

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY
TOWNSHIP COMMITTEE MEETING
August 12, 2015
6:30 pm Executive Session
Regular Session 7:30 PM**

1. OPEN PUBLIC MEETING STATEMENT:

2. ROLL CALL:

3. EXECUTIVE SESSION: Resolution 2015-8-1

4. FLAG SALUTE:

5. MOMENT OF SILENCE:

6. ENGINEER'S REPORT:

- a. Axe Factory Road Proposal approval to go out to bid (TS)
- b. Promenade (TWA) (TS)
- c. Country Walk Punch List (TS/MF)

7. FINANCE:

Resolution 2015-8-2-A Resolution Certifying That All Members Of The Governing Body Of Mansfield Township, Burlington County, Have Reviewed, As a Minimum, The Sections Of The 2014 Annual Audit Entitled "General Comments And Recommendations"

Resolution 2015-8-3-Resolution Of The Township Of Mansfield, County Of Burlington, State Of New Jersey, Approving A Corrective Action Plan For 2014 Audit

Resolution 2015-8-4- Resolution Providing For The Insertion Of A Special Item Of Revenue In The 2015 Budget Pursuant To NJSA 40A: 4-87 (Chapter 159, P.L. 1948)

8. ORDINANCE:

SECOND READING/FINAL ADOPTION

Ordinance 2015-9-An Ordinance to Amend Chapter 33B of the Code of the Township of Mansfield entitled "Parks and Recreation Areas"

PUBLIC HEARING

SECOND READING/FINAL ADOPTION

Ordinance 2015-10-A Sewer Capital Ordinance of The Township Of Mansfield in The County Burlington, New Jersey; Appropriating \$1,614,602.48 from The Sewer Plant Reserve Fund for Capital Improvements to The Township's Sewer

PUBLIC HEARING

SECOND READING/FINAL ADOPTION

Ordinance 2015-11-An Ordinance of The Township of Mansfield, County of Burlington, State of New Jersey Amending the Code of The Township, Chapter 42 – "Salaries"

PUBLIC HEARING

9. BILL LIST: Regular and Escrow

10. RESOLUTIONS:

Resolution 2015-8-5- Resolution Authorizing The Township Of Mansfield To Transfer A Junk Title Of A 1997 Ford Explorer, VIN: 1FMDU34E3VUB99716 To Haines Towing, 240 US Highway 130, Bordentown, NJ

Resolution 2015-8-6 – Resolution Authorizing The Sale Of Surplus Property

Resolution 2015-8-7- C Reed’s, Inc.: T/A “C Reed’s Place” - 2015-2016 Liquor License Renewal

Resolution 2015-8-8- Liquor Mart, Inc., 2015-2-16 Plenary Retail Distribution License Renewal

Resolution 2015-8-9- Cabobe, Inc.: T/A “Corner House” – 2015-2016 Liquor License Renewal

Resolution 2015-8-10- Resolution Amending Resolution 2015-7-6 Appointing Jeffrey M. Burd As Park Time Tax Assessor For The Township Of Mansfield By Adding Term Requirements Pursuant To NJ Statute On Assessor Appointments And Coinciding Court Decision

Resolution 2015-8-11- Resolution Amending The Hourly Rate Of Pay Of Court Employee, Cheryl Hartman, To Include Both Normal Hourly Rate Of Pay And The Annual Salaried Stipend

Resolution 2015-8-12- Resolution to Cancel Exempt Veteran

Resolution 2015-8-13- Resolution Appointing Police Officer James H. Bruins

Resolution 2015-8-14- Resolution Appointing Police Officer Kyle L. Buck

Resolution 2015-8-15- Resolution Appointing Police Officer Kenneth M. Allen

Resolution 2015-8-16- Resolution Authorizing Execution of Agreement Between Township of Mansfield and Township of Mansfield Patrolman Association

11. MINUTES: June 10, 2015, July 27, 2015

12. REPORTS: Clerk, Court, EMS, Police, Tax, Finance, Property Maintenance

13. DISCUSSION/ACTION:

- a. Farm Stand – W. Main Street (MM)
- b. Environmental Offices and Secretary (LS)
- c. EMT Letter from State of NJ (MM)
- d. County Park Grant due September
- e. Monmouth Pilot Tax Program (MF)
- f. Park Permit for Mansfield Township Home & School Fun Day – Possible Amendment

14. PUBLIC COMMENT:

15. MAYOR AND COMMITTEE COMMENT:

16. MOTION FOR ADJOURNMENT:

NEXT SCHEDULED MEETING: September 9, 2015 at 7:30 PM