MANSFIELD TOWNSHIP COMMITTEE MEETING
January 22, 2014

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, Mr. Clancy, Mrs. Kocher, 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 January 8, 2014, which was seconded by Mr. Clancy.

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

BILL LIST:

Mr. Misertino asked what the average hours per month that we get out of the contract for the website.

Ms. Hrebenak explained that for the most part she makes the daily changes and the webmaster assists with the items that she is unable to change, but that there is no running tally of average hours.

Mr. Misertino asked about the purchase order listed on page 6 the expenses for the police officer for the wallet and the phone case.

Mayor Tomaszewski explained that the officers are given a certain amount for clothing and supplies.

Mr. Clancy explained that the wallet is probably to hold his badge and the phone case was probably for his uniform.

Mr. Misertino asked about the library tax for the county and asked if this was a quarterly tax that is paid to the county. Mr. Misertino stated that 364,000 to the county library seems very high.

Mr. Clancy stated that we have no control over this.

Ms. Hrebenak stated that she would give a copy of last year’s breakdown for taxes to Mr. Misertino.

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

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

CFO REPORT:
Mr. Pandos stated that the discussion from a couple meetings ago about Affordable Care Act that the cities and towns are going to be responsible to cover the emergency workers under the health insurance is being changed and we will not be required to cover the EMS, and Fire Department employees.

CLERKS REPORT:

Ms. Hrebenak stated that she received the application for Route 57 Auto Salvage and wanted to make sure that there are no issues and that the license can be released.

Mayor Tomeszewski asked Mr. DiSessa if there have been any complaints and if they are in compliance.

Mr. Clancy made a motion to approve the application for Route 57 Auto Salvage, which was seconded by Mr. Watters.

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

Mayor Tomaszewski made a motion to approve the application for Mansfield Township Fire Company for Legalized Games of Chance Bingo, which was seconded by Mr. Misertino.

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

ENGINEERS REPORT:

Mr. DiSessa stated that he is pursuing a number of property maintenance issues.

Mr. DiSessa stated that the Bids for Diamond hill are still going out and they will be received back in two weeks.

Mr. Watters stated that the Open Space Committee requested that the Recreation Park be dedicated to Hector A. Cafferata Jr.

Mr. Watters made a motion to dedicate the Recreation Park to Hector A. Cafferata Jr., which was seconded by Mr. Clancy.

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

Mr. Watters stated that everyone was given a list of duties and responsibilities for the Office Manager and he made a motion to approve the duties, which was seconded by Mayor Tomaszewski.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mayor Tomaszewski
Nays: Mrs. Kocher
Absent: None
Mayor Tomaszewski made a motion to enter into Executive Session at 7:46PM.

Return from Executive Session at 8:28.

Mayor Tomaszewski made a motion to hire Kevin Ward as Certified Public Workers Manager at a salary of $73,695.00, which was seconded by Mr. Clancy.

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

RESOLUTION:

RESOLUTION 2014-26

SUNSHINE LAW—MEETING DATES

BE IT RESOLVED, that the regular monthly meetings of the Township Committee be held on the 2nd and 4th Wednesday of each month at 7:30 p.m.

MANSFIELD TOWNSHIP COMMITTEE
SCHEDULE OF 2013 MEETINGS
LOCATION: MUNICIPAL BUILDING, 100 PORT MURRAY ROAD
PORT MURRAY, NEW JERSEY

<table>
<thead>
<tr>
<th>DATE</th>
<th>TYPE OF MEETING</th>
<th>LOCATION</th>
<th>TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 8</td>
<td>Regular Meeting</td>
<td>Meeting Room</td>
<td>7:30 p.m.</td>
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<tr>
<td>January 22</td>
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<td>February 12</td>
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<td>February 26</td>
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<td>March 12</td>
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<td>March 26</td>
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<td>April 9</td>
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<td>April 23</td>
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<td>May 14</td>
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<td>May 28</td>
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<td>July 23</td>
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<td>August 13</td>
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<td>August 27</td>
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<td>September 10</td>
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<td>September 24</td>
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</table>
October 8   “  “             “  “            “  “        “
October 22 “  “             “  “            “  “        “
November 12 “  “             “  “            “  “        “

Note: Caucus Work Session held at 7:15 p.m. in the meeting room and immediately following the completion of the regular meeting.

Mr. Watters made a motion to approve the passage of Resolution 2014-26, which was seconded by Mr. Misertino.

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

TOWNSHIP OF MANSFIELD
WARREN COUNTY

RESOLUTION 2014-27

TONNAGE GRANT APPLICATION (2013)

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the 2013 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycle and to indicate the assent of the Township of Mansfield to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.
NOW THEREFORE BE IT RESOLVED by the Township of Mansfield Committee of the Township of Mansfield that the Township of Mansfield hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates JoAnn Fascenelli, Certified Recycling Professional to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Mrs. Kocher made a motion to approve the passage of Resolution 2014-27, which was seconded by Mr. Clancy.

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

RESOLUTION # 2014 –29
A RESOLUTION CONTINUING AUTHORIZAITON FOR THE REIMBURSEMENT OF ONE FOURTH THE COSTS OF MEDICAL BENEFITS TO ELIGIBLE EMPLOYEES WAIVING COVERAGE TOWNSHIP OF MANSFIELD WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, all full-time employees of the Township of Mansfield working 35 or more hours per week and part-time employees who are regularly scheduled to work 25 hours or more per week are eligible to receive medical benefits; and

WHEREAS, medical benefits include medical insurance;

WHEREAS, some employees may experience an unwanted duplication of benefits;

WHEREAS, those employees with duplication may seek to waive insurance coverage and be reimbursed up to one-fourth of the cost for same; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Mansfield, County of Warren, New Jersey, the Acting Chief Financial Officer will pay through payroll, subject to inclusion on Federal W-2 Wage and Tax Statement, an amount equal to one-fourth (25%) of the Township’s cost (calculated as the cost of the medical benefit, minus the employee’s contribution) to provide the plan type the employee qualifies for (i.e. Family, Single, Parent/Child, Husband/Wife). Employees waiving coverage after May 21, 2010 are limited to a maximum $ 5,000.00 per year reimbursement.

BE IT FURTHER RESOLVED, that the said payment will be made through the bi-weekly payroll of every month for a total twenty-six (26) payments per year.

Mr. Watters made a motion to approve the passage of Resolution 2014-29, which was seconded by Mr. Clancy.

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

2014-30
TOWNSHIP OF MANSFIELD
Resolution appointing a Sustainability Subcommittee “Green Team” as part of the Mansfield Township Environmental Commission

WHEREAS, the Township Committee of the Township of Mansfield strives to save tax dollars, assure clean air and water, improve working and living environments, to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

WHEREAS, the Township Committee of the Township of Mansfield wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, in an attempt to focus attention on “Green” issues, the Township Committee has, through prior resolution passed on July 14, 2010, established a Sustainability Subcommittee as part of the Mansfield Township Environmental Commission, also to be known as the “Green Team;” and

WHEREAS, the Township Committee of the Township of Mansfield wants to continue the process of focusing on “Green” issues by starting with audits of municipality facilities and operations.

WHEREAS, the Township Committee of the Township of Mansfield desires to continue the process of making its operations greener, more environmentally friendly, and more energy efficient;

WHEREAS, alternative power sources, changes to fleet purchasing and maintenance, water quality improvements, and operational changes will all be considered as the Township moves to do their share to lessen the environmental impact of its operations.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield that we do hereby establish an Environmental Commission Sustainability Subcommittee “Green Team” consisting of eight (8) members who shall be residents or employees of Mansfield Township, appointed annually, for a term of one (1) calendar year.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Mansfield that the Mission, Goals and Objectives for the Green Team are established as follows:

Mission
The Mansfield Township Green Team will advise the township committee on ways to improve municipal operations
with “Green” initiatives which are economically and environmentally sound through research and evaluation.

**Goals**
Maintain certification as a “Green” municipality by the Sustainable Jersey program through completion of projects and initiatives that are part of that program.

Apply for applicable grants and financial aid available through the Sustainable Jersey program for projects and initiatives that would assist the township in meeting its goal as a green community and for the benefit of all its citizens.

**Objectives**
1. Collaborate with township employees, service providers and other governmental agencies to share resource information and ideas consistent with the Mission of the Green Team.
2. Encourage participation of all township employees to solicit ideas on green initiatives that are consistent with the Sustainable Jersey program.
3. Research and analyze green initiatives which make practical environmental and financial sense.
4. Develop strategies for sustainable green initiatives in municipal operations.

**NOW THEREFORE BE IT FINALLY RESOLVED,** by the Township Committee of the Township of Mansfield that the following persons are hereby appointed to the Green Team for the year 2014:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>REPRESENTATIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>JoAnn Fascenelli</td>
<td>Regular Member MT</td>
<td>Recycling/Clean Communities</td>
</tr>
<tr>
<td>Michael Misertino</td>
<td>Regular Member MT</td>
<td>Township Committee</td>
</tr>
<tr>
<td>Elaine Drazek</td>
<td>Regular Member MT</td>
<td>Environmental Commission</td>
</tr>
<tr>
<td>Jennifer Keggan</td>
<td>Regular Member MT</td>
<td>Office of the Township Engineer</td>
</tr>
<tr>
<td>Robert Jewell</td>
<td>Regular Member</td>
<td>Citizen Representative</td>
</tr>
<tr>
<td>Don Proefrock</td>
<td>Regular Member</td>
<td>Citizen Representative</td>
</tr>
<tr>
<td>Dawn Smith</td>
<td>Regular Member</td>
<td>Citizen Representative</td>
</tr>
<tr>
<td>Connie Adasavage</td>
<td>Regular Member</td>
<td>Citizen Representative</td>
</tr>
<tr>
<td>Laura Valderrama</td>
<td>Regular Member</td>
<td>Citizen Representative</td>
</tr>
</tbody>
</table>

Mr. Watters made a motion to approve the passage of Resolution 2014-30, which was seconded by Mrs. Kocher.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski
Nays: None
Absent: None
WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route 31 in the Township of Mansfield; and

WHEREAS, NJDOT investigation revealed the current centerline pavement markings on Route 31 meet and conform to current design standards; and

WHEREAS, NJDOT will update existing records to reflect current No Passing Zone conditions along Route 57:

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield of the County of Warren, in the State of New Jersey, that it supports the use of a “No Passing Zone” on Route 31 in the Township of Mansfield as recommended by NJDOT.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to NJDOT as requested.

Mr. Clancy made a motion to approve the passage of Resolution 2014-31, which was seconded by Mr. Misertino.

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

RESOLUTION TO AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MANSFIELD, TOWNSHIP OF WASHINGTON, TOWNSHIP OF OXFORD, AND BOROUGH OF WASHINGTON TO PROVIDE A SHARED COURT SERVICES

WHEREAS, the Township of Mansfield, Warren County, Township of Washington, Township of Oxford, and Borough of Washington, desire to enter into an agreement to provide Shared Court Services; and
WHEREAS, municipalities are permitted to enter into such agreements pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, in the County of Warren and State of New Jersey, as follows:

1. That the Mayor and the Municipal Clerk are hereby authorized to execute an Interlocal Services Agreement between the Township of Mansfield, Township of Washington, Township of Oxford, and the Borough of Washington, County of Warren, for Shared Court Services for a term to commence on January 1, 2014 and terminate December 31, 2016.
2. A copy of the agreement is on file in the office of the Township Clerk for inspection by the public.
3. This resolution shall take effect immediately.

Mr. Watters made a motion to approve the passage of Resolution 2014-32, which was seconded by Mayor Tomaszewski.
RESOLUTION # 2014-33
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 8th day of January, 2014 that payment is to be made to the certificate holder as noted:

FWDSL & Associates, LP
5 Cold Hill Road S, Ste 11
Mendham, NJ 07945

Block 1102.11, Lot 02, C018B
Certificate # 2013-08
$ 2,363.36

RESOLUTION # 2014-34
Return of Premium
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 within five (5) years of the tax sale, and a premium of $14,000 was paid at the time of the sale;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 8th day of January 2014 that the $14,000 premium is to be returned to the certificate holder as noted:

CERTIFICATE HOLDER BLOCK/LOT CERT #
FWDSL & Associates, LP 1102.11/02/C018B 2013-08
Mendham, NJ  07945

Mr. Watters made a motion to approve the passage of Resolution 2014-34, which was seconded by Mr. Clancy.

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

RESOLUTION # 2014-35
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 8th day of January, 2014 that payment is to be made to the certificate holder as noted:

FWDSL & Associates, LP
5 Cold Hill Road S, Ste 11
Mendham, NJ  07945

Block 3001, Lot 08
Certificate # 2013-22
$ 1934.98

Mr. Misertino made a motion to approve the passage of Resolution 2014-35, which was seconded by Mr. Watters.

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

RESOLUTION # 2014-36
Return of Premium

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 within five (5) years of the tax sale, and a premium of $25,500 was paid at the time of the sale;
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 22ND day of January 2014 that the $25,500 premium is to be returned to the certificate holder as noted:

<table>
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<tr>
<th>CERTIFICATE HOLDER</th>
<th>BLOCK/LOT</th>
<th>CERT #</th>
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<tbody>
<tr>
<td>FWDSL &amp; Associates, LP</td>
<td>3001/08</td>
<td>2013-22</td>
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<tr>
<td>5 Cold Hill Rd S, Ste 11</td>
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<td></td>
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<tr>
<td>Mendham, NJ  07945</td>
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Mrs. Kocher made a motion to approve the passage of Resolution 2014-36, which was seconded by Mr. Clancy.

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

RESOLUTION # 2014-37
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 22ND January, 2014 that payment is to be made to the certificate holder as noted:

US Bank-Cust For Crestar Capital
US Bank TLSG
2 Liberty Place
50 S. 16th Street, Suite 1950
Philadelphia, PA. 19102

Block 1102.10, Lot 08 C017H
Certificate # 2012-07
$ 565.90

Mr. Clancy made a motion to approve the passage of Resolution 2014-37, which was seconded by Mrs. Kocher.
RESOLUTION # 2014 –38
REFUND OF OUTSIDE EMPLOYMENT OF OFF-DUTY POLICE
TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, Ronetco Supermarkets issued a check for $ 3,982.000 for Outside Employment of Off-Duty Police (quasi-public matters) account with The Township of Mansfield, County of Warren,
WHEREAS, there is a remaining balance of $ 724.00 in their account,
NOW THEREFORE BE IT RESOLVED, that the Acting Chief Financial Officer be authorized to refund the amount of $ 724.00 to Ronetco Supermarkets.

Mr. Clancy made a motion to approve the passage of Resolution 2014-38, which was seconded by Mr. Misertino.

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

ORDINANCE:

Second Reading:

ORDINANCE 2014-01
ORDINANCE TO CANCEL CAPITAL ORDINANCES OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY
WHEREAS, there exists full-funded ordinances on the balance sheet of the General Capital Fund; and
WHEREAS, the fund creating these ordinances has been investigated and it has been determined that these ordinances are no longer needed and should be canceled;
NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield, that the following ordinances in the total amount of $ 13,754.36 are hereby canceled to Capital Surplus.

Ordinance CA-2009-02
Purchase of Road Equipment $ 1.91
Ordinance CA-2010-02
Purchase of Emergency Vehicles $ 2,629.62
Ordinance CA-2012-01
Purchas of Generator $10,340.83
Ordinance CA-2013-01
Purchase of Server (including installation) $ 782.00

Mr. Watters made a motion to approve the passage of Ordinance 2014-01 and requested that the results be advertised, which was seconded by Mr. Clancy.

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

ORDINANCE NO. 2014-02

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

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

The salaries ranges per annum of rates of compensation of the following officers and employees of the Township of Mansfield are determined to be as follows:

Patrolmen $40,000 - $87,806
Sergeants $86,140 - $93,240
Lieutenants $88,494 - $96,563
Chief $102,000 - $111,887
Call outs (Court) $55.00/hr

Mr. Clancy made a motion to approve the passage of Ordinance 2014-02 and requested that the results be advertised, which was seconded by Mrs. Kocher.

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

RESOLUTION:

RESOLUTION 2014-28
TO AUTHORIZE AND APPROVE SALARIES AND WAGES FOR CERTAIN EMPLOYEES
WHEREAS, Ordinance #(s) 2014-02, 2013-06, 2011-16, and 2011-02 established the salaries and wages
for certain 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 2014, unless otherwise noted, in the amount as designated below:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SALARY</th>
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<tbody>
<tr>
<td>Jerilynn Harris</td>
<td>Court Administrator</td>
<td>$73,122.75</td>
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<tr>
<td>Vera Hart</td>
<td>Deputy Court Administrator</td>
<td>$54,606.60</td>
</tr>
<tr>
<td>Lisa Rudd</td>
<td>Deputy Court Administrator</td>
<td>$42,021.00</td>
</tr>
<tr>
<td>Judith Casella</td>
<td>Violations Clerk</td>
<td>$14.47 / Hr.</td>
</tr>
<tr>
<td>Rosemarie Hoover</td>
<td>Violations Clerk</td>
<td>$15.54 / Hr.</td>
</tr>
<tr>
<td>John Palmer</td>
<td>Judge</td>
<td>$84,996.27</td>
</tr>
<tr>
<td>James Morrow</td>
<td>Municipal Prosecutor</td>
<td>$35,360.78</td>
</tr>
<tr>
<td>Jerilynn Harris</td>
<td>Call-Outs</td>
<td>$55.00 / call out</td>
</tr>
<tr>
<td>Vera Hart</td>
<td>Call-Outs</td>
<td>$55.00 / call out</td>
</tr>
<tr>
<td>Lisa Rudd</td>
<td>Call-Outs</td>
<td>$55.00 / call out</td>
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<tr>
<td>Michael Camerata</td>
<td>EMT Stipend</td>
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</table>

Mr. Misertino made a motion to approve the passage of Resolution 2014-28, which was seconded by Mrs. Kocher.

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

Mayor Tomaszewski turned the meeting over to Deputy Mayor Watters and left the meeting.

PUBLIC PORTION:
Elizabeth Griggs, asked if anyone cancelled the order for salt?

Deputy Mayor Watters stated that to his knowledge no one cancelled the order.

Elizabeth Griggs asked what the status is of the snow plowing on Mt. Bethel Road.

Mr. Misertino stated that there was personnel change and he believes that this will help.

Elizabeth Griggs stated that she followed Harry Appleby on his route and the roads in Mansfield Township and the roads in Independence and Liberty to get to Townsbury Road and that the out of town roads were much better than the Township roads and asked if we could use whatever protocol the other towns use for treating the roads possibly by putting salt down sooner.

Deputy Mayor Watters stated that the first round of salt was put down at 8:00am yesterday morning because the temperatures were too low for the salt to work.

Ms. Griggs stated that the budget from prior years to now has decreased by 60% for snow removal.

Ms. Griggs stated that there are still best practices that need to be addressed for Mount Bethel Road.

Donna Mulvihill, 631 Valley Road, Valley road was a disgrace the snow is thick. The roads need to be done correctly. There are times that the plow truck will sit at the end of the road for half hour. These roads are terrible the buses are sliding and the kids are sitting and scared. The road is probably solid ice by tonight.

Brad Smith, Mount Bethel Road, huge benefit to the Township to hire the new CPWM. Mr. Smith asked if there was information on record for the part time drivers and volunteers and do we have copies of the medical cards that are required for a CDL. Mr. Smith asked if the part timers and volunteers have training for snowplowing.

Deputy Mayor Watters stated that a medical card is not need for Township employees and that the part timers are given training by the supervisor.

Rich Goullet, stated that he had to turn in CDL passenger and air breaks and there is a requirement for a medical card.

COMMITTEE PERSON COMMENTS:

Mr. Watters asked if the tennis courts could be used for the community garden.

Mrs. Kocher stated that the Recreation Commission had requested to change the tennis courts to basketball courts and they were consulting with Green Acres.

Mr. Watters asked that Ms. Hrebenak to look into this.

Mr. Misertino stated that the new Recreation Committee had a meeting and the meeting went well, and the previous commissioners and they were agreeable to assist with the transition. Mr. Misertino stated that at the end of the meeting he asked if all of the Committee members were interested to serve out their term and all of them are interested to complete their term. The first official meeting will be next Tuesday at 8pm.

Mr. Watters made a motion to adjourn at 9:09pm.