

Townhall
August 19, 2019

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, Horner, Mitchell, Bowman with Joe Bauman and Andrew Janiw arriving at approximately 6:00 pm.

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

PUBLIC COMMENT:

Public Comment period was opened by regular motion. There being no comments, Public Comment was closed by regular motion. Motion carried.

The CHA Escrow timeline was reviewed. At this time the escrow is in need of replenishment. Colgan was notified two times. He recently replied the check in the requested amount of \$32,102.78 was mailed on August 16, 2019. Motion was made by Patrick, seconded by Emel, authorizing Asay to issue a stop work order to any professionals working on this project if no payment is received by Monday, August 19, 2019. Motion carried.

OTHER BUSINESS:

Asay mentioned receiving an article from the NJDEP regarding the endangered bog turtle. The Division of Fish and Wildlife partnered with New Jersey Audubon to save the turtle, starting with one site in Salem County where at least ten of the turtles live. Mayor Asay said it was known that there were bog turtles in Mannington Township.

Asay gave an overview of the accident on Compromise Road involving only a Carney's Point trash truck.

The Mayor said he thought a good idea when contemplating a road project would be to contact adjoining municipalities to see if they have plans to resurface any of their roads that adjoin to Mannington's roads.

Motion was made by Emel, seconded by Patrick, passing the following resolution. 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 (1) the proposed redevelopment plan, potential redevelopment agreement, and potential financial agreement for the Salem Medical Center (former Memorial Hospital of Salem County) redevelopment area, and (2) the potential indemnification, hold harmless, and liability insurance requirements for the proposed Marshalltown archaeological survey access agreements.**
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.

Emel left the meeting at 6:48 pm.

The meeting was opened to the Public.

There being no further business, Motion was made by Patrick, seconded by Asay, adjourning the meeting at 6:55 pm.

Respectfully Submitted,

Esther A. Mitchell, Clerk