

MANSFIELD TOWNSHIP COMMITTEE MEETING

May 23, 2012

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, Mrs. Kocher, 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 May 9, 2012, which was seconded by Mr. Watters.

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

Nays: None

Absent: None

Abstain: None

PAYMENT OF BILLS:

Mr. Watters made a motion to approve the bill list with addendum, which was seconded by Mr. Sliker.

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

Nays: None

Absent: None

Abstain: None

FINANCE REPORT:

Mrs. Fascanelli spoke to the committee about the note sale for the township.

Mrs. Fascanelli also explained to the township committee that the insurance for health will be going up 11% and that our current broker had come up with another company that would be an increase of 9%.

Mr. Watters asked that we look into the other companies and also revisit the state health benefits.

Mrs. Fascanelli stated that she would schedule a meeting with our current insurance provider to

discuss this and asked if either Mr. Watters or Mr. Smith would have interest to be present at that meeting.

LIEUTENANT'S REPORT:

Lt. Reilly went through the changes that have come about in the Police Department since last July.

CLERKS REPORT:

Ms. Hrebenak explained that the hot water was not working in the building and that it was suggested that the chimney needs to be cleaned.

Ms. Hrebenak also explained the memos that were given to the Township Committee per the auditor's suggestion for an organizational chart and also for the petty cash policy.

Ms. Hrebenak asked that if there were any changes that the Township Committee wished to have made to either please let her know.

ENGINEERS REPORT:

Mr. DiSessa had nothing to report.

Executive Session: Personnel Matter

Mr. Watters made a motion to go into Executive Session at 7:53pm, which was seconded by Mayor Tomaszewski.

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

Nays: None

Absent: None

Abstain: None

Return to Regular Session at 8:49pm

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

Mr. Vex stated that besides the personnel issue there was an issue with litigation.

DISCUSSION:

William Baumgartner, Imagine Computer discussed the township website with the township committee.

The Township Committee requested that Mr. Baumgartner give the Committee a quote to input the changes for the township's website as discussed.

DISCUSSION:

Scott Monetti, Energy Consultant, spoke to the township committee in reference to the current contract for electric brokering and suggested that the township stay with Hudson for an electric supplier. .008 for an additional six month contract.

Mr. Monetti also discussed the solar aspect for electrical service and he suggests that the township not get involved until there are more investors for the SRECS.

Mr. Monetti also discussed the Net Metering for the solar farm and they would be required to become and ESCO.

Mr. Watters made a motion to approve getting a quote from Hudson Energy if the township is not required to do another RFP, which was seconded by Mr. Clancy.

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

Nays: None

Absent: None

Abstain: None

RESOLUTION:

RESOLUTION NO. 2012-45

WHEREAS, it is necessary to designate a custodian of petty cash in order to ensure internal controls over the use of the Petty Cash Fund; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, Warren County, New Jersey, that JoAnn Fascenelli be designated as Custodian of Petty Cash.

Mr. Watters made a motion to approve the passage of Resolution 2012-45, which was seconded by Mr. Smith.

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

Nays: None

Absent: None

Abstain: None

PUBLIC PORTION:

Mayor Tomaszewski opened the floor for public comment; seeing that there were no comments from the public the public comment portion was closed.

COMMITTEE PERSON COMMENTS

Mr. Smith asked about the bids and if any have been picked up.

Ms. Hrebenak stated that at this point there are seven bids out and they are due back on June 13.

Mr. Watters stated that we are going to move forward with the interviews for the CFO.

Mr. Clancy stated that he and Mrs. Kocher met with Mr. Layton and a representative from Yorkshire Apartments.

Mr. Watters made a motion to adjourn at 9:18pm, which was carried by all.