



**TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER
REORGANIZATION MEETING
JANUARY 4, 2024
5:00 P.M.**

1. **Call to Order** Pamela LeVine, Deputy Township Clerk
2. **Presentation of Colors and Pledge of Allegiance** Cub Scout 7045 and Troop 7083
3. **Invocation** Deacon Peter Traum, Church of the Incarnation
4. **Statement of Presiding Officer** Pamela LeVine, Deputy Township Clerk

Notice of this Reorganization Meeting was given in compliance with the Open Public Meetings Act, more than 48 hours in advance by providing a Notice of Reorganization Meeting to the South Jersey Times and Courier Post newspapers, for publication in their public meeting notice columns. Notice was also posted more than 48 hours in advance on the bulletin board in the lobby of the Mantua Township Municipal Building.

5. **Statement of Election Results** Pamela LeVine, Deputy Township Clerk
6. **Oath of Office - Committeeman –Elect John Legge....**Pete Scirrotto, Committeeman
7. **Roll Call** Pamela LeVine, Deputy Township Clerk
- Committeeman Robert Zimmerman, Committeeman Pete Scirrotto, Committeeman John Legge, Committeewoman Eileen Lukens, Committeeman Shawn Layton
8. **Nomination of Mayor** Pamela LeVine, Deputy Township Clerk

10. **RESOLUTION R-1-2024.....** RESOLUTION APPOINTING THE MAYOR FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2024

11. **Oath of Office for Mayor** Ashley Zimmerman, Esquire

12. **Nomination for Deputy Mayor**

13. **RESOLUTION R-2-2024**RESOLUTION APPOINTING THE DEPUTY MAYOR FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2024

14. **Oath of Office for Deputy Mayor** Former Senate President Stephen Sweeney

15. **RESOLUTION R-3-2024:** RESOLUTION APPOINTING STUART PLATT, ESQUIRE AS SOLICITOR FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2024

Resolution No. 4-2024 through No 40-2024 are considered to be routine by the Township Committee and will be acted upon in one motion. There will be no separate discussion of these items unless a Township Committee member so requests. In this event, the item will be removed from the Consent Agenda and considered in the normal sequence of the agenda.

Motion to authorize Consent Agenda _____ **Second** _____
All In Favor: _____

16. **RESOLUTION R-4-2024:** RESOLUTION DESIGNATING BRYSON & YATES AS THE ENGINEER FOR THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR 2024

17. **RESOLUTION R-5-2024:** RESOLUTION APPOINTING BOWMAN & COMPANY AS THE AUDITOR FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2024

18. **RESOLUTION R-6-2024:** RESOLUTION APPOINTING A MUNICIPAL COURT PROSECUTOR FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2024

19. **RESOLUTION R-7-2024:** RESOLUTION APPOINTING TRIAD ASSOCIATES AS AFFORDABLE HOUSING ADMINISTRATIVE AGENT FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2024

20. **RESOLUTION R-8-2024:** RESOLUTION APPOINTING BROWN & CONNERY AS LABOR ATTORNEY FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2024

21. **RESOLUTION R-9-2024:** RESOLUTION APPOINTING PARKER MCCAY AS BOND COUNSEL FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2024

22. **RESOLUTION R-10-2024:** RESOLUTION APPOINTING HARDENBERG INSURANCE AS THE RISK MANAGEMENT CONSULTANT FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2024

23. **RESOLUTION R-11-2024:** RESOLUTION ESTABLISHING A SCHEDULE OF REGULAR MEETING DATES FOR THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA FOR THE YEAR 2024

24. **RESOLUTION R-12-2024:** RESOLUTION ESTABLISHING RATE OF PREPAYMENT FOR MEETING NOTICES

25. **RESOLUTION R-13-2024:** RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER OF THE TOWNSHIP OF MANTUA FOR THE YEAR 2024
26. **RESOLUTION R-14-2024:** RESOLUTION ESTABLISHING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND OTHER CHARGES FOR THE YEAR 2024
27. **RESOLUTION R-15-2024:** RESOLUTION NAMING THE OFFICIAL DEPOSITORIES FOR THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
28. **RESOLUTION R-16-2024:** RESOLUTION MAINTAINING PARTICIPATION IN GLOUCESTER/SALEM/CUMBERLAND COUNTY MUNICIPAL JOINT INSURANCE FUND
29. **RESOLUTION R-17-2024:** RESOLUTION CONTINUING MEMBERSHIP IN THE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND WITH THE GLOUCESTER/SALEM/CUMBERLAND COUNTY MUNICIPAL JOINT INSURANCE FUND
30. **RESOLUTION R-18-2024:** RESOLUTION AUTHORIZING INSURANCE COVERAGE FOR THE MANTUA TOWNSHIP FIRE DISTRICT NO. 1 IN THE TOWNSHIP
31. **RESOLUTION R-19-2024:** RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING SURPLUS UTILIZATION POLICY RESPECTING THE ACCOUNTING PRACTICES OF THE TOWNSHIP OF MANTUA
32. **RESOLUTION R-20-2024:** RESOLUTION APPOINTING JENNICA BILECI AS THE PUBLIC AGENCY COMPLIANCE OFFICER FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2024
33. **RESOLUTION R-21-2024:** RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA APPOINTING A FUND COMMISSIONER FOR THE TRI-COUNTY JOINT INSURANCE FUND
34. **RESOLUTION R-22-2024:** RESOLUTION APPOINTING PARKER MCCAY AS THE AFFORDABLE HOUSING SPECIAL COUNSEL FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2024
35. **RESOLUTION R-23-2024:** RESOLUTION APPOINTING COLLIERS ENGINEERING & DESIGN AS TOWNSHIP PLANNER FOR THE YEAR 2024
36. **RESOLUTION R-24-2024:** RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA APPOINTING MEMBERS ON THE MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

37. **RESOLUTION R-25-2024:** RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA APPOINTING ALTERNATE MEMBER ON THE MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
38. **RESOLUTION R-26-2024:** RESOLUTION MAKING APPOINTMENTS TO SPECIFIC BOARD AND COMMISSION POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR 2024
39. **RESOLUTION R-27-2024:** RESOLUTION MAKING APPOINTMENTS TO SPECIFIC ADMINISTRATIVE POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF MANTUA FOR 2024
40. **RESOLUTION R-28-2024:** RESOLUTION OF THE TOWNSHIP OF MANTUA CONFIRMING MAYORAL APPOINTMENTS FOR THE YEAR 2024
41. **RESOLUTION R-29-2024:** RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA ADOPTING THE 2024 TEMPORARY BUDGET
42. **RESOLUTION R-30-2024:** RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA ADOPTING “ROBERT’S RULES OF ORDER”
43. **RESOLUTION R-31-2024:** RESOLUTION APPOINTING ANCERO TO PERFORM IT SERVICES FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2024
44. **RESOLUTION R-32-2024:** RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA TO PROVIDE RULES AND REGULATIONS FOR PUBLIC PARTICIPATION AT TOWNSHIP COMMITTEE MEETINGS
45. **RESOLUTION R-33-2024:** RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA ADOPTING A CASH MANAGEMENT PLAN
46. **RESOLUTION R-34-2024:** RESOLUTION APPOINTING ACACIA FINANCIAL GROUP AS THE FINANCIAL ADVISOR FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2024
47. **RESOLUTION R-35-2024:** RESOLUTION APPOINTING HARDENBERG INSURANCE GROUP AS THE HEALTH INSURANCE BROKER FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2024
48. **RESOLUTION R-36-2024:** RESOLUTION APPOINTING CLASS I, CLASS II, AND CLASS III OFFICERS FOR A ONE YEAR TERM EFFECTIVE JANUARY 1, 2024

- 49. **RESOLUTION R-37-2024:** RESOLUTION AUTHORIZING THE TOWNSHIP OF MANTUA THROUGH THE MANTUA POLICE DEPARTMENT, TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE MANTUA POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT FROM 1/1/2024 THROUGH 12/31/2024
- 50. **RESOLUTION R-38-2024:** RESOLUTION APPOINTING PARKER MCCAY AS THE REDEVELOPMENT COUNSEL FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2024
- 51. **RESOLUTION R-39-2024:** RESOLUTION APPOINTING GARY MAREK ESQUIRE AS SPECIAL OPRA COUNSEL FOR THE TOWNSHIP OF MANTUA
- 52. **RESOLUTION R-40-2024:** RESOLUTION OF THE TOWNSHIP COMMITTEE APPROVING A SHARED SERVICE WITH THE MANTUA TOWNSHIP FIRE DISTRICT FOR THE ADMINISTRATION OF PENSION PAYMENTS

Motion to adopt Resolutions R-4-2024 through R-40-2024 _____ **Second** _____

- Roll Call Vote:** _____ **Mr. Layton**
 _____ **Mrs. Lukens**
 _____ **Mr. Legge**
 _____ **Mr. Scirrotto**
 _____ **Mr. Zimmerman**

52. **Introduction of Dignitaries**

53. **Remarks**

54. **Public Portion**

Motion to Open _____ **Second** _____

Motion to Close _____ **Second** _____

55. **Benediction**Deacon Peter Traum, Church of the Incarnation

56. **Adjournment**

Motion _____ **Second** _____

