



**MANTUA TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
MONDAY, MARCH 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 Scirrotto, 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 WORKSHOP MEETING OF FEBRUARY 1, 2010**

Motion _____ **Second** _____

**APPROVAL OF THE MINUTES OF THE TOWNSHIP COMMITTEE'S
CLOSED SESSION MEETING HELD FEBRUARY 1, 2010**

Motion _____ **Second** _____

**APPROVAL OF THE TOWNSHIP COMMITTEE'S
SPECIAL MEETING HELD FEBRUARY 20, 2010**

Motion _____ **Second** _____

ENGINEERING REPORT:

POLICE DEPARTMENT REPORT:

DEPARTMENT OF PUBLIC WORKS REPORT:

PUBLIC PORTION

Motion to Open _____ **Second** _____

Motions to Close _____ **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**

PUBLIC HEARING

Motion to Open _____ **Second** _____

Motion to Close _____ **Second** _____

FINAL CONSIDERATION

Motion _____ **Second** _____

**ORDINANCE O-03-2010
AN ORDINANCE OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: AN ORDINANCE AMENDING CHAPTER 230 OF THE CODE
OF THE TOWNSHIP OF MANTUA TO ADD AN
ARTICLE XIII ENTITLED "SOLAR ENERGY SYSTEMS"**

TITLE ONLY

Motion _____ **Second** _____

**RESOLUTION R- 55 -2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION APPOINTING OFFICIAL
TOWERS FOR THE YEAR 2010 IN ACCORDANCE WITH
CHAPTER 139 OF THE CODE OF THE TOWNSHIP OF MANTUA**

Motion _____ **Second** _____

**RESOLUTION R- 56 -2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION APPROVING THE REQUEST TO REPLACE THE
IRREVOCABLE STANDBY LETTER OF CREDIT NO. 29023 PROVIDED BY
NEWFIELD NATIONAL BANK FOR THE PROJECT KNOWN AS THE PEACH
COUNTRY MINI STORAGE WITH A PERFORMANCE GUARANTEE FROM
BOND SAFEGUARD INSURANCE COMPANY NO. 5032419 IN THE AMOUNT**

Motion _____ **Second** _____

**RESOLUTION R-57-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION AUTHORIZING THE RELEASE OF THE
MAINTENANCE BOND NO. 1316192070499 IN THE AMOUNT OF
\$69,672.78 FOR THE SUBDIVISION PROJECT KNOWN AS SUMMIT RIDGE**

Motion _____ **Second** _____

RESOLUTION R-58-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE
TOWNSHIP OF MANTUA AND THE COUNTY OF GLOUCESTER FOR THE
MUNICIPAL ALLIANCE DRUG AND ALCOHOL SERVICES FOR THE
PERIOD COMMENCING JANUARY 1, 2010 THROUGH DECEMBER 31, 2010
AND ACCEPTING THE CONTRACT AMOUNT OF \$17,977.00

Motion _____ Second _____

RESOLUTION R-59 -2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION CANCELING TAXES FOR THE SECOND
QUARTER OF 2009 IN THE AMOUNT OF \$374.89 AND CANCELING
THE INTEREST IN THE AMOUNT OF \$24.99 APPLIED TO 100
TO 106 BARNSBORO ROAD BLOCK 154, LOT 1 AS THE PROPERTY
IS NOW OWNED BY THE COUNTY OF GLOUCESTER

Motion _____ Second _____

RESOLUTION R-60-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION AUTHORIZING THE REFUNDING OF
AN OVERPAYMENT OF TAXES FOR 172 LAMBS ROAD,
BLOCK 253.01, LOT 32, IN THE AMOUNT OF \$747.90

Motion _____ Second _____

RESOLUTION R-61-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION AUTHORIZING THE CANCELLATION OF OLD
OUTSTANDING CHECKS FOR THE TOWNSHIP OF MANTUA

Motion _____ Second _____

RESOLUTION R-62-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION AUTHORIZING A CLOSED
SESSION MEETING TO DISCUSS PERSONNEL

Motion _____ Second _____

RESOLUTION R-63-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION ENDORSING THE SUBMISSION OF
THE 2009 RECYCLING TONNAGE GRANT APPLICATION TO THE
NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

Motion _____ Second _____

RESOLUTION R-64-2010
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION APPOINTING MICHAEL A. SPEARS TO THE
MANTUA TOWNSHIP BOARD OF HEALTH FOR A THREE YEAR TERM

Motion _____ Second _____

AN APPLICATION FOR A ONE DAY LIQUOR LICENSE FILED BY THE
INCARNATION KNIGHTS OF COLUMBUS COUNCIL 6364 FOR AN EVENT
TO BE HELD ON MARCH 13, 2010 IN THE INCARNATION PARISH HALL

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, March 1, 2010 until Friday, March 5, 2010 on your normal trash and recycling pick up day.

The next meeting of the **Township Committee** will be held Monday, March 15, 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

March 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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