

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY
SPECIAL MEETING AGENDA
November 28, 2018
4:00 PM**

A G E N D A

1. CALL TO ORDER:

2. FLAG SALUTE:

3. OPEN PUBLIC MEETINGS STATEMENT:

4. ROLL CALL:

5. ENGINEERING:

6. FINANCE:

- a. Best Practices (JM)

7. RESOLUTIONS:

Resolution 2018-11-5- Resolution For The Transfer Of Funds In The Current Fund In The Township Of Mansfield For The Budget Year 2018

Resolution 2018-11-6-Resolution Accepting Change Order #1 For Roadway Improvements For Mansfield Road East-Phase I

Resolution 2018-11-7-Resolution Accepting The Change Order To Contract Previously Awarded To Earle Asphalt Company For the Services Rendered In connection With Roadway Improvements For Axe Factory Road

Resolution 2018-11-8-Resolution Authorizing The Execution Of A Second Addendum To The Agreement Of Sale Between the Township of Mansfield And Saylor's Pond Commons, LLC

Resolution 2018-11-9-Resolution For The Redemption Of Tax Lien

8. BILL LIST: Regular and Escrow

9. MINUTES: October 17, 2018 (Committeeman Gable was absent)
November 1, 2018

10. REPORTS: Clerk, Court, Construction, Zoning, Police, Fire, EMS

11. DISCUSSION\ACTION:

- a. Construction Rider (JM)
- b. EMS – (JM)
- c. PSEG/NJ Conservative Foundation (MF)
- d. Leaf Bags (MF)
- e. Sewer discussion (FC)
- f. Facilities Use: Fire Company – Ladies Auxiliary – 12-16-18 and 12-21-18
- g. Field use Applications:
 - *South Jersey Mystics 10U 3-5-19 to 11-1-19
 - *Northern Burlington Girls Softball – 12-1-18 to 11-30-19
 - *NJ Outlaws – 12-1-18 to 11-30-19

12. PUBLIC COMMENT:

13. MAYOR/COMMITTEE COMMENTS:

14. EXECUTIVE SESSION:

Resolution 2018-11-10 (Professionals' RFP review and appointments for Calendar year 2019, personnel issue, contract Negotiations, Litigation, Potential Litigation)

15. ADJOURNMENT: