

**TOWNSHIP OF MANSFIELD  
TOWNSHIP COMMITTEE  
FEBRUARY 22, 2023  
OFFICIAL MINUTES  
ADOPTED MARCH 8, 2023**

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. He then led the Flag Salute.

**ROLL CALL**

Present: Ms. Mora Dillon, Mr. McGuinness, Mr. Hayes & Mayor Watters.

Absent: Mr. Farino

Also present were Acting Township Clerk Jo-Ann Ricks, Township Attorney Michael Lavery, Police Chief MacDonough, Chief Financial Officer Judith Curran, Deputy Treasurer JoAnn Fascenelli and Township Deputy Clerk Illena Raffaele.

Approximately 3 people from the public were in attendance.

**APPROVAL OF MINUTES**

January 25, 2023 – EXECUTIVE SESSION

The minutes of the meeting noted above were approved unanimously on a motion by Mr. Hayes, seconded by Ms. Mora Dillon

January 25, 2023 – REGULAR SESSION

The minutes of the meeting noted above were approved unanimously on a motion by Ms. Mora Dillon, seconded by Mr. McGuinness.

**CLERK'S REPORT**

No report at this time.

**FINANCE REPORT**

No report at this time.

**CONSENT AGENDA – PUBLIC PORTION**

Mayor Watters opened the Public Portion of the meeting for comments on the Consent Agenda.

Seeing none, the Public Portion for Consent Agenda was closed.

**EMPLOYEES' REPORT**

Ms. Curran reported:

Payroll- Her first payroll was processed and there were no issues. She is working on adding the DPW hours onto their pay stubs.

Grants- Ms. Curran is trying to gain access to the State PMRS System for grants.

Firetruck Purchase- This item was deferred to executive session for Attorney/Client Privilege.

Mrs. Fascenelli reported:

Sunday April 23<sup>rd</sup> DCFA is holding household waste  
Mansfield Electronic Waste is scheduled for Saturday November 18<sup>th</sup> 830-1230pm.  
Mansfield received \$14,000 for the Solid Waste Recycling Tonnage Grant.

**ENGINEER'S REPORT**

Feb 16<sup>th</sup> Report and discussed the Mt. Bethel Community Center. Mr. Quamme reminded the Township Committee that they have 60 days to award the contract.

Snyder Rd. Improvements. Twp was award 2 grants totally approximate 192,000. Clarified that the scope of the project will reduce to meet the grant amount. NJDOT agreed. A scope modification with local aid would suffice with a resolution of the Governing Body authoring the Clerk to sign it.

Mr. Quamme confirmed there has been no response from Elizabethtown Gas for the repairs on the road.

**PUBLIC PORTION**

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

Seeing none, the Public Portion was closed.

**ORDINANCES**

First Reading

**2023-07 AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE SALARY AND WAGE FOR AN OFFICER AND/OR EMPLOYEE OF THE TOWNSHIP OF MANSFIELD AND THE METHOD OF PAYMENT OF SUCH SALARY**

Mr. Hayes made a motion to approve Ordinance 2023-07, which was seconded by Mr. McGuinness.

Recorded Vote

Aye: Ms. Mora Dillon, Mr. McGuinness, Mr. Hayes & Mr. Watters  
Nay: Mr. Farino  
Abstain: XXXXXX

**ORDINANCE # 2023 – 07  
TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY**

**AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE SALARY AND WAGE FOR AN OFFICER AND/OR EMPLOYEE OF THE TOWNSHIP OF MANSFIELD AND THE METHOD OF PAYMENT OF SUCH SALARY; AND**

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

SECTION 1, The salary per annum of rate of compensation for the following officer and employee of the Township of Mansfield is determined to be as follows:

Certified Tax Collector   \$     0                         TO                                 \$   65,000.00

**2023-08 ORDINANCE TO APPOINT JUDITH CURRAN AS TAX COLLECTOR AND TAX SEARCH OFFICER**

Ms. Mora Dillon made a motion to approve Ordinance 2023-08, which was seconded by Ms. Hayes

Recorded Vote

Aye:            Ms. Mora Dillon, Mr. McGuinness, Mr. Hayes & Mr. Watters  
Nay:            Mr. Farino  
Abstain:        XXXXXX

**ORDINANCE TO APPOINT JUDITH CURRAN AS  
TAX COLLECTOR AND TAX SEARCH OFFICER**

**WHEREAS**, Joseph Guerin, Jr., of Hickory Road, LLC was appointed as the Township’s full time Certified Tax Collector for a full four (4) year term commencing November 1, 2020 and Mr. Guerin was also appointed at the Tax Search Officer;

**WHEREAS**, Mr. Guerin will be retiring as of February 28, 2023;

**WHEREAS**, per N.J.S.A. 40:9-141 “Notwithstanding any other law the governing body or chief executive, shall be appropriate to the form of government of the municipality by ordinance, shall provide for the appointment of a municipal tax collector and the compensation of the tax collector shall be fixed in the manner otherwise provided by law. The governing body may, by resolution, set appropriate hours of operation of the tax collector’s office and the work hours of the tax collector commensurate with the compensation paid to the tax collector, and all personnel assigned to the tax collector’s office. The office of municipal tax collector and municipal treasurer, or municipal clerk may be held by the same person.

**WHEREAS**, N.J.S.A. 40:9-141 provides that the appointment of the Tax Collector shall be by Ordinance and that the appointment shall be for the unexpired term of the resigning Tax Collector pursuant to N.J.S.A. 40A:142.

**WHEREAS**, Judith Curran, the current Chief Financial Officer is a Certified Tax Collector and has the knowledge and experience to effectively execute the duties of the tax collector;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Mansfield, County of Warren, that Judith Curran, is hereby appointed as Tax Collector and Tax Search Officer for the unexpired term of Joseph Guerin ending November 1, 2024.

**2023-09 ORDINANCE APPROPRIATING \$700,000.00 AVAILABLE FROM CAPITAL SURPLUS TO PROVIDE FOR PURCHASE OF FIRE APPARATUS DESCRIBED HEREIN IN**

**AND BY THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY**

Ms. Mora Dillon made a motion to approve Ordinance 2023-08, which was seconded by Ms. Hayes

Recorded Vote

Aye: Ms. Mora Dillon, Mr. McGuinness, Mr. Hayes & Mr. Watters  
Nay: Mr. Farino  
Abstain: XXXXXX

**ORDINANCE NO. 2023-09  
TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY**

**ORDINANCE APPROPRIATING \$700,000.00 AVAILABLE FROM CAPITAL SURPLUS TO PROVIDE FOR PURCHASE OF FIRE APPARATUS DESCRIBED HEREIN IN AND BY THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY**

BE IT ORDAINED BY THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN, NEW JERSEY AS FOLLOWS:

Section 1. \$700,000.00 is available from Capital Surplus to provide for the following purposes:

<u>Description of Purpose</u>	<u>Amount</u>
Fire Apparatus	\$ 700,000.00
<b>TOTAL:</b>	<b>\$ 700,000.00</b>

Section 2. The capital budget of the Township of Mansfield is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith.

Section 3. This ordinance shall take effect ten days after final publication hereof as provided by N.J.S.A. 40:49-9.

**NOTICE**

**NOTICE IS HEREBY GIVEN**, that the above Ordinance was introduced and passed on first reading at an Official Meeting of the Township of Mansfield held in the Municipal Building on February 22, 2023, and the same shall come up for final passage at an Official Meeting of the Township Committee to be held on March 8, 2023 at 7:30 PM, at which time any persons interested shall be given the opportunity to be heard concerning said Ordinance. Copies of this Ordinance are available in the Clerk's Office located at 100 Port Murray Road, Port Murray, New Jersey 07865

Second Reading

**2023-06 AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE SALARIES AND**

**WAGES FOR OFFICERS AND/OR EMPLOYEES OF THE TOWNSHIP OF MANSFIELD  
AND THE METHOD OF PAYMENT OF SUCH SALARY- QPA**

Mr. Hayes made a motion to approve Ordinance 2023-06, which was seconded by Mr. McGuinness.

Mayor Watters opened the meeting for public comment; seeing none, public portion was closed.

Recorded Vote

Aye: Ms. Mora Dillon, Mr. McGuinness, Mr. Hayes & Mr. Watters  
Nay: Mr. Farino  
Abstain: XXXXXX

**CONSENT AGENDA**

**TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY  
Resolution Authorizing Purchase of Mobile Radios for the Mansfield Township Police  
Department**

**NO. 2023-74**

**ADOPTED: February 22, 2023**

**WHEREAS**, the Township of Mansfield has reserved capital funds if the necessity arises to assist in capital purchases for the Police Department; and

**WHEREAS**, the purchase of goods and services, without advertising for bids, by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A 40A:11-12; and

**WHEREAS**, Spectrum Communications of Kenvil, NJ has been awarded New Jersey State Contract No. 83927 for Kenwood Mobile Radios; and

**WHEREAS**, the Police Chief for the Mansfield Township Police Department recommends the utilization of this contract on the grounds that it is the best means available to obtain mobile radios; and

**WHEREAS**, the contract to Spectrum Communications shall not exceed the amount of \$16,123.27; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds from the Capital Reserves; and

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

1. The Township of Mansfield hereby authorizes the purchase of Kenwood mobile radios from Spectrum Communications, 47 N. Dell Avenue, Kenvil, NJ 07847 under New Jersey State Contract No. 83927.
2. The total fee authorized for this contract shall not exceed \$16,123.27 without prior written approval of the Township Committee.

3. The Mayor, Township Clerk and/or such other officials as is necessary and proper are hereby authorized to execute documents necessary to implement this Resolution.
4. A copy of this resolution shall be provided to the Township Chief Financial Officer and Spectrum Communications for their information and guidance.
5. This resolution shall take effect immediately.

**TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY  
RESOLUTION APPOINTING CERTIFYING OFFICER FOR DIVISION OF PENSIONS AND  
BENEFITS**

**NO. 2023-75**

**ADOPTED: February 22, 2023**

**WHEREAS**, the State of New Jersey, Department of Treasury, Division of Pensions and Benefits requires all municipalities to designate a Certifying Officer and Supervising Certifying Officer to certify the accuracy and validity of all documents and forms sent to the Division of Pensions and Benefits;

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

1. The Certifying Officer for the Township of Mansfield Public Employees Retirement System and Police and Fire Retirement System shall be JoAnn Fascenelli, Deputy Treasurer;
2. The Supervising Certifying Officer for the Township of Mansfield Public Employees Retirement System and Police and Fire Retirement System shall be Judith F. Curran, Chief Financial Officer;
3. A certified copy of this resolution shall be filed with the State of New Jersey, Department of Treasury, Division of Pensions and Benefits.

**TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY  
Resolution to Appoint Eleanor Russell to Sergeant and Approve Salary**

**NO. 2023-76**

**ADOPTED: February 22, 2023**

**WHEREAS**, in accordance with Township Code, Chapter 77, Section 8, the Police Department shall consist of one Police Chief, and such Lieutenants, Sergeants, police officers as deemed necessary and appropriate; and

**WHEREAS**, the Police Chief has recommended Eleanor Russell be appointed to Police Sergeant in the Mansfield Township Police Department; and

**WHEREAS**, Ordinance Number 2023-02 established the salaries and wages for the employees of the Township of Mansfield, County of Warren;

**NOW THEREFORE BE IT RESOLVED**, the Mansfield Township Committee, County of Warren, State of New Jersey, do hereby appoint Eleanor Russell as Sergeant in the Mansfield Township

Police Department and shall be compensated for the year 2023, unless otherwise noted, in the amount designated below:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Eleanor Russell	Sergeant (2)	\$108,722.00 commencing 4/12/23

**TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY**

**A RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, ACCEPTING A DRIVEWAY BOND FOR 8 MOUNTAIN VIEW LANE**

**NO: 20203-77  
2023**

**ADOPTED: FEBRUARY 22,**

**WHEREAS**, in accordance with Mansfield Township code section 167-11 (Certificate of Occupancy) no certificate of occupancy shall be issued unless the driveway has been completed in accordance with the approved plan; and

**WHEREAS**, notwithstanding anything to the contrary hereinbefore mentioned, a developer may, during the period from November 1 to April 15, apply for a certificate of occupancy and defer completion of a driveway in accordance with the approved plan; provided however, such developer posts a driveway bond with the Township of Mansfield; and

**WHEREAS**, Ryan Homes, the developer of the property located at 8 Mountain View Lane has submitted check number 59492 in the amount of \$ 1,500.00 representing the driveway bond for the project; and

**WHEREAS**, the Township Engineer has recommended the acceptance of said payment.

**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 driveway bond stated above submitted by Ryan Homes is hereby accepted. The Acting Township Clerk is authorized and directed to forward a copy of this resolution to the developer.

**TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY**

**A RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING A LIEN REDEMPTION PAYMENT**

**NO: 2023-78  
2023**

**ADOPTED: FEBRUARY 22,**

**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 22th day of February, 2023 that payment in the amount of **\$1,553.22** is to be made to the certificate holder as noted:

<b>CERTIFICATE</b>	<b>BLOCK/LOT</b>	<b>REDEMPTION AMOUNT</b>
20-00017	2810 / 6	\$651.87
20-00018	2810 / 8	\$901.35

**Lienholder**

Michael J. McMillan  
5208 Griggs Avenue  
North Port , FL 34921

*Total \$ 1,553.22*

**TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY**

**A RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND  
STATE OF NEW JERSEY AUTHORIZING TAX SALE CERTIFICATE SIGNATURE AND  
RELEASE**

**NO: 2023-79  
2023**

**ADOPTED: FEBRUARY 22,**

**BE IT RESOLVED**, by the Township Committee of the Township of Mansfield that the following Tax Sale Certificates, held by the Township, having been paid and satisfied in full pursuant to N.J.S.A. 54:5-59; the Mayor and Township Clerk are hereby authorized and directed to endorse same for cancellation, affix the Township Seal, and return same to the Tax Collector for delivery to the property owner or legal representative pursuant to N.J.S.A. 54:5-55.

<b>Tax Sale</b>	<b>Original Certificate</b>	
<b>Certificate Number</b>	<b>Block / Lot</b>	<b>Amount</b>
20-00019	2810 / 18	\$ 108.83
20-00020	2810 / 19	\$ 108.83
20-00021	2810 / 21	\$ 85.96

**TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY  
AUTHORIZING PAYMENT OF MUNICIPAL OBLIGATIONS**

**NO. 2023-81**

**ADOPTED: February 22, 2023**



**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 does hereby authorize payment of said municipal obligations, in accordance with the recommendations of the Chief Financial Officer and the Deputy Treasurer, from the following accounts and in the following amounts:

PREPAID LIST	
CURRENT	\$
CAPITAL	
TRUST	\$
DOG	\$
RECREATION	
OPEN SPACE	\$
DEV ESCROW	
UNEMPLOYMENT	\$
TAX PREMIUM	
MANDATORY DEV	
OUTSIDE EMPLOY	
<b>TOTAL</b>	<b>\$</b>

BILLS LIST	
CURRENT	\$629,040.74
CAPITAL	\$14,899.44
TRUST	\$
DOG	\$704.40
RECREATION	\$
OPEN SPACE	\$
DEV ESCROW	\$3,874.25
UNEMPLOYMENT	\$5,264.68
TAX PREMIUM	\$
MANDATORY DEV	\$
OUTSIDE EMPLOY	\$
GREEN TEAM	\$
<b>TOTAL</b>	<b>\$653,783.51</b>

**TOWNSHIP OF MANSFIELD  
 WARREN COUNTY, NEW JERSEY**

**A RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND  
 STATE OF NEW JERSEY, ACCEPTING A DRIVEWAY BOND FOR 19 REDWOOD RUN**

**NO: 2023-82  
 2023**

**ADOPTED: FEBRUARY 22,**

**WHEREAS**, in accordance with Mansfield Township code section 167-11 (Certificate of Occupancy) no certificate of occupancy shall be issued unless the driveway has been completed in accordance with the approved plan; and

**WHEREAS**, notwithstanding anything to the contrary hereinbefore mentioned, a developer may, during the period from November 1 to April 15, apply for a certificate of occupancy and defer completion of a driveway in accordance with the approved plan; provided however, such developer posts a driveway bond with the Township of Mansfield; and

**WHEREAS**, Ryan Homes, the developer of the property located at 19 Redwood Run has submitted check number 594913 in the amount of \$ 1,500.00 representing the driveway bond for the project; and

**WHEREAS**, the Township Engineer has recommended the acceptance of said payment.

**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 driveway bond stated above submitted by Ryan Homes is hereby accepted. The Acting Township Clerk is authorized and directed to forward a copy of this resolution to the developer.

**TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY  
A RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND  
STATE OF NEW JERSEY, ACCEPTING A DRIVEWAY BOND FOR 17 REDWOOD RUN**

**NO: 2023-83  
2023**

**ADOPTED: FEBRUARY 22,**

**WHEREAS**, in accordance with Mansfield Township code section 167-11 (Certificate of Occupancy) no certificate of occupancy shall be issued unless the driveway has been completed in accordance with the approved plan; and

**WHEREAS**, notwithstanding anything to the contrary hereinbefore mentioned, a developer may, during the period from November 1 to April 15, apply for a certificate of occupancy and defer completion of a driveway in accordance with the approved plan; provided however, such developer posts a driveway bond with the Township of Mansfield; and

**WHEREAS**, Ryan Homes, the developer of the property located at 17 Redwood Run has submitted check number 594916 in the amount of \$ 1,500.00 representing the driveway bond for the project; and

**WHEREAS**, the Township Engineer has recommended the acceptance of said payment.

**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 driveway bond stated above submitted by Ryan Homes is hereby accepted. The Acting Township Clerk is authorized and directed to forward a copy of this resolution to the developer.

**TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY  
A RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND  
STATE OF NEW JERSEY, ACCEPTING A DRIVEWAY BOND FOR 12 MOUNTAIN VIEW  
LANE**

**NO: 2023-84  
2023**

**ADOPTED: FEBRUARY 22,**

**WHEREAS**, in accordance with Mansfield Township code section 167-11 (Certificate of Occupancy) no certificate of occupancy shall be issued unless the driveway has been completed in accordance with the approved plan; and

**WHEREAS**, notwithstanding anything to the contrary hereinbefore mentioned, a developer may, during the period from November 1 to April 15, apply for a certificate of occupancy and defer completion of a driveway in accordance with the approved plan; provided however, such developer posts a driveway bond with the Township of Mansfield; and

**WHEREAS**, Ryan Homes, the developer of the property located at 12 Mountain View Lane has submitted check number 594926 in the amount of \$ 1,500.00 representing the driveway bond for the project; and

**WHEREAS**, the Township Engineer has recommended the acceptance of said payment.

**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 driveway bond stated

above submitted by Ryan Homes is hereby accepted. The Acting Township Clerk is authorized and directed to forward a copy of this resolution to the developer.

**TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY  
AUTHORIZING REIMBURSEMENT OF BACKGROUND  
CHECKS FOR VOLUNTEER COACHES**

**NO. 2023-85**

**ADOPTED: February 22, 2023**

**WHEREAS**, P.L. 1999, Chapter 432 (N.J.S.A. 15A:3A-1 et seq) authorizes and provides for criminal history record background checks of volunteers of non-profit youth serving organizations;

**WHEREAS**, the Township of Mansfield requires background checks for its volunteer coaches;

**WHEREAS**, the Township of Mansfield desires to reimburse the volunteer coaches for the cost of getting the background check;

**WHEREAS**, the Township of Mansfield desires to limit the reimbursement to the head coach and one assistant coach for each of its youth recreation sports;

**WHEREAS**, the Township of Mansfield would require that submission of receipts for reimbursement of background checks be in the finance office within one month of the date of the background check;

**WHEREAS**, the funding for this item will be raised in the current budget under recreation

**NOW THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mansfield, County of Warren, that the following be approved and that funding will be raised in the current 2023 budget.

**TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY  
AUTHORIZING AN EMERGENCY TEMPORARY BUDGET**

**NO. 2023-86**

**ADOPTED: February 22, 2023**

**WHEREAS**, the temporary municipal budget for the year 2023, was approved on the 7th day of January, 2023; and

**WHEREAS**, NJSA 40A:4-20 provides for the creation of an emergency temporary appropriation before the adoption of the budget; and

**WHEREAS**, the total emergency temporary resolutions adopted in the year 2023 pursuant to the provision of NJSA 40A:4-20 including this resolution total \$1,695,599.35 as the amount of the first temporary budget,

**NOW THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mansfield, County of Warren, that the following amendment to the temporary budget be made:

Temporary Appropriation:

Other Expenses: EMS with Independence	\$20,000.00
TD Balance on Bond	\$ 3,683.83

**TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY  
CANCELLING ORDINANCE No. 2023-04**

**NO. 2023-87**

**ADOPTED: February 22, 2023**

**WHEREAS**, Ordinance # 2023-04 Appropriating \$700,000 from the General Capital Reserve Fund for the Purpose of Purchasing Fire Apparatus was adopted on February 8, 2023;

**WHEREAS**, the current CFO was informed by the auditor for the Township of Mansfield that this appropriation cannot be executed as this \$700,000 is earmarked in the capital reserve fund for Improvement to Streets and Roads;

**WHEREAS**, the auditor has advised the CFO that this Ordinance be cancelled

**WHEREAS**, the auditor has advised that a Resolution be adopted cancelling the Capital Reserve for Roads and Improvements, which would result in these funds being transferred to Capital Surplus;

**WHEREAS**, a new Ordinance would have to be adopted to fund the purchase of the Fire Apparatus from Capital Surplus;

**NOW THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mansfield, County of Warren, to authorize the CFO to proceed accordingly.

**TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY  
RESOLUTION TO CANCEL THE CAPITAL RESERVE  
FOR ROADS AND IMPROVEMENTS TO  
FUND THE PURCHASE OF FIRE APPARATUS**

**NO. 2023-88**

**ADOPTED: February 22, 2023**

**WHEREAS**, Ordinance # 2023-04 Appropriating \$700,000 from the General Capital Reserve Fund for the Purpose of Purchasing Fire Apparatus was adopted on February 8, 2023;

**WHEREAS**, the cancelling of Ordinance # 2023-04 was approved at a meeting of the Township Committee on February 22, 2023;

**WHEREAS**, the Capital Reserve for Roads and Improvements must be cancelled so that these funds can be made available for the purchase of the fire apparatus from Capital Surplus;

**WHEREAS**, a new Ordinance would have to be adopted to fund the purchase of the Fire Apparatus from Capital Surplus

**NOW THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mansfield, County of Warren, approve this Resolution to cancel the Capital Reserve for Roads and Improvements per the above.

On motion by Mr. Hayes, seconded by Mr. McGuinness, the Township Committee voted to approve Resolution No. 2023-80

Recorded Vote

Aye: Mr. McGuinness, Mr. Hayes & Mr. Watters

Nay: Mr. Farino

Abstain: Ms. Mora Dillon

**TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY  
AUTHORIZING RAFFLE LICENSURE FOR ST. THEODORE RC CHURCH (2023-03)**

**NO. 2023-80**

**ADOPTED: February 22, 2023**

**WHEREAS**, St. Theodore Roman Catholic Church has submitted a Raffle License Application for a drawing to be held on June 4, 2023; and

**WHEREAS**, all paperwork and payment are in order, and the identification number from the Legalized Games of Chance Control Commission is currently valid, and will be valid at the date and time of the raffle;

**NOW THEREFORE BE IT RESOLVED**, the Mansfield Township Committee, County of Warren, State of New Jersey, that Raffle License RA2023-03, and Acting Township Clerk is authorized to sign off on the license and submit copies to the appropriate authorities.

### **EXECUTIVE SESSION**

On a motion by Mr. Hayes, seconded by Mr. McGuinness, the Township Committee unanimously voted to enter into executive session at 7:44 pm.

Township of Mansfield Committee Meeting  
Executive Session  
February 22, 2023  
Resolution No. 2023-88

**WHEREAS**, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain;

**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Governing Body wishes to discuss:

<b>Personnel:</b>	PBA Local 369- Grievance DPW Contractual
<b>Property Acquisition:</b>	Block 2805, Lot 2 2804, Lot 5 2804, Lot 3 2724, Lot 13
<b>Financial:</b>	TD Bank- Payment Reconciliation 2022

**NOW THEREFORE BE IT RESOLVED**, that the public be excluded from this meeting.

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

### **RETURN TO REGULAR SESSION**

On a motion by Mr. Hayes, seconded by Mr. McGuinness, the Township Committee unanimously voted to return to public session at 8:44 pm.

Mr. Lavery announced the following discussed in Executive Session:

<b>Personnel:</b>	<b>PBA Local 369- Grievance DPW-Contractual</b>
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**Property Acquisition:** Block 2805, Lot 2  
2804, Lot 5  
2804, Lot 3  
2724, Lot 13

**Financial:** TD Bank- Payment Reconciliation 2022

**Attorney/Client Privilege:** Fire Truck Financing  
Luna Farms Violations

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

Mr. Lavery suggested a motion to deny the PBA Local 369- Grievance.

Mr. Hayes made a motion, which was seconded by Mrs. Mora Dillon.

Recorded Vote

Aye: Mrs. Mora Dillon, Mr. McGuinness, Mr. Hayes & Mr. Watters  
Nay: Mr. Farino  
Abstain: XXXXXX

Mr. Lavery suggested a motion for Ms. Curran to make proper payment to TD Bank.

Ms. Mora Dillon made a motion, which was seconded by Mr. Hayes.

Recorded Vote

Aye: Mrs. Mora Dillon, Mr. McGuinness, Mr. Hayes & Mr. Watters  
Nay: Mr. Farino  
Abstain: XXXXXX

Mr. Lavery suggested a motion to authorize the lowest bidder on the Mt. Bethel Church project subject to attorney review.

Mr. Hayes made a motion, which was seconded by Mr. McGuinness.

Recorded Vote

Aye: Mrs. Mora Dillon, Mr. McGuinness, Mr. Hayes & Mr. Watters  
Nay: Mr. Farino  
Abstain: XXXXXX

There being no further business, Mr. Hayes made a motion and the Regular Meeting was unanimously adjourned at 8:55 pm.

Respectfully submitted,

  
\_\_\_\_\_  
Jo-Ann M. Ricks, CMR  
Acting Municipal Clerk