

**Township of Mantua
Minutes
Meeting May 20, 2019
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 6:00 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. 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, Chief Darren White

Approval of Minutes for May 6, 2019.

Deputy Mayor Zimmerman made a motion to open, 2nd Committeewoman Lukens Roll Call: Committeeman Layton Abstained

Approval of Closed Session Minutes for May 6, 2019

Deputy Mayor Zimmerman made a motion to open, 2nd Committeewoman Lukens Roll Call: Committeeman Layton Abstained

Public Participation: Deputy Mayor Zimmerman made a motion to open, 2nd Committeewoman Lukens Roll Call: All were in Favor

No one wished to speak. Deputy Mayor Zimmerman made a motion to close, 2nd Committeewoman Lukens. Roll Call: All were in Favor

ORDINANCE O8-2019: 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

Deputy Mayor Zimmerman made a motion to open to the public, 2nd Committeewoman Lukens, Roll Call: All were in Favor

Deputy Mayor Zimmerman made a motion to close, 2nd Committeewoman Lukens

Roll Call: All were in Favor

Deputy Mayor Zimmerman made a motion to adopt, 2nd Committeewoman Lukens
Roll Call: All were in Favor

RESOLUTION R-81-2019: RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AUTHORIZING TAX REFUNDS

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

RESOLUTION R-82-2019: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA TO PURCHASE VARIOUS PUBLIC WORKS CARTS FROM SCHAFFER SYSTEMS INTERNATIONAL, INC. UTILIZING A NATIONAL COOPERATIVE PURCHASING AGREEMENT WITH SOURCEWELL

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

RESOLUTION R-83-2019: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AUTHORIZING THE TOWNSHIP OF MANTUA TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FROM THE COUNTY OF GLOUCESTER IN THE AMOUNT OF \$50,000.00 FOR THE PROJECT KNOWN AS REPLACEMENT OF BATHROOMS AT CHESTNUT BRANCH PARK

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

RESOLUTION R-84-2019: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AWARDING A PROFESSIONAL SERVICES CONTRACT FOR COAH CONSULTING PLANNER FOR THE TOWNSHIP OF MANTUA TO KYLE MCMANUS ASSOCIATES

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

RESOLUTION R-85-2019: A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE TOWNSHIP OF MANTUA AND KDI FOR THE LEASING OF COPIER MACHINES FOR THE MUNICIPAL BUILDING AT THE RATE OF \$426.05 FOR A TERM OF 60 MONTHS

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

RESOLUTION R-86-2019: A RESOLUTION AWARDING AN EXTRAORDINARY UNSPECIFIC SERVICE CONTRACT FOR REMEDIAL INVESTIGATION FOR THE PUBLIC WORKS SITE IN THE NOT TO EXCEED AMOUNT OF \$31,500.00.

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

Remarks from the Township Committee:

Administrator Bileci noted that Resolution R-83-2019 had an incorrect title and that it should state that we are applying for a CDBG grant, not that we are accepting the grant.

Committeeman Layton wished everyone a Happy Memorial Day weekend.

Deputy Mayor Zimmerman noted that there is a senior dinner on Tuesday May 21, 2019 at 6:00 p.m. and that everyone should have a safe holiday weekend.

Mayor Scirrotto asked that everyone have a safe and happy Memorial Day weekend.

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