

Township of Mantua
Agenda
Workshop Committee Meeting
August 18, 2014
Mantua Township Municipal Building
7:00 P.M.

Call to order:

Pledge to the flag:

Observance of a Moment of Silence:

Sunshine Law: As required by the New Jersey Open Public Meetings Act, adequate notice of this meeting has been provided by adopting a schedule of regular meetings for the year 2014. The schedule is posted on the bulletin board in the Municipal Building and was mailed to the Gloucester County Times and Courier-Post newspapers on January 6, 2014. Notice was also filed with the Township Clerk.

Roll Call: Mr. John Legge, Mr. Michael Silvanio, Mr. Robert Zimmerman, Mrs. Sharon Lawrence, Mr. Peter Scirrotto, Mrs. Jennica Bileci, Township Administrator, Mrs. Pamela LeVine, Deputy Township Clerk, Mr. Michael Angelini, Solicitor, Jon Bryson, Engineer, Michael Datz, Superintendent of Public Works, Chief Rodney Sawyer

Presentation: TRICO/JIF Presentation: Paul Forlenza, Deputy Executive Director

Approval of Minutes: July 21, 2014

Motion _____ **Second** _____

Engineering Report: Jon Bryson, Township Engineer

Department of Public Works Report: Mike Datz, Superintendent of Public Works

Police Department Report: Chief Rodney Sawyer

Public Participation: **Motion to Open** _____ **Second** _____

Motion to Close _____ **Second** _____

RESOLUTION R-118-2014: RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA APPROVING THE AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MANTUA AND FLAMINGO PARTNERS, LLC, REGARDING THE SATISFACTION OF MUNICIPAL LIENS AGAINST THE PROPERTY KNOWN AS 125 MAIN STREET, MANTUA, NEW JERSEY

Statement:

This Resolution will authorize the Township to approve an agreement for a settlement of taxes and municipal liens in the amount of \$50,000.00 for the property known as 125 Main Street.

Motion _____ **Second** _____

RESOLUTION R-121-2014:

RESOLUTION AUTHORIZING THE PURCHASE OF TEN (10) MOBILE DATA TERMINALS FOR THE MANTUA TOWNSHIP POLICE DEPARTMENT UNDER STATE CONTRACT NO. A-75583/ B27172 IN THE TOTAL AMOUNT OF \$15,325.76 FROM WIRELESS COMMUNICATIONS & ELECTRONICS

Statement:

The Township of Mantua seeks to purchase Mobile Data Terminals that are a necessary tool for public safety. The (MDTs) are the computer systems that are found in the front console of patrol cars. The added devices will improve technology and allow the department to be more efficient.

Motion _____ **Second** _____

RESOLUTION R-122-2014:

RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) DIGITAL VIDEO SYSTEMS AND TOWER SERVER FOR THE MANTUA TOWNSHIP POLICE DEPARTMENT UNDER STATE CONTRACT NO. A81311 IN THE TOTAL AMOUNT OF \$30,441.52 FROM MOBILE –VISION, INC.

Statement:

The Township of Mantua seeks to purchase (3) Digital Video Systems that will be utilized in the new police vehicles that were added to the Police Department fleet.

Motion _____ **Second** _____

RESOLUTION R-123-2014:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AUTHORIZING TAX AND PREMIUM REFUNDS

Statement:

The Township of Mantua will refund various property taxes which have been requested to be refunded in accordance with state law for a variety of legal and approved reasons, ranging from overpayments or tax judgments.

Motion _____ **Second** _____

RESOLUTION R-124-2014:

RESOLUTION APPROVING AND AUTHORIZING MECHANICS LIEN ON REAL PROPERTY LOCATED IN THE TOWNSHIP OF MANTUA FOR VARIOUS PROPERTIES FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF MANTUA

Statement:

The Township Committee wishes to lien these properties for work that was performed by the Public Works Department as the Homeowners were in violation of the Property Maintenance Code

Motion _____ **Second** _____

RESOLUTION R-125-2014:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA APPROVING THE REFUNDING OF AN OVERPAYMENT OF A PET REGISTRATION FEE

Statement:

This Resolution will refund a dog license to an individual who submitted a registration to the incorrect municipality.

Motion _____ **Second** _____

RESOLUTION R-126-2014:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA SUPPORTING THE IMPLEMENTATION OF A WORKPLACE WELLNESS PROGRAM THAT WILL UTILIZE A PROACTIVE APPROACH TO PROMOTE EMPLOYEE HEALTH AND WELLNESS

Statement:

The Township Committee is committed to promoting a workplace wellness program in effort to create a healthier and more productive workplace.

Motion _____ **Second** _____

RESOLUTION R-127-2014:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AWARDING THE BID FOR THE RESURFACING AND DRAINAGE IMPROVEMENTS TO SOMERSET AVENUE

Statement:

The Township of Mantua will authorize to award a contract to R.E Pierson Construction Co.; Inc in the amount of \$162,493.10 for the resurfacing and drainage improvements to Somerset Avenue which includes the paving of Overbrook Ave. from Somerset to Cape May.

Motion _____ **Second** _____

Correspondence:

Discussion:

Remarks from the Township Committee:

Remarks from the Township Solicitor:

Remarks from the Township Administrator:

Approval of the Bill List: **Motion** _____ **Second**_____

Adjourn:

Announcements:

- No Trash will be picked up on September 2, 2014 it will be picked up on Tuesday September 3, 2014 and it will be a bulk week.
- Patriot Day Ceremony will be held September 11, 2014 at the Place of Reflection at Chestnut Branch Park at 8:30 a.m.
- The next Senior Dinner is scheduled for August 20, 2014. Please call the clerk's office to make your reservation.

BILL LIST APPROVAL

AUGUST 18, 2014

(Three signatures are required)

Mayor Pete Scirrotto

Deputy Mayor Sharon Lawrence

Committeeman Robert Zimmerman

Committeeman Michael Silvanio

Committeeman John Legge

I, Jennica Bileci, Township Clerk, do hereby attest to the signatures above are true and original and apply only to the bill/claims list presented at the meeting held on the date above.

Jennica Bileci, Township Clerk