

MANSFIELD TOWNSHIP COMMITTEE MEETING

July 24, 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 July 10, 2019, which was seconded by Mr. Farino.

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 Executive Session held on July 10, 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

BILL LIST:

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

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

Nays: None

Absent: None

Abstain: Mr. Farino

CLERK'S REPORT:

Ms. Hrebenak had nothing to report.

EMPLOYEES' REPORTS:

Mrs. Fascenelli had nothing to report.

Mr. Snyder reported that due to the excessive rain, approximately 150-200 yards of Bright Road was lost. The DPW repaired it with material that was stockpiled at the garage. There is still more work needed under the culvert. The

stream is aimed directly at the underpass and goes to the tunnel through a man-made trough. A concrete barrier may have to be built on that corner with steel plates so the water can't under mind the road. This will contain the water at the trough side and hopefully take care of the problem.

On Mitchell Road, the water went under the macadam. Mr. Snyder and Mr. Kastrud will inspect it to determine the course of action.

Most of the other roads have minor damage which the DPW can manage. Several trees came down that were taken care of. The roads have been cleared and swept. All the roads are passable.

ENGINEER'S REPORT:

Mr. Kastrud reported that he is waiting to hear back from the DOT before he can submit for final payment for Watters and Heiser Roads.

For the ADA Compliance, he is continuing the creation of the ramp inventory.

Mr. Kastrud will work with Mrs. Mollineaux for the Local Aid Grant which will be a budget item for next year.

For fiscal year 2020, he submitted applications for Snyder Road and Janes Chapel Road. He wasn't sure who the emails went to, but confirmation emails were sent from the DOT to one of more of us.

Mrs. Mora Dillon asked if Mr. Kastrud had gotten in touch with Dan Grover, which he had. The funding has been closed with the DOT. Mr. Kastrud will watch for it in the future.

PUBLIC PORTION:

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

RESOLUTION:

2019-116

A RESOLUTION OF THE *TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANSFIELD*
AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED
FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

August 16, 2019

WHEREAS, the *Township of Mansfield* has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the *Township of Mansfield* intends to utilize the online auction services of *GovDeals* located at www.govdeals.com; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9,

NOW, THEREFORE, BE IT RESOLVED by the *Township of Mansfield* Committee of the *Township of Mansfield* in the County of Warren, State of New Jersey, that the *Township of Mansfield* is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled www.govdeals.com/mansfieldtownship; and be it further

RESOLVED, that the terms and conditions of the agreement entered into between *GovDeals* and the *Township of Mansfield* are available at www.govdeals.com and in the *Township of Mansfield, Warren County Clerk's* office; and be it further

Mr. Hayes made a motion to approve the passage of Resolution 2019-116, 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 –117
REFUND OF RECREATION REGISTRATION

TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, Megan Orfield paid via credit card on 2/15/19 for two (2) Cheerleading registrations with the Township of Mansfield, County of Warren, and

WHEREAS, the children will not be participating in Cheerleading, and

WHEREAS, a refund cannot be issued against the credit card due to the lapse in time,

NOW THEREFORE BE IT RESOLVED, that the Finance Office be authorized to refund the amount of \$ 140.00 to Megan Orfield.

Mrs. Mora Dillon made a motion to approve the passage of Resolution 2019-117, which was seconded by Mr. Hayes.

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

Nays: None

Absent: None

Abstain: None

The Township Committee Members and Mr. Snyder discussed all the Township tennis and basketball courts and the different options for repairs or to replace.

Resident, Mrs. Jennifer Rosenblum, discussed the tennis courts at the Park and the amount of use that the tennis courts have and her concerns if courts are changed to basketball courts.

EXECUTIVE SESSION: Contractual (Surplus Township Property), Contractual (EMS)

Mrs. Mora Dillon made a motion to enter into Executive Session at 7:52 pm, which was seconded by Mr. Hayes.

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

Nays: None

Absent: None

Abstain: None

Return from Executive Session at 9:28 pm.

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

Nays: None

Absent: None

Abstain: None

Mr. Lavery, Esq. stated they emerged from Executive Session at approximately 9:28 pm where they discussed a personnel matter dealing with recreation, an EMS contractual matter, a contractual matter dealing with the website company, and another contractual matter dealing with the HVAC system.

Mrs. Mora Dillon made a motion to approve the Rec Appeal Resolution #1 if the facts are confirmed, which was seconded by Mr. Farino.

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

Nays: None

Absent: None

Abstain: None

Mr. Farino made a motion to approve the Rec Appeal Resolution #2 if the facts are not confirmed, which was seconded by Mrs. Mora Dillon.

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

Nays: Mr. Misertino, Mr. Hayes

Absent: None

Abstain: None

COMMITTEE PERSON COMMENTS:

Mr. Misertino reported an update on the Environmental Commission. He spoke with Mrs. Fascenelli about three (3) outstanding items. He sent out three emails to the Commission for the three items –item one, an invoice of who paid for and how much to Crown Bees for the hut material; item two, if anyone went to Home Depot to purchase anything; item three, any purchases to American Meadows for seed.

Item three is taken care of. Mr. Tarlowe is following up on the other two items and the information has to be submitted to Mrs. Fascenelli. Paperwork must be submitted to Finance prior to any purchases.

Mr. Hayes made a motion to send a letter to the schools for an explanation of the increase for this budget year, 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

Mayor Watters stated that the County said our tax levy would go down. He asked if County, library, and Open Space are considered a unit. Open Space went down \$31,000, but the County went up \$51,000, so all in all, they went up. The library now costs \$381,000.

Mrs. Mora Dillon made a motion to adjourn at 9:35 pm.