

**TOWNSHIP OF MANSFIELD COMMITTEE MEETING
OFFICIAL MINUTES
NOVEMBER 12, 2025**

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, Mr. Farino, Mayor Watters

Absent:

Also, present were Township Attorney Lavery, Township Municipal Clerk Barras, Chief J. Michael MacDonough, Township Engineer Richard Quamme, Asst. CFO JoAnn Fascenelli, and Deputy Clerk Illena Raffaele.

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

OATH OF OFFICE:

Township Clerk Barras administered the oath of office to newly hired police officer, Jared Van Valkenburg.

APPROVAL OF MINUTES

October 22, 2025 – EXECUTIVE SESSION

Mr. Hayes, seconded by Mr. Mc Guinness made a motion to approve the Executive Session meeting minutes from October 22, 2025.

RECORDED VOTE

Aye: Hayes, Mc Guinness, Mora Dillon, Farino, Watters
Nay: XXXXXX
Absent: XXXXXX
Abstain: XXXXXX

October 22, 2025 – REGULAR SESSION

Mr. Mc Guinness, seconded by Mrs. Mora Dillon made a motion to approve the Regular Session meeting minutes from October 22, 2025.

RECORDED VOTE

Aye: Hayes, Mc Guinness, Mora Dillon, Farino, Watters
Nay: XXXXXX
Absent: XXXXXX
Abstain: XXXXXX

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

- Rabies Clinic will be this Saturday, November 15th from 9 am- 11 am at the DPW building
- MVC will be holding a Real Id processing event here at the Municipal Building on Monday, November 17th from 10 am- 2 pm. There are 48 appointments available and pre- registration is required.

- Starting March of 2026, municipalities will be required to publish legal notices on their website with a prominent hyperlink to the legal notices on the homepage. In addition, the municipality will be required to provide the links for such notices to a centralized webpage that will be created by the Secretary of State. Must maintain an online archive of legal notices for at least one year. Have been consulting with our web designer regarding this requirement and he has updated the homepage at no charge to include this notice requirement.
- Will be titling the new Tri County Fire Truck and old EMS squad vehicle. Once the fire truck is titled, I will be able to sign over the title to Tri County and will have a resolution on the next agenda acknowledging such and once the squad vehicle is titled, it will be placed on municibid for public auction with a starting bid of \$1,000, this auction will be probably be after Thanksgiving since a public notice is needed to be published first.
- Lastly, Operation Toy Train will be stopping in Port Murray on December 6th, the police department has a collection box for new unwrapped toys. Information is posted on the website as well as in the lobby.

FINANCE/ EMPLOYEES' REPORT

Asst. CFO Fascenelli stated the tax sale is set for November 19th, currently there are 18 properties scheduled. Payments will be accepted up until the morning off to be removed from the sale. 2026 calendar is now available for distribution which was paid through a clean communities' grant.

ENGINEER'S REPORT

Township Engineer Quamme reported the following:

Synder Road Section 2 Project – Contractor's schedule to complete punch list and NJ DOT final inspection are pending.

Mitchell Road Improvement Project – Contractor is preparing contract documents, work to commence in the spring.

Route 57/ Airport Road Signal – Delayed green light request by resident to NJ DOT, exacerbated by current construction detour

PUBLIC PORTION

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

James Squicciarini, 702 Rt. 57, spoke of the incessant amount of noise from tractor trailers using the jake brake in his neighborhood. Questioned possibility of an ordinance as done in other municipalities. Attorney Lavery and Engineer Quamme provided insight on the matter.

Carol Thompson, 510 Rt. 57, Questioned the legal status of violations with APM and the need for the zoning officer to enforce the perimeters of the land use board decision for Route 57 Junkyard. Attorney Lavery explained the status for both.

Matt Posericky, 16 Domin Lane, Commented on the ongoing issues at APM and the lack of enforcement or follow through from the Township and other agencies.

Seeing no one else wishing to comment, the Public Portion was closed.

RESOLUTIONS (TAKEN SEPARATELY)

Mr. Hayes, seconded by Mrs. Mora Dillon made a motion to adopt Resolution #263-2025.

RECORDED VOTE

Aye:	Hayes, Mc Guinness, Mora Dillon, Watters
Nay:	XXXXXX
Absent:	XXXXXX
Abstain:	Farino

RESOLUTION 263-2025

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING PAYMENT OF MUNICIPAL OBLIGATIONS

WHEREAS, the Township Committee of the Township of Mansfield, County of Warren, finds and declares that certain municipal obligations have come due and are now payable; and

WHEREAS, the Township Committee further finds and declares that said obligations have been itemized on the annexed schedules, which are hereby deemed part of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey does hereby authorize payment of said municipal obligations, in accordance with the recommendations of the Temporary Chief Financial Officer and the Deputy Treasurer, from the following accounts and in the following amounts:

BILLS LIST	
CURRENT- 5-01	\$ 1,396,416.54
GENERAL CAPITAL FUND – C-04	\$ 22,240.00
FEDERAL AND STATE GRANT FUND-G-02	\$ 289,183.05
OPEN SPACE TRUST-T-12	\$ 203.98
DOG FUND-T-13	\$ 15.60
DEVELOPER'S ESCROW-T-14	\$ 13,706.00
UNEMPLOYMENT TRUST-T-15	\$ 4,832.03
TAX PREMIUM-T-18	\$ 34,000.00
OUTSIDE EMP-T-24	\$ 2,962.50
OTHER TRUST-T-35	\$ 1,502.66
TOTAL	\$ 1,765,062.36

CONSENT AGENDA – PUBLIC PORTION

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

Seeing no one wishing to comment, the Public Portion for Consent Agenda was closed.

CONSENT AGENDA/RESOLUTIONS

The following Resolutions #264-2025 through #279-2025 as filed in the Township Clerk's Office, were adopted on motion by Mr. Hayes and seconded by Mrs. Mora Dillon.

RECORDED VOTE

Aye: Hayes, Mc Guinness, Mora Dillon, Farino, Watters
Nay: XXXXXX
Absent: XXXXXX
Abstain: XXXXXX

RESOLUTION 264-2025

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF RECEIVABLE AND UNEXPENDED RESERVE BALANCES OF THE BELOW GRANT

WHEREAS, receivable and reserve balances exist on the books and records of the Township of Mansfield;
and

WHEREAS, the Temporary Chief Financial Officer recommends that grants be reviewed, and appropriate action taken as to their disposition; and

WHEREAS, it has been determined that the below receivable and reserve amounts are no longer available.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, that the following grant receivable and reserve balances be cancelled:

<u>TITLE</u>	<u>GRANT RECEIVABLE</u>	<u>RESERVE BALANCE</u>
Sustained Enforcement 2023 Grant	\$ 140.00	\$ 365.14
Sustained Enforcement 2024 Grant	\$ 140.00	\$1,266.00
Sustained Enforcement 2025 Grant	\$ 140.00	\$ 140.00

RESOLUTION 265-2025

**RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY,
AUTHORIZING 2025 BUDGET TRANSFER APPROPRIATIONS**

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

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

NOW, THEREFORE, BE IT RSOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the Finance Office is hereby authorized to make the following transfers in the FY2025 Budget.

CURRENT FUND

FROM:		TO:	
Finance S/W	\$ 32,000.00	Finance O/E	\$ 32,000.00
Streets & Roads O/E	\$ 30,000.00	Building & Grounds O/E	\$ 30,000.00
Streets & Roads O/E	\$ 500.00	Environmental O/E	\$ 500.00
TOTAL	\$ 62,500.00		\$ 62,500.00

RESOLUTION 266-2025

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF THE BALANCE FOR OUTSIDE EMPLOYMENT OF OFF-DUTY POLICE SERVICE

WHEREAS, the Temporary Chief Financial Officer has investigated and determined that balances for outside employment of off-duty police services in the Outside Employment Trust Account should be refunded to the vendor; and

WHEREAS, once all balances are refunded the Outside Employment Trust Account will be closed; and

WHEREAS, Minac Associates #2, issued check # 22615, dated July 18, 2023, for outside employment of off-duty police services; and

WHEREAS, there remains a balance of \$ 105.00, for said services.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the Township Finance Office be authorized to refund the amount of \$ 105.00 to Minac Associates #2.

RESOLUTION 267-2025

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN ,STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF THE BALANCE FOR OUTSIDE EMPLOYMENT OF OFF-DUTY POLICE SERVICE

WHEREAS, the Temporary Chief Financial Officer has investigated and determined that balances for outside employment of off-duty police services in the Outside Employment Trust Account should be refunded to the vendor; and

WHEREAS, once all balances are refunded the Outside Employment Trust Account will be closed; and

WHEREAS, Buckley Cable Construction Company issued check # 63745, dated June 26, 2024 and check # 64652, dated September 27, 2024, for outside employment of off-duty police services; and

WHEREAS, there remains a balance of \$ 495.00, for said services.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the Township Finance Office be authorized to refund the amount of \$ 495.00 to Buckley Cable Construction Company.

RESOLUTION 268-2025

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN ,STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF THE BALANCE FOR OUTSIDE EMPLOYMENT OF OFF-DUTY POLICE SERVICE

WHEREAS, the Temporary Chief Financial Officer has investigated and determined that balances for outside employment of off-duty police services in the Outside Employment Trust Account should be refunded to the vendor; and

WHEREAS, once all balances are refunded the Outside Employment Trust Account will be closed; and

WHEREAS, Verizon issued check # 1274251378, dated September 11, 2023, for outside employment of off-duty police services; and

WHEREAS, there remains a balance of \$ 525.00, for said services.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the Township Finance Office be authorized to refund the amount of \$ 525.00 to Verizon.

RESOLUTION 269-2025

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF THE BALANCE FOR OUTSIDE EMPLOYMENT OF OFF-DUTY POLICE SERVICE

WHEREAS, the Temporary Chief Financial Officer has investigated and determined that balances for outside employment of off-duty police services in the Outside Employment Trust Account should be refunded to the vendor; and

WHEREAS, once all balances are refunded the Outside Employment Trust Account will be closed; and

WHEREAS, Key-Tech, issued check # 18963, dated January 19, 2023, for outside employment of off-duty police services; and

WHEREAS, there remains a balance of \$ 105.00, for said services.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the Township Finance Office be authorized to refund the amount of \$ 105.00 to Key-Tech.

RESOLUTION 270-2025

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF THE BALANCE FOR OUTSIDE EMPLOYMENT OF OFF-DUTY POLICE SERVICE

WHEREAS, the Temporary Chief Financial Officer has investigated and determined that balances for outside employment of off-duty police services in the Outside Employment Trust Account should be refunded to the vendor; and

WHEREAS, once all balances are refunded the Outside Employment Trust Account will be closed; and

WHEREAS, Wal Mart issued a money order # 22-052652091, dated January 9, 2024, for outside employment of off-duty police services; and

WHEREAS, there remains a balance of \$ 840.00, for said services.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the Township Finance Office be authorized to refund the amount of \$ 840.00 to Wal Mart.

RESOLUTION 271-2025

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF THE BALANCE FOR OUTSIDE EMPLOYMENT OF OFF-DUTY POLICE SERVICE

WHEREAS, the Temporary Chief Financial Officer has investigated and determined that balances for outside employment of off-duty police services in the Outside Employment Trust Account should be refunded to the vendor; and

WHEREAS, once all balances are refunded the Outside Employment Trust Account will be closed; and

WHEREAS, Skoda Contracting Company, Inc. issued check # 16034, dated November 8, 2024, for outside employment of off-duty police services; and

WHEREAS, there remains a balance of \$ 892.50, for said services.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the Township Finance Office be authorized to refund the amount of \$ 892.50 to Skoda Contracting Company, Inc.

RESOLUTION 272-2025

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE INSERTION INTO THE FY2025 MUNICIPAL BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) OF A SPECIAL ITEM OF REVENUE IN THE FORM OF A STATE OF NEW JERSEY STATEWIDE INSURANCE FUND GRANT

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

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

WHEREAS, the Mansfield Township Committee of the Township of Mansfield further finds and declares that it is in the best interest of the citizens of the Township to request approval of the insertion into the Township's FY2025 Municipal Budget of an item of revenue based upon a grant secured by the Township from Statewide Insurance Fund;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Mansfield in the County of Warren, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2025 in the sum of \$ 2,806.00.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the above is the result of funds from the Statewide Insurance Fund Grant in the amount of \$2,806.00.

Public and Private Revenues Offset with Appropriations

FY2025 Statewide Insurance Fund Safety Grant

NOW, THEREFORE, BE IT FURTHER RESOLVED, this will be filed with the Director of Local Government Services.

RESOLUTION 273-2025

**RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY,
AUTHORIZING THE REFUND OF THE BALANCE OF A ROAD OPENING PERMIT FOR ROUTE 57 &
CLAREMONT ROAD**

WHEREAS, Boring Brothers, Inc. issued check number 001399, dated October 17, 2024, to the Township of Mansfield, County of Warren for a road opening permit (Route 57 & Claremont Road); and

WHEREAS, there remains a balance of \$ 262.25, in the escrow account; and

WHEREAS, the Township Engineer determined that the escrow balance can be refunded.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the Township Finance Office be authorized to refund the amount of \$ 262.25 to Boring Brothers, Inc.

RESOLUTION 274-2025

**RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY,
AUTHORIZING REFUND OF THE BALANCE OF ROAD OPENING PERMIT FOR TOWNSBURY ROAD**

WHEREAS, Suburban Consulting issued check number 50413, dated June 30, 2020, to the Township of Mansfield, County of Warren for a road opening permit (Townsbury Road) for geotechnical investigation for potential future horizontal directional drill of proposed gas main; and

WHEREAS, there remains a balance of \$ 350.00, in the escrow account; and

WHEREAS, the Township Engineer determined that the escrow balance can be refunded.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the Township Finance Office be authorized to refund the amount of \$ 350.00 to Suburban Consulting.

RESOLUTION 275-2025

**RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW
JERSEY AUTHORIZING THE SALE OF PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN
ONLINE AUCTION WEBSITE**

WHEREAS, the Township of Mansfield has determined that the personal property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Township of Mansfield intends to utilize the online auction services of Municibid located at <https://municibid.com/nj/niinfo/> ; and

WHEREAS, the sale of the surplus property shall be conducted through Municibid pursuant to New Jersey State Contract T2581 – Auctioneering Services: Internet Auctions to Sell Surplus Property – Bid

#19DPP00272; and

WHEREAS, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services' Local Finance Notice 2019-15.

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 Township is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled <https://municibid.com>

NOW, THEREFORE BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between Municibid and the Township of Mansfield are available at <https://municibid.com/nj/njinfo/> and in the Township of Mansfield's Clerk office.

NOW, THEREFORE BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be available for public inspection in the office of the Township Clerk.

RESOLUTION 276-2025

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING LIEN REDEMPTION (BLOCK 1603 LOT 17)

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that this 12TH day of November 2025, payment in the amount of \$ 71,038.25, is to be made to the certificate holder as noted:

CERTIFICATE HOLDER

Fundpality II, LLC
100 N. Lasalle Street
Suite 710
Chicago, IL 60602

BLOCK/LOT

Block 1603 Lot 17

CERTIFICATE #

22-00010

Lien Redemption	\$ 37,038.25
Premium	\$ 34,000.00

RESOLUTION 277-2025

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF LANDSCAPING & GRADING BONDS TO RYAN HOMES AS LISTED BELOW

WHEREAS, Ryan Homes issued checks in the amount \$ 1,500.00, for each landscaping & grading bond; and

WHEREAS, the Township Engineer has determined that the following landscaping & grading bonds can be refunded:

ADDRESS

63 Redwood Run
65 Redwood Run

BOND AMOUNT

\$ 1,500.00
\$ 1,500.00

TOTAL

\$ 3,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the Township Finance Office be authorized to refund the amount of \$ 3,000.00 to Ryan Homes.

RESOLUTION 278-2025

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF DRIVEWAY BONDS TO RYAN HOMES AS LISTED BELOW

WHEREAS, Ryan Homes issued checks in the amount \$ 1,500.00, for each driveway bond; and

WHEREAS, the Township Engineer has determined that the following driveway bonds can be refunded:

<u>ADDRESS</u>	<u>BOND AMOUNT</u>
63 Redwood Run	\$ 1,500.00
1 Thomas Knoll Blvd	\$ 1,500.00
3 Thomas Knoll Blvd	\$ 1,500.00

TOTAL

\$ 4,500.00

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the Township Finance Office be authorized to refund the amount of \$4,500.00 to Ryan Homes.

RESOLUTION 279-2025

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING ACCEPTANCE OF DRIVEWAY BONDS

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 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 properties listed below have submitted the following checks:

Check # 788288	Dated 10/13/25	6 Thomas Knoll Blvd.	\$ 1,500.00
Check # 788284	Dated 10/13/25	8 Thomas Knoll Blvd.	\$ 1,500.00
Check # 788286	Dated 10/13/25	24 Thomas Knoll Blvd.	\$ 1,500.00
Check # 788285	Dated 10/13/25	28 Thomas Knoll Blvd.	\$ 1,500.00
Check # 788310	Dated 10/28/25	34 Thomas Knoll Blvd.	\$ 1,500.00
Check # 788311	Dated 10/28/25	38 Thomas Knoll Blvd.	\$ 1,500.00
Check # 788312	Dated 10/28/25	42 Thomas Knoll Blvd.	\$ 1,500.00

WHEREAS, the Township Engineer has recommended the acceptance of said payments.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the driveway bonds stated above submitted by Ryan Homes are hereby accepted. The Township Clerk is authorized and directed to forward a copy of this resolution to the developer.

COMMITTEE PERSON COMMENTS: None

EXECUTIVE SESSION

Mr. Hayes, seconded by Mr. Mc Guinness, made a motion to adopt Resolution #280-2025 for an Executive Session of the Township Committee.

RECORDED VOTE

Aye:	Hayes, Mc Guinness, Mora Dillon, Farino, Watters
Nay:	XXXXXX
Absent:	XXXXXX
Abstain:	XXXXXX

Township Attorney Lavery announced the following to be discussed in Executive Session:

Contractual

Solar Feasibility Study – Boswell Engineering

Personnel

Department of Public Works
Court

RESOLUTION 280-2025

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING EXECUTIVE SESSION OF THE TOWNSHIP COMMITTEE

WHEREAS, the Township Committee of the Township of Mansfield is authorized, pursuant to N.J.S.A. 10:4-12 to exclude the public from that portion of this meeting for purposes of discussing specific matters as permitted by N.J.S.A. 10:4-12; and;

WHEREAS, the Township Committee of the Township of Mansfield intends to discuss certain matters which are deemed confidential pursuant to N.J.S.A. 10:4-12, in Executive Session; and

WHEREAS, at this time the Township Committee of the Township of Mansfield cannot determine the time when the discussion to be held in Executive Session will be made public, but will disclose the minutes of the Executive Session when the need for confidentiality no longer exists.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, that this meeting shall be adjourned to an Executive Session and the public will be excluded in order that the Township Committee of the Township of Mansfield may discuss the items listed below:

Contractual

Solar Feasibility Study – Boswell Engineering

Personnel

Department of Public Works
Court

At approximately 8:10 p.m., the Committee went into Executive Session.

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 9:00 p.m.

RECORDED VOTE

Aye:	Hayes, Mc Guinness, Mora Dillon, Farino, Watters
Nay:	XXXXXX
Absent:	XXXXXX
Abstain:	XXXXXX

Township Attorney Lavery announced the following discussed in Executive Session:

Contractual

Solar Feasibility Study – Boswell Engineering

Personnel

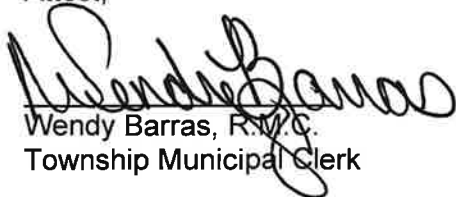
Department of Public Works
Court

Copies of these minutes will be available at such time the Committee determines there is no longer a harm to the public interest. There was no official action resulting from Executive Session.

Attorney Lavery upon request from Mayor Watters gave an update regarding the rescue squad vehicle.

There being no further business, Mr. Hayes made a motion to adjourn. All present were in favor. The meeting was adjourned at approximately 9:04 p.m.

Attest,



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