

**Township of Mantua
Workshop Meeting Agenda
May 6, 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, Jon Bryson Engineer, Steven Alexander, Superintendent of Public Works, Chief Daren White

Approval of Minutes: April 15, 2019

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

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

Motion to Close _____ **Second** _____

ORDINANCE 08-2019: BOND ORDINANCE AUTHORIZING THE ACQUISITION OF AUTOMATED TRASH TRUCKS AND RELATED REPLACEMENT EQUIPMENT FOR THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$1,400,000 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 \$1,042,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING

CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Statement:

This Ordinance will authorize the Township to bond the necessary monies to purchase (4) Mack one arm trash trucks and (1) Mack 32 Yard Rear Loader to replace the trucks that were lost as a result of the fire.

Motion _____ **Second** _____

RESOLUTION R-71-2019:

A RESOLUTION APPROVING A SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF MANTA AND THE COUNTY OF GLOUCESTER FOR THE COUNTY OF GLOUCESTER USE OF THE CHESTNUT BRANCH PARK TO PROVIDE FAMILY ENTERTAINMENT

Statement:

This Resolution will the Township to enter into a shared service agreement with Gloucester County for various family fun entertainment shows to performed at Chestnut Branch Park.

Motion _____ **Second** _____

RESOLUTION R-72-2019

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AUTHORIZING TAX 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-73-2019

A RESOLUTION PROMOTING LIEUTENANT JEFF FERRY TO THE RANK OF POLICE CAPTAIN WITHIN THE MANTUA TOWNSHIP POLICE DEPARTMENT

Statement:

As a result of a vacancy due to a retirement, this Resolution will appoint Jeff Ferry to the position of Captain in the Mantua Township Police Department.

Motion _____ **Second** _____

Swearing In Ceremony:

Captain Jeff Ferry - Mantua Township Police Department

RESOLUTION R-74-2019:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AMENDING THE CONTRACT WITH COASTAL STEEL STRUCTURES LLC FOR THE COMMERCIAL BUILDING STRUCTURE FOR THE PUBLIC WORKS FACILITY

Statement:

This Resolution will approve an increase of the contract with Coastal Steel Structures, LLC for the Commercial Building Structure for the Public Works Facility.

Motion _____ **Second** _____

RESOLUTION R-75-2019:

A RESOLUTION OF THE TOWNSHIP OF MANTUA AUTHORIZING AN AWARD OF CONTRACT UNDER A NATIONAL COOPERATIVE PURCHASING AGREEMENT FOR PARK AND PLAYGROUND EQUIPMENT IN THE AMOUNT OF \$17,119.47

Statement:

This Resolution will authorize the purchase of playground equipment for the McCarson Park in the amount of \$17,119.47.

Motion _____ **Second** _____

RESOLUTION R-76-2019:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AUTHORIZING THE AWARD OF AN EMERGENCY CONTRACT FOR THE RENTAL OF TRASH TRUCKS

Statement:

This Resolution will authorize an emergency contract with Big Truck rental for the rental of 4 trash trucks in the total amount of \$42,268.67. The cost of the rental will be reimbursed to the Township by the Joint Insurance Fund (JIF).

Motion _____ **Second** _____

RESOLUTION R-77-2019:

RESOLUTION OF THE TOWNSHIP COMMITTEE TO PURCHASE FOUR (4) DPW TRASH TRUCKS FROM HUDSON COUNTY MOTORS UTILIZING A NATIONAL COOPERATIVE PURCHASING AGREEMENT WITH SOURCEWELL

Statement:

This Resolution will authorize the purchase of four (4) automated trash trucks from Hudson County Motors under a national cooperative purchasing agreement in the amount of \$1,130,336.00. The funding for this purchase will be utilized through a bond ordinance.

Motion _____ **Second** _____

RESOLUTION R-78-2019:

RESOLUTION OF THE TOWNSHIP COMMITTEE TO PURCHASE ONE (1) MACK CHASSIS 32 YARD NEW WAY REAR LOADER FROM H.A. DEHART & SON UTILIZING A NATIONAL COOPERATIVE PURCHASING AGREEMENT WITH SOURCEWELL

Statement:

This Resolution will authorize the purchase of one (1) Mack Chassis with 32 yard New Way rear loader under a national cooperative purchasing agreement in the amount of \$237,804.00. The funding for this purchase will be utilized through a bond ordinance.

Motion _____ **Second** _____

RESOLUTION R-79-2019

A RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP OF MANTUA TO DISCUSS ANTICIPATED LITIGATION PURSUANT TO N.J.S.A. 10:4-12 (7)

Statement:

This Resolution will authorize the Township Committee to discuss anticipated litigation with respect to affordable housing matters.

Motion _____ **Second** _____

RESOLUTION R-80-2019:

RESOLUTION AUTHORIZING FILING OF DECLARATORY JUDGMENT ACTION LITIGATION TO DETERMINE THIRD ROUND AFFORDABLE HOUSING OBLIGATIONS

Statement:

This Resolution will authorize the Township Affordable Housing attorney to proceed with filing of a Declaratory Judgment Action in Superior Court of NJ & Motion Seeking Temporary Immunity from 3rd Party Lawsuits while Pursuing the Declaratory Judgment Action.

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
May 6, 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