

MANNINGTON TOWNSHIP
Township Committee Meeting Agenda

February 6, 2020 6:30 PM

- I. Call to order
- II. Sunshine Statement
- III. Board of Health Portion of the Meeting
- IV. Approval of Bills *for Payment*
- V. Approval of Minutes *for meetings held on 12/5/19, 12/9/19, 12/16/19, 12/30/19 and 1/2/2020*
- VI. Zoning Report – *Carmer*
- VII. Old Business
 - a) Ordinance #20-01 CAP – *Hearing/Adoption*
 - b) Resolution *Authorizing a Shared Services Agreement-TOLACEMO-for Trash & Recycling 2020*
 - c) Resolution *Authorizing Change Order #1 Re: Resurfacing of Compromise Road*
 - d) Resolution #10-2020 Authorizing Conversion of Mannington Twp. Interest in Real Property B10 L1
- VIII. New Business
 - a) Resolution *Emergency Temporary Budget*
 - c) Resolution *Establishing Employees Contribution Toward Health Insurance Premiums*
 - d) Resolution *Authorizing the Issuance of Non-Recourse Redevelopment area Bond (Memorial Hospital Redevelopment Project) in an Aggregate Principal Amount of \$225,000*
 - e) Review/Award of *Appraisal Quotes for PIG Kelley & Mahalik Farms*
- IX. Correspondence
 - a) Verizon *Franchise Fee for 2019*
 - b) Comcast *Franchise Fee for 2019*
 - c) Mark Edwards *Re: Block 27, Lot 9*
 - d) Mannington School – *Re: Little Library*
 - e) Tax Collector - *Email Regarding Validator*
 - f) Township of Fredon Letter – *Re: School Board Elections*
 - g) SADC ROW *Inquiry Re: B40 L4 & B2 L10*
- X. Public Works Report – *Patrick*
- XI. Other Business – *Letter requested by CHA for NJ Dept. of Health*
- XII. Public Comment
- XIII. Closed Session Resolution - *Matters falling within the attorney/client privilege and pending or anticipated contract negotiations relating to the potential issuance of a non-recourse redevelopment area bond in connection with the Memorial Hospital Redevelopment Project; and 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 with Mannington Mills in connection with its Pledger Creek restoration project as it relates to land owned by Mannington Township.*
- XIV. Adjournment

UPCOMING EVENTS

February 12th & 17th Lincoln/Washington Birthday Observance- Twp. Offices Closed