

Townhall
July 1, 2019

The Mannington Township Committee meeting was called to order by Mayor Asay at 5:30 PM. The following were in attendance: Asay, Patrick, Emel (6:20 pm), Horner, Mitchell, Carmer, Bowman, Twp. residents: Patti Davis, Deborah Wilson (7:13 pm), and Carmen Porter (7:13 pm).

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 15833, ending computer check number 15862. Beginning with payroll check number 6066, ending payroll check number 6106.

Community Healthcare Assoc.

7/1/19	ck#1032	\$ 40.00	DiFrancesco, Bateman, Kunzman
7/1/19	ck#1033	\$1,620.00	William L. Horner, Esquire
7/1/19	ck#1034	\$7,689.50	McManimon, Scotland & Baumann

Capital

7/1/19	ck#1054	\$1,098.90	Atlas Flasher & Supply Co.
7/1/19	ck#1055	\$1,989.33	R.E. Pierson Materials Corp.

Open Space

7/1/19	ck#2013	\$1,600.00	Molinari & Associates, P.C.
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Storm Recovery Trust

7/1/19	ck#1057	\$ 18.98	Smick Lumber
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Unemployment Trust

7/1/19	ck#1038	\$\$ 95.54	State of New Jersey
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CFO submitted a Summary Budget Status as of June 26, 2019 and a Report of Reconciled Cash Balances as of June 12, 2019.

Motion was made by Patrick, seconded by Asay, approving the minutes for meetings held on June 6th and June 24th, 2019. Motion carried.

ZONING REPORT:

Carmer gave a verbal and written Zoning Report for June 2019.

OLD BUSINESS:

FYI-2019 Oil & Chip Program bid opening will take place at Townhall on July 11, 2019 at 11:00 am.

NEW BUSINESS:

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 REQUESTING APPROVAL OF ITEMS
OF REVENUE AND APPROPRIATION NJSA 40A:4-87**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of Mannington Township in the County of Salem, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$1,125.25 which is now available from the State of New Jersey, Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund in the amount of \$1,125.25 and

BE IT FURTHER RESOLVED, that the like sum of \$1,125.25 is hereby appropriated under the caption Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund Grant, and

BE IT FURTHER RESOLVED that the above is the result of funds from the State of New Jersey, Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund in the amount of \$1,125.25.

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**

WHEREAS, the Township Committee of the Township of Mannington, County of Salem and State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Committee has received a grant from the Governor's Council on Alcoholism and Drug Abuse through the County of Salem in the amount of \$3,879.00 for FY 2020;

NOW, THEREFORE BE IT RESOLVED by the Township of Mannington, County of Salem and State of New Jersey that the Mayor and Township Committee are hereby authorized to enter into a contract with the County of Salem for FY 2020 Municipal Alliance Services.

Motion was made by Patrick, seconded by Asay, supporting the farmland preservation of Block 40, Lot 4, owned by Michael & Janie Catalano who submitted an application to the State Agriculture Development Committee. Motion carried.

Motion was made by Patrick, seconded by Asay, supporting the farmland preservation of Block 2, Lot 10, owned by Michael & Janie Catalano who submitted an application to the State Agriculture Development Committee. Motion carried.

Motion was made by Patrick, seconded by Asay, supporting the farmland preservation of Block 7, Lot 1, owned by Edwin & Stacy Coles who submitted an application to the State Agriculture Development Committee. Motion carried.

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

**MANNINGTON TOWNSHIP
RESOLUTION AUTHORIZING FINAL APPROVAL
RALPH AND JILL JOHNSON
BLOCK 59, LOT 12**

WHEREAS, the County of Salem submitted a Planning Incentive Grant (PIG) application to the State Agriculture Development Committee, pursuant to the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. Seq., the Planning Incentive Grant Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder. The County's application includes a proposed funding plan which provides for the purchase of the development easement included in the application based upon the SADC using the sliding scale formula; and

WHEREAS, the application provided for the proposed acquisition of a Development Easement on property owned by Ralph and Jill Johnson located on Sandy Ridge Road, and designated on the Municipal tax map as Block 59, Lot 12 in the Township of Mannington, County of Salem, State of New Jersey, and

WHEREAS, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$5,600 per acre on May 23, 2019. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 41.36 acres), subject to (a) actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program, requirements and (b) any additional adjustments pursuant to the State statute, rule, regulation or policy:

State Agriculture Development Committee	\$ 154,224.00
Salem County	<u>\$ 102,816.00</u>
Total:	\$ 257,040.00

BE IT RESOLVED by the Township Committee of the Township of Mannington, in the County of Salem and the State of New Jersey that the Township gives final approval to the proposed acquisition of a development easement on the Ralph and Jill Johnson property, Block 59, Lot 12 in the Township of Mannington, approximately 41.36 acres and is subject to the following:

- (a) The conveyance of a development easement which shall provide for the following:
 - 1. Exception: None
 - 2. Non-agricultural use(s): None
 - 3. Dwellings: One
 - 4. Residual Dwelling Site Opportunities: None

BE IT FURTHER RESOLVED, upon receipt of the funds from the County and State, the Mayor and Clerk are authorized to execute all documents necessary to consummate the transaction, including: agreement, settlement statement, payment of proceeds, etc.

CORRESPONDENCE :

A letter was received from ISO of Mt. Laurel, NJ in reference to building code effectiveness grading scheduling schedule program. The letter was reviewed and filed.

PUBLIC WORKS REPORT :

Patrick gave a verbal report. Speed bumps and signs will be installed on Hiresdale shortly. Hackett Road hole has been repaired. The Kubota is needing new tires. LAC has requested to begin trash and recycle pick up at 6:00 am year round beginning now. Motion was made by Asap, seconded by Patrick, that trash/recycle pickup begin at 6:00 am year round and a notice go out to residents stating so. Motion carried. Patrick requested extra signs from South Jersey Gas to place on certain roads reading "Local Traffic Only" during the road closure.

OTHER BUSINESS:

Asay told CFO Bowman he had a question regarding the PILOT and emailed it to Fred. He wanted to know who deals with the entity that is created.

Asay put together an update for the "About Us" page on the Township website. He requested to keep the current pictures and add links to all mentioned government offices and local businesses. The Committee agreed to the changes.

Asay reviewed a sample resolution sent by the Freeholder Board asking the Township to pass and reviewed a resolution he put together. He also went over a letter written by Jack Cimprich of Upper Pittsgrove Township, addressed to the Freeholder Board, regarding support of conducting a school consolidation study. Asay had given Kristin Williams, Superintendent of the Mannington School a copy of each paper and asked her to reach out to the School Board. She in turn sent him a copy of the feasibility study of when they were looking to consolidate with Woodstown. There was no cost savings.

An email was received today from the League of Municipalities stating 48.5 million dollars was vetoed from the State Budget, 38 million dollars of which was for the study of shared services and school consolidation, leaving 10 million dollars for these purposes.

Motion was made by Patrick, seconded by Emel, to write a letter to Freeholder Director Laury not supporting the school consolidation study. Motion carried.

PUBLIC COMMENT:

Public Comment portion was opened and closed by regular motion as there were no comments.

Motion was made by Patrick, seconded by Emel, adopting the following resolution to enter into a closed session. Motion carried.

**MANNINGTON TOWNSHIP COMMITTEE
RESOLUTION FOR CLOSED SESSION**

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: **Matters falling within the attorney/client privilege, and pending or anticipated contract negotiations, relating to the proposed redevelopment plan, potential redevelopment agreement, and potential financial agreement for the Salem Medical Center (former Memorial Hospital of Salem County) redevelopment area.**
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 at 7:13 pm.

Residents and School Board representatives, Carmen Porter and Deborah Wilson, joined the meeting.

Motion was made by Emel, seconded by Patrick, allowing a revised draft of the Financial Agreement be sent to the developer after Horner reviews and determines changes are consistent with what was discussed at the Closed Session of July 1, 1019. Roll call vote as follows:

Asay - yes
Patrick - yes
Emel - yes

The Mayor reviewed the information concerning school consolidation with the members of the School Board.

OTHER BUSINESS:

The following reports were filed:

Tax Collector reported receipts for June in the amount of \$104,530.45.

Mid-Salem County Court submitted a check in the amount of \$1,949.15 for fines received in June.

Registrar's receipts for June totaled \$1,743.00.

Twelve (12) dog licenses were issued in June with receipts totaling \$431.00.

Finance reported receipts of \$212,620.61 for the month of June.

There being no further business to transact, the Mayor adjourned the meeting by regular motion at 7:35 PM.

Respectfully Submitted,

Esther A. Mitchell, Clerk

July 8, 2019	NO QUORUM
July 15, 2019	NO QUORUM
July 22, 2019	NO QUORUM