

**Township of Mantua  
Agenda  
Workshop Meeting  
December 5, 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, Jon Bryson, Engineer, Steven Alexander, Public Works Superintendent

**Approval of Minutes:** November 21, 2016

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

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

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

**Police Department Report:** Chief Rodney Sawyer

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

**Public Participation:** **Motion to Open** \_\_\_\_\_ **Second** \_\_\_\_\_

**ORDINANCE O-14-2016:  
Adoption** BOND ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR A REDEVELOPMENT PROJECT IN THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$475,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$475,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND

AUTHORIZING CERTAIN RELATED ACTIONS IN  
CONNECTION WITH THE FOREGOING

**Statement:**

The Township of Mantua seeks to appropriate funding to purchase the Ledden property located on Woodbury Glassboro for redevelopment activities within our approved redevelopment plan.

**Motion to Open to the Public** \_\_\_\_\_ **Second** \_\_\_\_\_

**All in Favor** \_\_\_\_\_

**Motion to Close to the Public** \_\_\_\_\_ **Second** \_\_\_\_\_

**Motion to Adopt** \_\_\_\_\_ **Second** \_\_\_\_\_

**All in Favor** \_\_\_\_\_

RESOLUTION R-138-2016: 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-139-2016: A RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF MANTUA ACCEPTING THE 2015  
MUNICIPAL AUDIT REPORT AND AUTHORIZING THE  
SIGNING OF THE GROUP AFFIDAVIT FORM

**Statement:**

The Township Committee of the Township of Mantua desires to accept the audit of 2015 for the municipality and also have signed the Group Affidavit form for the State of New Jersey as required by law.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

RESOLUTION R-140 -2016: RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF MANTUA ACCEPTING AND APPROVING  
THE CORRECTIVE ACTION PLAN FOR THE TOWNSHIP OF  
MANTUA FOR THE AUDIT YEAR 2015

**Statement:**

The Township Committee of the Township of Mantua desires to accept the audit of 2015 for the municipality and also have signed the Group Affidavit form for the State of New Jersey as required by law.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

RESOLUTION R-141-2016:

RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF MANTUA APPROVING CHANGE ORDER  
NO. 1 FOR THE PROJECT KNOWN AS 2015 RESURFACING AND  
SAFETY IMPROVEMENTS TO HERITAGE ROAD IN THE AMOUNT  
OF A DECREASE OF 4,037.70

**Statement:**

This Resolution will authorize the Township to decrease the contract amount for 2015 Resurfacing and Safety Improvements to Heritage Road contract for adjustments made for drainage repair on Heritage Road from \$185,495.46 to \$181,460.76.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

RESOLUTION R-142-2016:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF MANTUA AUTHORIZING SIGNATORIES FOR  
ACQUISITION OF PROPERTY PURSUANT TO REDEVELOPMENT  
PLAN BLOCK 242, LOTS 1.01 & 2

**Statement:**

This Resolution will authorize the Township to execute any and all documents, agreements, and certificates necessary to effectuate the purchase of the Ledden property, and to take such other action as may be necessary or appropriate in order to effectuate the purchase of the Property.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

RESOLUTION R-143-2016:

RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING A  
HOLD HARMLESS AGREEMENT WITH TRUE NORTH CHURCH  
FOR USE OF BIKEWAY PATH

**Statement:**

This Resolution will authorize True North Church to utilize the bike path on Main Street for low speed vehicle transportation on Sundays during their service hours.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

RESOLUTION R-144-2016:

RESOLUTION OF THE MANTUA TOWNSHIP COMMITTEE  
AUTHORIZING THE MANTUA TOWNSHIP POLICE DEPARTMENT  
TO PURCHASE A 2007 DODGE DURANGO FROM MANTUA  
TOWNSHIP FIRE DISTRICT IN THE AMOUNT OF \$6,500.00

**Statement:**

This Resolution will authorize the Police Department to purchase a vehicle in the amount of \$6,500.00 to add to their fleet.

**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 5, 2016**

**(Three signatures are required)**

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**Mayor Pete Scirrotto**

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**Deputy Mayor Robert Zimmerman**

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**Committeeman Michael Silvanio**

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**Committeeman John Legge**

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**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.

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**Jennica Bileci, Township Clerk**