

MANSFIELD TOWNSHIP COMMITTEE MEETING

April 28, 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 April 14, 2010, which was seconded by Mr. Watters.

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

Nays: None

Absent: None

Abstain: None

PAYMENT OF BILLS:

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

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

Nays: None

Absent: None

Abstain: None

TOWNSHIP OF MANSFIELD
COUNTY OF WARREN
RESOLUTION NO. 2010-54

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANSFIELD, WARREN COUNTY, NEW JERSEY IN REGARD TO CERTIFICATION OF THE LOCAL TAX LEVY FOR THE MANSFIELD TOWNSHIP SCHOOL DISTRICT

WHEREAS, the Board of Education of the Mansfield Township School District presented to the voters, at the annual School Election held on April 20, 2010, a question concerning the tax levy requirements for the said Board of Education for current expenses and capital outlay, designated as the General Fund, in the amount of \$4,811,606; and

WHEREAS, the voters of Mansfield Township rejected the current expense and capital outlay budget designated as the General Fund, by a vote of 422 Yes votes and 425 No votes; and

WHEREAS, the same Mansfield Township School Board of Education transmitted an official copy of the rejected current expense and capital outlay budget designated as the General Fund and documentation to the Township Committee of the Township by April 22, 2010 and

WHEREAS, the Mayor and Township Committee of the Township of Mansfield have reviewed information on the current expense and capital outlay budget, designated as the General Fund as submitted by the said Board of Education; and

WHEREAS, a meeting of the Township Committee School Liaisons of Mansfield and Mansfield Township Board of Education was held on April 23, 2010, to discuss the current expense and capital outlay budget, designated in the General Fund; and

WHEREAS, careful consideration has been given to the information received from the Board of Education, with a view toward providing a thorough and efficient system of education in the school system of the Mansfield Township School District.

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

1. The tax levy amount of \$4,811,606 on the ballot was rejected by the voters for the General Fund (base budget);

The Mayor and Township Committee has determined that the rejected General Fund is within the maximum T & E budget and that a reduction of \$ 40,000 will not adversely affect the Board of Education's ability to meet the thoroughness and efficiency standard as set forth in N.J.A.C. 6:19-5.5(a)(3). Therefore, the Mayor and Township Committee hereby reduce the General Fund tax levy by \$ 40,000.

In consideration of these reductions, the tax levy will be adjusted as follows:

\$4,811,606	presented to the voters
\$ 40,000	above reductions
\$4,771,606	certified tax levy amount

2. The Mayor and Township Committee hereby certifies that the amount of the tax levy herein above certified by this Municipal Government for the General fund (base budget) is sufficient to provide a thorough and efficient system of education for the Mansfield Township School District.
3. The aforementioned tax levy herein certified by the Township of Mansfield for the base budget does not exceed the local share required by the Comprehensive Educational Improvement and Financing Act of 1996.
4. The Township Clerk of the Township of Mansfield is directed to certify no later than Wednesday, May 19, 2010, to the Warren County Board of Taxation, the Warren County Superintendent of Schools, the Mansfield Township School District Board of Education, the Mansfield Township Tax Assessor, the Division of Local Finance of the Department of the Treasury of the State of New Jersey, and to any other parties required by law to receive such certification, that the amount of \$4,771,606 is necessary to be raised by taxation for General Fund revenues (District tax levy); a proportionate amount of which shall be included in the taxes to be raised, levied and collected in this Township for current expense and capital outlay, designated as General Fund set forth herein, for the Mansfield Township School District; and copies of this Resolution, to be executed by the Mayor and Township Clerk, shall be forwarded by the Township Clerk of the persons and/or departments named herein, for certification purposes.

Mayor Tomaszewski explained that himself and Committeeman Joseph Watters met with Mary Roskowski, Jeff Stabile, and Mr. Kemp and that over the last three years the school has lost over \$400,000 and have kept the tax rate flat and that he felt that they have do a very good job in keeping the budget down when they are losing money.

Mr. Watters made a motion to approve Resolution 2010-54, which was seconded by Mr. Jewell.

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

Nays: None

Absent: None

Abstain: None

Ms. Nerbak complimented the Board and all of the administrators for all of their due diligence that is done to present a budget that has kept in mind the taxpayers and the student needs.

PUBLIC PORTION:

Mr. Kemp, Mansfield Elementary Superintendant, thanked the township committee for recognizing that the school does their due diligence and for working with them.

APPROVAL OF CONTRACT FOR HEALTH BENEFITS

Mr. Coppola stated that the health benefits package is about an 8% increase and that we had gone out for other quotes and there are no companies that are interested in serving a town of our size.

Mr. Baldwin made a motion to approve the health benefits contract, which was seconded by Mr. Watters.

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

Nays: None

Absent: None

Abstain: None

BUDGET DISCUSSIONS REGARDING THE POTENTIAL FOR EMPLOYEE LAYOFFS REDUCTION IN HOURS REDUCTION IN BENEFITS AND OTHER COST SAVING MEASURES ALL EMPLOYEES OF THE TOWNSHIP IN ALL DEPARTMENTS MAY BE EFFECTED

Mr. Vex explained to the township committee that there are a number of items that he would like to talk to the township committee about in reference to the contract negotiations and that we should discuss this prior to any other discussion on the budget.

The Township Committee agreed to discuss these items first.

CFO REPORT:

Mr. Coppola had nothing to report

CLERKS REPORT:

Ms. Hrebenak stated that a Bingo Application was received from Mansfield Township Fire Company and that all of the Committee members had received a copy with the dates that are being requested.

Ms. Hrebenak also received a letter of request to purchase Block 2617, lot 2 from Mr. John Shay. This property is contiguous property to Mr. Shay's piece of property.

The Committee agreed to move forward with this.

Ms. Hrebenak stated that she would get the letters out to the other property owners that have contiguous properties.

ENGINEERS REPORT:

Mr. DiSessa stated that he is proceeding with the Stormwater Report for the State, tax map revisions have been distributed, and the energy audit should be ready to go out to bid by mid May.

Executive Session:

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.

WHEREAS, the Township Committee of the Township of Mansfield is subject to certain requirements of the Open Public Meetings Act. N.J.S.A. 10:4-6, et seq. and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Township Committee of the Township of Mansfield to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- (4) Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion, or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Mansfield, assembled in public session on April 28, 2010, that an Executive Session closed to the public shall be held on April 28, 2010 at 8:00 PM in the Mansfield Township Municipal Building, for the discussion of matters relating to the specific items designated above.

Mr. Watters made a motion to take a five minute break and proceed into Executive Session, which was seconded by Mr. Jewell.

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

Nays: None
Absent: None
Abstain: None

Roll Call: Mr. Jewell, Mr. Watters, Mr. Baldwin, Ms. Nerbak, Mayor Tomaszewski

Five minute break 8:45pm.

Return from break at 8:50pm.

Roll Call: Mr. Jewell, Mr. Watters, Mr. Baldwin, Ms. Nerbak, Mayor Tomaszewski

Mayor Tomaszewski stated that the Township Committee is not considering Lay offs at this time and that we will be negotiating with the unions and if the unions are in agreement the lay offs will not be done.

RESOLUTION:

2010-44

RESOLUTION
Return of Premium

WHEREAS, the Tax Collector of the Township of Mansfield has advised the Committee that the following property has been redeemed within five (5) years of the tax sale, and a premium of \$1,500.00 was paid at the time of the sale;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 28th day of April 2010 that the \$1,500.00 premium is to be returned to the certificate holder as noted:

<i>CERTIFICATE HOLDER</i>	<i>BLOCK/LOT</i>	<i>CERT #</i>
US Bank- Cust/ SASS MUNI V dtr 2 Liberty Place 50 S. 16 th St.-Suite 1950 Philadelphia, PA 19102	1805/2	2008-07

Mr. Jewell made a motion to approve the passage of Resolution 2010-44, which was seconded by Mr. Watters.

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

2010-45
RESOLUTION
LIEN REDEMPTION

WHEREAS, the Tax Collector of the Township of Mansfield has advised the Committee that the following property has been redeemed and the money due thereon paid to the Township of Mansfield Tax Collector;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 28th day of April 2010 that refund is to be made to the certificate holder as noted:

US Bank-Cust/SASS MUNI V dtr
2 Liberty Place
50 S. 16th St. – Suite 1950
Philadelphia, PA 19102
Block 1805 Lot 2
Certificate # 2008-07
\$18,486.95

Ms. Nerbak made a motion to approve the passage of Resolution 2010-45, which was seconded by Mr. Watters.

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

2010-46

RESOLUTION

BE IT RESOLVED, by the Township Committee of the Township of Mansfield that the following Tax Sale Certificate having been paid and satisfied in full pursuant to N.J.S.A. 54:5-59. The Mayor and Township Clerk are hereby authorized and directed to endorse same for cancellation, and affix the Township Seal, and have same delivered to the property owner or legal representative pursuant to N.J.S.A. 54:5-55.

TAX SALE CERTIFICATE NUMBER	BLOCK/LOT	AMOUNT
2009-23	2707/9	\$206.92

Assessed To:
Unknown

Mr. Watters made a motion to approve the passage of Resolution 2010-46, which was seconded by Mr. Jewell.

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

Abstain: None

2010-47

RESOLUTION

BE IT RESOLVED, by the Township Committee of the Township of Mansfield that the following Tax Sale Certificate having been paid and satisfied in full pursuant to N.J.S.A. 54:5-59. The Mayor and Township Clerk are hereby authorized and directed to endorse same for cancellation, and affix the Township Seal, and have same delivered to the property owner or legal representative pursuant to N.J.S.A. 54:5-55.

TAX SALE CERTIFICATE NUMBER	BLOCK/LOT	AMOUNT
2009-18	2701/3	\$657.07

Ms. Nerbak made a motion to approve the passage of Resolution 2010-47, which was seconded by Mr. Jewell.

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

RESOLUTION NO. 2010-48

A RESOLUTION REQUIRING CONTRIBUTIONS FOR HEALTH INSURANCE BENEFITS AND PROVIDING FINANCIAL INCENTIVES FOR EMPLOYEES OF THE TOWNSHIP OF MANSFIELD TO WAIVE HEALTH INSURANCE BENEFITS OR SELECT A LOWER LEVEL OF COVERAGE

WHEREAS, the State of New Jersey has adopted cost savings measures regarding health benefits under a pensions and benefits reform package including Senate Bill S3; and

WHEREAS, one of those measures included in S3 was the reduction in the maximum incentive municipalities may offer to employees who waive health benefits under NJSA 40A:10-17.1 and select coverage through a spouse from 50 to 25%; and

WHEREAS, another of those measures requires municipal employees to contribute 1.5% of their salary to health benefits;

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

1. The Township of Mansfield will begin its new contract year for group health benefits under Horizon Blue Cross Direct access on June 1, 2010.
2. The open enrollment period for selecting or waiving health benefits shall be the month of May 2010.

3. Employees selecting health coverage shall be required to contribute 1.5% of their salary beginning May 22, 2010, unless specified otherwise in a collective bargaining agreement adopted before that date.
4. Any employee who is eligible for other health care coverage may waive coverage in consideration of the cash incentives below beginning May 22.
5. Any employee who is eligible for health coverage may select a lower level of coverage in consideration of the cash incentives below beginning May 22.
6. Those employees who are eligible for family coverage are eligible to select the following levels of coverage in consideration of the associated cash incentive:

No Coverage:	\$4,799.34 per annum
Single Coverage:	\$2,318.68 per annum
Parent/Child Coverage:	\$1,345.89 per annum
Employee/Spouse Coverage:	\$ 830.31 per annum
7. Those employees who are eligible for employee/spouse coverage are eligible to select the following levels of coverage in consideration of the associated cash incentive:

No Coverage:	\$3,551.47 per annum
Single Coverage:	\$1,832.09 per annum
Parent/Child Coverage:	\$ 859.17 per annum

Mr. Baldwin made a motion to approve the passage of Resolution 2010-48, which was seconded by Mr. Watters.

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

Nays: None

Absent: None

Abstain: None

RESOLUTION NO. 2010-49

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

The salaries per annum of rates of compensation of the following officers and employees of the Township of Mansfield are determined for the year 2010 to be as follows:

Title:	From:	To:
Chief Financial Officer	\$59,369	\$53,678
Deputy Tax Collector	\$ 2,500	\$ 1,500
Municipal Housing Liaison		\$ 6,691
Certified Recycling Professional		\$16.50/hour

BE IT FURTHER RESOLVED, that salaries are to be paid in accordance with Salary Ordinance – Ordinance 2008-01, which was adopted by Mansfield Township Committee on Jan. 23 2008.

Mr. Jewell made a motion to approve the passage of Resolution 2010-49, which was seconded by Mr. Baldwin.

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

Nays: None

Absent: None

Abstain: None

Resolution 2010-50

RESOLUTION TO APPOINTING A MUNICIPAL HOUSING LIAISON OF THE TOWNSHIP OF
MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY

WHEREAS, the Governing Body of the Township of Mansfield petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan on August 2, 2006 and

WHEREAS, the Township of Mansfield's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:94-1, et. seq.); and

WHEREAS, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq., the Township of Mansfield is required to appoint a Municipal Housing Liaison for the administration of the Township of Mansfield's affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq.; and

WHEREAS, the Township of Mansfield has amended Chapter II entitled Administration to provide for the appointment of a Municipal Housing Liaison to administer the Township of Mansfield's affordable housing program.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Mansfield in the County of Warren, and the State of New Jersey that Andrew Coppola is hereby appointed by the Governing Body of the Township of Mansfield as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with Article 36 of Chapter II of the Township of Mansfield's Code.

Ms. Nerbak made a motion to approve the passage of Resolution 2010-50, which was seconded by Mr. Watters.

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

2010-51

RESOLUTION

BE IT RESOLVED, by the Township Committee of the Township of Mansfield that the following Tax Sale Certificate having been paid and satisfied in full pursuant to N.J.S.A. 54:5-59. The Mayor and Township Clerk are hereby authorized and directed to endorse same for cancellation, and affix the Township Seal, and have same delivered to the property owner or legal representative pursuant to N.J.S.A. 54:5-55.

TAX SALE CERTIFICATE NUMBER	BLOCK/LOT	AMOUNT
2009-19	2701/4	\$429.23

Assessed To:
Harry & Margaret Burd

Ms. Nerbak made a motion to approve the passage of Resolution 2010-51, which was seconded by Mr. Watters.

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

TOWNSHIP OF MANSFIELD
COUNTY OF WARREN
RESOLUTION NO. 2010-52

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANSFIELD, WARREN COUNTY, NEW JERSEY IN REGARD TO CERTIFICATION OF THE LOCAL TAX LEVY FOR THE WARREN HILLS REGIONAL SCHOOL DISTRICT

WHEREAS, the Board of Education of the Warren Hills Regional School District presented to the voters, at the annual School Election held on April 20, 2010, a question concerning the tax levy requirements for the said Board of Education for current expenses and capital outlay, designated as the General Fund, in the amount of \$19,037,698; and

WHEREAS, the voters of Mansfield Township rejected the current expense and capital outlay budget designated as the General Fund, by a vote of 365 Yes votes and 460 No votes; and

WHEREAS, the total votes cast of the four municipalities comprising the Warren Hills Regional School District rejected the current expense and capital outlay budget, designated as the General Fund by a total vote of 1068 Yes votes and 1745 No votes; and

WHEREAS, the same Warren Hills Regional School Board of Education transmitted an official copy of the rejected current expense and capital outlay budget designated as the General Fund and documentation to the Township Committee of the Township by April 22, 2010; and

WHEREAS, the Mayor and Township Committee of the Township of Mansfield have reviewed information on the current expense and capital outlay budget, designated as the General Fund as submitted by the said Board of Education; and

WHEREAS, a joint meeting of the mayors (or designated representatives) of the four municipalities was held on April 26, 2010, to discuss the current expense and capital outlay budget, designated in the General Fund; and

WHEREAS, careful consideration has been given to the information received from the Board of Education, with a view toward providing a thorough and efficient system of education in the school system of the Warren Hills Regional School District.

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

1. The tax levy amount of \$19,037,698 on the ballot was rejected by the voters for the General Fund (base budget);

The Mayor and Township Committee has determined that the rejected General Fund is above the maximum T & E budget and that a reduction of \$500,000 will not adversely affect the Board of Education's ability to meet the thoroughness and efficiency standard as set forth in N.J.A.C. 6:19-5.5(a)(3). Therefore, the Mayor and Township Committee hereby reduce the General Fund tax levy by \$500,000. It is recommended that such reductions come from the following line-item accounts:

Account No.	Account	Reduction
12-000-400-450	Roof replacement	\$ 50,000
12-000-261-730	Maintenance Equipment	20,000
11-190-100-610	School Supplies	30,000
11-402-100-500	Athletics-purchase services	30,000
11-000-100-562	Tuition-special education	50,000
11-000-216-320	Speech OT/PT	10,000
11-000-218-104	Guidance-salary	10,000
11-000-219-600	CST Supplies	5,000
11-000-240-103/104	School Admin. salaries	30,000
11-000-240-500	School Admin.-purchase serv.	20,000
11-000-230-100	Gen. Admin. salaries	20,000
11-000-270-161	Salaries-pupil transport	20,000
11-190-100-106	Other salaries for instruction	40,000
11-140-100-101	Salaries for teachers	165,000

In consideration of these reductions, the tax levy will be adjusted as follows:

\$19,037,698	presented to the voters
\$ 500,000	above reductions
\$18,537,698	certified tax levy amount

2. The Mayor and Township Committee hereby certifies that the amount of the tax levy herein above certified by this Municipal Government for the General fund (base budget) is sufficient to provide a thorough and efficient system of education for the Warren Hills Regional School District.
3. The aforementioned tax levy herein certified by the Township of Mansfield for the base budget exceeds the local share required by the Comprehensive Educational Improvement and Financing Act of 1996.
4. The Township Clerk of the Township of Mansfield is directed to certify no later than Wednesday, May 19, 2010, to the Warren County Board of Taxation, the Warren County Superintendent of Schools, the Warren Hills Regional School District Board of Education, the Mansfield Township Tax Assessor, the Division of Local Finance of the Department of the Treasury of the State of New Jersey, and to any other parties required by law to receive such certification, that the amount of \$18,537,698 is necessary to be raised by taxation for General Fund revenues (District tax levy); a proportionate amount of which shall be included in the taxes to be raised, levied and collected in this Township for current expense and capital outlay, designated as General Fund set forth herein, for the Warren Hills Regional School District; and copies of this Resolution, to be executed by the Mayor and Township Clerk, shall be forwarded by the Township Clerk of the persons and/or departments named herein, for certification purposes.

Mr. Watters made a motion to approve the passage of Resolution 2010-52, which was seconded by Mayor Tomaszewski.

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

Nays: None

Absent: None

Abstain: Mr. Baldwin

RESOLUTION 2010-53

WHEREAS, The Township of Mansfield Committee of the Township of Mansfield, County of Warren, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, the Township of Mansfield Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township of Mansfield Committee has applied for funding to the Governor's Council on alcoholism and Drug Abuse through the County of Warren;

NOW, THEREFORE, BE IT RESOLVED by the Township of Mansfield, County of Warren, State of New Jersey hereby recognizes the following:

1. The Township of Mansfield Committee does hereby authorize submission of an application for the Mansfield Township Municipal alliance grant for calendar year 2010 in the amount of \$ 7,402.00.
2. The Township of Mansfield Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Ms. Nerbak made a motion to approve the passage of Resolution 2010-53, which was seconded by Mr. Jewell.

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

Nays: None

Absent: None

Abstain: None

ORDINANCE

First Reading

Mayor Tomaszewski introduced Ordinance 2010-07 as follows:

ORDINANCE NO. 2010-07

ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY TO AMEND, REVISE AND SUPPLEMENT CHAPTER IV, "GENERAL LICENSING," ARTICLE I "PEDDLERS, SOLICITORS, HUCKSTERS, AND CANVASSERS" OF THE CODE OF THE TOWNSHIP OF MANSFIELD TO UPDATE THE SECTION ADDRESSING MERCANTILE LICENSES

Mr. Jewell does not agree with this ordinance for pictures and the background checks for businesses and made a motion to table, which was seconded by Mr. Baldwin.

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

Nays: None

Absent: None

Abstain: None

Second Reading

Mayor Tomaszewski opened the floor for public comment, seeing as there were no comments the public hearing was closed.

ORDINANCE 2010-05

AN ORDINANCE TO AMEND ORDINANCE 01-97, ORDINANCE NO. 2002-23, AND ORDINANCE NO. 2009-06 OF THE TOWNSHIP OF MANSFIELD, WARREN COUNTY, NEW JERSEY, ESTABLISHING AN OPEN SPACE TRUST FUND

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

1. Ordinance No. 01-97, No. 2002-23, No. 2009-06 creating an Open Space Trust Fund, is hereby amended to read as follows:

SECTION 3. FUNDING.

The Municipal Open Space, Recreation and Farmland and Historic Preservation Trust Fund shall be funded through the dedication to the fund of an amount of \$.03 per \$100.00 of assessed valuation with \$.01 being used for Recreation salaries, materials, and expenses of each annual tax levy commencing with the year tax and budget year 2010. The Fund shall also be permitted to accept donations and testamentary bequests. The accumulated receipts and deposits within the Fund may be utilized for the purposes set forth in Section 1 and Section 2 herein. Any and all interest accruing shall be retained in and used for the same purposes as established in accordance with Section 1 and Section 2 herein.

2. All ordinances inconsistent with the foregoing, shall be deemed repealed by this Ordinance.

This Ordinance shall take effect immediately upon publication as provided by Law.

Mr. Baldwin made a motion to approve the passage of Ordinance 2010-05 and requested that the results be advertised, which was seconded by Ms. Nerbak.

Ayes: Mr. Jewell, Mr. Baldwin, Ms. Nerbak

Nays: Mr. Watters, Mayor Tomaszewski

Absent: None

Abstain: None

Mayor Tomaszewski opened the floor for public comment on Ordinance 2010-08; seeing there were no comments from the public the public comment period was closed.

ORDINANCE NO. 2010-08

AN ORDINANCE TO CREATE THE POSITION OF MUNICIPAL HOUSING LIAISON FOR THE PURPOSE OF ADMINISTERING THE TOWNSHIP OF MANSFIELD'S AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR HOUSING ACT.

BE IT ORDAINED by the Township Committee of The Township of Mansfield in the County of Warren and State of New Jersey that the following amendments be made to Chapter II of The Township of Mansfield adding an article 36:

Section 1. Purpose.

The purpose of this article is to create the administrative mechanisms needed for the execution of the Township of Mansfield's responsibility to assist in the provision of affordable housing pursuant to the Fair Housing Act of 1985.

Section 2. Definitions.

As used in this article, the following terms shall have the meanings indicated:

MUNICIPAL HOUSING LIAISON – The employee charged by the governing body with the responsibility for oversight and administration of the affordable housing program for the Township of Mansfield

ADMINISTRATIVE AGENT – The entity responsible for administering the affordability controls of some or all units in the affordable housing program for the Township of Mansfield to ensure that the restricted units under administration are affirmatively marketed and sold or rented, as applicable, only to low- and moderate-income households.

Section 3. Establishment of Municipal Housing Liaison position and compensation; powers and duties.

- A. Establishment of position of Municipal Housing Liaison. There is hereby established the position of Municipal Housing Liaison for the Township of Mansfield
- B. Subject to the approval of the Council on Affordable Housing (COAH), the Municipal Housing Liaison shall be appointed by the Governing Body and may be a full or part time municipal employee.
- C. The Municipal Housing Liaison shall be responsible for oversight and administration of the affordable housing program for the Township of Mansfield including the following responsibilities which may not be contracted out, exclusive of item 6 which may be contracted out:
 - (1) Serving as the township of Mansfield's primary point of contact for all inquiries from the State, affordable housing providers, Administrative Agents, and interested households;
 - (2) Monitoring the status of all restricted units in the Township of Mansfield's Fair Share Plan;
 - (3) Compiling, verifying, and submitting annual reports as required by COAH;
 - (4) Coordinating meetings with affordable housing providers and Administrative Agents, as applicable;
 - (5) Attending continuing education opportunities on affordability controls, compliance monitoring, and affirmative marketing as offered or approved by COAH;
 - (6) If applicable, serving as the Administrative Agent for some or all of the restricted units in the Township of Mansfield as described in F. below.
- D. Subject to approval by COAH, the Township of Mansfield may contract with or authorize a consultant, authority, government or any agency charged by the Governing Body, which entity shall have the responsibility of administering the affordable housing program of the Township of Mansfield, except for those responsibilities which may not be contracted out pursuant to subsection C above. If the Township of Mansfield contracts with another entity to administer all or any part of the affordable housing program, including the affordability controls and Affirmative Marketing Plan, the Municipal Housing Liaison shall supervise the contracting Administrative Agent.
- E. Compensation. Compensation shall be between \$6,000 and \$8,000 as fixed by the governing body by resolution at the time of appointment of the Municipal Housing Liaison.

Section 4. Severability.

If any section, subsection, paragraph, sentence or other part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect or invalidate the remainder of this Ordinance, but shall be confined in its effect to the section, subsection, paragraph, sentence or other part of this Ordinance

directly involved in the controversy in which said judgment shall have been rendered and all other provisions of this Ordinance shall remain in full force and effect.

Section 5. Inconsistent Ordinances Repealed.

All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed, but only to the extent of such inconsistencies.

Section 6. Effective Date.

This Ordinance shall take effect immediately upon final adoption and publication in the manner prescribed by law.

Mr. Jewell made a motion to approve the passage of Ordinance 2010-08, which was seconded by Mr. Watters.

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

Nays: None

Absent: None

Abstain: None

Mayor Tomaszewski opened the floor for public comment on Ordinance 2010-09; seeing there were no comments from the public the public comment period was closed.

ORDINANCE # 2010-09

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$299,326 FOR VARIOUS IMPROVEMENTS IN AND BY THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$285,072.35 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

BE IT ORDAINED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvement described in Section 3 of this Bond Ordinance (the "Improvement") is hereby authorized to be undertaken by the Township of Mansfield, in the County of Warren, New Jersey (the "Township") as a general improvement. For the said Improvement there is hereby appropriated the amount of \$299,326. Such sum includes the sum of \$14,253.65 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the additional cost of the Improvement not covered by application of the Down Payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$285,072.35 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said Improvement or purposes, negotiable bond anticipation notes

of the Township are hereby authorized to be issued in the principal amount not exceeding \$285,072.35 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements hereby authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

Purpose	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Average Period of Usefulness
(1) Various road improvements at various locations throughout the Township, including all work and materials necessary therefor or incidental thereto	\$60,000	\$57,142.85	20 years
(2) Acquisition of mower.	51,500	49,047.61	5 years
(3) Acquisition of recreational equipment.	1,000	952.38	15 years
(4) Acquisition of police equipment including but not limited to sports utility vehicle.	55,000	52,380.95	5 years
(5) Various improvements to public buildings including but not limited to duct cleaning, including all work and materials necessary therefor and incidental thereto.	106,426	101,358.09	15 years
(6) Acquisition of recording system.	12,000	11,428.57	5 years
(7) Various engineering services for improvements to public buildings, including but not limited to energy conservation improvements, including all work and materials necessary therefor and incidental thereto.	8,200	7,809.52	15 years
(8) Acquisition of requisition system.	5,200	4,952.38	5 years
TOTAL:	\$299,326	\$285,072.35	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvement is \$285,072.35.

(c) The estimated cost of the Improvement is \$299,326 which amount represents the initial appropriation made by the Township.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the municipal finance officer of the Township (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all

matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Committee of the Township at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvement described in Section 3 of this Bond Ordinance is not a current expense, and is a capital improvement or property that the Township may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvement, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for such purpose, according to the reasonable life thereof computed from the date of the Bonds authorized by this Bond Ordinance, is 11.86 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Township, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this Bond Ordinance by \$285,072.35 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$8,200 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds or grant monies received for the purpose described in Section 3 of this Ordinance shall be used for financing said Improvement by application thereof either to direct payment of the cost of said Improvement or to the payment or reduction of the authorization of the obligations of the Township

authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvement shall, be held and applied by the Township as funds applicable only to the payment of obligations of the Township authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this Bond Ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Township reasonably expects to pay expenditures with respect to the Improvement prior to the date that Township incurs debt obligations under this Bond Ordinance. The Township reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Township under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the cost of the Improvement is \$285,072.35.

SECTION 10:

This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mr. Baldwin made a motion to approve the passage of Ordinance 2010-09 and requested that the results be advertised, 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 opened the floor for public comment on Ordinance 2010-10; seeing there were none the public comment period was closed.

ORDINANCE NO. 2010-10

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:

Committee Members	\$3,000	-	\$4,950
Tax Assessor Secretary	\$14/hr	-	\$17/hr
Police Secretary	\$22,000	-	\$32,803
Director Recycling	\$14/hr	-	\$17/hr
Department of Health Deputy Registrar	\$21,000	-	\$35,655
Clean Communities Coordinator	\$1,890	-	\$4,000
Municipal Housing Liaison	\$6,000	-	\$8,000

Mr. Watters made a motion to approve the passage of Ordinance 2010-10 and requested that the results be advertised, which was seconded by Mr. Tomaszewski.

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

Nays: None

Absent: None

Abstain: None

Mayor Tomaszewski opened the floor for public comment on Capital Ordinance 10-03; seeing there were none the public comment period was closed.

ORDINANCE NUMBER – CA-10-03

AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD, WARREN COUNTY, NEW JERSEY, APPROPRIATING \$15,133.88 FOR A PUBLIC WORKS VEHICLE

WHEREAS, there is a need for a public works vehicle for the public works department 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 \$15,133.88 is hereby appropriated from the Capital Improvement fund in the general capital fund.
2. There is no debt incurred by this Ordinance.
3. This ordinance shall take effect immediately after final passage, approval and publication as provided by law.

Mr. Baldwin made a motion to approve the passage of Capital Ordinance 10-03 and requested that the results be advertised, which was seconded by Mayor Tomaszewski.

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

Nays: None

Absent: None

Abstain: None

Mayor Tomaszewski opened the floor for public comment on Capital Ordinance 10-04; seeing there were none the public comment period was closed.

ORDINANCE NUMBER – CA-10-4

AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD, WARREN COUNTY, NEW JERSEY,
APPROPRIATING \$6,521.05 FOR A POLICE VEHICLE

WHEREAS, there is a need for a SUV for the police department 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 \$6,521.05 is hereby appropriated from the Capital Improvement fund in the general capital fund.
2. There is no debt incurred by this Ordinance.
3. This ordinance shall take effect immediately after final passage, approval and publication as provided by law.

Mr. Tomaszewski made a motion to approve the passage of Capital Ordinance 10-04 and requested that that the results be advertised, which was seconded by Mr. Watters.

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

Nays: None

Absent: None

Abstain: None

COMMITTEE PERSON COMMENTS:

Ms. Nerbak stated that the Recreation Commission had a meeting and they will be having a field hockey clinic again and they would like to raise the fee from \$20 to \$40 for the clinic.

Ms. Nerbak also stated that there were a number of items that it would be nice if they could be posted on the website and that they are all events having to do with Mansfield Township non profit organizations.

Mr. Vex stated that he would look into this and get back to the committee and possible there could be a policy put in place for this.

Mr. Baldwin stated that on the report from the DPW and there were a couple of problems with the oil and chip and the repairs will be done.

Mr. Baldwin also stated that there will be a hearing for the 4 court shared service and the meeting will be on Friday.

Mr. Jewell asked if Mayor Tomaszewski was going.

Mayor Tomaszewski stated that he is going to try to go.

Mr. Jewell stated that he and Mr. Baldwin met at the DPW garage to discuss the machinery that will be needed for the park project.

Mr. Jewell stated that Butler Park has called him about possibly buying the 1994 Freightliner that they acquired from Mansfield Township Fire because they are able to insure the truck for cheaper than we can and also Tri County would like to buy 29-61 which is a 16 year old truck.

Mr. Vex stated that he would look into selling the trucks to the fire departments.

Mr. Jewell stated that he has been asked whether or not the township would be having a town wide yard sale this year.

Mr. Jewell and Ms. Nerbak agreed that it would be good to have the yard sale again this year and advertise better for July 10 from 9-3 and July 11 9-1.

Ms. Hrebenak stated that she will get this out to as many places as possible.

Mr. Watters made a motion to approve the Mansfield Township bingo application BA2010-02, which was seconded by Mr. Baldwin.

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

Nays: None

Absent: None

Abstain: None

Mr. Baldwin made a motion to adjourn at 9:17pm.