

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY
TOWNSHIP COMMITTEE
REGULAR MEETING
December 21, 2022
7:00 PM - Via Hybrid**

- 1. CALL TO ORDER:**
 - 2. OPEN PUBLIC MEETING ACT STATEMENT:**
 - 3. ROLL CALL:**
 - 4. FLAG SALUTE:**
 - 5. PROCLAMATIONS:**
 - 6. DEPARTMENT/BOARD REPORTS:**
 - a. Police Report
 - b. EMS Report
 - c. Engineer's Report
 - d. DWP Report
 - e. Fire Department
 - f. Fire Prevention/OEM Report
 - 7. ORDINANCE: (FIRST READINGS/INTRODUCTIONS)**
(Nothing At This Time)
 - 8. ORDINANCE: (SECOND READING/PUBLIC HEARING/FINAL ADOPTION)**
(Nothing At This Time)
 - 9. RESOLUTIONS: (Non-Consent)**
(Nothing At This Time)
-

10. 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- 12-14- Resolution Authorizing Execution Of Settlement Agreement To Resolve Litigation Filed by Turnpike Junction Against The Township Of Mansfield And Planning Board

Resolution 2022-12-15- Resolution Authorizing The Creation Of A Master Plan Update Steering Committee And Providing For The Appointment Of Members of Same

Resolution 2022-12-16- Resolution For The Transfer Of Funds In The Current Funds In The Township Of Mansfield For The Budget Year 2022

Resolution 2022-12-17- Resolution Providing For The Insertion Of A Special Item Of Revenue In The 2022 Budget Pursuant To NJSA 40A:4-87 (Chapter 159, P.L. 1948)

Resolution 2022-12-18-Resolution For The Release Of Performance Bonds Margolis Phase 2

Resolution 2022-12-19-Resolution Accepting Maintenance Guarantee CLPF Mansfield 2, LLC – Block 47.01, Lot 11.02-Margolis Warehouse Distribution Facility -Phase 2

Resolution 2022-12-20-Resolution For Refund Of Veteran Deduction

Resolution 2022-12-21- Resolution Authorizing The Award Of Towing Contracts In The Township Of Mansfield, County Of Burlington, And State Of New Jersey

Resolution 2022-12-22-Resolution Approving The Submittal Of Grant Application And Execution Of Grant contract With The New Jersey Department Of Transportation For Local Freight Impact Fund 2023- LFIF-2023 Reconstruction Of Mansfield Road West - 00010

Resolution 2022-12-23-Resoluition Appointing Eric J. Campbell As Chief Of The Mansfield Township Police Department

Resolution 2022-12-24-Resolution Promoting Sergeant Daniel Pachuta To The Rank Of Lieutenant For The Mansfield Township Police Department

Resolution 2022-12-25-Resolution Promoting Richard Feeney To The Rank Of Sergeant For The Mansfield Township Police Department

Resolution 2022-12-26-Resolution Approving An Increase In Rate Of Pay For Megan Liedtka, From The Mansfield Township Construction Department

Resolution 2022-12-27-Resolution Authorizing Execution Of Agreement With Remington And Vernick Engineers, For The Engineering/Design, Bid Documents/Specifications, Bidding/Advertisement Support, Contact Administration And Construction Observation Services For Improvements To Chesterfield-Georgetown Road

Resolution 2022-12-28-Resolution Authorizing Execution Of The Amended Settlement Agreement For The Tower Gate Industrial Alternate Affordable Housing Development

11. BILL LISTS: Regular and Escrow

12. MINUTES: Regular Meeting Minutes: December 7, 2022 (Committeeman Golenda Absent)
December 12, 2022 (Committeeman Golenda Absent)

Executive Session Minutes: May 5, 2022
June 15, 2022
July 20, 2022
September 21, 2022
October 18, 2022
November 2, 2022

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:

Next Scheduled JLUB Meeting, December 27, 2022 @ 7:00 PM

Township Committee Reorganizational Meeting January 4, 2023 @ 6:00 PM

JLUB Reorganizational Meeting, January 9, 2023 at 6:00 PM

Recreation Committee Reorganizational & Regular Meeting January 17, 2023 at 7:30 PM

Township Committee Regular Meeting January 18, 2023 @ 7:00 PM

Environmental Commission Reorganizational Meeting February 7, 2023 @ 7:00 PM