

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY
August 22, 2012
6:00 pm Executive Session
Regular Session 7:30 PM
AMENDED**

1. OPEN PUBLIC MEETING STATEMENT:

2. ROLL CALL:

3. EXECUTIVE SESSION: Resolution 2012-8-1

4. MOMENT OF SILENCE:

5. ENGINEER REPORT:

- a. No passing striping Chesterfield Road
- b. Orleans PSE&G billing

6. FINANCE:

Joseph P. Monzo – COAH Ruling

7. BILL LIST: Regular

8. RESOLUTIONS:

Resolution 2012-8-2- Providing For The Insertion Of A Special Item Of Revenue In The 2012 Budget Pursuant To NJSA 40A:4-87 (Chapter 159, P.L. 1948)

Resolution 2012-8-3- Providing For The Insertion Of A Special Item Of Revenue In The 2012 Budget Pursuant To NJSA 40A:4-87 (Chapter 159, P.L. 1948)

Resolution 2012-8-4- Resolution To Amend Resolution 2012-1-4 Entitled “Appointment Of Municipal Positions/Boards/Employees”

Resolution 2012-8-5- A Resolution consenting To The Proposed Water Quality Management Plan (WQM) Plan Amendment Entitled: Burlington County Future Wastewater Service Area Map

9. MINUTES:

July 25, 2012

10. REPORTS:

Clerk, Tax Collector, Zoning, COAH, Construction, Court, Ambulance, Police and Finance

11. DISCUSSION/ACTION:

a. Application For The Use Of Mansfield Township Park Permit – Northern Burlington 12U Baseball -contact persons: Steve Blue, August, 2012 through November, 2012 –50/70 Field in Park in the Mansfield Community Park and Civic club. All insurance requirements are fulfilled and dates and field use approved by the Recreation Committee. **(There will be no field use fees but lighting fees will apply)**

b. Application For The Use Of Mansfield Township Park Permit – Northern Burlington 10U Baseball -contact persons: Bob Montalbano – Saturday morning in September and October 2012 – request for “baseball field” no specific site requested. All insurance requirements are fulfilled and dates and field use approved by the Recreation Committee. **(There will be no field use fees but lighting fees will apply)**

c. Application For The Use Of Mansfield Township Park Permit – Northern Burlington Fall Ball- contact persons: Dan Berg, September, 2012 through November, 2012 –60/90 Field in Park in the Mansfield Community Park and Civic club. All insurance requirements are fulfilled and dates and field use approved by the Recreation Committee. **(There will be no field use fees but lighting fees will apply)**

d. Carfax Police Crash Assistance - Digital Reports

e. Recreation Memo:

i. Security Camera System -\$1,890.00

ii. Storage Area-\$3,000.00

iii. Village Cleaners - \$95.00 monthly

iv. Policy and Procedures and concussion training course – for informational purposes

v. Payment to Northern Burlington Junior Greyhounds - \$1,500.00

12. PUBLIC COMMENT:

13. MAYOR AND COMMITTEE COMMENT:

14. MOTION FOR ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY 9/26/12 AT 7:30 PM.