

**TOWNSHIP OF MANSFIELD
BURLINGTON COUNTY
MEETING MINUTES
June 10, 2015**

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 Robert Higgins, Deputy Mayor Sean Gable, Committeewoman Janice DiGiuseppe, Committeeman, Committeeman Arthur R. Puglia, Committeeman Robert Semptimphelter, CFO Joseph Monzo, Engineer Tim Staszewski, Attorney Michael Magee, Administrator Michael Fitzpatrick, Clerk Linda Semus, and Deputy Clerk Barbara Crammer.**

The meeting was called to order by **Mayor Higgins** followed by the Roll Call, the following opening statement and a moment of silence. **Mayor Higgins** explained that there was no executive session prior to the regular meeting but he would like to hold one after this meeting. He explained that he was awaiting the birth of his first grandchild.

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 4, 2015. 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, 2015.

ENGINEER'S REPORT

a. Road Repair-Four Seasons and Mapleton Development

Mayor Higgins had asked **Engineer Staszewski** to look at the road cracks in For Seasons and Mapleton and to make recommendations as to what is happening and why we are addressing them the way we have proposed. He wanted to bring the public up to date and to field any questions they may have.

Engineer Staszewski explained that we abide by DOT standards which is applicable to the asphalt mixture. At some point, DOT had changed the standard of the mixture to a super pave which was intended to eliminate rutting. A recycle product had been added to this mixture. Although this appeared to be a good idea, with the additional recyclable material, oxidation occurred and this caused shrinkage in the asphalt. When roadways were paved in that period, the shrinkage caused cracking. Since then, DOT changed the standard so this type of asphalt is no longer but we are stuck with the ramifications of that product. At this point, the standard is to seal the cracks before winter occurs causing the shrink-freeze action to make them worse. This will be a maintenance issue for the township. **Engineer Staszewski** said he personally looked at the cracks and he feels they are being addressed properly.

Deputy Mayor Gable commented that we have changed the procedure with the material we are using.

Engineer Staszewski said the appropriate method is to backfill the cracks to a certain depth and then pouring more than a mix of hot mix into the crack to seal it.

Committeeman Puglia said sand was being used. However, Jef Jones bought some stone which had been recommended by **Engineer Staszewski** who felt the stone may bind up better than sand. **Committeeman Puglia** explained that Mr. Jones fills up the cracks, waits for the stone to settle, then goes back and puts hot asphalt in the crack. Mr. Jones had told **Committeeman Puglia** that, if he does it, he hopes to have it all completed by September. However, it was noted that he has limited staff and it was felt, if he could have more help, this would be the answer. **Committeeman Puglia** questioned **CFO Monzo** as to whether there is enough money in payroll to hire a couple of part time help. Mr. Jones felt it would be cheaper to do this job in house rather than by bid. He will try to do the worse area first. It would be up to the Committee to try to find money to hire another person although Mr. Jones is doing the best he can with the help he has. If

there are extremely bad cracks, **Committeeman Puglia** said he would hope to be notified so they can be addressed as soon as possible.

Mayor Higgins confirmed with **Engineer Staszewski** that Jef is following the proper procedure. Basically one or two cracks can't be done at a time as tar is being heated up and it would be necessary to work with this tar in about 6 hours. Jef had told him the worse time to do this project is in the summer because of the hot temperatures. Late August and September would be his recommendation. Unless the crack is very wide, there wouldn't be any further deterioration in the summer weather. Jef did suggest cold patch for any cracks wider than a half inch. **Engineer Staszewski** said it would be ok to use this method for a crack as wide as an inch and a half. DOT does not speak to this. He feels the cold patch will eventually pop out in a period of time. He recommends the prior method. Although there is a problem with man power, he felt the sooner the better is recommended. It has to be done before fall.

Committeewoman DiGiuseppe agreed with **Committeeman Puglia** to let Jef to use the stones. She also felt we should look into hiring another individual for Public Works because she feels we really need one. **CFO Monzo** explained how the budget has funds for each division. However, there are no funds to hire someone in the Streets and Roads budget to hire someone. Transfers could be done in November. There is \$15,000 left in the streets and roads budget. **Administrator Fitzpatrick** offered to meet with Jef tomorrow to determine how we stand with man power and to see if we need another individual.

Mayor Higgins opened the Public Hearing on this topic only.

Joseph Rupp, 61 Vandevere Lane, said he measured a crack on Vandevere Lane that is three inches wide, 2 ½ inches in depth. He commented said he walks the community year round and observed sand in the cracks. By the time they got back with the tar, the sand was gone. He felt stone may be a better answer. Or, perhaps maybe the tar be added to the sand sooner.

Joe Swigonski, 67 Vandevere Lane, asked to look at the stone mixture. He questioned the procedure for the sand and then tar.

Rudy O'Cello, 7 Everett Drive, felt the township should put the project out to bid to see what it is going to cost. The Committee should talk this over. If we put it out to bid, it will be done by a professional with some type of warranty or guarantee.

Mayor Higgins said that, if we go out to bid, we just can't go out for Four Seasons. Some developments have the same cracks and most of those developments have children. Mr. O'Cello said their parking lot may have to be replaced and they are looking into this. He said they are tired of filling cracks as they just come back.

Administrator Fitzpatrick pointed out that we did go out to bid for this problem before, a professional came in to fix the cracks, but we are still having trouble. Mr. O'Cello said this professional addressed sink holes and some cracks. But the sink holes are coming back. Mr. O'Cello felt the township may have more problems than they think as the cracks in the road is where sewer lines cross the street. There is a sink hole coming back near the sewer lines. He felt a contractor should be contacted to see what is going on. **Mayor Higgins** said we will get things done but we are stretched for dollars. The Committee is working diligently for ratables to help with the taxes and he is hopeful things will come to fruition. **Committeewoman DiGiuseppe** clarified that what was done in Four Seasons was different from a formal bid with a warranty and performance bond.

Nitza Swigonski, 67 Vandevere Lane, asked for clarification on the timing, whether the best time is warm weather in the summer or best in the fall. She said this was not resolved and asked for thoughts. **Engineer Staszewski** said he would like the cracks sealed as soon as possible but this will depend on man power. The detriment in the summer is vehicular traffic that may cause tar to unbind from the surface. She suggested if it would be possible to re-route traffic. **Engineer Staszewski** said this could be worked out. Ms. Swigonski felt it was the traffic and man power, not so much the climate.

Ken Tomko, 23 Ellington Drive said he did a survey for the Civic Association. In Four Seasons, there are 185 cracks: 34 are from ½ inches to two plus inches, 92 are one inch and 51

are ½ inch. In addition, there are 12 to 20 new cracks. He felt the roads are deteriorating. There are 9 areas with sink holes. Some have been fixed with stone. Some driveways are experiencing gravitation. He felt it is a large problem. He is glad they are getting the township's attention but, up to this point, he didn't think they were getting enough attention. He felt the process to fix the problem should be ironed in a professional way so this doesn't have to be done again. Do it right the first time. He noted the list doesn't include spider cracks. Roads are deteriorating. Once, a cone was placed for 5 months. This is not acceptable.

Carl Schwartz, 40 Fitzgerald, said this problem is not just beginning. He spoke of attending meetings for a couple of years at which time he was told they would be fixed. A few were addressed and, upon calling the township, he was told there was no money this year, you have to wait until next year. This was repetitive. Another call led to sand being put in the cracks followed by the tar which he felt was not a permanent fix. The cracks opened again. This needs to be resolved.

Teresa Bolton, 7 Newman Court, spoke of a big gully when making a turn onto her street. Water ponds then and in the winter, it turns to ice. She suggested taking a bond out as the whole town seems to be having problems. Children are important. Something is going on underneath the roads. The Committee should take this into consideration.

Mayor Higgins said the funding for paving has slowed down from the DOT. First we have to settle the cracks. This is a common problem in this area and we will have all done by September. He asked the people to bear with us.

Tony Quinto, Waverly Drive, said he owns property at 2 Pheasant Court in Mapleton. There has been a sink hold in front of this property for quite a while and wanted someone to look at it.

Carl Schwartz, 40 Fitzgerald Lane, said there was a sink hole on the sidewalk. Someone came out and put stone in it but that eroded away. Then someone came back and put in stone and a tamping machine was used on the stone. He asked the Township to expedite the process by forcing the stone down and tamping it by pushing it in over and over.

George Spanos, 30 Vandevere Lane, feels we are going in a positive step forward. He asked what list they are working off. He asked what kind of quality assurance is in place after the job is done. **Mayor Higgins** felt are working on the recommendations from our Engineer. Stone is to be followed by hot tar. This is to be done by September. **Committeeman Puglia** suggested that, in his experience with his parking lot addressed because of cracks. He said they had a machine with a heater and tar. He felt this machine would be more efficient and Jef should look into it. He suggested that **Administrator Fitzpatrick** discuss this with Jef tomorrow. **Mayor Higgins** referred to an expensive piece of equipment purchased by Bordentown and questioned whether they may lend it to us. He wanted **Administrator Fitzpatrick** and Jef Jones to review the options and find the best way do this. This needs to be dealt with. **Mayor Puglia** felt the cold weather has a lot to do with the cracks, especially when pipes are concerned. **Deputy Mayor Gable** said we will should use the list provided by Four Seasons, prioritizing the larger cracks. In addition, he asked that **Engineer Staszewski** do inspections of our progress to check on the quality of what is being done. **Mayor Higgins** also suggest that Jef Jones give us a progress report. **Committeewoman DiGiuseppe** agreed.

Nitza Swigonski, 67 Vandevere Lane, understood that the problem is wide spread but was wondering if there is a the capital improvement plan or has there been a comprehensive study of the nature of the problems in the different developments. She asked if the township has a means to assess what should be the method by which they proceed. **CFO Monzo** spoke in terms of funding. When the budget for the year is assembled, if a need for capital improvement is needed for a bond act requirement to be issued for debt, they act on this, The budget this year did not encompass a plan to do any major road improvements in Mansfield Township. If there is one to be developed, it would have to be have to be paid for by all taxpayers. Road improvements are not cheap.

Nitza Swigonski questioned how the recommendation for the improvements would be generated. She asked if the township has plans to approach it in a systematic fashion. The priority area should be first. She asked if it is the person who speaks the loudest is according to the largest

cracks. She said she felt it should be the streets with the greatest need and something needs to be done in that direction.

Mayor Higgins spoke of the four components of the tax bill. He said that the municipal tax portion of the bill does not cover the services that are provided. The Committee has been working hard to get ratables into this township. They are faced with two problems one of which is the lack of sewer. If you can't fund a capital improvement plan, you can't have one. **Mayor Higgins** referred to a fund balance which has been exhausted. The Committee has been working for a way to get ratables by planning to sewer down town for ratables there as well as on Route 206. Mrs. Swigonski felt that there is a need to have a plan to try to survive the mess we are in.

Deputy Mayor Gable felt we do have a plan for road repair. We are working through a list that has through traffic. There is an effort to get those repairs done every year. However, we haven't made it through that list yet. We have been fortunate to receive grant money to help as we haven't had capital expenses to do that. He spoke of roads currently being done. We don't have a list of every development road and their condition although we have feedback from Jef Jones and his staff.

Committeeman Puglia said we have another source of information, the police. They report any hazards to Jef Jones.

Ken Mahalick, 959 Mansfield Road West, referred to his prior concern about his issue and asked if there was an update. **Administrator Fitzpatrick** said Jef Jones has been in contact with the county as it seems his property is directly off the bridge and water is running from the bridge to his basin. This had been cleaned out to see where it was running. The county has said they are going to help alleviate the problem **Administrator Fitzpatrick** will check with Jef Jones again tomorrow.

With no further comments, the public comment portion of the meeting was closed.

b. Country Walk Development – update by Engineers on speed limit signage and children at play.

Engineer Staszewski said there was a resident who request speed limit signs and children at play signs. He said, statutorily, the speed limit for a residential street is 25 miles per hour. A collector street is 50 miles per hour. It is not common for these roadways to be signed. If the Committee would like, he can prepare a signage plan to be installed by the Township. He felt the signs should not be installed by a resident as there are certain requirements to be met. In the alternative, we can put this out to bid. **CFO Monzo** stressed the balance in the streets and roads.

Deputy Mayor Gable said that, since the development is not completed, can we reach out to the developer as there is still a bond in place. **Engineer Staszewski** said that, if this was not included on the approved plans, it is not the developer's responsibility. However, **Deputy Mayor Gable** felt we should still pass this on to him. **Committeewoman DiGiuseppe** referred to the Engineer's comment that statutorily the signs are not needed although it may not be commonly known by the average driver. Since there is only \$15,000 in the budget until the end of the year, she said no. **Deputy Mayor Gable** he wanted to notify the developer of the situation. **CFO Monzo** spoke of grants and said they don't give them out for developmental roads. They give them out for connecting roads. In addition, they don't cover engineering. Some things have to wait for next year's budget such as the speed signs and children at play signs. **Mayor Puglia** felt these signs should not be included this year.

c. Road Opening Permit – Albanesi Farms

Administrator Fitzpatrick said a road opening permit was not taken out on Mill Lane going onto the farm. The farmer doesn't feel that he needs a permit. However our solicitor and engineer feel that he does. Therefore we should move forward and ask him to obtain the permit. **Engineer Staszewski** explained the road opening permit impacts any work by another entity other than the township. The work was done by the farmer off the side of the road into our right-of-way. Certain procedures are set up to protect our right-of-way. Although he is seeking a waiver, we don't feel it is applicable. **Committeewoman DiGiuseppe** felt this should not be waived and made a motion to deny it. The motion was second by **Deputy Mayor Gable** and carried on a Roll Call Vote, recorded as follows:

AYE: DIGIUSEPPE, GABLE, SEMPTIMHELTER, HIGGINS
NAY: NONE ABSTAIN: PUGLIA ABSENT: NONOE

d. Lynnwood Farms Sewer Connection

Engineer Staszewski referred to a letter received from William and Kelly Steele, 29 Oaklynn Drive looking to connect to the sanitary sewer system. However, he needs to have a pump installed to eject the sewer. **Mayor Higgins** felt this should be tabled until the facts are obtained and discussion is held. Since they are asking the governing body to waive the connection fee, **Administrator Fitzpatrick** felt the ordinances should be reviewed to see if this waiver is allowed. **Deputy Mayor Gable** felt that, before we have **Engineer Staszewski** go out to verify this information, we should first figure out whether this is something we can do. In addition, we should determine whether the additional costs would be our responsibility. **Engineer Staszewski** felt that, because of the basement in the home gives the homeowner extra living space, designing the hook up for the septic system and spend taxpayers money should not be a burden on the township. **Administrator Fitzpatrick** felt Mr. Steele is asking for something he doesn't know is allowed by the Committee. This is to be tabled after review of the ordinance.

A motion was offered by **Committeeman Puglia** and second by **Deputy Mayor Gable** to accept the Engineer's report. Motion carried on a Roll Call Vote, recorded as follows:

AYE: PUGLIA (see below), GABLE, SEMPTIMHELTER, DIGIUSEPPE, HIGGINS
NAY: NONE ABSTAIN: PUGLIA (on Albanesi item) ABSENT: NONE

BILL LIST

A motion was offered by **Committeeman Semptimphelter** and second by **Committeewoman DiGiuseppe** to approve the bill list. Motion carried on a Roll Call Vote, recorded as follows;

AYE: SEMPTIMHELTER, DIGIUSEPPE, PUGLIA, GABLE, HIGGINS (see below)
NAY: NONE ABSTAIN: HIGGINS (on Check #4243) ABSENT: NONE

ORDINANCE

ORDINANCE 2015-7

AN ORDINANCE AMENDING CHAPTER 65 OF THE CODE OF THE TOWNSHIP OF MANSFIELD ENTITLED "ZONING" BY ADDING AN ARTICLE XXXIII, ENTITLED REDEVELOPMENT ENTITY AND CERTAIN REDEVELOPMENT ZONES OF THE TOWNSHIP OF MANSFIELD ESTABLISHING A REDEVELOPMENT ENTITY AND CERTAIN REDEVELOPMENT ZONES IN THE TOWNSHIP OF MANSFIELD.

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

WHEREAS, the Township Committee of the Township of Mansfield has directed the Township of Mansfield's Planning Board (by Resolution No. 2015-4-5) to conduct a preliminary-redevelopment investigation of Block 26, Lot7; block 28, Lots 1,2,3,4,5,38,44 and 46; Block 29, Lots 21,22,23,24,25 and 26 (this property is recommended to be in a condemnation redevelopment area); Block 36, Lots 14.02 and 14.03 ;and

WHEREAS, the Township Committee of the Township of Mansfield has received and approved the preliminary-investigation studies of these areas, which were previously submitted to and have been accepted by the Planning Board; and

NOW, THEREFORE, BE IT ORDAINED by the Township committee of the Township of Mansfield that the Land Development Ordinance includes the following:

Section Redevelopment Entity and Redevelopment Zones

1. The Township Committee of the Township of Mansfield shall function as the redevelopment entity in the Township of Mansfield and have the ability to exercise all the powers set forth in **N.J.S.A. 48:12A-4(3)(c) and N.J.S.A. 40A;12A-8.**
2. Block 26, Lot7; block 28, Lots 1,2,3,4,5,38,44 and 46; Block 29, Lots 21,22,23,24,25 and 26 (this property is recommended to be in a condemnation redevelopment area);; Block 36, Lots 14.02 and 14.03 are hereby designated as redevelopment zones within the Township of Mansfield.
3. These areas will be redeveloped in accordance with a redevelopment plan to be established by the Township Committee at a later time.

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.

Mayor Higgins opened the public hearing. With no comments or questions, the public hearing was closed.

A motion was offered by **Committeeman Semptimphelter** and second by **Committeeman Puglia** to adopt Ordinance 2015-7. Motion carried on a Roll Call Vote, recorded as follows:

AYE; SEMPTIMPHELTER, PUGLIA, DIGIUSEPPE, GABLE, HIGGINS
NAY: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 2015-6-2

RESOLUTION FOR REDEMPTION OF TAX LIEN CERTIFICATE

WHEREAS, at the Mansfield Township Tax Sale held on October 5, 2012, a lien was sold on Block 23, Lot 12.01 , also known as 26815 Mount Pleasant Road for 2011 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate # 12-00003 was sold to US Bank Custodian for Pro Capital I, LLC in the amount of \$3,624.61 and,

WHEREAS, PNC Bank has effected redemption of Certificate #12-00003 on behalf of David Croshaw & Sandra Cohen.

NOW, THEREFORE, BE IT RESOLVED, the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey, authorizes that a check be issued to US Bank Custodian for Pro Capital I, LLC, for the redemption of this lien.

Lien Holder	Lien #	Amount
US Bank Custodian for Pro Capital I, LLC	12-00003	\$40,901.90

A motion as offered by **Deputy Mayor Gable** and second by **Committeewoman DiGiuseppe** to adopt Resolution 2015-6-2. Motion carried on a Roll Call Vote, recorded as follows:

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

MINUTES: May 27, 2015

A motion was offered by **Committeeman Semptimphelter** and second by **Deputy Mayor Gable** to approve the minutes of the May 27, 2015 meeting. Motion carried.

REPORTS: Clerk, Court, Construction, Zoning, COAH, Tax, Police, EMT, Property Maintenance

A motion was offered by **Deputy Mayor Gable** and second by **Committeewoman DiGiuseppe** to accept the reports as presented.

DISCUSSION

a. Pension and Health Survey

Administrator Fitzpatrick referred to a survey that came to us from the league as requested by **Committeewoman DiGiuseppe**. It asks information pertaining to our employee's health benefits. He wanted the Committee's approval before completing the survey. **Committeewoman DiGiuseppe** clarified by saying she just wanted the Committee to be aware of the survey. **CFO Monzo** explained the purpose of the survey is to find out who is in the system

and what their cost is. He explained that part of the road map to pension reform is there is a substantial health cost savings. The savings are to be passed on to towns who will then pay a higher pension rate in the pension system to make it whole. He and his staff will complete it and send it to the league. A motion was offered by **Committeeman Semptimphelter** and second by **Committeewoman DiGiuseppe** to have **CFO Monzo** complete the form and return it to the state.

b. Recreation Ordinance Draft and information acquired by Tim Irons, Mr. Magee and questions posed by Clerk Semus.

Attorney Magee said he, **Committeewoman DiGiuseppe** and **Administrator Fitzpatrick** got comments from Tim Irons in regard to requests from the Recreation Committee for changes to our ordinance and to their application. **Attorney Magee** spoke of the revisions made include prohibited motor vehicles from being on our fields. Since this was not being enforced, it was decided to highlight it in the ordinance and in the application. In addition, the Recreation Committee is to be advised to enforce it. The Recreation Committee also wanted the ability to use the concession stand to sell goods and products. The current ordinance prohibits that within 50 feet of any structure. He felt the intent was so the Recreation Committee didn't have any competition in sales. Upon review, it was determined was not to all outside organizations other than the Recreation Committee to use the building although they can request to have the ability to sell things but the prohibition of selling within 50 feet of the building is to be removed. There was the stipulation that parks be used by Mansfield residents only. This is eliminated. Any changes have to be approved by both the Rec Committee and the Township Committee. **Clerk Semus** had asked if this is a permit situation since they could be considered a vendor. These are suggested changes. **Mayor Higgins** asked the Committee to review this ordinance and comment by the end of the month. This is to be on the July agenda. **Committeewoman DiGiuseppe** said she got responses from Paul and Christine. They do not sell ice cream from the coolers. **Clerk Semus** said she used this as an example. Her concern was that we require anyone selling anything gets some type of peddlers license. There is a process with an application to do this. If it is not for the entire year, she questioned whether there is a minimal permit that can be done so it generates some type of income for the Township. **Mayor Higgins** said for everyone to read through this and address any concerns to **Committeewoman DiGiuseppe**.

c. Manchester Court

Administrator Fitzpatrick said there is a difference of opinion about water flow. Stout and Caldwell looked at it and said the water was flowing properly toward the back end of the property. A pipe was proposed along 1 Manchester out to Manchester Drive. Changes can't be made to the grade as this would be expensive. We have had several points of view although Stout and Caldwell seem to agree with Orleans. It was questioned whether the Stout and Caldwell report was shared with **Engineer Staszewski**. Since it wasn't, this will be held over until the next meeting.

PUBLIC COMMENT

There was no public comment.

MAYOR AND COMMITTEE COMMENT:

Deputy Mayor Gable said Robbins Well Contractor evaluated the well. They said it was in good shape and will handle utility water or a possible future sprinkler system. They did notice that the existing pipe had some damage to it. Putting in new pipe and conduit for additional hook up would be appropriate. The well would never be able to fully supply this facility. We are proceeding with this project.

Mayor Higgins said the ordinance passed tonight establishes a redevelopment area. The township is the overseeing entity. We are at the point in time that when we will go out for a RFI/RFQ to sell properties in the down town area. He asked for permission from the Committee to work forward with Mark Remsa to sell our properties down town. A motion was offered by **Committeeman Semptimphelter** and second by **Deputy Mayor Gable** to authorize **Mayor Higgins** to move forward. Motion carried.

Mayor Higgins asked the Committee to go into executive session. A motion was offered by **Committeeman Puglia** and second by **Committeeman Semptimphelter** to adjourn to executive session as per the following Resolution. Motion carried.

RESOLUTION 2015-5-14

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, 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.

Upon conclusion of the executive session, the meeting was adjourned.

PREPARED BY:

RESPECTFULLY SUBMITTED BY:

Barbara A. Crammer, Deputy Clerk

Linda Semus, RMC, CMR, Municipal Clerk

Approved: July 8, 2015