

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY
FEBRUARY 9, 2011
6:00 pm Executive Session
Regular Session 7:30 PM
AMENDED**

1. **CALL TO ORDER:**
2. **OPEN PUBLIC MEETING STATEMENT:**
3. **ROLL CALL:**
4. **EXECUTIVE SESSION: Resolution 2011-2-1**
5. **FLAG SALUTE:**
6. **MOMENT OF SILENCE:**
7. **PRESENTATION: Mark Remsa – re: Growth & Preservation**
8. **ENGINEER REPORT:**
 - a. Chesterfield/Georgetown Road Reconstruction Grant denial
9. **BILL LIST: Regular and Escrow**
 - a. OEM – Business Continuity Plan – File Server for EOC
10. **ORDINANCE:**

SECOND READING/FINAL ADOPTION

Ordinance 2011-1 - Calendar Year 2011 Ordinance To Exceed The
Municipal Budget Appropriation Limits And To Establish A Cap Bank
(NJSA 40A:4-45.14 **PUBLIC HEARING**

SECOND READING/FINAL ADOPTION

Ordinance 2011-2 – An Ordinance To Amend The Code Of The Township Of
Mansfield By Deleting And Repealing Chapter 63A Thereof, “Water
Resource Buffer Conservation Zones” **PUBLIC HEARING**

SECOND READING/FINAL ADOPTION

Ordinance 2011-3 – An Ordinance Repealing And Amending Chapter 10-2 Of
The Code Of The Township Of Mansfield To Delegate The Authority
For Granting Raffle And Bingo Licenses **PUBLIC HEARING**

11. CONSENT AGENDA: Consent Agenda Items are considered to be routine and expenditures are supported by a Certificate of Availability of Funds. Any items Requiring discussion will be removed from the Consent Agenda

REPORTS: Clerk, Court, Zoning, COAH, Tax Collector, Fire, Police, EMS, Construction, Franklin Fire Company 2009 Audit

MINUTES: Minutes January 12, 2011

RESOLUTIONS:

Resolution 2011-2-3 – Refund Of Veteran Deductions

Resolution 2011-2-4 – Applying Overpayment of Taxes

Resolution 2011-2-5 – Refund Of Construction Permit Fees

Resolution 2011-2-6- Resolution For The Authorization For Aerial Larval Mosquito Control

Resolution 2011-2-7- Resolution To Amend And Correct Agency Name Of Mansfield Township's Professional Service Risk Management Consultant Timothy C. Irons of Insurance Agency Management Inc., t/a TC Irons Agency Burlington County Municipal Joint Insurance Fund Burlington County Municipal Excess Liability Joint Insurance Fund

Resolution 2011-2-8- Appointment of On-Call, As Needed, Temporary Substitute Sanitation Department Employee

Resolution 2011-2-9 – Added Assessment Appeal Refund

Resolution 2011-2-10- Added Assessment Appeal Refund

Resolution 2011-2-11- Added Assessment Appeal Refund

Resolution 2011-2-12- Added Assessment Appeal Refund

Resolution 2011-2-13- Added Assessment Appeal Refund

Resolution 2011-2-14- Resolution Authorizing Participation In The Burlington County Shared Services Forum

12. DISCUSSION/ACTION:

- a. Community Grants, Planning and Housing (CGPH) – contract due to expire
- b. Franklin Fire Company awarded \$11,875.00 for an Assistance to Firefighters Grant from the Federal Emergency Management Agency
- c. Salt Building
- d. Solid Waste Commercial Sites
- e. Snow Removal Responsibilities – Memo and Information from D. Borgstrom, Property Maintenance Official
- f. Lou Wargo – Flag Pole Placement Veteran's Park

13. PUBLIC COMMENT:

14. MAYOR AND COMMITTEE COMMENT:

15. MOTION FOR ADJOURNMENT: