

**Township of Mantua
Minutes
Meeting March 18, 2019
Mantua Township Municipal Building
6:00 P.M.**

On the above date the Township Committee of the Township of Mantua held a Workshop Committee Meeting in the Mantua Township Municipal Building, 401 Main Street, Mantua, New Jersey 08051.

Mayor Scirrotto called the meeting to order. The time was 6:00 p.m. Mayor Scirrotto asked everyone to rise for the Flag Salute and remain standing to observe a moment of silence.

Mayor Scirrotto delivered the Sunshine Notice as required by the New Jersey Open Public Meetings Act.

Mr. Shawn Layton, Mr. John Legge, Mrs. Eileen Lukens, Mr. Robert Zimmerman, Mr. Peter Scirrotto, Mrs. Jennica Bileci, Township Administrator, Mrs. Pamela LeVine, Deputy Township Clerk, Mr. James Pierson, Chief Darren White

Approval of Minutes: March 4, 2019

Deputy Mayor Zimmerman made a motion to approve, 2nd Committeeman Legge
Roll Call: All were in Favor

Public Portion: Deputy Mayor Zimmerman made a motion to open, 2nd Committeeman Legge.

No one wished to speak. Deputy Mayor Zimmerman made a motion to close, 2nd Committeeman Legge. Roll Call: All were in Favor

ORDINANCE O-4-2019: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AMENDING CHAPTER OF THE TOWNSHIP CODE: PROMOTIONAL PROCESS

Deputy Mayor Zimmerman made a motion to adopt, 2nd Committeeman Legge
Committeeman Layton Abstained. Roll Call: 3 were in Favor

ORDINANCE O-5-2019: AN ORDINANCE OF THE TOWNSHIP OF MANTUA AMENDING CHAPTER 375 TOWING; §375-11. FEES OF THE CODE OF THE TOWNSHIP OF MANTUA

Deputy Mayor Zimmerman made a motion to adopt, 2nd Committeeman Legge
Roll Call: All were in Favor

ORDINANCE O-6-2019: AN ORDINANCE OF THE TOWNSHIP OF MANTUA AMENDING CHAPTER 7. BOARDS, COMMITTEES AND COMMISSIONS ARTICLE VI. HISTORICAL COMMISSION OF THE CODE OF THE TOWNSHIP OF MANTUA

Deputy Mayor Zimmerman made a motion to adopt, 2nd Committeeman Legge
Roll Call: All were in Favor

RESOLUTION R-56-2019: RESOLUTION OF THE TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF MANTUA AUTHORIZING TAX AND REFUNDS

Deputy Mayor Zimmerman made a motion to adopt, 2nd Committeeman Legge
Roll Call: All were in Favor

RESOLUTION R-57-2019: RESOLUTION OF THE TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF MANTUA AUTHORIZING THE LOSAP PAYMENT FOR 2017
AND 2018

Deputy Mayor Zimmerman made a motion to adopt, 2nd Committeeman Legge
Committeeman Layton Abstained. Roll Call: 3 were in Favor

RESOLUTION R- 58-2019: A RESOLUTION AUTHORIZING EXECUTION OF
FIELD USE LICENSE AGREEMENT BETWEEN THE TOWNSHIP OF MANTUA
AND THE MANTUA TOWNSHIP ATHLETIC ASSOCIATION

Deputy Mayor Zimmerman made a motion to adopt, 2nd Committeeman Legge
Roll Call: All were in Favor

RESOLUTION R-59-2019: A RESOLUTION OF THE TOWNSHIP OF
MANTUA TO PURCHASE A ONE TON FALCON RME ASPHALT HOT
PATCH DUMP TRAILER THROUGH THE NATIONAL JOINT POWERS
ALLIANCES NOW REFERRED TO AS SOURCEWELL A NATIONAL
MUNICIPAL CONTRACTING AGENCY USING A TRADE IN OF A KASI
INFRA-RED AND HOT BOX SYSTEM NOT TO EXCEED \$37,747.00

Deputy Mayor Zimmerman made a motion to adopt, 2nd Committeeman Legge
Roll Call: All were in Favor

RESOLUTION R-60-2019: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF MANTUA ADOPTING AN EMERGENCY TEMPORARY
BUDGET IN ACCORDANCE WITH N.J.S.A.40A:420

Deputy Mayor Zimmerman made a motion to adopt, 2nd Committeeman Legge
Roll Call: All were in Favor

RESOLUTION R-61-2019: A RESOLUTION OF THE TOWNSHIP OF MANTUA TO
ACCEPT THE MANTUA/HARRISON MUNICIPAL ALLIANCE FOR THE
PREVENTION OF SUBSTANCE ABUSE BY-LAWS

Deputy Mayor Zimmerman made a motion to adopt, 2nd Committeeman Legge
Roll Call: All were in Favor

RESOLUTION R-62-2019: A RESOLUTION OF THE TOWNSHIP COMMITTEE
APPROVING CHANGE ORDER NO. 1 FOR THE PROJECT KNOWN AS
RESURFACING AND SAFETY IMPROVEMENTS TO TYLERS MILL ROAD
PHASE 3 IN THE DECREASED AMOUNT OF \$18,236.99

Deputy Mayor Zimmerman made a motion to adopt, 2nd Committeeman Legge
Roll Call: All were in Favor

Remarks from the Township Committee:

Committeeman Layton noted that Boy Scout Troop 45 will be going to the museum for a tour as will the students from J. Mason Tomlin.

Committeeman Legge advised the V.F.W. Annual Awards will be held on April 13, 2019 at 6:00 p.m.

Deputy Mayor Zimmerman noted that the Easter event will be held at Chestnut Branch Park on April 13, 2019 from 1-3 p.m. Deputy Mayor Zimmerman also noted that there will be a Food Truck event on June 8, 2019 beginning at 5:00 p.m. and ending the evening with fireworks. In regards to the state approving the sale of marijuana, Deputy Mayor Zimmerman noted that the township can either opt in and/or opt out and regardless of the decision this will be a five year minimum. The Deputy Mayor noted that he is not in favor of recreational use of marijuana and that there will further discussion in the near future on how to proceed for the Township of Mantua.

Administrator Bileci discussed that the S & P contacted the Township to discuss their bond rating. This would mean that after reviewing the financial status of the Township, the Township would benefit as their borrowing position would be more favorable and interest rates would be better for borrowing.

Mayor Scirrotto made a motion to pay the bills; 2nd by Deputy Mayor Zimmerman. All were in favor

Mayor Scirrotto made a motion to adjourn; 2nd by Deputy Mayor Zimmerman. All were in favor.

Respectfully submitted,

Pamela LeVine, Township Deputy Clerk