

**TOWNSHIP OF MANSFIELD TOWNSHIP COMMITTEE MEETING
OFFICIAL MINUTES
JANUARY 24, 2024**

This is a regular meeting of the Mansfield Township 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 Express Times NJ Zone and 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 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: Ms. Mora Dillon, Mr. McGuinness, Mr. Hayes & Mayor Watters.

Absent: Mr. Farino

Also, present were Township Attorney Wade Baldwin, Township Clerk Wendy Barras, Police Chief MacDonough, CFO Judith Curran, Deputy Treasurer JoAnn Fascenelli, Deputy Clerk Illena Raffaele, and Deputy OEM Director Nicholas Vasquez

There were 10 approximately people from the public.

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

OATH OF OFFICE: Police Officer Christopher J. Bradley

Mr. Mc Guinness administered the oath of office to newly hired police officer, Christopher J. Bradley.

PROCLAMATION: National Wear Red Day and American Heart Month

Mr. Hayes, seconded by Mr. Mc Guinness made a motion to adopt the Proclamation for National Wear Red Day and American Heart Month.

RECORDED VOTE

Aye: Mr. McGuinness, Mrs. Mora Dillon, Mr. Hayes, Mayor Watters

Nay: XXXXXX

Absent: Mr. Farino

Abstain: XXXXXX

APPROVAL OF MINUTES

December 27, 2023 – EXECUTIVE SESSION

Mr. Hayes, seconded by Mr. Mc Guinness made a motion to approve the Executive Session meeting minutes from December 27, 2023.

RECORDED VOTE

Aye: Mr. McGuinness, Mrs. Mora Dillon, Mr. Hayes, Mayor Watters

Nay: XXXXXX

Absent: Mr. Farino

Abstain: XXXXXX

December 27, 2023 – REGULAR SESSION

Mr. Hayes, seconded by Mr. Mc Guinness made a motion to approve the Regular Session meeting minutes from December 27, 2023.

RECORDED VOTE

Aye: Mr. McGuinness, Mrs. Mora Dillon, Mr. Hayes, Mayor Watters

Nay: XXXXXX
Absent: Mr. Farino
Abstain: XXXXXX

January 1, 2024 – REORGANIZATION MEETING

Mr. Hayes, seconded by Mr. Mc Guinness made a motion to approve the Reorganization Meeting minutes from January 1, 2024.

RECORDED VOTE

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

Mayor Watters made the following Committee appointments.

MAYOR'S COMMITTEE APPOINTMENTS:

Environmental Commission Chairperson:

Chairperson: Kathleen Todd
(Filling unexpired three (3) year term expiring 12/31/2024)

Vice Chairperson: James W. McMekin
(Three (3) year term expiring 12/31/2024)

Warren County Solid Waste Advisory Council: Mayor Joseph Watters
(One (1) year term expiring 12/31/2024)

Musconetcong River Management Council

Township Representative:
(One (1) year term expiring 12/31/2024)

Alternate Township Representative: Jim Mc Mekin
(One (1) year term expiring 12/31/2024)

Mrs. Mora Dillon, seconded by Mr. Hayes made a motion to appoint the professional appointments as listed below.

RECORDED VOTE

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

COMMITTEE'S PROFESSIONAL APPOINTMENTS:

Township Conflict Attorney: Robert B. McBriar, Esq.
Information Technology Services: Nisivoccia Consulting, LLC

Mrs. Mora Dillon, seconded by Mr. Hayes made a motion to appoint the professional appointments as listed below.

RECORDED VOTE

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

MUNICIPAL COURT APPOINTMENTS:

Mansfield Township Substitute Municipal Prosecutor: Tiffany Tagarelli

CLERK'S REPORT

Township Clerk Barras reported the following:

- Dog Licenses Issued from January 1st- 375.
- A junk dealer license was issued to Lentini Auto Salvage, need to seek legal guidance how to proceed with license renewal for Route 57 Auto Salvage.
- Township directory has been updated for 2024 and website has been updated.
- Township was awarded the grant for the AED machine from Statewide Insurance in the amount of \$1,820.49 and the reimbursement check has been received.
- Been working with IT consultant to bring Township into Tier One compliance for cyber security as required by Statewide. Unfortunately, templates that I was directed by IT to use, I cannot access as the Township is not a member of the Cyber Jif. I have been researching and contacting different municipalities and websites trying to get access to these templates to adopt a Technology Practices Policy and a Cyber Security Incident Response Plan.
- RFP for IT consultant, conflict attorney, and substitute municipal prosecutor and public defender were due yesterday, results were emailed to you and updated list for appointment is before you.
- Clerk's office has been packing away last year's files according to Artemis record retention schedules and updating files for 2024.

Township Clerk Barras thanked the Township Committee for full time employment offer and looked forward to serving the Committee and the residents of Mansfield Township in that capacity.

FINANCE REPORT

CFO Curan reported the following:

- Successfully rolled over Edmunds for tax and finance for 2024.
- Waiting on estimates for Stormwater Control for the upcoming budget.
- Submitted annual debt statement to the State prior to January 31st deadline.
- Contractual pay outs have been paid out effective January 1st.
- Been preparing with Mrs. Fascenelli for the 2023 audit
- Sim cards for the police vehicles from Verizon have been ordered

EMPLOYEES' REPORT

No Report given.

ENGINEER'S REPORT

Mr. Quamme reported the following:

- Discussed the 2024 NJDOT Local Aid Road Bid Projects and the Morris County CO-OP Contractor road projects. He explained he is currently working with Mrs. Curran to establish 2024 budgets for the projects
- Mt. Bethel Church – final walk through with contractor and sub-contractors will be scheduled for February 1st.
- Snyder Road Improvements – Project has been completed; contractor is aware of the drainage repair that Harrington completed. Will continue to hold retainage until situation is resolved.

PUBLIC PORTION

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

ORDINANCE: PUBLIC HEARING AND SECOND READING

#01-2024: An Ordinance To Provide For And Determine The Salaries And Wages For The Officers And Employees Of The Township Of Mansfield And The Method Of Payment Of Such Salaries.

Mayor Watters opened the Public Hearing for Ordinance #01-2024. Seeing no one wishing to comment, Mayor Watters closed the Public Hearing for Ordinance #01-2024. Mr. Mc Guinness, seconded by Mr. Hayes made a motion to adopt Ordinance #01-2024.

RECORDED VOTE

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

ORDINANCE 001-2024

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE SALARIES AND WAGES FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MANSFIELD AND THE METHOD OF PAYMENT OF SUCH SALARIES

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

SECTION 1, The salaries per annum of rates of compensation of the following officers and employees of the Township of Mansfield are determined to be as follows:

Assistant Dept. of Public Works	\$ 250.	TO	\$ 5,000
Supervisor			
Machine Operator	\$ 30,000	TO	\$ 65,000
Mechanic/Laborer	\$ 30,000	TO	\$ 75,000

Mayor Watters requested a motion to add Resolutions #053-2024 through #054-2024 to the agenda. Mr. Hayes, seconded by Mr. Mc Guinness made a motion to add Resolutions #053-2024 through #054-2024.

RECORDED VOTE

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

RESOLUTIONS (TAKEN SEPARATELY)

Resolution #033-2024 as filed in the Township Clerk's Office, was adopted on motion by Mrs. Mora Dillon and seconded by Mr. Hayes.

RECORDED VOTE

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

RESOLUTION 033-2024

A RESOLUTION AUTHORIZING PAYMENT OF BILLS LIST

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 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	
TOTAL	\$

BILLS LIST	
CURRENT- 3-01	\$ 59,482.92
CURRENT- 4-01	\$ 1,260,363.07
GRANT- FEDERAL&STATE	\$ 2,099.35
DEV ESCROW	\$ 10,514.40
OPEN SPACE	\$ 29,485.85
MANDATORY DEV. FEES	\$ 852.50
TOTAL	\$1,362,798.09

Recorded Vote

Aye: Ms. Mora Dillon, Mr. McGuinness, Mr. Hayes, and Mayor Watters
 Nay: XXXXXX
 Abstain: XXXXXX
 Absent: Mr. Farino

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.

CONSENT AGENDA/RESOLUTIONS

The following Resolutions #034-2024 through #050-2024 and Resolution #053-2024 through #054-2024 as filed in the Township Clerk’s Office, were adopted on motion by Mr. Hayes and seconded by Mr. Mc Guinness.

Recorded Vote

Aye: Ms. Mora Dillon, Mr. McGuinness, Mr. Hayes, and Mayor Watters
 Nay: XXXXXX
 Abstain: XXXXXX
 Absent: Mr. Farino

RESOLUTION 034-2024

**A RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENT
 MUNICIPAL PUBLIC DEFENDER**

WHEREAS, the Township of Mansfield has a need to appoint a Municipal Public Defender as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Mr. Donald J. Farino, Esq. was appointed Municipal Public Defender, effective January 1, 2024 for a one-year term through December 31, 2024; and

WHEREAS, Mr. Donald J. Farino, Esq. has submitted a proposal indicating they will provide the services of Municipal Public Defender for the Mansfield Township Municipal Court; and

WHEREAS, Mr. Donald J. Farino, Esq. has been serving as the Municipal Public Defender for the Township of Mansfield and is highly experience with the Mansfield Township Municipal Court; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Chief Financial Officer will certify that the appropriate funds are encumbered in the 2024 municipal budget with a not to exceed \$4,000.00.

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 proposed Professional Service Agreement from Donald J. Farino, Esq. in the form annexed to and made a part of this Resolution is accepted.
2. This contract is awarded as a fair and open contract in accordance with N.J.S.A. 19:44A-20.5 of the Local Public Contracts Law.
3. The Mayor and Township Clerk are hereby authorized to execute the attached Professional Services Agreement for services with a not to exceed \$4,000.00, which may be increased by resolution as warranted.
4. A Notice of award of this contract shall be published once, in accordance with N.J.S.A. 19:44A-20.5
5. The Chief Financial Officer shall provide a certification of funds.

RESOLUTION 035-2024

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENT TOWNSHIP ATTORNEY

WHEREAS, the Township Committee of the Township of Mansfield appointed Michael B. Lavery, Esq. of the Law Firm of Lavery, Selvaggi, Abromitis, & Cohen, P.C. as the Mansfield Township Attorney for the calendar year 2024, expiring December 31, 2024, at its January 1, 2024 Annual Reorganization Meeting; and

WHEREAS, the Local Public Contracts Law, **N.J.S.A. 40A:11-1**, et seq. requires that the resolution authorizing the award of contracts for "professional services" without competitive bids on the contract itself must be available for public inspection; and

WHEREAS, Mr. Michael B. Lavey, Esq. has been serving as the Township Attorney as is highly experienced with the Township of Mansfield and has provided the Township with a satisfactory proposal; and

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 proposed Professional Service Agreement from Michael B. Lavery, Esq. in the form annexed to and made a part of this Resolution is accepted.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40:11-5(1)(a) of the Local Public Contracts Law.
3. As required by New Jersey state law, the Township Attorney shall not be deemed a full-time employee of the Township under the provisions of N.J.S.A. 52:14-17.25, et seq, and as a professional service appointment/ non-employee shall not be entitled to health benefits not pension benefits, nor to the Township paying the employer share of any payroll taxes.
4. The Mayor and Township Clerk are hereby authorized to execute the attached Professional Services Agreement, with a not to exceed \$75,000.00, which may be increased by resolution as warranted.

5. A Notice of award of this contract shall be published once, in accordance with N.J.S.A. 19:44A-20.5
6. The Chief Financial Officer shall provide a certification of funds.

RESOLUTION 036-2024

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENT TOWNSHIP PROFESSIONAL ENGINEERING SERVICES BOSWELL ENGINEERING

WHEREAS, the Mansfield Township Committee has a need to acquire services for a Township Engineer as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A- 20.5; and

WHEREAS, the Mansfield Township Committee has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, Paul Ferriero of Boswell Engineering, Inc. has submitted a rate schedule indicating they will provide the services for the Township Engineering Services; and

WHEREAS, the Township Committee of the Township of Mansfield has appointed Boswell Engineering, Inc as the Township Engineer for the calendar year 2024, expiring December 31, 2024 at its 2024 Reorganization meeting on January 1, 2024; and

WHEREAS, Boswell Engineering, Inc. has completed and submitted a Business Entity Disclosure Certificate which certified that Boswell Engineering, Inc. has not made any reportable contributions to a political or candidate committee in the Mansfield Township Committee in the previous one (1) year, and that the contract will prohibit Boswell Engineering, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Chief Financial Officer will certify that the appropriate funds are encumbered in the 2024 municipal budget with a not to exceed \$25,000.00.

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 proposed Professional Service Agreement from Boswell Engineering, Inc. in the form annexed to and made a part of this Resolution is accepted.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40:11-5(1)(a) of the Local Public Contracts Law.
3. The Mayor and Township Clerk are hereby authorized to execute the attached Professional Services Agreement, with a not to exceed \$25,000.00, which may be increased by resolution as warranted.
4. A Notice of award of this contract shall be published once, in accordance with N.J.S.A. 19:44A-20.5
5. The Chief Financial Officer shall provide a certification of funds.

RESOLUTION 037-2024

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENT TOWNSHIP MUNICIPAL FINANCIAL ADVISOR – PHOENIX ADVISORS

WHEREAS, the Township of Mansfield deems it necessary to appoint a Township Municipal Financial Advisor to provide financial guidance to the Township; and

WHEREAS, the governing body of the Township of Mansfield appointed Phoenix Advisors as Mansfield Township Municipal Financial Advisor for a one (1) year term expiring December 31, 2024, at its January 1, 2024 Reorganization Meeting; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A11-1, et seq.) requires that the resolution authorizing the award of contracts for “professional services” without competitive bids on the contract itself must be available for public inspection; and

WHEREAS, the governing body, upon review of the qualifications, determined that Phoenix Advisors. has the necessary qualifications to perform the duties of Township Municipal Financial Advisor and has provided the Township a satisfactory proposal; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Chief Financial Officer will certify the appropriate funds are encumbered in the 2024 municipal budget with a not to exceed amount of \$3,000.00; and

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 proposed Professional Service Agreement from Phoenix Advisors. in the form annexed to and made a part of this Resolution is accepted.
2. This contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40:11-5(1)(a) of the Local Public Contracts Law.
3. The Mayor and Township Clerk are hereby authorized to execute the attached Professional Services Agreement, as consistent with the terms of this Resolution.
4. A Notice of award of this contract shall be published once, in accordance with N.J.S.A. 40:11-5(1)(a)(i)
5. The Chief Financial Officer shall provide a certification of funds.

RESOLUTION 038-2024

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENT BOND COUNSEL- GIBBONS, P.C.

WHEREAS, the governing body of the Township of Mansfield appointed Gibbons, P.C as Mansfield Township Bond Counsel for a one (1) year term expiring December 31, 2024, at its January 1, 2024 Reorganization Meeting; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A11-1, et seq.) requires that the resolution authorizing the award of contracts for “professional services” without competitive bids on the contract itself must be available for public inspection; and

WHEREAS, the governing body, upon review of the qualifications, determined that Gibbons, P.C. has the necessary qualifications to perform the duties of Township Bond Counsel and has provided the Township a satisfactory proposal; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Chief Financial Officer will certify the appropriate funds are encumbered in the 2024 municipal budget with a not to exceed amount of \$5,100.00; and

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 proposed Professional Service Agreement from Gibbons, P.C. in the form annexed to and made a part of this Resolution is accepted.
2. This contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40:11-5(1)(a) of the Local Public Contracts Law.
3. The Mayor and Township Clerk are hereby authorized to execute the attached Professional Services Agreement, as consistent with the terms of this Resolution with a not to exceed amount of \$5,100.00.
4. A Notice of award of this contract shall be published once, in accordance with N.J.S.A. 40:11-5(1)(a)(i)
5. The Chief Financial Officer shall provide a certification of funds.

RESOLUTION 039-2024

**A RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENT
TOWNSHIP MUNICIPAL AUDITOR- SAMUEL KLEIN & COMPANY, LLP**

WHEREAS, the Township is required by law to have a Municipal Auditor and to have an annual audit performed; and

WHEREAS, the governing body of the Township of Mansfield appointed Samuel Klein & Company, LLP as Mansfield Township Municipal Auditor for the calendar year 2024, at its January 1, 2024 Reorganization Meeting; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A11-1, et seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bids on the contract itself must be available for public inspection; and

WHEREAS, the governing body, upon review of the qualifications, determined that Samuel Klein & Company, LLP has the necessary qualifications to perform the duties of Township Municipal Auditor and has provided the Township a satisfactory proposal; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Chief Financial Officer will certify the appropriate funds are encumbered in the 2024 municipal budget with a not to exceed \$32,500.00; and

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 proposed Professional Service Agreement from Samuel Klein & Company, LLP. in the form annexed to and made a part of this Resolution is accepted.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40:11-5(1)(a) of the Local Public Contracts Law, not to exceed \$32,500.00.
3. The Mayor and Township Clerk are hereby authorized to execute the attached Professional Services Agreement, as consistent with the terms of this Resolution.
4. A Notice of award of this contract shall be published once, in accordance with N.J.S.A. 40:11-5(1)(a)(i)
5. The Chief Financial Officer shall provide a certification of funds.

RESOLUTION 040-2024

**A RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENT
MUNICIPAL PROSECUTOR**

WHEREAS, the Township of Mansfield has a need to appoint a Municipal Prosecutor as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Township of Mansfield has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, Matthew C. Moench, of the firm of King, Moench, & Collins, LLP was appointed Municipal Prosecutor, effective January 1, 2024 for a one-year term through December 31, 2024; and

WHEREAS, Matthew C. Moench has submitted a proposal indicating they will provide the services of Municipal Prosecutor for the Mansfield Township Municipal Court; and

WHEREAS, Matthew C. Moench has been serving as the Municipal Prosecutor for the Township of Mansfield and is highly experienced with the Mansfield Township Municipal Court; and

WHEREAS, Matthew C. Moench has completed and submitted a Business Entity Disclosure Certification

which certifies that he has not made any reportable contributions to a political or candidate committee on the Township's list in the previous one year, and the contract will prohibit the law firm from making any reportable contributions through the term of the contract; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Chief Financial Officer will certify that the appropriate funds are encumbered in the 2024 municipal budget with a not to exceed \$28,500.00.

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 proposed Professional Service Agreement from Matthew C. Moench in the form annexed to and made a part of this Resolution is accepted.
2. This contract is awarded as a fair and open contract in accordance with N.J.S.A. 19:44A-20.5 of the Local Public Contracts Law.
3. The Mayor and Township Clerk are hereby authorized to execute the attached Professional Services Agreement for services with a not to exceed \$28,500, which may be increased by resolution as warranted.
4. A Notice of award of this contract shall be published once, in accordance with N.J.S.A. 19:44A-20.5
5. The Chief Financial Officer shall provide a certification of funds.

RESOLUTION 041-2024

A RESOLUTION APPOINTING TOWNSHIP MUNICIPAL COURT JUDGE

WHEREAS, there is a need within the Township of Mansfield for the appointment of a Municipal Court Judge for the Mansfield Township Municipal Court; and

WHEREAS, Charles E. Carro has served as Judge for the Mansfield Township Municipal Court and meets the qualifications required by law pursuant to N.J.S.A. 2B:12-7 to serve as a Municipal Court Judge; and

WHEREAS, Municipal Court Judges once appointed, consistent with N.J.S.A. 2B:12-4, serve for a three (3) year term.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, that Charles E. Carro is hereby appointed the Municipal Judge of the Mansfield Township Municipal Court and shall serve for a three (3) year appointment term, expiring December 31, 2026.

BE IT FURTHER RESOLVED, the Township Municipal Clerk is hereby directed to forward a certified copy of this resolution to the Mansfield Township Court Administrator.

RESOLUTION 042-2024

OFFICIALS AUTHORIZED TO SIGN CHECKS AND WARRANTS

BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that each check and warrant of the Township of Mansfield be signed by two (2) of the following and that they hereby are authorized to sign same.

- Mayor, Joseph Watters
- Township Municipal Clerk, Wendy Barras
- Chief Financial Officer, Judith Curran
- Deputy Treasurer, JoAnn Fascenelli

RESOLUTION 043-2024

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR TECHNOLOGY CONSULTANT SERVICES

WHEREAS, Nisivoccia Consulting, LLC was appointed as the Technology Consultant on January 7, 2023; and

WHEREAS, Lou Nisivoccia had submitted a rate schedule indicating they will provide the services for Information Technology Consultant; and

WHEREAS, due to additional services provided by Nisivoccia Consulting, LLC, the rate has exceeded the original amount encumbered in the 2023 budget for such services; and

WHEREAS, pursuant to N.J.A.C. 5:30-5-4, the Chief Financial Officer has certified that funds will be available in the 2023 budget for an additional \$ 4,000.00 and the line item to be charged is 3-01-20-140-000-4090.

NOW, THEREFORE, BE IT RESOLVED, the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, authorizes the additional services provided by Nisivoccia Consulting, LLC and authorizes the additional rate of \$ 4,000.00.

RESOLUTION 044-2024

AUTHORIZING PURCHASING FROM MORRIS COUNTY CO-OP CONTRACT #1 FOR MOTOR GASOLINE FROM GRIFFITH-ALLIED TRUCKING, LLC., 25 OLD CAMPLAIN ROAD, HILLSBOROUGH, NEW JERSEY 08844

WHEREAS, the Township of Mansfield wishes to purchase Motor Gasoline under the Morris County Co-Op; and

WHEREAS, Morris County Co-Op awarded a contract to Griffith-Allied Trucking, LLC., 25 Old Camplain Road, Hillsborough, New Jersey 08844; and

WHEREAS, the Chief Financial Officer has certified that funds are requested in the 2024 temporary budget for \$ 9,000.00 and the line-item appropriation to be charged is 4-01-31-430-0000-4710; and

WHEREAS, the Township is authorized to make purchases through cooperative and state contracts pursuant to N.J.S.A. 40A:11-10 and 12; and

WHEREAS, it is the recommendation of the Chief Financial Officer to purchase Motor Gasoline through the Morris County Co-Op.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the Chief Financial Officer be authorized to issue purchase orders to Griffith-Allied Trucking, LLC., 25 Old Camplain Road, Hillsborough, New Jersey 08844 through December 31, 2024.

RESOLUTION 045-2024

AUTHORIZING PURCHASING FROM WARREN COUNTY CO-OP #WC2360 FOR ROCK SALT FROM ATLANTIC SALT, INC., 134 MIDDLE STREET, SUITE 210, LOWELL, MA 01852

WHEREAS, the Township of Mansfield wishes to purchase Rock Salt under the Warren County Co-Op; and

WHEREAS, Warren County Co-Op Pricing System awarded a contract to Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852; and

WHEREAS, the Chief Financial Officer has certified that funds are requested in the 2024 temporary budget for \$ 15,000.00 and the line-item to be charged is 4-01-26-291-0000-5210; and

WHEREAS, the Township is authorized to make purchases through cooperative and state contracts pursuant to N.J.S.A. 40A:11-10 and 12; and

WHEREAS, it is the recommendation of the Chief Financial Officer to authorize the purchase of this ice deterrent product through the Warren County Co-Op Pricing System.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the Chief Financial Officer be authorized to issue purchase orders to Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852 through December 31, 2024.

RESOLUTION 046-2024

RESOLUTION APPOINTING A SUSTAINABILITY SUBCOMMITTEE "GREEN TEAM" AS PART OF THE MANSFIELD TOWNSHIP ENVIRONMENTAL COMMISSION

WHEREAS, The Township Committee of the Township of Mansfield strives to save tax dollars, assure clean air and water, improve working and living environments, to build a community that is sustainable economically, environmentally, and socially; a community which would thrive well into the new century; and

WHEREAS, the Township Committee of the Township of Mansfield wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, in an attempt to focus attention on "Green" issues, the Township Committee has, through prior resolution passed on July 14, 2010, established a Sustainability Subcommittee as part of the Mansfield Township Environmental Commission, also to be known as the "Green Team;" and

WHEREAS, the Township Committee of the Township of Mansfield wants to continue the process of focusing on "Green" issues by starting with audits of municipality facilities and operations.

WHEREAS, the Township Committee of the Township of Mansfield desires to continue the process of making its operations greener, more environmentally friendly, and more energy efficient;

WHEREAS, alternative power sources, changes to fleet purchasing and maintenance, water quality improvements, and operational changes will all be considered as the Township moves to do their share to lessen the environmental impact of its operations.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield that we do hereby establish an Environmental Commission Sustainability Subcommittee "Green Team" consisting of four (4) members who shall be residents or employees of Mansfield Township, appointed annually, for a term of one (1) calendar year.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Township Committee of the Township of Mansfield that the Mission, Goals and Objectives for the Green Team are established as follows:

Mission

The Mansfield Township Green Team will advise the township committee on ways to improve municipal operations with "Green" initiatives which are economically and environmentally sound through research and evaluation.

Goals

Maintain certification as a "Green" municipality by the Sustainable Jersey program through completion of projects and initiatives that are part of that program.
Apply for applicable grants and financial aid available through the Sustainable Jersey program for projects and initiatives that would assist the township in meeting its goal as a green community and for the benefit of all its citizens.

Objectives

1. Collaborate with township employees, service providers and other governmental agencies to share resource information and ideas consistent with the Mission of the Green Team.
2. Encourage participation of all township employees to solicit ideas on green initiatives that are consistent with the Sustainable Jersey program.
3. Research and analyze green initiatives which make practical environmental and financial sense.
4. Develop strategies for sustainable green initiatives in municipal operations.

NOW ,THEREFORE, BE IT FINALLY RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the following persons are hereby appointed to the Green Team for the year 2024:

NAME	POSITION	REPRESENTATIVE
JoAnn Fascenelli	Regular Member MT	Certified Recycling/Clean Communities
Glenn McGuinness	Regular Member MT	Township Committee
Robert Jewell	Regular Member MT	Environmental Commission
Illena Raffaele	Regular Member	Citizen Representative

RESOLUTION 047-2024

RESOLUTION AUTHORIZING FULL-TIME STATUS AND SALARY ADJUSTMENT FOR TOWNSHIP MUNICIPAL CLERK

WHEREAS, Ms. Wendy Barras was appointed as the Part-time Township Municipal Clerk on August 9, 2023 with a three (3) year term expiring August 9, 2026; and

WHEREAS, the Township Committee of the Township of Mansfield deems it in the best interest of the Township to have a full-time Township Municipal Clerk; and

WHEREAS, the Township Committee wishes to extend this Full-time offer of employment to Ms. Wendy Barras with an annual salary of \$81,000.00; and

WHEREAS, this Full-time status will be effective February 1, 2024; and

WHEREAS, Ms. Barras will be entitled to thirteen (13) vacation days, three (3) personnel days and will carry over eighteen hours of sick time effective April 1, 2024; and

WHEREAS, Ms. Barras will be eligible to participate in the New Jersey State Health Benefits and New Jersey State Pension program effective April 1, 2024; and

WHEREAS, Ms. Barras will maintain her current term expiring August 9, 2026;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that Ms. Wendy Barras is hereby granted full-time employment status as the Township Municipal Clerk with the terms and conditions outlined above.

RESOLUTION 048-2024

A RESOLUTION TO AUTHORIZE AND APPROVE SALARIES AND WAGES FOR CERTAIN EMPLOYEES

WHEREAS, Ordinance Number 2023-26 establishes the salaries and wages for the employees of the Township of Mansfield, County of Warren,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren that the following named employees shall be compensated for the 2024, unless otherwise noted, in the amount as designed below:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Joseph Watters	Mayor	\$ 600.00
Desiree Mora Dillon	Deputy Mayor	\$ 259.00
David Hanf	Detective Stipend	\$ 1,000.00
Michael Camerata	Detective Stipend	\$ 1,000.00
Michael Camerata	EMT Stipend	\$ 1,000.00
Part-Time Laborer/Snow Plow Driver (with CDL)	Joseph LeClair	\$ 25.00/Hr.
Part-Time Laborer/Snow Plow Driver	Kevin Reagle	\$ 20.00/Hr.
Part-Time Laborer/Snow Plow Driver (with CDL)	Richard Bross	\$ 25.00/Hr.
Part-Time Laborer/Snow Plow Driver	Anthony Cifarelli	\$ 20.00/Hr.

WHEREAS, Salaries for the following police officers are revised from the December 27, 2023, resolution number 364.

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Zachary Creagar	Patrolman	\$59,156.00 1 Jan – 1 Feb.
Zachary Creagar	Patrolman	\$65,728.00 2 Feb – 31 Dec
Robert T. DePasquale	Patrolman	\$65,728.00 1 Jan – 1 July
Robert T. DePasquale	Patrolman	\$72,301.00 2 July – 31 Dec
Brian J. Clarke	Patrolman	\$59,156.00 1 Jan – 1 July
Brian J. Clarke	Patrolman	\$65,728.00 2 July – 31 Dec

RESOLUTION 049-2024

A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS BETWEEN BUDGET LINE ITEMS

WHEREAS, there are insufficient funds in some of the 2023 budget line items; and

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of funds from accounts with a surplus to cover such demands, and

NOW, THEREFORE BE IT RESOLVED, (not less than two-thirds of all members thereof affirmatively concurring) that the Chief Financial Officer of Mansfield Township, County of Warren, State of New Jersey, is hereby authorized to make the following transfers in accordance with the provision of this resolution:

CURRENT FUND

From:
Professional Services OE (3-01-20-110-0000-4128) \$3,000.00

To:
Computer Support OE (3-01-23-210-0000-4560) \$3,000.00

RESOLUTION 050-2024

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO STORMWATER COMPLIANCE SOLUTIONS, LLC FOR WORK TO MEET THE MUNICIPAL OBLIGATIONS UNDER THE NEW TIER A MUNICIPAL PERMIT

WHEREAS, the Township Committee of the Township of Mansfield, County of Warren, needs to hire a professional firm so that the Township of Mansfield can meet the municipal obligations under the new Tier A Municipal Permit; and

WHEREAS, a purchase that is not awarded under State contract can be awarded by the Temporary QPA under the Non-Fair and Open Award process when the total contract exceeds \$17,500 but does not exceed the Township's bid threshold of \$44,000; and

WHEREAS, the Township Committee has authorized the Temporary QPA to award such contract to Stormwater Compliance Solutions; and

WHEREAS, Stormwater Compliance Solutions has submitted the following documentation in compliance with the awarding of a contract under the New Jersey Pay to Play Law within 10 days of the awarding of the contract;

- a. Business Entity Disclosure Certification for Non-Fair and Open Contracts which certifies that Stormwater Compliance Solutions, LLC has not made any reportable contributions to a political or candidate committee in the Township of Mansfield in the previous one year,
- b. Stockholder Disclosure Certification
- c. 271 Political Contribution Disclosure Form (required per N.J.S.A. 19:44A-20.26)
- d. Non-collusion affidavit

WHEREAS, the CFO has certified that funds will be available in the Current Fund, account number, 4-01-26-290-0000-1003; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mansfield does hereby award a contract to Stormwater Compliance Solutions not to exceed the amount of \$43,500 for work to meet the municipal obligations under the new Tier A municipal permit under the provision of the Non-Fair and Open Process and that Stormwater Compliance Solutions is in compliance with the New Jersey Pay to Play Law per the above.

RESOLUTION 053-2024

RESOLUTION APPOINTING TOWNSHIP SUBSTITUTE MUNICIPAL PROSECUTOR

WHEREAS, the position of Municipal Prosecutor is appointed by the Township Committee and;

WHEREAS, the need may arise to have a substitute Municipal Prosecutor for circumstances where it is of absence or conflict;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, Warren County, New Jersey that Tiffany Tagarelli is hereby appointed for a one (1) year term expiring December 31, 2024.

RESOLUTION 054-2024

RESOLUTION APPOINTING TOWNSHIP CONFLICT ATTORNEY- ROBERT B. MC BRIAR, ESQ.

WHEREAS, a need exists for a Conflict Attorney for the Township of Mansfield; and

WHEREAS, the Township Committee of the Township of Mansfield deems it in the best interest of the Township to appoint Robert B. Mc. Briar, Esq., of the firm Schenck, Price, Smith, & King, LLP; and

WHEREAS, the Local Public Contracts Law, *N.J.S.A. 40A:11-1*, et seq. requires that the resolution authorizing the award of contracts for "professional services" without competitive bids on the contract itself must be available for public inspection; and

WHEREAS, Mr. Robert B. McBriar, Esq. has been serving as the Township Conflict Attorney and is highly experienced with the Township of Mansfield and has provided the Township with a satisfactory proposal; and

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 proposed Professional Service Agreement from Robert B .McBriar, Esq. in the form annexed to and made a part of this Resolution is accepted.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40:11-5(1)(a) of the Local Public Contracts Law.
3. The Mayor and Township Clerk are hereby authorized to execute the attached Professional Services Agreement, with a not to exceed \$6,000.00, which may be increased by resolution as warranted.
4. A Notice of award of this contract shall be published once, in accordance with N.J.S.A. 19:44A-20.5
5. The Chief Financial Officer shall provide a certification of funds.

NEW BUSINESS:

COMMITTEE PERSON COMMENTS: Mr. Mc Guinness commended the Department of Public Works for their outstanding assistance at a recent house fire on Cherry Tree Bend Rd.

EXECUTIVE SESSION

Mr. Hayes, seconded by Mrs. Mora Dillon made a motion to adopt Resolution #051-2024 for an Executive Session of the Township Committee. At approximately 7:55 p.m., the Committee went into Executive Session.

Recorded Vote

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

Mr. Baldwin announced the following to be discussed in Executive Session:

Contractual Matter

Mansfield Township EMS
Comcast Franchise Renewal
Independence First Aid Squad

Personnel Matter

Unused Vacation & Personal Time
Yearly Salary Increases
DPW Laborer/Mechanic Interview

Attorney Client Privilege

RESOLUTION 051-2024

RESOLUTION 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 Matter

Mansfield Township EMS
Comcast Franchise Renewal
Independence First Aid Squad

Personnel Matter

Unused Vacation & Personal Time
Yearly Salary Increases
DPW Laborer/Mechanic Interview

Attorney Client Privilege

Zoning Property Matters

RETURN TO REGULAR SESSION

On a motion by Mr. Hayes, seconded by Mrs. Mora Dillon, the Township Committee voted to return to public session at approximately 9:35 p.m.

Recorded Vote

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

Mr. Baldwin announced the following discussed in Executive Session:

Contractual Matter

Mansfield Township EMS
Comcast Franchise Renewal
Independence First Aid Squad

Personnel Matter

Unused Vacation & Personal Time
Yearly Salary Increases
DPW Laborer/Mechanic Interview

Attorney Client Privilege

Zoning Property Matters

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 action will be taken as a result of the Executive Session.

Mr. Hayes, seconded by Mr. Mc Guinness made a motion to adopt Resolution #052-2024.

Recorded Vote

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

RESOLUTION 052-2024

A RESOLUTION AUTHORIZING PAYMENT OF BILLS LIST

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 Chief Financial Officer and the Deputy Treasurer, from the following accounts and in the following amounts:

BILLS LIST	
GRANT-FEDERAL&STATE	\$ 172,491.97
TOTAL	\$ 172,491.97

Mrs. Mora Dillon, seconded by Mr. Mc Guinness made a motion to adopt Resolution #055-2024.

Recorded Vote

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

RESOLUTION 055-2024

RESOLUTION AUTHORIZING THE PAYMENT OF UNUSED 2023 VACATION AND PERSONAL TIME TO ORCHID SANTANA, INTERIM COURT ADMINISTRATOR

WHEREAS, there have been two vacancies in the Municipal Court of the Township of Mansfield since October, 2023; and

WHEREAS, Orchid Santana, Interim Court Administrator, has been managing the daily operations of the court by herself; and

WHEREAS, due to the lack of staff, Orchid Santana has been unable to utilize all her vacation and personal days allotted for 2023; and

WHEREAS, Judge Carro of the Township of Mansfield Municipal Court informed Judith Curran, Office

Manager, that the Municipal Court should not close which prohibits Orchid Santana from utilizing her time; and

WHEREAS, Orchid Santana has not utilized three personal and three vacation days; and

WHEREAS, the Township Committee wishes pay Orchid Santana for her unused vacation and personal days; and

WHEREAS, Orchid Santana will be paid \$1,846.32 for her unused vacation and personal days; and

WHEREAS, the CFO has certified that funds are available in current account number, 3-01-43-491-0000-1050 for Judith Curran's vacation and personal time.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the CFO is authorized to pay Orchid Santana per the above through the payroll system of the Township of Mansfield.

Mrs. Mora Dillon, seconded by Mr. Hayes made a motion to adopt Resolution #056-2024.

Recorded Vote

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

RESOLUTION 056-2024

RESOLUTION AUTHORIZING THE PAYMENT OF UNUSED 2023 VACATION TIME TO CERTAIN EMPLOYEES

WHEREAS, Judith Curran, CFO, Tax Collector, Temporary QPA, Office Manager and Jo Ann Fascenelli, Deputy Treasurer, Deputy Tax Collector, Certified Recycling Professional, Clean Communities Coordinator, and COAH liaison were unable to utilize all their vacation days due to the amount of finance, accounting, and tax work to be done in order to meet statutory deadlines;

WHEREAS, both Judith Curran and Jo Ann Fascenelli carried over five vacation days to the year 2024 as permitted in the Employee Handbook of the Township of Mansfield;

WHEREAS, after carrying over the five vacation days, Judith Curran still has four vacation days (42 hours) left over from 2023;

WHEREAS, after carrying over five vacation days, Jo Ann Fascenelli has 67.5 hours vacation hours left over from 2023;

WHEREAS, the Township Committee wishes pay Judith Curran and Jo Ann Fascenelli for their unused vacation days;

WHEREAS, Judith Curran will be paid \$1,815.24 for her unused vacation time; and Jo Ann Fascenelli will be paid \$2,565.00 for unused vacation time;

WHEREAS, the CFO has certified that funds are available in current account number, 3-01-20-130-0000-109 for Judith Curran's vacation time, and current account number 3-01-20-145-0000-1130 for Jo Ann Fascenelli's vacation time.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the CFO is authorized to pay Judith Curran and Jo Ann Fascenelli per the

above through the payroll system of the Township of Mansfield.

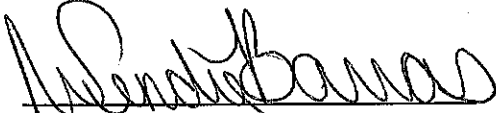
On motion made by Mr. Hayes and seconded by Mrs. Mora Dillon, Asst DPW Supervisor Appleby was authorized to offer the full-time mechanic/laborer position to Mr. Mc Garry.

Recorded Vote

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

There being no further business, Mr. Hayes made a motion to adjourn. The meeting was adjourned at approximately 9:39 p.m.

Attest:


Wendy Barras
Township Municipal Clerk