

**MANSFIELD TOWNSHIP  
BURLINGTON COUNTY**

**RESOLUTION 2012-12-1**

**RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION**

**WHEREAS**, Section 7 of the Open Public Meetings Act, Chapter 213, P.L. 1975 [NJSA 10:4-12(B)] permits the exclusion of the public from a meeting in certain circumstances; and,

**WHEREAS**, this public body is of the opinion that such circumstances presently exists;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mansfield, County of Burlington and State of New Jersey as follows:

1. The public shall be excluded from discussion of, action on and reviewing the Minutes of the hereinafter specified matters.
2. The general nature of the subject matter to be discussed is as follows:
3. It is anticipated at this time that the above subject matter will be made public when the matter has been resolved and approved for release by the Township Solicitor.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE:**

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**CERTIFICATION**

I, **LINDA SEMUS**, Clerk of the Township of Mansfield, County of Burlington, State of New Jersey do hereby certify the foregoing to be a true and correct copy of the Resolution adopted by the Mansfield Township Committee, County of Burlington, State of New Jersey at a regular meeting held on December 12, 2012, at 5:30 PM at the Municipal Complex.

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**LINDA SEMUS, RMC**  
**Municipal Clerk**

**MANSFIELD TOWNSHIP  
BURLINGTON COUNTY**

**RESOLUTION 2012-12-2**

**RESOLUTION FOR THE TRANSFER OF FUNDS IN THE CURRENT  
FUND IN THE  
TOWNSHIP OF MANSFIELD FOR THE BUDGET YEAR 2012**

**BE IT RESOLVED** on this 12th day of December, 2012 by the Township Committee for the Township of Mansfield, County of Burlington, that from the surplus balance in the 2012 budget appropriations transfer be made as follows:

CURRENT FUND: Inside the CAP to Inside the CAP  
Operating Expenses and Salaries & Wages

<u>Title</u>		<u>Transfer From</u>	<u>Transfer To</u>
Clerk	SW		4,500.00
Clerk	OE		600.00
Finance	SW		300.00
Finance	OE		350.00
Legal	OE		1,500.00
Zoning	OE		650.00
Land Use	SW		4,160.00
Group Ins	OE		9,500.00
Police	SW		33,000.00
Prosecutor	OE		1,550.00
Solid Waste	OE		2,500.00
Vehicle Maintenance	OE		4,400.00
Recreation	SW		1.00
Street Lighting	OE		15,000.00
Salary and Wage Adj	SW	4,911.00	
Park Maintenance	OE	2,500.00	
Planning	OE	2,500.00	
Other Code Fire	SW	11,000.00	



**MANSFIELD TOWNSHIP  
BURLINGTON COUNTY**

**RESOLUTION 2012-12-3**

**RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATION FOR THE  
PROGRAM YEAR 2013 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 2013 Burlington County Community Development Block Grant as a funding request for Phase II ADA Accessible Doorways and site improvements to the new Municipal Complex (Millennium Building), at 3135 Route 206, Columbus, NJ, which said improvements are to assist in ADA regulations; 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 for two complete bathroom installations. 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.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE:**

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**CERTIFICATION**

I, **LINDA SEMUS, RMC**, Municipal Clerk of the Township of Mansfield, County of Burlington, State of New Jersey, do hereby certify the foregoing to be a true and accurate copy of the Resolution adopted by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey, at their Regular Meeting held on December 12, 2012 at the Mansfield Township Complex at 7:30 PM.

**LINDA SEMUS, RMC, CMR**  
**Municipal Clerk**

**MANSFIELD TOWNSHIP  
BURLINGTON COUNTY**

**RESOLUTION 2012-12-4**

**RESOLUTION TO MEMORIALIZE REFUND OF VETERAN DEDUCTIONS WHICH  
WERE PAID AT THE MANSFIELD TOWNSHIP COMMITTEE SPEICAL MEETING  
OF NOVEMBER 27, 2012**

**WHEREAS**, Tax Deductions were allowed on the properties listed below; and,

**WHEREAS**, this allowance resulted in overpayments on said properties, and refunds are due to the homeowners,

**NOW THEREFORE BE IT RESOLVED** that the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey at their regular meeting held on December 12, 2012 hereby memorializes the refunding of the following:

Block	Lot	Property Owner	Deduction	Amount	Check #
42.05	24	Angelo Olivieri	Senior Citizen	\$250.00	984
42.08	1	Leroy Johnson	Veteran	\$250.00	1004

**MOTION:**

**SECOND:**

**ROLL CALL VOTE:**

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**CERTIFICATION**

**I, LINDA SEMUS, RMC**, Municipal Clerk of the Township of Mansfield, County of Burlington, State of New Jersey, do hereby CERTIFY the foregoing to be a true and accurate copy of the resolution adopted by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey at a meeting held on December 12, 2012 at the Mansfield Township Municipal Complex at 7:30 p.m.

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**LINDA SEMUS, RMC, RMC**  
**Municipal Clerk**

**MANSFIELD TOWNSHIP  
BURLINGTON COUNTY**

**RESOLUTION 2012-12-5**

**RESOLUTION TO MEMORIALIZE THE REFUND OF TAX OVERPAYMENTS  
WHICH WERE PAID AT THE MANSFIELD TOWNSHIP COMMITTEE SPEICAL  
MEETING OF NOVEMBER 27, 2012**

**WHEREAS**, Property Taxes were overpaid on the properties listed below; and

**WHEREAS**, this overpayment was due to a payment by Corelogic Real Estate Tax Service Corporation, and they are requesting a refund;

**NOW THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey at their regular meeting held on December 12, 2012 hereby memorializes the refunding of the following to **Corelogic Real Estate Tax Service** by the Tax Collector.

Block	Lot	Property Owner	Amount	Check #
10.06	11	Douglas Wynn	\$1,780.48	993

**MOTION:**

**SECOND:**

**ROLL CALL VOTE:**

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**CERTIFICATION**

I, **LINDA SEMUS**, RMC Municipal Clerk of the Township of Mansfield, County of Burlington, State of New Jersey, do hereby CERTIFY the foregoing to be a true and accurate copy of the resolution adopted by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey at a meeting held on December 12, 2012 at the Mansfield Township Municipal Complex at 7:30 p.m.

**LINDA SEMUS, RMC,CMR**  
Municipal Clerk

**MANSFIELD TOWNSHIP  
BURLINGTON COUNTY**

**RESOLUTION 2012-12-6**

**RESOLUTION TO MEMORIZE THE REFUND OF TAX OVERPAYMENT WHICH  
WERE PAID AT THE MANSFIELD TOWNSHIP COMMITTEE SPEICAL MEETING  
OF NOVEMBER 27, 2012**

**WHEREAS**, Property Taxes were overpaid on the property listed below; and

**WHEREAS**, this overpayment was due to deletion of a block and lot resulting in an overbill for 2012, and the refund is due to the homeowner;

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey at their regular meeting held on December 12, 2012 hereby memorializes the refunding of the following by the Tax Collector.

Block	Lot	Property Owner	Address	Amount	Check #
11	1.07	Leon & Estelle Herman	913 Bordentown Rd.	\$435.05	1002

**MOTION:**

**SECOND:**

**ROLL CALL VOTE:**

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**CERTIFICATION**

**I, LINDA SEMUS, RMC** Municipal Clerk of the Township of Mansfield, County of Burlington, State of New Jersey, do hereby CERTIFY the foregoing to be a true and accurate copy of the resolution adopted by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey at a meeting held on December 12, 2012 at the Mansfield Township Municipal Complex at 7:30 p.m.

\_\_\_\_\_  
**LINDA SEMUS, RMC, CMR**  
**Municipal Clerk**

**MANSFIELD TOWNSHIP  
BURLINGTON COUNTY**

**RESOLUTION 2012-12-7**

**RESOLUTION FOR THE REFUND OF TAX OVERPAYMENT**

**WHEREAS**, Property Taxes were overpaid on the property listed below; and

**WHEREAS**, this overpayment was due to deletion of a block and lot resulting in an overbill for 2012, and the refund is due to the homeowner;

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey at their regular meeting held on December 12, 2012 hereby authorizes the refunding of the following by the Tax Collector.

Block	Lot	Property Owner	Address	Amount
28	51.10	Donald & Suzanne Knezick	341 Island Road	\$261.80

**MOTION:**

**SECOND:**

**ROLL CALL VOTE:**

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**CERTIFICATION**

I, **LINDA SEMUS**, RMC Municipal Clerk of the Township of Mansfield, County of Burlington, State of New Jersey, do hereby CERTIFY the foregoing to be a true and accurate copy of the resolution adopted by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey at a meeting held on December 12, 2012 at the Mansfield Township Municipal Complex at 7:30 p.m.

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**LINDA SEMUS, RMC, CMR**  
**Municipal Clerk**



**MANSFIELD TOWNSHIP  
BURLINGTON COUNTY**

**RESOLUTION 2012-12-8  
APPLYING OVERPAYMENT OF TAXES**

**WHEREAS**, taxes were billed for the year 2012 and those taxes were paid, and

**WHEREAS**, those payments resulted in overpayments for the year 2012.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey that the Tax Collector shall apply the overpayment of taxes to **2013** taxes:

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>
15	9	Louis Barletta	\$1,576.10
42.17	25	Winfield & Nancy Wood	\$ 544.34
50.02	9.01	Donald & Landry Matney	\$1,099.34

**MOTION:**

**SECOND:**

**ROLL CALL VOTE:**

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**CERTIFICATION**

I, **LINDA SEMUS, RMC**, Municipal Clerk of the Township of Mansfield, County of Burlington, State of New Jersey, do hereby CERTIFY the foregoing to be a true and accurate copy of the resolution adopted by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey at a meeting held on December 12, 2012 at the Mansfield Township Municipal Complex at 7:30 p.m.

\_\_\_\_\_  
**LINDA SEMUS, RMC,CMR**  
**Municipal Clerk**

**MANSFIELD TOWNSHIP  
BURLINGTON COUNTY**

**RESOLUTION 2012-12-9**

**RESOLUTION TO CANCEL TAXES ON STATE OWNED PROPERTY**

**WHEREAS**, 2012 property taxes are due on the property shown below, assessed to the NJ Turnpike Authority, and

**WHEREAS**, this property is exempt for 2012,

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey, at their regular meeting held on December authorizes the cancellation of the amounts shown below for **2012** and per N.J.S.A. 54:4-3.6c.

Block	Lot	Owner	Address	Amount
49	2	NJ Turnpike Authority	East Sharp Road	2.01

**MOTION:**

**SECOND:**

**ROLL CALL VOTE:**

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**CERTIFICATION**

**I, LINDA SEMUS, RMC**, Municipal Clerk of the Township of Mansfield, County of Burlington, State of New Jersey, do hereby **CERTIFY** the foregoing to be a true and accurate copy of the resolution adopted by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey at a meeting held on December 12, 2012 at the Mansfield Municipal Complex at 7:30 p.m.

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**LINDA SEMUS, RMC, CMR**  
**Municipal Clerk**

**MANSFIELD TOWNSHIP  
BURLINGTON COUNTY**

**RESOLUTION 2012-12-10**

**RESOLUTION TO CANCEL TAXES**

**WHEREAS**, 2012 taxes were misapplied to Block 10.03, Lot 89, and

**WHEREAS**, when the error was corrected, it resulted in an open balance of \$14.53 on Block 10.03, Lot 89, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey, at their regular meeting held on December 12, 2012 hereby authorizes the Tax Collector to cancel the amount of \$14.53 for the Tax Year 2012.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE:**

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**CERTIFICATION**

I, **LINDA SEMUS, RMC**, Municipal Clerk of the Township of Mansfield, County of Burlington, State of New Jersey, do hereby **CERTIFY** the foregoing to be a true and accurate copy of the resolution adopted by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey at a meeting held on December 12, 2012 at the Mansfield Municipal Complex at 7:30 p.m.

\_\_\_\_\_  
**LINDA SEMUS, RMC, CMR**  
Municipal Clerk

**MANSFIELD TOWNSHIP  
BURLINGTON COUNTY**

**RESOLUTION 2012-12-11**

**RESOLUTION FOR THE REFUND OF TAX OVERPAYMENTS**

**WHEREAS**, Property Taxes were overpaid on the properties listed below; and

**WHEREAS**, this overpayment was due to a payment by Corelogic Real Estate Tax Service, and the homeowner is requesting a refund;

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey at their regular meeting held on December 12, 2012 hereby authorizes the refunding of the following to **Kenneth Latawiec** by the Tax Collector.

Block	Lot	Property Owner	Amount
42.01	49	Kenneth Latawiec	\$1,432.00

**MOTION:**

**SECOND:**

**ROLL CALL VOTE:**

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**CERTIFICATION**

**I, LINDA SEMUS, RMC** Municipal Clerk of the Township of Mansfield, County of Burlington, State of New Jersey, do hereby CERTIFY the foregoing to be a true and accurate copy of the resolution adopted by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey at a meeting held on December 12, 2012 at the Mansfield Township Municipal Complex at 7:30 p.m.

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**LINDA SEMUS, RMC, CMR**  
**Municipal Clerk**

**MANSFIELD TOWNSHIP  
BURLINGTON COUNTY**

**RESOLUTION 2012-12-12**

**RESOLUTION AMENDING RESOLUTION 2012-7-11 "RESOLUTION ACCEPTING THE CHANGE ORDER OF FASOLINO CONTRACTING CORPORATION, INC. OF SEWELL, NEW JERSEY FOR THE CONSTRUCTION/RENOVATION OF THE NEW TOWNSHIP MUNICIPAL COMPLEX AT THE NEW MILLENNIUM BUILDING IN THE TOWNSHIP OF MANSFIELD"**

**WHEREAS**, the Township of Mansfield has awarded a contract to Fasolino Contracting Corporation, Inc. on April 25, 2012; and

**WHEREAS**, at the July 25, 2012 regular meeting of the Township Committee, Resolution 2012-7-11 was adopted; and

**WHEREAS**, within Resolution 2012-7-11 there was found to be a typographical error when recording the dollar amount in Change Order #4 of \$1,168.60; and

**WHEREAS**, said change order amount is hereby corrected to reflect the accurate amount of \$1,668.80.

**NOW, THEREFORE BE IT RESOLVED** that the Township of Mansfield, County of Burlington, State of New Jersey authorizes the above listed change orders with the following stipulation:

The Township believes that Change Orders #4, to be considered a change order and therefore is a credit to be applied to the Township.

**MOTION:**                   **SECOND:**

**ROLL CALL VOTE:**

**AYES:**

**NAYS:**                   **ABSTAIN:**                   **ABSENT:**

**CERTIFICATION**

I, **LINDA SEMUS, RMC**, Municipal Clerk of the Township of Mansfield, County of Burlington, State of New Jersey do hereby certify the foregoing to be a true and correct copy of the Resolution adopted by the Mansfield Township Committee, County of Burlington, State of New Jersey at their Regular Meeting held on December 12, 2012 at 7:30 PM at the Municipal Complex.

\_\_\_\_\_  
**LINDA SEMUS, RMC**  
Municipal Clerk

**MANSFIELD TOWNSHIP  
BURLINGTON COUNTY**

**RESOLUTION 2012-12-13**

**RESOLUTION MEMORIALIZING EXECUTION OF SHARED SERVICES AGREEMENT AND  
DEED OF EASEMENT WITH BURLINGTON COUNTY BOARD OF CHOSEN  
FREEHOLDERS**

**WHEREAS**, pursuant to the “No Net Loss Reforestation Act,” N.J.S.A. 13:1L-14.2 et seq., the Township of Mansfield (the “Township”) is entitled to receive \$799,043 in grant funding from the New Jersey Turnpike Authority in compensation for deforestation of 13 acres of land within the Township necessary for the widening of the turnpike; and

**WHEREAS**, the Township has executed an agreement with the New Jersey Turnpike Authority and the New Jersey Department of Environmental Protection which provides for the planting of up to 2,751 trees on publically-owned lands within 5 miles of the turnpike project (the “Reforestation Project”); and

**WHEREAS**, the Township has expressed a desire to partner with the County for implementation of the Reforestation Project; and

**WHEREAS**, the County has requested that the Township grant a recreational trail easement across a portion of land owned by the Township known as Block 28, Lot 35 in order to create a trail connection for the County’s proposed Kinkora Trail Project; and

**WHEREAS**, the County and Township desire to enter into a Shared Services Agreement to define more clearly the responsibilities and obligations of the County and the Township in completing the Reforestation Project and for granting of the easement by the Township to the County;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of Mansfield that a Shared Services Agreement between the Burlington County Board of Chosen Freeholders and the Township of Mansfield setting forth the terms and conditions of the agreements regarding the Reforestation Project and the granting of the easement by the Township be hereby approved; and be it

**FURTHER RESOLVED** that the Mayor is hereby authorized to sign, seal, execute, and deliver the subject Agreements between the Count and the Township of Mansfield:

**MOTION:**                                **SECOND:**

**ROLL CALL VOTE:**

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**CERTIFICATION**

I, **LINDA SEMUS, RMC**, Municipal Clerk of the Township of Mansfield, County of Burlington, State of New Jersey do hereby certify the foregoing to be a true and correct copy of the Resolution adopted by the Mansfield Township Committee, County of Burlington, State of New Jersey at their Regular Meeting held on December 12, 2012 at 7:30 PM at the Municipal Complex.

\_\_\_\_\_  
**LINDA SEMUS, RMC, CMR**  
Municipal Clerk

**MANSFIELD TOWNSHIP  
BURLINGTON COUNTY**

**RESOLUTION 2012-12-14**

**RESOLUTION APPOINTING ON-CALL, AS NEEDED, TEMPORARY SUBSTITUTE  
BUILDING AND GROUNDS/SANITATION/RECYCLING EMPLOYEE WILLIAM  
STRICKER**

**WHEREAS**, it is in the best interest of the Township to establish an on-call, as needed, temporary substitute employee list for the Township's Sanitation/Buildings and Grounds/Recycling Departments and to efficiently and economically cover the needs of the Township; and,

**WHEREAS**, William Stricker has been employed by Mansfield Township in the past and has shown exemplary workmanship and has been found to meet the qualifications for said positions; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey at their Regular Meeting held December 12, 2012 at 7:30 pm at the Municipal Complex, that William Stricker be appointed as an on-call, as needed temporary substitute Sanitation/Building and Grounds/Recycling employee for an hourly rate of \$12.00, with no benefits, effective immediately.

**MOTION:                      SECOND:**

**ROLL CALL VOTE:**

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**CERTIFICATION**

**I, LINDA SEMUS**, Municipal Clerk of the Township of Mansfield, County of Burlington, State of New Jersey, do hereby certify this Resolution to be a true and accurate copy of the Resolution adopted by the Mansfield Township Committee at their Regular Meeting held on December 12, 2012 at the Municipal Complex at 7:30 PM.

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**LINDA SEMUS, RMC, CMR**  
**Municipal Clerk**