

**TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER
REORGANIZATION MEETING
JANUARY 7, 2019
5:00 P.M.**

- 1. **Call to Order** Pamela LeVine, Deputy Township Clerk
- 2. **Presentation of Colors** Boy Scout Troop 45 of Mantua Township
- 3. **Flag Salute**..... Pamela LeVine, Deputy Twp. Clerk
Boy Scout Troop 45
- 4. **Invocation** Pastor Doug Baitinger, Mantua United Methodist Church
- 5. **Statement of Presiding Officer** Pamela LeVine, Deputy Township Clerk

Notice of this Reorganization Meeting was given in compliance with the Open Public Meetings Act, more than 48 hours in advance by providing a Notice of Reorganization Meeting to the South Jersey Times and Courier Post newspapers, for publication in their public meeting notice columns. Notice was also posted more than 48 hours in advance on the bulletin board in the lobby of the Mantua Township Municipal Building.

- 6. **Roll Call** Pamela LeVine, Deputy Township Clerk

Committeeman Pete Scirrotto, Committeeman John Legge, Committeewoman Eileen Lukens, Mrs. Jennica Bileci, Township Administrator, Mr. Pierson, Solicitor
- 7. **Statement of Election Results** Pamela LeVine, Deputy Township Clerk
- 8. **Oath of Office - Committeeman –Elect Robert Zimmerman**..... The Hon. Stephen Sweeney
New Jersey Senate President
- 9. **Oath of Office - Committeeman –Elect Shawn Layton** The Hon. Stephen Sweeney
New Jersey Senate President
- 10. **Nomination of Mayor** Pamela LeVine, Deputy Township Clerk
- 11. **RESOLUTION R-1-2019** Pamela LeVine, Deputy Township Clerk
- 12. **Oath of Office for Mayor** The Honorable Stephen Sweeney,
New Jersey Senate President

- 13. **Nomination for Deputy Mayor** Mayor Peter Scirrotto
- 14. **RESOLUTION R-2-2019** Mayor Peter Scirrotto
- 15. **Oath of Office for Deputy Mayor** The Hon. Stephen Sweeney
New Jersey Senate President

RESOLUTIONS R-3-2019 THROUGH R-37-2019 TO BE VOTED IN ONE MOTION

- 16. **RESOLUTION R-3-2019:** RESOLUTION APPOINTING ANGELINI, VINIAR & FREEDMAN AS THE SOLICITOR FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2019
- 17. **RESOLUTION R-4-2019:** RESOLUTION DESIGNATING FEDERICI & AKIN, P.A. AS THE ENGINEER FOR THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR 2019
- 18. **RESOLUTION R-5-2019:** RESOLUTION APPOINTING BOWMAN & COMPANY AS THE AUDITOR FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2019
- 19. **RESOLUTION R-6-2019:** RESOLUTION APPOINTING KELLY CONROY, ESQUIRE AS THE MUNICIPAL COURT PROSECUTOR FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2019
- 20. **RESOLUTION R-7-2019:** RESOLUTION APPOINTING LAWRENCE HUBERT, ESQUIRE AS PUBLIC DEFENDER FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2019
- 21. **RESOLUTION R-8-2019:** RESOLUTION APPOINTING BROWN & CONNERY AS LABOR ATTORNEY FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2019
- 22. **RESOLUTION R-9-2019:** RESOLUTION APPOINTING PARKER MCCAY AS BOND COUNSEL FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2019
- 23. **RESOLUTION R-10-2019:** RESOLUTION APPOINTING HARDENBERG INSURANCE AS THE RISK MANAGEMENT CONSULTANT FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2019
- 24. **RESOLUTION R-11-2019:** RESOLUTION ESTABLISHING A SCHEDULE OF REGULAR MEETING DATES FOR THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA FOR THE YEAR 2019
- 25. **RESOLUTION R-12-2019:** RESOLUTION ESTABLISHING RATE OF PREPAYMENT FOR MEETING NOTICES

26. **RESOLUTION R-13-2019:** RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER OF THE TOWNSHIP OF MANTUA FOR THE YEAR 2019
27. **RESOLUTION R-14-2019:** RESOLUTION ESTABLISHING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND OTHER CHARGES FOR THE YEAR 2019
28. **RESOLUTION R-15-2019:** RESOLUTION NAMING THE OFFICIAL DEPOSITORIES FOR THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
29. **RESOLUTION R-16-2019:** RESOLUTION MAINTAINING PARTICIPATION IN GLOUCESTER/SALEM/CUMBERLAND COUNTY MUNICIPAL JOINT INSURANCE FUND
30. **RESOLUTION R-17-2019:** RESOLUTION CONTINUING MEMBERSHIP IN THE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND WITH THE GLOUCESTER/SALEM/CUMBERLAND COUNTY MUNICIPAL JOINT INSURANCE FUND
31. **RESOLUTION R-18-2019:** RESOLUTION AUTHORIZING INSURANCE COVERAGE FOR THE MANTUA TOWNSHIP FIRE DISTRICT NO. 1 IN THE TOWNSHIP
32. **RESOLUTION R-19-2019:** RESOLUTION APPOINTING JOHN KOSYLO, ESQUIRE AS CONFLICT PUBLIC DEFENDER FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2019
33. **RESOLUTION R-20-2019:** RESOLUTION APPOINTING JENNICA BILECI AS THE PUBLIC AGENCY COMPLIANCE OFFICER FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2019
34. **RESOLUTION R-21-2019:** RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA APPOINTING A FUND COMMISSIONER FOR THE TRI-COUNTY JOINT INSURANCE FUND
35. **RESOLUTION R-22-2019:** RESOLUTION APPOINTING PARKER MCCAY AS THE AFFORDABLE HOUSING SPECIAL COUNSEL FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2019
36. **RESOLUTION R-23-2019:** RESOLUTION APPOINTING MASER CONSULTING AS TOWNSHIP PLANNER FOR THE YEAR 2019
36. **RESOLUTION R-24-2019:** RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA APPOINTING JOHN PARKS AS A REGULAR MEMBER ON THE MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
37. **RESOLUTION R-25-2019:** RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA APPOINTING TIMOTHY

SHEEHAN AS AN ALTERNATE MEMBER ON THE MANTUA
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

38. **RESOLUTION R-26-2019:** RESOLUTION MAKING APPOINTMENTS TO SPECIFIC BOARD AND COMMISSION POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR 2019
39. **RESOLUTION R-27-2019:** RESOLUTION MAKING APPOINTMENTS TO SPECIFIC ADMINISTRATIVE POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF MANTUA FOR 2019
40. **RESOLUTION R-28-2019:** RESOLUTION OF THE TOWNSHIP OF MANTUA CONFIRMING MAYORAL APPOINTMENTS FOR THE YEAR 2019
41. **RESOLUTION R-29-2019:** RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA ADOPTING THE 2019 TEMPORARY BUDGET
42. **RESOLUTION R-30-2019:** RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA ADOPTING “ROBERT’S RULES OF ORDER”
43. **RESOLUTION R-31-2019:** RESOLUTION APPOINTING ANCERO TO PERFORM IT SERVICES FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2019
44. **RESOLUTION R-32-2019:** RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA TO PROVIDE RULES AND REGULATIONS FOR PUBLIC PARTICIPATION AT TOWNSHIP COMMITTEE MEETINGS
45. **RESOLUTION R-33-2019:** RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AUTHORIZING A CONTRACT WITH NATALIE FOXHILL FOR WEBSITE, SOCIAL MEDIA AND MARKETING SERVICES
46. **RESOLUTION R-34-2019:** RESOLUTION APPOINTING ACACIA FINANCIAL GROUP AS THE FINANCIAL ADVISOR FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2019
47. **RESOLUTION R-35-2019:** RESOLUTION APPOINTING ALTERNATE MUNICIPAL PROSECUTORS FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2019
48. **RESOLUTION R-36-2019:** RESOLUTION OF THE TOWNSHIP COMMITTEE APPROVING A SHARED SERVICE WITH THE MANTUA TOWNSHIP FIRE DISTRICT FOR THE ADMINISTRATION OF PENSION PAYMENTS

49. **RESOLUTION R-37-2019:** RESOLUTION APPOINTING SLEO I AND II'S FOR A ONE YEAR TERM EFFECTIVE JANUARY 1, 2019

50. **Introduction of Dignitaries**

51. **Mayoral Assignments for Committee Persons for year 2019**

52. **Public Portion**

Motion to Open _____ **Second** _____

Motion to Close _____ **Second** _____

53. **Benediction**Deacon Peter Traum, Church of the Incarnation

54. **Adjournment**

Motion _____ **Second** _____