

**MANSFIELD TOWNSHIP  
BURLINGTON COUNTY  
TOWNSHIP COMMITTEE MEETING  
December 28, 2017  
Executive Session 6:30 PM  
Regular Session 7:30 PM**

**1. OPEN PUBLIC MEETING STATEMENT:**

**2. ROLL CALL:**

**3. FLAG SALUTE:**

**4. MOMENT OF SILENCE:**

**5. EXECUTIVE SESSION: Resolution 2017-12-13**

**6. APPOINTMENT AND SWEARING IN OF NEW TOWNSHIP COMMITTEEMAN:  
(Oath administered by Clerk Linda Semus)**

**7. RESOLUTIONS:**

**Resolution 2017-12-14-** Resolution For The Transfer Of funds In The Current Fund In The Township Of Mansfield For The Budget Year 2017

**Resolution 2017-12-15-**Resolution Accepting Change Order For The Mansfield Township Municipal Complex Water And Sewer Services Within the Township Of Mansfield

**Resolution 2017-12-16-**Resolution Agreeing To Contribute To Installation Of Drainage Pipe Covington Manor

**Resolution 2017-17-**A Resolution Of The Township Of Mansfield, County Of Burlington, And State Of New Jersey Authorizing Tri-Partite Sanitary Sewer Agreement Between The Township Of Mansfield, The Township Burlington, And VA Florence Company, LLC

**Resolution 2017-12-18-**Resolution Of The Township Of Mansfield, In The County Of Burlington, New Jersey Authorizing The Township To Lease Real Property Identified On the Official Tax Map Of The Township Of Mansfield As Block 41, Lot 2.01For The Period Of January 1, 2018 Through December 31, 2020

**Resolution 2017-12-19-**Resolution Appointing Deputy Court Administrator, Suzanne Morales

**8. BILL LIST:** Regular and Escrow

**9. ENGINEER'S REPORT**

**10. CONSENT AGENDA:** **Note:** Consent Agenda items are considered to be routine and will be enacted with a single motion. Any item requiring expenditure is supported by a Certification of Availability of Funds. Any item requiring discussion will be removed from the Consent Agenda.

**Resolution 2017-12-20-**Resolution Authorizing Refund Of Landlord/Tenant Inspection Fee

**Resolution 2017-12-21-**Resolution Authorizing The Award Of Towing Contracts In The Township Of Mansfield, County Of Burlington, State of New Jersey

**Resolution 2017-12-22-**Resolution Approving Job Descriptions For Employees Of The Township Of Mansfield

**Resolution 2017-12-23-**Resolution To Refund Tax Overpayment

**Resolution 2017-12-24-Resolution For The Refund Of Deduction**

**Resolution 2017-12-25-Resolution For The Refund Of Tax Overpayment**

**Resolution 2017-12-26-Resolution For The Redemption Of Tax Lien**

**Resolution 2017-12-27-Resolution For the Cancellation Of Taxes Due To Veteran's Exemption**

**Resolution 2017-12-28-Resolution For The Cancellation Of Taxes Due To Veteran's Exemption**

**Resolution 2017-12-29-Resolution For The Transfer Of Tax Sale Premium To Municipality**

**11. MINUTES:** December 5, 2017

**12. REPORTS:** Clerk, Court, Tax, Construction, Police, EMS, Zoning

**13. DISCUSSION/ACTION:**

**a.** Electric and Water – Gazebo Area (**LC**)

**b.** Time Capsule (**LC**)

**c.** Sign and Subdivision of Old Police and Fire (**LC**)

**d.** EMS Vehicle (**Mayor**) (**action**)

**e.** New Roads Findings (**MF**)

**f.** Conceptual Plans – Town Hall (**MF**)

**g.** **Recreation:**

**a.** The Recreation Committee is looking for the Township Committee to approve the purchase of an ABI Force field groomer in the amount of \$26,717.20 direct from the manufacturer (Sole Source). The funding source would be from the Recreation Trust General fund, which has an approximate balance of \$65,000 (**action**)

**b. Indoor/Outdoor Facility Use Permits: (action)- (These Items can be combined and done with one action vote)**

- SJ Ironpigs/SJ Spartans, contact Bryan Frantz, 1/7/18 to 4/18/18-indoor facility
- NBSC Greyhounds, contact Randy Feig, 1/1/18to 12/31/18- Community Park, Civic Club, Georgetown Park and Indoor Facility
- NJ Prime, contact Randy Feig, 1/1/18 to 12/31/18- Community Park, Civic Club, Georgetown Park and Indoor Facility
- NBRHS Girls Softball, contact Brian Sisz, 12/14/17 to 3/8/18- Indoor Facility
- Jersey Outlaws Premier, contact Brian Sisz, 1/1/18 to 3/31/18-Indoor Facility
- Lady Lightning Softball contact John Statuto, 1/1/18 to 3/31/18- Indoor Facility
- NJ Gators Softball, contact Macie McGeehan, 1/1/18 to 7/31/18-Indoor Facility, Civic Club and Community Park
- Dodgers Travel Baseball, contact Brian Guire, 1/1/18 to 12/31/18- Indoor Facility, Civic Club and Community Park
- Bulldogs Baseball contact Bill Perry11/26/17 to 3/30/18-Indoor Facility, Community Park

**14. PROCLAMATIONS: Committeewoman Cholewa and Committeeman Puglia**

**15. PUBLIC COMMENT:**

**16. MAYOR AND COMMITTEE COMMENT:**

**17. MOTION FOR ADJOURNMENT:**

**Reorganization Meeting: 1/3/17 at 7:00 PM**

**First Regular Meeting of New Year: 1/4/17 at 6:00 PM**

**Wishing all a Very Healthy Happy and Prosperous New Year!!!**