# TOWNSHIP OF MANSFIELD COMMITTEE MEETING OFFICIAL MINUTES JUNE 25, 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 7:33 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 Guiness, Mrs. Mora Dillon, Mr. Farino, Mayor Watters

Absent:

Also, present were Township Attorney Wade Baldwin, Township Clerk Barras, Township Engineer Richard Quamme, Asst. CFO JoAnn Fascenelli, and Deputy Clerk Illena Raffaele.

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

Mayor Watters presented Jason Misertino with the semi finalist award for the Louis Bay Scholarship sponsored by the New Jersey League of Municipalities.

#### **APPROVAL OF MINUTES**

# June 11, 2025 - EXECUTIVE SESSION

Mr. Hayes, seconded by Mr. Mc Guinness made a motion to approve the Executive Session meeting minutes from June 11, 2025.

# **RECORDED VOTE**

Aye: Hayes, Mc Guinness, Mora Dillon, Farino, Watters

Nay: XXXXXX Absent: XXXXXX Abstain: XXXXXX

# June 11, 2025 - REGULAR SESSION

Mr. Mc Guinness, seconded by Mr. Hayes made a motion to approve the Regular Session meeting minutes from June 11, 2025.

# **RECORDED VOTE**

Aye: Hayes, Mc Guinness, Mora Dillon, Farino, Watters

Nay: XXXXXX Absent: XXXXXX Abstain: XXXXXX

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

- 2025 Stormwater Prevention Plan has been submitted to the NJ DEP
- The title for the Mansfield EMS squad vehicle has been signed over to the Township
- Awaiting Road Maintenance bid package from the QPA

FINANCE & EMPLOYEE'S REPORT Mrs. Fascenelli stated the Mayor placed a memorial plaque at the train wreck site on June 16<sup>th</sup>. The Committee can review the draft copy of the newsletter that will be placed in the

estimated tax bill mailing. She stated there has been more properties added to the in-rem foreclosure list and sought approval to do a mailing to the adjacent property owners to determine any interest.

#### **ENGINEER'S REPORT**

- Snyder Road Section 2 agreement documents have been received today and have been forwarded by the Township Clerk to the Township Attorney and QPA for review.
- Submitted the 2026 Municipal Aid grant application for the Blau Road Improvement Project.
- Application is being prepared for the 2026 Local Aid Infrastructure Fund Grant

# **PUBLIC PORTION**

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

<u>Carol Thompson</u>, 510 Rt. 57, explained the hazardous conditions being created by APM Landscaping and questioned the status of any violations being imposed by the Municipality.

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

# ORDINANCE - PUBLIC HEARING AND SECOND READING

Mayor Watters opened the Public Hearing for Ordinance 018-2025. Seeing no one wishing to comment, the Public Hearing was closed. Mr. Hayes, seconded by Mr. Mc Guinness made a motion to adopt Ordinance 018-2025.

#### **RECORDED VOTE**

Aye: Hayes, Mc Guinness, Mora Dillon, Farino, Watters

Nay: XXXXXX Absent: XXXXXX Abstain: XXXXXX

# **ORDINANCE 018-2025**

ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING CHAPTER 313 OF THE TOWNSHIP CODE ENTITLED TOWING MOST NOTABLY, SECTION 313-12, ENTITLED "FEE SCHEDULE"

#### STATEMENT OF PURPOSE

The purpose of this Ordinance is amend and Chapter 313, Section 313-12 Fee Schedule.

WHEREAS, the Township of Mansfield created a fee schedule for the fees and rates for towing and storage of motor vehicles used by towing companies licensed by the Township; and

**WHEREAS**, the Township Code, Chapter 313, Section 12, which references fees and rates by which a licensed towing company is allowed to charge a motorist in need of such services in the Township, has been found to require updating; and

**WHEREAS**, the Township Committee has determined that it is in the best interests of the Township to amend the fee and rate schedule by which a license towing company can charge motorists in the Township to better align with the fees imposed by surrounding municipalities.

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

**SECTION 1**. Chapter 313-12. Fee Schedule is hereby amended as follows:

§260-2 License; application License fees under this chapter shall be as follows:

# A. Light- duty tow service (GVW under 10,000 pounds)

- 1. Day rate (8:00 a.m. to 5:00 p.m.) shall be fixed at \$200 per vehicle towed plus any additional fees allowed within this chapter. There shall be no mileage charged from the tow location back to the tow company location. If police release said vehicle and allow it to be towed to a location agreed upon by the responsible person of the vehicle and the tow company, then from that point on the tow is no longer covered under this chapter and is at the discretion of the policies set forth by the tow company.
- 2. Saturday/Sunday/nights/holiday rates shall be a fixed \$225 per vehicle towed plus additional fees as noted above.

# B. Medium-duty tow service (GVW 10,000 to 26,000 pounds):

- 1. Day rate (8:00 a.m. to 5:00 p.m.) shall be fixed at \$250 per hour per vehicle towed (minimum of one hour), plus any additional fees allowed within this chapter. There shall be no mileage charged from the tow location back to the tow company location. If police release said vehicle and allows to be towed to a location agreed upon by the responsible person of the vehicle and the tow company, then from that point on the tow is no longer covered under this chapter and is at the discretion of the policies set forth by the tow company.
- 2. Saturday/Sunday/night/holiday rates shall be a fixed \$275 per hour and per vehicle towed (minimum of one hour), plus additional fees as noted above.

# C. Heavy-duty tow service (GVW over 26,000 pounds):

- 1. When a conventional wrecker can be used, the fixed daytime rate shall be \$500 per hour per vehicle towed with a one-hour minimum.
- 2. Saturday/Sunday/nights/holiday rates shall be a fixed \$550 per hour and per vehicle towed (minimum of one hour), plus additional fees as noted above.
- 3. When under-reach towing is required, the fixed hourly rate shall be \$550 with a one-hour minimum.
- 4. Saturday/Sunday/night/holiday rates shall be a fixed \$600 per hour per vehicle towed (minimum of one hour), plus additional fees as noted above.

#### D. Other rates for additional services:

- 1. A "day" is defined as a twenty-four period beginning at 00:01 hours. The day of the actual tow shall not be billed as a storage day.
- 2. Storage fees for vehicles shall be fixed at \$45 per day for motor vehicles under 22 feet in length and \$125 per day vehicles 22 feet in length or longer. Any standard-use type trailer (i.e. boat trailer, landscape trailer, small enclosed trailers) less than 22 feet shall be charged on its own at the same rate as standard vehicles listed herein under 22 feet.
- 3. At the request of the Police Department for a vehicle to be stored securely inside of the tow company's facility, for investigation purposes, the flat storage fee shall be \$75 per day.
- 4. Extra charge of \$125 per hour per extra helper.

- 5. Any additional equipment/materials necessary at the scene to complete the required job shall be billed accordingly by the tow company.
- 6. At anytime an additional tow vehicle is physically needed to assist in the required job, the tow company may bill for an additional tow truck(s) at their fixed rates listed within §313-12 of this chapter.
- 7. Prior to hookup or being loaded on a flat bed of a motor vehicle, the tow operator shall present a copy of its fee schedule to the owner or operator of the vehicle. The fee schedule shall also contain the name, address, and telephone number of the towing company and a statement of the hours when the motor vehicle may be claimed.
- E. Rates for Road Service shall not exceed the following:
  - 1. Motor vehicles with a GVW less than 10,000 pounds: \$150 per hour day rate and \$175 per hour night rate, with one hour minimum charge, plus costs of any materials used, including but not limited to gasoline.
  - 2. Motor vehicles with a GVW greater than 10,000 pounds: \$200 per hour day rate and \$225 per hour night rate, with one hour minimum charge, plus costs of any materials used, including but not limited to gasoline.

**SECTION 2**. Unless otherwise set forth herein, all other terms and any applicable fees set forth in Chapter 313, Towing shall be and remain unchanged.

**SECTION 3**. Any ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

**SECTION 4**. Severability. If any portion of this Ordinance is found to be invalid for any reason by any court of competent jurisdiction, such judgement shall be limited in its effect only to that portion of the ordinance actually invalidated and shall not be deemed to affect the operation of any other portion thereof.

SECTION 5. This ordinance shall take effect upon adoption and publication according to law.

# ORDINANCE: INTRODUCTION AND FIRST READING

Mr. Mc Guinness, seconded by Mr. Hayes made a motion to introduce Ordinance 019-2025.

# **RECORDED VOTE**

Ave: Hayes, Mc Guinness, Mora Dillon, Farino, Watters

Nay: XXXXXX Absent: XXXXXX Abstain: XXXXXX

# **ORDINANCE 019-2025**

ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING CHAPTER 77 OF THE TOWNSHIP CODE ENTITLED POLICE DEPARTMENT MOST NOTABLY. SECTION 77-15, ENTITLED "APPOINTMENT AND QUALIFICATIONS"

# STATEMENT OF PURPOSE

The purpose of this Ordinance is amend and Chapter 77, Section 77-15 Appointment and Qualifications.

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

SECTION 1. Chapter 77, Article II, Section 15 Section B is hereby amended as follows:

# §77-15 Appointment and Qualifications

- 2. Is not less than 21–18 nor more than 35 years of age in the case of a new hire or 45 years of Age in the case of a lateral hire
- **SECTION 2**. Unless otherwise set forth herein, all other terms and fees set forth in Chapter 77, Police Department shall be and remain unchanged.
- **SECTION 3**. Any ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.
- **SECTION 4**. Severability. If any portion of this Ordinance is found to be invalid for any reason by any court of competent jurisdiction, such judgement shall be limited in its effect only to that portion of the ordinance actually invalidated and shall not be deemed to affect the operation of any other portion thereof.

**SECTION 5.** This ordinance shall take effect upon adoption and publication according to law.

# 2025 MUNICIPAL BUDGET

Mr. Hayes, seconded by Mr. Mc Guinness made a motion to adopt Resolution #169-2025.

#### **RECORDED VOTE**

Aye:

Mr. Farino, Mr. Hayes, Mr. Mc Guinness, Mrs. Mora Dillon, Mayor Watters

Nay: Absent: XXXXXX XXXXXX XXXXXX

Abstain:

# RESOLUTION 169-2025

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING TO READ 2025 MUNICIPAL BUDGET BY TITLE

WHEREAS, N.J.S.A. 40A:4-8 as amended provides that the Budget as advertised shall be read in full at the public hearing, or that it may be read by its' title only if:

- 1. At least one week prior to the date of the hearing and at the hearing, a complete copy of the approved Budget
  - a. Shall be made available for public inspection, and
  - b. Shall be made available to each person upon request, and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that it is hereby declared that the conditions of the *N.J.S.A. 40A:4-8*, as amended set forth in subsections 1(a) and 1(b), have been met and therefore the Budget for the Year 2025 shall be read by title only.

#### **PUBLIC HEARING- 2025 MUNICIPAL BUDGET**

Mayor Watters opened the public hearing on the 2025 Municipal Budget.

Seeing no one wishing to comment, he closed the public hearing on the 2025 Municipal Budget.

#### ADOPTION - 2025 MUNICIPAL BUDGET

Township Clerk Barras read Section 2 of the 2024 Municipal Budget into the public record.

Be it Resolved by the	of the	Township			
of Mansfield Township	County of warren	that the budget hereinbefore set forth is hereby			
adopted and shall constitute a	n appropriation for the purposes stated of the sums there	ein set forth as appropriations, and authorization of the amount of:			
(a) \$ 4859658.00	(!tem 2 below) for municipal purposes, and				
(b) \$ 0	(Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and				
(c) \$ 0	(Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in				
	Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of				
	the following summary of general reven				
(d) \$ 143678.73	(Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy				
(e) \$ <sup>0</sup>	(Sheet 44) Arts and Culture Trust Fund Levy				
(f) S 0	(Item 5 Below) Minimum Library Tax				

Mr. Hayes, seconded by Mrs. Mora Dillon made a motion to adopt the 2025 Municipal Budget.

#### RECORDED VOTE

Aye: Hayes, Mc Guinness, Mora Dillon, Farino, Watters

Nay: XXXXXX Absent: XXXXXX Abstain: XXXXXX

# RESOLUTIONS (TAKEN SEPARATELY)

Mr. Hayes, seconded by Mr. Mc Guinness made a motion to adopt Resolution 170-2025.

# **RECORDED VOTE**

Aye: Hayes, Mc Guinness, Mora Dillon, Farino, Watters

Nay: XXXXXX Absent: XXXXXX Abstain: XXXXXX

# RESOLUTION 170-2025

# 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	\$	17,212.03		
CURRENT- 5-01	\$	144,768.02		
FEDERAL AND STATE GRANT FUND	\$	20.00		
UNEMPLOYMENT TRUST	\$	5,67		
MANDATORY DEVELOPMENT FEES	\$	787.50		
OTHER TRUST	\$	829.10		
TOTAL	\$	163,622.32		

# **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 Mr. Hayes made a motion to add Resolution #179-2025 to the Consent Agenda.

#### **RECORDED VOTE**

Ave:

Hayes, Mc Guinness, Mora Dillon, Farino, Watters

Nay:

XXXXXX

Absent:

XXXXXX

Abstain:

XXXXXX

# **CONSENT AGENDA/RESOLUTIONS**

The following Resolutions #171-2025 through #177-2025 and #179-2025 as filed in the Township Clerk's Office, were adopted on motion by Mr. Mc Guinness and seconded by Mr. Hayes.

#### RECORDED VOTE

Ave:

Hayes, Mc Guinness, Mora Dillon, Farino, Watters

Nay:

XXXXXX

Absent:

XXXXXX

Abstain:

XXXXXX

# **RESOLUTION 171-2025**

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, APPOINTING IN REM FORECLOSURE ATTORNEY AND AWARDING A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO BOUDWIN ROSS ROY LEODORI PC

**WHEREAS**, the Township of Mansfield has the need to appoint an In-Rem Foreclosure Attorney without competitive bidding through a non-fair and open contract pursuant to the provisions of *N.J.S.A.* 19:44A-20.4; and

**WHEREAS**, the Local Public Contracts Law (*N.J.S.A. 40A:11-1 et. seq*) requires that the Resolution authorizing the award contracts for Professional Services without competitive bids and the contract itself must be awarded for public inspection; and

WHEREAS, Boudwin Ross Roy Leodori PC, 10000 Midlantic Dr., Suite 100E, Mt. Laurel, NJ 08054 has submitted a Professional Services Agreement for a term of one year dated June 25, 2025 to June 25, 2026 for In-Rem Foreclosure services; and

**WHEREAS**, this contract may be extended beyond the one year term if determined to be necessary by the Township in order to complete the in-rem foreclosures; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the amount of \$22,000 (not to exceed) in line item #5-01-20-145-0000-4141.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Mansfield in the County of Warren, and the State of New Jersey that Boudwin Ross Roy Leodori PC, 10000 Midlantic Dr., Suite 100E, Mt. Laurel, NJ 08054 is hereby appointed as the In-Rem Foreclosure Attorney for the Township without competitive bidding through a non-fair and open contract.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, the Mayor and Township Clerk are hereby authorized to execute the Professional Services Agreement between the Township of Mansfield and Boudwin Ross Roy

Leodori PC. A copy of the agreement is on file in the office of the Township Clerk for inspection by the Public.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that a notice of this award of this contract shall be published once, in accordance with **N.J.S.A.** 40:11-5(1)(a)(i)

# **RESOLUTION 172-2025**

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, AND STATE OF NEW JERSEY, ENDORSING THE FOURTH ROUND HOUSING ELEMENT & FAIR SHARE PLAN PREPARED BY DANIEL N. BLOCH, P.P., A.I.C.P. OF COLLIERS ENGINEERING & DESIGN DATED JUNE 5, 2025 AND ADOPTED BY THE TOWNSHIP PLANNING BOARD

**WHEREAS**, the Township of Mansfield has historically addressed affordable housing obligations as mandated through *Southern Burlington County NAACP v. Township of Mount Laurel*, 67 *N.J.* 151 (1975) and 92 *N.J.* 158 (1983) (hereinafter referred to as "Mount Laurel Doctrine") through participation with the Council on Affordable Housing (hereinafter referred to as "COAH") and for which the Township Planning Board has adopted various amendments to the Township's Housing Element and Fair Share Plan of the Township's Master Plan; and

WHEREAS, the Township Planning Board previously amended the Master Plan's Housing Element and Fair Share Plan on June 21, 2021 pursuant to the Township of Mansfield's settlement of its Declaratory Action for Fair Share Compliance approved by the New Jersey Superior Court on February 28, 2019, for which a Final Judgment of Compliance and Repose was entered by the Superior Court on March 15, 2022; and

**WHEREAS**, the New Jersey Fair Housing Act (hereinafter referred to as "Act") was amended on March 20, 2024 by P.L. 2024, c. 2, which, inter alia, abolished COAH and established a new Mount Laurel Doctrine compliance process and mechanism for participating municipalities (hereinafter referred to as "Program"); and

**WHEREAS**, the Township of Mansfield filed a Complaint for Declaratory Compliance and, as a product of participation in the Program, entered into a settlement established the Township's Fourth Round affordable housing obligations with a present need being seven (7) and prospective need being three hundred fifty-five (355) units for the Fourth Round (2025-2035); and

**WHEREAS**, on April 8, 2025, the Court accepted the settlement agreement establishing the Township's obligation numbers as aforesaid; and

**WHEREAS**, the Township of Mansfield is located within the area regulated by the New Jersey Highlands Water Protection and Planning Act, which impacts development build-out in various ways; and

**WHEREAS**, the Fourth Round Housing Element and Fair Share Plan prepared by Daniel N. Bloch, P.P., A.1.C.P. of Colliers Engineering & Design dated June 5, 2025 (hereinafter referred to as "2025 HEFSP"), addresses the amendments necessary to the Master Plan to enable the implementation of the Township's Mount Laurel Doctrine affordable housing compliance plan; and

**WHEREAS**, the Township of Mansfield Planning Board conducted a public hearing regarding the Housing Element and Fair Share Plan amendment to the Master Plan on June 16, 2025, said hearing having been noticed and conducted in accordance with the provisions of N.J.S.A. 40:55D-89, N.J.S.A. 40:55D-I 1 and N.J.S.A. 40:55D-13; and

**WHEREAS**, the Board found the Fourth Round Housing Element and Fair Share Plan reasonably and appropriately addressed the required planning for the provision of affordable housing within the Township with due regard and consideration of environmental and other factors impacting such development; and

**WHEREAS,** the Township of Mansfield Planning Board adopted the Fourth Round Housing Element and Fair Share Plan at its regular meeting on June 16, 2025;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and governing body of the Township of Mansfield, that it hereby endorses 2025 Four Round Housing Element and Fair Share Plan as prepared by Daniel N. Bloch, P.P., A.I.C.P. of Colliers Engineering & Design and adopted by the Township of Mansfield Planning Board. A copy of the Resolution adopting the plan by the Township of Mansfield Planning Board is attached here to as <u>Exhibit</u>

# **RESOLUTION 173-2025**

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE SALE OF PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Township of Mansfield has determined that the personal property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

**WHEREAS**, the Township of Mansfield intends to utilize the online auction services of Municibid located at https://municibid.com/nj/niinfo/; and

**WHEREAS**, the sale of the surplus property shall be conducted through Municibid pursuant to New Jersey State Contract T2581 – Auctioneering Services: Internet Auctions to Sell Surplus Property – Bid #19DPP00272; and

**WHEREAS**, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services' Local Finance Notice 2019-15.

**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 is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled <a href="https://municibid.com">https://municibid.com</a>

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that the terms and conditions of the agreement entered into between Municibid and the Township of Mansfield are available at <a href="https://municibid.com/nj/njinfo/">https://municibid.com/nj/njinfo/</a> and in the Township of Mansfield's Clerk office.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be available for public inspection in the office of the Township Clerk.

# **RESOLUTION 174-2025**

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN
STATE OF NEW JERSEY AUTHORIZING THE DECLARATION OF
PROPERTY OWNER AS A TOTALLY DISABLED VETERAN AND EXEMPT FROM
PROPERTY TAXES – BLOCK 1805, LOT 12

WHEREAS, the Tax Assessor of the Township of Mansfield has granted an exemption of property taxes for a totally disabled veteran who owns and resides at Block 1805 Lot 12; and

WHEREAS, the owner at this property has submitted the necessary paperwork verifying his/her exempt status; and

WHEREAS, the Tax Assessor had declared this owner totally exempt as of March 29, 2025; and

**WHEREAS**, the Tax Collector has calculated the following taxes that should be refunded as of March 29, 2025; and

WHEREAS, taxes in the amount of \$ 620.62 (32 days) were paid for the second quarter 2025 taxes; and

WHEREAS, the amount to be refunded to the owner of Block 1805 Lot 12, is \$ 620.62.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey does hereby adopt this Resolution and authorizes the Tax Collector to refund the total amount of \$ 620.62 to the owner of Block 1805 Lot 12.

# **RESOLUTION 175-2025**

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR FISCAL YEAR 2025-2026- BHAVID KARTIK, LLC

**WHEREAS**, an application was filed for renewal of a Plenary Retail Consumption Liquor License for the fiscal year 2025-2026 with the Alcoholic Beverage Control for:

Bhavid Kartik, LLC #2116-33-006-008

**WHEREAS**, the submitted, renewal application has been accepted via the POSSE website portal of the Alcoholic Beverage Control, the municipal fees have been paid and a Tax Clearance Certificate was issued to the above applicant on May 19, 2025; and

WHEREAS, the aforementioned license is currently inactive and held in "pocket" for five (5) years; 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 Bhavind Kartik, LLC, #2116-33-006-008, for the fiscal year 2025-2026 and place the seal of the Township of Mansfield upon said license and to affix her signature thereon.

# **RESOLUTION 176-2025**

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR FISCAL YEAR 2025-2026- NJ CINEMA INVESTMENTS LLC

**WHEREAS**, an application was filed for renewal of a Plenary Retail Consumption Liquor License for the fiscal year 2025-2026 with the Alcoholic Beverage Control for:

New Jersey Cinema Investments, LLC 1965 Route 57 #2116-33-002-005 Mansfield Township, NJ 07840

**WHEREAS**, the submitted, renewal application has been accepted via the POSSE website portal of the Alcoholic Beverage Control, the municipal fees have been paid and a Tax Clearance Certificate was issued to the above applicant on May 19, 2025; 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 2025-2026 and place the seal of the Township of Mansfield upon said license and to affix her signature thereon.

# **RESOLUTION 177-2025**

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, AUTHORIZING TRI-COUNTY FIRE COMPANY TO AUCTION A

1994 SPARTAN FIRE ENGINE

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Mansfield, County of Warren, and the State of New Jersey, that Tri-County Fire Company is hereby authorized to auction a 1994 Spartan Fire Engine, VIN # 4S7DT9TO3RRCO15420 manufactured by New Lexington Fire Equipment Company and retain any and all proceeds received to be used to outfit the Model 260 Saber Pumper that has been purchased by the adoption of Resolution 2023-54.

# **RESOLUTION 179-2025**

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING PAYMENT OF MUNICIPAL OBLIGATIONS- PC RICHARDS & US BANK

**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	\$	276.15		
CURRENT- 5-01	\$	2,099.91		
TOTAL	\$	2,376.06		

# **COMMITTEE PERSON COMMENTS:**

#### **EXECUTIVE SESSION**

Mr. Hayes, seconded by Mr. Mc Guinness, made a motion to adopt Resolution #178-2025 for an Executive Session of the Township Committee.

#### RECORDED VOTE

Aye: Hayes, Mc Guinness, Mora Dillon, Farino, Watters

Nay: XXXXXX Absent: XXXXXX Abstain: XXXXXX

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

#### Contractual

Old DPW Building Lease - Mansfield Fire Co.

# **RESOLUTION 178-2025**

# 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 excluded in order that the Township Committee of the Township of Mansfield may discuss the items listed below:

## Contractual

Old DPW Building Lease - Mansfield Fire Co.

At approximately 7:57 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 8:20 p.m.

# **RECORDED VOTE**

Aye: Hayes, Mc Guinness, Mora Dillon, Farino, Watters

Nay: XXXXXX Absent: XXXXXX

Abstain: XXXXXX

Mr. Baldwin announced the following discussed in Executive Session:

#### Contractual

Old DPW Building Lease - Mansfield Fire Co.

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. Hayes made a motion to adjourn. All present were in favor. The meeting was adjourned at approximately 8:22 p.m.

Attest,

Township Municipal Clerk