

**Township of Mantua
Agenda
April 17, 2017
Mantua Township Municipal Building
6:00 P.M.**

Call to order:

Pledge to the flag:

Observance of a Moment of Silence:

Sunshine Law: As required by the New Jersey Open Public Meetings Act, adequate notice of this meeting has been provided by adopting a schedule of regular meetings for the year 2017. The schedule is posted on the bulletin board in the Municipal Building and was mailed to the Gloucester County Times and Courier-Post newspapers on January 3, 2017. Notice was also filed with the Township Clerk.

Roll Call: Mr. John Legge, Mr. Michael Silvanio, Mrs. Eileen Lukens, Mr. Robert Zimmerman, Mr. Peter Scirrotto, Mrs. Jennica Bileci, Township Administrator, Mrs. Pamela LeVine, Deputy Township Clerk, Mr. James Pierson, Solicitor, Chief Rodney Sawyer

Approval of Minutes: April 3, 2017

Motion _____ **Second** _____

Pursuant to Resolution R-31-2017, there is a time limit of five (5) minutes per person

Public Participation: **Motion to Open** _____ **Second** _____

**ORDINANCE 4-2017:
Adoption** ORDINANCE AMENDING CHAPTER 291 "PARKS AND PLAYGROUNDS", SECTION 7 "GROUP ACTIVITIES" TO ESTABLISH RENTAL FEES FOR THE USE OF THE PAVILION IN CHESTNUT BRANCH PARK

Statement:

This Ordinance will establish fees for renting the pavilion at Chestnut Branch Park. The fee for residents will be \$20.00 per hour and for non-residents it is \$40.00 per hour. The fee will be utilized to offset the cost to maintain the pavilion.

Motion to open to Public:

Motion_____ Second_____

Motion to Close to Public:

Motion_____ Second_____

Motion to Adopt:

Motion_____ Second_____

ORDINANCE 5-2017:
Adoption

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Statement:

The Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions. N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years.

Motion to open to Public:

Motion_____ Second_____

Motion to Close to Public:

Motion_____ Second_____

Motion to Adopt:

Motion_____ Second_____

RESOLUTION R-69-2017:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF MANTUA AUTHORIZING TAX AND PREMIUM
REFUNDS

Statement:

The Township of Mantua will refund various property taxes which have been requested to be refunded in accordance with state law for a variety of legal and approved reasons, ranging from overpayments or tax judgments.

Motion _____ Second_____

RESOLUTION R-70-2017:

A RESOLUTION AUTHORIZING THE TEMPORARY
SUSPENSION OF CHAPTER 291-13, SECTION A, OF THE CODE
OF THE TOWNSHIP OF MANTUA PROHIBITING ANIMALS
TO BE HARBORED OR BROUGHT INTO THE CHESTNUT
BRANCH PARK FOR A ONE-DAY COMMUNITY EVENT TO BE
HELD MAY 21, 2017

Statement:

This Resolution will allow dogs to enter Chestnut Branch Park for the Bark in the Park event.

Motion _____ Second_____

RESOLUTION R-71-2017:

RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA DESIGNATING ANCIENT
ORANGE LLC AS CONDITIONAL REDEVELOPER OF THE

TOWNSHIP PROPERTY LOCATED AT BLOCK 242 LOTS 1.01, 2
FORMERLY KNOWN AS THE BRANCH ROAD
PARTNERS/LEDDED PROPERTY WITHIN THE INVERSAND
COMPANY/BRANCH ROAD PARTNERS REDEVELOPMENT AREA
PURSUANT TO THE ADOPTED REDEVELOPMENT PLAN

Statement:

This Resolution will select Ancient Orange LLC as the conditional redeveloper for the Ledden Site as a result of a successful response to the RFP process. The redeveloper will be subject to a redevelopment agreement with the Township and settlement for acquisition of the property.

Motion _____ **Second** _____

RESOLUTION R-72-2017:

RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING
THE TOWNSHIP TO ENTER INTO A TELECOMMUNICATIONS
AUDIT AGREEMENT WITH SPYGLASS GROUP, LLC

Statement:

This Resolution will authorize an agreement with Spyglass Group, LLC to audit telecommunications bills free of charge to determine if there are any savings in our current plans that the Township wishes to pursue in the future.

Motion _____ **Second** _____

RESOLUTION R-73-2017:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF MANTUA APPOINTING JENNICA BILECI AS
MUNICIPAL CLERK AND DEPUTY REGISTRAR FOR THE
TOWNSHIP OF MANTUA

Statement:

This Resolution will reappoint Jennica Bileci as Township Clerk and Deputy Registrar for a three year term.

Motion _____ **Second** _____

RESOLUTION R-74-2017:

RESOLUTION OF THE TOWNSHIP COMMITTEE ADOPTING A
FORM TO BE REQUIRED TO BE USED FOR THE FILING OF
NOTICES OF TORT CLAIM AGAINST THE TOWNSHIP OF
MANTUA IN ACCORDANCE WITH THE PROVISION OF THE NEW
JERSEY TORT CLAIMS ACT N.J.S.A.59:8-6

Statement:

This Resolution will adopt a Tort Claim Form to be utilized when a new claim is being asserted against the Township.

Motion _____ **Second** _____

Remarks from the Township Committee:

Remarks from the Township Solicitor:

Remarks from the Township Administrator:

Approval of the Bill List: Motion _____ Second _____

Adjourn: Motion _____ Second _____

Announcements:

- Senior Citizen Prom – April 21, 2017 at 6:00 p.m. – Clearview Middle School
- Oil & Bulk drop off is Saturday April 28, 2017 for 10:00 – 2:00

BILL LIST APPROVAL

April 17, 2017

(Three signatures are required)

Mayor Pete Scirrotto

Deputy Mayor Robert Zimmerman

Committeeman Michael Silvanio

Committeeman John Legge

Committeewoman Lukens

I, Jennica Bileci, Township Clerk, do hereby attest to the signatures above are true and original and apply only to the bill/claims list presented at the meeting held on the date above.

Jennica Bileci, Township Clerk