

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY
TOWNSHIP COMMITTEE
REGULAR MEETING
December 7, 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. FINANCE:** Bond Update Bonnie Grouser CFO
- 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)**

Resolution 2022-12-2- Resolution Authorizing And Directing Completion Of Negotiations On An Mended Settlement Agreement For The Tower Gate Industrial Alternate Affordable Housing Development

Resolution 2022-12-3- Resolution Authorizing And Directing Completion Of Negotiations On Settlement Agreement To Resolve Litigation Filed by Turnpike Junction Against The Township Of Mansfield And Planning Board

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- 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- 12-4-Resolution Approving The Installation Of A Semi-Actuated Traffic Control Signal With Pedestrian Push Buttons And Areas Of Presence Detection On Route 206 And Driveways For Safe and Efficient Movement Of Pedestrian And Vehicular Traffic And Execute The Agreement With The New Jersey Department Of Transportation, bureau Of Traffic Engineering, Traffic Signal Agreement

Resolution 2022-12-5-Resolution Accepting Maintenance Guarantee New Jersey American Water Company, Inc. Block 3, Lots 5.01 And Block 4, Lots 6.01 & 7 – Route 206

Resolution 2022-12-6-Resolution For The Return Of Escrow Monies To New Jersey American Water For The Project Identified As Mansfield Farms Sewer System Upgrades

Resolution 2022-12-7-Resolution Authorizing The Township Of Mansfield To Accept A Subgrant Award Of The Federal Fiscal Year 2022 Of Emergency Management Performance Grant And Emergency Management Agency Assistance

Resolution 2022-12-8-Resolution Authorizing The Sale Of Surplus Property

Resolution 2022-12-9-Amendments/Corrections To Resolution 2022-1-6, “Appointment Of Municipal Positions/Boards/Employees

Resolution 2022-12-10-Resolution To Authorize A Change In The Percentage Of Premiums Paid For Employee And Dependent Coverage By The Employer

Resolution 2022-12-11-Resolution For The Transfer Of Funds In The Current Funds In The Township Of Mansfield For The Budget Year 2022

Resolution 2022-12-12-Resolution For The Re-Appointment Of The Chief Financial Officer For Tenure

- 11. BILL LISTS:** Regular and Escrow
- 12. MINUTES:** November 16, 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 Recreation Meeting, December 13, 2022 @ 7:30 PM

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

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

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