

MANSFIELD TOWNSHIP COMMITTEE MEETING

December 28, 2022

Mayor Watters called the meeting to order at: 7:30 pm and read the following OPMA statement:

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Express Times NJ Zone of the time, date, and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Farino, Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters.

Salute to the flag was done by all.

APPROVAL OF MINUTES

Mr. Hayes made a motion to approve the December 14, 2022 Executive Session Minutes, which was seconded by Mr. McGuinness.

Ayes: Mr. Farino, Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mr. Hayes made a motion to approve the December 14, 2022 Regular Session Minutes, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Farino, Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: None

Abstain: None

PUBLIC PORTION – CONSENT AGENDA ITEMS

Mayor Watters opened the Public Portion of the meeting for comments on the Consent Agenda Items.

Seeing none, the Public Portion for Consent Agenda Items was closed.

CLERK'S REPORT

Mrs. Ricks reported:

- 2022-238 Shared Services Land Use Board – The resolution was signed in early October

prior to the agreement. Committee approved the Mayor to sign the agreement tonight.

- Website – We received solicitations to make our website ADA compliant. This service is included in our contract with Scott Gaskill. Committee decided to turn these down.
- Snowplow RFPs – Need a closing date for them.

Mr. Hayes made a motion for the Snowplow RFPs Closing Date to be Friday, January 20, 2023, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Farino, Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: None

Abstain: None

- OPRA Machine – Mr. Lavery has a call into General Records Council regarding whether or not we need to keep OPRA Machine. At this time, there is no answer; he will follow up.
- Rutgers – Accepted our waiver for clerk classes; Mrs. Ricks is enrolled in the Spring.

FINANCE REPORT

No report due to Mrs. Mollineaux's absence.

EMPLOYEES' REPORTS

Mrs. Fascenelli stated no report at this time.

POLICE DEPARTMENT

Fuel pump for police vehicles isn't working; needs parts. They are filling up at the DPW, but now that tank is empty. Chief MacDonough will speak to Mr. Simms who is looking into getting parts for the police pump.

ENGINEER'S REPORT

No report due to Mr. Quamme absence.

PUBLIC PORTION

Mayor Watters opened the Public Portion of the meeting for comments from the public.

Seeing none, the Public Portion was closed.

CONSENT AGENDA

Each of the following resolutions 2022-248, 257-260, 262, 264 as amended & 266 were

presented before the Township Committee at the December 28, 2022, meeting and have the unanimous approval of all the members of the Township Committee, with the same legal effect as though each was read in its entirety at the December 28, 2022, meeting and adopted by separate vote.

Motion by Mr. Hayes, second by Mrs. Mora Dillon.

Ayes: Mr. Farino, Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: None

Abstain: None

RESOLUTION # 2022-248

**TOWNSHIP OF MANSFIELD
WARREN COUNTY**

Authorizing Contract for Professional Auditing Services – Certified Forensic Accounting

WHEREAS, there exists a need for the service of a Professional Services Certified Accountant in the Township of Mansfield for Professional Forensic Accounting relating to Mansfield Emergency Medical Services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:1 1-1 et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, in the County of Warren as follows: The agreement with the Certified Public Accountants of Wagner & Associates, LLC is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:1 1-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law. A copy of the Agreement is on file for inspection with the Clerk of the Township of Mansfield.

This contract is for an additional \$ 5,000.00

A notice of this action shall be printed once in the Express Times-NJ Zone.

RESOLUTION # 2022-257

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY
RESOLUTION TO PAY UNUSED VACATION TIME**

WHEREAS, Lisa Rudd was unable to utilize all of her 2022 vacation time during the calendar year 2022 due to circumstances beyond her control; and

WHEREAS, per the Personnel Policy of the Township of Mansfield, employees are only entitled to carry five (5) vacation days into the following calendar year; and

WHEREAS, Lisa Rudd has requested, in writing, that she be allowed to be reimbursed for the vacation

days that would lapse per the policy;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, that the CFO is directed to process a payment to Lisa Rudd for unused vacation time.

**RESOLUTION # 2022-258
LIEN REDEMPTION**

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY**

WHEREAS, the Tax Collector of the Township of Mansfield has advised the Committee that the following property has been redeemed and the money due thereon paid to the Township of Mansfield Tax Collector;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 28th day of December, 2022 that payment in the amount of **\$9,520.84** is to be made to the certificate holder as noted:

CERTIFICATE HOLDER	BLOCK/LOT	CERT #
NJSL 301 LLC 650 E. Palisade Ave Suite 2 #258 Englewood Cliffs, NJ 07632	Block 601.01 Lot 3.01	22-00001

<i>Lien Redemption Proceeds</i>	<i>\$ 3,020.84</i>
<i>Premium</i>	<i>\$ 6,500.00</i>
<i>Total</i>	<i>\$ 9,520.84</i>

**RESOLUTION # 2022 -259
TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY
REFUND OF OUTSIDE EMPLOYMENT OF OFF-DUTY POLICE**

WHEREAS, Buckley Cable Construction Company issued checks in 2021 for Outside Employment of Off-Duty Police (quasi-public matters) account with The Township of Mansfield, County of Warren; and

WHEREAS, there is a remaining balance of \$ 750.00 in their account.

NOW, THEREFORE, BE IT RESOLVED, that the Township Finance Office be authorized to refund the amount of \$ 750.00 to Buckley Cable Construction Company.

RESOLUTION NO. 2022 - 260

**A RESOLUTION AUTHORIZING THE CANCELLATION OF A STALE DATED CHECKS FOR THE
TOWNSHIP OF MANSFIELD, COUNTY OF WARREN,
STATE OF NEW JERSEY**

WHEREAS, checks issued by the Township of Mansfield for more six months ago, more particularly set out below as the Check Date, Check Number, and Amount, have never been presented for payment; and

WHEREAS, these outstanding checks, cause additional work and expense in keeping the books of Mansfield Township;

NOW, THEREFORE BE IT RESOLVED, by the Township of Mansfield Committee that the Finance Department is authorized to cancel the following stale dated checks and to adjust the financial records to reflect the same.

	DATE	CHECK #	AMOUNT
Current Fund	07/14/21	8166	\$17.82
	10/13/21	8398	\$8.00
	11/10/21	8454	10.00
	11/23/21	8492	4.55
		TOTAL	\$ 40.37

RESOLUTION 2022-262

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY
LAW ENFORCEMENT APPRECIATION DAY**

WHEREAS, on January 9th, 2023, partnering organizations in support of law enforcement officers nationwide promoted National Law Enforcement Appreciation Day (L.E.A.D.)

WHEREAS, law enforcement officers have a difficult and sometimes dangerous public service career in the pursuit of keeping all citizens safe & secure,

WHEREAS, the inherent nature of law enforcement exposes law enforcement officers to criticism, often unjustified, leading some to adopt sweeping negative views of law enforcement officers,

WHEREAS, it is important for the public to understand that despite such criticism, an overwhelming majority of law enforcement officers are valuable civil servants who risk their lives and well-being striving to apply the laws of our government fairly and equitably,

THEREFORE, the Mansfield Township Committee, on behalf of all Township of Mansfield residents, wish to express formally their appreciation to the members of the Township of Mansfield Police Department for the job they do in keeping our residents safe and our town a desirable place to live.

RESOLUTION 2022-264

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY**

**Resolution Approving the Execution of the Contract Between Township of Mansfield and Teamsters
Local Union 469**

WHEREAS, the Collective Negotiations Agreement between the Township of Mansfield ("Mansfield") and Teamsters Local Union No. 469, expires on December 31, 2022; and

WHEREAS, Mansfield and the Teamsters Local Union No. 469 have engaged in negotiations to discuss and agree upon the terms and provisions of a successor CBA; and

WHEREAS, Mansfield wishes to memorialize its approval of the terms and provisions of the 4 year CBA expiring on December 31, 2026 ; and

NOW THEREFORE BE IT RESOLVED, by the Mansfield Mayor and Council that the attached CBA between the Township of Mansfield and Teamsters Local Union No. 469 be and is hereby accepted and approved; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk, be and are hereby authorized, upon adoption of this resolution, to execute the CBA hereby attached to this resolution., by affixing their signatures and Township Seal to said document known as the CBA.

RESOLUTION 2022-266

**TOWNSHIP OF MANSFIELD
WARREN COUNTY**

**A RESOLUTION AUTHORIZING A ONE-TIME STIPEND TO AN EMPLOYEE WHOSE
DEDICATION WENT ABOVE AND BEYOND EXPECTATIONS**

WHEREAS, Lisa Rudd, Deputy Court Administrator, has performed above and beyond her normal duties during 2022; and

WHEREAS, the Township Committee of the Township of Mansfield desires to acknowledge her performance with a one-time stipend; and

WHEREAS, the Mayor and Township Committee of the Township of Mansfield, County of Warren, State of New Jersey hereby awards a one-time stipend in the amount of \$ 1,500.00.

NOW, THEREFORE, BE IT RESOLVED, that Chief Financial Officer shall cause this amount to be paid to Lisa Rudd during the next available pay period.

Mr. Hayes made a motion to approve Bill Pay Resolution 2022-261, which was seconded by Mr. McGuinness.

Ayes: Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: None

Abstain: Mr. Farino

ORDINANCES

Second Reading

Mr. McGuinness made a motion to approve Ordinance 2022-30 Salary Ranges, which was seconded by Mr. Hayes.

Mayor Watters opened the meeting for public comment; seeing none, public portion was closed.

Ayes: Mr. Farino, Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: None

Abstain: None

ORDINANCE # 2022 –30

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE SALARIES AND WAGES FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MANSFIELD AND THE METHOD OF PAYMENT OF SUCH SALARIES AND

BE IT ORDAINED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey as follows:

SECTION 1, The salaries per annum of rates of compensation of the following officers and employees of the Township of Mansfield are determined to be as follows:

Committee Members	\$ 3,000	\$ 4,950
Mayor	\$ 300	\$ 660
Deputy Mayor	\$ 270	\$ 330
Insurance Fund Commissioner	\$ 1,350	\$ 1,650
Registered Municipal Clerk	\$ 46,250	\$ 86,000
Acting Municipal Clerk	\$ 40,000	\$ 90,000
Part-Time Registered Municipal Clerk	\$ 0	\$ 40,000
Municipal Clerk Stipend	\$ 500	\$ 2,000
Elections Officer	\$ 150 / election	\$ 500 / election
Website Administrator	\$ 1,350	\$ 2,000
Deputy Clerk	\$ 21,000	\$ 60,000
Deputy Clerk	\$ 14 / hr.	\$ 18 / hr.
Depart. Of Health Deputy Registrar	\$ 21,000	\$ 35,655
Depart. Of Health Deputy Registrar	\$ 14 / hr.	\$ 18 / hr.
Chief Financial Officer	\$ 40,000	\$ 90,000
Acting Chief Financial Officer	\$ 9,000	\$ 65,000
Deputy Treasurer	\$ 9,000	\$ 20,000
Deputy Treasurer Stipend	\$ 500	\$ 5,000
Certified Tax Collector	\$ 10,000	\$ 65,000
Deputy Tax Collector	\$ 27,000	\$ 50,000
Alternate Deputy Tax Collector	\$ 1,000	\$ 2,750
Tax/Finance Clerk	\$ 16,216	\$ 19,820

Tax Search Officer	\$ 900	\$ 1,100
Tax Assessor	\$ 19,800	\$ 35,000
Certified Lists (Tax Assessor)	\$ 560	\$ 685
Assessment Search Officer	\$ 900	\$ 2,000
Tax Assessor Secretary	\$ 4,688	\$ 5,705
Municipal Housing Liaison	\$ 3,000	\$ 8,000
Open Space / Historical Secretary	\$ 233	\$ 450
Environmental Secretary	\$ 840	\$ 2,500
Land Use Board Secretary	\$ 10,000	\$ 18,000
Land Use Board Secretary (Shared Service)	\$ 3,000	\$ 7,000
Zoning Officer	\$ 20 / hr.	\$ 40 / hr.
Court Appearance by Zoning Officer	\$ 75 / appearance	\$ 95 / appearance
Police Chief	\$ 90,000	\$160,000
Police Secretary	\$ 22,000	\$ 55,000
Police Secretary (Temp or Part-Time)	\$ 14 / hr.	\$ 17 / hr.
Patrolmen	\$ 40,000	\$125,000
Sergeant	\$ 86,140	\$135,000
Lieutenant	\$ 88,494	\$145,000
Class II Special Officer	\$ 40,000	\$ 50,000
Police Officer (Temp/Part-Time)	\$ 13.50 / hr.	\$ 17 / hr.
Police Officer – Academy	\$ 0	\$ 40,000
Police Officer – Post Academy	\$ 0	\$ 46,000
Detective Stipend	\$ 1,000	\$ 2,000
Corporal Stipend	\$ 1,000	\$ 2,000
EMT Stipend	\$ 1,000	\$ 2,200
K-9 Officer Stipend	\$ 1,000	\$ 2,000
Director Emergency Management	\$ 2,334	\$ 3,000
Deputy Emergency Mgt. Director	\$ 500	\$ 700
Seasonal/Temporary EMT	\$ 17.00 / hr.	\$ 25.00 / hr.
DPW Superintendent	\$ 62,546	\$ 90,000
Assistant Dept. of Public Works Supervisor	\$ 250.	\$ 2,000
Machine Operator	\$ 30,000	\$ 75,000
Mechanic/Laborer	\$ 30,000	\$ 65,000
Part-Time Laborer/Snow Plow Driver	\$ 10 / hr.	\$ 25 / hr.
Part-Time Laborer/Snow Plow Driver with CDL	\$ 10 / hr.	\$ 30 / hr.
DPW Secretary	\$ 14 / hr.	\$ 17 / hr.
Certified Recycling Professional	\$ 2,000	\$ 2,500
Recycling Attendant	\$ 30 / hr.	\$ 55 / hr.
Clean Communities Coordinator	\$ 1,300	\$ 4,000
Judge	\$ 33,817	\$ 99,500
Court Administrator	\$ 43,479	\$ 85,600
Deputy Court Administrator	\$ 25,000	\$ 75,000
Part-Time Violations Clerk	\$ 11 / hr.	\$ 21 / hr.
Temporary Violations Clerk	\$ 11 / hr.	\$ 15 / hr.
Call-Outs	\$ 50 / each	\$ 60 / each

Court Security	\$ 75 / session	\$ 165 / session
Stipend	\$ 50	\$ 3,000

RESOLUTIONS

Mr. Hayes made a motion to approve 2022-263 Salaries & Wages Municipal Employees, which was seconded by Mr. McGuinness.

Ayes: Mr. Farino, Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: None

Abstain: None

RESOLUTION # 2022-263

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY**

TO AUTHORIZE AND APPROVE SALARIES AND WAGES FOR CERTAIN EMPLOYEES

WHEREAS, Ordinance Number 2022-30 establishes the salaries and wages for the employees of the Township of Mansfield, County of Warren,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren that the following named employees shall be compensated for the year 2023, unless otherwise noted, in the amount as designated below:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Desiree Mora Dillon	Committee Member	\$ 4,740.00
Joseph Farino	Committee Member	\$ 4,740.00
Ronald Hayes	Committee Member	\$ 4,740.00
Glenn D. McGuinness	Committee Member	\$ 4,740.00
Joseph Watters	Committee Member	\$ 4,740.00
Jo-Ann Ricks	Acting Municipal Clerk	\$ 67,000.00
Illena Raffaele	Deputy Clerk	\$ 49,034.00
Joseph Guerin, Jr.	Certified Tax Collector	\$ 60,470.00
JoAnn Fascenelli	Deputy Treasurer	\$ 15,000.00
JoAnn Fascenelli	Deputy Tax Collector	\$ 41,136.00
JoAnn Fascenelli	Certified Recycling Professional	\$ 2,100.00
JoAnn Fascenelli	Clean Communities Coordinator	\$ 1,400.00
JoAnn Fascenelli	Stipend	\$ 1,000.00
Jason Laliker	Tax Assessor	\$ 25,769.00
Ruth Pante'	Environmental Commission Secretary	\$ 1,199.00
Ruth Pante'	Open Space/Historical Secretary	\$ 325.00
Joan Kries	Police Secretary	\$ 50,470.00
James MacDonough	Chief of Police	\$153,375.00
Patrick Kirchner	Sergeant	\$110,564.00
Anthony Sillett	Sergeant	\$110,564.00
Jeffrey Gilbert	Patrolman	\$102,375.00
Michael Citarelli	Sergeant	\$110,564.00
Michael Camerata	Sergeant (2)	\$108,722.00 1 Jan-25

Jan		
Michael Camerata	Sergeant	\$110,564.00 26 Jan-31
Dec		
Almin Hodzic	Sergeant (2)	\$108,722.00 1 Jan-11
May		
Almin Hodzic	Sergeant	\$110,564.00 12 May-31
Dec		
Eleanor Russell	Patrolwoman	\$ 89,776.00
David A. Hanf	Patrolman	\$ 76,951.00 1 Jan-1
July		
David A. Hanf	Patrolman	\$ 83,363.00 2 July-31
Dec		
Thomas A. Hill	Patrolman	\$ 83,363.00 1 Jan-1
Sept.		
Thomas A. Hill	Patrolman	\$ 89,776.00 2 Sept-31
Dec		
John W. Robinson	Patrolman	\$ 57,713.00 1 Jan – 6
Oct		
John W. Robinson	Patrolman	\$ 64,125.00 7 Oct – 31
Dec		
Brian Black	Patrolman	\$ 57,713.00
Brian J. Clarke	Patrolman	\$ 51,300.00 1 Jan – 30
June		
Brian J. Clarke	Patrolman	\$ 57,713.00 1 July – 31
Dec.		
Robert DePasquale	Patrolman	\$ 57,713.00 1 Jan – 30
June		
Robert DePasquale	Patrolman	\$ 64,125.00 1 July – 31
Dec.		
Zachary Cregar	Patrolman	\$ 51,300.00 1 Jan – 30
April		
Zachary Cregar	Patrolman	\$ 57,713.00 1 May – 31
Dec.		
David A. Hanf	Detective Stipend	\$ 1,000.00
Michael Camerata	Detective Stipend	\$ 1,000.00
Michael Camerata	EMT Stipend	\$ 1,100.00
John Simms	Assistant DPW Supervisor Stipend	\$ 2,000.00
Warren Gabriel	Part-Time Certified Public Works	\$ 50.00/Hr.
Lisa Rudd	Deputy Court Administrator	\$ 70,210.00
Rosaura Murillo-Romero	Deputy Court Administrator	\$ 42,230.00
Charles E. Carro	Judge	\$ 70,735.00
Lisa Rudd	Call-Outs	\$ 55.00/Call Out
Rosaura Murrillo-Romero	Call-Outs	\$ 55.00/Call Out
Thomas Silvia	Zoning Officer	\$ 40.00/Hr.
	(not to exceed 20 hrs. /week)	

Mr. McGuinness made a motion to approve 2022-265 Salaries & Wages for DPW, which was seconded by Mr. Hayes.

Ayes: Mr. Farino, Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: None

Abstain: None

**RESOLUTION # 2022-265
TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY
TO AUTHORIZE AND APPROVE SALARIES AND WAGES FOR CERTAIN EMPLOYEES**

WHEREAS, Ordinance Number 2022-30 established the salaries and wages for the employees of the Township of Mansfield, County of Warren,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren that the following named employees shall be compensated for the years 2022 and 2023, unless otherwise noted, in the amount as designated below:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
John Tate 2022	Machine Operator	\$ 59,759.00 Jan 1 – Dec. 31,
John Tate 2023	Machine Operator	\$ 60,954.00 Jan 1 – Dec. 31,
Harry Appleby, Jr. 2022	Machine Operator	\$ 59,759.00 Jan 1 – Dec. 31,
Harry Appleby, Jr. 2023	Machine Operator	\$ 60,954.00 Jan 1 – Dec. 31,
John Simms 2023	Mechanic/Laborer	\$ 51,000.00 Jan 1 – Dec. 31,
Kenneth Purdy 2022	Mechanic/Laborer	\$ 56,460.00 Jan 1 – Dec. 31,
Kenneth Purdy 2023	Mechanic/Laborer	\$ 57,589.00 Jan 1 – Jan. 14,
Kenneth Purdy 2023	Mechanic/Laborer	\$ 60,954.00 Jan 15 – Dec. 31,
John Tate	Recycling Attendant	\$ 44.00/Hr. 2023
Harry Appleby, Jr.	Recycling Attendant	\$ 44.00/Hr. 2023
Kenneth Purdy	Recycling Attendant	\$ 44.00/Hr. 2023
John Simms	Recycling Attendant	\$ 44.00/Hr. 2023

COMMITTEE ANNOUNCEMENTS AND COMMENTS

No announcements or comments at this time.

EXECUTIVE SESSION

Mayor Watters announced moving into Executive Session at 7:50 pm.

Mr. Hayes made a motion to go into Executive Session which was seconded by Mrs. Mora Dillon **WHEREAS**, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and **WHEREAS**, this public body is of the opinion that such circumstances presently exist; and **WHEREAS**, the Governing Body wishes to discuss:

- Shared Service Agreement for Fire Marshal
- Drainage Easement – 276 Valley Road
- Statewide Insurance
- Contract Farm Lease 1402/5
- Tri-County Fire Company
- Recreation Building

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

Ayes: Mr. Farino, Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: None

Abstain: None

RETURN FROM EXECUTIVE SESSION

Return from Executive Session at 8:40 pm.

Mr. Hayes made a motion to come out of Executive Session, which was seconded by Mr. McGuinness.

Roll Call: Mr. Farino, Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters

Mr. Lavery announced the return from Executive Session where they discussed:

- Attorney Client/Privilege
 - Claremont Road
 - 276 Valley Road
 - Brantwood Bike Path
 - Fire Department Vehicles

- MEMS Ambulance Ownership
- Airport Road Estates Driveway Permits
- OPRA Time Report/Costs
- Contractual
 - Fire Marshal Shared Services Agreement
 - Recreation Budling
 - Health Insurance
- Personnel
 - COVID Funds (CFO)
 - Snow Plow Applicants

No official action was taken. Copies of these minutes will be available at such time the Committee determines there is no longer a harm to the public interest.

Mr. Lavery requested a motion to approve the Independence First Aid Squad MOU (Memorandum of Understanding) pending attorney review as discussed in Executive Session.

Mr. Hayes made a motion to approve the Independence First Aid Squad MOU (Memorandum of Understanding) pending attorney review as discussed in Executive Session, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Farino, Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mr. Hayes made a motion to adjourn at 8:45 pm, carried unanimously.

Respectfully submitted,



Illena Raffaele
Deputy Clerk/Registrar