

**TOWNSHIP OF MANSFIELD  
TOWNSHIP COMMITTEE  
REORGANIZATION MEETING  
JANUARY 7, 2023  
OFFICIAL MINUTES  
ADOPTED JANUARY 25, 2023**

The 2023 Reorganization Meeting was called to order at 12:00 pm by Mayor Watters on Saturday January 7, 2023. Mayor Watters read the "Sunshine Statement" indicating the meeting was being held in accordance with the Open Public Meetings Act. He then led the Flag Salute.

**ROLL CALL**

Present: Mr. Farino, Ms. Mora Dillon, Mr. McGuinness, Mr. Hayes & Mayor Watters.

Also present was Acting Township Clerk, Jo-Ann Ricks and Township Attorney, Michael Lavery.

There were approximately 3 people from the public.

**CERTIFICATION & SWEARING IN OF COMMITTEE MEMBERS**

Mrs. Mora Dillon was sworn into office by Ms. Ricks, as a duly elected Township Committee member, for a three-year term to expire December 31, 2025.

Mr. McGuinness was sworn into office by Ms. Ricks, as a duly elected Township Committee member, for a three-year term to expire on December 31, 2025.

**NOMINATION OF MAYOR**

On motion by Ms. Mora Dillon, seconded by Mr. McGuinness, Mr. Watters was unanimously selected as Mayor and sworn into office for a one-year term to expire December 31, 2023.

Recorded Vote

Aye: Mr. Farino, Ms. Mora Dillon, Mr. McGuinness, Mr. Hayes & Mr. Watters  
Nay: XXXXXX  
Abstain: XXXX

**NOMINATION OF DEPUTY MAYOR**

On motion Mr. McGuinness, Ms. Mora Dillon, seconded by Mr. Hayes was unanimously selected as Deputy Mayor and sworn into office for a one-year term to expire December 31, 2023.

Recorded Vote

Aye: Mr. Farino, Ms. Mora Dillon, Mr. McGuinness, Mr. Hayes & Mr. Watters  
Nay: XXXXXX  
Abstain: XXXX

**MAYORAL APPOINTMENTS**

The following Mayoral appointments were made:

OFFICE ON AGING

Carol McKevitt- Office on Aging Representative  
1 year term to expire December 31, 2023

Carol McKevitt- Senior Citizens Coordinator

1 year term to expire on December 31, 2023.

RECYCLING COORDINATOR AND CLEAN COMMUNITIES COODINATOR

Joann Fascenelli- Recycling & Clean Communities Coordinator

1 year term to expire December 31, 2023

ENVIRONMENTAL COMMISSION APPOINTMENTS

Ruth Pante', Glenn Todd

1 year terms to expire December 31, 2024

LAND USE BOARD APPOINTMENTS

Class I: Joe Farino

1 year term to expire December 31, 2023

Class III: Ron Hays

1 year term to expire December 31, 2023

Class II: Bob Jewell

1 year term to expire December 31, 2023

Class IV: Rich Petteruit

4 year term to expire December 31 ,2026

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Alternate No. 4: William Watters

1 year term to expire December 31, 2023.

OPEN SPACE, FARMLAND PRESERVATION , CONSERVATION, HISTORICAL AND RECREATION ADVISORY COMMITTEE:

Glenn Todd- Citizen Member

1 year term to expire December 2023

Ron Hayes-Township Committee Representative

1 year term to expire December 31, 2023

WARREN COUNTY SOLID WASTE ADVISORY COUNCIL:

Joseph Watters

1 year term to expire December 31, 2023

RECREATION COMMITTEE

Tom Strada= Committee Member

3 year term to expire December 31 ,2026

Emily Adam- Recreation Committee Member

3 year term to expire December 31, 2026

MUSCONETCONG RIVER MANAGEMENT COUNCIL

Paul Tarlowe- Township Representative

1 year term to expire December 31, 2022

Jim McMekin-Alternate Township Representative

1 year term to expire December 31, 2023

## **CONSENT AGENDA/RESOLUTIONS**

The following Resolutions No. 2023-01 through 2023-44, as filed in the Township Clerk's Office were unanimously adopted on motion of Ms. Mora Dillon and seconded by Mr. Ron Hayes:

2023-01	Professional Services-Attorney
2023-02	Professional Services-Engineer
2023-03	Appointments to Certain Municipal Offices
2023-04	Township Committee and Subordinate Committees and Appointments
2023-05	Cash Management Plan
2023-06	Tax Search Officer
2023-07	Assessment Search Officer
2023-08	Professional Services-Municipal Prosecutor
2023-09	Rate of Interest for Delinquent Taxes and Assessments
2023-10	Appointment of Insurance Fund Commissioner/Co Commissioner
2023-11	Small Balance Cancellation
2023-12	Official Newspaper
2023-13	Certification of Subdivision of Lands
2023-14	Tax Appeals
2023-15	Authorizing Transfer of Funds
2023-16	Appointment of PACO
2023-17	Outside Off Duty Police Rate
2023-18	Warren County Co Op Rock Salt
2023-19	Authorization CFO to Issue Payments
2023-20	Certifying Officers for Pensions
2023-21	Temporary Appropriations
2023-22	Officials Authorized to Sign Checks
2023-23	Health Coverage Waiver
2023-24	Electronic Tax Sale-Fee
2023-25	Professional Services-Auditor
2023-26	Professional Services-Bond Counsel
2023-27	Authorizing Information Technology Consultant Services
2023-28	Authorize and Approve Salaries and Wages for Certain Employees- Clerk
2023-29	Change Fund Resolutions
2023-30	Emergency Purchasing Resolution
2023-31	Authorization for Court Signatures
2023-32	Morris County Co-Op- Gasoline
2023-33	Morris County Co-Op- Heating Oil
2023-34	Morris County Co-Op- Diesel
2023-35	Authorizing Financial Advisor-Bryan Morris
2023-36	Authorizing Conflict Attorney- Robert McBriar
2023-37	Professional Services Substitute Municipal Prosecutor
2023-38	Tax Lien Sale
2023-39	Tonnage Grant Application
2023-40	Authorizing Agreement with Nisivoccia Consulting LLC
2023-41	Appointment of Affordable Housing Liaison
2023-42	Authorization to Approve Salaries and Wages for Certain Employees-Police/OEM
2023-43	Appointment of Certified Municipal Registrar
2023-44	Appointment of Chief Financial Officer

Recorded Vote:

Aye: Mr. Farino, Ms. Mora Dillon, Mr. McGuinness, Mr. Hayes & Mr. Watters  
Nay: XXXXXX  
Abstain: XXXXXX

**RESOLUTIONS**

The following resolutions was approved on motion by Ms. Mora Dillon and seconded by Mr. Hayes

2023-45 Authorizing Contract for Public Defender- Donald Farino

Recorded Vote

Aye: Ms. Mora Dillon, Mr. McGuinness, Mr. Hayes & Mr. Watters  
Nay: XXXXXX  
Abstain: Mr. Farino

**EXECUTIVE SESSION**

On motion by Ms. Mora Dillon, seconded by Mr. Hayes, the Township Committee unanimously voted to enter into executive session at 12:14 pm.

On motion by Mr. Hayes, seconded by Mr. McGuinness, the Township Committee unanimously voted to return to public session at 12:57 pm.

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**Contracts-New Fire Apparatus**

On motion by Mr. Hayes, seconded by Ms. Mora Dillon, the Township Committee unanimously voted to authorize the CFO to proceed with the purchase option for a new fire truck.

Recorded Vote:

Aye: Mr. Farino, Ms. Mora Dillon, Mr. McGuinness, Mr. Hayes & Mr. Watters  
Nay: XXXXXX  
Abstain: XXXXXX

**MEMS**

On motion by Mr. Hayes, seconded by Ms. Mora Dillon, the Township Committee unanimously voted to authorize 2 committee members to retrieve the Township owned ambulance from Mansfield EMS.

Recorded Vote:

Aye: Mr. Farino, Ms. Mora Dillon, Mr. McGuinness, Mr. Hayes & Mr. Watters  
Nay: XXXXXX  
Abstain: XXXXXX

There being no further business, the Reorganization Meeting adjourned at 12:59 PM.



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Jo-Ann M. Ricks  
Acting Township Clerk