

Townhall
December 17, 2018

The Mannington Township Close-Out meeting was called to order by Mayor Asay at 5:30 PM. The following were in attendance: Asay, Patrick, Horner, Mitchell, Bowman, resident Patti Davis, Joe Baumann and Michael Sullivan.

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

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

Asay - yes
Patrick - yes
Emel - absent

Beginning with computer check number 15591, ending computer check number 15619. Beginning with payroll check number 5831, ending payroll check number 5848.

Community Healthcare Assoc.

12/17/18 ck. #1018 \$ 4,814.94 Clarke Caton Hintz

Storm Recovery Trust

12/17/18 ck. #1053 \$ 96.33 H.A. DeHart & Son

CFO submitted a Report of Reconciled Cash Balances for the month ending November 30, 2018.

OLD/NEW BUSINESS:

Motion was made by Asay, seconded by Patrick, opening the public hearing for Ordinance #18-09 Salary Amendment. Motion carried. As there was no comment, motion was made by Asay, seconded by Patrick, closing the public hearing. Motion carried.

Motion was made by Patrick, seconded by Asay, adopting the following-named ordinance on second and final reading. Roll call vote as follows:

Asay - yes
Patrick - yes
Emel - absent

TOWNSHIP OF MANNINGTON

**RESOLUTION AUTHORIZING
2019 AMENDED MID SALEM COUNTY MUNICIPAL COURT
MEMORANDUM OF UNDERSTANDING (MOU)**

WHEREAS, the Mannington Township Committee has adopted Ordinance No. 11-01, dated March 16, 2011, to establish a joint municipal court with Woodstown Borough, Elmer Borough, Quinton Township and Oldmans Township pursuant to *N.J.S.A. 2B:12-1, et seq.* (referred to as the “Mid Salem County Municipal Court”); and

WHEREAS, the above named municipalities have adopted similar ordinances for such purpose; and

WHEREAS, pursuant to the above cited Ordinance and statute Mannington Township has entered into an agreement on April 6, 2011 with the other named municipalities entitled “Agreement Between the Borough of Woodstown, the Township of Mannington, the Borough of Elmer, the Township of Quinton, and the Township of Oldmans to Establish the Mid Salem County Municipal Court”; and

WHEREAS, pursuant to the above cited Ordinance and Agreement Mannington Township has each year entered into a Memorandum of Understanding (“MOU”) with the other named municipalities, the first of which was entitled “2011 Memorandum of Understanding – Mid Salem County Municipal Court – Woodstown – Mannington – Elmer – Quinton – Oldmans”, in order to confirm matters pertaining to administration of the Mid Salem County Municipal Court for each year from 2011 through 2018, including but not limited to the following:

- Percentage responsibilities for shared expenses;
- Salaries and wages;
- Hours of operation;
- Court schedule;
- Administrative fee apportionment;
- Billing;
- Budget; and
- Vacation policy;

AND WHEREAS, pursuant to the above cited Ordinance and Agreement, the Mannington Township Committee has reviewed and is prepared to enter into an MOU with the other named municipalities for the year 2019 entitled “2019 Memorandum of Understanding – Mid Salem County Municipal Court – Woodstown – Mannington – Elmer – Quinton – Oldmans” in order to confirm matters pertaining to administration of the Mid Salem County Municipal Court for the year 2019;

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

1. The Mannington Township Committee approves and hereby adopts the “2019 Amended Memorandum of Understanding – Mid Salem County Municipal Court – Woodstown – Mannington – Elmer – Quinton – Oldmans” as the terms and conditions upon which the administrative matters addressed therein shall be governed for the year 2019.

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

Asay - yes
Patrick - yes
Emel - absent

**MANNINGTON TOWNSHIP
RESOLUTION**

TRANSFER OF FUNDS

WHEREAS, various 2018 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 \$11,500.00 between the 2018 Budget Appropriations as follows:

Transfer From:		
Account	Name	Amount
8-01- -105-202	Defensive Law Suits	\$11,500.00
Transfer To:		
8-01- -130-204	Fuel Oil/Propane OE	\$3,500.00
8-01- -109-201	Bldg & Grounds OE	\$8,000.00

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

Asay - yes
Patrick - yes
Emel - absent

**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 2019, 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 are available under CY2019 Dog Regulation/Animal Control Budget (9-01- -126-201) and pending successful passage and adoption of the CY2019 Dog Regulation/Animal Control Budget (9-01- -126-201) in a total amount of \$4,200.00 for animal control services for the period of 1/1/2019 through 12/31/2019, 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 2019 at a cost of \$350.00 per month.

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

Asay - yes
Patrick - yes
Emel - absent

MANNINGTON TOWNSHIP
RESOLUTION AUTHORIZING AGREEMENT FOR INFORMATION
TECHNOLOGY SERVICES

WHEREAS, the Township of Mannington has a need for a 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 CY2018 A&E OE Budget (8-01- -101-201) and pending the successful passage and adoption of the CY2019 Data Processing OE Budget (9-01- -111-201) in an amount not to exceed \$4,000.00 for information technology services for the period of 1/1/2019 through 12/31/2019, 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 2019 at a cost of \$2,500.00 beginning January 1, 2019 and commencing on December 31, 2019.

CORRESPONDENCE :

A Waterfront Development Individual Permit In-Water, General Permit 2, and Water Quality Certificate application from South Jersey Gas to the NJ DEP was received and filed.

OTHER BUSINESS :

Patrick reported on the Annual TOLACEM meeting. There will be a decrease in the contract amount for 2019. Oldmans Township is tentatively scheduled to enter into the Coalition on or about March 1st, 2019. This will decrease the contract amount a bit more.

Patrick reviewed three quotes on a Skeleton Grapple for the Kubota Tractor. Quotes were received from:

Farm Rite, Inc. - \$3,371.00
JD Central Jersey - \$4,400.00
Roork's Farm Supply, - \$2,973.50

Motion was made by Patrick to go with the lowest bidder, Roork's Farm Supply to purchase the Grapple. Roll call vote as follows:

Asay - yes
Patrick - yes
Emel - absent

Joe Baumann and Michael Sullivan discussed Draft #2 of the Redevelopment Plan for the Salem Hospital property. After much discussion and interaction, the Plan will be revised in a few areas. Mr. Bauman asked if it would be possible to meet on January 7th, 2019 at a workshop to review the draft and possible pass a resolution to send an ordinance to the Planning Board regarding the Plan. He will be in contact.

Mayor Asay discussed two additional lights for the parking area in the rear of Townhall. All quotes for work were not in today but the Township Committee approved of the purchase and installation of two lights if the total price is under \$6,000.00.

Public 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 6:30 PM.

Respectfully Submitted,

December 27, 2018

NO QUORUM

Esther A. Mitchell, Clerk