

MANSFIELD TOWNSHIP COMMITTEE MEETING

June 9, 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 all.

APPROVAL OF THE MINUTES:

Mr. Jewell asked if the date on the Committee comments section for Mr. Cruts's resignation was correct, because it seems a little premature.

Ms. Nerbak stated that this was done now so that the person that will be replacing Mr. Cruts has time to get to know what there is to do.

Mr. Watters stated that there was a dropped sentence in the minutes on page 8 about the taxi cab ordinance.

Ms. Hrebenak stated that she would fix the sentence.

Mr. Watters made a motion to approve the minutes from the regular meeting held on May 26, 2010 with corrections, which was seconded by Mr. Jewell.

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

Nays: None

Absent: None

Abstain: None

PAYMENT OF BILLS:

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

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

Nays: None

Absent: None

Abstain: None

CFO REPORT:

Mr. Coppola stated that the auditors were in last week and had finished up yesterday the annual audit report should be received by the end of this month.

Mr. Coppola stated that Mr. Murdoch, Tax Assessor will be coming to the next meeting to discuss the option of tax abatement.

Mr. Coppola explained the CAP ordinance and also that there has been no response from the State about the budget review, so if there is still no response from the state at the next meeting then we can have the public hearing, but have to adjourn the adoption until the State responds .

Mr. Coppola explained that the Manager from Washington Boro sent the shared court contract to the Administrative Office of the Courts and there were no problems with it.

Mr. Coppola stated that we have received a proposal for Construction Office and another one on the way and that the present Construction Office provider would like to meet with the committee.

CLERKS REPORT:

Ms. Hrebenak had nothing to report.

ENGINEERS REPORT:

Mr. DiSessa stated that each of the Committee was given a copy of the zoning report.

Mr. DiSessa stated that he is ready with the bids packages for the energy renovations and that he would like to advertise in the June 18, 2010 edition of the Star Gazette and the two online venues.

Mr. Jewell made a motion to advertise for the bid packages, which was seconded by Ms. Nerbak.

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

Nays: None

Absent: None

Abstain: None

PUBLIC PORTION:

Mayor Tomaszewski opened the meeting for public comment:

Mrs. Mayberry, Main Street Port Murray, asked what was the work that was being done with this bid.

Mr. DiSessa explained that the municipal building lamps would be upgraded to high efficiency lights and ballasts for energy consumption.

Ms. Nerbak stated that there was an energy audit done and that we were in the process of following through with some of the recommendations. Ms. Nerbak also explained that there will be money put out up front, but in the long run there will be a savings with the energy consumption.

Mr. Brad Smith, Mt Bethel Road, asked if there was a breakdown done for the savings that would be received from doing this work.

Ms. Nerbak stated that this comparison was done.

Mr. Gault, Mitchell Road asked if this would incorporate the heating and cooling system because that is the biggest energy waster in the building.

Ms. Nerbak stated that it would be incorporating the heating and cooling system.

Mr. DiSessa explained what would be incorporated in the heating and cooling.

Mr. Watters stated that there is supposed to be a cleaning done on all of the duct work also.

Mr. DiSessa stated that they inspected the ductwork and they were actually in pretty good shape, so it really does not need to be done.

Mr. Baldwin asked Mr. Coppola if this work would be reimbursed through the grant.

Mr. Coppola explained the grant.

Mayor Tomaszewski asked if there were any other comments from the public; seeing that there were none the public portion was closed.

Mayor Tomaszewski congratulated Mr. Michael Clancy and Mr. Brad Smith on the election results and stated that he is looking forward to working with both of them in the future.

RESOLUTION:

2010-64

**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 \$4,600.00 was paid at the time of the sale;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 9th day of June 2010 that the \$4,600.00 premium is to be returned to the certificate holder as noted:

<i>CERTIFICATE HOLDER</i>	<i>BLOCK/LOT</i>	<i>CERT #</i>
Robert Rothman 411 Grand Avenue Englewood, NJ 07631	1305/2.02	2009-12

Mr. Watters made a motion to approve the passage of Resolution 2010-64, which was seconded by Mr. Jewell.

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

Nays: None

Absent: None

Abstain: None

2010-65

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 9th day of June 2010 that refund is to be made to the certificate holder as noted:

Robert Rothman
411 Grand Avenue
Englewood, NJ 07631
Block 1305 Lot 2.02
Certificate # 2009-12
\$15,415.08

Mr. Watters made a motion to approve the passage of Resolution 2010-65, which was seconded by Mr. Jewell.

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

ORDINANCE

Second Reading

Mayor Tomaszewski opened the floor for public comment:

**2010-11
CALENDAR YEAR 2010 ORDINANCE TO EXCEED
THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Mansfield in the County of Warren finds it advisable and necessary to increase its CY 2010 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 1.0 % increase in the budget for said year, amounting to \$41,241.47 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Mansfield, in the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2010 budget year, the final appropriations of the Township of Mansfield shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$ 144,345.17 and that the CY 2007 municipal budget for the Township of Mansfield be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Mr. Jewell made a motion to approve the passage of Ordinance 2010-11 and requested that the clerk advertise the results, 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:

ORDINANCE 2010-12

AN ORDINANCE TO AMEND CHAPTER III A OF THE CODE OF THE TOWNSHIP OF MANSFIELD BY ADDING NEW SECTIONS 3 CLINIC SPORTS REGISTRATION FEES AND SCHOLARSHIPS

WHEREAS, the Township Committee of the Township of Mansfield has determined that there should be, within the Township of Mansfield; recreation registration fees.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, that the Code of the Township of Mansfield is hereby amended to include the following provisions regarding recreation registration fees.

Section 1

Chapter IIIA of the Code of the Township of Mansfield is hereby amended to include a new section establishing Clinic Sports Registration Fees:

Chapter IIIA-13. Clinic sports registration fees for participation of children in sports clinics of the Township of Mansfield shall be as follows:

- (a) Summer Field Hockey
 - i. \$40 for all players
- (b) Summer Junior Tennis Program
 - i. Pee Wee (ages 5-7) \$15 per week, per child
 - ii. Beginner (ages 8-10) \$25 per week, per child
 - iii. \$10 Insurance fee (paid one time, per child, per summer)

Section 2

This ordinance shall take effect immediately after passage.

Section 3

Any ordinance that is inconsistent with the foregoing shall be deemed repealed by this ordinance.

Ms. Nerbak made a motion to approve the passage of Ordinance 2010-12 and requested 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:

Mr. Jewell asked where we were with the transfer of the firetrucks to the fire companies.

Ms. Hrebenak stated that she working on the contracts and was in the process of getting all of the information.

Mr. Watters stated that he saw in the committee correspondence that the bill that Assemblyman DiMao proposed in reference to the money that was lost to the payroll company and the requirement for payroll companies to be bonded is moving forward.

Mr. Jewell asked about the letter from the Chief about the speed limit posting on Pequest Road.

Mr. Watters stated that he did not see a need to do this.

Mr. DiSessa stated that he knew nothing about this.

Ms. Nerbak stated that typically the Chief refers this to the Township Committee and the committee refers this to the engineer for review.

Mr. Kobert stated that Mr. DiSessa and the Chief should go over this and there should be a protocol for this type of procedure.

Mr. DiSessa stated that he would speak to the Chief and they would figure out what we need to do and will come back to the township committee with recommendation.

Ms. Nerbak letter from the Washington Boro library send letter to the freeholders to make this inclusive of the Warren County Library.

Mr. Baldwin stated that there was a preconstruction meeting for the ball field on the recreation property. There has been an issue of the DPW hours conflicting with the equipment running to early during the day.

Mr. Baldwin made a motion to have the hours changed for the DPW workers that are working at the park start at a later time which will be 7am so as not to set precedent for machinery running earlier than 7am, which was seconded by Ms. Nerbak.

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

Nays: Mayor Tomaszewski

Absent: None

Abstain: Mr. Watters

Mr. Baldwin stated that Mr. Watters had made a request at the last meeting to use the Washington Twp, Morris County impound lot and the contract is on the way.

Mr. Watters asked about the school property.

Ms. Hrebenak stated that there will be a resolution on the agenda for the switching of the properties and then the properties will need to be sold at auction.

Mr. Baldwin stated that the gears have stripped in the gas pump at the police department and is need of repair.

Mr. Baldwin made a motion to adjourn at 8:10, which was carried by all.