

**TOWNSHIP OF MANSFIELD COMMITTEE MEETING
OFFICIAL MINUTES
APRIL 10, 2024**

This is a regular meeting of the Township of Mansfield Committee. This meeting is being held in compliance with the "OPEN PUBLIC MEETINGS ACT," because adequate notice of this meeting has been provided by notifying the Express Times NJ Zone and The Daily Record, and by posting notice of such meeting in the Municipal Building and by filing of said notice with the Township Clerk of the Township of Mansfield. Formal action may be taken at this meeting.

The Regular Meeting was called to order at 7:30 pm by Mayor Watters who read the "Sunshine Statement" indicating the meeting was being held in accordance with the Open Public Meetings Act.

ROLL CALL

Present: Mr. Farino, Mr. Hayes, Mr. Mc Guinness, Mrs. Mora Dillon, Mayor Watters

Absent:

Also, present were Township Attorney Michael Lavery, Township Clerk Wendy Barras, CFO Judith Curran, Police Chief MacDonough, Deputy Treasurer JoAnn Fascenelli, and Deputy Clerk Illena Raffaele.

There were approximately ten members of the public present.

SALUTE TO THE FLAG: Mayor Watters led the flag salute.

PUBLIC HEARING: Comcast Franchise Renewal
Karen Mastriano from Comcast, Government Affairs read the official statement stating Comcast's intention to renew their franchise contract with the Township. She opened the hearing to Public and answered questions regarding services and regulations from the Public.

PROCLAMATION:

Mrs. Mora Dillon read the Proclamation for National Volunteer Week Appreciation into the Public Record.
Mr. Mc Guinness read the Proclamation for Earth Day 2024 into the Public Record.

APPROVAL OF MINUTES

March 27, 2024 – EXECUTIVE SESSION

Mr. Hayes, seconded by Mr. Mc Guinness made a motion to approve the Executive Session meeting minutes from March 27, 2024.

RECORDED VOTE

Aye: Mr. Hayes, Mr. Mc Guinness, Mrs. Mora Dillon, Mayor Watters
Nay: XXXXXX
Absent: XXXXXX
Abstain: Mr. Farino

March 27, 2024 – REGULAR SESSION

Mr. Mc Guinness, seconded by Mr. Hayes made a motion to approve the Regular Session meeting minutes from March 27, 2024.

RECORDED VOTE

Aye: Mr. Hayes, Mr. Mc Guinness, Mrs. Mora Dillon, Mayor Watters
Nay: XXXXXX
Absent: XXXXXX
Abstain: Mr. Farino

CLERK'S REPORT

Township Clerk Barras reported the following:

- Received grant from the William G. Pomeroy Foundation to install a plague depicting national historic registry at Mount Bethel Church.
- Submitted my findings regarding a challenged candidate petition
- Sent out emails April 1st to the local government officials with necessary information for annual financial disclosure statement filings; approximately 50% have filed already
- 96 delinquent dog licenses notices have been mailed out; 9 have renewed; \$90 late fees
- Processed annual Dept. of Labor Survey- OSHA- Police Dept.
- Had a site visit with Keystone Recreation Construction for an estimate at the tennis court; can expect estimate within 3-4 weeks
- Have started reorganizing the records room downstairs.

FINANCE REPORT

CFO Curran reported the following:

- Introduction of the 2024 budget is on the agenda for this evening; adoption should be May 10th.
- Completed the User-Friendly Budget
- Submitted all report for the American recovery grant and pleased to report that it had no errors

EMPLOYEES' REPORT

Mrs. Fascenelli stated Warren County is sponsoring hazardous waste recycling on May 19th. With Committee's approval, would like to schedule the Township electronic/metal recycling for November 9th at the DPW building. The Committee approved such request.

ENGINEER'S REPORT

Mr. Quamme reported the following:

- Mt. Bethel Church – Electrical subcontractor has inspected the fan for any faulty issues; Fire alarm contractor says intermittency in the error codes appears to be in the phone lines. Should look into installing internet in the building.
- Mitchell Rd. Improvements – Will apply for second grant for MA-2025 application, due in July. Requested a schedule from the County on their improvements to bridge structure #16041, awaiting response.

PUBLIC PORTION

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

Glenn Wainen, 10 Country Meadow Rd. – Questioned if the permit for food waste recycling plant was back at the County.

Township Attorney Lavery and the Committee stated they would inquire.

Seeing no one else wished to comment, the Public Portion was closed.

ORDINANCE: INTRODUCTION AND FIRST READING

#007-2024: An Ordinance of the Township of Mansfield to Exceed the Municipal Budget Appropriation Limits and To Establish a Cap Bank

Mrs. Mora Dillon, seconded by Mr. Hayes made a motion to introduce Ordinance #007-2024.

RECORDED VOTE

Aye: Mr. Farino, Mr. Hayes, Mr. Mc Guinness, Mrs. Mora Dillon, Mayor Watters

Nay: XXXXXX
Absent: XXXXXX
Abstain: XXXXXX

ORDINANCE 007-2024

AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

STATEMENT OF PURPOSE

The purpose of this Ordinance is to exceed the Municipal Budget appropriation limits and to establish a CAP bank

WHEREAS, the Local Government CAP Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Committeepersons of the Township of Mansfield, in the County of Warren, finds it advisable and necessary to increase its CY 2024 Budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety, and welfare of the citizens; and

WHEREAS, the Committeepersons hereby determine that a 3.5% increase in the budget for said amount, amounting to \$59,184.36 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Committeepersons hereby determine that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT RESOLVED, by the Committeepersons of the Township of Mansfield, in the County of Warren, State of New Jersey, a majority of the full authorized membership of this governing body affirmatively concurring that, in the CY 2024 budget year, the final appropriations of the Township of Mansfield shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5% amounting to \$207,145.26, and that the CY 2024 municipal budget for the Township of Mansfield be approved and adopted in accordance with this ordinance; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that a certified copy of this ordinance as introduced be uploaded to the FAST System for the Director of the Division of Local Government Services within five (5) days of introduction; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be uploaded on the FAST System for the Director within five (5) days after such adoption.

RESOLUTIONS (TAKEN SEPARATELY)

Resolution #104-2024 as filed in the Township Clerk’s Office, was adopted on motion by Mrs. Mora Dillon and Mr. Mc Guinness.

RECORDED VOTE

Aye: Mr. Farino, Mr. Hayes, Mr. Mc Guinness, Mrs. Mora Dillon, Mayor Watters
Nay: XXXXXX
Absent: XXXXXX
Abstain: XXXXXX

RESOLUTION 104-2024

RESOLUTION AUTHORIZING INTRODUCTION OF 2024 MUNICIPAL BUDGET

BE IT RESOLVED, the following statement of revenues and appropriations attached here to constitute the local Budget of the Township of Mansfield, County of Warren, State of New Jersey for the year 2024.

BE IT FURTHER RESOLVED, that the said budget is be published in The Daily Record, in the issue of April 16, 2024 and a copy shall be in the Clerk’s office for public inspection upon request.

BE IT FURTHER RESOLVED, that a hearing on the 2024 Municipal Budget will be held on Wednesday, May 8, 2024 at 7:30 p.m. or as soon thereafter as the matter may be reached.

Resolution #105-2024 as filed in the Township Clerk’s Office, was adopted on motion by Mrs. Mora Dillon and Mr. Mc Guinness. Mr. Hayes stated his vote of yes against he entered a voted of abstention in regards to Purchase Order #24-00227.

RECORDED VOTE

Aye: Mr. Farino, Mr. Hayes, Mr. Mc Guinness, Mrs. Mora Dillon, Mayor Watters
Nay: XXXXXX
Absent: XXXXXX
Abstain: XXXXXX

RESOLUTION 105-2024

A RESOLUTION AUTHORIZING PAYMENT OF BILLS LIST

WHEREAS, the Township Committee of the Township of Mansfield, County of Warren, finds and declares that certain municipal obligations have come due and are now payable; and

WHEREAS, the Township Committee further finds and declares that said obligations have been itemized on the annexed schedules, which are hereby deemed part of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey does hereby authorize payment of said municipal obligations, in accordance with the recommendations of the Chief Financial Officer and the Deputy Treasurer, from the following accounts and in the following amounts:

BILLS LIST	
CURRENT- 3-01	\$ 6,155.40
CURRENT- 4-01	\$ 1,169,715.48
FEDERAL/STATE GRANT	\$ 215.36

FUND	
DEVELOPER'S ESCROW	\$ 5,220.40
DOG FUND	\$ 329.20
TOTAL	\$ 1,181,671.84

Mr. Hayes, seconded by Mr. Mc Guinness, made a motion to add Resolutions #113-2024 and #114-2024 to the agenda.

Aye: Mr. Farino, Mr. Hayes, Mr. Mc Guinness, Mrs. Mora Dillon, Mayor Watters
 Nay: XXXXXX
 Absent: XXXXXX
 Abstain: Mr. Hayes – P.O #24-00227

CONSENT AGENDA – PUBLIC PORTION

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

Colby Gilbert, 10 Country Mill Road, Questioned Resolution #113-2024
 Township Clerk Barras provided him a copy.

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

CONSENT AGENDA/RESOLUTIONS

The following Resolutions #106-2024 through #111-2024 and #113-2024 through #114-2024 as filed in the Township Clerk's Office, were adopted on motion by Mr. Hayes and seconded by Mr. Mc Guinness.

RECORDED VOTE

Aye: Mr. Farino, Mr. Hayes, Mr. Mc Guinness, Mrs. Mora Dillon, Mayor Watters
 Nay: XXXXXX
 Absent: XXXXXX
 Abstain: XXXXXX

RESOLUTION 106-2024

**AUTHORIZING PURCHASING FROM MORRIS COUNTY CO-OP
 CONTRACT #2 FOR #2 FUEL OIL (FOR HEATING) FROM FINCH FUEL OI
 CO., INC., PO BOX 468, KEARNY, NEW JERSEY 07032**

WHEREAS, the Township of Mansfield wishes to purchase #2 Fuel Oil (for heating) under the Morris County Co-Op; and

WHEREAS, Morris County Co-Op awarded a contract to Finch Fuel Oil Co., Inc., PO Box 468, Kearny, New Jersey, 07032; and

WHEREAS, The Chief Financial Officer has certified that additional funds are requested in the 2024 budget for \$ 7,000.00 and the line-item appropriation pending budget adoption to be charged is 4-01-31-430-0000-4410; and

WHEREAS, the Township is authorized to make purchases through cooperative and state contracts pursuant to N.J.S.A. 40A:11-10 and 12; and

WHEREAS, it is the recommendation of the Chief Financial Officer to purchase #2 Fuel Oil (for heating) through the Morris County Co-op.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, and the State of New Jersey, that the Chief Financial Officer be authorized to issue purchase orders to Finch Fuel Oil Co., Inc. PO Box 468, Kearny, New Jersey, 07032 through December 31, 2024.

RESOLUTION 107-2024

A RESOLUTION TO AUTHORIZE AND APPROVE SALARIES AND WAGES FOR CERTAIN EMPLOYEES

WHEREAS, Ordinance Number 2023-26 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 2024, unless otherwise noted, in the amount as designed below:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Judith Curran	Chief Financial Officer Certified Tax Collector Temporary QPA	\$ 102,950.00
Judith Curran	Office Manager	\$ 18,000.00
Illena Raffaele	Deputy Clerk	\$ 50,259.85
JoAnn Fascenelli	Deputy Treasurer	\$ 15,000.00
JoAnn Fascenelli	Deputy Tax Collector	\$ 49,914.40
JoAnn Fascenelli	Certified Recycling Coordinator	\$ 2,100.00
JoAnn Fascenelli	Clean Communities Coordinator	\$ 1,400.00
JoAnn Fascenelli	Municipal Housing Liaison	\$ 4,500.00
JoAnn Fascenelli	Stipend	\$ 1,000.00
Jason Laliker	Certified Tax Assessor	\$ 26,413.23
Ruth Pante'	Environmental Commission Secretary	\$ 1,228.98
Ruth Pante'	Open Space/Historical Secretary	\$ 333.12
Orchid Santana	Certified Municipal Court Admin.	\$ 82,000.00
Thomas Silva	Zoning Officer	\$ 41.00 / Hr.

RESOLUTION 108-2024

RESOLUTION AUTHORIZING THE APPOINTMENT OF HARRY APPLEBY TO THE POSITION OF ACTING SUPERVISOR OF THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township Committee of the Township of Mansfield, County of Warren, finds it necessary to have a Supervisor to manage the Department of Public Works; and

WHEREAS, the Township Committee has decided to appoint Mr. Harry Appleby to the position of Acting Supervisor of the Department of Public Works due to his many years of experience in the Department of Public Works for the Township of Mansfield and the knowledge that he has obtained of municipal operations; and

WHEREAS, the Township Committee has decided that Mr. Appleby will be compensated at a salary of \$73,000; for this position; and

WHEREAS, the salary for this position has been adopted in salary ordinance #004-2024 on March 27, 2024; and

WHEREAS, Mr. Appleby will no longer be a member of Teamsters Union Local #469 since he will be serving in a supervisory role; and

WHEREAS, Mr. Appleby will still be entitled to participate in the Township's health benefits program after 25 years of service whereby upon retirement the Township pays for 80% of the premium and the retiree will pay 20%; and

WHEREAS, Mr. Appleby has been serving in this role since December 18, 2023 for which he has not been compensated; and

WHEREAS, Mr. Appleby shall be paid from December 18, 2023 and all of 2024 up until the next payroll date which occurs after the adoption of this resolution, and this payroll date is April 19, 2024; and

WHEREAS, Mr. Appleby will receive \$197.83 extra per week (\$10,287/52) in 2024 for this role. He will be paid for two weeks in December of 2023 (\$463.32) as his 2023 salary was \$60,953.88 which amounts to \$231.67 per week. With the payroll of April 19, Mr. Appleby's retroactive pay for 2024 will be \$1,582.64; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey does hereby adopt this Resolution officially appointing Mr. Harry Appleby to the position of Acting Supervisor of the Department of Public Works as of December 18, 2023 and approve the CFO to compensate Mr. Appleby per the above.

RESOLUTION 109-2024

RESOLUTION AUTHORIZING THE CFO TO INCREASE NON-UNION STAFF SALARIES BY 2.5 PERCENT FOR THE YEAR 2024

WHEREAS, the Township Committee of the Township of Mansfield, County of Warren, decided to increase the salaries for the non-union staff listed below by 2.5 percent for the year 2024; and

WHEREAS, this 2.5 percent increase will result in retroactive pay to January 1, 2024; and

WHEREAS, the CFO is authorized to increase the salaries of the non-union staff listed below and process retroactive pay through the Township's payroll processing system; and

WHEREAS, the Township Committee of the Township of Mansfield had adopted a 2024 salary ordinance reflecting such salaries; and

WHEREAS, the Township Committee of the Township of Mansfield authorizes retroactive pay as follows:

Employee	Retroactive Pay to January 1, 2024
Judith Curran	\$680.77
JoAnn Fascenelli	\$410.40
Jason Laliker	\$148.67
Illena Raffaele	\$282.89
Ruth Pante	\$ 4.40
Thomas Silva	\$219.00

Charles Carro
Orchid Santana

\$408.09
\$461.54

WHEREAS, the CFO has certified that funds will be available in the 2024 Current Budget in Salaries and Wages for each position in its respective department; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mansfield does hereby authorize the CFO to increase salaries per the 2024 salary ordinance and process retroactive pay per the above.

RESOLUTION 110-2024

RESOLUTION AUTHORIZING SELF EXAMINATION OF THE BUDGET FOR CALENDAR YEAR 2024

WHEREAS, *N.J.S.A. 40A:4-78b* has authorized the Local Finance board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Governments Services, of conducting the annual budget examination; and

WHEREAS, *N.J.A.C 5:30-7* was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to *N.J.A.C. 5:30-7.2 through 7.5*, the Township of Mansfield has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2024 budget year.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Mansfield, County of Warren, State of New Jersey that in accordance *with N.J.A.C. 5:30-7.6a & 7.6 b* and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to *N.J.S.A 40A:4-45.2* and appropriations for exceptions to limits on appropriations found at *N.J.S.A. 40A:4-45.3* et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and *N.J.A.C. 5:30-4 and 5:30-5*.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated.
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of **N.J.S.A 40A:4-5** shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

NOW, THEREFORE BE IT FURTHER RESOLVED, that a copy of this resolution be uploaded on the FAST System for the Director of the Division of Local Government Services upon adoption.

RESOLUTION 111-2024

RESOLUTION TO RESCIND RESOLUTION # 094-2024 AWARDING A CONTACT TO STONE HILL EXCAVATING, LLC TO CONSTRUCT A PARKING LOT AT MT. BETHEL COMMUNITY CENTER

WHEREAS, the Township Committee of the Township of Mansfield, County of Warren, adopted Resolution #094-2024 awarding a contract to Stone Hill Excavating, LLC to construct a parking lot at Mt. Bethel Community Center; and

WHEREAS, the contract needs to be rescinded as the necessary paperwork was discovered to not be complete; and

WHEREAS, the Township Committee of the Township of Mansfield will revisit awarding the contract once the required paperwork is deemed complete; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey does hereby rescind Resolution #094-2024 per the above and revisit awarding the contract also per the above.

RESOLUTION 113-2024

RESOLUTION SUPPORTING SENATE BILL S725 CONCERNING UNLAWFUL OCCUPANCY OF DWELLINGS AND SUPPLEMENTING TITLE 2C OF THE NEW JERSEY STATE STATUTES

WHEREAS, the occupancy dwelling without the permission of the property owner, also known as "squatting" is an increasing occurrence throughout the State of New Jersey and the Country; and

WHEREAS, persons engaging in squatting often do so without express intention of depriving the lawful property owners of the use and possession of their own property for as long as possible, with the express knowledge that squatting is not a criminal offense, thus requiring a property owner to undertake expensive, time-consuming civil litigation to recover their property, which said litigation can be subject to delay tactics including, but not limited to, bankruptcy applications, resulting in squatters successfully depriving lawful owners of the use and benefit of their property for extended periods of time; and

WHEREAS, Senators Steinhardt, Testa, Polistina, and Stack have introduced and are sponsoring Senate Bill S725, which said legislation would establish squatting in various contexts as criminal offenses and crimes of the fourth degree, thus permitting property owners to avail themselves of filing criminal complaints with local law enforcement that can be duly investigated, and, when appropriate, permit police officers to arrest and remove persons found to be engaged in said criminal squatting activity.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of

Warren, State of New Jersey, that it hereby adopts this Resolution to memorialize its support for Senate Bill S725 and certified copies of this Resolution shall be forwarded by the Township Municipal Clerk to the Office of the Governor, the Township's elected State Representatives in the Legislature and the New Jersey League of Municipalities

RESOLUTION 114-2024

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY GRANTING AN EXTENSION FOR THE FORECLOSURE DATE FOR THE PRIVATE SALE OF A TAX SALE CERTIFICATE NO. 94-00031, PURSUANT TO N.J.S.A. 54:5-113

WHEREAS, the Township Committee of the Township of Mansfield authorized the private sale of Tax Sale Certificate #94-00031 to John and Panayiota Papas through the adoption of Resolution # 278 on October 11, 2023; and

WHEREAS, Resolution # 278 stated that foreclosure must take place within six (6) months of the date of the Resolution or the interest shall revert back to the Municipality; and

WHEREAS, John and Panayiota Papas have requested an extension of three months for the foreclosure due to unforeseen circumstances; and

WHEREAS, the Tax Collector has heard from other purchasers of tax sale certificates that sometimes the foreclosure cannot be done within six months; and

WHEREAS, the Tax Collector recommends granting the extension; and

BE IT FURTHER RESOLVED, that the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey grant the extension time for this foreclosure for three months of the date of this Resolution which is July 10, 2024.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector.

NEW BUSINESS: None

COMMITTEE PERSON COMMENTS:

Mr. Farino discussed the roof leak at the DPW building.

EXECUTIVE SESSION

Mrs. Mora Dillon, seconded by Mr. Hayes, made a motion to adopt Resolution #112-2024 for an Executive Session of the Township Committee. At approximately 8:06 p.m., the Committee went into Executive Session.

RECORDED VOTE

Aye:	Mr. Farino, Mr. Hayes, Mr. Mc Guinness, Mrs. Mora Dillon, Mayor Watters
Nay:	XXXXXX
Absent:	XXXXXX
Abstain:	XXXXXX

Mr. Lavery announced the following to be discussed in Executive Session:

Attorney Client Matter- Mansfield EMS

Personnel- CFO Position

RESOLUTION 112-2024

RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE TOWNSHIP COMMITTEE

WHEREAS, the Township Committee of the Township of Mansfield is authorized, pursuant to N.J.S.A. 10:4-12 to exclude the public from that portion of this meeting for purposes of discussing specific matters as permitted by N.J.S.A. 10:4-12; and

WHEREAS, the Township Committee of the Township of Mansfield intends to discuss certain matters which are deemed confidential pursuant to N.J.S.A. 10:4-12, in Executive Session; and

WHEREAS, at this time the Township Committee of the Township of Mansfield cannot determine the time when the discussion to be held in Executive Session will be made public, but will disclose the minutes of the Executive Session when the need for confidentiality no longer exists.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, that this meeting shall be adjourned to an Executive Session and the public will be excluded in order that the Township Committee of the Township of Mansfield may discuss the items listed below:

RETURN TO REGULAR SESSION

On a motion by Mr. Hayes, seconded by Mrs. Mora Dillon, the Township Committee voted to return to public session at approximately 8:56 p.m.

RECORDED VOTE

Aye: Mr. Farino, Mr. Hayes, Mr. Mc Guinness, Mrs. Mora Dillon, Mayor Watters
Nay: XXXXXX
Absent: XXXXXX
Abstain: XXXXXX

Mr. Lavery announced the following discussed in Executive Session:

Attorney Client Privilege- Mansfield EMS
Personnel – CFO
Contractual Matter – Tennis/Pickleball Court
Contractual Matter - Tax Sale Certificate Lots

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

On motion from Mr. Hayes, seconded by Mrs. Mora Dillon, the Committee approved the tax sale lien certificate list as generated by the Tax office.

RECORDED VOTE

Aye: Mr. Farino, Mr. Hayes, Mr. Mc Guinness, Mrs. Mora Dillon, Mayor Watters
Nay: XXXXXX
Absent: XXXXXX
Abstain: XXXXXX

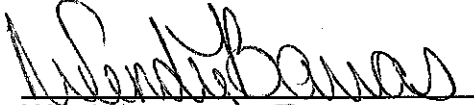
On motion by Mr. Hayes, seconded by Mrs. Mora Dillon, the Committee authorized the Township Clerk to advertise for a part time CFO and part time CTC.

RECORDED VOTE

Aye: Mr. Farino, Mr. Hayes, Mr. Mc Guinness, Mrs. Mora Dillon, Mayor Watters
Nay: XXXXXX
Absent: XXXXXX
Abstain: XXXXXX

There being no further business, Mr. Hayes, seconded by Mrs. Mora Dillon made a motion to adjourn. The meeting was adjourned at approximately 8:58 p.m.

Attest:


Wendy Barras
Township Municipal Clerk