### MANSFIELD TOWNSHIP BURLINGTON COUNTY SPECIAL MEETING MINUTES May 15, 2023

7:00 PM Via Hybrid

#### **OPENING PUBLIC MEETING STATEMENT:**

**Clerk Semus**, read the following Open Public Meetings Statement:

"Adequate Notice" has been provided for this Special Meeting and has been posted on the Official Website of the Township of Mansfield, noticed to the Burlington County Times and the Trenton Times on April 26, 2023 and filed with the Municipal Clerk of the Township of Mansfield, notice of which contained the dated, time, place and purpose of this meeting, as so noted in NJSA 10:4.-8(d), Amended 1981, by including Section 10:4-18 which addresses Regular Meetings of a Public Body

### **ROLL CALL:**

Municipal Clerk Semus called for a Roll Call. The following Township Committee Members were in attendance: Committeeman Tallon, Committeeman Boyd, Deputy Mayor Sisz, Mayor Mojena, Solicitor Prime, Engineer Johnson, CFO Grouser, Administrator Fitzpatrick, Deputy Clerk Jolly and Clerk Semus.

Absent: Committeeman Golenda.

The Flag Salute followed by a brief moment of silence.

**PROCLAMATION**: SaveSoil Movement- Appearing KK Raghavan, SaveSoil Volunteer Coordinator. A brief presentation was given regarding his organization.

A motion to adopt the Proclamation as read by Clerk Semus was offered by **Committeeman Tallon** and seconded by **Deputy Mayor Sisz.** 

**Committeeman Tallon** thanked the Mayor for bringing this forward and stated how important this is for our aquifers water and the keystone effect it will have.

The above motion carried on a roll call vote recorded as follows:

AYE: TALLON, SISZ, BOYD, MOJENA NAY: NONE ABSENT: GOLENDA

### **DEPARTMENT/BOARD REPORTS:**

### **Police Report:**

**Chief Campbell** reported: The police department responded to 1,187 incidents for the month of April, which included 9 arrest, 13 motor vehicle crashes and 5 domestic violence incidents.

On Friday, April 21st at approximately 5:30pm two vehicles at Mansfield Township Community Park were broken into and items were stolen. The suspects pulled up to the vehicles smashed their windows, grabbed the valuables and took off. The suspect vehicle appears to be a newer model gray Toyota Rav-4. I just want to remind everyone to be aware of your surroundings and make sure to lock up your personal belongings. On Monday, April 24th at approximately 8:02pm we had what is referred to as a swatting incident basically a fake report of an active shooter incident. A series of unfortunate events lead to a heavy police response from neighboring, towns, NJSP the emergency squad and fire department. It was later determined to be a fake call. This incident is currently being investigated. We have had a few incidents of minor vandalism occurring at the Georgetown Park in the Mapleton Development. We want to remind everyone that the building does have cameras and if anyone is caught vandalizing the property, we will be seeking restitution on the damages. Road Construction: The road construction project is still continuing on Mill Lane and they are beginning to work on Jacksonville Road for the several more weeks as PSE&G continues their utility work. Their hours of operation are Monday, Wednesday and Friday's from 8am to 2pm and Tuesday & During these times, the road is open to local traffic only. All other traffic is being detoured down Columbus Road to Jacksonville Road.

Training: We sent officers to Comprehensive Interview Techniques, Search and Seizure Update and Basic Crash Investigation. These classes enhance the officer's skills and knowledge.

Community Policing Event I want to remind everyone that the Northern Burlington Regional High School will be hosting a Relay for Life event sponsored by the American Cancer Society. The event is currently scheduled for Saturday, May 20th starting at 6pm and will run all night until 6am Sunday morning. Since this is an outside event, those living in the area of the school may hear activities throughout the evening. This is only a one-night event that is for a great cause. If there are any noise issues, please reach out to our police department, so we can advise the school staff. Some of our staff will be in attendance volunteering to show our support to the American Cancer Society and to support those battling cancer.

### EMS Report:

George Senf, EMS Director, 184 Total Calls for the month of April with 138 Patient Contacts, 103 Transports. April 27th held a Community CPR class at the municipal building. Class went very well with positive feedback from attendees. We have over 20 residents signed up for our May 25th community class. Spots still available. We have been holding our annual compliance and competencies training for all of our staff in May. On May 9th and 10th attended Rescue Task Force training for Active shooter situations in Bordentown Twp. The training was excellent giving our staff a refresher as well as trying new techniques.

### **Engineer's Report:**

**Doug Johnson reported:** Plans for the Resurfacing of Aaronson Road are to be submitted to the NJDOT later this week with a response within the next thirty days or so. Resurfacing of the Municipal Complex Parking Lot is underway addressing all the main areas of concern in the next week or two.

Municipal Aid Grant 2024: The NJDOT is now accepting applications. Applications are due on or before July 1st. Our office has coordinated with the Township and an application to make improvements to White

Pine Road (from Route 206 to N. Island Road) will be prepared.

Resurfacing of Island Road's project change order and final close out documents are standard operating procedure for NJDOT roads to finalize the numbers and re-submit to the DOT to close out the project.

SEGME Mansfield 130 is looking to wrap up construction in the next several weeks with landscaping and site clean up still needed. Final inspections will be completed as requested and as needed.

PSE&G Substation Project involves the construction of an electric substation with various site improvements such as fencing, landscaping and stormwater management area. Site improvements approximately 90% complete.

Pheasant Run Subdivision single family homes at corner of Mansfield Road East and Island Road. Construction is ongoing. VANCO Site: Construction is on-going. Contractor looking to install pavement in the coming weeks.

Mansfield Realty North, LLC (Warehousing) (West Tract) Project entails the construction of a

warehouse facility along Route 206 with various site improvements / amenities. Construction is on-going and approximately 60% complete. The East Tract site is ongoing and approximately 65% complete.

Elion Partners (Warehousing): currently working on the Bond and Escrow calculations Project entails construction of a warehouse facility at the intersection of

Route 206 and Mansfield Road. Our office is currently preparing bond and escrow letters for the project. Upon receipt of bonds and escrows, a pre-construction meeting will be scheduled.

**Mayor Mojena** asked Administrator Fitzpatrick for an update on Aaronson Road. The project is moving forward and they are in the process of making the land that abuts it look more aesthetically pleasing.

. Our office is currently preparing bond and escrow letters for the project. Upon receipt of bonds and escrows, a preconstruction meeting will be scheduled.

**DPW Report:** Superintendent Fitzpatrick reported for the month April- Mowing and maintaining of all parks once a week (including garbage removal), construction on the Mansfield Park Playground has begun, received stormwater faceplate covers, labeled all air and water lines in EMS, fire, public works, police as per JIF's recommendation. Flailed shoulders of roadways, changed out all flags in Columbus Park, pulled weeds, mulched gazebo area, trimmed bushes, trimmed trees (including picnic table area), and edged. Installed fence at Columbus Park, fixed railing on Columbus Park gazebo, Meter readings at Linwood completed, cleaned up leaves around Linwood pump station, Georgetown Park sidewalk was edged, changed oil in all pick-ups, fixed lights on mower trailers, cleaned trash grates in all detention ponds, mowing and maintenance of detention ponds every two weeks, picked up garbage bags along roadways after road group road clean ups, excavated pad for police pole barn, installed tractor crossing sign and new 40 mph signs on Island Road, replaced ambulance sign on Petticoat Bridge Road, cleaned storm drain grates, prepared and installed field day signs and banners, generator and panic button testing, inspected and replaced batteries in all the e-lighting as needed, curbside metal pickup, fixed ruts on soccer field, installed foul poles on 50/70 baseball field per recreation's request, rehung pads at Columbus Park batting cage, delivered pitcher's mound to Civic Club, annual fire sprinkler testing inspection completed, installed missing door strikers on complex hall doors, ongoing pothole filling on township roads, repainted arrow on North Island Road & White Pine Road, painted stop bar on Locust Avenue and repaired sinkholes at 13 & 14 Stoneybrook Court.

### **Fire Department Report:**

**Reporting for Chief DuBell** on the month of April is **Clerk Semus:** Total 29 calls- 3 building fires, 7 alarm systems, 3 rescue assignments, 2 landing zone, 4 wires calls, 3 motor vehicle accidents, 2 brush fires, 2 tender task force, 1 vehicle fire, 1 roadway hazmat and 1 gas leak. Our open house/ housing has been postponed until the weekend of October 14th. Please come out and see us next weekend at the Touch A Truck event as well as the Field Day parade on the second Saturday in June.

### Fire Prevention/OEM Report:

**Doug Borgstrom** reported on the month of April: 31 Uniform Fire Code Inspections, 14 Re-sale Inspections, 22 hours of continuing education as a department. We are co-sponsoring with the Fire Department the After The Fire presentation at Northern Burlington HS on May 26<sup>th</sup> where the senior class will hear about the Seaton Hall University fire that occurred on January 19, 2000, the consequence of poor decisions and The Dormitory Sprinkler Act passed in New Jersey. This tragic event made it safer for all our students.

We were in attendance of the New Jersey Emergency Preparedness Association Summit last month, took classes and acquired the contact hours dictated by state law. Our Emergency Operations Plans have been submitted to the State Police for approval. State statutes are being enforced for submission every 2 years instead of 4. The State Police are doing a great job making sure we are prepared.

### **Recreation-Special Events-Social Media:**

**Sabrina Petrella reported:** Baseball Season Opening Day was held on April 21<sup>st</sup> and was a success. Thank you to all involved in the planning and participation. Playground construction is being checked on and we look forward to hosting a ribbon cutting ceremony when it is complete.

Registration is currently open for: Outdoor summer basketball league for grades 3 through 12 offered through NBIAA with registration on their website till June 5<sup>th</sup> with games being held at the Community Park, New York Red Bulls Soccer Camp to be held August 7<sup>th</sup> to 11<sup>th</sup> for ages 4 through 14. More information is available on our webpage. Fall Soccer Program will open early June.

Our Annual Memorial Day Ceremony will be held at the Gazebo in the Community Park at 6:00pm. All are welcome to attend. Touch A Truck Event will be held May 27<sup>th</sup> from 4pm to 8pm in the Municipal parking lot off of East Main Street. The Annual Parade and Field Day festivities will be June 10<sup>th</sup> at 11am on East Main Street and the Community Park. Applications for vendors and crafters are still being accepted and available on our website. This is a huge ordeal and we commend our Special Events group. They are so well coordinated and organized and it has been amazing to watch them work.

### **ORDINANCE: (FIRST READING/INTRODUCTIONS):**

### ORDINANCE 2023-5 AN ORDINANCE REGULATING THE STORAGE OF SALT AND OTHER SOLID DE-ICING MATERIALS

### **SECTION I. Purpose**

The purpose of this ordinance is to prevent stored salt and other solid de-icing materials from being exposed to stormwater. This ordinance establishes requirements for the storage of salt and other solid de-icing materials on properties not owned or operated by the municipality (privately-owned) \* in the Township of Mansfield to protect the environment, public health, safety and welfare, and to prescribe penalties for failure to comply.

### **SECTION II. Definitions:**

For the purpose of this ordinance, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When consistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

- A. "De-icing materials" means any granular or solid material such as melting salt or any other granular solid that assists in the melting of snow.
- B. "Impervious surface" means a surface that has been covered with a layer of material so that it is highly resistant to infiltration by water.
- C. "Storm drain inlet" means the point of entry into the storm sewer system.
- D. "Permanent structure" means a permanent building or permanent structure that is anchored to a permanent foundation with an impermeable floor, and that is completely roofed and walled (new structures require a door or other means of sealing the access way from wind driven rainfall).

A fabric frame structure is a permanent structure if it meets the following specifications:

- 1. Concrete blocks, jersey barriers or other similar material shall be placed around the interior of the structure to protect the side walls during loading and unloading of de-icing materials.
- 2. The design shall prevent stormwater run-on and run through, and the fabric cannot leak;
- 3. The structure shall be erected on an impermeable slab;
- 4. The structure cannot be open sided; and
- 5. The structure shall have a roll up door or other means of sealing the access way from wind driven rainfall.
- E. "Person" means any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.

### **SECTION III. Deicing Material Storage Requirements:**

- A. Temporary outdoor storage of de-icing materials in accordance with the requirements below is allowed between October 15<sup>th</sup> and April 15<sup>th</sup>, but no longer than 30 days without prior written approval from the Department.
  - 1. Materials shall be placed on a flat, impervious surface in a manner that prevents stormwater runthough.
  - 2. Materials shall be placed at least 50 feet from surface water bodies, storm drain inlets, and/or ditches or other stormwater conveyance channels;
  - 3. Materials shall be formed in a cone-shaped storage pile;
  - 4. All storage piles shall be covered as follows:
    - a. The cover shall be waterproof, impermeable, and flexible;
    - b. The cover shall extend to the base of the pile(s);
    - c. The cover shall be free from holes or tears;
    - d. The cover shall be secured and weighed down around the perimeter to prevent removal by wind;
    - e. Weight shall be placed on the cover(s) in such a way that minimizes the potential of exposure as materials shift and runoff flows down to the base of the pile.
      - (1) Sandbags lashed together with rope or cable and placed uniformly over the flexible cover, or poly-cord nets provide a suitable method. Items that can potentially hold water (e.g., old tires) shall not be used.
  - 5. The site shall be free of all de-icing materials between April 16<sup>th</sup> and October 14<sup>th</sup>.
- B. Deicing materials shall be stored in a permanent structure if a suitable storage structure is available. For storage of solid deicing materials in a permanent structure, such storage may be permanent, and thus not restricted to October 15-April 15.
- C. The property owner shall designate a person(s) responsible for operations at the site where these materials are stored, and who shall document that weekly inspections are conducted to ensure that the conditions of this ordinance are met.

**SECTION IV. Exemptions:** This ordinance does not apply to facilities where the stormwater discharges from salt storage activities are regulated under another NJPDES permit.

**SECTION V. Enforcement:** This ordinance shall be enforced by the Zoning Officer, the Mansfield Township police department of other municipal official authorized by the Township Administrator [during the course of ordinary enforcement duties.

**SECTION VI: Violations and Penalties:** Any perons(s) who is found to be in violation of the provisions of this ordinance shall have 72 hours to complete corrective action. Repeat violations and/or failure to complete corrective action shall result in fines as set forth in N.J.S.A. 40:49-5 Penalties for Violation of Municipal Ordinances.

**SECTION VII. Severability:** Each section, subsection, sentence, clause, and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause, and phrase, and finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause or reason shall not affect any other portion of this Ordinance.

**SECTION VII.** Effective Date: This ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

Second Reading and Final Adoption is scheduled for June 21, 2023 at 7:00pm.

**Administrator Fitzpatrick** gave a brief description of the MS4 Stormwater permitting process for township and private storage.

A motion to introduce the above ordinance 2023-5 was offered by **Deputy Mayor Sisz** and seconded by **Committeeman Tallon** 

**Committeeman Tallon** spoke as a member of the local Watershed Association and the monitoring of three of the local streams and noticing over the past ten to twelve years is an increase in conductivity going up in the smaller stream Springhill Brook.

The above motion was carried on a roll call vote recorded as follows:

AYE: SISZ, TALLON, BOYD, MOJENA NAY: NONE ABSENT: GOLENDA

#### **ORDINANCE 2023-6**

### AN ORDINANCE VACATING AND EXTINGUISHING

THE PUBLIC RIGHTS OF PARTS OF HEDDING ROAD/MANSFIELD ROAD WEST, SUBJECT TO DEDICATION AND ACCEPTANCE OF RELOCATED HEDDING ROAD/MANSFIELD ROAD WEST AFTER CONSTRUCTION OF THE ELION INDUSTRIAL PROJECT IN THE TOWNSHIP OF MANSFIELD, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY

**BE IT ORDAINED** by the Township Committee of the Township of Mansfield, in the County of Burlington and State of New Jersey, as follows:

**SECTION ONE:** N.J.S. 40:67-1 permits the governing body of every municipality to make, amend, repeal and enforce ordinances to vacate any portion of any public street, highway, lane, or alley.

**SECTION TWO:** The Township Committee of the Township of Mansfield hereby makes the following determinations and declarations with regard to parts of Hedding Road/Mansfield Road West in Mansfield Township, Burlington County:

- (a) By adoption of Ordinance 2020-11, the Mansfield Township Committee adopted the "Redevelopment Plan for Route 206 and Mansfield Road West: Southeast Corner, Block 30, Lots 9.02, 10, 11, 12 and 13.02" for the Township of Mansfield, Burlington County, New Jersey, dated June 22, 2020.
- (b) By adoption of Resolution 2020-11-5, the Mansfield Township Committee designated Elion Acq, LLC (now EP Mansfield, LLC) as Redeveloper of the Route 206 and Mansfield Road West: Southeast Corner, Block 30, Lots 9.02, 10, 11, 12 and 13.02 Redevelopment Area and authorizing execution of a Redevelopment Agreement with the redeveloper.
- (c) As part of the Redevelopment Plan and Redevelopment Agreement aforesaid, and the Planning Board approvals for the project, the Redeveloper was required to construct and relocate a portion of Hedding Road/Mansfield Road West to connect to Mansfield Road East at the traffic signal on Route 206 to create a T intersection and eliminate the existing unsignalized connection of Hedding Road/Mansfield Road West at Route 206.
- (d) The construction of the project requires portions of Hedding Road/Mansfield Road West to be vacated, subject to the dedication and acceptance of the new relocated Hedding Road/Mansfield Road West as a public road, after it is constructed by the Redeveloper, to connect to Mansfield Road East at the Route 206 intersection.
- (e) The portions of Hedding Road/Mansfield Road West to be vacated herein serve no appreciable purpose and are not needed for the purposes of public streets, roads, alleys, rights-of-way, or public safety, since the relocated Hedding Road/Mansfield Road West will be constructed by the Redeveloper and will replace the vacated portions of Hedding Road/Mansfield Road West.
- (f) The best interest of the public and the residents of Mansfield Township, for traffic safety, will be served by vacating and extinguishing the public rights herein arising from dedication and a public use of Hedding Road/Mansfield Road West, subject to the dedication and acceptance of the relocated Hedding Road/Mansfield Road West after construction by the Redeveloper.

**SECTION THREE:** The following portions of Hedding Road/Mansfield Road West as described below are hereby vacated and abandoned as a public street, road, alley and right-of-way in the Township of Mansfield, and the public rights arising from the dedication or public use thereof are hereby released, vacated and extinguished:

- (a) To the record owner of Block 4, Lot 10.01, approximately 1,401 square feet of land, be the same more or less, as shown on the legal description attached hereto and made a part of this Ordinance as Exhibit A.
- **(b)** To the record owner of Block 4, Lot 11, approximately 9,396 square feet of land, be the same more or less, as shown on the legal description attached hereto and made a part of this Ordinance as Exhibit B.
- (c) To the record owner of Block 30.01, Lot 1, approximately 9,545 square feet of land, be the same more or less, as shown on the legal description attached hereto and made a part of this Ordinance as Exhibit C.

**SECTION FOUR:** The ownership of the portions of Hedding Road/Mansfield Road West herein vacated as shown on Exhibits A, B and C, shall vest in the record owners of the properties above.

**SECTION FIVE:** This Ordinance shall not be deemed to extinguish, affect or alter any rights that exist as of the date hereof for the benefit of public utility companies for the purpose of ingress or egress over and upon same in order to maintain, repair or replace existing utility facilities, pursuant to statute, which may be located beneath the surface of the foregoing described premises or above the same, as of the effective date of this Ordinance.

**SECTION SIX**: This Ordinance shall NOT take effect unless and until (a) the relocated part of Hedding Road/Mansfield Road West to replace the parts of Hedding Road/Mansfield Road West vacated by this Ordinance is constructed by the Redeveloper; (b) a Deed of Dedication for the relocated portion of Hedding Road/Mansfield Road West is executed and delivered to the Township; and (c) the Deed of Dedication is accepted by Resolution of the Mansfield Township Committee after release of the performance guarantee for the construction of the relocated portion of Hedding Road/Mansfield Road West, subject to the required maintenance guarantee.

### REPEALER, SEVERABILITY AND EFFECTIVE DATE

- A. Any and all Ordinances and provisions thereof inconsistent with the provisions of this Ordinance shall be and are hereby repealed to the extent of such inconsistency
- B. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision and the remainder of this ordinance shall be deemed valid and effective.
- C. This Ordinance shall take effect immediately upon final passage and publication according to law.

**Solicitor Prime** explained that this is a conditional Ordinance and approvals require the developer to relocate the end of Mansfield Rd. West to meet with Mansfield Rd. East at the Rt. 206 intersection vacating the existing rights of way and replacing them with the dedication of the new road to the township.

A motion to introduce the above ordinance 2023-6 was offered by **Committeeman Boyd** and seconded by **Deputy Mayor** Sisz

**DISCUSSION**: Committeeman Tallon asked if the State has approved the process yet.

Solicitor Prime stated, no, it is conditioned upon state approval and the actual construction taking place.

The above motion was carried on a roll call vote recorded as follows:

AYE: BOYD, SISZ, TALLON, MOJENA NAY: NONE ABSENT: GOLENDA

ORDINANCE: (SECOND READING/PUBLIC HEARING/FINAL ADOPTION)

#### **ORDINANCE 2023 – 4**

AN ORDINANCE ADOPTING THE REDEVELOPMENT PLAN FOR THE TOWER GATE AREA IN NEED OF REDEVELOPMENT, BLOCK 70, LOTS 6.01 AND 6.02, SOUTHEAST CORNER OF ROUTE 130 AND KINKORA ROAD, AND EXPRESSLY SAVING ORDINANCE 2020-6 FROM REPEAL.

WHEREAS, on March 15, 2023, by adoption of Resolution 2023-3-2, the Township Committee of the Township of Mansfield, Burlington County, New Jersey authorized the Township of Mansfield Planning Board, sitting as a Joint Land Use Board to undertake a preliminary investigation to determine whether the Tower Gate Study Area, Block 70, Lots 6.01 and 6.02 at the Southeast Corner of Route 130 and Kinkora Road, qualified as a "Non-Condemnation Area In Need of Redevelopment ("AINR") according to the criteria set forth in N.J.S.A. 40A:12A-1 et seq. of the Local Redevelopment and Housing Law ("LRHL").

**WHEREAS**, after due notice and public hearing, on April 17, 2023, the Mansfield Planning Board conducted the investigation and adopted Resolution 2023-4-8, which recommended that the Township Committee designate the Tower Gate Study Areas an AINR; and

**WHEREAS,** by adoption of Resolution 2023-4-14 on April 19, 2023, the Township Council designated the Tower Gate Study Area, Block 70, Lots 6.01 and 6.02 as a "Non-Condemnation Area in Need of Redevelopment, designated the Redeveloper of the Area, and authorized the preparation of a Redevelopment Plan for the Study Area, Block 70, Lots 6.01 and 6.02; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12A-7, a Governing Body may adopt, revise or amend a redevelopment plan for an "area in need of redevelopment"; and

**WHEREAS**, as authorized by Township Committee Resolution 2023-4-14, the Township Planner has prepared the Redevelopment Plan for the designated Tower Gate Area In Need of Redevelopment, Block 70, Lots 6.01 and 6.02, Southeast Corner of Route 130 and Kinkora Road, dated April 12, 2023 (the "Redevelopment Plan"); and

**WHEREAS**, the Redevelopment Plan provides a broad overview for the planning, development, redevelopment and rehabilitation of the Township for purposes of improving conditions within the Township and to allow for the implementation of the Township's Housing Plan and Land Use Plan; and

WHEREAS, the Township Committee has determined that it is in the best interest of the Township and its residents to adopt the Redevelopment Plan for the Tower Gate AINR, Block 70, Lots 6.01 and 6.02, to include the area in the Township's court approved Housing Element and Fair Share Plan, and to provide for a mixed use inclusionary affordable housing development with non-residential industrial development in lieu of market residential units, to help satisfy the Township's constitutional obligation to provide a realistic opportunity for the Township's regional share of affordable housing development; and

**WHEREAS**, by adoption of Planning Board Resolution 2023-5-9 on May 8, 2023, the Planning Board reviewed the Redevelopment Plan and determined that the Plan was consistent with the provisions of the Mansfield Township Master Plan, and recommended adoption of the Redevelopment Plan by the Township Committee, which shall be considered the report of the Planning Board to the Township Council as required by N.J.S.A. 40A:12A-7(e).

**NOW THEREFORE BE IT ORDAINED** by the Township Council of the Township of Medford as follows: Section 1. The Township hereby adopts the Redevelopment Plan for the designated Tower Gate Area In Need of Redevelopment, Block 70, Lots 6.01 and 6.02, Southeast Corner of Route 130 and Kinkora Road, dated April 12, 2023 (the "Redevelopment Plan"); and said Redevelopment Plan is incorporated herein and made a part of this Ordinance by reference; and

Section 2. The Township Committee finds, declares and determines that the Redevelopment Plan meets the criteria, guidelines and conditions set forth in N.J.S.A. 40A:12A-7, provides realistic opportunities for the development and rehabilitation of the Township and is otherwise in conformance with N.J.S.A. 40A:12A-1, et seq.

Section 3. The governing body of the Township of Mansfield shall have, be entitled to, and is hereby vested with all power and authority granted by the aforementioned statutory provisions to implement and effectuate the Redevelopment Plan.

Section 4. The Redevelopment Plan shall supersede any other local development regulation to the extent set forth in the Redevelopment Plan, and the Township of Mansfield Zoning Map is hereby amended to conform to the provisions of the Redevelopment Plan.

Section 5. Ordinance 2020-6 is expressly saved from repeal and shall remain in full force and effect and not be revoked until the Developer has obtained all non-appealable local, County and State development approvals and permits required for the development of the Tower Gate Area In Need of Redevelopment pursuant to the Redevelopment Plan adopted by this Ordinance are granted, and all conditions for the development are satisfied, at which time an ordinance repealing Ordinance 2020-6 will be adopted by the Mansfield Township Committee.

### REPEALER, SEVERABILITY AND EFFECTIVE DATE

D. Any and all Ordinances and provisions thereof inconsistent with the provisions of this Ordinance shall be and are hereby repealed to the extent of such inconsistency

- E. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision and the remainder of this ordinance shall be deemed valid and effective.
- F. This Ordinance shall take effect immediately upon final passage and publication according to law.

**Solicitor Prime** reminded that this is part of moving forward with the plan to replace the 444 units of market housing at the Towergate Project with industrial uses to replace those houses while still subsidizing the 96 affordable houses the township is obligated to provide as a result of the court approved housing element and fair share plan which stays in effect until the developer obtains all the approvals under the re-development plan.

A motion to adopt the above Ordinance was offered by Deputy Mayor Sisz and seconded by Committeeman Boyd.

Public Hearing: None

**Committee Comments:** None

The above motion carried on a roll call vote recorded as follows:

AYE: SISZ, BOYD, MOJENA NAY: NONE ABSENT: GOLENDA ABSTAIN: TALLON

**RESOLUTIONS:** (Non-Consent)

### RESOLUTION 2023-5-1 MUNICIPAL BUDGET OF THE TOWNSHIP OF MANSFIELD, COUNTY OF BURLINGTON, FOR THE FISCAL YEAR 2023

Township Of Mansfield [Code 0318], Burlington County - 2023 Budget

## Township Of Mansfield [Code 0318], Burlington County - 2023 Budge MUNICIPAL BUDGET NOTICE

Section 1

Municipal Budget of the Township of Mansfield, County of Burlington for the Fiscal Year 2023.

Be it resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year:

Be It Further Resolved that said Budget be published in the Burlington County Times and the Trenton Times In the issue of May 18th, 2023.

The Governing Body of the Township of Mansfield does hereby approve the following as the Budget for the year 2023: Notice is hereby given that the Budget and Tax Resolution was approved by the Township Committee of the Township of Mansfield, County of Burlington, on May 15th, 2023.

A Hearing on the Budget and Tax Resolution will be held at Township Municipal Building, on June 21st, 2023 at 7:00 o'clock (P.M.) at which time and place objections to said Budget and Tax Resolution for the year may be presented by taxpayers or other interested persons.

### EXPLANATORY STATEMENT

### SUMMARY OF CURRENT FUND SECTION OF APPROVED BUDGET

General Appropriations For: (Reference to item and sheet number should be omitted in advertised budget) 1. Appropriations within "CAPS"

(a) Municipal Purposes {(Item H-1, Sheet 19)(N.J.S. 40A:4-45.2)}	\$ 7,677,392.01
2. Appropriations excluded from "CAPS"	
(a) Municipal Purposes {(Item H-2, Sheet 28)(N.J.S. 40A:4-45.3 as amended)}	\$ 6,056,305.53
(b) Local School District Purposes in Municipal Budget (Item K, Sheet 29)	0.00
Total General Appropriations excluded from "CAPS" (Item O, Sheet 29)	\$ 6,056,305.53
3. Reserve for Uncollected Taxes (Item M, Sheet 29) –	
Based on Estimated 99.45 % Percent of Tax Collections	\$ 272,289.08
4. Total General Appropriations-	\$14,005,986.62
5. Less: Anticipated Revenues Other Than Current Property Tax (Item 5, Sheet 11)	
(i.e. Surplus, Miscellaneous Revenues and Receipts from Delinquent Taxes)-	\$ 8,769,113.66
6. Difference: Amounts to be Raised by Taxes for Support of Municipal Budget (as follows)	ows)
(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	\$ 5.236.872.96

(b) Addition to Local District School Tax (Item 6(b), Sheet 11)

(c) Minimum Library Tax

0.00

CFO Grouser gave thanks to the Mayor and Committee, Administrator Fitzpatrick, Clerk Semus, Tax Assessor

Colavecchio and Deputy Treasurer Pompei, all of whom played an intricate role in this budget process. In detail, CFO Grouser introduced the 2023 Budget with slide presentation which will be posted to the township website tomorrow and advertised in the Burlington County and Trenton Times on May 18, 2023. Adoption and public hearing will be Wednesday June 21, 2023.

**Mayor Mojena** thanked our CFO, Administrator and our staff. He addressed the many challenges with substantial increases of costs and inflation in several areas and the importance of maintaining our taxes for the second year in a row.

Comments/Discussion: None

**CONSENT AGENDA:** Note to the Public – Robert's Rules for Parliamentary Procedure provide for a consent agenda listing several items for approval by the Committee via a single motion. Any item requiring expenditure is supported by a Certification of Availability of Funds. Any item requiring discussion will be removed from the Consent Agenda.

A motion to approve the Non-Consent Resolution 2023-5-1 was offered by **Deputy Mayor Sisz** and seconded by **Committeeman Boyd.** 

The above motion carried on a roll call vote recorded as follows:

AYE: SISZ, BOYD, TALLON, MOJENA NAY: NONE ABSENT: GOLENDA

### **RESOLUTION 2023-5-2**

# RESOLUTION TO AMEND RESOLUTION 2023-1-24 "RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF BURLINGTON, NEW JERSEY, SETTING THE 2023 TEMPORARY BUDGET"

**WHEREAS**, Section 40A-4-19 provides that temporary appropriations may be made to provide for the period between the beginning of the budget year and the date of adoption of the budget; and

WHEREAS, the date of this resolution is within the first thirty days of the 2023 budget year; and

**WHEREAS**, the total of the following temporary appropriations does not exceed 26.25% of the total amount of the appropriations made for all purposes in the 2022 budget (exclusive of Debt Service, Capital Improvement Fund and Public Assistance).

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey, at a meeting held May 15, 2023 that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer after adoption.

### **Current Fund**

Department	Amount
A&E: Salary and Wages	65,000.00
A&E: Miscellaneous	9,000.00
M&C: Salary & Wage	20,000.00
CLERK: Salary & Wage	86,000.00
CLERK: Miscellaneous	21,000.00
FIN: Salary & Wage	84,000.00
FIN: Miscellaneous	15,000.00
AUDIT: Miscellaneous	25,000.00
TAX C: Salary & Wage	32,000.00
TAX C. Miscellaneous	11,500.00
TAX A: Salary & Wage	24,000.00
TAX A: Miscellaneous	7,500.00
LEGAL: Miscellaneous	44,500.00
ENG: Miscellaneous	56,250.00
PLAN: Miscellaneous	10,000.00
LAND USE: Salary & Wage	11,500.00
LAND USE: Salary & wage  LAND USE: Miscellaneous	1,350.00
OCE: PM: Salary & Wage OCE: PM: Miscellaneous	5,500.00 125.00
ZONING OFFICER: Salary & Wage ZONING OFFICER: Miscellaneous	7,000.00 500.00
LIABINS: Liability Insurance	78,000.00
WCOMP: Workers Compensation EMPLOYER GROUP Health Insurance	75,000.00
	360,000.00 780,000.00
POLICE: Salary & Wages POLICE: Miscellaneous	50,000.00
EMGMT: Salary & Wage	7,000.00
EMGMT: Miscellaneous	8,000.00
AID TO FIRE COMPANIES: Miscellaneous	45,000.00
AID TO AMBULANCE: Miscellaneous	55,000.00
EMS: Salary & Wage	46,000.00
EMS: Miscellaneous	20,500.00
OCE: FIRE: Salary & Wage	18,000.00
OCE: FIRE: Miscellaneous	4,500.00
PROS: Other Professional	15,500.00
ROAD: Salary & Wage	154,000.00
ROAD: Miscellaneous	42,500.00
SWASTE: Miscellaneous	140,000.00
RECYCLING: Salary & Wage	2,000.00
B&G: Miscellaneous	37,000.00
VMAINT: Miscellaneous	38,000.00
COMMUNITY SERVICES: Miscellaneous	16,000.00
PHEALTH: Salary & Wage	850.00
PHEALTH: Miscellaneous	900.00
RECREATION: Salary & Wage	7,500.00
in order in the state of the st	7,500.00

TOTAL	\$3,199,925.00
COMMUNITY ENGAGEMENT: O&E	10,000.00
COMMUNITY ENGAGEMENT: S&W	15,000.00
STORMWATER MANAGEMENT	15,625.00
ENVIRONMENTAL HEALTH: Misc	00.00
JIF Safety: Miscellaneous	1,500.00
CAPITAL IMPROVEMENT FUND	10,000.00
PUBD: Other Professional	4,000.00
INTERLOCAL: Miscellaneous	8,125.00
INTERLOCAL: SW Southampton Court	34,350.00
INTERLOCAL: SW Springfield Court	18,900.00
COURT: Miscellaneous	6,000.00
COURT: Salary & Wage	105,000.00
DCRP: Miscellaneous	2,000.00
FICA: Employer Liability	97,500.00
LANDFILL: Miscellaneous	131,000.00
PETRO: Gasoline	32,000.00
WATER: Miscellaneous	29,000.00
TELE: Miscellaneous	15,000.00
SLIGHT: Miscellaneous	55,500.00
ELEC: Miscellaneous	31,000.00
CPEVNT: Miscellaneous	10,650.00
PARKS: Miscellaneous	10,000.00
RECREATION: Miscellaneous	19,800.00

### **Utility Fund**

Operating Expenses \$ 22,000.00

### **RESOLUTION 2023-5-3**

# RESOLUTION ACCEPTING THE CHANGE ORDER TO CONTRACT PREVIOUSLY AWARDED TO MECO, INC. FOR THE SERVICES RENDERED IN CONNECTION WITH ROADWAY IMPROVEMENTS FOR ISLAND ROAD

**WHEREAS,** the Township entered into a contract with Meco, Inc. to provide for roadway improvements for Island Road (from Mt. Pleasant Road (CR 543) south, approximately 3,885 linear fee); and

**WHEREAS,** the township received correspondence, dated April 19, 2023 from Remington & Vernick Engineers attaching "State Change Order No, 1 FINAL" for the project; and

**WHEREAS**, the Township has reviewed the requested change order pursuant to said letter regarding the services and compensation to be provided; and

**WHEREAS**, the Township Committee finds it to be in the best interest of the Township to agree to the changes pursuant to the aforesaid Change Order.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Mansfield, County of Burlington, and State of New Jersey that:

1. The original Contract entered into between the Township of Mansfield and Meco, Inc., pursuant to Resolution No. 2022-10-12, is hereby amended to include the aforementioned changes, resulting in a decreased contract price of \$40,644.75 as outlined in the letter from Remington & Vernick Engineers dated April 18, 2023 letter, and received by the Township of Mansfield on April 19, 2023, and with the stipulation that an amendment/credit will be forthcoming from Meco, Inc. which is attached hereto and made a part hereof.

The Township believes that said Final Change Order is to be considered a contingency and thereby a credit to be awarded to the Township.

### **RESOLUTION 2023-5-4**

# RESOLUTION MEMORIALIZING THE AUTHORIZATION OF AWARD OF A "REQUIRED DISCLOSURE" CONTRACT FOR INFORMATION TECHNOLOGY MAINTENANCE AND CONSULTING SERVICES WITHIN THE TOWNSHIP OF MANSFIELD

**WHEREAS**, the Township of Mansfield has the need for a vendor to perform the services of Information Technology Maintenance and Consulting Services; and

WHEREAS, as permitted by the New Jersey Local Public Contracts Law, N.J.S.A. 40A: 11-3. since the anticipated amount of the contract did not exceed the statutory maximum of \$44,000, the Township Qualified Purchasing Agent authorized the award of a contract for Information Technology and Maintenance and Consulting Services to Wintsec Technologies of NJ d/b/a Networks Plus ("Vendor") as a "Required Disclosure" contract based on proposals pursuant to the aforesaid statutory provisions; and

**WHEREAS**, the total amount of the Contract will exceed the \$17,500 statutory maximum in the aggregate set forth in N.J.S.A. 19:44A-20.5, concerning eligibility for municipal contracts; and

**WHEREAS**, the anticipated term of this contract is one (1) year from May 1, 2023 but in no event shall the total amount of the contract amount exceed the bid threshold of \$44,000 pursuant to N.J.A.C. 5:34-8.1(b); and

**WHEREAS**, to satisfy the provisions of N.J.S.A. 19:44A-20.5, concerning eligibility for municipal contracts, Vendor has completed and submitted a Business Entity Disclosure Certification which certifies that Wintsec Technologies of NJ d/b/a Networks Plus has not made any reportable contributions to a political candidate in the Township of Mansfield

and has not made any reportable contributions to the following elected officials; Mayor Marcial Mojena, Deputy Mayor Brian Sisz, Committeeman Robert Tallon, Committeeman Daniel Golenda or Committeeman Tim Boyd in the previous one year, and that the contract will prohibit Wintsec Technologies of NJ d/b/a Networks Plus from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer, Bonnie Grouser, has certified that sufficient funds are available to award said contract; and

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Township of Mansfield authorizes the Qualified Purchasing Agent to enter into a contract with Wintsec Technologies of NJ d/b/a Networks Plus as described herein; and,

**BE IT FURTHER RESOLVED** that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this Resolution, and

**BE IT FURTHER RESOLVED** that the Mayor and Township Clerk, as necessary, are hereby authorized to execute said contract with Wintsec Technologies of NJ d/b/aNetworks Plus; and

**BE IT FURTHER RESOLVED N**otice of said action shall be published in the Burlington County Times and the Trenton Times as required by law.

### **RESOLUTION 2023-5-5**

## RESOLUTION FOR THE RELEASE OF LANDSCAPE BUFFER PERFORMANCE GUARANTEE AND SAFETY & STABILIZATION BOND

WHEREAS, Mansfield 206 East Urban Renewal, LLC posted a Landscape Buffer Performance Guarantee, Number 800110793 in the amount of \$373,140.00 as well as, Safety and Stabilization Bond, Number 800110794 in the amount of \$146,901.38 on November 23, 2021 for the Route 206 North warehouse project and;

**WHEREAS,** Mansfield 206 East Urban Renewal, LLC has requested the release of Landscape Buffer Performance Guarantee \$373,140.00 as well as, Safety and Stabilization Bond \$146,901.38 and;

**WHEREAS,** Remington & Vernick Engineers has recommended the release of said Landscape Buffer Performance Guarantee and Safety & Stabilization Bond in communication dated April 4, 2023

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey, as follows:

- Agrees to release the Landscape Buffer Performance Guarantee, Number 800110793 in the amount of \$373,140.00 and Safety & Stabilization Bond Number 800110794 in the amount of \$146,901.38
- 2. Remington & Vernick Engineers recommends posting of the following 2-year Maintenance Guarantees: Landscape Buffer Maintenance Guarantee in the amount of \$55,971.00 and Stormwater Management Maintenance Guarantee in the amount of \$74,421.30
- 3. Remington & Vernick Engineers also recommends posting of Maintenance Bond Inspection Escrow in the amount of \$6,519.62
- 4. Authorizes the Land Use Coordinator to forward a certified copy of this Resolution to Mansfield 206 East Urban Renewal, LLC
- 5. The Land Use Coordinator is authorized and directed to forward the Performance Guarantee and Safety & Stabilization Bond to Mansfield 206 East Urban Renewal, LLC

**AND IT IS FURTHER RESOLVED** by the Township Committee, as aforesaid, that this release is conditioned upon the payment of all fees incurred by the municipality to the engineer or other professionals in connection with any inspections and reports concerning the improvements covered by said bond or other performance guarantee; and if there by sufficient sum held in escrow by the township for the purpose of paying for said inspections and reports, said escrow may be utilized for that purpose and in the absence of a sufficient escrow said fees shall be paid by the obligor directly, pursuant to N.J.S.A. 40:55D(2)h.

### **RESOLUTION 2023-5-6**

## RESOLUTION TO RECLASSIFY THE DESIGNATION OF MICHAEL WRIGHT FROM AN HOURLY VENDOR POSITION TO A SALARIED EMPLOYEE POSITION

**WHEREAS,** the Construction Official has deemed it necessary to re-classify the designation of, Michael Wright, from an hourly vendor position to a salaried employee position; and

**WHEREAS,** Mr. Wright's rate of pay and part time position with no benefits will remain the same at an annual salary not to exceed \$18,720.00

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Mansfield, County of Burlington, and State of New Jersey that Michael Wright is hereby reclassified as a salaried employee with his annual rate of pay not to exceed \$18,720.00 effective May 22, 2023.

### **RESOLUTION 2023-5-7**

# RESOLUTION AUTHORIZING THE TRANSFER OF JUNK TITLES TO FLYNN'S TOWING, HAINES TOWING, HIGH GEAR AND JOHNSON SPECIALIZED TRANSPORTATION, INC.

WHEREAS, the Township of Mansfield offered for public auction certain vehicles identified in Resolution 2022-3-5; and

WHEREAS, the GovDeals site conducted the subsequent public auctions and the minimum bid threshold was not met; and

WHEREAS, NJSA 39:10A-3, allows a public agency, under certain circumstances, to apply for a junk title; and WHEREAS, the Mansfield Township Police Department, on behalf of the Township of Mansfield, filed for and received junk titles from the New Jersey Motor Vehicle Commission for the below listed vehicles which did not sell during said auction.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Mansfield, County of Burlington, and State of New Jersey that:

1. The Township Committee hereby transfers the following junk titles to the listed entities:

<u>VEHICLE</u>	<u>VIN</u>	<b>TOWING AGENCY</b>
2006 Lincoln Zephyr	3LNHM26166R661734	Flynn's Towing
2003 Hyundai Santa Fe	KM8SC73DX3U469533	Flynn's Towing
1996 Kawasaki Ninja	JKAEXMF1XTA049109	Haines Towing
2010 Ford Focus	1FAHP3GN4AW270712	High Gear
2012 Dodge Caravan	2C4RDGBG3CR324617	Johnson
2004 Ford Taurus	1FAFP53U14G119695	Johnson
2005 Honda Civic	2HGES26785H625086	Johnsons

### RESOLUTION 2023-5-8

### RESOLUTION FOR THE REFUND OF TAX OVERPAYMENTS

WHEREAS, Property Taxes were overpaid on the properties listed below; and

**WHEREAS**, this overpayments were due to a payment by Corelogic Tax Service., and they are requesting a refund;

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey at their regular meeting held on May 15, 2023 hereby authorizes the refunding of the following to Corelogic Tax Service by the Tax Collector.

Block	Lot	Property Owner		Amount
10.09	12	Graziani, John & Michelle		\$2,013.61
13.01	2.19	Gordaychik, Kelly & Simpson, Brently		\$2,927.99
42.02	4	Marlin, William		\$1,223.84
42.03	3	Black, Herman – Estate of		\$ 971.54
			Total	\$7,136.98

#### **RESOLUTION 2023-5-9**

# RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF BURLINGTON, AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL THIRD QUARTER ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72

WHEREAS, the State of New Jersey has not certified Municipal County Budgets as of this date; and WHEREAS, as a result thereof, the Burlington County Board of Taxation is unable to verify Mansfield Township's tax rate and the Mansfield Township's Tax Collector will be unable to mail the Township's 2023 tax bill on a timely basis; and

**WHEREAS**, the Township of Mansfield Tax Collector, in consultation with the Township of Mansfield Chief Financial Officer, has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and the Township of Mansfield Tax Collector has signed a certification showing the tax levies for the previous years, the tax rates and the range of permitted estimated tax levies;

**WHEREAS**, the general tax rate is anticipated to be \$3.288 per \$100 assessed valuation resulting in a \$33,437,161.69 total levy in 2023, which is equal to 99.79% of the 2022 Tax Levy.

**NOW, THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey at their regular meeting held on May 15, 2023 hereby authorized and directed to process estimated tax bills for the third quarterly installment of 2023 taxes; and

A motion to approve the Consent Agenda was offered by Committeeman Tallon and seconded by Deputy Mayor Sisz.

**Discussion: NONE** 

Motion carried on a roll call vote recorded as follows:

AYE: TALLON, SISZ, BOYD, MOJENA NAY: NONE ABSENT: GOLENDA

### **BILL LIST: Regular and Escrow**

A motion to approve the bill list both regular and escrow was offered by **Deputy Mayor Sisz** and seconded by **Committeeman Boyd.** 

**DISCUSSION: NONE** 

Motion carried on a roll call vote recorded as follows:

AYE: SISZ, BOYD, TALLON, MOJENA NAY: NONE ABSENT: GOLENDA

MINUTES: April 19, 2023

A motion to approve the minutes from the above shown date was offered by **Deputy Mayor Sisz** and seconded by **Committeeman Boyd.** 

**DISCUSSION: NONE** 

Motion carried on a roll call vote recorded as follows:

AYE: SISZ, BOYD, MOJENA NAY: NONE ABSTAIN: TALLON ABSENT: GOLENDA

### DISCUSSION ITEMS/PUBLIC HEARINGS/PRESENTATIONS TO COMMITTEE:

**Mayor Mojena** stated the Black Walnut Farm next to our Mansfield Community Park is now officially preserved with over 50 plus acres. Sincere gratitude is expressed to the Lippincott Family and a huge victory for our town. The Counties Kinkora Trail is now being extended over to Atlantic Ave. This is the first Farmland Preservation we have had in over a decade. The PSE&G property on Rt. 130 next to Newbold Island and the County Trail. We have been recommended for the Green Acres Organization award to receive up to \$700,000.00 of funding towards the acquisition of this property. Detail was given about the Grant and our hopes of being formally awarded this Grant in the fall.

Committeeman Tallon expressed that as long as this does not incumber us with a financial overburden it will be a positive.

<u>NEW BUSINESS:</u> Mayor's Comments/Updates: Tomorrow we will have our second Master Plan Advisory Steering Committee Meeting which will be on conservation. All are welcome to attend and participate.

### **PUBLIC COMMENT:**

Carl Schwartz, 40 Fitzgerald Lane- asked if the County will take over the burden of the park but will then own the property. Mayor Mojena replied that if they were to take it over and it would be preserved by the County and we would turn over any Grant money awarded. If the County does not proceed, we would possibly have to forego this.

**Colleen Herbert, 2 Millennium Drive**- commented that the work Chief Campbell is doing in the community is amazing. Thank you and the department. She asked about Committeeman Golenda.

Mayor Mojena stated that he is absent.

Carl Schwartz, 40 Fitzgerald Lane- asked for an update of the completion of the Elion Project.

**Solicitor Prime** replied that the DOT takes its time and it is a big project merging the two roads. It is expected to start sometime this year but will have to wait to see.

Clerk Semus added the Environmental Commission was changed due to elections and will be held June 12th at 7:00 pm.

#### ADIOURNMENT:

Motion carried.

A motion to adjourn the meeting was offered by Committeeman Boyd and seconded by Deputy Mayor Sisz.

PREPARED BY:	RESPECTFULLY SUBMITTED BY:
CANDIS MELIN	LINDA SEMUS, RMC, CMR
Administrative Assistant	Municinal Clerk