

**Township of Mantua
Agenda
December 19, 2016
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

Approval of Minutes:

December 5, 2016

Motion _____ **Second** _____

Pursuant to Resolution R31-2016, there is a time limit of five (5) minutes per person

Public Participation:

Motion to Open _____ **Second** _____

RESOLUTION R-145-2016:

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.

RESOLUTION R-146-2016:

RESOLUTION AUTHORIZING THE CANCELLATION OF 2015 TAXES WHICH ARE \$10.00 AND BELOW AND CANCELING ALL OVERPAYMENTS OF \$10.00 AND BELOW AND TRANSFERRING ALL OVERPAYMENTS TO 2016

Statement:

The Tax Collector has determined that effective December 31, 2016 a list of properties that have a \$10.00 or below balance due and remain unpaid would cost the municipality more than what the balances are at that time in recollection efforts.

Motion _____ **Second** _____

RESOLUTION R-147-2016:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF MANTUA CANCELLING
OUTSTANDING CHECKS

Statement:

This Resolution will authorize the Chief Financial Officer to cancel any checks that are outstanding for 2016.

Motion _____ **Second** _____

RESOLUTION R-148-2016:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF MANTUA TO MAKE CERTAIN
BUDGET TRANSFERS BETWEEN BUDGET
APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-45.38

Statement:

This Resolution is pursuant to State law that allows for the transfer of appropriated funds in the municipal budget which are unused to be transferred to other line items.

Motion _____ **Second** _____

RESOLUTION R-149-2016:

RESOLUTION OF THE TOWNSHIP OF MANTUA
AUTHORIZING AN AGREEMENT WITH L3 MOBILE
VISION INC FOR MOBILE VISION BACK OFFICE
SOLUTIONS MAINTENANCE SERVICES

Statement:

The Chief of Police has requested that the Township authorize an agreement with L# Mobile Vision for support with our in car video system and body camera devices.

Motion _____ **Second** _____

RESOLUTION R-150-2016:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF MANTUA REQUESTING THE APPROVAL OF
ITEMS OF REVENUE FOR 2016 DRIVE SOBER OR GET PULLED
OVER GRANT AND APPROPRIATION (N.J.S.A. 40A:4-87) OF THE
SAME

Statement:

This Resolution will authorize the grant award in the amount of \$6,160.00 to be inserted into the 2016 budget.

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:

BILL LIST APPROVAL

December 19, 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