



**TOWNSHIP OF MANSFIELD COMMITTEE MEETING
OFFICIAL MINUTES
SEPTEMBER 9, 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 Michael Lavery, Township Clerk Barras, Police Chief Mac Donough, Acting DPW Supervisor Harry Appleby, Jr, and Asst. CFO JoAnn Fascenelli

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

PROCLAMATION/ MOMENT OF SILENCE: In Remembrance of September 11, 2001
Mr. Mc Guinness read the proclamation in the remembrance of September 11, 2001 into the public record.

APPROVAL OF MINUTES

August 26, 2026 – EXECUTIVE SESSION

Mr. Hayes, seconded by Mr. Connelly made a motion to approve the Executive Session meeting minutes from August 26, 2026.

RECORDED VOTE

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

August 26, 2026 – REGULAR SESSION

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

- 107 Glenn Ter.- Have been in communication with representative from Chase Morgan Bank who has been in contact with the investor on the mortgage, FNMA. FNMA would like the Township to erect a fence around the house to secure the damaged area. I explained to the rep at Chase Morgan that the Committee would not want the Dept Public Works on the property. FNMA would be ok with the Township placing a lien on the property for the cost of the expenditure incurred. I have emailed the construction official a few times trying to determine how that office would like to proceed considering they issued an order to correct or demo. Received no response. Again, this property is clearly vacant abandoned, however, it doesn't meet the criteria in the ordinance since it's not in foreclosure

proceeding. I'm going to draft an ordinance that meets these criteria that will allow for enforcement of vacant properties not currently in foreclosure and have it reviewed for legal guidance, hope to be able to present to the Committee at either next meeting or 1st one in October.

- Mr. Appleby and myself met with the Stormwater Consultant on 8/27, the Township's 2026 stormwater pollution prevention plan has been submitted to DEP and I updated the Township's stormwater management page to make it much more user friendly. DPW is scheduled for stormwater training on 9/24.
- The Township needs to connect a modem at Mt. Bethel church in order to be able to put the fire alarm online and readable with the alarm company. Unfortunately, the alarm doesn't communicate through the phone lines properly. This is mandatory in order to have the building open to the Public. The wiring for such has been all set, just need the Committee's approval to establish the acct with Comcast.
- Vote by mail ballots are set to be mailed out on September 19th. County Clerk Holly Mackey has stated that in response to the current Supreme Court decision regarding vote by mail ballots, the County Clerk's office will be processing the vote by mail ballots as per New Jersey State law. They are monitoring the situation as it unfolds and as of now there are no changes being made to the NJ Vote by mail program and the County Clerk's office is proceeding as normal.
- Resolution on the agenda to authorize the submission of the Statewide Safety grant. The grant amount extended to the Township is \$3,033 and the Township is seeking to use these funds if awarded to purchase DPW road signs.

FINANCE/ EMPLOYEES'S REPORT –

Mrs. Fascenelli read a statement from the Temp. Chief Financial Officer into the public record stating the Township as debt-free as of September 1st.

ENGINEER'S REPORT

- NJDOT has provided comment on the project documents regarding Cory Read Drive/Allen Rd. Currently responding to the comments and will be resubmitting soon, upon DOT approval the project will be advertised for bid.
- The Municipal Building HVAC project will initiated upon full execution of the contract.
- NJDOT approved a work order to complete the delayed green modifications to signal at Route 57/ Airport Road, with a tentative completion by year's end.
- Elizabethtown Gas permits for main and services upgrades in the remaining eight (8) roads in Diamond Hill have been issued. The work will likely begin soon once the phase 1 work has substantially been completed.

PUBLIC PORTION

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

Joe Farino, Mansfield, stated the following in regards to Mr. Bollard.

"You're All About Transparency, Right? - I Am Sure That Anything You Say Or Post, You Fact -Check – Correct?

You Would Never Intentionally Lie Or Misrepresent The Truth Just For A Headline – Or Would You?

This Post Was Forwarded To Me From Our Fire Company.

That Is A Picture Of You Next To The Post Along With Your Name –Correct?

Let Me Read It To You – Yet, They Had A Former Committeeman Who Was On The Land Use Board For 10+ Years And On The Town Committee Who Runs A Repair Business Out Of His R2 Home. So Even With His Rentals And His Business He Voted To Table The State Mandated Law To Have A Business And Rental Insurance Registry. This Reeks Of Conflicts . There Was Also The Township Excavator That He Commandeered To Put Out A Fire He Started. To My Knowledge There Were Potential Arson Charges But Those Mysteriously Disappeared

Tell Everyone Which Former Committeeman You Are Referring To So Everyone In This Room Can Know What You Are Unaware Of Is That, With Over 40 Years As A Member Of The Fire Company I Have Been Asked, On Numerous Occasions By Both The Fire Dept And Police Dept To Provide Equipment Or Vehicles Necessary To Aid In All Types Of Emergency Situations.

The Truth Is This: – An Elderly Farmer Was Burning Wood In A Field From A Barn He Had Torn Down. – I Received A Call At 11:30 Friday Night Asking Me To Bring My Backhoe To The Scene To Separate The Large Amount Of Wood. – At The Time My Backhoe Was At A Friends Farm On The Opposite End Of The Township, So I Borrowed On Old Backhoe And Went To The Scene. – That Backhoe Experienced A Mechanical Failure During The Event.- Saturday Morning The Fire Rekindled, And I Received Another Call Asking Me To Return. –Due To The Equipment Failure, I Called The One And Only Fireman On Our DPW For His Assistance At The Fire Scene Using The Township Backhoe. – He Had Prior Obligations, So This Is Where Your Allegation Of "Commandeering The Township Excavator" Comes In. – The Township OEM Coordinator Requested My Services By Email To Operate The Township Backhoe. The Mayor Was Contacted, And The Township Attorney Was Contacted

You Do Realize That You Defamed Me And Committed Libel Against Me , Because What You Wrote Was Completely False

Fact – I Did Not Start The Fire

Fact -I Was Not Accused Of Starting The Fire Nor Were Any Arson Charges Ever Levied Against Me.

Fact- You, Mr Bollard, Have A History Of Disrespecting Township Committee Members, And Accusing Them Of Being Corrupt. The Reality Is That All The Committee Members Who Are Serving With You, As Well As Those Who Served Before You, Have Done What Was Necessary And Have Always Had The Townships Best Interest At Heart.

Fact- You Spew Half-Truths And Now Actual Lies About Former Committeemen And Private Citizens.

As A Result Of This Clear Case Of Libel And Defamation I Call On You Mr. Bollard To Save Face And Resign Your Childish F/U Cartoons And False Accusations Are Far From What Mansfield Township Represents Thank You For Your Time."

Carol Thompson, 510 Rt. 57, circulated pics of Rt. 57 Auto Salvage to the Committee for review. Spoke of lack of zoning enforcement at Rt. 57 Auto Salvage.

William Angus, 179 Riva Dr., questioned the length of time for the Allen Rd. gas main project.

Robert Jackson, EDAC, stated he would like the Committee to rethink its stance on a Facebook page for EDAC.

Patty Soldavini, Rockport Rd., discussed the need to expand the communication of EDAC.

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

RESOLUTIONS (TAKEN SEPARATELY)

Mr. Hayes, seconded by Mr. Mc Guinness made a motion to adopt Resolution #223-2026

RECORDED VOTE

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

RESOLUTION 223-2026

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- 6-01	\$ 1,713,247.01
GENERAL CAPITAL FUND-C-04	\$ 4,608.50
FEDERAL AND STATE GRANT FUND-G-02	\$ 1,998.45
OPEN SPACE TRUST-T-12	\$ 55.48
DOG FUND-T-13	\$ 2.40
DEVELOPER'S ESCROW-T-14	\$ 12,602.48
TOTAL	\$ 1,732,514.32

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 #224-2026 through #233-2026.

RECORDED VOTE

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

RESOLUTION 224-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP MUNICIPAL CLERK TO APPLY FOR THE 2026 SAFETY AND LOSS CONTROL GRANT PROGRAM ADMINISTERED BY THE STATEWIDE INSURANCE FUND

WHEREAS, the Statewide Insurance Fund offers a Safety and Loss Control Grant Program to assist municipalities in funding safety-related equipment, training, and services to reduce workplace injuries and liability exposures; and

WHEREAS, the Township of Mansfield is a member of the Statewide Insurance Fund and is eligible to apply for said grant program; and

WHEREAS, it is in the best interest of the Township to pursue funding opportunities that promote the safety and well-being of its employees and residents; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, that the Township Municipal Clerk is hereby authorized to prepare and submit an application for the 2026 Safety and Loss Control Grant Program to the Statewide Insurance Fund by the deadline of October 30, 2026.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Township Municipal Clerk is authorized to execute all documents and take any necessary actions to effectuate the grant application and secure grant funds, if awarded.

RESOLUTION 225-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING PURCHASING FROM MORRIS COUNTY CO-OP CONTRACT # 36 TRAFFIC STRIPING ON ROADWAYS FOR HOFFMAN ROAD AND 4" YELLOW TRAFFIC STRIPES FOR CERTAIN AREAS ON ALLEN ROAD

WHEREAS, the Township of Mansfield wishes to contract out for traffic striping on roadways under the Morris County Co-Op Contract # 36; and

WHEREAS, Morris County Co-Op Pricing System awarded a contract to Denville Line Painting, Inc., 2 Green Road, Rockaway, New Jersey 07866; and

WHEREAS, the Temporary Chief Officer has certified that funds were appropriated in the amount of \$ 12,000.00; 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 traffic striping on roadways for Hoffman Road and 4" yellow traffic stripes for certain areas on Allen 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 Denville Line Painting, Inc., 2 Green Pond Road, Rockaway, New Jersey 07866.

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 \$ 12,000.00. The appropriation will be made available through the following account.

C-04-44-239-0097-1000

Capital Ord 15-2026

\$ 12,000.00

RESOLUTION 226-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF A LANDSCAPING AND GRADING BOND (POPEYE'S)

WHEREAS, Tonnelle Chicken, LLC issued two (2) checks dated March 28, 2025, to the Township of Mansfield; and

WHEREAS, there remains a balance of \$ 12,602.48, in the escrow account; and

WHEREAS, the Township Engineer has determined that the escrow balance 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 \$ 12,602.48, to Tonnelle Chicken, LLC.

RESOLUTION 227-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR THE MUNICIPAL PORTION OF THE CONCEALED CARRY HANDGUN PERMIT APPLICATION FEE

WHEREAS, Ordinance number 012-2026, was adopted on April 8, 2026; and

WHEREAS, said ordinance authorizes the municipal portion of the concealed carry handgun permit application fee to be refunded to the applicant due to a financial burden; and

WHEREAS, per Resolution 218-2026, adopted at the August 26, 2026 meeting states that in order to ensure the personal privacy of concealed carry handgun permit holders the State Bureau of Identification (SBI) will be utilized as identification; and

WHEREAS, the following applicant has completed all the applicable paperwork in order to receive a refund.
SBI # 3816098

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 \$150.00, to the aforementioned applicant.

RESOLUTION 228-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE TAX COLLECTOR AND TEMPORARY CHIEF FINANCIAL OFFICER TO REFUND OVERPAYMENTS OF PROPERTY TAXES

WHEREAS, the Tax Collector of the Township of Mansfield, County of Warren, State of New Jersey has notified the Township Committee that there are overpayments on properties located within the Township of Mansfield; and

WHEREAS, the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, has determined that a credit balance on the following properties should be refunded to Corelogic.

The credit was generated as a result of tax overpayments as follows:

Block/Lot	Amount	Tax Quarter	Tax Year
203/5	\$2,445.45	3 rd Quarter	2026
501/2.01/QFarm	\$ 14.15	3 rd & 4 th Quarter	2025
1102.11/10/C018J	\$1,131.33	3 rd Quarter	2026
1501.09/2	\$ 535.95	3 rd Quarter	2026
2401/7	\$2,145.32	3 rd Quarter	2026
2611/1	\$1,487.56	1 st Quarter	2026
901/3/QFarm	\$ 22.39	3 rd Quarter	2026
1102.17/4/C024D	\$1,096.40	3 rd Quarter	2026
Total	\$8,878.55		

NOW, THEREFORE, BE IT RESOLVED, that the Mansfield Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, directs the Temporary Chief Financial Officer prepare a refund in the amount of **\$8,878.55** payable to:

Corelogic Refunds Department
3001 Hackberry Road
Irving, TX 75063

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Tax Collector be directed to adjust the property tax records as appropriate to reflect the above transactions.

RESOLUTION 229-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE TAX COLLECTOR AND TEMPORARY CHIEF FINANCIAL OFFICER TO REFUND OVERPAYMENTS OF PROPERTY TAXES

WHEREAS, the Tax Collector of the Township of Mansfield, County of Warren, State of New Jersey has notified the Township Committee that there are overpayments on properties located within the Township of Mansfield; and

WHEREAS, the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, has determined that a credit balance on the following properties should be refunded to Lereta, LLC.

The credit was generated as a result of tax overpayments as follows:

Block/Lot	Owner	Amount	Tax Quarter	Tax Year
1101/ 11.01	Barbera, Marie	\$4,818.24	3 rd Quarter	2026
1102/ 4.02	Ariya Realty of Rt. 57	\$1,799.56	3 rd Quarter	2026
1204.01/ 4	Spender, Frank	\$3,100.19	3 rd Quarter	2026
Total		\$9,717.99		

NOW, THEREFORE, BE IT RESOLVED, that the Mansfield Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, directs the Temporary Chief Financial Officer prepare a refund in the amount of **\$9,717.99** payable to:

LERETA, LLC
Attn: Central Refunds
901 Corporate Center Dr.
Pomona, CA 91768

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Tax Collector be directed to adjust the property tax records as appropriate to reflect the above transactions.

RESOLUTION 230-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE CANCELLATION AND ESCHAT OF TAX SALE PREMIUM TO THE MUNICIPALITY PURSUANT TO N.J.S.A. 54:5-33

WHEREAS, the Certified Tax Collector of the Township of Mansfield has advised the Township Committee that a certain Tax Sale Certificate was sold with a premium bid at a public tax sale held on November 20, 2020; and

WHEREAS, pursuant to N.J.S.A. 54:5-33, any premium payment shall be held by the tax collector and

returned to the purchaser if and when redemption is made; and

WHEREAS, N.J.S.A. 54:5-33 and New Jersey Tax Sale Law further provide that if the tax sale certificate is foreclosed by the lienholder, or if five (5) years have elapsed from the date of the sale without redemption, the premium payment shall be turned over to the Temporary Chief Financial Officer and become part of the general funds of the municipality; and

WHEREAS, the Certified Tax Collector has certified that the following Tax Sale Certificate has met the statutory requirements for forfeiture due to foreclosure judgement or the expiration of the five-year statutory limit.

CERTIFICATE #	SALE DATE	BLOCK/LOT	PREMIUM AMOUNT	REASON FOR ESCHEAT
20-0004	11/20/2020	1301 / 3.06	\$ 52,400.00	Foreclosure 3/25/2025

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, that the Certified Tax Collector is hereby authorized and directed to cancel the aforementioned premium from the Tax Sale Premium Trust Account.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Temporary Chief Financial Officer is authorized to transfer the sum of \$52,400.00 from the Tax Sale Premium Trust Account into the Current Fund of the municipality as directed by N.J.S.A. 54:5-33.

NOW, THEREFORE, BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Certified Tax Collector and the Temporary Chief Financial Officer.

RESOLUTION 231-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING ACCEPTANCE OF A PERFORMANCE BOND FOR ROAD OPENING PERMIT FOR ALLEN ROAD GAS MAINS AND SERVICES UPGRADES

WHEREAS, Boswell Engineering, the Township Engineer, has reviewed the road opening permit application submitted by Elizabethtown Gas for a project for Allen Road, Project No. 26MFG119; and

WHEREAS, in a letter dated July 20, 2026, the Township Engineer stated that Elizabethtown Gas must submit a performance bond in the amount of \$488,977.50 as one of the requirements for permit approval; and

WHEREAS, Elizabethtown Gas has submitted Performance Bond #47SUR200332-01-0260 in the amount of \$488,977.50 on August 14, 2026 as a requirement for permit approval; and

WHEREAS, the performance bond has been reviewed and approved by the Township Attorney.

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 performance bond stated above submitted by Elizabethtown Gas Company is hereby accepted.

RESOLUTION 232-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING REFUNDING RECREATION REGISTRATION FEES

WHEREAS, the Assistant Chief Financial Officer of the Township of Mansfield received requests to refund credit card payments for various sports' registrations from the Recreation Department; and

WHEREAS, the Assistant Chief Financial Officer verified that credit card payments were received; and

WHEREAS, Ordinance 2020-12, states that refunds of registration fees will be charged a \$5.00 processing fee.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the Assistant Chief Financial Officer of the Township of Mansfield be authorize to refund the following credit card payments minus a \$5.00 processing fee in August 2026.

<u>NAME</u>	<u>SPORT</u>	<u>REFUND AMOUNT</u>
Hill	Flag Football (2)	\$150.00
Pinto	Soccer	\$ 75.00
Ostroverkka	Soccer	\$ 80.00 (aged out waived processing fee)

RESOLUTION 233-2026

**RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY
AUTHORIZING FIRE DEPARTMENT RELIEF ASSOCIATION APPLICATION**

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 the Firefighter’s Association Application for Christopher R. Auer is hereby approved .

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Township Clerk is hereby authorized to sign and execute the New Jersey State Firefighter’s Association Membership Application for Christopher R. Auer.

NEW BUSINESS -
Economic Development Advisory Council Website Page
Mr. Bollard presented stats regarding website activity.

Block 2510, Lot 4
The Township Committee is not interested in pursuing the donation of the property located at Block 2510, Lot 4.

OLD BUSINESS
There was no Old Business to discuss.

COMMITTEE PERSON COMMENTS/REPORTS
Watters –
Hayes – Stated the Toys for Tots train will arrive in Mansfield on Saturday, December 5
Mc Guinness –
Connelly – Addressed Acting DPW Supervisor Appleby regarding the removal of trees along the bike path.
Bollard –

EXECUTIVE SESSION
Mr. Hayes, seconded by Mr. Bollard made a motion to adopt Resolution #234-2026 for an Executive Session of the Township Committee.

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

RESOLUTION 234-2026

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
Zoning
Construction Code
Dept of Public Works Laborer Interview

At approximately 8:19 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 9:44 p.m.

RECORDED VOTE

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

Township Attorney Lavery announced the following discussed in Executive Session:

Personnel

Court
Zoning
Construction Code
Dept of Public Works Laborer Interview

Contractual

Cell Tower Lease Bid
Municipal Building Phone System

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

Mr. Hayes, seconded by Mr. Connelly made a motion to authorize the Township Attorney to take action as discussed in Executive Session regarding Municipal Court Administrator.

RECORDED VOTE

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

Mr. Hayes, seconded by Mr. Mc Guinness authorized the extension of the cell tower lease bid by thirty days as discussed in Executive Session.

RECORDED VOTE

Aye: Bollard, Connelly, Mc Guinness, Hayes, 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 9:49 p.m.

Attest,

A handwritten signature in cursive script, appearing to read "Wendy Barras", written over a horizontal line.

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

