

TOWNSHIP OF MANSFIELD COMMITTEE MEETING

August 25, 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, Mayor Tomaszewski

Salute to the flag was done by all.

PAYMENT OF BILLS:

Mr. Watters asked if Mr. Coppola if the bill for Dove Environmental "Discovering Night Wildlife" program was this held here?

Mr. Jewell stated that this was held at the fish hatchery.

Mr. Coppola stated that this was for clean communities and was held at the Fish Hatchery.

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

Ayes: Mr. Jewell, Mr. Watters, Mayor Tomaszewski

Nays: None

Absent: Mr. Baldwin, Ms. Nerbak

Abstain: None

CFO REPORT:

Mr. Coppola stated that there was a copy of a shared service agreement with the Township of Washington for the impound lot and also Bob Griffith went to training for OEM and has requested being reimbursed for training in the amount of \$340.

Mr. Jewell stated that this is typically discussed prior to going to training.

Mr. Coppola stated that he could give the committee copies to review.

Mr. Coppola stated that there have been bills that were received from Barry Isett and Associates and there was a bill from the beginning on the project and this makes a total for the Washburn Road job at \$9000 which would take the total up to about \$15,000 for the Washburn Road project. With these bills included the total would be \$303,000 without the cost of the coring included and the grant was for a total of \$300,000 and the last report that Barry Isett sent to the State had a total of \$296,000 which is a difference for office work that was done and was not billed. The report that was sent to the state included inspections in the amount of \$7,700. So the question is if the Township Committee does pay the bills are we paying the full amount or up to the amount that we were awarded for the grant, or the amount that was sent down on the last report.

Mr. Jewell asked if the bill was broken down for this.

Mr. Jewell stated that he and Mr. Watters would review the bills.

Mr. Coppola stated that he spoke to a woman at the State in reference to the grant that the township was awarded for the energy audit and she explained that the township is eligible for grants through the States Direct Install program for Energy efficiency and the only way that you will get the grant is to use one of their approved vendors to do the work for reimbursement. Mr. Coppola was also advised that the township would need to send a letter of extension if this program is something that the township is interested in and also to discuss the work that is intended to be completed with an approved contractor and see what work they would be able to do and rebid the rest.

Mr. DiSessa stated that he would find out what work would still be left and discuss this with the approved contractor.

Mr. Coppola stated that Mr. Jewell had asked him to bring up the Wheels bus payment because they have cancelled the bus as of May so we should pay a prorated fee.

Mr. Coppola asked if the township committee was interested in billing applicants for the planning board reviews.

The township committee agreed that an ordinance should be drafted.

Mr. Coppola stated that he has some information in reference to the shared construction that we can go over later.

CLERKS REPORT:

Ms. Hrebenak stated a letter was received from Britt DeLuca advising that they will be having a party with a band.

Ms. Hrebenak stated that she received Bingo License from Mansfield Township Fire Company #1 for the months of September, October, and November.

Mr. Watters made a motion to approve the Bingo License for Mansfield Township Fire Company #1, which was seconded by Mr. Jewell.

Ayes: Mr. Jewell, Mr. Watters, Mayor Tomaszewski

Nays: None

Absent: Mr. Baldwin, Ms. Nerbak

Abstain: None

Ms. Hrebenak stated that she received two Charitable Solicitation Permit applications one for Mansfield Township Fire Company and one for Butler Park Fire Company and the dates are not conflicting.

Mr. Jewell made a motion to approve the Charitable Solicitation applications for Mansfield Twp Fire and Butler Park Fire Company, which was seconded by Mr. Watters.

Ayes: Mr. Jewell, Mr. Watters, Mayor Tomaszewski

Nays: None

Absent: Mr. Baldwin, Ms. Nerbak

Abstain: None

Ms. Hrebenak stated that she would be giving the committee members copies of the present ordinances that need to be amended prior to codification.

DISCUSSION: Eli Mimari- NJ Direct Install

Mr. Eli Mimari and Michael reviewed the NJ Direct Install program for energy efficiency with the township committee.

The township committee agreed that the engineer and the contractor should review the proposed work and see what work can be completed through the grant.

ENGINEERS REPORT:

Mr. DiSessa stated that he got a quote from Key Tech for \$3500 to do the coring and this could be started next week the lab results could take up to a couple of weeks so by the middle of September we should have all of the reports back.

Mr. DiSessa explained that there is a formula that the state has if the corings do not pass that would come off the price of the job.

Mayor Tomaszewski asked when they would start.

Mr. DiSessa stated that by the end of next week they would be doing the cores.

PUBLIC PORTION:

Mr. William Godfrey, Tilcon, gave all of the Township Committee and the CFO copies of paperwork and requested that the township pay the money for Washburn Road and possibly hold back 10% of 20% to cover the corings.

Mr. Jewell asked when was the last time that Tilcon had cores fail.

Mr. Godfrey stated that it was about 1% fail rate.

Mayor Tomaszewski stated that he felt that we should pay Tilcon the amount owed minus 20%.

Mr. Godfrey asked that the township contact Tilcon to witness the cores being done.

Mr. Jewell made a motion to pay Tilcon 20% of the bill until the cores have passed, which was seconded Mr. Watters.

Ayes: Mr. Jewell, Mr. Watters, Mayor Tomaszewski

Nays: None

Absent: Mr. Baldwin, Ms. Nerbak

Abstain: None

Bob Mayberry, Mayberry Sales and Service, they are trying to finish applications for Motor Vehicle to do boat and trailer registrations.

Mr. DiSessa told Mr. Mayberry to fill out a zoning application.

Mr. Proefrock, 50 Slope Drive, asked if there is a problem keeping the agenda and minutes up to date on the website.

Ms. Hrebenak stated that this would be done.

Mayor Tomaszewski stated that the committee would be taking a five minute break at 8:20 and then enter into 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.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Mansfield, assembled in public session on August 25, 2010, that an Executive Session closed to the public shall be held on August 25, 2010 at 8:25 PM 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. Watters made a motion to go into executive session, which was seconded by Mr. Jewell.

Ayes: Mr. Jewell, Mr. Watters, Mayor Tomaszewski

Nays: None

Absent: Mr. Baldwin, Ms. Nerbak

Abstain: None

Return from executive 8:51.

Roll Call: Mr. Jewell, Mr. Watters, Mayor Tomaszewski

RESOLUTION:

RESOLUTION
Cancellation of Taxes
Block 601.01 Lot 23

WHEREAS, the following property has outstanding property taxes for 2010;

WHEREAS, this outstanding amount occurred due to the State of New Jersey purchasing the property and the exempt classification being omitted in the 2010 tax duplicate;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 25th day of August 2010 that the Tax Collector is hereby authorized to cancel the following taxes:

Block 601.01 Lot 23
State Agricultural Development Commission
Westervelt Road
2009 - \$17,428.25

Mr. Jewell made a motion to approve the passage of Resolution 2010-83, which was seconded by Mr. Watters.

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

2010-84

RESOLUTION
Cancellation of Taxes

WHEREAS, the following properties have outstanding property taxes for 2010;

WHEREAS, this outstanding amounts occurred due to the Township of Mansfield acquiring the property through foreclosure and the exempt classification being omitted in the 2010 tax duplicate;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 25th day of August 2010 that the Tax Collector is hereby authorized to cancel the following taxes:

<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
1401	8	\$463.74
2708	4	\$139.43
2708	16	\$151.55
2708	17	\$151.55
2708	20	\$69.71
2709	9	\$139.43
2713	1	\$612.26
2713	4	\$87.90
2713	6	\$139.43

2718	2	\$124.27
2718	5	\$278.85

Mr. Watters made a motion to approve the passage of Resolution 2010-84, which was seconded by Mr. Jewell.

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

RESOLUTION NO. 2010-85

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 for the period of time set forth below to be as follows:

Court Administrator	\$67,231	from Oct. 1, 2010
1 st Deputy Court Administrator	\$50,206	from Oct. 1, 2010
2 nd Deputy Court Administrator	\$37,341	from Sept. 20, 2010
Judge	\$78,149	from Oct. 1, 2010
Temporary Part-Time Police Officer	\$15 per hour	from July 29, 2010

BE IT FURTHER RESOLVED, that salaries are to be paid in accordance with Salary Ordinance – Ordinance 2010-15, which was adopted by Mansfield Township Committee on Aug. 25, 2010.

Mr. Jewell made a motion to approve the passage of Resolution 2010-85, which was seconded by Mr. Watters.

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

ORDINANCE

Second Reading

Mayor Tomaszewski opened the floor for public comment on Ordinance 2010-15; seeing as there were no comments from the public the public comment period was closed.

ORDINANCE NO. 2010-15

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:

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

Court Administrator	\$43,479 - \$73,954
Deputy Court Administrator	\$37,341 - \$55,226
Judge	\$33,817 - \$85,964
Temporary Part-Time Police Officer	\$13.50 to \$17.00 per hour

Mr. Watters made a motion to approve the passage of Ordinance 2010-15 and requested that the results be advertised, which was seconded by Mr. Jewell.

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

COMMITTEE PERSON COMMENTS:

Mr. Jewell asked the police officers what the quiet hours are for the disturbing the peace ordinance.

Chief Ort stated that anytime during the day can be used, but the judge typically goes by 10pm.

Chief Ort stated that he got all of the prices for the SUV police vehicles but has not gotten to go through them yet he stated that he would get the prices together.

Chief Ort stated that the police department is about to go over on the vehicle maintenance and the old Durango.

Chief Ort stated that there will be an officer going out in September for shoulder surgery and that Officer Matthews is doing a great job.

Chief Ort stated that the county does not participate in the info cop.

Mr. Watters made a motion to adjourn at 9:02.