TOWNSHIP OF MANSFIELD COMMITTEE MEETING OFFICIAL MINUTES MARCH 27, 2024

This is a regular meeting of the Township of Mansfield Committee. This meeting is being held in compliance with the "OPEN PUBLIC MEETINGS ACT," because adequate notice of this meeting has been provided by notifying the 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: Mr. Hayes, Mr. Mc Guinness, Mrs. Mora Dillon, Mayor Watters

Absent: Mr. Farino

Also, present were Township Attorney Michael Lavery, Township Clerk Wendy Barras, CFO Judith Curran. Police Chief MacDonough, Deputy Treasurer JoAnn Fascenelli, and Deputy Clerk Illena Raffaele.

There were three members of the public present.

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

PROCLAMATION: Mrs. Mora Dillon read the Proclamation for Autism Awareness Month into the public record.

APPROVAL OF MINUTES

March 13, 2024 - EXECUTIVE SESSION

Mr. Hayes, seconded by Mr. Mc Guinness made a motion to approve the Executive Session meeting minutes from March 13, 2024.

RECORDED VOTE

Aye:

Mr. Haves, Mr. Mc Guinness, Mrs. Mora Dillon, Mayor Watters

Nay: Absent: XXXXXX Mr. Farino

Abstain:

XXXXXX

March 13, 2024 - REGULAR SESSION

Mr. Mc. Guinness, seconded by Mr. Hayes made a motion to approve the Regular Session meeting minutes from March 13, 2024.

RECORDED VOTE

Ave:

Mr. Hayes, Mr. Mc Guinness, Mrs. Mora Dillon, Mayor Watters

Nay:

XXXXXX Mr. Farino

Absent:

Abstain:

XXXXXX

CLERK'S REPORT

Township Clerk Barras reported the following:

- · Submitted grant application to William G. Pomeroy for plague for Mt. Bethel Church depicting Registry of Historic Places.
- Candidate Petitions for Township Committee were received. Ballot draw is Thursday, April 4th

Roster for Financial Disclosure Statement Filing has been completed. Will be sending out email
notifications to all local government with the link, their pin #'s, and instructions. Needs to be
submitted by April 30th.

FINANCE REPORT

CFO Curran reported the following:

- Received the annual financial statement from the auditors.
- Preliminary budget has been completed; looking to introduce at next meeting.
- All information has been submitted for Fire Depts. American Rescue Grant.
- Discussed tax sale assignments with Township Attorney and Committee.

EMPLOYEES' REPORT

Mrs. Fascenelli reported the results of the 2021 tonnage grant; currently working on 2023 tonnage grant.

ENGINEER'S REPORT

Mr. Quamme stated he has been in correspondence with the contractor to address the issues with the fan and fire alarm system. These issues fall under the maintenance bond. Final payment has not been sent yet.

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

#004-2024 An Ordinance Amending Ordinance 001-2024 To Create The Position Of Acting Department Of Public Works Supervisor And To Establish A Salary Range Therefore

Mayor Watters opened the Public Hearing for Ordinance #04-2024. Seeing no one wishing to comment, Mayor Watters closed the Public Hearing. Mr. Hayes, seconded by Mrs. Mora Dillon made a motion to adopt Ordinance #04-2024.

RECORDED VOTE

Aye:

Mr. Hayes, Mr. Mc Guinness, Mrs. Mora Dillon, Mayor Watters

Nay:

XXXXXX

Absent:

Mr. Farino

Abstain:

XXXXXX

ORDINANCE 004-2024

AN ORDINANCE AMENDING ORDINANCE 001-2024 TO CREATE THE POSITION OF ACTING DEPARTMENT OF PUBLIC WORKS SUPERVISOR AND TO ESTABLISH A SALARY RANGE THEREFORE

STATEMENT OF PURPOSE

The purpose of this Ordinance is to amend Ordinance 001-2024 to create the position of Acting Department of Public Works Supervisor and to establish a salary range for the position.

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

Ordinance 2024-01 is hereby amended by creating and adding the position of Acting DPW Supervisor within the Township and establishing a salary range therefore of \$62,546 to \$90,000.

Section 2 - Severability

The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

Section 3 - Repealer

Any ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed as to their inconsistencies only.

Section 4 - Effective Date

This Ordinance shall take effect as required by law

PUBLIC PORTION

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

ORDINANCE: INTRODUCTION AND FIRST READING

#05-2024:

An Ordinance of the Township of Mansfield, County of Warren, State of New Jersey, Amending and Supplementing Chapter 264 Entitled "Property Maintenance" to Create a New Article III Entitled "Tree Removal and Replacement"

Since there was no motion to introduce Ordinance #005-2024, the Ordinance was tabled and no vote was taken to introduce.

ORDINANCE 005-2024- TABLED

ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 264 ENTITLED PROPERTY MAINTENANCE" TO CREATE A NEW ARTICLE III ENTITLED "TREE REMOVAL AND REPLACEMENT

STATEMENT OF PURPOSE

The purpose of this Ordinance is to amend and supplement Chapter 264 entitled "Property Maintenace" and to create a new Article III entitled, "Tree Removal and Replacement."

WHEREAS, in order to help better manage stormwater discharges and resulting pollutant and nutrient impacts to waterways, the New Jersey Department of Environmental Protection (NJDEP) requires that municipalities that discharge stormwater from municipal separate storm sewer systems (MS4s) under the Tier A MS4 permit initiate a variety of municipal stormwater compliance activities, including but not limited to revising and adopting specific ordinances to help better manage stormwater discharges and resulting pollutant and nutrient impacts to waterways; and

WHEREAS, one of the NJDEP ordinances requires permitting prior to the removal of certain trees from public and private property as well as their replacement, to be adopted on or before May 1, 2024; and

WHEREAS, in addition to the foregoing stormwater management benefits, the Township Committee acknowledges that trees are a natural resource that provide significant aesthetic, economic, ecological, environmental and health benefits to the Township and its inhabitants, and that the treatment of individual trees can have significant impacts not only on individual properties, but also on neighboring properties, the streetscape, the tree canopy and the entire municipality;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, that Chapter 264 entitled, "Property Maintenance" be amended to create Article III entitled, "Tree Removal and Replacement" as follows:

Section I: Chapter 264, Property Maintenance, of the Code of the Township of Mansfield is hereby amended and supplemented with the addition of Article III, Tree Removal and Replacement, as follows:

§ 264-9. Purpose.

This Article establishes the minimum requirements for tree removal and replacement on private and public property in the township for purposes of: reducing soil erosion and pollutant runoff; promoting infiltration of rainwater into the soil; protecting the tree canopy and streetscape; maintaining the other significant aesthetic, economic, ecological, environmental and health benefits that trees offer the community; and protecting the environment, public health, safety and welfare.

§264-10. Definitions.

Applicant means any person who applies for approval to remove trees regulated under this chapter.

Critical Root Radius or CRR means the area around the base of a tree where the majority of the root system is found. This area is calculated by multiplying the diameter at breast height (DBH) of the tree by 1.5 feet. For example: a tree with a 6" DBH would have a CRR = 6"x1.5' = 9'.

Diameter at Breast Height or DBH means the diameter of the trunk of a mature tree generally measured at a point four and a half feet above ground level from the uphill side of the tree. For species of trees where the main trunk divides below the four and half-foot height, the DBH shall be measured at the highest point before any division.

Enforcement officer means the township zoning officer or such other official(s) and/or employee(s) as may be designated by the office manager.

Hazard tree means a tree or limbs thereof that meet one or more of the criteria below. Trees that do not meet any of the criteria below and are proposed to be removed solely for development purposes are not hazard trees:

- a. Has an infectious disease or insect infestation;
- b. Is dead or dying;
- c. Is causing obvious damage to any existing building; or
- d. Is determined to be a threat to public health, safety, and/or welfare by a LTCO or LTE.

Licensed tree care operator or LTCO means a licensed tree care operator as defined by N.J.S.A. 45:15C-12.

Licensed tree expert or LTE means a licensed tree expert as defined by N.J.S.A. 45:15C-12.

Person shall have the same meaning as set forth in section 1-15 of this Code.

Planting strip means the part of a street right-of-way between the public right-of-way and the portion of the street reserved for vehicular traffic or between the adjacent property line and the curb or traveled portion of the street, exclusive of any sidewalk.

Remove means to kill or to cause irreparable damage that leads to the decline and/or death of a tree. This includes, but is not limited to, excessive pruning, application of substances that are toxic to the tree, overmulching or improper mulching, and improper grading and/or soil compaction within the critical root radius around the base of the tree that leads to the decline and/or death of a tree. "Remove" shall not include responsible pruning and maintenance of a tree, or the application of treatments intended to manage invasive species.

Resident means an individual who resides on residential property in the township. As used in this chapter, "resident" shall also include any contractor hired by the individual who resides on a residential property to remove or proposes to remove one or more trees regulated by this chapter.

Street tree means a tree planted in the planting strip, and/or in the public right-of-way adjacent to the portion of the street reserved for vehicular traffic. This also includes trees planted in planting strips within the roadway right-of-way, i.e., islands, medians, pedestrian refuges.

Tree means a woody perennial plant, typically having a single stem or trunk growing to a considerable height and bearing lateral branches at some distance from the ground.

Tree caliper means the diameter of the trunk of a young tree, measured six inches from the soil line. For young trees whose caliper exceeds four inches, the measurement is taken twelve inches above the soil line.

§264-11 Regulated Activities – Non-Street Trees.

- a. No person shall remove, or cause to be removed, any non-street tree with a DBH of 6" or more without a tree removal permit issued in accordance with this section.
- b. Any person seeking to obtain a tree removal permit shall first submit a tree removal application to the zoning office, in accordance with the requirements of this section.
- c. Each applicant shall complete a tree removal application with such documents and other materials, as required by the zoning office, including the following:
- 1. An application fee of \$20.00 or \$10.00 per tree to be removed, whichever is higher.
- 2. A narrative specifying:
- (a) The location of the property where the tree removal is to take place, by both street address and lot and block number;
- (b) The name and address of the owner of the property;
- (c)The name and address of the applicant for the permit, if other than the owner, accompanied by the owner's consent to said application;
- (d) A list providing the species, DBH and number of trees to be removed; and
- (e)A description of the applicant's tree replacement plan, in accordance with subsections c.3 (e) and c.4 below.
- 3.A sketch and/or printed plan showing the following:
- (a)The size of the lot;
- (b) The location upon the lot where the removal of the tree or trees is proposed to take place;
- (c)The identity and location of trees to be removed;
- (d) The location of all streams and wetlands on the lot, if any; and
- (e)The proposed location(s) for planting of replacement tree(s) in accordance with subsection c.4 immediately below.
- 4. Replacement Tree Requirements.
- (a) Each removed tree shall be replaced in kind with a tree that has an equal or greater DBH than the tree removed. Alternatively, the applicant shall comply with the Tree Replacement Criteria in subsection c.5 below; and
- (b) Each removed tree shall be planted within twelve months of the date of removal of the original tree(s) or at an alternative date specified by the enforcement officer; and
- (c) Each replacement tree shall be monitored by the applicant for a period of two years from the date of planting to ensure its survival. If the replacement tree does not survive during this time period, the applicant shall replace it in kind within twelve months; and
- (d) No replacement tree shall be planted in temporary containers or pots.
- 5. In the event the applicant does not replace the removed tree(s) in kind with a tree(s) that has an equal or greater DBH than the tree(s) removed, the applicant shall comply with the requirements of this subsection c.5. Note that the requirements of this subsection shall only apply when the applicant does not replace the removed tree(s) in kind with a tree(s) that has an equal or greater DBH than the tree(s) removed.
- (a) The applicant shall replace each removed tree as follows:

TREE REPLACEMENT SCHEDULE

Category	Tree Removed (DBH)	Required Replacement Tree(s)	*Tree Replacement Fee
1	Tree with DBH of 6" to 12.99"	One replacement tree (1.5" minimum caliper)	\$300.00
2	Tree with DBH of 13" to 22.99"	Two replacement trees (1.5" minimum caliper each tree)	\$600.00
3	Tree DBH of 23" to 32.99"	Three replacement trees (1.5" minimum caliper each tree)	\$900.00
4	Tree DBH of 33" or greater	Four replacement trees (1.5" minimum caliper each tree)	\$1,200.00

- (b) In the event the enforcement officer determines that some or all of the required replacement trees cannot be planted on the property on which the tree removal occurred, then the applicant shall do one of the following:

 Plant the required replacement trees in a separate area(s) approved by the enforcement officer; or
- (1) *Pay a "replacement tree fee" in accordance with the above schedule. The fee shall be deposited into the Mansfield Township Tree Trust Reserve for each tree removed based on the foregoing Tree Replacement Schedule. The tree replacement fee shall represent the cost to replace the removed, including administration and labor costs, and shall be maintained and utilized by the Township for purposes of planting and maintaining trees in public right-of-ways and on public property within the township.
- (c) Replacement trees planted in accordance with this subsection c.5 shall be a minimum caliper of 1.5" each tree. The applicant shall also ensure that the selection of tree species for the replacement tree(s) shall be based on the climate, environmental considerations and conditions on the property.
- (d) Upon receipt of a completed application, the enforcement officer shall visit the site to verify the contents of the application. The enforcement officer shall issue the permit within 20 business days of receipt of the completed application. The enforcement officer's failure to issue a permit within 20 business days shall be deemed the approval of the permit.

§264-12. Exceptions.

- a. All persons shall comply with the requirements set forth in section 264-11 above, except for the following:
- 1. Tree farms in active operation, nurseries, fruit orchards, and garden centers.
- 2. Properties used for the practice of silviculture under an approved forest stewardship or woodland management plan that is active and on file with the Township.
- 3. Any trees removed as part of a municipal or state decommissioning plan. This exception only includes trees planted as part of the construction and predetermined to be removed in the decommissioning plan.
- 4. Any trees removed pursuant to a New Jersey Department of Environmental Protection (NJDEP) or U.S. Environmental Protection Agency (EPA) approved environmental clean-up, NJDEP approved habitat enhancement plan or municipal forestry plan.
- 5. Approved game management practices, as recommended by the State of New Jersey Department of Environmental Protection, Division of Fish, Game and Wildlife.
- 6. Hazard trees as defined in section 264-10 above.
- b. While the foregoing categories are exempt from the replacement tree requirements established in this chapter, the person removing the trees shall submit sufficient documentary evidence (such as photographs or written advice from a LTE or LTCO) demonstrating the foregoing in advance of tree removal.

§264-13. Street Trees and Planting Strips.

Nothing in this Article shall replace any provisions of Chapter 361, Design and Performance Standards, Article XIII, entitled "Trees."

§264-14. Enforcement.

This chapter shall be enforced by the police department, zoning officer, enforcement officer (as defined in this chapter) and/or other municipal officials and employees during the course of ordinary enforcement duties.

§264-15. Violations and Penalties.

Any person who violates any provision of this Article may be subject to a civil penalty for each offense of not more than \$200.00. If the violation is of a continuing nature, each day during which it occurs shall constitute an additional, separate, and distinct offense.

Section II. Severability

The various parts, sections, and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section, or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

Section III. Repealer.

Any ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed as to their inconsistencies only.

Section IV. Effective Date.

This Ordinance shall take effect upon final passage and publication as provided by law.

ORDINANCE: INTRODUCTION AND FIRST READING

#006-2024

An Ordinance of the Township of Mansfield, County of Warren, State of New Jersey, Amending the Code of the Township of Mansfield by Amending Chapter 293 Entitled "Stormwater Management" to Include a New Section, Article III, "Stormwater Control"

Mr. Hayes, seconded by Mr. Mc Guinness made a motion to introduce Ordinance #006-2024.

RECORDED VOTE

Aye:

Mr. Hayes, Mr. Mc Guinness, Mrs. Mora Dillon, Mayor Watters

Nay:

XXXXXX

Absent: Abstain: Mr. Farino

ORDINANCE 006-2024

AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING THE CODE OF THE TOWNSHIP OF MANSFIELD BY AMENDING CHAPTER 293 ENTITLED "STORMWATER MANAGEMENT" TO INCLUDE A NEW SECTION, ARTICLE III, ENTITLED STORMWATER CONTROL"

STATEMENT OF PURPOSE

The purpose of this Ordinance is to amend Chapter 293, "Stormwater Management," and to add a new section, Article III, entitled," Stormwater Control."

BE IT ORDAINED by the Township Committee of the Township of Mansfield in the County of Warren, State of New Jersey, that the Revised General Ordinances of the Township of Mansfield, as amended, be further amended by adding a new section, Article III, entitled "Stormwater Control" to Chapter 293 entitled "Stormwater

Management."

Section 1. The Township Committee of the Township of Mansfield does hereby amend the Revised General Ordinances of the Township of Mansfield, as amended, by amending Chapter 293, "Stormwater Management" to include a new section, Article III, "Stormwater Control" as follows:

§293.16 Scope and Purpose.

- A. Policy Statement. Flood control, groundwater recharge, and pollutant reduction shall be achieved through the use of stormwater management measures, including green infrastructure Best Management Practices (GI BMPs) and nonstructural stormwater management strategies. GI BMPs should be utilized to meet the goal of maintaining natural hydrology to reduce stormwater runoff volume, reduce erosion, encourage infiltration and groundwater recharge, and reduce pollution. GI BMPs should be developed based upon physical site conditions and the origin, nature and the anticipated quantity, or amount, of potential pollutants. Multiple stormwater management BMPs may be necessary to achieve the established performance standards for green infrastructure, water quality, quantity, and groundwater recharge.
- B. Purpose. The purpose of this ordinance is to establish minimum stormwater management requirements and controls for "major development," as defined below in Section 293-17.

C. Applicability

- 1. This ordinance shall be applicable to the following major developments:
 - i. Non-residential major developments and redevelopment projects; and
 - ii. Aspects of residential major developments and redevelopment projects that are not preempted by the Residential Site Improvement Standards at N.J.A.C. 5:21 et seq.
- 2. This ordinance shall also be applicable to all major developments undertaken by the Township of Mansfield.
- 3. Applicability of this ordinance to major developments shall comply with last amended N.J.A.C. 7:8-1.6, incorporated herein by reference.
- D. Compatibility with Other Permit and Ordinance Requirements. Development approvals issued pursuant to this ordinance are to be considered an integral part of development approvals and do not relieve the applicant of the responsibility to secure required permits or approvals for activities regulated by any other applicable code, rule, act, or ordinance. In their interpretation and application, the provisions of this ordinance shall be held to be the minimum requirements for the promotion of the public health, safety, and general welfare.

This ordinance is not intended to interfere with, abrogate, or annul any other ordinances, rule or regulation, statute, or other provision of law except that, where any provision of this ordinance imposes restrictions different from those imposed by any other ordinance, rule or regulation, or other provision of law, the more restrictive provisions or higher standards shall control.

§293-17 Definitions:

For the purpose of this ordinance, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text of this ordinance clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory. The definitions used in this ordinance shall be the same as the last amended Stormwater

Management Rules at N.J.A.C. 7:8-1.2, incorporated herein by reference.

§293-18 Design and Performance Standards for Stormwater Management Measures:

This section establishes design and performance standards for stormwater management measures for major development intended to minimize the adverse impact of stormwater runoff on water quality and water quantity and loss of groundwater recharge in receiving water bodies. Design and performance standards for stormwater management measures shall comply with last amended N.J.A.C. 7:8-5, incorporated herein by reference.

§293-19 Solids and Floatable Materials Control Standards

- A. Site design features identified under Section 293-18 above, or alternative designs in accordance with Section 293-18 above, to prevent discharge of trash and debris from drainage systems shall comply with the following standard to control passage of solid and floatable materials through storm drain inlets. For purposes of this paragraph, "solid and floatable materials" means sediment, debris, trash, and other floating, suspended, or settleable solids. For exemptions to this standard see Section 293-19.A.2 below.
 - Design engineers shall use one of the following grates whenever they use a grate in pavement or another ground surface to collect stormwater from that surface into a storm drain or surface water body under that grate:
 - The New Jersey Department of Transportation (NJDOT) bicycle safe grate, which is described in Chapter 2.4 of the NJDOT Bicycle Compatible Roadways and Bikeways Planning and Design Guidelines; or
 - ii. A different grate, if each individual clear space in that grate has an area of no more than seven (7.0) square inches, or is no greater than 0.5 inches across the smallest dimension. Note that the Residential Site Improvement Standards at N.J.A.C. 5:21 include requirements for bicycle safe grates.

Examples of grates subject to this standard include grates in grate inlets, the grate portion (non-curb-opening portion) of combination inlets, grates on storm sewer manholes, ditch grates, trench grates, and grates of spacer bars in slotted drains. Examples of ground surfaces include surfaces of roads (including bridges), driveways, parking areas, bikeways, plazas, sidewalks, lawns, fields, open channels, and stormwater system floors used to collect stormwater from the surface into a storm drain or surface water body.

- iii. For curb-opening inlets, including curb-opening inlets in combination inlets, the clear space in that curb opening, or each individual clear space if the curb opening has two or more clear spaces, shall have an area of no more than seven (7.0) square inches, or be no greater than two (2.0) inches across the smallest dimension.
- 2. The standard in 293-19.A.1. above does not apply:
 - i. Where each individual clear space in the curb opening in existing curb-opening inlet does not have an area of more than nine (9.0) square inches;
 - ii. Where the municipality agrees that the standards would cause inadequate hydraulic performance that could not practicably be overcome by using additional or larger storm drain inlets:
 - iii. Where flows from the water quality design storm as specified in the last amended Stormwater Management rules at N.J.A.C. 7:8 et seq. are conveyed through any device

(e.g., end of pipe netting facility, manufactured treatment device, or a catch basin hood) that is designed, at a minimum, to prevent delivery of all solid and floatable materials that could not pass through one of the following:

- a. A rectangular space four and five-eighths (4.625) inches long and one and one-half
 (1.5) inches wide (this option does not apply for outfall netting facilities); or
- b. A bar screen having a bar spacing of 0.5 inches.

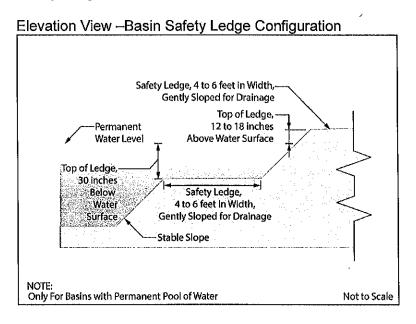
Note that these exemptions do not authorize any infringement of requirements in the Residential Site Improvement Standards for bicycle safe grates in new residential development (N.J.A.C. 5:21-4.18(b)2 and 7.4(b)1).

- iv. Where flows are conveyed through a trash rack that has parallel bars with one-inch (1 inch) spacing between the bars, to the elevation of the Water Quality Design Storm as specified in N.J.A.C. 7:8; or
- v. Where the New Jersey Department of Environmental Protection determines, pursuant to the New Jersey Register of Historic Places Rules at N.J.A.C. 7:4-7.2(c), that action to meet this standard is an undertaking that constitutes an encroachment or will damage or destroy the New Jersey Register listed historic property.

§293-20 Safety Standards for Stormwater Management Basins:

A. This section sets forth requirements to protect public safety through the proper design and operation of stormwater management basins. This section applies to any new stormwater management basin. Safety standards for stormwater management measures shall comply with last amended N.J.A.C. 7:8-6, incorporated herein by reference.

B. Safety Ledge Illustration



§293-21 Requirements for a Site Development Stormwater Plan

A. Submission of Site Development Stormwater Plan

- 1. Whenever an applicant seeks municipal approval of a development subject to this ordinance, the applicant shall submit all of the required components of the Checklist for the Site Development Stormwater Plan at Section 293-21.C below as part of the submission of the application for approval.
- 2. The applicant shall demonstrate that the project meets the standards set forth in this ordinance.
- 3. The applicant shall submit six copies of the materials listed in the checklist for site development stormwater plans in accordance with Section 293-21.C of this ordinance.

B. Site Development Stormwater Plan Approval

The applicant's Site Development project shall be reviewed as a part of the review process by the municipal board or official from which municipal approval is sought. That municipal board or official shall consult the municipality's review engineer to determine if all of the checklist requirements have been satisfied and to determine if the project meets the standards set forth in this ordinance.

C. Submission of Site Development Stormwater Plan

The following information shall be required:

1. Topographic Base Map

The reviewing engineer may require upstream tributary drainage system information as necessary. It is recommended that the topographic base map of the site be submitted which extends a minimum of 200 feet beyond the limits of the proposed development, at a scale of 1"=200' or greater, showing 2-foot contour intervals. The map as appropriate may indicate the following: existing surface water drainage, shorelines, steep slopes, soils, erodible soils, perennial or intermittent streams that drain into or upstream of the Category One waters, wetlands and flood plains along with their appropriate buffer strips, marshlands and other wetlands, pervious or vegetative surfaces, existing man-made structures, roads, bearing and distances of property lines, and significant natural and manmade features not otherwise shown.

2. Environmental Site Analysis

A written and graphic description of the natural and man-made features of the site and its surroundings should be submitted. This description should include a discussion of soil conditions, slopes, wetlands, waterways and vegetation on the site. Particular attention should be given to unique, unusual, or environmentally sensitive features and to those that provide particular opportunities or constraints for development.

Project Description and Site Plans

A map (or maps) at the scale of the topographical base map indicating the location of existing and proposed buildings roads, parking areas, utilities, structural facilities for stormwater management and sediment control, and other permanent structures. The map(s) shall also clearly show areas where alterations will occur in the natural terrain and cover, including lawns and other landscaping, and seasonal high groundwater elevations. A written description of the site plan and justification for proposed changes in natural conditions shall also be provided.

4. Land Use Planning and Source Control Plan

This plan shall provide a demonstration of how the goals and standards of Section 19-3 are being met. The focus of this plan shall be to describe how the site is being developed to meet the objective of controlling groundwater recharge, stormwater quality and stormwater quantity problems at the source by land management and source controls whenever possible.

5. Stormwater Management Facilities Map

The following information, illustrated on a map of the same scale as the topographic base map shall be included:

- i. Total area to be disturbed, paved or built upon, proposed surface contours, land area to be occupied by the stormwater management facilities and the type of vegetation thereon, and details of the proposed plan to control and dispose of stormwater.
- ii. Details of all stormwater management facility designs, during and after construction, including discharge provisions, discharge capacity for each outlet at different levels of detention and emergency spillway provisions with maximum discharge capacity of each spillway.

6. Calculations

- i. Comprehensive hydrologic and hydraulic design calculations for the pre-development and post-development conditions for the design storms specified in §293-18 of this ordinance.
- ii. When the proposed stormwater management control measures depend on the hydrologic properties of soils or require certain separation from the seasonal high water table, then a soils report shall be submitted. The soils report shall be based on onsite boring logs or soil pit profiles. The number and location of required soil borings or soil pits shall be determined based on what is needed to determine the suitability and distribution of soils present at the location of the control measure.

7. Maintenance and Repair Plan

The design and planning of the stormwater management facility shall meet the maintenance requirements of Section 293-22.

8. Waiver from Submission Requirements

The municipal official or board reviewing an application under this ordinance may, in consultation with the municipality's review engineer, waive submission of any of the requirements in Section 293-21.C.1 through 293-21.C.6 of this ordinance when it can be demonstrated that the information requested is impossible to obtain or it would create a hardship on the applicant to obtain and its absence will not materially affect the review process.

9. Application and Review Fees

There shall be no additional fees for stormwater review for applications to the Land Use Board. Applications to the Township Engineer shall be accompanied by an initial review escrow deposit of \$1,000 for major developments. If a project is approved, an inspection escrow deposit shall be made in an amount to be determined by the Township Engineer.

§293-22 Maintenance and Repair:

A. Applicability

Projects subject to review as in Section 293-18 of this ordinance shall comply with the requirements of Section 293-22.B and 293-22.C.

B. General Maintenance

- 1. Maintenance for stormwater management measures shall comply with last amended N.J.A.C. 7:8-5.8, incorporated herein by reference.
- 2. The following requirements of N.J.A.C. 7:8-5.8 do not apply to stormwater management facilities that are dedicated to and accepted by the municipality or another governmental agency, subject to all applicable municipal stormwater general permit conditions, as issued by the Department:
 - i. If the maintenance plan identifies a person other than the property owner (for example, a developer, a public agency or homeowners' association) as having the responsibility for maintenance, the plan shall include documentation of such person's or entity's agreement to assume this responsibility, or of the owner's obligation to dedicate a stormwater management facility to such person under an applicable ordinance or regulation; and
 - ii. Responsibility for maintenance shall not be assigned or transferred to the owner or tenant of an individual property in a residential development or project, unless such owner or tenant owns or leases the entire residential development or project. The individual property owner may be assigned incidental tasks, such as weeding of a green infrastructure BMP, provided the individual agrees to assume these tasks; however, the individual cannot be legally responsible for all of the maintenance required.
- 3. In the event that the stormwater management facility becomes a danger to public safety or public health, or if it is in need of maintenance or repair, the municipality shall so notify the responsible person in writing. Upon receipt of that notice, the responsible person shall have fourteen (14) days to effect maintenance and repair of the facility in a manner that is approved by the municipal engineer or his designee. The municipality, in its discretion, may extend the time allowed for effecting maintenance and repair for good cause. If the responsible person fails or refuses to perform such maintenance and repair, the municipality or County may immediately proceed to do so and shall bill the cost thereof to the responsible person. Nonpayment of such bill may result in a lien on the property.
- C. Nothing in this subsection shall preclude the municipality in which the major development is located from requiring the posting of a performance or maintenance guarantee in accordance with N.J.S.A. 40:55D-53.

§293-23 Enforcement:

This article shall be enforced by the Police Department and/or the Municipal Engineer of the Township of Mansfield.

§293-24 Violations and penalties:

Any person who erects, constructs, alters, repairs, converts, maintains, or uses any building, structure or land in violation of this article shall be subject to a penalty as stated in Chapter 1, Article III, General Penalty, §1-17 et seq.

Section 2. Effective date.

This chapter shall take effect immediately upon final passage and publication pursuant to law.

Section 3. Severability. If the provisions of any section, subsection, paragraph, subdivision, or clause of this chapter shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any section, subsection, paragraph, subdivision, or clause of this chapter.

Section 4. Following its introduction on first reading, the Clerk will refer a copy of this ordinance to the Mansfield Township Planning Board for review, as required by the Municipal Land Use Law, N.J.S.A. 40:55D-1 *et seq.*

PUBLIC PORTION

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

RESOLUTIONS (TAKEN SEPARATELY)

Resolution #094-2024 as filed in the Township Clerk's Office, was adopted on motion by Mrs. Mora Dillon and seconded by Mr. Mc Guinness.

RECORDED VOTE

Aye:

Mr. Hayes, Mr. Mc Guinness, Mrs. Mora Dillon, Mayor Watters

Nay:

XXXXXX

Absent:

Mr. Farino

Abstain:

XXXXXX

RESOLUTION 094-2024

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					
CURRENT- 3-01	\$	12,376.94			
CURRENT- 4-01	\$	90,863.95			
CAPITAL FUND	\$	116.50			
OPEN SPACE TRUST	\$	1,864.00			
FEDERAL/STATE GRANT	\$.	6,771.78			
FUND					
DEVELOPER'S ESCROW	\$	4,101.87			
MANDATORY	\$	1,999.50			
DEVELOPMENT FEES					
TOTAL	\$	118,094.54			

Mayor Watters, seconded by Mrs. Mora Dillon, made a motion to add Resolution #103-2024 to the agenda.

Aye:

Mr. Hayes, Mr. Mc Guinness, Mrs. Mora Dillon, Mayor Watters

Nay:

XXXXXX

Absent:

Mr. Farino

Abstain:

XXXXXX

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 #095-2024 through #101-2024 and #103-2024 as filed in the Township Clerk's Office, were adopted on motion by Mr. Hayes and seconded by Mr. Mc Guinness.

RECORDED VOTE

Aye:

Mr. Hayes, Mr. Mc Guinness, Mrs. Mora Dillon , Mayor Watters

Nay:

XXXXXX

Absent: Abstain:

Mr. Farino

XXXXXX

RESOLUTION 095-2024

A RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF ROAD OPENING ESCROWS

WHEREAS, Elizabethtown Gas Company issued checks for Road Opening escrows to the Township of Mansfield, County of Warren; and

WHEREAS, the Township Engineer has determined that the escrow balances can be refunded as follows:

Account 7766348071 - 316 Airport Road

Balance \$ 1,189.37

Account 7766348229 - 678 Townsbury Road

Balance \$ 75.00

NOW, THEREFORE, BE IT RESOLVED, that the Township Finance Office be authorized to refund the amount of \$1,264.37 to Elizabethtown Gas Company.

RESOLUTION 096-2024

A RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, AUTHORIZING A 2023 FALL SOCCER REFUND

WHEREAS, Ola Elseidy paid \$ 80.00 via credit card on June 30, 2023 for one (1) child to participate in the 2023 Fall Soccer program with the Township of Mansfield, County of Warren, State of New Jersey; and WHEREAS, that child did not participate in the 2023 Fall Soccer program; and

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 refund the amount of \$ 75.00 to Ola Elseidy.

RESOLUTION 097-2024

AUTHORIZING THE CFO TO AWARD A CONTACT TO STONE HILL EXCAVATING, LLC TO CONSTRUCT A PARKING LOT AT MT. BETHEL COMMUNITY CENTER

WHEREAS, the Township Committee of the Township of Mansfield, County of Warren, finds it necessary to construct a parking lot at Mt. Bethel Community Center; and

WHEREAS, a contract that is not awarded through a State contract can be awarded by the Temporary QPA under the Non-Fair and Open Award process when the 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 Stone Hill Excavating, LLC; and

WHEREAS, Stone Hill Excavating LLC has submitted the following documentation in compliance with the awarding of a contact under the New Jersey Pay to Play Law within 10 days of the awarding of the contract; and

- a. Business Entity Disclosure Certification for Non-Fair and Open Contracts which certifies that Stone Hill 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. Prevailing Wage Certificate

WHEREAS, the Township Committee of the Township of Mansfield authorized the Temporary QPA on July 26, 2023 to award a contract to Stone Hill Excavating, LLC for the installation of a septic system at the Mt. Bethel Community Center not to exceed \$44,000 with Resolution #2023-225; and

WHEREAS, since the contract authorized in Resolution #2023-225 was for the same vendor but for a different project, the awarding of this contract for the construction of a parking lot is permitted as long as a reference is made in the current resolution; and

WHEREAS, the CFO has certified that funds will be available in the Open Space Trust Fund Account, account number, T-12-56-289-0375-4041/4200.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey does hereby award a contract to Stone Hill Excavating, LLC not to exceed the amount of \$44,000 for the construction of a parking lot at Mt. Bethel Community Center under the provision of the Non-Fair and Open Process and that Stone Hill Excavating, LLC is in compliance with the New Jersey Pay to Play Law per the above.

RESOLUTION 098-2024

RESOLUTION EXTENDING THE DATE FOR THE INTRODUCTION AND APPROVAL OF THE TOWNSHIP'S 2024 MUNICIPAL BUDGET PER THE STATE OF NEW JERSEY'S CURRENT EXTENSIONS OF 2024 MUNICIPAL BUDGET DEADLINES

WHEREAS, the Township Committee of the Township of Mansfield, County of Warren, annually introduces and adopts a municipal budget in accordance with the procedures contained within the New Jersey Local Budget Law, N.J.S.A. 40A:4-1, et seq.; and

WHEREAS, as is common given tight schedules in the finance and tax departments, the State provides some leeway for the introduction of the municipal budget; and

WHEREAS, the State guidelines for the introduction for the 2024 municipal budget is March 29, 2024; and

WHEREAS, the State permits the introduction and approval of the budget at the next meeting of the governing body after March 29, 2024 which for the Township of Mansfield is April 10, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mansfield, county of Warren, State of New Jersey does hereby adopt this Resolution extending the introduction and approval date

RESOLUTION 099-2024

RESOLUTION AUTHORIZING THE CFO TO CLASSIFY PATROLMAN GILBERT AS RECEIVING DISABILITY AND TEMPORARILY STOP PAYING PATROLMAN GILBERT THROUGH THE PAYROLL SYSTEM

WHEREAS, the Township Committee of the Township of Mansfield, County of Warren, should be made aware of any changes that affect the compensation of a current employee; and

WHEREAS, Mr. Jeffrey Gilbert, who is currently a patrolman in the Police Department of the Township of Mansfield, suffered an injury at home; and

WHEREAS, Mr. Gilbert has not been able to work in his role as a patrolman since January 19, 2024 due to his injury; and

WHEREAS, Mr. Gilbert has been using sick time and vacation time so he was getting paid from January 19 to March 15; and

WHEREAS, Mr. Gilbert will receive his last paycheck on March 22, 2024 which represents his salary for the weeks of March 4th and March 11, 2024; and

WHEREAS, Mr. Gilbert filed for disability, and the CFO has been informed by the State of New Jersey that Mr. Gilbert is eligible for disability; and

WHEREAS, after March 15, 2024, Mr. Gilbert will no longer receive his salary through the payroll system; and

WHEREAS, once the CFO is informed that Mr. Gilbert has returned to his position as Patrolman, the CFO will start to pay him his salary through the payroll system; and

WHEREAS, Mr. Gilbert's medical insurance will still be in effect; and Mr. Gilbert must pay his portion to the Township of Mansfield which is \$770.04 per month; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey does hereby adopt this Resolution authorizing the CFO to temporarily stop paying Mr. Gilbert's salary through the payroll system per above.

RESOLUTION 100-2024

A RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, ACCEPTING A DRIVEWAY BOND FOR 1 MOUNTAIN VIEW LANE

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 1 Mountain View Lane has submitted check number 660353 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 Township Municipal Clerk is authorized and directed to forward a copy of this resolution to the developer.

RESOLUTION 101-2024

A RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, AUTHORIZING AN EMERGENCY TEMPORARY BUDGET

WHEREAS, the temporary municipal budget for the year 2024, was approved on the 1st day of January, 2024; 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 2024 pursuant to the provisions of N.J.S.A. 40A:4-20 including this resolution total \$3,023,209.52;

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:

Emergency Temporary Appropriation:

General Administration: Salaries and Wages	\$20,000.00	Health Waiver:	\$	4,000.00
Mayor and Council: Other Expenses	\$ 5,000.00	Environmental Committee: Salaries and Wages	\$	600.00
Municipal Clerk: Other Expenses	\$ 2,000.00	Zoning Officer: Salaries and Wages	\$	2,000.00
Financial Administration: Salaries and Wages	\$21,000.00	Group Insurance:	\$	80,000.00
Audit Services:	\$ 5,000.00	Police Department: Salaries and Wages	\$	50,000.00
Data Processing:	\$ 5,000.00	Overtime Other Expenses:	\$ \$	10,000.00 10,000.00
Revenue Administration: Salaries and Wages	\$ 3,000.00	OEM: Salaries and Wages	\$	500.00
Tax Assessor: Salaries and Wages	\$ 1,000.00	Aid to Volunteer Fire Companies:		

		Mansfield Fire Company Tri County Fire Company	\$ \$	5,000.00 5,000.00
Legal Services O/E:	\$ 5,000.00	Aid to Volunteer Ambulance Compa First Aid Squad Contribution	ıny: \$	20,000.00
Engineering O/E:	\$35,000.00	Fire Hydrant: Other Expenses	Φ	5 000 00
Accrued Sick Leave: Streets and Roads:	\$ 2,000.00	Other Expenses	\$	5,000.00
Salaries and Wages Other Expenses	\$ 5,000.00 \$ 3,000.00			
Garbage Removal:	\$ 1,000.00			
Senior Citizens Activities:	\$ 2,500.00			
Recreation:				
Other Expenses	\$ 3,000.00			`
Utility Bulk Purchases:				
Telephone	\$ 7,000.00			
Fuel Oil/Heating	\$ 2,500.00			
Electric	\$ 8,000.00			
Fuel/Gasoline	\$ 20,000.00			
Natural Gas	\$ 1,500.00			
Fuel Diesel	\$ 6,000.00			
Water Testing	\$ 700.00			
Social Security	\$ 10,000.00			
PERS:	\$ 16,135.00			
PFRS:	\$ -76,590.00			
Interlocal: Washington Twp. Planning Board Borough of Washington Animal	1 \$ 3,750.00 \$ 2,500.00			
Municipal Court: Salaries and Wages Other Expenses: Municipal Court/Court Security	\$ 10,000.00 \$ 5,000.00 \$ 2,000.00	0		
Municipal Court: Municipal Prosecutor	\$ 5,000.00	0		
Total Emergency Appropriation	\$ 334,095	5.00		

RESOLUTION 103-2024

AUTHORIZING THE CFO/TEMPORARY QPA TO AWARD A CONTACT TO MACARO IRON WORKS TO FABRICATE AND INSTALL ALUMINUM RAILINGS AT MT. BETHEL COMMUNITY CENTER

WHEREAS, the Township Committee of the Township of Mansfield, County of Warren, finds it necessary to install railings at the Mt. Bethel Community Center; and

WHEREAS, the Temporary QPA is allowed to award a contract to a vendor in an amount that does not exceed the Township's quote threshold of \$6,600; and

WHEREAS, the amount of this contract will not exceed \$6,600; and

WHEREAS, Macaro Iron Works has provided an estimate of \$4,622.19; and

WHEREAS, the Temporary QPA has obtained two quotes that exceed the estimate submitted by Macaro Iron Works; and

WHEREAS, the Township Committee has authorized the Temporary QPA to award such contract to Macaro Iron Works; and

WHEREAS, Macaro Iron Works has submitted the following documentation to the Temporary QPA:

- a. New Jersey Business Registration
- b. W-9

WHEREAS, the CFO has certified that funds will be available in the Open Space Trust Fund Account, account number, T-12-56-289-0375-4041; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey does hereby award a contract to Macaro Iron Works not to exceed the amount of \$6,600 for the fabrication and installation of aluminum railings of at Mt. Bethel Community Center per the above.

NEW BUSINESS: None

<u>COMMITTEE PERSON COMMENTS:</u> Mr. Hayes stated he attending the Grand Opening ceremony of the Veteran's Assistance office at the Armory.

EXECUTIVE SESSION

Mr. Hayes, seconded by Mr. Mc Guinness, made a motion to adopt Resolution #102-2024 for an Executive Session of the Township Committee. At approximately 7:52 p.m., the Committee went into Executive Session.

RECORDED VOTE

Aye:

Mr. Hayes, Mr. Mc Guinness, Mrs. Mora Dillon, Mayor Watters

Nay:

XXXXXX

Absent:

Mr. Farino

Abstain:

XXXXXX

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

Attorney Client Privilege

Mt. Bethel Church

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

Contractual Matter

Mt. Bethel Church

RETURN TO REGULAR SESSION

On a motion by Mr. Hayes, seconded by Mr. Mc Guinness, the Township Committee voted to return to public session at approximately 8:05 p.m.

RECORDED VOTE

Aye:

Mr. Hayes, Mr. Mc Guinness, Mrs. Mora Dillon, Mayor Watters

Nav:

XXXXXX

Absent:

Mr. Farino

Abstain:

XXXXXX

Mr. Lavery announced the following discussed in Executive Session:

Contractual Matter

Mt. Bethel Church

Mansfield EMS

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.

There being no further business, Mr. Hayes made a motion to adjourn. The meeting was adjourned at approximately 8:08 p.m.

Attest:

Wendy Barras

Township Municipal Clerk