

**Township of Mantua
Workshop Meeting Agenda
December 3, 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 2018. 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: November 19, 2018

Motion _____ **Second** _____

Engineering Report: Jon Bryson, Township Engineer

Department of Public Works Report: Steve Alexander, Superintendent of Public Works

Police Department Report: Chief Darren White

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

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

ORDINANCE 13-2018: 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 2018

Statement:

This Ordinance will amend the salaries for positions 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 _____

ORDINANCE 14-2018: AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF
Adoption MANTUA, CHAPTER

Statement:

This Ordinance will amend the Municipal Code for the Recreation Committee increasing the amount of members to 15.

Motion to open to Public: Motion _____ Second _____

Motion to Close to Public: Motion _____ Second _____

Motion to Adopt: Motion _____ Second _____

RESOLUTION R-143-2018: RESOLUTION OF THE TOWNSHIP OF MANTUA AUTHORIZING
THE SALE OF BLOCK 61, LOT 1, C1362 AN AFFORDABLE UNIT
PURSUANT TO A CONTRACT OF SALE

Motion _____ Second _____

Statement:

This Resolution will authorize the Township to approve the sale of the affordable housing unit known as 1362 Tristram Circle in the amount of \$60,000.00 according to the Uniform Housing Affordability Controls. Upon the sale, the unit will again be deed restricted for low or moderate income residents for a minimum period of 30 years and Mantua Township will receive a unit of credit for its cumulative Third Round Affordable Housing obligations.

Motion _____ Second _____

RESOLUTION R-157-2018: RESOLUTION IOF THE TOWNSHIP OF MANTUA AUTHORIZING
AND APPROVING THE EXECUTION OF A REDEVELOPMENT
AGREEMENT FOR THE INVERSAND COMPANY/BRANCH ROAD
PARTNERS REDEVELOPMENT AREA WITH ANCIENT ORANGE,
LLC.

Motion _____ Second _____

Statement:

This Resolution will authorize the Township to sign an agreement with Ancient Orange, LLC to redevelop the site known as the former Ledden property on Branch Road adjacent to the Edelman Fossil Park.

Motion _____ Second _____

RESOLUTION R-158-2018: A RESOLUTION DESIGNATING THE TIME AND DATE OF THE
REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE

OF THE TOWNSHIP OF MANTUA FOR THE YEAR 2019 TO BE HELD JANUARY 7, 2019 at 5:00 P.M. IN THE MANTUA TOWNSHIP MUNICIPAL MEETING ROOM

Motion _____ **Second** _____

Statement:

This Resolution will set the date for the 2019 Reorganization to be on Monday, January 7th at 5 p.m.

Motion _____ **Second** _____

RESOLUTION R-159-2018:

RESOLUTION OF THE MANTUA TOWNSHIP COMMITTEE APPROVING THE 2019 MANTUA TOWNSHIP RECREATION COMMITTEE'S SCHEDULE OF COMMUNITY EVENTS

Statement:

This Resolution will set the dates for the Recreation Committee events for 2019.

Motion _____ **Second** _____

RESOLUTION R-160-2018:

RESOLUTION OF THE TOWNSHIP COMMITTEE AMENDING RESOLUTION R-132-2018 APPROVING THE CONTRACT WITH B-SAFE FOR UPGRADES TO THE SECURITY ACCESS SYSTEM AND CAMERA SYSTEM TO REFLECT A CORRECTED AMOUNT OF \$36,777.00

Statement:

This Resolution will amend Resolution 132-2018 to reflect the correct amount in the cost of the contract with BSafe for the door access system within the Mantua Township Police Department.

Motion _____ **Second** _____

RESOLUTION R-161-2018:

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-162-2019:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA REQUESTING THE APPROVAL OF ITEMS OF REVENUE FOR CLICK IT OR TICKET AND APPROPRIATION (N.J.S.A. 40A:4-87) OF THE SAME

Statement:

This Resolution will authorize the Township to insert this grant for Click it or Ticket in the amount of \$14,961.12 into the 2018 budget.

Motion _____ **Second** _____

RESOLUTION R-163-2018:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA REQUESTING THE APPROVAL OF ITEMS OF REVENUE FOR 2018 DUI CHECKPOINT GRANT AND APPROPRIATION (N.J.S.A. 40A:4-87) OF THE SAME

Statement:

This Resolution will authorize the Township to insert this grant for Click it or Ticket in the amount of \$5,720.00 into the 2018 budget.

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

December 3, 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