

MANSFIELD TOWNSHIP COMMITTEE MEETING

February 24, 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, Mrs. Korczukowski, Mayor Kocher
Mr. Clancy absent

Salute to the flag was done by all.

APPROVAL OF THE MINUTES:

Mr. Misertino made a motion to approve the passage of the minutes from the regular meeting held on February 10, 2016, which was seconded by Mrs. Korczukowski.

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

BILL LIST:

Mayor Kocher asked about the bill for Penonni.

Mrs. Fascenelli stated that this is for the Land Use Board Engineer.

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

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

CLERKS REPORT:

Ms. Hrebenak stated that she had nothing to report.

Musconetcong Watershed Association Report Card for the year 2015- Paul Tarlowe

Mr. Tarlowe discussed the report with the Township Committee.

Mr. Misertino asked about the log jams along the Musconetcong throughout town.

Mr. Watters asked what the nitrate levels are by Point Mountain.

Mr. Tarlowe stated that by Dairy Queen in Hackettstown the nitrate level is 1mg per liter and at Point

Mountain it was 2mg per liter.

EMPLOYEES REPORTS:

Mrs. Fascenelli stated that we held a joint meeting with the DPW supervisor regarding the town wide clean up which is scheduled to be held on April 29 from 7a to 7pm and April 30 from 8a to 2p. There will be a regular dumpster and a metal dumpster.

Mayor Kocher made a motion to approve the days and hours for the town wide clean up, which was seconded by Mrs. Korczukowski.

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

Nays: None

Absent: Mr. Clancy

Abstain: None

Mrs. Fascenelli told the Township Committee that the Township will be participating in Operation Take Back which will be held on April 30 from 10am to 2pm.

Mrs. Fascenelli stated that Warren County Household Hazardous Waste & Electronics Collection Event is scheduled for Sunday April 24, 2016 and Sunday, September 25, 2016 between the hours of 8 am and 12 pm.

Mrs. Fascenelli spoke to the Township Committee in reference to the Electronics clean up and the different pricing.

Mrs. Fascenelli would like to use Advanced Recovery for their flat rate and she would like to hold the event on November 19, 2016 between the hours of 8:30 am and 12:30 pm. The items that will be collected at this event will be Electronic Waste, Scrap Metal, Large Rigid Plastics, and Mercury switch thermostat collection.

Mr. Watters asked if this was the company that we used in previous years.

Mrs. Fascenelli stated that this was the company that has been used previously.

Mr. Watters made a motion to use Advanced Recovery for the Electronic Waste, Scrap Metal, Large Rigid Plastics, and Mercury Switch Thermostat Collection Event, which was seconded by Mrs. Korczukowski.

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

Nays: None

Absent: Mr. Clancy

Abstain: None

Mrs. Fascenelli spoke to the Township Committee in reference to the possibility of making bulb recycling as part of our clean up.

OEM Report: Robert Griffith

Mr. Griffith spoke to the Township Committee in reference to the oil spill at the end of Heiser Road and Route 57.

Mr. Griffith stated that he is currently awaiting the Warren County Health Department report.

Mr. Griffith went through the EOP and the changes.

Mr. Griffith requested that the Township Committee take the FEMA ICS 402 and 700 classes. Mr. Griffith stated that he believes that both can be taken online either thru NJLEARN or the FEMA website.

Ms. Hrebenak stated that she would look into if the Township Committee could participate in NJLEARN and also the other avenues for the classes.

ENGINEERS REPORT:

Mr. Finelli stated that he had given a copy of the Duarte drainage plan to the clerk and the Township Attorney.

Mr. Finelli stated that the sewers lines have been run for the Meadows development.

Mr. Finelli stated that the Constellation Solar development was sent a punch list and one of the items was a connection to the grid for the electric company. Mr. Finelli stated that the run was supposed to be installed overhead. Mr. Finelli stated that there were property owners that came to the Municipal Building and that they were distressed about the work that was being done along Domain Lane. The new company had changed the wire to in ground instead of over head. After a emergency meeting a stop work order was issued and they will be going back before the Land Use Board for an amended site plan.

Mr. Finelli stated that the revised plans for the municipal aide grant project on Watters Road have been filed with the NJDOT.

Mr. Finelli stated that he, Mr. Misertino, and Mayor Kocher had a meeting in regards to the Salt shed and the costs associated with the site prep.

PUBLIC PORTION:

Matt Wielgus spoke to the Township Committee in regards to the Open Space meeting and the request from Mr. Smith for open communication and after that meeting Mr. Smith made a number of phone calls to the architect and requested a number of changes.

Mr. Glenn Todd spoke to the Township Committee in reference to the issues from the Open Space meeting.

Mrs. Thomas stated that she concurs with everything that has been said. The Open Space committee was a harmonious committee and there were a number of people that volunteered and assisted with the projects that have been done already at the church.

Mr. Misertino spoke to the members of the Open Space committee in reference to protocol.

Dawn Smith, 324 Mount Bethel Road spoke up with her issues to this discussion.

Mr. Misertino asked why there were three committee members present at the meeting.

Joe Farino asked about the top coat at the salt shed all of the water is flowing to and through the salt shed.

Mr. Finelli explained the structure and what was done.

Scott Minter asked for the Diamond Hill contract.

Mr. Minter discussed his experience at the Open Space Committee in reference to the Mount Bethel Church.

Mr. Minter asked for the Township Committee to look into who is going to oversee the roof project and have the architect look at the church to give us a cost estimate of what needs to be completed so that the Township could move forward with the church renovations.

Mr. Misertino explained that he was under the assumption that the architect would be the project manager thru the contract.

Mr. Minter asked what the progress that the Open Space committee has made for the church. Mr. Minter stated that there needs to be a communication plan for the progress and that if the Township Committee Mr. Minter would help and Mrs. Smith had a lot

Elizabeth Griggs, 545 Mount Bethel Road, asked how much under the plan have we come for the salt shed. Ms. Griggs stated that she has attended most of the meetings of the Township Committee over the last three years and has been going to a number of the other meetings and what's the plan for the road work during 2016.

Mr. Misertino explained to Ms. Griggs that there was not a savings with the salt shed and that we have not come in lower than the anticipated amount.

Dawn Smith, 324 Mount Bethel Road, asked about the award of the trail grant and what we will be doing to expedite this project and asked that she be included in the meetings for the project. Mrs. Smith stated that the grant includes a need for NJDEP enharent use permits.

Mr. Misertino stated that the requirement for the permit was because of the use of the millings.

Mrs. Smith stated that there is a requirement for the farming contract to be amended. Mrs. Smith stated that during the plan for the trail grant for extra parking at the municipal building and at the park.

Mrs. Smith stated that at the Open Space it was brought up that a permit is required for the wood clearing and the requirement is when there is more then $\frac{1}{4}$ of an acre cut.

Mrs. Smith asked who is in charge of the reporting for the farm land.

Mrs. Smith stated that at the environmental commission meeting there was discussion about the ANJEC grant being used

Mrs. Smith asked about the Historical Society and how donations work is this a part of the Township or is this a totally separate entity.

Mr. Watters stated that without a nonprofit a concert could not be performed.

Mrs. Smith asked about the recreation code of conduct rules being done.

Mrs. Fascenelli spoke about the trees that were planted in the park and requested that the Township Committee send a thank you to Mr. Terry. Mrs. Fascenelli also asked that when grants are being sent out that the Township Committee approve the grant.

COMMITTEE PERSON COMMENTS:

Mr. Misertino had nothing to speak about at the moment. Mr. Misertino asked if the new contract for the Architect for the Mount Bethel Church was in addition to or inclusive of the original contract.

Mr. Lavery stated that this is in addition to.

Mr. Misertino asked if the Township has ever considered solar.

Mr. Misertino asked if there was something on the Environmental end of things so that we could move from bronze to silver.

Mrs. Fascenelli stated that this would not bring the township into the silver category.

Mr. Watters had nothing to report.

Mrs. Korczukowski had nothing to report.

Mayor Kocher stated that there are 6 people interested in being a part of the Economic Development Committee. Mayor Kocher stated that she would like to appoint Dawn Smith, Elizabeth Griggs, Cate Oakley, Russ Onderko, and Elaine Drazek to the Economic Development Advisory Council.

Mr. Misertino asked if there was a business owner on that list.

Mayor Kocher stated that she has been working to get a business owner involved and she is hopefully to make that person the second alternate.

Mayor Kocher made a motion to appoint Ronald Hayes 1st alternate, which was seconded by Mr. Misertino.

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

Nays: None

Absent: Mr. Clancy

Abstain: None

Mr. Watters made a motion to enter into Executive Session at 10pm.

Mr. Watters made a motion to return to regular session 10:11.

Roll Call: Mr. Misertino, Mr. Watters, Mrs. Korczukowski, Mayor Kocher

Mr. Clancy absent

Mr. Lavery, Esq. stated that during Executive Session the Committee discussed a Contractual Matter dealing with the

Salt Shed 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 payment to Samson Concrete minus retainage, which was seconded by Mrs. Korczukowski.

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

Nays: None

Absent: Mr. Clancy

Abstain: None

Mrs. Korczukowski made a motion to adjourn at 10:12pm