

**TOWNSHIP OF MANSFIELD COMMITTEE MEETING
OFFICIAL MINUTES
SEPTEMBER 11, 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. Hayes, Mr. Mc Guinness, Mrs. Mora Dillon, Mayor Watters

Absent:

Also, present were Township Attorney Michael Lavery, Township Clerk Wendy Barras, Police Chief MacDonough, Deputy CFO JoAnn Fascenelli, Deputy Clerk Illena Raffaele, and OEM Director Brian Kostenbader

There were approximately 25 members of the public present.

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

PROCLAMATION AND MOMENT OF SILENCE: Patriot Day in Remembrance of September 11th
Mrs. Mora Dillon read the proclamation into the public record.

PRESENTATION OF CERTIFICATES – 12 U Softball- Wolverines
Mayor Watters presented certificates to the Wolverines Softball team.

APPROVAL OF MINUTES

August 28, 2024 – EXECUTIVE SESSION

Mr. Hayes, seconded by Mr. Mc Guinness made a motion to approve the Executive Session meeting minutes from August 28, 2024.

RECORDED VOTE

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

August 28, 2024 – REGULAR SESSION

Mr. Mc Guinness, seconded by Mr. Hayes made a motion to approve the Regular Session meeting minutes from August 28, 2024.

RECORDED VOTE

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

CLERK'S REPORT – Township Clerk Barras reported the following:

- Bid opening for Municipal Prosecutor RFP held on 9/5/24; received bids from Tiffany Tagarelli, Esq. of Methfessel & Werbel and Norman Albert, Esq. Turned over hard copy of bid submissions to Orchid and emailed digital submissions to both Desiree and Orchid.

- Upon direction from Desiree, posted the ad for the QPA ad position on the League website and have been forwarding any received resumes to Desiree and Joe. Ad runs through 10/11.
- Stormwater Management – Attended annual Stormwater training with the Dept. of Public Works. Michele, our consultant at SCS informed me that the Committee in addition to the Land Use Board will need to complete an online training video session. I will forward the link. This needs to be completed by year's end to maintain compliance for our MS4 permit.
- Attended OPRA Webinar on 8/28 regarding new changes such as exemptions expansion, prevailing attorney's fees, commercial records to OPRA. These went into effect 9/3.
- With approval from the Committee, the Township would like to hold the rabies clinic on Sat, Nov 16th from 10am- noon at DPW building.

FINANCE & EMPLOYEE'S REPORT - Mrs. Fascenelli reported the exit interview with the auditors has been completed. The Township will receive the comments and recommendations. The corrective action plan will be submitted in the upcoming weeks. She attended the Sept 5th SWAC meeting and the major topic was the acquisition of LMR recycling center.

OFFICE OF EMERGENCY MANAGEMENT - Mr. Kostenbader stated the Township received total of \$20,000 in grants for past two years. Emergency operations procedure for 2025 are due and the County has contracted with the State and the State has contracted with REM for a unified EOP going forward. He stated he would accept reappointment for next year.

PUBLIC PORTION

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

Thomas Wood, 564 County Road 519, Belvidere, spoke regarding as a follow up from his discussion with the Committee on June 26th regarding an accident with a tree involving his son. Township Attorney Lavery provided an insight to the situation.

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

RESOLUTIONS (TAKEN SEPARATELY)

Resolution #200-2024 as filed in the Township Clerk's Office, was adopted on motion by Mr. Hayes and seconded by Mr. Mc Guinness.

RECORDED VOTE

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

RESOLUTION 200-2024

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- 4-01	\$ 1,251,484.69
FEDERAL/STATE GRANT FUND	\$ 424.63
OPEN SPACE TRUST	\$ 116.50
DOG FUN	\$ 20.40
TOTAL	\$ 1,252,046.22

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. Hayes, seconded by Mr. Mc Guinness made a motion to add Resolutions #205-2024 & 206-2024 to the Consent agenda.

RECORDED VOTE

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

CONSENT AGENDA/RESOLUTIONS

The following Resolutions #201-2024 through #203-2024 and Resolutions #205-2024 through #206-2024 as filed in the Township Clerk’s Office, were adopted on motion by Mr. Mc Guinness and seconded by Mr. Hayes.

RECORDED VOTE

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

RESOLUTION 201-2024

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING A REFUND FOR AN ONLINE TAX PAYMENT TO THE PROPERTY OWNER OF BLOCK 805, LOT 15

WHEREAS, the property owner of Block 805, Lot 15 has a mortgage on the property; and

WHEREAS, the mortgage property is responsible for paying the property taxes on Block 805, Lot 15; and

WHEREAS, the property owner, Ms. Danielle Suzzane Arnone, on August 30, 2024, inadvertently paid the 4th quarter for 2024 and the 1st, 2nd, 3rd, quarters of 2025, property taxes online.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, and the State of New Jersey, does hereby authorized the Finance Office to refund \$660.02 to Ms. Danielle Suzzane Arnone for online taxes paid in error.

Danielle Suzzane Arnone
 65 Valley Road
 Oxford, NJ 07863

REFUND AMOUNT \$660.02

RESOLUTION 202-2024

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY AMENDING RESOLUTION 197-2024- PURCHASE OF 2024 FORD F-550 DRW XL CHASSIS

WHEREAS, Resolution 197-2024 was adopted August 28, 2024 for procurement of a 2024 Ford F-550 DRW XL ; and

WHEREAS, the resolution inadvertently stated the NJ State Contract number as #T-3063 ; and

WHEREAS, the correct NJ State Contract number for procurement of the vehicle is 17-FLEET-00241 through Tony Sanchez, Ltd.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, and the State of New Jersey, does hereby amend Resolution 197-2024 to reflect the corrected NJ State Contract number as 17-FLEET-00241 through Tony Sanchez, Ltd in the amount of \$123,150.00 for procurement of a 2024 Ford F-550 DRW XL Chassis with a 10 ft. snow plow.

RESOLUTION 203-2024

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY SUPPORTING OPPOSITION TO THE PROPOSAL BY THE DELAWARE RIVER NATIONAL PARK AND LENAPE PRESERVE ALLIANCE TO CHANGE THE DESIGNATION OF DELAWARE WATER GAP NATIONAL RECREATION AREA TO A NATIONAL PARK AND PRESERVE AND SUPPORT FOR ASSEMBY BILL AR133 AND SENATE BILL SR93

WHEREAS, on September 1, 1965, the United States and Congress enacted " An Act to Authorize Establishment of the Delaware Water Gap National Recreation Area and for Other Purposes," (DEWA) in order to, among other things, "provide for outdoor recreation use and enjoyment... and for preservation of the scenic, scientific, and historic features contributing to public enjoyment of such lands and waters"; and

WHEREAS, the DEWA currently encompasses some seventy thousand (70,000) acres in New Jersey and Pennsylvania, including some fifty-four thousand (54,000) acres in Warren and Sussex Counties alone, and which offers a myriad of recreational opportunities such as hunting, fishing, swimming, camping, biking, hiking, walking, tubing, boating, skiing, bird watching, horseback riding, photographing, sightseeing, and hosts and promotes educational and other programs, including special events, and protects and preserves natural resources, endangered, threatened and rare species of plants, animals, and other wildlife ; and

WHEREAS, the new Delaware River National Park and Lenape Preserve Alliance plan which would establish the "Delaware River National Park and Lenape Preserve" ("Re-designation Project") would limit or prohibit certain recreational activities in certain areas of the park; and

WHEREAS, there has been limited insight, information, communication, and clarification as to the scope and effect of said designation on issues of interest to the residents of Warren County; and

WHEREAS, the Re-designation Project does not address the agricultural, economic, and environmental impacts of said designation, the sources of funding, and proposed fees and charges for said use, and any and all plans for acquisition of public and private lands by eminent domain or any other means, and the impacts said proposal and designation would have on hunting, fishing, wildlife management, and active and passive outdoor recreation and educational activities generally and for the residents of Warren County specifically; and

WHEREAS, the Re-designation Project will reduce tax revenue, negatively impact enrollment of local school districts, and negatively impact the local economy of Warren County and the surrounding municipalities by reducing access to recreational activities.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, and the State of New Jersey, that for the reasons outlined in this Resolution, the Township Committee opposes the proposal by the Delaware River National Park and Lenape Preserve Alliance to change the designation of the Delaware Water Gap National Recreation Area to a National Park and Preserve; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to: President of the United States, Joseph Biden, Governor Phil Murphy, NJ State Senator Parker Space, NJ Assemblywoman Dawn Fantasia, NJ Assemblyman Michael Inganamort, NJ State Senator Douglas Steinhardt, NJ Assemblyman John DiMaio, NJ Assemblyman Erik Peterson, all municipalities in Warren County, the United States National Park Service Director, Regional Director of the United States National Park Services, Superintendent, Delaware Water Gap National Recreation Area, Delaware River Basin Commission, Partnership of the Delaware Estuary, National Lands Trust, New Jersey League of Municipalities, Delaware River National Park and Lenape Preserve Alliance, New Jersey Chapter of the Sierra Club, Pennsylvania Chapter of the Sierra Club, Sandy Hull, Delaware Water Gap Defense Fund.

RESOLUTION 205-2024

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AWARDING PROFESSIONAL AGREEMENT TO MAX SPANN AUCTION COMPANY FOR REAL ESTATE BROKERAGE, AUCTIONEER, AND MARKETING SERVICES FOR THE SALE OF TOWNSHIP OWNED PROPERTY

WHEREAS, there exists a need for the Township of Mansfield to procure the services of a licensed real estate broker and auctioneer to assist the Township in marketing and selling property owned by the Township; and

WHEREAS, Max Spann Auction Company has submitted a proposal to provide the sought after services to the Township, and the Township is interested in hiring Max Spann Auction Co. for the same: and

WHEREAS, the parties seek to list the Property for sale through Max Spann Auction Co. and to attempt to effectuate the sale of the Property at an auction to be conducted by Max Spann Auction Co.; and

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A 40A:11-1 et seq., allows the Township Committee to award a professional services agreement exceeding the bid threshold without competitive bidding; and

WHEREAS, the Local Public Contracts Law requires that a Resolution authorizing the award of a professional services agreement be publicly awarded.

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

1. A professional services agreement is hereby awarded to Max Spann Auction Co. for the provision of licensed real estate brokerage and auctioneer services to assist the Township of Mansfield in marketing and selling property owned by the Township, Block 1001.02, Lot 33.03 on the Township Tax Map.
2. The Mayor and Township Clerk are hereby authorized and directed to execute an Agreement with Max Spann Auction Co. to provide these professional services to the Township, which is attached to this Resolution.
3. A copy of this Resolution and Agreement shall be placed on file in the Office of the Township Clerk and shall be available for public inspection.
4. A notice of this action shall be published in the official newspaper as required by law.

RESOLUTION 206-2024

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY HIRING MAX SPANN REAL ESTATE & AUCTION CO. TO PERFORM AN ONLINE PUBLIC AUCTION FOR THE SALE OF REAL PROPERTY OWNED BY THE TOWNSHIP OF MANSFIELD AND NOT REQUIRED FOR PUBLIC PURPOSES TO THE HIGHEST BIDDER PURSUANT TO N.J.S.A. 40A:12-13(a)

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-13(a) authorizes the sale by municipalities of any real property, capital improvements or personal property or interest therein, not needed for public use by open public sale at auction to the highest bidder after the required newspaper advertisements; and

WHEREAS, the Township of Mansfield is the owner of certain real property not needed for public use and the Township Committee has determined that it is in the best interest of the Township to sell the property in an effort to put it back on the active tax rolls; and

WHEREAS, the minimum bid is set at twenty- nine thousand, four hundred and fifty dollars (\$29,450.00), which represents fifty percent (50%) of the assessed value of the parcel; and

WHEREAS, the Township reserves the right to reject all bids; and

WHEREAS, the Township has hired Max Spann Real Estate & Auction Co. to market and auction the property on the Township's behalf; and

WHEREAS, Max Spann real Estate & Auction Co. will be compensated by the successful bidder paying a Buyer's Premium Commission in the amount of ten percent (10%) of the bid price.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, that the property set forth in the Schedule "A" annexed hereto shall be offered for sale by open public sale at an online auction to the highest bidder, pursuant to N.J.S.A. 40A:12-13(a). Said public auction shall be conducted on a date to be determined over the internet and by telephone.

BE IT FURTHER RESOLVED that the subject property shall be offered for public bidding as set forth below and shall be sold pursuant to the further expressed conditions enumerated below:

1. The Township has hired Max Spann Real Estate & Auction Co. to market and conduct a public auction for the above referenced property. The buyer will pay Max Spann Real Estate & Auction Co. a Buyer's Premium Commission in the amount of ten percent (10%) of the bid price. Buyer's Premium will be incorporated into the purchase price. The Contract price in the purchase agreement shall be one hundred and ten percent (110%) of the highest bid.
2. The public sale shall be performed virtually, on the Auctioneer's website (www.maxspann.com) on a date not determined or as soon thereafter as the matter may be heard and publicly announced, provided the sale is not cancelled.
3. The public sale, if not cancelled, shall take place by open public sale at auction to the highest bidder.
4. The minimum bid is set at twenty-nine thousand, four hundred and fifty dollars (\$29,450.00), which represents fifty percent (50%) of the assessed value of the parcel
5. The Township reserves the right to cancel the auction for any reason. Bidders may wish to contact Max Spann Real Estate & Auction Co. the day before the auction to ensure the auction will occur.
6. Each bid is subject to rejection or acceptance by the Township Committee which shall occur no later than its second (2nd) regular meeting following the auction sale. The Township Committee reserves the right to reject all bids. If no action is taken by the Township Committee by the second (2nd) regular meeting, then the bid shall be deemed to be rejected.
7. The successful bidder, as indicated by the highest bid, shall be required to deposit ten percent (10%) of his or her bid with the Township at the time of the auction. This deposit shall be made by either a certified check, money order or cash in an amount equal to at least ten percent (10%) of the winning bid payable to "Lavery, Selvaggi, & Cohen Attorney Trust Account" and mailed to Michael B. Lavery, Esq., Lavery,

Selvaggi, & Cohen, P.C., 1001 Route 517, Hackettstown, NJ 07840. All monies so received will be credited toward the total sale price. The deposit made by the purchaser is non-refundable. The risk of loss is on the purchaser.

8. The successful bidder, as indicated by the highest bid, shall be required to execute a Contract for Sale of Real Estate at the time of the auction and mail same with the deposit check to the address above. A copy of the contract for the property is on file with the Township Clerk.
9. The auction shall be conducted by Max Spann Real Estate & Auction Co. under its published terms and conditions.
10. All bidders should be aware that the property is being sold in an as-is condition and the Township makes no representation regarding the condition of the property or its suitability for building or other land uses.
11. The successful bidder(s) shall be required to pay all recording fees.
12. The successful bidder(s) shall bear the cost of recording the deed(s) and agree(s) that the deed(s) shall be recorded on behalf of the purchaser by the Township Attorney. The successful bidder, prior to closing of title, will not be permitted to assign his or her bid nor any right, title, or interest in the property on which the bid was made.
13. The burden is on all successful bidders to obtain any and all variances and/or approvals from the Land Use and Development Ordinance of the Township of Mansfield from the appropriate municipal agency. Closing of title is not contingent upon the issuance of any required land use approval.
14. Title is to close within **FORTY-FIVE (45)** calendar days of confirmation of the bid by the Township Committee at the Township Attorney's office, unless otherwise extended in the sole discretion of the Township Committee, but if the last day for closing of title falls on a Saturday/Sunday, or legal holiday, then title shall close on the following day. Time is of the essence.
15. All conveyances shall be by **BARGAIN AND SALE DEED** from the Township of Mansfield to the successful bidder, to be dated on the date of closing of title.
16. The sale price, as may result from this auction sale, may not be used before any County Board of Taxation, State Tax Court or in any other court of this State to challenge the assessment with respect to the subject property nor may same be used as a comparable sale to challenge an assessment with regard to other properties.
17. All successful bidders are required to conduct all desired title searches at their expense prior to the date of closing. If the title to this property shall prove to be unmarketable, the liability of the Township shall be limited to the repayment to the purchaser the amount of his or her deposit and any portion of the purchase price paid without any further cost, expense, damage or claim. Notice of any alleged defect in title or claim of unmarketability shall be given to the Township in writing no later than thirty (30) calendar days after the date of confirmation of the sale by the governing body of the Township of Mansfield. Failure to give such notice shall be deemed conclusive evidence that the purchaser accepts title in its then-present condition.
18. All prospective purchasers are put on notice that no employee, agent or officer of the Township of Mansfield has authority to waive, modify or amend any of the conditions of sale.
19. If the successful bidder was the sole or part owner of the property to be sold at the time the Township acquired title by a tax foreclosure, said bidder may not reacquire the property directly or indirectly without complying with the following condition: The successful bidder of any property at this auction, by making such bid, thereby agrees to pay the Township at closing of title the difference, if any, between the total amount of taxes, plus interest and penalties due at the time of the judgment of foreclosure was entered and the amount of the successful bid.
20. It is conclusively presumed that a bidder, prior to taking his or her bid, has done the following:
 - a. Checked the exact location, including the correct street address and lot size of the property on the Official Tax Maps that are available at the Assessor's Office.
 - b. Responsibility for failure to comply with the above-mentioned conditions and guidelines will be fully assumed by the purchaser.
21. A failure by the purchaser to fully comply with the terms, conditions, requirements and regulations of sale as herein contained shall be considered, at the option of the Township of Mansfield, as a material breach of the conditions of sale whereupon the Township of Mansfield may declare said contract or purchase terminated and at an end. All monies paid on behalf of the purchase price, by way of deposit or otherwise, may be retained by the Township as its liquidated damages and it may thereafter resell the said property and/or pursue such other and further legal and/or equitable remedies as it may have and the defaulting

purchaser shall continue to remain liable for all damages and losses sustained by the Township of Mansfield by reason of any such default.

22. In the event the Township is unable to convey clear and marketable title, insurable at regular rates by a title insurance company licensed to do business in the State of New Jersey, the Township will forthwith return to the purchaser any and all deposit moneys previously submitted by the purchaser, and neither party shall have any further rights against the other. The acceptance of a deed by the purchaser from the Township shall extinguish any claims that said purchaser may have against the Township in connection with the quality of title conveyed.
23. The property herein sold may be subject to existing encumbrances, liens, easements, zoning ordinances, other restrictions of record, such facts as an accurate survey would reveal and any present or future assessments for the construction of improvements benefiting said property. Any descriptions of the properties published by the Township are intended as a general guide only and may not be accurate. Neither the Township nor the Auctioneer make any representations as to the presence or absence of wetlands or any other environmental conditions on the property and the purchaser assumes the risk of any such condition, all property being sold "as is."
24. The sale is made subject to such state of facts as an accurate survey may disclose, existing tenancies, rights of persons in possession, easements, conditions, covenants, restrictions and any other encumbrances of title.
25. The sale is made subject to all applicable laws and ordinances of the State of New Jersey and the Township of Mansfield.
26. Successful bidders agree to the following conditions:
 - a. To pay prorated property taxes for the balance of the current year as of the date of closing.
 - b. To abide by appropriate zoning, subdivision, health and building regulations and codes and stipulations that this sale will not be used as grounds to support a challenge of the existing assessment of the subject property, nor shall the purchase price be used as a comparable sale to challenge assessments with regard to other properties.
 - c. That the failure to close title as agreed shall forfeit to the Township of Mansfield any and all money deposited with the Township.
27. The Township reserves the right to waive any and all defects and informalities in any bid and to accept or reject any and all bids at the public sale and to not award to the highest bidder. No bid shall be considered finally accepted until passage of a resolution by the Township Committee as set forth herein.
28. If any section or provision of this Resolution shall be held invalid in any court of competent jurisdiction, the same shall not affect the other sections or provisions of this Resolution, except so far as the section of the provision so declared invalid shall be inseparable from the remainder or any portion thereof.

NEW BUSINESS: None

COMMITTEE PERSON COMMENTS: Mr. Farino stated he would like the Township Clerk to send the letter regarding decaying trees to other government officials in addition to State Senator Steinhardt.

EXECUTIVE SESSION

Mr. Hayes, seconded by Mr. Mc Guinness, made a motion to adopt Resolution #204-2024 for an Executive Session of the Township Committee.

RECORDED VOTE

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

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

Contractual

1. Tri-County Fire Dept. – Sale of Apparatus; American Rescue Plan Firefighter Grant
2. Office of Emergency Management – 2023 Grant received for procurement of radio
3. Award of RFP for Municipal Prosecutor

RESOLUTION 204-2024

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

Tri-County Fire Dept. – Sale of Apparatus; American Rescue Plan Firefighter Grant
Office of Emergency Management – 2023 Grant received for procurement of radio
Award of RFP for Municipal Prosecutor

At approximately 8:00 p.m., the Committee went into Executive Session.

RETURN TO REGULAR SESSION

On a motion by Mr., seconded by Mr., the Township Committee voted to return to public session at approximately 8:29 p.m.

RECORDED VOTE

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

Mr. Lavery announced the following discussed in Executive Session:

Contractual

Municipal Prosecutor

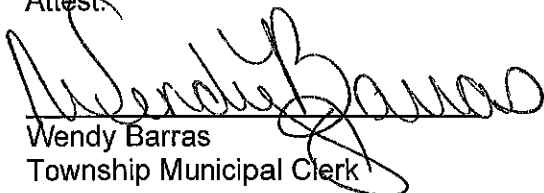
Attorney Client Privilege

First Aid Squad ambulance

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

Mr. Hayes, seconded by Mr. Mc Guinness made a motion to direct the Township Clerk to send a letter to the current Municipal Prosecutor advising the Township is terminating the contract and issuing a 30-day notice. There being no further business, Mr. Hayes made a motion to adjourn. The meeting was adjourned at approximately 8:30 p.m.

Attest:


Wendy Barras
Township Municipal Clerk

