MANSFIELD TOWNSHIP COMMITTEE MEETING

June 27, 2012

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, Mrs. Kocher, Mayor Tomaszewski

Salute to the flag .

APPROVAL OF THE MINUTES:

Mr. Watters made a motion to approve the minutes from the regular meeting held on June 13, 2012, which was seconded by Mr. Smith.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

PAYMENT OF BILLS:

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

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

FINANCE REPORT:

Mrs. Fascenelli told the Township Committee about the green living festival in Washington Twp, Morris County.

Mrs. Fascenelli stated that she would like to schedule another electronics waste, metal collection, and tire collection for this year.

Mr. Watters asked what the procedure is for this.

Mrs. Fascenelli explained how the pricing would work for this type of clean up.

Mrs. Fascenelli stated that there will be an increase for township employees for the PERS.

Mrs. Fascenelli stated that at the last meeting we were going to contact two retired individuals about converting from the Traditional Plan to our current plan for insurance and one of them was willing to speak with him the other a message was left for him in reference to this.

Mrs. Fascenelli stated that there is a representative would like to come to the next meeting to go through another company that the township could go with for health benefits.

Mrs. Fascenelli explained that there is a HIF that she spoke to in reference to the Health insurance but there is a $1500 fee to the township to get a quote and they only have two plans available.

Mrs. Fascenelli stated that there is paperwork for the health insurance renewal for our current company.

Mrs. Fascenelli stated that there is also a memo in reference to new charges that will affect six employees for health benefits.

Mr. Watters made a motion for the mayor to sign the health benefits renewal for 2012, which was seconded by Mr. Smith.

Ayes: Mr. Smith, Mr. Watters, Mrs. Kocher, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: Mr. Clancy

CLERKS REPORT:

Mr. Watters made a motion to approve the 50/50 for the Mansfield Township Cowboys Parents Association for all the home games from August thru November, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

Mr. Clancy made a motion to approve the off site 50/50 raffle application for October 24, 2012 for the Mansfield Cowboys Parents Association, which was seconded by Mr. Watters.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

Mr. Watters made a motion to approve the offsite raffle application for a 50/50 for Ridge and Valley Chapter of Trout Unlimited to be held on December 20, 2012, which was seconded by Mr. Smith.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

Mr. Watters made a motion to approve the Taxi License and Taxi Driver License for Ada and Edgar Garcia, which was seconded by Mr. Smith.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

ENGINEERS REPORT:

Mr. DiSessa stated that he is looking to have the bids advertisement for July 13, 2012 for the generator.

PUBLIC PORTION:

Jennifer Rosenblum, 105 Rockport Road, asked how long will be given for Mr. Finch to resign so that she can be appointed as a commissioner.

Glen Wilkinson, 49 Port Murray Road, asked if it was ok for Recreation to vote via email.

Mr. Vex stated that this is not something that should be done.

Glen Wilkinson asked the township a couple of months ago in reference to the tennis court repairs was there any money that was budgeted for the repairs.

Mr. Watters stated that this was not budgeted for this year and there are a number of expenses that the township has a number of items right now that are going to go against the budget.

Carol Thompson, Route 57 Auto Salvage is not abiding by the ordinance for junk yards and would like this taken care of.

Diane Cecere asked about the walking trail and asked if the trail was named a nature trail as opposed to the walking trail if this would make it available to be open.

Mayor Tomaszewski stated that himself and the DPW supervisor will be looking to see what fixes can be done to avoid washouts.

Joe Farino, stated that directions should be given to parks in the area on the website and the park property should be sold.

RESOLUTION:

RESOLUTION 2012-51

FORM OF RESOLUTION REQUESTING CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATION PURSUANT TO NJS 40A:4-85

WHEREAS, NJS 40A: 4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text, or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality,

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of NJS 40A:4-85, the Township of

Mansfield hereby requests the Director of the Division of Local Government Services to make the following correction in the 2012 budget:

From:			
Public Works			
	Road Repair and Maintenance		
		Salaries and Wages	$266,090.00
		Other Expenses	$63,080.00
To:			
Public Works			
	Road Repair and Maintenance		
		Salaries and Wages	$238,890.00
		Other Expenses	$90,280.00

BE IT FURTHER RESOLVED that the foregoing correction is, in the opinion of the governing body, warranted and authorized by the statute referred to above, and is necessary for the orderly operation of the Township of Mansfield for the reasons set forth:

Change from salaried individual(s) to contractual payment
For outsourcing of lawn mowing and maintenance and
Reduction in public works staff

Mr. Watters made a motion to approve Resolution 2012-51, which was seconded by Mayor Tomaszewski.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

RESOLUTION # 2012-52
Return of Premium

TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, the Tax Collector of the Township of Mansfield has advised the Committee that the following property has been redeemed within five (5) years of the tax sale, and a premium of $ 20,100.00 was paid at the time of the sale;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 27th day of June 2012 that the $ 20,100.00 premium is to be returned to the certificate holder as noted:

CERTIFICATE HOLDER	***BLOCK/LOT***	***CERT #***
US Bank-Cust for Pro Capital I, LLC US Bank TLSG 50 S. 16th Street, Suite 1950 Philadelphia, PA 19102	Block 303 Lot 4.02	2011-02

Mr. Watters made a motion to approve the passage of Resolution 2012-52, which was seconded by Mr. Smith.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

RESOLUTION # 2012-53
LIEN REDEMPTION

TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY

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 27th day of June 2012 that payment in the amount of $35,840.59 is to be made to the certificate holder as noted:

CERTIFICATE HOLDER	BLOCK/LOT	CERT #
US Bank-Cust for Pro Capital I, LLC US Bank TLSG 50 S. 16th Street, Suite 1950 Philadelphia, PA. 19102	Block 303 Lot 4.02	2011-02

Mr. Clancy made a motion to approve the passage of Resolution 2012-53, which was seconded by Mrs. Kocher.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

RESOLUTION NO. 2012-54

RESOLUTION APPOINTING MUNICIPAL TAX ASSESSOR

WHEREAS, the Township of Mansfield appointed Bernard Murdoch, Tax Assessor for the Township of Mansfield for the term of July 1, 2008 thru June 30, 2012; and

WHEREAS, Bernard Murdoch has completed this term;

WHEREAS, N.J.S.A 54:1-35.31 requires that Tax Assessor's become tenured at the completion of the first 4 year term;

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

- Bernard Murdoch is hereby appointed Tax Assessor of the Township of Mansfield to a tenured term.
- A certified copy of this Resolution shall be filed with the Department of Community Affairs of the State of New Jersey within 7 days of the date thereof.

Mrs. Kocher made a motion to approve the passage of Resolution 2012-54, which was seconded by Mayor Tomaszewski.

Ayes: Mr. Smith, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski
Nays: Mr. Watters
Absent: None
Abstain: None

RESOLUTION 2012-55

MANSFIELD TOWNSHIP LIQUOR
LICENSE RENEWAL 2012-2013

WHEREAS, the following establishments have made application for renewal of Liquor Licenses for the license term 2011-2012:

1.	Bensi of Mansfield, LLC	#2116-33-001-003
2.	Mansfield Bottle King	#2116-44-003-005
3.	Ruby Tuesday	#2116-33-002-003
4.	Pasta Grill Mansfield, LLC	#2116-33-009-008
5.	Comfort Inn	#2116-33-006-007

WHEREAS, the appropriate fees have been paid to the Municipality and the State of New Jersey Division of Alcoholic Beverage Control; and

NOW, THEREFORE, BE IT RESOLVED, by the Mansfield Township Committee that the foregoing

Liquor License Applications be approved for the licensing year 2012-2013.

Mr. Watters made a motion to approve the passage of Resolution 2012-55, which was seconded by Mayor Tomaszewski.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

ORDINANCE:

Second Reading:

ORDINANCE 2012-04

AN ORDINANCE TO SET THE MILEAGE REIMBURSEMENT RATE FOR THE TOWNSHIP OF MANSFIELD,
WARREN COUNTY, NEW JERSEY.

Be It Ordained by the Township Committee of the Township of Mansfield that the rate of reimbursement for mileage if the use of a privately-owned automobile is authorized or if no Government-owned automobile is available shall be set at a rate of $.51 per mile, contingent that the proper backup paperwork is submitted to the Chief Financial Officer and a voucher is properly executed.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mansfield in the County of Warren, State of New Jersey authorizes mileage reimbursement at a rate of $.51 per mile effective May 24, 2012,

All ordinances inconsistent with the foregoing shall be deemed repealed by this Ordinance.

This Ordinance shall take effect immediately upon publication as provided by Law.

Mr. Clancy made a motion to approve the passage of Ordinance 2012-04 and requested that the results be advertised, which was seconded by Mr. Watters.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

ORDINANCE # 2012-05
AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE SALARIES AND WAGES FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MANSFIELD AND THE METHOD OF PAYMENT OF SUCH SALARIES AND WAGES

Range

Certified Municipal Finance Officer	$65,000	-	$80,000

Mr. Watters made a motion to table Ordinance 2012-05, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

Executive Session

Mr. Watters made a motion to take a five minute break at 8:33pm.

Mayor Tomaszewski made a motion to go into executive session at 8:38pm, which was seconded by Mr. Smith.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

Return from Executive Session at 9:15pm.

Roll Call: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Mr. Clancy made a motion to start the process to hire a new police officer to fill the position of the officer that is leaving in September, which was seconded by Mayor Tomaszewski.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

Mr. Watters made a motion to approve advertising for a non certified CMFO, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski
Nays: None
Absent: None
Abstain: None

COMMITTEE PERSON COMMENTS

Mayor Tomaszewski appointed JoAnn Fascenelli to be the township's representative to the Solid Waste Advisory Council, which was seconded by Mr. Watters.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski
Nays: None

Absent: None
Abstain: None

Mr. Watters made a motion to adjourn at 9:19pm, which was carried by all.