



**TOWNSHIP OF MANSFIELD COMMITTEE MEETING
OFFICIAL MINUTES
AUGUST 26, 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, and Asst. CFO JoAnn Fascenelli

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

Mr. Bollard, seconded by Mr. Mc Guinness made a motion to add Resolution 222-2026 to the agenda for an Executive Session.

RECORDED VOTE

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

EXECUTIVE SESSION

Mr. Connelly, seconded by Mr. Hayes made a motion to adopt Resolution #222-2026 for an Executive Session of the Township Committee.

RECORDED VOTE

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

RESOLUTION 222-2026

**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:

Attorney Client Privilege
Request of Time Extension

At approximately 7:32 p.m., the Committee went into Executive Session.

RETURN TO REGULAR SESSION

On a motion by Mr. Connelly, seconded by Mr. Mc Guinness, the Township Committee voted to return to public session at approximately 7:39 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:

Attorney Client Privilege
Request of Time Extension – Personnel Matter

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

APPROVAL OF MINUTES

August 12, 2026 – EXECUTIVE SESSION

Mr. Bollard, seconded by Mr. Connelly made a motion to approve the Executive Session meeting minutes from August 12, 2026.

RECORDED VOTE

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

August 12, 2026 – REGULAR SESSION

Mr. Hayes, seconded by Mr. Mc Guinness made a motion to approve the Regular Session meeting minutes from August 12, 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:

- Letters have been mailed out properties in violation of the property maintenance code and also for those that appear vacant and abandoned as the Township is attempting to take a proactive approach. The sight triangle issue at King's Highway and Rt. 57 has been resolved as both property owners have corrected the issue with the trees and the hedges.
- The DPW Supervisor has informed that upon adoption of resolution to award the contract to Tilcon this evening, that milling and paving is scheduled for Hoffman Road. As of today, and weather dependent, milling is scheduled for Sept 4th and paving for Sept 8th & 9th. Letters will be going to Hoffman Road residents on Friday. The road will be accessible for local traffic only.
- I was cc'd on an email from the Fire Official to the Construction official and Zoning officer regarding the issues at both the Mansfield Motel & Quality Inn. He has been in communication with the state. He states that the current use of the properties is that of a rooming/boarding house, the rooms lack kitchens which is why they aren't classified as multi dwellings. This constitutes a change of use regarding zoning and construction. The state informed the fire official that the state will handle its part, but the prior approvals need local review.
- The bid for the Cell Phone Tower Lease was published on Tuesday, August 25th with the bid opening set for Wednesday, Sept 16th at 10 am.
- Lastly, an email was sent this morning from the OEM Director to the Governing Body about scheduling a training session for Elected officials in Emergency Situations. Brian has suggested scheduling for next Wednesday, September 9th at 6:00 pm before the Committee meeting.

FINANCE/ EMPLOYEES'S REPORT –

Mrs. Fascenelli stated there had been two meetings for active employees and retirees with the insurance broker on August 24th to discuss the potential new insurance options. Electronic waste recycling is scheduled for September 19th.

PUBLIC PORTION

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

ORDINANCES: SECOND READING AND PUBLIC HEARING

Mayor Watters opened the public hearing for Ordinance # 024-2026.

Seeing no one wishing to speak, Mayor Watters closed the public hearing for Ordinance #024-2026.

Mr. Hayes, seconded by Mr. Mc Guinness made a motion to adopt Ordinance #024-2026.

RECORDED VOTE

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

ORDINANCE 024-2026

**ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY
AMENDING AND SUPPLEMENTING CHAPTER 182 OF THE TOWNSHIP CODE ENTITLED FEES, MOST
NOTABLY, SECTION 182-5, ENTITLED "MISCELLANEOUS FEES"**

STATEMENT OF PURPOSE

The purpose of this Ordinance is to amend and supplement Chapter 182 of the Township Code entitled "Fees", most notably, Section 182-5, entitled "Miscellaneous Fees".

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that Chapter 182 Fees, Section 182-5, Miscellaneous Fees – Sub Section A.

Returned Check Fee of the Township of Mansfield Code be amended and supplemented to the following:

SECTION 1.

§182-5. Miscellaneous Fees

A. ~~Returned Check Fee:~~ Return of Any Payment for Insufficient Funds Fee \$20

1. The Township reserves the right to suspend online tax payment access, if warranted.

SECTION 2. Unless otherwise set forth herein, all other terms and any applicable fees set forth in Chapter 182, Fees 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.

RESOLUTIONS (TAKEN SEPARATELY)

Mr. Connelly, seconded by Mr. Hayes made a motion to adopt Resolution #212-2026.

RECORDED VOTE

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

Mr. Connelly, seconded by Mr. Mc Guinness made a motion to approve P.O. #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 approve P.O. #26-00605.

RECORDED VOTE

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

RESOLUTION 212-2026

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	\$ 19,607.00
CURRENT- 6-01	\$ 78,394.91
FEDERAL AND STATE GRANT FUND-G-02	\$ 2,970.00
OPEN SPACE TRUST-T-12	\$ 64,302.05
DOG FUND-T-13	\$ 1,166.00
DEVELOPER’S ESCROW-T-14	\$ 2,591.25
MANDATORY DEVELOPMENT FEES-T-20	\$ 113.00
TOTAL	\$ 169,144.21

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.

CONSENT AGENDA

Mr. Hayes, seconded by Mr. Connelly made a motion to adopt by consent Resolutions #213-2026 through #220-2026.

RECORDED VOTE

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

RESOLUTION 213-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING UNPAID LEAVE FOR MANSFIELD TOWNSHIP POLICE PATROLMAN - CLARKE

WHEREAS, the Township Committee of the Township of Mansfield finds and declares that Brain J. Clarke is an employee of the Mansfield Township Police Department; and

WHEREAS, the Township Committee further finds and declares that the employee will be out of work on unpaid leave as of September 1, 2026; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Mansfield, County of Warren, and the State of New Jersey does hereby grant unpaid leave to Mansfield Township Police Patrolman Brian J. Clarke, during the period of September 1, 2026 through September 30, 2026; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Township Clerk be and is hereby directed to formally notify PFRS of said status and to cause the same to be included in the records maintained for said employee.

RESOLUTION 214-2026

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

WHEREAS, the Township of Mansfield had determined by the adoption of Resolution 164-2026 that the

personal property described on Schedule A attached hereto and incorporated herein was no longer needed for public use; and

WHEREAS, the Township of Mansfield listed such personal property, a 1997 Ford L8000, for online auction on Municibid on July 6, 2026 and July 24, 2026; and

WHEREAS, the 1997 Ford L8000 failed to secure a winning auction on both attempts ; and

WHEREAS, the Acting Supervisor of the Department of Public Works is desirous to forward this vehicle to Warren County Purchasing Department to be auctioned via County Auction to be held on September 12, 2026.

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 Acting Supervisor of the Department of Public Works hereby forwards a 1997 Ford L8000 as described in Schedule A to Warren County Purchasing Department to be auctioned via County Auction to be held on September 12, 2026.

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 215-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING DECLARATION OF PROPERTY OWNER AS TOTALLY DISABLED VETERAN AND EXEMPT FROM PROPERTY TAXES - BLOCK 1201 LOT 20.03

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 1201 Lot 20.03; 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 June 26, 2026; and

WHEREAS, the Tax Collector has calculated there is a credit due for Q2, 2026 of **\$219.22**; and there is a credit due for Q3 / 2026 in the amount of **\$3,968.17**

WHEREAS, property tax billing records will most likely need to be adjusted for 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 quarter in order to help ensure the accuracy of the Tax Collection and financial records of the Township of Mansfield, Warren County, NJ

AND NOW, BE IT FURTHER RESOLVED, that The Acting CFO be directed to prepare and issue a check for **\$4,187.39** to:

**CoreLogic Refunds Department
3001 Hackleberry Road
Irving, TX 75063**

RESOLUTION 216-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING DECLARATION OF PROPERTY OWNER AS TOTALLY DISABLED VETERAN AND EXEMPT FROM PROPERTY TAXES - BLOCK 703.01 Lot 1.03

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 703.01 Lot 1.03; 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 July 7, 2026; and

WHEREAS, the Tax Collector has calculated there is a credit due for Q3, 2026 of **\$2,534.60**; and

WHEREAS, property tax billing records will most likely need to be adjusted for 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 quarter in order to help ensure the accuracy of the Tax Collection and financial records of the Township of Mansfield, Warren County, NJ

RESOLUTION 217-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING DECLARATION OF PROPERTY OWNER AS TOTALLY DISABLED VETERAN AND EXEMPT FROM PROPERTY TAXES - BLOCK 1105.04 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 1105.04 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 August 5, 2026; and

WHEREAS, the Tax Collector has calculated there is a credit due for Q3, 2026 of **\$1,951.49**; and

WHEREAS, property tax billing records will most likely need to be adjusted for 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 quarter in order to help ensure the accuracy of the Tax Collection and financial records of the Township of Mansfield, Warren County, NJ

AND NOW, BE IT FURTHER RESOLVED, that The Acting CFO be directed to prepare and issue a check for **\$1,951.49**. to:

**CoreLogic Refunds Department
3001 Hackleberry Road**

RESOLUTION 218-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, PROTECTING THE PRIVACY OF APPLICANTS FOR CONCEALED CARRY HANDGUN PERMIT FEE REFUNDS

WHEREAS, Ordinance 012-2026, authorizes the refund of the municipal portion of the concealed carry handgun permit fee to applicants in the Township of Mansfield, County of Warren; and

WHEREAS, all expenditures including refunds dispersed by the Township of Mansfield are authorized by Township Committee consistent with State of New Jersey requirements; and

WHEREAS, New Jersey Administrative Code (N.J.A.C. 13:54-1.15) and the state's public records framework, ensure that background investigations, applications, and specific permit holder records are strictly confidential and exempt from public disclosure; and

WHEREAS, every approved conceal carry handgun permit includes a unique SBI (State Bureau of Identification) number issued by the New Jersey State Police exclusively connected to each permit holder; and

WHEREAS, it is the intent of the Township of Mansfield to balance the dual goals of ensuring the personal privacy of concealed carry handgun permit holders and the proper authorization of all financial transactions including the municipal refunds for these permits;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mansfield, County of Warren directs the Chief Financial Officer and staff to utilize the State Police Issued SBI number as the sole identifiers on resolutions submitted to Mansfield Township Committee that authorize individual refunds of the Municipal portion of the Concealed Carry Permit fee to holders and to avoid where reasonably possible any unnecessary public disclosure of the names of such permit holders when executing these transactions. This resolution will be in effect upon governing body approval.

RESOLUTION 219-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING PURCHASING FROM MORRIS COUNTY CO-OP CONTRACT # 6C ROAD RESURFACING (MILLING AND PAVING) OF HOFFMAN ROAD

WHEREAS, the Township of Mansfield wishes to contract out for road milling and paving under the Morris County Co-Op Contract # 6C Road Resurfacing (Milling and Paving); and

WHEREAS, Morris County Co-Op Pricing System awarded a contract to Tilcon, Inc., 9 Entin Road, Parsippany, New Jersey, 07054, for road resurfacing (milling and paving); and

WHEREAS, the Temporary Chief Officer has certified that funds were appropriated in the amount of \$350,000.00; and

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

WHEREAS, it is the recommendation of the Acting Department of Public Works Supervisor and the Temporary Chief Financial Officer to authorize these services through the Morris County Co-Op Pricing System for milling and paving Hoffman Road.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield that the Temporary Chief Financial Officer be authorized to issue a purchase order to Tilcon, Inc., 9 Entin Road, Parsippany, New Jersey 07054.

TEMPORARY CHIEF FINANCIAL OFFICER CERTIFICATION

I, Donna M. Mollineaux, Temporary Chief Financial Officer of the Township of Mansfield, hereby certify that adequate funds will be made available for the above referenced purchase in the amount not to exceed \$350,000.00. The appropriation will be made available through the following accounts.

C-04-44-235-0097-1000	Capital Road Const.	\$ 129,500.00
C-04-44-237-0097-2000	Capital Ord 029-2025	\$ 75,594.90
C-04-44-239-0097-1000	Capital Ord 15-2026	\$ 144,905.10

RESOLUTION 220-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING PURCHASING OF #2 FUEL OIL (FOR HEATING) THROUGH MORRIS COUNTY CO-OP CONTRACT #2 FROM SJ FUEL SOUTH CO, INC., 208 WHITE HORSE PIKE, SUITE 4, BARRINGTON, NEW JERSEY 08007

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 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 account:

Current Fund Oil/Heating	Act # 6-01-31-430-0000-4410	\$ 10,000.00
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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 #2 Fuel Oil (for heating) through the Morris County Co-Op.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield 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.

NEW BUSINESS -

Economic Development Advisory Council Communications

Mr. Bollard explained that the Economic Development Advisory Council will be having reach out events for local businesses. The Council would like to establish a Facebook page to highlight local businesses, grand openings, and other local business events.

Mr. Bollard, seconded by Mr. Mc Guinness made a motion to authorize the establishment of a Facebook page Economic Development Advisory Council.

RECORDED VOTE

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

Abstain: XXXXXX

Tax Sale Certificate Assignments – Block 2712 Lots 5,6,7

Mr. Hayes, seconded by Mr. Connelly made a motion to authorize the assignments to proceed with the Tax Collector's office to handle the assignments.

RECORDED VOTE

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

OLD BUSINESS

There was no Old Business to discuss.

COMMITTEE PERSON COMMENTS/REPORTS

Watters –

Hayes –

Mc Guinness –

Connelly –

Bollard – Spoke in remembrance of William Sosis, who recently passed away.

EXECUTIVE SESSION

Mr. Hayes, seconded by Mr. Connelly made a motion to adopt Resolution #221-2026 for an Executive Session of the Township Committee.

RECORDED VOTE

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

RESOLUTION 221-2026

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:

Contractual

Municipal Building Phone System

Recreation Registration Platform

Personnel

Zoning
Land Use Board

Attorney Client Privilege

Meadows at Mansfield

At approximately 7:58 p.m., the Committee went into Executive Session.

RETURN TO REGULAR SESSION

On a motion by Mr. Connelly, seconded by Mr. Hayes, the Township Committee voted to return to public session at approximately 9:22 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:

Contractual

Municipal Building Phone System
Recreation Registration Platform

Personnel

Zoning
Land Use Board

Attorney Client Privilege

Meadows at Mansfield

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

No official action was taken as a result of the 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 9:24 p.m.

Attest,


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