

**Township of Mantua
Work Session Agenda
May 15 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. Steven Alexander, Superintendent of Public Works, Jon Bryson, Engineer, Mr. James Pierson, Solicitor, Chief Rodney Sawyer

Approval of Minutes:

May 1, 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** _____

Motion to Close _____ **Second** _____

**ORDINANCE 6-2017:
Adoption**

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF MANTUA , CHAPTER 82 FIXING AND ESTABLISHING SALARIES AND COMPENSATIONS OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MANTUA, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE YEAR 2017

Statement:

The Township Committee of the Township of Mantua desires to amend its existing ordinance pertaining to salaries and compensation to employees of the Township of Mantua in accordance with the proposed 2017 municipal budget.

Motion to open to Public:

Motion_____ Second_____

Motion to Close to Public:

Motion_____ Second_____

Motion to Adopt:

Motion_____ Second_____

ORDINANCE 7-2017:
Adoption

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF MANTUA, CHAPTER 56 ENTITLED OFFICERS AND EMPLOYEES, TO DESIGNATE THE POSITION OF PURCHASING AGENT

Statement:

This Ordinance will create the position of a Qualified Purchasing Agent who will be assigned the authority, responsibility and accountability for the purchasing activity pursuant to the New Jersey Local Public Contracts Law. The Township will be able to increase their bid threshold by having a QPA on staff.

Motion to open to Public:

Motion_____ Second_____

Motion to Close to Public:

Motion_____ Second_____

Motion to Adopt:

Motion_____ Second_____

RESOLUTION R-82-2017:

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-83-2017:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AUTHORIZING THE AWARD OF A TOWNSHIP ISSUED FIREARM TO RODNEY SAWYER IN RECOGNITION OF HIS RETIREMENT AS CHIEF OF POLICE AND FOR HIS SERVICE WITH THE MANTUA TOWNSHIP POLICE DEPARTMENT

Statement:

The Township of Mantua will issue Chief Rodney Sawyer upon his retirement effective June 1, 2017 his service firearm in recognition of his service to the Township of Mantua.

Motion _____ Second _____

RESOLUTION R-84-2017: RESOLUTION OF THE TOWNSHIP OF MANTUA EXECUTING A HOLD HARMLESS AGREEMENT WITH RODNEY SAWYER FOR THE RELEASE OF HIS TOWNSHIP ISSUED SERVICE FIREARM

Statement:

This Resolution will authorize a hold harmless agreement between the Township and Chief Sawyer to indemnify the Township of Mantua from any claims relating to the possession and usage of the firearm.

Motion _____ **Second** _____

RESOLUTION R-85-2017: RESOLUTION APPROVING AN AGREEMENT BETWEEN THE TOWNSHIP OF MANTUA AND SCHAFFER PYROTECHNICS FOR A FIREWORKS DISPLAY TO OCCUR ON OCTOBER 7, 2017 AT THE MANTUA TOWNSHIP FALL FESTIVAL

Statement:

This Resolution will authorize an agreement with Schaffer Pyrotechnics for the fireworks display at this year’s Community Day.

Motion _____ **Second** _____

RESOLUTION R-86-2017: RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA APPOINTING AN OFFICER IN CHARGE FOR THE MANTUA TOWNSHIP POLICE DEPARTMENT

Statement:

This Resolution will appoint Captain David Mastrogiacomo as the Officer in Charge for the Mantua Township Police Department until the promotional process for the selection of the Chief of Police is concluded.

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 – May 16, 2017 at 6:00 p.m.

Bark in the Park – May 21, 2017 at 12:00 noon at Chestnut Branch Park

BILL LIST APPROVAL

May 15, 2017

(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