

**Township of Mantua  
Agenda  
March 20, 2017  
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 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:** 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

**Approval of Minutes:** March 6, 2017

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**Pursuant to Resolution R-31-2017, there is a time limit of five (5) minutes per person**

**Public Participation:** **Motion to Open** \_\_\_\_\_ **Second** \_\_\_\_\_

**ORDINANCE O-3-2017:** ORDINANCE OF THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ESTABLISHING A PROCEDURE FOR THE PROMOTION OF MEMBERS OF THE POLICE DEPARTMENT  
**Adoption**

**Statement:**

This Ordinance will authorize the Mayor and Committee of the Township of Mantua to enact a section of the municipal code setting forth the procedures for promotions within the Mantua Township Police Department.

Motion to open to Public:

Motion\_\_\_\_\_ Second\_\_\_\_\_

Motion to Close to Public:

Motion\_\_\_\_\_ Second\_\_\_\_\_

Motion to Adopt:

Motion\_\_\_\_\_ Second\_\_\_\_\_

RESOLUTION R-63-2017: 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 variety of legal and approved reasons, ranging from overpayments or tax judgments.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

RESOLUTION R-64 -2017: A RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF WOODBURY HEIGHTS FOR Q.P.A. RELATED SERVICES

**Statement:**

The Township of Mantua Township wishes to enter into a Shared Service Agreement with the Borough of Woodbury Heights for Qualified Purchasing Agent services. This will allow the Township to increase their bid threshold from \$17,500 to \$ 36,000.00.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

RESOLUTION R-65-2017: A RESOLUTION ADOPTING AN EMERGENCY TEMPORARY BUDGET IN ACCORDANCE WITH N.J.S.A. 40A-20

**Statement:**

This Resolution will appropriate temporary funding to various department budget in order for the Township to operate until the 2017 budget is adopted.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**Remarks from the Township Committee:**

**Remarks from the Township Solicitor:**

**Remarks from the Township Administrator:**

**Approval of the Bill List: Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**Adjourn: Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**Announcements:**

- Senior Dinner – March 21, 2017 at 6:00 p.m.
- Oil & Bulk drop off is Saturday March 25, 2017 for 10:00 – 2:00
- Vegetative Waste/Green Carts will begin collection on March 27, 2017 every week on your trash day

**BILL LIST APPROVAL**

**March 20, 2017**

**(Three signatures are required)**

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**Mayor Pete Scirrotto**

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**Deputy Mayor Robert Zimmerman**

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**Committeeman Michael Silvanio**

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**Committeeman John Legge**

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**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.

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**Jennica Bileci, Township Clerk**