

**Township of Mantua
Agenda
Meeting August 15, 2016
Workshop Meeting
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 2016. 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 5, 2016. 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, Jon Bryson Engineer, Michael Datz, Public Works Superintendent

Approval of Minutes: July 18, 2016

Motion _____ **Second** _____

Proclamation: **Proclamation Honoring Brenna Weick as Miss New Jersey**

Engineering Report: **Jon Bryson, Township Engineer**

**Department of
Public Works Report:** **Steve Alexander, Superintendent of Public Works**

Police Department Report: **Chief Rodney Sawyer**

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

Motion to Close _____ **Second** _____

**ORDINANCE O-9-2016:
Adoption** AN ORDINANCE OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA AMENDING CHAPTER 188
OF THE CODE OF THE TOWNSHIP OF MANTUA, "FLOOD
DAMAGE PREVENTION

Statement:

This Ordinance is required by The Division of FEMA to ensure proper standards are in place for flood damage control.

Motion to Open to the Public _____ **Second** _____

All in Favor _____

Motion to Close to the Public _____ **Second** _____

Motion to Adopt _____ **Second** _____

All in Favor _____

ORDINANCE O-10-2016:

First Reading

ORDINANCE AMENDING THE ZONING ORDINANCE OF MANTUA TOWNSHIP §101-57.1 AC ADULT COMMUNITY DEVELOPMENTS SECTION C AGE AND OCCUPANCY REQUIREMENTS AND REFERRAL TO COMBINED LAND USE BOARD FOR REVIEW AND RECOMMENDATION

Statement:

This Ordinance will amend the AC Zone to allow for certain age and occupancy requirements.

Motion _____ **Second** _____

RESOLUTION R-86-2016:

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-87-2016:

RESOLUTION OF THE TOWNSHIP OF MANTUA AUTHORIZING EXECUTION OF AN URBAN COUNTY COOPERATION AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AND HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS

Statement:

This Resolution is required in accordance with the information in CPD Notice 13-04 and CPD Notice 16-05, in which HUD has revised certain language regarding Cooperation Agreements, to more clearly delineate the fair housing and civil rights obligations to which urban counties and participating jurisdictions are subject.

Motion _____ **Second** _____

RESOLUTION R-88-2016:

RESOLUTION AUTHORIZING A CONSTRUCTION PERMIT FEE WAIVER FOR THE MANTUA TOWNSHIP V.F.W POST 7679

Statement:

The Resolution will allow the construction permit fee in the amount of \$112.00 to be waived for the VFW Post 7679 pursuant to The Uniform Construction Code.

Motion _____ **Second** _____

RESOLUTION R-89-2016:

A RESOLUTION DECLARING PENN JERSEY AS THE SOLE AUTHORIZED SUPPLIER OF VOLVO CONSTRUCTION DEALER FOR THE STATE OF NEW JERSEY FOR PARTS AND SERVICE

Statement:

This Resolution will authorize the Township to make a purchase not subject to the bidding laws from Penn Jersey Machinery as a result of the vendor being a sole authorized Volvo Construction Dealers for the state of New Jersey for parts and services.

Motion _____ **Second** _____

RESOLUTION R- 90 -2016:

A RESOLUTION APPROVING THE PURCHASE OF A PHONE SYSTEM FOR THE MANTUA TOWNSHIP POLICE DEPARTMENT AND THE MUNICIPAL JOINT COURT IN THE AMOUNT OF \$13,301.35

Statement:

The Township of Mantua will purchase a new phone system for the Police Department and Joint Court as funding was allocated through the Capital Program for 2016.

Motion _____ **Second** _____

RESOLUTION R- 91-2016:

RESOLUTION OF THE TOWNSHIP OF MANTUA ACCEPTING THE RESIGNATION OF ROBERT POTE FROM THE MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AND APPOINTING MARIO DILISCIANDRO TO FILL THE UNEXPIRED TERM

Statement:

This Resolution will appoint Mario Dilisciandro to fill the unexpired term of Robert Pote on the Municipal Utilities Authority Board.

Motion _____ **Second** _____

RESOLUTION R-92-2016:

RESOLUTION OF THE TOWNSHIP OF MANTUA APPOINTING SHAWN LAYTON TO FILL THE UNEXPIRED TERM OF MARIO DILISCIANDRO AS THE ALTERNATE #1 ON THE MUNICIPAL UTILITIES AUTHORITY BOARD TO FILL THE UNEXPIRED TERM

Statement:

This Resolution will appoint Mario Dilisciandro to fill the unexpired term of Robert Pote on the Municipal Utilities Authority Board.

Motion _____ **Second** _____

RESOLUTION R-93-2016:

A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE MANTUA TOWNSHIP FIRE DISTRICT TO PROVIDE FLEET MAINTENANCE SERVICES FOR THE TOWNSHIP OF MANTUA

Correspondence:

Discussion:

Remarks from the Township Committee:

Remarks from the Township Solicitor:

Remarks from the Township Administrator:

Approval of the Bill List: **Motion** _____ **Second** _____

Adjourn:

Announcements:

- ❖ Senior Dinner – August 17, 2016 6:00 p.m.

August 15, 2016
(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