

**BURLINGTON COUNTY
TOWNSHIP COMMITTEE MEETING
January 25, 2017
Executive Session 6:00 PM
Regular Session 7:30 PM**

- 1. OPEN PUBLIC MEETING STATEMENT:**
- 2. ROLL CALL:**
- 3. EXECUTIVE SESSION: Resolution 2017-1-24**
- 4. FLAG SALUTE:**
- 5. MOMENT OF SILENCE:**
- 6. ENGINEERS REPORT:**
- 7. ORDINANCE:**

FIRST READING/INTRODUCTION

ORDINANCE 2017-1 – Calendar Year 2017 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A CAP Bank (NJSA 40A:4-45.14) **(Second Reading/Final Adoption February 22, 2017 at 7:30 pm)**

FIRST READING/INTRODUCTION

ORDINANCE 2017-2- An Ordinance Amending Ordinance 1991-18 Adopted July 27, 1991, Of The Township Of Mansfield, County Of Burlington To Amend Chapter 60 Entitled “Traffic Control” Of The Code Of The Township Of Mansfield
(Second Reading/Final Adoption February 22, 2017 at 7:30 pm)

FIRST READING/INTRODUCTION

ORDINANCE 2017-3- An Ordinance Of The Township Of Mansfield, County Of Burlington, State Of New Jersey Amending The Code Of The Township Chapter 42-“Salaries”
(Second Reading/Final Adoption February 22, 2017 at 7:30 pm)

- 8. BILL LIST:** Regular and Escrow

- 9. RESOLUTIONS:**

Resolution 2017-1-25- Resolution For The Authorization For Aerial Larval Mosquito Control

Resolution 2017-1-26- Resolution Appointing Recreation Coordinator And Secretary For The Township Recreation Committee

Resolution 2017-1-27- Resolution Amending Resolution 2017-1-17 Reauthorizing Petty Cash Funds For Calendar Year 2017

Resolution 2017-1-28 –Amendments/Corrections To Resolution 2017-1-4, “Appointment Of Municipal Positions/Boards/Employees”

Resolution 2017-1-29-Resolution Appointing Secretary To The Environmental Commission

Resolution 2017-1-30-Resolution for the Redemption of Tax Lien

Resolution 2017-1-31-Resolution Authorizing Assignment Of Municipal Tax Lien Certificates

Resolution 2017-1-32-Resolution For The Refund Of Tax Overpayment

Resolution 2017-1-33-Resolution For The Transfer In The Current Fund In The Township Of Mansfield For The Budget Year 2016

Resolution 2017-1-34-Resolution Commemorating And Congratulating The Burlington County Municipal Joint Insurance Fund On 25 Years Of Successful Operations

10. **MINUTES:** January 3, 2017 (**Committeeman Higgins not present at this meeting**)
January 10, 2017
11. **REPORTS:** Clerk, Construction, Police, EMS, Court, Tax
12. **PUBLIC COMMENT:**
14. **MAYOR AND COMMITTEE COMMENT:**
15. **MOTION FOR ADJOURNMENT:**

Regular Meeting: 2-22-17 at 7:30 pm
Work Session Meeting: 2-7-17 at 4:00 pm