

MANSFIELD TOWNSHIP COMMITTEE MEETING

May 25, 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
Mrs. Korczukowski, Mayor Kocher absent

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 May 11, 2016, which was seconded by Mr. Misertino.

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

BILL LIST:

Mr. Misertino made a motion to approve the bill list, which was seconded by Mr. Watters.

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

CLERKS REPORT:

Ms. Hrebenak had nothing to report.

FINANCE REPORT:

Mrs. Fascenelli stated that Mr. Daniel had not left any report.

EMPLOYEES REPORTS:

Mrs. Fascenelli stated that at the Green team meeting all members agreed to change the time of the meeting to be held at 6:30 pm on the second Thursday.

Mrs. Fascenelli stated that there were flyers given to the committee members in regards to recycling events at the Pequest Fish hatchery sponsored by the recycling grant.

Mrs. Fascenelli stated that there was training by Edmunds and that the Tax program will be going live on June 8th.

Mrs. Fascenelli stated that she received an email from Tim Terry that there are some trees that have not grown leaves so he will be doing some maintenance on the trees.

ENGINEERS REPORT:

Mr. Bloom stated that they have reached out to the NJDEP in regards to the Watters Road Project and we should be able to get approval.

Mr. Bloom stated that the contractor went through the punch list for the salt shed and they went and inspected there are some issues that the contractor will be taking care of.

ORDINANCE:

RESOLUTION:

TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY
RESOLUTION # 2016 –55

TITLE: INSERTION OF SPECIAL ITEM OF REVENUE PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159

WHEREAS, N.J.S.A. 40A4-87 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 has been awarded \$ 25,213.35 from the Solid Waste Administration – FY 2016 Clean Communities Grant and wishes to amend its 2016 Budget to include this amount as revenue.

SECTION 1.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey 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 \$ 25,213.35 which is available as a revenue from:

Miscellaneous Revenues –
Revenue Offset with Appropriations – 2016 Clean Communities Grant
Total with increase to be \$ 25,213.35

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$ 25,213.35 be and the same is hereby appropriated under the caption of:

General Appropriations –
Public & Private Programs Offset by Revenues – 2016 Clean Communities Grant
State / Federal Share \$ 25,213.35
Non State Share \$
Total with increase to be \$ 25,213.35

BE IT FURTHER RESOLVED that two certified copies of this resolution with a copy of the appropriate documentation be forwarded to the Division of Local Government Services.

Mr. Watters made a motion to approve the passage of Resolution 2016-55, which was seconded by Mr. Watters.

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

**RESOLUTION # 2016-56
TO AUTHORIZE AND APPROVE SALARIES AND WAGES FOR CERTAIN EMPLOYEES**

WHEREAS, Ordinance Numbers 2015-1 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 employees shall be compensated for the year 2016, unless otherwise noted, in the amount as designated below:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Dena Hrebenak	Municipal Clerk	\$57,467.92
Dena Hrebenak	Insurance Fund Commissioner	\$ 1,500.00
Dena Hrebenak	Elections Officer	\$ 200.00 / election
Dena Hrebenak	Assessment Search Officer	\$ 1,000.00
Dena Hrebenak	Stipend	\$ 1,000.00
JoAnn Griffith	Deputy Clerk	\$ 30,525.00
JoAnn Fascenelli	Deputy Treasurer	\$ 9,000.00
JoAnn Fascenelli	Deputy Tax Collector	\$ 32,332.41
JoAnn Fascenelli	Certified Recycling Professional	\$ 2,100.00
JoAnn Fascenelli	Clean Communities Coordinator	\$ 1,400.00
JoAnn Fascenelli	Stipend	\$ 1,000.00
Bernard Murdoch	Certified Tax Assessor	\$ 24,421.85
Bernard Murdoch	Certified Lists	\$ 620.00
Kevin Ward	Department of Public Works Supervisor	\$ 75,446.51
Ruth Pante'	Environmental Commission Secretary	\$ 1,314.96
Michael Reilly	Chief of Police	\$105,868.48
Robert Griffith	Emergency Management Director	\$ 2,000.00
Rich Heurich	Deputy Emergency Mgt. Director	\$ 534.00

Mr. Watters made a motion to approve the passage of Resolution 2016-56, 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 # 2016-06

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

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

SECTION 1, The salaries per annum of rate of compensation for the following officers and employees of the Township of Mansfield is determined to be as follows:

Planning Board Secretary	\$ 13,500	\$ 18,000
Patrolmen	\$ 44,000	\$ 97,000
Sergeant	\$ 93,240	\$102,200
Lieutenant	\$ 98,494	\$107,950
K-9 Officer Stipend	\$ 1,000	\$ 2,000

Mr. Misertino made a motion to approve the introduction of Ordinance 2016-06 and requested that the public hearing be advertised to be held on June 22, 2016, which was seconded by Mr. Watters.

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

Nays: None

Absent: Mrs. Korczukowski, Mayor Kocher

Abstain: None

PUBLIC PORTION:

Doug Stanzione, Mansfield EMS spoke to the Township Committee in reference to the pricing that was received for the Ambulance.

Chief Jeff Steih spoke to the Township Committee in reference to the quotes that he received for the pumper truck that is leaking.

EXECUTIVE SESSION

Mr. Misertino made a motion to enter into Executive Session at 7:52pm, which was seconded by Mr. Watters.

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

Nays: None

Absent: Mrs. Korczukowski, Mayor Kocher

Abstain: None

Contractural

Mr. Misertino made a motion to approve the Mayor signing PBA 369 contract, which was seconded by Mr. Watters.

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

Nays: None

Absent: Mrs. Korczukowski, Mayor Kocher

Abstain: None

COMMITTEE PERSON COMMENTS:

Mr. Misertino stated that he had a quote for the lighting for the recreation building and that he would like to add one on the corner and one toward the trail.

Mr. Misertino made a motion to have the lighting done at the recreation building with the requested changes, which was seconded Mr. Watters.

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

Nays: None

Absent: Mrs. Korczukowski, Mayor Kocher

Abstain: None

Mr. Watters would like to have someone walk through the Salt shed with Mr. DiSessa to go through the estimate and his repairs to the salt shed.

Mr. Watters stated that he would like to get some quotes for solar vendors and he would like Finance to get the quotes.

Mr. Misertino stated that we are interested in getting a solar array to defer some of our electric costs.

Deputy Mayor Clancy made a motion to adjourn at 8:17pm.