

MANSFIELD TOWNSHIP COMMITTEE MEETING

February 9, 2011

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. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski

Salute to the flag was done by all.

APPROVAL OF THE MINUTES:

Mr. Clancy made a motion to approve the minutes from the regular meeting held on January 12, 2011, which was seconded by Mr. Watters.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

PAYMENT OF BILLS:

Mayor Tomaszewski asked about the fee for the \$200 for the Chief's Association dues.

Mr. Watters asked about the officers training for Car seat certification.

Mr. Clancy stated that there are 3 officers that are trained for this and it is a good community policing.

Mr. Watters stated that there was a lot of money that was paid out to J&D Auto for towing and Mr. Watters believes that we should look into getting towed by another company for towing.

Mr. Watters made a motion to approve the passage of the bill list dated January 26, 2011, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

Mr. Watters made a motion to approve the passage of the bill list and the addendum, which was seconded by Mayor Tomaszewski.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

CFO REPORT:

Mrs. Fascanelli stated that the RFP's for payroll companies, payroll & hr, and payroll hr and time clocks have been coming in.

Mrs. Fascanelli also stated that the RFP's for the banks were sent out and that we received two responses and that information will be compiled for the committees review.

Mrs. Fascanelli stated that the Bid threshold has been lowered to \$17,500 and that is one of the changes that were made to the new purchasing policy that needs to be approved by the township committee.

CLERKS REPORT:

Ms. Hrebenak stated that there is an application for Mansfield Township Fire Company for their bingo running from March thru June and all paperwork is in order, so a motion would just need to be made to approve the application.

Ms. Nerbak made a motion to approve the Bingo application for Mansfield Township Fire Company, which was seconded by Mr. Watters.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

Ms. Hrebenak stated that there is an IT agreement that is proposed from Washington Township, Morris County that needed to be discussed in Executive Session.

Ms. Hrebenak also stated that she also received a relief application for Michael Wilder, Tri County Fire that is all in order that a motion is needed to approve.

Ms. Nerbak made a motion to approve the clerk signing off on the Fireman's Relief Association Application, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

Ms. Hrebenak stated that all committee members received a memo from Mrs. Fascanelli in reference to the Townwide Shredding Event to be held on October 22, 2011.

Ms. Hrebenak also stated that about 2 meetings ago correspondence was received from the Chief of Police in reference to Patrolman David Chudy and Patrolman Michael Citarelli being taken off of probation and the Township Committee would need to make a motion to approve the Chief's recommendation.

Mayor Tomaszewski made a motion to approve Patrolman Chudy and Patrolman Citarelli being taken off of probation, which was seconded by Mr. Smith.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

Ms. Hrebenak stated that the Department of Education has decided to move the date of the School Election to April 27, 2011 which is the same night as a Township Committee meeting, so we would need to decide when the meeting will be moved to.

Mayor Tomaszewski and the Township Committee agreed that we will move the meeting to Thursday, April 28, 2011 at 7:30pm.

ENGINEERS REPORT:

Mr. DiSessa went to a meeting for the Newburg Road bridge change for a single span bridge. Most of the work is on the Morris County side there will be no significant changes on our side this will start construction in the Spring of 2012 and there will be a detour.

Mr. Disessa stated that there was a zoning report for January in the packets.

Mr. DiSessa stated that he attended a meeting for the solar and wind power.

Mr. DiSessa stated that he had prepared a letter for Heiser Road for signage to make the traffic better.

Ms. Nerbak made a motion to change the speed limit and the signage, which was seconded by Mr. Watters.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski

Nays: None

Absent: None

Abstain: None

Mr. DiSessa stated that Honeywell will be coming in by the end of the month and he is hoping to have HT Lyons in also by that time.

Mayor Tomaszewski asked what happened with Woodland Auto Sales.

Mr. DiSessa stated that the light was installed by JCP&L and that he will be contacting them to change the light and put it back on the timer.

CHIEF'S REPORT:

Chief Ort stated that Detective Sergeant Emery will be starting his sick leave in March and Corporal Hydock will be using his sick time in May.

Chief Ort requested that the Township Committee approve advertising for applications for police officers to fill these positions, since the process takes a number of months prior to being able to hire.

Mayor Tomaszewski stated that the budget is not even in the works at this point and there is no way that this could even be answered at this point.

Chief Ort stated that Wal Mart is interested in having the police department doing security from 11pm to 7am and they are interested in hiring someone to do this job.

Mr. Lavery, Esq. stated that this would have to be researched prior to making any decisions.

Chief Ort asked about the speed limit on Pequest Road that was requested.

Chief Ort asked about the CODY Computer Services Agreement that would need to be reviewed and approved if we are interested.

DISCUSSION WITH MR. SLIKER, CPWM

Mr. Smith stated that he felt that things went really well with the storms with all of the storm situations over the last couple of weeks.

Mr. Smith suggested plowing as much as possible and then salt at the end only.

Mr. Smith asked about Mr. Sliker and Mr. Hedges would this be overtime or comp time.

Mr. Sliker stated that it is their choice whether it would be overtime or comp time.

Mr. Sliker stated that he disagreed that the higher volume roads will need to be salted so that the traffic will not cause an icy pack situation.

Mr. Smith stated that we could do the higher volume roads with salt and grit early on in the storm to avoid an ice pack from happening.

Mr. Watters asked about converting over to the brine solution that is being used over in Ringoes.

Mr. Sliker stated that he looked into this and you would really need to know how to do the mix and he tried this a couple of years ago for the budget.

Mr. Smith asked Mr. Sliker about the metal roof on the Route 57 garage and what could be done being that the snowbirds were never installed on the building and now all of the ice is sliding off in full sheets. Mr. Smith was concerned with people coming in and out of the building and also the cars around the building.

Mayor Tomaszewski stated that he felt that we should leave the roof the way that it is because the weight of the ice and snow that would be stuck on the roof would cause it to collapse, and that we should look into some type of protection over the doors to the building.

Ms. Nerbak stated that Mr. Sliker does a great job.

Mr. Clancy stated that if we don't put the stuff down on the roads there is going to be a disaster.

Mayor Tomaszewski stated that we are at a point right now that we need to be careful with putting down the applications. Mayor Tomaszewski stated that there is a lot of material being put down and this could cause issues at the intersections. Mayor Tomaszewski stated that the applications should be being put down on the more frequently traveled road and not on the secondary roads as much.

Mr. Sliker asked what would be the township's liability if the applications are not put down.

Mr. Lavery stated that the liability would be no different than if someone slid out on a covered road.

Mr. Hedges stated that there are a large number of accidents on the busy roads when the applications are not put down.

Mr. Sliker asked about just applying to hills and curves and more traveled roads.

Mayor Tomaszewski stated that roads like Jane's Chapel, Snyder, and Hoffman Road have hills and should be salted earlier with the higher traveled roads, but roads like Mount Bethel that are not really traveled and don't have big hills can wait until the end of the storm for application of salt.

Mr. Smith agreed that this would be a good idea.

Mr. Clancy asked how many years Mr. Sliker has been here.

Mr. Sliker stated that it has been 24 years.

Mr. Clancy stated that he does not feel that we should not be micromanaging at this point.

Mayor Tomaszewski asked Mr. Sliker why he is coming in prior to the people that are closer.

Mr. Sliker stated that he will call the guys in on his way in or he will watch the weather by him and come in prior to the call.

Mayor Tomaszewski asked about the storm that he was out at 11:30 at night and the guys were all in and the roads had not been touched.

Mayor Tomaszewski stated that the guys were not called in until 5:30 or 6pm why was there down time.

Mr. Sliker stated that he will let the police department know that they were on down time and to have them call if the roads are bad.

Mr. Sliker stated that he had received a call from Sergeant Bates a couple of minutes prior to the Mayor calling and Mr. Sliker was in the process of getting ready to get back out.

Mayor Tomaszewski stated that the amount of snow on the roads was not acceptable.

Mr. Hedges stated that he has been with Mr. Sliker for many years and he does a great job and he handles things well.

PUBLIC PORTION:

Mr. Glenn Todd, Washburn Road, look into putting beet juice on the salt and it is better than all the crap that is out there.

Mr. O'Connor stated that the beet juice sits on the road and doesn't freeze to the road.

Mr. Farino stated that there is an article on the internet about the beet juice.

Mr. Farino stated that he had asked the Freeholders about the purchase of the Anderson Hotel.

Mr. Farino asked about putting people into the Wattles Farm houses by the road to be a tourist attraction.

Mr. Farino asked the County about speaking to the state about the guardrail being installed in Beattystown.

Mr. Don Profrack, Diamond Hill, stated that he is in agreement with Mr. Farino that the hotel being taken over by the township.

Ms. Nerbak stated that the township is not taking over the hotel and that the Route 57 Byway Commission and the County were the groups that were looking into this.

Mr. Profroch asked about the ordinance for salaries and compensation where is the compensation portion listed in the ordinance.

Mr. Profroch asked about the minutes being posted on the website and why it has not been done for 4 months.

RESOLUTION:

RESOLUTION # 2011-28
FOR TRANSFER OF FUNDS
TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, there are insufficient funds in some of the 2010 budget line items; and

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of appropriation reserve funds before April 1, 2011.

NOW, THEREFORE BE IT RESOLVED, (not less than two-thirds of all members thereof affirmatively concurring) that the Acting Chief Financial Officer of Mansfield Township, County of Warren, State of New Jersey, is hereby authorized to make the following transfers in accordance with the provision of this resolution:

CURRENT FUND

<u>Account:</u>	<u>From:</u>	<u>To:</u>
Police OE	\$ 805.00	
Utility & Bulk Purchases OE		\$ 685.00
Planning Board OE		\$ 120.00
TOTALS	\$ 805.00	\$ 805.00

Mr. Watters made a motion to approve the passage of Resolution 2011-28, which was seconded by Mayor Tomaszewski.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski

Nays: None

Absent: None

Abstain: None

RESOLUTION NO. 2011 - 29

A RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS FROM TD BANK DEVELOPERS ESCROW ACCOUNT OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY

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

WHEREAS, the Acting Chief Financial Officer of the Township of Mansfield has advised that there is an outstanding check from the TD Bank Developers Escrow account of the Township of Mansfield that are more than a year old; and WHEREAS, the Acting Chief Financial Officer of the Township of Mansfield has made diligent efforts to have the check cashed by the appropriate vendor and investigated alternative addresses,

NOW, THEREFORE BE IT RESOLVED, the Acting Chief Financial Officer of the Township of Mansfield is by this Resolution authorized and directed to cancel the outstanding check as of the date of the Resolution under said account on the records of the Township of Mansfield.

TD BANK DEVELOPERS ESCROW
CHECK # DOLLAR AMOUNT
2133 \$ 148.13

Mr. Watters made a motion to approve the passage of Resolution 2011-29, which was seconded by Mr. Smith.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski

Nays: None

Absent: None

Abstain: None

TOWNSHIP OF MANSFIELD
WARREN COUNTY

RESOLUTION 2011- 30

TONNAGE GRANT APPLICATION (2010)

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 2010 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.

Mr. Watters made a motion to approve the passage of Resolution 2011-30, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski

Nays: None

Absent: None

Abstain: None

RESOLUTION 2011-32
A RESOLUTION TO ADOPT PERSONNEL POLICIES AND PROCEDURES

WHEREAS, it is the policy of Township of Mansfield to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Township Committee has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREBY, BE IT RESOLVED by the Township Committee that the Personnel Policies and Procedures Manual attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all municipal officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by municipal employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Township Committee.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the township shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED that the Township Committee and all managerial/supervisory personnel are responsible for these employment practices. The Township Committee and the Township Attorney shall assist in the implementation of the policies and procedures in this manual.

Mr. Watters made a motion to approve the passage of Resolution 2011-32, which was seconded by Mayor Tomaszewski.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski

Nays: None

Absent: None

Abstain: None

2011-33
RESOLUTION
Overpayment of Taxes
Block 703.02 Lot 30.01

WHEREAS, the following property has an overpayment of 2010 property taxes;

WHEREAS, this overpayment occurred due to the granting of a Disabled Deduction for the year 2010;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 9th day of February 2011 that the Tax Collector and Acting Finance Officer are hereby authorized to refund the following overpayment:

Block 703.02 Lot 30.01
Thomas Szpara & Linda Kollmar
104 Karville Road
Port Murray, NJ 07865
\$250.00

Mr. Watters made a motion to approve the passage of Resolution 2011-35, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

2011-34
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 February 2011 that refund is to be made to the certificate holder as noted:

US Bank Cust. For Empire Tax Fund
2 Liberty Place
50 South 16th St. - Ste 1950
Philadelphia, PA 19102
Block 1702 Lot 8.01
Certificate # 2010-10
\$4,038.60

Mr. Smith made a motion to approve the passage of Resolution 2011-34, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski

Nays: None

Absent: None

Abstain: None

ORDINANCE:

First Reading

Mayor Tomaszewski introduced Ordinance

ORDINANCE NO. 2011-02

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:

Prosecutor	\$17,392 thru \$37,108
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This Ordinance shall take effect immediately upon publication as provided by Law.

Mr. Watters made a motion to approve the introduction of Ordinance 2011-02 and requested that the public hearing be held on February 23, 2011 at 8:00pm, which was seconded by Mayor Tomaszewski.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski

Nays: None

Absent: None

Abstain: None

Second Reading

Mayor Tomaszewski opened the floor for public comment on Ordinance 2011-01; seeing as there were no comments the public comment portion was closed.

ORDINANCE NO. 2011-01

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:

Patrolmen	\$30,000 - \$85,000
Sergeants	\$75,297 - \$90,000

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

Mr. Watters made a motion to approve the passage of Ordinance 2011-01 and requested that the results be advertised, which was seconded by Mr. Smith.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

Resolution

RESOLUTION NO. 2011-31

MANSFIELD TOWNSHIP POLICE DEPARTMENT

2011 SALARIES

WHEREAS, there is an agreement in place between the Township of Mansfield, Warren County, New Jersey and the Fraternal Order of Police Lodge #157 on behalf of the Township of Mansfield Police which sets forth the per annum salaries of Patrolmen and Sergeants;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Mansfield, Warren County, New Jersey, that the per annum salaries for the following Patrolmen and Sergeants for the periods below shall be as follows:

		From	To		From	To
Sgt. Robert Emery	\$86,990.00	1-Jan	31-Dec			
Sgt. Michael Reilly	\$84,451.00	1-Jan	31-Apr.	\$86,990.00	1-May	31-Dec
Sgt. Shawn Bates	\$84,451.00	1-Jan	31-May	\$86,990.00	1-June	31-Dec
Sgt. Patrick Kirchner	\$84,451.00	1-Jan	31-July	\$86,990.00	1-Aug	31-Dec
Ptl. James Hikade	\$81,920.00	1-Jan	31-Dec			
Cpl. Glenn Hydock	\$81,920.00	1-Jan	31-Dec			
Ptl. Steven Browns	\$81,920.00	1-Jan	31-Dec			
Ptl. Anthony Sillett	\$81,920.00	1-Jan	31-Dec			
Ptl. Christian Gilbert	\$81,920.00	1-Jan	31-Dec			
Ptl. James MacDonough	\$81,920.00	1-Jan	31-Dec			
Ptl. David Chudy	\$43,138.00	1-Jan	31-Dec			
Michael Citarelli	\$30,000.00	1-Jan	17-Jan	\$43,138.00	18-Jan	31-Dec
Joseph Mathews	\$30,000.00	1-Jan	31-Sept	\$43,138.00	1-Oct	31-Dec

Ms. Nerbak made a motion to approve the passage of Resolution 2011-31, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

Mayor Tomaszewski made a motion to take a five minute break at 9:02.

Return from break at 9:17

Roll Call: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski

Mayor Tomaszewski made a motion to go into executive session at 9:18 pm for matters relating to personnel and contractual agreements, which was seconded by Mr. Watters.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

Return from Executive Session at 9:52.

Roll Call: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski

COMMITTEE PERSON COMMENTS:

Mr. Watters stated that the purchasing procedure manual needs approval.

Mr. Watters made a motion to approve the purchasing procedure manual, which was seconded by Mayor Tomaszewski.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

Mr. Lavery suggested that the wording should be included for right to reject all the bids, change the statement for use of property to for any purpose. The township should be able to cancel the contract if the property is needed for any use with 90 days notice. That the farmer or township shall be allowed with 90 days to terminate the contract for any purpose, also that there is no hunting on property. Mr. Lavery also stated that the contract should include whether the rent is paid annually or monthly.

Mr. Lavery also suggested that the wording be added to state that the lessee cannot fence or gate the property.

Mr. Watters made a motion to approve contract bid with corrections made, which was seconded by Mayor Tomaszewski.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

Mr. Watters stated that there are issues with the taxi ordinance and that he would like it to be suspended.

Ms. Hrebenak stated that it would be better to amend the ordinance with the changes and not suspend it.

The Township Committee agreed that the wording for the need for a license should be changed to businesses that are run out of the township need a license and that the businesses that are picking up in the township must have a license to operate from the town that they are running their business out of.

Mayor Tomaszewski added that the limos should be removed from this ordinance and that the township should only require the statutory requirements and that there should not be a fee for the license from the township. Mayor Tomaszewski stated that the ordinance should also be changed to limit the number of licenses to 3.

Ms. Nerbak made a motion to make the changes to the current taxi license, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski

Nays: None

Absent: None

Abstain: None

Mr. Smith had nothing to report.

Ms. Nerbak stated that the recreation commission meeting was cancelled and that she attended the shared service meeting. Ms. Nerbak also stated that she received an email from Karen Williamson, Route 57 Byway, she stated that the Warren County Freeholders and Warren County Planning Board provided resolutions in support of the Route 57 Heritage Plan.

Ms. Nerbak stated that Warren County Chamber of Commerce is having their meeting February 23, 2011 if anyone is interested.

Mr. Watters made a motion to approve the 33' right of way being granted from the county for Point Mountain Road, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski

Nays: None

Absent: None

Abstain: None

Mr. Watters made a motion to adjourn at 10:11pm.