

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY
TOWNSHIP COMMITTEE
WORK SESSION AGENDA**

July 29, 2019

**Regular Session 7:00 PM
Executive Session 6:00 PM**

- 1. OPEN PUBLIC MEETING STATEMENT:**
- 2. ROLL CALL:**
- 3. EXECUTIVE SESSION: 2019-7-1**
- 4. FLAG SALUTE:**
- 5. MOMENT OF SILENCE:**
- 6. ENGINEERS REPORT:**
- 7. RESOLUTION 2019-7-1A- Resolution Authorizing Budget Self-Examination**
- 8. ORDINANCE:**

SECOND READING/FINAL ADOPTION

Ordinance 2019-12-Bond Ordinance Authorizing The Acquisition Of Various Pieces Of Equipment and Completion Of Various Capital Improvements In And For The Township Of Mansfield, County Of Burlington, New Jersey; Appropriating The sum Of \$250,000 Therefor; Authorizing The Issuance Of General Obligation Bonds Or Bond Anticipation Notes Of The Township Of Mansfield, county Of Burlington, New Jersey In The Aggregate principal Amount Of Up To \$237,500; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In connection With The Foregoing

PUBLIC HEARING

FIRST READING/INTRODUCTION

Ordinance 2019-13-Ordinance Authorizing A Special Emergency Appropriation Pursuant to NJSA 40A:4-53(a) For The Preparation Of An Approved Tax Map In And For The Township Of Mansfield, County Of Burlington, New Jersey (Second Reading/Public Hearing/Final Adoption is scheduled for August 21, 2019 at 7:00 PM)

FIRST READING/INTRODUCTION

Ordinance 2019-14-An Ordinance Authorizing The Private Sale Of Undersized Public Property To Contiguous Property Owners Pursuant to NJSA 40A:12-13(b)(5) (Second Reading/Public Hearing/Final Adoption is scheduled for August 21, 2019 at 7:00 PM)

FIRST READING/INTRODUCTION

Ordinance 2019-15-An Ordinance Authorizing The Private Sale Of Undersized Public Property Contiguous Property Owners (Second Reading/Public Hearing/Final Adoption is scheduled for August 21, 2019 at 7:00 PM)

- 9. RESOLUTIONS:**

Resolution 2019-7-2-Resolution Authorizing Execution Of Agreement Of Sale

Resolution 2019-7-3-A Resolution Providing For The Insertion Of A Special Item Of Revenue In The 2019 Budget Pursuant to NJSA 40a:487 (Chapter 159, PL 1948)

Resolution 2019-7-4-Resolution Awarding A Contract To Eileen K. Fahey For Legal Services In Connection With the Shared Services Agreement Between Northern Burlington Regional School District And The Township Of Mansfield For Fueling Services

Resolution 2019-7-5- Resolution Amending Compensation For The Chief And Lieutenant of The Mansfield Township Police Department

Resolution 2019-7-6-A Resolution Appointing Part-Time Electrical Sub-Code/Inspector, Allen G. Rowles

Resolution 2019-7-7-Resolution Amending Resolution 2019-1-13 Authorizing Signatures On Township Checks

Resolution 2019-7-8-Resolution Authorizing The Sale Of Surplus Property

Resolution 2019-7-9-A Resolution Granting A Raise To Certain Mansfield Township Statutory And At-Will Employees

Resolution 2019-7-10-Resolution Authorizing the Redemption Of Tax Lien

Resolution 2019-7-11-Resolution Authorizing The Redemption Of Tax Lien

Resolution 2019-7-12-Resolution Authorizing Remington And Vernick Engineers, 232 King's Highway East, Haddonfield, NJ, 08033, For The Preparation And Submission Of FY 2020 NJDOT Municipal Aid Application For The Resurfacing Of Railroad Avenue In The Township Of Mansfield

Resolution 2019-7-13-Resolution Authorizing Award Of Contract For Roadway Improvements For Mt. Pleasant Road And Chesterfield-Georgetown Road

10. BILL LIST: Regular and Escrow

11. MINUTES:

Regular Minutes: June 19, 2019

12. REPORTS: Clerk, Court, Construction, Zoning, Police, Ambulance, Tax, Finance

13. DISCUSSIONS ITEMS:

a. Recreation:

* Concession Stand RFP (**Mayor/RH**)

b. UPS System (MF) (action required-Resolution 2019-7-14 A or B) (MF)

c. Shared Service Agreement Draft – (MF)

d. EMS RFP (Mayor/JD)

14. CORRESPONDENCE:

a. Letter received from Laverne Cholewa re: EMS

b. E-mail received from Jean Ainsworth re: EMS

15. PUBLIC COMMENT:

16. MAYOR AND COMMITTEE UPDATES/COMMENTS:

17. MOTION FOR ADJOURNMENT:

NEXT REGULAR/PUBLIC MEETING: August 21, 2019- 7:00 pm