

**Township of Mantua
Minutes
Meeting December 20, 2018
Mantua Township Municipal Building
6:00 P.M.**

On the above date the Township Committee of the Township of Mantua held a Workshop Committee Meeting in the Mantua Township Municipal Building, 401 Main Street, Mantua, New Jersey 08051.

Mayor Scirrotto called the meeting to order. The time was 3:00 p.m. Mayor Scirrotto asked everyone to rise for the Flag Salute and remain standing to observe a moment of silence.

Mayor Scirrotto delivered the Sunshine Notice as required by the New Jersey Open Public Meetings Act.

Mr. Shawn Layton, Mr. Robert Zimmerman, Mr. Peter Scirrotto, Mrs. Jennica Bileci, Township Administrator, Mrs. Pamela LeVine, Deputy Township Clerk, Mr. James Pierson, Solicitor, Absent: Mr. John Legge, Mrs. Eileen Lukens

Approval of Minutes: December 3, 2018

Deputy Mayor Zimmerman made a motion to approve, 2nd Committeeman Layton
Roll Call: All were in Favor

Public Portion: Deputy Mayor Zimmerman made a motion to open, 2nd Committeeman Layton. No one wished to speak. Deputy Mayor Zimmerman made a motion to close, 2nd Committeeman Layton. Roll Call: All were in Favor

Mayor Scirrotto called for a consented agenda for Resolutions R-164-2018 to Resolution R-172-2018. Deputy Mayor Zimmerman made a motion to approve, seconded by Committeeman Legge. All were in favor

RESOLUTION R-164-2018: RESOLUTION OF THE TOWNSHIP OF MANTUA APPROVING A SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF MANTUA AND THE BOROUGH OF WENONAH FOR CONSTRUCTION CODE AND PROPERTY MAINTENANCE SERVICES

RESOLUTION R-165-2018: RESOLUTION APPOINTING ZACHARY AMISS AS A SPECIAL LAW ENFORCEMENT OFFICER CLASS II WITHIN THE MANTUA TOWNSHIP POLICE DEPARTMENT

RESOLUTION R-166-2018: RESOLUTION AUTHORIZING A SHARED SERVICE WITH THE COUNTY OF GLOUCESTER FOR FLEET VEHICLE MAINTENANCE SERVICES

RESOLUTION R-167-2018: RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA DESIGNATING AARON HOWARTH AS A NEW HIRE FOR THE ASSISTANT MECHANIC POSITION IN THE DEPARTMENT OF PUBLIC WORKS

RESOLUTION R-168-2018: RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AUTHORIZING EXECUTION OF CONTRACT FOR CONSTRUCTION OF PUBLIC WORKS GARAGE

RESOLUTION R-169-2018: RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY TO CANCEL UNEXPENDED BALANCES OF CAPITAL IMPROVEMENT AUTHORIZATIONS

RESOLUTION R-170-2010: RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF MANTUA AND ELECTRONIC RECYCLERS INTERNATIONAL, INC (ERI) FOR ELECTRONIC WASTE DISPOSAL

RESOLUTION R-171-2018: 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

RESOLUTION R-172-2018: RESOLUTION AUTHORIZING THE CANCELLATION OF 2017 TAXES WHICH ARE \$10.00 AND BELOW AND TRANSFERRING ALL OVER PAYMENTS TO 2019

Remarks from the Township Committee:

Committeeman Layton thanked everyone for another good year and wished everyone a happy holiday.

Deputy Mayor Zimmerman wished everyone a happy holiday and thanked everyone at the Township as well as Committee for all their hard work and dedication this year.

Mayor Scirrotto thanked everyone for all their hard work and noted that Mantua is a great place to live and he would live anywhere else. Mayor Scirrotto also wished everyone a happy holiday season and that everyone should be safe.

Mayor Scirrotto made a motion to pay the bills; 2nd by Deputy Mayor Zimmerman. All were in favor

Mayor Scirrotto made a motion to adjourn; 2nd by Deputy Mayor Zimmerman. All were in favor.

Respectfully submitted,



Pamela LeVine, Township Deputy Clerk