### MANSFIELD TOWNSHIP COMMITTEE MEETING

### **April 8, 2020**

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. McGuinness, Mayor Watters

Mayor Watters asked for a moment of silence for all who we lost and those who put their lives on the line during this pandemic.

Salute to the flag was done by all.

### **APPROVAL OF THE MINUTES**

Mr. Hayes made a motion to approve the minutes for the Regular Session of March 25, 2020, which was seconded by Mr. McGuinness.

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

Nays: None Absent: None Abstain: None

### **BILL LIST**

Mrs. Mora Dillon made a motion to approve the April 8, 2020 Bill List, which was seconded by Mr. McGuinness.

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

Nays: None Absent: None Abstain: None

### **CLERK'S REPORT**

Ms. Hrebenak stated a number of Executive Orders had been issued from the Governor. We will try to work through each one. She will keep the Committee posted. The Township website will be linked to the County webpage for all COVID-19 information which was requested by the County.

### **FINANCE REPORT**

<u>Local and Regional School Payments</u> – Mrs. Mollineaux spoke with the Warren Hills Superintendent regarding the payment check that is listed on the Bills List. This month the school checks will be held to make sure there is enough cash flow. There may be a lag time in receiving tax payments, so we may have to hold off paying some things.

<u>State Aid</u> – The State will push off their budget until September, so we won't have that money coming in yet.

<u>Property Taxes</u> – The State suggests we issue estimated tax bills. A resolution for estimated taxes needs to be prepared by the Tax Collector and then passed by the Committee for the 3<sup>rd</sup> quarter only. The 4<sup>th</sup> quarter and 1<sup>st</sup> and 2<sup>nd</sup> quarter tax bills will be sent out later. Mrs. Mollineaux feels this is going to be a necessity. Approximately 40% of taxes are paid by mortgage companies.

### **EMPLOYEES' REPORTS**

<u>Sports Refunds</u> – Mrs. Fascenelli reported that all softball registrations have been refunded. She is working on refunding the soccer registrations.

<u>In-Rem foreclosures</u> – are going on as scheduled. Notices were sent by certified mail and properties were posted.

### **PUBLIC PORTION**

Mayor Watters opened the public portion of the meeting.

ANJEC Grant – Dawn Smith, 324 Mt. Bethel Road, spoke about working on revising the ANJEC Grant. There had been a concern about any encumbrance with Green Acres. It is not an application for Green Acres, it's a grant for improvement projects that has to be used in the preserved Open Space as designated on Municipal maps. Cafferata Park meets those standards. Another concern was if the proposal was run by the Township Engineer. The Environmental Committee does not have authority to work directly with contracted Professional Services in the Township. Bob Jewell sent an estimate with a detailed analysis of the fill remediation. This and the grant document can be sent to the Township Clerk who can forward to the Committee. If necessary, a conference call can be set up prior to the next Committee Meeting for a review. Deadline for the grant is May 4<sup>th</sup>. Grant resolution will be presented at the April 22<sup>nd</sup> Committee Meeting.

Mayor Watters asked if Finance had any questions about the grant. Mrs. Smith stated that Finance wanted assurances that we'll follow procedures for purchases on behalf of the town. There were a couple of mistakes in the grant that is current right now with new members on the

Commission making purchases which has been remedied. Mayor Watters stated there were issues that the monies were going to a private home instead of going to Mansfield Township. Mrs. Smith stated those corrections were made on the grant application.

Mrs. Mora Dillon instructed Mrs. Smith to send everything to the Township Clerk by the Thursday before the next Committee Meeting. Ms. Hrebenak will forward the grant resolution to the CFO. Ms. Hrebenak will make sure the Committee has everything by the April 22<sup>nd</sup> Committee Meeting.

<u>Walking Trails</u> – Mrs. Smith asked if the Walking Trails at the park are opened so they can continue to monitor the blue bird boxes. Mrs. Mora Dillon stated the sign has been changed – the Walking Trails are open; the tennis, basketball, and fields are closed.

School Election Date Change – Anthony Giordano, Superintendent of Mansfield Township School District, questioned the resolution he thought was passed on March 25<sup>th</sup> when the school district was on lockdown for COVID-19. The resolution is about moving the school board election back from November to April. This gives the Township the ability to vote on the School Board Budget. His concern is that if the budget gets turned down, it would devastate the school and there would have to be massive layoffs. Mrs. Mora Dillon stated that the resolution wasn't passed, it was introduced. Mr. Giordano asked that the second reading be held when the meeting is open to all residents rather than on Zoom, so they can voice their concerns before the resolution has been passed. He feels he was not given advanced notice of the resolution. The resolution was introduced on March 11<sup>th</sup>, the same day Mr. Giordano received the notice. Mayor Watters appreciates Mr. Giordano's call and will take his concerns into serious consideration. Mr. Giordano stated he will reach out to social media to have parents zooming in. Mayor Watters reassured him that the Committee heard Mr. Giordano's opinion, we are not in a big hurry to do anything, and we all understand the situation we are in right now.

Mayor Watters asked if there were any other comments from the public; seeing none, the public portion was closed.

### **RESOLUTIONS**

# RESOLUTION #2020-66 TOWNSHIP OF MANSFIELD EMERGENCY RESOLUTION N.J.S.A.40A:4-20 (TEMPORARY APPROPRIATIONS)

WHEREAS, pursuant to N.J.S.A. 40a:4-19 the Township Committee of the Township of Mansfield adopted Resolutions to provide temporary funds for the period from January 1, 2020 until the adoption of the Operating Budget for the Township of Mansfield, New Jersey; and

WHEREAS, additional appropriations will be required from April 8, 2020 until the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-20 provides that the governing body by two-thirds vote may make temporary

emergency appropriations for any purpose for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNCIPAL COUNCIL OF THE TOWNSHIP OF MANSFIELD, NEW JERSEY, that:

1. The governing body by a two-thirds vote of its full membership hereby amends its temporary budget by making the following emergency temporary appropriations:

CURRENT FUND

\$1,000,000

- 2. This action shall take effect April 8, 2020.
- 3. A copy of this resolution shall be immediately filed with the Director of Local Government Services by the Township Clerk of the Township of Mansfield.

Mrs. Mora Dillon made a motion to approve Resolution 2020-66, which was seconded by Mr. Hayes.

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

Nays: None Absent: None Abstain: None

#### **RESOLUTION NO. 2020-68**

### TOWNSHIP OF MANSFIELD WARREN COUNTY, NEW JERSEY

Resolution of the Township of Mansfield, County of Warren and State of New Jersey, Authorizing Award of a Contract for Lawn Mowing Services

**WHEREAS**, the Local Public Contracts law (N.J.S.A. 40A:11-1, et. seq) requires that the Resolution authorizing the award of contracts for services with competitive bids and the contract itself must be awarded for public inspection; and

**WHEREAS**, the term of this contract is a two-year contract with a one-year extension clause; the commencement date will be from April 1, 2020 through December 31, 2021;

WHEREAS, if either party does not terminate this contract in writing ninety days prior to the termination date, then this contract will renew for an additional one (1) year term, ending on **December 31, 2022**;

**WHEREAS**, ACF will provide Lawn Mowing and Maintenance services as sought by the Township of Mansfield at the annual compensation not to exceed their proposal dated March 24, 2020 on file in the Finance Office; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds pursuant to N.J.A.C. 5:30-5.4;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Township Committee of the Township of Mansfield, County of Warren, State of New Jersey authorizes the Mayor and Municipal Clerk to enter into a contract with Action Data Services as described herein to the satisfaction of the Mayor and Committee; and

**BE IT FURTHER RESOLVED**, that the contract, resolution and other pertinent documents shall remain on file in the Finance Office; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in the Township's legal newspaper.

Mr. Hayes made a motion to approve Resolution 2020-68, which was seconded by Mrs. Mora Dillon.

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

Nays: None Absent: None Abstain: None

RESOLUTION # 2020 – 69
REFUND OF OUTSIDE EMPLOYMENT OF OFF-DUTY POLICE
TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, Nelson Tree Service, LLC issued two checks in 2020 for a total of \$ 38,000.00 for Outside Employment of Off-Duty Police (quasi-public matters) account with The Township of Mansfield, County of Warren,

WHEREAS, there is a remaining balance of \$ 6,075.00 in their account,

**NOW, THEREFORE BE IT RESOLVED**, that the Township Finance Office be authorized to refund the amount of \$ 6,075.00 to Nelson Tree Service, LLC.

Mr. Hayes made a motion to approve Resolution 2020-69, which was seconded by Mr. Farino.

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

Nays: None Absent: None Abstain: None

RESOLUTION # 2020 – 70
REFUND OF RECREATION REGISTRATION
TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY

**WHEREAS**, Christine Simonsen paid via credit card on 1/31/20 for one (1) softball registration with the Township of Mansfield, County of Warren, and

**WHEREAS**, due to the COVID-19 Pandemic 2020 softball has been cancelled, and **WHEREAS**, a refund cannot be issued against the credit card at this time,

**NOW THEREFORE BE IT RESOLVED**, that the Finance Office be authorized to refund the amount of \$ 70.00 to Christine Simonsen.

Mrs. Mora Dillon made a motion to approve Resolution 2020-70, which was seconded by Mr. Farino.

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

Nays: None Absent: None Abstain: None

## RESOLUTION # 2020 –71 LIEN REDEMPTION TOWNSHIP OF MANSFIELD WARREN COUNTY, STATE OF NEW JERSEY

**WHEREAS**, the Tax Collector of the Township of Mansfield has advised the Committee that the following property has been redeemed and the money due thereon paid to the Township of Mansfield Tax Collector,

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Mansfield this 8<sup>th</sup> day of April, 2020 that payment is to be made to the certificate holder as noted:

Block	Lot	Address	Lienholder	Cert #	<b>Total Refunded</b>
1510	5	112 Adams Street	US Bank Cust Actlien Holding	17-00075	\$25,178.92 Lien
			50 South 16 <sup>th</sup> Street		\$10,600.00 Premium
			Suite 2050		
			Philadelphia, PA 19102		

Mrs. Mora Dillon made a motion to approve Resolution 2020-71, which was seconded by Mr. Hayes.

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

Nays: None Absent: None Abstain: None

RESOLUTION 2020-72

### OFFICIAL NEWSPAPER

WHEREAS, the Township of Mansfield Committee approved the Star Gazette as the Township's official paper on January 1, 2020, and

WHEREAS, the Star Gazette advertising has been taken over by the Express Times, and

Gazette and publish on a similar schedule, and

WHEREAS, the Express Times has agreed to bill in accordance with the pricing that was charged by the Star

NOW THEREFORE BE IT RESOLVED, that the Express Times be designated as official newspaper for the Township of Mansfield for 2020.

Mrs. Mora Dillon made a motion to approve Resolution 2020-72, which was seconded by Mr. McGuinness.

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

Nays: None Absent: None Abstain: None

### 2020-73

## RESOLUTION REQUESTING THE STATE AND FEDERAL GOVERNMENTS TO IMMEDIATELTY ALLOCATE CRITICALLY NEEDED EMERGENCY AND ECONOMIC FUNDING TO THE COUNTY OF WARREN FOR THE COVID-19 PANDEMIC

**WHEREAS**, in response to the deadly COVID-19 ("Corona Virus") pandemic the Federal Government recently enacted several pieces of legislation aimed at reducing the economic impact and protecting public health; and

WHEREAS, the Coronavirus Aid, Relief and Economic Security Act (the "CARES Act") is largest emergency aid package in United States History and provides for over two trillion dollars (\$2,000,000,000,000) in emergency and economic aid and allocates billions of dollars of relief to individuals, businesses, the health care system and state, county and local governments; and

WHEREAS, on April 2, 2020, the United States Senators for the State of New Jersey, Robert Menendez and Cory Booker, announced the release of the first wave of Federal funding pursuant to the CARES Act under which New Jersey would receive a combined total in excess of eighty-two million dollars (\$82,000,000) in State and local funding and of which fifteen million seven-hundred thousand dollars (\$15,700,000) in discretionary funding was allocated directly to the State Government; and

WHEREAS, notwithstanding that Northern New Jersey has one of the highest concentrations of confirmed cases in the entire world and is currently considered to be at the epicenter of the national and global emergency caused by the deadly Corona Virus, the County of Warren is only one (1) of four (4) New Jersey Counties not to receive any federal funding; and

WHEREAS, while several other counties within the State with significantly less Corona Virus cases received federal aid, the taxpayers and residents of Warren County and a few other counties have been marginalized, ignored and left to carry the heavy burden and cost of responding to the most significant national emergency that has faced this Country since World War 2 alone and without the benefit of critically needed federal and state assistance; and

**WHEREAS**, unlike in other parts of the State where testing centers have been opened with the help of State or Federal assistance, Warren County, with the assistance of St. Luke's Hospital and local municipalities, took action to open a testing center on its own initiative and funded solely by the County;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Mansfield, County of Warren, State of New Jersey, imploring Federal and State Government to take notice of the significant impact on residents and taxpayers of Warren County caused by the Corona Virus epidemic and to take immediate action to correct and address the inequities caused by the current allocation of State and Federal and provide the necessary funding and resources to the County of Warren and municipalities within the County to protect the health and safety of the public.

Mrs. Mora Dillon made a motion to approve Resolution 2020-73, which was seconded by Mr. McGuinness.

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

Nays: None Absent: None Abstain: None

### **RESOLUTION 2020-74**

RESOLUTION IMPLORING THE GOVERNORS OF NEW JESEY AND PENNSYLVANIA, AS WELL AS THE BOARDS OF TRUSTEES OF ST. LUKE'S UNIVERSITY HEALTH NETWORK AND THE LEHIGH VALLEY HEALTH NETWORK, TO PROMULGATE UPDATED PROTOCOLS REGARDING OBSTETRICAL LABOR, DELIVERY AND VISITATION

**WHEREAS**, to witness the birth of a child is our best opportunity "to experience the meaning of the word miracle" (Paul Carvel); and

**WHEREAS**, one of the greatest joys experienced by a spouse is being able to participate in the birth of and have that initial bonding with a new baby; and

**WHEREAS**, many Warren County couples have brought it to the attention of the Board of Chosen Freeholders that St. Luke's University Health Network and Lehigh Valley Health Network have imposed a ban on New Jersey visitors, including for maternity visits; and

**WHEREAS**, this ban is particularly discriminatory against Warren County couples, as neither hospital in Warren County offers maternity services, leaving expectant parents no choice but to use medical facilities located outside of the County; and

WHEREAS, Warren County's number of COVID-19 infections is far fewer than the amount reported in Pennsylvania's Lehigh Valley, where St. Luke's University Health Network and Lehigh Valley Health Network maternity facilities are located, so a ban on family members assisting in the birth of a baby is an unnecessary and heavy-handed approach not supported by the facts; and

**WHEREAS**, the New York Department of Health has updated specific guidelines for obstetrical and pediatric settings providing for familial support in labor and delivery as well as the immediate postpartum period if the patient so desires; and

**WHEREAS**, New Jersey Health Commissioner Judith Persichilli has issued an order to hospitals requiring them to allow one designated support person to be with the expectant mother, deeming such support as essential to patient care throughout labor, delivery, and the immediate postpartum period; and

**WHEREAS**, the Township of Mansfield shares the sentiment that a child's birth is a special moment and should be celebrated; and

**WHEREAS**, the delivery of a baby without a spouse or any family members present creates additional stress and anxiety, which could impact delivery; and

**WHEREAS**, an amended order on visitation, being cognizant of symptoms of COVID-19 and protocols addressing the health, safety and welfare of all patients and staff, should be implemented to ensure a practical, prudent, and reasonable policy;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Mansfield, County of Warren requests that Gov. Phil Murphy of the State of New Jersey and Gov. Tom Wolf of the Commonwealth of Pennsylvania, as well as the respective boards of trustees of St. Luke's University Hospital Network and the Lehigh Valley Health Network, modify the policies for labor and delivery for the birth of a child to permit participation by designated family; and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be sent to the Gov. Murphy, Senator Michael J. Doherty, Assemblyman John DiMaio, Assemblyman Erik Peterson, Gov. Wolf, and to the respective boards of trustees of St. Luke's University Hospital Network and the Lehigh Valley Health Network.

Mr. Hayes made a motion to approve Resolution 2020-74, which was seconded by Mr. McGuinness.

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

Nays: None Absent: None Abstain: None

### **EXECUTIVE SESSION**

Mayor Watters announced moving into Executive Session. Ms. Hrebenak explained the procedure for moving into Executive Session.

Mrs. Mora Dillon made a motion to go into Executive Session at 8:04 pm, which was seconded by Mr. Hayes.

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

Nays: None Absent: None Abstain: None

Mr. Lavery stated the Executive Session discussion will include:

- A contractual matter dealing with Mt. Bethel Church
- A personnel matter dealing with an employee
- A potential litigation dealing with a fire department

### RETURN FROM EXECUTIVE SESSION

Return from Executive Session at 8:31 pm.

Mr. Hayes made a motion to return to Regular Session, which was seconded by Mr. McGuinness.

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

Nays: None Absent: None Abstain: None

Mr. Lavery announced the return from Executive Session at 8:31 pm where they discussed:

- A contractual matter dealing with Mt. Bethel Church bid
- A personnel matter dealing with an employee
- A potential litigation dealing with a fire truck.

Mr. Lavery asked for a motion for authorization to send a Rice Notice to the employee discussed in Executive Session.

Mr. Hayes made a motion authorizing Mr. Lavery to send a Rice Notice to the employee discussed in Executive Session, which was seconded by Mrs. Mora Dillon.

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

Nays: None Absent: None Abstain: None

Mr. Lavery asked for a motion to award the Mt. Bethel Phase III project to the low bidder, Preservation Works for \$104,800. Ms. Hrebenak stated Resolution 2020-67 has been prepared.

### **Resolution #2020-67**

Award of Bid for Mount Bethel Church Phase III Improvements to Preservation Works, 120 N. Locust Street, Easton, PA 18042, in the Amount of \$104,800

**WHEREAS,** the Township of Mansfield received bids on March 25, 2020, at 12:00 pm for Mount Bethel Church Phase III Improvements:

BIDDER NAME	TOTAL BID AMOUNT	
Preservation Works	\$ 104, 800	
Dell Tech, Inc	\$ 112, 100	
Paragon Restoration Corp	\$ 144, 896	

**WHEREAS,** it is the recommendation to award the contract to Preservation Works, 120 N. Locust Street, Easton, PA 18042, in the amount of \$104, 800; 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 Preservation Works 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: Preservation Works, in the amount of \$104, 800.

**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 Preservation Works ("Contractor") shall contain:

- 1. Provisions of all labor, material, and equipment necessary to perform all work as indicated on the Drawings and Specified for the Mount Bethel Church Phase III Improvements.
- 2. 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.
- 3. 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.
- 4. 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.
- 5. Billing must be rendered within 30 days of service delivery.
- 6. 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.
- 7. 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.
- 8. The Contractor shall commence the work no later than 10 calendar days after the owner has given the Notice to Proceed Date to the Contractor in writing.
- 9. The completion time period shall include, but not be limited to, the time necessary to prepare shop drawings, to order, process, and deliver all equipment and materials, to obtain necessary permits and approvals, to perform the proper installation contemplated under this Contract, and all else necessary and incidental in connection with the performance of this Contract.
- 10. If the Contractor fails to complete the work within the specified time plus extensions, the Contractor shall be responsible to the Township for liquidated damages in the sum of \$1000.00 per day for every day thereafter until the completion and acceptance of the work. Such liquidated damages shall not be considered as a penalty. The Township shall deduct and retain out of any money due or to become due herein to contract the amount of the liquidated damages
- 11. In accordance with bid specifications, if the Contractor, upon notification by the Township of Mansfield, fails to execute the contract prepared by the Township attorney within 10 days of such notification with the Township of Mansfield, the Township may rescind the award of the bid to the Contractor and award the contract to another bidder, and shall have the right to proceed against the guaranty accompanying the bid.

Mrs. Mora Dillon made a motion to approve Resolution 2020-67, which was seconded by Mr. McGuinness.

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

Nays: None Absent: None Abstain: None

No official action was taken on the potential litigation. Copies of these minutes will be available

at such time the Committee determines there is no longer a harm to the public interest.

### **COMMITTEE REPORTS**

Airport Road – Mr. Hayes spoke to our Township Engineer and our CFO regarding Airport Road. There needs to be some engineering and survey work done. He stated Mrs. Mollineaux mentioned we can go forward with a resolution to authorize our Engineer to move forward even though our budget hasn't passed yet and we don't have the money allocated yet, but at least it's something to get done and get ready once we do have the budget passed and we can go out to bid for the work so we can make a resolution. Mrs. Mollineaux stated since we introduced the budget which included money for that road project, what Ron is suggesting is that you all give Chris the go-ahead to finish whatever needs to be done to get us in a position to then go out to bid once we're able to go out to bid again. Mrs. Mollineaux will prepare a resolution for the next meeting.

<u>Tree Removal Project</u> – Mr. Farino asked if we can continue to get quotes on the tree project. Mrs. Mollineaux said you can, but be mindful of the spending and she wants to monitor what's coming in and what's coming out. Mr. Farino will get the quotes and give them to Mrs. Mollineaux for her approval. It will be over \$6,000 so three quotes are needed and need to stay under the standard \$40,000, but we budgeted around \$20,000. Mr. Farino stated it will be around \$23,000 and might have a handful of extra trees, so it could be about \$26,000 tops. Mr. Farino will get the quotes for Mrs. Mollineaux's approval.

<u>Mayor's Weekly Message</u> – Mrs. Mora Dillon asked if the Committee was reading the updates the Mayor has been posting on the website. He does it weekly, regarding any news from the County and from Mansfield Township covering the Corona Virus and any kind of updates. He made it a priority and it's posted on Fridays. It's a been a positive thing for the community.

Mrs. Mora Dillon made a motion to adjourn at 8:36 pm, which was seconded by Mr. Hayes.