

## MANSFIELD TOWNSHIP COMMITTEE MEETING

April 12, 2017

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 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. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mrs. Kocher, Mayor Watters

Salute to Flag

### APPROVAL OF THE MINUTES:

Mr. Hayes made a motion to approve the passage of the minutes from the regular meeting held on March 22, 2017, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mrs. Kocher, Mayor Watters

Nays: None

Absent: None

Abstain: None

### BILL LIST

Mrs. Mora Dillon made a motion to approve the bill list, which was seconded by Mr. Hayes.

Ayes: Mr. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mrs. Kocher, Mayor Watters

Nays: None

Absent: None

Abstain: None

### PRESENTATION

Mrs. Mora Dillon acknowledged the academic achievement of Mansfield Elementary School students and Alumni for winning several medals in Warren County's Consortium Debate Tournament on March 26.

### CLERKS REPORT:

Ms. Hrebenak requested an RSVP for a Cannibus presentation given by the Prosecutor's office on May 2 at 8am at the Belvidere Manor.

Ms. Hrebenak reported that the ambulance is scheduled to be ready on April 19 but the vendor will not allow it to be picked up without payment which will need to be approved at the next meeting.

Ms. Hrebenak requested a motion to accept Mr. Onderko's resignation from EDAC.

Mrs. Mora Dillon made a motion to accept Mr. Onderko's resignation, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mrs. Kocher, Mayor Watters

Nays: None  
Absent: None  
Abstain: None

Ms. Hrebenak received two different Resolutions, a Proclamation for Older Americans Month of May and a National Day of Prayer, if the Committee agrees these will be prepared for next meeting,.

Ms. Hrebenak provided an executive summary on Hope for the Hurt, the gentleman wishes to meet with the Committee.

A request was made for use of the DPW yard area for a Hackettstown and Mansfield K-9 fundraiser demonstration on June 11.

Mr. Hayes made a motion to allow the use of our DPW property for a K-9 fundraiser, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mrs. Kocher, Mayor Watters  
Nays: None  
Absent: None  
Abstain: None

Ms. Hrebenak requested approval of a Social Affairs permit for Mansfield Fire Company for a Pig Roast to be held on June 24.

Mr. Hayes made a motion to approve the social affairs permit, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mrs. Kocher, Mayor Watters  
Nays: None  
Absent: None  
Abstain: None

Ms. Hrebenak requested approval of the lawn mowing bid going to the lowest bidder for \$34,000 with optional Spring cleanup for \$365 and Fall for \$485.

Mr. Misertino made a motion to award the bid including both Spring and Fall cleanups, which was seconded by Mr. Hayes.

Ayes: Mr. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mrs. Kocher, Mayor Watters  
Nays: None  
Absent: None  
Abstain: None

Ms. Hrebenak requested approval of the Route 57 Auto Salvage junkyard license, all prior issues were resolved in court.

Mr. Hayes made a motion to approve the Route 57 Auto Salvage junkyard license, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mrs. Kocher, Mayor Watters

Nays: None  
Absent: None  
Abstain: None

#### FINANCE REPORT:

Ms. Fascenelli had nothing to report.

#### EMPLOYEES REPORTS:

Mrs. Fascenelli spoke to the Township Committee in reference to the Electronics Event and suggested Advanced Recovery as the vendor.

Mrs. Kocher made a motion to approve the Electronics Event being held on November 18, 2017 with Advanced Recovery, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mrs. Kocher, Mayor Watters  
Nays: None  
Absent: None  
Abstain: None

Mrs. Fascenelli reminded everyone that Sunday, April 30 is the Household Hazardous Waste event from 8a-12p at the PCFA.

Mrs. Fascenelli reported that April 28-30 is the Township wide yard side with currently 32 residents signed up. Mrs. Adasavage is working on map.

Mrs. Fascenelli mentioned that for the 2017 Sustainable Jersey Grant, due to a record number of applications, the recipient notification date has been pushed out to the end of April.

Mr. Hayes requested follow up on the Direct Install project.

#### ENGINEERS REPORT:

Mr. DiSessa reported on the bid package for the DPW generator with a bid due date of May 10, 2017.

Mr. Hayes made a motion to approve the bid for the DPW generator, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mrs. Kocher, Mayor Watters  
Nays: None  
Absent: None  
Abstain: None

Mr. DiSessa reported that he is working on the annual Township Stormwater Report due in May.

Mr. DiSessa spoke to the Township Committee in reference to the Watters Road project. An issue of hitting rock is a possibility and recommended test borings prior to going out to bid. A proposal for this work will be provided for the next meeting.

Mrs. Mora Dillon asked Mr. DiSessa for a proposal for the redesign of the tennis courts to basketball

courts.

Mr. Hayes asked if there was any word on the Municipal Aide projects for Mount Bethel and Heiser Roads.

Mr. DiSessa responded that the last DOT communication was that we won't hear until June.

Mrs. Kocher asked how we are doing with the Salt shed.

Mr. DiSessa stated that there is still water getting into the joints. There are plans to remove the top block and seal up one more section.

Mrs. Kocher made a motion to remove the top of the salt shed, replace the foundation, then take whatever other action is necessary, seconded by Mr. Misertino.

The motion was tabled until further discussion.

#### PUBLIC PORTION:

Mrs. Thompson, Port Murray, stated that she has a copy of the original resolution for Route 57 Auto and there is nothing in it that says that there can be parking in front of the fence.

Mr. Lavery spoke to Mrs. Thompson in reference to his conversation with Mr. Edelston.

Dawn Smith, Mount Bethel Road, photo contest will be ready to introduce the winning photos at the May 10th meeting.

Mrs. Smith asked Mrs. Mora Dillon if she had walked the trail at the park.

Mrs. Smith and Mrs. Mora Dillon spoke in reference to the path costs.

Mrs. Smith stated that she had met with Mr. Hayes and Mr. Wood at the park.

Mr. Misertino asked was the trail 1 mile or .6 miles.

Mr. Misertino suggested that Mr. Wood get pricing for a mile and also .6 miles.

Mr. Wood spoke with the Township Committee and Mrs. Smith in reference to the trail and the excavation.

Mrs. Smith spoke to the Township Committee in reference to the EDAC survey.

Mrs. Mora Dillon asked how many questions were on the survey.

Mr. Hayes asked that the survey be cut down.

Scott Minter, 545 Mount Bethel Road, asked if the Township Committee all approved the wall being put up in the Municipal Building.

Mr. Watters mentioned that there is a Township purchasing policy.

Mr. Minter asked when the Township approved the additional work at the salt shed.

Mr. Lavery explained that three quotes were obtained and the Committee approved the work.

Mr. Minter stated that last year before the Primary Election there was a mailing that was sent out and he has filed a complaint with the NJ Election Law Enforcement Commission.

Mr. Toscano, Rt. 57 Auto Salvage, if the letter mentioned earlier says anything about employee and customer parking he would like a copy of it.

Mrs. Adasavage, Snyder Road, asked that the Committees and Commissions have a section on the agenda.

Ms. Hrebenak asked that any information be provided to her on the Friday before the meeting to be included in the packet.

Mrs. Adasavage asked that the park land oversight be moved from the Recreation Committee to the Environmental Commission.

RESOLUTION:

**RESOLUTION # 2017-55  
LIEN REDEMPTION**

**TOWNSHIP OF MANSFIELD  
WARREN COUNTY, STATE OF NEW JERSEY**

**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 12th day of APRIL 2017, that payment is to be made to the certificate holder as noted:

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Lienholder</u>	<u>Cert#</u>	<u>TOTAL REFUNDED</u>	
2707	1	30 Jefferson St	US BankCust PC5 Sterling National Tax Lien Services Group 50 S 16 <sup>th</sup> St, Ste 2050 Philadelphia, PA 19102	2014-17	\$ 29,492.91	Lien

Mr. Hayes made a motion to approve the passage of Resolution 2017-55, which was seconded by Mr. Misertino.

Ayes: Mrs. Mora Dillon, Mrs. Kocher, Mr. Misertino, Mr. Hayes, Mayor Watters  
Nays: None  
Absent: None  
Abstain: None

**RESOLUTION 2017-56**

**A RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS  
FOR CURRENT FUND \$ 1,758,053.00**

**WHEREAS**, there will be a delay in the adoption of the 2017 Township of Mansfield, County of Warren, New Jersey, Local Municipal Budget; and

**WHEREAS**, a temporary budget in the amount of 26.25% of the total appropriations in the 2016 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance was adopted in January 2017; and

**WHEREAS**, if additional funds are not budgeted the public welfare will be adversely affected; and

**WHEREAS**, it is the recommendation of the Chief Financial Officer this emergency temporary appropriation be authorized in the amount of \$1,758,053.00

Salaries and Wages	\$495,994.00
Other Expenses	\$511,914.00
PERS	\$99,650.00
PFRS	\$274,836.00
Bond Principal	\$129,851.00
Notes Principal	\$50,000.00
Interest on Bonds	\$46,842.00
Interest on Notes	\$3,130.00
Interest on Emergency Note	\$715.00
Capital Lease Obligation	\$145,121.00

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mansfield, County of Warren, New Jersey, that in accordance with N.J.S.A. 40A:4-20, an emergency temporary appropriation be and same is hereby made for in the amount of \$1,758,053.00 and that said emergency temporary appropriation shall be provided in full in the 2017 budget.

Mrs. Mora Dillon made a motion to approve the passage of Resolution 2017-56, which was seconded by Mr. Hayes.

Ayes: Mrs. Mora Dillon, Mrs. Kocher, Mr. Misertino, Mr. Hayes, Mayor Watters  
Nays: None

Absent: None  
Abstain: None

**RESOLUTION  
2017-57  
TOWNSHIP OF MANSFIELD  
RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN  
AUTHORIZATION FOR TREATMENT WORKS APPROVAL FOR  
MEADOWS AT MANSFIELD**

**WHEREAS**, the Township has been requested by Meadows at Mansfield to execute a treatment works approval form indicating the Township's consent to Meadows at Mansfield for the temporary waste holding tank at the model home; and

**WHEREAS**, it is in the best interest of the Township of Mansfield that the wastewater from the model home be treated;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, that the Mayor and/or his designee is hereby authorized to sign a treatment works approval (TWA-1) and NDPDES-1 forms promulgated by the New Jersey Department of Environmental Protection and proffered by Meadows at Mansfield.

Mr. Misertino made a motion to approve the passage of Resolution 2017-57, which was seconded by Mrs. Mora Dillon.

Ayes: Mrs. Mora Dillon, Mrs. Kocher, Mr. Misertino, Mr. Hayes, Mayor Watters  
Nays: None  
Absent: None  
Abstain: None

ORDINANCE:  
1<sup>st</sup> Reading:

REFUNDING BOND ORDINANCE PROVIDING FOR THE  
REFUNDING OF CERTAIN GENERAL IMPROVEMENT  
BONDS OF THE TOWNSHIP OF MANSFIELD, NEW JER-  
SEY, APPROPRIATING \$1,000,000 THEREFOR AND AU-  
THORIZING THE ISSUANCE OF \$1,000,000 BONDS OR  
NOTES OF THE TOWNSHIP FOR FINANCING THE COST  
THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANSFIELD, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Township of Mansfield, New Jersey (the "Township") is hereby authorized to pay an aggregate amount not exceeding \$1,000,000 for the redemption, including redemption premium, of \$960,000 principal amount of the Township's General Improvement Bonds, Series 2003A issued in the original aggregate principal amount of \$2,284,000, dated September 15, 2003, which bonds are subject to redemption (on or after September 1, 2013) prior to their stated dates of maturity, and which mature on September 1, in each of the years 2017 to 2026 in an aggregate amount of \$960,000 inclusive (the "Refunded Bonds"), and in accordance with the provisions of the resolution of the Township Committee of the Township, duly adopted September 10, 2003, and a copy of which is on file in the office of the Clerk of the Township.

Section 2. An aggregate amount not exceeding \$25,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of refunding bonds authorized herein.

Section 3. In order to finance the cost of the project described in Section 1 hereof, negotiable refunding bonds are hereby authorized to be issued in the principal amount not exceeding \$1,000,000 pursuant to the Local Bond Law.

Section 4. In anticipation of the issuance of the refunding bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. All refunding bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations.

All notes issued hereunder may be renewed from time to time, but all such notes including renewals shall mature and be paid no later than the tenth anniversary of the date of the original notes; provided, however, that no notes shall be renewed beyond the first or any succeeding anniversary date of the original notes unless an amount of such notes, at least equal to the first legally payable installment of the bonds in anticipation of which the notes are issued, determined in accordance with the maturity schedule for the bonds approved by the Local Finance Board, is paid and retired on or before such anniversary date; and provided, further, that the period during which the bond anticipation notes and any renewals thereof and any permanent bonds are outstanding, shall not exceed the period set for the maturity of the bonds by the Local Finance Board.

The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the debt provided in this refunding bond ordinance by an amount not to exceed \$1,000,000 with a maximum deduction from the debt due to the refunding of the Refunded Bonds (i.e. \$960,000). The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law. Upon issuance of the Bonds and determination of the final amount thereof, if less than the \$1,000,000 authorized hereby, an amended Supplemental Debt Statement shall be made and filed, along with any other required filings, and this Committee shall, by resolution, approve the cancellation of such amount authorized hereby, which has not been issued.

Section 6. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director of the Division of Local Government Services and signed by the Chief Financial Officer of the Township as to the indebtedness to be financed by the issuance of the refunding bonds authorized herein.

Section 7. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 8. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted or the requirements as set forth in N.J.A.C. 5:30-2.5 has been satisfied.

Mr. Mora Dillon made a motion to approve the introduction of Ordinance 2017-06 and requested that the public hearing be held on April 26, 2017 at 8pm, which was seconded by Mr. Misertino.

Ayes: Mrs. Kocher, Mr. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mayor Watters

Nays: None

Abstain: None

Absent: None

## **ORDINANCE 2017-07**

### **AN ORDINANCE TO AMEND CHAPTER 182-10 A OF THE CODE OF THE TOWNSHIP OF MANSFIELD BY ADDING NEW SECTION (E) TO CLINIC SPORTS REGISTRATION FEES AND SCHOLARSHIPS**

**WHEREAS**, the Township Committee of the Township of Mansfield has determined that there should be, within the Township of Mansfield; recreation registration fees.

**NOW, THEREFORE, BE IT ORDAINED** by the Township Committee of the Township of Mansfield, County



appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Township Committee hereby determines that a 3.5 % increase in the budget for said year, amounting to \$ 160,159.86 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Township Committee of the Mansfield Township, in the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Township of Mansfield shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$160,159.86, and that the CY 2017 municipal budget for the Township of Mansfield be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Mr. Misertino made a motion to approve the introduction of Ordinance 2017-04, which was seconded by Mrs. Mora Dillon.

Ayes: Mrs. Kocher, Mr. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mayor Watters

Nays: None

Abstain: None

Absent: None

#### ORDINANCE NO. 2017-05

AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, TO  
AMEND, REVISE AND SUPPLEMENT TITLE III "SNOW REMOVAL" TO ADD  
CHAPTER 296-19 "DEPOSITING SNOW OR ICE ON STREETS PROHIBITED" TO REGULATE SNOW AND ICE  
REMOVAL.

**WHEREAS**, the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, has determined that there is a need to regulate snow and ice removal within the Township; and

**NOW, THEREFORE, BE IT ORDAINED** by the Township Committee of the Township of

Mansfield, in the County of Warren, State of New Jersey, that the Code of the Township of Mansfield Title III "Snow Removal" is hereby amended, revised and supplemented to add the following:

Section 1:

**Chapter 296-19**

**296-19      Depositing snow or ice on streets prohibited.**

**A.**

No person, firm or corporation, the owner, tenant or occupant of any premises abutting on any public street within the jurisdiction of the Township of Mansfield shall throw, place or deposit any snow, ice or sleet into or upon any of said Township streets. It is the intent and purpose of this provision to prohibit all persons from throwing, casting, placing, plowing or depositing snow, ice and sleet which has accumulated within the private property or any area outside of the traveled way or shoulder onto a Township street.

**B.**

No person, firm or corporation, the owner, tenant or occupant of any premises abutting on any Township street, if require by necessity plowing of their driveways to gain access to the public street, shall plow any snow, ice and sleet into or upon the Township streets, traveled way or shoulder; rather, all snow, ice and sleet shall be deposited off the traveled way and shoulder. It is hereby further required, to facilitate the traffic flow and to maintain the proper width on the Township streets, that said person or persons or individuals and/or their agents shall feather the snow along said Township streets so that same does not encroach upon the traveled way and/or shoulder, if one exists.

**296-20                      Violations and penalties.**

Any owner or tenant who violate the above section of this article shall, upon conviction thereof, be punished by a fine not exceeding \$250 together with the cost of prosecution incurred by the Township of Mansfield.

Section 2:

All other sections shall remain unchanged.

Section 3:

Severability. The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

Section 4.

Repealer.

Any ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed as to their inconsistencies only.

Section 5.

Effective Date.

This Ordinance shall take effect upon final passage and publication.

Mr. Hayes made a motion to approve the introduction of Ordinance 2017-05, which was seconded by Mrs. Mora Dillon.

Ayes: Mrs. Kocher, Mr. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mayor Watters

Nays: None

Abstain: None

Absent: None

Mr. Hayes made a motion to enter into executive session at 8:46pm, which was seconded by Mayor Watters.

Ayes: Mrs. Kocher, Mr. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mayor Watters

Nays: None

Abstain: None

Absent: None

Return from executive session at 9:55pm.

Roll Call: Mr. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mrs. Kocher, Mayor Watters

Mr. Lavery, Esq. stated that during Executive Session two personnel matters dealing with payroll deductions and health insurance, potential litigation dealing with the salt shed, EDAC survey security, and a personnel matter dealing with a Twp employee were discussed, copies of these minutes will be available as soon as the Committee feels they are no longer a harm to the public interest.

COMMITTEE PERSON COMMENTS:

Mr. Misertino made a motion to approve Mr. Lavery to execute personnel paperwork if certain circumstances materialize, which was seconded by Mr. Ron Hayes.

Ayes: Mrs. Kocher, Mr. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mayor Watters

Nays: None

Abstain: None

Absent: None

Mr. Hayes made a motion to authorize the Township Engineer to develop plans for the Salt Shed, which was seconded by Mr. Misertino.

Ayes: Mrs. Kocher, Mr. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mayor Watters

Nays: None

Abstain: None

Absent: None

Mr. Hayes made a motion to authorize DPW to purchase fence to secure the creamery, which was seconded by Mr. Misertino.

Ayes: Mrs. Kocher, Mr. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mayor Watters

Nays: None

Abstain: None

Absent: None

Mr. Hayes made a motion to authorize the advertisement for a temporary DPW employee, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mayor Watters

Nays: Mrs. Kocher

Abstain: None

Absent: None

Mr. Hayes made a motion to approve the passage of Resolution 2017-58, which was seconded by Mrs. Mora Dillon.

Ayes: Mrs. Mora Dillon, Mrs. Kocher, Mr. Misertino, Mr. Hayes, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mr. Misertino made a motion to approve the passage of Resolution 2017-59, which was seconded by Mr. Hayes.

Ayes: Mrs. Mora Dillon, Mrs. Kocher, Mr. Misertino, Mr. Hayes, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mrs. Mora Dillon noted a message received from Josh Gothemier regarding Grant Funding seminar on April 19 in Allamuchy.

Mr. Hayes made a motion to authorize the Clerk to attend, which was seconded by Mrs. Mora Dillon.

Ayes: Mrs. Kocher, Mr. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mayor Watters

Nays: None

Abstain: None

Absent: None

Mrs. Kocher stated that she went through the report that was provided by Mrs. McKeivitt. Based on the breakdown of participants a number of them are from other municipalities.

Mrs. Kocher made a motion to send a letter to the other municipalities requesting funding for their senior participants in our program, which was seconded by Mrs. Mora Dillon.

Ayes: Mrs. Kocher, Mr. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mayor Watters

Nays: None

Abstain: None

Absent: None

Mr. Misertino spoke to Mr. Minter regarding his comment during public portion.

Mayor Watters made a motion to adjourn at 9:56pm, which was carried by all.