authorizing The Issuance Of \$3,213,632 In General Improvement Bonds Or Notes Of The Township To Finance The Same (Second Reading, Public Hearing and Final Adoption is scheduled for August 17, 2022 at 7:00 PM)

Ordinance 2022-11-An Ordinance Of The Township Of Mansfield, In The County Of Burlington, New Jersey, Authorizing A Special Emergency Appropriation Pursuant To NJSA 40:4-53 For The Purpose Of Funding Preparation Of A revision And Updating Of Township Mater Plan As Required By The Planning Laws Of The State Of New Jersey (Second Reading, Public Hearing and Final Adoption is scheduled for August 17, 2022 at 7:00 PM)

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

Ordinance 2022-7-An Ordinance To Amend Chapter 30 Entitled "Motor Vehicle Towing And Storage

PUBLIC HEARING

Ordinance 2022-8-An Ordinance To Amend Chapter 27, Entitled "Land Use Procedures, Section 27, Attachment 1, Checklist A

PUBLIC HEARING

Ordinance 2022-9-An Ordinance Amending Chapter 60 Of The Code Of The Township Of Mansfield entitled "Traffic Control" To adopt A New Section 60-21 Entitled "Fire Lanes And Zones, Title 39 Enforcement"

PUBLIC HEARING

9. 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 2022-7-2-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 NFI Vanco Development Project, Block 45.01, Lots 3.01 and 3.02 (To Be Consolidated As Lot 2.01), Mansfield Township

Resolution 2022-7-3-Resolution Approving Lease With Franklin Fire Company #1 For A Portion Of The Mansfield Township Municipal Building Complex and Memorializing Execution Of Said Lease On behalf Of Mansfield Township.

Resolution 2022-7-4-Resolution For The Appointment Of Assistant Municipal Court Prosecutor

Resolution 2022-7-5-Resolution Providing For The Insertion Of A Special Item Of Revenue In The 2022 Budget Pursuant To NJSA 40A:4-87 (Chapter 159, PL 1948)

Resolution 2022-7-6-Resolution Authorizing The Sale Of Surplus Property

Resolution 2022-7-7-Resolution For The Return Of Escrow Monies To Capri Capital Management, LLC For The Property Located At Block 4, Lots 8.01, 9 and 10.01

Resolution 2022-7-8-Resolution For The Property Tax Refund For Total Disabled Veteran Exemption

Resolution 2022-7-9-Resolution For The Cancellation Of Taxes Due To Veteran Exemption

Resolution 2022-7-10-Resolution Authorizing And Directing The Mansfield Township Planning Board To Conduct Reexamination And Update Of The Mansfield Township Master Plan Including Amending Existing Elements And Preparation Of New Elements Required By Law, And Accepting The Proposal By The Township Planner For The Preparation Of Said Master Plan

Resolution 2022-7-11-Resolution Authorizing Execution Of Installation And Payment Agreement With PSE&G For Updated Township HVAC And Lighting Equipment

Resolution 2022-7-12-Resolution Amending Resolution 2022-1-6, "Appointment of Municipal Positions/Boards/Employees"

Resolution 2022-7-13-Resolution Amending Resolution 2021-10-14 Which Established The Cost For Additional Recycling Carts As Per The Code Of The Township of Mansfield, Entitled "Recycling And Solid Waste Disposal" Chapter 19B, Article I, Section 39B-5 And Section 39-B-8

Resolution 2022-7-14- Resolution Authorizing Release Of Performance Guarantee And Acceptance of Maintenance Guarantee, Approving Final Adjustment Of Contract Price And Authorizing Release Of Retainage for the Emergency Replacement Of The Storm Culvert Pipe Within Mill Lane

Resolution 2022-7-15-Resolution Memorializing Approval Of Sale Of 2001 Pumper Unit 3311 To The Franklin Fire Company For Nominal Consideration Of One Dollar (1.00)

Resolution 2022-7-16-Resolution Amending Resolution 2022-1-6 "Appointment Of Municipal Positions/Boards/Employees"

- **10. BILL LIST:** Regular and Escrow
- 11. MINUTES: Regular Meeting; June 15, 2022
- 12. DISCUSSION ITEMS/PUBLIC HEARINGS/PRESENTATIONS TO COMMITTEE:
 - **a.** BURLCO JIF- Paul Forlenza, Sr. Program Admin for Gallagher Risk Management Consultants— Appearing
- 13. NEW BUSINESS:

Mayor's Comments/Updates:

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

DATES TO REMEMBER:

Next Scheduled Environmental Commission Meeting August 1, 2022 @ 7:00 PM
Next Scheduled Recreation Committee Meeting August 9, 2022 @7:30 PM
Next Scheduled Board of Health Meeting August 17, 2022 @6:45 PM
Next Scheduled Regular Township Committee Meeting August 17, 2022 @ 7:00 PM
Next Scheduled JLUB Meeting August 22, 2022 @ 7:00 PM