

JULY 14, 2008

On the above date the Township Committee of the Township of Mantua held its Workshop Meeting in the Mantua Township Municipal Courtroom Building, 405 Main Street, Mantua, New Jersey 08051.

Mayor Timothy W. Chell called the meeting to order. The time was 7:30 p.m.

Mayor Chell asked for everyone to rise for the flag salute and remain standing for a moment of silence.

Mayor Chell read the Statement of the Presiding Officer: "As required by the New Jersey Open Public Meeting Act, adequate notice of this meeting has been provided by adopting a schedule of regular meetings for the year 2008. The schedule was posted on the bulletin board of the Municipal Building and mailed to the Gloucester County Times and Courier-Post newspapers on January 2, 2008.

"Further Public Notice in the change of this meeting's location was followed pursuant to the provisions set forth in the New Jersey Open Public Meeting Act, N.J.S.A.10:4-8 (d). Notice of this meeting and the change in location were transmitted to the Gloucester County Times and the Courier-Post newspapers at least 48-hours in advance of this meeting on June 24, 2008. In addition, copies of the notice were posted on the bulletin board in the Mantua Township Municipal Building and filed in the office of the Township Clerk."

Mayor Chell called on Township Clerk Shawn Menzies to perform a Roll Call of present officers and officials. Present were Committeewoman Lorraine Beckett, Committeeman Robert Zimmerman, Deputy Mayor Pete Scirrotto, Mayor Chell, Township Administrator Michael Datz, Maria DeTitto, Solicitor, and Township Clerk Shawn Menzies. Committeewoman Sharon Lawrence was absent.

Mayor Chell announced that the Committee would be skipping around the agenda due to matters which required immediate action.

Deputy Mayor Scirrotto made a motion to open the meeting to the public, seconded by Committeeman Zimmerman. All were in favor.

As no one wished to address the Township Committee, Deputy Mayor Scirrotto made a motion to close the public portion, seconded by Committeeman Zimmerman. All were in favor.

Deputy Mayor Scirrotto made a motion to approve Resolution R-117-2008, seconded by Committeewoman Beckett.

**RESOLUTION R-117-2008
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA**

RE: A RESOLUTION AMENDING THE 2008 LOCAL MUNICIPAL BUDGET
All members voted in the affirmative to a roll call vote to approve, 3-0. Committeeman Zimmerman abstained.

Deputy Mayor Scirrotto made a motion to approve Resolution R-118-2008, seconded by Committeewoman Beckett.

**RESOLUTION R-118-2008
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA**

RE: A RESOLUTION ADOPTING THE 2008 LOCAL MUNICIPAL BUDGET
All members voted in the affirmative to a roll call vote to approve, 3-0. Committeeman Zimmerman abstained.

Deputy Mayor Scirrotto made a motion to approve Resolution R-119-2008, seconded by Committeewoman Beckett.

**RESOLUTION R-119-2008
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION APPOINTING DAVID MASTROGIACOMO AS
A MEMBER OF THE MANTUA TOWNSHIP PLANNING BOARD**

All members were in favor.

Deputy Mayor Scirrotto made a motion to approve Resolution R-120-2008, seconded by Committeewoman Beckett.

**RESOLUTION R-120-2008
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION RENEWING A ONE-YEAR LIQUOR
LICENSE TO THE BARNSBORO INN RETROACTIVE
TO JULY 1, 2008 THROUGH JUNE 30, 2009**

All members were in favor.

Deputy Mayor Scirrotto made a motion to approve Resolution R-121-2008, seconded by Committeewoman Beckett.

**RESOLUTION R-121 -2008
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION AUTHORIZING A CLOSED
SESSION MEETING TO DISCUSS PERSONNEL**

All were in favor.

Deputy Mayor Scirrotto made a motion to approve Resolution R-122-2008, seconded by Committeewoman Beckett.

RESOLUTION R-122-2008
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION REQUESTING APPROVAL OF ITEMS
OF REVENUE FOR A HAZARDOUS DISCHARGE SITE REMEDIATION
GRANT AND APPROPRIATION, N.J.S.A. 40A:4-87, OF THE SAME

All members voted in the affirmative to a roll call vote to approve, 4-0.

Deputy Mayor Scirrotto made a motion to approve Resolution R-123-2008, seconded by Committeewoman Beckett.

RESOLUTION R-123-2008
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION REQUESTING APPROVAL OF ITEMS
OF REVENUE FOR 2008 CLEAN COMMUNITIES PROGRAM AND
APPROPRIATIONS, N.J.S.A. 40A:4-87, OF THE SAME

All members voted in the affirmative to a roll call vote to approve, 4-0.

Deputy Mayor Scirrotto made a motion to approve Resolution R-124-2008, seconded by Committeeman Zimmerman.

RESOLUTION R-124 -2008
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION REQUESTING APPROVAL OF
ITEMS OF REVENUE FOR 2008 CLICK IT OR TICKET
AND APPROPRIATIONS, N.J.S.A. 40A:4-87, OF THE SAME

All members voted in the affirmative to a roll call vote to approve, 4-0.

Deputy Mayor Scirrotto made a motion to approve Resolution R-125-2008, seconded by Committeeman Zimmerman.

RESOLUTION R-125 -2008
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION REQUESTING APPROVAL OF ITEMS
OF REVENUE FOR A UNITED STATES ENVIRONMENTAL
PROTECTION AGENCY BROWNFIELDS ASSESSMENT PROGRAM
AND APPROPRIATIONS, N.J.S.A. 40A:4-87, OF THE SAME

All members voted in the affirmative to a roll call vote to approve, 4-0.

Deputy Mayor Scirrotto made a motion to pay all duly authorized bills, seconded by Committeewoman Beckett. All were in favor.

It was at this time did Mayor Chell entertain a motion on Resolution R-115-2008. Deputy Mayor Scirrotto made a motion to approve Resolution R-115-2008, seconded Committeewoman Beckett.

RESOLUTION R-115-2008
A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: A RESOLUTION PROMOTING CAPTAIN RODNEY J.
SAWYER TO THE RANK OF CHIEF OF POLICE OF THE
MANTUA TOWNSHIP POLICE DEPARTMENT

All were in favor.

Deputy Mayor Scirrotto administered the Oath of Office to Chief Sawyer, who was joined by his wife and son.

Mayor Chell said it was an exciting day for all. Chief Sawyer thanked his family, friends and fellow officers.

Deputy Mayor Scirrotto, who is also the Public Safety Official, thanked Chief Sawyer and Mantua Township is in good hands.

Mayor Chell said Resolution R-116-2008, which is to appoint Lieutenant Edward Powell to the rank of Captain will need to be tabled until July 28, 2008, as he is out of town. Deputy Mayor Scirrotto made the motion to table, seconded by Committeewoman Beckett. All were in favor.

Mayor Chell called to enter into Closed Session. The time was 7:45 p.m.

At 8:17 p.m. the meeting was opened back to the public following a closed session. A motion was made by Committeeman Zimmerman to deny the grievance and uphold the recommendation of Mr. Datz and Assistant Supervisor of Public Works Glenn demurs to terminate the employment of Charles Rainier, seconded by Committeewoman Beckett. Committeeman Zimmerman, Committeewoman Beckett and Mayor Chell voted in the affirmative and Deputy Mayor Scirrotto voted against following a roll call vote. The motion was carried by a vote of 3 to 1 to deny the grievance and uphold the recommendation to terminate the employment of Charles Rainier.

Committeeman Zimmerman made a motion to adjourn the meeting, seconded by Committeewoman Beckett. All were in favor. The time was 8:21 p.m.