

**TOWNSHIP OF MANSFIELD  
BURLINGTON COUNTY  
MEETING MINUTES  
JUNE 14, 2017**

**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 Sean Gable, Deputy Mayor Robert Semptimphelter, Committeeman Arthur Puglia, Committeewoman Laverne Cholewa Committeeman Robert J. Higgins, Attorney Michael Magee, Administrator Michael Fitzpatrick, Engineer Rick Brown, Clerk Linda Semus and Deputy Clerk Ashley Jolly. Mayor Gable** called the meeting to order followed by the following opening statement.

Public notice of this meeting pursuant to the Open Public Meetings Act NJSA 10:4-6 to 10:4-21 has been satisfied. Notice of this meeting was properly given in the annual notice, which was adopted by the Mansfield Township Committee on January 3, 2017. Said Resolution was transmitted to the Burlington County Times and the Trenton Times, filed with the Clerk of the Township of Mansfield, posted on the official bulletin board at the Municipal Complex, filed with the members of this body and mailed to each person who has prepaid any charge fixed for such service. All of the mailing, posting, and filing having been accomplished as of January 6, 2017.

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

**ENGINEERS REPORT:**

**Engineer Richard Brown** referenced the status report date June 14, 2017. Improvement specifications are being prepared for Axe Factory Road. Advertising for the project in July and receive bids in the month of August; construction beginning in early September.

Bids for the municipal building fire protection will be received on Tuesday June 27<sup>th</sup>. For all of the interior improvements including connection with NJ American Water main. One alternate bid for the decommissioning and demolition of the pump house.

Preparing specification for Georgetown Community Park. Playground equipment is being purchased through a state contract and will not be part of the bid package, however the successful bidder will be responsible for the installation and the related site work.

Mansfield Logistics Park treatment works approval and site was executed and forwarded to French and Parello the design engineer for the Margolis property for submittal to the DEP. An additional application will require execution regarding the NJDOT application for the utility opening.

Route 68 paving preservation project will have a preconstruction meeting on Wednesday, June 21<sup>st</sup> at the DOT office. Engineer Brown and Administrator Fitzpatrick will be attending.

2 Vandevere Lane sinkhole was inspected and currently quotes are being solicited for the inlet repair.

A motion to accept the engineers report was offered by **Committeeman Puglia** and was seconded by **Committeewoman Cholewa**. All ayes. Motion carried.

**FINANCE:**

**MANSFIELD TOWNSHIP  
BURLINGTON COUNTY  
RESOLUTION 2017-6-1**

**RESOLUTION CERTIFYING THAT ALL MEMBERS OF THE GOVERNING BODY OF MANSFIELD TOWNSHIP, BURLINGTON COUNTY, HAVE REVIEWED, AS A MINIMUM, THE SECTIONS OF THE SECTIONS OF THE 2016 ANNUAL AUDIT ENTITLED "GENERAL COMMENTS AND RECOMMENDATIONS"**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Township Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

**WHEREAS**, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments  
Recommendations

And

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the annual audit entitled:

General Comments  
Recommendations

as evidenced by the group affidavit form of the governing body; and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52-27BB-52 - "A local officer or member of a local governing body, who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provision of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

**CFO Monzo** explained that this resolution is attesting to the fact that the committee has reviewed the findings and recommendations.

A motion to adopt the above was offered by **Committeewoman Cholewa** and was seconded by **Deputy Mayor Semptimphelter**. Motion carried on a roll call vote recorded as follows:

**AYE: CHOLEWA, SEMPTIMPHELTER, PUGLIA, HIGGINS, GABLE**  
**NAY: NONE ABSENT: NONE ABSTAIN: NONE**

**MANSFIELD TOWNSHIP  
BURLINGTON COUNTY  
RESOLUTION 2017-6-2  
RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF  
BURLINGTON, STATE OF NEW JERSEY, APPROVING A  
CORRECTIVE ACTION PLAN FOR THE 2016 AUDIT**

**WHEREAS**, the Township of Mansfield, County of Burlington, State of New Jersey received its 2016 Audit, dated May 4, 2017 and submitted to the Township for review on June XX, 2017; and

**WHEREAS**, the Township will implement the 2016 Corrective Action Plan for the findings therein as follows:

**CORRECTIVE ACTION PLAN - 2016 AUDIT  
TOWNSHIP OF MANSFIELD  
BURLINGTON COUNTY**

**Recommendation Number -1** – During the audit it was noted that there was an over expenditure of a 2015 appropriation reserve account (Water).

**Corrective Action:** The Township takes (and will continue to take) every provision to assure that sufficient funds are available to meet its obligations. In this instance an invoice was received after the transfer cut off time. The amount was budgeted in the 2017 budget as a deferred charge

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Mansfield, implement the Corrective Action Plan as outlined above by the Chief Financial Officer; and

**BE IT FURTHER RESOLVED**, that the Township Clerk of the Township of Mansfield, be directed to forward certified copies of this resolution to the New Jersey Division of Local Government Affairs, in compliance with State statute.

**CFO Monzo** explained that the above resolution is a corrective action plan. A motion to adopt the above resolution was offered by **Committeeman Puglia** and was seconded by **Committeewoman Cholewa**. Motion carried on a roll call vote recorded as follows:

**AYE: CHOLEWA, SEMPTIMPHELTER, PUGLIA, HIGGINS, GABLE**  
**NAY: NONE ABSENT: NONE ABSTAIN: NONE**

**ORDINANCE:**

**MANSFIELD TOWNSHIP  
BURLINGTON COUNTY  
ORDINANCE 2017-7  
AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD, IN THE  
COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR  
VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES IN  
AND FOR THE TOWNSHIP, APPROPRIATING \$204,000 THEREFOR,  
AND AUTHORIZING THE ISSUANCE OF \$193,800 IN GENERAL  
IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP TO  
FINANCE THE SAME.**

**BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF BURLINGTON, NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring), pursuant to the Local Bond Law, L. 1960, Chapter 169 of the Laws of the State of New Jersey, as amended and supplemented ("Local Bond Law"), AS FOLLOWS:

**Section 1.** The several improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Mansfield, in the County of Burlington, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3 hereof, there is hereby appropriated the respective sums amounting in the aggregate to \$204,000, including the aggregate sum of \$10,200 as the several down payments for the improvements and purposes required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

**Section 2.** In order to finance the cost of the improvement or purpose not covered by application of the several down payments or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$193,800, pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**Section 3.** (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued are as follows:

**I. Purpose.** Acquisition of inventory control cabinets for the Township's Assessor's Office, as set forth in a list on file in the office of the Township Clerk, including all work and related materials necessary thereof or incidental thereto.

<u>Appropriated and Estimated Cost:</u>	\$10,000.00
<u>Estimated Maximum Amount of Bonds or Notes:</u>	\$9,500.00
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$500.00

**II. Purpose.** Acquisition of Dump Truck and Snow Plow package for the Township's Public Works Department, as set forth in a list on file in the office of the Township Clerk, including all work and related materials necessary therefor and incidental thereto.

<u>Appropriated and Estimated Cost:</u>	\$47,000.00
<u>Estimated Maximum Amount of Bonds or Notes:</u>	\$44,650.00
<u>Period or Average Period of Usefulness:</u>	5 years
<u>Amount of Down Payment:</u>	\$2,350.00

**III. Purpose.** Replacement and repair of storm water inlets on Township road, streets and real property, as set forth in a list on file in the office of the Township Clerk, including all work and related materials necessary therefor or incidental thereto.

<u>Appropriated and Estimated Cost:</u>	\$50,000.00
<u>Estimated Maximum Amount of Bonds or Notes:</u>	\$47,500.00
<u>Period or Average Period of Usefulness:</u>	30 years
<u>Amount of Down Payment:</u>	\$2,500.00

**IV. Purpose.** Acquisition of records management software for Township fire prevention and administration offices, as set forth in a list on file in the office of the Township Clerk, and including all work and related materials necessary therefor or incidental thereto.

<u>Appropriated and Estimated Cost:</u>	\$20,000.00
<u>Estimated Maximum Amount of Bonds or Notes:</u>	\$19,000.00
<u>Period or Average Period of Usefulness:</u>	7 years
<u>Amount of Down Payment:</u>	\$1,000.00

**V. Purpose.** Acquisition of heavy duty crew cab vehicle with utility type body (F450 or equivalent) for Township Fire Department, as set forth in a list on file in the office of the Township Clerk, and including all work and related materials necessary therefor or incidental thereto.

<u>Appropriated and Estimated Cost:</u>	\$50,000.00
<u>Estimated Maximum Amount of Bonds or Notes:</u>	\$47,500.00
<u>Period or Average Period of Usefulness:</u>	5 years
<u>Amount of Down Payment:</u>	\$2,500.00

**VI. Purpose.** Acquisition of electronic fingerprint equipment (Live Scan or equivalent) for Township Police Department, as set forth in a list on file in the office of the Township Clerk, and including all work and related materials necessary therefor or incidental thereto.

<u>Appropriated and Estimated Cost:</u>	\$27,000.00
<u>Estimated Maximum Amount of Bonds or Notes:</u>	\$25,650.00
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$1,350.00

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes is as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes authorized herein is equal to the amount of the appropriation herein made therefor.

**Section 4.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Director of Finance; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Director of Finance. The Director of Finance shall determine all matters in connection with notes issued pursuant to this bond ordinance, and

the Director of Finance's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The Director of Finance is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Director of Finance is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

**Section 5.** The capital budget or temporary capital budget (as applicable) of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

**Section 6.** The following additional matters are hereby determined, declared, recited and stated:

(a) The several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of respective amounts or obligations for the several purposes and the respective reasonable life thereof within the limitations of the Local Bond Law, is 13.82 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$193,800, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$10,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvements or purposes.

(e) The Township reasonably expects to commence the acquisition of the several improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Township further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 1 hereof.

**Section 7.** Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

**Section 8.** The full faith and credit of the Township is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

**Section 9.** The Township Council hereby covenants on behalf of the Township to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

**Section 10.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**CFO Monzo** explained that the above is a bond ordinance prepared for the 2017 Capital Program. This includes inventory control cabinets for the assessor's office in the amount of \$10,000. For the Public Works department, included is a plow for a dump truck for \$12,000 and a new dump truck for \$35,000. For streets in roads, inlet replacements for \$50,000 are included. Fire Prevention and Administration include \$20,000 appropriated for records management system software. The Fire Department includes \$50,000 for a Ford 450 Crew Cab with utility body. The Police Department includes \$27,000 for a live scan.

**Committeeman Higgins** asked about flexibility for purchases. **CFO Monzo** explained that it would need to be that item or equivalent. A motion to introduce the above ordinance was offered by **Committeewoman Cholewa** and was seconded by **Committeeman Semptimpelster**. Motion carried on a roll call vote recorded as follows:

**AYE: CHOLEWA, SEMPTIMPHELTER, PUGLIA, HIGGINS, GABLE** (see below)  
**NAY: NONE**      **ABSENT: NONE**      **ABSTAIN: GABLE** (Fire Department Item)

#### ORDINANCE 2017-8

AN ORDINANCE TO AMEND CHAPTER 39B, SOLID WASTE PROGRAMS, OF THE CODE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF BURLINGTON, STATE OF NEW JERSEY  
WHEREAS, Mansfield Township currently requires Township residents to pay a pick-up and removal fee

to remove a white good item containing chlorofluorocarbon; and

**WHEREAS**, Mansfield Township is no longer charged a fee to dispose of resident's white goods containing chlorofluorocarbon;

**NOW THEREFORE BE IT ORDAINED AND ESTABLISHED**, by the Township of Mansfield in the County of Burlington and State of New Jersey that the following amendment shall be established and become enforceable:

**CHAPTER 39B is hereby Amended to delete the following provision:**

**"Chapter 39B, section 24 will be amended to delete 39B-24 D. requiring the payment of a fee for the pick-up and removal of white goods containing chlorofluorocarbon."**

**SEVERABILITY** Should any portion of this Ordinance be declared invalid or unenforceable by a Court of competent jurisdiction, the remaining portions shall remain valid and of full force and effect.

**EFFECTIVE DATE** This Ordinance shall become effective upon adoption, and publication in accordance with law.

**Mayor Gable** explained that this is an update since the Township no longer gets charged for freon items, there will no longer be a charge to the residents. A motion to introduce the above ordinance was offered by **Deputy Mayor Semptimphelter** and was seconded by **Committeeman Puglia**. Motion carried on a roll recorded as follows:

**AYE: SEMPTIMPHELTER, PUGLIA, CHOLEWA, HIGGINS, GABLE**

**NAY: NONE                      ABSENT: NONE              ABSTAIN: NONE**

**ORDINANCE 2017-9**

**AN ORDINANCE OF THE TOWNSHIP OF MANSFEILD ADOPTING A REDEVELOPMENT PLAN FOR PARCELS WITHIN COLUMBUS VILLAGE REDEVELOPMENT AREA CONSISTING OF THE FORMER MUNICIPAL COMPLEX, THE FIRE STATION AND THE MUNICIPAL POLICE STATION**

**BE IT ORDAINED AND ENACTED** by the Township Committee of the Township of Mansfield, County of Burlington and State of New Jersey as follows:

**WHEREAS**, on December 29, 2015 the Township Committee of Mansfield, in the County of Burlington, New Jersey (the "Township") adopted a resolution declaring designated blocks and lots in Columbus Village within the Township as an "Area in Need of Redevelopment" (the "Columbus Redevelopment Plan") pursuant to the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.) (the "Act"); and

**WHEREAS**, 45 days have passed since notice that Resolution No. 2015-12-17 was published and no actions have been filed challenging such action; and

**WHEREAS**, on January 12, 2016 the Township received notice from the Department of Community Affairs that the Township's designation of parcels identified in Resolution 2015-12-17 as a Redevelopment/Rehabilitation area pursuant to the act became effective upon filing with the Department; and

**WHEREAS**, the Act provides for a procedure for adoption of a redevelopment plan for all or a portion of a duly designated redevelopment area; and

**WHEREAS**, Block 28, Lots 5, 6 and 38 are located in the Village of Columbus, in the Township (the "Property") and located with the Columbus Village Area Redevelopment Area; and

**WHEREAS**, the "Property" consists of multiple parcels identified on the Municipal Tax Map as Block 28, Lots 5, 6 and 38 containing the former Municipal Complex, Fire Station and Municipal Police Station, containing 3.82 acres. The redevelopment area consists of former Municipal Building and Single-Family detached house, former Municipal Building Inspector Office and the former Police and Fire Stations.

**WHEREAS**, on June 26, 2017 the Planning Board will hold a regularly scheduled meeting to review the draft plan entitled "Redevelopment Plan for the Columbus Village Redevelopment Area consisting of the former Municipal Complex, the Fire Station and the Police Station, Block 28, Lots 5, 6 and 38, Mansfield Township, Burlington County, New Jersey" dated, June, 2017 prepared by the Burlington Bridge Commission, signed and sealed by Mark Remsa, AICP, PP, ASLA, LLA, a NJ Professional Planner; and

**WHEREAS**, following a presentation by the Professional Planner and an opportunity for public comments, the Planning Board will resolve whether the Proposed Redevelopment Plan is consistent with the Township's Master Plan and recommend the Proposed Redevelopment Plan be adopted by the Township Committee and at its Planning Board meeting on July 24, 2017 will adopt a formal resolution memorializing these conclusions, a copy of which will be attached to this ordinance as Exhibit A; and

**WHEREAS**, a copy of the Proposed Redevelopment Plan to be reviewed and recommended by the Planning Board is attached hereto as Exhibit B (the "Redevelopment Plan"); and

**WHEREAS**, the Township Committee desire to approve the Redevelopment Plan in the form set forth in Exhibit B hereto, and direct that the Township 's Zoning Map be amended and superseded to reflect the provision of the Redevelopment Plan;

**NOW, THEREFORE, BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF BURLINGTON, NEW JERSEY AS FOLLOWS:**

Section 1. The Redevelopment Plan, as filed in the Office of the Township Clerk and attached hereto as Exhibit B is hereby approved.

Section 2. The Zoning Map of the Township of Mansfield is hereby amended to incorporate the provisions of the Redevelopment Plan and delineate the boundaries of the Property.

Section 3. The recitals in this ordinance shall be reproduced in the minutes of the meeting where this ordinance is finally adopted and shall serve as reasoning of the Township Committee for purposes of N.J.S.A 40A:12A-7(f).

Section 4. This ordinance shall take effect as provided by law.

**REPEALER, SEVERABILITY AND EFFECTIVE DATE.**

A. Repealer. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.

- B. Severability. In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the Township Committee hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the Township to meet the goals of the Ordinance.
- C. Effective Date. This Ordinance shall take effect upon proper passage in accordance with the law.

**Mayor Gable** explained that this is the introduction of the redevelopment plan for the Columbus Village area. **Committeeman Higgins** further explained that this is the next step before developers come in. A motion to introduce the above ordinance was offered by **Deputy Mayor Semptimpfelter** and was seconded by **Committeewoman Cholewa**. Motion carried on a roll call vote recorded as follows:

**AYE: SEMPTIMPHELTER, CHOLEWA, PUGLIA, HIGGINS, GABLE**  
**NAY: NONE                    ABSENT: NONE            ABSTAIN: NONE**

**RESOLUTION 2017-6-3**

**RESOLUTION AUTHORIZING SETTLEMENT OF THE DISPUTED EXTRA WORK CLAIMS FOR THE CONSTRUCTION/RENOVATION OF THE NEW POLICE STATION/PUBLIC WORKS FACILITY IN THE NEW MUNICIPAL COMPLEX**

**WHEREAS**, Fasolino Contracting Corporation (“Fasolino”) has submitted numerous claims for extra-work totaling \$180,354.42 (“Claim”), which Claim has been the subject of mediation through the auspices of the American Arbitration Association, Richard H. Steen, Esq., mediator; and

**WHEREAS**, Mansfield Township (“Township”) and Fasolino have agreed to settle the Claim in the following manner:

1. The Township will pay Fasolino \$100,000.00 in full satisfaction of the Claim.
2. Fasolino will submit a Change Order to the Township in the amount of \$100,000.00, which Change Order will incorporate each of the previously submitted proposed Change Orders identifying the extra-work forming the basis of the Claim.
3. Fasolino will waive and release any and all additional claims relating to the New Police Station/Public Works Facility project (“Project”), asserted or unasserted, including but not limited to any claims for delay damages.
4. The Township will not assert a claim for liquidated damages, or assess liquidated damages against the remaining contract balance due to Fasolino.

**WHEREAS**, the settlement reflects an agreement that is fair, equitable and beneficial for the Township.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Mansfield, County of Burlington authorizes the settlement of the Claim in the manner set forth above, subject to the submission by Fasolino of an acceptable Change Order, and subject to the parties entering into a form of settlement agreement acceptable to the Township.

**Mayor Gable** explained that to date on work order changes we’ve paid \$12,710.00. The additional work order changes the contractor put in for totaled \$180,354.42. There was discrepancy between the architect and the contractor. A meeting was held with both parties and a settlement was agreed upon for \$100,000 total for work order changes. A motion to adopt the above resolution was offered by **Deputy Mayor Semptimpfelter** and was seconded by **Committeeman Puglia**. Motion carried on a roll call vote recorded as follows:

**AYE: SEMPTIMPHELTER, PUGLIA, CHOLEWA, HIGGINS, GABLE**  
**NAY: NONE                    ABSENT: NONE            ABSTAIN: NONE**

**RESOLUTION 2017-6-4**

**C REED’S INC. T/A C REED’S PLACE  
2017-2018 LIQUOR LICENSE RENEWAL**

**WHEREAS**, C. Reed’s Inc. T/A C. Reed’s Place, Plenary Retail Consumption License #0318-33-003-002 located at 5234 Route 130, PO Box 92, Columbus, NJ 08022 has applied to the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey for renewal of said license to permit the sale of alcoholic beverages at their establishment; and,

**WHEREAS**, said application for the 2017/2018 Licensing Year has been received with required fees submitted as prescribed by Ordinance in the amount of \$630.00 to Mansfield Township and \$200.00 to the State of New Jersey Division of Alcoholic Beverage Control; and,

**WHEREAS**, a satisfactory report has been received by the Mansfield Township Chief of Police and the Mansfield Township Fire Official, and no other written or verbal complaints have been received by the Township Clerk;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey that the Plenary Retail Consumption License #0318-33-003-002 in the name of C. Reed's Inc. T/A "C. Reed's Inc." be renewed for the 2017/2018 Licensing Year, pending any and all tax clearance certificates from the Division of Taxation.

A motion to adopt the above resolution was offered by **Committeeman Puglia** and was seconded by **Committeewoman Cholewa**. Motion carried on a roll call vote recorded as follows:

**AYE: PUGLIA, CHOLEWA, SEMPTIMHELTER, HIGGINS, GABLE**  
**NAY: NONE ABSENT: NONE ABSTAIN: NONE**

**RESOLUTION 2017-6-5**  
**CABOBE, INC: T/A "CORNER HOUSE"**  
**2017-2018 LIQUOR LICENSE RENEWAL**

**WHEREAS**, Cabobe, Inc., T/A "Corner House" Plenary Retail Consumption License #0318-33-001-003 located at 24549 East Main Street, Columbus, NJ 08022 has applied to the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey for renewal of said license to permit the sale of alcoholic beverages at their establishment; and,

**WHEREAS**, said application for the 2017-2018 Licensing Year has been received with required fees submitted as prescribed by Ordinance in the amount of \$630.00 to Mansfield Township and \$200.00 to the State of New Jersey Division of Alcoholic Beverage Control; and,

**WHEREAS**, a Tax Clearance Certificate has been received from the Division of Taxation indicating that Cabobe, Inc., T/A "Corner House" is in compliance with Chapter 161, Laws of NJ 1955; and,

**WHEREAS**, a report has been received by the Mansfield Township Chief of Police, the Mansfield Township Fire Official, and the Division of Alcohol and Beverage Control Commission. No other written or verbal complaints have been received by the Township Clerk;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey that the Plenary Retail Consumption License #0318-33-001-003 in the name of Cabobe, Inc., T/A "Corner House" be renewed for the 2017-2018 Licensing Year.

A motion was offered by **Committeeman Puglia** to adopt the above resolution and was seconded by **Committeewoman Cholewa**. Motion carried on a roll call vote recorded as follows:

**AYE: PUGLIA, CHOLEWA, SEMPTIMHELTER, HIGGINS, GABLE**  
**NAY: NONE ABSENT: NONE ABSTAIN: NONE**

**RESOLUTION 2017-6-6**  
**LIQUOR MART, INC.**

**2017-2018 PLENARY RETAIL DISTRIBUTION LICENSE RENEWAL**

**WHEREAS**, Liquor Mart, Inc. Plenary Retail Distribution License #0318-44-004-001, located at 3224 Route 206, Bordentown, NJ 08505 has applied to the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey for renewal of said license to permit the sale of alcoholic at their establishment; and

**WHEREAS**, said application for the 2017-2018 Licensing Year has been received with required fees submitted as prescribed by Ordinance in the amount of \$2,500.00 to Mansfield Township and \$200.00 to the State of New Jersey Division of Alcoholic Beverage Control; and

**WHEREAS**, a Tax Clearance Certificate has been received from the Division of Taxation indicating that the Liquor Mart Inc. is in compliance with Chapter 161, Laws of NJ 1955; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey that the Plenary Retail Distribution License #0318-44-004-001 in the name of Liquor Mart Inc. be renewed for the 2017-2018 Licensing Year.

A motion was offered by **Committeeman Puglia** and was seconded by **Committeewoman Cholewa**. Motion carried on a roll call vote recorded as follows:

**AYE: PUGLIA, CHOLEWA, SEMPTIMHELTER, HIGGINS, GABLE**  
**NAY: NONE ABSENT: NONE ABSTAIN: NONE**

**RESOLUTION NO. 2017-6-7**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF**  
**MANSFIELD AUTHORIZING AND DIRECTING THE PLANNING BOARD OF THE**  
**TOWNSHIP OF MANSFIELD TO UNDERTAKE A PRELIMINARY INVESTIGATION**  
**FOR DETERMINING "AREAS IN NEED" OF CONDEMNATION REDEVELOPMENT**  
**AS SET FORTH IN THE LOCAL REDEVELOPMENT AND HOUSING LAW**  
**PURSUANT TO NJSA 40A:12A**

**WHEREAS**, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.* (the "Act"), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of Condemnation Redevelopment in accordance with the Act, including Sections 3 and 5 thereof; and

**WHEREAS**, the Township has determined that the designation of Condemnation Redevelopment areas will foster the investment of private capital, the construction of projects that will benefit the Township, its residents and property owners; and

**WHEREAS**, the general boundary of the area which merit evaluation to see if such areas, and the parcels therein, would qualify as “Areas in Need of Condemnation Redevelopment” under the Act as set forth in Exhibit A (attached hereto); and

**WHEREAS**, the Township desires to direct the Planning Board to perform a preliminary investigation of the parcels set forth in Exhibit A to determine whether such parcels would qualify as an “Area in Need of Condemnation Redevelopment” under the Act; and

**WHEREAS**, said undertaking of a Preliminary Investigation is conditioned upon the receipt of escrow funds covering the full cost of preparation of said investigation by Barbara Fegley of Environmental Resolutions, Inc.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Committee of the Township of Mansfield as follows:

1. **PRELIMINARY INVESTIGATION OF STUDY AREA.** The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether all or a portions of the parcels set forth in Exhibit A (together, the “Study Area”) satisfies the criteria set forth in the Act, including *N.J.S.A.40A:12A-5*, and *N.J.S.A.40A:12A-3*, to be designated as an “Area in Need of Condemnation Redevelopment”:
2. **MAP TO BE PREPARED.** As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the proposed Condemnation Redevelopment Areas and the location of the various parcels contained therein.
3. **PUBLIC HEARING REQUIRED.** (a) The Planning Board shall conduct a public hearing. Said hearing date and time shall published in a newspaper of general circulation in the Municipality and a copy of the notice shall be mailed to the last owner, if any, or any persons who are interested in or would be affected by a determination that all, or a portion, of the study area is a Condemnation Redevelopment Area.  
(b) At the hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that all or a portion of the Study Area is a Condemnation Redevelopment Area. All objections to a determination that all or a portion of the Study Area is an area in need of Condemnation Redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.
4. **PLANNING BOARD TO MAKE RECOMMENDATIONS.** After conducting its investigation, preparing a map of the proposed Condemnation Redevelopment Areas, and conducting a public hearing at which all objections to the designations are received and considered, the Planning Board shall make a recommendation to the Township as to whether the Township should designate all or part of the Study Area as an area in need of Condemnation Redevelopment.
5. **SEVERABILITY.** If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.
6. **AVAILABILITY OF THE RESOLUTION.** A copy of this Resolution shall be available for public inspection at the offices of the Municipal Clerk.
7. **EFFECTIVE DATE.** This Resolution shall take effect immediately.

**Mayor Gable** explained that these are areas on Route 206 South of Mansfield Road East. A motion to adopt the above resolution was offered by **Committeeman Puglia** and was seconded by **Committeewoman Cholewa**. Motion carried on a roll call vote recorded as follows:

**AYE: PUGLIA, CHOLEWA, SEMPTIMHELTER**  
**NAY: NONE            ABSENT: NONE    ABSTAIN: HIGGINS, GABLE**

**RESOLUTION 2017-6- 8**

**A RESOLUTION APPOINTING PART TIME, AS NEEDED MAINTENANCE/RECYCLING/PUBLIC WORKS EMPLOYEES, MICHAEL S. COTTRELL**

**WHEREAS**, the Mansfield Township Public Works Department is in need of summer help for the maintenance/recycling/Public Works departments of the Township; and

**WHEREAS, MICHAEL COTTRELL** was interviewed and found to meet the qualifications that best meets the needs of the departments.

**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 on June 14, 2017 at the Municipal Complex at 7:30 PM memorializes the appointments of Michael S. Cottrell, as part time, as needed maintenance/recycling/sanitation employees at the rate of \$12.00 per hour, with no benefits and holidays, effective May 30, 2017, respectively.

**Mayor Gable** explained this was for a part time employee with no benefits. A motion to adopt the above resolution was offered by **Committeewoman Cholewa** and was seconded by **Deputy Mayor Semptimphelter**. Motion carried on a roll call vote recorded as follows:

**AYE: SEMPTIMHELTER, CHOLEWA, HIGGINS, GABLE**  
**NAY: NONE            ABSENT: NONE    ABSTAIN: PUGLIA**

**RESOLUTION 2017-6-9**

**AUTHORIZING AWARD OF CONTRACT FOR MORPHO TRACK LIVESCAN SYSTEMS PROGRAM FOR THE MANSFIELD TOWNSHIP POLICE DEPARTMENT WITHIN THE TOWNSHIP OF MANSFIELD**



**WHEREAS**, there exists a need for the development of a LiveScan Finger Print System for use by the Mansfield Township Police Department (MTPD) within the Township of Mansfield, and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Township of Mansfield has solicited quotes for the provisions of the services required; and

**WHEREAS**, MORPHO TRACK has certified that procedures to be used meet the statutory and legal requirements governing the procedure for acquiring, storing and verifying electronic finger prints with the New Jersey State Police, (NJSP) and AFIS; and

**WHEREAS**, the Chief Financial Officer has certified that the award is made in accordance with applicable state statute and governing regulations involving said award.

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

**Section 1.** Upon approval of the contract by the Municipal Solicitor, the Mayor and Clerk are hereby authorized and directed to execute the approved contracts with **Morphotrak, LLC**, to assist in the providing and installing the LiveScan System for the Mansfield Township Police Department finger print program.

**Section 2. Morphotrak, LLC**, after the solicitation of quotes, was the contractor submitting the lowest responsible contract for the services sought.

**Section 3.** The maximum amount of the contract for the services referenced in the quote specifications is Twenty Six Thousand Four Hundred and Sixty Six (\$26,466.25) Dollars and Twenty-Five Cents, which funds are available in the respective appropriations, grants, contributions or escrow accounts maintained by the Township of Mansfield.

**Section 4.** Notice of said action shall be published in the Burlington County Times as required by law.

**CFO Monzo** explained that this is included in the 2017 Capital Ordinance, but it is not being charged to that Ordinance. The funds are available from the prior ordinance.

**Mayor Gable** confirmed the amount of \$27,000.00. A motion to adopt the above resolution was offered by **Deputy Mayor Semptimphelter** and was seconded by **Committeewoman Cholewa**. Motion carried on a roll call vote recorded as follows:

**AYE: SEMPTIMPHELTER, CHOLEWA, PUGLIA, HIGGINS, GABLE**

**NAY: NONE            ABSENT: NONE    ABSTAIN: NONE**

**RESOLUTION NO. 2017-6-10  
RESOLUTION AUTHORIZING THE EXECUTION OF  
SCHOOL RESOURCE OFFICERS AGREEMENT**

**WHEREAS**, the Northern Burlington Regional School District has previously requested the Township of Mansfield assign a Police Officers to the School District as a "School Resource Officers"; and

**WHEREAS**, recent events throughout the nation have suggested that the presence of a Police Officers can serve as a stabilizing force for our school children, and can also further the development of a confidence level by students in law enforcement activities, and neighboring communities have enjoyed success with the "School Resource Officers" Program; and

**WHEREAS**, both the Township and the School District have witnessed firsthand the benefits of the Program to the citizens of the Regional School District, and to the students and staff of the Regional School District; and

**WHEREAS**, the Township of Mansfield believes it appropriate to continue to assign Police Officers, subject to certain terms and conditions, including but not limited to the fact that the Officers will at all times remain as members of the Mansfield Township Police Department and will be under the supervision, direction and authority of the Chief of Police, and that the Northern Regional Burlington School District shall pay the Officers' s salary and benefits for the ten (10) months in which the Officers will serve as SRO;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey that the Mayor and Clerk be and are hereby authorized and directed to execute the attached "Agreement to Provide School Resource Officers" for the period through from July 1, 2017 through June 31, 2018; and to be renewed every July 1<sup>st</sup> by mutual consent unless advance written notice to cancel (20) days, has been provided to the other party.

**Mayor Gable** explained this is for two resource officers for the regional high school. **Administrator Fitzpatrick** said it is for 2.5% for the next 3 years. A motion was offered by **Deputy Mayor Semptimphelter** and was seconded by **Committeewoman Cholewa** to adopt the above resolution. Motion carried on a roll call vote recorded as follows:

**AYE: SEMPTIMPHELTER, CHOLEWA, PUGLIA, HIGGINS, GABLE**

**NAY: NONE            ABSENT: NONE    ABSTAIN: NONE**

**RESOLUTION 2017-6-11  
RESOLUTION ACCEPTING THE QUOTE FROM ACCSES NEW JERSEY, INC., CNA SERVICES FOR  
GENERAL JANITORIAL CLEANING SERVICES FOR MANSFIELD TOWNSHIP**

**WHEREAS**, the Township has requested a quote for providing general janitorial services for the Mansfield Township Municipal Building, Public Works Building, Columbus Park Restrooms, Civic Concession Club and Police Station from the State of New Jersey authorized Cooperative Purchasing Janitorial Services contractor; and

**WHEREAS**, a quote was received and reviewed on June 2, 2017, from ACCSES New Jersey, Inc., CNA Services., the State authorized Cooperative Purchasing Janitorial Service, in the amount not to exceed \$21,077.22, annually, pursuant to the attached quotation; and

**WHEREAS**, Accses of New Jersey, Inc., CNA Services has agreed to perform said janitorial services as scheduled pursuant to the attached quote, commencing July 1, 2017; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in that amount; and

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

1. The Township Committee hereby amends the original Contract award to ACCSES New Jersey, Inc, CNA Services, for general janitorial services at the Mansfield Township Municipal Building, Public Works Building, Columbus Park Restrooms, Civic Concession Club and Police Station in Mansfield Township, according to the attached quote, which is made a part hereof, and scheduled cleaning dates/times, in the amount not to exceed \$21,077.22, for a one year term beginning on July 1,2017 through June 30, 2018; and
2. This award is made available through the following account: 01-201-26-310-124
3. The Mayor and Township Clerk, as necessary, are hereby authorized to execute a Contract and any related documents necessary to effectuate this award in a form substantially the same as that included in the specifications.

**Mayor Gable** explained that this is a state contract for cleaning service for \$21,077.22 which includes all the additional new space acquired. A motion to adopt the above resolution was offered by **Deputy Mayor Semptimphelter** and was seconded by **Committeeman Puglia**. Motion carried on a roll call vote recorded as follows:

**AYE: SEMPTIMPHELTER, PUGLIA, CHOLEWA, HIGGINS, GABLE**  
**NAY: NONE                      ABSENT: NONE              ABSTAIN: NONE**

**RESOLUTION 2017-6-12**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF MANSFIELD TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT BETWEEN THE "NORTHERN BURLINGTON COUNTY REGIONAL SCHOOL DISTRICT AND THE TOWNSHIP OF MANSFIELD**

**WHEREAS**, the Township of Mansfield wishes to re-enter into an Interlocal Service Agreement with the Northern Burlington County Regional School District for labor services for automotive repairs; and

**WHEREAS**, said Interlocal Service Agreement has been prepared by the Northern Burlington County School District and has been found to be acceptable by the Township Committee of the Township of Mansfield; and

**WHEREAS**, NJ-S.A. 40A:65-1, et seq., the Interlocal Service Act, permits this Interlocal Service Agreement;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey, that the Mayor and Municipal Clerk of the Township of Mansfield are hereby authorized to execute the Interlocal Service Agreement with the Northern Burlington County Regional School District for labor services for automotive repairs.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Chief Financial Officer of the Township of Mansfield and to the Board of Education for the Northern Burlington County Regional School District.

**Mayor Gable** explained that this agreement is for mechanical services for the police and township vehicles. A motion was offered by **Deputy Mayor Semptimphelter** and seconded by **Committeeman Puglia** to adopt the above resolution. Motion carried on a roll call vote recorded as follows:

**AYE: SEMPTIMPHELTER, PUGLIA, CHOLEWA, HIGGINS, GABLE**  
**NAY: NONE                      ABSENT: NONE              ABSTAIN: NONE**

**BILL LIST:**

A motion to approve the bill list was offered by **Committeewoman Cholewa** and was seconded by **Committeeman Puglia**. Motion carried on a roll call vote recorded as follows:

**AYE: CHOLEWA, PUGLIA, HIGGINS** (see below), **SEMPTIMPHELTER, GABLE**(see below)  
**NAY: NONE                      ABSENT: NONE              ABSTAIN: HIGGINS (6649, 6669)**  
**GABLE (6637, 6679)**

**MINUTES May 24, 2017:**

A motion to approve the minutes from May 24<sup>th</sup> was offered by **Committeewoman Cholewa** and was seconded by **Committeeman Puglia**. All ayes. Motion carried.

**DISCUSSION/ACTION:**

**Circuit Trail Support Resolution** – **Administrator Fitzpatrick** explained that Matt Johnson from the County sent a letter regarding the different trails. The County is asking the Township along with 9 other Counties throughout NJ to endorse the Circuit Trails. They will be adding an extra 500 miles of trails by 2025. The County is asking all the municipalities to support this with a resolution, so that they can then go to the State and try to achieve grant money. **Mayor Gable** stated they would review and have a resolution for the next meeting.

**Recreation Scholarship Account Overage – CFO Monzo** explained that he spoke with the recreation coordinator Paul Narwid. He was directed to prepare a dedication by rider trust fund specifically for recreation to collect money for scholarships to be given out to students. The Committee needs to adopt a resolution first, then it gets sent to Local Government Services. There is no guarantee that they will approve. **Mayor Gable** asked **CFO Monzo** to prepare a resolution for next meeting.

**PUBLIC COMMENT:**

**Don Longstreet, 17 Barbary Lane** – asked about the cost of the building from purchase until now. **CFO Monza** answered that he would take Mr. Longstreet's information and get back to him with those figures. **Mr. Longstreet** asked about bonds and **CFO Monzo** explained the process more thoroughly. A majority is general obligation bonds that have principle and interest which will not change. **Mr. Longstreet** asked about the truck the Fire Department is asking for. **Mayor Gable** explained that this would be replacing an older fire police vehicle that has mechanical and maintenance issues. **Mr. Longstreet** thinks cuts need to be made somewhere. **Mayor Gable** commented that the approved budget does not raise the local purpose tax. He hopes to continue that in the years to come.

**Janice Caloiaro, 1 Newton Court** – asked for an explanation on the Police Live Scan. **Mayor Gable** explained that Live Scan is a State required piece of equipment. When the Police arrest someone they fingerprint which live scans them into the system, which will show if the individual is wanted. **Mrs. Caloiaro** asked about the recent water main break. **Clerk Semus** explained that she attached to the website what American Water had sent. Residents are being asked to boil water until further notice. They will contact the residents once they are sure the water is safe. **Mrs. Caloiaro** talked about the redevelopment of the properties on Route 206 and Mansfield Road East. **Mayor Gable** explained that this is a plan for the Township to do redevelopment in that area and is the first step in a longer process. **Committeeman Higgins** thanked the Committee for moving forward.

**Karl Schwartz, 40 Fitzgerald Lane** – asked about resolution 2017-6-3 and what the original estimate was to do the project. **Mayor Gable** explained that the amount of change orders that the contractor put in for was \$180,000.00. **Administrator Fitzpatrick** said the actual project was estimated to be two million dollars and it seems to be what the end price for the project will be. Originally out of a two million dollar project only twelve thousand dollars in changes orders were approved. The change orders for the contractors was around \$180,000. It was then settled at \$100,000. **Mr. Schwartz** asked for a copy of the cost. **CFO Monzo** will provide that figure.

**Mark Semus, 82 Greenbrook Drive** – explained that he is a member of the Franklin Fire Company and he wanted the public to be aware why they need to purchase a new truck. The current vehicle is a 1997 Ford truck which is now obsolete. Air Conditioner does not work and they cannot get the parts to fix it. It is made of steel and is rotting out. He further explained the duties of the Fire Police, which is to keep the residents and Fireman safe on the roadways. He thanked the Committee and the Mayor for allowing the Fire Department to get this new vehicle that will help keep everyone safe.

**Teresa Bolton, 7 Newton Court** – explained that her community is very appreciative of the Fireman. She said her concern is more about the new municipal building and how much that cost as opposed to how much the new fire department vehicle will be.

**Ken Mehilik, 959 Mansfield Road West** – commented that he was protesting for 3 days outside the municipal complex regarding his storm drain. He thinks the committee has done a good job and thanked them. He will be delivering cards out to the residents and posting on his Facebook page with information on his storm drain. He thinks with the help of the residents, he will get his issue solved. **Mayor Gable** asked **Engineer Brown** for an update on this issue. **Engineer Brown** explained that correspondence has been sent to the NJDOT indicating based upon his review of the plans the asbuilts of Route 295 improvements, were not constructed according to the plans. There is no reluctance on the Townships part to take care of the maintenance if the either the DOT properly constructs what they said they were going to construct. There is an alternative, which would be to seal the inlet. It is a viable option and something that should be investigated. When the response from the DOT is received, corrective action will then be taken.

**MAYOR AND COMMITTEE COMMENTS:**

**Committeewoman Cholewa** commented that a big portion of the tax bills are the schools. She suggested the public should start going to the school board meetings. She thanked everyone and wished them a good evening.

**Committeeman Puglia** commented that he would like the committee to consider doing a reassessment of the town. He thinks there are some inequities and he would like this on the agenda for the next meeting to discuss the options. Also, he believes John Hydock should be closed. He wanted to bring these two issues to everyone's attention. He thanked everyone for coming out.

**Committeeman Higgins** commented that at the last meeting there were comments about speeding in his development. He complimented the Police Department for putting an officer out there to monitor. A trailer has been out for 3 weeks and speeds are noticeably slower. In addition, there are three parking spots reserved for police in the municipal parking lot, he would like to see if those could be removed so residents could utilize those spaces. **Mayor Gable** asked Administrator Fitzpatrick to review.

**Committeeman Semptimphelter** thanked everyone for showing up and explained that it is important for people to come out because their input helps the committee tremendously.

**Mayor Gable** commented that the police are now at the new facility and in the near future there will be an open house. He appreciates everyone coming out and sharing their comments.

**ADJOURNMENT:**

**Committeeman Puglia** made a motion to adjourn the meeting and was seconded by **Committeewoman Cholewa**. All ayes. Motion carried.

PREPARED BY:

RESPECTFULLY SUBMITTED BY:

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Ashley Jolly  
Deputy Clerk

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Linda Semus, RMC  
Municipal Clerk

Approved: July 12, 2017