

**Township of Mantua
Agenda
Meeting June 6, 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

Proclamation: Essay Writing Contest – Historical Commission

Proclamation: Proclamation recognizing June 4th as "Tourette Syndrome Awareness Day"

Proclamation: Proclamation Supporting (F.O.P.) Fibrodysplasia Ossificans Progressive Awareness Initiative

Proclamation: Proclamation Recognizing the Retirement of K-9 Kayd

Presentation: *Dryptosaurus* Presentation by Mr. Falcone's 4th Grade class from J. Mason Tomlin School

Approval of Minutes: May 16, 2016

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

Public Participation: Motion to Open _____ Second _____

Motion to Close _____ Second _____

RESOLUTION R-74-2016:

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-75-2016:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AWARDING A CONTRACT TO INNOVATIVE DATA SOLUTIONS/POWER DMS FOR THE MAINTENANCE AND SUPPORT OF POWER DMS

Statement:

The Township of Mantua will award a contract in the amount of \$3,292.21 to Power DMS for the annual subscription fee for the policy, testing, surveying and training software for the Division of Police.

RESOLUTION R-76-2016:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA APPOINTING MARK GROGGIN AS THE MANTUA TOWNSHIP PLUMBING INSPECTOR

Statement:

The Township of Mantua desires to appoint Mark Groggin to the position of Plumbing Inspector in the Construction Office due to a vacancy.

Motion _____ **Second** _____

RESOLUTION R-77-2016:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA TO CANCEL \$50.00 IN TAXES FOR THE PROPERTY KNOWN AS BLOCK 251.12, LOT 75 DUE TO RECEIVING A COUNTERFEIT PAYMENT

Statement:

The Township Committee agrees to make the necessary deduction and issue an adjustment to a tax payment in which a counterfeit bill was received as advised by the Township's banking institution.

Motion _____ **Second** _____

RESOLUTION R-XXX-2016:

A RESOLUTION OF THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY, TO CREATE A DEDICATION BY RIDER TRUST FUND FOR RECEIPT AND DISBURSEMENT OF MONIES COLLECTED FOR PROPERTY FUNDS PAID TO THE TOWNSHIP OF MANTUA TO BE USED TO OFFSET EXPENSES INCURRED IN RELATION TO THE SAME

Statement:

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:

- ❖ June 7, 2016 Primary Election Polls Open 6:00 am – 8:00 pm
- ❖ Senior Dinner – June 15, 2016 6:00 p.m.
- ❖ Schools Out Camp Out Chestnut Branch Park – 6:00 p.m.

BILL LIST APPROVAL

June 6, , 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