

**TOWNSHIP OF MANSFIELD
TOWNSHIP COMMITTEE MEETING
July 12, 2023
OFFICIAL MINUTES
Adopted July 26, 2023**

The Regular Meeting was called to order at 7:27 pm by Mayor Watters who read the "Sunshine Statement" indicating the meeting was being held in accordance with the Open Public Meetings Act. He then led the Flag Salute.

ROLL CALL

Present: Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, and Mayor Watters

Absent: Mr. Hayes

Also present were Township Attorney Michael Lavery, Police Chief MacDonough, CFO/Tax Collector Judith Curran, Deputy Treasurer JoAnn Fascenelli, and Township Deputy Clerk Ilena Raffaele.

Approximately 4 people from the public were in attendance.

APPROVAL OF MINUTES

June 28, 2023 – EXECUTIVE SESSION

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

Recorded Vote

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

June 28, 2023 – REGULAR SESSION

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

Recorded Vote

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

CLERK'S REPORT

Mrs. Raffaele reported:

GovDeals – All soccer equipment sold was picked up on Monday from purchaser.

Liquor License – Issued for Cinopolis; picked up today.

Auditors – Still working with auditors on 2022 audit.

DOT Local Aid – Letter notifying we received \$395K for Snyder Road project.

Performance Bond – On tonight's agenda for the Meadows Phase 2B Improvements and Phase 1 Recharge Chambers.

Congressman Tom Kean Jr Reps – Two representatives from the congressman's office set up a mobile office here today for constituent questions or concerns. They will be back in two months.

Right to Know Survey – Is due on Saturday. Was not previously submitted. We need to get the account log in information to complete. Will ask for extension.

FINANCE REPORT

Mrs. Curran reported:

Congressman Kean's Reps – Mrs. Curran, Mrs. Fascenelli, and Mrs. Raffaele spoke to the reps about tax relief, assisted living expenses, and stormwater costs.

Tax Sale Certificate – To be discussed in Executive.

Auditors – Are still here working on the 2022 Audit.

ENGINEER'S REPORT

Mr. Quamme reported:

Janes Chapel Road – Local aid 2021 punch list needs to be completed. No response from contractor. Mr. Lavery will write a letter to South State. The next step is final payment request, then the bond, closeout with local aid for the last 25% grant money.

Mt. Bethel Community Center – Septic design to get plans. Contractor to give number for front stoop and railing. Architect is working with them.

Elizabethtown Gas – Schedule one more meeting before paving. Repave township roads in July. Mr. Quamme will follow up with them.

Grant – Special \$395K grant transportation came in for second half of Snyder Road widening and guard rails 350 ft. from house #123 ending to Rockport Road.

Cherry Tree Bend and Valley Roads – Coring contractor states Cherry tree at 15 cores: 2.63” to 7.38”, wide range thickness over 4.79”. Valley: 3” to 4.88” from Cary Road to Mitchell. Overlay to make thicker, different options available. Can mill and overlay or profile.

Co-Op – Township didn’t submit quantities to the Co-Op for any roads which makes it ineligible to use the grant. Two options: bid which is more costly, or wait to submit quantities this year and pave early next year. We can do both to see which is better.

County Bridge – Construction of the Valley Road bridge is underway.

PUBLIC PORTION

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

Joe LeClair, 248 Main Street, Mansfield Fire Company, stated their fire engine was down for two (2) weeks and are using Mt. Bethel’s. Mechanic is waiting on parts, first said it would take 52 weeks, then 6 – 8 weeks. Insurance runs out on the Mt. Bethel truck August 1st. Township needs Mt. Bethel to sign the title so we can have it to insure.

Mayor Watters asked for further comment from the public, seeing none, the Public Portion was closed.

ORDINANCES

First Reading

2023-18 AN ORDINANCE PERMITTING THE LICENSING OF FOOD TRUCKS WITHIN THE TOWNSHIP

Mrs. Mora Dillon made a motion to approve to introduction of Ordinance 2023-18, which was seconded by Mr. McGuinness.

Recorded Vote

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

TOWNSHIP OF MANSFIELD WARREN COUNTY

ORDINANCE 2023-18

ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY PERMITTED THE LICENSING OF FOOD TRUCKS WITHIN THE TOWNSHIP

WHEREAS, The Township of Mansfield wishes to permit and regulate food trucks within the bounds of the Township in order to ensure they are safe and organized.

NOW, THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Mansfield,

County of Warren, State of New Jersey that the Township Ordinance shall include:

SECTION 1

Purpose:

The Township Committee do hereby deem it necessary for the full protection of the health and safety of the Township that the licensing of mobile food vendor and/or vehicles be restricted in the Township of Mansfield.

SECTION 2

Definitions

As used in this chapter, the following terms shall have the meanings indicated:

Mobile Food Vendor

Any automobile, truck or motor-powered vehicle engaged in the business of selling cooked or prepared food to persons.

Mobile Food Vendor Licensee

Any license issued under this chapter for either a mobile food truck or a vehicular vehicle.

Vehicular Vehicles

Any and all other types of vehicles engaged in the selling of cooked or prepared foods.

SECTION 3

License Required

No mobile food vendor or other vehicle engaged in the business of selling cooked or prepared foods in the Township shall operate within the Township without first having obtained a license to do so. Such license shall be issued by the Township Clerk as of January 1 of each year and to expire December 31 of the year in which it was issued unless sooner revoked by the Township Committee and shall be good as to only one vehicle. The license fee shall be set at twenty-five dollars (\$25.00).

SECTION 4

Form of Application

All applications for the issuance or renewal of a license shall be made to the Township Clerk on the official forms designed to elicit information respecting the vehicle to be so used and the identification, responsibility, and law-abiding habits of the owner of the vehicle.

SECTION 5

Application Verified; Insurance

Each applicant for a license shall supply the information requested on the application in full and verify its correctness and file the completed application with the Office of the Township Clerk together with the full amount of the fees as hereinafter set forth. In addition, the applicant shall submit a drawing of the proposed location(s) of the food truck; a Zoning Application if the mobile food vendor operates in one location for more than 48 hours; a signed letter of approval by the current property owner; the applicant shall be fingerprinted by a Township approved facility; the applicant shall exhibit public liability insurance to the Township Clerk covering the vehicle to be licensed and for the term of the license applied for; the applicant shall submit proof of approvals and/or inspections from the Warren County Board of Health and the Township Fire Official.

SECTION 6

License Fee

The annual fee for a mobile vendor license issued or renewed shall be yearly for each year or portion thereof, and such licenses shall be under the charge and control of the applicant applying therefor, and the applicant

shall be responsible for the operation of the vehicle so licensed for the term of the license applied for. The annual fee shall be set at twenty-five dollars (\$25.00).

SECTION 7

Regulations Covering Parking

- A. No person shall stop, stand or park for the purpose of selling cooked or prepared foods in a public place or prohibited area within the Township unless authorized by the Township for a special or seasonal event. Mobile food restaurants shall provide written consent of the property owner/s submitted at the time of the application.
- B. The licensee shall see to it that all premises used by the vehicle shall be left in a clean and orderly state and that no waste or garbage from its operation be deposited or left remaining on any property or street located within the Township.

SECTION 8

Revocation of License

The Township Committee, or its designee, may in its discretion refuse to issue or renew or may after notice and hearing revoke or suspend any license if the applicant has been convicted of a crime in this or any other jurisdiction, or convicted of being a disorderly person or of a violation of Title 39, Motor Vehicles and Traffic Regulations of the Revised Statutes of New Jersey, or who has been dishonorably discharged from the Armed Forces of the United States of America, or who violates provision of this Chapter, or who has any judgement unsatisfied against him arising out of an automobile accident, or who is an alien citizen of any nation between whom and the United States of America a state of war exists or who has made false answers in the application for such license, or renewal thereof, or who has not fully complied with all the requirements of this chapter, or if the vehicle licensed or to be licensed by any reason of unsafe or unsanitary conditions is dangerous to the health and safety of the people, or if the policy of insurance required to be exhibited under the terms of this chapter is not in full effect and force during the licensed period or the applicant has failed to comply with any and all other laws of this Municipality, County or State.

SECTION 9

Display of License

Each vehicle licensed under the terms of this chapter shall have displayed in a conspicuous place fully visible to the public the license issued.

SECTION 10

Approval by Township Committee

Upon approval by the Township Committee by resolution, the Township Clerk shall issue and sign the license in the official form.

SECTION 11

Prohibited Areas:

Mobile food vendors are prohibited in all commercial and retail zones.

Second Reading

2023-19 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 264 ENTITLED "PROPERTY MAINTENANCE" TO CREATE ARTICLE II ENTITLED "TREE MAINTENANCE" TO IMPOSE CERTAIN MAINTENANCE OBLIGATIONS ONTO ABUTTING PROPERTY OWNERS

Mrs. Mora Dillon made a motion to approve Ordinance 2023-19, which was seconded by Mr. Farino.

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

Recorded Vote

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

ORDINANCE NO. 2023-19

ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 264 ENTITLED "PROPERTY MAINTENANCE" TO CREATE ARTICLE II ENTITLED "TREE MAINTENANCE" TO IMPOSE CERTAIN MAINTENANCE OBLIGATIONS ONTO ABUTTING PROPERTY OWNERS

WHEREAS, dead and dying trees pose a hazard to the Township and its residents; and
WHEREAS, dead and dying trees must be maintained in order to prevent the risk of injury, bodily harm, and/or death as a result of failure to maintain such trees; and

WHEREAS, Township Committee of the Township of Mansfield believes that the Township Code should be amended to establish a procedure by which dead and dying trees may be maintained and the risk of injury, bodily harm, and/or death can be prevented and/or avoided; and

WHEREAS, the Township Committee of the Township of Mansfield believes that such amendment is in the best interest of the Township and its residents.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, that Chapter 264 entitled "Property Maintenance" be amended to create Article II entitled "Tree Maintenance" as follows:

SECTION I:

Chapter 264. Property Maintenance.

Article II. Tree Maintenance.

§ 264-4. Duties of Owner.

It shall be the duty of the owner of any lands in the Township of Mansfield to maintain, trim, upkeep, and, if necessary, remove, and/or cause to be removed any and all trees located on their property or on any property located between their property and a public roadway adjacent to their property. The maintenance shall be performed in a manner so as to prevent the risk of any potential injury, bodily harm, and/or death, and preserve the public health, safety and general welfare of the public at large.

§ 264-5. Notice of Violating Conditions.

If any condition exists in violation of this Article, the Township Zoning Officer, the Supervisor of the Department of Public Works, or the Township Committee or its authorized agent shall notify the owner of the property of such condition(s) in writing, by regular mail, or via personal delivery. The owner of the property shall have forty-five (45) days from the date of such notice to cure the condition(s) so noticed. The Zoning Officer or the Supervisor of the Department of Public Works shall reinspect the land in question after the forty-five (45) day period had expired to determine if the condition has been remediated. The property owner may, within fifteen (15) days of receiving the notice from the Township, make a written application for an extension of

time to remediate the condition, which may be granted for a good cause shown.

§ 264-6. Failure to Abate or Remediate Conditions.

If the Zoning Officer, Supervisor of the Department of Public Works, the Township and/or its authorized agent determine(s) that the owner of a property has failed to remediate the condition described in this Article within forty-five (45) days if the notice, the following shall occur:

- A. A complaint shall be issued by the Zoning Officer, the Supervisor of the Department of Public Works, or the Township's authorized agent for the violation(s) of this Article, which complaint shall be brought before the Municipal Court of the Township of Mansfield;
- B. If it is necessary to preserve the public health, safety, and/or general welfare of the Township and its residents, the Zoning Officer, the Supervisor of the Department of Public Works, or the Township's authorized agent shall cause the condition(s) to be abated and/or remedied and shall certify the cost of such abatement and/or remediation shall be paid by the owner within thirty (30) days of the date of the mailing by which the invoice is sent to the owner.

§ 264-7. Costs Assessable as Taxes

The amount of cost of tree maintenance incurred by the Township shall be a municipal lien against the real property upon which such cost was incurred. The public officer shall certify the cost thereof to the governing body, which shall examine the certificate and, if found correct, shall cause the cost as shown thereon to be charged against said lands; the amount so charged shall forthwith become a lien upon such lands and shall be added to and become and form part of the taxes next to be assessed and levied upon such lands, the same to bear interest at the same rate as taxes, and shall be collected and enforced by the same officers and in the same manner as taxes.

§ 264-8. Violations and Penalties.

Any person who violates any provision of this Article may be subject to a civil penalty for each offense of not more than \$200. If the violation is of a continuing nature, each day during which it occurs shall constitute an additional, separate, and distinct offense.

SECTION II.

Severability. The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

SECTION III.

Repealer. Any ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed as to their inconsistencies only.

SECTION IV.

Effective Date. This Ordinance shall take effect upon final passage and publication as provided by law.

First Reading

2023-20 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF DONATION OF PROPERTY KNOWN AS BLOCK 2724, LOT 13, BLOCK 2804, LOTS 3 AND 5, AND BLOCK 2805, LOT 2, PURSUANT TO N.J.S.A. 40A:12-5

Mrs. Mora Dillon made a motion to approve to introduction of Ordinance 2023-20, which was seconded by Mr. McGuinness.

Recorded Vote

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

ORDINANCE 2023 -20

**AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD,
COUNTY OF WARREN, STATE OF NEW JERSEY,
AUTHORIZING THE ACCEPTANCE OF A DONATION
OF PROPERTY KNOWN AS BLOCK 2724, LOT 13,
BLOCK 2804, LOTS 3 AND 5, AND BLOCK 2805, LOT 2
PURSUANT TO N.J.S.A. 40A:12-5**

WHEREAS, Kathleen K. Wattles, Kevin Salisbury and Bessemer Trust Co., Tri-Executors of the Last Will and Testament of Gurdon B. Wattles, hold title to certain properties located in Mansfield Township known as Block 2724, Lot 13, Block 2804, Lots 3 and 5, and Block 2805, Lot 2; and

WHEREAS, the Executors have offered to donate said property to the Township of Mansfield; and

WHEREAS, a contract for the conveyance of the property will be prepared for execution by the Executors and the Township; and

WHEREAS, the Township desires to accept the property to be donated.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the Township is hereby authorized to accept title to the aforementioned property, subject to the Township's due diligence review being satisfied, including without limitation review and acceptance of the title binder.

BE IT FURTHER ORDAINED, that the Mayor and Chief Financial Officer of the Township of Mansfield are hereby authorized to execute all necessary documents, including the Contract of Sale in order to obtain title to said property.

Section 2 - Severability

The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

Section 3 - Repealer

Any ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed as to their inconsistencies only.

Section 4 - Effective Date

This Ordinance shall take effect as required by law.

CONSENT AGENDA – PUBLIC PORTION

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

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

CONSENT AGENDA/RESOLUTIONS

Resolution 2023 – 215 & 217. 2023-216 was withdrawn by Mr. Farino.

The following Resolutions 2023-215 & 217, as filed in the Township Clerk's Office, were unanimously adopted on motion by Mrs. Mora Dillon and seconded by Mr. McGuinness:

Recorded Vote

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

TOWNSHIP OF MANSFIELD WARREN COUNTY, NEW JERSEY

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN AND STATE OF NEW JERSEY, AUTHORIZING A PROFESSIONAL SERVICE CONTRACT FOR PAYROLL ACCOUNTING SERVICES

NO. 2023-215

ADOPTED: JULY 12, 2023

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. seq) requires that the Township Committee adopt a resolution to award a contract for Professional Services without competitive bids; and

WHEREAS, the term of this contract is a two-year contract with a one-year extension clause; the commencement date will be from January 1, 2023 through December 31, 2024; and

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, 2025**; and

WHEREAS, Action Data Services will provide payroll accounting services as sought by the Township of Mansfield at the annual compensation not to exceed \$ 15,000.00 per their proposal dated July 3, 2023 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; and

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 Chief Financial Officer to enter a contract with Action Data Services as described herein to the satisfaction of the Mayor and Township 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.

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

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF TWO PERFORMANCE BONDS POSTED BY THE MEADOWS AT MANSFIELD, LLC PERTAINING TO PHASE 2B IMPROVEMENTS AND PHASE 1 RECHARGE CHAMBERS

NO. 2023-217

ADOPTED: July 12, 2023

WHEREAS, the Township of Mansfield has received Performance Bonds Nos. FP0025986 and FP0025991 in the respective amounts of \$619,321.79 and \$155,196.00 issued by First Indemnity of America Insurance Company on behalf of Meadows at Mansfield, LLC for Phase 2B and Phase 1 Recharge Chambers improvements; and

WHEREAS, the Township Attorney and Township Engineer have reviewed the Performance Bonds and have found same to be acceptable as to form and amount; and

WHEREAS, the Township wishes to accept the Performance Bonds in accordance with the conditions established by the Mansfield Township Planning Board and the Developer's Agreement;

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 Performance Bonds Nos. FP0025986 and FP0025991 are hereby accepted.

This Resolution shall take effect immediately.

RESOLUTION 2023-216

Mrs. Mora Dillon made a motion to approve Resolution 2023-216, seconded by Mr. McGuinness.

Recorded Vote

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

**TOWNSHIP OF MANSFIELD
 WARREN COUNTY, NEW JERSEY
 AUTHORIZING PAYMENT OF BILL LIST**

NO. 216

ADOPTED: July 12, 2023

WHEREAS, the Township Committee of the Township of Mansfield, County of Warren, finds and declares that certain municipal obligations have come due and are now payable; and **WHEREAS**, the Township Committee further finds and declares that said obligations have been itemized on the annexed schedules, which are hereby deemed part of this Resolution; **NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Mansfield does hereby authorize payment of said municipal obligations, in accordance with the recommendations of the Chief Financial Officer and the Deputy Treasurer, from the following accounts and in the following amounts:

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

BILLS LIST	
CURRENT	\$720,545.27
CAPITAL	\$16,123.27
TRUST	\$
DOG	\$
RECREATION	\$
OPEN SPACE	\$
DEV ESCROW	\$2,518.26
UNEMPLOYMENT	\$123.15
TAX PREMIUM	\$
MANDATORY DEV	\$3,000.00
GRANT	\$1,260.00
GREEN TEAM	\$126.00
TOTAL	\$743,695.95

NEW BUSINESS

Allen Road Bridge – Mr. Farino stated “No Truck” picture signs need to be placed at the Allen Road Bridge and Janes Chapel Road. GPS is directing trucks to drive on these roads. Chief MacDonough said the police can do a target enforcement for the bridge.

EXECUTIVE SESSION

On a motion by Mrs. Mora Dillon, seconded by Mr. Farino, the Township Committee unanimously voted to enter into executive session at 7:57 pm.

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

Township of Mansfield Committee Meeting
Executive Session
July 12, 2023
Resolution No. 2023-218

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

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

WHEREAS, the Governing Body wishes to discuss:

Personnel: Personnel
Assignment of Tax Sale Certificate – 2703/11

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

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

RETURN TO REGULAR SESSION

Return to public session at 9:01 pm.

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

Mr. Lavery announced the following discussed in Executive Session:

- Personnel matter dealing with labor relations
- Personnel matter dealing with a former employee
- Contractual matter dealing with assignment of tax sale certificate
- Contractual matter addressing the new stormwater rules

No official action was taken. Copies of these minutes will be available at such time the Committee determines there is no longer a harm to the public interest.

Mr. Lavery suggested a motion to authorize to execute the agreement with Stormwater Compliance Solutions as discussed in Executive Session.

Mrs. Mora Dillon made a motion to authorize to execute the agreement with Stormwater Compliance Solutions as discussed in Executive Session, which was seconded by Mr. McGuinness.

Recorded Vote

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

Mr. Lavery suggested a motion to authorize the Mayor to sign consent agreement with Teamsters Union to withdraw their unfair labor practice complaint as discussed in Executive Session.

Mr. McGuinness made a motion to authorize the Mayor to sign consent agreement with Teamsters Union to withdraw their unfair labor practice complaint as discussed in Executive Session, which was seconded by Mr. Farino.


Recorded Vote

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

Fire Truck – Mr. Farino repeated Joe LeClair's earlier statement of the fire truck parts not being available and Mrs. Mora Dillon suggested the Township keep the Mt. Bethel truck as a spare for parts. Mr. McGuinness will speak to Tri-County & Mt. Bethel and will report at next meeting.

The Regular Meeting was unanimously adjourned at 9:07 pm.

Respectfully submitted,



Illena Raffaele
Township Deputy Clerk