

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY
TOWNSHIP COMMITTEE
WORK SESSION AGENDA AMENDED
JANUARY 15, 2019
Executive Session 5:30 PM
Regular Session 6:00 PM**

1. OPEN PUBLIC MEETING STATEMENT:

2. ROLL CALL:

3. EXECUTIVE SESSION: Resolution 2019-1-28

4. FLAG SALUTE:

5. MOMENT OF SILENCE:

6. ENGINEERS REPORT:

7. FINANCE:

Resolution 2019-1-29 – Resolution Of The Township Of Mansfield, County Of Burlington, New Jersey, Setting The 2019 Temporary Budget

8. ORDINANCE:

FIRST READING/INTRODUCTION

Ordinance 2019-2- Calendar Year 2019 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a: 4-45.14) (Second Reading/Public Hearing/Final Adoption scheduled for February 7, 2019 at 6:00 PM)

Ordinance 2019-3- An Ordinance Amending the Zoning Map of the Township of Mansfield and Re-Zoning Certain Property Known as Block 3, Lot 6.06 (537 White Pine road) from “C-2” to “R-1” (Second Reading/Public Hearing/Final Adoption scheduled for February 7, 2019 at 6:00 PM)

9. RESOLUTIONS:

Resolution 2019-1-30-Resolution to Amend Resolution 2019-1-6, “Appointment Of Municipal Positions/Boards/Employees”

Resolution 2019-1-31- A Resolution Approving Participation With The State Of New Jersey In A Safe And Secure Communities Program For The Year 2019 Administered By The Division Of Criminal Justice Department Of Law And Public Safety

Resolution 2019-1-32-Resolution Awarding A Professional Service Contract To CME Associates, 1460 Route 9 South, Howell, New Jersey 07731 For The Preparation Of An Outbound Topographical Survey For Block 30, Lot 2.01

Resolution 2019-1-33-Resolution Amending Resolution 2019-1-27 Appointment Of Police Sergeant Jeffrey Smith As The Municipal Humane Law Enforcement Officer

Resolution 2019-1-34-Resolution Authorizing the Release of Performance Guarantee Related to the Axe Factory Road Improvements Project

10. BILL LIST:

11. REPORTS: Clerk, Court, Construction, Zoning, 2018 Annual Zoning Report, EMS, Fire, Police, Tax, Finance

12. MINUTES:

- December 19, 2018 (all present)
- December 28, 2018 (all present)
- January 3, 2019 (Higgins absent)
- January 7, 2019 (all present)

13. DISCUSSIONS ITEMS:

- a. Lighting and Signage for Municipal Complex (Mayor)**

14. PUBLIC COMMENT:

15. MAYOR AND COMMITTEE UPDATES/COMMENTS:

16. MOTION FOR ADJOURNMENT:

NEXT REGULAR/PUBLIC MEETING: February 7, 2017- 6:00 pm