MANSFIELD TOWNSHIP BURLINGTON COUNTY SPECIAL MEETING MINUTES December 12, 2022

5:00 PM Via Zoom

The special meeting of the Mansfield Township Committee was held on the above shown date with the following in attendance: Mayor Marcial Mojena, Committeeman Robert Tallon, Committeeman Brian Sisz, Deputy Mayor Rudy Ocello, Engineer Doug Johnson, CFO Bonnie Grouser, Administrator Michael Fitzpatrick, Deputy Clerk Ashley Jolly and Clerk Linda Semus. Committeeman Daniel Golenda was absent.

Clerk Semus read the following opening statement followed by the Flag Salute:

"Adequate Notice" has been provided for this Special Meeting and has been posted on the Official Website of the Township of Mansfield, noticed to the Burlington County Times and the Trenton Times on December 1, 2022 and filed with the Municipal Clerk of the Township of Mansfield, notice of which contained the date, time, place and purpose of this meeting, as so noted in NJSA 10:4.-8(d), Amended 1981, by including Section 10:4-18 which addresses Regular Meetings of a Public Body, which is addressed under "Annual Notice".

RESOLUTION:

RESOLUTION 2022-12-13

RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATION FOR THE PROGRAM YEAR 2023 BURLINGTON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AS ADMINISTERED BY THE BURLINGTON COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT

WHEREAS, Mansfield Township has prepared an application for the 2023 Burlington County Community Development Block Grant as a funding request for improvements to the County Walk Park within the Country Walk Development located at 41 Fieldcrest Drive, Columbus, New Jersey; and

WHEREAS, this application must have Mayor and Township Committee approval; and

WHEREAS, it is understood that the scope of work stated above may exceed the program's funding amount. The amount listed in the project cost estimate represents the total project cost. The Township is prepared to supplement CDBG funding with other funding sources, if necessary.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee for the Township of Mansfield, County of Burlington, New Jersey, fully supports and approves this grant funding request to the Burlington County Community Development Block Grant Program, which does not require any local matching funds.

BE IT FURTHER RESOLVED that the Mansfield Township Committee will conduct a hearing at its regular town meeting on December 12, 2022 at 5:00 PM for residents to comment during that public portion of the hearing.

Clerk Semus explained the Township is submitting a grant application for CDBG funds to utilize for improvements/replacement of the community park in Country Walk.

A motion to adopt the above resolution was offered by **Deputy Mayor Ocello** and seconded by **Committeeman Tallon**.

Mayor Mojena opened the meeting for public hearing regarding the above resolution.

There were no comments from the public.

The motion to adopt Resolution 2022-12-13 was carried on a roll call vote recorded as follows.

AYE: OCELLO, TALLON, SISZ, MOJENA NAY: NONE ABSENT: GOLENDA

PUBLIC COMMENT:

There were no comments from the public.

ADJOURNMENT:

A motion to adjourn the meeting was offered by **Committeeman Tallon** and seconded by **Committeeman Sisz**. Motion carried unanimously.

PREPARED BY:	RESPECTFULLY SUBMITTED BY:
ASHLEY JOLLY, RMC, CMR	LINDA SEMUS, RMC, CMR
Deputy Clerk	Municipal Clerk