



**MANTUA TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
MONDAY, FEBRUARY 1, 2010
7:30 P.M.**

FLAG SALUTE

AN OBSERVANCE OF A MOMENT OF SILENCE

STATEMENT OF THE PRESIDING OFFICER:

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 2010. 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 5, 2010.

ROLL CALL: Mrs. Sharon Lawrence, Mrs. Lorraine Beckett, Mr. Robert Zimmerman, Mr. Peter Scirroto, Mr. Timothy W. Chell, Mr. Michael Datz, Township Administrator, Mrs. Maria DeTitto, Esquire, Township Solicitor, Mr. Shawn G. Menzies, Township Clerk., Police Chief Rodney Sawyer, and Jon Bryson, Federici & Akin, Township Engineers.

**APPROVAL OF THE MINUTES OF THE TOWNSHIP
COMMITTEE'S REGULAR MEETING OF DECEMBER 21, 2009**

Motion _____ **Second** _____

**APPROVAL OF THE MINUTES OF THE TOWNSHIP COMMITTEE'S
REORGANIZATION MEETING OF JANUARY 4, 2010**

Motion _____ **Second** _____

ENGINEERING REPORT:

POLICE DEPARTMENT REPORT:

DEPARTMENT OF PUBLIC WORKS REPORT:

PRESENTATION

MOUNTED WIND ENERGY TURBINES

PUBLIC PORTION

Motion to Open _____ Second _____

Motions to Close _____ Second _____

**ORDINANCE O-01-2009
AN ORDINANCE OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: AN ORDINANCE ADOPTING A SECOND AMENDMENT
TO THE AMENDED REDEVELOPMENT PLAN FOR “WHITE
OAK LANE AT MANTUA” AFFORDABLE HOUSING PROJECT**

PUBLIC HEARING

Motion to Open _____ Second _____

Motion to Close _____ Second _____

FINAL CONSIDERATION

Motion _____ Second _____

**ORDINANCE O-02-2010
AN ORDINANCE OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: AN ORDINANCE AMENDING CHAPTER 346,
SECTION 34 "STORMWATER MANAGEMENT"
OF THE CODE OF THE TOWNSHIP OF MANTUA**

TITLE ONLY

Motion _____ **Second** _____

**RESOLUTION R-28-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION APPOINTING SHAWN MENZIES AS
THE PUBLIC AGENCY COMPLIANCE OFFICER FOR THE
TOWNSHIP OF MANTUA FOR THE YEAR 2010**

Motion _____ **Second** _____

**RESOLUTION R-29-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION APPOINTING SHAWN MENZIES AS THE
MUNICIPAL HOUSING LIAISON FOR THE YEAR 2010 IN
ACCORDANCE WITH N.J.A.C. 5:94-7 AND N.J.A.C. 5:80-26.1 ET. SEQ.**

Motion _____ **Second** _____

**RESOLUTION R-30-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION APPOINTING SABRINA SABATELLI
TO THE POSITIONS OF RECYCLING COORDINATOR
AND CLEAN COMMUNITIES COORDINATOR**

Motion _____ **Second** _____

**RESOLUTION R-31-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION APPOINTING TIMOTHY KERNAN AS THE TOWNSHIP
PLANNER FOR THE TOWNSHIP OF MANTUA FOR THE YEAR 2010**

Motion_____Second_____

**RESOLUTION R-32-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION APPOINTING JEFFREY R. SURENIAN,
ESQUIRE, AS SPECIAL COUNSEL FOR MATTERS PERTAINING
TO COUNCIL ON AFFORDABLE HOUSING FOR THE
TOWNSHIP OF MANTUA FOR THE YEAR 2010**

Motion_____Second_____

**RESOLUTION R-33-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION APPOINTING GROUP MELVIN DESIGN
AS THE ADMINISTRATIVE AGENT FOR MATTERS
RELATING TO THE NEW JERSEY COUNCIL ON
AFFORDABLE HOUSING AND THE TOWNSHIP OF MANTUA**

Motion_____Second_____

**RESOLUTION R -34- 2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION FOR MEMBER PARTICIPATION IN A JOINT
PURCHASING SYSTEM FOR THE PURCHASE OF FUEL AND ROAD SALT
WITH THE COUNTY OF GLOUCESTER FOR THE YEAR 2010**

Motion_____Second_____

RESOLUTION R-35-2010

**A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION ADOPTING A RISK MANAGEMENT
/ LOSS CONTROL PLAN ON EMPLOYMENT PRACTICE
MATTERS WITHIN THE TOWNSHIP OF MANTUA**

Motion _____ **Second** _____

**RESOLUTION R-36-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION APPROVING THE 2010 SAFETY CONTRACT
BETWEEN THE TOWNSHIP OF MANTUA AND THE GLOUCESTER,
SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE
FUND AND AUTHORIZING THE SIGNATURES OF THE MANTUA
TOWNSHIP SAFETY COMMITTEE AND DEPARTMENTS
PARTICIPATING IN THE SAFETY INCENTIVE PROGRAM**

Motion _____ **Second** _____

**RESOLUTION R-37-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION AUTHORIZING A CLOSED SESSION MEETING**

Motion _____ **Second** _____

**RESOLUTION R-38-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION AUTHORIZING EXECUTION AND
ENTRY INTO AN ACCESS AGREEMENT FOR SEWER SURVEY
AT MANGEL PARTNERSHIP PROPERTY, BLOCK 254.01, LOT 22**

Motion _____ **Second** _____

RESOLUTION R- 39-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION AUTHORIZING THE TEMPORARY
SUSPENSION OF CHAPTER 291-13, SECTION A, OF THE CODE
OF THE TOWNSHIP OF MANTUA PROHIBITING ANIMALS
TO BE HARBORED OR BROUGHT INTO THE CHESTNUT BRANCH
PARK FOR A COMMUNITY EVENT TO BE HELD APRIL 17, 2010

Motion _____ Second _____

RESOLUTION R -40 -2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION REFUNDING TAXES PAID IN DUPLICATE
IN THE AMOUNT OF \$7,500.00 FOR BLOCK 61, LOT 1, QUALIFIER
C1350, 1350 TRISTRAM CIRCLE TO BE REFUNDED TO AMERICAN
TAX FUNDING, P.O. BOX 862658, ORLANDO, FLORIDA 32886-2658

Motion _____ Second _____

RESOLUTION R-41 -2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION CANCELING TAXES FOR THE THIRD AND FOURTH
QUARTERS OF 2009 FOR 100 TO 106 BARNSBORO ROAD BLOCK 154,
LOT 1 IN THE TOTAL AMOUNT OF \$1,012.04 AS THE PROPERTY
IS NOW OWNED BY THE COUNTY OF GLOUCESTER

Motion _____ Second _____

RESOLUTION R-42-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION AUTHORIZING THE CANCELLATION OF 2009 TAXES
WHICH ARE \$10.00 AND BELOW AND CANCELING OVERPAYMENTS OF
\$10.00 AND BELOW AND TRANSFERRING ALL OVERPAYMENTS TO 2010

Motion _____ Second _____

RESOLUTION R-43-2010

**A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES
FOR THE IMPROVEMENT ASSESSMENT FOR BLOCK 151, LOT 9,
674 MAIN STREET IN THE TOTAL AMOUNT OF \$1,128.85**

Motion _____ **Second** _____

**RESOLUTION R-45-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION APPROVING THE APPOINTMENT OF SUSAN
BALDWIN AS THE MANTUA TOWNSHIP CONSTRUCTION OFFICE CLERK**

Motion _____ **Second** _____

**RESOLUTION R-46-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION AWARDED A CONTRACT TO Q.C. LABORATORIES
FOR THE 2010 SAMPLING, TESTING AND REPORTING OF THE MANTUA
LANDFILL MONITORING WELL AND CHESTNUT BRANCH PARK
POTABLE WELL SAMPLING IN THE AMOUNT OF \$ 6,217.50**

Motion _____ **Second** _____

**RESOLUTION R-47-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION AUTHORIZING THE CANCELLATION OF
PROPERTY TAXES FOR THE FIRST AND SECOND QUARTERS
OF 2010 IN THE TOTAL AMOUNT OF \$1,413.52 ON VARIOUS
GIFTED PROPERTIES TO THE TOWNSHIP OF MANTUA LOCATED
IN THE SNOWY OWL SUBDIVISION IN ACCORDANCE
WITH ORDINANCE O-16-2009 AND N.J.S.A 40A:12-5**

Motion _____ **Second** _____

RESOLUTION R-48-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE
PROJECT KNOWN AS THE OXFORD TERRACE STORM SEWER
EMERGENCY REPAIR IN THE INCREASED AMOUNT OF
\$5,200.00 FOR A NEW CONTRACT PRICE OF \$55,110.00

Motion_____ **Second**_____

RESOLUTION R-49-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION CANCELING OUTSTANDING CHECKS FOR THE
MANTUA TOWNSHIP MUNICIPAL COURT BAIL ACCOUNT

Motion_____ **Second**_____

RESOLUTION R-50-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION APPROVING THE REFUNDING OF
PET REGISTRATION FEES PAID IN DUPLICATE IN 2009
IN THE AMOUNT OF \$9.20 TO SALLIE SCHWARTZKOPF, 193
MOCKINGBIRD LANE, MANTUA, NEW JERSEY 08051

Motion_____ **Second**_____

RESOLUTION R-51-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION URGING THE NEW JERSEY LEGISLATURE
TO AMEND THE OPEN PUBLIC RECORDS ACT TO ADDRESS
VARIOUS TECHNICAL AND PRACTICAL ISSUES.

Motion_____ **Second**_____

RESOLUTION R-52-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION AUTHORIZING THE REDUCTION
OF A PERFORMANCE BOND FILED BY EMPIRE DEVELOPERS FOR THE
PROJECT KNOWN AS THE ESTATES AT MEYERS CREEK AND FOR THE
REMAINING BALANCE OF \$74,688.84 TO SERVE AS THE PROJECT'S
MAINTENANCE BOND FOR A TWO YEAR PERIOD

Motion _____ Second _____

RESOLUTION R-53-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION AWARDDING A BID TO R.E. PIERSON
CONSTRUCTION CO. IN THE AMOUNT OF \$350,034.00 FOR THE FISCAL
YEAR 2009 LOCAL ROAD PROGRAM RESURFACING & SAFETY
IMPROVEMENTS TO TONKIN STREET, GLENWOOD AVENUE, LINDEN
AVENUE, WEST ATLANTIC AVENUE, SPRING HILL ROAD AND TWIN
LAKES DRIVE AND AUTHORIZING THE MAYOR OF THE TOWNSHIP
OF MANTUA AND THE TOWNSHIP CLERK TO SIGN AND
EXECUTE THE CONTRACT AGREEMENT

Motion _____ Second _____

RESOLUTION R-54-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION AUTHORIZING A NEW PROPERTY ASSESSMENT
FOR BLOCK 111, LOT 2, 297 BRIDGETON PIKE, AS THE IMPROVEMENT
ON THE PROPERTY HAS BEEN RAZED AND CANCELING THE FIRST AND
SECOND QUARTER OF 2010 IN THE TOTAL AMOUNT OF \$1,396.32

Motion _____ Second _____

CORRESPONDENCE:

DISCUSSION:

A. LIQUOR LICENSES FOR RE-BIDDING IN 2010

REMARKS FROM THE TOWNSHIP COMMITTEE:

REMARKS FROM THE TOWNSHIP SOLICITOR:

REMARKS FROM THE TOWNSHIP ADMINISTRATOR:

BILL LIST

Motion _____ Second _____

ADJOURNMENT

Motion _____ Second _____

ANNOUNCEMENTS

The next **Bulk Trash Pick Up** will take place this week, Monday, February 1, 2010 until Friday, February 5, 2010 on your normal trash and recycling pick up day.

Municipal Offices will be closed and there will be no trash or recycling pick up on Monday, February 15, 2010 in observance of **Presidents' Day**. Officers will reopen and trash and recycling will be picked up starting Tuesday, February 16, 2010.

The next meeting of the **Township Committee** will be held Monday, March 1, 2010 at 7:30 p.m. here in the Municipal Building.



**Township of Mantua
401 Main Street
Mantua, New Jersey 08051
(856)468-1500
(856)464-1022 (fax)
WWW.MANTUATOWNSHIP.COM**

BILL LIST APPROVAL

February 1, 2010
(Three signatures are required)

Timothy W. Chell, Mayor

Peter Scirrotto, Deputy Mayor

Lorraine Beckett, Committeewoman

Sharon Lawrence, Committeewoman

Robert Zimmerman, Committeeman

I, **Shawn G. Menzies**, 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.

Shawn G. Menzies, Township Clerk

BILL LIST DISAPPROVAL

(list each purchase order individually along with reason for disapproval)

Purchase Order Number	Reason for disapproval
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