

MANSFIELD TOWNSHIP COMMITTEE MEETING

August 24, 2016

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. Misertino, Mr. Watters, Deputy Mayor Clancy
Absent: Mrs. Korczukowski, Mayor Kocher

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 August 10, 2016, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Watters, Deputy Mayor Clancy
Nays: None
Absent: Mrs. Korczukowski, Mayor Kocher
Abstain: None

Mr. Misertino made a motion to approve the minutes from the Executive Session held on August 10, 2016, which was seconded by Mr. Watters.

Ayes: Mr. Misertino, Mr. Watters, Deputy Mayor Clancy
Nays: None
Absent: Mrs. Korczukowski, Mayor Kocher
Abstain: None

BILL LIST:

Mr. Watters made a motion to approve the bill list with addendum, excluding purchase order #160943, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Watters, Deputy Mayor Clancy
Nays: None
Absent: Mrs. Korczukowski, Mayor Kocher
Abstain: None

CLERKS REPORT:

Mr. Watters made a motion to approve the raffle license for Domestic Abuse, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Watters, Deputy Mayor Clancy
Nays: None
Absent: Mrs. Korczukowski, Mayor Kocher
Abstain: None

Mr. Watters made a motion to approve the Clerk contacting Michael Marguies to get pricing for the specs for the bid for roof at the Municipal Building, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Watters, Deputy Mayor Clancy

Nays: None

Absent: Mrs. Korczukowski, Mayor Kocher

Abstain: None

FINANCE REPORT:

Mrs. Fascenelli stated that Mr. Daniel left nothing to report.

EMPLOYEES REPORTS:

Mrs. Fascenelli had nothing to report.

ENGINEERS REPORT:

Mr. Finelli stated that they have gone through the punch list for completion with Garden Solar.

Deputy Mayor Clancy asked if they are up and running at this point.

Mr. Finelli stated that there really is no way of knowing if they are up and running.

Mr. Finelli stated that Watters Road is still presently on hold.

Mr. Finelli stated that Airport Road Estates has requested that the Township take the road over.

Mr. Finelli stated that he was out at the salt shed and all of the site work was done with the swale, Clearspan was on site today to repair the canvas and all of the repairs have been completed.

Mr. Finelli stated that the only decisions that need to be made are the pavement wedges and sealing of the concrete.

RESOLUTION:

**RESOLUTION NO. 2016-73
Township of Mansfield
STATE OF NEW JERSEY**

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the rules and regulations require a municipality to send three (3) notices of tax sale to all properties included in said sale; and

WHEREAS, the rules and regulations allow said municipality to charge a fee of \$25.00 per notice for the creation, printing and mailing of said notice; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Township of Mansfield wishes to charge \$25.00 per for one notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale

and not to the general tax base.

BE IT RESOLVED by the Township Committee of the Township of Mansfield that a fee of \$25.00 for one notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2015 electronic tax sale.

Mr. Misertino made a motion to approve the passage of Resolution 2016-73, which was seconded by Mr. Watters.

Ayes: Mr. Misertino, Mr. Watters, Deputy Mayor Clancy

Nays: None

Absent: Mrs. Korczukowski, Mayor Kocher

Abstain: None

RESOLUTION NO. 2016-74
Township of Mansfield
STATE OF NEW JERSEY

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs, and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complex tax process, and

WHEREAS, the Township of Mansfield wishes to participate in the pilot program for an electronic tax sale.

BE IT RESOLVED by the Township Committee of the Township of Mansfield that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

Mr. Watters made a motion to approve the passage of Resolution 2016-74, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Watters, Deputy Mayor Clancy

Nays: None

Absent: Mrs. Korczukowski, Mayor Kocher

Abstain: None

TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY
RESOLUTION # 2016-75

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 an equal amount; and

WHEREAS, the Township of Mansfield will receive \$ 5,000.00 for a Drive Sober or Get Pulled Over Grant and wishes to amend its 2016 budget to include a portion of this amount as a revenue

NOW, THERE, BE IT RESOLVED that the Township of Mansfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$ 5,000.00 that is now available as revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with Prior Written Consent
Of the Director of Local Government Services:
Public and Private Revenues Offset with Appropriations:
Drive Sober or Get Pulled Over Grant

BE IT FURTHER RESOLVED, that a like sum of \$ 5,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations
Operations – Excluded from caps Public and Private Programs
Offset by Revenues:
Drive Sober or Get Pulled Over Grant

BE IT FURTHER RESOLVED, that the Municipal Clerk forward two copies of this resolution to the Director of Local Government Services.

Mr. Watters made a motion to approve the passage of Resolution 2016-75, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Watters, Deputy Mayor Clancy

Nays: None

Absent: Mrs. Korczukowski, Mayor Kocher

Abstain: None

ORDINANCE:

1st Reading:

ORDINANCE NUMBER CA – 2016 –02

AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD, WARREN COUNTY, NEW JERSEY, APPROPRIATING \$ 5,750.00 FOR THE ACQUISITION AND THE INSTALLATION OF A DELL POWEREDGE T330 SERVER FOR THE MANSFIELD TOWNSHIP POLICE DEPARTMENT

WHEREAS, there is a need for a new server for the Mansfield Township Police Department;
BE IT ORDAINED, by the Township Committee of the Township of Mansfield, Warren county New Jersey as follows:

- The amount of \$ 5,750.00 is hereby appropriated from a reserve for purchase of police equipment in the general capital fund.
- There is no debt incurred by the Ordinance.
- This ordinance shall take effect immediately after final passage, approval and

publication as provided by law.

Mr. Watters made a motion to approve the introduction of CA2016-02 and requested that the public hearing be advertised to be held on September 28, 2016 at 8pm, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Watters, Deputy Mayor Clancy

Nays: None

Absent: Mrs. Korczukowski, Mayor Kocher

Abstain: None

PUBLIC PORTION:

Doug Stansione asked about what the status is with the ambulance that is at Bill's Service Center.

RESOLUTION NO. 2016-77

**RESOLUTION OF THE TOWNSHIP OF MANSFIELD,
COUNTY OF WARREN, STATE OF NEW JERSEY, AU-
THORIZING THE DONATION OF AN AMBULANCE TO
THE MANSFIELD TOWNSHIP FIRST AID SQUAD**

WHEREAS, the Township of Mansfield is the owner of a 1996 Ford Econoline E350 - 7.3L, V8 ambulance (VIN - 1FDKE30F3SHB15868) which it no longer has a need for; and

WHEREAS, there has been a request from the Mansfield Township First Aid Squad for the donation of said ambulance; and

WHEREAS, N.J.S.A. 40A:12-21 allows the donation of unneeded personal property to charitable organizations; and

WHEREAS, the Township is desirous of donating this ambulance to the Mansfield Township First Aid Squad.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, in the County of Warren, State of New Jersey, that it is hereby declared that the used ambulance owned by the Township is no longer needed for public purposes; and

BE IT FURTHER RESOLVED that said ambulance shall be donated to the Mansfield Township First Aid Squad.

Mr. Misertino made a motion to approve the passage of Resolution 2016-77, which was seconded by Mr. Clancy.

Ayes: Mr. Misertino, Mr. Watters, Deputy Mayor Clancy

Nays: Mr. Watters

Absent: Mrs. Korczukowski, Mayor Kocher

Abstain: None

Doug Stansione spoke to Township Committee in reference to the ambulance purchase and the bonding.

Joe Farino asked if the to be on Township Committee you needed to be a resident.

Mr. Lavery stated that he feels that if the Township Committee members don't come to a meeting that they should not be paid.

Deputy Mayor Clancy stated that he doesn't feel that this would be needed.

Mr. Farino asked how you

Ron Hayes, Route 57, is there an Ethics committee that could handle this.

Ron Hayes asked if there is any way that a gate could be installed.

2nd Reading:

2016-10

AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD, NEW JERSEY TOWNSHIP COMMITTEE TO REQUIRE LARGE HARDENED BUILDINGS TO INSTALL RADIO BOOSTER EQUIPMENT TO SUPPORT INTERIOR RADIO COMMUNICATIONS WITH LAW ENFORCEMENT OFFICERS, FIREFIGHTERS AND EMERGENCY MEDICAL PERSONNEL (EMERGENCY FIRST RESPONDERS) WHEN RADIO COMMUNICATIONS DIFICIENCIES EXIST

WHEREAS, in emergency situations, including natural and manmade disasters, it is essential that radio communications, which will insure access to emergency services personnel including police, fire, emergency medical service, and other first responders, be maintained in all locations within the community; and

WHEREAS, of particular importance is to require that such communications be available to and from "large hardened buildings", including malls, office, business, and retail centers, hotels, condominiums and apartments, medical facilities and training centers; and

WHEREAS, the *Township of Mansfield Township Committee* finds that it is essential that an Ordinance requiring large hardened buildings to install radio communications equipment which will insure access to emergency services

personnel including police, fire, emergency medical service, and other first responders be enacted.

NOW, THEREFORE, BE IT ORDAINED BY THE *TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANSFIELD*, WARREN COUNTY, NEW JERSEY AS FOLLOWS:

The findings, conclusions, and statements of fact contained in the foregoing preamble are hereby adopted, ratified, and incorporated herein as specified in the attached "In-Building Radio Communications Specifications".

Mr. Misertino made a motion to approve the passage of Ordinance 2016-10 and requested that the results be advertised, which was seconded by Mr. Watters.

Ayes: Mr. Misertino, Mr. Watters, Deputy Mayor Clancy

Nays: None

Absent: Mrs. Korczukowski, Mayor Kocher

Abstain: None

EXECUTIVE SESSION: Contractual

Mr. Misertino made a motion to enter into Executive Session at 8:12pm, which was seconded by Mr. Watters.

Ayes: Mr. Misertino, Mr. Watters, Deputy Mayor Clancy

Nays: None

Absent: Mrs. Korczukowski, Mayor Kocher

Abstain: None

Return to regular session at 8:51 pm.

Roll Call: Mr. Misertino, Mr. Watters, Deputy Mayor Clancy

Absent: Mrs. Korczukowski, Mayor Kocher

COMMITTEE PERSON COMMENTS:

Mr. Misertino made a motion to have specs developed for Bid packet for the new parking lot, which was seconded by Mr. Watters.

Ayes: Mr. Misertino, Mr. Watters, Deputy Mayor Clancy

Nays: None

Absent: Mrs. Korczukowski, Mayor Kocher

Abstain: None

Mr. Watters stated that there was a viewing at the Church on Saturday and the MCCPF was happy with the progress that has been made.

Mr. Watters stated that he contacted a certified welder to see if he would be able to weld the tanker.

Mr. Watters made a motion for the clerk to contact the fire department and schedule a meeting with the welder to have him look at the tanker to see if he can make the necessary repairs, which was seconded

by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Watters

Nays: None

Absent: Mrs. Korczukowski, Mayor Kocher

Abstain: Deputy Mayor Clancy

Mr. Misertino made a motion to approve the Extended Server warranty protection for another two years at a cost of \$500, and also to have the antivirus Kaspersky installed on all the Township computers, which was seconded by Mr. Watters.

Ayes: Mr. Misertino, Mr. Watters, Deputy Mayor Clancy

Nays: None

Absent: Mrs. Korczukowski, Mayor Kocher

Abstain: None

Mr. Misertino made a motion to approve having the Oil and Chip done on Smith, Beatty, Jefferson, Adams, and Harrison Roads by Morris Asphalt with the prices quoted and Beatty being done twice, which was seconded by Mr. Watters.

Ayes: Mr. Misertino, Mr. Watters, Deputy Mayor Clancy

Nays: None

Absent: Mrs. Korczukowski, Mayor Kocher

Abstain: None

Mr. Misertino made a motion to adjourn at 8:58pm, which was carried by all.