

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY
SPECIAL MEETING
March 2, 2011
4:00 pm**

A special meeting of the Mansfield Township Committee was held on the above shown date with the following in attendance: **Mayor Arthur Puglia, Committeeman Sean Gable, Committeewoman Janice A. DiGiuseppe, Attorney Michael Magee, CFO/Treasurer Joseph P. Monzo and Municipal Clerk Linda Semus. Committeeman Clark and Deputy Mayor Higgins were not in attendance.**

Mayor Puglia called the meeting to order at 4:00 PM followed by the following opening statement, Flag Salute and Moment of Silence:

“Adequate Notice” has been provided for this Special Meeting and has been posted on the Official Bulletin Board of the Township of Mansfield, noticed to the Burlington County Times on February 28, 2011 and filed with the Municipal Clerk of the Township of Mansfield, notice of which contained the date, time, place, and purpose of this meeting stating that formal action may be taken on any and all subjects involving Mansfield Township, as so noted in NJSA 10:4.-8(d), Amended 1981, by including Section 10:4-18 which addresses Regular Meeting of a Public Body, which is addressed under “Annual Notice”.

RESOLUTION:

RESOLUTION 2011-3-1

RESOLUTION PROVIDING AUTHORIZATION TO PUBLISH A “NOTICE OF AVAILABILITY OF MAIL-IN-BALLOTS” FOR A REFERENDUM QUESTION TO BE ADDED TO THE UPCOMING APRIL 27, 2011 SCHOOL BOARD ELECTION BALLOT

WHEREAS, NJSA 19:63-17 requires notice of availability of Mail-In-Ballots for the upcoming School Board Election; and

WHEREAS, Mansfield Township is planning to proceed with a referendum at the next upcoming election scheduled for April 27, 2011; and

WHEREAS, Linda Semus, RMC, has provided notice pursuant to NJSA 19:63-17.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee hereby authorizes the Clerk to advertise the “Notice of Availability Of Mail-In-Ballots” in the Township’s Official Newspaper, Burlington County Times on or before March 7, 2011 as prescribed by the state statute.

A motion was offered by Committeeman Gable and second by Committeewoman DiGiuseppe to approve the foregoing Resolution. Motion carried on a Roll Call Vote, recorded as follows:

AYES: GABLE, DIGIUSEPPE, PUGLIA

NAYS: NONE ABSENT: HIGGINS, CLARK ABSTAIN: NONE

PUBLIC COMMENT:

Mayor Puglia opens the meeting for public comment. Seeing none, Mayor Puglia closes public comment.

There were no comments by Mayor and Committee.

Motion was offered by Committeewoman DiGiuseppe and second by Committeeman Gable to adjourn the meeting. Motion Carried.

RESPECTFULLY SUBMITTED:

**LINDA SEMUS, RMC, CMR
Municipal Clerk**

Approved: March 9, 2011

