

**TOWNSHIP OF MANSFIELD COMMITTEE MEETING
OFFICIAL MINUTES
MARCH 12, 2025**

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. Hayes, Mr. Mc Guinness, Mayor Watters

Absent: Mr. Farino, Mrs. Mora Dillon

Also, present were Township Attorney Lavery, Township Clerk Wendy Barras, Chief J. Michael MacDonough, and Dept. of Public Works Supervisor Harry Appleby, Jr.

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

APPROVAL OF MINUTES

February 26, 2025 – EXECUTIVE SESSION

Mr. Hayes, seconded by Mr. Mc Guinness made a motion to approve the Executive Session meeting minutes from February 26, 2025.

RECORDED VOTE

Aye: Hayes, Mc Guinness, Watters

Nay: XXXXXX

Absent: Farino, Mora Dillon

Abstain: XXXXXX

February 26, 2025 – REGULAR SESSION

Mr. Mc Guinness, seconded by Mr. Hayes made a motion to approve the Regular Session meeting minutes from February 26, 2025.

RECORDED VOTE

Aye: Hayes, Mc Guinness, Watters

Nay: XXXXXX

Absent: Farino, Mora Dillon

Abstain: XXXXXX

CLERK'S REPORT – Township Clerk Barras reported:

- New Jersey League of Municipalities Scholarship – township received one applicant, will be chosen as municipality's semi-finalist and application will be forwarded to the NJLM for submission
- Primary petitions are due to the Clerk's office by March 24th by 4:00 pm
- June Primary will be held on June 10th
- Will be meeting with the website developer on 3/14 to preview the new build of website home page.
- Will be attending Warren County Clerk's meeting on 3/17

ENGINEER'S REPORT - Mr. Quamme stated there are 234 lots at the Mansfield Meadows and 180 of them have received certificates of occupancy to date. He explained the approval for the Synder Road Section 2

project is still currently pending with NJDOT. Once approval is granted, the Township will be able to go out for bid for the project.

PUBLIC PORTION

Mayor Watters opened the Public Portion of the meeting for public comments. Seeing no one else wishing to comment, the Public Portion was closed.

Mr. Hayes, seconded by Mr. Mc Guinness made a motion to add Ordinance #004-2025 to the agenda for Introduction and First Reading.

RECORDED VOTE

Aye: Hayes, Mc Guinness, Watters
Nay: XXXXXX
Absent: Farino, Mora Dillon
Abstain: XXXXXX

ORDINANCE -PUBLIC HEARING AND SECOND READING

Mayor Watters opened the Public Hearing for Ordinance #003-2025. Seeing no one wishing to comment, the Public Hearing was closed. Mr. Hayes, seconded by Mr. Mc Guinness made a motion to adopt Ordinance 003-2025.

RECORDED VOTE

Aye: Hayes, Mc Guinness, Watters
Nay: XXXXXX
Absent: Farino, Mora Dillon
Abstain: XXXXXX

ORDINANCE 003-2025

**ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY
AMENDING AND SUPPLEMENTING CHAPTER 38 OF THE TOWNSHIP CODE
ENTITLED FIRE PREVENTION**

STATEMENT OF PURPOSE

The purpose of this Ordinance is amend and supplement Chapter 38 of the Township Code entitled Fire Prevention

WHEREAS, the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey as recommended by the Township Fire Marshal wishes to amend Chapter 38 entitled "Fire Prevention" to update the non-life hazard fee schedule and necessary regulations; and

WHEREAS, the Township Committee believes that such amendments are in the best interest of the Township and to protect the health, safety, and welfare of 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 38- Fire Prevention is hereby amended and supplemented to update and incorporate the non-life hazard fee schedule and necessary regulations, pursuant upon the recommendation from the Township Fire Marshal.

SECTION 1

Additions to this Section shall be delineated by underline text, thusly.
Deletions to this Section shall be delineated by strikethrough text, ~~thusly~~.
§38-3 Registration required.

A. In additions to the registrations required by the Uniform Fire Code, the following non-life hazard uses shall register with the Bureau of Fire Prevention. These uses shall be inspected once per year and shall pay an annual fee as set forth below:

<u>Use</u>	<u>Fee</u>
A — Assembly Use Group	
A-1 Eating establishment under 50	<u>\$75.00</u>
A-2 Take-out food service (no seating)	<u>\$75.00</u>
A-3 House of worship not exclusively used for religious purposes	<u>\$75.00</u>
A-4 Recreation centers, multipurpose, etc. (fewer than 50)	<u>\$100.00</u>
A-5 Courtrooms, library, fraternal organizations, condominium centers (fewer than 50)	<u>\$100.00</u>
A-6 Senior centers (fewer than 50)	<u>\$75.00</u>
B — Business Use Group	
B-1 Professional use one- and two-story (up to 1,000 square feet)	<u>\$75.00</u>
B-2 One- and two-story (1,001 to 2,500 square feet)	<u>\$75.00</u>
B-4 Three-to-five story (Up to 10,000 square feet)	<u>\$150.00</u>
B-5 Three-to-five story (10,001 square feet or greater)	<u>\$190.00</u>
C — Retail/Mercantile Use Group	
M-1 One- and two-story (less than 5,000 square feet)	\$125.00
M-2 One- and two-story (more than 5,000 square feet and less than 12,000 square feet)	\$150.00
M-4 Three- to five-story (less than 5,000 square feet)	\$200.00
M-5 Three- to five-story (more than 5,000 square feet and less than 12,000 square feet)	\$225.00
D — Manufacturing/Factory Group	
F-1 One- and two-story (less than 5,000 square feet)	\$100.00
F-2 One- and two-story (more than 5,000 square feet and less than 12,000 square feet)	\$125.00
F-4 Three- to five-story (less than 5,000 square feet)	\$175.00
F-5 Three- to five-story (more than 5,000 square feet and less than 12,000 square feet)	\$200.00
S — Storage Use Group	
S-1 One- and two-story (less than 5,000 square feet)	<u>\$100.00</u>
S-2 One- and two-story (more than 5,000 square feet and less than 12,000 square feet)	\$125.00
S-4 Three- to five-story (less than 5,000 square feet)	\$175.00
S-5 Three- to five-story (more than 5,000 square feet and less than 12,000 square feet)	\$200.00
R — Residential Use Group	
R-1 As defined in Uniform Fire Code	\$100
R-2 As defined in Uniform Fire Code	See E — Common Areas Use Group
R-3 As defined in Uniform Fire Code	See E — Common Areas Use Group
R-4 As defined in Uniform Fire Code	See E — Common Areas Use Group
U — Utilities Use Group	
U-1 Under 2,500 square feet	\$100.00
U-2 2,500 and over square feet	\$125.00
E — Common Areas Use Group	

E-1 One- and two-story (less than 5,000 square feet)	\$100.00
E-2 One- and two-story (more than 5,000 square feet and less than 12,000 square feet)	\$100.00
E-3 One- and two-story (more than 12,000 square feet)	\$125.00
E-4 Three- to five-story (less than 5,000 square feet)	\$125.00
E-5 Three- to five-story (more than 5,000 square feet and less than 12,000 square feet)	\$150.00
E-6 Three- to five-story (more than 12,000 square feet)	\$200.00
F — Agricultural Use Group	\$75.00

B. Uses not classified above that are subject to the Uniform Fire Code shall be classified as business uses.

C. Uses required to register with the state as life-hazard uses shall not be required to register under this section.

D. Township owned buildings, buildings owned and occupied by municipal fire companies and/or rescue squads, buildings owned and occupied by nonprofit religious organizations that are used solely for religious purposes and buildings owned and occupied by nonprofit organizations used solely for nonprofit purposes shall be exempt from inspection fees.

E. All residential uses except R-1 Uses shall be inspected in the common areas only and the fees Established for the Common Areas Use Group shall apply.

F. Failure to pay registration fee shall result in a penalty of double the outstanding registration fee, in addition to the initial registration fee.

SECTION II:

§ 38-4 Enforcement, violations and penalties.

Enforcement, violations and penalties shall be managed in conformity with the Uniform Fire Safety Act, the Uniform Fire Code and all other laws of the State of New Jersey.

§ 38-5 Fees.

All state permit fees and Fire Code status fees shall be as established by the Uniform Fire Code, **N.J.A.C. 5:70-1.1** et seq. except for the following as permitted by **N.J.A.C 5:70-2.9(f)**

A. Certificate of smoke alarm, carbon monoxide alarm, portable fire extinguisher compliance (CSDCMAC) certificate:

1. Requests for a CSACMAC received more than 10 business days prior to the change of occupant: \$40;
2. Requests for a CSACMAC received four to 10 business days prior to the change of occupant: \$70;
3. Requests for a CSACMAC received fewer than four business days prior to the change of occupant: \$125.00.
4. The fee for each additional inspection after failure(s) of Subsection A(1), (2), or (3) above shall be the same as the fee for the initial inspection.
5. Failure to obtain a certificate of smoke alarm, carbon monoxide alarm and portable fire extinguisher Compliance (CSDCMAC) shall result in a fine of \$250.

B. In addition to requirements established by the Uniform Fire Code **N.J.A.C. 5:70-2.3** and **N.J.A.C. 5:70-4.19**, a portable fire extinguisher shall be installed in accordance with the following:

1. The extinguisher shall be within 10 feet of the kitchen and located in the path of egress;
2. The extinguisher shall be readily accessible and not obstructed from view;
3. The extinguisher shall be mounted using the manufacturer's hanging bracket so the operating instructions are clearly visible;
4. The extinguisher shall be an approved listed and labeled type with a minimum rating of 2A-10B:C

and no more than 10 pounds;

5. The owner's manual or written operation instructions shall be provided during the inspection and left for the new occupant;
6. The extinguisher shall be serviced and tagged by a certified Division of Fire Safety contractor within the past twelve (12) months or the seller must have a receipt for a recently purchased extinguisher; and
7. The top of the extinguisher shall not be more than five feet above the floor.
8. Exception: Portable fire extinguishers shall not be required for seasonal summer units. For purposes of applying this exception, "seasonal summer unit" shall mean a dwelling unit rented for a term of not more than one hundred twenty five (125) consecutive days for residential purposes by a person having a permanent residence elsewhere, but shall not include use or rental of living quarters by migrant, temporary, or seasonal workers in connection with any work or place where work is being performed.

C. Failure to pay application fee for permit shall result in a penalty of double the application fee, in addition to the initial application fee.

SECTION III.

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 IV.

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 V.

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

ORDINANCE -INTRODUCTION AND FIRST READING

Mr. Hayes, seconded by Mr. Mc Guinness made a motion to introduce Ordinance 004-2025.

RECORDED VOTE

Aye:	Hayes, Mc Guinness, Watters
Nay:	XXXXXX
Absent:	Farino, Mora Dillon
Abstain:	XXXXXX

ORDINANCE 004-2025

ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING ORDINANCE 019-2024, AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE SALARIES AND WAGES OF EMPLOYEES OF THE TOWNSHIP OF MANSFIELD

STATEMENT OF PURPOSE

The purpose of this Ordinance is amend Ordinance 019-2024, an Ordinance to determine and provide for the salaries and wages of the employees of the Township of Mansfield

WHEREAS, Ordinance 019-2024 set the position titles and minimum and maximum rates of compensation for the employees of the Township ; and

WHEREAS, the Township Committee, pursuant to the Court Administrator's recommendation, believe it is necessary to amend and include for a full- time violations clerk position for the shared court of the Township of

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that Ordinance 019-2024 is hereby amended to include the following title and a minimum and maximum salary range for said position of:

Position	Minimum Salary	Maximum Salary
Full- time Violations Clerk	\$40,000	\$50,000

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)

Mr. Hayes, seconded by Mr. Mc Guinness made a motion to adopt Resolution 091-2025.

RECORDED VOTE

Aye: Hayes, Mc Guinness, Watters
Nay: XXXXXX
Absent: Farino, Mora Dillon
Abstain: XXXXXX

RESOLUTION 091-2025

**RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY
AUTHORIZING PAYMENT OF MUNICIPAL OBLIGATIONS**

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	\$ 6,952.35
CURRENT- 5-01	\$ 1,283,877.31
FEDERAL AND STATE GRANT FUND	\$ 113.53
DOG FUND	\$ 126.60

UNEMPLOYMENT TRUST	\$ 10,051.27
TAX PREMIUM	\$ 10,700.00
TOTAL	\$ 1,311,821.06

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.

CONSENT AGENDA/RESOLUTIONS

The following Resolutions #092-2025 through #098-2025 as filed in the Township Clerk’s Office, were adopted on motion by Mr. Mc. Guinness and seconded by Mr. Hayes.

RECORDED VOTE

Aye: Hayes, Mc Guinness, Watters
 Nay: XXXXXX
 Absent: Farino, Mora Dillon
 Abstain: XXXXXX

RESOLUTION 092-2025

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, AMENDING RESOLUTION 079-2025, AWARDING A NON-FAIR AND OPEN CONTRACT TO STORMWATER COMPLIANCE SOLUTIONS

WHEREAS, Resolution #079-2025 adopted February 26, 2025 awarded a non-fair and open contract to Stormwater Compliance Solutions; and

WHEREAS, the Temporary Chief Financial Officer certified funds would be available in the Current Fund, account number 5-01-26-290-0000-1003; and

WHEREAS, the correct account number of the Current Fund to which funds should be certified is 5-01-26-290-0000-4960.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, and the State of New Jersey, that Resolution #079-2025 adopted February 26, 2025 awarding a non-fair and open contract to Stormwater Compliance Solutions is hereby amended to correctly reflect the Current Fund account to which funds will be certified as 5-01-26-290-0000-4960.

RESOLUTION 093-2025

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING LIEN REDEMPTION (BLOCK 202 Lot 22)

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 12TH day of March, 2025, that payment in the amount of \$ 4,372.90, is to be made to the certificate holder as noted:

CERTIFICATE HOLDER

Luis Garcia Romero
910 Route 10
Randolph, NJ 07869

BLOCK/LOT

Block 202 Lot 22

CERT #

23-00002

Lien Redemption \$ 4,372.90

RESOLUTION 094-2025

**RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY
AUTHORIZING LIEN REDEMPTION (BLOCK 2811 LOT 6)**

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 12TH day of March, 2025, that payment in the amount of \$ 40,350.99, is to be made to the certificate holder as noted:

CERTIFICATE HOLDER

Christiana Trust As Custodian
GSRAN-X, LLC Deposit Account
PO Box 71276
Philadelphia, PA 19176-6276

BLOCK/LOT

Block 2811 Lot 6

CERT #

22-00023

Lien Redemption \$ 29,647.70
Overpayment 1st Qtr. 2025 \$ 3.29
Premium \$ 10,700.00

RESOLUTION 095-2025

**RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY
AUTHORIZING LIEN REDEMPTION (BLOCK 2704 Lot 12)**

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 12TH day of March, 2025, that payment in the amount of \$ 9,071.27, is to be made to the certificate holder as noted:

CERTIFICATE HOLDER

Brandon Widenor
99 Jefferson Street
Port Murray, NJ 07865

BLOCK/LOT

Block 2704 Lot 12

CERT #

94-00033

Lien Redemption \$ 9,071.27

RESOLUTION 096-2025

**RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW
JERSEY, AUTHORIZING ACCEPTANCE OF DRIVEWAY BONDS AS STATED BELOW**

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 properties listed below have submitted the follow checks:

Check # 732363	Dated 2/12/25	\$ 1,500.00	58 Redwood Run
Check # 732365	Dated 2/12/25	\$ 1,500.00	60 Redwood Run
Check # 732371	Dated 2/12/25	\$1,500.00	63 Redwood Run
Check # 732367	Dated 2/12/25	\$ 1,500.00	64 Redwood Run
Check #732369	Dated 2/12/25	\$1,500.00	65 Redwood Run
Check # 732361	Dated 2/12/25	\$ 1,500.00	5 Thomas Knoll Blvd.
Check # 732360	Dated 2/12/25	\$ 1,500.00	5 Middle Lane West

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

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 bonds 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 097-2025

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING MUNICIPAL ALLIANCE GRANT THROUGH GOVERNOR'S COUNCIL ON SUBSTANCE USE DISORDER FOR FISCAL YEAR 2026

WHEREAS, the Governor's Council on Substance Use Disorder (GCSUD) established the Municipal Alliances for the Prevention of Substance Use Disorder in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent substance use disorder in communities throughout New Jersey; and

WHEREAS, The Township Council of the Township of Mansfield, County of Warren, State of New Jersey recognizes that substance use disorder is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent substance use disorder in our community; and,

WHEREAS, the Township Council has applied for funding to the Governor's Council on Substance Use Disorder through the County of Warren.

NOW, THEREFORE, BE IT RESOLVED by the Township of Mansfield, County of Warren of State of New Jersey hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the Franklin/Mansfield/Washington Municipal Alliance grant for fiscal year 2026 in the amount of:

GCSUD GRANT	\$2,246.00
Cash Match	\$ 561.50
In-Kind	\$1,684.50

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION 098-2025

**RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY
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 Temporary Chief Financial Officer has certified that additional funds are requested in the 2025 budget for \$ 7,000.00 and the line-item appropriation pending budget adoption to be charged is 5-01-31-430-0000-4410; 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.

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 Temporary 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, 2025.

NEW BUSINESS

Towing License Renewals

1. Bill's Service Center
2. Stew's Auto Body
3. J & D Auto Body
4. Mike's Auto Body
5. Washington Collision

Mr. Hayes, seconded by Mr. Mc Guinness made a motion to approve 2025 Towing License Renewals as stated for the above.

COMMITTEE PERSON COMMENTS: None

EXECUTIVE SESSION

Mr. Hayes, seconded by Mr. Mc Guinness, made a motion to adopt Resolution #099-2025 for an Executive Session of the Township Committee.

RECORDED VOTE

Aye: Hayes, Mc Guinness, Watters
Nay: XXXXXX
Absent: Farino, Mora Dillon
Abstain: XXXXXX

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

Personnel

Police Dept. – Hiring

Attorney Client Privilege

Cross Acceptance Plan

Township Planner

RESOLUTION 099-2025

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY 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:

At approximately 7:40 p.m., the Committee went into Executive Session.

RETURN TO REGULAR SESSION

On a motion by Mr. Hayes, seconded by Mr. Mc Guinness, the Township Committee voted to return to public session at approximately 8:05 p.m.

RECORDED VOTE

Aye: Hayes, Mc Guinness, Watters

Nay: XXXXXX

Absent: Farino, Mora Dillon

Abstain: XXXXXX

Mr. Lavery announced the following discussed in Executive Session:

Personnel

Police Dept. – Hiring

Attorney Client Privilege

Cross Acceptance Plan

Township Planner

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.


Mr. Hayes, seconded by Mr. Mc Guinness made a motion to authorize Chief MacDonough to re-open the hiring process for a police officer.

RECORDED VOTE

Aye: Hayes, Mc Guinness, Watters
Nay: XXXXXX
Absent: Farino, Mora Dillon
Abstain: XXXXXX

There being no further business, Mr. Hayes made a motion to adjourn. All present were in favor. The meeting was adjourned at approximately 8:08 p.m.

Attest,



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