

Townhall
January 8, 2018

The Mannington Township Committee reconvened at 6:50 pm after a short break following Organization meeting. The following were in attendance: Asay, Patrick, Emel, Horner, Mitchell, Bowman, Missi Jones, Patty Bomba, residents David Mitchell and Faith Mitchell.

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

Motion was made by Emel, seconded by Asay, approving of the minutes for the meeting of December 7, 2017. Motion carried.

PUBLIC WORKS REPORT: Asay commended Patrick on his first snowstorm and said it was a learning curve.

ZONING REPORT: The Committee reviewed a written Zoning Report for December 2017, submitted by Zoning Officer Carmer. Report filed.

PUBLIC COMMENT: Patty Bomba thanked Mayor Asay for his comments during Organization meeting when he said it didn't matter if you were Democrat or Republican, the Mannington Township Committee worked together for the good of the Township. She said this statement was very important and the way it should be.

David Mitchell told the Committee he didn't realize the prior meeting was reorganization meeting and that he spoke up at the wrong meeting. He again wanted the Committee to know his road did not get plowed by the Township during or after last Thursday's snowstorm.

Motion was made by Patrick, seconded by Emel, passing the following-named ordinance on first reading. Roll call vote as follows:

Asay - yes
Patrick - yes
Emel - yes

**MANNINGTON TOWNSHIP
ORDINANCE #18-01
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK
(NJSA 40A:4-45.14)**

A Public Hearing was set for February 1, 2018 at 6:45 PM.

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 AUTHORIZING MILEAGE REIMBURSEMENT
FOR TOWNSHIP EMPLOYEES FOR THE YEAR 2018**

BE IT RESOLVED, that the Township Committee of the Township of Mannington does hereby establish the mileage reimbursement rate of \$.545 per mile for Township officials who incur official mileage when they are obligated to drive their own vehicles on Township business. Said payment shall be made only after submission, review, and approval of the appropriate voucher.

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

MANNINGTON TOWNSHIP

RESOLUTION

RISK MANAGEMENT CONSULTANT

GLOUCESTER, SALEM, CUMBERLAND COUNTIES

MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Governing Body of the Township of Mannington is a member of the **Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund**, a self insurance pooling fund, and;

WHEREAS, the Bylaws of said Fund require that each municipality appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws and;

WHEREAS, the Bylaws indicate a fee Not To Exceed six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body and;

WHEREAS, NJSA 40A:11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspcifiable service; and

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultant are clearly an extraordinary unspcifiable service which therefore render competitive bidding impractical;

NOW THEREFORE, be it resolved that the governing body of the Township of Mannington does hereby appoint George R. Reese as its Risk Management Consultant in accordance with 40A:11-5 and;

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1), (a), (i).

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

MANNINGTON TOWNSHIP

**RESOLUTION APPOINTING FUND COMMISSIONER
MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the **Township of Mannington** is a member of the **Gloucester, Salem, Cumberland, Counties Municipal Joint Insurance Fund**, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND require that each Municipality appoint a member of the governing body or a municipal employee to serve as Fund Commissioner; and

WHEREAS, the **Township of Mannington** recommends the appointment of **Luke S. Patrick, Jr.** to serve as Fund Commissioner in accordance with the FUND Bylaws;

NOW, THEREFORE, BE IT RESOLVED by the Township of Mannington that it does hereby appoint **Luke S. Patrick, Jr.** as Fund Commissioner to the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund.

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

A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH AND BETWEEN ELSINBORO TOWNSHIP, MANNINGTON TOWNSHIP AND LOWER ALLOWAYS CREEK TOWNSHIP FOR TRASH AND RECYCLING COLLECTION SERVICES IN 2018

WHEREAS the Township Committee of the Township of Mannington desires to continue a Shared Services Agreement for Trash and Recycling Services with Elsinboro and Lower Alloways Creek Townships, and;

WHEREAS, municipalities can enter into such Shared Services Agreement pursuant to N.J.S.A. 40A:65-4 et seq., and;

WHEREAS, the three Townships have agreed to the terms, conditions and scheduling to be memorialized within the Shared Services Agreement for Trash and Recycling Services in 2018.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Mannington hereby authorizes the Mayor and Clerk to execute a Shared Services Agreement for Trash and Recycling Services with and between Elsinboro Township, Mannington Township and Lower Alloways Creek Township with the following cost sharing agreement;

	2018	<u>Total</u>	<u>Quarterly</u>
	Elsinboro	\$ 97,450.00	\$24,362.50
	Mannington	\$ 85,790.00	\$21,447.50
	LAC	\$116,310.00	\$29,077.50

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Clerks of the Township of Elsinboro, the Township of Lower Alloways Creek and the Superintendent of Public Works for Lower Alloways Creek Township.

CORRESPONDENCE: A letter was received from Atlantic City Electric notifying the Township Committee of the upcoming transmission power line right-of-way vegetation management activities. Within the next two months, Lewis Tree Service, Inc., on behalf of Atlantic City Electric, will be performing vegetation control activities.

OTHER BUSINESS: An employment application received from Township resident, Jerome Johnson, was reviewed. Mr. Johnson holds a CDL Driver's License and applied for on call snow plowing and any other call in services.

Motion was made by Emel, seconded by Patrick, to add Johnson to the Township's list of available drivers. Motion carried.

The following reports were filed:

The Collector reported receipts for December in the amount of \$248,478.30.

Mid-Salem County Court submitted a check in the amount of \$1,936.91 for fines received in December.

Registrar's receipts for December totaled \$1,365.00.

There were no dog license's issued in December.

CFO reported receipts of \$58,891.87 for the month of December.

There being no further business to transact, the Mayor adjourned the meeting by regular motion at 6:30 PM.

Respectfully Submitted,

Esther A. Mitchell, Clerk

NO QUORUM January 22, 2018

NO QUORUM January 29, 2018