

**TOWNSHIP OF MANSFIELD  
TOWNSHIP COMMITTEE MEETING  
March 8, 2023  
OFFICIAL MINUTES  
ADOPTED March 22, 2023**

The Regular Meeting was called to order at 7:33 pm by Mayor Watters who 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: Mrs. Mora Dillon, Mr. McGuinness, Mr. Hayes & Mayor Watters.

Absent: Mr. Farino

Also present were Township Attorney Michael Lavery, Acting Township Clerk Jo-Ann Ricks, Police Chief MacDonough, Deputy Treasurer JoAnn Fascenelli and Township Deputy Clerk Illena Raffaele.

Approximately 6 people from the public were in attendance.

**APPROVAL OF MINUTES**

February 22, 2023 – REGULAR SESSION

The minutes of the meeting noted above were approved unanimously on a motion by Mr. Hayes, seconded by Mrs. Mora Dillon.

**CLERK'S REPORT**

Mrs. Ricks submitted a hard copy report to the Committee.

**FINANCE REPORT**

Mrs. Curran reported:

Finance Department is working on Year End and Beginning New Year.

Auditor – Will come in the next couple of weeks to meet.

All other items are on the agenda.

**CONSENT AGENDA – PUBLIC PORTION**

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

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

**EMPLOYEES' REPORT**

Mrs. Fascenelli stated no report at this time.

### **ENGINEER'S REPORT**

Mr. Quamme reported:

Stormwater Permit – Still working on developing what's necessary. DEP will have some funding available. We are Tier A with \$25K available which isn't a lot compared to what will be required. Components are mapping, maintenance of facilities on a yearly basis. There are components to private properties with stormwater improvements required to be maintained on a quarterly basis. Township permit requires the town to send letters to them to submit reports. Township budgetary needs will be associated with it.

Meadows – Mr. Quamme, Mr. Hayes, and engineer Paul Ferriero met with developer to discuss site, improvements, and what's next to do. Reviewed what to do after bond. Testing of sanitary sewers will be handled by Homeowners Association. Storm sewer and road will be handled by Township. They need to be inspected and tested before the town takes over.

Phase I – Is built except for model and parking lot. All roads and drainage are complete without finished pavement.

Phase II A – All improvements completed without finished pavement. They are selling homes.

Phase II B – Land Use Board granted final subdivision approval. Improvements completed on A & B, but B is without finished or base pavement. Stormwater, sanitary, sewer, and curbing done. Utilities are next to be in. Water is in and completed.

Phase III – Not started. Completion of the sewage treatment plan. Town relayed to developer the things needed to be addressed before the consideration to reduce the bond.

Items to be addressed – Off-site storm sewer constructed years ago with outfalls that have to be reviewed and some would be cameraed to make sure they're in proper working order.

Allen Road – Orphan bridge email received from NJDOT. We requested another bridge inspection. Email said no inspection until requested by Warren County. Mr. Quamme forwarded email to County Planner and cc'd County Engineer yesterday to request inspection. Waiting response.

Janes Chapel Road – Waiting for contractor to submit his final payment. All improvements completed but a few punch list items and payment and all the paperwork to get final payment for the grant amount.

Snyder Road – Reducing scope can be done. The estimate Mr. Quamme prepared can be discussed in Executive.

Brinkerhoff Subdivision – Request from developer for 71 Airport Road. Well permit denied by DEP. Water available in Airport Road. Owner asking Committee to deny permit to tie into road due to moratorium not to cut into the roadway. Water Main is on opposite side of the road.

**Mrs. Mora Dillon made a motion not to cut into the street, seconded by Mr. Hayes.**

#### Recorded Vote

Aye: Mrs. Mora Dillon, Mr. McGuinness, Mr. Hayes & Mayor Watters  
Nay: XXXXXX  
Absent : Mr. Farino

Abstain:       XXXXXX

Mr. Quamme stated the owner will need a resolution to send to DEP. Mr. Lavery suggested a letter from the Township instead of a resolution.

**PUBLIC PORTION**

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

Seeing none, the Public Portion was closed.

**ORDINANCES**

Second Reading

**2023-07 AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE SALARY AND WAGE FOR AN OFFICER AND/OR EMPLOYEE OF THE TOWNSHIP OF MANSFIELD AND THE METHOD OF PAYMENT OF SUCH SALARY**

Mr. Hayes made a motion to approve Ordinance 2023-07, which was seconded by Mr. McGuinness.

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

Recorded Vote

- Aye:           Mrs. Mora Dillon, Mr. McGuinness, Mr. Hayes & Mayor Watters
- Nay:           XXXXXX
- Absent :       Mr. Farino
- Abstain:       XXXXXX

**ORDINANCE # 2023 – 07  
TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY**

**AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE SALARY AND WAGE FOR AN OFFICER AND/OR EMPLOYEE OF THE TOWNSHIP OF MANSFIELD AND THE METHOD OF PAYMENT OF SUCH SALARY; 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 salary per annum of rate of compensation for the following officer and employee of the Township of Mansfield is determined to be as follows:

Certified Tax Collector                      \$    0            TO                      \$  65,000.00

**2023-08 AN ORDINANCE TO APPOINT JUDITH CURRAN AS TAX COLLECTOR AND TAX SEARCH OFFICER**

Mr. Hayes made a motion to approve Ordinance 2023-08, which was seconded by Mr. McGuinness.

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

Recorded Vote

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

**ORDINANCE NO. 2023-08  
TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY**

**ORDINANCE TO APPOINT JUDITH CURRAN AS  
TAX COLLECTOR AND TAX SEARCH OFFICER**

**WHEREAS**, Joseph Guerin, Jr., of Hickory Road, LLC was appointed as the Township's full time Certified Tax Collector for a full four (4) year term commencing November 1, 2020 and Mr. Guerin was also appointed at the Tax Search Officer;

**WHEREAS**, Mr. Guerin will be retiring as of February 28, 2023;

**WHEREAS**, per N.J.S.A. 40:9-141 "Notwithstanding any other law the governing body or chief executive, shall be appropriate to the form of government of the municipality by ordinance, shall provide for the appointment of a municipal tax collector and the compensation of the tax collector shall be fixed in the manner otherwise provided by law. The governing body may, by resolution, set appropriate hours of operation of the tax collector's office and the work hours of the tax collector commensurate with the compensation paid to the tax collector, and all personnel assigned to the tax collector's office. The office of municipal tax collector and municipal treasurer, or municipal clerk may be held by the same person.

**WHEREAS**, N.J.S.A. 40:9-141 provides that the appointment of the Tax Collector shall be by Ordinance and that the appointment shall be for the unexpired term of the resigning Tax Collector pursuant to N.J.S.A. 40A:142.

**WHEREAS**, Judith Curran, the current Chief Financial Officer is a Certified Tax Collector and has the knowledge and experience to effectively execute the duties of the tax collector;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Mansfield, County of Warren, that Judith Curran, is hereby appointed as Tax Collector and Tax Search Officer for the unexpired term of Joseph Guerin ending November 1, 2024.

**2023-09 AN ORDINANCE APPROPRIATING \$700,000.00 AVAILABLE FROM CAPITAL SURPLUS TO PROVIDE FOR PURCHASE OF FIRE APPARATUS DESCRIBED HEREIN IN AND BY THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY**

Mr. Hayes made a motion to approve Ordinance 2023-09, which was seconded by Mr. McGuinness.

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

Recorded Vote

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

**ORDINANCE NO. 2023-09  
TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY**

**ORDINANCE APPROPRIATING \$700,000.00 AVAILABLE FROM CAPITAL SURPLUS TO PROVIDE FOR PURCHASE OF FIRE APPARATUS DESCRIBED HEREIN IN AND BY THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY**

BE IT ORDAINED BY THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN, NEW JERSEY AS FOLLOWS:

Section 1. \$700,000.00 is available from Capital Surplus to provide for the following purposes:

<u>Description of Purpose</u>	<u>Amount</u>
Fire Apparatus	\$ 700,000.00
<b>TOTAL:</b>	<b>\$ 700,000.00</b>

Section 2. The capital budget of the Township of Mansfield is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith.

Section 3. This ordinance shall take effect ten days after final publication hereof as provided by N.J.S.A. 40:49-9.

**NOTICE**

**NOTICE IS HEREBY GIVEN**, that the above Ordinance was introduced and passed on first reading at an Official Meeting of the Township of Mansfield held in the Municipal Building on February 22, 2023, and the same shall come up for final passage at an Official Meeting of the Township Committee to be held on March 8, 2023 at 7:30 PM, at which time any persons interested shall be given the opportunity to be heard concerning said Ordinance. Copies of this Ordinance are available in the Clerk's Office located at 100 Port Murray Road, Port Murray, New Jersey 07865

**CONSENT AGENDA/RESOLUTIONS**

The following Resolutions No. 2023-90-93, 95, 96, 98-101, 103 as filed in the Township Clerk's Office, were unanimously adopted on motion by Ms. Mora Dillon and seconded by Mr. Hayes:

2023-94 – Removed from agenda  
2023-97 – Removed to note changes  
2023-102 – Removed - Duplicate of 2023-95

Recorded Vote:

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

**TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY  
REFUND ROAD OPENING ESCROW  
585 TOWNSBURY ROAD**

**NO. 2023-90**

**ADOPTED: MARCH 8, 2023**

**WHEREAS**, Elizabethtown Gas Company issued check number 27400 dated 6/7/22 for a Road Opening escrow to the Township of Mansfield, County of Warren; and  
**WHEREAS**, there remains a balance of \$ 82.50 in the escrow account; and  
**WHEREAS**, the Township Engineer has determined that the escrow balance can be refunded.  
**NOW, THEREFORE, BE IT RESOLVED**, that the Township Finance Office be authorized to refund the amount of \$ 82.50 to Elizabethtown Gas Company.

**TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY  
REFUND ROAD OPENING ESCROW  
515 PEQUEST ROAD**

**NO. 2023-91**

**ADOPTED: MARCH 8, 2023**

**WHEREAS**, Elizabethtown Gas Company issued check number 27232 dated 5/31/2022 for a Road Opening escrow to the Township of Mansfield, County of Warren; and  
**WHEREAS**, there remains a balance of \$ 15.00 in the escrow account; and  
**WHEREAS**, the Township Engineer has determined that the escrow balance can be refunded.  
**NOW, THEREFORE, BE IT RESOLVED**, that the Township Finance Office be authorized to refund the amount of \$ 15.00 to Elizabethtown Gas Company.

**TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY  
AUTHORIZING MAYOR TO SIGN MOA TO  
PROVIDE AMBULANCE TO IFAS PER MOU**

**NO. 2023-92**

**ADOPTED: March 8, 2023**

**WHEREAS**, The Township has entered into a Memorandum of Understanding with Independence First Aid Squad on January 1, 2023 to provide emergency medical services to the Township of Mansfield; and

**WHEREAS**, per the agreement, the Township is to provide two (2) Basic Life Support (BLS) Ambulances to be used by the Squad for the duration of this professional relationship; and

**WHEREAS**, the Mansfield Township Committee, County of Warren, State of New Jersey, wishes to provide a 2017 Ford CM Ambulance bearing vehicle identification number 1FDUF4HT5HDA02235 to Independence First Aid Squad per the MOA dated January 1, 2023;

**NOW THEREFORE BE IT RESOLVED**, the Mansfield Township Committee, County of Warren, State of New Jersey, authorizes Mayor Watters to sign the Memorandum of Understanding.

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

**A RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, ACCEPTING A DRIVEWAY BOND FOR 5 OXFORD WAY**

**NO: 2023-93**

**ADOPTED: March 8, 2023**

**WHEREAS**, in accordance with Mansfield Township code section 167-11 (Certificate of Occupancy) no certificate of occupancy shall be issued unless the driveway has been completed in accordance with the approved plan; and

**WHEREAS**, notwithstanding anything to the contrary hereinbefore mentioned, a developer may, during the period from November 1 to April 15, apply for a certificate of occupancy and defer completion of a driveway in accordance with the approved plan; provided however, such developer posts a driveway bond with the Township of Mansfield; and

**WHEREAS**, Ryan Homes, the developer of the property located at 5 Oxford Way has submitted check number 594911 in the amount of \$ 1,500.00 representing the driveway bond for the project; and

**WHEREAS**, the Township Engineer has recommended the acceptance of said payment.

**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 driveway bond stated above submitted by Ryan Homes is hereby accepted. The Acting Township Clerk is authorized and directed to forward a copy of this resolution to the developer.

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

**A RESOLUTION TO SUBMIT AN APPLICATION TO ELIZABETHTOWN GAS – GAME ON GRANT PROGRAM**

**NO: 2023-95**

**ADOPTED: March 8, 2023**

**WHEREAS**, the Mayor and Township Committee are desirous of securing a grant from Elizabethtown Gas – Game On Grant Program; and

**WHEREAS**, the Township of Mansfield is part of the Elizabethtown Gas service area; and  
**WHEREAS**, the Township is requesting a grant in the amount of \$ 1,000.00 with no required match; and  
**WHEREAS**, funds will be used to purchase softball gear (2 - sets of catcher's gear and to help offset the increased cost of league fees)  
**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Mansfield, in the County of Warren and State of New Jersey hereby authorizes JoAnn Fascenelli to apply for the Elizabethtown Gas – Game On Grant Program in the amount of \$1,000.00 for Mansfield Township softball.

**TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY  
REFUND OF VARIANCE ESCROW**

**NO. 2023-96**

**ADOPTED: March 8, 2023**

**WHEREAS**, David R. King Jr. issued check # 152 dated 3/22/22, for a variance escrow to the Township of Mansfield, County of Warren; and  
**WHEREAS**, the applicant has withdrawn the application and there remains a balance of \$1,130.00, in the escrow account; and  
**WHEREAS**, the Township Engineer has determined that the escrow balance can be refunded.  
**NOW, THEREFORE, BE IT RESOLVED**, that the Township Finance Office be authorized to refund the amount of \$ 1,130.00, to David R. King Jr.

**TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY  
AUTHORIZING AN EMERGENCY TEMPORARY BUDGET**

**NO. 2023-98**

**ADOPTED: March 8, 2023**

**WHEREAS**, the temporary municipal budget for the year 2023, was approved on the 7th day of January, 2023; and

**WHEREAS**, NJSА 40A:4-20 provides for the creation of an emergency temporary appropriation before the adoption of the budget; and

**WHEREAS**, the total emergency temporary resolutions adopted in the year 2023 pursuant to the provision of NJSА 40A:4-20 including this resolution total \$2,623,606.22 as the amount of the first temporary budget,

**NOW THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mansfield, County of Warren, that the following amendment to the temporary budget be made:

Emergency Temporary Appropriation:



General Administration:	
Other Expenses	\$ 2,000.00
Municipal Clerk:	
Other Expenses	\$ 3,000.00
Financial Administration:	
Salaries and Wages	\$ 13,000.00
Tax Assessor:	
Salaries and Wages	\$ 1,000.00
Engineering Services:	\$ 5,000.00
Environmental Committee:	
Salaries and Wages	\$ 500.00
Other Expenses	\$ 200.00
Economic Development:	
Other Expenses	\$ 200.00
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Planning and Zoning Boards:	
Salaries and Wages	\$ 2,000.00
Other Expenses	\$ 2,000.00
Accrued Sick Leave	\$ 11,083.00
Group Medical Insurance	\$ 200,000.00
Health Waiver Benefit	\$ 10,000.00
Police Department:	
Salaries and Wages	\$ 50,000.00
Other Expenses	\$ 3,000.00
OEM:	
Salaries and Wages	\$ 700.00
Other Expenses	\$ 500.00
Aid to Volunteer Fire Companies:	
Mansfield Fire Company	\$ 10,000.00
TriCounty Fire Company	\$ 15,000.00

Mt. Bethel Fire Company	\$ 8,000.00
Aid to Volunteer Ambulance Company: First Aid Squad Contribution	\$ 7,500.00
Fire Department: Other Expenses	\$ 5,000.00
Streets and Roads: Other Expenses	\$ 5,000.00
Snow Removal – Road Salt	\$ 10,000.00
Building and Grounds: Other Expenses	\$ 5,000.00
Utility Bulk Purchases:	
Telephone	\$ 5,000.00
Fuel Oil/Heating	\$ 5,000.00
Electric	\$ 5,000.00
Fuel/Gasoline	\$ 8,000.00
Natural Gas	\$ 1,000.00
Fuel Diesel	\$ 10,000.00
PERS Retirement System	\$ 95,743.87
PFRS Retirement System	\$414,505.00
Social Security	\$ 7,000.00
Interlocal Services:	
Washington Twp. Planning Board	\$ 3,000.00
Borough of Washington Animal	\$ 2,500.00
Municipal Court:	
Salaries and Wages Court Security	\$ 1,500.00
Petty Cash	\$ 75.00
Total Emergency Appropriation	\$ 928,006.87

**TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY  
AUTHORIZING CFO TO SUBMIT PURCHASE  
ORDER FOR PURCHASE OF FIR APPARATUS**

**WHEREAS**, the Township Committee of the Township of Mansfield, County of Warren, adopted Resolution 2023-54 "Notice of Intent to Purchase: a Pierce Model 260 Saber Pumper through Sourcewell National Coop Contract No 113021-OKC, a national co-op and;

**WHEREAS**, Pierce requires that a purchase order from Mansfield Township be received by Pierce by April 1, 2023 in order to secure the current pricing of \$694,591.79;

**WHEREAS**, Pierce will require \$356,713.73 for the chassis payment five (5) months prior to delivery;

**WHEREAS**, if Mansfield Township pays the \$356,713.73 per the above, Pierce will provide a payment discount of \$12,618.90, resulting in a final payment of \$325,259.16;

**WHEREAS**, the CFO has certified that funds for this purchase are available in the capital surplus account, account number 3-04-400-65-000-000;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Mansfield does hereby authorize the CFO to execute a purchase order per the above.

**TOWNSHIP OF MANSFIELD  
 WARREN COUNTY, NEW JERSEY  
 AUTHORIZING THE PAYMENT OF BILLS**

**NO. 2023-100**

**ADOPTED: March 8, 2023**

**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 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:

<b>PREPAID LIST</b>	
CURRENT	\$
CAPITAL	
TRUST	\$
DOG	\$
RECREATION	
OPEN SPACE	\$
DEV ESCROW	
UNEMPLOYMENT	\$
TAX PREMIUM	
MANDATORY DEV	
OUTSIDE EMPLOY	
<b>TOTAL</b>	<b>\$</b>

<b>BILLS LIST</b>	
CURRENT	\$700,797.68
CAPITAL	\$
TRUST	\$
DOG	\$
RECREATION	\$
OPEN SPACE	\$
DEV ESCROW	\$2,902.51
UNEMPLOYMENT	\$
TAX PREMIUM	\$
MANDATORY DEV	\$
OUTSIDE EMPLOY	\$
GRANT	\$49.73
<b>TOTAL</b>	<b>\$703,749.92</b>

**TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY  
A RESOLUTION TO SUBMIT AN APPLICATION TO WALMART – LOCAL COMMUNITY GRANT**

**NO: 2023-101**

**ADOPTED: March 8, 2023**

**WHEREAS**, the Mayor and Township Committee are desirous of securing a grant from Walmart – Local Community Grant; and  
**WHEREAS**, the Township is requesting a grant in the amount of \$ 5,000.00 with no required match; and  
**WHEREAS**, funds will be used for Public Safety (supporting public safety programs through training programs or equipment in the local service area)  
**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Mansfield, in the County of Warren and State of New Jersey hereby authorizes Chief MacDonough to apply for the Walmart – Local Community grant in the amount of \$5,000.00 for Public Safety.

**RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY  
OF WARREN, STATE OF NEW JERSEY,  
AWARDING A BID  
FOR MOUNT BETHEL COMMUNITY CENTER – PHASE IV  
TO CHARLES MANN GENERAL CONTRACTORS, INC.**

**NO. 2023-103**

**ADOPTED: March 8, 2023**

**WHEREAS**, the Township advertised for bids to be submitted for the Mount Bethel Community Center – Phase IV project; and

**WHEREAS**, bids were received and opened on January 13, 2023; and

**WHEREAS**, the following bids were received:

	<u>Bid</u>	<u>Alternate No. 1</u>
1. Charles Mann General Contractors, Inc.	\$518,000.00	\$30,200.00
2. Frankoski Construction Co., Inc.	\$566,000.00	\$30,000.00

**WHEREAS**, after a review of the bids submitted, it has been determined that Charles Mann General Contractors, Inc. is the lowest conforming bid; and

**WHEREAS**, sufficient funds are available as evidenced by the attached certification of availability of funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Mansfield hereby awards the Contract for the Mount Bethel Community Center – Phase IV project to Charles Mann General Contractors, Inc. in the amount of \$548,000.00.

**BE IT FURTHER RESOLVED** that the Township Committee of the Township of Mansfield hereby authorizes the Mayor and Acting Clerk to execute and attest to a Contract for said Mount Bethel Community Center – Phase IV project.

**2023-97 RESOLUTION APPROVING CORRECTIONS TO THE RESOLUTION APPROVING THE CONTRACT BETWEEN TOWNSHIP OF MANSFIELD AND TEAMSTERS' LOCAL UNION 469**

2023-97 Mrs. Mora Dillon made a motion to approve with changes to date and union number, seconded by Mr. Hayes.

Recorded Vote

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

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

**RESOLUTION APPROVING CORRECTIONS TO THE RESOLUTION APPROVING THE CONTRACT BETWEEN TOWNSHIP OF MANSFIELD AND TEAMSTERS' LOCAL UNION 469**

**NO. 2023-97**

**ADOPTED: March 8, 2023**

**WHEREAS**, a Resolution No. 2022-264 Approving the Execution of the Contract Between Township of Mansfield and Teamsters Local Union 469 was adopted on December 28, 2022;  
**WHEREAS**, Resolution No. 2022-264 stated that the Collective Negotiations Agreement between Mansfield Township and Teamsters Local Union 49 as expiring on December 31, 2022;  
**WHEREAS**, the Memorandum of Agreement between the Township of Mansfield and the Teamsters Local Union 469 states that the agreement was expiring on December 31, 2021;  
**WHEREAS**, the Resolution adopted on December 28, 2022 also stated that the new four (4) year Collective Bargaining Agreement (CBA) would expire on December 31, 2026;  
**WHEREAS**, the Memorandum of Agreement between the Township of Mansfield and the Teamsters Local Union 469 states that the new agreement will expire December 31, 2025;  
**NOW THEREFORE BE IT RESOLVED**, by the Mansfield Mayor and Township Committee; that this Resolution be approved and its purpose is to correct Resolution 2022-264.

**COMMITTEE PERSON COMMENTS**

None at this time.

**EXECUTIVE SESSION**

On a motion by Mr. Hayes, seconded by Mr. McGuinness, the Township Committee unanimously voted to enter into executive session at 7:53 pm.

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

Township of Mansfield Committee Meeting  
Executive Session  
March 8, 2023  
Resolution No. 2023-104

**WHEREAS**, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain;

**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Governing Body wishes to discuss:

<b>Personnel:</b>	Certified Court Administrator Interview
	DPW-Contractual
	DPW-Personnel
	Personnel- Salaries
	PBA Local 369 Grievance
<b>Financials:</b>	Investment of Funds
<b>Attorney/Client Privilege:</b>	OPRA
	COAH

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

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.

**RETURN TO REGULAR SESSION**

On a motion by Mr. Hayes, seconded by Mr. McGuinness, the Township Committee unanimously voted to return to public session at 9:06 pm.

Mr. Lavery announced the following discussed in Executive Session:

<b>Personnel:</b>	Certified Court Administrator Interview
	DPW-Contractual
	DPW-Personnel
	Personnel- Salaries
	PBA Local 369 Grievance
<b>Financials:</b>	Investment of Funds
<b>Attorney/Client Privilege:</b>	OPRA
	COAH

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 suggested a motion to authorize the Clerk and Engineer to sign the documents amending the scope of work on Snyder Rd.

Mrs. Mora Dillon made a motion, seconded by Mr. Hayes.

Recorded Vote

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

Mr. Lavery suggested a motion to authorize the CFO to invest funds as discussed.

Mrs. Mora Dillon made a motion, seconded by Mr. Hayes.

Recorded Vote

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

Mr. Lavery suggested a motion to grant retro pay to DPW Employee, John Simms.

Mrs. Mora Dillon made a motion, seconded by Mr. McGuinness.

Recorded Vote

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

Mr. Lavery suggested a motion to deny the PBA Local 369 Grievance.

Mr. Hayes made a motion, seconded by Mrs. Mora Dillon.

Recorded Vote

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

Mayor Watters asked for a motion to approve the release of the 10/12/2022 Executive Session minutes for an OPRA Request.

Mr. Hayes made a motion, seconded by Mrs. Mora Dillon.

Recorded Vote

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

Comcast Internet Bill – Discussion occurred regarding the high cost of the Comcast Internet bill.

Food Truck – A zoning permit was submitted for a food truck license.

Mansfield EMS – Discussion took place about final end-of-year payment from the Mansfield EMS.

There being no further business, Mr. Hayes made a motion and the Regular Meeting was unanimously adjourned at 9:16 pm.

Respectfully submitted,



Illena Raffaele  
Township Deputy Clerk