The Mannington Township Committee Work-Session was called to order by Mayor Asay at 5:30 PM. The following were in attendance: Asay, Patrick, Emel, Mitchell, and Bowman.

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

NEW BUSINESS:

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

Asay - yes Patrick - yes Emel - yes

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANNINGTON, IN THE COUNTY OF SALEM, NEW JERSEY DIRECTING THE PLANNING BOARD TO REVIEW THE MEMORIAL HOSPITAL REDEVELOPMENT PLAN

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-1, *et seq.*, (the "**Redevelopment Law**"), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, pursuant to *N.J.S.A.* 40A:12A-6, the Township Committee (the "**Township** Committee") of the Township of Mannington, in the County of Salem, New Jersey (the "**Township**") by resolution adopted April 23, 2018 authorized and directed the Planning Board of the Township (the "**Planning Board**") to undertake a preliminary investigation to determine if a specific area located at Block 53, Lots 4 and 23 on the tax map of the Township (the "**Study Area**") constituted an area in need of redevelopment according to the criteria set forth in the Redevelopment Law; and

WHEREAS, the Redevelopment Law requires the Planning Board to conduct a public hearing prior to making its determination whether the Study Area should be designated as an area in need of redevelopment, at which hearing the Planning Board shall hear all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area; and

WHEREAS, the Planning Board properly noticed a public hearing on the preliminary investigation of the Study Area which conformed to the Redevelopment Law; and

WHEREAS, on August 23, 2018 the Planning Board, conducted a public hearing in accordance with the Redevelopment Law and by resolution, after due consideration of the preliminary investigation and the comments and objections from the public made part of the public record and after consulting appropriate municipal departments and counsel, adopted a resolution recommending the Township Committee designate the Study Area as an area in need of redevelopment pursuant to the Redevelopment Law; and

WHEREAS, on September 6, 2018, the Township Committee adopted a resolution designating the Study Area as an area in need of redevelopment under the Redevelopment Law (the "**Redevelopment Area**"); and

WHEREAS, Clarke Caton Hintz prepared a redevelopment plan for the Redevelopment Area entitled: "Memorial Hospital Redevelopment Plan" (the "**Redevelopment Plan**") providing the development standards for the Redevelopment Area; and

WHEREAS, pursuant to the Redevelopment Law, the Township Committee directs the Planning Board to review the Redevelopment Plan and transmit its recommendations relating to the Redevelopment Plan to the Township Committee in accordance with the provisions of *N.J.S.A.* 40A:12A-7(e).

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANNINGTON, as follows:

- Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.
- Section 2. The Township Committee hereby directs the Planning Board to review the Redevelopment Plan and transmit its recommendations relating to the Redevelopment Plan (the "**Planning Board Report**") to the Township Committee within forty-five (45) days of the date hereof in accordance with the Redevelopment Law.
- Section 3. If the Planning Board Report is not transmitted to the Township Committee within forty-five (45) days of the date hereof, the Township Committee shall be relieved of the requirement to obtain a Planning Board Report for the Redevelopment Plan in accordance with N.J.S.A. 40A:12A-7(e).
- <u>Section 4</u>. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.
- Section 5. The Township Clerk is hereby directed to transmit a copy of this Resolution to the Mayor and Planning Board.
 - <u>Section 6</u>. This Resolution shall take effect immediately.

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

A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH AND BETWEEN ELSINBORO TOWNSHIP, MANNINGTON TOWNSHIP, OLDMANS TOWNSHIP AND LOWER ALLOWAYS CREEK TOWNSHIP FOR TRASH AND RECYCLING COLLECTION SERVICES IN 2019

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 Township and Oldmans Township, and;

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

WHEREAS, the four Townships have agreed to the terms, conditions and scheduling to be memorialized within the Shared Services Agreement for Trash and Recycling Services in 2019.

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, Oldmans Township and Lower Alloways Creek Township with the following cost sharing agreement;

2018	<u>Total</u>	<u>Quarterly</u>
Elsinboro	\$ 82,794.00	\$20,698.50
Lower Alloways Creek	\$101,689.00	\$25,422.25
Mannington	\$ 72,626.00	\$18,156.50
Oldmans	\$ 92,270.00	\$23,067.50

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, the Township of Oldmans and the Superintendent of Public Works for Lower Alloways Creek Township.

OTHER BUSINESS: The Committee discussed replacing the lights at the Public Works Garage with LED fixtures as the current lights are beginning to malfunction. Motion was made by Patrick, seconded by Emel, to authorize expenditures up to \$1,500 to replace the fluorescent ballasts with LED units. Roll call vote as follows:

Asay - yes Patrick - yes Emel - yes

Mayor Asay reported Kevin Holt of Kings Highway in Mannington contacted him regarding the Gary Gates property which is also located on Kings Highway. (Old Corson's Junkyard) He was inquiring on how he could possibly purchase the property. Mayor Asay informed him that the Township holds the tax lien on his property but does not own it. He recommended that Mr. Holt send a letter to the Township inquiring about the property. The Committee discussed that he may possibly buy the tax lien and foreclose on the property himself to secure ownership.

Public Comment period was opened and closed by regular motion. There were no public present.

There being no further business to transact, the Mayor adjourned the meeting by regular motion at $5:45\ PM.$

Respectfully Submitted,

Esther A. Mitchell, Clerk