

**Township of Mantua
Workshop Meeting Agenda
November 16, 2020
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 2020. The schedule is posted on the bulletin board in the Municipal Building and was mailed to the South Jersey Times and Courier-Post newspapers on January 6, 2020. Notice was also filed with the Township Clerk.

Also, if anyone is in attendance for the Land Use Board Meeting, it is tomorrow evening, Tuesday November 17th at 7 pm.

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, Mr. Jon Bryson, Engineer, Glen deMers, Superintendent of Public Works, Chief White

Approval of Minutes: October 19, 2020
Motion _____ **Second** _____

Approval of Closed Session Minutes: October 19, 2020
Motion _____ **Second** _____

Approval of Minutes: October 26, 2020
Motion _____ **Second** _____

Engineering Report: Jon Bryson, Township Engineer

Department of Public Works Report: Glenn deMers, Assistant Superintendent of Public Works

Police Department Report: Chief Darren White

Pursuant to Resolution R-32-2020, there is a time limit of five (5) minutes per person

Public Participation: Motion to Open _____ Second _____

Motion to Close _____ Second _____

RESOLUTION R-160-2020: RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO SIGN THE AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR PARTICIPATION IN THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE

Statement:

This Resolution will authorize the Township of Mantua to sign an agreement with Gloucester County for the participation in the Municipal Alliance Program.

Motion _____ Second _____

RESOLUTION R-161-2020: A RESOLUTION APPROVING AND AUTHORIZING MECHANICS LIEN ON REAL PROPERTY LOCATED IN THE TOWNSHIP OF MANTUA KNOWN AS 25 STREET FOR MAINTENANCE WORK AUTHORIZED BY THE TOWNSHIP OF MANTUA

Statement:

This Resolution will lien the property known as 25 Main Street for lawn maintenance work that was administered by the Mantua Township Public Works Department.

RESOLUTION R-162-2020: RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AUTHORIZING TAX REFUNDS

Statement:

This Resolution will authorize tax refunds in the Township of Mantua.

Motion _____ Second _____

RESOLUTION R-163-2020: A RESOLUTION OF THE TOWNSHIP COMMITTEE APPROVING THE FINDINGS OF THE CALENDAR YEAR 2020 BEST PRACTICES INVENTORY PROCEDURE

Statement:

This Resolution will approve the findings of the 2020 Best Practices Inventory submitted by Mantua Township. The Inventory assesses Mantua's compliance with various laws and evaluates implementation of fiscal and operational best practices. The Inventory answers provide taxpayers an additional means of evaluating their municipality's performance. Mantua scored a 41.5 and will receive their 2020 municipal aid payment.

Motion _____ Second _____

RESOLUTION R-164-2020:

A RESOLUTION AWARDING A BID IN THE TOTAL AMOUNT OF \$32,930.00 TO NERI’S CONSTRUCTION & RENTALS, INC. FOR THE PROJECT KNOWN AS DEMOLITION OF TENNIS COURTS AT CHESNTUT BRANCH PARK

Statement:

This Resolution will award a contract to Neri’s Construction & Rentals, Inc. in the amount of \$32,930.00 for the Demolition of the Tennis Courts at Chestnut Branch Park.

Motion _____ **Second**_____

RESOLUTION R-165-2020

A RESOLUTION RELEASING THE STREET OPENING BOND, PERMIT NO. L-2016002 FOR 392 BOODY MILL ROAD, HELEN KRAMER TRUST IN THE AMOUNT OF \$360.00

Statement:

This Resolution will release the street opening permit bond in the amount of \$360.00 for 392 Boody Mill Rd.

Motion _____ **Second**_____

RESOLUTION R-166-2020:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA TO MAKE CERTAIN BUDGET TRANSFERS BETWEEN BUDGET APPROPRIATIONS PURSUANT TO N.J.S.A.40A:4-45.38

Statement:

This Resolution is pursuant to State law that allows for the transfer of appropriated funds in the municipal budget which are unused to be transferred to other line items.

Motion _____ **Second**_____

RESOLUTION R-167-2020:

A RESOLUTION AUTHORIZING THE MANTUA TOWNSHIP PUBLIC WORKS DEPARTMENT TO PURCHASE A 1990 INTERNATIONAL 4900 REAR LOADER FROM THE BOROUGH OF WENONAH IN THE TOTAL AMOUNT OF \$2,500.00

Statement:

The Resolution will authorize the purchase of a pre-owned rear loader from the Borough of Wenonah as the replacement to the existing recycling cardboard truck.

Motion _____ **Second**_____

RESOLUTION R-168-2020:

RESOLUTION OF THE MANTUA TOWNSHIP COMMITTEE ADOPTING REMOTE PUBLIC MEETING PROCEDURES DURING A DECLARED STATE OF EMERGENCY

Statement:

The Resolution will adopt the procedures to conduct remote meetings of the Township Committee during a Governor declared state of emergency.

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
NOVEMBER 16, 2020
(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