



**TOWNSHIP OF MANSFIELD COMMITTEE MEETING
OFFICIAL MINUTES
JUNE 10, 2026**

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 Daily Record and NJ.com, 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. Bollard, Mr. Connelly, Mr. Mc Guinness, Mr. Hayes, Mayor Watters.
Also, present was Township Attorney Wade Baldwin, Township Clerk Barras, Police Chief Mac Donough, Asst. CFO JoAnn Fascenelli, and Deputy Clerk Illena Raffaele.

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

APPROVAL OF MINUTES

May 27, 2026 – EXECUTIVE SESSION

Mr. Hayes, seconded by Mr. Mc Guinness made a motion to approve the Executive Session meeting minutes from May 27, 2026.

RECORDED VOTE

Aye: Bollard, Connelly, Mc Guinness, Hayes, Watters
Nay: XXXXXX
Absent: XXXXXX
Abstain: XXXXXX

May 27, 2026 – REGULAR SESSION

Mr. Connelly, seconded by Mr. Mc Guinness made a motion to approve the Regular Session meeting minutes from May 27, 2026.

RECORDED VOTE

Aye: Bollard, Connelly, Mc Guinness, Hayes, Watters
Nay: XXXXXX
Absent: XXXXXX
Abstain: XXXXXX

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

- Election Day went very smoothly with no issues. Would like to thank not only the excellent group of board workers that Mansfield is lucky to have but also a big thank you to the entire DPW crew for set up and breakdown at both polling locations.
- The Clerk's office is currently working with PD on a liquor license transfer for the inactive pocket license which is currently owned by Brahvind Kartik. This license transfer is tentatively scheduled to come before the Committee for approval on July 8th.
- Buzzy and I have begun the Right to Know survey submission for the Township and will be completed prior to the July 15th due date.
- Lastly, the ambulance donated to the Township is currently listed on Municibid with the bid ending at noon on Friday. The Township received the old Mansfield Fire Company chief vehicle which will also be going to auction at a later date once the title is put in the Township's name.

FINANCE/ EMPLOYEES’S REPORT –

Mrs. Fascenelli stated the clean communities grant and 2025 tonnage report has been submitted to the State. She also provided details regarding the Mansfield celebrates 250th event.

ENGINEER’S REPORT –

- FY 2026 LAIF Cory Read Drive/Allen Road signal detection improvements – project design is underway
- MA-2026 Blau Road Improvements – preliminary project design is underway
- Application has been submitted for NJDOT MA 2027 grant application for Blau Road additional funds.
- Met with the Developer’s Engineer at the Meadows to discuss the sight distance. Developer’s engineer agreed it needs correction and will meet with the contractor to discuss best approach to accomplish it.

PUBLIC PORTION

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

Ann Church, 38 Redwood Run, Thanked Engineer Quamme for his efforts regarding sight distance issue at the Meadows and stated stop signs have yet to be installed within the development that pose a safety concern.

Scott Cruts, Mansfield, Stated a very large tree fell into the Musconetcong River behind his property during the last storm and questioned who he should contact to have it removed.

Ario Kintos, 19 Redwood Run, questioned the status of the Yuessin logistics building.

William Sosis, 15 Brantwood Ter., commented on the emails regarding his request for election records.

John Kastr, Blau Rd., spoke of the Highlands Council and benefits the Township could gain by being a member.

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

ORDINANCES: FIRST READING AND INTRODUCTION

Mr. Connelly, seconded by Mr. Mc Guinness made a motion to amend Ordinance #019-2026.

RECORDED VOTE

Aye: Bollard, Connelly, Mc Guinness, Hayes, Watters
 Nay: XXXXXX
 Absent: XXXXXX
 Abstain: XXXXXX

Mr. Hayes, seconded by Mr. Connelly made a motion to introduce Ordinance #019-2026.

RECORDED VOTE

Aye: Bollard, Connelly, Mc Guinness, Hayes, Watters
 Nay: XXXXXX
 Absent: XXXXXX
 Abstain: XXXXXX

ORDINANCE 019-2026

ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF MANSFIELD §§ 360-4 AND CREATING A NEW SECTION, 363-81 TO PROHIBIT DATA CENTERS IN ALL ZONES WITHIN THE TOWNSHIP.

STATEMENT OF PURPOSE

The purpose of this Ordinance is to prohibit large scale data centers to preserve infrastructure capacity, water and energy usage, environmental resources, and community character.

WHEREAS, the Township Committee of the Township of Mansfield ("Township") Master Plan emphasizes protection of the Township's rural character, agricultural lands, scenic landscapes, environmental resources, and historic and cultural heritage; and

WHEREAS, data centers, by nature, present an intense and unique form of land use and development, posing significant challenges related to electricity consumption, noise, air quality, water use, community character and long-term planning objectives; and

WHEREAS, preliminary data cited by Members of the New Jersey State Legislature has cautioned that large-scale data centers can use as much as 3 to 5 million gallons of water in a single day between liquid cooling and water consumed to generate the energy that powers them; and

WHEREAS, this extreme volume of water usage impacts homes and businesses both within the municipality and the surrounding communities; and

WHEREAS, preliminary studies noted by the State Legislature also indicate that some data centers require 300 MW of electricity, which is roughly equivalent to the output of a small modular nuclear reactor; and

WHEREAS, aside from increases in taxes and governmental services across the board, in only the last year the majority of the State has already seen consumer energy costs increase more than twenty percent (20%), with additional increases expected within the next few months; and

WHEREAS, the high-tech data centers that are proliferating throughout the state consume a large amount of electrical power at a time when energy costs are increasing for ratepayers; and

WHEREAS, it is well established that overdevelopment, urbanization and overuse of environmental resources impacts subterranean aquifers and the quality of drinking and other water resources and poses a substantial strain on community water resources; and

WHEREAS, the Governing Body is conscious of the hazards, such as depletion of critical groundwater resources, and the impact on the environmental and natural resources posed by the scope, depth and pervasiveness of large-scale commercial data center operations; and

WHEREAS, municipal regulations designed for the preservation of the environment and the protection of ecological values are a well-recognized, legitimate and proper exercise of municipality authority; and

WHEREAS, cutting and removal of trees has been found to cause and create increased soil erosion and dust, instability and deterioration in the value of surrounding property and other adverse environmental and geographical conditions; and

WHEREAS, dramatic increases and changes in population, development and the impact of certain data center operations on residents, businesses, the environment, and private and public property have imposed significant burdens on municipal resources and have created increased need to balance the rights and interests of the residents and general public with that of the legitimate rights of property owners to conduct business without unreasonable regulation; and

WHEREAS, in light of these significant changes in confluence with modern advancement in technology, scientific and environmental research that have allowed for a more accurate and comprehensive understanding of the hazards and dangers posed to surrounding property, environmental and natural resources, the general public, and the proliferation and expansion of governmental regulation of the environment, safety and business in general, that have occurred since the enactment of the municipalities zoning and development regulations, the Mayor and Council have determined it necessary and appropriate to amend and update its ordinances to adequately address data center uses in a manner that best reflects present needs and realities; and

WHEREAS, the Township Committee has determined that it is at this time necessary and appropriate, and in the best interest of the health, safety and welfare of its residents and members of the public who visit, travel or conduct business in the Township, to amend the Township zoning ordinance to include all manner of data centers land use and development as a non-permitted use within the geographic boundaries of the Township and to otherwise improve and strengthen the nature, scope, manner and effectiveness of such regulations; and

WHEREAS, the Governing Body intends to periodically review the environmental and community impacts of data center installations based on evolving technological advances and may in future reconsider whether there is a suitable role for their addition to 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

Amendment to Chapter 360 – Administration and Procedures

Chapter 360 of the Code of the Township of Mansfield, entitled “Administration and Procedures,” is hereby amended by adding a new definition to section **§ 360-4** as follows:

§ 360-4. Definitions

DAT A CENTER shall mean and include any facility used primarily for the storage, management, and processing of digital or electronic data, which houses computer and network systems, including associated components such as servers, network equipment and appliances, telecommunications, and data storage systems, systems for monitoring and managing infrastructure performance, Internet-related equipment and services, data communications connections, environmental controls, fire protection systems, and security systems and services. Typical accessory components of a data center may include transformers, electrical substations, environmental controls, fire suppression, generators, redundant power supplies and security facilities.

SECTION 2.

Amendment to Chapter 363 – Zoning

Chapter 363 of the Code of the Township of Mansfield, entitled “Zoning,” is hereby amended to create a new Article XIV “General Prohibitions” Section § 363-81 “Uses Prohibited in All Zones” is hereby created to add the following as a prohibited use:

§ 363-81 Uses Prohibited in All Zones

The following uses are prohibited in all zones:

- A. All Data Centers as defined in subsection §360-4 and any and all uses related to the same.

SECTION 3.

The Township Clerk is directed to give notice at least ten (10) days prior to a hearing on the adoption of this Ordinance to the Warren County Planning Board and to all other persons or entities entitled thereto pursuant to N.J.S.A. 40:55D-15, including to the Clerk of adjoining municipalities.

SECTION 4.

After introduction, the Township Clerk is hereby directed to submit a copy of the within Ordinance to the Land Use Board of the Township for its review in accordance with N.J.S.A. 40:55D-26 and N.J.S.A. 40:55D-64. The Land Use Board is directed to make and transmit to the Township Committee, within thirty-five (35) days after referral, a report including identification of any provisions in the proposed Ordinance which are inconsistent with the Master Plan and recommendations concerning any inconsistencies and any other matter as the Board deems appropriate. Upon the adoption of this Ordinance, after public hearing, the Township Clerk is further directed to publish notice of the passage and to file a copy of this Ordinance, as finally adopted, with the Warren County Planning Board, as required by N.J.S.A. 40:55D-16.

SECTION 5.

Repealer

All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 6.

Severability

If any section, subsection, clause, or provision of this ordinance shall be adjudged invalid by a court of competent jurisdiction, such judgment shall not affect the validity of the remaining portions of this ordinance.

SECTION 7.

Effective Date

This ordinance shall take effect upon final passage and publication as required by law.

RESOLUTIONS (TAKEN SEPARATELY)

Mr. Connelly, seconded by Mr. Mc Guinness made a motion to approve Purchase Order #26-00308.

RECORDED VOTE

Aye: Bollard, Connelly, Mc Guinness, Watters
Nay: XXXXXX
Absent: XXXXXX
Abstain: Hayes

Mr. Connelly, seconded by Mr. Hayes made a motion to adopt Resolution #148-2026.

RECORDED VOTE

Aye: Bollard, Connelly, Mc Guinness, Hayes, Watters
Nay: XXXXXX
Absent: XXXXXX
Abstain: XXXXXX

RESOLUTION 148-2026

**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 Assistant CFO, from the following accounts and in the following amounts:

BILLS LIST	
CURRENT – 5-01	\$ 282.19
CURRENT- 6-01	\$ 1,337,894.31
GENERAL CAPITAL FUND-C-04	\$ 459,082.93
OPEN SPACE TRUST-T-12	\$ 97.86
DOG FUND-T-13	\$ 16.20
DEVELOPER’S ESCROW-T-14	\$ 4,975.75

MANDATORY DEVELOPMENT FEES-T-20	\$	165.00
OTHER TRUST – T-35	\$	575.00
TOTAL	\$	1,803,089.24

PUBLIC PORTION:

Mayor Watters opened the Public Portion for the Consent Agenda to the Public. Seeing no one wishing to comment, he closed the Public Portion.

Mr. Hayes, seconded by Mr. Bollard made a motion to add Resolution #158-2026 to the Consent Agenda.

Recorded Vote

Aye: Bollard, Connelly, Mc Guinness, Hayes, Watters
 Nay: XXXXXX
 Abstain: XXXXXX
 Absent: XXXXXX

CONSENT AGENDA

Mr. Hayes, seconded by Mr. Bollard made a motion to adopt by consent Resolutions #149-2026 through #158-2026

Recorded Vote

Aye: Bollard, Connelly, Mc Guinness, Hayes, Watters
 Nay: XXXXXX
 Abstain: XXXXXX
 Absent: XXXXXX

RESOLUTION 149-2026

**RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY,
 AUTHORIZING REFUND OF DRIVEWAY ESCROWS
 TO RYAN HOMES**

WHEREAS, Ryan Homes has issued checks for Driveway Escrows to the Township of Mansfield, County of Warren; and

WHEREAS, there remains a balance on numerous escrow accounts; and

WHEREAS, the Township Engineer has determined that the balance in the following escrow accounts can be refunded.

1 Thomas Knoll Blvd.	\$ 234.00
6 Thomas Knoll Blvd.	\$ 117.50
8 Thomas Knoll Blvd.	\$ 117.50
10 Thomas Knoll Blvd.	\$ 117.50
16 Thomas Knoll Blvd.	\$ 234.00
20 Thomas Knoll Blvd.	\$ 234.00
26 Thomas Knoll Blvd.	\$ 117.50
21 Thomas Knoll Blvd.	\$ 234.00
22 Thomas Knoll Blvd.	\$ 59.25
23 Thomas Knoll Blvd.	\$ 117.50
24 Thomas Knoll Blvd.	\$ 234.00
27 Thomas Knoll Blvd.	\$ 1.00
28 Thomas Knoll Blvd.	\$ 234.00
30 Thomas Knoll Blvd.	\$ 117.50
32 Thomas Knoll Blvd.	\$ 234.00
34 Thomas Knoll Blvd.	\$ 117.50
36 Thomas Knoll Blvd.	\$ 234.00
38 Thomas Knoll Blvd.	\$ 117.50

40 Thomas Knoll Blvd.	\$ 1.00
42 Thomas Knoll Blvd.	\$ 117.50
46 Thomas Knoll Blvd.	\$ 117.50
50 Thomas Knoll Blvd.	\$ 117.50
2 Mountain View	\$ 700.00
8 Middle Lane	\$ 700.00

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey hereby authorizes the Township Finance Office to refund the amount of \$ 4,625.75 to Ryan Homes.

RESOLUTION 150-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING PURCHASING OF MOTOR GASOLINE THROUGH MORRIS COUNTY CO-OP CONTRACT #1 FROM SJ FUEL SOUTH CO, INC., 208 WHITE HORSE PIKE, SUITE 4, BARRINGTON, NEW JERSEY 08007

WHEREAS, the Township of Mansfield wishes to purchase Motor Gasoliné under the Morris County Co-Op; and

WHEREAS, Morris County Co-Op awarded a contract to SJ Fuel South Co, Inc., 208 White Horse Pike, Suite 4, Barrington, New Jersey 08007: and

WHEREAS, the Temporary Chief Financial Officer has certified that additional funds are available in the following accounts:

Current Fund Fuel/Gasoline	Act # 6-01-31-430-0000-4710	\$ 25,000.00
Snow Trust Fund	Act. # T-35-55-289-0000-0002	\$ 15,000.00

WHEREAS, the Township is authorized to make purchases through cooperative and state contracts pursuant to N.J.S.A. 40A:11-10 and 12; and

WHEREAS, it is the recommendation of the Temporary Chief Financial Officer to purchase Motor Gasoline through the Morris County Co-Op.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the Temporary Chief Financial Officer be authorized to issue purchase orders to SJ Fuel South Co, Inc., 208 White Horse Pike, Suite 4, Barrington, New Jersey 08007, through December 31, 2026.

RESOLUTION 151-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AWARDING A BID TO REFURBISH FIRETRUCK 2005 SEAGRAVE MARAUDER

WHEREAS, the Township Committee of the Township of Mansfield authorized Jamie Stein, the Township Part-Time Qualified Purchasing Agent, to solicit bids to refurbish firetruck 2005 (Seagrave Marauder); and

WHEREAS, a bid opening was held on April 23, 2026 at 10:00 am at the Township's Municipal Building, 100 Port Murray Road, Port Murray, NJ; and

WHEREAS, one (1) bid was received from 10-8 Emergency Vehicle Service; and

WHEREAS, after review of the submitted bid, it has been determined that 10-8 Emergency Vehicle Services complied with all of the bid requirements; and

WHEREAS, the Temporary Chief Financial Officer has determined that funds are available in the following accounts:

Capital Account # C-04-44-230-0097-4000	\$ 6,313.60
Capital Account # C-04-44-237-0097-3000	\$ 9,006.85
Capital Account # C-04-44-239-0097-2000	\$200,000.00
Capital Account # C-04-44-241-0097-1000	\$ 24,209.57

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mansfield hereby awards the contract to refurbish firetruck 2005 (Seagrave Marauder) to 10-8 Emergency Vehicle Service, 501B E. Main Street, New Holland, PA 17557, in the amount not to exceed \$ 239,530.02.

RESOLUTION 152-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN , STATE OF NEW JERSEY, AUTHORIZING CHANGE ORDER #1 (FINAL) FOR THE SNYDER ROAD SECTION 2 IMPROVEMENT PROJECT

WHEREAS, by way of Resolution 149-2025 duly adopted on June 11, 2025, Reivax Contracting Corp was awarded a contract for the Snyder Road Section 2 improvement project; and

WHEREAS, the contract awarded to Reivax Contracting Corp was in the amount of \$ 371,057.50; and

WHEREAS, the Township Engineer, Richard Quamme of Boswell Engineering has advised that a Final Change Order results in a decrease in the project cost from the original amount of \$ 371,057.50 to an adjusted total of \$ 307,218.35, for a decrease of \$ 63,839.15, as specifically set forth in Final Change Order Number 1.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that based on the recommendations from the Township Engineer, that Final Change Order Number 1 changing the contract amount to \$307,218.35, for a decrease of \$ 63,839.15, be and is hereby approved.

RESOLUTION 153-2026

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

WHEREAS, First Energy issued check # 3130395 dated January 20, 2026, to the Township of Mansfield for outside employment of Off-Duty Police Services; and

WHEREAS, there remains a balance of \$ 575.00; and

WHEREAS, it has been determined that the balance of \$ 575.00 be refunded to First Energy.

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 \$ 575.00 to First Energy.

RESOLUTION 154-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN , STATE OF NEW JERSEY AUTHORIZING CANCELLATION OF PROPERTY TAXES ON TOWNSHIP OWNED PROPERTIES

WHEREAS, the properties listed below are now owned by the Township of Mansfield, County of

Warren, State of New Jersey; and

WHEREAS, the 2025 and 2026 Tax Duplicate shows property taxes due for these properties for Q3 and Q4, 2025 as well as preliminary taxes due for Quarters 1 and 2 of 2026 which should be cancelled;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey hereby authorizes the Tax Collector of Mansfield Township to cancel the taxes shown for these properties now owned by Mansfield Township.

NOW, THEREFORE, BE FURTHER IT RESOLVED, the Tax Collector is authorized to adjust 2026, billing records to ensure no bills are prepared for Q3 and Q4, 2026 as well as any Preliminary Bills for Q1 and Q2, 2027

Block	Lot	Qual	Owner Name	Property Location
1201	10		MANSFIELD TOWNSHIP	ROCKPORT ROAD
1402	19		MANSFIELD TOWNSHIP	WASHBURN RD.
1702	8.01		MANSFIELD TOWNSHIP	1782 ROUTE 57
2812	1		MANSFIELD TOWNSHIP	WEST WOOD STREET
2812	2		MANSFIELD TOWNSHIP	WEST WOOD STREET
2812	3		MANSFIELD TOWNSHIP	WEST WOOD STREET
2812	11		MANSFIELD TOWNSHIP	WEST WOOD STREET
2812	12		MANSFIELD TOWNSHIP	WEST WOOD STREET
3201	2		MANSFIELD TOWNSHIP	SCHAFFER ROAD

RESOLUTION 155-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING DECLARATION OF PROPERTY OWNER AS TOTALLY DISABLED VETERAN AND EXEMPT FROM PROPERTY TAXES - BLOCK 1204.03, LOT 11

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 1204.03, Lot 11; 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 May 22, 2026; and

WHEREAS, the Tax Collector has calculated the second quarter taxes that need to be cancelled as of June 30, 2026, to be \$1,443.80; and

WHEREAS, property tax billing records will most likely need to be adjusted for Q2, Q3, & Q4, 2026, as well as the preliminary billings for Q1 & Q2, 2027.

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 adjust such tax records for each affected quarters in order to help ensure the accuracy of the Tax Collection records of the Township of Mansfield, County of Warren, NJ

RESOLUTION 156-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING RENEWAL OF LIQUOR LICENSE FOR FISCAL YEAR 2026-2027- MANSFIELD BOTTLE KING, INC.

WHEREAS, an application was filed for renewal of a Plenary Retail Distribution Liquor License for the fiscal year 2026-2027 with the Alcoholic Beverage Control for:

Mansfield Bottle King, Inc.	2028 Route 57	#2116-44-003-006
	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 18, 2026; 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 Mansfield Bottle King, Inc., #2116-44-003-006, for the fiscal year 2026-2027 and place the seal of the Township of Mansfield upon said license and to affix her signature thereon.

RESOLUTION 158-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING SALARIES AND WAGES FOR A TOWNSHIP EMPLOYEE

WHEREAS, Ordinance Number 031-2025, establishes the salaries and wages for the employees of the Township of Mansfield, County of Warren.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Warren that the following named employee shall be compensated for the year 2026, commencing June 2, 2026.

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Jammillah Alexis	Deputy Court Administrator (Call-Outs)	\$ 55.00/Call Out

NEW BUSINESS -

Possible Grant Submission – Allen Road – crosswalks, Winchester Ave & Kinley Way – sidewalk, various Township roads – guardrails

Acting DPW Supervisor is compiling a list that would a part of this grant application. A resolution will be needed to authorize the Township Engineer to draft and submit the grant application.

Mr. Hayes, seconded by Mr. Connelly made a motion to authorize the Township Engineer to proceed with the grant application upon financial approval from the CFO.

Recorded Vote

Aye: Bollard, Connelly, Mc Guinness, Hayes, Watters
Nay: XXXXXX
Abstain: XXXXXX
Absent: XXXXXX

OLD BUSINESS

Volunteer Fireman Incentives

Mr. Mc Guinness and Mr. Bollard met with both fire companies and EMS, who feel an incentive program will not only retain current members but attract new volunteers. Rough estimate would be about 40 volunteers with an approximate yearly cost to the Township of \$70,000. Mr. Mc Guinness pointed out that not all volunteers would meet the yearly requirements and that figure is far below that to employ a career firefighter. He stated the ordinance would need to be on the first meeting in July to meet the referendum deadline of 81 days in August.

Hybrid Township Committee Meetings

Mr. Bollard addressed prior concerns raised by the Committee regarding hybrid Township Committee meetings. There was no further discussion on the topic.

COMMITTEE PERSON COMMENTS/REPORTS

Watters –

Hayes – Congratulated both Brent and Kasey Harrington on their primary election win.

Mc Guinness –

Connelly –

Bollard – Discussed the 250th event. Stated the Economic Development Advisory Committee held their 1st reorganization meeting in nine years and he was appointed chairperson. He explained some concerns discussed at the last meeting regarding Ordinance #018-2026.

Mr. Bollard, seconded by Mr. Mc Guinness made a motion to move forward with Ordinance #018-2026 at the next meeting.

Recorded Vote

Aye: Bollard, Mc Guinness,
Nay: Connelly, Hayes, Watters
Abstain: XXXXXX
Absent: XXXXXX

EXECUTIVE SESSION

Mr. Hayes, seconded by Mr. Mc Guinness, made a motion to adopt Resolution #157-2026 for an Executive Session of the Township Committee.

RECORDED VOTE

Aye: Bollard, Connelly, Mc Guinness, Hayes, Watters
Nay: XXXXXX
Absent: XXXXXX
Abstain: XXXXXX

RESOLUTION 157-2026

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:

Personnel

Court
Business Administrator Position
Zoning Officer

Attorney Client Privilege

Brantwood Bike Path
Ethics Draft Ordinance

At approximately 8:06 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 8:52 p.m.

RECORDED VOTE

Aye:	Bollard, Connelly, Mc Guinness, Hayes, Watters
Nay:	XXXXXX
Absent:	XXXXXX
Abstain:	XXXXXX

Township Attorney Baldwin announced the following discussed in Executive Session:

Personnel

Court
Business Administrator Position
Zoning Officer/ Code Enforcement Officer

Attorney Client Privilege

Brantwood Bike Path

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

Mr. Mc Guinness, seconded by Mr. Connelly made a motion to authorize Township Attorney to take action as discussed in Executive Session.

RECORDED VOTE

Aye:	Bollard, Connelly, Mc Guinness, Hayes, Watters
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Nay: XXXXXX
Absent: XXXXXX
Abstain: XXXXXX

Mr. Hayes, seconded by Mr. Mc Guinness made a motion to advertise for a part time code enforcement officer for ten hours maximum a week with a salary range of \$25-\$30 per hour.

There being no further business, Mr. Hayes made a motion to adjourn. All present were in favor. The meeting was adjourned at approximately 8:53 p.m.

Attest,



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

