

## MANSFIELD TOWNSHIP COMMITTEE MEETING

August 27, 2008

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. Watters, Mr. Baldwin, Mr. Jewell, Mayor Nerbak

Salute to the flag was done by all.

### PAYMENT OF BILLS:

Mr. Jewell asked when the lease for the International loader was done.

Mr. Coppola stated that the lease began in 2004 and that the lease will be done on 10/01/2010 and that the Caterpillar lease is completed next year and that the amount that we owe on that is \$66,000.

Mr. Baldwin made a motion to approve the bill list with the addendum as presented, which was seconded by Mr. Jewell.

Ayes: Mr. Watters, Mr. Baldwin, Mr. Jewell, Mayor Nerbak

Nays: None

Abstain: None

Absent: Mrs. Oakley

### CFO REPORT:

Mr. Coppola stated that he is supposed to have jury duty next week.

Mr. Coppola explained the referendum that is coming up next month for Warren Hills School District to the Township Committee.

Mr. Coppola stated that the next Shared Services meeting is being held on September 26, 2008 at the Mansfield Municipal Building and that this meeting will be open to everyone.

Mr. Coppola proposed two different scenarios to the Township Committee for the energy audit that is being conducted through the shared services group. The first scenario would be to just have an energy audit performed at the Municipal Building at a cost of \$7,500 and the second scenario would be to do both the Municipal Building and the DPW building and the cost would be \$10,000. The company has explained that if a number of municipalities participate the price will be adjusted.

### CLERKS REPORT:

Ms. Hrebenak stated that there is a copy of the Warren County Open Space Recreation Plan in her office if anyone would like to look it over.

Ms. Hrebenak also stated that April has begun in the Clerk's Office and that for the last two weeks she has been training. Ms. Hrebenak stated that things have been working out well.

### MAYORS REPORT:

Mayor Nerbak stated that she went last Saturday to a ceremony to honor Brandon Boutin in achieving the Eagle Scout Award she explained that the ceremony was very nice and that she presented Brandon with a Certificate of achievement on behalf of the Township.

Mayor Nerbak also wished to thank Bill Haffner for his time and donation of the materials to repaint the Recreation Building the Concession stand, storage shed, fence, and goal posts and would like to send a letter of thanks to him.

ENGINEERS REPORT:

Mr. Mace stated that on Friday there is a pre construction meeting for Regency of Mansfield and that they will be working on the property in two stages. After the preconstruction meeting it should be about 4 weeks and they will be beginning on the site work.

Mr. Mace also stated that the signs along Route 57 have been taken care of.

PUBLIC PORTION:

Mr. Glen Todd, Washburn Road, just wanted to see where the Township was at with negotiations with Comcast and wanted to remind all of the Township Committee members that there are still a lot of problems that have not been resolved and he thinks that we should propose this as a shared service to get competition in all of the towns for Comcast to see if that will change the quality of service.

Kathy Todd, Jackson Valley Road, asked if she could speak at the Shared Services meeting about setting up a small group to compile all of the complaints and issues that need to be addressed with Comcast.

The Township Committee stated that she could get a group together to collect information on problems with Comcast.

William Hodge, 731 Rockport Road, asked if the Township could address the garbage and junk cars on the piece of property that is across the street from the Anderson Hotel.

Mayor Nerbak stated that we would have the Police and the Zoning Officer inspect to see if there is anything that the township can do to have the property owner clean up.

Kathie Todd, Jackson Valley Road, questioned Mayor Nerbak about her Citizen Involvement Form for Open Space.

Mayor Nerbak stated that the open positions on the Open Space Committee will be addressed at the first meeting in September.

RESOLUTION:

ORDINANCE:

Mayor Nerbak introduced Ordinance 2008-14 .

ORDINANCE NO. 2008-14		
AN ORDINANCE TO AMEND AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE SALARIES AND COMPENSATION FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MANSFIELD AND THE METHOD OF PAYMENT OF SUCH SALARIES AND COMPENSATION.		
BE IT ORDAINED, by the Township Committee of the Township of Mansfield, County of Warren State of New Jersey as follows:		
SECTION 1. The ranges of salaries per annum of rates of compensation of the following officers and employees of the Township of Mansfield are determined to be as follows:		



NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Mansfield, assembled in public session on August 27, 2008, that an Executive Session closed to the public shall be held on August 27, 2008 at 8:03PM in the Mansfield Township Municipal Building, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in the closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

Mr. Jewell made a motion to go into Executive Session, which was seconded by Mr. Baldwin.

Ayes: Mr. Watters, Mr. Baldwin, Mr. Jewell, Mayor Nerbak

Nays: None

Abstain: None

Absent: Mrs. Oakley

Mr. Baldwin made a motion to adjourn at 8:51pm, which was carried by all.

Respectfully Submitted,

Dena Hrebenak, RMC