

MANSFIELD TOWNSHIP COMMITTEE MEETING

December 14, 2016

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star-Gazette and the Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Misertino, Mr. Watters, Mr. Clancy, Mr. Hayes, Mayor Kocher

Salute to the flag was done by all.

APPROVAL OF THE MINUTES:

Mr. Watters made a motion to approve the minutes of the Regular Meeting held on November 22, 2016, which was seconded by Mr. Hayes.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mr. Hayes, Mayor Kocher

Nays: None

Absent: None

Abstain: None

RESOLUTION # 2016-101
FOR TRANSFER OF FUNDS
TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, there are insufficient funds in some of the 2016 budget line items; and

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of funds from accounts with a surplus to cover such demands,

NOW, THEREFORE BE IT RESOLVED, (not less than two-thirds of all members thereof affirmatively concurring) that the Chief Financial Officer of Mansfield Township, County of Warren, State of New Jersey, is hereby authorized to make the following transfers in accordance with the provision of this resolution:

CURRENT FUND

<u>Account:</u>	<u>From:</u>	<u>To:</u>
Streets & Roads S/W	\$ 17,723.43	
Economic Development S/W	\$ 1.46	
Environmental Committee O/E	\$ 7,000.00	
Environmental Committee S/W		\$ 4.15
Revenue Administration S/W		\$ 48.00
Planning Board S/W		\$ 1.00
Employee Group Insurance		\$ 17,000.00

Municipal Prosecutor S/W	\$.01
Solid Waste Collection O/E	\$	1.50
Building & Grounds O/E	\$	4,000.00
Utility – Telephone O/E	\$	2,400.00
Public Employees Retirement O/E	\$	681.34
Police & Firemen’s Retirement O/E	\$	588.89
TOTALS		
	\$	24,724.89
		\$ 24,724.89

Mr. Clancy made a motion to approve the passage of Resolution 2016-101, which was seconded by Mr. Watters.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mr. Hayes, Mayor Kocher
 Nays: None
 Absent: None
 Abstain: None

BILL LIST:

Mrs. Fascenelli explained the new options for the bill list. Option A done by budget line item and Option B is by vendor.

Mr. Watters would like to see where we are taking the money from which department.

Mr. Clancy made a motion to approve the bill list with addendum, which was seconded by Mr. Hayes.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mr. Hayes, Mayor Kocher
 Nays: None
 Absent: None
 Abstain: None

Executive Session: Shared Court, Salt Shed

Mr. Lavery, Esq. stated that during Executive Session the Committee discussed a Contractual Matter dealing with the Shared Court and the Salt Shed, Shared Service with Alpha, copies of these minutes will be available as soon as the Committee feels they are no longer a harm to the public interest.

Return to regular session at 8:08pm.

Roll Call: Mr. Misertino, Mr. Watters, Mr. Clancy, Mr. Hayes, Mayor Kocher

Mayor Kocher presented the awards to Boy Scout Pack 222 for the work that was done in the park with the Bluebird houses.

Mayor Kocher presented the awards to the Girl Scout Troop 94567 for the Exercise Stations that were installed in the park at the walking trail.

CLERKS REPORT:

Mr. Watters made a motion to approve the Mayor signing the grant for the Mount Bethel Church, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mr. Hayes, Mayor Kocher
Nays: None
Absent: None
Abstain: None

Mr. Watters made a motion to approve the quote from Sentry pump for the well pump work at the Mount Bethel Church, which was seconded by Mr. Hayes.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mr. Hayes, Mayor Kocher
Nays: None
Absent: None
Abstain: None

Mr. Watters made a motion to approve APS doing the required work on the HVAC alarm, which was seconded by Mr. Clancy.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mr. Hayes, Mayor Kocher
Nays: None
Absent: None
Abstain: None

Mr. Misertino made a motion to hold the Reorganization Meeting held on January 2, 2017 at noon, which was seconded by Mr. Hayes.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mr. Hayes, Mayor Kocher
Nays: None
Absent: None
Abstain: None

RESOLUTION:

**RESOLUTION # 2016-102
LIEN REDEMPTION**

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY**

WHEREAS, the following properties listed below have refunds to be made in the amount of \$2,335.92 for the 2015 Hackettstown MUA charges;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 14th day of December 2016, that the Tax Collector and Township Finance Office are hereby authorized to refund the following payment to remove from tax sale for utilities:

Hackettstown Municipal Utilities Authority

424 Hurley Dr
PO Box 450
Hackettstown, NJ 07840

Block	1102.04	Lot	6	Qual	C011F	\$749.98
Block	1102.05	Lot	7	Qual	C012G	\$446.03
Block	1102.13	Lot	1	Qual	C020A	\$367.99
Block	1906	Lot	7			\$771.92

Refund: \$2,335.92

Mr. Watters made a motion to approve the passage of Resolution 2016-102, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mr. Hayes, Mayor Kocher

Nays: None

Absent: None

Abstain: None

RESOLUTION # 2016-103 LIEN REDEMPTION

TOWNSHIP OF MANSFIELD WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, the Tax Collector of the Township of Mansfield has advised the Committee that the following property has been redeemed and the money due thereon paid to the Township of Mansfield Tax Collector;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 14th day of December 2016, that payment is to be made to the certificate holder as noted:

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Lienholder</u>	<u>Cert#</u>	<u>TOTAL REFUNDED</u>	
1903	9	18 Highland Ave	US Bankcust PC 5 Sterling National Tax Lien Services Group 50 S 16 th St, Ste 2050 Philadelphia, PA 19102	15-0016	\$ 2,145.55 \$ 600.00	Lien Premium

Mr. Misertino made a motion to approve the passage of Resolution 2016-103, which was seconded by Mr. Clancy.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mr. Hayes, Mayor Kocher

Nays: None

Absent: None

Abstain: None

2016-104

WHEREAS, Township of Mansfield Committee, is proud to announce with great pleasure the attainment of the Bronze Award by the members of Troop 94567; and

WHEREAS, the Bronze Award is the highest rank that a Girl Scout with the rank of Junior can achieve; and

WHEREAS, in order to earn the Bronze Award, a Junior Girl Scout must complete an official Girl Scout Junior journey, build a project team, design a service project intended to make our world a better place, manage troop finances toward achieving this goal, and deliver a sustainable solution toward that end; and

WHEREAS, Troop 94567's Bronze Award Project was to increase awareness of the need for physical activity to maintain wellness; and

WHEREAS, the following members of Troop 94567 have completed all of the requirements necessary to earn the Bronze Award: Sarah Harasymchuk, Gabriella DeLeon, Mackenzie Ferris, Kate Fitzsimmons, Rylan Hult, Emma Werbin, and Moriah Guretse.

NOW, THEREFORE BE IT RESOLVED, on this 14th day of December 2016, by the Mayor and Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, that:

1. The Mayor and Township Committee recognize that attainment of the Bronze Award requires significant effort and achievement on the part of the recipients and hereby commends the members of Troop 94567 for their efforts and dedication to the Scouting Program.
2. A copy of this Resolution included in the official minutes of the Township of Mansfield in recognition of Troop 94567 and copies be forwarded to the members.

Mr. Hayes made a motion to approve the passage of Resolution 2016-104, which was seconded by Mr. Clancy.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mr. Hayes, Mayor Kocher

Nays: None

Absent: None

Abstain: None

2016-105

WHEREAS, Township of Mansfield Committee would to express their gratitude to Boy Scout Pack 222; and

WHEREAS, the Pack in conjunction with the Mansfield Township Environmental Committee mapped locations through the Hector A. Cafferata Jr. Park to install Blue Bird houses to help preserve the blue bird population; and

WHEREAS, they continued to monitor, maintain, and track the Blue bird houses during the spring and summer months and reported to an Onsite Coordinator at Merrill Creek Reservoir, to track and band bluebird nestlings for an ongoing national monitoring project; and

WHEREAS, the following members of Pack 222 have assisted with this community service endeavor: Richard Lalevee, Erik Diaz, Jacob Adams, Madrid Stevens, Christopher Smith, Michael Stehle, Vincent Maimone, Jackson Ghio, Gebriel Wallmann, Benjamin Wallmann, Michael Drazek, and Ethan Drazek.

NOW, THEREFORE BE IT RESOLVED, on this 14th day of December 2016, by the Mayor and Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, that:

1. The Mayor and Township Committee recognize the time and effort that was put into this project to preserve nature and bring Bluebirds into the Township park and hereby commends the members of Pack 222 for their dedication to the Scouting Program.
2. A copy of this Resolution included in the official minutes of the Township of Mansfield in recognition of Pack 222 and copies be forwarded to the members.

Mr. Misertino made a motion to approve the passage of Resolution 2016-105, which was seconded by Mr. Hayes.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mr. Hayes, Mayor Kocher

Nays: None

Absent: None

Abstain: None

PUBLIC PORTION:

Nick and Joe Toscano, Route 57 Auto salvage, discussed the issues that they have with the resolution that was passed by the Land Use Board.

Joe Farino spoke to the Township Committee in reference to the DPW washbay and the dry storage

building.

Don Profroch, Diamond Hill, stated that this past week he was in the salt shed and has concerns with the issues and the money that has been expended.

Carol Thompson, expansion onto the adjacent property. Mrs. Thompson asked if her objection to the Junk Yard license being issued.

COMMITTEE PERSON COMMENTS:

Mr. Misertino stated that Recreation had their last meeting and they have made recommendation as to whom to appoint.

Mr. Watters stated that there Pennoni services for the generator grant, which was seconded by Mr. Hayes.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mr. Hayes, Mayor Kocher

Nays: None

Absent: None

Abstain: None

Mr. Clancy stated that Police Department overtime was down and that Chief Reilly has done a good job.

Mr. Hayes asked if Donnelly electric has gotten back to us.

Mayor Kocher stated that EDAC met with the County and we will be getting first priority for all of the finances that come into the county.

Mr. Hayes made a motion to adjourn at 9:06 pm, which was carried by all.