

## **February 1, 2010**

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

Deputy Mayor Scirrotto called the meeting to order. The time was 7:30 p.m. Deputy Mayor Scirrotto asked for everyone to rise for the flag salute and remain standing for a moment of silence.

Deputy Mayor Scirrotto 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 2010. 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 5, 2010."

Deputy Mayor Scirrotto called on Township Clerk Shawn Menzies to perform a roll call of present officials. Present were, Committeewoman Sharon Lawrence, Committeewoman Lorraine Beckett, Deputy Mayor Scirrotto, Michael Datz, Township Administrator, Shawn G. Menzies, Township Clerk, Marie DeTitto, Esquire, Township Solicitor, Police Chief Rodney Sawyer, Jon Bryson, Federici & Akin, Township Engineer and Glen Demers, Assistant Public Works Superintendent. Mayor Timothy W. Chell and Committeeman Robert Zimmerman were absent.

Committeewoman Lawrence made a motion to approve the Township Committee's December 21, 2009 meeting minutes, seconded by Committeewoman Beckett. All were in favor.

Committeewoman Lawrence made a motion to approve the Township Committee's January 4, 2010 Reorganization Meeting minutes, seconded by Committeewoman Beckett. All were in favor.

For the Engineer's Report, Mr. Bryson stated a bond release for Estates at Meyers Creek is approved to move forward tonight and for a Maintenance Bond to be established. A Bond release is also approved for Summit Ridge, but a last minute issue with Handicap ramps has placed this request on hold.

Next, Mr. Bryson reported the NJDOT FY 2009 Project for Evergreen Avenue is complete and the close-out documents are being mailed along with the final payment voucher. For the NJDOT FY 2010 project, the Survey work required for the base plan is expected to be completed by February 15, 2010.

Mr. Bryson next reported that the 2009 Community Development Block Grant's plans and specifications are complete and are being sent off for final review to the County.

Next, the work is complete for the emergency repairs to Oxford Terrace and Change Order No. 1 is on the agenda for this evening for approval.

For the Police Department Report, Chief Sawyer distributed the year-end 2009 report. Next, he reported the final inspection for the department's accreditation for the will be held this month.

The 2009 vehicle purchase arrived today, he reported. Next, Chief Sawyer reported the Memorandum of Understandings for senior officers should be presented soon to the Township Committee.

Chief Sawyer then reported an officer is set to be deployed to Iraq until November 2010. He also sought approval for the purchase of a 2008 Dodge Charger from Mantua Auto with the funds coming from the Forfeited Funds.

Joseph Polidoro, 55 Skyline Circle, presented information about Mounted Wind Energy Turbines. Mr. Polidoro explained the benefits of both solar power and wind power as reusable energy and how it helps the environment. He further explained current zoning in town would not allow for a wind turbine for his home and asked for the Committee to approve law changes to allow such. Deputy Mayor Scirrotto explained he will forward this to the Planning Board for further review.

Committeewoman Beckett made a motion to open the meeting to the public, seconded by Committeewoman Lawrence. All were in favor.

Patricia Justice, 601 Devonshire Drive, said for the past six years she has had an ongoing dispute with her neighbor and going through the courts, police and municipal offices has not brought this matter to a stop. She claims harassment by the neighbor. She added she and the neighbor have traded complaints against one another. Mrs. Justice claims a flood light from her neighbor comes through her windows. Chief Sawyer asked for her to meet him tomorrow morning to discuss the matter as he is unable to do so because of possible ongoing matter pertaining to this situation. She also said she has had an issue with the Mantua Township Police Department and Fire District No.1. Deputy Mayor Scirrotto said Mr. Datz and Chief Sawyer will meet with her to discuss this situation.

As no one else wished to speak, Committeewoman Beckett made a motion to close the public session, seconded by Committeewoman Lawrence. All were in favor.

Committeewoman Lawrence made a motion to open for a public hearing Ordinance O-01-2010, seconded by Committeewoman Beckett. All were in favor.

As no one wished to speak on Ordinance O-01-2010, Committeewoman Lawrence made a motion to close the public hearing, seconded by Committeewoman Beckett. All were in favor.

Committeewoman Lawrence made a motion to adopt O-01-2010, seconded by Committeewoman Beckett.

**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**

All members voted in the affirmative to a roll call vote, 3-0.

Committeewoman Lawrence made a motion to adopt by Title Only, Ordinance O-02-2010, seconded by Committee Beckett.

**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**

All members voted in the affirmative to a roll call vote to adopt by Title Only, 3-0.

Resolution R-28-2010 through Resolution R-54-2010 would be read a loud and voted upon by one roll call vote.

**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**

**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.**

**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**

**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**

**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**

**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**

**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**

**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**

**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**

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

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

**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**

**RESOLUTION R -40 -2010  
A RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF MANTUA  
RE: A RESOLUTION REFUNDING A TAX SALE PREMIUM 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**

**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**

**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**

**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**

**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**

**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**

**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**

**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**

**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**

**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**

**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.**

**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**

**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**

**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**

Committeewoman Beckett made a motion to approve Resolution R-28-2010 through Resolution R-54-2010, seconded by Committeewoman Lawrence. All members voted in the affirmative to a roll call vote to approve, 3-0.

Mr. Datz reported that in 2009 the Mantua Township Police Explorers logged, with 18 members strong, 4,370 hours of service for events here and elsewhere and to other events in South Jersey.

Committeewoman Beckett said starting Thursday, February 4, 2010 and every Thursday through tax time, AARP will be assisting anyone who needs it can come between 5:30 p.m. and 8:00 p.m. Appointments and walk-ins will be accepted.

It was at this time the Township Committee held a Closed Session meeting. Committeewoman Lawrence made a motion to enter into closed session, seconded by Committeewoman Beckett. All were in favor. All were in favor. The time was 8:16 p.m.

The Committee returned to open session with a motion by Committeewoman Lawrence, seconded by Committeewoman Beckett. All were in favor. The time was 8:37 p.m.

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

Committeewoman Lawrence made a motion to adjourn the meeting, seconded by Committeewoman Beckett. All were in favor. The time was 8:40 p.m.