

**TOWNSHIP OF MANSFIELD
BURLINGTON COUNTY
MEETING MINUTES
December 12, 2012
Executive Session
6:30 PM**

The regular executive session meeting of the Mansfield Township Committee was held on the above shown date with the following in attendance: **Mayor Arthur Puglia, Committeeman Sean Gable, Committeeman Alfred Clark, Committeewoman, Solicitor Michael Magee, and Clerk Linda Semus. Committeewoman DiGiuseppe** arrived at 6:32PM. **Deputy Mayor Higgins** arrived at 6:40PM. **CFO Monzo** arrived at 7:14 PM.

Mayor Puglia called the meeting to order followed by the following opening statement.

“Adequate Notice” has been provided for this Special Meeting and has been posted on the Official Bulletin Board of the Township of Mansfield, noticed to the Burlington County Times on November 8, 2012 and filed with the Municipal Clerk of the Township of Mansfield, notice of which contained the date, time, place, and purpose of this meeting stating that formal action may be taken on any and all subjects involving Mansfield Township, as so noted in NJSA 10:4-8(d), amended 1981, by including Section 10:4-18 which addresses Regular Meeting of a Public Body, which is addressed under “Annual Notice”.

A motion was offered by **Committeeman Gable** and second by **Committeeman Clark** to go into executive session by adoption of the following Resolution. Motion carried.

RESOLUTION 2012-12-1

RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION

WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 213, P.L. 1975 [NJSA 10:4-12(B)] permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exists;

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

1. The public shall be excluded from discussion of, action on and reviewing the Minutes of the hereinafter specified matters.
2. The general nature of the subject matter to be discussed is as follows: on-going litigation, contract negotiations and personnel..
3. It is anticipated at this time that the above subject matter will be made public when the matters have been resolved and approved for release by the Township Solicitor.

Regular Meeting
7:30PM

The regular meeting of the Mansfield Township Committee was held on the above shown date with the following in attendance **Mayor Arthur Puglia, Deputy Mayor Robert Higgins, Committeeman Sean Gable, Committeeman Fred Clark, Committeewoman Janice DiGiuseppe, Engineer Len Faiola, Attorney Michael Magee, CFO Joseph Monzo, Clerk Linda Semus, and Deputy Clerk, Barbara Crammer.**

A motion was offered by **Committeeman Gable** and second by **Committeeman Clark** to come out of executive session. Motion carried.

Attorney Magee explained that matters discussed in executive session were contract negotiations, on going litigation, and personnel.

The regular meeting was opened by **Mayor Puglia** followed by the flag salute and a moment of silence.

PRESENTATION: Franklin Fire Company #331

Matt Konowicz, Captain of the Franklin Fire Company represented the company and introduced members of the committee as follows: Chief Douglas Goodenough,

Engineer Dan Petroni, Driver Jack Alloway, and Firefighter Jason Horner. Captain Konowicz was also a member of the committee.

Captain Konowicz gave a brief history explaining the fire and rescue protection procedures with other communities. The Company has mutual aid agreements with surrounding municipalities and is often called to help out the rest of the county and sometimes the state.

He noted how the fire company protects the water company well, petroleum pipeline and the resource recovery facility as well as the critical infrastructure of the municipality including Routes 295, 206, 130, 68 and the joint base.

Currently they have a need for a rescue truck as their current truck is a 17 year old commercial cab truck, built for a narrow, short and shallow area to fit in the old firehouse. He noted that, since it was purchased, the population had nearly doubled. In addition there is more traffic through town creating more call volume.

In January of 2011, the committee began research for a new truck, visited multiple stations, spoke with a variety of manufacturers, visited shows and spoke to other firefighters and mechanics, read professional articles, and studied NFPA standards to see what is available.

The mission of the proposed truck is for auto extrication, big rig extractions, rapid intervention work, rehabilitation unit, basic hazmat, accident clean up, basic water/ice rescue, scene lighting, as well as rope and low angle rescue. The truck is not utilized for putting out fires as much as supporting other equipment. The ergonomics and safety of the truck was considered. There is a need to meet the required standards.

Captain Konowicz showed pictures of the cab of the old truck and explained its shortcomings. The new proposed truck would be safer for the volunteers. He noted that they have dropped some major expensive items that they don't feel is necessary.

Although the rescue truck is the most immediate need, they cannot ignore the age of the other trucks.

A 10 year plan was compiled by the Fire Company. The first replacement is planned for the rescue truck in 2013. The plan calls for a tender with a pumper/tanker, a combination of water and fire engine for 2015. Another engine is planned to be replaced in 2017 and a brush truck in 2019 and a fire police vehicle in 2021. The cost for the rescue truck would be \$750,000.

Mayor Puglia asked how this could be financed. **CFO Monzo** said it would have to be included in the 2013 budget. A 5% down payment is needed and that would be in the budget. A debt would be issued for the rest for a 15 year period.

Captain Konowicz said the Fire Company has been able to extend the life of the current fleet due to the membership of a certified mechanic within the company.

Committeeman Clark said that this is a volunteer fire company which operates on about \$80,000 a year. Some neighboring communities operate on a million dollar budget. He said he would like to do what we can as he wants to help them out.

Captain Konowicz told the Committee that the Fire Company appreciates what has been done in the past. He was told he made a very nice presentation.

ENGINEER'S REPORT

Engineer Len Faiola referred to his December 12, 2012 report. Any applications for a grant from the Office of Emergency Management in regard to Superstorm Sandy have been extended until December 30, 2012.

Engineer Faiola reported the DEP has approved the Water Quality Management Plan and has scheduled publication of the official plan in the December 19, 2012 New Jersey Register. At that point, the clock begins to click on the administrative consent order. The intent was to provide sewers for the village of Columbus.

The trust fund application for the DOT has been submitted for the access road for the Millennium building.

Engineer Faiola said there is a resolution on the agenda to submit for a grant to CDBG Grant Program for the improvements to the perimeter of the site of the Millennium building, primarily for accessibility issues. The two grants together will help to offset the costs of doing the site work at the Millennium Building during the course of next year.

Engineer Faiola said they have successfully got in touch with the turnpike. They had requested additional information. **Attorney Magee** said they wanted additional photographs. They indicated that, once they received the photographs, they will arrange a meeting in the field.

Engineer Faiola said we were going through the process to execute a bond call for the Legends subdivision. There is going to be a meeting with the developer to discuss our requested improvements on December 19th. **Attorney Magee** said a meeting was held with **Engineer Staszewski, Committeeman Clark,** and **Mayor Puglia** to go over the resident's main concerns. He then sent the developer a letter with what they felt required immediate attention. The developer's attorney has indicated that they want to work with the township.

The median island and asphalt surface at the Meadows have been completed. Currently, we are ready for the punch list resolution to complete that subdivision. **Engineer Faiola** will be going over the punch list with the Committee and Jef Jones before the performance bond release is recommended.

Committeeman Clark referred to the preconstruction meeting with the turnpike in regard to the various roads. They took a tape and submitted it at the pre-construction meeting. He asked if they can't go back and re-tape it. **Engineer Faiola** explained that the tape was confined to a specific area, not necessarily the approach roads coming into the turnpike. The truck damaged well beyond the taped areas.

Committeeman Gable asked about the emergency access at the Meadows Development. **Engineer Faiola** said it is part of the final punch list that has to be resolved.

Committeeman Clark asked about the fence on the ground and what they were going to do about it. **Engineer Faiola** said it will be addressed. He will call them and have it picked up by the holidays. **Engineer Faiola** asked for authorization to begin the process of designing the waste water management plan. **Mayor Puglia** said the committee is not ready to do anything yet.

A motion was offered by **Committeeman Clark** and second by **Deputy Mayor Higgins** to accept the Engineer's report.

BILL LIST

Committeewoman DiGiuseppe said she spoke to the Police Chief about the bill for Flynn's towing. She said the correct process is done regarding the \$400 payment, according to the statute. However, any time a municipal asset is sold at auction, a resolution must be approved prior to being put on the Auction. That will be the process to be followed from now on.

Committeeman Clark asked about the jeep that was confiscated by the police. **Mayor Puglia** will ask the Police Chief.

A motion was offered by **Committeeman Gable** and second by **Deputy Mayor Higgins** to pay the bills. Motion carried on a Roll Call Vote, recorded as follows:

AYE: GABLE, HIGGINS, CLARK, DIGIUSEPPE (with exception as noted)
PUGLIA
NAY: NONE **ABSTAIN: DIGIUSEPPE** (from #11482)
ABSENT: NONE

ORDINANCE: SECOND READING/FINAL ADOPTION

**ORDINANCE NO. 2012-12
AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD
AMENDING CHAPTER 65, "ZONING", OF THE CODE OF
THE TOWNSHIP OF MANSFIELD BY REVISING THE
DEFINITION OF PRIVATE GARAGE**

WHEREAS, there exists a need to limit the size of attached private garages,
NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Mansfield as follows:

- Section 1.** Section 65-7, entitled "Definitions", shall be amended by adding the following to the definition for "Garage, Private":
- a. An attached private garage is a garage attached to the principal dwelling unit. The dwelling unit, including the attached garage, shall satisfy all bulk standards for the applicable zoning district. An attached garage shall not exceed a maximum size of 1,000 square feet. Only one attached garage per dwelling unit shall be permitted.
 - b. A detached private garage shall be classified as an accessory structure to a residential use. The detached garage shall satisfy all of the requirements for accessory structures.
 - c. The cumulative size of attached and detached garages shall not exceed a maximum of 1,000 square feet per principal dwelling unit.
- Section 2.** All Ordinances or parts of Ordinances inconsistent with this Ordinance are repealed to the extent of such inconsistency.
- Section 3.** If for any reason any section of this Ordinance shall be declared unconstitutional or illegal by any court of competent jurisdiction, the remaining sections hereof shall remain in full force and effect.
- Section 4.** This Ordinance shall take effect upon final passage and publication according to law.

Mayor Puglia opened the public hearing. With no comments or questions, the public hearing was closed.

A motion was offered by **Deputy Mayor Higgins** and second by **Committeewoman DiGiuseppe** to adopt Resolution 2012-12. Motion carried on a Roll Call Vote, recorded as follows:

AYE: HIGGINS, DIGIUSEPPE, CLARK, GABLE, PUGLIA
NAY: NONE **ABSENT: NONE** **ABSTAIN: NONE**

ORDINANCE 2012-13

Clerk Semus asked that the ordinance be pulled from the agenda as the Planning Board is not meeting this month.

A motion was offered by **Committeeman Gable** to pull Ordinance 2012-13. Motion second by **Committeeman Gable** and passed.

RESOLUTIONS

RESOLUTION 2012-12-2

**RESOLUTION FOR THE TRANSFER OF FUNDS IN THE CURRENT
FUND IN THE
TOWNSHIP OF MANSFIELD FOR THE BUDGET YEAR 2012**

BE IT RESOLVED on this 12th day of December, 2012 by the Township Committee for the Township

of Mansfield, County of Burlington, that from the surplus balance in the 2012 budget appropriations transfer be made as follows:

CURRENT FUND: Inside the CAP to Inside the CAP
Operating Expenses and Salaries & Wages

<u>Title</u>		<u>Transfer From</u>	<u>Transfer To</u>
Clerk	SW		4,500.00
Clerk	OE		600.00
Finance	SW		300.00
Finance	OE		350.00
Legal	OE		1,500.00
Zoning	OE		650.00
Land Use	SW		4,160.00
Group Ins	OE		9,500.00
Police	SW		33,000.00
Prosecutor	OE		1,550.00
Solid Waste	OE		2,500.00
Vehicle Maintenance	OE		4,400.00
Recreation	SW		1.00
Street Lighting	OE		15,000.00
Salary and Wage Adj	SW	4,911.00	
Park Maintenance	OE	2,500.00	
Planning	OE	2,500.00	
Other Code Fire	SW	11,000.00	
Streets and Roads	SW	4,500.00	
Streets and Roads	OE	15,000.00	
Solid Waste	SW	5,300.00	
Buildings	OE	5,000.00	
Env Health	OE	1,500.00	
Electricity	OE	5,000.00	
FICA	OE	7,300.00	
Court	SW	3,500.00	
Public Defender	OE	10,000.00	
		TOTAL	
		\$78,011.00	\$78,011.00

A motion was offered by **Deputy Mayor Higgins** and second by **Committeewoman DiGiuseppe** to approve Resolution 2012-12-2. Motion carried on a Roll Call Vote, recorded as follows:

AYE: HIGGINS, DIGIUSEPPE, CLARK, GABLE, PUGLIA
NAY: NONE ABSTAIN: NONE ABSENT: NONE

**RESOLUTION 2012-12-3
RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATION FOR THE PROGRAM
YEAR 2013 BURLINGTON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AS
ADMINISTERED BY THE BURLINGTON COUNTY DEPARTMENT OF ECONOMIC
DEVELOPMENT**

WHEREAS, Mansfield Township has prepared an application for the 2013 Burlington County Community Development Block Grant as a funding request for Phase II ADA Accessible Doorways and site improvements to the new Municipal Complex (Millennium Building), at 3135 Route 206, Columbus, NJ, which said improvements are to assist in ADA regulations; and

WHEREAS, this application must have Mayor and Township Committee approval; and

WHEREAS, it is understood that the scope of work stated above may exceed the program's funding amount. The amount listed in the project cost estimate represents the total project cost for two complete bathroom installations. The Township is prepared to supplement CDBG funding with other funding sources, if necessary.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee for the Township of Mansfield, County of Burlington, New Jersey, fully supports and approves this grant funding request to the Burlington County Community Development Block Grant Program, which does not require any local matching funds.

Engineer Faiola said this is the resolution he referred to earlier in regard to the site improvements around the Millennium Building **Committeewoman DiGiuseppe** asked if he had any idea of the cost. **Engineer Faiola** said it is a grant request for \$76,000..

A motion was offered by **Committeeman Gable** and second by **Deputy Mayor Higgins** to approve Resolution 2012-12-3. Motion carried on a Roll Call Vote, recorded as follows:

AYE: GABLE, HIGGINS, CLARK, DIGIUSEPPE, PUGLIA
NAY: NONE ABSTAIN: NONE ABSENT: NONE

**RESOLUTION 2012-12-4
RESOLUTION TO MEMORIALIZE REFUND OF VETERAN DEDUCTIONS
WHICH WERE PAID AT THE MANSFIELD TOWNSHIP COMMITTEE
SPECIAL MEETING OF NOVEMBER 27, 2012**

WHEREAS, Tax Deductions were allowed on the properties listed below; and,
WHEREAS, this allowance resulted in overpayments on said properties, and refunds are due to the homeowners,

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey at their regular meeting held on December 12, 2012 hereby memorializes the refunding of the following:

Block	Lot	Property Owner	Deduction	Amount	Check #
42.05	24	Angelo Olivieri	Senior Citizen	\$250.00	984
42.08	1	Leroy Johnson	Veteran	\$250.00	1004

A motion was offered by **Committeewoman DiGiuseppe** and second by **Committeeman Clark** to approve resolution 2012-12-4. Motion carried on a Roll Call Vote, recorded as follows:

AYE: DIGIUSEPPE, CLARK, GABLE, HIGGINS, PUGLIA
NAY: NONE ABSTAIN: NONE ABSENT: NONE

The next two resolutions were acting upon together

**RESOLUTION 2012-12-5
RESOLUTION TO MEMORIALIZE THE REFUND OF TAX OVERPAYMENTS WHICH WERE
PAID AT THE MANSFIELD TOWNSHIP COMMITTEE SPEICAL MEETING OF
NOVEMBER 27, 201**

WHEREAS, Property Taxes were overpaid on the properties listed below; and
WHEREAS, this overpayment was due to a payment by Corelogic Real Estate Tax Service Corporation, and they are requesting a refund;

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey at their regular meeting held on December 12, 2012 hereby memorializes the refunding of the following to **Corelogic Real Estate Tax Service** by the Tax Collector.

Block	Lot	Property Owner	Amount	Check #
10.06	11	Douglas Wynn	\$1,780.48	993

RESOLUTION 2012-12-6
RESOLUTION TO MEMORIZE THE REFUND OF TAX OVERPAYMENT WHICH WERE PAID
AT THE MANSFIELD TOWNSHIP COMMITTEE SPECIAL MEETING OF NOVEMBER 27,
2012

WHEREAS, Property Taxes were overpaid on the property listed below; and
WHEREAS, this overpayment was due to deletion of a block and lot resulting in an overbill for 2012, and the refund is due to the homeowner;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey at their regular meeting held on December 12, 2012 hereby memorializes the refunding of the following by the Tax Collector.

Block	Lot	Property Owner	Address	Amount	Check #
11	1.07	Leon & Estelle Herman	913 Bordentown Rd.	\$435.05	1002

A motion was offered by **Committeewoman DiGiuseppe** and second by **Committeeman Gable** to adopt Resolution 2012-12-5 and Resolution 2012-12-6. Motion carried on a Roll Call Vote, recorded as follows:

AYE: DIGIUSEPPE, GABLE, PUGLIA, HIGGINS, PUGLIA
NAY: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 2012-12-7
RESOLUTION FOR THE REFUND OF TAX OVERPAYMENT

WHEREAS, Property Taxes were overpaid on the property listed below; and
WHEREAS, this overpayment was due to deletion of a block and lot resulting in an overbill for 2012, and the refund is due to the homeowner;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey at their regular meeting held on December 12, 2012 hereby authorizes the refunding of the following by the Tax Collector.

Block	Lot	Property Owner	Address	Amount
28	51.10	Donald & Suzanne Knezick	341 Island Road	\$261.80

A motion was offered by **Committeeman Gable** and second by **Committeewoman DiGiuseppe** to adopt Resolution 2012-12-7. Motion carried on a Roll Call Vote, recorded as follows:

AYE: GABLE, DIGIUSEPPE, CLARK, HIGGINS, PUGLIA
NAY: NONE ABSTAIN: NONE ABSENT: NONE

RESOLUTION 2012-12-8
APPLYING OVERPAYMENT OF TAXES

WHEREAS, taxes were billed for the year 2012 and those taxes were paid, and
WHEREAS, those payments resulted in overpayments for the year 2012.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey that the Tax Collector shall apply the overpayment of taxes to **2013** taxes:

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>
15	9	Louis Barletta	\$1,576.10
42.17	25	Winfield & Nancy Wood	\$ 544.34
50.02	9.01	Donald & Landry Matney	\$1,099.34

A motion was offered by **Committeewoman DiGiuseppe** and second by **Committeeman Clark** to adopt Resolution 2012-12-8. Motion carried on a Roll Call Vote, recorded as follows:

AYE: DIGIUSEPPE, CLARK, GABLE, HIGGINS, PUGLIA
NAY: NONE ABSTAIN: NONE ABSENT: NONE

RESOLUTION 2012-12-9
RESOLUTION TO CANCEL TAXES ON STATE OWNED PROPERTY

WHEREAS, 2012 property taxes are due on the property shown below, assessed to the NJ Turnpike Authority, and

WHEREAS, this property is exempt for 2012,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey, at their regular meeting held on December authorizes the cancellation of the amounts shown below for **2012** and per N.J.S.A. 54:4-3.6c.

Block	Lot	Owner	Address	Amount
49	2	NJ Turnpike Authority	East Sharp Road	2.01

A motion was offered by **Committeewoman DiGiuseppe** and second by **Committeeman Clark** to adopt Resolution 2012-12-9. Motion carried on a Roll Call Vote, recorded as follows:

AYE: DIGIUSEPPE, CLARK, GABLE, HIGGINS, PUGLIA
NAY: NONE ABSTAIN: NONE ABSENT: NONE

RESOLUTION 2012-12-10
RESOLUTION TO CANCEL TAXES

WHEREAS, 2012 taxes were misapplied to Block 10.03, Lot 89, and
WHEREAS, when the error was corrected, it resulted in an open balance of \$14.53 on Block 10.03, Lot 89, and
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey, at their regular meeting held on December 12, 2012 hereby authorizes the Tax Collector to cancel the amount of \$14.53 for the Tax Year 2012.

A motion was offered by **Committeewoman DiGiuseppe** and second by **Committeeman Clerk** to approve Resolution 2012-12-10. Motion carried on a Roll Call Vote, recorded as follows:

AYE: DIGIUSEPPE, CLARK, GABLE, HIGGINS, PUGLIA
NAY: NONE ABSTAIN: NONE ABSENT: NONE

RESOLUTION 2012-12-11
RESOLUTION FOR THE REFUND OF TAX OVERPAYMENTS

WHEREAS, Property Taxes were overpaid on the properties listed below; and
WHEREAS, this overpayment was due to a payment by Corelogic Real Estate Tax Service, and the homeowner is requesting a refund;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey at their regular meeting held on December 12, 2012 hereby authorizes the refunding of the following to **Kenneth Latawiec** by the Tax Collector.

Block	Lot	Property Owner	Amount
42.01	49	Kenneth Latawiec	\$1,432.00

A motion was offered by **Committeeman Gable** and second by **Deputy Mayor Higgins** to approve Resolution 2012-12-11. Motion carried on a Roll Call Vote, recorded as follows:

AYE: GABLE, HIGGINS, CLARK, DIGIUSEPPE, PUGLIA
NAY: NONE ABSTAIN: NONE ABSENT: NONE

RESOLUTION 2012-12-12
RESOLUTION AMENDING RESOLUTION 2012-7-11 "RESOLUTION ACCEPTING THE CHANGE ORDER OF FASOLINO CONTRACTING CORPORATION, INC. OF SEWELL, NEW JERSEY FOR THE CONSTRUCTION/RENOVATION OF THE NEW TOWNSHIP MUNICIPAL COMPLEX AT THE NEW MILLENNIUM BUILDING IN THE TOWNSHIP OF MANSFIELD"

WHEREAS, the Township of Mansfield has awarded a contract to Fasolino Contracting Corporation, Inc. on April 25, 2012; and

WHEREAS, at the July 25, 2012 regular meeting of the Township Committee, Resolution 2012-7-11 was adopted; and

WHEREAS, within Resolution 2012-7-11 there was found to be a typographical error when recording the dollar amount in Change Order #4 of \$1,168.60; and

WHEREAS, said change order amount is hereby corrected to reflect the accurate amount of \$1,668.80.

NOW, THEREFORE BE IT RESOLVED that the Township of Mansfield, County of Burlington, State of New Jersey authorizes the above listed change orders with the following stipulation:

The Township believes that Change Orders #4, to be considered a change order and therefore is a credit to be applied to the Township.

Clerk Semus explained that there was a typographical error in Resolution 2012-12-7. This resolution is to correct the error. **Deputy Mayor Puglia** explained that a change order was passed about two months ago. This was a credit in the amount of \$1,168.60. This resolution was necessary to recognize the additional funding. This is a \$500. credit to the Township. A motion was offered by **Deputy Mayor Higgins** to approve Resolution 2012-12-12. Motion second by **Committeeman Gable** and carried on a Roll Call Vote, recorded as follows:

AYE: HIGGINS, GABLE, CLARK, DIGIUSEPPE, PUGLIA
NAY: NONE ABSTAIN: NONE ABSENT: NONE

RESOLUTION 2012-12-13

RESOLUTION MEMORIALIZING EXECUTION OF SHARED SERVICES AGREEMENT AND DEED OF EASEMENT WITH BURLINGTON COUNTY BOARD OF CHOSEN FREEHOLDERS

WHEREAS, pursuant to the “No Net Loss Reforestation Act,” N.J.S.A. 13:1L-14.2 et seq., the Township of Mansfield (the “Township”) is entitled to receive \$799,043 in grant funding from the New Jersey Turnpike Authority in compensation for deforestation of 13 acres of land within the Township necessary for the widening of the turnpike; and

WHEREAS, the Township has executed an agreement with the New Jersey Turnpike Authority and the New Jersey Department of Environmental Protection which provides for the planting of up to 2,751 trees on publicly-owned lands within 5 miles of the turnpike project (the “Reforestation Project”); and

WHEREAS, the Township has expressed a desire to partner with the County for implementation of the Reforestation Project; and

WHEREAS, the County has requested that the Township grant a recreational trail easement across a portion of land owned by the Township known as Block 28, Lot 35 in order to create a trail connection for the County’s proposed Kinkora Trail Project; and

WHEREAS, the County and Township desire to enter into a Shared Services Agreement to define more clearly the responsibilities and obligations of the County and the Township in completing the Reforestation Project and for granting of the easement by the Township to the County;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Mansfield that a Shared Services Agreement between the Burlington County Board of Chosen Freeholders and the Township of Mansfield setting forth the terms and conditions of the agreements regarding the Reforestation Project and the granting of the easement by the Township be hereby approved; and be it

FURTHER RESOLVED that the Mayor is hereby authorized to sign, seal, execute, and deliver the subject Agreements between the County and the Township of Mansfield.

Committeewoman DiGiuseppe questioned the amount and asked for a clarification. **CFO Monzo** explained that we had two rounds of reforestation grants. The first one was \$799,000 which was last year. This year we got \$1.1million. This resolution is for the execution of the shared service for the first round we received. **Committeewoman DiGiuseppe** referred to the agreement which is to be written and forwarded to the county. She asked who would write it. **Attorney Magee** said the agreement was done by himself and Rabin from the County and it is finished. He will provide her a copy.

A motion was offered by **Deputy Mayor Higgins** and second by **Committeeman Gable** to adopt Resolution 2012-12-13. Motion carried on a Roll Call Vote, recorded as follows:

AYE: HIGGINS, GABLE, CLARK, DIGIUSEPPE, PUGLIA
NAY: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 2012-12-14

RESOLUTION APPOINTING ON-CALL, AS NEEDED, TEMPORARY SUBSTITUTE BUILDING AND GROUNDS/SANITATION/RECYCLING EMPLOYEE WILLIAM STRICKER

WHEREAS, it is in the best interest of the Township to establish an on-call, as needed, temporary substitute employee list for the Township’s Sanitation/Buildings and Grounds/Recycling Departments and to efficiently and economically cover the needs of the Township; and,

WHEREAS, William Stricker has been employed by Mansfield Township in the past and has shown exemplary workmanship and has been found to meet the qualifications for said positions; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey at their Regular Meeting held December 12, 2012 at 7:30 pm at the Municipal Complex, that William Stricker be appointed as an on-call, as needed temporary substitute Sanitation/Building and Grounds/Recycling employee for an hourly rate of \$12.00, with no benefits, effective immediately.

A motion was offered by **Committeeman Clark** and second by **Committeeman Gable** to approve Resolution 2012-12-14. Motion carried on a Roll Call Vote, recorded as follows:

AYE: CLARK, GABLE, DIGIUSEPPE, HIGGINS, PUGLIA
NAY: NONE ABSTAIN: NONE ABSENT: NONE

MINUTES: November 15, 2012 and November 27, 2012

A motion was offered by **Deputy Mayor Higgins** and second by **Committeewoman DiGiuseppe** to approve the minutes of the November 15, 2012 and November 27, 2012 meetings. Motion carried.

DISCUSSION

**a. Memorializing Application for the use of Mansfield Township Park:
Northern Burlington Football Booster Club, contact person Chris
Fitzpatrick, for a Bon Fire on December 7, 2012.**

Clerk Semus explained that this is an application for the use of Mansfield Township Park for Northern Burlington football booster club. The event took place last Friday and is being memorializing at this meeting. **Attorney Magee** explained that everything was in order, including the insurance and the application. The Township didn't have a meeting in a timely fashion for their celebration of making the playoffs.

A motion was offered by **Committeeman Gable** and second by **Committeeman Clark** to approve the application. Motion carried.

PUBLIC COMMENT

Mayor Puglia opened the meeting to the public. With no questions or comments, the public comment portion was closed.

MAYOR AND COMMITTEE COMMENTS:

Committeewoman DiGiuseppe thanked the Fire Company for their presentation. She also thanked those in the audience for attending and then wished them a Merry Christmas.

Committeeman Gable thanked those in attendance for their presence.

Committeeman Clark said the Committee will discuss the Fire Company's request.

Mayor Puglia said he appreciated the Fire Company's presentation. The Committee will consider the request. He wished everyone a Merry Christmas.

MOTION FOR ADJOURNMENT

A motion was offered by **Committeewoman DiGiuseppe** and second by **Committeeman Clark** to adjourn. Motion carried.

PREPARED BY:

RESPECTFULLY SUBMITTED BY:

Barbara A. Crammer
Deputy Clerk

Linda Semus, RMC
Municipal Clerk

Approved: December 27, 2012