

MANSFIELD TOWNSHIP COMMITTEE MEETING

November 22, 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, Ms. Nerbak, Mayor Tomaszewski

Salute to the flag was done by all.

APPROVAL OF THE MINUTES:

Mr. Watters made a motion to approve the minutes from the regular meeting held on November 9, 2011, which was seconded by Mayor Tomaszewski.

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

Nays: None

Absent: Mr. Clancy

Abstain: None

PAYMENT OF BILLS:

Mayor Tomaszewski made a motion to approve the bill list except for PO #111048 because the committee feels that this should be warranteed, which was seconded by Mr. Watters.

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

Nays: None

Absent: Mr. Clancy

Abstain: None

PRESENTATION: NJ DOT Presentation of Bridge Work- Deborah Hirt

PUBLIC PORTION:

Mayor Tomaszewski opened the floor for public comment; seeing as there was none the public portion was closed.

CLERKS REPORT:

Ms. Hrebenak stated that she had nothing to report.

ENGINEERS REPORT:

Mr. DiSessa stated that we received the bids for Bright Road and the amounts were over the projected amount. Mr. DiSessa suggested that all of the bids be rejected.

Mr. Watters made a motion to reject all bids due to the amount that was allotted for the project, which was seconded by Mayor Tomaszewski.

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

Mayor Tomaszewski stated that he spoke with a contractor and he believes that we could probably pave under the tressel for now on Bright Road.

RESOLUTION:

RESOLUTION # 2011-122
 FOR TRANSFER OF FUNDS
 TOWNSHIP OF MANSFIELD
 WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, there are insufficient funds in some of the 2011 budget line items; and
WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of funds from accounts with a surplus to cover such demands,

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:

| <u>Account:</u> | CURRENT FUND | <u>To:</u> |
|-----------------------------------|---------------------|---------------------|
| | <u>From:</u> | |
| Legal Services OE | \$ 3,000.00 | |
| Engineering OE | \$ 1,500.00 | |
| Municipal Prosecutor S/W | \$ 8,061.00 | |
| General Administration OE | | \$ 2,000.00 |
| Municipal Clerk S/W | | \$ 400.00 |
| Audit Services OE | | \$ 7,380.00 |
| Data Processing OE | | \$ 1,380.00 |
| Planning Board OE | | \$ 1,400.00 |
| Workers Compensation Insurance OE | | \$ 1.00 |
| TOTALS | \$12,561.00 | \$ 12,561.00 |

Ms. Nerbak made a motion to approve the passage of Resolution 2011-122, which was seconded by Mayor Tomaszewski.

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

TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY
 RESOLUTION # 2011 -123
**TITLE: INSERTION OF SPECIAL ITEM OF REVENUE PURSUANT TO N.J.S.A. 40A:4-87,
 CHAPTER 159**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

SECTION 1,

NOW, THEREFORE BE IT RESOLVED that the Township of Mansfield, County of Warren, hereby requests the Director of the Division of Local Government Services to approve the increase of \$ 1,522.49 for an item of revenue in the budget of the year 2011 as follows:

Miscellaneous Revenues –
Revenue Offset with Appropriations – Body Armor Grant
Total with increase to be \$ 1,522.49

SECTION 2,

BE IT FURTHER RESOLVED that a like sum of \$ 1,522.49 be and the same is hereby appropriated under the caption of:

General Appropriations –
Public & Private Programs Offset by Revenues – Body Armor Grant
State/Federal Share \$ 1,522.49
Non State Share \$
Total with increase to be \$ 1,522.49

FURTHER RESOLVED that two certified copies of this resolution with a copy of the appropriate documentation be forwarded to the Division of Local Government Services.

Mayor Tomaszewski made a motion to approve the passage of Resolution 2011-123, which was seconded by Mr. Watters.

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

Nays: None

Absent: Mr. Clancy

Abstain: None

RESOLUTION 2011-124
TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY

WHEREAS, there exists a need for the service of a Township Attorney in the Township of Mansfield for legal services and advice to the Mayor and Township Committee; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:1 1-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

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

1. The agreement with **HT Lyons** is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:1 1-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law. A copy of the

Agreement is on file for inspection with the Clerk of the Township of Mansfield.

2. A notice of this action shall be printed once in the Star-Gazette.

Mayor Tomaszewski made a motion to approve the passage of Resolution 2011-124, which was seconded by Mr. Smith.

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

RESOLUTION 2011-125
RESOLUTION TO APPROVE THE PROMOTION OF PATROLMAN JAMES MICHAEL
MACDONOUGH TO THE RANK OF POLICE SERGEANT

WHEREAS, the Township of Mansfield, based on the recommendation of the Township of Mansfield Police Commissioner, through its Police Department has to need for a Police Sergeant; and
WHEREAS, Detective James Michael MacDonough has passed the Sergeant's promotion process adopted by the Township Committee; and
WHEREAS, the Township Police Commissioner has recommended that Detective James Michael MacDonough for the position of Police Sergeant; and
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Mansfield that Detective James Michael MacDonough be promoted to the rank of Police Sergeant effective January 1, 2012 at an annual base salary of \$86,140.00.

Mayor Tomaszewski made a motion to approve the passage of Resolution 2011-125, which was seconded by Mr. Smith.

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

COMMITTEE PERSON COMMENTS:

Ms. Nerbak stated that she believed that the brush cleanup should have been done.

Mayor Tomaszewski made a motion to approve the upgrades to the Police Department computers for the CODY system, which was seconded by Mr. Watters.

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

Mr. Watters made a motion to adjourn at 9:01pm, which was seconded by all.