

Townhall
December 16, 2019

The Mannington Township Close-Out meeting was called to order by Mayor Asay at 4:00 PM. The following were in attendance: Asay, Patrick, Emel, Horner, Mitchell, Bowman, resident Patti Davis.

Clerk certified that this meeting had been advertised in accordance with the Sunshine Law.

Motion was made by Patrick, seconded by Emel, approving the attached bill list for payment. Roll call vote as follows:

Asay - yes
Patrick - yes
Emel - yes

Beginning with computer check number 16093, ending computer check number 16117. Beginning with payroll check number 6305, ending payroll check number 6323.

OLD/NEW BUSINESS:

Motion was made by Patrick, seconded by Emel, adopting the following resolution. Roll call vote as follows:

Asay - yes
Patrick - yes
Emel - yes

**MANNINGTON TOWNSHIP RESOLUTION
RESOLUTION**

TRANSFER OF FUNDS

WHEREAS, various 2019 bills have been presented for payment; and

WHEREAS, it is determined by the Chief Financial Officer that sufficient funds are not available to cover the cost of the bills presented for payment in the respective appropriation;

WHEREAS, *N.J.S.A. 40A:4-58* provides the transfer of the amount during the last months of the Fiscal Year any excess from any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Mannington Township that the transfers in the amount of \$9,560.00 between the 2019 Budget Appropriations as follows:

Transfer From:		
Account	Name	Amount
9-01- -105-202	Defensive Law Suits	\$8,500.00
9-01- -129-201	Recreation Services OE	\$1,060.00
Transfer To:		
9-01- -101-112	Ad & Ex /Mayor & Com. SW	\$300.00
9-01- -102-111	Fin. Admin S & W	\$10.00
9-01- -105-201	Legal OE	\$500.00
9-01- -109-201	Buildings & Grounds OE	\$3,050.00
9-01- -110-111	Planning Board S&W	\$10.00
9-01- -111-201	Data Processing OE	\$1,060.00
9-01- -112-203	Employee Group Health Ins	\$1,600.00
9-01- -119-111	Emergency Mgmt S&W	\$10.00
9-01- -120-111	Zoning Official S&W	\$10.00
9-01- -121-201	RRM OE	\$2,500.00
9-01- -125-111	Board of Health S&W	\$10.00
9-01- -130-201	Street Lighting OE	\$500.00

Motion was made by Emel, seconded by Patrick, adopting the following resolution. Roll call vote as follows:

Asay - yes
Patrick - yes
Emel - yes

MANNINGTON TOWNSHIP
RESOLUTION AUTHORIZING AGREEMENT FOR ANIMAL CONTROL SERVICES

WHEREAS, the Township of Mannington has a need for a certified Animal Control Officer for the year 2020, and

WHEREAS, Edmund H. Shimp, Jr. (Ned) of Pilesgrove is a certified animal control officer, and

WHEREAS, it is deemed to be in the public interest and advantage of the residents of Mannington Township that an Agreement be entered into for such purposes, and

WHEREAS, the Township CMFO has certified that sufficient and legally appropriated funds will be available, pending successful passage and adoption, under CY2020 Dog Regulation/Animal Control Budget (0-01- -126-201). In a total amount of \$4,200.00 for animal control services for the period of 1/1/2020 through 12/31/2020, and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Mannington Township that the Mayor and the Clerk are hereby authorized to execute an "Agreement for Animal Control Services" with Edmund H. Shimp, Jr. (Ned) for the year 2020 at a cost of \$350.00 per month.

Motion was made by Patrick, seconded by Emel, adopting the following resolution. Roll call vote as follows:

Asay - yes
Patrick - yes
Emel - yes

MANNINGTON TOWNSHIP
RESOLUTION AUTHORIZING AGREEMENT FOR INFORMATION
TECHNOLOGY SERVICES

WHEREAS, the Township of Mannington has a need for an Information Technology Consultant, and

WHEREAS, Wes Barber of Barber Consulting Services is a certified computer consultant, and has performed outstanding service for Mannington Township, and

WHEREAS, it is deemed to be an advantage of Mannington Township that an Agreement be entered into for such purposes, and

WHEREAS, the Township CMFO has certified that sufficient and legally appropriated funds are available under CY2019 Data Processing OE Budget (9-01- -111-201) and pending the successful passage and adoption of the CY2020 Data Processing OE Budget (0-01- -111-201) in an amount not to exceed \$4,000.00 for information technology services for the period of 1/1/2020 through 12/31/2020, and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Mannington Township that the Mayor and the Clerk are hereby authorized to execute an "Agreement for Information Technology Consultant Services" with Barber Consulting Services for the year 2020 at a cost of \$2,500.00 beginning January 1, 2020 and commencing on December 31, 2020.

The resolution to authorize animal pound services was tabled by the Committee.

CORRESPONDENCE :

1. Notification was received from the NJ Division of Law and Public Safety stating that the Township's updated Emergency Operation Plan was approved. Letter filed.

2. A letter from the DOT regarding the 2020 Municipal Aid Program was received. The letter stated they were unable to provide a

Municipal Aid grant and encouraged the township to apply for the upcoming year 2021 Municipal Aid Program.

3. Ned Shimp, Animal Control Officer submitted a report for the period of January through November 2019. Report reviewed and filed.

4. Lou Romero, JIF Technology Risk Services Director, emailed clerk a snapshot of phishing activity, cyber security training and vulnerability scanning report for November. Reviewed and filed.

OTHER BUSINESS:

Mayor and Committee briefly discussed appointments for 2020 and reviewed four engineer proposals.

Public comment portion of the meeting was opened and closed by regular motion with no comments.

There being no further business to transact, the Mayor adjourned the meeting by regular motion at 4:35 PM.

Respectfully Submitted,

Esther A. Mitchell, Clerk