



**MANTUA TOWNSHIP COMMITTEE  
WORKSHOP MEETING AGENDA  
MONDAY, MARCH 7, 2011  
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 2011. 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 4, 2011.

**ROLL CALL:** Mrs. Sharon Lawrence, Mrs. Lorraine Beckett, Mr. Robert Zimmerman, Mr. Peter Scirrotto, Mr. Timothy W. Chell, Mr. Michael Datz, Township Administrator, Mr. James Pierson, Esquire, Township Solicitor, Mr. Shawn G. Menzies, Township Clerk., Police Chief Rodney Sawyer, Glenn Demers, Assistant Supervisor of Public Works, and Jon Bryson, Federici & Akin, Township Engineers.

**APPROVAL OF THE MINUTES OF THE TOWNSHIP  
COMMITTEE'S WORKSHOP MEETING OF FEBRUARY 7, 2011**

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_

**APPROVAL OF THE MINUTES OF THE  
CLOSED SESSION MEETING OF FEBRUARY 7, 2011**

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_

**APPROVAL OF THE MINUTES OF THE SPECIAL BUDGET  
WORKSHOP MEETING HELD FEBRUARY 26, 2011**

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_

**2010 ANNUAL DEBT STATEMENT**

The 2010 Annual Debt Statement is now on file with the Township Clerk and is available for public inspection during normal business hours.

**2010 ANNUAL FINANCIAL STATEMENT**

The 2010 Annual Financial Statement is now on file with the Township Clerk and is available for public inspection during normal business hours.

**ENGINEERING REPORT:**

**POLICE DEPARTMENT REPORT:**

**DEPARTMENT OF PUBLIC WORKS REPORT:**

**PUBLIC PORTION**

**Motion to Open** \_\_\_\_\_ **Second** \_\_\_\_\_

**Motions to Close** \_\_\_\_\_ **Second** \_\_\_\_\_

**ORDINANCE O-01-2011  
AN ORDINANCE OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF MANTUA  
RE: AN ORDINANCE AMENDING THE CODE OF  
THE TOWNSHIP OF MANTUA, CHAPTER 308,  
“RECORDS, PUBLIC ACCESS TO,” “FEES”**

**PUBLIC HEARING**

**Motion to Open** \_\_\_\_\_ **Second** \_\_\_\_\_

**Motion to Close** \_\_\_\_\_ **Second** \_\_\_\_\_

**FINAL CONSIDERATION**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**ORDINANCE O-02-2011  
AN ORDINANCE OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF MANTUA  
RE: AN ORDINANCE RATIFYING AND CONFIRMING ORDINANCE O-4-  
2010, AMENDING CHAPTER 143, "VEHICLES AND TRAFFIC"**

**PUBLIC HEARING**

**Motion to Open** \_\_\_\_\_ **Second** \_\_\_\_\_

**Motion to Close** \_\_\_\_\_ **Second** \_\_\_\_\_

**FINAL CONSIDERATION**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**ORDINANCE O-03-2011  
AN ORDINANCE OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF MANTUA  
RE: AN ORDINANCE CONFIRMING AND MEMORIALIZING  
THE CREATION OF THE MANTUA-HARRISON MUNICIPAL ALLIANCE**

**TITLE ONLY**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**ORDINANCE O-04-2011  
AN ORDINANCE OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF MANTUA  
RE: AN ORDINANCE ABOLISHING THE POSITION OF CODE  
ENFORCEMENT OFFICER OF THE TOWNSHIP OF MANTUA UNDER  
CHAPTER 56-14 OF THE CODE OF THE TOWNSHIP OF MANTUA**

**TITLE ONLY**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**PUBLIC HEARING ON THE DEFEATED 2011  
MANTUA TOWNSHIP FIRE DISTRICT NO. 1 BUDGET**

Motion to Open \_\_\_\_\_ Second \_\_\_\_\_

Motion to Close \_\_\_\_\_ Second \_\_\_\_\_

**RESOLUTION R- 48 -2011  
A RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF MANTUA  
RE: A RESOLUTION FIXING AND APPROVING THE 2011 FISCAL  
YEAR BUDGET OF THE MANTUA TOWNSHIP FIRE DISTRICT NO. 1**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**RESOLUTION R- 49-2011  
A RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF MANTUA  
RE: A RESOLUTION APPROVING CHANGE ORDER NO. 2  
FOR THE FEDERAL PHASE I AND PHASE II ENVIRONMENTAL  
ASSESSMENT BY BIRDSALL AT THE STRUTHERS-DUNN  
STUDY AREA IN THE INCREASED AMOUNT OF \$21,225.00**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**RESOLUTION R-50-2011  
A RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF MANTUA  
RE: A RESOLUTION APPROVING CHANGE ORDER NO. 3  
FOR THE FEDERAL PHASE I AND PHASE II ENVIRONMENTAL  
ASSESSMENT BY BIRDSALL AT THE STRUTHERS-DUNN  
STUDY AREA IN THE INCREASED AMOUNT OF \$18,465.00**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**RESOLUTION R- 51-2011**  
**A RESOLUTION OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**  
**RE: A RESOLUTION AUTHORIZING A CLOSED SESSION**  
**MEETING TO DISCUSS PERSONNEL AS IT PERTAINS TO**  
**THE MANTUA TOWNSHIP DEPARTMENT OF PUBLIC WORKS**  
**AND DISCUSS LITIGATION AS IT PERTAINS TO A DEED-**  
**RESTRICTED, AFFORDABLE HOUSING UNIT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**RESOLUTION R-52-2011**  
**A RESOLUTION OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**  
**RE: A RESOLUTION AUTHORIZING THE PURCHASE OF A AUTOMATED**  
**LICENSE PLATE READER FOR THE MANTUA TOWNSHIP POLICE**  
**DEPARTMENT THROUGH A PURCHASING GRANT PROGRAM WITH THE**  
**COUNTY OF GLOUCESTER IN THE TOTAL AMOUNT OF \$14,700.00 FROM**  
**FUNDING THROUGH THE POLICE DEPARTMENT'S FORFEITED FUNDS**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**RESOLUTION R-53-2011**  
**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, 2011 THROUGH DECEMBER 31,**  
**2011AND ACCEPTING THE CONTRACT AMOUNT OF \$17,977.00**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**RESOLUTION R-54-2011**  
**A RESOLUTION OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**  
**RE: A RESOLUTION APPROVING THE REFUNDING OF**  
**2010 FIRST QUARTER TAXES PAID IN ERROR AND REFUNDING**  
**\$2,861.09 TO JEREMY DOPPELT REALTY MANAGEMENT**  
**FOR BLOCK 54.06, LOT 16.02, 9 OLD LANDING ROAD**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**RESOLUTION R-55-2011**  
**A RESOLUTION OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**  
**RE: A RESOLUTION SUPPORTING NEW JERSEY GENERAL ASSEMBLY**  
**BILLA-2766, "WHICH PROVIDES FOR ELECTION OF FIRE**  
**COMMISSIONERS AND SCHOOL BOARD MEMBERS AT THE NOVEMBER**  
**GENERAL ELECTION; ELIMINATES SCHOOL BUDGET VOTE EXCEPT**  
**FOR SEPARATE PROPOSALS TO SPEND ABOVE THE CAP; ALSO TO**  
**OCCUR AT THE NOVEMBER GENERAL ELECTION"**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**RESOLUTION R-56-2011**  
**A RESOLUTION OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**  
**RE: A RESOLUTION AWARDING A CONTRACT TO**  
**VERIDIAN ENERGY TO SERVE AS A THIRD PARTY**  
**ENERGY PROVIDER FOR THE TOWNSHIP OF MANTUA**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**RESOLUTION R- 57-2011**  
**A RESOLUTION OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**  
**RE: A RESOLUTION APPROVING A SHARED SERVICE**  
**AGREEMENT BETWEEN THE TOWNSHIP OF MANTUA**  
**AND THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY**  
**FOR THE USE OF CERTAIN PERFORMING STAGE UNITS**

Motion\_\_\_\_\_Second\_\_\_\_\_

**RESOLUTION R-58-2011**  
**A RESOLUTION OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**  
**RE: A RESOLUTION GIFTING TWO PARCELS OF PROPERTY KNOWN AS**  
**BLOCK 143, LOTS 2 AND 11, OWNED BY THE TOWNSHIP OF MANTUA TO**  
**THE LAWSON-COX VETERANS OF FOREIGN WARS POST 7679**

Motion\_\_\_\_\_Second\_\_\_\_\_

**RESOLUTION R-59-2011**  
**A RESOLUTION OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**  
**RE: A RESOLUTION AUTHORIZING THE TOWNSHIP OF**  
**MANTUA TO TAKE OWNERSHIP, TO MAINTAIN, INSURE, AND**  
**POLICE THE FORMER MAPLE RIDGE GOLF COURSE LOCATED**  
**IN MANTUA TOWNSHIP AT BLOCK 173, LOT 4 OF THE OFFICIAL**  
**TAX MAP OF THE TOWNSHIP OF MANTUA WITH THE ASSISTANCE**  
**OF THE SOUGH JERSEY LAND AND WATER TRUST IF THE PROPERTY**  
**SHOULD BECOME AVAILABLE FOR PRESERVATION**

Motion\_\_\_\_\_Second\_\_\_\_\_

**RESOLUTION R-60-2011**  
**A RESOLUTION OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**  
**RE: A RESOLUTION TO ACCEPT THE RESIGNATION**  
**OF CHRISTOPHER POWELL FROM THE MANTUA TOWNSHIP**  
**MUNICIPAL UTILITIES AUTHORITY BOARD AND ELEVATING**  
**CURRENT ALTERNATE MEMBER CHARLES BURKETT TO**  
**FILL THE VACANCY UNDER THE UNEXPIRED TERM**

Motion\_\_\_\_\_ Second\_\_\_\_\_

**CORRESPONDENCE:**

**DISCUSSION:**

**REMARKS FROM THE TOWNSHIP COMMITTEE:**

**REMARKS FROM THE TOWNSHIP SOLICITOR:**

**REMARKS FROM THE TOWNSHIP ADMINISTRATOR:**  
**BILL LIST**

Motion\_\_\_\_\_ Second\_\_\_\_\_

**ADJOURNMENT**

Motion\_\_\_\_\_ Second\_\_\_\_\_

## **ANNOUNCEMENTS**

AARP is offering **Free Tax Preparation** for the public on Thursday evenings now until April 15, 2011 here in the Municipal Building. Those wishing to schedule an appointment can do so by calling 856-468-1500 extensions 110 or 113 during normal business hours.

The next meeting of the **Township Committee** will be held at 7:30 p.m. Monday, March 21, 2011 here in the Municipal Building.

The next **Bulk Trash Pick Up** will take place starting today, Monday, March 7, 2011 until Friday, March 11, 2011 on your normal trash day.

**Green Vegetation Carts** are now being picked up by Public Works on your normal trash day. For a listing of acceptable vegetation which can be placed in the cart go to [www.MantuaTownship.com](http://www.MantuaTownship.com) or check the Public Works section in the 2011-2012 Mantua Township Calendar.



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

**BILL LIST APPROVAL**

**March 7, 2011**  
**(Three signatures are required)**

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**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)

<b>Purchase Order Number</b>	<b>Reason for disapproval</b>
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