

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY
TOWNSHIP COMMITTEE
REGULAR MEETING
August 17, 2022
7:00 PM - Via Hybrid**

- 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 2022-12-An Ordinance To Amend Chapter 30 Entitled Motor Vehicle Towing and Storage (second reading/public hearing/final adoption is scheduled for September 21, 2022 at 7:00 PM)

Ordinance 2022-13 An Ordinance to Amend Chapter 65 of the Code of the Township of Mansfield Entitled "Zoning" to Adopt and Enact Provisions Prohibiting Logistics/Warehouse Uses in Mansfield Township and to Further Amend Mansfield Township Code Chapter 44A, "Site Plan Review", Section 44A-4.1 "Minor Site Plan Submission; Definitions and Required Data, and to Further Amend and Readopt Ordinance 2022-6 (second reading/public hearing/final adoption is scheduled for September 21, 2022 at 7:00 PM)

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

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

PUBLIC HEARING

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

PUBLIC HEARING

8. RESOLUTIONS: (Non-Consent)

Resolution 2022-8-1- Resolution Certifying That All Members Of The Governing Body Of Mansfield Township, Burlington County, Have Reviewed, As A Minimum, The Sections Of The 2021 Annual Audit Entitled “General Comments And Recommendations”

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 2022-8-2-Resolution Memorializing The Award Of A “Required Disclosure” Contract For The Purchase and Installation Of One (1) Daikin 18,000 BTU Heat Pump And One (1) Daikin 9,000 BTU Heat Pump For The Police Station Data Room And Storage Room As Identified In Proposal Submitted By Liberty Mechanical Services

Resolution 2022-8-3-Resolution Authorizing The Execution Of A Contract Renewing Membership In The Burlington County Municipal Insurance Fund

Resolution 2022-8-4-Resolution Memorializing The Authorization Of Award Of A “Required Disclosure” Contract For Information Technology Maintenance And Consulting Services And Standard/Long Distance Phone Service Within The Township Of Mansfield

Resolution 2022-8-5-Resolution Memorializing The Appointment Of Alicia Perez As Violations Clerk For The Mansfield/Springfield/Southampton Municipal Courts

Resolution 2022-8-6-Resolution Of The Township Of Mansfield Memorializing The Appointment Of Matthew Revy As Part-Time Fire Inspector

Resolution 2022-8-7-Resolution Accepting Performance Guarantee Mansfield 2021 Urban Renewal, LLC/LBA Reality, Block 4, Lots 6.01 & 7 – Route 206 (West side)

Resolution 2022-8-8-Resolution Authorizing The Sale Of Surplus Property

Resolution 2022-8-9 Resolution for the Refund of ACH Direct Withdrawal

Resolution 2022-8-10 Resolution for the Redemption of Municipal Tax Lien

Resolution 2022-8-11 Resolution for the Refund of Tax Overpayments

Resolution 2022-8-12 Resolution Authorizing the cancellation of Grant Receivable Balances and/or Grant Reserve Appropriated Balances

Resolution 2022-8-13 Resolution Accepting Auction Bid And Authorizing The Sale Of The Former Township Recycling Yard, Block 38, Lot 5.03

10. BILL LISTS: Regular and Escrow

11. MINUTES: Regular July 20, 2022

12. DISCUSSION ITEMS/PUBLIC HEARINGS/PRESENTATIONS TO COMMITTEE:

13. NEW BUSINESS: Mayor's Comments/Updates:

14. PUBLIC COMMENT:

15. MOTION FOR ADJOURNMENT:

DATES TO REMEMBER:

Next Scheduled Environmental Commission Meeting September 12, 2022 @ 7:00 PM

Next Scheduled Special JLUB Tuesday, September 13, 2022 @ 6:30 PM

Next Scheduled Rec Committee Mtg. Wednesday, September 14, 2022 @ 7:30 PM

Next Scheduled Regular Township Committee Meeting September 21, 2022 @ 7:00 PM

Next Scheduled Regular JLUB Meeting September 26, 2022 @ 7:00 PM

Next Scheduled Board of Health Meeting December 7, 2022 @ 6:45 PM