



**AGENDA OF THE REGULAR MEETING OF THE TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF MANSFIELD
APRIL 10, 2024
7:30 PM**

This is a regular meeting of the Township of Mansfield 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 the Township of Mansfield. There may be additions or deletions prior to the Committee taking final action.

ROLL CALL:

SALUTE TO FLAG:

PUBLIC HEARING: Comcast Franchise Renewal

PROCLAMATION: National Volunteer Week Appreciation Proclamation
Earth Day 2024 Proclamation

APPROVAL OF THE MINUTES

Executive Session- March 27, 2024

Regular Session- March 27, 2024

CLERK'S REPORT

FINANCE REPORT

EMPLOYEES' REPORTS

ENGINEER'S REPORT

PUBLIC PORTION

ORDINANCE: INTRODUCTION AND FIRST READING

#007-2024 An Ordinance of the Township of Mansfield to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

RESOLUTIONS (taken separately)

#104-2024 Introduction of 2024 Budget

#105-2024 Resolution Authorizing Payment of Municipal Obligations

CONSENT AGENDA

#106-2024 Resolution Authorizing Purchasing from Morris County CO-OP Contract #2 for Fuel Oil from Finch Fuel Oil Co., Inc.

#107-2024 Resolution Authorizing and Approving Salaries and Wages for Certain Employees

#108-2024 Resolution Appointing Acting Department of Public Works Supervisor- H. Appleby

#109-2024 Resolution Authorizing The CFO To Increase Non-Union Staff Salaries By 2.5 Percent For The Year 2024

#110-2024 Resolution Authorizing Self-Examination of the Budget for 2024

#111-2024 Resolution Rescinding Resolution #094-2024-Award of Contract to Stone Hill Excavating

NEW BUSINESS

COMMITTEE PERSON COMMENTS

EXECUTIVE SESSION

#112-2024 Executive Session

RETURN TO REGULAR SESSION

ADJOURN



HONORING EARTH DAY APRIL 22, 2024 PROCLAMATION

WHEREAS, The Township Committee of the Township of Mansfield acknowledges Earth Day, founded by the late Honorable Gaylord Anton Nelson from Wisconsin; and

WHEREAS, Earth Day focuses on attention and preservation of the planet's natural resources, acknowledging the environmental movement raising awareness of long-term ecological sustainability; and

WHEREAS, Earth Day was founded in 1970 and celebrated annually on April 22nd on local, national, and global proportions; and

WHEREAS, in 2024, the theme of Earth Day will be "Plant vs. Plastics", calls to advocate for widespread awareness on the health risk of plastics, rapidly phase out all single use plastics, urgently push for a strong UN Treaty on Plastic Pollution, and demand an end to fast fashion; and

WHEREAS, New Jersey was the third State in the country to consolidate its natural resources and environmental quality programs into a single state agency, charged with administering aggressive environmental and conservation efforts; and

WHEREAS, The Township Committee of the Township of Mansfield encourages residents to safely participate in celebrating Earth Day by:

- Developing an environmental day at home or school
- Learn how to recycle properly at home or school
- Do a zero-waste lunch or dinner day or week
- Create a Conserve Resources Day by reducing the use of water and energy, and turn off lights when people are out of the room or on a sunny day
- Plant a tree or flowers
- Start your seedings for your garden
- Get your compost site ready
- Make a bird feeder out of recycled materials
- Do a backyard environmental art project
- Remember to bring your own bags when shopping
- Remove invasive species from your property

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Mansfield declares the week of April 22, 2024 – April 28, 2024, a week-long celebration of Earth Day and encourages residents to participate in the celebration of environmental protection and conservation of our natural resources.

Proclaimed this 10th of April, 2024

Mayor Joseph Watters, Mansfield Township Committee



VOLUNTEER APPRECIATION WEEK 2024 PROCLAMATION

WHEREAS, since the early days of our nation, volunteers have played a vital role in our greatest challenges and triumphs—from patriots who fought for our freedom, to men and women who support our country in times of war and peace, to neighbors who come to the aid of their neighbors during times in need and crisis, to individuals who contribute to civic organizations, schools, and places of worship; and

WHEREAS, the Township's volunteers are an integral part in addressing local issues and demonstrate that it is possible to bring people together in response to the Township's needs; and

WHEREAS, the National Volunteer Week theme for 2024, "*Something for Everyone*", recognizes the diverse passions and talents everyone brings to the act of volunteering; and

WHEREAS, Volunteer Appreciation Week provides an opportunity to recognize and honor the individuals who selflessly give of their time and talents; and

WHEREAS, engaged community members are improving the lives of our Township's residents by preserving the environment, mentoring, and teaching the Township's children and teenagers, and contributing to public safety by responding to fire department and emergency service calls; and

WHEREAS, it is the moral duty of every citizen and leader to honor our dedicated volunteers and celebrate all the volunteer programs that contribute to the quality of life not only here in the Township of Mansfield, but for Warren County and the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey does hereby proclaim April 21st- April 27th as Volunteer Appreciation Week in the Township of Mansfield and urge all residents to join the Township in recognizing those selfless, committed individuals.

Proclaimed this 10th of April, 2024

Mayor Joseph Watters, Mansfield Township Committee



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

ORDINANCE 007-2024

AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

STATEMENT OF PURPOSE

The purpose of this Ordinance is to exceed the Municipal Budget appropriation limits and to establish a CAP bank

WHEREAS, the Local Government CAP Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Committeepersons of the Township of Mansfield, in the County of Warren, finds it advisable and necessary to increase its CY 2024 Budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety, and welfare of the citizens; and

WHEREAS, the Committeepersons hereby determine that a 3.5% increase in the budget for said amount, amounting to \$59,184.36 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Committeepersons hereby determine that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT RESOLVED, by the Committeepersons of the Township of Mansfield, in the County of Warren, State of New Jersey, a majority of the full authorized membership of this governing body affirmatively concurring that, in the CY 2024 budget year, the final appropriations of the Township of Mansfield shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5% amounting to \$207,145.26, and that the CY 2024 municipal budget for the Township of Mansfield be approved and adopted in accordance with this ordinance; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that a certified copy of this ordinance as introduced be uploaded to the FAST System for the Director of the Division of Local Government Services within five (5) days of introduction; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be uploaded on the FAST System for the Director within five (5) days after such adoption.

ATTEST:

TOWNSHIP OF MANSFIELD:

Wendy Barras, Township Municipal Clerk

Joseph Watters, Mayor

Motion: Introduce Ordinance Moved by: _____ ; Seconded by:

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

Yes:

No:

Abstain:

Absent:

Published:

Public Hearing:

Motion: Adopt Ordinance Moved by: _____ ; Seconded by:

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

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 104-2024

RESOLUTION AUTHORIZING INTRODUCTION OF 2024 MUNICIPAL BUDGET

BE IT RESOLVED, the following statement of revenues and appropriations attached here to constitute the local Budget of the Township of Mansfield, County of Warren, State of New Jersey for the year 2024.

BE IT FURTHER RESOLVED, that the said budget is be published in The Daily Record, in the issue of April 16, 2024 and a copy shall be in the Clerk's office for public inspection upon request.

BE IT FURTHER RESOLVED, that a hearing on the 2024 Municipal Budget will held on Wednesday, May 8, 2024 at 7:30 p.m. or as soon thereafter as the matter may be reached.

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 April 10, 2024. Witness my hand this day of April, 2024.

Wendy Barras, Township Municipal Clerk



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

RESOLUTION 105-2024

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:

BILLS LIST	
CURRENT- 3-01	\$ 6,155.40
CURRENT- 4-01	\$ 1,169,715.48
FEDERAL/STATE GRANT FUND	\$ 215.36
DEVELOPER'S ESCROW	\$ 5,220.40
DOG FUND	\$ 329.20
TOTAL	\$ 1,181,671.84

Motion: Approve Resolution Moved by: Seconded by: Mc Guinness

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 April 10, 2024. Witness my hand this day of April, 2024.

Wendy Barras, Township Municipal Clerk



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

RESOLUTION 106-2024

**AUTHORIZING PURCHASING FROM MORRIS COUNTY CO-OP
CONTRACT #2 FOR #2 FUEL OIL (FOR HEATING) FROM FINCH FUEL OIL
CO., INC., PO BOX 468, KEARNY, NEW JERSEY 07032**

WHEREAS, the Township of Mansfield wishes to purchase #2 Fuel Oil (for heating) under the Morris County Co-Op; and

WHEREAS, Morris County Co-Op awarded a contract to Finch Fuel Oil Co., Inc., PO Box 468, Kearny, New Jersey, 07032; and

WHEREAS, The Chief Financial Officer has certified that additional funds are requested in the 2024 budget for \$ 7,000.00 and the line-item appropriation pending budget adoption to be charged is 4-01-31-430-0000-4410; 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 #2 Fuel Oil (for heating) through the Morris County Co-op.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, and the State of New Jersey, that the Chief Financial Officer be authorized to issue purchase orders to Finch Fuel Oil Co., Inc. PO Box 468, Kearny, New Jersey, 07032 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 April 10, 2024. Witness my hand this _____ day of April, 2024.

Wendy Barras, Township Municipal Clerk



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

RESOLUTION 107-2024

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>
Judith Curran	Chief Financial Officer Certified Tax Collector Temporary QPA	\$ 102,950.00
Judith Curran	Office Manager	\$ 18,000.00
Illena Raffaele	Deputy Clerk	\$ 50,259.85
JoAnn Fascenelli	Deputy Treasurer	\$ 15,000.00
JoAnn Fascenelli	Deputy Tax Collector	\$ 49,914.40
JoAnn Fascenelli	Certified Recycling Coordinator	\$ 2,100.00
JoAnn Fascenelli	Clean Communities Coordinator	\$ 1,400.00
JoAnn Fascenelli	Municipal Housing Liaison	\$ 4,500.00
JoAnn Fascenelli	Stipend	\$ 1,000.00
Jason Laliker	Certified Tax Assessor	\$ 26,413.23
Ruth Pante ¹	Environmental Commission Secretary	\$ 1,228.98
Ruth Pante ¹	Open Space/Historical Secretary	\$ 333.12
Orchid Santana	Certified Municipal Court Admin.	\$ 82,000.00
Thomas Silva	Zoning Officer	\$ 41.00 / Hr.

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 April 10, 2024. Witness my hand this 11th day of 2024.

Wendy Barras, Township Municipal Clerk



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

RESOLUTION 108-2024

RESOLUTION AUTHORIZING THE APPOINTMENT OF HARRY APPLEBY TO THE POSITION OF ACTING SUPERVISOR OF THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township Committee of the Township of Mansfield, County of Warren, finds it necessary to have a Supervisor to manage the Department of Public Works; and

WHEREAS, the Township Committee has decided to appoint Mr. Harry Appleby to the position of Acting Supervisor of the Department of Public Works due to his many years of experience in the Department of Public Works for the Township of Mansfield and the knowledge that he has obtained of municipal operations; and

WHEREAS, the Township Committee has decided that Mr. Appleby will be compensated at a salary of \$73,000; for this position; and

WHEREAS, the salary for this position has been adopted in salary ordinance #004-2024 on March 27, 2024; and

WHEREAS, Mr. Appleby will no longer be a member of Teamsters Union Local #469 since he will be serving in a supervisory role; and

WHEREAS, Mr. Appleby will still be entitled to participate in the Township's health benefits program after 25 years of service whereby upon retirement the Township pays for 80% of the premium and the retiree will pay 20%; and

WHEREAS, Mr. Appleby has been serving in this role since December 18, 2023 for which he has not been compensated; and

WHEREAS, Mr. Appleby shall be paid from December 18, 2023 and all of 2024 up until the next payroll date which occurs after the adoption of this resolution, and this payroll date is April 19, 2024; and

WHEREAS, Mr. Appleby will receive \$197.83 extra per week (\$10,287/52) in 2024 for this role. He will be paid for two weeks in December of 2023 (\$463.32) as his 2023 salary was \$60,953.88 which amounts to \$231.67 per week. With the payroll of April 19, Mr. Appleby's retroactive pay for 2024 will be \$1,582.64; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey does hereby adopt this Resolution officially appointing Mr. Harry Appleby to the position of Acting Supervisor of the Department of Public Works as of December 18, 2023 and approve the CFO to compensate Mr. Appleby 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 April 10, 2024. Witness my hand this _____ day of April, 2024.

Wendy Barras, Township Municipal Clerk



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

RESOLUTION 109-2024

RESOLUTION AUTHORIZING THE CFO TO INCREASE NON-UNION STAFF SALARIES BY 2.5 PERCENT FOR THE YEAR 2024

WHEREAS, the Township Committee of the Township of Mansfield, County of Warren, decided to increase the salaries for the non-union staff listed below by 2.5 percent for the year 2024; and

WHEREAS, this 2.5 percent increase will result in retroactive pay to January 1, 2024; and

WHEREAS, the CFO is authorized to increase the salaries of the non-union staff listed below and process retroactive pay through the Township's payroll processing system; and

WHEREAS, the Township Committee of the Township of Mansfield had adopted a 2024 salary ordinance reflecting such salaries; and

WHEREAS, the Township Committee of the Township of Mansfield authorizes retroactive pay as follows:

Employee	Retroactive Pay to January 1, 2024
Judith Curran	\$680.77
JoAnn Fascenelli	\$410.40
Jason Laliker	\$148.67
Illena Raffaele	\$282.89
Ruth Pante	\$ 4.40
Thomas Silva	\$219.00
Charles Carro	\$408.09
Orchid Santana	\$461.54

WHEREAS, the CFO has certified that funds will be available in the 2024 Current Budget in Salaries and Wages for each position in its respective department; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mansfield does hereby authorize the CFO to increase salaries per the 2024 salary ordinance and process retroactive pay 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 April 10, 2024. Witness my hand this _____ day of April, 2024.

Wendy Barras, Township Municipal Clerk



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

RESOLUTION 110-2024

RESOLUTION AUTHORIZING SELF EXAMINATION OF THE BUDGET FOR CALENDAR YEAR 2024

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Governments Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to **N.J.A.C. 5:30-7.2 through 7.5**, the Township of Mansfield has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2024 budget year.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Mansfield, County of Warren, State of New Jersey that in accordance **with N.J.A.C. 5:30-7.6a & 7.6 b** and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to **N.J.S.A 40A:4-45.2** and appropriations for exceptions to limits on appropriations found at **N.J.S.A. 40A:4-45.3** et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and **N.J.A.C. 5:30-4 and 5:30-5**.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated.
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of **N.J.S.A 40A:4-5** shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

NOW, THEREFORE BE IT FURTHER RESOLVED, that a copy of this resolution be uploaded on the FAST System for the Director of the Division of Local Government Services upon adoption.

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 April 10, 2024. Witness my hand this _____ day of April, 2024.

Wendy Barras, Township Municipal Clerk



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

RESOLUTION 111-2024

**RESOLUTION TO RESCIND RESOLUTION # 094-2024 AWARDING A CONTACT TO
STONE HILL EXCAVATING, LLC TO CONSTRUCT A PARKING LOT AT MT. BETHEL
COMMUNITY CENTER**

WHEREAS, the Township Committee of the Township of Mansfield, County of Warren, adopted Resolution #094-2024 awarding a contract to Stone Hill Excavating, LLC to construct a parking lot at Mt. Bethel Community Center; and

WHEREAS, the contract needs to be rescinded as the necessary paperwork was discovered to not be complete; and

WHEREAS, the Township Committee of the Township of Mansfield will revisit awarding the contract once the required paperwork is deemed complete; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey does hereby rescind Resolution #094-2024 per the above and revisit awarding the contract also 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 April 10, 2024. Witness my hand this _____ day of April, 2024.

Wendy Barras, Township Municipal Clerk



TOWNSHIP OF MANSFIELD
COUNTY OF WARREN

RESOLUTION 112-2024

**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:

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 April 10, 2024. Witness my hand this _____ day of April, 2024.

Wendy Barras, Township Municipal Clerk