

The Mannington Township Committee Work-Session was called to order by Mayor Asay at 5:35 PM. The following were in attendance: Asay, Patrick, Horner, and Mitchell.

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

NEW BUSINESS:

Motion was made by Patrick, seconded by Asay, approving of the Mannington Mills Access Agreement and for the Mayor to sign and send back to Mannington Mills. Motion carried.

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

MANNINGTON TOWNSHIP
AMENDED
RESOLUTION AUTHORIZING FINAL APPROVAL
CHARLOTTE HOLLADAY
BLOCK 4 LOT 14

WHEREAS, Mannington Township 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 Charlotte Holladay located on Black Road, and designated on the Municipal tax map as Block 4, Lot 14 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 \$5,900 per acre on December 6, 2018. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 20.54 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	\$ 72,711.60
Mannington Township	\$ 24,237.20
Salem County	<u>\$ 24,237.20</u>
Total:	\$ 121,186.00

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 Charlotte Holladay property, Block 4, Lot 14 in the Township of Mannington, approximately 20. 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): Equipment and vehicle repair within a garage behind the main house
3. Dwellings: One (1)
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.

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

**MANNINGTON TOWNSHIP
RESOLUTION AUTHORIZING CHANGE ORDER**

WHEREAS, Mannington Township accepted the only bid submitted by Asphalt Industries, Inc. for Oil and Stone of Dolbow Road and Penton Station Road, and

WHEREAS, during the performance of the contract the as-built quantities are now known, which resulted in an decrease in the cost of the contract, and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mannington, that through this change order, the contract price of Asphalt Industries, Inc., be decreased by \$831.00. This will bring the total cost of the project, Oil and Stone of Dolbow Road and Penton Station Road, to \$55,855.00.

The damage to Compromise Road as a result of a motor vehicle accident involving a Carney's Point trash truck was discussed. Township Engineer, Carl Gaskill assessed the damage and he recommended the following: Damage appears to be only cosmetic in appearance and suggest that the damaged edge of asphalt shoulder be patched with hot mix asphalt by the Township Road Department. It should not require more than a ton of HMA. Public Works Foreman, Ron Owens had suggested painting white lines on the outsides of Compromise Road. The Committee thought this was a good idea. Motion was made by Asay, seconded by Patrick, to follow Gaskill's recommendation and have white lines painted on the outsides of Compromise Road, leaving an eight (8) foot middle, with double yellow solid lines in the center. Motion carried.

Mayor Asay suggested to Patrick to contact the County about having the yellow lines painted on Dolbow and Penton Station Roads.

The Committee and Horner discussed a request received by the Tax Collector from Russell Gardnier for a repayment of back taxes due to his Veteran's disabled status. Horner will look into the requirements and the Committee will discuss at the next meeting.

OTHER BUSINESS:

There were two FYI's: Old Kings Highway, Block 64, Lot 11 - there is a large building going up without zoning approval or proper permits. Warner Road, Block 3, Lot 19 - news was received that there were events scheduled for Fall of this year.

PUBLIC COMMENT:

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

There being no further business, Motion was made by Patrick, seconded by Asay, adjourning the meeting at 6:20 pm.

Respectfully Submitted,

Esther A. Mitchell, Clerk