

**TOWNSHIP OF MANSFIELD COMMITTEE MEETING
OFFICIAL MINUTES
DECEMBER 23, 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 Deputy Mayor Mora Dillon 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

Absent: Mr. Hayes, Mayor Watters

Also, present were Township Attorney Baldwin, Township Clerk Wendy Barras, and Asst. CFO JoAnn Fascenelli

There were four (4) members of the public present.

SALUTE TO THE FLAG: Deputy Mayor Mora Dillon led the flag salute.

APPROVAL OF MINUTES

December 11, 2024 – REGULAR SESSION

Mr. Mc Guinness, seconded by Mr. Farino made a motion to approve the Executive Session meeting minutes from December 11, 2024.

RECORDED VOTE

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

Nay: XXXXXX

Absent: Mr. Hayes, Mayor Watters

Abstain: XXXXXX

CLERK'S REPORT – Township Clerk Barras reported:

- Just a reminder the Committee appointments for the Committees and Boards are needed by December 27th as to draft the Re Org Agenda, received recommendations from the Land Use Board, still need for Recreation, Environmental Commission, and Open Space Farmland Preservation
- Received three calls from residents on Brantwood Terrace regarding the neglect of their road due to the recent weather conditions. Unfortunately, which these residents are aware of the developer is still responsible for the plowing and salting and have stated the developer's lack of attention to this matter. Did see a photo from yesterday, sheet of ice. Explained to all that unfortunately there was no immediate solution to this. Did let zoning officer know, possibly could send warning for violation for failure to maintain roadway.
- Two junk dealer license renewals are under New Business. Zoning officer stated no reason not to re issue license. Discussed the Rt 57 Auto Salvage with him as well and informed Mr. Toscano, he can submit an application for license. He will dropping this off sometime this week.

FINANCE & EMPLOYEE'S REPORT - Mrs. Fascenelli stated the tax office had a property struck off the tax sale and the adjacent property owner is interested in purchasing prior to the six-month requirement. The Committee agreed and the Tax Office will move forward with the necessary publication in order to have resolution on for January 22nd meeting.

PUBLIC PORTION

Deputy Mayor Mora Dillon opened the Public Portion of the meeting for public comments. Carol Thompson – 510 Route 57, spoke of how Rt. 57 Auto Auction has not maintained compliance in light of court ruling. Questioned when the zoning officer would begin enforcement. Attorney Baldwin provided an explanation.

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

RESOLUTIONS (TAKEN SEPARATELY)

Mr. Mc Guinness, seconded by Mrs. Mora Dillon made a motion to remove Purchase Order #24-00086 from Resolution 277-2024.

RECORDED VOTE

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

Resolution #277-2024 as filed in the Township Clerk’s Office, was adopted on motion by Mr. Mc Guinness and seconded by Mr. Farino.

RECORDED VOTE

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

RESOLUTION 277-2024

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 Temporary Chief Financial Officer and the Deputy Treasurer, from the following accounts and in the following amounts:

BILLS LIST		
CURRENT- 4-01	\$	43,836.75
GENERAL CAPITAL FUND	\$	22,822.50
FEDERAL AND STATE GRANT FUND	\$	14,426.75
DOG FUND	\$	400.00
DEVELOPER'S ESCROW	\$	3,757.25
MANDATORY DEVELOPMENT FEES	\$	930.00
TOTAL	\$	86,173.25

CONSENT AGENDA – PUBLIC PORTION

Deputy Mayor Mora Dillon opened the Public Portion of the meeting for comments on the Consent Agenda. Seeing none, the Public Portion for Consent Agenda was closed.

CONSENT AGENDA/RESOLUTIONS

The following Resolutions #278-2024 through #285-2024 as filed in the Township Clerk’s Office, were adopted on motion by Mr. Mc Guinness and seconded by Mr. Farino.

RECORDED VOTE

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

RESOLUTION 278-2024

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, AUTHORIZING ACCEPTANCE OF A DRIVEWAY BOND FOR 62 REDWOOD RUN

WHEREAS, in accordance with Mansfield Township code section 167-11 (Certificate of Occupancy) no certificate of occupancy shall be issued unless the driveway has been completed in accordance with the approved plan; and

WHEREAS, notwithstanding anything to the contrary hereinbefore mentioned, a developer may apply for a certificate of occupancy and defer completion of a driveway in accordance with the approved plan; provided however, such developer posts a driveway bond with the Township of Mansfield; and

WHEREAS, Ryan Homes, the developer of the property located at 62 Redwood Run has submitted check number 732153, in the amount of \$ 1,500.00, representing the driveway bond for the project; and

WHEREAS, the Township Engineer has recommended the acceptance of said payment.

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 driveway bond stated above submitted by Ryan Homes is hereby accepted. The Township Municipal Clerk is authorized and directed to forward a copy of this resolution to the developer.

RESOLUTION 279-2024

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, AUTHORIZING ACCEPTANCE OF A DRIVEWAY BOND FOR 66 REDWOOD RUN

WHEREAS, in accordance with Mansfield Township code section 167-11 (Certificate of Occupancy) no certificate of occupancy shall be issued unless the driveway has been completed in accordance with the approved plan; and

WHEREAS, notwithstanding anything to the contrary hereinbefore mentioned, a developer may apply for a certificate of occupancy and defer completion of a driveway in accordance with the approved plan; provided however, such developer posts a driveway bond with the Township of Mansfield; and

WHEREAS, Ryan Homes, the developer of the property located at 66 Redwood Run has submitted check number 732154, in the amount of \$ 1,500.00, representing the driveway bond for the project; and

WHEREAS, the Township Engineer has recommended the acceptance of said payment.

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 driveway bond stated above submitted by Ryan Homes is hereby accepted. The Township Municipal Clerk is authorized and directed to forward a copy of this resolution to the developer.

RESOLUTION 280-2024

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO COLLIERS ENGINEERING & DESIGN TO PERFORM THE AFFORDABLE HOUSING SERVICES FOR THE TOWNSHIP

WHEREAS, there exists a need for the remainder of the Affordable Housing Services to be completed for the Township of Mansfield; and

WHEREAS, the Township wishes to retain the services of Colliers Engineering & Design to provide such services detailed in the proposal dated December 11, 2024; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of a contract for professional service without competitive bidding, and the contract itself, be available for public inspection.

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

1. The Township of Mansfield hereby awards and authorizes the execution of an agreement with Colliers Engineering & Design, 53 Frontage Road, Suite 110, Hampton, NJ 08827, to perform the remainder of the Affordable housing Services for a fee not to exceed \$ 8,000.00 as per its proposal dated December 11, 2024.
2. This contract is awarded without competitive bidding as a professional service in accordance with the provisions of the Local Public Contracts Law because said services are performed by a person licensed under law to practice a recognized profession.
3. The total fee authorized for this contract shall not exceed \$ 8,000.00, without the prior written approval of the Township Committee.
4. Notice of this action shall be published once in the Township's official newspaper as required by law.
5. A copy of this resolution shall be provided to the Temporary CFO and Colliers Engineering & Design.

This Resolution shall take effect immediately.

CERTIFICATION OF FUNDS

The Temporary Chief Financial Officer of the Township of Mansfield, hereby certify that funds will be made available for the above referenced contract in the amount not to exceed \$ 8,000.00. The appropriation will be made available through the following account:

Mandatory Development Fees T-20-55-289-0027-000 Not to Exceed \$ 8,000.00

RESOLUTION 281-2024

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, AUTHORIZING THE RE-APPOINTMENT OF BRIAN KOSTENBADER AS EMERGENCY MANAGEMENT DIRECTOR AND NICHOLAS VAZQUEZ AS

EMERGENCY MANAGEMENT DEPUTY DIRECTOR

WHEREAS, the State of New Jersey Office of Emergency Management requires each municipality to appoint an "Emergency Management Coordinator" pursuant to N.J.S.A App. A:9-40.1 and Directive NJOEM-7 issued by New Jersey Office of Emergency Management; and

WHEREAS, the Municipal Emergency Management Director for the Township shall serve a term of three years as required by statute and is appointed by the Township Committee; and

WHEREAS, the Municipal Emergency Management Deputy Director for the Township shall too serve a term of three years and is appointed by the Township Committee; and

WHEREAS, it is the desire of the Township Committee to re-appoint Brian Kostenbader as Emergency Management Coordinator for a three (3) year term commencing as of January 1, 2025 expiring December 31, 2028 ; and

WHEREAS, it is the desire of the Township Committee to re-appoint Nicholas Vazquez as Emergency Management Deputy Director for a three (3) year term commencing as of January 1, 2025 expiring December 31, 2028.

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

1. That Brian Kostenbader is hereby re-appointed as Emergency Management Director for a term of three (3) years effective January 1, 2025 expiring December 31, 2027.
2. That Nicholas Vazquez is hereby re-appointed as Emergency Management Deputy Director for a term of three (3) years effective January 1, 2025 expiring December 31, 2027.
3. That a certified copy of this resolution shall be forwarded to the State Office of Emergency Management and Mr. Kostenbader and Mr. Vazquez.

RESOLUTION 282-2024

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, AUTHORIZING THE RE-APPOINTMENT OF TAX COLLECTOR_ K. UGHETTA

WHEREAS, *N.J.S.A. 40A:9-142* provides that, "every municipal tax collector shall hold his/her office for a term of four years from the first day of January next following his appointment. Vacancies other than due to expiration of term shall be filled by appointment for the unexpired term; and

WHEREAS, Karin Ughetta was appointed the Township of Mansfield Tax Collector by Resolution #133-2024 effective May 29, 2024 filling the unexpired term of her predecessor ending on December 31, 2024; and

WHEREAS, the Township Committee seeks to reappoint Ms. Ughetta for a four (4) year term effective January 1, 2025 as provided by *N.J.S.A. 40A:9-142* ; and

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

1. Karin Ughetta is hereby reappointed Township of Mansfield Tax Collector for a four-year term commencing January 1, 2025 and expiring December 31, 2028.
2. All terms and conditions of employment as stated in Resolution #133-2024 shall remain unchanged.

RESOLUTION 283-2024

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, AUTHORIZING ACCEPTANCE OF A GRADING BOND FOR 62 REDWOOD RUN

WHEREAS, in accordance with the August 9, 2016, Developer's Agreement between the Township of Mansfield and Meadows at Mansfield, LLC. (Section 3.4) no Certificate of Occupancy temporary or permanent, shall be issued until completion of all required improvements for that applicable Certificate of Occupancy has been certified to the Township Committee by the Township Engineer; and

WHEREAS, the Township Engineer has determined that the developer has not completed all the necessary grading at 62 Redwood Run in accordance with the site plan and is required to post a Grading Bond with the Township of Mansfield; and

WHEREAS, Ryan Homes, the developer of the property located at 62 Redwood Run has submitted check number 732194 in the amount of \$ 1,500.00 representing the grading bond; and

WHEREAS, the Township Engineer has recommended the acceptance of said payment.

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 grading bond stated above submitted by Ryan Homes is hereby accepted. The Township Municipal Clerk is authorized and directed to forward a copy of this resolution to the developer.

RESOLUTION 284-2024

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, SUPPORTING AMENDMENT OF THE FAIR HOUSING ACT (FHA) AS PROPOSED BY THE NEW JERSEY INSTITUTE OF LOCAL GOVERNMENT ATTORNEYS (NJILGA)

WHEREAS, the current standards embodied in the New Jersey Fair Housing Act ("FHA") impose overwhelming burdens on municipalities as demonstrated by the fact that the Act calls for the imposition of a statewide affordable housing obligation of 84,690 just for Round 4 on municipalities that only issued 99,956 Certificates of Occupancy in the 2010-2020 period used to establish prospective need obligations for Round 4; and

WHEREAS, the imposition of excessive obligations does not create the realistic opportunity for the construction of more housing; and

WHEREAS, the imposition of excessive obligations disincentivizes municipalities to voluntarily comply – an overarching goal of all three branches of government; forces municipalities to overdevelop, thereby turning our Garden State into the garden apartment state; and spikes the obligations on taxpayers as municipal governments are left no choice but to commit to expensive compliance techniques in order to try to ameliorate the concerns of their communities with overdevelopment; and

WHEREAS, even handed justice requires that the obligations imposed by our laws must be realistic in order to justify imposing an obligation of constitutional dimension on municipalities to create a realistic opportunity for affordable housing; and

WHEREAS, the overwhelming impact of our current laws can be easily addressed merely by redefining the manner in which the regional need is calculated to be faithful to a principle embodied in the FHA despite its many changes over almost 40 years; and

WHEREAS, more specifically, the FHA has consistently defined the prospective need to include "a projection of housing needs based on development and growth which is *reasonably likely to occur* in a region or a municipality, as the case may be, as a result of actual determination of public and private entities"

N.J.S.A.52:27D-304 (j); and

WHEREAS, the determination of the number of new units adjusted to remove tear down/rebuilds represents a far more solid foundation to project “development and growth which is *reasonably likely to occur*” than any other standard; and

WHEREAS, traditional 20 percent inclusionary zoning – the counterpart to exclusionary zoning-will only create a realistic opportunity for affordable housing if there is a sufficient market for the four market units needed to subsidize the fifth affordable unit; and

WHEREAS, the demand for market housing is essential to determining the creation of a realistic opportunity for affordable housing; and

WHEREAS, a system that requires the construction of affordable housing in tandem with market housing ensures that as this state grows, it will grow with affordable housing without spawning the overdevelopment and spike in taxes that has led to an exodus of citizens leaving our state; and

WHEREAS, a standard that ensures that as our state grows it grows with a commensurate number of affordable housing units will put the doctrine on a trajectory that will avoid the doctrine from crumbling under its own weight by forcing municipalities to try to address overwhelming obligations; and

WHEREAS, fortunately, the New Jersey Institute of Local Government Attorneys has expressed its support for Legislation that defines the prospective need based upon “development and growth which is *reasonably likely to occur*”; and

WHEREAS, the redefinition of the affordable housing obligations of municipalities is not remarkable, but is rather a step in the continuous evolution of the doctrine since its inception in Mount Laurel I after which the obligation has been redefined multiple times; and

WHEREAS, our Supreme Court has emphasized that the issue of affordable housing is best left for the Legislature in that courts are ill equipped to deal with these issues and hence pledge to show great deference to the pronouncements of the Legislature; and

WHEREAS, this pledge for deference bodes well for any redefinition of the obligation-particularly one rooted in reality and designed to ensure that as municipalities grow with market housing, they grow with affordable housing; and

WHEREAS, for the above reasons, the Township Committee of the Township of Mansfield has determined that the Township of Mansfield’s prospective need, and the prospective need for all New Jersey municipalities for the fourth round and all future rounds of affordable housing obligations, should be calculated using NJILGA’s proposed CO-based methodology rather than the current FHA methodology based on “household change”, and that NJILGA’s proposed FHA amendment should be enacted by the New Jersey legislature as soon as possible.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, that the legislature is hereby requested to enact the amendment to the Fair Housing Act that has been recommended by the New Jersey Institute of Local Government Attorneys.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Township Clerk shall send a certified copy of this resolution to the following:

NJILGA
Attn: J Peter Jost, Esq., Executive Director
P.O. Box 5389

Douglas J. Steinhardt, Senator
127 Belvidere Ave., 2nd Floor
Washington, NJ 07882

Clinton, NJ 08809
jpeter@jplegal.com

sensteinhardt@njleg.org

John DiMaio, Assemblyman
208 Mountain Ave., Suite 3
Hackettstown, NJ 07840
asmdimaio@njleg.org

Erik Peterson, Assemblyman
28 Center St.
Clinton, NJ 08809
asmpeterson@njleg.org

RESOLUTION 285-2024

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF RIFLES FOR THE POLICE DEPARTMENT PURSUANT TO NJ STATE CONTRACT

WHEREAS, a need exists for the acquisition of (15) rifles for the daily operations of the Township of Mansfield Police Department; and

WHEREAS, the Township of Mansfield, may purchase such items through the New Jersey State Purchase Contract pursuant to N.J.S.A. 40A:1 1-12 and N.J.A.C. 5:34-7.29 et. Seq., and

WHEREAS, under the state contract award, the following vendor qualifies:

Lawmen Supply Company of New Jersey, Inc. #17-FLEET-00740

WHEREAS, Lawmen Supply Company of New Jersey, Inc. has proposed under state contract (15) rifles in the amount of \$ 22,446.00; and

WHEREAS, the Mansfield Township Police Department will trade in (1) Bushmaster and (16) Rock River Arms AR-15 rifles for a credit of \$ 5,100.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the amount of \$ 17,346.00

Capital Surplus Account # C-04-44-215-0905-9006

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, and the State of New Jersey, pursuant to N.J.S.A. 40A: 11-12 & N.J.A.C. 5:34-729 that it authorizes the Police Chief of the Township of Mansfield to enter into a contract to purchase through the use of New Jersey State Contract with Lawmen Supply Company of New Jersey, Inc. #17-FLEET-00740, for procurement of (15) Daniel Defense (DDM4V7 S) 5.56 mm rifles in the amount of \$ 17,346.00.

NEW BUSINESS:

- 2025 Junk Dealer License Renewal
1. Insurance Auto Auction
 2. Lentini Auto Salvage, Inc.

Mr. Mc Guinness, seconded by Mr. Farino made a motion to approve the 2025 Junk Dealer License Renewals for the above.

RECORDED VOTE

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

Abstain: XXXXXX

COMMITTEE PERSON COMMENTS: Mr. Farino stated he had spoke to a resident on Brantwood Ter. regarding the lack of snow and ice removal by the developer. He instructed the Department of Public Works to salt the intersection of Brantwood Ter. and Airport Rd.

EXECUTIVE SESSION

Mr. Mc Guinness, seconded by Mr. Farino, made a motion to adopt Resolution #286-2024 for an Executive Session of the Township Committee.

RECORDED VOTE

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

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

Contractual Matter

4th Round Affordable Housing Obligations

Attorney Client Privilege

State Redevelopment Plan and Cross-Acceptance Plan
Brantwood Ter.

Personnel

RESOLUTION 286-2024

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

4th Round Affordable Housing Obligations

Attorney Client Privilege

State Redevelopment Plan and Cross-Acceptance Plan
Brantwood Ter.

Personnel

At approximately 7:45 p.m., the Committee went into Executive Session.

RETURN TO REGULAR SESSION

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

RECORDED VOTE

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

Mr. Baldwin announced the following discussed in Executive Session:

Contractual Matter

4th Round Affordable Housing Obligations

Attorney Client Privilege

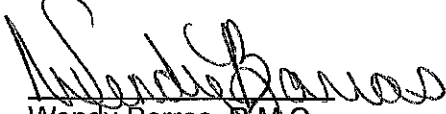
State Redevelopment Plan and Cross-Acceptance Plan
Brantwood Ter.

Personnel

Copies of these minutes will be available at such time the Committee determines there is no longer a harm to the public interest. There was no official action resulting from Executive Session.

There being no further business, Mr. Mc Guinness made a motion to adjourn. All present were in favor. The meeting was adjourned at approximately 8:30 p.m.

Attest,


 Wendy Barras, R.M.C.
 Township Municipal Clerk