

## **DECEMBER 21 2009**

On the above date, the Township Committee of the Township of Mantua held its monthly Regular Meeting in the Mantua Township Municipal Building, 401 Main Street, Mantua, NJ 08051.

Mayor 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 then read aloud 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 2009. 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, 2009."

Mayor Chell called on Township Clerk Shawn Menzies to perform a roll call of present officials. Present were Committeeman Robert Zimmerman, Committeewoman Sharon Lawrence, Committeewoman Lorraine Beckett, Deputy Mayor Scirrotto, Mayor Chell Marie DeTitto, Esquire, Township Solicitor, Michael Datz, Township Administrator and Shawn G. Menzies, Township Clerk.

Deputy Mayor Scirrotto made a motion to approve the Committee's December 7, 2009 Workshop Meeting minutes, seconded by Committeewoman Lawrence. All were in favor.

Deputy Mayor Scirrotto made a motion to approve the Committee's December 7, 2009 Closed Session Meeting, seconded by Committeewoman Lawrence. All were in favor.

Mayor Chell noted that prior to the start of the meeting Committeewoman Beckett, Tina Holmes of Colonial Bank, William Harkins of the U.S. Marine Toys for Tots Program and the entire Township Committee were gathered where Committeewoman Beckett read a proclamation aloud in honor of the U.S. Marine Corps Toys for Tots Program. She also presented donations from Colonial Bank, Dippys Ice Cream and an anonymous donor to the Program.

Mr. Steven Crispin, Superintendent of Mantua School District, was to offer a presentation of the federal No Child Left Behind Act and its impact on the local school system, but was unable to attend the meeting.

Committeeman Zimmerman made a motion to open the meeting to the public, seconded by Committeewoman Lawrence. As no one wished to speak, Committeewoman Lawrence made a motion to close the public portion, seconded by Deputy Mayor Scirrotto. All were in favor.

Deputy Mayor Scirrotto made a motion to open for a public hearing Ordinance O-18-2009, seconded by Committeeman Zimmerman. All were in favor.

As no one wished to speak on Ordinance O-18-2009, Committeewoman Lawrence made a motion to close the public hearing, seconded by Committee Zimmerman. All were in favor.

Deputy Mayor Scirrotto made a motion to adopt Ordinance O-18-2009, seconded by Committeewoman Lawrence.

**ORDINANCE O-18 -2009**  
**AN ORDINANCE OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**  
**RE: AN ORDINANCE AMENDING CHAPTER 188 OF THE CODE**  
**OF THE TOWNSHIP OF MANTUA, "FLOOD DAMAGE PREVENTION"**

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

Deputy Mayor Scirrotto made a motion to open for a public hearing Ordinance O-19-2009, seconded by Committeeman Zimmerman.

As no one wished to speak on Ordinance O-19-2009, Deputy Mayor Scirrotto made a motion to close the public hearing, seconded by Committeeman Zimmerman. All were in favor.

Committeewoman Lawrence made a motion to adopt Ordinance O-19-2009, seconded by Committeeman Zimmerman.

**ORDINANCE O-19-2009**  
**AN ORDINANCE OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**  
**RE: AN ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY TO**  
**MBI DEVELOPMENT COMPANY, INC FOR DEVELOPMENT OF AN**  
**AFFORDABLE HOUSING PROJECT AT BLOCK 253.01, LOTS 38.01 AND 39**

All members voted in the affirmative to a roll call vote to adopt, 4-0. Committeewoman Beckett abstained.

Deputy Mayor Scirrotto made a motion to approve Resolution R-225-2009, seconded by Committeeman Zimmerman.

**RESOLUTION R-225-2009**  
**A RESOLUTION OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**  
**RE: A RESOLUTION AUTHORIZING THE TRANSFERRING OF FUNDS**

All members voted in the affirmative to a roll call vote to approve, 5-0.

Deputy Mayor Scirrotto made a motion to approve Resolution R-226-2009, seconded by Committeewoman Lawrence.

**RESOLUTION R-226-2009**  
**A RESOLUTION OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**  
**RE: A RESOLUTION AUTHORIZING THE REFUNDING OF AN**  
**OVERPAYMENT OF TAXES FOR 820 MANTUA BOULEVARD IN THE**  
**AMOUNT OF \$1,430.00 TO FIRST AMERICAN REAL ESTATE TAX SERVICE**  
All were in favor.

Deputy Mayor Scirrotto made a motion to approve Resolution R-227-2009, seconded by Committeewoman Beckett.

**RESOLUTION R-227-2009**  
**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 COUNTY OF GLOUCESTER FOR THE PURPOSE OF**  
**APPLYING FOR A PUBLIC ARCHIVES & RECORDS**  
**INFRASTRUCTURE SUPPORT (PARIS) GRANT PROGRAM FOR 2010**  
All members were in favor.

Deputy Mayor Scirrotto made a motion to approve Resolution R-228-2009, seconded by Committeeman Zimmerman.

**RESOLUTION R-228-2009**  
**A RESOLUTION OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**  
**RE: A RESOLUTION REQUESTING THE APPROVAL OF**  
**ITEMS OF REVENUE FOR AGGRESSIVE DRIVING ENFORCEMENT**  
**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, 5-0.

Committeewoman Lawrence made a motion to approve Resolution R-229-2009, seconded by Committeewoman Beckett.

**RESOLUTION R-229-2009**  
**A RESOLUTION OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**  
**RE: A RESOLUTION OF THE TOWNSHIP OF MANTUA**  
**AUTHORIZING ENTRY INTO AND EXECUTION OF A**  
**DEVELOPER'S AGREEMENT AND OTHER PROJECT**  
**RELATED AGREEMENTS AND AMENDMENTS, AS NECESSARY, WITH**  
**INGERMAN FOR AN AFFORDABLE HOUSING PROJECT AT THE FORMER**  
**HAUSMAN BUS SALES SITE AT BLOCK 253.01, LOTS 38.01 AND 39**  
All were in favor.

Committeewoman Lawrence made a motion to approve Resolution R-230-2009, seconded by Committeewoman Beckett.

**RESOLUTION R-230-2009**  
**A RESOLUTION OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**  
**RE: A RESOLUTION APPROVING A REFUNDING OF AN OVERPAYMENT**  
**OF TAXES IN THE AMOUNT OF \$1,672.87 ON 728 LAMBS ROAD, PITMAN**  
**NEW JERSEY 08071 LOCATED IN THE TOWNSHIP OF MANTUA**

All were in favor.

Committeewoman Lawrence made a motion to approve Resolution R-231-2009, seconded by Committeewoman Beckett.

**RESOLUTION R-231-2009**  
**A RESOLUTION OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**  
**RE: A RESOLUTION APPROVING CHANGE ORDER NO. 1**  
**FOR THE FEDERAL PHASE I AND PHASE II**  
**ENVIRONMENTAL ASSESSMENT BY BIRDSALL AT THE STRUTHERS**  
**DUNN STUDY AREA IN THE INCREASED AMOUNT OF \$96,770.15**

All members voted in the affirmative to a roll call vote to approve, 5-0.

Deputy Mayor Scirrotto made a motion to approve a raffle license for the Incarnation Church for an event to be held March 13, 2010 in the Parish Hall, seconded by Committeewoman Lawrence. All were in favor.

Under Committee Reports:

Committeeman Zimmerman thanked Mike Datz, Glenn Demers and Public Works for a fine job on the snow removal, which the storm brought over 22 inches over a 24 hour period.

Committeewoman Lawrence thanked the work of the Economic Development Committee which has had much successful progress on the Haussman Bus site and the Struthers and Dunn site.

Deputy Mayor Scirrotto also thanked public works and Mr. Datz and Mr. Demers on a good job. He wished everyone a Merry Christmas and a safe and Happy New Year.

Mayor Chell announced that public works and the Municipal Utilities Authority will be working together to clear storm drains in anticipation of the vast amount of melting snow to cut down and hopefully eliminate flooding later this week. He also announced the annual Reorganization Meeting will be held at 5:00 p.m. on Monday, January 4, 2010. Mayor Chell congratulated Committeewoman Beckett on her hard work and great results with assisting the Toys for Tots Program.

Committeewoman Beckett also thanked the entire Township Committee for its help and support for the Toys for Tots Program and also other programs which this season has already helped 76 local families and she continues to receive calls for more assistance.

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

Deputy Mayor Scirrotto made a motion to adjourn the meeting, seconded by Committeewoman Lawrence. All were in favor. The time was 7:56 p.m.