



**AGENDA OF THE REGULAR MEETING OF THE TOWNSHIP COMMITTEE OF
MANSFIELD TOWNSHIP
JANUARY 24, 2024
7:30 PM**

This is a regular meeting of the Mansfield Township Committee. This meeting is being held in compliance with the "OPEN PUBLIC MEETINGS ACT", because adequate notice of this meeting has been provided by notifying the Express Times NJ Zone and The Daily Record, and by posting notice of such meeting in the Municipal Building and by filing of said notice with the Township Clerk of the Township of Mansfield. Formal action may be taken at this meeting.

THIS IS NOT AN OFFICIAL DOCUMENT. It is listed as a courtesy and attempt to inform the public of actions being considered by the Township Committee of Mansfield Township. There may be additions or deletions prior to the Committee taking final action.

**ROLL CALL:
SALUTE TO FLAG:**

OATH OF OFFICE: Police Officer Christopher J. Bradley

PROCLAMATION: National Wear Red Day and American Heart Month

APPROVAL OF THE MINUTES

Executive Session- December 27, 2023
Regular Session- December 27, 2023
Reorganization Meeting – January 1, 2024

MAYOR'S COMMITTEE APPOINTMENTS:

Environmental Commission Chairperson:

Chairperson: Kathleen Todd

(Filling unexpired three (3) year term expiring 12/31/2024)

Vice Chairperson: James W. McMeekin

(Three (3) year term expiring 12/31/2024)

Warren County Solid Waste Advisory Council: Mayor Joseph Watters

(One (1) year term expiring 12/31/2024)

Musconetcong River Management Council

Township Representative:

(One (1) year term expiring 12/31/2024)

Alternate Township Representative: Jim Mc Meekin

(One (1) year term expiring 12/31/2024)

COMMITTEE'S PROFESSIONAL APPOINTMENTS:

Township Conflict Attorney:

Information Technology Services:

MUNICIPAL COURT APPOINTMENTS:

Mansfield Township Substitute Municipal Prosecutor:

Mansfield Township Substitute Municipal Defender:

CLERK'S REPORT

FINANCE REPORT

EMPLOYEES' REPORTS

ENGINEER'S REPORT

PUBLIC PORTION

ORDINANCE: PUBLIC HEARING AND SECOND READING

#01-2024: An Ordinance To Provide For And Determine The Salaries And Wages For The Officers And Employees Of The Township Of Mansfield And The Method Of Payment Of Such Salaries

RESOLUTIONS (taken separately)

#033-2024 Payment of Municipal Obligations

CONSENT AGENDA

- #034-2024** Resolution Authorizing Professional Service Agreement – Municipal Public Defender-Farino
- #035-2024** Resolution Authorizing Professional Service Agreement – Township Attorney - Lavery
- #036-2024** Resolution Authorizing Professional Service Agreement – Township Engineer- Boswell Engineering
- #037-2024** Resolution Authorizing Professional Service Agreement – Township Financial Advisory – Phoenix Advisors
- #038-2024** Resolution Authorizing Professional Service Agreement – Bond Counsel – Gibbons, PC
- #039-2024** Resolution Authorizing Professional Service Agreement – Township Auditor – Samuel Klein & Co.
- #040-2024** Resolution Authorizing Professional Service Agreement – Municipal Prosecutor – Moench
- #041-2024** Resolution Appointing Township Municipal Court Judge - Carro
- #042-2024** Resolution Designating Officials Authorized to Sign Checks
- #043-2024** Resolution Authorizing Additional Funds for Technology Consultant Services
- #044-2024** Resolution Authorizing Purchase from Morris County CO-OP Contract for Motor Gasoline from Griffith-Allied Trucking
- #045-2024** Resolution Authorizing Purchase from Warren County CO-OP for Rock Salt from Atlantic Salt
- #046-2024** Resolution Appointing A Sustainability Subcommittee “Green Team” As Part Of The Mansfield Township Environmental Commission
- #047-2024** Resolution Authorizing Full-time Status and Salary Adjustment- Municipal Clerk
- #048-2024** Resolution Authorizing 2024 Salaries and Wages for Certain Employees
- #049-2024** Resolution Authorizing Budget Transfer Appropriations
- #050-2024** Resolution Awarding Non Fair and Open Contract – Stormwater Compliance Solutions, LLC

NEW BUSINESS

COMMITTEE PERSON COMMENTS

EXECUTIVE SESSION

#051-2024 Executive Session

RETURN TO REGULAR SESSION

ADJOURN



American Heart Association-American Heart Month Go Red for Women Day- February 2, 2024

WHEREAS, the first American Heart Month, which took place in February 1964, was proclaimed by President Lyndon B. Johnson on December 30, 1963 and the Congress by joint resolution on that date, requested the President to issue annually a proclamation designating February as American Heart Month; and

WHEREAS, on the first Friday of every February is federally designated as American Heart Month and the nation comes together, igniting a wave of red from coast to coast, as cardiovascular disease knows no borders. **GO RED DAY** is an ideal time to remind Americans to focus on their hearts and encourage them to get their families, friends, and communities involved; and

WHEREAS, heart disease is the No. 1 killer of women, killing more women than all forms of cancer combined, but only 36% of African American women, 35% of Hispanic women, and 65% of Caucasian women know that heart disease is their greatest health risk; and

WHEREAS, 90% of women have one or more risk factors for developing heart disease or stroke but women are less likely to call 911 for themselves when experiencing symptoms of a heart attack; and

WHEREAS, the American Heart Association's **GO RED** for Women movement motivates Women to learn their family history and to meet with a healthcare provider to determine their risk for cardiovascular diseases and stroke; and

WHEREAS, **GO RED** for Women encourages women to take control of their heart health by knowing and managing these five numbers- Total Cholesterol; HDL Cholesterol; Blood Pressure, Blood Sugar, and Body Mass Index – in a movement to live healthier lives.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey does hereby proclaim February as American Heart Month and February 2, 2024 as **GO RED FOR WOMEN DAY** in the Township of Mansfield and urges all citizens to show their support for women and the fight against heart disease by increasing awareness, speaking out about heart disease, and empowering women to reduce their risk for cardiovascular disease.

Proclaimed this 24th day of January, 2024

Mayor Joseph Watters, Mansfield Township Committee



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

ORDINANCE 001-2024

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE SALARIES AND WAGES FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MANSFIELD AND THE METHOD OF PAYMENT OF SUCH SALARIES

BE IT ORDAINED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey as follows:

SECTION 1, The salaries per annum of rates of compensation of the following officers and employees of the Township of Mansfield are determined to be as follows:

Assistant Dept. of Public Works Supervisor	\$ 250.	TO	\$ 5,000
Machine Operator	\$ 30,000	TO	\$ 65,000
Mechanic/Laborer	\$ 30,000	TO	\$ 75,000

ATTEST:

TOWNSHIP OF MANSFIELD:

Wendy Barras, Township Municipal Clerk

Joseph Watters, Mayor

Motion: Introduce Ordinance Moved by: Hayes ; Seconded by Mora Dillon

Vote: Motion carried by roll call vote (Summary: Yes=5)

Yes: Farino, Hayes, Mc Guinness, Mora Dillon, Watters

No:

Abstain:

Absent:

Published: January 4, 2024

Public Hearing: January 24, 2024

Motion: Adopt Ordinance Moved by: ; Seconded by

Vote: Motion carried by roll call vote (Summary: Yes=5)

Yes:

No:

Abstain:

Absent:

Adopted:

Published:

CERTIFICATION

I, Wendy Barras, Township Municipal Clerk of the Township of Mansfield, do hereby certify that the foregoing Ordinance was duly adopted by the Township of Mansfield Committee on the of , 2024

Wendy Barras, Township Municipal Clerk



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

RESOLUTION 033-2024

A RESOLUTION AUTHORIZING PAYMENT OF BILLS LIST

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, County of Warren, State of New Jersey 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- 3-01	\$ 59,482.92
CURRENT- 4-01	\$ 1,260,363.07
GRANT- FEDERAL&STATE	\$ 2,099.35
DEV ESCROW	\$ 10,514.40
OPEN SPACE	\$ 29,485.85
MANDATORY DEV. FEES	\$ 852.50
TOTAL	\$1,362,798.09

Motion: Approve Resolution Moved by: ; Seconded by
Vote: Motion carried by roll call vote (Summary: Yes=)

Yes:
No:
Abstain:
Absent:

I, Wendy Barras, Township Municipal Clerk of the Township of Mansfield, in the County of Warren, State of New Jersey hereby certify this to be a true copy of the action of the Governing Body, at its' Regular Meeting held on January , 2024. Witness my hand this day of January, 2024.

Wendy Barras, Township Municipal Clerk



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

RESOLUTION 034-2024

**A RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENT
MUNICIPAL PUBLIC DEFENDER**

WHEREAS, the Township of Mansfield has a need to appoint a Municipal Public Defender as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Mr. Donald J. Farino, Esq. was appointed Municipal Public Defender, effective January 1, 2024 for a one-year term through December 31, 2024; and

WHEREAS, Mr. Donald J. Farino, Esq. has submitted a proposal indicating they will provide the services of Municipal Public Defender for the Mansfield Township Municipal Court; and

WHEREAS, Mr. Donald J. Farino, Esq. has been serving as the Municipal Public Defender for the Township of Mansfield and is highly experience with the Mansfield Township Municipal Court; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Chief Financial Officer will certify that the appropriate funds are encumbered in the 2024 municipal budget with a not to exceed \$4,000.00.

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

1. The proposed Professional Service Agreement from Donald J. Farino, Esq. in the form annexed to and made a part of this Resolution is accepted.
2. This contract is awarded as a fair and open contract in accordance with N.J.S.A. 19:44A-20.5 of the Local Public Contracts Law.
3. The Mayor and Township Clerk are hereby authorized to execute the attached Professional Services Agreement for services with a not to exceed \$4,000.00, which may be increased by resolution as warranted.
4. A Notice of award of this contract shall be published once, in accordance with N.J.S.A. 19:44A-20.5
5. The Chief Financial Officer shall provide a certification of funds.

Motion: Approve Resolution Moved by: _____ ; Seconded by _____
Vote: Motion carried by roll call vote (Summary: Yes=)

Yes:
No:
Abstain:
Absent:

I, Wendy Barras, Township Municipal Clerk of the Township of Mansfield, in the County of Warren, State of New Jersey hereby certify this to be a true copy of the action of the Governing Body, at its' Regular Meeting held on January _____, 2024. Witness my hand this _____ day of January, 2024.

Wendy Barras, Township Municipal Clerk

CERTIFICATION OF FUNDS

2024 Funds are available for this Resolution from the following source:

Appropriation # _____
Ordinance # _____

Judith Curran, C.F.O



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

RESOLUTION 035-2024

**A RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENT
TOWNSHIP ATTORNEY**

WHEREAS, the Township Committee of the Township of Mansfield appointed Michael B. Lavery, Esq. of the Law Firm of Lavery, Selvaggi, Abromitis, & Cohen, P.C. as the Mansfield Township Attorney for the calendar year 2024, expiring December 31, 2024, at its January 1, 2024 Annual Reorganization Meeting; and

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 "professional services" without competitive bids on the contract itself must be available for public inspection; and

WHEREAS, Mr. Michael B. Lavey, Esq. has been serving as the Township Attorney as is highly experienced with the Township of Mansfield and has provided the Township with a satisfactory proposal; and

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

1. The proposed Professional Service Agreement from Michael B. Lavery, Esq. in the form annexed to and made a part of this Resolution is accepted.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40:11-5(1)(a) of the Local Public Contracts Law.
3. As required by New Jersey state law, the Township Attorney shall not be deemed a full-time employee of the Township under the provisions of N.J.S.A. 52:14-17.25, et seq, and as a professional service appointment/ non-employee shall not be entitled to health benefits not pension benefits, nor to the Township paying the employer share of any payroll taxes.
4. The Mayor and Township Clerk are hereby authorized to execute the attached Professional Services Agreement, with a not to exceed \$75,000.00, which may be increased by resolution as warranted.
5. A Notice of award of this contract shall be published once, in accordance with N.J.S.A. 19:44A-20.5
6. The Chief Financial Officer shall provide a certification of funds.

Motion: Approve Resolution Moved by: _____ ; Seconded by _____
Vote: Motion carried by roll call vote (Summary: Yes=)

Yes:
No:
Abstain:
Absent:

I, Wendy Barras, Township Municipal Clerk of the Township of Mansfield, in the County of Warren, State of New Jersey hereby certify this to be a true copy of the action of the Governing Body, at its' Regular Meeting held on January , 2024. Witness my hand this day of January, 2024.

Wendy Barras, Township Municipal Clerk

CERTIFICATION OF FUNDS

2024 Funds are available for this Resolution from the following source:

Appropriation # _____
Ordinance # _____

Judith Curran, C.F.O



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

RESOLUTION 036-2024

**A RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENT
TOWNSHIP PROFESSIONAL ENGINEERING SERVICES
BOSWELL ENGINEERING**

WHEREAS, the Mansfield Township Committee has a need to acquire services for a Township Engineer as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A- 20.5; and

WHEREAS, the Mansfield Township Committee has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, Boswell Engineering, Inc. has submitted a rate schedule indicating they will provide the services for the Township Engineering Services; and

WHEREAS, the Township Committee of the Township of Mansfield has appointed Boswell Engineering, Inc as the Township Engineer for the calendar year 2024, expiring December 31, 2024 at its 2024 Reorganization meeting on January 1, 2024; and

WHEREAS, Boswell Engineering, Inc. has completed and submitted a Business Entity Disclosure Certificate which certified that Boswell Engineering, Inc. has not made any reportable contributions to a political or candidate committee in the Mansfield Township Committee in the previous one (1) year, and that the contract will prohibit Boswell Engineering, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Chief Financial Officer will certify that the appropriate funds are encumbered in the 2024 municipal budget with a not to exceed \$25,000.00.

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

1. The proposed Professional Service Agreement from Boswell Engineering, Inc. in the form annexed to and made a part of this Resolution is accepted.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40:11-5(1)(a) of the Local Public Contracts Law.
3. The Mayor and Township Clerk are hereby authorized to execute the attached Professional Services Agreement, with a not to exceed \$25,000.00, which may be increased by resolution as warranted.
4. A Notice of award of this contract shall be published once, in accordance with N.J.S.A. 19:44A-20.5
5. The Chief Financial Officer shall provide a certification of funds.

Motion: Approve Resolution Moved by: ; Seconded by
Vote: Motion carried by roll call vote (Summary: Yes=)

Yes:
No:
Abstain:
Absent:

I, Wendy Barras, Township Municipal Clerk of the Township of Mansfield, in the County of Warren, State of New Jersey hereby certify this to be a true copy of the action of the Governing Body, at its' Regular Meeting held on January , 2024. Witness my hand this day of January, 2024.

Wendy Barras, Township Municipal Clerk

CERTIFICATION OF FUNDS

2024 Funds are available for this Resolution from the following source:

Appropriation # _____
Ordinance # _____

Judith Curran, C.F.O



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

RESOLUTION 037-2024

**A RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENT
TOWNSHIP MUNICIPAL FINANCIAL ADVISOR – PHOENIX ADVISORS**

WHEREAS, the Township of Mansfield deems it necessary to appoint a Township Municipal Financial Advisor to provide financial guidance to the Township; and

WHEREAS, the governing body of the Township of Mansfield appointed Phoenix Advisors as Mansfield Township Municipal Financial Advisor for a one (1) year term expiring December 31, 2024, at its January 1, 2024 Reorganization Meeting; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A11-1, et seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bids on the contract itself must be available for public inspection; and

WHEREAS, the governing body, upon review of the qualifications, determined that Phoenix Advisors. has the necessary qualifications to perform the duties of Township Municipal Financial Advisor and has provided the Township a satisfactory proposal; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Chief Financial Officer will certify the appropriate funds are encumbered in the 2024 municipal budget with a not to exceed amount of \$3,000.00; and

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

1. The proposed Professional Service Agreement from Phoenix Advisors. in the form annexed to and made a part of this Resolution is accepted.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40:11-5(1)(a) of the Local Public Contracts Law.
3. The Mayor and Township Clerk are hereby authorized to execute the attached Professional Services Agreement, as consistent with the terms of this Resolution.
4. A Notice of award of this contract shall be published once, in accordance with N.J.S.A. 40:11-5(1)(a)(i)
5. The Chief Financial Officer shall provide a certification of funds.

Motion: Approve Resolution Moved by: _____ ; Seconded by _____
Vote: Motion carried by roll call vote (Summary: Yes=)

Yes:
No:
Abstain:
Absent:

I, Wendy Barras, Township Municipal Clerk of the Township of Mansfield, in the County of Warren, State of New Jersey hereby certify this to be a true copy of the action of the Governing Body, at its' Regular Meeting held on January _____, 2024. Witness my hand this _____ day of January, 2024.

Wendy Barras, Township Municipal Clerk

CERTIFICATION OF FUNDS

2024 Funds are available for this Resolution from the following source:

Appropriation # _____
Ordinance # _____

Judith Curran, C.F.O



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

RESOLUTION 038-2024

**A RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENT
BOND COUNSEL- GIBBONS, P.C.**

WHEREAS, the governing body of the Township of Mansfield appointed Gibbons, P.C as Mansfield Township Bond Counsel for a one (1) year term expiring December 31, 2024, at its January 1, 2024 Reorganization Meeting; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A11-1, et seq.) requires that the resolution authorizing the award of contracts for “professional services” without competitive bids on the contract itself must be available for public inspection; and

WHEREAS, the governing body, upon review of the qualifications, determined that Gibbons, P.C. has the necessary qualifications to perform the duties of Township Bond Counsel and has provided the Township a satisfactory proposal; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Chief Financial Officer will certify the appropriate funds are encumbered in the 2024 municipal budget with a not to exceed amount of \$5,100.00; and

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

1. The proposed Professional Service Agreement from Gibbons, P.C. in the form annexed to and made a part of this Resolution is accepted.
2. This contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40:11-5(1)(a) of the Local Public Contracts Law.
3. The Mayor and Township Clerk are hereby authorized to execute the attached Professional Services Agreement, as consistent with the terms of this Resolution with a not to exceed amount of \$5,100.00.
4. A Notice of award of this contract shall be published once, in accordance with N.J.S.A. 40:11-5(1)(a)(i)
5. The Chief Financial Officer shall provide a certification of funds.

Motion: Approve Resolution Moved by: _____ ; Seconded by _____
Vote: Motion carried by roll call vote (Summary: Yes=)

Yes:
No:
Abstain:
Absent:

I, Wendy Barras, Township Municipal Clerk of the Township of Mansfield, in the County of Warren, State of New Jersey hereby certify this to be a true copy of the action of the Governing Body, at its' Regular Meeting held on January , 2024. Witness my hand this day of January, 2024.

Wendy Barras, Township Municipal Clerk

CERTIFICATION OF FUNDS

2024 Funds are available for this Resolution from the following source:

Appropriation # _____
Ordinance # _____

Judith Curran, C.F.O



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

RESOLUTION 039-2024

**A RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENT
TOWNSHIP MUNICIPAL AUDITOR- SAMUEL KLEIN & COMPANY, LLP**

WHEREAS, the Township is required by law to have a Municipal Auditor and to have an annual audit performed; and

WHEREAS, the governing body of the Township of Mansfield appointed Samuel Klein & Company, LLP as Mansfield Township Municipal Auditor for the calendar year 2024, at its January 1, 2024 Reorganization Meeting; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A11-1, et seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bids on the contract itself must be available for public inspection; and

WHEREAS, the governing body, upon review of the qualifications, determined that Samuel Klein & Company, LLP. has the necessary qualifications to perform the duties of Township Municipal Auditor and has provided the Township a satisfactory proposal; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Chief Financial Officer will certify the appropriate funds are encumbered in the 2024 municipal budget with a not to exceed \$32,500.00; and

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

1. The proposed Professional Service Agreement from Samuel Klein & Company, LLP. in the form annexed to and made a part of this Resolution is accepted.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40:11-5(1)(a) of the Local Public Contracts Law, not to exceed \$32,500.00.
3. The Mayor and Township Clerk are hereby authorized to execute the attached Professional Services Agreement, as consistent with the terms of this Resolution.
4. A Notice of award of this contract shall be published once, in accordance with N.J.S.A. 40:11-5(1)(a)(i)
5. The Chief Financial Officer shall provide a certification of funds.

Motion: Approve Resolution Moved by: _____ ; Seconded by _____
Vote: Motion carried by roll call vote (Summary: Yes=)

Yes:
No:
Abstain:
Absent:

I, Wendy Barras, Township Municipal Clerk of the Township of Mansfield, in the County of Warren, State of New Jersey hereby certify this to be a true copy of the action of the Governing Body, at its' Regular Meeting held on January _____, 2024. Witness my hand this _____ day of January, 2024.

Wendy Barras, Township Municipal Clerk

CERTIFICATION OF FUNDS

2024 Funds are available for this Resolution from the following source:

Appropriation # _____
Ordinance # _____

Judith Curran, C.F.O



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

RESOLUTION 040-2024

**A RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENT
MUNICIPAL PROSECUTOR**

WHEREAS, the Township of Mansfield has a need to appoint a Municipal Prosecutor as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Township of Mansfield has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, Matthew C. Moench, of the firm of King, Moench, & Collins, LLP was appointed Municipal Prosecutor, effective January 1, 2024 for a one-year term through December 31, 2024; and

WHEREAS, Matthew C. Moench has submitted a proposal indicating they will provide the services of Municipal Prosecutor for the Mansfield Township Municipal Court; and

WHEREAS, Matthew C. Moench has been serving as the Municipal Prosecutor for the Township of Mansfield and is highly experienced with the Mansfield Township Municipal Court; and

WHEREAS, Matthew C. Moench has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee on the Township's list in the previous one year, and the contract will prohibit the law firm from making any reportable contributions through the term of the contract; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Chief Financial Officer will certify that the appropriate funds are encumbered in the 2024 municipal budget with a not to exceed \$28,500.00.

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

1. The proposed Professional Service Agreement from Matthew C. Moench in the form annexed to and made a part of this Resolution is accepted.
2. This contract is awarded as a fair and open contract in accordance with N.J.S.A. 19:44A-20.5 of the Local Public Contracts Law.
3. The Mayor and Township Clerk are hereby authorized to execute the attached Professional Services Agreement for services with a not to exceed \$28,500, which may be increased by resolution as warranted.
4. A Notice of award of this contract shall be published once, in accordance with N.J.S.A. 19:44A-20.5
5. The Chief Financial Officer shall provide a certification of funds.

Motion: Approve Resolution Moved by: ; Seconded by
Vote: Motion carried by roll call vote (Summary: Yes=)

Yes:
No:
Abstain:
Absent:

I, Wendy Barras, Township Municipal Clerk of the Township of Mansfield, in the County of Warren, State of New Jersey hereby certify this to be a true copy of the action of the Governing Body, at its' Regular Meeting held on January , 2024. Witness my hand this day of January, 2024.

Wendy Barras, Township Municipal Clerk

CERTIFICATION OF FUNDS

2024 Funds are available for this Resolution from the following source:

Appropriation # _____

Ordinance # _____

Judith Curran, C.F.O



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

RESOLUTION 041-2024

A RESOLUTION APPOINTING TOWNSHIP MUNICIPAL COURT JUDGE

WHEREAS, there is a need within the Township of Mansfield for the appointment of a Municipal Court Judge for the Mansfield Township Municipal Court; and

WHEREAS, Charles E. Carro has served as Judge for the Mansfield Township Municipal Court and meets the qualifications required by law pursuant to N.J.S.A. 2B:12-7 to serve as a Municipal Court Judge; and

WHEREAS, Municipal Court Judges once appointed, consistent with N.J.S.A. 2B:12-4, serve for a three (3) year term.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, that Charles E. Carro is hereby appointed the Municipal Judge of the Mansfield Township Municipal Court and shall serve for a three (3) year appointment term, expiring December 31, 2026.

BE IT FURTHER RESOLVED, the Township Municipal Clerk is hereby directed to forward a certified copy of this resolution to the Mansfield Township Court Administrator.

Motion: Approve Resolution Moved by: _____ ; Seconded by _____
Vote: Motion carried by roll call vote (Summary: Yes=)

Yes:
No:
Abstain:
Absent:

I, Wendy Barras, Township Municipal Clerk of the Township of Mansfield, in the County of Warren, State of New Jersey hereby certify this to be a true copy of the action of the Governing Body, at its' Regular Meeting held on January _____, 2024. Witness my hand this _____ day of January, 2024.

Wendy Barras, Township Municipal Clerk



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

RESOLUTION 042-2024

OFFICIALS AUTHORIZED TO SIGN CHECKS AND WARRANTS

BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that each check and warrant of the Township of Mansfield be signed by two (2) of the following and that they hereby are authorized to sign same.

- Mayor, Joseph Watters
- Township Municipal Clerk, Wendy Barras
- Chief Financial Officer, Judith Curran
- Deputy Treasurer, JoAnn Fascenelli

Motion: Approve Resolution Moved by: _____ ; Seconded by
Vote: Motion carried by roll call vote (Summary: Yes=5)

Yes:

No:

Abstain:

Absent:

I, Wendy Barras, Township Municipal Clerk of the Township of Mansfield, in the County of Warren, State of New Jersey hereby certify this to be a true copy of the action of the Governing Body, at its Regular Meeting held January 24, 2024. Witness my hand this day of January, 2024.

Wendy Barras, Township Municipal Clerk



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

RESOLUTION 043-2024

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR
TECHNOLOGY CONSULTANT SERVICES**

WHEREAS, Nisivoccia Consulting, LLC was appointed as the Technology Consultant on January 7, 2023; and

WHEREAS, Lou Nisivoccia had submitted a rate schedule indicating they will provide the services for Information Technology Consultant; and

WHEREAS, due to additional services provided by Nisivoccia Consulting, LLC, the rate has exceeded the original amount encumbered in the 2023 budget for such services; and

WHEREAS, pursuant to N.J.A.C. 5:30-5-4, the Chief Financial Officer has certified that funds will be available in the 2023 budget for an additional \$ 4,000.00 and the line item to be charged is 3-01-20-140-000-4090.

NOW, THEREFORE, BE IT RESOLVED, the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, authorizes the additional services provided by Nisivoccia Consulting, LLC and authorizes the additional rate of \$ 4,000.00.

Motion: Approve Resolution Moved by: _____ ; Seconded by _____
Vote: Motion carried by roll call vote (Summary: Yes=5)

Yes:

No:

Abstain:

Absent:

I, Wendy Barras, Township Municipal Clerk of the Township of Mansfield, in the County of Warren, State of New Jersey hereby certify this to be a true copy of the action of the Governing Body, at its Regular Meeting held January 24, 2024. Witness my hand this day of January, 2024.

Wendy Barras, Township Municipal Clerk



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

RESOLUTION 044-2024

**AUTHORIZING PURCHASING FROM MORRIS COUNTY CO-OP CONTRACT
#1 FOR MOTOR GASOLINE FROM GRIFFITH-ALLIED TRUCKING, LLC., 25
OLD CAMPLAIN ROAD, HILLSBOROUGH, NEW JERSEY 08844**

WHEREAS, the Township of Mansfield wishes to purchase Motor Gasoline under the Morris County Co-Op;
and

WHEREAS, Morris County Co-Op awarded a contract to Griffith-Allied Trucking, LLC., 25 Old Camplain Road,
Hillsborough, New Jersey 08844; and

WHEREAS, the Chief Financial Officer has certified that funds are requested in the 2024 temporary budget for
\$ 9,000.00 and the line-item appropriation to be charged is 4-01-31-430-0000-4710; 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 Chief Financial Officer to purchase Motor Gasoline through the
Morris County Co-Op.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of
Warren, State of New Jersey that the Chief Financial Officer be authorized to issue purchase orders to Griffith-
Allied Trucking, LLC., 25 Old Camplain Road, Hillsborough, New Jersey 08844 through December 31, 2024.

Motion: Approve Resolution Moved by: _____ ; Seconded by
Vote: Motion carried by roll call vote (Summary: Yes=5)

Yes:

No:

Abstain:

Absent:

I, Wendy Barras, Township Municipal Clerk of the Township of Mansfield, in the County of Warren, State of New Jersey hereby certify this to be a true
copy of the action of the Governing Body, at its Regular Meeting held January 24, 2024. Witness my hand this day of January, 2024.

Wendy Barras, Township Municipal Clerk



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

RESOLUTION 045-2024

**AUTHORIZING PURCHASING FROM WARREN COUNTY CO-OP
#WC2360 FOR ROCK SALT FROM ATLANTIC SALT, INC., 134 MIDDLE
STREET, SUITE 210, LOWELL, MA 01852**

WHEREAS, the Township of Mansfield wishes to purchase Rock Salt under the Warren County Co-Op; and

WHEREAS, Warren County Co-Op Pricing System awarded a contract to Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852; and

WHEREAS, the Chief Financial Officer has certified that funds are requested in the 2024 temporary budget for \$ 15,000.00 and the line-item to be charged is 4-01-26-291-0000-5210; 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 Chief Financial Officer to authorize the purchase of this ice deterrent product through the Warren County Co-Op Pricing System.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the Chief Financial Officer be authorized to issue purchase orders to Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852 through December 31, 2024.

Motion: Approve Resolution Moved by: _____ ; Seconded by _____
Vote: Motion carried by roll call vote (Summary: Yes=5)

Yes:

No:

Abstain:

Absent:

I, Wendy Barras, Township Municipal Clerk of the Township of Mansfield, in the County of Warren, State of New Jersey hereby certify this to be a true copy of the action of the Governing Body, at its Regular Meeting held January 24, 2024. Witness my hand this day of January, 2024.

Wendy Barras, Township Municipal Clerk



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

RESOLUTION 046-2024

**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 four (4) 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, County of Warren, State of New Jersey that the following persons are hereby appointed to the Green Team for the year 2024:

NAME	POSITION	REPRESENTATIVE
JoAnn Fascenelli	Regular Member MT	Certified Recycling/Clean Communities
Glenn McGuinness	Regular Member MT	Township Committee
Robert Jewell	Regular Member MT	Environmental Commission
Illena Raffaele	Regular Member	Citizen Representative

Motion: Approve Resolution Moved by: _____ ; Seconded by _____
 Vote: Motion carried by roll call vote (Summary: Yes=5)

Yes:

No:

Abstain:

Absent:

I, Wendy Barras, Township Municipal Clerk of the Township of Mansfield, in the County of Warren, State of New Jersey hereby certify this to be a true copy of the action of the Governing Body, at its Regular Meeting held January 24, 2024. Witness my hand this day of January, 2024.

Wendy Barras, Township Municipal Clerk



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

RESOLUTION 047-2024

**RESOLUTION AUTHORIZING FULL-TIME STATUS AND SALARY
ADJUSTMENT FOR TOWNSHIP MUNICIPAL CLERK**

WHEREAS, Ms. Wendy Barras was appointed as the Part-time Township Municipal Clerk on August 9, 2023 with a three (3) year term expiring August 9, 2026; and

WHEREAS, the Township Committee of the Township of Mansfield deems it in the best interest of the Township to have a full-time Township Municipal Clerk; and

WHEREAS, the Township Committee wishes to extend this Full-time offer of employment to Ms. Wendy Barras with an annual salary of \$81,000.00; and

WHEREAS, this Full-time status will be effective February 1, 2024; and

WHEREAS, Ms. Barras will be entitled to thirteen (13) vacation days, three (3) personnel days and will carry over eighteen hours of sick time effective April 1, 2024; and

WHEREAS, Ms. Barras will be eligible to participate in the New Jersey State Health Benefits and New Jersey State Pension program effective April 1, 2024; and

WHEREAS, Ms. Barras will maintain her current term expiring August 9, 2026;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that Ms. Wendy Barras is hereby granted full-time employment status as the Township Municipal Clerk with the terms and conditions outlined above.

Motion: Approve Resolution Moved by: _____ ; Seconded by _____
Vote: Motion carried by roll call vote (Summary: Yes=5)

Yes:

No:

Abstain:

Absent:

I, Ilene Raffaele, Township Deputy Municipal Clerk of the Township of Mansfield, in the County of Warren, State of New Jersey hereby certify this to be a true copy of the action of the Governing Body, at its Regular Meeting held January 24, 2024. Witness my hand this day of January, 2024.

Ilene Raffaele, Township Deputy Municipal Clerk



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

RESOLUTION 048-2024

**A RESOLUTION TO AUTHORIZE AND APPROVE SALARIES AND WAGES
FOR CERTAIN EMPLOYEES**

WHEREAS, Ordinance Number 2023-26 establishes the salaries and wages for the employees of the Township of Mansfield, County of Warren,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren that the following named employees shall be compensated for the 2024, unless otherwise noted, in the amount as designed below:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Joseph Watters	Mayor	\$ 600.00
Desiree Mora Dillon	Deputy Mayor	\$ 259.00
David Hanf	Detective Stipend	\$ 1,000.00
Michael Camerata	Detective Stipend	\$ 1,000.00
Michael Camerata	EMT Stipend	\$ 1,000.00
Part-Time Laborer/Snow Plow Driver (with CDL)	Joseph LeClair	\$ 25.00/Hr.
Part-Time Laborer/Snow Plow Driver	Kevin Reagle	\$ 20.00/Hr.
Part-Time Laborer/Snow Plow Driver (with CDL)	Richard Bross	\$ 25.00/Hr.
Part-Time Laborer/Snow Plow Driver	Anthony Cifarelli	\$ 20.00/Hr.

WHEREAS, Salaries for the following police officers are revised from the December 27, 2023, resolution number 364.

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Zachary Creagar	Patrolman	\$59,156.00 1 Jan – 1 Feb.
Zachary Creagar	Patrolman	\$65,728.00 2 Feb – 31 Dec
Robert T. DePasquale	Patrolman	\$65,728.00 1 Jan – 1 July
Robert T. DePasquale	Patrolman	\$72,301.00 2 July – 31 Dec
Brian J. Clarke	Patrolman	\$59,156.00 1 Jan – 1 July
Brian J. Clarke	Patrolman	\$65,728.00 2 July – 31 D

Motion: Approve Resolution Moved by: ; Seconded by
Vote: Motion carried by roll call vote (Summary: Yes=5)

Yes:

No:

Abstain:

Absent:

I, Wendy Barras, Township Municipal Clerk of the Township of Mansfield, in the County of Warren, State of New Jersey hereby certify this to be a true copy of the action of the Governing Body, at its Regular Meeting held January 24, 2024. Witness my hand this day of 2024.

Wendy Barras, Township Municipal Clerk



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

RESOLUTION 049-2024

**A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS BETWEEN
BUDGET LINE ITEMS**

WHEREAS, there are insufficient funds in some of the 2023 budget line items; and

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of funds from accounts with a surplus to cover such demands, and

NOW, THEREFORE BE IT RESOLVED, (not less than two-thirds of all members thereof affirmatively concurring) that the Chief Financial Officer of Mansfield Township, County of Warren, State of New Jersey, is hereby authorized to make the following transfers in accordance with the provision of this resolution:

CURRENT FUND

From:

Professional Services OE (3-01-20-110-0000-4128) \$3,000.00

To:

Computer Support OE (3-01-23-210-0000-4560) \$3,000.00

Motion: Approve Resolution Moved by: ; Seconded by
Vote: Motion carried by roll call vote (Summary: Yes=5)

Yes:

No:

Abstain:

Absent:

I, Wendy Barras, Township Municipal Clerk of the Township of Mansfield, in the County of Warren, State of New Jersey hereby certify this to be a true copy of the action of the Governing Body, at its Regular Meeting held January 24, 2024. Witness my hand this day of 2024.

Wendy Barras, Township Municipal Clerk



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

RESOLUTION 050-2024

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO STORMWATER COMPLIANCE SOLUTIONS, LLC FOR WORK TO MEET THE MUNICIPAL OBLIGATIONS UNDER THE NEW TIER A MUNICIPAL PERMIT

WHEREAS, the Township Committee of the Township of Mansfield, County of Warren, needs to hire a professional firm so that the Township of Mansfield can meet the municipal obligations under the new Tier A Municipal Permit; and

WHEREAS, a purchase that is not awarded under State contract can be awarded by the Temporary QPA under the Non-Fair and Open Award process when the total contract exceeds \$17,500 but does not exceed the Township's bid threshold of \$44,000; and

WHEREAS, the Township Committee has authorized the Temporary QPA to award such contract to Stormwater Compliance Solutions; and

WHEREAS, Stormwater Compliance Solutions has submitted the following documentation in compliance with the awarding of a contract under the New Jersey Pay to Play Law within 10 days of the awarding of the contract;

- a. Business Entity Disclosure Certification for Non-Fair and Open Contracts which certifies that Stormwater Compliance Solutions, LLC has not made any reportable contributions to a political or candidate committee in the Township of Mansfield in the previous one year,
- b. Stockholder Disclosure Certification
- c. 271 Political Contribution Disclosure Form (required per N.J.S.A. 19:44A-20.26)
- d. Non-collusion affidavit

WHEREAS, the CFO has certified that funds will be available in the Current Fund, account number, 4-01-26-290-0000-1003; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mansfield does hereby award a contract to Stormwater Compliance Solutions not to exceed the amount of \$43,500 for work to meet the municipal obligations under the new Tier A municipal permit under the provision of the Non-Fair and Open Process and that Stormwater Compliance Solutions is in compliance with the New Jersey Pay to Play Law per the above.

Motion: Approve Resolution Moved by: _____ ; Seconded by _____
Vote: Motion carried by roll call vote (Summary: Yes=5)

Yes:

No:
Abstain:
Absent:

I, Wendy Barras, Township Municipal Clerk of the Township of Mansfield, in the County of Warren, State of New Jersey hereby certify this to be a true copy of the action of the Governing Body, at its Regular Meeting held January 24, 2024. Witness my hand this day of January, 2024.

Wendy Barras, Township Municipal Clerk



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

RESOLUTION 051-2024

**RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE
TOWNSHIP COMMITTEE**

WHEREAS, the Township Committee of the Township of Mansfield is authorized, pursuant to N.J.S.A. 10:4-12 to exclude the public from that portion of this meeting for purposes of discussing specific matters as permitted by N.J.S.A. 10:4-12; and;

WHEREAS, the Township Committee of the Township of Mansfield intends to discuss certain matters which are deemed confidential pursuant to N.J.S.A. 10:4-12, in Executive Session; and

WHEREAS, at this time the Township Committee of the Township of Mansfield cannot determine the time when the discussion to be held in Executive Session will be made public, but will disclose the minutes of the Executive Session when the need for confidentiality no longer exists.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, that this meeting shall be adjourned to an Executive Session and the public will be excluded in order that the Township Committee of the Township of Mansfield may discuss the items listed below:

Contractual Matter

Mansfield Township EMS
Comcast Franchise Renewal

Personnel Matter

Unused Vacation & Personal Time
Yearly Salary Increases

Attorney Client Privilege

Zoning Property Matters

Motion: Approve Resolution Moved by: _____ ; Seconded by _____
Vote: Motion carried by roll call vote (Summary: Yes=5)

Yes:

No:

Abstain:

Absent:

I, Wendy Barras, Township Municipal Clerk of the Township of Mansfield, in the County of Warren, State of New Jersey hereby certify this to be a true copy of the action of the Governing Body, at its Regular Meeting held January 24, 2024. Witness my hand this day of January, 2024.

Wendy Barras, Township Municipal Clerk