

**Township of Mantua
Agenda
Meeting February 1, 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, 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: December 21, 2015

Motion _____ **Second** _____

Engineering Report: Jon Bryson, Township Engineer

Department of Public Works Report: Mike Datz, Superintendent of Public Works

Police Department Report: Chief Rodney Sawyer

Proclamations: Proclamation Honoring Matt Taylor for his Eagle Scout Project

Proclamation Designating February 2016 as American Heart month in the Township of Mantua

Public Participation: Motion to Open _____ Second _____

Motion to Close _____ Second _____

**ORDINANCE O-1-2016:
Adoption**

**AN ORDINANCE AUTHORIZING ACQUISITION OF
PROPERTY PURSUANT TO REDEVELOPMENT PLAN**

Statement:

The Township of Mantua will purchase the Ledden property known as Block 242, Lots 1.01 and 2 commonly known as Woodbury- Glassboro Road pursuant to the Township's 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-32-2016:

**RESOLUTION 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-33-2016:

**A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN
THE TOWNSHIP OF MANTUA AND THE COUNTY OF
GLOUCESTER FOR THE PROVISION OF A TRANSPORTATION
BUS**

Statement:

This Resolution will approve an agreement with the County of Gloucester for the use of a bus on an emergency basis to provide transportation for our seniors.

Motion _____ **Second** _____

RESOLUTION R-34-2016:

**A RESOLUTION OF THE TOWNSHIP OF MANTUA ENDORSING
THE SUBMISSION OF THE PRIOR FISCAL YEAR OF 2015
RECYCLING TONNAGE GRANT APPLICATION TO THE NEW
JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION**

Statement:

This Resolution will authorize Mantua Township to file with the State of New Jersey a grant application for the fiscal year 2015 for a Recycling Tonnage Grant.

Motion _____ **Second** _____

RESOLUTION R-35-2016: RESOLUTION APPOINTING ACACIA FINANCIAL GROUP AS THE FINANCIAL ADVISOR FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2016

Statement:

This Resolution will authorize Acacia to provide financial advising services for Township of Mantua.

Motion _____ **Second** _____

RESOLUTION R-36-2016: RESOLUTION APPROVING THE RELEASE OF A PERFORMANCE BOND IN THE AMOUNT OF \$49,344.00 FILED SPIRK BROTHERS, INC. FOR THE PROJECT KNOWN AS BANK OF AMERICA ATM KIOSK AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$6,168.00 TO BE HELD BY THE TOWNSHIP OF MANTUA FOR A PERIOD OF TWO YEARS

Statement:

This Resolution will release the bond that was in place by Spirk Brothers, Inc. for the Bank of America ATM Kiosk as a result of the project being completed. A maintenance bond is required to be in place for a period of two years.

Motion _____ **Second** _____

RESOLUTION R-37-2016: RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA APPROVING A SHARED SERVICES AGREEMENT WITH ROWAN UNIVERSITY

Statement:

Pursuant to the Shared Services Agreement, the Township's staff and professionals would provide various services to assist Rowan University with the operation of the Rowan Fossil Quarry.

Motion _____ **Second** _____

RESOLUTION R-38-2016: RESOLUTION OF THE TOWNSHIP COMMITTEE APPOINTING OFFICIAL TOWING COMPANIES FOR THE YEAR 2016 IN ACCORDANCE WITH CHAPTER 375, SECTION 8 OF THE CODE OF THE TOWNSHIP OF MANTUA

Statement:

The Police Chief has recommended that TMT, Marshall's and L.J. Wurst & Sons be added to the official towers list for 2016.

Motion _____ **Second** _____

RESOLUTION R-39-2016: A RESOLUTION APPOINTING ZACHARY AMISS, KEVIN GILL, AMARA BENSON AS SPECIAL LAW ENFORCEMENT CLASS I OFFICERS WITH THE MANTUA TOWNSHIP POLICE DEPARTMENT

Statement:

This Resolution appoints SLEO I officers to the Mantua Township Police Department.

Motion _____ **Second** _____

RESOLUTION R-40-2016:

RESOLUTION OF THE TOWNSHIP COMMITTEE
APPOINTING EILEEN LUKENS TO AN UNEXPIRED TERM AS A
MEMBER OF THE MANTUA TOWNSHIP COMMITTEE IN
ACCORDANCE WITH N.J.S.A 40A:16.5

Statement:

This Resolution will appoint a new member to the Township Committee to fill a vacant seat.

Motion _____ **Second** _____

Swearing In Ceremony:

Eileen Lukens to be sworn in by Mayor Scirrotto

RESOLUTION R-41-2016:

RESOLUTION OF THE TOWNSHIP COMMITTEE
AMENDING RESOLUTION R-27-2016 “CONFIRMING MAYORAL
APPOINTMENTS FOR THE YEAR 2016”

Statement:

This Resolution will authorize the Township Committee to appoint Eileen Lukens to the serve as the Class I Member to the Land Use Board.

Motion _____ **Second** _____

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:

BILL LIST APPROVAL

FEBRUARY 1, 2016

(Three signatures are required)

Mayor Pete Scirrotto

Deputy Mayor Robert Zimmerman

Committeeman Michael Silvanio

Committeeman John Legge

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