MANSFIELD TOWNSHIP COMMITTEE MEETING

March 14, 2018

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

Salute to the flag was done by all.

APPROVAL OF THE MINUTES:

Mrs. Mora Dillon made a motion to approve the minutes from the regular meeting held on February 28, 2018, which was seconded by Mr. Hayes.

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

Mr. Hayes made a motion to approve the minutes from the Executive Session Meeting held on February 28, 2018, which was seconded by Mrs. Mora Dillon.

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

BILL LIST:

Mr. Watters asked if the roof replacement payment was the final one.

Ms. Hrebenak stated that it is the payment minus retainage.

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

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

CLERKS REPORT:

Ms. Hrebenak stated she has one more meeting with a phone company on Friday then will be disseminating all of the information to the Committee.

FINANCE REPORT:

Mrs. Mollineaux will be getting the budget out to the Township Committee next week.

EMPLOYEES REPORTS:

Mrs. Fascenelli shared there will be a Warren County Electronics Recycling event on April 15 from 8am-12pm and on April 29 from 8am- 12pm a Household Hazardous Waste Recycling event.

Mrs. Fascenelli stated some registrations have been received for our Town Wide Yard Sale being held on April 27-29 from 9am-3pm.

PUBLIC PORTION:

Mayor Watters opened the floor for public comment; seeing none the public portion was closed.

RESOLUTION:

RESOLUTION # 2018- 53 TO AUTHORIZE AND APPROVE A SALARY FOR AN EMPLOYEE

WHEREAS, Ordinance Number 2016-13 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 employee shall be compensated for the year 2018, unless otherwise noted, in the amount as designated below:

NAME	POSITION	<u>SALARY</u>
Irene Brownell	Court Administrator	\$ 70,000.00 annual salary
		commencing 4/2/18

Mrs. Mora Dillon made a motion to approve the passage of Resolution 2018-53, which was seconded by Mr. Hayes.

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

ORDINANCE:

2nd Reading:

2018-02

Video Recording

The second reading, public hearing was tabled to be held on March 28, 2018 at the previous meeting.

COMMITTEE PERSON COMMENTS:

Mr. Misertino stated he received pictures of the Kensington basketball courts showing several cracks.

Mr. Wood indicated there was more work to be done to finish them once the weather breaks.

Mr. Hayes mentioned he was looking at mid April to do the work at the Mt. Bethel Church.

Mayor Watters stated that the furnace installation began today and will be completed tomorrow under the Direct Install program which the Township pays 25% and included the Municipal Garage lighting and air conditioning, Recreation building lights, and heat, domestic hot water and lights in the Municipal building.

Mr. Hayes stated that the water heater was installed yesterday.

Mrs. Mora Dillon made a motion to adjourn at 7:41 pm.