TOWNSHIP OF MANSFIELD SPECIAL COMMITTEE MEETING
OFFICIAL MINUTES
OCTOBER 19, 2026

This is a special 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 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 Special Meeting was called to order at 6:00 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. Hayes, Mayor Watters.
Absent: Mr. Mc Guinness
Also, present was Township Clerk Barras

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

EXECUTIVE SESSION
Mr. Connelly, seconded by Mr. Bollard, made a motion to adopt Resolution #259-2026 for an Executive Session of the Township Committee.

RECORDED VOTE

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

RESOLUTION 259-2026

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

Personnel
Deputy Clerk Position

At approximately 6:01 p.m., the Committee went into Executive Session.

RETURN TO REGULAR SESSION

On a motion by Mr. Hayes, seconded by Mr. Connelly, the Township Committee voted to return to public session at approximately 6:36 p.m.

RECORDED VOTE

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

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

PUBLIC PORTION

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

There being no further business, Mr. Hayes made a motion to adjourn. All present were in favor. The meeting was adjourned at approximately 6:36 p.m.

Attest,

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