

January 4, 2010

On the above date at 5:00 p.m. the 2010 Reorganization Meeting was held in the Mantua Township Municipal Building, 041 Main Street, Mantua, New Jersey 08051.

Present for the official start of the meeting were Committeewoman Sharon Lawrence, Committeeman Peter Scirrotto, Committeeman Timothy W. Chell, Township Administrator Michael Datz, Township Clerk Shawn Menzies and Solicitor Michael Angelini.

Township Clerk Shawn G. Menzies welcomed everyone and wished all a Happy New Year.

Mr. Menzies called the meeting to order. He asked for everyone to rise for the flag salute and remain standing for the Invocation offered by Senior Pastor Doug Baitinger, of the Mantua United Methodist Church. Boy Scout Troop 45 and Cub Scout Pack 45 presented the Colors and led the Flag Salute.

Mr. Menzies then read the Statement of the Presiding Officer: "Notice of this Reorganization Meeting was given in compliance with the New Jersey Open Public Meetings Act, more than 48 hours in advance by providing a Notice of Reorganization Meeting to the Gloucester County Times and Courier-Post newspapers, for publication in their public meeting notice columns. Notice was also posted more than 48 hours in advance on the bulletin board in the Mantua Township Municipal Building."

Mr. Menzies stated that on November 3, 2009, the General Election was held and the certified results found the victors to be Lorraine Beckett, who received 2,596 votes, and Robert Zimmerman, who received 2,643 votes. Each will serve a three-year term on the Township Committee.

Mr. Menzies asked for Mrs. Beckett to please come forward to be sworn in. Administering the Oath of Office was New Jersey Assemblyman John Burzichelli.

Mr. Menzies asked for Mr. Zimmerman to come forward for his Oath of Office which was administered by Assemblywoman Celeste Riley.

At this time Mr. Menzies opened the nominations for Mayor of the Township of Mantua for 2010. Committeeman Pete Scirrotto made a motion to nominate Timothy W. Chell for Mayor of the Township of Mantua for 2010, seconded by Committeewoman Lawrence. Mr. Menzies asked if there were any other nominations. As there were no other nominations, Mr. Menzies asked for motion to close the nominations, which was made by Committeewoman Lawrence, seconded by Committeewoman Beckett. All were in favor.

Mr. Menzies stated a nomination has been made and seconded for Timothy W. Chell for Mayor of the Township of Mantua for the year 2010. Mr. Menzies presented to the Township Committee Resolution R-1-2010, appointing Timothy W. Chell as Mayor of the Township of Mantua for the year 2010. Committeeman Scirrotto made a motion to approve Resolution R-1-2010, seconded by Committeewoman Lawrence. All were in favor.

Mayor Chell was sworn in by Eugene P. Chell, Esquire. Mayor Chell thanked the Committee for the appointment, which is his tenth year as mayor. Mayor Chell said he was honored to be selected by the Committee to serve as Mayor for the tenth time and it is a real joy to serve the people of the Township of Mantua.

Mayor Chell opened the nominations for Deputy Mayor of the Township of Mantua for 2010. Committeeman Zimmerman nominated Pete Scirrotto, seconded by Committeewoman Lawrence. All were in favor.

As no other nominations were brought forth, Mayor Chell asked for a motion to close the nominations, which was made by Committeewoman Lawrence, seconded by Mayor Chell.

Mayor Chell presented Resolution R-2-2010, appointing Pete Scirrotto as the Deputy Mayor of the Township of Mantua for the year 2010. Committeeman Zimmerman made the motion, seconded by Mayor Chell. All were in favor.

The Oath of Office was administered to Deputy Mayor Scirrotto by Freeholder Jean DuBois. He was joined by his wife.

Mayor Chell presented to the Township Committee with Resolution R-3-2010 through R-27-2010, as they are consent agenda items and will be approved for in one motion, seconded and voted upon. Committeewoman Lawrence made a motion to approve Resolutions R-03-2010 through R-27-2010, seconded by Committeewoman Beckett. All members voted in the affirmative to a roll call vote, 5-0.

RESOLUTION R-3-2010 – Designating Solicitor for the Township of Mantua –
Michael A. Angelini, Esquire

RESOLUTION R-4-2010 – Designating Engineer for the Township of
Mantua – Federici & Akin

RESOLUTION R-5-2010 – Designating Auditor for the Township of
Mantua – Bowman & Associates

RESOLUTION R-6-2010- Appointing Municipal Court Prosecutor for the Township of Mantua – Kelly Conroy, Esquire

RESOLUTION R-7-2010 – Appointing Municipal Court Assigned Counsel for the Township of Mantua – Michael Silvanio, Esquire

RESOLUTION R-7-2010 – Appointing Municipal Court Assigned Counsel Township of Mantua – Michael Silvanio, Esquire

RESOLUTION R-8-2010- Appointing Labor Counsel for the Township of Mantua to handle Labor and Collective Bargaining Matters – Brown and Connery

RESOLUTION R-9-2010 – Appointing Bond Counsel for the Township of Mantua – Parker McCay, P.C.

RESOLUTION R-10-2010- Designating Risk Management Consultant for the Township of Mantua – Christopher J. Powell of Richard Hardenbergh Insurance Agency

RESOLUTION R-11-2010- Appointing a Risk Management Consultant for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund – Hardenbergh Insurance Group.

RESOLUTION R-12-2010- Ratifying and Confirming Time for Reorganization Meeting – 5:00 p.m. on January 4, 2010.

RESOLUTION R-13-2010- Establishing the Meeting Dates for the Township of Mantua Committee

RESOLUTION R-14-2010 – Pre-Payment for Meeting Notices for Township of Mantua

RESOLUTION R-15-2010- Designating Official Newspapers

RESOLUTION R-16-2010- Rates of Interest on Delinquent Taxes for 2010 for Township of Mantua

RESOLUTION R-17-2010 – Naming Official Depository for the Township of Mantua First Union National Bank, The Bank of Gloucester County, TD Bank an

RESOLUTION R-18-2010 – Resolution to Maintain Participation in the Municipal Joint Insurance Fund

RESOLUTION R-19-2010 – Resolution to Continue Membership in the Municipal Excess Liability Joint Insurance Fund

RESOLUTION R-20-2010 – Resolution Authorizing Insurance Coverage for the Mantua Township Fire District No. 1

RESOLUTION R-21-2010 – Resolution Making Appointments to Specific Administrative Positions for the Township of Mantua

RESOLUTION R-22-2010 – Resolution Making Appointments to Certain Board and Commission Positions

Mayoral Appointments for year 2010

RESOLUTION R-23-2010 – Resolution Confirming Mayoral Appointments

RESOLUTION R-24-2010 – Temporary Budget for the Township of Mantua

RESOLUTION R-25-2010- Refer proposed Second Amendment of the former Haussman Bus Site Redevelopment Plan and Ordinance to the Planning Board

RESOLUTION R-26-2010- Append MUA Sewer and Water Agreement between Mantua and MBI Development Company Inc.

RESOLUTION R-27-2010- Confirming a Housing Need & authorizing entry into a PILOT agreement for the White Oak Lane at Mantua project.

Deputy Mayor Scirrotto made a motion to adopt by Title Only **ORDINANCE O-01-2010-** Adopting a second Amendment to the Amended Redevelopment Plan for White Oak Lane at Mantua Affordable Housing project, seconded by Committeewoman Lawrence. All members voted in the affirmative to a roll call vote to adopt, 5-0.

Mayor Chell read aloud the Mayoral Assignments for 2010.

Mayor Chell introduced the dignitaries present: Freeholder Jean DuBois, Assemblyman John Burzichelli, Assemblywoman Celeste Riely, Pitman Police Chief Scott Campbell, U.S. Rep. Robert Andrews, Chad Bruner, County Administrator, Mantua Police Chief Rodney Sawyer, Stephanie Salvatore, County Elections Administrator, Rev. Kenneth Johnston, Pastor Doug Baitinger, Washington Township Mayor Matthew Lyons, Boy Scout Troop 45 and Cub Scout Pack 45, Freeholder Frank DiMarco and County Clerk James Hogan.

For their remarks, Committeewoman Beckett thanked God and then thanked her husband, Tom, who with his patience has been there for her. She then thanked the people of Mantua who she has served. Committeewoman Beckett thanked Assemblyman John Burzichelli who she said is always there for her and the people of Mantua. She thanked U.S. Rep. Robert Andrews who she said is also always there. She said she will pledge to continue to serve those in Mantua as it is her heart and desire to help all of those in Mantua.

Committeeman Zimmerman thanked his wife and daughters and now looks forward to serving a full three year term on Committee without having to re-run for reelection as he has now three times in one and half years. He thanked Howard Bruner and the Mantua Township Executive Committee for all their assistance and tireless efforts. He then thanked the Township Committee for their friendship and at times differ on issues the Committee always works for a common goal for what is best for Mantua Township. Committeeman Zimmerman thanked his family and friends for their support and his parents. He thanked his wife Diane and his daughter's Brittany and Ashley.

Mayor Chell congratulated Committeewoman Beckett and Committeeman Zimmerman for their reelection and also for their and the Committee's support on becoming Mayor. He added it is special to be reappointed as mayor each year. He thanked his father, as it is his 14th year on Committee and 10th as mayor and thanked for him for his support. Mayor Chell said 2010 is a year to focus on the budget and how to save money, to focus on the residents and do what the Committee can to save money and work with the County to help save more tax dollars, like the forthcoming County Assessors. He added revenues

are down and now there must be cuts and the Township Committee will do all it can to continue to provide quality services to the Township of Mantua.

Mayor Chell introduced Congressman Andrews.

Congressman Andrews congratulated Committeewoman Beckett and Committeeman Zimmerman, as well as Mayor Chell and Deputy Mayor Scirrotto. He called today's economy the worst in his lifetime, and that there are two ways to react - ignore it and do politics as usual or work to fix it and make it better and that is what governing body has done and wants to continue to do and they have always sought that second path. Congressman Andrews said he has never heard political words expressed here, while committee members have thanked their respective party officials, he gets the feeling the governing body does not meet as a political party but that as a representative of the people and he feels this should be done more in Washington D.C. Congressman Andrews said he knows the Committee will do things right and he is honored to be here and said he will do anything he can for Mantua and wished everyone a happy and healthy New Year.

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

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

It was at this time did Mayor Chell call upon the Rev. Kenneth Johnston of the Church of Incarnation to come forward to offer the Benediction.

Committeewoman Beckett made a motion to adjourn the meeting, seconded by Committeewoman Lawrence. All were in favor. The time was 5:32 p.m.