

**TOWNSHIP OF MANSFIELD COMMITTEE MEETING
OFFICIAL MINUTES
NOVEMBER 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 7:30 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, Mrs. Mora Dillon, Mr. Farino, Mayor Watters

Absent:

Also, present were Township Attorney Baldwin, Township Municipal Clerk Barras, Chief J. Michael MacDonough, Township Engineer Richard Quamme, Asst. CFO JoAnn Fasenelli, and Deputy Clerk Illena Raffaele.

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

APPROVAL OF MINUTES

November 12, 2025 – EXECUTIVE SESSION

Mr. Hayes, seconded by Mr. Mc Guinness made a motion to approve the Executive Session meeting minutes from November 12, 2025.

RECORDED VOTE

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

Nay: XXXXXX

Absent: XXXXXX

Abstain: XXXXXX

November 12, 2025 – REGULAR SESSION

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

- New Fire truck was titled and signed over to Tri County Fire Company, would like to have a resolution on next agenda memorializing such transfer and the details that were agreed upon by the Township and Fire Company so there is no problem in future
- Old EMS vehicle was also titled and just awaiting confirmation from QPA to advertise the public auction.
- RFP's for 2026 professional services were received today, originals are on the dias for committee viewing, also emailed an electronic copy.
- Need to confirm 2026 Reorg Date so that resolution can be placed on next meeting agenda

- Lastly, Operation Toy Train will be stopping in Port Murray on December 6th, there is a collection box in the lobby and downstair at the police department for new unwrapped toys. Information is posted on the website as well as in the lobby.

FINANCE/ EMPLOYEES' REPORT

Asst. CFO Fasenelli stated the Township received the payment from the property auction on Block 601.03 Lot 55 held in September. The 2024 Tax Sale was held on November 19th and all 16 properties were sold to outside lien holders. The Tax Collector has been sending letters to adjacent property owners of municipal lien properties and there has been interest. The Committee will need to decide how they would like to proceed regarding purchase price; Mr. Hayes and Mr. Mc Guinness will meet with the Tax Office to discuss.

ENGINEER'S REPORT

Township Engineer Quamme reported the following:

- Synder Road Section 2 Improvement Project – NJDOT has completed final inspection and accept the project. Contractor's schedule to complete punch list is pending.
- Mitchell Road Improvement Project – Contractor is preparing contract documents; pre con meeting to be scheduled.
- NJDCA Local Aid Recreation Improvement Grant – Rehabilitation of Tennis Courts; Committee needs to finalize a proposed scope of improvement.
- Route 57/Thomas Knoll Blvd Sight distance issue – Developer's attorney acknowledged receipt of Attorney Mc Briar's letter, meeting is scheduled for 12/3.

PUBLIC PORTION

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

Michael Bolland, 781 Rt. 57, Questioned the consistency of zoning enforcement and the oversight of the workload of the zoning officer

Carol Thompson, 510 Rt. 57, Stated the need for enforcement by the zoning officer of Rt. 57 Auto.

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

ORDINANCE -INTRODUCTION AND FIRST READING

Mr. Hayes, seconded by Mrs. Mora Dillon made a motion to introduce Ordinance 031-2025.

RECORDED VOTE

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

Nay: XXXXXX

Absent: XXXXXX

Abstain: XXXXXX

ORDINANCE 031-2025

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

STATEMENT OF PURPOSE

The purpose of this Ordinance is to provide for and determine the salaries and wages for the Officers and Employees and method of payment for the Township of Mansfield

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, The salaries per annum of rates of compensation of the following officers and employees of the Township of Mansfield are determined to be as follows:

Committee Member	\$ 0	\$ 4,950
Mayor	\$ 0	\$ 660
Deputy Mayor	\$ 0	\$ 330
Office Manager	\$ 1,000	\$ 50,000
Certified Municipal Clerk	\$ 46,250	\$ 95,000
Part-Time Certified Municipal Clerk	\$ 0	\$ 60,000
Acting Municipal Clerk	\$ 0	\$ 95,000
Assessment Search Officer	\$ 0	\$ 100
Public Agency Compliance Officer	\$ 0	\$ 100
Municipal Clerk Stipend	\$ 500	\$ 2,000
Elections Officer	\$ 150 / election	\$ 500 / election
Website Administrator	\$ 1,350	\$ 2,000
Insurance Fund Commissioner	\$ 0	\$ 100
Insurance Fund Commissioner (Alternate)	\$ 0	\$ 100
Deputy Clerk	\$ 21,000	\$ 65,000
Deputy Clerk	\$ 16 / hr.	\$ 25 / hr.
Depart. Of Health Registrar	\$ 0	\$ 10,000
Depart. Of Health Deputy Registrar	\$ 0	\$ 5,000
Depart. Of Health Deputy Registrar	\$ 16 / hr.	\$ 18 / hr.
Certified Chief Financial Officer	\$ 50,000	\$145,000
Temporary Chief Financial Officer	\$ 50,000	\$ 90,000
Part-Time Certified Chief Financial Officer	\$ 20,000	\$ 90,000
P/T Temporary Chief Financial Officer	\$ 20,000	\$ 80,000
Assistant Chief Financial Officer	\$ 40,000	\$ 95,000
Qualified Purchasing Agent	\$ 0	\$ 8,000
Temporary Qualified Purchasing Agent	\$ 0	\$ 5,000
Pension & Benefits Supervisor Officer	\$ 0	\$ 100
Pension & Benefits Certifying Officer	\$ 0	\$ 100
Deputy Treasurer	\$ 9,000	\$ 75,000
Deputy Treasurer Stipend	\$ 500	\$ 5,000
Certified Tax Collector	\$ 0	\$ 85,000
Part-Time Certified Tax Collector	\$ 20,000	\$ 65,000
Deputy Tax Collector	\$ 0	\$ 60,000
Alternate Deputy Tax Collector	\$ 1,000	\$ 2,750
Tax/Finance Clerk	\$ 16,216	\$ 30,000
Tax Search Officer	\$ 0	\$ 1,100
Part-Time Tax Assessor	\$ 19,800	\$ 45,000
Certified Lists (Tax Assessor)	\$ 0	\$ 685
Tax Assessor Secretary	\$ 4,688	\$ 7,000
Municipal Housing Liaison	\$ 0	\$ 8,000
Part-Time Open Space / Historical Secretary	\$ 233	\$ 650
Part-Time Environmental Secretary	\$ 840	\$ 3,500
Part-Time Land Use Board Secretary	\$ 5,000	\$ 10,000

LUB Certification of Subdivision of Lands	\$ 0	\$ 100
Part-Time Zoning Officer	\$ 20 / hr.	\$ 55 / hr.
Court Appearance by Zoning Officer	\$ 75 / appearance	\$ 95 / appearance
Police Chief	\$ 90,000	\$185,000
Police Administrative Assistant	\$ 22,000	\$ 70,000
Police Secretary (Temp or Part-Time)	\$ 16 / hr.	\$ 25 / hr.
Patrolmen	\$ 40,000	\$165,000
Sergeant	\$ 86,140	\$185,000
Lieutenant	\$ 88,494	\$195,000
Class II Special Officer	\$ 40,000	\$ 70,000
Police Officer (Temp/Part-Time)	\$ 16 / hr.	\$ 40 / hr.
Police Officer – Academy	\$ 0	\$ 70,000
Police Officer – Post Academy	\$ 0	\$ 76,000
Detective Stipend	\$ 1,000	\$ 3,000
Corporal Stipend	\$ 1,000	\$ 3,000
EMT Stipend	\$ 1,000	\$ 3,200
K-9 Officer Stipend	\$ 1,000	\$ 3,000
Director Emergency Management	\$ 2,334	\$ 5,000
Deputy Emergency Mgt. Director	\$ 500	\$ 2,000
Seasonal/Temporary EMT	\$ 17 / hr.	\$ 45 / hr.
DPW Superintendent	\$ 62,546	\$120,000
Acting DPW Supervisor	\$ 62,546	\$ 90,000
Assistant Dept. of Public Works	\$ 250	\$ 10,000
Supervisor		
Laborer/Driver/Operator	\$ 30,000	\$ 85,000
Mechanic	\$ 30,000	\$ 95,000
Mechanic/Labor	\$ 30,000	\$ 95,000
Machine Operator	\$ 30,000	\$ 85,000
Part-Time Laborer/Snow Plow Driver	\$ 16 / hr.	\$ 45 / hr.
Part-Time Laborer/Snow Plow Driver with CDL	\$ 16 / hr.	\$ 55 / hr.
DPW Secretary	\$ 16 / hr.	\$ 25 / hr.
Certified Recycling Professional	\$ 0	\$ 5,500
Recycling Attendant	\$ 30 / hr.	\$ 65 / hr.
Clean Communities Coordinator	\$ 0	\$ 5,000
Judge	\$ 33,817	\$ 99,500
Certified Court Administrator	\$ 43,479	\$100,000
Interim Municipal Court Administrator	\$ 60,000	\$ 85,000
Deputy Court Administrator	\$ 25,000	\$ 85,000
Full-Time Violations Clerk	\$ 40,000	\$ 70,000
Part-Time Violations Clerk	\$ 16 / hr.	\$ 35 / hr.
Temporary Violations Clerk	\$ 16 / hr.	\$ 30 / hr.
Temporary P/T Violations Clerk	\$ 16 / hr.	\$ 30 / hr.
Call-Outs	\$ 50 / each	\$ 75 / each
Court Security	\$ 75 / session	\$ 185 / session
Stipend	\$ 50	\$ 5,000

RESOLUTIONS (TAKEN SEPARATELY)

Mr. Hayes, seconded by Mrs. Mora Dillon made a motion to adopt Resolution #281-2025.

RECORDED VOTE

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

RESOLUTION 281-2025

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- 5-01	\$	55,313.60
FEDERAL AND STATE GRANT FUND-G-02	\$	5,218.19
DOG FUND-T-13	\$	344.00
DEVELOPER'S ESCROW-T-14	\$	25,519.50
MANDATORY DEVELOPMENT FEES	\$	352.50
OUTSIDE EMP-T-24	\$	315.00
TOTAL	\$	87,062.79

CONSENT AGENDA – PUBLIC PORTION

Mayor Watters opened the Public Portion of the meeting for comments on the Consent Agenda.

Seeing no one wishing to comment, the Public Portion for Consent Agenda was closed.

CONSENT AGENDA/RESOLUTIONS

The following Resolutions #282-2025 through #288-2025 as filed in the Township Clerk's Office, were adopted on motion by Mr. Mc Guinness and seconded by Mrs. Mora Dillon

RECORDED VOTE

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

RESOLUTION 282-2025

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE INSERTION INTO THE FY2025 MUNICIPAL

BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) OF A SPECIAL ITEM OF REVENUE IN THE FORM OF A STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION STORMWATER ASSISTANCE GRANT

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

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

WHEREAS, the Mansfield Township Committee of the Township of Mansfield further finds and declares that it is in the best interest of the citizens of the Township to request approval of the insertion into the Township's FY2025 Municipal Budget of an item of revenue based upon a grant secured by the Township from the State of New Jersey, Department of Environmental Protection, Stormwater Assistance Grant;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Mansfield in the County of Warren, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2025 in the sum of \$ 10,000.00.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the above is the result of funds from the State of New Jersey, Department of Environmental Protection, Stormwater Assistance Grant in the amount of \$ 10,000.00.

Public and Private Revenues Offset with Appropriations
State of New Jersey
Department of Environmental Protection
Stormwater Assistance Grant

NOW, THEREFORE, BE IT FURTHER RESOLVED, this will be filed with the Director of Local Government Services.

RESOLUTION 283-2025

**RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY
ESTABLISHING 2025 DEPOSITORIES**

WHEREAS, N.J.S.A. 40A:5-14, mandates that the Governing Body of a municipal corporation, shall by resolution passed by a majority vote of the full membership thereof, designated as a depository for its monies, banks or trust companies having their places of business in the State and organized under the laws of the United States and this State.

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

1. Unity Bank
2. TD Bank
3. Somerset Regal Bank

Be and are hereby designated as depositories for municipal deposits and escrow deposits for the Township of Mansfield ending December 31, 2025.

BE IT FURTHER RESOLVED, prior to the deposit of any municipal funds in the aforementioned depositories, said entity shall file, with the Township Finance Office, a statement indicating that the bank is insured under the Government Units Deposit Protection Act (R.S. 17:9-41).

RESOLUTION 284-2025

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE DECLARATION OF PROPERTY OWNER OF BLOCK 1802 LOT 4, AS A TOTALLY DISABLED VETERAN AND EXEMPT FROM PROPERTY TAXES

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 1802 Lot 4; 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 August 19, 2025; and

WHEREAS, the Tax Collector has calculated the following taxes that should be refunded as of August 19, 2025; and

WHEREAS, taxes in the amount of \$ 865.06 (42 days) were paid for the third quarter 2025 taxes and \$ 1,805.91 for the fourth quarter 2025; and

WHEREAS, the amount to be refunded to the owner of Block 1802 Lot 4, is \$ 2,670.97.

WHEREAS, the first quarter 2026 tax amount of \$ 1,803.87 and the second quarter of 2026, in the amount of \$ 1,803.87 will be cancelled.

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 \$ 2,670.97 to the owner of Block 1802 Lot 4.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey does hereby authorize the Tax Collector to cancel the first and second quarter taxes for a total of \$ 3,607.74.

RESOLUTION 285-2025

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY REFUNDING OVERPAYMENT DURING THE NOVEMBER 19, 2025, TAX SALE

WHEREAS, the property owned by Agustin Freitas, known as block 1701 lot 4, located at 1783 Route 57, had unpaid 2024, property taxes and was sold at the Tax Sale held on November 19, 2025, by the Mansfield Township Tax Collector; and

WHEREAS, Luis W. Garcia Romero of 14 Fairview Avenue, Randolph, NJ 07869, was the successful bidder of the above stated property. The amount of the Tax Sale consisted of unpaid 2024, property taxes, interest, and other costs, totaling \$ 3,492.64; and

WHEREAS, as a result of a Tax Sale advertisement error Mr. Romero paid \$ 1,349.82, over the amount actually due at the November 19, 2025, Tax Sale.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the overpayment of \$ 1,349.82, be refunded to Mr. Romero.

RESOLUTION 286-2025

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF A LANDSCAPING & GRADING BOND TO RYAN HOMES (32 THOMAS KNOLL BLVD)

WHEREAS, Ryan Homes issued check number 788183, dated September 15, 2025, in the amount \$ 1,500.00, for a landscaping & grading bond; and

WHEREAS, the Township Engineer has determined that the landscaping & grading bond for 32 Thomas Knoll Blvd. can be refunded:

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the Township Finance Office be authorized to refund the amount of \$ 1,500.00 to Ryan Homes.

RESOLUTION 287-2025

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF THE BALANCE FOR OUTSIDE EMPLOYMENT OF OFF-DUTY POLICE SERVICE

WHEREAS, the Temporary Chief Financial Officer has investigated and determined that balances for outside employment of off-duty police services in the Outside Employment Trust Account should be refunded to the vendor; and

WHEREAS, once all balances are refunded the Outside Employment Trust Account will be closed; and

WHEREAS, Tele Cable Inc., issued check # 001406, dated January 10, 2025, for outside employment of off-duty police services; and

WHEREAS, there remains a balance of \$ 315.00, for said services.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the Township Finance Office be authorized to refund the amount of \$ 315.00 to Tele Cable Inc.

RESOLUTION 288-2025

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE OF DRIVEWAY BONDS FROM RYAN HOMES

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 following checks:

Check # 788356	Dated 11/10/25	14 Thomas Knoll Blvd.	\$ 1,500.00
Check # 788362	Dated 11/10/25	16 Thomas Knoll Blvd.	\$ 1,500.00
Check # 788354	Dated 11/10/25	22 Thomas Knoll Blvd.	\$ 1,500.00
Check # 788360	Dated 11/10/25	27 Thomas Knoll Blvd.	\$ 1,500.00
Check # 788358	Dated 11/10/25	30 Thomas Knoll Blvd.	\$ 1,500.00

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, State of New Jersey that the driveway bonds stated above submitted by Ryan Homes are hereby accepted.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Township Clerk is authorized and directed to forward a copy of this resolution to the developer.

COMMITTEE PERSON COMMENTS: Mr. Hayes proposed enacting an Ordinance to refund the municipal fee of \$150 associated with the handgun carry permit. The Committee unanimously decided to move forward with this proposal and Township Attorney stated he would draft an ordinance for the next meeting.

EXECUTIVE SESSION

Mr. Hayes, seconded by Mrs. Mora Dillon, made a motion to adopt Resolution #289-2025 for an Executive Session of the Township Committee.

RECORDED VOTE

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

Township Attorney Baldwin announced the following to be discussed in Executive Session:

Contractual

Brantwood Estates

Attorney Client Privilege

Delayed Traffic Light – Rt. 57 & Airport Rd.

Personnel

Police Department – K-9 Unit Proposal

DPW Supervisor Position

Court Administrator – Salary Adjustment

Potential Litigation

Township Zoning Officer

Short Term Rental – Luna Farms

RESOLUTION 289-2025

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:

Contractual

Brantwood Estates

Attorney Client Privilege

Delayed Traffic Light – Rt. 57 & Airport Rd.

Personnel

Police Department – K-9 Unit Proposal

DPW Supervisor Position

Court Administrator – Salary Adjustment

Potential Litigation

Township Zoning Officer

Short Term Rental – Luna Farms

At approximately 8:02 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 9:11 p.m.

RECORDED VOTE

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

Nay: XXXXXX

Absent: XXXXXX

Abstain: XXXXXX

Township Attorney Baldwin announced the following discussed in Executive Session:

Contractual

Brantwood Estates

Attorney Client Privilege

Delayed Traffic Light – Rt. 57 & Airport Rd.

Personnel

Police Department – K-9 Unit Proposal

DPW Supervisor Position

Court Administrator – Salary Adjustment

Potential Litigation

Township Zoning Officer

Short Term Rental – Luna Farms

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 take action as discussed in Executive Session.

RECORDED VOTE

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

Nay: XXXXXX

Absent: XXXXXX

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 9:12 p.m.

Attest,



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