

MANSFIELD TOWNSHIP COMMITTEE MEETING

November 10, 2015

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, Mrs. Kocher, Mrs. Korczukowski, Mayor Clancy

Salute to the flag was done by all.

APPROVAL OF THE MINUTES:

Mrs. Kocher made a motion to approve the minutes from the Special meeting held on October 23, 2015 Special Meeting, which was seconded by Mrs. Korczukowski.

Ayes: Mr. Watters, Mrs. Kocher, Mrs. Korczukowski

Nays: None

Absent: None

Abstain: Mr. Misertino, Mayor Clancy

Mr. Clancy made a motion to approve the minutes from the regular meeting held on October 28, 2015, which was seconded by Mr. Misertino

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

Nays: None

Absent: None

Abstain: Mrs. Kocher, Mrs. Korczukowski

BILL LIST:

Mr. Watters made a motion to approve the bill list and addendum, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mrs. Korczukowski, Mayor Clancy

Nays: None

Absent: None

Abstain: None

CLERKS REPORT:

Mrs. Kocher made a motion to approve the Clerk signing off on the Relief Application for Lauren Maxwell, which was seconded by Mrs. Korczukowski.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mrs. Korczukowski, Mayor Clancy

Nays: None

Absent: None

Abstain: None

Mr. Misertino made a motion to authorize the amendment for the Affordable Housing calculations,

which was seconded by Mr. Watters.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mrs. Korczukowski, Mayor Clancy

Nays: None

Absent: None

Abstain: None

Mrs. Korczukowski made a motion to approve the Bingo Application for Mansfield Fire Company for Jan thru May, which was seconded by Mrs. Kocher.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mrs. Korczukowski, Mayor Clancy

Nays: None

Absent: None

Abstain: None

FINANCE REPORT:

Mrs. Fascenelli stated that Mr. Daniel had left nothing to report.

EMPLOYEES REPORTS:

Mrs. Fasescenelli went through the results of the Shredding Event.

Mayor Clancy stated that he and Mr. Misertino met with the Contractor and Inspector and went over the

Mr. Watters made a motion to authorize proceeding with the application for the Warren County Soil Conservation Bond for the Salt Shed, which was seconded by Mrs. Kocher.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mrs. Korczukowski, Mayor Clancy

Nays: None

Absent: None

Abstain: None

Mr. Watters made a motion to authorize the payment of the Warren County Soil Conservation Bond for the Salt Shed, which was seconded by Mrs. Misertino.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mrs. Korczukowski, Mayor Clancy

Nays: None

Absent: None

Abstain: None

RESOLUTION:

RESOLUTION # 2015-109

A RESOLUTION TO PROVIDE FOR AND DETERMINE THE HOURLY WAGE FOR
TOWNSHIP EMPLOYEES

BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey as follows:

The hourly wage for the following employees is as follows:

| | | |
|------------------------------------|-----------------|-------------------|
| Part-Time Laborer/Snow Plow Driver | Joe Farino | \$ 20.00 Per Hour |
| Part-Time Laborer/Snow Plow Driver | Brian Bartiromo | \$ 20.00 Per Hour |

Mr. Watters made a motion to approve the passage of Resolution 2015-109, which was seconded by Mrs. Korczukowski.

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

RESOLUTION # 2015 –110
REFUND OF RECREATION REGISTRATION
TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, Jenifer Coombs paid \$75.00 for one (1) child to participate in the 2014 football season with the Township of Mansfield, County of Warren,
WHEREAS, the child did not participate in the 2014 football season,
NOW THEREFORE BE IT RESOLVED, that the Finance Office be authorized to refund the amount of \$ 75.00 to Jenifer Coombs.

Mr. Misertino made a motion to approve Resolution 2015-110 for passage, which was seconded by Mrs. Kocher.

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

Township of Mansfield
County of Warren

RESOLUTION # 2015-111

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR K9 DONATION
TRUST FUND REQUIRED BY NJS 40A:5-29 ET SEQ.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance, and

WHEREAS, NJS 40A:5-29 et seq. provides for receipt of K9 Donation Trust Fund by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:5-29 provides the dedicated revenues anticipated from the K9 Donation Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey as follows:

- The Township Committee does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the K9 Donation Trust Fund NJS 40A:5-29 et seq.
- The Municipal Clerk of the Township of Mansfield is hereby directed to forward two certified copies of this resolution to the Division of Local Government Services.

Mrs. Kocher made a motion to approve Resolution 2015-111 for passage, which was seconded by Mrs. Korczukowski.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mrs. Korczukowski, Mayor Clancy

Nays: None

Absent: None

Abstain: None

RESOLUTION # 2015-112
FOR TRANSFER OF FUNDS
TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, there are insufficient funds in some of the 2015 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> |
|------------------------------------|---------------------|--------------------|
| Revenue O/E Expenses | \$ 3,222.90 | |
| Revenue Salary & Wages | | \$ 3,222.90 |
| Tax Assessment O/E Expenses | \$ 1,000.00 | |
| Assessment Search Officer S/W | | \$ 1,000.00 |
| Economic Development O/E | \$ 225.00 | |
| Municipal Clerk S/W | \$ 212.00 | |
| Economic Development S/W | | \$ 275.00 |
| Environmental Committee S/W | | \$ 162.00 |
| Planning Board O/E | \$.20 | |
| Planning Board S/W | | \$.20 |
| Utility Expenses O/E Fuel | \$ 652.00 | |
| Utility Expenses O/E Water Testing | | \$ 652.00 |
| Code Enforcement O/E | \$12,000.00 | |
| Legal Services | | \$12,000.00 |
| Streets & Roads O/E | \$ 1,065.00 | |
| Streets & Roads S/W | | \$ 1,065.00 |
| Buildings & Grounds O/E | \$ 1,600.00 | |
| Municipal Court O/E | | \$ 1,600.00 |
| TOTALS | \$19,977.10 | \$19,977.10 |

Mr. Watters made a motion to approve Resolution 2015-112 for passage, which was seconded by Mrs. Kocher.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mrs. Korczukowski, Mayor Clancy

Nays: None

Absent: None

Abstain: None

PUBLIC PORTION:

Mr. and Mrs. Collis were in attendance to ask what the procedures are for the code of conduct and what the process is for discipline of violations of code of conduct.

Mr. Misertino went through the Code of Conduct.

Mr. explained to the Township Committee that the issues that occurred on October 17.

Mr. Lavery explained that the Recreation Commission was changed to a Recreation Commission and there are some items that the Recreation Commission would have been able to handle that the Recreation Committee cannot handle on their own.

Mr. Misertino explained why the decision was changed.

Mrs. Kocher explained what happened from her point of view.

Mr. Falco stated that he did not have an issue with a two game suspension and that he had wished that both kids could shake and make amends.

Barbara Fitzgerald stated that she was representing the parents of the other child and that they do not agree with anything that is being said as to the actions, injuries, or events of this incident.

Alec Kocher, at what point was the decision made for the suspension made.

Mr. Misertino stated that the decision was not made at the recreation meeting.

Don Profrock, asked about the tarp on the church on the right hand side of the church.

Don Profrock asked about the zoning ordinance changes and asked if the committee could look into including the zoning map as a pdf in the codification.

Mr. Watters asked Mr. Profrock to look at the mechanical system for the HVAC and heating.

Joe Farino, asked about the assessments on Warren Village.

Mr. Lavery explained the reassessments and how the process works.

Desiree Mora, 20 Mitchell Road, asked why the decision with the recreation suspension was rescinded. Mrs. Mora asked what the procedure will be if there is an issue with her sports and any issues of code of conduct.

Mrs. Kocher explained the past precedents for handling a code of conduct.

ORDINANCE:

Second Reading:

Mayor Clancy opened the floor for public comment; seeing that there were no comments the public comment portion was closed.

2015-15

**ORDINANCE AUTHORIZING AGREEMENT WITH AQUA NEW JERSEY, INC.
GRANTING A FRANCHISE TO SERVE AND MUNICIPAL CONSENT AND PERMISSION TO
CONSTRUCT, OPERATE AND MAINTAIN WATER FACILITIES FOR CLIFFSIDE PARK**

WHEREAS, Aqua New Jersey, Inc. ("Aqua") is in the business of providing water service as a public utility pursuant to and in accordance with Title 48 of the Statutes of the State of New Jersey, N.J.S.A. §§ 48:1-1, et seq.; and

WHEREAS, Cliffside Park Associates, Inc., the owner of the water system servicing the residents of Cliffside Park, desires to transfer ownership of its water utility to Aqua; and

WHEREAS, the Board of Public Utilities requires that the franchise for the operation of the water system be approved by an agreement between the municipality and Aqua; and

WHEREAS, Aqua and the Township desire to delineate the applicable service area to be served by Aqua and to provide for the municipal consent for both the franchise and the installation of the water system in the public right-of-way; and

WHEREAS, the Township Committee deems it in the best interest of the public health, safety and welfare of the Township and its residents to establish and grant the requested Franchise and the Right-of-Way Consent.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Mansfield, County of Warren, and State of New Jersey, as follows:

1. The Mayor and Township Clerk are hereby authorized to execute the Agreement between the Township of Mansfield and Aqua New Jersey, Inc. Granting the Franchise to Serve and Municipal Consent and Permission to Construct, Operate and Maintain Water Facilities in the Township Right-of-Way.

2. A copy of the Agreement is on file in the office of the Township Clerk for inspection by the public.

3. This Ordinance shall take effect immediately.

Mr. Watters made a motion to approve the passage of Ordinance 2015-15 and requested that the results

be advertised, which was seconded by Mrs. Korczukowski.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mrs. Korczukowski, Mayor Clancy

Nays: None

Absent: None

Abstain: None

Mr. Watters made a motion to enter into Executive Session at 8:36pm, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mrs. Korczukowski, Mayor Clancy

Nays: None

Absent: None

Abstain: None

Return from Executive Session at 9:22pm.

Mr. Lavery, Esq. stated that during Executive Session the Committee discussed a personnel matter dealing with a Personnel matter, RFP for Township Professionals, an Attorney Client matter, Contractual Employee and Contractual matter dealing with Police contract, copies of these minutes will be available as soon as the Committee feels they are no longer a harm to the public interest.

Mr. Watters made a motion to approve the Police Chief moving forward with the purchase of the police dog once there is a certificate of availability of funds, which was seconded by Mrs. Korczukowski.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mrs. Korczukowski, Mayor Clancy

Nays: None

Absent: None

Abstain: None

Mr. Watters made a motion to have the clerk prepare and advertise Requests for proposals for professionals, which was seconded by Mrs. Korczukowski.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mrs. Korczukowski, Mayor Clancy

Nays: None

Absent: None

Abstain: None

Mr. Misertino made a motion to present the items that were discussed in Executive Session to the representatives of the PBA for their contract, which was seconded by Mrs. Kocher.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mrs. Korczukowski, Mayor Clancy

Nays: None

Absent: None

Abstain: None

COMMITTEE PERSON COMMENTS:

Mr. Misertino spoke to the Township Committee about fire services reviews.

Mr. Watters asked about the quote for the tile for the hallway and if there were any other quotes for the tile.

Mrs. Kocher stated that there is a request for the part time temporary position be converted to a part time permanent position.

Mrs. Kocher asked if there is a salt delivery on order.

Mr. Misertino stated that Mr. Ward said that we have enough for one storm.

Mr. Watters made a motion to adjourn at 9:32pm.