

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY
TOWNSHIP COMMITTEE
REGULAR MEETING
January 17, 2024
7:00 PM**

1. CALL TO ORDER:

2. OPEN PUBLIC MEETING ACT STATEMENT:

3. ROLL CALL:

4. FLAG SALUTE:

5. DEPARTMENT/BOARD REPORTS:

- 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
- f. Fire Department – Administrator, Michael Fitzpatrick
- g. Recreation/Special Events/Social Media – Sabrina Petrella

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

None at this time

7. ORDINANCE: (FIRST READING/INTRODUCTIONS)

Ordinance 2024-1 – Calendar Year 2024 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (Second Reading, Public Hearing & Final Adoption is scheduled for February 7, 2024 at 7PM)

Ordinance 2024-2 – An Ordinance Amending the Code of Mansfield Township, to Repeal and Replace Chapter 21A, “Fire Prevention”, Including Article I Enforcement of Uniform Fire Code and Article II “Senior Fire Inspector” (Second Reading, Public Hearing & Final Adoption is scheduled for February 7, 2024 at 7PM)

Ordinance 2024-3 – 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” (Second Reading, Public Hearing & Final Adoption is scheduled for February 7, 2024 at 7PM)

8. RESOLUTIONS Non Consent: None at this time

9. 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 Certification of Availability of Funds. Any item requiring discussion will be removed from the Consent Agenda.

Resolution 2024-1-27 – Resolution Authorizing the Transfer of Junk Titles to High Gear

Resolution 2024-1-28 – Resolution Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund’s Cyber Risk Management Plan’s Tier One Requirements

Resolution 2024-1-29 – Resolution Authorizing an Exchange of Construction UCC Code Services for Conflict of Interest and Emergency Situations

Resolution 2024-1-30 – Resolution Accepting the Proposal from Remington & Vernick Engineering Services in Connection with the Geographic Information System Storm Sewer Mapping

Resolution 2024-1-31 – A Resolution to Approve Raffle License RA2023-14 for the Northern Burlington Stagehounds

Resolution 2024-1-32 – A Resolution to Approve Raffle License RA2023-15 for the Northern Burlington Stagehounds

Resolution 2024-1-33 – A Resolution to Approve Raffle License RA2023-16 for the Northern Burlington Football Boosters

Resolution 2024-1-34 – A Resolution to Approve Bingo License BA2023-3 for the Northern Burlington Football Boosters

Resolution 2024-1-35 – A Resolution to Approve Raffle License RA2023-17 for the Northern Burlington Football Boosters

Resolution 2024-1-36 – A Resolution Accepting Revision from the Current Scope of Work from Remington & Vernick Engineers for Creation of Digital Tax Maps for State of New Jersey Division of Taxation Compliance and Formal State Approval for the Township of Mansfield

Resolution 2024-1-37 – A Resolution Authorizing Emergency Temporary Appropriations

Resolution 2024-1-38 – A Resolution for the Transfer of Funds in the Current Fund in the Township of Mansfield for the Budget Year 2023

Resolution 2024-1-39 – A Resolution Approving an Increase in Rate of Salary for Megan Liedtka Technical Assistant to the Construction Official for the Township of Mansfield

Resolution 2024-1-40 – A Resolution Amending the Hourly Rate of Pay of Part-Time Security Guard, Joseph A. Fabritz

Resolution 2024-1-41 – A Resolution for Refund of Tax Overpayments from Revised Assessment

Resolution 2024-1-42 – A Resolution Authorizing an Online Tax Sale

Resolution 2024-1-43 – A Resolution for Refund of Veteran Deduction

10. BILL LISTS: Regular & Escrow

11. MINUTES: December 20, 2023-*Jennings & Stobie are not eligible to vote*
January 3, 2024 –*All Committee Members are eligible*

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

13. NEW BUSINESS: Mayor's Comments/Updates

14. PUBLIC COMMENT:

15. MOTION FOR ADJOURNMENT:

DATES TO REMEMBER

JLUB Reorganization & Regular Meeting 1/22/24 @ 6:30PM

JLUB Special Meeting 1/29/24 @ 6:30PM

Township Committee Regular Meeting 2/7/24 @ 7:00PM