

MANSFIELD TOWNSHIP COMMITTEE MEETING

July 27, 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, Mayor Tomaszewski

Salute to the flag was done by all.

APPROVAL OF THE MINUTES:

Mr. Watters made a motion to approve the minutes with corrections for the regular meeting held on June 22, 2011, which was seconded by Mr. Smith.

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

Nays: None

Absent: None

Abstain: Mr. Clancy

Mr. Clancy made a motion to approve the minutes for the regular meeting held on July 13, 2011, which was seconded by Mayor Tomaszewski.

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

Nays: None

Absent: None

Abstain: None

PAYMENT OF BILLS:

Mr. Watters asked about the electric bill that is on the bill list in the amount of \$1769.13.

Mrs. Harm stated that this was the main bill and encompassed the fire department, old DPW building, and the various lights around town.

Mr. Smith asked about the truck repair that is on the bottom of page 5 for Foley it says that this is a drop charge.

Mrs. Harm stated that this is what the bill says that this is a drop charge.

Mr. Watters asked that Mr. Smith ask Mr. Sliker to look into this.

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

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

Nays: None

Absent: None
Abstain: None

Wayne Deets was present to spoke to the Township Committee in reference to JIF Insurance. Mr. Deets explained the different municipalities that they represent throughout the State of NJ.

Paul Mesersmit was also present to speak about the insurance claims that the municipalities and school boards throughout the state experience.

Mr. Deets stated that they provide the right price for the right coverage.

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:

- (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 July 27, 2011, that an Executive Session closed to the public shall be held on July 27, 2011 at 7:55PM 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.

Mayor Tomaszewski made a motion to enter into executive session, which was seconded by Mr. Watters.

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

Return from Executive Session at 8:23pm.

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

CFO REPORT:

Mrs. Harm stated that the best practices for this year has been sent out and we will need to go over this at the next meeting.

Mrs. Harm stated that the corrective action plan was in the packet and this goes with the audit that the committee received at the last meeting.

CLERKS REPORT:

Ms. Hrebenak stated that we would need to make a decision on the tractor bids that were received.

Mayor Tomaszewski made a motion to award the bid to Deer County in the amount of \$92,000 and the reason that the lowest bid was not taken was because the tractor did not fit the specifications, which was seconded by Mr. Smith.

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

ENGINEERS REPORT:

Mr. DiSessa stated that he received the paperwork tonight from the State that indicated that the Municipal Aid application is available and asked if there were any projects that the committee would like to look into doing besides the Hance's Brook Bridge which he does not feel that we would get approved for.

PUBLIC PORTION:

Bill Haffner, Recreation Commission, asked the township committee for the money to have the fields lined.

Mr. Watters stated that the recreation commission owns 1/2 of the machine and softball does their own lining of the field and he feels that the recreation commission could handle the striping of the fields.

Mayor Tomaszewski went through all of the items that need to be done by the DPW and explained that we are in a tight bind to complete the jobs that are required to be done. Mayor Tomaszewski stated that we would help paint the lines, but that he could not promise when this could be done.

Mr. Haffner also asked that the township consider leveling off a couple of acres for practicing fields.

Mr. Profroch, stated that he saw that at this point we are down a commanding officer what is the township doing to handle this situation.

Mayor Tomaszewski stated that there is a Sergeant that is the Commanding Officer for the Police Department.

Mr. Profroch asked about the Open Space plan.

Mayor Tomaszewski stated that the only item that was included in the plan and what the money was spent on.

Mr. Profroch stated that it is time for a change and we need to address things like this.

Mayor Tomaszewski stated that we will be working on this.

RESOLUTION:

RESOLUTION # 2011 – 64
REFUND OF RECREATION REGISTRATION
TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, Diana Zavala issued credit against her credit card on 4/07/11 in the amount of \$ 150.00 for football registration with the Township of Mansfield, County of Warren,
WHEREAS, only one child will participate in football,
NOW THEREFORE BE IT RESOLVED, that the Acting Chief Financial Officer be authorized to refund the amount of \$ 75.00 for Luigi Veliz to Diana Zavala.

Mr. Watters made a motion to approve the passage of Resolution 2011-64, which was seconded by Mayor Tomaszewski.

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

Nays: None

Absent: None

Abstain: None

TOWNSHIP OF MANSFIELD
COUNTY OF WARREN, STATE OF NEW JERSEY
RESOLUTION 2011 – 65

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2010 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Financial Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations", and,

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Mansfield, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Mayor Tomaszewski made a motion to approve the passage of Resolution 2011-65, which was seconded by Mr. Watters.

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

Nays: None

Absent: None

Abstain: None

RESOLUTION 2011-66

RESOLUTION FOR CORRECTIVE ACTION PLAN FOR 2010 AUDIT REPORT OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY

WHEREAS, Local Finance Notice #92-15 issued July 8, 1992, requires that all municipalities prepare and submit a Corrective Action plan as part of their annual audit process and in accordance with OMB Circulars and #92-15, and

WHEREAS, the resolution is submitted to the Division of Local Government Services, Department of Community Affairs and placed on file with the clerk sixty (60) days from the date the audit was received by the governing body, and

WHEREAS, the audit report was received on July 13, 2011, and

WHEREAS, this corrective action plan resolution has been prepared by the Acting Chief Financial Officer and approved by the governing body of the Township,

WHEREAS, Rebecca Harm, the Acting Chief Financial Officer, has prepared a corrective action plan for

findings in the 2010 Audit Report of the Township of Mansfield, County of Warren, State of New Jersey, and WHEREAS, the Acting Chief Financial Officer has provided the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, with a copy of this corrective action plan, and WHEREAS, the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, have reviewed the findings and the corrective actions of this plan, NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey approve the corrective action plan and that the Acting Chief Financial Officer of the Township of Mansfield, County of Warren, State of New Jersey, is hereby directed to carry out the Corrective Action Plan for the 2010 Audit Report and have a copy of this resolution forwarded to the Department of Community Affairs.

Mr. Watters made a motion to approve the passage of Resolution 2011-66, which was seconded by Mr. Smith.

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

Nays: None

Absent: None

Abstain: None

ORDINANCE:

Second Reading

Mayor Tomaszewski opened the floor for comment on Ordinance 2011-16; seeing as there were no comments the public comment portion was closed.

ORDINANCE # 2011- 16

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE SALARIES AND WAGES FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MANSFIELD AND THE METHOD OF PAYMENT OF SUCH SALARIES AND WAGES

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

SECTION 1, The salary range 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
Mayor	\$ 540	-	\$ 660
Deputy Mayor	\$ 270	-	\$ 330
Insurance Fund Commissioner	\$ 1,350	-	\$ 1,650
Municipal Clerk	\$46,250	-	\$56,540
Elections Officer	\$ 150 / election	-	\$ 250 / election
Website Administrator	\$ 500.00	-	\$ 1,650
Depart. of Health Deputy Registrar	\$21,000	-	\$35,655
Chief Financial Officer	\$53,678	-	\$65,606
Acting Chief Financial Officer	\$ 9,000	-	\$11,045
Tax Collector	\$27,479	-	\$39,089
Deputy Tax Collector	\$27,000	-	\$31,453
Alternate Deputy Tax Collector	\$ 1,000	-	\$ 2,750

Tax/Finance Clerk	\$16,216	-	\$19,820
Tax Search Officer	\$ 900	-	\$ 1,100
Tax Assessor	\$19,800	-	\$24,200
Certified Lists (Tax Assessor)	\$ 560	-	\$ 686
Assessment Search Officer	\$ 900	-	\$ 1,100
Tax Assessor Secretary	\$ 2,000	-	\$ 5,705
COAH Calculations	\$ 20 / calc	-	\$ 20 / calc
Municipal Housing Liaison	\$ 6,000	-	\$ 8,000
Economic Secretary	\$ 233	-	\$ 285
Historical / Environmental Secretary	\$ 840	-	\$ 1,027
Planning Board Clerk	\$13,500	-	\$16,500
Zoning Board Clerk	\$ 5,850	-	\$ 7,150
Zoning Officer	\$ 4,500	-	\$ 5,500
Court Appearance by Zoning Officer	\$ 75/ appear	-	\$ 75 / appear
Police Chief	\$80,000	-	\$89,000
Police Secretary	\$22,000	-	\$32,803
Police Secretary (Temp or Part-Time)	\$ 14 / hr	-	\$ 17 / hr
Patrolmen	\$30,000	-	\$85,000
Sergeant	\$75,297	-	\$90,000
Police Officer (Temp/Part-Time)	\$ 13.50 / hr	-	\$ 17 / hr
Detective Stipend	\$ 1,000	-	\$ 1,000
Corporal Stipend	\$ 1,000	-	\$ 1,000
EMT Stipend	\$ 1,000	-	\$ 1,000
Director Emergency Management	\$ 2,334	-	\$ 2,852
OEM Certification Step	\$ 500	-	\$ 500
Assistant OEM Director	\$ 467	-	\$ 570
Fire Department Liaison	\$ 2,500	-	\$ 2,500
Smoke Detector Inspector	\$ 1,000	-	\$ 2,000
Prosecutor	\$17,392	-	\$37,108
DPW Superintendent	\$62,546	-	\$76,445
Recreation Supervisor	\$25,000	-	\$55,851
Recreation Secretary	\$ 673	-	\$ 823
Recreation Administration Asst.	\$ 14 / hr	-	\$ 17 / hr
Machine Operator	\$30,000	-	\$55,000
Part-Time Public Works Laborer	\$ 8 / hr	-	\$ 15 / hr
Custodian	\$ 10 / hr	-	\$ 15 / hr
DPW Secretary	\$ 14 / hr	-	\$ 17 / hr
Certified Recycling Professional	\$ 2,000	-	\$ 2,500
Director Recycling	\$ 14 / hr	-	\$ 17 / hr
Recycling Attendant	\$ 30 / hr	-	\$ 40 / hr
Animal Control Officers	\$ 6,675	-	\$ 8,158
Clean Communities Coordinator	\$ 1,300	-	\$ 4,000
Judge	\$33,817	-	\$85,964
Court Administrator	\$43,479	-	\$73,954
Deputy Court Administrator	\$25,000	-	\$55,226
Violations Clerk	\$ 11 / hr	-	\$ 17 / hr
Call-Outs	\$ 50 / ea	-	\$ 50 / ea

Court Security	\$ 75 / session-	\$ 125 / session
Public Defender	\$ 150 / case -	\$ 150 / case
Bonus	\$ 50 -	\$ 3,000

Mr. Watters made a motion to approve the passage of Ordinance 2011-16 and requested that the results be advertised, which was seconded by Mayor Tomaszewski.

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

RESOLUTION # 2011 – 67
 TO AUTHORIZE AND APPROVE SALARIES AND WAGES FOR CERTAIN EMPLOYEES

WHEREAS, Ordinance # 2011-16 established the salaries and wages for the employees of the Township of Mansfield, County of Warren,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren that the following named employees shall be compensated for the year 2011, unless otherwise noted, in the amount as designated below:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Ted Tomaszewski	Mayor	\$ 600.00
Joseph Watters	Deputy Mayor	\$ 300.00
Ted Tomaszewski	Committee Member	\$ 4,645.00
Joseph Watters	Committee Member	\$ 4,645.00
Michael Clancy	Committee Member	\$ 4,645.00
Ellen Nerbak	Committee Member	\$ 4,145.00
Brad Smith	Committee Member	\$ 4,645.00
Dena Hrebenak	Municipal Clerk	\$52,485.00
Dena Hrebenak	Insurance Fund Commissioner	\$ 1,500.00
Dena Hrebenak	Elections Officer	\$ 200.00 / election
Dena Hrebenak	Assessment Search Officer	\$ 1,000.00
April McGarity	Depart. Of Health Deputy Registrar	\$29,638.00
Rebecca Harm	Acting Chief Financial Officer	\$10,041.00
Rebecca Harm	Certified Tax Collector	\$37,078.00
Rebecca Harm	Tax Search Officer	\$ 1,000.00
Rebecca Harm	Municipal Housing Liaison	\$ 6,691.00
JoAnn Fascenelli	Deputy Treasurer	\$ 9,000.00
JoAnn Fascenelli	Deputy Tax Collector	\$28,608.00
JoAnn Fascenelli	Certified Recycling Professional	\$ 2,100.00
JoAnn Fascenelli	Clean Communities Coordinator	\$ 1,400.00
Bernard Murdoch	Certified Tax Assessor	\$22,340.00
Bernard Murdoch	Certified Lists	\$ 620.00
Patricia Zotti	Planning Board Secretary	\$15,474.00
Ruth Pante	Economic Development Secretary	\$ 262.00
Ruth Pante	Historical Sites Secretary	\$ 943.00

John D. Ort	Chief of Police	\$87,000.00
Shawn Bates	Sergeant	\$84,451.00 1-Jan – 31-May
Shawn Bates	Sergeant	\$86,990.00 1-June – 31-Dec
Robert Emery	Sergeant	\$86,990.00
Patrick Kirchner	Sergeant	\$84,451.00 1-Jan – 31-July
Patrick Kirchner	Sergeant	\$86,990.00 1-Aug – 31-Dec
Michael Reilly	Sergeant	\$84,451.00 1-Jan – 31-April
Michael Reilly	Sergeant	\$86,990.00 1-May – 31-Dec
Glenn Hydock	Corporal	\$81,920.00
James Hikade	Patrolmen	\$81,920.00
Jeffrey Gilbert	Patrolmen	\$81,920.00
Steven Browns	Patrolmen	\$81,920.00
Anthony Sillett	Patrolmen	\$81,920.00
James MacDonough	Patrolmen	\$81,920.00
David Chudy	Patrolmen	\$43,138.00
Michael Citarelli	Patrolmen	\$30,000.00 1-Jan – 17-Jan
Michael Citarelli	Patrolmen	\$43,138.00 18-Jan – 31-Dec
Joseph Mathews	Patrolmen	\$30,000.00 1-Jan – 31-Sept
Joseph Mathews	Patrolmen	\$43,138.00 1-Oct – 31-Dec
Robert Emery	Detective Stipend	\$ 1,000.00
James MacDonough	Detective Stipend	\$ 1,000.00
Glenn Hydock	Corporal Stipend	\$ 1,000.00
Robert Emery	EMT Stipend	\$ 1,000.00
Michael Reilly	EMT Stipend	\$ 1,000.00
Shawn Bates	EMT Stipend	\$ 1,000.00
Joan Kries	Police Secretary	\$30,130.00
Joan Kries	Recreation Secretary	\$ 15.72/Hr.
Diane Kohaut-Cecere	Recreation Secretary	\$ 756.00
Christopher Fournier	Smoke Detector Inspector	\$ 1,523.00
Robert Griffith	Director Emergency Management	\$ 2,619.00
Scott Hammel	Assist Emergency Management Dir.	\$ 524.00
Brent Sliker	Public Works Superintendent	\$70,216.00
Keith Beam	Machine Operator	\$49,500.00
John Tate	Machine Operator	\$49,500.00
Harry Appleby	Machine Operator	\$49,500.00
Stephen Hedges	Machine Operator	\$49,500.00
Ronald Richardson	Machine Operator	\$49,500.00
Edward Watters	Machine Operator	\$49,500.00
Andrew Parks	Part-Time Snow Plow Driver	\$ 17.00 / Hr.
Michael Castles	Custodian	\$ 10.15/Hr.
Keith Beam	Recycling Attendant	\$ 35.18/Hr.
John Tate	Recycling Attendant	\$ 35.18/Hr.
Harry Appleby	Recycling Attendant	\$ 35.18/Hr.
Ronald Richardson	Recycling Attendant	\$ 35.18/Hr.
Stephen Hedges	Recycling Attendant	\$ 35.18/Hr.
Edward Watters	Recycling Attendant	\$ 35.18/Hr.
Jerilynn Harris	Court Administrator	\$68,240.00

Vera Hart	Deputy Court Administrator	\$50,960.00
Laura Moore	Deputy Court Administrator	\$37,341.00
Judith Casella	Violations Clerk	\$ 13.50/Hr.
Rosemarie Hoover	Violations Clerk	\$ 14.50/Hr.
John Palmer	Judge	\$79,322.00
Patricia Mannon	Court Security	\$ 115.00/Session
Glenn Hawkswell	Court Security	\$ 115.00/Session
Steven Dunbar	Public Defender	\$ 150.00/Case
James Morrow	Municipal Prosecutor	\$33,000.00
Jerilynn Harris	Call-Outs	\$ 50.00 / call out
Vera Hart	Call-Outs	\$ 50.00 / call out
Laura Moore	Call-Outs	\$ 50.00 / call out

Mr. Clancy made a motion to approve the passage of Resolution 2011-67, which was seconded by Mr. Smith.

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

RESOLUTION NO. 2011-68

TO AUTHORIZE AND APPROVE REVISIONS TO CERTAIN POSITIONS AND SALARIES FOR CERTAIN EMPLOYEES OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY

WHEREAS, the Committee of the Township of Mansfield, County of Warren, State of New Jersey, has determined that it is in the best interest of the Township of Mansfield to eliminate certain positions, combine certain duties, and reduce hours of certain positions; and

WHEREAS, the position of custodian should be reduced; and

WHEREAS, the position of Tax Assessor Secretary can be combined; and

WHEREAS, the position of Recreation Supervisor is no longer deemed necessary; and

WHEREAS, the position of Department of Public Works Secretary is no longer deemed necessary; and

WHEREAS, the position of Website Administrator is no longer deemed necessary; and

WHEREAS, the Tax Collector/Acting CFO and the Deputy Treasurer/ Deputy Tax Collector have volunteered furlough days ; and

WHEREAS, a Committee member has volunteered a reduction in pay;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, that the following changes be made effective July 1, 2011:

Custodian: work week has been revised to Tuesdays, Wednesdays, and Fridays 7:30 a.m. to 11:30 a.m.;

Tax Assessor Secretary: duties are to be combined with the Department of Health Deputy Registrar for no additional compensation;

Recreation Supervisor: position eliminated and employee will be reclassified as a Department of Public Works Machine Operator and salary will be adjusted accordingly;

Department of Public Works Secretary: position has been eliminated and duties associated with said position will be performed by other township employees for no additional compensation;

Website Administrator: position has been eliminated and the website will be administered by an outside vendor;

Tax Collector/Acting CFO: six (6) furlough days to be taken before December 31, 2011;

Deputy Treasurer/Deputy Tax Collector: four (4) furlough days to be taken before December 31, 2011: and

Committee: reduction of 2011 salary by \$500 for the volunteering committee member.

Mr. Clancy made a motion to approve that passage of Resolution 2011-68, which was seconded by Mr. Watters.

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

Nays: None

Absent: None

Abstain: None

2011-69

RESOLUTION

EXTEND GRACE PERIOD FOR PAYMENT OF TAX

WHEREAS, the 2011 final and 2012 preliminary tax bills will be mailed out beyond the June 14, 2010 statutory date, NJSA 54:4-64 as a result of a delay in obtaining the Municipal Tax Rate, and;

WHEREAS, the law of 1994 known as A179 requires a minimum of a twenty –five day payment period for either estimated or final tax bills.

NOW THEREFORE BE IT RESOLVED, by the Mansfield Township Committee this 27th day of July 2011, that the grace period allowed for payment of the August 1, 2011 tax quarter be extended to August 30, 2011 and any payment received after said date will be charged interest from the original August 1, 2011 due

date.

Mr. Watters made a motion to approve the passage of Resolution 2011-69, which was seconded by Mr. Smith.

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

ORDINANCE:

First Reading

Mayor Tomaszewski tabled Ordinance 2011-17, due to changes that the Planning Board is requesting.

ORDINANCE 2011-17

TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY

AN ORDINANCE TO AMEND CHAPTER 22 OF THE CODE OF THE TOWNSHIP OF MANSFIELD TO PROVIDE REGULATIONS REGARDING RENEWABLE ENERGY FACILITIES (SOLAR AND WIND)

COMMITTEE PERSON COMMENTS:

Mayor Tomaszewski made a motion to approve the payment to Jerry Conover Excavating in the amount of \$2600 retainage that was maintained, which was seconded by Mr. Watters.

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

Mayor Tomaszewski stated that we will be purchasing a 2011 Crown Victoria because they will be discontinued after this year and this is the car that we can use the items that we have to outfit the vehicle, so this would be the most cost effective way to go.

Mayor Tomaszewski made a motion to approve the purchase of 2011 Crown Victoria, which was seconded by Mr. Watters.

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

Abstain: None

Mayor Tomaszewski stated that he and Mrs. Fascanelli met with a Verizon representative and she emailed Mayor Tomaszewski \$568.84 for a month but there would be no push to talk and that would be 16 phones and 7 air cards which would be a savings from the Nextel Phones.

Mayor Tomaszewski asked that Mrs. Fascanelli call the person from Verizon to see what the taxes would be for the cell service.

Mr. Watters made a motion to adjourn at 9:20pm.