TOWNSHIP OF MANSFIELD COMMITTEE MEETING
OFFICIAL MINUTES
NOVEMBER 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 6:30 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. Hayes, Mayor Watters.
Also, present was Township Attorney Paul Mitchell, Township Clerk Barras, Police Chief Mac Donough, Asst. CFO JoAnn Fascenelli, and Acting DPW Supervisor Harry Appleby, Jr.

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

EXECUTIVE SESSION:
Mr. Hayes, seconded by Mr. Connelly made a motion to adopt Resolution #274-2026 for an Executive Session of the Township Committee.

RECORDED VOTE

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

RESOLUTION 274-2026

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
DPW Laborer Interview
Deputy Clerk Interviews

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 7:33 p.m.

RECORDED VOTE

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

Township Attorney Mitchell announced the following discussed in Executive Session:
Personnel
DPW Laborer Interview
Deputy Clerk Interviews

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 was taken as a result of Executive Session.

Mr. Hayes, seconded by Mr. Connelly made a motion to extend an offer of employment for the full- time laborer position as discussed in Executive Session.

RECORDED VOTE

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

APPROVAL OF MINUTES
October 28, 2026 – EXECUTIVE SESSION
Mr. Hayes, seconded by Mr. Connelly made a motion to approve the Executive Session meeting minutes from October 28, 2026.

RECORDED VOTE

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

October 28, 2026 – REGULAR SESSION
Mr. Hayes, seconded by Mr. Connelly made a motion to approve the Regular Session meeting minutes from October 28, 2026.

RECORDED VOTE

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

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

- 107 Glenn Ter. – Fence has been installed, spoke with representative from Morgan Chase Bank yesterday conveyed info this expenditure will be placed on lien on property; spoke of the grass issue, he will be reaching out to preservation company to have the grass cut on regular basis until and if the property is restored

- Election Day – No issues, had steady flow most of the day at both locations, as always would like to thank the great board workers that Mansfield has and also to DPW for setting up both locations

- Had two vendors in the municipal building to receive quotes on an upgrade to audio recording equipment for in here as well adding a larger tv to replace the current one; awaiting their quotes

- Bid opening for snow plow services took place last Friday the 6th and the bids have been sent to attorney and QPA for review, bid opening for the police extra duty software management was this morning and those bids have been emailed to the attorney, QPA and chief.

- Rabies Clinic is scheduled for Saturday, November 21st from 9-11 am at the DPW building, there is no charge. However, all animals must be leashed or in a carrier.

FINANCE/ EMPLOYEES'S REPORT –

Mrs. Fascenelli reported on the following items:

- The retiree census for the HIF has been sent and the billing census is currently being drafted to be sent to the HIF.
- As of today, there are 28 properties on the 2026 tax sale list, which will be held November 19th at 9:00 am.

ENGINEERS'S REPORT

- Mitchell Road Improvement Project – contractor submitted final payment request, resolution to accept two- year maintenance bond is set to be adopted, will work to closeout project with NJDOT so final payment can be issued.
- FY2026 LAIF Cory Read Dr/Allen Road Signal Detection Improvements – scheduled to be advertised for bids on November 12th with a bid opening scheduled for December 3rd.
- Municipal Building AC and Electrical Systems Upgrades – project design is underway; preliminary design review by early December

PUBLIC PORTION

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

Mr. Mc Guinness entered the meeting at approximately 7:50 pm.
Mr. Hayes, seconded by Mr. Bollard made a motion to adopt Resolution #275-2026.

RECORDED VOTE

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

RESOLUTION 275-2026

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	$	1,437,139.69
FEDERAL AND STATE GRANT FUND-G-02	$	4,498.00
DOG FUND-T-13	$	4.20
DEVELOPER'S ESCROW-T-14	$	682.50
OTHER TRUST-T-35	$	3,225.88
TOTAL	**$**	**1,445,550.27**

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

Mr. Hayes, seconded by Mr. Connelly made a motion to add Resolution #288-2026 to the Consent Agenda.

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

CONSENT AGENDA
Mr. Hayes, seconded by Mr. Bollard made a motion to adopt by consent Resolutions #275-2026 through #286-2026 and #288-2026.

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

RESOLUTION 276-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH LEW ENVIRONMENTAL SERVICES FOR CERTIFIED LEAD BASED PAINT INSPECTIONS

WHEREAS, Public Law,2021, C. 182 (***N.J.S.A. 52:27D-437.16 et seq***.) requires all New Jersey municipalities to conduct periodic lead-based paint hazard inspections on certain 1978 single-family, two-family, and multiple rental dwellings at tenant turnover or every three years, and

WHEREAS, ***N.J.S.A. 52:27D-437.16*** permits a municipality to execute a contract with a certified lead evaluation contractor to fulfill its statutory obligations to perform these lead paint inspections; and

WHEREAS, the Township of Mansfield previously entered into an agreement with Lew Environmental Services, 181 US Hwy 46, Mine Hill, New Jersey, a lead evaluation contractor duly certified by the New Jersey Department of Community Affairs pursuant to ***N.J.A.C. 5:17*** by adoption of Resolution #241-2025; and

WHEREAS, the original agreement provided for an option to renew, and both the Township of Mansfield and

Lew Environmental Services desire to renew said agreement for an additional one -year term commencing on January 1, 2027 through December 31, 2027; and

WHEREAS, the Township of Mansfield will not incur any inspection fees from Lew Environmental as all inspection fees are billable and payable by the property owner and any cost incurred to the Township is limited to mailings/notifications to identified property owners if required.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield as follows:

1. The Township Municipal Clerk and/or the Mayor are hereby authorized and directed to execute the renewal agreement with Lew Environmental Services for professional lead-based paint inspection services.
2. The renewal term shall be for one year commencing on January 1, 2027 through December 31, 2027.
3. The Contractor shall perform all services in strict compliance with ***N.J.A.C. 5:28A***, including the collection and remission of the mandatory $20 state surcharge per unit inspected to the NJDCA for the Lead Hazard Control Assistance Fund.

RESOLUTION 277-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF SERVICE AGREEMENT WITH PRINCETON HOSTED SOLUTIONS AS TOWNSHIP PHONE SERVICE PROVIDER

WHEREAS, the Township of Mansfield wishes to enter into an Agreement for telephone provider services with Princeton Hosted Solutions, and

WHEREAS, the term of the Contract shall be for thirty-six (36) months, effective upon signing, and will automatically renew for successive periods for the same length of time as the initial Service Term; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield as follows:

1. That the Township Committee hereby does approve and authorize the execution of the attached Service Agreement between the Township of Mansfield and Princeton Hosted Solutions for Township telephone services.
2. That the Mayor and/or Township Municipal Clerk be and is hereby authorized to execute said Agreement on behalf of the Township of Mansfield.

RESOLUTION 278-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, AWARDING THE WIRELESS TELECOMMUNICATIONS TOWER SITE LEASE BID FOR THE TOWNSHIP OF MANSFIELD, LOCATED ON A PORTION OF REAL PROPERTY LOCATED AT 100 PORT MURRAY ROAD, TO GLOBAL SIGNAL ACQUISITIONS II, LLC

WHEREAS, the Local Lands and Buildings Law, specifically N.J.S.A. 40A:12-14, authorizes the lease by municipalities of any real property, capital improvements or personal property or interests therein, not needed for a public use to the highest bidder by open public bidding at auction or by submission of sealed bids after the necessary advertisements; and

WHEREAS, the Township of Mansfield is the owner of certain real property, known as Block 1502, Lot 1, on the Official Tax Map of the Township of Mansfield, upon which a cellular tower with arrays is situated; and

WHEREAS, the Township of Mansfield advertised for the submission of sealed bids for the lease of the Tower Site located for a municipal communications tower, equipment, building(s) and appurtenances on a portion of Real Property located at 100 Port Murray Road, known as Block 1502, Lot 1; and

WHEREAS, the Township received two (2) bids for said Tower Site from SectorSite Tower Assets ("STA") and Parker Poe, submitting its bid on behalf of Global Signal Acquisitions II, LLC; and

WHEREAS, after a determination of the highest bidder, a recommendation was made to award said Lease to Global Signal Acquisitions II, LLC.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the contract of a Wireless Telecommunications Tower Site Lease Bid is awarded to Global Signal Acquisitions II, LLC, upon Global Signal Acquisitions' agreement to pay the Township thirty-one thousand five hundred and thirty dollars ($31,530.00) per year, for twenty (20) years, subject to a three percent (3%) annual escalator, and fifty percent (50%) additional rent amount collected from all co-locators.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Mayor of the Township is authorized and directed to execute all documents necessary to effectuate the lease.

RESOLUTION 279-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING ASSIGNMENT OF TAX SALE CERTIFICATE 15-00033

WHEREAS, N.J.S.A. 54:5-113 authorizes assignment by a municipality of tax sale certificates for the full amount of the certificate, including all subsequent municipal taxes and other municipal charges; and

WHEREAS, Anna Tomczak, has presented an offer to purchase, by assignment, Certificate of Sale 15-00033 which was issued by the Township of Mansfield at a tax sale held December 10, 2015 on Block 2712 Lot 6, known as Colston Avenue, Port Murray, NJ 07865 and assessed to The Kirk Investments, LLC in the amount of $ 5,061.32 being the full amount of the redemption value as of November 10, 2026.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Township of Mansfield, hereby authorizes the Mayor and Municipal Clerk to execute the necessary assignment document to effect assignment of the above referenced Certificate of Sale.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector of the Township of Mansfield.

BE IT FURTHER RESOLVED, that if the purchaser of the above-captioned Tax Sale Certificate does not initiate a foreclosure action on the same within a period of six (6) months following the assignment thereof, any and all interest therein shall revert back to the Municipality.

RESOLUTION 280-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING ASSIGNMENT OF TAX SALE CERTIFICATE 2011-017

WHEREAS, N.J.S.A. 54:5-113 authorizes assignment by a municipality of tax sale certificates for the full amount of the certificate, including all subsequent municipal taxes and other municipal charges; and,
WHEREAS, Anna Tomczak have presented an offer to purchase, by assignment, Certificate of Sale 2011-017 which was issued by the Township of Mansfield at a tax sale held September 19, 2011 on Block 2712 Lot 7,

known as Colston Avenue, Port Murray, NJ 07865 and assessed to Henry, Lawrence in the amount of $ 4,600.00 being the full amount of the redemption value as of November 10, 2026.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Township of Mansfield, hereby authorizes the Mayor and Municipal Clerk to execute the necessary assignment document to effect assignment of the above referenced Certificate of Sale.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector of the Township of Mansfield.

BE IT FURTHER RESOLVED, that if the purchaser of the above-captioned Tax Sale Certificate does not initiate a foreclosure action on the same within a period of six (6) months following the assignment thereof, any and all interest therein shall revert back to the Municipality

RESOLUTION 281-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING ASSIGNMENT OF TAX SALE CERTIFICATE 15-00032

WHEREAS, N.J.S.A. 54:5-113 authorizes assignment by a municipality of tax sale certificates for the full amount of the certificate, including all subsequent municipal taxes and other municipal charges; and

WHEREAS, Felix Jose have presented an offer to purchase, by assignment, Certificate of Sale 15-00032 which was issued by the Township of Mansfield at a tax sale held December 10, 2015 on Block 2712 Lot 5, known as Colston Avenue, Port Murray, NJ 07865 and assessed to The Kirk Investments, LLC in the amount of $ 3,202.02 being the full amount of the redemption value as of November 10, 2026.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Township of Mansfield, hereby authorizes the Mayor and Municipal Clerk to execute the necessary assignment document to effect assignment of the above referenced Certificate of Sale.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector of the Township of Mansfield.

BE IT FURTHER RESOLVED, that if the purchaser of the above-captioned Tax Sale Certificate does not initiate a foreclosure action on the same within a period of six (6) months following the assignment thereof, any and all interest therein shall revert back to the Municipality.

RESOLUTION 282-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING 2026 BUDGET TRANSFER APPROPRIATIONS

WHEREAS, Title 40A:4-58 provides that should it become necessary during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of any respective sums appropriated therefore and there shall be an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Township Committee may by resolution setting forth the facts adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess of those appropriations deemed to be insufficient; and

WHEREAS, the Township Committee further finds and declares that the Temporary CFO has determined that the following transfers are both necessary and appropriate.

NOW, THEREFORE, BE IT RSOLVED, by the Township Committee of the Township of Mansfield that the Finance Office is hereby authorized to make the following transfers in the FY2026 Budget.

CURRENT FUND

FROM:		**TO:**	
Tax S/W	$ 20,000.00	Finance O/E	$ 10,000.00
Accumulated Absence	$ 32,500.00	Tax O/E	$ 10,000.00
Engineering O/E	$ 25,000.00	Clerk S/W	$ 10,000.00
Snow S/W	$ 50,000.00	Legal O/E	$167,500.00
Snow O/E	$ 20,000.00	Gasoline	$ 10,000.00
Roads S/W	$ 60,000.00		
TOTAL	**$207,500.00**		**$207,500.00**

RESOLUTION 283-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING TO ADVERTISE AND RECEIVE PROPOSALS FOR MOWING AND TRIMMING SERVICES 2027

WHEREAS, the Township of Mansfield will be in need of mowing and trimming landscape services 2027; and

WHEREAS, the Township desires to receives proposals for these services authorized under the New Jersey Public Contracts Law (N.J.S.A. 40A-11:4) through the bid process ; and

WHEREAS, as per N.J.S.A. 40A:11-4.5(d) this process will be administered by the Qualified Purchasing Agent; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey does hereby approve the bidding process for the procurement of Mowing and Trimming Landscape services in 2027 and does hereby authorize the Qualified Purchasing Agent to commence the bidding process per the above.

RESOLUTION 284-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING PURCHASING FROM MORRIS COUNTY CO-OP CONTRACT # 36 TRAFFIC STRIPING FOR ADDITIONAL STRIPING 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 $ 7,500.00; 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 additional striping 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 $ 7,500.00. The appropriation will be made available through the following account.

C-04-44-239-0097-1000 Capital Ord 15-2026 $ 7,500.00

RESOLUTION 285-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING A CONTRACT WITH PROPIO LS, LLC. FOR TRANSLATING AND INTERPRETATION SERVICES TO BE PROVIDED TO THE MANSFIELD TOWNSHIP POLICE DEPARTMENT WITH AN AMOUNT NOT TO EXCEED $3,000.00 FOR A PERIOD FROM NOVEMBER 10, 2026 TO DECEMBER 31, 2026

WHEREAS, the Township of Mansfield Police Department wishes to enter into an agreement with Propio LS, LLC. for interpretation translation services, effective November 10, 2026 to December 31, 2026; and

WHEREAS, Propio LS, LLC. provides fully trained interpreters that can bridge the communication gap for numerous languages; and

WHEREAS, the Temporary Chief Financial Officer of the Township of Mansfield has certified that there are available funds in line-item 6-01-25-240-0000-4040.

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

1. The Mansfield Township Police Chief is hereby authorized and directed to execute the Agreement with Propio LS, LLC, 10801 Mastin Street, Overland Park, KS 66210.
2. A copy of this resolution will be forward to the Mansfield Township Police Chief.

RESOLUTION 286-2026

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 applicants have completed all the applicable paperwork in order to receive a refund.

SBI # 396459H
SBI # 142111D

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 (per applicant) to the aforementioned applicants.

RESOLUTION 288-2026

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND FOR RIVERVIEW PAVING, INC.

WHEREAS, a contract was awarded by the Township Committee by adoption of Resolution 260-2025 on October 22, 2025 to Riverview Paving, Inc. for the Mitchell Road Improvement Project

WHEREAS, Riverview Paving, Inc. posted a Performance Bond No. #800220480, in the amount of $388,665.85 on November 6, 2025 issued by Atlantic Specialty Insurance Company for the Mitchell Road Improvement Project; and

WHEREAS, this Performance Bond No. #800220480 was accepted by the Township Committee by adoption of Resolution 298-2025 on December 10, 2025; and

WHEREAS, the final punch list for the Mitchell Road Improvement Project has been completed by Riverview Paving, Inc., has been approved by the Township Engineer, and Riverview Paving, Inc. has submitted the final payroll report for this project; and

WHEREAS, Riverview Paving Inc has requested the release of the Performance Bond; and

WHEREAS, Boswell Engineering, Inc. has recommended the release of the Performance Bond No. # 800220480 and the posting of a Maintenance Bond in the amount of $54,543.11; and

WHEREAS, Riverview Paving has submitted the required Maintenance Bond issued by Atlantic Specialty Insurance Company No #800220531M in the amount of $54,543.11; and

WHEREAS, the Maintenance 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, State of New Jersey, as follows:

1. The Performance Bond No # 800220480 issued by Atlantic Specialty Insurance Company for the Mitchell Road Improvement Project in the amount of $388,665.85 be hereby released.
2. The Maintenance Bond No # 800220531M issued by Atlantic Specialty Insurance Company in the amount of $54,543.11 be hereby accepted.
3. The Maintenance Bond No# 800220531M shall remain on file in the Township Municipal Clerk's office.
4. This Resolution shall take effect immediately.

NEW BUSINESS –
Appointment to Recreation Committee-Softball Director – C. Quinones
Mr. Hayes seconded, by Mr. Bollard made a motion to approve the Mayoral Appointment of Mr. Christopher Quinones as Softball Director for the Recreation Committee.

RECORDED VOTE

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

OLD BUSINESS – None

COMMITTEE PERSON COMMENTS/REPORTS

Mr. Hayes in honor of Veteran's Day thanked all veterans for their service.

EXECUTIVE SESSION

Mr. Connelly, seconded by Mr. Hayes made a motion to adopt Resolution #277-2026 for an Executive Session of the Township Committee.

RECORDED VOTE

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

RESOLUTION 287-2026

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

Shared Service Agreement – Fire Prevention

Potential Litigation

APM

Personnel

Police Department

At approximately 7:50 p.m., the Committee went into Executive Session.

RETURN TO REGULAR SESSION

On a motion by Mr. Hayes, seconded by Mr. Bollard, the Township Committee voted to return to public session at approximately 8:23 p.m.

RECORDED VOTE

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

Township Attorney Mitchell announced the following discussed in Executive Session:

Contractual

Shared Service Agreement – Fire Prevention

Potential Litigation

APM

Personnel

Police Department

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 was taken as a result of Executive Session.

In regards to the Personnel Matter, Mr. Hayes, seconded by Mr. Bollard made a motion to authorize Chief MacDonough to take action 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 8:24 p.m.

Attest,

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