MANSFIELD TOWNSHIP BURLINGTON COUNTY TOWNSHIP COMMITTEE REGULAR MEETING AGENDA November 20, 2023 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: (Reports given on 2nd meeting of each month)
 - a. Police Report Chief Eric Campbell
 - b. EMS Report Chief George Senf
 - c. Engineer's Report Doug Johnson
 - d. DPW Report Superintendent, Michael Fitzpatrick
 - e. Fire Prevention/OEM Report Coordinator, Douglas Borgstrom
 - f. Recreation-Special Events-Social Media Sabrina Petrella
- 6. FINANCE: Best Practices 2023 (CFO Grouser)

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

(None at this time)

8. ORDINANCE: (FIRST READING/INTRODUCTIONS)

Ordinance 2023-14: An Ordinance of the Township of Mansfield, County of Burlington, State of New Jersey Amending the Code of the Township Chapter 42- "Salaries" (Second Reading/Public Hearing and Final Adoption is Scheduled for December 20, 2023 at 7:00 PM)

Ordinance 2023-15: An Ordinance of the Township of Mansfield, County of Burlington, State of New Jersey Amending and Supplementing Chapter 16 of the Township Code Entitled "Fees" Most Notably, Sections 16-6 Entitled "Application and Fee; Late Fees and Penalties; Exempt Animals; Demise of Licensed Pets; Licensing Potentially Dangerous Dog" (Second Reading/Public Hearing and Final Adoption is Scheduled for December 20, 2023 at 7:00 PM)

Ordinance 2023-16: An Ordinance Repealing Existing Chapter 9 of the Code of Mansfield Township and Replacing it with a New Chapter 9 "Criminal History Record Background Checks and Coaches Safety Orientation and Training Skills Program" (Second Reading/Public Hearing and Final Adoption is Scheduled for December 20, 2023)

9. **RESOLUTIONS:** (Non-Consent) – (None at this time)

10. 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 Certification of Availability of Funds. Any item requiring discussion will be removed from the Consent Agenda.

Resolution 2023-11-1: Resolution Authorizing the Township of Mansfield to Enter into a Shared Service Agreement with the County of Burlington to Perform Certain Works and Repairs

Resolution 2023-11-2: Resolution Authorizing Award of Contract for Recoating of the Fire Station Floor

Resolution 2023-11-3: A Resolution Providing for the Insertion of a Special Item of Revenue in the 2023 Budget Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, PL 1948)

Resolution 2023-11-4: Resolution Accepting Performance Guarantee EP Mansfield, LLC & Elion Mansfield Urban Renewal, LLC, Blocks 30 & 30.01, Lots 9.03 & 1

Resolution 2023-11-5: Resolution Authorizing Execution of an Agreement between the Township of Mansfield and the Mansfield Township Board of Education Providing a School Resource Officer

Resolution 2023-11-6: Resolution Authorizing the Execution of Section A-1 NJDEP Form WQM-003T Consent by Governing Body to Submission of Application for Treatment Works Approval for Tri-State Petro, Inc., 3372 Route 206 North, Block 1, Lots 1, 2, & 3, Mansfield Township

Resolution 2023-11-7: Resolution for the Transfer of Funds in the Current Funds in the Township of Mansfield for the Budget Year 2023

Resolution 2023-11-8: Resolution for Refund of Widow of Veteran Deduction

Resolution 2023-11-9: Resolution for the Cancellation of Taxes Due to Veteran Exemption

Resolution 2023-11-10: Resolution for the Refund of Tax Overpayment

Resolution 2023-11-11: Resolution for the Property Tax Refund for Total Disabled Veteran Exemption

11. BILL LISTS: Regular & Escrow

12. MINUTES: October 18, 2023 – Deputy Mayor Sisz & Committeeman Golenda were not in attendance

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

14. NEW BUSINESS: Mayor's Comments/Updates

15. PUBLIC COMMENT:

16. MOTION FOR ADJOURNMENT:

DATES TO REMEMBER JLUB Meeting November 27, 2023 @ 7:00 PM Master Plan Meeting November 28, 2023 @ 6:30 PM Township Committee Meeting, December 20, 2023 @ 7:00 PM (December 6th Meeting Canceled)