

**Township of Mantua
Meeting Agenda
March 18, 2019
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 2019. 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, 2019. 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, Chief Daren White

Approval of Minutes:

March 4, 2019

Motion _____ **Second** _____

Pursuant to Resolution R-32-2019, there is a time limit of five (5) minutes per person

Public Participation:

Motion to Open _____ **Second** _____

Motion to Close _____ **Second** _____

**ORDINANCE O-4-2019:
Adoption**

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AMENDING CHAPTER OF THE TOWNSHIP CODE: PROMOTIONAL PROCESS

Statement:

This Ordinance will make amendments to the current promotional process policy in the Police Department as recommended by the Chief of Police.

Motion to open to Public:

Motion _____ Second _____

Motion to Close to Public:

Motion _____ Second _____

Motion to Adopt:

Motion _____ Second _____

ORDINANCE O-5-2019

Introduction

AN ORDINANCE OF THE TOWNSHIP OF MANTUA AMENDING CHAPTER 375 TOWING; §375-11. FEES OF THE CODE OF THE TOWNSHIP OF MANTUA

Statement:

This Ordinance will amend the Towing Fee section of the Township Code to increase the rates due to new costly regulations adopted by both the state and federal agencies.

Motion _____ **Second** _____

ORDINANCE O-6-2019:

Introduction

AN ORDINANCE OF THE TOWNSHIP OF MANTUA AMENDING CHAPTER 7. BOARDS, COMMITTEES AND COMMISSIONS ARTICLE VI. HISTORICAL COMMISSION OF THE CODE OF THE TOWNSHIP OF MANTUA

Statement:

This Ordinance will amend the Municipal Code for the Historical Commission to increase the amount of their members to 15.

Motion _____ **Second** _____

RESOLUTION R-56-2019:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AUTHORIZING TAX AND 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-57-2019

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AUTHORIZING THE LOSAP PAYMENT FOR 2017 AND 2018

Statement:

This Resolution approves the amount to be paid to each member who meets the eligibility requirements established under the Length of Service Awards Program.

Motion _____ **Second** _____

RESOLUTION R- 58-2019

A RESOLUTION AUTHORIZING EXECUTION OF FIELD USE LICENSE AGREEMENT BETWEEN THE TOWNSHIP OF MANTUA AND THE MANTUA TOWNSHIP ATHLETIC ASSOCIATION

Statement:

The Township Committee desires to enter into an agreement with the Mantua Township Athletic Association for the use of the fields located at 401 Main Street, Mantua.

Motion _____ **Second** _____

RESOLUTION R-59-2019

A RESOLUTION OF THE TOWNSHIP OF MANTUA TO PURCHASE A ONE TON FALCON RME ASPHALT HOT PATCH DUMP TRAILER THROUGH THE NATIONAL JOINT POWERS ALLIANCES NOW REFERRED TO AS SOURCEWELL A NATIONAL MUNICIPAL CONTRACTING AGENCY USING A TRADE IN OF A KASI INFRA-RED AND HOT BOX SYSTEM NOT TO EXCEED \$37,747.00

Statement:

This Resolution will authorize the Public Works Superintendent to trade in A Kasi Infra-Red and Hot Box System in exchange for a 4 Ton Falcon RME Asphalt Hot Patcher Dump Trailer not to exceed \$37,747.00.

Motion _____ **Second** _____

RESOLUTION R-60-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA ADOPTING AN EMERGENCY TEMPORARY BUDGET IN ACCORDANCE WITH N.J.S.A.40A:420

Statement:

The Township Committee adopted a Temporary Budget for the first three months of the year per state law. As the 2019 Mantua Township Municipal Budget has not yet been adopted a Temporary Emergency Budget is needed.

Motion _____ **Second** _____

RESOLUTION R-61-2019

A RESOLUTION OF THE TOWNSHIP OF MANTUA TO ACCEPT THE MANTUA/HARRISON MUNICIPAL ALLIANCE FOR THE PREVENTION OF SUBSTANCE ABUSE BY-LAWS

Statement:

This Resolution will adopt By-Laws for the Municipal Alliance Commission as recommended by the State of New Jersey and the Governor's Council on Alcoholism and Drug Abuse.

Motion _____ **Second** _____

RESOLUTION R-62-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE APPROVING CHANGE ORDER NO. 1 FOR THE PROJECT KNOWN AS RESURFACING AND SAFETY IMPROVEMENTS TO TYLERS MILL ROAD PHASE 3 IN THE DECREASED AMOUNT OF \$18,236.99

Statement:

This Resolution will approve a decrease in the amount of \$18,236.99 in the contract for the Resurfacing and Safety Improvements to Tyler's Mill Road Phase 3 as a result of an adjustment made for the final as-built quantities.

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
March 18, 2019
(Three signatures are required)

Mayor Pete Scirrotto

Deputy Mayor Robert Zimmerman

Committeeman Layton

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