

**TOWNSHIP OF MANSFIELD
BURLINGTON COUNTY
MEETING MINUTES
March 9, 2011
Executive Session
6:00 PM**

The regular executive session meeting of the Mansfield Township Committee was held on the above shown date with the following in attendance: **Mayor Arthur R. Puglia, Deputy Mayor Robert Higgins, Committeeman Sean Gable, Committeewoman Janice DiGiuseppe, CFO Joseph Monzo, Solicitor Michael Magee, and Clerk Linda Semus.** **Committeeman Clark** was not in attendance.

Mayor Puglia called the meeting to order followed by the following opening statement.

Public notice of this meeting pursuant to the Open Public Meetings Act NJSA 10:4-6 to 10:4-21 has been satisfied. Notice of this meeting was properly given in the annual notice, which was adopted by the Mansfield Township Committee on January 3, 2011. Said Resolution was transmitted to the Burlington County Times and the Trenton Times, filed with the Clerk of the Township of Mansfield, posted on the official bulletin board at the Municipal Complex, filed with the members of this body and mailed to each person who has prepaid any charge fixed for such service. All of the mailing, posting, and filing having been accomplished as of January 7, 2011.

A motion was offered by **Deputy Mayor Higgins** and second by **Committeewoman DiGiuseppe** to go into executive session by adoption of the following Resolution. Motion carried.

**RESOLUTION 2011-3-2
RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION**

WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 213, P.L. 1975 [NJSA 10:4-12(B)] permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exists;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Burlington and State of New Jersey as follows:

1. The public shall be excluded from discussion of, action on and reviewing the Minutes of the hereinafter specified matters.
2. The general nature of the subject matter to be discussed is as follows: pending litigation specifically Titzel v. Mansfield, Monson vs. Mansfield, PBA v. Mansfield, on-going contract negotiations, and personnel.
3. It is anticipated at this time that the above subject matter will be made public when the matter has been resolved and approved for release by the Township Solicitor.

**Regular Meeting
7:30PM**

The regular meeting of the Mansfield Township Committee was held on the above shown date with the following in attendance: **Mayor Arthur R. Puglia, Deputy Mayor Robert Higgins, Committeeman Sean Gable, Committeewoman Janice DiGiuseppe, CFO Joseph Monzo, Engineer Tim Staszewski, Chief of Police Ron Mulhall, Attorney Michael H. Magee, Clerk Linda Semus, and Deputy Clerk Barbara Crammer.** **Committeeman Clark** was not in attendance.

A motion was offered by **Deputy Mayor Higgins** and second by **Committeewoman DiGiuseppe** to come out of executive session. Motion carried.

Attorney Magee explained that the purpose of the executive session was to discuss pending litigation, specifically Titzel v. Mansfield, Monson v. Mansfield, PBA v. Mansfield, on-going contract negotiations and personnel issues.

The regular meeting of the Mansfield Township Committee was called to order by **Mayor Puglia**, followed by the salute to the flag and a moment of silence.

PRESENTATION

Chief of Police, Ronald Mulhall, said that, during the Police Department's process of going through the accreditation program, they have been going through Township property. During this process, they came across a plaque which, upon consulting with the Committee, was decided to be turned it over to Lou Wargo as representative of the Mansfield Township Veteran's Committee. The plaque included a list of Township Residents who have served on behalf of our country. Mr. Wargo accepted the plaque stating this is an honor. They will make sure to display it in an appropriate place.

Clerk Semus read the wording on the plaque which included a list of veterans who served our country.

Robert Tallon, Axe Factory Road, commented that the plaque was given in 1925. He had recently done research on line wherein he had read about the plaque in a newspaper article.

ENGINEER’S REPORT

Engineer Staszewski said his office met with the Turnpike Authority this afternoon regarding the pavement issue on Mill Lane due to the vehicular traffic from the turnpike construction. The Turnpike has agreed to repair the roadway. A meeting will be held this week. They have also agreed to overlay the roadway once the construction is completed.

The Joyce Court study was sent to the DOT traffic division. It was returned and then forwarded directly to the construction division. He felt this was a good sign that our study will be incorporated into the upcoming Route 68 resurfacing project.

Engineer Staszewski said he has submitted the DEP issues back to them in regard to the Waste Water Management Plan. He will be meeting with the DEP some time next week and, hopefully, have a final schedule for adoption.

Engineer Staszewski has provided the Committee with an estimate for the self storage structure. It does not include any site work that would need to be done. This will give the Committee an idea of the range of cost for the project.

There will be a walk through with R & V and K. Hovnanian on March 17th to address the punch list items at Four Seasons.

The EMS generator is out to bid. A recommendation for the award of contract will be presented at the next meeting.

Committeeman Gable said he spoke to the State DOT in regard to the salt storage shed and was informed that they used to do Shared Service Agreements. They stopped it because they had no way to weigh the salt and properly bill the townships. They are interested in looking at that program again. **Committeeman Gable** said he will hear from the DOT again with more information.

A motion was offered by **Committeewoman DiGiuseppe** and second by **Committeeman Gable** to accept the Engineer’s report. Motion carried.

BILL LIST

Committeeman Gable made a motion to pay the bills, with the exception of the bill for the TajMahal which is to be removed from the list. Motion second by **Committeewoman DiGiuseppe** and carried on a Roll Call Vote, recorded as follows:

AYE: GABLE, DIGIUSEPPE, HIGGINS, PUGLIA
NAY: NONE ABSENT: CLARK ABSTAIN: NONE

RESOLUTIONS:

**RESOLUTION 2011-3-3
RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF BURLINGTON,
NEW JERSEY, SETTING THE 2011 TEMPORARY BUDGET**

WHEREAS, Section 40A-4-19 provides that temporary appropriations may be made to provide for the period between the beginning of the budget year and the date of adoption of the budget; and,
WHEREAS, the Township Committee passed a temporary budget on January 12, 2011; and
WHEREAS, the 2011 budget has not been adopted and the township must meet its financial obligations until that time
NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey, at a meeting held March 9, 2011 that the following temporary emergency appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer after adoption.

<u>Department</u>	<u>Amount</u>
CLERK: Salary & Wage	10,000.00
FIN: Salary & Wage	10,000.00
TAX C: Salary & Wage	5,000.00
WCOMP: Workers Compensation	5,000.00
GROUP Insurance	70,000.00
UNEMP: Unemployment	17,000.00
POLICE: Salary & Wages	150,000.00
POLICE: Miscellaneous	36,000.00
EMGMT: Salary & Wage	600.00
OCE: FIRE: Salary & Wage	4,000.00
ROAD: Salary & Wage	20,000.00
ROAD: Miscellaneous	40,000.00

Parks-Miscellaneous	5,000.00
EHEALTH: Salary & Wage	300.00
RECREATION: Salary & Wage	500.00
PERS	128,001.00
PFRS	219,112.00
ELEC: Miscellaneous	20,000.00
SLIGHT: Miscellaneous	20,000.00
General Operations	760,513.00

CFO Monzo explained that this amendment to the temporary budget we passed in January. The original temporary budget is meant to hold over towns for the first three months of the year until they adopt their budget. We will not have our budget adopted by March 31st. The biggest item is the pension bill which is due April 1st. Therefore, this resolution will carry us at least through the month of April and maybe a little bit on.

A motion was offered by **Committeeman Gable** and second by **Committeewoman DiGiuseppe** to adopt Resolution 2011-3-3. Motion carried on a Roll Call Vote, recorded as follows:

AYE: GABLE, DIGIUSEPPE, GABLE, PUGLIA

NAY: NONE

ABSENT: CLARK

ABSTAIN: NONE

RESOLUTION 2011-3-4

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF BURLINGTON, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$5,616,000 IN PRINCIPAL AMOUNT

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF BURLINGTON, NEW JERSEY AS FOLLOWS:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Bonds of the Township of Mansfield, in the County of Burlington, New Jersey (the "Township") authorized pursuant to the bond ordinances of the Township heretofore adopted and described in Section 2 hereof shall be combined into a single and combined issue of General Improvement Bonds in the principal amount of \$5,616,000.

Section 2. The principal amount of Bonds authorized by each ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

Principal Amount of Bonds	Number of Ordinance	Description of Improvement and Date of Adoption of Ordinance	Useful Life
\$47,500	2005-21	Computer hardware and software, finally adopted 8/10/05	5 years
\$237,500	2006-10	Columbus sewer plant, finally adopted 4/26/06	40 years
\$565,500	2006-20	Various capital improvements, finally adopted 5/24/06	14.16 years
\$575,000	2007-02	Open space property acquisitions, finally adopted 1/24/07	40 years
\$870,000	2007-08	Road improvements in connection with construction of sanitary sewer improvements in the Lynnwood Farms Section of the Township, finally adopted 2/28/07	40 years
\$1,211,500	2007-17	Various capital improvements, finally adopted 9/12/07	13.03 years
\$1,900,000	2008-08	Various capital improvements, finally adopted 2/27/08	21.4 years
\$209,000	2009-14	Acquisition of an ambulance and improvements to the ambulance squad, finally adopted 8/26/09	15 years

Section 3. The following matters are hereby determined with respect to the combined issue of Bonds:

a. The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 24.06 years.

b. The Bonds of the combined issue shall be designated "General Improvement Bonds" and shall mature within the average period of usefulness herein determined.

c. The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and the issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

a. None of the Bonds described in Section 2 hereof has been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2.

b. The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.

Section 5. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

CFO Monzo explained he is bringing this to the Committee for the first time this year as a recommendation and proposal. We have a short term note that was issued several years ago that we rolled over a couple of times to finance capital projects. In 2011, we have a requirement to pay down part of that note in a principal payment plus the regular interest. He has spoken to the Township's Financial Advisors and to our Bond Counsel and they all agree that we should take this note which is short term financing and convert it into a bond which is considered long term financing. The bond will be issued for about 15 to 17 years which is the useful life of the projects being incorporated in the bond. While the bond rates are somewhat higher right now than short term rates, it is their recommendation that we lock in the bond rates as the expectation is they are going up. In our favor is our rate increase from Standard and Poors on our bonds. In addition, there is a shortage now of New Jersey paper in terms of towns issuing long term debt. It

is the Financial Advisors opinion that we can take advantage of that and get a better interest rate. It is **CFO Monzo's** recommendation that we convert the note into a bond.

A motion was offered by **Deputy Mayor Higgins** and second by **Committeewoman DiGiuseppe** to adopt Resolution 2011-3-4. Motion carried on a Roll Call Vote, recorded as follows:

AYE: HIGGINS, DIGIUSEPPE, GABLE, PUGLIA
NAY: NONE ABSENT: CLARK ABSTAIN: NONE

RESOLUTION 2011-3-5

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$5,886,000 GENERAL OBLIGATION BONDS CONSISTING OF \$5,616,000 GENERAL IMPROVEMENT BONDS AND \$270,000 ASSESSMENT BONDS OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF BURLINGTON, NEW JERSEY AND PROVIDING FOR THEIR SALE

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF BURLINGTON, NEW JERSEY AS FOLLOWS:

Section 1. The \$5,616,000 General Improvement Bonds of the Township of Mansfield, in the County of Burlington (the "Township") referred to and described in the resolution adopted by the Township pursuant to the Local Bond Law of the State of New Jersey on March 9, 2011 and entitled, "Resolution Providing for the Combination of Certain Issues of General Improvement Bonds of the Township of Mansfield, in the County of Burlington, New Jersey into a Single Issue of Bonds Aggregating \$5,616,000 in Principal Amount," shall be issued as General Improvement Bonds (the "General Improvement Bonds"). The General Improvement Bonds shall mature in the principal amounts on April 1 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2012	\$225,000	2021	\$315,000
2013	\$250,000	2022	\$320,000
2014	\$260,000	2023	\$340,000
2015	\$275,000	2024	\$425,000
2016	\$280,000	2025	\$400,000
2017	\$280,000	2026	\$450,000
2018	\$290,000	2027	\$450,000
2019	\$295,000	2028	\$446,000
2020	\$315,000		

The General Improvement Bonds shall be subject to redemption prior to maturity in accordance with the terms of the Notice of Sale authorized herein. The General Improvement Bonds shall be seventeen in number, with one certificate being issued for each year of maturity, and shall be numbered GI-1 to GI-17, inclusive.

Section 2. The \$270,000 Assessment Bonds of the Township referred to and described in bond ordinance #2007-08 of the Township finally adopted February 28, 2007 and entitled, "Bond Ordinance of the Township of Mansfield, in the County of Burlington, New Jersey Amending and Restating Bond Ordinance #2003-2 as Revised by Bond Ordinance #2006-42 Providing for the Construction of Sanitary Sewer Improvements in the Lynnwood Farms Section of the Township, Appropriating \$1,200,000 Therefore and Authorizing the Issuance of \$1,140,000 Bonds or Notes and Providing a Special Assessment of Part of the Cost Thereof," in all respects duly approved and published as required by law, shall be issued as Assessment Bonds (the "Assessment Bonds"). The Assessment Bonds shall mature in the principal amounts on April 1 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2012	\$20,000	2021	\$15,000
2013	\$20,000	2022	\$15,000
2014	\$20,000	2023	\$15,000
2015	\$15,000	2024	\$15,000
2016	\$15,000	2025	\$15,000
2017	\$15,000	2026	\$15,000
2018	\$15,000	2027	\$15,000
2019	\$15,000	2028	\$15,000
2020	\$15,000		

The Assessment Bonds shall be subject to redemption prior to maturity in accordance with the terms of the Notice of Sale authorized herein. The Assessment Bonds shall be seventeen in number, with one certificate being issued for each year of maturity, and shall be numbered A-1 to A-17, inclusive.

Section 3. The General Improvement Bonds and the Assessment Bonds collectively are sometimes referred to hereinafter as the "Bonds".

Section 4. The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Bonds of each issue maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with the Securities Depository. The Securities Depository will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of any multiple of \$1,000 (with a minimum purchase of \$5,000 required) through book-entries made on the books and records of The Depository Trust Company and its participants.

The Bonds will bear interest payable semiannually on the first day of April and October in each year until maturity or earlier redemption, commencing on October 1, 2011, at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1% and proposed by the successful bidder in accordance with the Notice of Sale authorized herein.

The principal of and the interest on the Bonds will be paid to the Securities Depository by the Township or a duly authorized paying agent on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of each next preceding March 15 and September 15 (the "Record Dates" for the Bonds). The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under the official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Township Clerk. The following matters are hereby determined with respect to the Bonds:

B. ASSESSMENT

C. This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey and bond ordinance #2007-08 of the Township finally adopted February 28, 2007 and entitled, "Bond Ordinance of the Township of Mansfield, in the County of Burlington, New Jersey Amending and Restating Bond Ordinance #2003-2 as Revised by Bond Ordinance #2006-42 Providing for the Construction of Sanitary Sewer Improvements in the Lynnwood Farms Section of the Township, Appropriating \$1,200,000 Therefor and Authorizing the Issuance of \$1,140,000 Bonds or Notes and Providing a Special Assessment of Part of the Cost Thereof," in all respects duly approved and published as required by law (the "Authorization Proceedings").

Section 8. The Bonds shall be sold on March 30, 2011 by electronic open auction with the two minute extension rule upon the terms and the conditions set forth in and described in the Full Notice of Sale authorized below and set forth in Exhibit A attached hereto (the "Full Notice of Sale"). The Full Notice of Sale shall be posted in full on Grant Street Group's MuniAuction Website ("MuniAuction"). The Township Clerk is hereby directed to arrange for the publication of the Short Notice of Sale authorized below and set forth in Exhibit B attached hereto (the "Short Notice of Sale") and the Summary Notice of Sale authorized below and set forth in Exhibit C (the "Summary Notice of Sale"). The Notices of Sale shall be posted and published as required by law not less than seven days prior to the date of sale. The full Notice of Sale shall be substantially in the form attached hereto as Exhibit A, the Short Notice of Sale shall be substantially in the form attached hereto as Exhibit B, and the Summary Notice of Sale shall be substantially in the form attached hereto as Exhibit C, each with such additions, deletions and omissions as may be necessary for the Township to market the Bonds in accordance with the requirements of The Depository Trust Company and MuniAuction. The Short Notice of Sale shall be published in the *Burlington County Times* and the Summary Notice of Sale shall be published in the *Bond Buyer*, a financial newspaper published and circulating in the City of New York, New York.

Section 9. The Township hereby designates the Chief Financial Officer as the officer to sell and to award the Bonds and to act on behalf of the Township in accordance with the Notices of Sale authorized herein, and the Chief Financial Officer shall report in writing the results of the sale to this Township Committee as required by law.

Section 10. The Bonds shall have printed thereon or affixed thereto a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon & Scotland, L.L.C. ("Bond Counsel") complete except for omission of its date.

Section 11. Bond Counsel is authorized to arrange for the printing of the Bonds and Phoenix Advisors, as the Financial Advisor, (the "Financial Advisor"), the Auditor or Bond Counsel are authorized to arrange for the printing of the Official Statement to be prepared in connection with the sale of the Bonds and to arrange for the distribution of the preliminary Official Statements on behalf of the Township to those financial institutions that customarily submit bids for such Bonds. The Financial Advisor, Auditor and Bond Counsel are authorized to prepare the Official Statement necessary in connection with the issuance of the Bonds, and the Mayor and the Chief Financial Officer of the Township are authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Township by the Chief Financial Officer or by the Mayor. Final Official Statements shall be delivered to the purchaser of the Bonds within the earlier of seven business days following the sale of the Bonds or to accompany the purchaser's confirmations that request payment for the Bonds. Bond Counsel, Financial Advisor or the Auditor is further authorized to arrange on behalf of the Township for a rating for the Bonds from Standard & Poor's and/or Moody's Investors Service.

Section 12. The Chief Financial Officer is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York, as may be necessary in order to provide that the Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 13. In the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Bonds or is removed by the Township and if no successor Securities Depository is appointed, the Bonds that were previously issued in book-entry form shall be converted to registered bonds (the "Registered Bonds") in denominations of \$5,000, or any integral multiple thereof, except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in denominations of \$1,000, or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Township shall be obligated to provide for the execution and delivery of the Registered Bonds in certificate form.

Section 14. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Township shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to November 1 of each year commencing November 1, 2012, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the SEC to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Township consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Township and certain financial information and operating data consisting of (1) Township and overlapping indebtedness including a schedule of outstanding debt issued by the Township; (2) the Township's most current adopted budget; (3) property valuation information; and (4) tax rate, levy and collection data. The audited financial statements will be prepared in accordance with modified cash accounting as mandated by the State of New Jersey statutory principles in effect from time to time or with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law in effect from time to time;

(b) if any of the following material events occur regarding the Bonds, a timely notice not in excess of ten business days after the occurrence of the event sent to EMMA:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
- (7) Modifications to rights of security holders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the obligated person;
- (13) The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

For the purposes of the event identified in subparagraph (12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed

jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

(c) Notice of failure of the Township to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.

(d) If all or any part of the Rule ceases to be in effect or is not in effect for any reason, then the information required to be provided under this resolution, insofar as the provisions of the Rule not or no longer in effect required the provision of such information, shall not or no longer be required to be provided.

(e) The Chief Financial Officer shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Township prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

(f) In the event that the Township fails to comply with the Rule requirements or the written contracts or undertakings specified in its undertaking, the Township shall not be liable for monetary damages. The sole remedy is hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 15. The Chief Financial Officer is authorized to invest the proceeds of the Bonds in investment obligations or deposits as permitted in accordance with New Jersey law.

Section 16. The Chief Financial Officer is authorized to pay the costs of issuance at or after the time of closing to the various participants regarding the sale and issuance of the Bonds, including costs for the open electronic auction, publications, preparation and printing of the official statement, credit rating, financial advisory services, legal services and other miscellaneous costs of issuing the Bonds.

Section 17. The Township hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds. The Township does not intend to issue more than \$10,000,000 of tax-exempt obligations in calendar year 2011 that would count towards the limitation imposed by Section 265 of the Code and hereby designates the Bonds as "bank-qualified" for purposes of Section 265 of the Code.

Section 18. The Chief Financial Officer and other appropriate representatives of the Township are authorized to take all other actions on behalf of the Township necessary for the sale and the delivery of the Bonds in accordance with this resolution and the investment of the proceeds thereof in accordance with the requirements of law.

Section 19. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

A motion was offered by **Deputy Mayor Higgins** and second by **Committeeman Gable** to adopt Resolution 2011-3-5. Motion carried on a Roll Call Vote, recorded as follows:

AYE: HIGGINS, GABLE, DIGIUSEPPE, PUGLIA
NAY: NONE ABSENT: CLARK ABSTAIN: NONE

CERTIFICATE

I, Linda Semus, Clerk of the Township of Mansfield, in the County of Burlington, New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Township duly called and held on March 9, 2011 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the Township and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this ____ day of _____, 2011.

Linda Semus, Clerk

[SEAL]

EXHIBIT A
FULL NOTICE OF SALE
(For Publication on Grant Street Group's website: www.muniauction.com)
TOWNSHIP OF MANSFIELD, IN THE
COUNTY OF BURLINGTON, NEW JERSEY
NOTICE OF SALE
\$5,886,000 GENERAL OBLIGATION BONDS
CONSISTING OF
\$5,616,000 GENERAL IMPROVEMENT BONDS AND
\$270,000 ASSESSMENT BONDS
(BOOK-ENTRY-ONLY)
(BANK QUALIFIED)
(CALLABLE)

SUMMARY

ISSUER: Township of Mansfield, in the County of Burlington, New Jersey
PAR AMOUNT: \$5,886,000 (one CUSIP number since all series are general obligations of the Township)
SECURITY: General Obligations of the Township
TAX EXEMPT: Yes
RATINGS AND INSURANCE: Rating to be Determined
TYPE OF SALE: Electronic Auction with Two Minute Rule (See Bidding Details Item (7) herein)
AUCTION AGENT: MuniAuction
BID/AWARD DATE: March 30, 2011 at 11:00 a.m. - 11:15 a.m. with Two Minute Rule applicable. Award by 3:00 p.m.
DATED DATE: Date of Delivery
DELIVERY DATE: On or about April 12, 2011
INTEREST PAYMENT DATES: April 1 and October 1, commencing October 1, 2011
FORM: Book-entry-only

FIRST CALL DATE: April 1, 2021

MINIMUM BID: \$5,886,000 (Par)

BID SECURITY: **Good Faith Check or wire transfer in the amount of \$117,720 must be received by the Township prior to bidding or Financial Surety Bond as provided in Notice**

BASIS OF AWARD: Net Interest Cost - Ascending Coupons Required in multiples of 1/8 or 1/20 of 1%

OFFERING STATEMENT: Preliminary Official Statement available at www.grantstreet.com

NOTICE

NOTICE IS HEREBY GIVEN that electronic sealed bids will be received by the Township of Mansfield, in the County of Burlington, New Jersey (the "Township") for the purchase of \$5,886,000 original principal amount of the Township's General Obligation Bonds (the "Bonds"). **All Bids (as defined below) must be submitted in their entirety on Grant Street Group's MuniAuction's website ("MuniAuction") prior to 11:15 a.m., New Jersey time on March 30, 2011, unless otherwise extended by the two-minute rule described herein (see "Bidding Details").** The auction will begin at 11:00 a.m., New Jersey time on March 30, 2011 (the "Bid Date"). **To bid via MuniAuction, Bidders (as defined below) must have (1) completed the registration form on either the MuniAuction or Grant Street Group website (parent of MuniAuction, herein referred to as "Grant Street") and (2) requested and received admission to the Township's auction, as described herein (see "Registration and Admission to Bid") and (3) submitted a good faith check or Financial Surety Bond payable to the Township, in the amount of \$117,720 by no later than 10:30 a.m. on the Bid Date (see Bidding Details below). The use of MuniAuction shall be at the Bidder's risk and expense, and the Township shall have no liability with respect thereto.**

Preliminary and Final Official Statement

The Township's Preliminary Official Statement (the "POS") is available for viewing in electronic format on MuniAuction. The MuniAuction address is www.GrantStreet.com. In addition, broker dealers registered with the National Association of Securities Dealers (the "NASD") and dealer banks with The Depository Trust Company ("DTC") clearing arrangements may either: (a) print out a copy of the POS on their own printer, or (b) at any time prior to March 30, 2011, elect to receive a photocopy of the POS in the mail by requesting it on MuniAuction or by calling the Township's bond counsel, McManimon & Scotland, L.L.C. ("Bond Counsel"), 1037 Raymond Boulevard, Fourth Floor, Newark, New Jersey 07102 to the attention of Charles Anthony Solimine, Esq. (telephone no. 973-622-4893) or Terry Anderson (telephone no. 973-622-5161). In order to print a copy or request a photocopy of the POS from MuniAuction, click the "View POS" button on the MuniAuction Selections Page and follow the instructions. All Bidders must review the POS and certify that they have done so prior to participating in the bidding.

The POS is deemed by the Township to be final as of its date, for purposes of SEC Rule 15c2-12(b)(1) under the Securities and Exchange Act of 1934, except for the omission of information concerning the offering price(s), interest rate(s), selling compensation, aggregate principal amount of the Bonds and any other terms or provisions to be determined from the successful Bid(s) or depending on such matters, and the identity of the underwriter(s). The POS is, however, subject to such further revisions, amendments and completion in a Final Official Statement (the "Final Official Statement") as may be necessary.

The Township, at its expense, will make available to the winning Bidder a reasonable number of Final Official Statements within seven (7) business days following the date of acceptance of the Bid.

Types of Bids Allowed

Subject to the Bid requirements described below, Bids for the Bonds must be submitted on an "All-or-None" ("AON") basis for the entire amount of \$5,886,000. There will be only one CUSIP assigned to each annual maturity of the issue. First, a Bidder must submit a conforming Bid for the entire issue, and if such Bid is accepted by the Township, the Bidder will be required to purchase the entire issue in accordance with such Bid.

Insurance

All or any part of the Bonds can be insured at the option of the Bidder. The insurance premium, if any, will be paid by the Bidder.

Interest Payment Dates; Description of the Bonds

The Bonds will be dated the date of delivery and will bear interest from such date payable semiannually on each April 1 and October 1, commencing on October 1, 2011.

Principal Amortization

The Bonds will consist of serial bonds maturing on April 1 in the years 2012 through 2028 inclusive as set forth in the following table:

<u>Year</u>	<u>General Improvement Bonds</u>	<u>Assessment Bonds</u>	<u>Total Principal Amount</u>
2012	\$225,000	\$20,000	\$245,000
2013	\$250,000	\$20,000	\$270,000
2014	\$260,000	\$20,000	\$280,000
2015	\$275,000	\$15,000	\$290,000
2016	\$280,000	\$15,000	\$295,000
2017	\$280,000	\$15,000	\$295,000
2018	\$290,000	\$15,000	\$305,000
2019	\$295,000	\$15,000	\$310,000
2020	\$315,000	\$15,000	\$330,000
2021	\$315,000	\$15,000	\$330,000
2022	\$320,000	\$15,000	\$335,000
2023	\$340,000	\$15,000	\$355,000
2024	\$425,000	\$15,000	\$440,000
2025	\$400,000	\$15,000	\$415,000
2026	\$450,000	\$15,000	\$465,000
2027	\$450,000	\$15,000	\$465,000
2028	\$446,000	\$15,000	\$461,000

Book-Entry-Only

The Bonds will be issued in book-entry form only, initially in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"). Purchasers will not receive certificates representing their interests in the Bonds. Individual purchases will be in the principal amount of any multiple of \$1,000 (with a minimum purchase of \$5,000 required). Payments of principal, interest and redemption premium, if any, will be made by the paying agent to DTC for subsequent disbursement to DTC participants to then be remitted to the beneficial owners of the Bonds.

Section 265 Qualification

The Bonds will be designated as qualified under Section 265 of the Internal Revenue Code of 1986, as amended, by the Township for an exemption from the denial of deduction for interest paid by financial institutions to purchase or to carry tax-exempt obligations.

Redemption Provisions

The Bonds of this issue maturing prior to April 1, 2022 are not subject to redemption prior to their stated maturities. The Bonds of this issue maturing on or after April 1, 2022 are redeemable at the option of the Township in whole or in part on any date on or after April 1, 2021 upon notice as required herein at par (the "Redemption Price"), plus in each case unpaid accrued interest to the date fixed for redemption, if any.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the Owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Township or a duly appointed Bond Registrar. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Township determines, upon the exercise of its right of optional redemption, to redeem a portion of the Bonds prior to maturity, the Bonds to be redeemed shall be selected by the Township. The Bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If notice of redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with unpaid accrued interest to the date fixed for redemption and no further interest shall accrue beyond the redemption date. Payment shall be made upon surrender of the Bonds redeemed.

Term Bond Option- Not Available

Registration and Admission to Bid

To bid by MuniAuction, Bidders must first visit MuniAuction where, if they have never registered with either MuniAuction or Grant Street, they can register and then request admission to bid on the Bonds. Bidders will be notified prior to the scheduled bidding time of their eligibility to bid. Only NASD registered broker-dealers or dealer banks with DTC clearing arrangements will be eligible to bid. Bidders who have previously registered with MuniAuction may call MuniAuction at (412) 391-5555 (ext. 370 Auction Support) for their ID Number or password. Rules governing the sale and the rules applicable to MuniAuction are available in the full Notice of Sale at www.muniauction.com.

Bidding Details

Bidders should be aware of the following bidding details associated with the sale of the Bonds:

- (1) **BIDDERS MUST SUBMIT EITHER A GOOD FAITH CHECK, A WIRE TRANSFER OR A FINANCIAL SURETY BOND IN THE AMOUNT OF \$117,720 PAYABLE TO THE TOWNSHIP NO LATER THAN 10:30 A.M. ON THE DAY OF SALE. HOWEVER, BIDDERS ARE ENCOURAGED TO SUBMIT CHECKS ON THE DAY PRIOR TO THE SALE TO ASSURE RECEIPT OF PAYMENT BY THE TOWNSHIP AT THE FOLLOWING ADDRESS:**
Joseph P. Monzo, Chief Financial Officer
Township of Mansfield
24548 East Main Street
P.O. Box 249
Columbus, NJ 08022

BIDDERS SUBMITTING GOOD FAITH CHECKS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE TOWNSHIP.

UNSUCCESSFUL BIDDERS SUBMITTING THE GOOD FAITH DEPOSIT BY WIRE TRANSFER SHALL, NO LATER THAN THE CLOSE OF BUSINESS ON THE DATE OF SALE OF THE BONDS, PROVIDE THE TOWNSHIP CHIEF FINANCIAL OFFICER IN WRITING WITH WIRING INSTRUCTIONS FOR THE RETURN OF SUCH UNSUCCESSFUL BIDDER'S GOOD FAITH DEPOSIT. IN THE EVENT THAT THE TOWNSHIP FAILS TO RETURN ANY GOOD FAITH WIRES IN A TIMELY FASHION, THE TOWNSHIP SHALL NOT BE LIABLE FOR MONETARY DAMAGES, REMEDY BEING HEREBY SPECIFICALLY LIMITED TO SPECIFIC PERFORMANCE.
- (2) All Bids must be submitted on the MuniAuction website at www.GrantStreet.com. **No telephone, telefax, telegraph or personal delivery Bids will be accepted.**
- (3) All Bids for the Bonds must be submitted on an AON basis. Bidders may change and submit Bids as provided for herein, but a submitted Bid may not be withdrawn.
- (4) Bidders may bid to purchase Bonds from the Township with an original issue premium. No Bid will be considered if the Bid is to purchase Bonds at a price less than 100% of the principal amount thereof.
- (5) Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of 1/8 or 1/20 of 1%. Not more than one rate may be named for Bonds of the same maturity. There is no limitation on the number of rates that may be named. If more than one rate of interest is named, no interest rate named for any maturity may be less than the interest rate named for any prior maturity. Each proposal submitted must state the purchase price, which must be not less than \$5,886,000. The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest net interest cost. Such net interest cost shall be computed, as to each bid, by adding to the total principal amount of Bonds bid for the total interest cost to maturity in accordance with such bid and by deduction therefrom of the amount of premium, if any, bid. No proposal shall be considered that offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest net interest cost to the Township under any legally acceptable proposal. The purchaser must also pay an amount equal to the interest on the Bonds accrued to the date of payment of the purchase price.
- (5) Bidders are only permitted to submit Bids for the Bonds during the bidding period.
- (6) Bidders may bid to purchase Bonds from the Township with an original issue premium. **To the extent that any bid submitted includes an original issue premium, the original issue premium shall not exceed an amount equal to the first three years of accrued interest on the Bonds, calculated from the issue date of the Bonds.** No Bid will be considered if the Bid is to purchase Bonds at a price less than 100% of the principal amount thereof.

- (7) If any Bid on the auction becomes a leading Bid two (2) minutes, or less, prior to the end of the auction, then the auction will be automatically extended by two (2) minutes from the time such Bid was received by MuniAuction. The auction end time will continue to be extended, indefinitely, until a single leading Bid remains the leading Bid for at least two (2) minutes.
- (8) Bidders may change and submit Bids as many times as they wish during the bidding time period; however, each and any Bid submitted subsequent to a Bidder's initial Bid must result in a lower Net Interest Cost (as defined herein and referred to as "NIC") when compared to the immediately preceding Bid of such Bidder. In the event the revised Bid does not produce a lower NIC, the prior Bid will remain valid.
- (9) The last bid submitted by a bidder prior to the deadline for the receipt of bids will be compared to all other final bids to determine the winning bid.
- (10) During the Bidding, no Bidder will see any other Bidder's Bid, but Bidders will be able to see the ranking of their Bid relative to other Bids (e.g., "Leader", "Cover", "3rd", etc.).

Rules of MuniAuction

The rules of MuniAuction (the "Rules") can be viewed on MuniAuction and are incorporated herein by reference. Bidders must comply with the Rules in addition to the requirements of the Notice of Sale for the Township's Bonds dated the date hereof (the "Notice of Sale"). To the extent there is a conflict between the Rules and the Notice of Sale, the Notice of Sale shall control.

Rules

- (1) A Bidder submitting a Winning Bid is irrevocably obligated to purchase the Bonds at the rates and prices of the Winning Bid, if acceptable to the Township, as set forth in the related Notice of Sale. **Winning Bids are not officially awarded to the Bidder until formally accepted by the Township.**
- (2) Neither the Township, Bond Counsel nor MuniAuction (the "Auction Administrator") is responsible for technical difficulties that result in loss of Bidder's internet connection with MuniAuction, slowness in transmission of Bids, or other technical problems.
- (3) If for any reason a Bidder is disconnected from MuniAuction's Auction Page during the auction after having submitted a Winning Bid, such Bid is valid and binding upon the Bidder, unless the Township exercises its right to reject Bids, as set forth herein.
- (4) Bids that generate error messages are not accepted until the error is corrected and the Bid is received prior to the deadline.
- (5) Bidders accept and agree to abide by all terms and conditions specified in the Notice of Sale (including amendments, if any) related to each auction.
- (6) Neither the Township, Bond Counsel nor the Auction Administrator is responsible to any Bidder for any defect or inaccuracy in the Notice of Sale, amendments, or POS as they appear on MuniAuction.
- (7) Only Bidders who request and receive admission to an auction and who have submitted a good faith check as required by the terms of this Notice of Sale may submit Bids. Bond Counsel and the Auction Administrator reserve the right to deny access to MuniAuction to any Bidder, whether registered or not, at any time and for any reason whatsoever, in their sole and absolute discretion.
- (8) Neither the Township, Bond Counsel nor the Auction Administrator is responsible for protecting the confidentiality of a Bidder's MuniAuction password.
- (9) If two (2) Bids are submitted in the auction by the same or two or more different Bidders and result in the same NIC, the first confirmed Bid received by MuniAuction prevails. Any change to a submitted Bid constitutes a new Bid, regardless of whether there is a corresponding change in NIC.
- (10) Bidders must compare their final Bids to those shown on the Observation Pages immediately after the bidding time period ends, and if they disagree with the final results shown on the Observation Pages they must report them to MuniAuction within fifteen (15) minutes after the bidding time period ends. Regardless of the final results reported by MuniAuction, bonds are definitively awarded to winning Bidders only upon official award by the Township. If, for any reason, the Township fails to: (i) award bonds to the winning Bidder reported by MuniAuction, or (ii) deliver bonds to the winning Bidders at settlement, neither Bond Counsel nor the Auction Administrator will be liable for damages.

Definitions

- "Bid" any confirmed purchase offer received by MuniAuction on or before the auction deadline.
- "Bidder" any firm registered with either MuniAuction or Grant Street and approved for participation in auctions.
- "Winning Bid" any purchase offer made by a Bidder by clicking the "Submit Bid" button and received by MuniAuction that, at the end of the bidding time period, results in the lowest NIC that is acceptable to the Township.
- "Net Interest Cost" computed by adding to the total principal amount of bonds bid for, the total interest cost to maturity in accordance with such bid and by deduction therefrom of the amount of premium, if any, bid. The Net Interest Cost serves as the basis for awarding bonds to winning Bidders.

Bid Procedure and Basis of Award

Subject to the right reserved by the Township to reject any or all Bids, the Bonds will be sold to the Bidder whose Bid produces the lowest NIC for the Township and otherwise complies with the Notice of Sale.

Bids must remain valid until at least 3:00 p.m., prevailing time, on the date of the sale, and if accepted by the Township, prior to such time, shall be irrevocable except as otherwise provided in the Notice of Sale. Upon selection of the winning Bidder, the Township will execute an award certificate to award the Bonds and will promptly communicate with the winning Bidder by telephone, e-mail or fax.

Bid Security and Method of Payment for Bonds

A Good Faith Deposit ("Deposit") in the form of a certified, treasurer's or cashier's check, a wire transfer or a Financial Surety Bond in the amount of \$117,720 payable to the order of the Township, is required for each Bid to be considered. Wire instructions can be obtained by contacting Joseph P. Monzo, the Chief Financial Officer, at (609) 298-0542, or Terry Anderson of McManimon & Scotland, L.L.C. at (973) 622-5161, and such wire must be received and confirmed by

the Township prior to the time for bids to be submitted. If a check is used, it must be a certified, treasurer's or cashier's check and must be provided to the Township no later than by 10:30 a.m. on the Bid Date. Each bidder accepts responsibility for delivering such check on time and the Township is not responsible for any check that is not received on time. If a Financial Surety Bond is used, it must be from an insurance company licensed to issue such a bond in the State of New Jersey and approved by the Director of the Division of Local Government Services of New Jersey (the "Director") and such bond must be submitted to the Township prior to the opening of the Bids at the address referred to above. At present, the Director has approved the use of Sure-Bid, a division of Financial Security Assurance Inc. Use of any other Financial Surety Bond must be approved by the Director prior to the bid and will not be accepted by the Township unless evidence of such approval is provided prior to the bid. The Financial Surety Bond must identify the bidder whose Deposit is guaranteed by such Financial Surety Bond. If the Bonds are awarded to a bidder utilizing a Financial Surety Bond, then that purchaser (the "Purchaser") is required to submit its Deposit to the Township by wire transfer as instructed by the Township not later than 3:30 p.m. on the next business day following the award. If such Deposit is not accepted by that time, the Financial Surety Bond may be drawn by the Township to satisfy the Deposit requirement. No interest on the Deposit will accrue to the Purchaser. The Deposit will be applied to the purchase price of the Bonds. In the event the Purchaser fails to honor its accepted bid, the Deposit will be retained by the Township. Award of the Bonds to the successful Bidder or rejection of all Bids is expected to be made within two hours after opening of the bids, but such successful Bidder may not withdraw its proposal until after 3:00 p.m. of the day of receipt of such Bids and then only if such award has not been made prior to the withdrawal. The balance of the purchase price shall be paid in Federal Funds by wire transfer to the Township at closing.

Right to Reject Bids; Waive Irregularities

The Township reserves the right to reject any and all Bids and to the extent permitted by law to waive any irregularity or informality in any Bid.

Information Required from the Winning Bidder

By making a bid for the Bonds, the winning bidder(s) agrees: (a) to provide to the Township, in writing, immediately upon being unofficially awarded the Bonds, a written confirmation of the bid, which shall include the purchase price, reoffering yield(s), and other related information necessary for completion of the final Official Statement or by Bond Counsel; (b) to disseminate to all members of the underwriting syndicate copies of the Official Statement; (c) to promptly file a copy of the final Official Statement with each nationally recognized Municipal Securities Information Repository; and (d) to take any and all other actions necessary to comply with applicable Securities and Exchange Commission and Municipal Securities Rulemaking Board rules governing the offering, sale and delivery of the Bonds to alternate purchasers.

Delivery of the Bonds

The Bonds will be delivered on or about April 12, 2011 (UNLESS A NOTICE OF A CHANGE IN THE DELIVERY DATE IS PUBLISHED ON MUNIAUCTION NOT LATER THAN 2 HOURS PRIOR TO ANY ANNOUNCED DATE FOR RECEIPT OF BIDS) in New York City at DTC against payment of the purchase price therefor (less the amount of the good faith deposit) in Federal funds.

There will also be furnished the usual closing papers, including (1) a certificate signed by the officials who signed the Bonds stating that no litigation of any kind is now pending or, to their knowledge, threatened to restrain or enjoin the issuance or delivery of the Bonds, or in any manner questioning the proceedings and authorization under which the Bonds are issued or affecting the validity of the Bonds and (2) a certificate signed by the Mayor or Chief Financial Officer relating to the Official Statement.

CUSIP Numbers

CUSIP numbers will be applied for with respect to the Bonds by the winning bidder, but the Township will assume no obligation for the assignment or printing of such numbers on the Bonds or for the correctness of such numbers, and neither the failure to print such numbers on any bond nor any error with respect thereto shall constitute cause for a failure or refusal by the purchasers thereof to accept delivery of and make payment for the Bonds. The CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the winning Bidder.

Legal Opinions

The approving opinions of McManimon & Scotland, L.L.C., Bond Counsel to the Township, will be furnished without cost to the winning Bidder.

Postponement

The Township reserves the right to postpone, upon not less than 24 hours' notice, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED ON MUNIAUCTION BEFORE 11:00 A.M. ON THE DAY BEFORE THE SALE.** If any date fixed for the receipt of Bids and the sale of the Bonds is postponed, an alternative sale date will be announced via MuniAuction at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any Bidder may submit a Bid for the purchase of the Bonds in conformity in all respects with the provisions of the Notice of Sale, except for the date of sale and except for the changes announced on MuniAuction at the time the sale date and time are announced.

Additional Information

For further information relating to the Bonds, reference is made to the POS prepared for and authorized by the Township. The Notice of Sale and the POS may be viewed on MuniAuction. However, the Township makes no assurance or representation with respect to the form of the Notice of Sale and the POS on MuniAuction, and no investment decision should be made in reliance thereon. Printed copies of the POS and the Notice of Sale may be obtained from Bond Counsel at the address and the phone numbers stated above. Additional information relating to the auction or a private bidding tutorial may be obtained by calling the Auction Administrator at (412) 391-5555 (ext. 370 Auction Support). Additional information relating to the financing of the Township can be obtained by contacting the undersigned Chief Financial Officer at (609) 298-0542.

Township of Mansfield, in the County of Burlington, New Jersey

By: Joseph P. Monzo
Chief Financial Officer

Dated: March 9, 2011

EXHIBIT B
SHORT FORM OF NOTICE OF SALE
(For Publication in the Burlington County Times)
NOTICE OF SALE
\$5,886,000 GENERAL OBLIGATION BONDS
CONSISTING OF
\$5,616,000 GENERAL IMPROVEMENT BONDS AND
\$270,000 ASSESSMENT BONDS
(BOOK-ENTRY-ONLY)
(BANK QUALIFIED)
(CALLABLE)

NOTICE IS HEREBY GIVEN that electronic sealed bids will be received by the Township of Mansfield, in the County of Burlington, New Jersey (the "Township") for the purchase of \$5,886,000 original principal amount of the Township's General Obligation Bonds (the "Bonds"). All Bids (as defined below) must be submitted in their entirety on Grant Street Group's MuniAuction's website ("MuniAuction") prior to 11:15 a.m., New Jersey time on March 30, 2011, unless otherwise extended by the two-minute rule described herein (see "Bidding Details"). The auction will begin at 11:00 a.m., New Jersey time on March 30, 2011 (the "Bid Date"). To bid via MuniAuction, Bidders (as defined below) must have (1) completed the registration form on either the MuniAuction or Grant Street Group website (parent of MuniAuction, herein referred to as "Grant Street") and (2) requested and received admission to the Township's auction, as described herein (see "Registration and Admission to Bid") and (3) submitted a good faith check or Financial Surety Bond payable to the Township, in the amount of \$117,720 by no later than 10:30 a.m. on the Bid Date (see Bidding Details below). The use of MuniAuction shall be at the Bidder's risk and expense, and the Township shall have no liability with respect thereto.

Preliminary and Final Official Statement

The Township's Preliminary Official Statement (the "POS") is available for viewing in electronic format on MuniAuction. The MuniAuction address is www.GrantStreet.com. In addition, broker dealers registered with the National Association of Securities Dealers (the "NASD") and dealer banks with The Depository Trust Company ("DTC") clearing arrangements may either: (a) print out a copy of the POS on their own printer, or (b) at any time prior to March 30, 2011, elect to receive a photocopy of the POS in the mail by requesting it on MuniAuction or by calling the Township's bond counsel, McManimon & Scotland, L.L.C. ("Bond Counsel"), 1037 Raymond Boulevard, Fourth Floor, Newark, New Jersey 07102 to the attention of Charles Anthony Solimine, Esq. (telephone no. 973-622-4893) or Terry Anderson (telephone no. 973-622-5161). In order to print a copy or request a photocopy of the POS from MuniAuction, click the "View POS" button on the MuniAuction Selections Page and follow the instructions. All Bidders must review the POS and certify that they have done so prior to participating in the bidding.

The POS is deemed by the Township to be final as of its date, for purposes of SEC Rule 15c2-12(b)(1) under the Securities and Exchange Act of 1934, except for the omission of information concerning the offering price(s), interest rate(s), selling compensation, aggregate principal amount of the Bonds and any other terms or provisions to be determined from the successful Bid(s) or depending on such matters, and the identity of the underwriter(s). The POS is, however, subject to such further revisions, amendments and completion in a Final Official Statement (the "Final Official Statement") as may be necessary.

The Township, at its expense, will make available to the winning Bidder a reasonable number of Final Official Statements, within seven (7) business days following the date of acceptance of the Bid.

Types of Bids Allowed

Subject to the Bid requirements described below, Bids for the Bonds must be submitted on an "All-or-None" ("AON") basis for the entire amount of \$5,886,000. First, a Bidder must submit a conforming Bid for the entire issue, and if such Bid is accepted by the Township, the Bidder will be required to purchase the entire issue in accordance with such Bid.

Insurance

All or any part of the Bonds can be insured at the option of the Bidder. The insurance premium, if any, will be paid by the Bidder.

Interest Payment Dates; Description of the Bonds

The Bonds will be dated the date of delivery and will bear interest from such date payable semiannually on each April 1 and October 1, commencing on October 1, 2011.

Principal Amortization

The Bonds will consist of serial bonds maturing on April 1 in the years 2012 through 2028 inclusive as set forth in the following table:

<u>Year</u>	<u>General Improvement Bonds</u>	<u>Assessment Bonds</u>	<u>Total Principal Amount</u>
2012	\$225,000	\$20,000	\$245,000
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2017	\$280,000	\$15,000	\$295,000
2018	\$290,000	\$15,000	\$305,000
2019	\$295,000	\$15,000	\$310,000
2020	\$315,000	\$15,000	\$330,000
2021	\$315,000	\$15,000	\$330,000
2022	\$320,000	\$15,000	\$335,000
2023	\$340,000	\$15,000	\$355,000
2024	\$425,000	\$15,000	\$440,000
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2027	\$450,000	\$15,000	\$465,000
2028	\$446,000	\$15,000	\$461,000

Book-Entry-Only

The Bonds will be issued in book-entry form only, initially in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"). Purchasers will not receive certificates representing their interests in the Bonds. Individual purchases will be in the principal amount of any multiple of \$1,000 (with a minimum purchase of \$5,000 required). Payments of principal, interest and redemption premium, if any, will be made by the paying agent to DTC for subsequent disbursement to DTC participants to then be remitted to the beneficial owners of the Bonds.

Section 265 Qualification

The Bonds will be designated as qualified under Section 265 of the Internal Revenue Code of 1986, as amended, by the Township for an exemption from the denial of deduction for interest paid by financial institutions to purchase or to carry tax-exempt obligations.

Redemption Provisions

The Bonds of this issue maturing prior to April 1, 2022 are not subject to redemption prior to their stated maturities. The Bonds of this issue maturing on or after April 1, 2022 are redeemable at the option of the Township in whole or in part on any date on or after April 1, 2021 upon notice as required herein at par (the "Redemption Price"), plus in each case plus unpaid accrued interest to the date fixed for redemption, if any.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the Owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Township or a duly appointed Bond Registrar. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Township determines, upon the exercise of its right of optional redemption, to redeem a portion of the Bonds prior to maturity, the Bonds to be redeemed shall be selected by the Township. The Bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If notice of redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with unpaid accrued interest to the date fixed for redemption and no further interest shall accrue beyond the redemption date. Payment shall be made upon surrender of the Bonds redeemed.

Term Bond Option-Not Available

Registration and Admission to Bid

To bid by MuniAuction, Bidders must first visit MuniAuction where, if they have never registered with either MuniAuction or Grant Street, they can register and then request admission to bid on the Bonds. Bidders will be notified prior to the scheduled bidding time of their eligibility to bid. Only NASD registered broker-dealers or dealer banks with DTC clearing arrangements will be eligible to bid. Bidders who have previously registered with MuniAuction may call MuniAuction at (412) 391-5555 (ext. 370 Auction Support) for their ID Number or password. Rules governing the sale and the rules applicable to MuniAuction are available in the full Notice of Sale at www.muniauction.com.

Bid Procedure and Basis of Award

Subject to the right reserved by the Township to reject any or all Bids, the Bonds will be sold to the Bidder whose Bid produces the lowest NIC for the Township and otherwise complies with the Notice of Sale.

Bids must remain valid until at least 3:00 p.m., prevailing time, on the date of the sale, and if accepted by the Township, prior to such time, shall be irrevocable except as otherwise provided in the Notice of Sale. Upon selection of the winning Bidder, the Township will execute an award certificate to award the Bonds and will promptly communicate with the winning Bidder by telephone, e-mail or fax.

Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds, and the rate or rates named must be multiples of 1/8 or 1/20 of 1%. Not more than one rate may be named for Bonds of the same maturity. There is no limitation on the number of rates that may be named. If more than one rate of interest is named, no interest rate named for any maturity may be less than the interest rate named for any prior maturity. Each proposal submitted must state the purchase price, which must be not less than \$5,886,000. Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest net interest cost. Such net interest cost shall be computed as to each bid by adding to the total principal amount of Bonds bid for the total interest cost to maturity in accordance with such bid and by deduction therefrom of the amount of premium, if any, bid. No proposal shall be considered that offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest net interest cost to the Township under any legally acceptable proposal. The purchaser must also pay an amount equal to the interest on the Bonds accrued to the date of payment of the purchase price.

If two (2) bids are submitted in the auction by the same or two or more different bidders and result in the same NIC, the first confirmed bid received by MuniAuction prevails. Any change to a submitted bid constitutes a new bid, regardless of whether there is a corresponding change in NIC.

Bid Security and Method of Payment for Bonds

A Good Faith Deposit ("Deposit") in the form of a certified, treasurer's or cashier's check, a wire transfer or a Financial Surety Bond in the amount of \$117,720, payable to the order of the Township, is required for each Bid to be considered. Wire instructions can be obtained by contacting Joseph P. Monzo, the Chief Financial Officer, at (609) 298-0542, or Terry Anderson of McManimon & Scotland, L.L.C. at (973) 622-5161, and such wire must be received and confirmed by the Township prior to the time for bids to be submitted. If a check is used, it must be a certified, treasurer's or cashier's check and must be provided to the Township no later than by 10:30 a.m. on the Bid Date. Each bidder accepts responsibility for delivering such check on time, and the Township is not responsible for any check that is not received on time. If a Financial Surety Bond is used, it must be from an insurance company licensed to issue such a bond in the State of New Jersey and approved by the Director of the Division of Local Government Services of New Jersey (the "Director"), and such bond must be submitted to the Township prior to the opening of the Bids at the address referred to above. At present, the Director has approved the use of Sure-Bid, a division of Financial Security Assurance Inc. Use of any other Financial Surety Bond must be approved by the Director prior to the bid and will not be accepted by the Township unless evidence of such approval is provided prior to the bid. The Financial Surety Bond must identify the bidder whose Deposit is guaranteed by such Financial Surety Bond. If the Bonds are awarded to a bidder utilizing a Financial Surety Bond, then that purchaser (the "Purchaser") is required to submit its Deposit to the Township by wire transfer as instructed by the Township not later than 3:30 p.m. on the next business day following the award. If such Deposit is not received by that time, the Financial Surety Bond may be drawn by the Township to satisfy the Deposit requirement. No interest on the Deposit will accrue to the Purchaser. The Deposit will be applied to the purchase price of the Bonds. In the event the Purchaser fails to honor its accepted bid, the Deposit will be retained by the Township. Award of the Bonds to the successful Bidder or rejection of all Bids is expected to be made within two hours after opening of the bids, but such successful Bidder may not withdraw its proposal until after 3:00 p.m. of the day of receipt of such Bids and then only if such award has not been made prior to the withdrawal. The balance of the purchase price shall be paid in Federal Funds by wire transfer to the Township at closing.

Right to Reject Bids; Waive Irregularities

The Township reserves the right to reject any and all Bids and to the extent permitted by law to waive any irregularity or informality in any Bid.

Information Required from the Winning Bidder

By making a bid for the Bonds, the winning bidder(s) agrees: (a) to provide to the Township, in writing, immediately upon being unofficially awarded the Bonds, a written confirmation of the bid, which shall include the purchase price, reoffering yield(s), and other related information necessary for completion of the final Official Statement or by Bond Counsel; (b) to disseminate to all members of the underwriting syndicate copies of the Official Statement; (c) to promptly file a copy of the final Official Statement with each nationally recognized Municipal Securities Information Repository; and (d) to take any and all other actions necessary to comply with applicable Securities and Exchange Commission and Municipal Securities Rulemaking Board rules governing the offering, sale and delivery of the Bonds to alternate purchasers.

Delivery of the Bonds

The Bonds will be delivered on or about April 12, 2011 (UNLESS A NOTICE OF A CHANGE IN THE DELIVERY DATE IS PUBLISHED ON MUNIAUCTION NOT LATER THAN 2 HOURS PRIOR TO ANY ANNOUNCED DATE FOR RECEIPT OF BIDS) in New York City at DTC against payment of the purchase price therefor (less the amount of the good faith deposit) in Federal funds.

There will also be furnished the usual closing papers, including (1) a certificate signed by the officials who signed the Bonds stating that no litigation of any kind is now pending or, to their knowledge, threatened to restrain or enjoin the issuance or delivery of the Bonds, or in any manner questioning the proceedings and authorization under which the Bonds are issued or affecting the validity of the Bonds and (2) a certificate signed by the Chief Financial Officer relating to the official statement.

CUSIP Numbers

CUSIP numbers will be applied for with respect to the Bonds by the winning bidder, but the Board will assume no obligation for the assignment or printing of such numbers on the Bonds or for the correctness of such numbers, and neither the failure to print such numbers on any bond nor any error with respect thereto shall constitute cause for a failure or refusal by the purchasers thereof to accept delivery of and make payment for the Bonds. The CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the winning Bidder.

Legal Opinions

The approving opinions of McManimon & Scotland, L.L.C., Bond Counsel to the Township, will be furnished without cost to the winning Bidder.

Postponement

The Township reserves the right to postpone, upon 24 hours' notice, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED ON MUNIAUCTION BEFORE 11:00 A.M. ON THE DAY BEFORE THE SALE.** If any date fixed for the receipt of Bids and the sale of the Bonds is postponed, an alternative sale date will be announced via MuniAuction at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any Bidder may submit a Bid for the purchase of the Bonds in conformity in all respects with the provisions of the Notice of Sale, except for the date of sale and except for the changes announced on MuniAuction at the time the sale date and time are announced.

Additional Information

For further information relating to the Bonds, reference is made to the POS prepared for and authorized by the Township. The Notice of Sale and the POS may be viewed on MuniAuction. However, the Township makes no assurance or representation with respect to the form of the Notice of Sale and the POS on MuniAuction, and no investment decision should be made in reliance thereon. Printed copies of the POS and the Notice of Sale may be obtained from the Bond Counsel at the addresses and phone numbers stated above. Additional information relating to the auction or a private bidding tutorial may be obtained by calling the Auction Administrator at (412) 391-5555 (ext. 370 Auction Support). Additional information relating to the financing of the Township can be obtained by contacting the undersigned Chief Financial Officer at (609) 298-0542.

Township of Mansfield, in the County of Burlington, New Jersey

By: Joseph P. Monzo
Chief Financial Officer

Dated: March 9, 2011

EXHIBIT C
SUMMARY FORM OF NOTICE OF SALE
(For publication in the Bond Buyer)
SUMMARY NOTICE OF SALE
TOWNSHIP OF MANSFIELD,
IN THE COUNTY OF BURLINGTON, NEW JERSEY
\$5,886,000 GENERAL OBLIGATION BONDS
CONSISTING OF
\$5,616,000 GENERAL IMPROVEMENT BONDS AND
\$270,000 ASSESSMENT BONDS
(BOOK-ENTRY-ONLY)
(BANK QUALIFIED)
(CALLABLE)
SUMMARY

Dated Date: Date of Delivery
Bid Date: March 30, 2011 at 11:00 a.m. - 11:15 a.m. with two-minute rule applicable. Award by 3:00 p.m.
Type of Sale: Electronic Open Auction
Interest: Multiple Interest Rates- ascending in multiples of 1/8 or 1/20 of 1%
Maturity Schedule: The Bonds shall mature on April 1 as set forth in the following table:

<u>Year</u>	<u>General Improvement Bonds</u>	<u>Assessment Bonds</u>	<u>Total Principal Amount</u>
2012	\$225,000	\$20,000	\$245,000
2013	\$250,000	\$20,000	\$270,000
2014	\$260,000	\$20,000	\$280,000
2015	\$275,000	\$15,000	\$290,000
2016	\$280,000	\$15,000	\$295,000
2017	\$280,000	\$15,000	\$295,000
2018	\$290,000	\$15,000	\$305,000
2019	\$295,000	\$15,000	\$310,000
2020	\$315,000	\$15,000	\$330,000
2021	\$315,000	\$15,000	\$330,000
2022	\$320,000	\$15,000	\$335,000
2023	\$340,000	\$15,000	\$355,000
2024	\$425,000	\$15,000	\$440,000
2025	\$400,000	\$15,000	\$415,000
2026	\$450,000	\$15,000	\$465,000
2027	\$450,000	\$15,000	\$465,000
2028	\$446,000	\$15,000	\$461,000

Legal Opinion: McManimon & Scotland, L.L.C., Newark, NJ

Bid Security: **Good Faith Check or Financial Surety Bond must be received by Township by 10:30 a.m. prior to bidding in the amount of \$117,720**

Preliminary Official Statement, a Notice of Sale and other details available at www.Grantstreet.com

FEBRUARY 23, 2011

A motion was offered by **Deputy Mayor Higgins** and second by **Committeewoman DiGiuseppe** to approve the minutes of the February 23, 2011 meeting. Motion carried.

MARCH 2, 2011

A motion was offered by **Committeeman Gable** and second by **Deputy Mayor Higgins** to approve the minutes of the March 2, 2011 special meeting. Motion carried on a Roll Call Vote, recorded as follows:

AYE: GABLE, DIGIUSEPPE, PUGLIA
NAY: NONE ABSENT: CLARK ABSTAIN: HIGGINS

ORDINANCES

ORDINANCE 2011-4

AN ORDINANCE TO AMEND CHAPTER 9, BACKGROUND CHECKS

BE IT ORDAINED by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey that:

WHEREAS, background checks are required for volunteers for the Mansfield Township Recreation Association, and **WHEREAS**, according to Section 9-1, the background checks are required for returning volunteers at the commencement of a new season.

WHEREAS, it has been determined that yearly background checks are not necessary every year for returning volunteers.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield that Section 9-1 reflect that there be an every three year requirement for background checks for returning volunteers and should be amended as follows:

Section 9-1. Background check required.

A. General Requirement. All individuals seeking a volunteer or paid position within the Township shall be required to submit to mandatory background checks as outlined below, including both local background checks and national background checks. These requirements shall apply to new volunteers, elected officials and/or paid employees, as well returning volunteers, official and/or employees. Volunteers shall be considered "returning" upon the start of their third term in their position, or, in the case of coaches and related volunteers, at the commencement of their third consecutive season. Employees shall be considered "returning" in the event of separation of employment and rehire. The requirement may not be waived by the Township Committee or any other entity.

BE IT FURTHER RESOLVED Section 9-2 and Section 9-3 will be amended to indicate that the background checks will now be conducted by the State and Township Approved Company as follows:

Section 9-2. Local background check.

All Volunteers and employees shall be required to first submit to a local background check, which shall be conducted by a State and Township approved company. If the individual is found to be currently charged or previously convicted with any felony or any misdemeanor involving fraud, misrepresentation, dishonesty, violence or in any way involving a child, then that person shall be deemed to have failed the local background check and shall not be permitted to remain in the position of employee or volunteer, as applicable. If there is no such finding(s), then the individual will be deemed to have passed the local background check and shall be considered, as appropriate, a "probationary volunteer" or "probationary employee."

Section 9-3. National background check.

Following the local background check, all probationary volunteers and probationary employees shall be required to submit to a national background check, which will be processed through the State and Township approved company. The Township approved company is hereby authorized to use whatever database search processes necessary to effectuate this check. It is anticipated that this process will take approximately four to six weeks. If the national background check reveals that the probationary volunteer is currently charged or was previously convicted with any felony or any misdemeanor involving fraud, misrepresentation, dishonesty, violence or in any way involving a child, then that probationary volunteer or probationary employee shall be deemed to have failed the national background check and he or she shall not be permitted to remain in the position of employee or volunteer, as applicable. If there is no such finding, then the volunteer will be deemed to have passed the national background check and shall be permitted to proceed in his or her position without probationary status.

REPEALER, SEVERABILITY AND EFFECTIVE DATE

A. Repealer. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.

B. Severability. In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable to any reason, then the Township Committee hereby declares its intent that the balance of the ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the Township to meet the goals of the Ordinance.

C. Effective Date. This Ordinance shall take effect upon proper passage in accordance with the law.

A motion was offered by **Deputy Mayor Higgins** and second by **Committeeman Gable** to introduce Ordinance 2011-4 and hold the public hearing on March 23, 2011 at 7:30PM. Motion carried.

ORDINANCE 2011-5

AN ORDINANCE AMENDING CHAPTER 60 OF THE CODE OF THE TOWNSHIP OF MANSFIELD ENTITLED "TRAFFIC CONTROL", AND ESTABLISHING THE SPEED LIMIT ON MILL LANE

NOW, THEREFORE, BE IT ORDAINED AND ESTABLISHED by the Committee of the Township of Mansfield, in the County of Burlington and State of New Jersey, as follows:

Chapter 60-11 speed limits on certain designated roads and streets; violations and penalties are amended as follows:
The entire length of Mill Lane's current posted speed limit of 50 mph is changed to 35 mph.

REPEALER, SEVERABILITY AND EFFECTIVE DATE.

A. Repealer. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.

B. Severability. In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the Township Committee hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the Township to meet the goals of the Ordinance.

C. Effective Date. This Ordinance shall take effect upon proper passage in accordance with the law.

A motion was offered by **Committeewoman DiGiuseppe** and second by **Deputy Mayor Higgins** to introduce Ordinance 2011-5 and hold the public hearing on March 23, 2011 at 7:30pm. Motion carried.

CONSENT AGENDA

A motion was offered by **Committeeman Gable** and second by **Committeewoman DiGiuseppe** to approve the following consent agenda items. Motion carried on a Roll Call Vote, recorded as follows:

AYE: GABLE, DIGIUSEPPE, HIGGINS, PUGLIA
NAY: NONE ABSENT: CLARK ABSTAIN: NONE

**RESOLUTION 2011-3-6
REFUND OF DUPLICATE PAYMENT**

WHEREAS, a payment was made on the property listed below and the property was sold, and
WHEREAS, a duplicate payment was made by Wells Fargo Real Estate Tax Service, and the prior homeowner is due a refund;

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey at their regular meeting held on March 9, 2011, hereby authorizes the refund of \$1,390.71 to;

<u>Block</u>	<u>Lot</u>	<u>Property Owner</u>	<u>Address</u>	<u>Amount</u>
42.17	48	John & Grace Moore	67 Wagon Wheel Lane	\$1,390.71

**RESOLUTION 2011-3-7
REFUND OF SENIOR CITIZEN DEDUCTION**

WHEREAS, a Tax Deduction were allowed on the properties listed below for 2010; and,
WHEREAS, this allowance resulted in overpayments on said property, and a refund are due to the homeowner,
NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey at their regular meeting held on March 9, 2011 hereby authorizes the refunding of the following:

<u>Block</u>	<u>Lot</u>	<u>Property Owner</u>	<u>Deduction</u>	<u>Amount</u>
10.08	6	Gerald & Barbara Munson	Senior Citizen	\$250.00

**RESOLUTION 2011-3-8
RESOLUTION ALLOWING SIGNATURE INFORMATION SOLUTIONS ACCESS TO TAX SEARCH EXPORT FILES
WITHIN THE MANSFIELD TOWNSHIP TAX COLLECTORS OFFICE**

WHEREAS, there is a demand for access to Tax Search Export files in Mansfield Township; and
WHEREAS, Signature Information Solutions has submitted a request to Ms. Elaine Fortin, CTC Tax Collector of Mansfield Township dated February 23, 2011; and
WHEREAS, said request offered the Township the sum of \$600.00 as an upfront single annual payment for one (1) years worth of electronic data to be provided two (2) times a week; and
WHEREAS, Ms. Elaine Fortin, CTC, Tax Collector of Mansfield Township has determined that other municipalities in Burlington County have participated in said electronic data sending with success;
NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Mansfield, County of Burlington, and State of New Jersey, that:

The Township Committee hereby agrees to provide Signature Information Solutions electronic data twice a week regarding our Tax Search Export files, in exchange for the sum of \$600.00 to be paid up front in one single payment for one year beginning March1, 2011 through February 28, 2012.

**RESOLUTION 2011-3-9
AMENDMENT TO RESOLUTION 2011-1-4, APPOINTMENT OF MUNICIPAL POSITIONS/BOARDS/EMPLOYEES
BE IT HEREBY RESOLVED** that the following individuals were inadvertently omitted from Resolution 2011-1-4 and shall be appointed, effective January 3, 2011, to the office listed below.
SANITATION ADVISORY COMMITTEE:
**LaVerne Cholewa, Louis Wargo, John Kampo, Robert Harrison, Richard Tarantino, Robert J. Higgins, Jean Daly, Thomas Sahol, John Hoeffling, Al Vardalis, Christine Allen
Jeffrey K. Jones and Dottie Wirth in an advisory capacity**

**RESOLUTION NUMBER 2011-3-10
RESOLUTION SUPPORTING A REPEAL OF SICK LEAVE INJURY**
WHEREAS, a recent study by the Municipal Excess Liability Joint Insurance Fund concluded that the cost of employee accident claims against New Jersey municipalities increased 77% per year since 2005 and is now \$2,520 per full time employee; and
WHEREAS, under 18A:30-2.1 and 11A:6-8 Municipalities and Boards of Education are permitted to adopt Sick Leave Injury (SLI) programs that extended for a period up to one year full pay for workers injured in the course of their employment; and
WHEREAS, recently a similar provision for State workers was repealed; and
WHEREAS, the supposed purpose of this supplement is to make up the difference between the weekly benefit under workers' compensation and the employee's regular earnings; and
WHEREAS, because workers' compensation is not taxed, employees out on workers' compensation and SLI have higher after tax incomes while off the job; and
WHEREAS, SLI provides an incentive for employees to resist coming back to work; and
WHEREAS, SLI programs are not commonly offered in the private sector and to governmental employees in other states; and
WHEREAS, SLI costs New Jersey Municipalities approximately \$500 per full time employee per year; and
NOW THEREFORE BE IT RESOLVED by the governing body of the Township of Mansfield that: the legislature is urged to amend 18A:30-2.1 and 11A:6-8 to eliminate SLI programs at all levels of government so that all New Jersey governmental employees are treated in a similar fashion; and
BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the legislative delegation of the 8th district, the Governor, the Senate President, Majority Leader and Minority Leader, as well as the Assembly Speaker, Majority Leader and Minority Leader.

Mayor Puglia explained that, due to the economic situation, any overnight stay at hotels, etc. for Conventions will not be paid for by the Township. In addition, only mandatory education will be paid for by the Township. The Township will also be closed on Fridays beginning May 6 for the rest of the year. There will be only a four day work week from now on, as of that date.

Deborah Delain, 38 Waverly Drive, asked that, if things are due on the day the office is closed, how does it affect deadlines? **Attorney Magee** said the deadline will be the next business day.

A motion was offered by **Deputy Mayor Higgins** and second by **Committeeman Gable** to close the township offices every Friday effective May 6, to eliminate the paying

of lodging for township employees, and to pay for education only if it is mandated by the State. The motion was carried on a Roll Call Vote, recorded as follows:

AYE: HIGGINS, GABLE, DIGIUSEPPE, PUGLIA

NAY: NONE ABSENT: CLARK ABSTAIN: NONE

DISCUSSION/ACTION:

a. Authorization to initiate electric work for Veteran's Park

Louis Wargo said authorization had been given by the Committee to work on the flag poles. Now, he is requesting to have electrical work done. He further explained the steps including flag poles and electrical work followed by irrigation and shrubbery. The electrical work will cost about \$8,000. This is for renovations for Veteran's Park. **Deputy Mayor Higgins** questioned whether the township has reviewed and approved the plans. He was told there is a meeting with Jef Jones tomorrow to discuss the plans.

Lou Wargo explained they had received a grant for this work.

A motion was offered by **Committeewoman DiGiuseppe** and second by **Committeeman Gable** to authorize the electrical work. Motion carried on a Roll Call Vote, recorded as follows:

AYE: DIGIUSEPPE, GABLE, HIGGINS, PUGLIA

NAY: NONE ABSENT: CLARK ABSTAIN: NONE

b. Solicitor's signs for donated items in Veteran's Park

Laverne Cholewa explained that some came to them asking to do some work in the park free of charge. However, they wanted to do some advertising. Upon speaking to the Mayor and members of the Committee, they felt it was very inappropriate because of the park being a Veteran's Park and a Memorial. They didn't want it to turn into an advertising area.

c. Engine Braking Signs

Chief Mulhall said engine braking signs were requested specifically by Dave Jobst who is a part time officer specializing in truck enforcement. He makes sure trucks are in compliance when they travel throughout the township. He noted that Bordentown Township has similar signs at each highway entering their township. Truckers are given notice and the regulation can be enforced anywhere without having to be specifically posted on each road. **Chief Mulhall** provided **Clerk Semus** with a sample photograph of what Bordentown Township uses. Hopefully this will give Dave Jobst the option to enforce the Township Ordinance throughout the township easier.

A motion was offered by **Deputy Mayor Higgins** to authorize the purchase of engine braking signs. Motion second by **Committeewoman DiGiuseppe** and carried on a Roll Call Vote, recorded as follows:

AYE: HIGGINS, DIGIUSEPPE, GABLE, PUGLIA

NAY: NONE ABSENT: CLARK ABSTAIN: NONE

d. Application for the use of Mansfield Township Parks Permit:

Hamilton A's Baseball Club 14U, beginning March 1st to November 30th

On Saturdays and Sundays only, contact person: Anthony Meduri

(Insurance documents received)

A motion was offered by **Committeeman Gable** and second by **Committeewoman DiGiuseppe** to authorize use of the fields. Motion carried.

PUBLIC COMMENT

Bob Tallon, Axe Factory Road, asked about the progress of the tree plan. **Attorney Magee** said he has the plans and is getting the revised agreement from the Attorney General's Office.

With no further comments or questions, the public portion was closed.

Committeeman Gable made a motion, second by **Committeewoman DiGiuseppe** to amend the agenda under discussion to review some issues about police cars specifically what the requests were, why they were being requested, and information about the NADE application for used vehicles. He asked **Chief Mulhall** to clarify their questions.

Chief Mulhall said his initial request was based on the mileage of the fleet in general, but specifically the patrol cars which are approaching 100,000 miles. Some of the unmarked cars and one of the marked cars exceeds 100,000 which is less of a concern for the unmarked cars because it is not the same type of use. With the increased mileage, responding to emergency situations, it becomes a concern. The officer has to take that into account when they do respond to calls. Due to the economic issues the Township faces, he requested the township to entertain his request for entering into or applying for the GSA sale. This is a government services administration. They basically auction federal vehicles that are a few years old at NADE. We can pre-auction as a government entity at trade in value of the Kelly Blue Book. Dave Jobst works at NADE and learned of the opportunity. Other police departments are taking advantage of it. If funding is not available for new cars, they might be able to work something out for used cars.

Mayor Puglia questioned the amount of mileage on the cars. **Chief Mulhall** said the cars, after three years, have about 20,000 to 30,000 miles. They still have a useful life as they were not used as patrol cars but usually used for Federal Agencies.

CFO Monzo questioned the Kelly Blue Book price of a patrol car. **Chief Mulhall** said around \$7,000 to \$8,000. The auction is held periodically. **CFO Monzo** said there are several ways to fund the procurement of police vehicles, not SUV's. The cars are not bondable which means you cannot issue debt to fund them. You have to pay for them out of the budget or lease them. If you want to purchase SUV's, you have the option of either leasing it or issuing debt to fund them over the useful life of the vehicle. However, used SUV's are not bondable as their useful life is no longer 5 years. The only solution he could see would be to physically fund the cost of the vehicles in the budget for 2011.

Committeeman Gable questioned the price based on the Kelly Blue Book which is based on book values. When they go to auction, they are bid up as high as the bidder will go. However, if the township goes before the sale, there is no the bidding. As a way of transferring the car to another government entity, they base the price on the trade in value for the cars. Equipment does vary in the cars. There is no fee to join up to apply for the program. **Chief Mulhall** said he recommends being able to apply so, if the funding becomes available, we can entertain participation in the program. He didn't want to miss an opportunity by not having the application submitted. **Mayor Puglia** felt he should put the application in.

Committeewoman DiGiuseppe questioned a donated program which was included in the documentation received prior to this meeting. **Chief Mulhall** said this may be another aspect of what they do. He said he will look into this.

Mayor Puglia asked when the last new car was purchased. **Chief Mulhall** said it was the 2008 model year. **CFO Monzo** said we made our last least payment already in 2011. Therefore we own nothing on the cars.

Deputy Mayor Higgins questioned the number of average miles put on a car in a year. **Chief Mulhall** said it depends on the use. The newest car, used by a patrol supervisor, has 56,000 since 2008. However, this car is being used by more than one supervisor due to equipment problems on the other car. **Chief Mulhall** said that, if we use one of the used vehicles as a patrol car, it would probably last two years. **Deputy Mayor Higgins** questioned the cost of a leased vehicle which **CFO Monzo** estimated at about \$12,000 a year. **CFO Monzo** felt that the proposal of **Chief Mulhall** would be a bargain in terms of finances and probably some potential savings in terms of vehicle maintenance if we take the oldest existing cars out of service. Maybe selling those at an auction would give us some proceeds. He questioned the number of cars **Chief Mulhall** is looking to purchase. **Chief Mulhall** said two or three cars would be exceptional. One car would relieve some of the pressure. **CFO Monzo** suggested making the application and informing the Committee of the next auction. In the mean time, during the budget deliberations, they would see if there is a way to provide enough funds. **Committeeman Gable** suggested the possibility of budget transfers after November to fund a car if money is left in other departments. **CFO Monzo** said, if there is money available in other departments, money could be transferred into the police budget.

CFO Monzo asked if the cars would be equipped for police use. **Chief Mulhall** said sometimes the equipment is removed. What is included could be utilized and we could also supplement that with what we have.

MAYOR AND COMMITTEE COMMENTS

Committeeman Gable thanked those in the audience for attending the meeting.

Committeewoman DiGiuseppe said she is working hard and reading a lot. She has met with many department heads.

Mayor Puglia said we have real economic problems and the Committee is doing the best they can. They don't necessarily want to take the measures that have to be taken but there is no choice. People are not going to be happy but we just do not have the funding to do what we would like to do to keep everyone happy. We are closing the building down. We are not paying for overnight lodging for conferences. Employees will pay for their own schooling. These are some starts we are making. However, there will be other ones but, in the long run, it will be the best for the township.

Mayor Puglia thanked everyone for coming out.

MOTION FOR ADJOURNMENT

A motion was offered by **Committeewoman DiGiuseppe** and second by **Committeeman Gable** to adjourn. Motion carried.

PREPARED BY:

RESPECTFULLY SUBMITTED BY:

Barbara A. Crammer
Deputy Clerk

Linda Semus, RMC
Municipal Clerk

Approved: March 23, 2011