MANSFIELD TOWNSHIP COMMITTEE MEETING

March 27, 2019

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

Salute to the flag was done by all.

APPROVAL OF THE MINUTES:

Mr. Hayes made a motion to approve the minutes from the regular meeting held on March 13, 2019, which was seconded by Mrs. Mora Dillon.

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

Nays: None Absent: None Abstain: None

Mr. Hayes made a motion to approve the minutes from the Special Meeting held on March 13, 2019, which was seconded by Mrs. Mora Dillon.

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

Nays: None Absent: None

Abstain: Mr. Misertino

Mrs. Mora Dillon made a motion to approve the Executive Session minutes for March 13, 2019, which was seconded by Mr. Hayes.

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

Nays: None Absent: None Abstain: None

BILL LIST

Mr. Hayes made a motion to approve the Bill List which was seconded by Mrs. Mora Dillon.

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

Nays: None Absent: None Abstain: Mr. Farino

PRESENTATION

Mansfield Township Basketball Champions – Mayor Watters distributed Certificates of Recognition to all members of both teams - 5th and 6th grade boys and the 7th and 8th grade girls.

CLERK'S REPORT

Ms. Hrebenak had nothing to report.

FINANCE REPORT

Mrs. Mollineaux spoke to the Township Committee in reference to the Introduction of the 2019 budget at the April 10, 2019 meeting.

EMPLOYEES' REPORTS

No reports.

PUBLIC PORTION

Carol Thompson reported that the prosecutor requested she take more data and timed pictures of misuse of the property. She wanted to give them to the zoning officer who was not present. Mr. Lavery suggested Mrs. Thompson send them to the zoning officer. She stated that there is an expansion of the junk yard and non-conforming use.

Mayor Watters asked if there was anyone else in the public that wanted to comment; seeing there were no more comments the public portion was closed.

RESOLUTION:

RESOLUTION 2019-65

AUTHORIZING PURCHASING FROM WARREN COUNTY CO-OP #WC1733 FOR ROCK SALT FROM ATLANTIC SALT, INC., 134 MIDDLE STREET, SUITE 210, LOWELL, MA 01852

WHEREAS, the Township of Mansfield wishes to purchase Rock Salt under the Warren County Co-Op; and

WHEREAS, Warren County Co-Op Pricing System awarded a contract to Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852; and

WHEREAS, the Chief Financial Officer has certified that funds are requested in the 2019 budget for \$ 10,000.00 and the line item appropriation to be charged is 9-01-26-291-0000-5210; and

WHEREAS, the Township is authorized to make purchases through cooperative and state contracts pursuant to N.J.S.A. 40A:11-10 and 12; and

WHEREAS, it is the recommendation of the Director of Public Works and the Chief Financial Officer to purchase this ice deterrent product through the Warren County Co-Op Pricing System.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield that the Chief Financial Officer be authorized to issue purchase orders to Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852 through December 31, 2019.

Mr. Hayes made a motion to approve the passage of Resolution 2019-65, which was seconded by Mrs. Mora Dillon.

Aves: Mr. Haves, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None Absent: None Abstain: None

RESOLUTION NO. 2019-66 OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANSFIELD

Granting Paid Sick Leave to Township Employee

WHEREAS, the Township Committee ("Township Committee") of the Township of Mansfield ("Township") finds and declares that Irene Brownell ("Employee") is an employee of the Township of Mansfield; and

WHEREAS, the Township Committee further finds and declares that the Employee will be out of work on paid sick leave as of March 19, 2019 and

WHEREAS, the Township Committee further finds and declares that the Employee has sick leave days accrued that could be used for salary compensation during the duration of her paid sick leave;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mansfield does hereby grant paid sick leave to Township Employee, Irene Brownell, during the period of March 19, 2019 through April 10, 2019; and

BE IT FURTHER RESOLVED that the Township Clerk be and is hereby directed to formally notify the Public Employees Retirement System of said status and to cause the same to be included in the records maintained for said employee.

Mr. Hayes made a motion to approve the passage of Resolution 2019-66, which was seconded by Mrs. Mora Dillon.

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

Nays: None Absent: None Abstain: None

RESOLUTION 2019-67

RESOLUTION AUTHORIZING THE FORECLOSURE ATTORNEY TO VACATE A PRIOR FORECLOSURE

WHEREAS, the Township of Mansfield has received a request to vacate the foreclosure that was completed on May 1, 2018 on Block 2701, Lot 3 and Block 2701, Lot 4; and

WHEREAS, the requestor would be responsible to reimburse the Township for the foreclosure and vacation fees and also redeem the tax liens; and

WHEREAS, the Township Committee has authorized Keith Bonchi of Goldenberg, Mackle, Sayegh, Mintz, Pfeffer, Bonchi and Gill of Atlantic City, NJ, to vacate the final judgement for an amount not to exceed \$1,000;

NOW THEREFORE, IT IS HEREBY RESOLVED, by the Township Committee of the Township of Mansfield to vacate its Final Judgement that was finalized on May 1, 2018 as to Block 2701, Lot 3 and 4 in order to reinstate title into the former owner's name, Harry and Margaret Burd, to allow redemption to occur.

Mr. Hayes made a motion to approve the passage of Resolution 2019-67, which was seconded by Mrs. Mora Dillon.

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

Nays: None Absent: None Abstain: None

ORDINANCE:

Mayor Watters introduced Ordinance 201-02:

2019-02

AN ORDINANCE AMENDING CHAPTER 329, TRAFFIC, SECTION 13 OF THE CODE OF THE TOWNSHIP OF MANSFIELD, WARREN COUNTY, NEW JERSEY

BE IT ORDAINED BY THE MAYOR AND THE TOWNSHIP COMMITTEE, of the Township of MANSFIELD, Warren COUNTY, NEW JERSEY as follows:

Chapter 329-13, Stop Intersections:

Sylvan and Elmwood

A Stop sign shall be installed on Sylvan Road intersecting Elmwood Drive

This Ordinance shall take effect immediately upon publication as provided by law.

Mrs. Mora Dillon made a motion to approve and set a public hearing date of April 24 which was seconded by Mr. Hayes.

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

Nays: None Absent: None Abstain: None

COMMITTEE PERSON COMMENTS

Additional Stop Sign

Mayor Watters questioned if there was a stop sign exiting Kohl's onto Cory Reed Drive. Mr. Hayes stated that if it's the malls property, the mall should supply the sign. Ms. Hrebenak will check with the DPW to see if there is a sign posted.

Mr. Hayes stated the DEP will come on Friday, March 29, 2019, at 9:30 am to discuss a proposal for the Rockport Pheasant Farm.

Mayor Watters inquired about the fire truck date which will be next Tuesday, April 2, 2019.

Ms. Mora Dillon asked about Margulies and Mayor Watters stated they want to do Phase 3, but won't be done until the bats are eradicated. Ms. Hrebenak stated there was no response as of yet.

Mrs. Mora Dillon asked about Scott Gaskill, Website Administrator. Ms. Hrebenak stated it would cost \$5,200 for the website to be redone inclusive of this year's annual. If he was to do the redo, everything would be updated so the amount would be reduced to \$2,000 annually as opposed to \$2,500. Hourly rate is \$150 which will cost too much.

Mrs. Mora Dillon asked about Honeywell – Ms. Hrebenak stated it's still at \$3,000. Mayor Watters asked about when the renewal is due. Ms. Hrebenak stated it's this month, we are locked in with them for this year. Mayor Watters stated we should re-up the Honeywell automation. Mr. Farino suggested we get a new contract from them with an updated price so we can make a decision at next month's meeting.

Mr. Lavery stated the Mansfield School attorney has re-shown interest in the 22 acres that's an aggregate of a bunch of lots, sending a contract that was prepared by Howard Vex going back to 2005. Mr. Lavery has the resolution and the new contract that was sent with changes, so he asked for the track copy of the changes which he thinks are only the names. There are 20 small lots and Ms. Hrebenak stated were dedicated to the school since 2006. The contract had been signed years ago, but they never sent it back.

Mrs. Mora Dillon made a motion to adjourn at 8:23 pm which Mr. Hayes seconded and carried by all.