

Township of Mantua
Agenda
Workshop Committee Meeting
July 21, 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

Proclamation: Steven Crispin, Honoring years of service

Approval of Minutes: June 16, 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** _____

ORDINANCE #09-2014: AN ORDINANCE OF THE TOWNSHIP COMMITTEE
Public Hearing OF THE TOWNSHIP OF MANTUA AMENDING CHAPTER 230 OF THE CODE OF THE TOWNSHIP OF MANTUA TO ADD AN ARTICLE XIV ENTITLED "MINOR MODIFICATIONS TO WIRELESS FACILITIES"

Statement:

This Ordinance amends the provisions in the Land Development section of the Code of the Township of Mantua to include provisions regarding only to applications for minor modifications of wireless towers and base stations and to conform with 47 U.S.C.A §1455.

Motion to Open to the Public _____ **Second** _____

All in Favor _____

Motion to Close to the Public _____ **Second** _____

Motion to Adopt _____ **Second** _____

All in Favor _____

RESOLUTION R-105-2014:

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-106-2014:

A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE TOWNSHIP OF MANTUA AND THE COUNTY OF GLOUCESTER FOR THE USE BY THE COUNTY OF GLOUCESTER THE MANTUA TOWNSHIP COMMUNITY CENTER FOR IT'S NUTRITION SITE

Statement:

The Township wishes to renew the lease agreement with Gloucester County for the Gloucester County Nutritional Site located at 111 Mercer Street.

Motion _____ **Second** _____

RESOLUTION R-107-2014:

RESOLUTION AUTHORIZING REFUNDS FROM THE MANTUA TOWNSHIP TRUST ACCOUNT FOR THE "SIGHT AND SOUND" CANCELLED SENIOR TRIP

Statement:

The Mantua Township Committee wishes to refund seniors citizens their payment for the cancelled "Sight and Sound" Senior bus trip

Motion _____ **Second** _____

RESOLUTION R-108-2014:

A 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-109-2014:

A RESOLUTION APPOINTING STEPHANIE DIANTONIO TO SERVE AS A MEMBER ON THE MANTUA HARRISON MUNICIPAL ALLIANCE BOARD

Statement:

The Township Committee seeks to appoint Stephanie DiAntonio to the Mantua Harrison Municipal Alliance Board.

Motion _____ **Second** _____

RESOLUTION R-110-2014:

RESOLUTION ACCEPTING THE RESIGNATION OF THOMAS QUINN FROM THE MANTUA TOWNSHIP PUBLIC WORKS DEPARTMENT

Statement:

The Township Committee seeks to accept the resignation of a Public Works employee.

Motion _____ **Second** _____

RESOLUTION R-111-2014:

RESOLUTION APPROVING THE NEW HIRING OF ENRICO CIARROCCHI, EFFECTIVE JULY 22, 2014 IN THE DEPARTMENT OF PUBLIC WORKS AT THE RATE OF \$11.00 PER HOUR UNDER THE TERMS AND CONDITIONS OUTLINED IN THE AGREED UPON CONTRACT BETWEEN THE TOWNSHIP AND TEAMSTERS LOCAL UNION NO. 676

Statement:

The Township of Mantua will approve the new hire of a Public Works employee.

Motion _____ **Second** _____

RESOLUTION R-112-2014:

RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE FOR THE MANTUA TOWNSHIP PUBLIC WORKS DEPARTMENT UNDER STATE CONTRACT NO. A83576 IN THE TOTAL AMOUNT OF \$\$25,084.69 FROM WINNER FORD

Statement:

The Township of Mantua will authorize the purchase of a vehicle to add to the Public Works Department fleet. The funds to purchase the vehicle will be utilized with capital funding.

Motion _____ **Second** _____

RESOLUTION R-113-2014:

RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE FOR THE MANTUA TOWNSHIP CONSTRUCTION DEPARTMENT UNDER STATE CONTRACT NO. A83576 IN THE TOTAL AMOUNT OF \$\$21,516.69 FROM WINNER FORD

Statement:

The Township of Mantua will authorize the purchase of a vehicle to add to the Construction Department fleet. The funds to purchase the vehicle will be utilized from the 2014 Construction budget.

Motion _____ **Second** _____

RESOLUTION R-114-2014:

A RESOLUTION OF THE TOWNSHIP COMMITTEE APPROVING CHANGE ORDER NO. 1 FOR THE PROJECT KNOWN AS 2012 CDBG GRANT - RESURFACING OF BOODYS MILL ROAD IN THE INCREASED CONTRACT AMOUNT OF \$2,564.50

Statement:

The Township of Mantua will authorize the change order for the necessary adjustments made for the actual quantity of work performed in the filed compared to bid quantities.

Motion _____ **Second** _____

RESOLUTION R-115-2014:

RESOLUTION AUTHORIZING AN AGREEMENT FOR A COOPERATIVE PRICING SYSTEM FOR RESIDENTIAL ENERGY AGGREGATION BETWEEN THE COUNTY OF GLOUCESTER AND THE TOWNSHIP OF MANTUA

Statement:

The Township of Mantua seeks to join the Cooperative Pricing System for residential energy with the County of Gloucester as the lead. The other municipalities that are in this cooperative are Clayton, Deptford, National Park, Woodbury Heights and Woolwich.

Motion _____ **Second** _____

RESOLUTION R-116-2014:

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE TOWNSHIP OF MANTUA TO ENTER INTO AN ELECTRIC DISTRIBUTION COMPANY AGGREGATION AGREEMENT WITH ATLANTIC CITY ELECTRIC AND JERSEY ENERGY GROUP

Statement:

The Township of Mantua will authorize an agreement with Atlantic City Electric for electric distribution in conjunction with the participation in the Gloucester County Energy Aggregation program.

Motion _____ **Second** _____

RESOLUTION R-117-2014:

A RESOLUTION OF THE TOWNSHIP COMMITTEE
AUTHORIZING THE TOWNSHIP OF MANTUA TO ENTER
INTO AN AGREEMENT WITH JERSEY ENERGY GROUP, LLC TO
PROVIDE ENERGY CONSULTANT SERVICES FOR THE
PARTICIPATING CONTRACTING UNITS IN THE GLOUCESTER
COUNTY ENERGY AGGREGATION PROGRAM

Statement:

The Township of Mantua will authorize an agreement with Jersey Energy Group in conjunction with the participation in the Gloucester County Energy Aggregation program for energy consultant services.

Motion _____ **Second** _____

RESOLUTION R-118-2014:

RESOLUTION AUTHORIZING A SETTLEMENT AGREEMENT
FOR PAYMENT OF TAXES 125 MAIN

Statement:

Motion _____ **Second** _____

RESOLUTION R-119-2014:

A RESOLUTION AUTHORIZING THIRD QUARTER
TAXES TO BE EXTENDED UNTIL SEPTEMBER 5, 2014
WITH NO FURTHER GRACE PERIOD, OR EXTENSION FOR
THIS TAX QUARTER

Statement:

This Resolution will extend the 3rd quarter for payment of taxes until September 5, 2014.

Motion _____ **Second** _____

RESOLUTION R-120-2014:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF MANTUA ADOPTING THE
RECOMMENDATIONS OF THE MANTUA TOWNSHIP LAND USE
BOARD FOR ANNEXATION OF REAL PROPERTY OWNED BY
NANAK PRODUCE & MARKETING, INC.,
BLOCK 259, LOT 7 IN MANTUA TOWNSHIP
TO HARRISON TOWNSHIP

Statement:

The Township of Mantua seeks to grant the annexation of the property known as 700 Barnsboro Road to Harrison Township at the request of the property owner -Nanak Produce & Marketing. The Township of Mantua does not receive any taxes for the property.

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:

- The recreation Committee will be having the Movie at Dusk in the Chestnut Branch Park on August 13, 2014. The movie will be Frozen.
- The next Senior Dinner is scheduled for August 20, 2014. Please call the clerk's office to make your reservation.

BILL LIST APPROVAL

JULY 21, 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