

Township of Mantua
Committee Workshop Meeting
February 11, 2014
Mantua Township Municipal Building
7:00 P.M

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

Mayor Scirrotto called the meeting to order. The time was 7:00 p.m. Mayor Scirrotto asked everyone to rise for the Flag Salute and remain standing to observe a moment of silence.

Mayor Scirrotto delivered the Sunshine Notice as required by the New Jersey Open Public Meetings Act.

Mayor Scirrotto called on Township Deputy Clerk Pamela LeVine to call roll. Present were Mr. Robert Zimmerman, Mr. Michael Silvanio, Mr. John Legge, Deputy Mayor Sharon Lawrence Mayor Pete Scirrotto, Mrs. Jennica Bileci, Township Administrator, and Michael Angelini, Esquire, Michael Datz, Superintendent of Public Works, Jon Bryson, Engineer were present.

Deputy Mayor Lawrence made a motion to open the meeting up to the Public. Seconded by Committeeman Zimmerman. All were in favor.

PUBLIC PARTICIPATION:

Genevieve Green – 312 Main Street – advised the Committee that there are no sidewalks in this area of her home and near J. Mason Tomlin school and during the winter months there is nowhere for these children to walk to their homes after school. She was inquiring if the Township would be able to put sidewalks in. Mrs. Green provided the Administrator with a map of the immediate area and was advised that it would be looked into.

Deputy Mayor Lawrence made a motion to close, 2nd Committeeman Zimmerman. All were in favor.

DEPARTMENT REPORTS:

Engineering:

Mr. Bryson gave his engineering report for the month of February. He advised that the Booty Mill Spec/Plans were submitted to the County and approved and will be placed out for bid. The Mayor asked that if we this could be expedited. Mr. Bryson advised that on

February 11th he met with the Department of Engineering for the County regarding the railroad crossing on Tyler Mill Road and that this project is scheduled for repair in the spring/summer.

Police Department:

The Chief advised that he has applied for a State grant in the amount of \$5,000 for Distracted Driving. In addition, he advised that the re-accreditation was in progress and going well. Chief Sawyer stated that Center Street is 99 percent completed and will be totally completed once the weather breaks.

He also stated that the Jessup Mill Road bridge is still closed and is hopeful that it will be replaced sometime this year.

Public Works:

Mr. Datz advised that this has been a very busy winter season. He explained that the department has only salted in high traffic areas and have already spent approx. \$70,000 to 80,000 thousand dollars. Mr. Datz advised that the salt levels were low and at this time the County only has approximately 1,700 tons.

Public Hearing – Wine Warehouse Liquor License Transfer:

Deputy Mayor Lawrence made a motion to open the meeting to a hearing regarding the transfer of a Liquor License. 2nd by Committeeman Zimmerman. All were in favor.

Frank Wisniewski of Flastner Greenberg representing Top Shelf LLC inquired about the background investigation that was completed in regards to the potential transfer of this Liquor License to Wine Warehouse/Dorothy D'Agostini. In addition he advised the Committee that he as well as his client felt that there was need for a more extensive investigation and that one should be completed.

Mr. Wisniewski also advised the Committee of his concerns about who legally owns the D'Agostini license since it was originally in the brother's name. Mr. Wisniewski also inquired as to the original documentation that shows that the license was placed into Dorothy's name. Mr. Wisniewski advised that he felt that a further investigation into this matter should be done as well.

Peter Rhodes of Cahill, Wilinski, Rhodes & Joyce representing Wine Warehouse advised the Committee as well as Mr. Wisniewski that he felt that all documents /investigations were done and completed and that his clients Wine Warehouse/Dorothy D'Agostini were qualified under the provisions of the A.B.C.

Deputy Mayor Lawrence made a motion to close the meeting to a hearing regarding the transfer of a Liquor License. 2nd by Committeeman Zimmerman. All were in favor.

APPROVAL OF MINUTES:

Motion to approve December 16, 2013: Deputy Mayor Lawrence, 2nd Committeeman Zimmerman

All in Favor: 5 yes votes

Motion to approve January 6, 2014: Deputy Mayor Lawrence, 2nd Committeeman Zimmerman

All in Favor: 4 yes votes, 1 abstain – Committeeman Legge

Mayor Scirrotto stated that the following Resolutions R-30-2014 through R-39-2014 will be approved by a Consent Agenda:

RESOLUTION R -30-2014 : A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA TO MAKE CERTAIN BUDGET TRANSFERS BETWEEN APPROPRIATION RESERVES PURSUANT TO N.J.S.A. 40A:4-58

RESOLUTION R-31-2014: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA APPROVING THE RELEASE OF A MAINTENANCE BOND FOR THE PROJECT KNOWN AS GAUGHAN AUTO REPAIR IN THE AMOUNT OF 22,736.48

RESOLUTION R-32-2014 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AMENDING RESOLUTION R-208-2013 TO STATE THE CORRECT ISSUER OF THE PERFORMANCE BOND FOR RELIANCE LLC.

RESOLUTION R-33-2014 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AUTHORIZING TAX REFUNDS

RESOLUTION R-34-2014 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA APPROVING THE RELEASE OF A MAINTENANCE BOND FOR THE PROJECT KNOWN AS ESTATES AT MEYERS CREEK IN THE AMOUNT OF \$74,688.84

RESOLUTION R-35-2014 - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AUTHORIZING THE SUBMISSION OF THE GRANT EXTENSION FOR THE MANTUA HARRISON MUNICIPAL ALLIANCE GRANT FROM JANUARY 1, 2014 TO JUNE 30, 2014

RESOLUTION R-36-2014 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE TOWNSHIP OF MANTUA AND THE COUNTY OF GLOUCESTER FOR THE MUNICIPAL ALLIANCE DRUG AND ALCOHOL SERVICES FOR THE PERIOD COMMENCING JANUARY 1, 2014 THROUGH

JUNE 30, 2014 AND ACCEPTING THE REVISED CONTRACT AMOUNT OF \$26,966.00

RESOLUTION R-37-2014 - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE MANTUA HARRISON MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2014

RESOLUTION R-38-2014 - RESOLUTION APPROVING A CONTRACT WITH TRIAD ASSOCIATES TO PROVIDE COAH ADMINSTRATIVE AGENT CONSULTING SERVICES FOR THE TOWNSHIP OF MANTUA

RESOLUTION R-39-2014 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT WITH LAMBS ROAD ASSOCIATES

Deputy Mayor Lawrence made a motion to adopt Resolutions R-30-2014 through Resolutions R-39-2014 seconded by Committeeman Zimmerman. All were in favor.

RESOLUTION R-40-2014 - A RESOLUTION APPROVING THE PERSON-TO-PERSON AND PLACE TO PLACE TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE #0810-44-002-003 FROM D'AGOSTINI'S LIQUORS LOCATED AT 501 MANTUA BOULEVARD TO WINE WAREHOUSE MANTUA, INC LOCATED AT 222 BRIDGETON PIKE, MANTUA, NJ

Deputy Mayor Lawrence made a motion to adopt resolution R-40-2014, seconded by Committeeman Zimmerman. All were in favor.

RESOLUTION R-41-2014 - A RESOLUTION OF THE TOWNSHIP COMMITTEE APPROVING A RAFFLE AND BINGO LICENSE FOR CLEARVIEW REGIONAL HIGH SCHOOL

Deputy Mayor Lawrence made a motion to adopt Resolution R-41-2014, seconded by Committeeman Zimmerman. All were in favor.

RESOLUTION R-42-2014 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AUTHORIZING THE TOWNSHIP OF MANTUA TO ACCEPT A COMMUNITY DEVELOPMENT BLOCK GRANT (CD-13-PF#4) FROM THE COUNTY OF GLOUCESTER IN THE AMOUNT OF \$50,000.00 FOR THE PROJECT KNOWN AS PHASE II RECONSTRUCTION OF BOOTY MILL ROAD

Deputy Mayor Lawrence made a motion to adopt Resolution R-42-2014, seconded by Committeeman Legge. All were in favor.

RESOLUTION R-43-2014 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA TO CANCEL VARIOUS MUNICIPAL LIENS

Deputy Mayor Lawrence made a motion to adopt ResoluionR-43-2014, seconded by Committeeman Legge. All were in favor.

RESOLUTION R-44-2014 - RESOLUTION OF THE TOWNSHIP OF MANTUA CONFIRMING APPOINTMENTS FOR THE MUNICIPAL ALLIANCE COMMISSION FOR 2014

Deputy Mayor Lawrence made a motion to adopt Resolution R-44-2014, seconded by Committeeman Zimmerman. All were in favor.

RESOLUTION R-45-2014 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA DESIGNATING ROBERT MORACE AS A NEW HIRE IN THE DEPARTMENT OF PUBLIC WORKS FOR THE POSITION OF ASSISTANT MECHANIC

Deputy Mayor Lawrence made a motion to adopt ResoluionR-45-2014, seconded by Committeeman Legge. All were in favor.

RESOLUTION R-46-2014 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA DESIGNATING THOMAS QUINN AS A NEW HIRE IN THE DEPARTMENT OF PUBLIC WORKS

Deputy Mayor Lawrence made a motion to adopt Resolution R-46-2014, seconded by Committeeman Zimmerman. All were in favor.

RESOLUTION R-47-2014 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA MAKING CERTAIN PROMOTIONS WITHIN THE PUBLIC WORKS DEPARTMENT

Deputy Mayor Lawrence made a motion to adopt Resolution R-47-2014, seconded by Committeeman Zimmerman. All were in favor.

RESOLUTION R-48-2014 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AUTHORIZING AN AMENDMENT TO THE SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF MANTUA AND THE BOROUGH OF WENONAH FOR UCC SERVICES

Deputy Mayor Lawrence made a motion to adopt Resolution R-48-2014, seconded by Committeeman Zimmerman. All were in favor.

RESOLUTION R-49-2014 - A RESOLUTION APPROVING THE ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT EASEMENT ON THE PROPERTY KNOWN AS 290 COHAWKIN ROAD, BLOCK 4, LOT 19

Deputy Mayor Lawrence made a motion to adopt Resolution R-49-2014, seconded by Committeeman Zimmerman. All were in favor.

RESOLUTION R-50-2014 - A RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT EASEMENTS ON THE PROPERTY KNOWN AS BLOCK 1, LOTS 3 & 5, AND BLOCK 4 LOT 7

Deputy Mayor Lawrence made a motion to adopt Resolution R-50-2014, seconded by Committeeman Zimmerman. All were in favor.

RESOLUTION R-51-2014 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA APPOINTING ALTERNATE ADMINISTRATIVE AGENTS FOR MATTERS RELATING TO THE NEW JERSEY COUNCIL ON AFFORDABLE HOUSING AND THE TOWNSHIP OF MANTUA

Deputy Mayor Lawrence made a motion to adopt Resolution R-51-2014, seconded by Committeeman Zimmerman. All were in favor.

REMARKS:

Committeeman Silvanio advised everyone that he had received many compliments regarding the Public Works Department and the snow removal/salting of the streets during the snow events.

Committeeman Zimmerman recognized the Police Accreditation and what a great job they had done. In addition he advised the public that there was going to be an Open House at the municipal building on Wed. February 19, 2014 to come out and meet the committee and personnel of the Municipal Building.

Administrator Bileci advised that the Annual Debt Statement was available in the clerk's office and that they are starting to work on the Budget.

Deputy Mayor Lawrence made a motion to close the meeting, seconded by Committeeman Zimmerman. All were in favor.

Deputy Mayor Lawrence made a motion to adjourn the meeting, seconded by Committeeman. All were in favor. The time was 8:00 P.M.

Respectfully submitted,

Pamela LeVine, Deputy Clerk