

**Township of Mantua
Meeting Agenda
June 18 2018
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 2, 2018. Notice was also filed with the Township Clerk.

Roll Call: 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, Solicitor, Jon Bryson Engineer, Steven Alexander, Superintendent of Public Works, Chief Darren White

Approval of Minutes: June 4, 2018

Motion _____ **Second** _____

Pursuant to Resolution R-31-2018, there is a time limit of five (5) minutes per person

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

Presentation: **2018 BUDGET PRESENTATION**

ORDINANCE O-4-2018:
First Reading

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 \$975,000 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 \$798,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Statement:

This Ordinance will authorize the sum of \$975,000.00 to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$42,000.00 which amount represents the required down payment, and

\$135,000 which represents a grant from N.J.D.O.T. are hereby appropriated for the purposes stated in this bond ordinance.

Motion _____ **Second** _____

ORDINANCE O-5-2018:
First Reading

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ADOPTING THE ROUTE 322-ROWAN WEST CAMPUS REGIONAL REDEVELOPMENT PLAN FOR THE PROPERTY IDENTIFIED AS BLOCK 261, LOTS 1, 2, 3, 3.01, 4, 4.01, 6, 7.01, 7.02, 8, 9, 9.02, 10, 11, 12, 13, 14.01, 16.01, 17.01, 18, 18.01, 18.02, 19, 20, 21, 22, 23, 24 AND 25 ON THE TAX MAPS OF THE TOWNSHIP OF MANTUA

Statement:

This Ordinance will create a regional redevelopment plan to allow Mantua and Harrison Township to partner in the smart growth of these redevelopment project sites located at the Route 322 Rowan West Campus.

Motion _____ **Second** _____

RESOLUTION R-98-2018

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AUTHORIZING THE BUDGET TO BE READ BY TITLE ONLY

Statement:

Under New Jersey Budget law, the budget, as advertised, may be read by title only, if at least one week prior to the public hearing, the approved budget as advertised shall be made available where public documents and notices are customarily posted and copies made available to each person requesting same. These requirements were met by the Township of Mantua.

Motion _____ **Second** _____

RESOLUTION R-99-2018:

A RESOLUTION OF THE TOWNSHIP OF MANTUA TO CONDUCT A SELF-EXAMINATION OF BUDGET RESOLUTION

Statement:

This Resolution authorizes the Township of Mantua to conduct a self-examination of the 2018 budget pursuant to certification from the CFO that the budget has met the statutory requirements pursuant to Local Budget Law.

Motion _____ **Second** _____

RESOLUTION R-78-2018:
Public Hearing
(Inside the Budget)

RESOLUTION APPROVING THE 2018 MUNICIPAL BUDGET FOR THE TOWNSHIP OF MANTUA

Motion to Open _____ **Second** _____

Motion to Close _____ **Second** _____

Motion to Adopt _____ **Second** _____

RESOLUTION R-100-2018:

RESOLUTION OF THE TOWNSHIP OF MANTUA
AUTHORIZING THE RENEWAL OF LIQUOR LICENSES FOR
THE 2018-2019 LICENSING TERM

Statement:

This Resolution will authorize the Township to renew all consumption, distribution and club liquor licenses for the 2018-2019 licensing year.

Motion _____ **Second** _____

RESOLUTION R-101-2018:

RESOLUTION OF THE TOWNSHIP OF MANTUA
DESIGNATING THE MUNICIPAL FACILITY LOCATED AT 111
MERCER AVENUE AS A SENIOR CENTER WITH THE PRIMARY
USE FOR SENIORS

Statement:

This Resolution will designate the center located on 111 Mercer Ave as a Senior Center in the Township of Mantua.

Motion _____ **Second** _____

RESOLUTION R-102-2018:

RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA DESIGNATING CB PROPERTY
DEVELOPMENT, LLC AS CONDITIONAL REDEVELOPER OF THE
PROPERTY LOCATED AT BLOCK 254.01 LOT 32, COMMONLY
KNOWN AS THE LRA SITE WITHIN THE ROUTE 55
REDEVELOPMENT AREA PURSUANT TO THE ADOPTED
REDEVELOPMENT PLAN

Statement:

This Resolution will designate CB Property Development, LLC as "Conditional Redeveloper" of the LRA Site, conditioned upon entry by CB Property Development, LLC and the Township into an MOU and an acceptable Redevelopment Agreement.

Motion _____ **Second** _____

RESOLUTION R-103-2018:

RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA APPOINTING ALANNA
CARDELLIA TO SERVE ON THE MANTUA TOWNSHIP
ENVIRONMENTAL COMMISSION

Statement:

This Resolution will appoint Alanna Cardellia to serve on the Mantua Township Environmental Commission for a three year term.

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:

BILL LIST APPROVAL

June 18, 2018

(Three signatures are required)

Mayor Pete Scirrotto

Deputy Mayor Robert Zimmerman

Committeeman John Legge

Committeewoman Eileen Lukens

Committeeman Layton

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