

MANSFIELD TOWNSHIP COMMITTEE MEETING

September 28, 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, Mayor Kocher

Salute to the flag was done by all.

APPROVAL OF THE MINUTES:

Mr. Watters made a motion to approve the minutes from the regular meeting held on September 14, 2016 with the requested corrections, which was seconded by Mr. Clancy.

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

Nays: None

Absent: None

Abstain: None

Mr. Misertino made a motion to approve the passage of the Executive Session minutes from the meeting held on September 14, 2016, which was seconded by Mr. Clancy.

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

Nays: None

Absent: None

Abstain: None

BILL LIST:

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

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

Nays: None

Absent: None

Abstain: None

CLERKS REPORT:

Ms. Hrebenak stated that there are raffle applications that were received for the Jr. Streaks Cheerleading to be held on January 14, 2017 there is a 50/50, an offsite raffle, and an onsite dining out apron, all items are in order a motion is needed to approve.

Mr. Watters made a motion to approve the raffle applications for the Jr. Streaks Cheerleading Organization, which was seconded by Mr. Misertino.

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

Nays: None

Absent: None

Abstain: None

FINANCE REPORT:

None

EMPLOYEES REPORTS:

None

ENGINEERS REPORT:

Mr. Finelli stated that there is nothing to report with Constellation Solar.

Mr. Finelli stated that with the Watters Road project there is nothing to report because the Trust Fund is still not able to be used. Mr. Finelli stated that he is going to call the DOT to see if there will be an extension given for the grant that was awarded.

Mr. Finelli explained that the Airport Road estates project is the same as last month. They are still looking for the Township to accept the road project.

Mr. Finelli stated that the Duarte family has accepted the design and he will be meeting with the DPW to set up the project schedule.

Mr. Misertino asked if there was a possibility of adding a roundabout to the center of the road or keeping the road the shape that it is to slow people down when they are using the road.

Mr. Finelli explained how something like this could be proposed to the developer.

Mr. Lavery explained what would be needed to make that change.

RESOLUTION:

**RESOLUTION 2016 –83
TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY
RESOLUTION TO TRANSFER TAX SALE CERTIFICATE PREMIUMS FROM PREMIUM ACCOUNT
TO CURRENT ACCOUNT**

WHEREAS, pursuant to N.J.S.A. 54:5-33, premiums paid by purchasers of Tax Sale Certificates are escheated by the Municipality if a period of five (5) years passes without that Tax sale Certificate being redeemed; and

WHEREAS, the Tax Collector has identified two (2) Tax Sale Certificates that have not been redeemed after five (5) years, for which premiums have been paid; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield, Warren County, New Jersey on this 28th day of September 2016, that the following premiums shall be transferred from the Premium Account and placed into the Current Account:

<u>CERT #</u>	<u>DATE PURCHASED</u>	<u>AMOUNT</u>	<u>LIEN HOLDER</u>	<u>BLOCK/LOT</u>
2011-03	9/19/2011	\$ 2,500.00	US Bank Cust/Emp IV Cap One	Block 703.02 Lot 29
2011-15	9/19/2011	\$ 2,500.00	US Bank Cust/SASS Muni VI DTR	Block 2707 Lot 01

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Tax Collector and Chief Financial Officer of the Township of Mansfield.

Mr. Clancy made a motion to approve the passage of Resolution 2016-83, which was seconded by Mr. Misertino.

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

Nays: None

Absent: None

Abstain: None

AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021

WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, Township of Mansfield desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to renew its membership in the MCCPC for the period of October 1, 2016 through September 30, 2021.

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

1. The Township Committee of the Township of Mansfield hereby authorize the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2016, pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2016, through September 30, 2021.

2. The Township of Mansfield Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC. Morris County Cooperative Pricing Council 502 Millbrook Avenue, Randolph, NJ 07869-3799 Tel: (973) 989.7059 • Fax: (973) 989.7076 2

3. This Resolution shall take effect immediately upon final passage according to law.

4. All appropriate Township of Mansfield officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

Mr. Watters made a motion to approve the passage of Resolution 2016-84 with payment 1,100 for the coop, which was seconded by Mr. Clancy.

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

Nays: None

Absent: None

Abstain: None

Mr. Misertino made a motion to appoint Ron Hayes to the vacant position on the Township Committee, which was seconded by Mr. Clancy.

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

Nays: None

Absent: None

Abstain: None

Mr. Lavery, Esq conducted the swearing in for Ron Hayes.

ORDINANCE:

2nd Reading:

ORDINANCE NUMBER CA – 2016 –02

AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD, WARREN COUNTY, NEW JERSEY, APPROPRIATING \$ 5,750.00 FOR THE ACQUISITION AND THE INSTALLATION OF A DELL POWEREDGE T330 SERVER FOR THE MANSFIELD TOWNSHIP POLICE DEPARTMENT

WHEREAS, there is a need for a new server for the Mansfield Township Police Department;

BE IT ORDAINED, by the Township Committee of the Township of Mansfield, Warren county New Jersey as follows:

- The amount of \$ 5,750.00 is hereby appropriated from a reserve for purchase of police equipment in the general capital fund.
- There is no debt incurred by the Ordinance.
- This ordinance shall take effect immediately after final passage, approval and publication as provided by law.

Mr. Misertino made a motion to approve the passage of Capitol Ordinance 2016-02 and requested that the results be advertised, which was seconded by Mr. Watters.

Mayor Kocher opened the floor for public comment seeing there were no comments from the public the public comment period was closed.

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

Nays: None

Absent: None

Abstain: None

PUBLIC PORTION:

Jeff Steih, Chief Mansfield Township Fire Company asked where we were with the tank replacement.

Mr. Watters stated that he heard from the Welder today and he said that the wells were contaminated from the factory when the tanker was first received.

Mr. Clancy explained what happened with the tank.

Mr. Watters asked of this tank was being replaced by the same company that the truck came from.

Carol Thompson is here because she met with Mr. Edelston and the township attorney at the courthouse in Belvidere

COMMITTEE PERSON COMMENTS:

Mr. Misertino stated that Mrs. Harris would like the Committee to authorize advertising for a violations clerk.

Mr. Misertino made a motion to approve advertising for a violation clerk, 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 resolution being prepared for the substitute prosecutor that was requested by our present Municipal Prosecutor.

Mr. Misertino asked about the additional money that is being requested for the Affordable housing.

Mr. Lavery explained what the amount is being requested is being used for and stated that he believed that we should put this on the bill list for the next meeting.

Mr. Watters stated that we received a quote for the bid preparation for the Municipal Building roof and the architect mentioned the HVAC system and reviewing that also.

Mayor Kocher asked if there were any other quote received for the roof bid.

Ms. Hrebenak stated that she would contact other architects.

Mr. Watters asked about the DPW generator.

Ms. Hrebenak stated that she is checking to see if plans were done.

Mr. Watters asked about the open position on Land Use Board and if we would be filling it.

Mayor Kocher stated that she spoke with Mr. Hayes and he will be filling Mrs. Korczukowski.

Mayor Kocher stated that she would like to advertise for part time snow plow help for DPW.

Mr. Watters made a motion to advertise for part time snow plow help, which was seconded by Mr. Clancy.

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

Nays: None

Absent: None

Abstain: None

Ms. Hrebenak asked if we would be hiring with CDL.

Mayor Kocher stated that she would like to hire with at least CDL-B.

Mr. Clancy made a motion to adjourn at 8:20 pm, which was carried by all.