(Conference Call Number: 1-844-855-4444 and Participant/Pin Code: 149138)

MANSFIELD TOWNSHIP BURLINGTON COUNTY TOWNSHIP COMMITTEE REGULAR MEETING <u>AMENDED AGENDA</u> August 19, 2020 @ 7:00 PM

Please Note: This meeting is being conducted during the current National Emergency with remote participation in accordance with guidance provided by the New Jersey Division of Local Government Services, Department of Community Affairs, as set forth in the Public Notice of this meeting.

- 1. CALL TO ORDER:
- 2. OPEN PUBLIC MEETING STATEMENT:
- 3. ROLL CALL:
- **4.** FLAG SALUTE: Since we are conducting this meeting remotely, we will not verbally salute the flag, but I request that everyone mentally acknowledge the flag salute.
- **5.** MAYOR'S STATEMENT:
- 6. ENGINEER REPORT:

7. CONSENT AGENDA: <u>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</u>

Resolution 2020-8-1-Resolution To Amend Resolution 2020-5-11 For The Appointment Of Technical Assistant To Construction And Secretary To The Joint Land Use Board

Resolution 2020-8-2-Resolution Authorizing Sale Of Municipally-Owned Real Property No Longer Needed For Public Use

Resolution 2020-8-3-Resolution Authorization The Sale Of Surplus Property

Resolution 2020-8-4-Resolution For The Refund of Tax Overpayments

Resolution 2020-8-5-Resolution Releasing Escrow Monies

Resolution 2020-8-6-Resolution Authorizing Award Of Contract For Roadway Improvements For White Pine Road

Resolution 2020-8-7-Resolution Authorizing Award Of Contract For Roadway Improvements For Railroad Avenue

Resolution 2020-8-8-Resolution Accepting Proposal From Remington & Vernick Engineers For The Review And Certifying Of An Updated Digital Zoning Overlay Map For Incorporation Into The Digital Tax Mapping For The Township Of Mansfield, County Of Burlington And State Of New Jersey

 8. BILL LIST: Regular & Escrow

(Trial Balances included for your review)

9. MINUTES: July 15, 2020

10. DISCUSSION/ACTION:

- **a.** Construction Department Vehicle Fleet (**MF**)
- **b.** Recreation Report from 8-11-20 Meeting:
 - *NB Jr. Greyhounds & NB Soccer Club Facilities Use Permits
 - *Amended fee permit policy
 - *Opening of Restroom facilities
 - *Cameras for the Mansfield Community Park

11. ORDINANCE:

<u>REMOVED FROM AGENDA</u> - Ordinance 2020-13-

SECOND READING/FINAL ADOPTION

Ordinance 2020-14-An Ordinance Repealing Mansfield Township Code Chapter 17A, Entitled "Environmental Commission

PUBLIC HEARING

(Public Comment is limited to two (2) minutes per comment). The Township Clerk will call, in the order received, the names of the individuals who had noticed in advance their intent to speak during public comment.

FIRST READING/INTRODUCTION

Ordinance 2020-15-An Ordinance Amending The Mansfield Township Code, Chapter 2, "Administration of Government" To Create A New Section 2-18 Entitled "Conduct of Public Meetings" (Second Reading/Public Hearing/Final Adoption is scheduled for September 16, 2020 at 7:00 PM)

12. PUBLIC COMMENT:

(Public Comment is limited to two (2) minutes per comment). The Township Clerk will call, in the order received, the names of the individuals who had noticed in advance their intent to speak during public comment.

13. MAYOR AND COMMITTEE UPDATES/COMMENTS:

14. MOTION FOR ADJOURNMENT:

ANTICIPATED NEXT REGULAR/PUBLIC MEETING: September 16, 2020