

**Township of Mantua
Agenda
Meeting July 18, 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: June 20, 2016

Motion _____ **Second** _____

Presentation: **Safety on the Agenda -Joe Henry- Hardenberg Insurance**

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

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

Police Department Report: **Chief Rodney Sawyer**

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

Motion to Close _____ **Second** _____

**ORDINANCE O-6-2016:
Adoption** BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$854,000 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 \$761,900; MAKING CERTAIN DETERMINATIONS AND

COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS
IN CONNECTION WITH THE FOREGOING

Statement:

This Ordinance will authorize the sum of \$854,000.00 to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$45,417.00 which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance.

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-7-2016:
Adoption

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS RECREATIONAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$70,000 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 \$66,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Statement:

This Ordinance will authorize the sum of \$70,000.00 to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$3,500.00 which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance.

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-8-2016:
Adoption

AN ORDINANCE OF THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING \$18,200 FOR THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS

Statement:

This Ordinance will appropriate the sum of \$18,200 from the Capital Improvement Fund for the acquisition of various pieces of capital equipment and the completion of various capital improvements.

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-9-2016:

First Reading

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 _____ **Second** _____

RESOLUTION R-82-2016:

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-83-2016:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA APPOINTING STEVEN ALEXANDER TO THE POSITION OF SUPERVISOR OF THE MANTUA TOWNSHIP DEPARTMENT OF PUBLIC WORKS

Statement:

The Township of Mantua will appoint a Supervisor of Public Works as a result of the retirement of Mike Datz. The Supervisor will serve a three year appointment.

Motion _____ **Second** _____

RESOLUTION R-84-2016:

RESOLUTION OF THE TOWNSHIP OF THE TOWNSHIP OF MANTUA CONSENTING TO THE SETTLEMENT BY INDIAN HARBOR INSURANCE COMPANY IN ACCORDANCE WITH THE

INSURANCE CONTRACT, OF THE LITIGATION MATTER
ENTITLED JOSEPH GRACIANO v. THE TOWNSHIP OF MANTUA,
DOCKET NO. GLO-L-1151-15

Statement:

This resolution will consent to the settlement by Indian Harbor Insurance which is the Insurance carrier for the Township. The Township is in the TRICO JIF and the insurance policy requires the Township to consent to any settlement made by the carrier on the Township's behalf.

Motion _____ **Second** _____

RESOLUTION R-85-2016:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF MANTUA EXTENDING THE TAX DUE DATE FOR
THE THIRD QUARTER 2016 PROPERTY TAXES

Statement:

As a result of the delay of the certification of the tax rate, a delay in the printing and mailing of the 2016 tax bills has occurred. The due date for 3rd quarter taxes will be extended to September 2, 2016.

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:

- ❖ Senior Dinner – July 20, 2016 6:00 p.m.
- ❖ August 10, 2016 – Movie in the Park begins at dusk, the movie will be Despicable Me 2

BILL LIST APPROVAL

July 18, 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