

MANSFIELD TOWNSHIP COMMITTEE MEETING

October 12, 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 made a motion to approve the minutes from the regular meeting held on September 28, 2011, which was seconded by Mr. Smith.

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

Nays: None

Absent: None

Abstain: None

PAYMENT OF BILLS:

Mr. Watters asked about the concrete for DPW was all of what was purchased needed, because concrete does not last for a long time so if it was not all used maybe we should take some back.

Mr. Sliker stated that this is for repairing the catch basins.

Mr. Watters asked if this will be used up.

Mr. Sliker stated that this will be used up by next spring.

Mr. Clancy made a motion to pay the bill list and the addendum, which was seconded by Mr. Watters.

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

Nays: None

Absent: None

Abstain: None

CFO REPORT:

Mrs. Fascanelli stated that the Finance department sent out the budget requests and asked that they are returned by November 15.

Ms. Nerbak asked why the bills from Frank Buccini are being given out for every meeting.

Mrs. Fascanelli stated that this was being done because there were questions from the Mayor in reference to what was done.

CLERKS REPORT:

Ms. Hrebenak stated that she received Raffle applications for the Mansfield PTA and that all items are in order, so she would need a motion to approve the application.

Ms. Nerbak made a motion to approve the Mansfield PTA Raffle applications, which was seconded by Mayor Tomaszewski.

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

Nays: None

Absent: None

Abstain: None

ENGINEERS REPORT:

Mr. DiSessa stated that a letter was submitted to all of the committee members in reference to the HVAC balancing.

Mr. Watters made a motion to hire Fischer to mechanically balance this system in conjunction with Honeywell, Mayor Tomaszewski.

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

Nays: None

Absent: None

Abstain: None

Mr. DiSessa asked about the Township Committee about the Diamond Hill intersections.

Mayor Tomaszewski stated that he does not feel that if there were not signs previously installed we should not spend money on this.

Mr. DiSessa stated that there were a couple of other issues that need to be discussed as far as Bright Road and the FEMA public assistance.

Mr. DiSessa stated that Bright Road is not eligible for public funds being that it is not a public right of way, so the township would have to fund the repairs.

Mr. Smith asked how far do we want to go with this.

Mr. Watters stated that we should fix it down to the bottom.

Ms. Nerbak stated that she felt that we should only take care of up to the culvert, due to the fact that beyond the culvert is a private road and a president would be set.

Discussion was held as to whether the road is a township road or private.

Mr. Lavery stated that he would research the vacated road issue and get back to the committee with his results.

Mayor Tomaszewski stated that if we repaired the culvert.

Mr. Watters made a motion to repair the road up to the culvert and through the culvert, which was seconded by Mayor Tomaszewski.

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

Nays: None
Absent: None
Abstain: None

Mrs. Fascanelli stated that there is some money left in Capital Road and Road Repairs so we should be ok hopefully if there is nothing else needs to be done.

Mr. DiSessa stated that he looked at the Park trails and noted the issues with the trail and spoke with FEMA about money for restoration and mitigation.

EXECUTIVE SESSION:

Mayor Tomaszewski made a motion to go into Executive at 8:12 pm, Mr. Watters.

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

PUBLIC PORTION:

Return to regular session at 9:36pm.

All members present.

RESOLUTION:

RESOLUTION # 2011 -106
REFUND OF PLANNING BOARD ESCROW BALANCE
TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, Bohler Engineering, LLC issued checks for Planning Board escrow with the Township of Mansfield, County of Warren,

WHEREAS, there remains a balance of \$ 990.16 in the escrow account and,

WHEREAS, the Planning Board Attorney and Engineer have determined that the project is complete,

NOW THEREFORE BE IT RESOLVED, that the Acting Chief Financial Officer be authorized to refund the amount of \$ 990.16 to Bohler Engineering, LLC.

Mr. Watters made a motion to approve the passage of Resolution 2011-106, which was seconded by Mr. Smith.

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

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 12th day of October 2011 that refund is to be made to the certificate holder as noted:

Greystone Paving
16 Greystone Road
Phillipsburg, NJ 08865
Block 702 Lot 4
Certificate # 1686
\$53,356.74

Mr. Watters made a motion to approve the passage of Resolution 2011-107, which was seconded by Mayor Tomaszewski.

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

2011-108 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 12th day of October 2011 that refund is to be made to the certificate holder as noted:

Greystone Paving
16 Greystone Road
Phillipsburg, NJ 08865
Block 702 Lot 4

Certificate # 1728
\$85,618.06

Mr. Watters made a motion to approve the passage of Resolution 2011-108, which was seconded by Mr. Smith.

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

2011-109
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 12th day of October 2011 that refund is to be made to the certificate holder as noted:

Angelina Perrucci
16 Greystone Road
Phillipsburg, NJ 08865
Block 702 Lot 4
Certificate # 1781
\$74,288.18

Mr. Watters made a motion to approve the passage of Resolution 2011-109, which was seconded by Mayor Tomaszewski.

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

2011-110
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 12th day of October 2011 that refund is to be made to the certificate holder as noted:

Greystone Paving & Contracting
16 Greystone Road
Phillipsburg, NJ 08865
Block 702 Lot 4
Certificate # 94-010
\$330,838.24

Mr. Watters made a motion to approve the passage of Resolution 2011-110, which was seconded by Mr. Smith.

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

RESOLUTION NO. 2011-111

APPOINTMENTS TO CERTAIN MUNICIPAL OFFICES AND POSITIONS FOR THE YEAR 2011:

BE IT RESOLVED, that the following person to the following respective municipal offices and/or positions of the Township of Mansfield:

Deputy Municipal Court Administrator Lisa Rudd \$37,341.00 per annum
beginning 10/31/2011

Mr. Watters made a motion to approve the passage of Resolution 2011-111, which was seconded by Mayor Tomaszewski.

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

COMMITTEE PERSON COMMENTS:

Mr. Watters stated that everyone received a letter from Jerilyn Harris from the court.

Mr. Smith had nothing to report.

Ms. Nerbak had nothing to report.

Mayor Tomaszewski stated that the township received a thank you letter from Deer County the company that the tractor was received.

Mayor Tomaszewski stated that the new tractor is really doing a great job with the clearing and that he has had residents tell him how much better it looks.

Mayor Tomaszewski read into the minutes a letter from the residents from Bright Road:

Mayor Ted Tomaszewski, Members of the Township Committee, The Road Department Crew,

We the residents of Bright Road, Mansfield Township want to thank you for your assistance you are giving us concerning Hurricane Irene as well as the two storms that followed and tell you how much we appreciate your efforts on our behalf.

We are blessed to live in a community where our elected officials show concern for the well being of the residents of their community and reach out when calamity strikes. How fortunate we are to have you representing our town and see to the good of our community. These are difficult times we are experiencing and there are many people suffering because of the hurricane. We hope they too will have a hand extended to them such as you have done for us.

*With sincere appreciation,
The Residents of Bright Road,*

*Martha Kenny, 43
Philip J. Herold, 41
George Woodward, 55
Barbara Mallon, 47
Glen Yuengling, 63*

Mayor Tomaszewski made a motion to approve the Police Department becoming part of the Cody system, which was seconded by Mr. Watters.

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

Nays: None

Absent: None

Abstain: None

Mr. Watters made a motion to advertise for a full time and a part time employee for Department of Public Works, which was seconded by Mayor Tomaszewski.

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

Nays: None

Absent: None

Abstain: None

Mayor Tomaszewski made a motion to have the clerk send out the letter of intent for FEMA, which was seconded by Mr. Watters.

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

Nays: None

Absent: None

Abstain: None

Mayor Tomaszewski made a motion to have the clerk send out the letter of intent to Energy in the Bank, which was seconded by Mr. Smith.

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

Nays: None

Absent: None

Abstain: None

Mr. Watters made a motion to adjourn at 9:52 pm, which was carried by all.