Township of Mantua Workshop Meeting Agenda February 6, 2017 Mantua Township Municipal Building 6:00 P.M.

Call to order:	0.001.141.		
Pledge to the flag:			
Observance of a Moment of Siler	nce:		
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:	Zimmerman, Mr. Peter Scir Administrator, Mrs. Pamela Pierson, Solicitor, Jon Brys	nel Silvanio, Mrs. Eileen Lukens, Mr. Robert rrotto, Mrs. Jennica Bileci, Township a LeVine, Deputy Township Clerk, Mr. James on Engineer, Steven Alexander, Vorks, Chief Rodney Sawyer	
Approval of Minutes:	December 19, 2016		
	Motion	Second	
Approval of Minutes:	January 3, 2017		
	Motion	Second	
Engineering Report:	Jon Bryson, Township Eng	ineer	
Department of Public Works Report:	Steve Alexander, Superinte	endent of Public Works	
Police Department Report:	Chief Rodney Sawyer		
Proclamations:	Proclamation Designating I Township of Mantua	Tanuary as Radon Awareness Month in the	
	Proclamation Designating l in the Township of Mantua	February 2017 as American Heart Month	
Pursuant to Resolution R	-31-2017, there is a time limi	t of five (5) minutes per person	
Public Participation:	Motion to Open	Second	

ORDINANCE 0-1-2017: **Introduction**

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT FOR THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$700,000 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 \$665,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

	Statement: This Ordinance was originally adopted on September 21, 2015. The Ordinance was transmitted to the newspaper for proper advertising pursuant to local bond law however; the newspaper could not provide affidavit of publication for the Ordinance. Therefore, in order for the Ordinance to comply with the bond laws it must be introduced, adopte and re-advertised again for public hearing.	
	Motion Second	
ORDINANCE O-2-2017: Introduction	ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA PROHIBITING PARKING ON MAIN STREET (COUNTY ROUTE NO. 553) IN THE TOWNSHIP MANTUA	
	Statement: At the request of the Mantua Township School District, parking will be prohibited at all times on Main Street Northbound from Municipal Dr to Evergreen Avenue and, Southbound from Lot 147, Block 17 (open space) to Lot 149, Block 4.04.	rive)
	Motion Second	
RESOLUTION R-33-2017:	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 variet legal and approved reasons, ranging from overpayments or tax judgments.	ty of
	Motion Second	

RESOLUTION R-34-2017	7
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RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF MANTUA AND ELECTRONIC

	RECYCLERS INTERNATIONAL, INC (ERI) FOR ELECTRONIC WASTE DISPOSAL
	Statement: The Township of Mantua will enter into an agreement with ERI for 1 year at a cost of \$475.00 per pickup for Non- Covered Electronic Devices.
	Motion Second
RESOLUTION R-35 -2017:	RESOLUTION OF THE TOWNSHIP COMMITTEE APPOINTING OFFICIAL TOWING COMPANIES FOR THE YEAR 2017 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 2017.
	Motion Second
RESOLUTION R-36-2017:	A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FOR A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, GRANT IDENTIFIER NO. P-6985-17 IN THE AMOUNT OF \$60,000
	Statement: The Township Committee wishes to apply for a grant in the amount of \$60,000.00 under the Safe and Secure Communities Program.
	Motion Second
RESOLUTION R-37-2017:	A RESOLUTION APPROVING THE RELEASE OF A PERFORMANCE BOND IN THE AMOUNT OF \$40,485.00 FILED BY VAN METER AUTO REPAIR SITE PLAN FOR THE PROJECT KNOWN BLOCK 93 LOT 4 AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$5,060.62 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 Van Meter Auto Repair Site Plan for the project on Wenonah Ave. A maintenance bond is required to be in place for a period of two years.

Motion	Second
Motion	Second

RESOLUTION R-38-2017:

A RESOLUTION APPROVING THE RELEASE OF A PERFORMANCE BOND IN THE AMOUNT OF \$380,135.25 FILED BY TOTAL TURF EXPERIENCE PHASE I FOR THE PROJECT KNOWN BLOCK 254.04 LOT 32.01 AND WAIVING THE MAINTENANCE BOND

Second___

	Experience for the proje	ease the bond that was in place by Total Turf ct known as Block 254.01 Lot 32.01 as a result of eted. A maintenance bond has been waived due to
	Motion	Second
RESOLUTION R-39 -2017:	OF THE TOWNSHIP ONO. 1 FOR THE PROJE	HE TOWNSHIP COMMITTEE OF MANTUA APPROVING CHANGE ORDER ECT KNOWN AS COUNTRY GARDENS VEMENTS IN THE INCREASED AMOUNT
		horize the Township to increase the contract dens Subdivision Improvements from 7.50
	Motion	Second
RESOLUTION R-40-2017:	OF THE TOWNSHIP O	HE TOWNSHIP COMMITTEE OF MANTUA APPOINTING HENRY STANLEY CTRICAL INSPECTOR IN THE ICE
		horize the Township to appoint a part time result of the increased demand of inspections for
	Motion	Second
RESOLUTION R-41-2017:	TOWNSHIP OF MANT DEDICATION BY RIDI	TOWNSHIP COMMITTEE OF THE UA REQUESTING PERMISSION FOR THE ER FOR THE CHESTNUT BRANCH PARK GROUND ENHANCEMENT PROJECT A 40A:50-29
	for monies to be utilized	horize the Township to establish a trust account solely for the purpose of the Chestnut Branch round Enhancement Project.

RESOLUTION R-42-2017:	RESOLUTION OF THE TOWNSHIP OF COMMITTEE OF THE TOWNSHIP OF MANTUA PROMOTING ENRICO CIARROCCHI TO A CLASS IV IN THE PUBLIC WORKS DEPARTMENT			
	Statement: This Resolution will Enrico Ciarrocchi to a Class IV in the Department Public Works.	of		
	Motion Second			
RESOLUTION R-43-2017:	RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA APPROVING THE HIRING OF EDWARD MATTIA AS A LABORER IN THE MANTUA TOWNSH DEPARTMENT OF PUBLIC WORKS			
	Statement: This Resolution will hire Edward Mattia as a full time Laborer for the Public Works Department.			
	Motion Second			
RESOLUTION R-44-2017:	RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER, STATE ON NEW JERSEY, AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP AND BOROUGH OF WENONAH FOR THE PURPOSES OF VEHICLE MAINTENANCIAND REPAIRS			
	Statement: This Resolution will renew a Shared Services Agreement with the Borough of Wenonah that been in place for the past seven years for vehicle maintenance. The term of the agreement is for five years.			
	Motion Second			
RESOLUTION R-45-2017:	RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA APPROVING AN AMENDMENT TO THE 2015-2018 CONTRACT BETWEEN THE TOWNSHIP OF MANTUA AND TEAMSTERS LOCAL UNION 676			
	Statement: This Resolution will amend the current contract, Article 11 – "Hours of Work and Overtime".	f		
	Motion Second			
RESOLUTION R-46-2017:	A RESOLUTION OF THE TOWNSHIP COMMITTEE MAKING VARIOUS APPOINTMENTS TO THE MANTUA TOWNSHIP LAND USE BOARD AS A RESULT OF CURRENT			

VACANCIES

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This Resolution will appoint members to the Land Use Board as a result of existent vacancies.

	Motion	Second	
RESOLUTION R-47-2017	ENDORSING THE OF 2016 RECYCLI	F THE TOWNSHIP OF MANTUA SUBMISSION OF THE PRIOR FISC NG TONNAGE GRANT APPLICAT DEPARTMENT OF ENVIRONMEN	ION TO
		authorize Mantua Township to file wipplication for the fiscal year 2016 for	
	Motion	Second	
RESOLUTION R-48-2017	PRESERVATION I OWNED BY JAME LOCATED AT BLO TOWNSHIP OF MA	ROVING ACQUISITION OF FARM DEVELOPMENT EASEMENTS ON DEVELOPMENT EASEMENTS ON DEVELOPMENT EASEMENTS ON DEVELOPMENT AND SUPPORTING THE ASEMBLAND PRESERVATION DEVELOPMENT EASEMELAND PRESERVATION DEVELOPMENT EASEMENT EASEME	LANDS LCC. THE PPROVAL OF
		authorize Mantua Township to ackno bove property located on Helig Road a (a).	
	Motion	Second	
RESOLUTION R-49-2017:	PRESERVATION I OWNED BY LIND LOCATED IN THE THE APPROVAL (ROVING ACQUISITION OF FARM DEVELOPMENT EASEMENTS ON DEVELOPMENT EASEMENTS ON DEVELOPMENT EASEMENTS OF ACQUISITION OF FARMLAND DEVELOPMENT EASEMENTS	LANDS 4, LOT 21,
		authorize Mantua Township to ackno bove property located on Helig Road a (a).	
	Motion	Second	

RESOLUTION R-50-2017:

RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT EASEMENTS ON LANDS OWNED BY JOSEPH LEONE LOCATED AT BLOCKS 5, LOTS 12, 13, 14, BLOCK 6, LOT 13 LOCATED IN THE TOWNSHIP OF MANTUA AND SUPPORTING THE APPROVAL OF ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT EASEMENTS

	MANTUA AND SUPPORTING THE APPROVAL OF ACQUISIT OF FARMLAND PRESERVATION DEVELOPMENT EASEMEN			
	Statement: This Resolution will authorize Mantua Township to acknowledge th preservation of the above property located on Booty Mill Road as reby N.J.A.C. 2:76-17.13 (a).			
	Motion Second			
RESOLUTION R-51-2017:	RESOLUTION ENDORSING THE APPLICATION & SUBMISSION OF GRANT APPLICATION AND EXECUTION OF AGREEMENT FOR MUNICIPAL AID FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR LOCAL AID FOR THE RESURFACING OF TYLERS MILL ROAD-PHASE 2 #00555			
	Statement: This Resolution will authorize Mantua Township to apply for a DOT for Tyler's Mill Road Phase 2.	Γ gran		
	Motion Second			
RESOLUTION R-52-2017:	RESOLUTION APPOINTING MICHAEL NAHAS AS SPECIAL I ENFORCEMENT CLASS I OFFICER WITH THE MANTUA TOWNSHIP POLICE DEPARTMENT	LAW		
	Statement: This Resolution will authorize Mantua Township Police Department appoint a SLEO I Officer to the Township of Mantua.	t to		
	Motion Second			
RESOLUTION R-53-2017:	A RESOLUTION APPROVING PARTICIPATION WITH THE ST OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTER BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT O LAW AND PUBLIC SAFETY FOR 2016 BODY WORN CAMER (BWC) ASSISTANCE PROGRAM JAG BWC11-16	RED F		
	Statement: This resolution will authorize the Mantua Township Police Departn obtain a grant for the purchase of Body Worn Cameras.	nent to		

Motion	Second

Remarks from the Township	Committe	e:		
Remarks from the Township	Solicitor:			
Remarks from the Township	Administr	rator:		
Approval of the Bill List:	Motion	Secon	nd	
Adjourn:	Motion _	Seco	nd	
Announcements:				
		BILL LIST APPROV	'AL	
		December 19, 2016		
	<u>(T</u>)	hree signatures are requ	<u>ired)</u>	
		Mayor Pete Scirrotto		
Deputy Mayor Robert Zim	merman	Committeeman Mi	ichael Silvanio	
Committeeman John I	Legge	Committeewoman Lu	ıkens	
I, Jennica Bileci, Township Cl to the bill/claims list presented				d original and apply only
Jennica Bileci, Township Clo	erk			