

## MANSFIELD TOWNSHIP COMMITTEE MEETING

June 12, 2019

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, Mayor Watters

Salute to the flag was done by all.

### APPROVAL OF THE MINUTES:

Mr. Hayes made a motion to approve the passage of the minutes from the regular meeting held on May 22, 2019, which was seconded by Mrs. Mora Dillon.

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

Nays: None

Absent: Mr. Misertino

Abstain: None

Mr. Hayes made a motion to approve the passage of the Executive Session minutes from May 22, 2019, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon

Nays: None

Absent: Mr. Misertino

Abstain: Mayor Watters

### BILL LIST:

Mr. Hayes asked about the bill on page 11, speaking with DPW Supervisor Mr. Snyder he learned that Mr. Snyder is negotiating the price for the amount that was billed for travel time and jet service. Once the pricing is corrected there will be a new bill. Mr. Hayes would like to request holding PO19-00550.

Mr. Hayes made a motion to hold PO19-00550, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mayor Watters

Nays: None

Absent: Mr. Misertino

Abstain: Mrs. Mora Dillon

### CLERK'S REPORT:

Ms. Hrebenak stated that due to a family emergency, Mr. Gaskill will be unable to present the committee with options for converting to a different website. He will be re-scheduled for the next meeting.

Ms. Hrebenak reported that she gave the committee the quotes for the HVAC Study from last year. The quotes are still good. One of the people who came to fix the compressor when there was an issue,

introduced the possibility of going to mini splits and was going to get quotes. Mayor Watters wants someone to get the quotes in—from an electrical standpoint we could save money. They could shut off the top area when not in use, but they will have to let us know after looking at the system. Mayor Watters said to wait on the other two quotes until we get the mini split quotes.

Mrs. Mora Dillon asked about Honeywell training. Ms. Hrebenak stated the training is being set up for August, but there is no date yet.

#### FINANCE REPORT:

Mrs. Mollineaux stated there are a couple of grants that need to be appropriated:

The Public Works Superintendent asked that we search through the resolutions on paving to authorize funding for the list of roads since we are using the co-ops.

Mrs. Mollineaux also stated the committee has copies of a Notice of Intent to advertise for the purchase of the truck that is in the budget. Because it's a National Co-Op, a notice of intent needs to be advertised in the paper so it notices the vendors that we are using. Once the advertising period is over, the truck purchase can be authorized. It will go in the paper a week from Friday, then we'll ask approval of the truck purchase the first meeting in July.

#### EMPLOYEES' REPORTS:

Mrs. Fascenelli stated that she attended the SWAC meeting and there was discussion about dirty dirt or contaminated dirt. The State is concerned about contaminated free soil or free fill that people think that it's good but contains a lot of heavy metals or other bad items. The State is coming up with a Soil Importation Ordinance and we should have something from them by the end of this month. They are urging all municipalities to incorporate it into their ordinances. They are also going to do something for haulers who transport the soil and have regulations and stickers to haul.

Mrs. Fascenelli stated that she has received requests from different owners of small lots in non-existent developments to turn over their property to the Township. Mayor Watters stated that the town can take those properties and not have to go through foreclosure. The Township can assume ownership and make sure the county and school taxes are legal. Mrs. Fascenelli will contact the owners and ask they send a letter stating they wish to donate the property "as is" to the Township. Mrs. Fascenelli will have the information for the next Township Committee meeting.

Mrs. Fascenelli also reported that she has received confirmation from Weiss Headquarters that they will partner with the Township in the Trex Program to recycle plastic bags.

#### ENGINEER'S REPORT:

Mr. Kastrud stated that we are still waiting for the closeouts for Watters and Heiser Roads. Correspondence was received that granting the first 75% for Heiser Road has been processed.

Mr. Kastrud stated that he and Mr. Snyder will make a list of the roads, rate and prioritize which are in need of water drainage, overlay patching and whether they're good candidates for grants.

The 2019 Local Aid Grant for Airport Road will be the following year. For any preparations done for this, the funds expended will have to come out of next year's budget.

Mr. Kastrud and Mr. Snyder will go out tomorrow and inventory the roads. The DOT has changed how they do their scheduling for the grants, and the grant application is due July 19<sup>th</sup>, so a road decision will be made and offered to the committee for approval.

Mr. Hayes stated that he had spoken to a Committeeman from Liberty Township and they were able to reapply and get more money from grants that they had initially been awarded. Mr. Kastrud stated you can go back into the Infrastructure Trust Fund and apply for something you've been denied and go back and apply. Mr. Hayes stated the Liberty Committeeman said they were awarded a grant for road repair, didn't have enough money, went back to plead their case, and got more money. Mr. Hayes asked since Airport Road is such a large project, could we go back and ask for more money for that? Mr. Kastrud said he never made an application for that, but would find out. Mr. Hayes will give Mr. Kastrud the Liberty Committeeman's contact information.

PUBLIC PORTION:

Mayor Watters opened the floor for anyone from the public to speak; seeing none, closed the public portion.

RESOLUTION:

**RESOLUTION 2019-92  
TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY  
MASTER PLAN REEXAMINATION REPORT AMENDMENT AND ZONING ORDINANCE AMENDMENT**

**WHEREAS**, the Township of Mansfield is desirous in having a master plan reexamination report amendment and the zoning ordinance amendment; and

**WHEREAS**, the Township of Mansfield has received a proposal from the Township Planner for the following:

Master Plan Reexamination Report Amendment - not to exceed \$ 2,000.00  
Zoning Ordinance Amendment - not to exceed \$ 3,000.00

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Mansfield, Warren County, New Jersey, authorizes Maser Consulting, Township Planner, to perform the master plan reexamination report amendment and the zoning ordinance amendment in the amount not to exceed \$ 5,000.00.

**TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY  
RESOLUTION # 2019-93**

**TITLE: INSERTION OF SPECIAL ITEM OF REVENUE PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for an equal amount; and

**WHEREAS**, the Township of Mansfield has been awarded \$ 1,070.00 from the Association of New Jersey Environmental Commissions Open Space Stewardship Project Grant and wishes to amend its 2019 Budget to include this amount as revenue.

**SECTION 1,**

**NOW, THEREFORE BE IT RESOLVED** that the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$ 1,070.00 which is available as a revenue from:

Miscellaneous Revenues –

Revenue Offset with Appropriations – Association of New Jersey Environmental Commissions Open Space Stewardship Project Grant

Total with increase to be \$ 1,070.00

**SECTION 2,**

**BE IT FURTHER RESOLVED** that a like sum of \$ 1,070.00 be and the same is hereby appropriated under the caption of:

General Appropriations –

Public & Private Programs Offset by Revenues – Association of New Jersey Environmental Commissions Open Space Steward Project Grant

State / Federal Share       \$ 1,070.00

Non State Share             \$

Total with increase to be   \$ 1,070.00

**BE IT FURTHER RESOLVED** that two certified copies of this resolution with a copy of the appropriate documentation be forwarded to the Division of Local Government Services.

Adopted: June 12, 2019

**2019-94**

**TOWNSHIP OF MANSFIELD**

Resolution appointing a Sustainability Subcommittee “Green Team” as part of the Mansfield Township Environmental Commission

**WHEREAS**, The Township Committee of the Township of Mansfield strives to save tax dollars, assure clean air and water, improve working and living environments, to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

**WHEREAS**, the Township Committee of the Township of Mansfield wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

**WHEREAS**, in an attempt to focus attention on “Green” issues, the Township Committee has, through prior resolution passed on July 14, 2010, established a Sustainability Subcommittee as part of the Mansfield Township Environmental Commission, also to be known as the “Green Team;” and

**WHEREAS**, the Township Committee of the Township of Mansfield wants to continue the process of focusing on “Green” issues by starting with audits of municipality facilities and operations.

**WHEREAS**, the Township Committee of the Township of Mansfield desires to continue the process of making its operations greener, more environmentally friendly, and more energy efficient;

**WHEREAS**, alternative power sources, changes to fleet purchasing and maintenance, water quality improvements, and operational changes will all be considered as the Township moves to do their share

to lessen the environmental impact of its operations.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Mansfield that we do hereby establish an Environmental Commission Sustainability Subcommittee “Green Team” consisting of seven (7) members who shall be residents or employees of Mansfield Township, appointed annually, for a term of one (1) calendar year.

**NOW THEREFORE BE IT FURTHER RESOLVED**, by the Township Committee of the Township of Mansfield that the Mission, Goals and Objectives for the Green Team are established as follows:

**Mission**

The Mansfield Township Green Team will advise the township committee on ways to improve municipal operations with “Green” initiatives which are economically and environmentally sound through research and evaluation.

**Goals**

Maintain certification as a “Green” municipality by the Sustainable Jersey program through completion of projects and initiatives that are part of that program.

Apply for applicable grants and financial aid available through the Sustainable Jersey program for projects and initiatives that would assist the township in meeting its goal as a green community and for the benefit of all its citizens.

**Objectives**

1. Collaborate with township employees, service providers and other governmental agencies to share resource information and ideas consistent with the Mission of the Green Team.
2. Encourage participation of all township employees to solicit ideas on green initiatives that are consistent with the Sustainable Jersey program.
3. Research and analyze green initiatives which make practical environmental and financial sense.
4. Develop strategies for sustainable green initiatives in municipal operations.

**NOW THEREFORE BE IT FINALLY RESOLVED**, by the Township Committee of the Township of Mansfield that the following persons are hereby appointed to the Green Team for the year 2019:

<b>NAME</b>	<b>POSITION</b>	<b>REPRESENTATIVE</b>
JoAnn Fascenelli	Regular Member MT	Certified Recycling/Clean Communities
Michael Misertino	Regular Member MT	Township Committee
Robert Jewell	Regular Member MT	Environmental Commission
Dawn Smith	Regular Member MT	Environmental Commission
Heather Hamilton	Regular Member	Citizen Representative
Kathleen Todd	Regular Member	Citizen Representative
Marissa Ciardi	Regular Member	Citizen Representative

RESOLUTION # 2019-95

**TITLE: INSERTION OF SPECIAL ITEM OF REVENUE PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for an equal amount; and

**WHEREAS**, the Township of Mansfield has been awarded \$ 22,883.12 from the Solid Waste Administration – FY 2019 Clean Communities Grant and wishes to amend its 2019 Budget to include this amount as revenue.

**SECTION 1,**

**NOW, THEREFORE BE IT RESOLVED** that the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$ 22,883.12 which is available as a revenue from:

Miscellaneous Revenues –

Revenue Offset with Appropriations – 2019 Clean Communities Grant

Total with increase to be \$ 22,883.12

**SECTION 2,**

**BE IT FURTHER RESOLVED** that a like sum of \$ 22,883.12 be and the same is hereby appropriated under the caption of:

General Appropriations –

Public & Private Programs Offset by Revenues – 2019 Clean Communities Grant

State / Federal Share       \$ 22,883.12

Non State Share             \$

Total with increase to be   \$ 22,883.12

**BE IT FURTHER RESOLVED** that two certified copies of this resolution with a copy of the appropriate documentation be forwarded to the Division of Local Government Services.

Adopted: June 12, 2019

**RESOLUTION 2019-96**

**RESOLUTION PROCLAIMING TO LOCAL RESIDENTS AND BUSINESSES THAT THE MUNICIPALITY WILL NOT COLLECT NEW STORMWATER MANAGEMENT OR RAIN TAXES**

**WHEREAS**, bill S1073/A2694 authorizing municipalities and counties to establish stormwater utilities was signed into law by Governor Phil Murphy; and

**WHEREAS**, municipalities or counties that choose to establish a stormwater utility will be allowed to apply an undetermined tax on property and business owners based on the amount of impervious surface they have, often referred to as a rain tax; and

**WHEREAS**, there is no limit to the amount property owners and local businesses can be taxed as long as it can be justified as going towards improving stormwater management, however, 5 percent or \$50,000 of the revenue is required to be paid to the state and another 5 percent can be used for a locality's general fund; and

WHEREAS, sewage authorities must adhere to a two-percent cap on annual increases to property owners and businesses, but stormwater utilities will not have to adhere to the cap; and

WHEREAS, municipalities and counties already have stormwater systems in place that manage stormwater without the need of creating another level of bureaucracy; and

WHEREAS, New Jersey property taxpayers already pay the highest taxes in the nation, and the creation of any new tax is an impossible burden to put on their backs; and

WHEREAS, New Jersey's Business Tax Climate was named last in the nation by the nonpartisan Tax Foundation, and any new taxes to our business owners are not feasible; and

WHEREAS, Assemblyman Ryan Peters is calling on municipalities and counties to come together and signal to their tax-paying residents and businesses that they're aware that New Jersey's tax burden is already too high by making their intentions known through this resolution; and now be it

RESOLVED, that the Township of Mansfield already has a system in place to manage stormwater and will not create a stormwater utility that would impose new taxes on its residents; and be it further

RESOLVED, that the Township of Mansfield understands and sympathizes with the heavy tax burden already placed on New Jersey residents and businesses and, therefore, will not charge them an extra tax for having driveways, parking lots and other impervious surfaces

RESOLVED, the certified copies of this Resolution be forwarded to Governor Phil Murphy, Lieutenant Governor Sheila Oliver, New Jersey Senate President Steve Sweeney, New Jersey Senate Republican Leader Thomas Kean, Jr., New Jersey Assembly Speaker Craig Coughlin, New Jersey Assembly Republican Leader Jon Bramnick.

**RESOLUTION # 2019-97  
TOWNSHIP OF MANSFIELD  
WARREN COUNTY, STATE OF NEW JERSEY  
OVERPAYMENT OF TAXES**

**WHEREAS**, the following property has an overpayment of \$2,885.49 for the 2019 1ST quarter property taxes;

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Mansfield this 12<sup>th</sup> day June, 2019 that the Tax Collector and Township Finance Office are hereby authorized to refund the following overpayment:

Mark Galbraith  
164 Mitchell Road  
Oxford, NJ 07863  
The owner is a total disabled veteran

Refund: \$2,885.49

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

RESOLUTION # 2019 –98

**TITLE: INSERTION OF SPECIAL ITEM OF REVENUE PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159**

**WHEREAS**, N.J.S.A. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for an equal amount; and

**WHEREAS**, the Township of Mansfield will receive \$ 482.25 for Alcohol Education, Rehabilitation and Enforcement Fund and wishes to amend its 2019 budget to include a portion of this amount as a revenue

**NOW, THERE, BE IT RESOLVED** that the Township of Mansfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$ 482.25 that will be available as revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent

Of the Director of Local Government Services:

Public and Private Revenues Offset with Appropriations:

Alcohol Education, Rehabilitation and Enforcement Fund

**BE IT FURTHER RESOLVED**, that a like sum of \$ 482.25 be and the same is hereby appropriated under the caption of:

General Appropriations

Operations – Excluded from caps Public and Private Programs

Offset by Revenues:

Alcohol Education, Rehabilitation and Enforcement Fund

**BE IT FURTHER RESOLVED**, that the Municipal Clerk forward two copies of this resolution to the Director of Local Government Services.

Adopted: June 12, 2019

**RESOLUTION NO. 2019-99**

**TO AUTHORIZE THE REFUND OF PROPERTY TAXES  
DUE TO DISABLED VETERAN STATUS OF THE OWNER**

**WHEREAS**, William Riefler is the owner of real property located 127 Allen Rd., known as Block 1805 Lot 6, within the Township of Mansfield, County of Warren, State of New Jersey; and

**WHEREAS**, William Riefler has been declared a 100% disabled American Veteran by the United States government as defined in NJSA 54:4-3.30 et seq.; and

**WHEREAS**, William Riefler has, as of, May 20, 2019, applied to the Tax Assessor of the Township of Mansfield, County of Warren, State of New Jersey, on the appropriate



application and with the supporting documentation to support said application to the satisfaction of the Tax Assessor; and

**WHEREAS**, NJSA 54:4-3.30 et seq. requires a municipality to grant tax exemption to those qualifying in accordance with its terms; and

**WHEREAS**, NJSA 54:4-3.32 authorizes the 2019 refund of taxes paid from the qualifying date of the exemption;

**WHEREAS**, the total tax due for 2019 is estimated to be \$6,806.44 and the total paid was \$3146.14;

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, the Tax Collector has hereby authorized to refund the following: \$642.01

Riefler, William & Judith  
127 Allen Rd  
Hackettstown, NJ 07840  
Refund Due \$642.01

RESOLUTION 2019-100

MANSFIELD TOWNSHIP LIQUOR  
LICENSE RENEWAL 2019-2020

**WHEREAS**, the following establishments have made application for renewal of Liquor Licenses for the license term 2019-2020:

1. Tap House Grill #2116-33-001-004
2. Mansfield Bottle King #2116-44-003-006
3. Ruby Tuesday #2116-33-002-004
4. Pasta Grill Mansfield LLC #2116-33-009-008

**WHEREAS**, the appropriate fees have been paid to the Municipality and the State of New Jersey Division of Alcoholic Beverage Control; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mansfield Township Committee that the foregoing Liquor License Applications be approved for the licensing year 2019-2020.

**RESOLUTION 2019-101**

**AUTHORIZING PURCHASING FROM MORRIS COUNTY CO-OP CONTRACT #6 FOR HAZEN ROAD AND VALLEY ROAD RESURFACING FROM TILCON, INC., 9 ENTIN ROAD, PARSIPPANY, NJ 07054**

**WHEREAS**, the Township of Mansfield wishes to contract out for Road resurfacing under Morris County Co-Op; and

**WHEREAS**, Morris County Co-Op Pricing System awarded a contract to Tilcon, Inc., 9 Entin Road, Parsippany, NJ 07054 for Road resurfacing; and

**WHEREAS**, the Chief Financial Officer has certified that funds were appropriated in the amount of \$ 125,000.00; 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 Director of Public Works and the Chief Financial Officer to authorize these services through the Morris County Co-Op Pricing System.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Mansfield that the Chief Financial Officer be authorized to issue purchase orders to Tilcon, Inc., 9 Entin Road, Parsippany, NJ 07054.

**RESOLUTION 2019-102**

**AUTHORIZING PURCHASING FROM MORRIS COUNTY CO-OP CONTRACT #21 FOR OIL AND STONE TREATMENT FOR TOWNSBURY, HOFFMAN AND WESTERVELT ROADS FROM MORRIS ASPHALT, CO., PO BOX 305, LAFAYETTE, NJ 07848**

**WHEREAS**, the Township of Mansfield wishes to contract out for Oil/Stone Treatment under Morris County Co-Op; and

**WHEREAS**, Morris County Co-Op Pricing System awarded a contract to Morris Asphalt, PO Box 305, Lafayette, NJ 07848 for Oil and Stone; and

**WHEREAS**, the Chief Financial Officer has certified that funds were appropriated in the amount of \$ 75,000.00; 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 Director of Public Works and the Chief Financial Officer to authorize these services through the Morris County Co-Op Pricing System.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Mansfield that the Chief Financial Officer be authorized to issue purchase orders to Morris Asphalt, Co., PO Box 305, Lafayette, NJ 07848.

**RESOLUTION 2019-103**

**AUTHORIZING PURCHASING FROM MORRIS COUNTY CO-OP CONTRACT #36 FOR VARIOUS ROAD RESTRIPE PAVEMENT MARKINGS FROM DENVILE LINE PAINTING, INC., 2 GREEN POND ROAD, ROCKAWAY, NJ 07866.**

**WHEREAS**, the Township of Mansfield wishes to contract out for Restripe Pavement Markings under Morris County Co-Op; and

**WHEREAS**, Morris County Co-Op Pricing System awarded a contract to Denville Line Painting, Inc., 2 Green Pond Road, Rockaway, NJ 07866 for restripe pavement markings; and

**WHEREAS**, the Chief Financial Officer has certified that funds were appropriated in the amount of \$ 1,000.00; and

**WHEREAS**, it is the recommendation of the Director of Public Works and the Chief Financial Officer to authorize these services through the Morris County Co-Op Pricing System.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Mansfield that the Chief Financial Officer be authorized to issue a purchase order to Denville Line Painting, Inc., 2 Green Pond Road, Rockaway, NJ 07866.

Mr. Hayes made a motion to approve Resolutions 2019-92 thru 2019-103, which was seconded by Mrs. Mora Dillon.

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

Nays: None

Absent: Mr. Misertino

Abstain: None

FIRST READING ORDINANCE:

Mayor Watters introduced Ordinance 2019-05.

**ORDINANCE # 2019-05**

**AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE SALARY FOR AN 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 or rate of compensation for the following officer and employee of the Township of Mansfield is determined to be as follows:

	<b>RANGE</b>		
Police Chief	\$ 90,000.00	-	\$ 155,000.00

The above ordinance was introduced for First Reading by the Mayor and Township Committee of the Township of Mansfield, Warren County at the regular meeting held on June 12, 2019 and a Final Adoption at Public Hearing to be held July 10, 2019, at 7:30 p.m. at the Municipal Building in for said Township, at which time the public may comment.

Mrs. Mora Dillon made a motion to approve the introduction of Ordinance 2019-05 and requested that the public hearing be advertised to be held on July 10, 2019, which was seconded by Mr. Hayes.

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

Nays: None

Absent: Mr. Misertino

Abstain: None

EXECUTIVE SESSION:

Mr. Hayes made a motion at 7:53 pm to move into Executive Session, which Mrs. Mora Dillon seconded.

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

Nays: None

Absent: Mr. Misertino

Abstain: None

Return to Regular Session at 8:27pm.

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

Mr. Wenner, Esq stated that we were in Executive Session for approximately 25 minutes in which we discussed properties owned by the Township, no action was taken in Executive Session, copies of these minutes will be available as soon as the Committee feel they are no longer a harm to the public interest.

COMMITTEE PERSON COMMENTS:

Ms. Hrebenak asked if anyone was interested in attending Zimmerman's Governing Officials' Dinner on Homeland Security or the one in Washington Township on several topics. Please let Ms. Hrebenak know so she can respond.

Mr. Hayes stated the committee has not yet received certificates from the January meeting that they attended. Ms. Hrebenak had requested them. Mrs. Mora Dillon asked if she can request them again.

Mayor Watters asked who will request the Tax Collector to come in. Mrs. Mora Dillon will contact her via email.

Mrs. Mora Dillon requested Bi-Weekly Reports from all department heads

Mayor Watters asked about the milling and paving of the Basketball Courts.

Mr. Hayes stated that this work is set to be completed potentially Saturday.

Mayor Watters stated that Mr. Snyder would prefer to have the basketball poles installed prior to the paving.

Mr. Hayes stated that they plan to mill and grade the site and then give DPW time to install the pipes for basketball nets.

Mr. Hayes asked if we have heard if we are cleared to demo the dairy.

Ms. Hrebenak stated that we have not gotten anything yet.

Mr. Hayes made a motion to adjourn at 8:29 pm, which Mrs. Mora Dillon seconded.