

Townhall
December 9, 2019

The Mannington Township Committee Work-Session was called to order by Mayor Asay at 5:34 PM. The following were in attendance: Asay, Patrick, Emel, Horner, Mitchell, Dave Kitts and Victor Giudice of Mannington Mills.

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

NEW BUSINESS:

Motion was made by Patrick, seconded by Emel, adopting the following resolution. Motion carried.

**MANNINGTON TOWNSHIP COMMITTEE
RESOLUTION FOR CLOSED SESSION
(December 9, 2019)**

WHEREAS, the Mannington Township Committee will now conduct a closed session for discussions from which the public may be lawfully excluded pursuant to the Open Public Meetings Act (*N.J.S.A. 10:4-6, et seq.*);

NOW, THEREFORE, BE IT RESOLVED, by the Mannington Township Committee, as follows:

1. The public shall be excluded from the closed session discussions which are the subject of this resolution.
2. The general nature of the subjects to be discussed during the closed session is as follows: **Matters falling within the attorney/client privilege, tactics and techniques utilized in protecting the safety and property of the public, and/or pending or anticipated contract negotiations relating to a potential agreement or other means or procedures by which Mannington Mills may gain permission for access to Township land for purposes of wetlands delineation and discussion of the 2020 Salary Ordinance.**
3. The discussions conducted during the closed session will be disclosed to the public as follows:
 - a. with respect to matters involving pending or anticipated litigation, after such matters have been resolved and any periods of appeal have expired;
 - b. with respect to other matters, when the need for confidentiality no longer exists.
4. No action will be taken during the closed session, but action may be taken following the closed session.

The meeting was opened to the public.

Motion was made by Asay, seconded by Patrick, adopting the following ordinance on first reading. Roll call vote as follows:

Asay - yes
Patrick - yes

Emel - yes

ORDINANCE NO. 19-06

**AN ORDINANCE AMENDING AND SUPPLEMENTING AN ORDINANCE ENTITLED
"AN ORDINANCE FIXING AND CONFIRMING THE SALARIES AND
COMPENSATIONS OF CERTAIN APPOINTIVE AND ELECTIVE OFFICERS
AND EMPLOYEES OF THE TOWNSHIP OF MANNINGTON IN THE COUNTY
OF SALEM, NEW JERSEY BEGINNING JANUARY 1, 1968", ADOPTED FEBRUARY 22, 1968
AND THE AMENDMENTS AND SUPPLEMENTS TO SAID ORDINANCE**

A public hearing on the above-named ordinance was scheduled for 12/30/2019 at 1:00 pm.

Mayor Asay announced that the township had been approved to receive a two thousand dollar (\$2,000) grant from the NJDEP Radon Section to participate in the Radon Awareness Program. The grant will be used to purchase radon test kits to distribute on a first come, first serve basis to Township residents. A flyer will be sent out in the year-end mailing and information posted on the Township's website.

OTHER BUSINESS:

The Committee briefly discussed making up a list of recyclable do's and don'ts to send out to all Township residents.

PUBLIC COMMENT:

Public Comment period was opened by regular motion. There being no comments, Public Comment was closed by regular motion. Motion carried.

There being no further business, Motion was made by Emel, seconded by Patrick, adjourning the meeting at 6:30 pm.

Respectfully Submitted,

Esther A. Mitchell, Clerk