### MANSFIELD TOWNSHIP COMMITTEE MEETING

# August 22, 2018

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 Star Gazette and Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

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

Salute to the flag was done by all.

## APPROVAL OF THE MINUTES:

Mr. Hayes made a motion to approve the minutes from the Regular Meeting held on August 8, 2018, which was seconded by Mrs. Mora Dillon.

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

Nays: None Absent: None Abstain: None

Mrs. Mora Dillon made a motion to approve the minutes from the Executive Session from August 8, 2018, which was seconded by Mr. Hayes.

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

Nays: None Absent: None Abstain: None

# **BILL LIST**:

Mr. Hayes made a motion to approve the bill list with addendum, which was seconded by Mrs. Mora Dillon.

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

Nays: Mr. Misterino (PO 18-00783)

Absent: None Abstain: None

### CLERKS REPORT:

Ms. Hrebenak stated that an application was received from Saint Theodore's Church for a 50/50 raffle to be held on October 13, 2018 between the hours of 7:00 pm and 10:00 pm, all items are in order a motion to approve is needed.

Mr. Hayes made a motion to approve the 50/50 application for Saint Theodore's Catholic Church, which was seconded by Mrs. Mora Dillon.

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

Nays: None Absent: None Abstain: None

Ms. Hrebenak stated that the phones have been installed and everyone seems to be satisfied with them.

## **FINANCE REPORT:**

Mrs. Mollineaux explained the corrective action plan.

### EMPLOYEES REPORTS:

Mrs. Fascenelli had nothing to report.

## **ENGINEERS REPORT:**

Mr. Kastrud went through his report with the Township Committee.

- Tax Maps continuing to work on
- Stormwater Permit being finalized
- Watters Rd approving for final payment to the contractor
- Heiser Rd coordinator with contractor, scheduling is behind due to the weather
- ADA compliance will begin after paving work is completed
- Valley Rd drainage will begin after paving work is completed
- Allen Rd bridge Mayor Watters stated there is some question of ownership and was advised to sent a letter to the County.

Mayor Watters requested a motion to have Mr. Kastrud send a letter to the County Planning Board for the Allen Road bridge and the Hazen Road culvert.

Mrs. Mora Dillon made a motion to approve Mr. Kastrud sending a letter to the County in reference to the Allen Road bridge and the Hazen Road culvert, which was seconded by Mr. Hayes.

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

Nays: None Absent: None Abstain: None

- NJ DOT 2019 State Aid Grant applications are due October 8, 2018, will work with Mr. Wood on the list of potential roads to be submitted.
- Airport Rd subdivision working with applicants Engineer to resolve last compliance issues. Mr. Lavery had corresponded with Attorney regarding their request for the Township to take over the road prior to any homes being built.

# **PUBLIC PORTION:**

Jeanie General, 54 Country Meadow Road, spoke to the Township Committee in reference to the resolution that was approved at the last meeting to enter into talks with Washington Boro for a joint library.

Mayor Watters explained to Mrs. General the information that was reviewed to approve the resolution.

John Hague, President Tri County Fire Company, spoke to Mr. Misertino in reference to comments that were made in reference to Mr. Farino and money that was given to Tri County.

Mr. Misertino stated that it was speculation.

Mr. Hague asked Mr. Misertino to speak to him.

Mr. Hague asked where it was that Mr. Misertino found the information about Tri County's bank accounts.

Mr. Misertino explained that he found the information on the State website.

Marvin Kocher, Jr, Chief Butler Park, 192 West Washington Avenue, spoke to the Township Committee in reference to the letter that was sent to his fire company from the Township Attorney's office dated June 14, 2018. The letter was prompted by a letter that was sent to the Township Committee dated March 30, 2018 by the other Fire Chief's.

Mr. Kocher requested a meeting to discuss these issues.

Mr. Hayes questioned the status of Butler Park's emergency vehicles.

Mayor Watters advised Mr. Kocher to reach out to the other company Chief's and request a meeting.

### RESOLUTION

RESOLUTION #2018-121
OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANSFIELD
REQUIRING ALL TOWNSHIP EMPLOYEES TO BE
COMPENSATED BY DIRECT DEPOSIT ONLY
COMMENCING OCTOBER 1, 2018 IN ACCORDANCE
WITH P.L. 2013, C.28

**WHEREAS**, on March 14, 2013, Governor Chris Christie, approved P.L. 2013, c.28, which allows municipalities to opt for mandatory direct deposit for all employee compensation on or after July 1, 2014; and

WHEREAS, that bill was codified into law at N.J.S.A. 52:14-15f; and

**WHEREAS**, the law provides that the Township Committee must approve a resolution or ordinance in order to utilize this law; and

WHEREAS, the adoption of this policy would result in cost savings to the Township;

and

WHEREAS, the policy will allow the Township to conveniently deposit net pay funds

into a specific banking institution checking, savings or shared account based on the information

provided by each employee; and

WHEREAS, this policy would apply to compensation for all Township employees; and

WHEREAS, the Township intends to provide employees who desire assistance with

opening an account for purposes of complying with the mandatory direct deposit, with any

necessary information.

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

Township of Mansfield in the County of Warren and State of New Jersey, that in accordance with

P.L. 2013, c.28 and N.J.S.A. 52:14-15f, commending October 1, 2018, all Township employees

will be compensated by direct deposit only.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded to the

Chief Financial Officer, for her information and guidance.

This Resolution shall take effect immediately.

Mr. Hayes made a motion to approve the passage of Resolution 2018-121, which was seconded by Mrs. Mora Dillon.

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

Navs: None

Absent: None

Abstain: None

**RESOLUTION # 2018-122** RESOLUTION AUTHORIZING PRIVATE SALE OF TAX SALE CERTIFICATES PURSUANT TO N.J.S.A. 54:5-112 AND 5-113

> TOWNSHIP OF MANSFIELD WARREN COUNTY, STATE OF NEW JERSEY

**WHEREAS**, NJSA 54:5-112 and 5-113 provide the governing body the authority for a municipality to sell municipally held liens at private sale to such person and for such sum, not less than the amount of the municipal liens charged against same: and:

WHEREAS, the Tax Collector has notified the owner of record as appearing on the Tax Duplicate Maddox Henderson at least five days prior to affirmation of this resolution and public notice was posted in three public places within this municipality,

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Mansfield this 22<sup>nd</sup> day of August 2018 hereby authorize the Tax Collector to assign municipal Tax Lien Certificate # 16-00067, in the amount of \$1,552.20 at private sale to Scott and Deana Dipple.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution be forwarded to the Tax Collector, the Municipal Attorney and the Assignee.

Mr. Hayes made a motion to approve the passage of Resolution 2018-122, which was seconded by Mrs. Mora Dillon.

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

Nays: None Absent: None Abstain: None

# TOWNSHIP OF MANSFIELD COUNTY OF WARREN, STATE OF NEW JERSEY RESOLUTION 2018-123

#### **GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

**WHEREAS**, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A;5-6, and a copy has been received by each member of the governing body; and,

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Financial Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body has personally reviewed as a minimum the Annual

Report of Audit, and specifically the sections of the Annual Audit entitled "comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**NOW, THEREFORE BE IT RESOLVED**, That the Township Committee of the Township of Mansfield, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Mr. Hayes made a motion to approve the passage of Resolution 2018-123, which was seconded by Mr. Farino.

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

Nays: None Absent: None Abstain: None

### **RESOLUTION 2018-124**

# RESOLUTION FOR CORRECTIVE ACTION PLAN FOR 2017 AUDIT REPORT OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY

**WHEREAS,** Local Finance Notice #92-15 issued July 8, 1992, requires that all municipalities prepare and submit a Corrective Action plan as part of their annual audit process and in accordance with OMB Circulars and #92-15, and

**WHEREAS,** the resolution is submitted to the Division of Local Government Services, Department of Community Affairs and placed on file with the clerk sixty (60) days from the date the audit was received by the governing body, and WHEREAS, the audit report was received on July 13, 2018, and

**WHEREAS,** this corrective action plan resolution has been prepared by the Chief Financial Officer and approved by the governing body of the Township,

**WHEREAS,** Donna Mollineaux, Chief Financial Officer, has prepared a corrective action plan for findings in the 2017 Audit Report of the Township of Mansfield, County of Warren, State of New Jersey, and

**WHEREAS,** the Chief Financial Officer has provided the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, with a copy of this corrective action plan, and

**WHEREAS,** the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, have reviewed the findings and the corrective actions of this plan,

**NOW, THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey approve the corrective action plan and that the Consultant for the Finance Office of the Township of Mansfield, County of Warren, State of New Jersey, is hereby directed to carry out the Corrective Action Plan for the 2017 Audit Report and have a copy of this resolution forwarded to the Department of Community Affairs.

Mrs. Mora Dillon made a motion to approve the passage of Resolution 2018-124, which was seconded by Mr. Hayes

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

Nays: None Absent: None Abstain: None

# Resolution #2018-125

Award of Bid for Used Street Sweeper to W.E. Timmerman, C. Inc., 3554 Route 22 West, Whitehouse, NJ 08888 in the Amount of \$45, 600

WHEREAS, the Township of Mansfield received bids on August 9, 2018, at 12:00 am for Mount Bethel Church Phase II Improvements:

BIDDER NAME	TOTAL BID AMOUNT
W.E. Timmerman, C. Inc.	45,600

**WHEREAS,** it is the recommendation to award the contract to W.E. Timmerman, C. Inc., 3554 Route 22 West, Whitehouse, NJ 08888, in the amount of \$45,600; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations to follow; and

**WHEREAS**, this contract has been awarded to W.E. Timmerman, C. Inc. through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, et seq; and

**NOW THEREFORE BE IT RESOLVED,** by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, that the bid be awarded to: W.E. Timmerman, C. Inc., in the amount of \$45,600.

**NOW THEREFORE BE IT FURTHER RESOLVED,** by the Township Committee of the Township of Mansfield that in accordance with the bid specifications, the contract between Mansfield Township ("Owner") and W.E. Timmerman, C. Inc., ("Contractor") shall contain:

- Provisions of all equipment necessary to fulfill the bid specifications for the Used Street Sweeper.
- This contract shall, for all purposes, be deemed a New Jersey Contract and any provision of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
- Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.
- The cost of this contract is not to exceed the total bid amount unless negotiated in advance of service delivery, and the Township Committee approves an amendment revising that figure.
- Billing must be rendered within 30 days of service delivery.
- As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to resolution as Exhibit B.
- The Township may terminate this contract if contractor does not fulfill the services as outlined in the Bid Specification, upon 10 days written notice via certified mail.

I agree to the terms as stated in this Resolution and by signing this document, as I am committed to follow all terms
of this award.

Joseph Watters, Mayor	

## TREASURY CERTIFICATION

I, Donna M. Mollineaux, Chief Financial Officer of the Township of Mansfield, hereby certify that adequate funds are available for the above referenced project in an amount not to exceed of \$45,600. Monies are available as follows:

C-04-44-215-0000-0003	Capital Reserves	\$ 23,600
G-02-41-289-0700-5680	Clean Communities	22,000
		\$ 45,600

Date: August 22, 2018

Donna M. Mollineaux, Chief Financial Officer

Mr. Hayes made a motion to approve the passage of Resolution 2018-125, which was seconded by Mr. Farino.

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

Nays: None Absent: None Abstain: None

ORDINANCE:

1st Reading:

**ORDINANCE NO. – 2018-08** 

# ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 155 TO ALLOW VIDEO SURVEILLANCE IN LIEU OF A SECURITY OFFICER DURING CERTAIN HOURS.

BE IT ORDAINED by the Mayor and Township Committee of the Township of Mansfield, Warren County, New Jersey that a new chapter of the Township Code, Chapter 155, Commercial Security, is hereby enacted.

### CHAPTER 155 COMMERCIAL SECURITY

### § 155-1 Title.

This chapter shall be known as the "Commercial Security Code."

## § 155-2 Definitions.

For purposes of this chapter, the following words and phrases are herein defined as follows:

CHIEF – The Chief of the Township of Mansfield Police Department or his duly authorized agents.

COMMERCIAL ENTERPRISE – Any kind of business operation that is carried on in one (1) or more structures whereby goods, services or entertainment of any kind or type are offered for sale, lease or hire to the general public.

MALL – All enclosed or unenclosed pedestrian areas more than (10) feet in width that is open to the public containing a total Gross Floor Area of 125,000 square feet or more.

MOBILE LOT COP – A security trailer equipped with video cameras, a speaker and flashing strobes. Mobile lot cops are intended to be highly visible and positioned in commercial parking areas as a deterrent to crimes.

OPERATOR – The owner of the shopping center premises and the individual, firm, corporation, partnership, unincorporated association or legal entity legally authorized by the owner of the shopping center premises under a management agreement to lease commercial space or manage the operation of the shopping center.

OUTSIDE SECURITY AREA – The combined area as measured in square feet, of all parking areas, sidewalks, pedestrian ways and all open space associated with the shopping center.

PARKING AREA – All that area associated with the shopping center or mall, whether unenclosed or enclosed which is used for or intended for the off-street parking of motor vehicles, and including parking slabs, spaces between stalls, access aisles, fire lanes, driveways and roadways leading to and from the parking stalls, and loading zones adjacent to parking stalls or otherwise accessible to the public.

PATROL SERVICE – The action of continually riding around and through a designated area for the purpose of protecting persons and property in a motor vehicle marked and identified on its door as a security vehicle, with a flashing amber rotating light clearly visible to the general public, along with a cellular telephone to be used for contacting the Police Department of the Township of Mansfield.

RESPONSIBLE PERSON – Every individual, firm, corporation, partnership, unincorporated association or legal entity owning or operating a commercial enterprise located in a shopping center subject to the provisions of this chapter.

SHOPPING CENTER – Any area consisting of multiple commercial enterprises including a parking area or consisting of a clustering or grouping of commercial enterprises with common ownership or a joint right to the use of a parking area consisting of a minimum Gross Floor area of 125,000 square feet or parking spaces in excess of 1000 vehicles on site.

STATIONARY LOT COP – Wall mounted equipment featuring video cameras, a speaker and flashing strobes. Stationary Lot cops are mounted on the exterior of commercial buildings for surveillance coverage of the back and sides of the building.

# § 155-3 Purpose.

The purpose of this chapter is to enhance the peace, safety and general welfare of persons who have come upon the premises of certain shopping centers and malls to shop at or otherwise engage in or use the services or faculties of the commercial enterprises.

# § 155-4 Applicability.

Each shopping center or mall in the Township of Mansfield, whether in existence, under development, or developed after the effective date of this chapter, shall be subject to the provisions of this chapter.

# § 155-5 Type of service to be provided.

The following security services shall be provided at each shopping center or mall consisting of any kind of business operation that is carried on in any one (1) or more structures whereby goods, services or entertainment of any kind and/or type are offered for sale, lease and/or hire to the general public. The security services required by this chapter shall be from 10:00 a.m. to one (1) hour after the last commercial enterprise doing business in the shopping center or mall closes.

- A minimum of one (1) motor vehicle patrol service shall be provided for a shopping center or mall, duly marked and identified on its doors as a security vehicle, with a flashing amber rotating light clearly visible to the general public; along with a cellular telephone to be used for contacting the Mansfield Township Police Department; and
- A minimum of one (1) unarmed, clearly uniformed patrol officer, on foot, for every 3 commercial establishments open at any one time; or

• A shopping center or mall may satisfy the security services requirement through the use of mobile and stationary lot cops during the hours of 11:00pm until 10:00am the next day. The requisite number and placement of mobile and stationary lot cops must be coordinated with the Mansfield Township Police Department. Shopping centers or malls will not be considered to have satisfied the security services requirements with the use of mobile and stationary lot cops unless approval is received from the Mansfield Township Police Department.

# § 155-6 Duty to inform Police Department.

- The security officer on patrol and in the patrol vehicle, or the individual tasked with operation and monitoring of mobile and stationary lot cop surveillance, shall notify by cellular phone the Mansfield Township Police Department immediately upon discovery of any violation of the laws of the State of New jersey or the Township of Mansfield.
- It shall be the sole duty of any patrol security officer to make periodic patrols and inspections of the shopping center or mall and parking areas to assure the personal safety, privacy and protection of the users, invitees, and patrol of the shopping center or mall; and to notify the police department of such violations. The presence of the officer at the shopping center or mall shall be for the purposes of the deterrence of and observation of any loitering, disturbances and other problems, or unlawful conduct on the premises.

# § 155-7 Security Officer not Police Officer.

No security officer employed for the purposes of this Chapter shall have any police power responsibility within the Township of Mansfield.

# § 155-8 Information to be supplied to Police Department.

Each shopping center or mall operator shall notify the Chief of Police of the name, address and telephone number of the security service being provided herein and the responsible person in charge of said security service, together with the roster of security personnel to be used on duty to supply the services required under this chapter.

# § 155-9 Responsibility for provision of services.

Unless otherwise agreed between the operator and the responsible persons, the operator of the shopping center or mall shall provide the security services required by this chapter.

### § 155-10 Enforcement.

The Mansfield Township Police Department shall enforce the provisions of this chapter, deemed necessary by the Chief for the proper enforcement of this chapter.

## § 155-11 Violations and Penalties.

In the event that the requisite security services shall not be provided at a shopping center in accordance with the provisions of this chapter.

Each person who shall violate any provision of this chapter shall, upon conviction, be punished by a fine of not more than one thousand dollars (\$1,000) or less than one hundred dollars (\$100) or imprisonment in jail for not less than ninety (90) days, or both.

Each day upon which a violation of this chapter takes place shall constitute a separate offense.

This ordinance shall take effect immediately upon publication as provided by law.

Mr. Hayes made a motion to introduce Ordinance 2018-08 and requested that a public hearing be advertised for September 26 at 7:30pm, which was seconded by Mr. Farino.

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

Nays: None Absent: None Abstain: None

**EXECUTIVE SESSION: Pending Litigation, Personnel** 

Mr. Hayes made a motion to approve entering into Executive Session at 8:17pm, which was seconded by Mrs. Mora Dillon.

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

Nays: None Absent: None Abstain: None

Return to regular session at 8:50 pm.

Mr. Hayes made a motion to return to regular sessionwhich was seconded by Mr. Farino.

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

Mr. Lavery,, Esq. stated that during Executive Session the Committee discussed pending COAH litigation, personnel dealing with a Rice notice, and a personnel matter dealing no official action was taken.

Mr. Hayes made a motion to approve Mr. Lavery, Esq. to draft an ordinance to provide for a Qualified Purchasing agent with an appropriate salary, which was seconded by Mrs. Mora Dillon

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

Nays: None Absent: None Abstain: None

Mr. Hayes made a motion to authorize Mr. Lavery, Esq. to present the settlement to the Judge for COAH, which was seconded by Mrs. Mora Dillon.

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

Nays: None Absent: None Abstain: None

Mrs. Mora Dillong made a motion to authorize Mr. Lavery, Esq to issue the employee Rice notice, seconded by Mr.

Farino.

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

Nays: None Absent: None Abstain: None

# **COMMITTEE PERSON COMMENTS:**

Mr. Hayes made a motion to approve Eclectic's Dairy demolition documentation proposal, which was seconded by Mrs. Mora Dillon.

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

Nays: None Absent: None Abstain: None

Mayor Watters asked where we were with the Tennis Courts.

Mayor Watters asked about where we are with Foreclosures.

Mrs. Fascenelli stated that we are done with the previous list and are starting a new 2018 list.

Mayor Watters mentioned that Mansfield Football and Cheerleading are connected with Washington Boro due to a lack of participation and are now called the Mansfield Outlaws.

Mr. Hayes stated that he and Mr. Farino met with Mr. Wood to go over the specs for two trucks.

Mr. Misertino spoke in reference to the Library Referendum.

Mrs. Mora Dillon made a motion to adjourn at 9:01 pm, which was carried by all.