

Townhall
May 6, 2021

The Mannington Township Committee meeting was called to order by Mayor Asay at 7:00 PM. The following were in attendance: Asay, Patrick, Emel, Horner, Mitchell, Carmer, Patti Davis, Bethanne Patrick, Fred Caltabiano, Township Auditor, Sergeant Shawn Kulik of the State Police, Woodstown Barracks, Sue Ann Leighty of Habitat for Humanity, John DiGregorio of Game Creek Farms, Mannington Fire Chief Lee Butcher, Fire Company representatives, Tim Butcher and Jeremy Johnson.

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. Beginning with computer check number 16760, ending with computer check number 16799. Beginning payroll check number 6917, ending with payroll check number 6952. Additionally, included was approval to pay the Omni February bill in the amount of \$527.52. Roll call vote as follows:

Asay - yes
Patrick - yes
Emel - yes

Community Healthcare Assoc.

5/6/2021 ck#1053 \$ 1,859.72 McManimon, Scotland & Baumann

CFO submitted a Summary Budget Status as of May 6, 2021 for the 2021 Temporary Budget Accounts. Also submitted was a Report of Reconciled Cash Balances for the month ending March 31, 2021.

Asay explained the CD at Franklin Bank is matured and reviewed with the Committee current interest rates supplied by CFO Bowman. The Committee agreed to close out the CD and deposit the monies in the regular Franklin Account.

Motion was made by Patrick, seconded by Emel, approving the minutes for the meetings held on 4/5 & 4/12/2021. Motion carried.

ZONING REPORT:

A written and verbal report was given by Carmer for the month of April 2021.

PUBLIC COMMENT:

Sue Ann Leighty, Executive Director of Salem County Habitat for Humanity, briefed the Committee on her time with Habitat for Humanity, her vision for the organization and the changes that have taken place since she has been part of it. With multiple sources of experienced volunteers and funding to cover costs for wells and septic systems, they are now at a point where they have a need for land to build low-income housing. She estimated they were capable of building five 95) homes a year. The Committee informed Ms. Leighty of some available Township-owned land parcel the organization may consider for the purpose of building houses. Ms. Leighty thanked the Committee for considering the organization and was happy to answer.

John DiGregorio of Game Creek Farms wanted to clarify the length of a hunt, which was discussed at last month's meeting. The Juska Farm he rents for hunts is across the road from his property in Pilesgrove Township and when a hunt goes out that is scheduled be on the Juska Farm, it usually is in conjunction with his land in Pilesgrove. Therefore, a majority of the time the length of the hunting time on the Juska farm may be one and a half hours versus three and a half hours, which is the typical length of a hunt. DiGregorio distributed a handout regarding a license to operate a semi-wild shooting preserve for pheasant, quail, and partridge. He informed the Committee he did not have this license; he has a commercial game farm license.

Sergeant Kulik of the Woodstown State Police Barracks introduced himself. Mayor Asay notified him of the problem with overweight trucks using Compromise and Swedes Bridge Roads and that there will be new

weight limit signs. Sergeant Kulik asked if the State Police could be notified when the new signs are installed. Kulik said the troopers have been receiving a lot of calls to the Salem Medical Center psychiatric unit but assured the Committee the residents of the township remain their priority.

As members of the Mannington Fire/Ambulance Company was in the public audience the Committee reviewed and discussed a letter and an invoice dated May 1, 2021 for ambulance services received from American Legion Ambulance Association. Lee Butcher, Tim Butcher, and Jeremy Johnson of the Mannington Volunteer Fire/Rescue Company wanted the Committee to know they were not aware of the American Legion Ambulance Association (ALAA) letters sent to the township prior to a Committee member discussing this with them. They stated they would have liked if the ALAA had reached out to them with their concerns about the back-up calls for Mannington Township which they responded to last year. Tim Butcher explained last year as a hard year concerning their membership. Lee Butcher reported the Mannington Fire/Ambulance Co. does not charge for calls and has had a long-standing mutual aid agreement with neighboring Fire/Ambulance companies. Fred Caltabiano, Township Auditor added "The Township cannot pay monies with no contract". Also discussed at this time was the idling of the ALAA ambulances in township/school rights-of-way. Motion was made by Patrick, seconded by Emel, to send a letter asking the members of the ALAA to park in a designated parking area at Townhall and not the driveways. Motion carried.

OLD BUSINESS:

Fenwick Park and a letter regarding Green Acres Funds were discussed. The Committee decided not to apply for funding this round as they are not sure what direction they may go with the park.

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

MANNINGTON TOWNSHIP

**RESOLUTION ACCEPTING RESIGNATION OF
TOWNSHIP TREASURER**

BE IT RESOLVED, by the Township Committee of the Township of Mannington that it hereby accepts the resignation of Linda Jones, Township Treasurer, effective June 30, 2021; and

BE IT FURTHER RESOLVED that the Mannington Township Committee wishes Linda Jones good health and much happiness in her retirement.

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

**RESOLUTION AUTHORIZING
SECOND RIGHT OF ENTRY AND ACCESS AGREEMENT
BETWEEN TOWNSHIP OF MANNINGTON AND MANNINGTON MILLS, INC.**

WHEREAS, Mannington Mills, Inc., is undertaking environmental remediation near land owned by Mannington Township that is designated as Tax Map Block 60, Lot 3; and

WHEREAS, Mannington Mills, Inc., has requested access to Mannington Township's aforesaid land in connection with the environmental remediation; and

WHEREAS, in consultation with the Township's environmental attorney, Albert I. Telsey, Esq., of the law firm of Meyner and Landis LLP, the Township Committee has negotiated an agreement with Mannington Mills, Inc., entitled "Second Right of Entry and Access Agreement Between Township of Mannington and Mannington Mills, Inc." (the "Agreement") for the purpose of granting the requested access on mutually acceptable terms; and

WHEREAS, Mannington Township has received a copy of the finalized Agreement which was signed by David E. Kitts of Mannington Mills, Inc., on April 30, 2021; and

WHEREAS, Albert I. Telsey, Esq., has confirmed by email dated May 6, 2021, that he has reviewed and approved the Agreement for signature by the Township;

NOW, THEREFORE, BE IT RESOLVED that the Mayor (or Deputy Mayor) and Clerk of Mannington Township are hereby authorized to execute, on behalf of the Township, the approved Agreement entitled "Second Right of Entry and Access Agreement Between Township of Mannington and Mannington Mills, Inc." which bears the signature of David E. Kitts of Mannington Mills, Inc., dated April 30, 2021.

NEW BUSINESS:

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

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

MANNINGTON TOWNSHIP
RESOLUTION

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Mannington, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

The Committee members signed the Group Affidavit Form.

Motion was made by Patrick, seconded by Emel, adopting the 2021 Budget Introduction resolution on page two of the attached budget document. Roll call vote as follows:

Asay - yes
Patrick - yes
Emel - yes

A public hearing was set for June 3, 2021 at 7:00 pm.

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

Asay - yes
Patrick - yes
Emel - yes

TOWNSHIP OF MANNINGTON
EMERGENCY TEMPORARY RESOLUTION N.J.S.A. 40A:4-20

WHEREAS, an emergency condition has arisen with respect to the need to provide budgetary funds for 2021, and

WHEREAS, the cause of the emergency is due to the fact that the Township is unable to adopt the 2021 Annual Budget, and

WHEREAS, it is considered necessary for the health and welfare of the community to continue to provide necessary services, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2021 pursuant to the provisions of Chapter 96 P.L. 1951 (N.J.S.A. 40A4-20) including this resolution totals \$467,311.00 for the Current Fund.

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A.40A:4-20:

1. Emergency temporary appropriations be made and the same is hereby made for the following in the indicated amount.

| | | |
|----------------|-------------------------|-------------|
| 1-01- -102-202 | Audit Services OE | \$2,500.00 |
| 1-01- -109-201 | Buildings & Gds OE | \$2,500.00 |
| 1-01- -119-111 | Emergency Mgmt SW | \$175.00 |
| 1-01- -125-111 | Board of Health SW | \$150.00 |
| 1-01- -130-203 | Telephone OE | \$120.00 |
| 1-01- -203-201 | Improvements to Mun. Rd | \$11,475.00 |
| 1-01- -111-201 | Data Processing OE | \$4,000.00 |
| | Total | \$20,920.00 |

2. That said emergency temporary appropriations will be provided in the 2021 budget as presented in proceeding.
3. That three certified copies of this resolution be filed with the Director of Local Government Services.

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

Asay - yes
Patrick - yes
Emel - yes

TOWNSHIP OF MANNINGTON

RESOLUTION AUTHORIZING REFUND

WHEREAS, THE TAX COLLECTOR OF MANNINGTON TOWNSHIP advised the below referenced property owner is currently classified with "Total Disabled Veteran" status; and

WHEREAS, THE TAX COLLECTOR OF MANNINGTON TOWNSHIP has certified to the Mayor and Committee that said property owner overpaid real estate taxes due to a 2017 Homestead Rebate being applied to the referenced block and lot for the second quarter 2021, is entitled to have such overpayment refunded, and that the books of the Tax Collector be adjusted to reflect said overpayment pursuant to the following list:

| <u>Block/Lot</u> | <u>Owner</u> | <u>2017 Homestead Rebate</u> |
|------------------|------------------------------------|------------------------------|
| 62/20 | Gardiner, Russell E. & Patricia A. | \$306.14 |

; and

WHEREAS, THE TREASURER OF MANNINGTON TOWNSHIP shall make said refund from the Current Account upon receipt of the funds from the State of New Jersey;

NOW, THEREFORE, BE IT RESOLVED, that the appropriate officials of Mannington Township, County of Salem, State of New Jersey, make the referenced refund with the books of the Tax Collector being adjusted to reflect same;

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 THE CANCELLATION OF SECOND, THIRD, AND FOURTH QUARTER 2021 TAXES AND REFUND OF 2017 HOMESTEAD REBATE FOR A TOTAL DISABLED VETERAN Block 7, Lot 5 (Johanson, Joseph R.)

WHEREAS, THE TAX ASSESSOR OF MANNINGTON TOWNSHIP, Salem County, has certified that the above-referenced taxpayer has been approved for tax exempt status approved March 29, 2021; therefore, the second, third, and fourth quarter taxes should be cancelled; and

WHEREAS, THE TAX COLLECTOR OF MANNINGTON TOWNSHIP has certified to the Township Mayor and Committee that the above-referenced taxpayer has been approved for total disabled veteran exempt status; therefore, second, third, and fourth quarter 2021 taxes should be cancelled; and

WHEREAS, THE TAX COLLECTOR OF MANNINGTON TOWNSHIP has certified to the Mayor and Committee that said property owner overpaid real estate taxes due to a 2017 Homestead Rebate being applied to the referenced block and lot for the second quarter 2021, is entitled to have such overpayment refunded, and that the books of the Tax Collector be adjusted to reflect said overpayment in the amount of \$343.06; and

WHEREAS, THE TREASURER OF MANNINGTON TOWNSHIP shall make said refund from the Current Account upon receipt of the funds from the State of New Jersey;

NOW, THEREFORE, BE IT RESOLVED, that the appropriate officials of Mannington Township, County of Salem, State of New Jersey cancel the second, third, and fourth quarter real estate taxes as noted above, refund the 2017 Homestead Rebate to the owner in the amount of \$343.06, and the books of said Tax Collector be adjusted to reflect the cancellation and refund as noted above.

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 ADOPTING SCHEDULES FOR PAYMENTS TO BE
REIMBURSED FROM APPLICANT/DEVELOPER ESCROW ACCOUNTS
PURSUANT TO THE MUNICIPAL LAND USE LAW**

BE IT RESOLVED by the Township Committee of the Township of Mannington in the County of Salem and State of New Jersey that, pursuant to *N.J.S.A. 40:55D-53.2, et seq.*, it hereby adopts the attached **Schedules A through F** to establish the rates of payment for professional services that are to be paid by or reimbursed to the Township from applicant/developer escrow accounts under the Municipal Land Use Law during the year 2021, retroactive to January 1, 2021.

SCHEDULE A

TOWNSHIP SOLICITOR 2021

Fees to be paid or reimbursed from applicants'/developers' escrow accounts for review of applications for development, review and preparation of documents, and other purposes under the Municipal Land Use Law: **\$185 per hour**.



CONSULTING ENGINEERS • PLANNERS LAND SURVEYORS • ENVIRONMENTAL SERVICES

629 Shiloh Pike • Bridgeton • New Jersey • 08302
 Phone: 856- 451-2990 • Fax: 856-455-9702
 www.fralinger.com

Albert A. Fralinger, Jr., PE, PLS & PP
 J. Michael Fralinger, Sr. (1957-2009)
 Charles M. Fralinger, PLS
 Carl R. Gaskill, PE, PLS, PP & CME
 Stephen J. Nardelli, PE, PP, CME & CPWM
 Barry S. Jones, PLS & PP
 Guy M. DeFabrites, PLS & PP
 Stephen P. McKeich, PLS
 William J. Olbrich, PLS
 Matthew Baldino, PE, CME
 Corey R. Gaskill, PE, CME
 J. Michael Fralinger, Jr., PE, CME

SCHEDULE B

Civil Engineering
 Land Use Planning & Design
 Site Engineering
 Traffic Engineering
 Land Surveying
 Municipal Engineering
 Soils Investigation
 Traffic Impact Studies
 NJDOT Permitting
 Phase I Environmental Studies
 Permeability Testing
 Septic System Design
 Wetlands Delineation
 Global Positioning Surveying (GPS)
 Geographic Information Systems (GIS)
 Planning/Zoning Board Representation
 3D Laser Scanning

**2021 SCHEDULE OF ENGINEERING, PLANNING AND LAND SURVEYING FEES
 TOWNSHIP OF MANNINGTON**

| | |
|---|-------------------|
| 1. Survey Party Chief with Truck and Surveying Equipment..... | \$136.00 per hour |
| 2. Survey Equipment Operator..... | \$76.00 per hour |
| 3. Survey Support Staff..... | \$29.00 per hour |
| 4. Research Technician..... | \$98.00 per hour |
| 5. Computer Aided Drafting & Design (CADD)..... | \$129.00 per hour |
| 6. Draftsman (tax maps, and free-hand drafting)..... | \$100.00 per hour |
| 7. Construction Inspector..... | \$130.00 per hour |
| 8. Project Designer/Engineer in Training (Non-licensed personnel)..... | \$159.00 per hour |
| 9. Professional Engineer (Licensed Civil Engineer) (project meetings, general supervision, design, consultations, conferences, public hearings, meetings with various government agencies, report preparation, court appearance)..... | \$183.00 per hour |
| 10. Professional Land Surveyor (Licensed Land Surveyor) (supervision and/or preparation of survey, client consultations, public hearings, court attendance)..... | \$183.00 per hour |
| 11. Survey Technician (Unlicensed Survey personnel: Data Downloading, Computations, Etc.)..... | \$132.00 per hour |
| 12. Technical Typist (specifications/spreadsheets, etc.)..... | \$65.00 per hour |
| Reimbursable Expenses: | |
| 13. Prints (24" x 36" or 30" x 42")..... | \$5.00 per sheet |
| 14. Mylar..... | \$16.00 per sheet |
| 15. Photocopies..... | \$0.10 per sheet |
| 16. All postage, overnight mailing, certified mail, courier and related services..... | at cost |
| Any work provided such as Capital Improvement Projects, Trust Fund Road Improvement Projects, etc. can be provided based on a lump sum pre-negotiated fee. | |

Any time spent working on legal, state holidays and Saturdays shall be invoiced at 1.5 times the above listed rates. Time spent working on Christmas Day, Thanksgiving Day, Fourth of July, Labor Day, Memorial Day and Sundays shall be invoiced at 2 times the above listed rates. All time expended is considered on a portal-to-portal basis. All expenses for a project from outside vendors and external services such as subcontracted professional fees; equipment purchase, rental and maintenance; vendor printing and photography; parking and tolls; living/overnight allowances, etc. will be invoiced at cost plus 15% to cover administrative expenses. In house reproduction services will be invoiced as listed above. Should use of other consultants or technicians be required that are not on staff of Fralinger Engineering PA approval by the client shall first be obtained before proceeding.



SCHEDULE C

**CLARKE CATON HINTZ
2021 PROFESSIONAL PLANNING FEE SCHEDULE**

Clarke Caton Hintz
Architecture
Planning
Landscape Architecture

100 Barrack Street
Trenton NJ 08608
clarkecatonhintz.com
Tel: 609 883 8383
Fax: 609 883 4044

| <u>PLANNERS & LANDSCAPE ARCHITECTS</u> | <u>HOURLY RATE</u> | |
|--|--------------------|---------------|
| | <u>Standard</u> | <u>Expert</u> |
| Brian Slaugh, PP, AICP | \$170 | \$220 |
| Michael Sullivan, LLA, ASLA, PP, AICP | \$170 | \$220 |
| Mary Beth Lonergan, PP, AICP | \$160 | \$200 |
| Emily Goldman, PP, AICP | \$140 | \$155 |
| Donna Miller, PP, AICP, CFM | \$135 | \$145 |
| Elaine Clisham | \$125 | \$135 |
| Geoffrey Vaughn, LLA, ASLA | \$120 | \$125 |
| Christian Kuhn, LLA, ASLA | \$120 | \$125 |
| Melissa McMullen | \$110 | \$120 |
| James Clavelli | \$110 | \$120 |
| Austin Huber | \$100 | \$110 |

NOTE: Standard rates shall be applicable for all services to public sector clients except for those related to litigation/contested matters in which case Expert rates shall apply. Time for off-premise work is billable on a portal-to-portal basis. Reimbursable expenses, including travel, copying, computer plotting and other reproducible items, postal charges, photography, subcontracted work and other expenses directly related to a specific project or application are billed at the firm's direct cost without mark-up for administration.

John Hatch, FAIA
George Hibbs, AIA
Brian Slaugh, AICP
Michael Sullivan, AICP
Michael Hanrahan, AIA
Mary Beth Lonergan, AICP

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SCHEDULE D

PLANNING BOARD SOLICITOR 2021

Fees to be charged to developers' escrow accounts for review of applications for development and review and preparation of documents and other purposes under the Municipal Land Use Law: **\$ 185.00 per hour.**

SCHEDULE E

REDEVELOPMENT COUNSEL 2021

Fees to be charged to redevelopers' escrow accounts for general legal services in connection with redevelopment projects, specialized legal services in connection with the negotiation and authorization of a financial agreement with respect to payments in lieu of tax, the authorization and issuance of bonds or other obligations for the various Redevelopment projects it determines to undertake, pursuant to the Local Redevelopment and Housing Law, N.J.S.A 40A:12A-1 et seq, the Redevelopment Area Bond Financing Law, N.J.S.A 40A:12A-64 et seq., the New Jersey Economic Stimulus Act of 2009, or other applicable law: **\$ 395.00 per hour for attorneys and \$ 180.00 per hour for legal assistants. In addition to the hourly time charges, Counsel will be reimbursed for out-of-pocket expenses as set forth in paragraph B(3)(g) of the current agreement on file with the municipality.**

SCHEDULE F

ENVIRONMENTAL COUNSEL 2021

FEE SCHEDULE

| | |
|------------------------------------|-------|
| <u>Attorneys</u> | |
| William J. Fiore | \$425 |
| Anthony F. Siliato (NJ & NY) | \$425 |
| Edwin C. Landis, Jr. | \$395 |
| John N. Malyska | \$395 |
| Albert I. Telsey | \$370 |
| Scott T. McCleary | \$350 |
| David B. Grantz (NJ & NY) | \$350 |
| Scott R. Malyk | \$350 |
| Joseph R. McCarthy | \$325 |
| Linda T. Snyder | \$300 |
| Catherine P. Kelly (NJ & NY) | \$300 |
| Eric Holmes (NJ & NY) | \$250 |
| Matthew P. Dolan (NJ & NY)..... | \$250 |
| Javier M. Lopez (NJ & NY)..... | \$250 |
| Paul J. DeMartino Jr. | \$225 |
| <u>Paralegals</u> | |
| Ana Braga | \$160 |
| Elizabeth Marriott | \$140 |
| Jalyssa Alarcon | \$140 |
| Kevin Dillon | \$140 |

Motion was made by Emel, seconded by Patrick, authorizing the purchase of a new server at the price of \$3,870.16 and a firewall at the price of \$479.99. Roll call vote as follows:

Asay - yes
Patrick - yes
Emel - yes

Quotes for the removal of the spruce tree and grind the stump on the south side of Townhall was reviewed. Carpenter Tree Experts, Inc. submitted a quote of \$500.00. Junior's Tree Service submitted a quote of \$800.00.

Motion was made by Emel, seconded by Asay, to hire Carpenter Tree Experts, Inc. for the job. Motion carried.

CORRESPONDENCE:

1. A letter from the Salem County Engineer's office concerning a rate increase to file a Construction Board appeal was received and filed.
2. Tax Assessor submitted a Tax Appeal List for 2021. The report was received and filed.
3. Tax Collector submitted an Annual Report of Taxes Not Collectable for 2021. Report was accepted and filed.
4. Notification regarding open application period for Municipal Aid Fiscal Year 2022 was reviewed. Motion was made by Asay, seconded by Patrick, to contact the township engineer to make application for the section of Mannington-Yorktown Road that was applied for a few years ago but was not awarded. Motion carried.
5. Mayor Asay reported on a meeting he was invited to by the Salem County Solicitor, Karin Wood, concerning the idea of a county-wide municipal court system. The meeting was held on May 5, 2021 at the Old Salem County Court House. The County is in the process of constructing a new courthouse facility and the County Commissioners would like to explore the idea of a county-wide municipal court system. At the present time 80% of court proceedings are being conducted virtually, with 20% in person. Going forward they foresee this trend staying as it is.

PUBLIC WORKS REPORT:

Patrick gave a verbal Public Works report. Public Works has began mowing the sides of township roads and continue to patch roads.

Patrick contacted resident, John Fordham to see if he would be interested in mowing this summer.

The Committee reviewed a quote for road signs submitted by Garden State Signs. The signs consisted of weight limit signs to be installed this summer after the Compromise Road, Section II overlay is complete and various, normally used signs, that are damaged or have disappeared.

Motion was made by Patrick, seconded by Asay, to accept the quote of \$2,454.75, submitted by Garden State Signs and to proceed with the order. Roll call vote as follows:

Asay - yes
Patrick - yes
Emel - yes

PUBLIC COMMENT:

A second public comment portion was opened and closed by regular motion, with no comments.

CLOSED SESSION:

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

**MANNINGTON TOWNSHIP COMMITTEE
RESOLUTION FOR CLOSED SESSION
(May 6, 2021)**

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:
Pending or anticipated litigation in which Mannington Township is or may be a party, and matters falling within the attorney-client privilege, relating to John S. DiGregorio's hunting activities on the Juska farm and the Township's appeal of the Salem County Agriculture Development Board's decision as memorialized in its October 28, 2020 resolution.
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 Emel, for Bill Horner to contact John DiGregorio's lawyer regarding the settlement agreement. Motion carried.

Possible lots for Salem County Habitat for Humanity were discussed. Some parcels would require variances, which would be initiated by the Township.

The meeting was open to the public.

REPORTS:

The following reports were filed:

Tax Collector reported receipts for April in the amount of \$295,705.46.

Mid-Salem County Court submitted a check in the amount of \$1,018.88 for fines received in April.

Registrar's receipts for April totaled \$1,915.00.

There were one hundred four (104) dog licenses issued in April, totaling \$1,977.00.

Finance reported receipts of \$376,412.53 for the month of April.

There being no further business to transact, the Mayor adjourned the meeting by regular motion at 8:58 PM.

Respectfully Submitted,

| | |
|---------------------|------------------|
| May 10, 2021 | NO QUORUM |
| May 17, 2021 | NO QUORUM |
| May 24, 2021 | NO QUORUM |

Esther A. Mitchell, Clerk