

MANSFIELD TOWNSHIP COMMITTEE MEETING

September 27, 2006

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: Mrs. Cate Oakley, Mr. George Baldwin, Ms. Ellen Nerbak, Mr. Dick Appleby, Mayor Joseph Watters all present.

Salute to flag was done by all.

APPROVAL OF MINUTES:

Mr. Baldwin made a motion to approve the minutes of the regular meeting of September 13, 2006, seconded by Ms. Oakley.

Ayes: Mrs. Oakley, Mr. Baldwin, Ms. Nerbak, Mr. Appleby, Mayor Watters

Nays: None

PAYMENT OF BILLS:

Mr. Baldwin approved the bill list with attached addendum, seconded by Ms. Nerbak.

Ayes: Mrs. Oakley, Mr. Baldwin, Ms. Nerbak, Mr. Appleby, Mayor Watters

Nays: None

CITATION:

Ms. Nerbak, Mayor Watters, and Chief Ort presented Detective Michael Reilly with the Exceptional Service Metal and a citation for his hard work and all of his efforts in solving a number of cases.

PUBLIC PORTION:

Mayor Watters opened the public portion, seeing that there was no comment from the public the public portion was closed.

RESOLUTIONS:

RESOLUTION 2006-104

A RESOLUTION AUTHORIZING THE RELEASE OF THE RESTORATION GUARANTEE OF DEMATTHEIS MANAGEMENT COMPANY FOR THE SHOPPES AT MANSFIELD, LLC

BE IT RESOLVED, the Township Engineer having approved the release of the Restoration Guarantee to Demattheis Management Company, the Chief Financial Officer of the Township of Mansfield is hereby directed to return the cash portion of the Restoration Guarantee amounting to \$12,708.00 and the Letter of Credit #1137 to Demattheis Management Company.

Ms. Nerbak made a motion to approve the passage of Resolution 2006-104, seconded by Mr. Baldwin.

Ayes: Mrs. Oakley, Mr. Baldwin, Ms. Nerbak, Mr. Appleby, Mayor Watters

Nays: None

ENGINEER'S REPORT:

Mr. Mace stated that he had no report and the only thing that he had for the committee is the letter that he had sent earlier in the week that referenced his letter to the State of New Jersey for the crosswalks on Route 57.

ADMINISTRATOR'S REPORT:

Mr. Lee stated that a letter was received from the Mansfield Township Fire Company in reference to a Historical Grant for the Old Firehouse/Municipal building for repairs to the roof, windows, and the exterior siding. Mr. Lee presented the Township committee with a letter identifying the reasons that this building did not fit the definition for a historical grant.

RECEIPT OF BIDS: (8:00 pm) RECREATION PROPERTY DRIVEWAY

Mr. Mace asked if there was anyone present with a bid packet, seeing that there was no one the 8:00 receipt of bids was closed, and Mr. Mace began opening the bids that were received.

Four bids were received from the following companies:

	Total Lump Sum Bid	Lump Sum Walking Path
Andy-Matt, Inc	\$177,722	\$56,548.50
Marvec Construction	Total of all items \$336,783.00	
Renda Roads	\$182,172.35	\$59,455.05
Tomaro Contracting	\$161,000.00	\$52,000.00

Mr. Baldwin made a motion to have Mr. Mace review the bids and return his results to the township committee at the October 11, 2006 regular meeting, seconded by Mrs. Oakley.

Ayes: Mrs. Oakley, Mr. Baldwin, Ms. Nerbak, Mr. Appleby, and Mayor Watters

Nays: None

ORDINANCES:

FIRST READING

Mayor Watters introduced Ordinance 2006-30, which was read by title only;

2006-30

**Township of Mansfield Zoning Ordinance Revisions
Riparian Corridor Buffer
(Revisions to 2006-21 required to comply with NJDEP comments)**

Mr. Baldwin made a motion to approve the introduction of Ordinance 2006-30 and requested that the public hearing be advertised for October 11, 2006 at 8:00pm, seconded by Ms. Nerbak.

Ayes: Mrs. Oakley, Mr. Baldwin, Ms. Nerbak, Mr. Appleby

Nays: Mayor Watters

Mayor Watters introduced Ordinance 2006-31, which was read by title only;

ORDINANCE NO. 2006-31

**AN ORDINANCE TO AMEND CHAPTER 19-7.10 "FEES" OF THE CODE OF THE
TOWNSHIP OF MANSFIELD, WARREN COUNTY, NEW JERSEY**

Mr. Baldwin made a motion to approve the introduction of Ordinance 2006-31 and requested that the public hearing be advertised for October 11, 2006 at 8:00pm, seconded by Ms. Oakley.

Ayes: Mrs. Oakley, Mr. Baldwin, Ms. Nerbak, Mr. Appleby, Mayor Watters
Nays: None

PUBLIC HEARING & SECOND READING

Mayor Watters opened the floor for public comment on Ordinance 2006-29, seeing that there was no comment from the public the public hearing was closed.

ORDINANCE NO. 2006-29

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 per annum of rates of compensation of the following officers and employees of the Township of Mansfield are determined for the period below to be as follows:

Acting Clerk (replaces Deputy Clerk)	\$7,150 from Aug. 23 to Dec. 31
Court Administrator	\$45,000 from Oct. 1 to Dec. 31

Mr. Baldwin made a motion to approve the passage of Ordinance 2006-29 and requested that the results be advertised, seconded by Ms. Nerbak.

Ayes: Mrs. Oakley, Mr. Baldwin, Ms. Nerbak, Mr. Appleby, Mayor Watters
Nays: None

COMMITTEE PERSON COMMENTS:

Ms. Nerbak stated that the Recreation Commission will be having meetings for the Recreation park plans that will be planned for every 2nd Tuesday starting in November.

Mr. Lee requested that the Township Committee make a motion to approve Joan Cichy as Police Matron, she has completed a course at the Somerset County Police Academy.

Mrs. Oakley made a motion to approve Joan Cichy as Police Matron, seconded by Ms. Nerbak.

Ayes: Mrs. Oakley, Mr. Baldwin, Ms. Nerbak, Mr. Appleby, and Mayor Watters
Nays: None

Mr. Baldwin made a motion to approve the list for public auction being typed up and a date being set for the public auction of property no longer in use by the Township, seconded by Mrs. Oakley.

Ayes: Mrs. Oakley, Mr. Baldwin, Ms. Nerbak, Mr. Appleby, and Mayor Watters
Nays: None

Mrs. Oakley made a motion to approve the hours for Halloween as 4-6 pm for K-6 and 6-8 pm for all others, seconded by Ms. Nerbak.

Ayes: Mrs. Oakley, Mr. Baldwin, Ms. Nerbak, Mr. Appleby, and Mayor Watters
Nays: None

Mrs. Oakley stated that the Christmas Tree Lighting and the Holiday party may be a combined event and that she was looking to have it the 2nd Saturday in December at 7pm.

Mr. Baldwin made a motion to adjourn at 8:26pm, which was carried by all.