

MANSFIELD TOWNSHIP COMMITTEE MEETING

April 13, 2011

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. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski

Salute to the flag was done by all.

APPROVAL OF THE MINUTES:

Mr. Watters stated that on page 2 of the minutes he stated that the county suggested \$30 would be good.

Mr. Clancy made a motion to approve the minutes with corrections from the meeting held on March 23, 2011, which was seconded by Mr. Watters.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

PAYMENT OF BILLS:

Mr. Clancy made a motion to approve the bill list, which was seconded by Mr. Smith.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

Ms. Nerbak made a motion to approve the addendum to the bill list, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

CFO REPORT:

Mrs. Fascenelli stated that they are working on the budget and will go back to the auditor with the recommendations.

Mrs. Fascenelli also has a follow up issue that needs to be discussed in executive session.

CLERKS REPORT:

Ms. Nerbak made a motion to approve the relief application for one of the members from Mount Bethel Fire Company, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

Mayor Tomaszewski made a motion to approve the purchase of the backup software, which was seconded by Mr. Smith.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

ENGINEERS REPORT:

Mr. DiSessa stated that all of the energy upgrades have been completed and there will be a final punch list completed tomorrow.

Mr. DiSessa stated that he went to a stormwater seminar that was put on by NJDEP and they will have a new program that will be coming online for us to use.

Mr. Smith asked Mr. DiSessa about the fan issue and the particles that were blown throughout the building does the contractor take on this responsibility.

Mr. Watters asked about the Washburn Road bridge and the repair.

Mr. DiSessa stated that this will be a interim repair.

Mr. Watters asked if anything was mentioned about the Hance's Brook Bridge.

Mr. Watters asked about the signage for Heiser and Pequest roads.

Ms. Hrebenak stated that the Ordinance is on for passage tonight and the signage would be ordered after the Ordinance was approve.

PUBLIC PORTION:

Mayor Tomaszewski opened the floor up for the public portion; seeing as there was none the public portion was closed.

RESOLUTION:

2011-46
**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 13th day of April 2011 that refund is to be made to the certificate holder as noted:

US Bank Cust for Empire Tax Fund
2 Liberty Place
50 South 16th Street
Philadelphia, PA 19102
Block 1501 Lot 9.01
Certificate # 2010-08
\$38,845.10

Mr. Watters made a motion to approve the passage of Resolution 2011-46, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.

WHEREAS, the Township Committee of the Township of Mansfield is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq. and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Township Committee of the Township of Mansfield to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- (4) Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Mansfield, assembled in public session on April 13, 2011, that an Executive Session closed to the public shall be held on April 13, 2011 at 7:55pm in the Mansfield Township Municipal Building, for the discussion of matters relating to the specific items designated above.

Mayor Tomaszewski made a motion to enter into Executive Session, which was seconded by Mr. Watters.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

Return from executive session 8:19

Roll Call: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski

RESOLUTION 2011-47

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A NEW THREE (3) YEAR COLLECTIVE NEGOTIATIONS AGREEMENT BETWEEN THE TOWNSHIP OF MANSFIELD AND TEAMSTERS UNION LOCAL #469

WHEREAS, the Township of Mansfield and Teamsters Local #469 have successfully concluded negotiations setting new terms and conditions of employment for the members of the recognized bargaining unit within the Township's Department of Public Works; and

WHEREAS, the Township of Mansfield and Teamsters Local #469 desire to enter into a new collective negotiations agreement confirming the terms and conditions of employment which will be in effect from January 1, 2011 through December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, in the County of Warren, State of New Jersey, as follows:

- The Mayor and Township Clerk are hereby authorized to execute the attached 2011-2013 Collective Negotiations Agreement between the Township of Mansfield and the Teamsters Local #469, confirming the terms and conditions of employment for the Department of Public Works bargaining unit.
 - A copy of the executed 2011-2013 Collective Negotiations Agreement will be maintained on file in the office of the Township Clerk for inspection by the public.
3. This resolution shall take effect upon approval.

Mr. Watters made a motion to approve the passage of Resolution 2011-47, which was seconded by Mayor Tomaszewski.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski

Nays: None

Absent: None

Abstain: None

RESOLUTION 2011-48

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A NEW THREE (3) YEAR COLLECTIVE NEGOTIATIONS AGREEMENT BETWEEN THE TOWNSHIP OF MANSFIELD AND FRATERNAL ORDER OF POLICE #157

WHEREAS, the Township of Mansfield and Fraternal Order of Police #157 have successfully concluded

negotiations setting new terms and conditions of employment for the members of the recognized bargaining unit within the Township's Department of Public Works; and

WHEREAS, the Township of Mansfield and Fraternal Order of Police #157 desire to enter into a new collective negotiations agreement confirming the terms and conditions of employment which will be in effect from January 1, 2011 through December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, in the County of Warren, State of New Jersey, as follows:

- The Mayor and Township Clerk are hereby authorized to execute the attached 2010-2012 Collective Negotiations Agreement between the Township of Mansfield and the Fraternal Order of Police #157, confirming the terms and conditions of employment for the Police Department bargaining unit.
 - A copy of the executed 2010-2012 Collective Negotiations Agreement will be maintained on file in the office of the Township Clerk for inspection by the public.
3. This resolution shall take effect upon approval.

Mr. Watters made a motion to approve the passage of Resolution 2011-48, which was seconded by Mayor Tomaszewski.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski

Nays: None

Absent: None

Abstain: Mr. Clancy

ORDINANCE:

First Reading

ORDINANCE 2011-07

AN ORDINANCE TO AMEND CHAPTER III A OF THE CODE OF THE TOWNSHIP OF MANSFIELD BY ADDING NEW SECTIONS 3 CLINIC SPORTS REGISTRATION FEES AND SCHOLARSHIPS

WHEREAS, the Township Committee of the Township of Mansfield has determined that there should be, within the Township of Mansfield; recreation registration fees.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, that the Code of the Township of Mansfield is hereby amended to include the following provisions regarding recreation registration fees.

Section 1

Chapter IIIA of the Code of the Township of Mansfield is hereby amended to include a new section establishing Clinic Sports Registration Fees:

Chapter IIIA-13. Clinic sports registration fees for participation of children in sports clinics of the Township of Mansfield shall be as follows:

- (b) Summer Junior Tennis Program
 - i. Pee Wee (ages 5-7) \$15 per week, per child
 - ii. Beginner (ages 8-10) \$30 per week, per child
 - iii. \$10 Insurance fee (paid one time, per child, per summer)

Section 2

This ordinance shall take effect immediately after passage.

Section 3

Any ordinance that is inconsistent with the foregoing shall be deemed repealed by this ordinance.

Ms. Nerbak made a motion to introduce 2011-07, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski
 Nays: None
 Absent: None
 Abstain: None

Second Reading

Mayor Tomaszewski presented Ordinance 2011-06 for public hearing; seeing as there was no comment the public comment period was closed.

ORDINANCE 2011-06

AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 7, "TRAFFIC" ARTICLE 29, "SPEED LIMITS"

NOW, THEREFORE, BE IT ORDAINED by the governing body of the Township of Mansfield, County of Warren, State of New Jersey, that Chapter 7, "Traffic" Article 29, "Speed Limits" of the Code of the Township of Mansfield shall be amended as follows:

Section 1

Provisions of the speed limit ordinance are hereby amended to include the following:

<u>Name of Street</u>	<u>Direction</u>	<u>Speed Limit and Location</u>
Heiser Road	Both	30 MPH 50 feet north of its intersection with Route 57 and 50 feet south of the intersection with Waters Road

Pequest Road Both 40 MPH

50 feet east of the intersection with Oxford Road, and 50 feet west of the intersection with Janes Chapel Road

Section 2

This ordinance shall take effect immediately after passage.

Section 3

Any ordinance that is inconsistent with the foregoing shall be deemed repealed by this ordinance.

Mr. Watters made a motion to approve the passage of Ordinance 2011-06 and requested that the results be advertised, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak, Mayor Tomaszewski

Nays: None

Absent: None

Abstain: None

COMMITTEE PERSON COMMENTS:

Mr. Smith stated that he spoke with Ms. Fascenelli in regards to a suggestion form for employees to comment on how things can be improved.

Ms. Nerbak stated that it needs to say that there is no need to sign this.

Mr. Smith stated that himself and Ms. Hrebenak got together to create a Google calendar so that all employees were all able to view what was going on throughout the building.

Mr. Smith stated that when he met with the employees there were complaints that there was no communication with the employees as to what was going on.

Mr. Watters had nothing to report.

Mr. Clancy stated that he had nothing to report.

Ms. Nerbak stated that the Recreation commission has appointed Stephanie Dittmar as the treasurer.

Ms. Nerbak stated that the opening for the park is going to be on Saturday at 10am if everyone could try to come.

Mr. Watters made a motion to adjourn at 8:35.