

MANSFIELD TOWNSHIP COMMITTEE MEETING

October 11, 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, Mr. Dick Appleby, Mayor Joseph Watters
Ms. Ellen Nerbak absent

Salute to Flag was done by all.

PAYMENT OF BILLS:

Mr. Baldwin made a motion to approve the bill list with the exception of PO # 26118, and 261159 which after clarification of what the bills were for may be paid, seconded by Mrs. Oakley.

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

RESOLUTIONS:

RESOLUTION
TOWNSHIP OF MANSFIELD
NUMBER 2006-105

WHEREAS, N.J.S. 40A4-87 provides that the Director of the Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item thereof was not determined at the time of the adoption of the budget, and;

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Mansfield will receive \$2954.46 for A Drunk Driving Enforcement Fund Grant and wishes to amend its 2006 Budget to include a portion of this amount as a revenue

NOW, THEREFORE, BE IT RESOLVED that the Township of Mansfield 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 2006 in the sum of \$2954.46 that is now available as revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with Prior Written Consent
Of the Director of Local Government Services:
Public and Private Revenues Offset with Appropriations:
Drunk Driving Enforcement Fund

BE IT FURTHER RESOLVED that a like sum of \$2954.46 be and the same is hereby appropriated under the caption of:

General Appropriations
(a) Operations – Excluded from 5% Caps Public and Private Programs Offset by Revenues:
Drunk Driving Enforcement Fund

Mr. Baldwin made a motion to approve Resolution 2006-105, seconded by Mrs. Oakley.

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

Nays: None

Absent: Ms. Nerbak

RESOLUTION
TOWNSHIP OF MANSFIELD
NUMBER 2006-106

WHEREAS, N.J.S. 40A4-87 provides that the Director of the Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item thereof was not determined at the time of the adoption of the budget, and,;

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Mansfield will receive \$2570.81 for a Recycling Grant and wishes to amend its 2006 Budget to include a portion of this amount as a revenue

NOW, THEREFORE, BE IT RESOLVED that the Township of Mansfield 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 2006 in the sum of \$2570.81 that is now available as revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with Prior Written Consent
Of the Director of Local Government Services:
Public and Private Revenues Offset with Appropriations:
Recycling Tonnage Fund

BE IT FURTHER RESOLVED that a like sum of \$2570.81 be and the same is hereby appropriated under the caption of:

General Appropriations
(b) Operations – Excluded from 5% Caps Public and Private Programs Offset by
Revenues:
Recycling Tonnage Fund

Mr. Baldwin made a motion to approve Resolution 2006-106, seconded by Mrs. Oakley.

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

Nays: None

Absent: Ms. Nerbak

CONSENT AGENDA:

2006-107
RESOLUTION
LIEN REDEMPTION

WHEREAS, the Tax Collector of the Township of Mansfield has advised the

Committee that the following property has been redeemed and the money due thereon paid to the Township of Mansfield Tax Collector;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 11TH day of October 2006 that refunds are made to the certificate holder as noted:

<i>CERTIFICATE HOLDER</i>	<i>BLOCK/LOT</i>	<i>CERT #</i>	<i>AMOUNT</i>
<i>Christopher & Cindy Fisher</i>	<i>3102/6</i>	<i>2000-16</i>	<i>\$441.78</i>

Mr. Baldwin made a motion to approve Resolution 2006-107, seconded by Mrs. Oakley.

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

PUBLIC PORTION:

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

ENGINEER'S REPORT:

Mr. Mace explained that the bids for the Recreation Property driveway and parking lot received were high and that he thought that the Township Committee should reject all bids.

Mr. Baldwin made a motion to reject all of the bids for the Recreation Property Driveway and parking lot and that this project should be a rebid in the spring, seconded by Mrs. Oakley.

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

Mr. Mace explained that he also had gone out the Hazen property on Hazen Road and examined the driveway issues that Mr. Charles Hazen had brought to the Township Committee attention. Mr. Mace stated that there only was a problem with one car on the driveway that was scraping and that he had taken his small car out to the scene and that he had no problem with scraping, so he felt that the driveway did not need to be repaired.

Mr. Baldwin made a motion to leave the Hazen driveway the way that it is, seconded by Mr. Appleby.

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

Mr. Mace requested that the Township Committee approve a change order for Owl contracting for the Watters Road Section 2B contract in the amount of \$8, 886.75 which would make the total for the entire cost of the project \$148,448.

Mr. Baldwin made a motion to approve the Change Order for the Watters Road Section 2B contract, seconded by Mrs. Oakley.

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

Mr. Mace also asked the Township Committee for approval to pay Owl Contracting the final amount that is owed to them for the Watters Road section 2B project, being that the Township Committee voted not to fix the Hazen Driveway and therefore the job was satisfactorily completed. The total amount that is owed to Owl contracting for the completion of the Watters Road Section 2b project is \$5392.26.

Mr. Baldwin made a motion to approve the payment of Owl contracting for the Watters Road Section 2B project in the amount of \$5392.26, seconded by Mrs. Oakley.

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

ADMINISTRATORS REPORT:

Mr. Lee explained to the Township Committee that the executive sessions for this evening had been cancelled until he could review some legal matters.

ORDINANCES:

Mr. Baldwin made a motion to carry the Public Hearing of Ordinance 2006-30 and 2006-31 to the next regular meeting of the Township Committee being held on October 25, 2006 the public hearing will be at 8:00 pm, seconded by Mr. Appleby.

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

PUBLIC HEARING & SECOND READING

2006-30	TOWNSHIP OF MANSFIELD ZONING ORDINANCE REVISIONS RIPARIAN CORRIDOR BUFFER (REVISIONS 2006-21)
2006-31	AN ORDINANCE TO AMEND CHAPTER 19-7.10 "FEES" OF THE CODE OF THE TOWNSHIP OF MANSFIELD WARREN COUNTY, NEW JERSEY

COMMITTEE PERSON COMMENTS:

Mr. Baldwin stated that things are the same as the last meeting with all of his departments and committees.

Mr. Watters stated the there is an Environmental Commission meeting scheduled for tomorrow night at 7:30pm they will be going over land stewardship and many other topics.

Mr. Baldwin also stated that the Warren County and Sussex County League of Municipalities next Thursday, which dinner will be served at 6:30pm.

Mr. Watters stated that Mr. Baldwin, Mrs. Oakley and himself attended the Grand Opening of the Kohl's department store last week. The manager told Mr. Watters that they have already employed 160 people and that they intend to hire a total of 200 people altogether.

EXECUTIVE SESSION:

Mrs. Oakley made a motion to go into executive session for a personal matter at 7:55pm, which was seconded by Mr. Appleby.

Mr. Baldwin made a motion to open the regular meeting into session at 8:04pm, which was seconded by Mrs. Oakley.

Mr. Baldwin made a motion to adjourn at 8:05 which was carried by all.