

**TOWNSHIP OF MANSFIELD COMMITTEE MEETING  
OFFICIAL MINUTES  
JUNE 26, 2024**

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.

The Regular Meeting was called to order at 7:30 pm by Mayor Watters who read the "Sunshine Statement" indicating the meeting was being held in accordance with the Open Public Meetings Act.

**ROLL CALL**

**Present:** Mr. Farino, Mr. Mc Guinness, Mrs. Mora Dillon, Mayor Watters

**Absent:** Mr. Hayes

Also, present were Township Attorney Wade Baldwin, Township Clerk Wendy Barras, Deputy Treasurer JoAnn Fascenelli, Deputy Clerk Illena Raffaele, and Acting DPW Supervisor Harry Appleby, Jr.

There were 25 members of the public present.

**SALUTE TO THE FLAG:** Mayor Watters led the flag salute.

**PRESENTATION OF CERTIFICATES:** 7/8<sup>TH</sup> Grade Soccer

**APPROVAL OF MINUTES**

**June 12, 2024 – EXECUTIVE SESSION**

Mrs. Mora Dillon, seconded by Mr. Mc Guinness made a motion to approve the Executive Session meeting minutes from June 12, 2024.

**RECORDED VOTE**

Aye: Mr. Farino, Mr. Mc Guinness, Mrs. Mora Dillon, Mayor Watters

Nay: XXXXXX

Absent: Mr. Hayes

Abstain: XXXXXX

**June 12, 2024 – REGULAR SESSION**

Mr. Mc Guinness, seconded by Mrs. Mora Dillon made a motion to approve the Regular Session meeting minutes from June 12, 2024.

**RECORDED VOTE**

Aye: Mr. Farino, Mr. Mc Guinness, Mrs. Mora Dillon, Mayor Watters

Nay: XXXXXX

Absent: Mr. Hayes

Abstain: XXXXXX

**CLERK'S REPORT**

Township Clerk Barras stated there was no report.

**FINANCE REPORT**

Mrs. Fascenelli stated the Tax Collector called the County inquiring if the tax rate has been cut yet. No tax rate yet, will follow up next week. A second round of delinquent notices for the 2<sup>nd</sup> quarter has been sent out. The new CFO will begin processing payroll with the next payroll.

**ENGINEER'S REPORT**

Mr. Quamme reported the fan at Mt. Bethel Church will be replaced. Application has been submitted to NJDOT for Mitchell Road Improvements. Waiting on CFO signoff from the MA-2023 Grant. Draft report and recommendations for Grandview Estates detention basin outflow have been completed and are currently in final review. Need to obtain approval for access to adjacent property for Snyder Road Improvements Section 2. Zoning officer issued deadlines to Borealis for the lighting concerns in the neighborhood. Currently, awaiting follow up from Zoning officer to determine how to proceed.

**PUBLIC PORTION**

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

Thomas Wood, 564 County Road 519, Belvidere, discussed an accident involving a fallen tree on his vehicle being driven by his son. Voiced his concern about the number of fallen trees on the Township roads and inquired as to the solutions being brought forth by the Township. Attorney Baldwin addressed the accident situation and stated it would depend if the fallen tree was on private property or that of the Township.

Seeing no one else wishing to comment, the Public Portion was closed.

**ORDINANCE: INTRODUCTION AND FIRST READING**

**#012-2024** 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

Mr. Mc Guinness , seconded by Mrs. Mora Dillon made a motion to introduce Ordinance #012-2024.

**RECORDED VOTE**

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

**ORDINANCE 012-2024**

**AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, TO PROVIDE FOR AND DETERMINE THE SALARIES AND WAGES FOR THE OFFICERS AND EMPLOYEES AND METHOD OF PAYMENT OF SUCH SALARIES**

**STATEMENT OF PURPOSE**

The purpose of this Ordinance is to set the salary for the Full Time Assistant Chief Financial Officer and Full Time Deputy Tax Collector positions.

**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:

Full-Time Deputy Tax Collector	\$0.00	TO	\$60,000.00
Full- Time Assistant Chief Financial Officer	\$40,000.00	TO	\$90,000.00

**SECTION II.**

**Repealer.** Any article, section, paragraph, subsection, clause, or other provision of the Code of the Township of

Mansfield inconsistent with the provisions of this Ordinance is hereby repealed to the extent of such inconsistency.

**SECTION III.**

**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 to be unconstitutional or invalid by a court of competent jurisdiction the remainder of this Ordinance shall remain in full force and effect.

**SECTION IV.**

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

**ORDINANCE: INTRODUCTION AND FIRST READING**

**#013-2024** An Ordinance Amending and Supplementing Chapter 167- Driveways – To Incorporate Certain Requirements Related to Driveway Bonds, As Recommended by Township Engineer

Mr. Mc Guinness, seconded by Mrs. Mora Dillon made a motion to introduce Ordinance #013-2024.

**RECORDED VOTE**

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

**ORDINANCE 013-2024**

**ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY  
AMENDING AND SUPPLEMENTING CHAPTER 167 – DRIVEWAYS – TO INCORPORATE CERTAIN  
REQUIREMENTS RELATED TO DRIVEWAY BONDS, AS RECOMMENDED BY THE TOWNSHIP  
ENGINEER**

**STATEMENT OF PURPOSE**

The purpose of this Ordinance is to amend and supplement Chapter 167- Driveways, and to incorporate certain requirements related to driveway bonds, as recommended by the Township Engineer

**WHEREAS**, the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey wishes to amend Chapter 167 entitled “Driveways” to incorporate certain escrow-related requirements and language that would simplify the process for the applicants wishing to get a Certificate of Occupancy; and

**WHEREAS**, the Township Committee believes that such amendments are 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 167 – Driveways – is hereby amended and supplemented to incorporate certain requirements related to driveway bonds, pursuant to the recommendation from the Township Engineer.

**SECTION I:**

Additions to this Section shall be delineated by underlined text, thusly.  
Deletions to this Section shall be delineated by strikethrough text, ~~thusly~~.

**§ 167-2. Permit Required.**

A. Required. No person shall construct, reconstruct, or enlarge a driveway on their property and/or into any public street or highway without first having received a permit to do so from the Township.

B. [. . .]

**§ 167-7. Storm Drainage and Stormwater Control.**

- A. Provisions for existing structures. Driveway design shall include provisions for storm drainage within the driveway and where it crosses existing roadside ditches or drainage structures.
- B. Drainage design. Storm drainage provisions shall be designated in accordance with the provisions of Article IX, Drainage, of Chapter 361, Design and Performance Standards, of the Township Code.
- C. Driveway design shall include stormwater control as required by the provisions of Article III, Stormwater Control, Chapter 293, Stormwater Management, of the Township Code.

**§ 167-10. Application Procedure.**

- A. Class I, single-family dwellings not part of a major subdivision. The application and accompanying data shall be submitted in triplicate to the Township Engineer, who shall review the plan and shall do one of the following:
  - (1) Approve the plan if all requirements of this chapter have been met.
  - (2) Return the application to the applicant for additional data with a clear statement of the additional data required. Additional review escrow may also be required.
  - (3) Disapprove the application, clearly stating the reasons for disapproval.
- B. Class II and III, all other applications. The application and accompanying data shall be submitted in triplicate at the time of final subdivision or site plan application or at the time of building permit application if a subdivision or site plan is required, to the Township Engineer who shall review the plan and shall do one of the following:
  - (1) Approve the plan if all requirements of this chapter have been met.
  - (2) Return the application to the applicant for additional data with a clear statement of the additional data required. Additional review escrow may also be required.
  - (3) Disapprove the application, clearly stating the reasons for disapproval.

**§ 167-11. Certificate of Occupancy.**

No certificate of occupancy shall be issued unless all driveways on the lot or site have been completed in accordance with the approved plan. Inspection to assure compliance will be done by the Township Engineer, except that Class I driveways shall be inspected by the Zoning Officer. Notwithstanding anything to the contrary hereinbefore mentioned, an applicant may, ~~during the period from November 1 to April 15,~~ apply for a certificate of occupancy and defer completion of a driveway on the lot or site in accordance with the approved plan; provided, however, such applicant posts a performance guarantee with the Township or in lieu thereof, cash in an amount equal to 120% of the performance guarantee estimate prepared by the Township Engineer of the cost of completing construction of the driveway. The Township Engineer in arriving at the performance guarantee estimate shall be guided by the surface and other applicable provisions of this chapter, together with the design standards set forth in Chapter 361, Design and Performance Standards, of this Code.

**§ 167-12. Fees.**

- A. The applicant shall pay an application fee in the amount of \$150, together with an escrow deposit in the amount of \$700 to cover engineering review and inspections. Additional review escrow may be required if the application is deemed incomplete wherein information and or documentation as defined in § 167-9 necessary for a complete review and approval is missing and must be requested in order to continue the review process. Furthermore, if the applicant requests to defer completion of the driveway for certificate of occupancy, additional escrow may be requested to prepare and approve the performance bond as described in section 167-11. Additional inspection escrow may be required if there is any deviation from the approved plan. Any unused escrow shall be returned to the applicant upon approval of the driveway installation.
- B. [...]

**SECTION II.**

**Repealer.** Any article, section, paragraph, subsection, clause, or other provision of the Code of the Township

of Mansfield inconsistent with the provisions of this Ordinance is hereby repealed to the extent of such inconsistency.

**SECTION III.**

**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 to be unconstitutional or invalid by a court of competent jurisdiction the remainder of this Ordinance shall remain in full force and effect.

**SECTION IV.**

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

**RESOLUTIONS (TAKEN SEPARATELY)**

Resolution #157-2024 as filed in the Township Clerk's Office, was adopted on motion by Mrs. Mora Dillon and seconded by Mr. Mc Guinness.

**RECORDED VOTE**

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

**RESOLUTION 157-2024**

**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:

<b>BILLS LIST</b>	
CURRENT- 3-01	\$ 15,750.13
CURRENT- 4-01	\$ 114,168.14
FEDERAL/STATE GRANT FUND	\$ 220.00
DEVELOPER'S ESCROW	\$ 18,171.88
TAX PREMIUM	\$ 200.00
<b>TOTAL</b>	<b>\$ 148,510.15</b>

**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.

Mr. Mc Guinness, seconded by Mrs. Mora Dillon made a motion to add to Resolution #171-2024 to the Consent Agenda.

**RECORDED VOTE**

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

**CONSENT AGENDA/RESOLUTIONS**

The following Resolutions #158-2024 through #169-2024 and #171-2024 as filed in the Township Clerk's Office, were adopted on motion by Mrs. Mora Dillon and seconded by Mr. Mc Guinness.

**RECORDED VOTE**

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

**RESOLUTION 158-2024**

**A RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, AUTHORIZING TAX COLLECTOR TO RELEASE UNCLAIMED REDEMPTION MONIES TO THE TOWNSHIP OF MANSFIELD**

**WHEREAS**, there exists unclaimed tax lien redemption monies from March 29, 2019; and

**WHEREAS**, the Tax Collector has investigated and sent numerous notices to the address of record for the lien holder whose Tax Sale Certificates have been redeemed; and

**WHEREAS**, N.J.S.A. 54:5-57.1 allows that if the owner of a tax lien shall fail to surrender a Tax Sale Certificate within five years of being notified of redemption pursuant to R.S. 54:5-57, the unclaimed redemption monies shall escheat to the Township.

**WHEREAS**, the Tax Collector of the Township of Mansfield wishes to release the following unclaimed redemption monies to the Township of Mansfield Current Account;

Block: 2701 Lot: 3 Tax Sale Cert. #2008-010 \$ 1,406.03  
Block: 2701 Lot: 4 Tax Sale Cert. #2008-011 \$ 948.75

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, authorizes that these funds shall be released to the Township Finance Officer.

**RESOLUTION 159-2024**

**A RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, AUTHORIZING LIEN REDEMPTION FOR TAX LIEN CERTIFICATE 21-00032**

**WHEREAS**, Tax Lien Fund, LP holds Property Tax Lien Certificate 21-00032 on Block 501 Lot 15.02; and

**WHEREAS**, the Tax Collector has advised that the Property Owner has redeemed this lien.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey authorize the Finance Officer to refund the redemption amount of \$ 15,916.13 plus a Premium of \$200.00 for a total of \$16,116.13 to Tax Lien Fund, LP, POB 132, San Francisco, CA 94104.

## **RESOLUTION 160-2024**

### **AUTHORIZING THE INSERTION INTO THE FY2024 MUNICIPAL BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) OF A SPECIAL ITEM OF REVENUE IN THE FORM OF A WILLIAM G. POMEROY FOUNDATION GRANT**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, the Director may also approve the insertion of any item of appropriation for an equal amount; and

**WHEREAS**, the Mansfield Township Committee of the Township of Mansfield further finds and declares that it is in the best interest of the citizens of the Township to request approval of the insertion into the Township's FY2024 Municipal Budget of an item of revenue based upon a grant secured by the Township from the William G. Pomeroy Foundation.

**NOW, THERE, BE IT RESOLVED**, that the Township of Mansfield in the County of Warren, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$ 387.40.

**BE IT FURTHER RESOLVED**, that the above is the result of funds from William G. Pomeroy Foundation, in the amount of \$ 387.40.

Public and Private Revenues Offset with Appropriations  
**William G. Pomeroy Foundation**

**BE IT FURTHER RESOLVED**, that the Municipal Clerk forward two copies of this resolution to the Director of Local Government Services.

## **RESOLUTION 161-2024**

### **A RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, REFUNDING TWELVE (12) DRIVEWAY BONDS**

**WHEREAS**, in accordance with Mansfield Township code section 167-11 (Certificate of Occupancy) Ryan Homes issued checks for twelve (12) Driveway Bonds to the Township of Mansfield, County of Warren; and

**WHEREAS**, balances remain in escrow for these driveway bonds; and

**WHEREAS**, the Township Engineer has determined that the escrow balances can be refunded.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the Township Finance Office be authorized to refund the following Driveway Bonds to Ryan Homes.

<b>ADDRESS</b>	<b>BOND AMOUNT</b>
13 Redwood Run	\$ 1,500.00
15 Redwood Run	\$ 1,500.00
28 Redwood Run	\$ 1,500.00
29 Redwood Run	\$ 1,500.00
30 Redwood Run	\$ 1,500.00

31 Redwood Run	\$ 1,500.00
33 Redwood Run	\$ 1,500.00
35 Redwood Run	\$ 1,500.00
47 Redwood Run	\$ 1,500.00
7 Mountain View Lane	\$ 1,500.00
10 Mountain View Lane	\$ 1,500.00
11 Mountain View Lane	\$ 1,500.00

**TOTAL REFUND AMOUNT**  
**\$ 18,000.00**

## **RESOLUTION 162-2024**

**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 Part-Time Temporary Chief Financial Officer has certified that funds are available in the 2024 budget for an additional \$ 25,000.00 and the line item 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

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the Part-Time Temporary 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.

## **RESOLUTION 163-2024**

**RESOLUTION AMENDING RESOLUTION #029-2024, CONTINUATION OF AN AWARD OF CONTRACT  
FOR JANITORIAL SERVICES**

**WHEREAS**, Resolution 029-2024 adopted on January 1, 2024 awarded a continuation of contract for janitorial services with Carson 1994 Corp with a not to exceed amount of \$16,896.00; and

**WHEREAS**, the new corrected not to exceed amount should be \$17,402.88.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that Resolution #029-2024 is hereby amended to reflect the corrected not to exceed amount of \$17,402.88 for the award of contract for janitorial services with Carson 1194 Corp.



**WHEREAS**, no objections were filed and no appearances were made by the public opposing the renewal of such license.

**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 Township Clerk is hereby authorized to issue a liquor license renewal for Bhavind Kartik, LLC, #2116-33-006-008, for the fiscal year 2024-2025 and place the seal of the Township of Mansfield upon said license and to affix her signature thereon.

## **RESOLUTION 166-2024**

### **RESOLUTION URGING TO SUPPORT ONLINE LEGAL NOTICES**

**WHEREAS**, a resolution urging state leaders to pass legislation that will authorize counties, municipalities, school districts, and all local governments to electronically publish legal notices in a newspaper's website or digital publication; and

**WHEREAS**, current law requires purchasing officials, clerks of the boards, planning departments, improvements authorities, sheriffs, and other local government professionals to publish printed legal notices in local newspaper publications; and

**WHEREAS**, such legal notices typically include contract awards, contract addendums, public meeting notices, RFP and RFQ advertisements, election announcements, sheriff sales, and much more; and

**WHEREAS**, local government officials have long decried that publishing these voluminous documents in print media is costly, time consuming, and outdated; and

**WHEREAS**, local government officials have found it increasingly difficult to comply with the notice requirements under current law as the newspaper industry has evolved into online platform and struggled to retain staff, resources, and publications; and

**WHEREAS**, legislation to authorize the online publishing of legal notices will streamline the antiquated process and save valuable time, resources, and property taxpayer dollars; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey does hereby, urge state leaders to pass legislation that will authorize counties, municipalities, school districts, and all local governments to electronically publish legal notices in a newspaper's website or digital publication.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be sent to the Office of the Governor, Senate President Nicolas Scutari, Speaker of the General Assembly Craig Coughlin, and the New Jersey League of Municipalities.

## **RESOLUTION 167-2024**

### **RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY GRANTING AN EXTENSION FOR THE FORECLOSURE DATE FOR THE PRIVATE SALE OF A TAX SALE CERTIFICATE NO. 94-00031, PURSUANT TO N.J.S.A. 54:5-113**

**WHEREAS**, the Township Committee of the Township of Mansfield authorized the private sale of Tax Sale Certificate #94-00031, to John and Panaylota Papas through the adoption of Resolution #2023-278, on October 11, 2023; and



the above applicant on May 20, 2024; and

**WHEREAS**, the applicant is qualified to be licensed per standards established by Title 33 of the New Jersey Statute, regulations promulgated there under, and pertinent Township ordinances; and

**WHEREAS**, no objections were filed and no appearances were made by the public opposing the renewal of such license.

**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 Township Clerk is hereby authorized to issue a liquor license renewal for New Jersey Cinema Investments, #2116-33-002-005, for the fiscal year 2024-2025 and place the seal of the Township of Mansfield upon said license and to affix her signature thereon.

## **RESOLUTION 171-2024**

### **LIEN REDEMPTION FOR BLOCK 2701 LOT 32**

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, this 26<sup>th</sup> day of June, 2024, that payment in the amount of \$ **188.98** is to be made to the certificate holder as noted:

<b>CERTIFICATE HOLDER</b>	<b>CERTIFICATE #</b>	<b>BLOCK/LOT</b>
LINA XIE 9106 Emerald Grove Avenue Lakeside, CA 92040	22-00013	BLOCK 2701 Lot 32

**NEW BUSINESS:** None

**COMMITTEE PERSON COMMENTS:** Mr. Farino commented regarding the trees in the Township as a follow up to Mr. Woods statement previously. He stated there should be County, State, or Federal funding to help alleviate the problem. Mayor Watters stated he attended the Musconetcong River Shed Association and fallen trees in the watershed was discussed.

#### **EXECUTIVE SESSION**

Mr. Mc Guinness, seconded by Mrs. Mora Dillon, made a motion to adopt Resolution #170-2024 for an Executive Session of the Township Committee. At approximately 8:03 p.m., the Committee went into Executive Session.

#### **RECORDED VOTE**

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

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

#### **Personnel Attorney Client Privilege**

Tax Sale Certificate #693 – Block 2811 Lot 10

# RESOLUTION 170-2024

## 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:

### Attorney Client Privilege

Tax Sale Certificate #693 – Block 2811 Lot 10

### RETURN TO REGULAR SESSION

On a motion by Mr. Mc Guinness , seconded by Mr. Farino, the Township Committee voted to return to public session at approximately 8:20 p.m.

### RECORDED VOTE

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

Mr. Baldwin announced the following discussed in Executive Session:

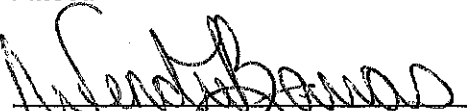
### Attorney Client Privilege

Tax Sale Certificate #693 – Block 2811 Lot 10

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

There being no further business, Mr. Mc Guinness made a motion to adjourn. The meeting was adjourned at approximately 8:20 p.m.

Attest:

  
Wendy Barras  
Township Municipal Clerk