

MANSFIELD TOWNSHIP COMMITTEE MEETING

December 12, 2007

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star-Gazette and the Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mrs. Oakley, Mr. Watters, Ms. Nerbak, Mr. Appleby, Mayor Baldwin

Salute to flag was done by all.

APPROVAL OF THE MINUTES:

Mrs. Oakley made a motion to approve the minutes of the regular meeting November 28, 2007, which was seconded by Ms. Nerbak.

Ayes: Mrs. Oakley, Ms. Nerbak, Mr. Appleby, Mayor Baldwin

Nays: None

Abstain: Mr. Watters

APPROVAL OF EXECUTIVE SESSION MINUTES:

February 28, 2007, March 14, 2007, April 11, 2007, April 25, 2007, May 9, 2007, June 13, 2007, July 25, 2007, August 8, 2007, August 22, 2007, September 26, 2007 1st and 2nd, October 23, 2007

Mrs. Oakley requested that the minutes from the March 14, 2007 be held until a later date.

Ms. Nerbak made a motion to approve the Executive Session minutes for the above listed dates with the exception of the minutes of the March 14, 2007 minutes which will be held until a later date, which was seconded by Mrs. Oakley.

Ayes: Mrs. Oakley, Mr. Watters, Ms. Nerbak, Mr. Appleby, Mayor Baldwin

Nays: None

Abstain: None

PAYMENT OF BILLS:

Mr. Coppola stated that on page 5, where the name is listed as Seeley it should be Seeley Brothers.

Ms. Nerbak made a motion to approve the payment of the bill list with the above listed change, which was seconded by Mrs. Oakley.

Ayes: Mrs. Oakley, Mr. Watters, Ms. Nerbak, Mr. Appleby, Mayor Baldwin

Nays: None
Abstain: None

CFO REPORT:

Mr. Coppola asked to have the attorney review some wording that he would like to be printed on the back of the Township Purchase orders.

Mayor Baldwin stated that it would be fine for the attorney to review the wording.

Mayor Baldwin asked Mr. Coppola if he had the information for the Fire Department Request.

Mr. Kobert, Esq. asked that the Township Committee wait to receive the opinion from Mr. Vex, Esq. about the townships liability with the equipment and the new safety regulations.

Mayor Baldwin stated that the Committee would wait for the letter from Mr. Vex, Esq..

CLERKS REPORT:

Ms. Hrebenak explained to the Township Committee that the Insurance Company is suggesting a Fleet Driver Operations Risk Management Policy and Procedure be placed in effect and that copies of the example plan were being handed out for the Township Committee to decide if this is something that they would like to do.

Ms. Hrebenak also stated that the contract with Harold Pellow and Assoc. needed to be revised and that the Mayor would need to sign the new contract.

Ms. Oakley made a motion to approve the Mayor signing the revised agreement with Harold Pellow and Assoc. for the engineering on the Park project, which was seconded by Mr. Watters.

Ayes: Mrs. Oakley, Mr. Watters, Ms. Nerbak, Mr. Appleby, Mayor Baldwin
Nays: None
Abstain: None

Ms. Hrebenak let the Township Committee know that the agreement was received from the auditor for the 2008 audit and that she would just need for the committee to approve her signing the agreement.

Ms. Nerbak made a motion to approve the clerk signing the agreement for the 2008 Audit, which was seconded by Mr. Watters.

Ayes: Mrs. Oakley, Mr. Watters, Ms. Nerbak, Mr. Appleby, Mayor Baldwin
Nays: None
Abstain: None

Ms. Hrebenak also let the Township Committee know that Michelle is taking her last class this week for Registrar of Vital Statistics.

ENGINEERS REPORT:

Mr. Mace explained that he had nothing for the Township Committee.

Mr. Watters asked why boulders were placed on the corner of Heiser Road and Watters Road.

Mr. Mace had no idea why the boulders were placed there.

PUBLIC PORTION:

Paul Tarlowe, 40 Brookside Ave, had questions about the approved minutes from the executive sessions and whether he heard correctly that they would be available to the public will they be posted on the website for viewing and if that would require an OPRAH request.

Mr. Kobert explained what was meant when the minutes were released to the public.

Mr. Tarlowe also questioned whether anything had been done about the water that puddles by the bridge on Watters Road

Mr. Mace explained that he believes that there was regrading done in that area and that it could be checked on. Mayor Baldwin stated that he would check with Mr. Sliker in the morning.

Mr. Tarlowe also questioned about the Master Plan and whether this would be being revised this year and does the Township Committee have anything to do with this.

Mayor Baldwin stated that the Planning Board are the ones that revised the Master Plan of the township.

Mr. Tarlowe asked why our Master Plan is not being revised to conform with DEP rules.

Mr. Kobert, Esq. stated that the township is not required to change the master plan to conform to the DEP rules.

Mr. Mace and Mr. Kobert, Esq. explained the procedures for amending the master plan and the purpose of a master plan.

Robert Jewell, Sunnyview Ave West, had questions about the savings that will come from the merging of the two boards, Zoning and Planning.

Mayor Baldwin asked Mr. Coppola to explain the savings that he had worked out to Mr. Jewell.

RESOLUTION:

**2007-115
RESOLUTION
LIEN REDEMPTION**

WHEREAS, the Tax Collector of the Township of Mansfield has advised the Committee that the following properties have been redeemed and the money due thereon paid to the Township of Mansfield Tax Collector;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 12th day of December 2007 that refunds are made to the certificate holder as noted:

| CERTIFICATE HOLDER | BLOCK/LOT | CERT # | AMOUNT |
|--|-----------|--------|-------------|
| Wachovia-Cust/Sass Muni V dtr 123 S. Broad St., PA 1328S Tax Lien Service Group Philadelphia, PA. 19109 | 1501/10 | 200502 | \$12,525.48 |

Ms. Nerbak made a motion to approve the passage of Resolution 2007-115, which was seconded by Mr. Watters.

Ayes: Mrs. Oakley, Mr. Watters, Ms. Nerbak, Mr. Appleby, Mayor Baldwin
Nays: None
Abstain: None

2007-116
RESOLUTION
OVERPAYMENT OF TAXES

WHEREAS, The following properties have an overpayment of property taxes for the tax year 2007.

WHEREAS, Any overpayment in excess of \$5.00 must be refunded;

NOW THEREFORE BE IT RESOLVED, by the Committee of the Township of Mansfield, that the Tax Collector and Chief Financial Officer are hereby authorized to refund the following overpayment of taxes and adjust records accordingly.

| BLOCK | LOT | OWNER | AMOUNT |
|--------|-----|---------------|----------|
| 101.02 | 33 | Clapp, Daniel | \$516.98 |

| | | | |
|---------|------------|-----------------------------------|------------|
| 401.01 | 16 | Conger, Michael P. | \$1,179.79 |
| 601.02 | 47 | Doyle, James Jr. & Burns, Maureen | \$1,224.30 |
| 802 | 6.12 | Schade, Thomas M. II | \$1,571.50 |
| 803 | 9QFARM | Lemoine, H. James & Joanne | \$13.44 |
| 804.01 | 9.04 | Gebel, Jennifer | \$2,292.50 |
| 1001.02 | 33.01QFARM | Baldwin, Thomas | \$250.92 |
| 1102.21 | 9C028I | Curtis, Linda L. | \$921.90 |
| 1105.03 | 14 | Dyer, Frank & Kristine | \$205.70 |
| 1201 | 21 | Mills, William F. & Zola K. | \$250.00 |
| 1304 | 2 | Osaotsia, Vassili | \$67.82 |
| 1306 | 1.04 | Merritt, Robert E. & Tara L. | \$164.66 |
| 2901 | 10 | Bartell, Susan M. & August | \$465.24 |
| 3201 | 13.01 | Jennings, Robert Jr. | \$1,110.90 |
| 3204 | 1 | Jennings, Robert Jr. | \$143.76 |

Mrs. Oakley made a motion to approve the passage of Resolution 2007-116, which was seconded by Mr. Appleby.

Ayes: Mrs. Oakley, Mr. Watters, Ms. Nerbak, Mr. Appleby, Mayor Baldwin

Nays: None

Abstain: None

2007-117
RESOLUTION
Cancellation of Tax Sale Certificate
Certificate # 200509

WHEREAS, the following property has an outstanding certificate for property taxes for 2004 through 2006;

WHEREAS, this outstanding certificate occurred due to an erroneous assessment which the Tax Assessor failed to amend;

WHEREAS, the property was merged with Block 703.02 Lot 11 in 1990 and was added to the tax duplicate in 2004 in error;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 12th day of December 2007 that the Tax Collector can cancel the following Tax Sale Certificate:

Certificate # 200509
Block 703.01 Lot 10.03

Gruener, Gerald
Hoffman Rd.

Ms. Nerbak made a motion to approve the passage of Resolution 2007-117, which was seconded by Mr. Watters.

Ayes: Mrs. Oakley, Mr. Watters, Ms. Nerbak, Mr. Appleby, Mayor Baldwin
Nays: None
Abstain: None

2007-118
RESOLUTION
Cancellation of Taxes
Block 703.01 Lot 10.03

WHEREAS, the following property has outstanding property taxes for 2007;

WHEREAS, this outstanding amount occurred due to an erroneous assessment which the Tax Assessor failed to amend;

WHEREAS, the property was merged with Block 703.02 Lot 11 in 1990 and was added to the tax duplicate in 2004 in error;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 12th day of December 2007 that the Tax Collector can cancel the following taxes:

Block 703.01 Lot 10.03
Gruener, Gerald
Hoffman Rd.
2007- \$2,960.70

Mrs. Oakley made a motion to approve the passage of Resolution 2007-118, which was seconded by Mr. Watters.

Ayes: Mrs. Oakley, Mr. Watters, Ms. Nerbak, Mr. Appleby, Mayor Baldwin
Nays: None
Abstain: None

RESOLUTION NO. 2007-119

A RESOLUTION TO PROVIDE FOR AND DETERMINE THE SALARIES AND
COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF
MANSFIELD AND THE METHOD OF PAYMENT OF SUCH SALARIES AND
COMPENSATION.

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

The additional rates of compensation of the following officers and employees of
the Township of Mansfield are determined for the period below to be as follows:

John D. Ort \$1,500 Bonus 2007

BE IT FURTHER RESOLVED, that salaries are to be paid in accordance with
Salary Ordinance – Ordinance 2007-01, which was adopted by Mansfield Township
Committee on Feb. 28, 2007.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Chief Financial
Officer shall be hereby authorized to pay the foregoing salaries commencing Dec. 12,
2007.

Mrs. Oakley made a motion to approve the passage of Resolution 2007-119, which was
seconded by Ms. Nerbak.

Ayes: Mrs. Oakley, Ms. Nerbak, Mr. Appleby, Mayor Baldwin
Nays: Mr. Watters
Abstain: None

RESOLUTION NO. 2007-120

A RESOLUTION TO PROVIDE FOR AND DETERMINE THE SALARIES AND
COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF
MANSFIELD AND THE METHOD OF PAYMENT OF SUCH SALARIES AND
COMPENSATION.

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

The additional rates of compensation of the following officers and employees of
the Township of Mansfield are determined for the period below to be as follows:

Joan Cichy \$ 750 Bonus 2007

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Chief Financial Officer shall be hereby authorized to pay the foregoing salaries commencing Dec. 12, 2007.

Ms. Nerbak made a motion to approve the passage of Resolution 2007-120, which was seconded by Mrs. Oakley.

Ayes: Mrs. Oakley, Ms. Nerbak, Mr. Appleby, Mayor Baldwin
Nays: Mr. Watters
Abstain: None

RESOLUTION NO. 2007-121

A RESOLUTION TO PROVIDE FOR AND DETERMINE THE SALARIES AND COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MANSFIELD AND THE METHOD OF PAYMENT OF SUCH SALARIES AND COMPENSATION.

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

The additional rates of compensation of the following officers and employees of the Township of Mansfield are determined for the period below to be as follows:

| | |
|---------------|-------------------|
| Scott Hammell | \$ 750 Bonus 2007 |
|---------------|-------------------|

BE IT FURTHER RESOLVED, that salaries are to be paid in accordance with Salary Ordinance – Ordinance 2007-01, which was adopted by Mansfield Township Committee on Feb. 28, 2007.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Chief Financial Officer shall be hereby authorized to pay the foregoing salaries commencing Dec. 12, 2007.

Ms. Nerbak made a motion to approve the passage of Resolution 2007-121, which was seconded by Mrs. Oakley.

Ayes: Mrs. Oakley, Mr. Watters, Ms. Nerbak, Mr. Appleby, Mayor Baldwin
Nays: None
Abstain: None

RESOLUTION- No. 2007-122

FOR TRANSFER OF FUNDS

WHEREAS, there are insufficient funds in some of the 2007 budget line items; and

WHEREAS, it is permissible to transfer current appropriation funds after Nov. 1, 2007.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield that the following transfers be made:

| From | | To | |
|----------------|------------|---------------------|------------|
| Engineering | | Fire Hydrants | \$583.94 |
| OE | \$583.94 | Buildings & Grounds | |
| Solid Waste | | S&W | \$765.70 |
| OE | \$765.70 | OEM S&W | \$1,750.00 |
| OEM OE | \$500.00 | | |
| Clerk S&W | \$1,000.00 | | |
| Tax Collection | | | |
| OE | \$250.00 | | |

Ms. Nerbak made a motion to approve the passage of Resolution 2007-122, which was seconded by Mrs. Oakley.

Ayes: Mrs. Oakley, Mr. Watters, Ms. Nerbak, Mr. Appleby, Mayor Baldwin

Nays: None

Abstain: None

RESOLUTION NO. 2007-123

A RESOLUTION TO PROVIDE FOR AND DETERMINE THE SALARIES AND COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MANSFIELD AND THE METHOD OF PAYMENT OF SUCH SALARIES AND COMPENSATION.

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

The additional rates of compensation of the following officers and employees of the Township of Mansfield are determined for the period below to be as follows:

Robert Griffith \$1,500 Bonus 2007

BE IT FURTHER RESOLVED, that salaries are to be paid in accordance with Salary Ordinance – Ordinance 2007-01, which was adopted by Mansfield Township Committee on Feb. 28, 2007.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Chief Financial Officer shall be hereby authorized to pay the foregoing salaries commencing Dec. 12, 2007.

Mrs. Oakley made a motion to approve Resolution 2007-123, which was seconded by Ms. Nerbak.

Ayes: Mrs. Oakley, Mr. Watters, Ms. Nerbak, Mr. Appleby, Mayor Baldwin

Nays: None

Abstain: None

RESOLUTION NO. 2007-124

A RESOLUTION TO PROVIDE FOR AND DETERMINE THE SALARIES AND COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MANSFIELD AND THE METHOD OF PAYMENT OF SUCH SALARIES AND COMPENSATION.

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

The additional rates of compensation of the following officers and employees of the Township of Mansfield are determined for the period below to be as follows:

| | |
|---------------|--------------------|
| Dena Hrebenak | \$1,000 Bonus 2007 |
|---------------|--------------------|

BE IT FURTHER RESOLVED, that salaries are to be paid in accordance with Salary Ordinance – Ordinance 2007-01, which was adopted by Mansfield Township Committee on Feb. 28, 2007.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Chief Financial Officer shall be hereby authorized to pay the foregoing salaries commencing Dec. 12, 2007.

Mrs. Oakley made a motion to approve Resolution 2007-124, which was seconded by Ms. Nerbak.

Ayes: Mrs. Oakley, Mr. Watters, Ms. Nerbak, Mr. Appleby, Mayor Baldwin

Nays: None

Abstain: None

RESOLUTION
TOWNSHIP OF MANSFIELD
NUMBER 2007-125

WHEREAS, N.J.S. 40A4-87 provides that the Director of the Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item thereof was not determined at the time of the adoption of the budget, and;

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Mansfield has received \$250.00 to administer a Senior Citizen Grant from WalMart and wishes to amend its 2007 Budget to include a portion of this amount as a revenue

NOW, THEREFORE, BE IT RESOLVED that the Township of Mansfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2007 in the sum of \$250.00 that is now available as revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with Prior Written Consent
Of the Director of Local Government Services:
Public and Private Revenues Offset with Appropriations:
WalMart Senior Citizen Grant

BE IT FURTHER RESOLVED that a like sum of \$250.00 be and the same is hereby appropriated under the caption of:

General Appropriations
(a) Operations – Excluded from 5% Caps Public and Private Programs
Offset by Revenues:
WalMart Senior Citizen Grant

BE IT FURTHER RESOLVED, that the Municipal Clerk forward two copies of this resolution to the Director of Local Government Services.

Ms. Nerbak made a motion to approve Resolution 2007-125, which was seconded by Mrs. Oakley.

Ayes: Mrs. Oakley, Mr. Watters, Ms. Nerbak, Mr. Appleby, Mayor Baldwin

Nays: None

Abstain: None

ORDINANCE:

Mayor Baldwin presented Ordinance 2007-15 for first reading, which was read by title only;

2007-15 An Ordinance to Amend Chapter 19-7.11 b.1 of the Code of the Township of Mansfield, Warren County, New Jersey

Ms. Nerbak made a motion to approve the introduction of Ordinance 2007-15 and requested that public hearing be advertised for December 26, 2007, which was seconded by Mr. Appleby.

Ayes: Mrs. Oakley, Mr. Watters, Ms. Nerbak, Mr. Appleby, Mayor Baldwin
Nays: None
Abstain: None

Mayor Baldwin presented Ordinance 2007-16 for first reading, which was read by title only;

2007-16 An Ordinance to Amend Chapter V of the Code of the Township of Mansfield, Warren County, New Jersey Entitled Animal Control

Ms. Nerbak made a motion to approve the introduction of Ordinance 2007-16 and requested that public hearing be advertised for December 26, 2007, which was seconded by Mrs. Oakley.

Ayes: Mrs. Oakley, Mr. Watters, Ms. Nerbak, Mr. Appleby, Mayor Baldwin
Nays: None
Abstain: None

Mayor Baldwin presented Ordinance 2007-17 for first reading, which was read by title only;

2007-17 An Ordinance to Amend Chapter 16 "Streets, Sidewalks and Driveway" of the Code of the Township of Mansfield, Warren County, New Jersey

The Township Committee requested that this Ordinance be held until next year for further consideration.

Mayor Baldwin presented Ordinance 2007-18 for first reading, which was read by title only;

2007-18 An Ordinance to Amend Chapter VI of the Code of the Township of Mansfield, Warren County, New Jersey Entitled Alcoholic Beverage Control

Mrs. Oakley made a motion to approve the introduction of Ordinance 2007-18 and request that the public hearing be advertised for December 26, 2007, which was seconded by Ms. Nerbak.

Ayes: Mrs. Oakley, Mr. Watters, Ms. Nerbak, Mr. Appleby, Mayor Baldwin
Nays: None
Abstain: None

Mayor Baldwin presented Ordinance 2007-19 for first reading, which was read by title only;

| | |
|---------|---|
| 2007-19 | An Ordinance to Amend Article III of the Revised General Ordinances of the Township of Mansfield at § 2-20.2 "Membership of the Police Department" to Permit the Appointment of an Acting Chief of Police Should the Chief of Police Become Incapacitated |
|---------|---|

Ms. Nerbak made a motion to approve the introduction of Ordinance 2007-19 and request that the public hearing be advertised for December 26, 2007, which was seconded by Mr. Watters.

Mrs. Oakley asked if this procedure would fall under the administration for the police department.

Mr. Kobert explained that this ordinance would allow the township committee to have the authority to appoint a temporary chief for longer periods of time.

Ayes: Mrs. Oakley, Mr. Watters, Ms. Nerbak, Mr. Appleby, Mayor Baldwin

Nays: None

Abstain: None

COMMITTEE PERSON COMMENTS:

Mr. Watters explained that the Mansfield Township School is moving forward through the process for the properties across the street.

Mr. Watters asked if we had the heating system had been looked at yet.

Mayor Baldwin stated that Mr. Sliker was waiting for a decision on the architect for the building renovations.

Mr. Watters stated that the fireman are asking for the meters on the gas tanks to be changed so that they may be read more easily.

Mr. Watters also stated that the fire departments are working on putting the stickers on the township owned firetrucks.

Mr. Appleby asked if the Township Committee is still intending to improve the PA system in the meeting room.

Ms. Nerbak stated that she would like to see this done.

Ms. Nerbak stated that Mayor Baldwin approached Mr. Mace about the zoning position and Mr. Mace has agreed to take over the position of Zoning Officer for the year 2008.

Ms. Nerbak also stated that the assessor interviews have been completed and by the next meeting we will be able to discuss the hiring of an assessor.

Mrs. Oakley asked if the stickers that are being placed on the firetrucks could be made into a sticker that could be used for a fundraiser for the recreation department.

Ms. Nerbak stated that she would talk to the Recreation Commission and see what they thought of doing something like that.

Mayor Baldwin stated that Mr. Sliker made a deal with a tree company for them to park in the recreation lot in exchange for tree cutting on Valley Road.

Mayor Baldwin also stated that the road department is working on a lot of maintenance issues.

Mayor Baldwin also stated that at this point Mr. Sliker believes that the township will be using a lot of salt this season if the weather comes the way that everyone is saying.

RESOLUTION AUTHORIZING EXECUTIVE SESSION

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A.10: 4-12

WHEREAS, the Township Committee of the Township of Mansfield is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq. and

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Mansfield to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A.10: 4-12b and designated below:

(4) Matters relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(7) Matters relating to Litigation, Negotiations, and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Mansfield, assembled in public session on December 12, 2007, that an Executive Session closed to the public shall be held on December 12, 2007 at 8:50 p.m. in the Mansfield Township Municipal Building, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

Mr. Watters made a motion to approve the executive session resolution, which was seconded by Mrs. Oakley.

Ayes: Mrs. Oakley, Mr. Watters, Ms. Nerbak, Mr. Appleby, Mayor Baldwin

Nays: None

Return to regular meeting at 9:03pm.

Roll Call: Mrs. Oakley, Mr. Watters, Ms. Nerbak, Mr. Appleby, Mayor Baldwin all present.

Mr. Watters made a motion to accept the Kohl's tax appeal decision, which was seconded by Mrs. Oakley.

Ayes: Mrs. Oakley, Mr. Watters, Ms. Nerbak, Mr. Appleby, Mayor Baldwin
Nays: None

Mr. Watters made a motion to bring the executive session minutes from 3/14/2007 off the table and approve the minutes for release, which was seconded by Mrs. Oakley.

Ayes: Mrs. Oakley, Mr. Watters, Ms. Nerbak, Mr. Appleby, Mayor Baldwin
Nays: None

Mr. Appleby made a motion to close the Municipal Building at 1pm on Christmas Eve and New Year's Eve, which was seconded by Mrs. Oakley.

Ayes: Mrs. Oakley, Ms. Nerbak, Mr. Appleby, Mayor Baldwin
Nays: Mr. Watters

Mrs. Oakley made a motion to adjourn at 9:05pm, which was carried by all.