

MANSFIELD TOWNSHIP COMMITTEE MEETING

February 24, 2010

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

Salute to the flag was done by all.

APPROVAL OF THE MINUTES:

Mr. Jewell made a motion to approve the minutes of the regular meeting held on January 27, 2010, which was seconded by Mr. Watters.

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

Nays: None

Absent: None

Abstain: None

DISCUSSION: FIRE PREVENTION

Mr. David Tynan discussed the township taking the fire prevention back from the State and all of the options that he had outlined in his packet for the Township Committee.

Mr. Tynan stated that at present there are currently inspections that are done by the State of New Jersey and there is no home rule for the township. Mr. Tynan stated that with either going with a fire prevention office in house or going with a shared service with Hackettstown. The Life hazard fees that are paid at present to the state there would be 65% that the township would be able to keep if the fire prevention was kept in house. Mr. Tynan stated that there would be about \$12,000 in revenues for the township with having a service like this in house. There would also be help to the fire department and also to the Construction Office.

Mr. Baldwin stated that he had discussed with Mr. Jewell the issues that are at present with the tanks.

Mr. Tynan stated that this is something that the township should appeal with the state if these are tanks that will be used in the future.

Mr. Tynan stated that the life hazard costs that are paid at present would not be paid if this was something that was done in house.

Mr. Tynan stated that if this is something that the township committee wished to do then this will be something that would be sent to the state and they only release life hazards once a quarter.

Mr. Baldwin asked what the costs would be to get this going for the township.

Mr. Tynan stated that he would need to look into this further.

Mr. Baldwin asked how this would work if we did a shared service with Hackettstown.

Mr. Tynan stated that if we did a shared service with Hackettstown there would be no money coming in to the township.

Mr. Coppola asked how the smoke detectors fee was determined.

Mr. Tynan stated that this would include tenant change over in the apartments and also resales.

Mr. Watters asked what would be the savings if we did a shared service with Hackettstown.

Mr. Tynan stated that there would be a quicker response for any issues within the township.

Mr. Jewell asked what if the township kept the smoke detectors being inspected as they are.

Mr. Tynan stated that he would like to offer the other position to our present inspector and if he was not interested then it would be offered to whomever from the fire department first and then to the personnel from the construction office.

DISCUSSION: INSURANCE- Brown and Brown, Sasco, & Advent Insurance

Mr. Bob Gemmell, Brown and Brown Insurance, presented a packet to the Township Committee with all of the items that would be provided to the township.

Mr. Kobert asked at present are the items performed and when the last time was that this was done by the company.

Mr. Gemmell stated that he did not know when this was done.

Mr. Dominick Cinelli stated that when he met with Dena and Andrew there was a question on the claim that was filed in December for one of the cars. The \$9,000 that the insurance company approved was amended with the township receiving \$14,591.00.

Mr. Kobert asked what the rate of compensation was to the insurance company from PAIC and if the rate is a standard rate.

Mr. Cinelli stated that the rate is a standard rate and would be the same for whichever company.

Mr. Kobert asked if the real distinction between carriers would be service.

Mr. Cinelli stated that is correct.

Mr. Baldwin asked if the township committee would be given the reports of all of the claims that were filed, because they have never been received by the committee.

Ms. Hrebenak stated that they are received by the township and that she was not aware that they were supposed to be given to the township committee and that this had been discussed before and that she would be giving the copies to the committee.

Jim Travis and Peter Kroemer were present from Sasco Insurance.

Mr. Travis stated that he had given the Township Committee members information about his company at the last meeting and that he does not have access to all of the township information and reports at this time and that the township is already locked into a 3 year contract with PAIC and that what it comes down to is that his company is local and can provide local service and the ability that his company has and that himself and Mr. Faber have been part of the township for many years.

Mr. Kobert asked Mr. Travis and Mr. Faber to walk the Committee through the services that the township may need and the services that they would be providing.

Mr. Travis stated that they would be dealing with the township exposures and that the PAIC program is a great program and that they would be dealing with all of the different departments within the township.

Mr. Kroemer stated that there would be a survey would be done of all of the properties within the township and there would be evaluations done of all of the coverage that the township is covered under. Also stated was that the two companies would be providing the same services it is more a matter of who the township is comfortable to work with.

Mr. Travis stated that the changes that have happened at Brown and Brown has propelled Sasco to want to go out and expand their services.

Mr. Kobert asked what the program would be in the next five to six months if the township was to decide to switch to Sasco Insurance.

Mr. Travis stated that his company would meet with Ms. Hrebenak and all the department heads to go over the needs for the township, the procedures and all of the fixed assets and municipal properties.

Ms. Nerbak asked what the transition would be if Sasco Insurance took over.

Mr. Travis stated that they would be available immediately.

Mr. Kroemer stated that all of the changes that take place within the insurance regulations and gave the Township Committee examples of how the regulations can change.

Mr. Kobert asked if there was a risk analysis that was done and there were items that were decided that are a risk would this all be analyzed.

Mr. Travis stated that all of this would be analyzed.

Mr. Watters asked if they had any new Municipal Clients that they serve.

Mr. Travis stated that they have Knowlton now and are working on getting two others.

Mr. Coppola asked if when the time comes to renew with PAIC would there be a solicitation for quotes.

Mr. Travis stated that there would be solicitation of quotes.

Mr. Baldwin stated that he has used this company for years personally and has always been extremely pleased.

Mr. Coppola asked if they have any municipalities in any other JIFS.

Mr. Travis stated that they did not, but did have a client in Statewide and just lost that account.

Mr. Watters asked if the reports that Mr. Baldwin had asked the people from Brown and Brown about would be done and given to the township committee.

Mr. Travis stated that these type of reports would be available monthly if needed.

Mr. Baldwin stated that at present when there are questions that the Township Committee has it takes a couple of weeks to get an answer and asked if the turnaround would be quicker for answers.

Mr. Travis stated that he is pretty sure that there would be return calls and answers within the day.

Mr. Watters asked how many people they had working for them.

Mr. Travis stated that there were 25 between Washington and Hackettstown.

Mr. Richard Alloca, Advent Insurance, stated that he has been in the public entity for about 35 years and that he is the managing director and the company is located in Parsippany.

Mr. Alloca stated that he did not want to be triple redundant it is what you thought is what you should be getting. With his company there would be quarterly safety meetings and there would risk analysis that would be done. Mr. Alloca stated that he would go through and see if there is any retraining for any certain individuals.

Mr. Alloca stated that he has worked with a number of JIFS and there are a number that can be used.

Mr. Alloca stated that he will on a three year period go through a remarking for all different JIFS and also if the Township Committee is interested in prices from the Commercial Insurance companies to see who has the best items to offer for the best price.

Ms. Nerbak asked if their company had any other municipalities.

Mr. Alloca stated that his company serves over 30 municipalities.

Mr. Baldwin asked how many municipalities his company has in the PAIC insurance company.

Mr. Alloca stated that he could not give an accurate number of how many municipalities he has in the PAIC insurance Company.

Mr. Alloca stated that he will work his tail off if he gets this account and is reachable by cell phone and email at all times he also stated that he had the Town of Morristown since 1971 and presently still has them. He also stated that he has had the County of Morris for 20 years straight.

PAYMENT OF BILLS:

Mr. Jewell asked about the bill list from February 24 and asked why there are late fees still for the police cars.

Ms. Nerbak made a motion to approve the bill list, which was seconded by Mr. Jewell.

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

Nays: None

Absent: None

Abstain: None

CFO REPORT:

Mr. Coppola stated that all committee members were given two overtime reports since the last meeting.

Mr. Coppola also stated that the Annual Debt Statement was done and the debt is down to 3/10 of a percent.

Mr. Coppola also stated that the next budget meeting is scheduled for Monday, March 1, 2010 at 6pm.

POLICE CHIEFS REPORT:

Mr. Tomaszewski asked if Chief Ort had anything to report.

Chief Ort stated that Patrolman Conklin will be out at present through March at this point and hopes to be back after that.

Chief Ort stated that the late fee is coming from Ford and it is because of the bill and purchase order delay in being mailed back to us.

CLERKS REPORT:

Ms. Hrebenak stated that at present we are in the process of reviewing the codification so that the codification can be done and will be current and correct.

ENGINEERS REPORT:

Mr. DiSessa stated that he has given all of the Township Committee members a zoning report.

Mr. DiSessa stated that he was also asked by Mr. Jewell to look over a property that is by the Muscongecong river next to the old Cliffdale and he discovered that the property is all included in the buffer and is not conforming to the township ordinance for a building lot.

Mr. DiSessa reviewed Sustainable Jersey Grants and Certification and explained all of the items that the township is presently doing that would qualify the township for points.

Ms. Nerbak asked if this is something that would cost the township money.

Mr. DiSessa stated that there is no cost to the township with this it is all voluntary.

Mr. DiSessa stated that he would be willing to be the representative for the township as part of his engineering contract.

Ms. Nerbak made a motion to move forward with the Sustainable Jersey and have Mr. DiSessa be the lead and have the resolution for the next meeting.

PUBLIC HEARING FOR OPEN SPACE MONEY

Mayor Tomaszewski asked that the Recreation Commission come forward to make a presentation for the Open Space monies.

Mrs. Diane Margolin, Vice Chair for Recreation Commission, explained that the Recreation Commission would like to have \$300,000 allocated for further development at the Recreation Park and presented to the Township Committee what the moneys would be used for. Mrs. Margolin stated that at present there were two projects that were contemplated and that one was to put in the softball field at the new park the second project was to change the tennis courts to basketball courts alongside the football field.

Mr. Corey Stoner, Harold Pellow and Associates presented the costs to the Township Committee with the savings of the road department doing the work for certain rough grading and the supplies and then having someone come in and do the fine grading. The final estimated cost is \$378,950 and with the DPW doing the work the cost would be \$293,550 which would be a savings of \$85,400. Mr. Stoner also explained that the tennis courts could be removed and that there would be a savings of \$141,550.

Mrs. Margolin explained that when the Open Space commission voted 5 to 2 to not allocate the monies for this she went back to the Recreation Commission and the commission agreed that the tennis courts could be broken out of this estimate to save money for this project.

Mr. Stoner stated that the park is presently split into different parts.

Mr. Jewell asked if the Soil Conservation Plan is included in this price.

Mr. Stoner stated that these costs are included in the prices.

Mr. DiSessa asked if all of the soil erosion measures are included.

Mr. Stoner stated that silt fence is not included but could fall into these numbers.

Mr. DiSessa asked if there are Stormwater Measures that would need to be done.

Mr. Stoner stated that there would probably be a temporary detention basin that will be installed.

Mr. Robert Smith stated that when he first came to the township Mr. Baldwin had told him that the DPW was great and he laughed at him. Mr. Smith stated that now he has the same feeling about the DPW. Mr. Smith stated that when the ordinance was put on the ballot there was more than recreation listed for the monies to be spent. Mr. Smith stated that he was told at a meeting last month that this is a done deal. Mr. Smith asked what is going to happen after this park is developed how will it be maintained. Mr. Smith stated that the monies are not for maintenance of the park and there are no monies being spent for open space or farmland preservation.

Ms. Nerbak stated that this farm was purchased for the purpose of developing the park and there has been money spent on Historical items.

Mr. Cruts stated that this property is preserved.

Mr. John Barton, Land Use Board Chairman, stated that there was farmland preserved and that Ms. Nerbak was correct and there were monies that were spent on Historical items. Mr. Barton stated that the thing that bothers him is that there are already comments being made that this is a done deal. Mr. Barton asked if there was any research done for what is needed for the township.

Mrs. Margolin stated that yes there was a survey performed for what is being done in the park and explained to Mr. Barton what has been done.

Barbara Curtow, Mansfield Board of Ed, there are about 800 elementary students that would be using this park.

Beth Yaremczak stated that open space is for many different items and in depressed times a family needs to stay close to home and if there is a park there will be things for families to do.

Chip O'Connor, Mount Bethel Road, asked when the fields were put in right here by the municipal building and stated that there is maintenance that needs to be done and the operating costs would be if this work is done.

Mr. Kobert asked what the operating costs would be for this work.

Mr. Cruts stated that at present the three men that do the recreation maintenance at a cost of \$150,000 and that the fertilization was about \$7000 last year.

Dominick Alfieri stated that there are fields and parks all around and asked why are we piece mealing a park that will never be able to be completed.

Mr. Jewell stated that the reason that this is being piece meal is to save the township money and that this project is being done all on the open space tax money and there is no bonding being done.

Michael Curtow stated that this property is on Port Murray Road and is more accessible and that the money will either be spent on the new park or to repair all of the old facilities.

Ms. Nerbak stated that in this economy it is the time to do work like this.

Mr. Jim Watters, stated that there is no money being applied anywhere because it is all being spent on Recreation items and at present there is a gentleman that would like to give the township the original bell for the schoolhouse, but unless the repairs are done to the schoolhouse to his liking he will not give the township the bell.

Ms. Nerbak stated that the school house was being repaired and the contractor walked off the job and the Open Space Committee never recommended the rest of the repairs be completed.

Mrs. Alice Mayberry, past Open Space Chairperson, stated that the county has been purchasing open space and farms so we have been very fortunate and that there have been many historical items that have been completed.

Mr. Jewell stated that he had items that he wanted to review on the Open Space moneys there was \$1,169,073 from 1999-2008 spent on farmland preservation, the Port Murray Dairy project was bonded for \$1,490,000 and there was \$54,450 historical and churches and there was \$252,225 spent on Recreation Projects which is about a little less than 5 times less than what was spent for farmland preservation, the highlands study was \$15,780, repairs to the Karrville schoolhouse \$3,440. Mr. Jewell stated that this project is not going to be bonded and there is \$600,000 in the bank right now for financing. Mr. Jewell went through all of the farms that have been preserved by the county and he does not know if they ever came to the town for preservation. Mr. Jewell stated that if Mr. Jim Watters and the Open Space Commission would like to have the work done on the schoolhouse bring forth a proposal.

Ms Nerbak made a motion to appropriate a maximum of \$300,000 for Phase 1a which would be the softball fields, the parking lot and the tennis courts and authorize the road department to do the rough grading for this project, which was seconded by Mr. Baldwin.

Ayes: Mr. Jewell, Mr. Baldwin, Ms. Nerbak
Nays: Mr. Watters, Mayor Tomaszewski
Absent: None
Abstain: None

PUBLIC PORTION:

Mr. Smith asked a question about the Fire Prevention Bureau, what would this person be titled as would it be fire marshall. Mr. Smith stated that he has a problem with the liability that the township will take on with having an in house Fire Prevention Bureau.

Mr. Smith stated that the township website stinks and went through a number of issues that he had with the township website.

Mr. Charles O'Connor stated that he has that same license and the township could have had this service when he was in the township and there would not have been all of these problems.

Mrs. Carol Thompson, asked about Woodland Auto Sales and what the Township Committee was planning to do about the license being that they have previously violated their regulations.

Mr. Kobert explained that the zoning officer has been out there and the cars have been behind the fence and is not in violation.

Discussions were held about the junk yard license.

Mr. Kobert advised Ms. Hrebenak to speak with him and stated that they would send a letter of revocation to the junk yard.

RESOLUTION:

RESOLUTION NO. 2010-29

A RESOLUTION ESTABLISHING THE RATE FOR OUTSIDE EMPLOYMENT OF OFF-DUTY
POLICE

WHEREAS, the Code of the Township of Mansfield provides for a rate of payment of police coverage in quasi-public matters under Article 2 Section 2-20.9 b; and

WHEREAS, the rate established therein may be changed from time to time by resolution of the Township Committee, and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the charge for quasi-public services shall be paid as follows:

Uniformed Police Officer
Administrative Costs

\$50 per hour
\$25 per hour

The applicant for such services shall deposit sufficient funds to cover costs in advance which will be kept in escrow with the Chief Financial Officer and any balance refunded upon written request on proscribed form

Mr. Jewell made a motion to approve the passage of Resolution 2010-29, which was seconded by Mr. Tomaszewski.

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

Nays: None

Absent: None

Abstain: None

RESOLUTION No. 2010-30

FOR TRANSFER OF FUNDS

WHEREAS, there are insufficient funds in some of the 2009 budget line items; and

WHEREAS, it is permissible to transfer appropriation reserve funds before April 1, 2010.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield that the following transfers be made:

| From | | To | |
|---------------------|------------|------------------------|------------|
| Streets & Roads OE | \$1,628.00 | Police S&W | \$408.00 |
| Streets & Roads S&W | \$1,000.00 | Buildings & Grounds OE | \$1,823.00 |
| Recreation OE | \$1,000.00 | Tax Assessment OE | \$1,046.00 |
| | | Municipal Clerk S&W | \$51.00 |
| | | Municipal Court S&W | \$300.00 |
| Total | \$3,628.00 | Total | \$3,628.00 |

Mr. Jewell made a motion to approve the passage of Resolution 2010-30, which was seconded by Ms. Nerbak.

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

Nays: None

Absent: None

Abstain: None

RESOLUTION NO. 2010-31

WHEREAS, the temporary municipal budget for the year 2010, was approved on the 1st day of January, 2010; and

WHEREAS, it is desired to amend said approved budget;

NOW THEREFORE, BE ITS RESOLVED by the Township Committee of the Township of Mansfield, County of Warren, that the following amendment to the temporary budget be made:

Appropriation:

| | |
|--------------------------|------------|
| Office Equipment | 914.05 |
| Capital Improvement Fund | 111,364.29 |

Mr. Baldwin made a motion to approve the passage of Resolution 2010-31, which was seconded by Mr. Jewell.

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

Nays: None

Absent: None

Abstain: None

TOWNSHIP OF MANSFIELD
WARREN COUNTY

RESOLUTION 2010- 32

TONNAGE GRANT APPLICATION (2009)

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the 2009 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycle and to indicate the assent of the Township of Mansfield to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Township of Mansfield Committee of the Township of Mansfield that the Township of Mansfield hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates JoAnn Fascenelli to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Ms. Nerbak made a motion to approve the passage of Resolution 2010-32, which was seconded by Mr. Baldwin.

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

Nays: None

Absent: None

Abstain: None

CAPITOL ORDINANCE:

First Reading:

Mayor Tomaszewski introduced Capitol Ordinance 10-01:

ORDINANCE NUMBER – CA-10-01

AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD, WARREN COUNTY, NEW JERSEY,
AMENDING ORDINANCE CA 09-06 APPROPRIATING \$100,000 FOR ROAD CONSTRUCTION
AND RECONSTRUCTION

WHEREAS, there is a need to improve various township roads;

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

1. The amount of \$19,000 appropriated from capital surplus in the general capital fund is hereby amended to \$19,027.14.
2. The amount of \$80,000 appropriated from the Capital Improvement Fund is hereby amended to \$80,972.86.
3. There is no debt incurred by this Ordinance.

4. This ordinance shall take effect immediately after final passage, approval and publication as provided by law.

Mr. Baldwin made a motion to approve the introduction of CA10-01 and requested that the public hearing be held on March 24, 2010 at 8pm and be publicized accordingly, which was seconded by Ms. Nerbak.

Ayes: Mr. Jewell, Mr. Watters, Mr. Baldwin, Ms. Nerbak, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

Mayor Tomaszewski introduced Capitol Ordinance 10-02:

ORDINANCE NUMBER – CA-10-02

AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD, WARREN COUNTY, NEW JERSEY, APPROPRIATING \$126,000 FOR EMERGENCY VEHICLES

WHEREAS, there is a need for emergency vehicles for the emergency squad and various fire departments of the Township of Mansfield;

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

1. The amount of \$111,364.29 is hereby appropriated from the Capital Improvement fund in the general capital fund.
2. The amount of \$14,635.71 is hereby appropriated from a reserve for emergency vehicles in the general capital fund.
3. There is no debt incurred by this Ordinance.
4. This ordinance shall take effect immediately after final passage, approval and publication as provided by law.

Mr. Jewell made a motion to approve the introduction of CA10-02 and requested that the public hearing be held on March 24, 2010 at 8pm and be publicized accordingly, which was seconded by Mr. Baldwin.

Ayes: Mr. Jewell, Mr. Watters, Mr. Baldwin, Ms. Nerbak, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

ORDINANCE

First Reading

Mayor Tomaszewski introduced Ordinance 2010-04:

ORDINANCE 2010-04

AN ORDINANCE TO AMEND CHAPTER III A OF THE CODE OF THE TOWNSHIP OF MANSFIELD BY ADDING A NEW SECTION 3 SPORTS ACTIVITY REGISTRATION FEES

BE IT ORDAINED by the Mayor and Township Committee of the Township of Mansfield, County of Warren and State of New Jersey:

1. Chapter IIIA of the Code of the Township of Mansfield is hereby amended to include a new Section-Sport Activity Registration Fees.
2. Chapter IIIA-12. Sports registration fees for participation of children in athletic programs of the Township of Mansfield shall be as follows:

(b) \$75.00 for football per child for the first two (2) children in the same sport the third child or more are free

3. This ordinance shall take effect immediately after passage.
4. Any ordinance that is inconsistent with the foregoing shall be deemed repealed by this ordinance.

Ms. Nerbak made a motion to approve the introduction of 2010-04 and requested that the public hearing be held on March 24, 2010 at 8pm and be publicized accordingly, which was seconded by Mr. Baldwin.

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

Nays: None

Absent: None

Abstain: None

COMMITTEE PERSON COMMENTS:

Mr. Baldwin asked if Mr. DiSessa received the letter that was received from the Mc Garry's about the retention basin.

Mr. DiSessa stated that he has not but would like a copy.

Ms. Nerbak explained the request from Bob Resker, Warren County to be our lead agency for financial purposes for the scenic byway for grants.

Mr. Baldwin made a motion to have Bob Resker from Warren County to be the lead agency for the Scenic Byway Grant, which was seconded by Ms. Nerbak.

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

Nays: None
Absent: None
Abstain: None

Mr. Jewell stated that we need to address Mr. DiSessa's Contract.

Ms. Nerbak made a motion to approve the Energy Contract from Mr. DiSessa in the amount of \$8,200, which was seconded by Mr. Baldwin.

Ayes: Mr. Jewell, Mr. Watters, Mr. Baldwin, Ms. Nerbak, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

Ms. Nerbak stated that the Solid Waste Advisory Council elected Ms. Nerbak as Chairperson and the township and the county have continued to improve with recycling.

Ms. Nerbak stated that after the last Open Space meeting she received a call from Mrs. Margolin that she was upset with the way that she was treated at the meeting and felt that she was being accused of the recreation commission not maintaining the tennis courts. Ms. Nerbak stated that these are volunteers and need to be treated with respect and not be attacked and accused.

Mr. Tomaszewski did not agree that she was treated badly and that this was not the way that things happened.

Mr. Watters made a motion to adjourn at 10:20pm.