

## **JUNE 21, 2010**

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 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 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."

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

Committeewoman Beckett made a motion to approve the meeting minutes of the Township Committee's June 8, 2010 Workshop Meeting, seconded by Committeeman Zimmerman. All were in favor.

Committeewoman Beckett made a motion to approve the Closed Session Meeting Minutes of the Township Committee held June 7, 2010, seconded by Committeeman Zimmerman. All were in favor.

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

Lou Fichera, 773 West Atlantic Avenue, asked how will traffic be affected while the road work by County of Gloucester at the Five Point intersection in Barnesboro. Mayor Chell said at the first meeting of each month a representative from the County is at the Committee meeting, but he believed they will keep the road open to traffic as much as possible. Mr. Datz added that they will likely widen the road first to make more room for traffic, but that there might be slow downs and then the milling and paving of the road.

As no one else wished to speak, Deputy Mayor Scirrotto made a motion to close the public session, seconded by Committeeman Zimmerman. All were in favor.

Deputy Mayor Scirrotto made a motion to open for a public hearing Ordinance O-09-21010, seconded by Committeeman Zimmerman. All were in favor.

As no one wished to speak on Ordinance 09-2010, Deputy Mayor Scirrotto made a motion to close the public hearing, seconded by Committeeman Zimmerman. All were in favor.

Committeewoman Beckett made a motion to adopt Ordinance O-09-2010, seconded by Committeeman Zimmerman.

**ORDINANCE O-09-2010**  
**AN ORDINANCE OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**  
**RE: AN ORDINANCE AMENDING**  
**CHAPTER 142, CONSTRUCTION CODES, UNIFORM**

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

Committeewoman Beckett made a motion to open for a public hearing Ordinance O-10-21010, seconded by Deputy Mayor Scirrotto. All were in favor.

As no one wished to speak on Ordinance O-10-2010, Committeewoman Beckett made a motion to close the public hearing, seconded by Committeeman Zimmerman. All were in favor.

Deputy Mayor Scirrotto made a motion to adopt Ordinance O-10-2010, seconded by Committeeman Zimmerman.

**ORDINANCE O-10-2010**  
**AN ORDINANCE OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**  
**RE: AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET**  
**APPROPRIATION LIMITS FOR THE CALENDAR YEAR 2010**  
**AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

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

Deputy Mayor Scirrotto made a motion to adopt by Title Only Ordinance O-11-2010, seconded by Committeeman Zimmerman.

**ORDINANCE O-11-2010**  
**AN ORDINANCE OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**  
**RE: AN ORDINANCE ESTABLISHING THE MANTUA**  
**TOWNSHIP ANIMAL CONTROL ORDINANCE OF 2010**

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

Deputy Mayor Scirrotto made a motion to adopt by Title Only Ordinance O-11-2010, seconded by Committeeman Zimmerman.

**ORDINANCE O-12-2010**  
**AN ORDINANCE OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**  
**RE: AN ORDINANCE RESCINDING**  
**CHAPTER 26, CODE OF ETHICS**

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

Deputy Mayor Scirrotto made a motion to adopt by Title Only Ordinance O-13-2010, seconded by Committeewoman Beckett.

**ORDINANCE O-13-2010**  
**AN ORDINANCE OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**  
**RE: AN ORDINANCE RESCINDING AND REPEALING**  
**ORDINANCE 07-2005, FARMLAND PRESERVATION INCENTIVE PROGRAM**

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

Deputy Mayor Scirrotto made a motion to approve Resolution R-120-2010, seconded by Committeeman Zimmerman.

**RESOLUTION R- 120 -2010**  
**A RESOLUTION OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**  
**RE: A RESOLUTION CONFIRMING THAT A COPY OF THE 2010**  
**MUNICIPAL BUDGET HAS BEEN PLACED IN THE**  
**GLOUCESTER COUNTY LIBRARY, MULLICA HILL BRANCH IN**  
**HARRISON TOWNSHIP IN ACCORDANCE WITH N.J.S.A 40A:4 ET SEQ.**

All were in favor.

Deputy Mayor Scirrotto made a motion to approve Resolution R-121-2010, seconded by Committeewoman Beckett.

**RESOLUTION R-121-2010**  
**A RESOLUTION OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**  
**RE: A RESOLUTION MEMORIALIZING THE APPOINTMENT**  
**OF SHAWN MENZIES TO THE MANTUA TOWNSHIP**  
**PLANNING BOARD RETROACTIVE JUNE 7, 2010**

All were in favor.

Deputy Mayor Scirrotto made a motion to approve Resolution R-122-2010, seconded by Committeeman Zimmerman.

**RESOLUTION R-122-2010**  
**A RESOLUTION OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**

**RE: A RESOLUTION APPOINTING PAMELA LEVINE AS ACTING ANIMAL CONTROL OFFICER FOR THE TOWNSHIP OF MANTUA AS REQUIRED IN THE CODE OF THE TOWNSHIP OF MANTUA CHAPTER 120 SECTION 16**

All were in favor.

Committeeman Zimmerman made a motion to approve Resolution R-123-2010, seconded by Committeewoman Beckett.

**RESOLUTION R-123-2010**  
**A RESOLUTION OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**

**RE: AUTHORIZING THE RE-ISSUANCE OF LIQUOR LICENSES IN THE TOWNSHIP OF MANTUA FOR THE PERIOD OF ONE YEAR COMMENCING ON JULY 1, 2010 THROUGH JUNE 30, 2011**

All members were in favor.

Deputy Mayor Scirrotto made a motion to approve Resolution R-124-2010, seconded by Committeewoman Beckett.

**RESOLUTION R-124-2010**  
**A RESOLUTION OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MANTUA**

**RE: A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE FISCAL YEAR 2010 NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID RESURFACING AND SAFETY IMPROVEMENTS TO CENTRAL AVENUE FROM SHADOW PLACE TO MAPLE AVENUE TO R.E. PIERSON CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$155,863.45 AND AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE CONTRACT**

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

Under Committee Reports, Committeewoman Beckett wished everyone a Happy Fourth of July. Committeeman Zimmerman reported that due to lacking donations, the National Night Out, annually held in August, will be merged with Community Day in October on the 9<sup>th</sup> with a rain date of October 10, 2010.

Mayor Chell reported the 2010 Municipal Budget will have its public hearing on July 19, 2010 at 7:30 p.m.

Deputy Mayor Scirrotto made a motion to approve all duly authorized bills, seconded by Committeeman Zimmerman. All were in favor.

Deputy Mayor Scirrotto made a motion to adjourn the meeting, seconded by Committeeman Zimmerman. All were in favor. The time was 7:45 p.m.