MANSFIELD TOWNSHIP COMMITTEE MEETING

September 22, 2021

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 Express Times NJ Zone 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

Salute to the flag was done by all.

APPROVAL OF THE MINUTES

Mr. Hayes made a motion to approve the September 8, 2021 Regular Session Minutes, which was seconded by Mrs. Mora Dillon.

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

Nays: None Absent: None

Abstain: Mr. Farino, Mayor Watters

BILL LIST

Mrs. Mora Dillon made a motion to approve the September 22 Bill List, which was seconded by Mr. McGuiness.

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

Nays: None Absent: None Abstain: None

CLERK'S REPORT

Ms Hrebenak explained that there are a couple of resolutions on the agenda

EMPLOYEES' REPORTS

Mrs. Fascenelli

Mr. Snyder

ENGINEER'S REPORT

Specs for Janes Chapel Road ok

PUBLIC PORTION

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

Scott Reyes, 3 Country Meadow Road, stated that they have been told that there was no application filed for the Recycling Plant.

Heddy Resnick, asked why it needs to wait for an application to be turned in in order for any action to be taken.

Mr. Lavery and Mr. Ferriero explained why there is a need to wait for the application to be turned into the Land Use Board.

Mrs. Thompson asked about the active violation at Route 57

Mr. Lavery stated that the Committee will not be issuing the Junkyard license.

Nick Toscano asked if he has open Violations and if his Junkyard License will be issued.

Mr. Lavery explained that there is still a violation and the Junkyard License will not be issued.

Mayor Watters asked for further comment from the public; seeing none, the public portion was closed.

RESOLUTIONS

RESOLUTION # 2021-178

TOWNSHIP OF MANSFIELD WARREN COUNTY

RESOLUTION TO CANCEL TAXES ON TOWNSHIP PROPERTY

WHEREAS, the properties listed below are now owned by the Township of Mansfield, County of Warren, State of New Jersey; and

WHEREAS, the Township of Mansfield is now the owner of said properties having finalized an In-Rem Foreclosure in 2021 and said taxes therefore have to be cancelled; and

WHEREAS, the 2021 Tax Duplicate shows property taxes due for these properties for Q3 and Q4 2021 as well as preliminary taxes due for Quarters 1 and 2 of 2022 which should be cancelled;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, at their regular meeting held on September 22, 2021 hereby memorializes the cancellation by the Tax Collector of the preliminary taxes shown in the Tax Duplicate for 2021 for Quarter 3 and Quarter 4 of 2021 as well as Quarter 1 and Quarter 2 of 2022 for the properties listed. These amounts to be cancelled do not include any 2021 / 2022 Added or Omitted taxes which may subsequently be imposed due to the any post-foreclosure or subsequent sale of these acquired properties by Mansfield Township

BLOCK	LOT	ADDRESS	
601.03	55	Route 57	
1001.02	33.03	Snyder Road	
2510	1	Route 57	
2716	2	Anderson Road	
2716	3	Anderson Road	
2716	4	Washington Boulevard West	
2716	11	Columbus Circle	
2716	12	Columbus Circle	
2716	13	Columbus Circle	
2724	7	Frome Street	

RESOLUTION NO. 2021 - 179

A RESOLUTION AUTHORIZING THE CANCELLATION OF A STALE DATED CHECKS FOR THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY

WHEREAS, checks issued by the Township of Mansfield for more than a year ago, more particularly set out below as the Check Date, Check Number, and Amount, have never been presented for payment; and

WHEREAS, these outstanding checks, cause additional work and expense in keeping the books of Mansfield Township;

NOW, THEREFORE BE IT RESOLVED, by the Township of Mansfield Committee that the Finance Department is authorized to cancel the following stale dated checks and to adjust the financial records to reflect the same.

	DATE	CHECK #	AMOUNT
Recreation Trust	9/20/20	1539	\$50.00
Current Fund	5/13/20	7051	\$19.58
		TOTAL	\$ 69.58

RESOLUTION NO. 2021-180 OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANSFIELD

Authorizing Payment of Municipal Obligations

WHEREAS, the Township Committee of the Township of Mansfield finds and declares that certain municipal obligations have come due and are now payable; and

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: **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;

PREPAID LIST				
CURRENT	\$109,617.52			
CAPITAL				
TRUST				
DOG				
RECREATION				
OPEN SPACE	\$10.99			
DEV ESCROW				
UNEMPLOYMENT	\$			
TAX PREMIUM				
MANDATORY DEV				
OUTSIDE EMPLOY				
TOTAL	\$109,628.51			
BILLS LIST				
CURRENT	\$529,019.40			
CAPITAL	\$11,250.00			
TRUST	\$			
DOG	\$11.40			
RECREATION	\$			
OPEN SPACE				
DEV ESCROW	\$			
UNEMPLOYMENT				
TAX PREMIUM	\$			
MANDATORY DEV	\$			
OUTSIDE EMPLOY	\$			
FORF ASSETS	\$			

RESOLUTION NO. 2021-181
TO AUTHORIZE THE CANCELLATION OF PROPERTY TAXES

TOTAL DISABLED VETERAN

WHEREAS, Steven C. Williams is the owner of real property located at 57 Mitchell Road, known as Block 805 Lot 11.01, within the Township of Mansfield, County of Warren, State of New Jersey; and

WHEREAS, the owner of the aforementioned property is qualified as a totally disabled veteran in Mansfield as of August 11, 2021 and is therefore tax exempt creating the need to cancel property taxes beyond such date;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, that the Tax Collector of Mansfield Township be directed to cancel such taxes as shown on the tax records from August 11, 2021 forward.

RESOLUTION 2021-182 RESCINDING RESOLUTION 2021-172

WHEREAS, the Township Committee of the Township of Mansfield approved Resolution 2021-172 to authorize the submission of a strategic plan for the Franklin/Mansfield/Washington Boro Municipal Alliance grant; and

WHEREAS, the Funding numbers were for the year 2021 as opposed to 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Warren, and State of New Jersey as follows:

- 1. Resolution 2021-172, authorizing the submission of a strategic plan for the Franklin/Mansfield/Washington Boro Municipal Alliance grant is hereby rescinded.
- 2. This Resolution shall take effect as herein provided.

2021-183 FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Council of the Township of Mansfield County of Warren, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society

amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Warren;

NOW, THEREFORE, BE IT RESOLVED by the Township of Mansfield, County of Warren, State of New Jersey hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the Franklin/Mansfield/Washington Boro Municipal Alliance grant for fiscal year 2022 in the amount of:

DEDR \$2246.00 Cash Match \$561.50 In-Kind \$1684.50

 The Township_Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Mr. Hayes made a motion to approve Resolutions 2021-178 through 2021-185, 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

EXECUTIVE SESSION

Mayor Watters announced moving into Executive Session at 7:59 pm.

Mr. Lavery stated the Executive Session discussion will include:

- Two (2) personnel matters
- One (1) litigation matter

Mrs. Mora Dillon made a motion to go into Executive Session, which was seconded by Mr. Hayes.

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

Nays: None Absent: None Abstain: None

RETURN FROM EXECUTIVE SESSION

Return from Executive Session at 9:31 pm.

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

Mr. Lavery announced the return from Executive Session at 9:32 pm where they discussed:

- Two (2) personnel matters
- One (1) litigation matter

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 asked that if the Committee is so inclined to authorize the Clerk to make the offer that was discussed in Executive Session.

Mr. Hayes made a motion to make the offer that was 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 that if the Committee is so inclined, a motion is needed to reject the Sosis Settlement Offer that was discussed in Executive Session.

Mrs. Mora Dillon made a motion to reject the Sosis settlement offer that was discussed in Executive Session, which was seconded by Mr. Hayes.

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

Nays: None Absent: None Abstain: None

COMMITTEE REPORTS

Mrs. Mora Dillon made a motion to adjourn at 9:33 pm, which was carried by all.