#### MANSFIELD TOWNSHIP BURLINGTON COUNTY TOWNSHIP COMMITTEE REGULAR MEETING February 1, 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 2<sup>nd</sup> meeting of each month)

- a. Police Report
- **b.** EMS Report
- c. Engineer's Report
- **d.** DPW Report
- e. Fire Department
- f. Fire Prevention/OEM Report

## 6. ORDINANCE: (FIRST READINGS/INTRODUCTIONS)

Ordinance 2023-1- Calendar Year 2023 - Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a:4-45.14) (Second Reading/Public Hearing and Final Adoption scheduled for February 15, 2023 at 7:00 PM)

Ordinance 2023-2-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 scheduled for February 15, 2023 at 7:00 PM)

- 7. ORDINANCE: (<u>SECOND READING/PUBLIC HEARING/FINAL ADOPTION</u>) (Nothing At This Time)
- 8. **RESOLUTIONS: (Non-Consent)** ((Nothing At This Time)
- **9. 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 a Certification of Availability of Funds. Any item requiring discussion will be removed from the Consent Agenda.

**Resolution 2023-2-1-**Resolution To Amend Resolution 2023-1-24 "Resolution Of The Township Of Mansfield, County Of Burlington, New Jersey, Setting The 2023 Temporary Budget"

**Resolution 2023-2-2**-Resolution For The Transfer Of Funds In The Current Fund In The Township Of Mansfield For The Budget Year 2022

**Resolution 2023-2-3-** Resolution Awarding A Contract To Pioneer Pole buildings, Inc. For The Purchase And Installation Of A Pole Barn To Be Utilized By The Mansfield Township Police Department

**Resolution 2023-2-**4-Resolution Authorizing Participation In An Electronic Tax Sale Through Real Auction.com **Resolution 2023-2-5-**Resolution For Amendments/Corrections To Resolution 2023-1-6, "Appointment Of Municipal Positions/Boards/Employees"

**Resolution 2023-2-6-**Resolution Appointing Members Of The Master Plan Update Steering Committee

- 10. BILL LISTS: Regular and Escrow
- 11. MINUTES: Regular Meeting Minutes: January 18, 2023 (Committeeman Golenda Absent)

## 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:**

Environmental Commission Reorganizational Meeting February 6, 2023 @ 7:00 PM Township Committee Regular Meeting, February 15, 2023 @ 7:00 PM Recreation Meeting February 21, 2023 @ 7:30 PM JLUB Meeting, February 27, 2023 @ 7:00 PM