

Townhall
July 29, 2019

The Mannington Township Committee meeting was called to order by Deputy Mayor Patrick at 4:30 PM. The following were in attendance: Patrick, Emel, Horner, Mitchell, Carmer, Bowman, Twp. residents: residents Bethanne Patrick and Alan Munyon.

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. Roll call vote as follows:

Asay - absent
Patrick - yes
Emel - yes

Beginning with computer check number 15863, ending computer check number 15908. Beginning with payroll check number 6107, ending payroll check number 6144.

Community Healthcare Assoc.

7/29/19	ck#1035	\$ 900.00	DiFrancesco, Bateman, Kunzman
7/29/19	ck#1036	\$1,620.00	William L. Horner, Esquire
7/29/19	ck#1037	\$6,794.00	McManimon, Scotland & Baumann

Capital

7/29/19	ck#1056	\$1,164.85	Fralinger Engineering, PA
---------	---------	------------	---------------------------

Open Space

7/29/19	ck#2014	\$3,050.00	Land Engineering, LLC
---------	---------	------------	-----------------------

Planning Board Escrow under 5000

7/29/19	ck#1066	\$ 573.00	Fralinger Engineering, PA
---------	---------	-----------	---------------------------

Unemployment Trust

7/29/19	ck#1039	\$\$ 260.48	NJ Dept. of Labor
---------	---------	-------------	-------------------

CFO submitted a Summary Budget Status as of July 29, 2019 and a Report of Reconciled Cash Balances as of June 30, 2019.

Motion was made by Emel, seconded by Patrick, approving the minutes for meetings held on July 1, 2019. Motion carried.

OLD BUSINESS:

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

Asay - absent
Patrick - yes
Emel - yes

MANNINGTON TOWNSHIP

**RESOLUTION ACCEPTING BID OF
ASPHALT INDUSTRIES, INC. FOR
2019 OIL & STONE PROGRAM**

WHEREAS, the Township of Mannington issued an invitation for bids to be received on or before July 11, 2019 for the Township's 2019 Oil & Stone Program as set forth in the requirements and specifications prepared by the Township Engineer, Carl R. Gaskill, P.E., of Fralinger Engineering, P.A. (the "Invitation to Bid"); and

WHEREAS, the Township received one (1) bid in response to the Invitation to Bid, which response was submitted by Asphalt Industries, Inc., before the specified deadline; and

WHEREAS, the Township Engineer has approved the types and quantities of materials proposed in the bid as set forth in his Bid Summary dated July 11, 2019, subject to the Township Solicitor's review and approval of the bid documents for compliance with bidding requirements, and the Township Treasurer's certification of available funds; and

WHEREAS, the Township Solicitor has reviewed and approved the bid documents for compliance with bidding requirements as confirmed by his email to the Township Clerk dated July 19, 2019;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mannington, in the County of Salem and State of New Jersey, that the bid of Asphalt Industries, Inc., for the 2019 Oil & Stone Program is hereby accepted by the Township Committee subject to the Township Solicitor's approval of a contract and related documents consistent with the requirements and specifications set forth in the Invitation to Bid; the Township's insurers' and/or Risk Management Officer's confirmation that all insurance requirements of the Invitation to Bid are satisfied; and the Township Treasurer's certification of available funds; and

BE IT FURTHER RESOLVED, that the Mannington Township Mayor or Deputy Mayor, and the Mannington Township Clerk, are hereby authorized to sign a contract with Asphalt Industries, Inc., for the 2019 Oil & Stone Program after the Township Clerk receives the aforesaid contract approval, insurance confirmation, and certification of funds.

NEW BUSINESS:

Motion was made by Emel, seconded by Patrick, supporting the farmland preservation of Block 18, Lot 6, and Block 17, Lot 28 owned by LAM Services LLC who submitted an application to the State Agriculture Development Committee. Motion carried.

Motion was made by Patrick, seconded by Emel, approving of a quote in the amount of \$400.00 for cleaning blinds and inside windows at Townhall and the Emergency Management Building. Roll call vote as follows:

Asay - absent
Patrick - yes
Emel - yes

The Committee, Clerk, and Solicitor discussed the topic of alternate polling locations in the event of an emergency. Horner will send Mitchell his suggestion on a reply to the Board of Elections and the Salem County Emergency Management Center.

ZONING REPORT:

Karmer gave a verbal report for July 2019 and will submit a written report to the Clerk within the next couple of days.

PUBLIC WORKS REPORT:

Patrick gave a verbal report. The department has been doing mowing and maintenance in the garage. Back tires for the Kubota tractor have been purchased and installed.

OTHER BUSINESS:

PUBLIC COMMENT:

Motion was made by Emel, seconded by Patrick opening Public Comment. Alan Munyon of Hawks Bridge Road asked the Clerk to give the Mayor a message regarding the installation of Verizon Fios. He stated the technicians he spoke with said they were only installing Fios on the 935 exchange. This portion of the meeting was closed by regular motion.

OTHER BUSINESS:

The following reports were filed:

Tax Collector reported receipts for July in the amount of \$689,379.16.

Mid-Salem County Court submitted a check in the amount of \$1,719.38 for fines received in July.

Registrar's receipts for July totaled \$2,251.00.

Two (2) dog licenses were issued in July with receipts totaling \$42.00.

Finance reported receipts of \$756,481.05 for the month of July.

There being no further business to transact, Deputy Mayor adjourned the meeting by regular motion at 4:53 PM.

Respectfully Submitted,

Esther A. Mitchell, Clerk

August 5, 2019 NO QUORUM
August 12, 2019 NO QUORUM
August 26, 2019 NO QUORUM