MANSFIELD TOWNSHIP BURLINGTON COUNTY TOWNSHIP COMMITTEE REGULAR MEETING AGENDA December 20, 2023 7:00 PM – Via Hybrid

- **1. CALL TO ORDER:**
- 2. OPEN PUBLIC MEETING ACT STATEMENT:
- 3. ROLL CALL:
- 4. FLAG SALUTE:

5. MOMENT OF SILENCE IN REMEMBRANCE OF MARION HAY WHO SERVED AS CLERK OF MANSFIELD TWP. FROM 1984-2000

6. 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
- 7. ORDINANCE: (SECOND READING/PUBLIC HEARING/FINAL ADOPTION) 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"

PUBLIC HEARING

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"

PUBLIC HEARING

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"

PUBLIC HEARING

8. ORDINANCE: (FIRST READING/INTRODUCTIONS)- (None at this time)

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 2023-12-2- Resolution Appointing Township of Mansfield Registrar of Vital Statistics, Deputy Registrar, and Alternate Registrar

Resolution 2023-12-3– Resolution Authorizing the Township of Mansfield to Accept a Subgrant Award of the Federal Fiscal Year 2023 of Emergency Management Performance Grant and Emergency Management Agency Assistance

Resolution 2023-12-4– Resolution Authorizing Mansfield Township Ambulance Corps EMS Cadet Program

Resolution 2023-12-5– Resolution Authorizing the Transfer of Firearms No Longer Needed to a Licensed Firearms Dealer for Private Sale

Resolution 2023-12-6– Resolution for the Refund of a Gun Permit Application Made by John Barthichek

Resolution 2023-12-7– Resolution Authorizing the Award of Towing Contracts in the Township of Mansfield

Resolution 2023-12-8– Resolution Appointing a Municipal Clerk for the Township of Mansfield

Resolution 2023-12-9– Resolution Appointing a Deputy Municipal Clerk for the Township of Mansfield

Resolution 2023-12-10– Resolution Approving Ashley Jolly as a Contact Person on Behalf of Mansfield Township for the Burlington County Municipal Joint Insurance Fund EPL Hotline

Resolution 2023-12-11– Resolution Authorizing Award of Contract for the Installation of a Salt Storage Structure for the Department of Public Works

Resolution 2023-12-12– Resolution Accepting the Change Order to Contract Previously Awarded to Arawak Paving Company for the Services Rendered in Connection with the Resurfacing of Aaronson Road

Resolution 2023-12-13 – Resolution Extending the Contract with CNS Cleaning Company for Janitorial Services

Resolution 2023-12-14 – Resolution to Increase the Change Fund in the Office of the Tax Collector

Resolution 2023-12-15– Resolution Amending Compensation for On-Call Call-Out Duties for the Court Administrator

Resolution 2023-12-16– Resolution Amending Compensation for On-Call Call-Out Duties for the Deputy Court Administrator

Resolution 2023-12-17- Resolution Establishing Recycling Cart Fees

Resolution 2023-12-18- Resolution Authorizing a Salary Increase for the Township Administrator/Superintendent

Resolution 2023-12-19- Resolution Authorizing Indemnification by Township for Temporary Snow Plowing Services on an "As Needed" Basis

Resolution 2023-12-20– Resolution Modifying Compensation for the Chief of the Mansfield Township Police Department

Resolution 2023-12-21– Resolution Modifying Compensation for the Lieutenant of the Mansfield Township Police Department

Resolution 2023-12-22– Resolution Approving an Increase in Rate of Salary for Mansfield Township Chief Financial Officer

Resolution 2023-12-23– Resolution Authorizing the Transfer of Firearms No Longer Needed to a Licensed Firearms Dealer for Private Sale

Resolution 2023-12-24- Resolution Authorizing Budget Transfers

Resolution 2023-12-25- Resolution Authorizing Release of Performance Guarantee and Acceptance of Maintenance Guarantee, Approving Final Adjustment of Contract Price and Authorizing Release of Retainage for the Fiscal Year 2023 NJDOT Trust Fund Resurfacing of Aaronson Road

11. BILL LISTS: Regular & Escrow

12. MINUTES: November 20, 2023- Committeeman Golenda was not in attendance December 8, 2023- Committeeman Golenda was not in attendance & Mayor Mojena arrived at 4:20PM

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

14. NEW BUSINESS: Mayor's Comments/Updates – Linda Semus Proclamation

15. PUBLIC COMMENT:

16. MOTION FOR ADJOURNMENT:

DATES TO REMEMBER

Township Committee Reorganization 1/3/2024 @ 6:00 PM Township Committee 1st Regular Meeting 1/17/2024 @ 7:00 PM JLUB Reorganization & Regular Meeting 1/22/2024 @ 6:30 PM