

**TOWNSHIP OF MANSFIELD  
BURLINGTON COUNTY  
TOWNSHIP COMMITTEE MEETING  
May 16, 2018  
Regular Session - 6:00 PM**

**1. OPEN PUBLIC MEETING STATEMENT:**

**2. ROLL CALL:**

**3. EXECUTIVE SESSION: Resolution 2018-5-1**

**4. FLAG SALUTE:**

**5. MOMENT OF SILENCE:**

- 6. APPEARANCE:** Timothy C. Irons, Risk Management Consultant along with Paul Forlenza of AJ Gallagher Associates for BURLCO JIF  
\*Facilities Use Permit Application (**action required**)

**7. ENGINEERS REPORT:**

- a. Mansfield Road East additional costs (MF/CB)
- b. Georgetown Park Pavilion (MF)

**8. ORDINANCE:**

**SECOND READING/FINAL ADOPTION**

**Ordinance 2018-5-**Amending the Township Code At Chapter 27 Governing “Land Use Procedures,” Chapter 44A Governing “Site Plan Review”, And Chapter 50 Governing “Subdivision Of Land” Regarding Performance, Maintenance And Related Guarantees

**PUBLIC HEARING**

**FIRST READING/INTRODUCTION**

**Ordinance 2018-6-**An Ordinance Authorizing Sale Of Municipal Property Pursuant To Redevelopment Plan (**Second Reading and Final Adoption is scheduled for June 20, 2018 at 6:00 PM**)

**9. RESOLUTIONS:**

**Resolution 2018-5-2-**A Resolution Rejecting Bid For Public Works Dump Truck And Awarding To The Next Responsible Bidder

**Resolution 2018-5-3-**A Resolution Approving Participation With The State Of New Jersey In A Safe And Secure Communities Program For The Year 2018 Administered By the Division Of Criminal Justice, Department Of Law And Public Safety

**Resolution 2018-5-4-**Amendment To Resolution 2018-4-23 “Redemption Of Tax Lien”

**Resolution 2018-5-5-**Resolution Authorizing The Execution Of A Contract With LexisNexis Claims Solutions, Inc. For e-Crash – electronic Police Record Portal Services

**Resolution 2018-5-6-** A Resolution Amending Resolution 2009-3-14 which Authorized the Adoption of the Provisions of NJSA 52:14.17.38 Under Which a Public Employer May Agree to Pay for the State Health Benefits Program (SHBP) Coverage of Certain Retirees to Include Dental Benefits of Certain Retirees Covered Through Bargaining Unit Contracts

**Resolution 2018-5-7-**A Resolution To Replace Resolution 2017-12-6 Conditionally Designating Florence-Columbus Road, LLC As A Redeveloper For A Portion Of The Florence/Columbus Redevelopment Plan

**Resolution 2018-5-8-**Resolution Authorizing Execution Of Agreement Of Sale

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

**11. MARCH & APRIL REPORTS:** Clerk, Tax Collector, Court, Construction, Police, EMS, Zoning

**12. MINUTES:** April 18, 2018 (all present), May 1, 2018 (Mayor Higgins not in attendance)

**13. DISCUSSION/ACTION:**

- a. Douglas Borgstrom – Fire Company President
  - \* Fire Company Vehicle
  - \* Calendar of Events
- b. Franklin Fire Company Membership – John C. McCausland
- c. Domain Name – no charge **(MF)**
- d. Emergency Beacon Light Update **(MF)**
- e. Site Plan – New Municipal Complex **(Mayor/MF)**
- f. Update - Custodial Services **(Deputy Mayor/MF)**
- g. Burlington County Energy Aggregation Program **(action required)**
- h. Mansfield Township Historic Society Facilities Use Request **(action required)**

**14. PUBLIC COMMENT:**

**15. MAYOR AND COMMITTEE COMMENT:**

**16. MOTION FOR ADJOURNMENT:**

**NEXT REGULAR MEETING: JUNE 20, 2018 AT 6:00PM**