

**Township of Mantua
Agenda
Committee Work Session Meeting
June 1, 2015
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 2015. 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 5, 2015. 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, Chief Rodney Sawyer, Township Engineer, Jon Bryson, Michael Datz, Public Works Superintendent

Approval of Minutes: May 18, 2015

Motion _____ **Second** _____

Proclamation: **Proclamation Honoring Eagle Scout Reid Young**

PROCLAMATION: **Proclamation Honoring Thomas Downing as Old Colony District Venturer of the Year**

PROCLAMATION: **Proclamation Honoring Robert Bardsley as Old Colony District Varsity Scouter of the Year**

PROCLAMATION: **Proclamation Honoring Matthew Kizer as Old Colony District Cub Scouter of the Year**

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 O-05-2015

Introduction

AN ORDINANCE TO AMEND ORDINANCE O-04-2015 THE CODE OF THE TOWNSHIP OF MANTUA CHAPTER 82 AMENDING ONLY THE RANGE OF SALARIES AND COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MANTUA, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE YEAR 2015.

Statement:

This Ordinance will amend the annual salary to allow for a correction in the salary of the Fire Sub Code position, Deputy Court Administrator and Lieutenant -2 position as a result of a miscalculation in their rates.

Motion _____ **Second** _____

RESOLUTION R-73-2015:

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-74-2015:

RESOLUTION CONFIRMING SETTLEMENT AND RELEASE AGREEMENT IN THE MATTER TOWNSHIP OF MANTUA v. PAPARONE HOUSING CO., et al

Statement:

This Resolution will memorialize the formal acceptance of the Settlement and Release Agreement between the Township of Mantua v. Paparone Housing Co., Inc., Paparone Housing Co., LLC, First Indemnity of America Insurance Co., and Bond Safeguard Insurance Company

Motion _____ **Second** _____

RESOLUTION R-75-2015:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA MAKING VARIOUS APPOINTMENTS TO THE HISTORICAL COMMISSION

Statement:

This Resolution will appoint Carolyn Harris to fill the unexpired term of Lou Iocona and Margie Love to fill the unexpired term of Carolyn Harris as Alternate #2.

Motion _____ **Second** _____

RESOLUTION R-76-2015:

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF MANTUA AUTHORIZING AND APPROVING THE MANTUA TOWNSHIP POLICE DEPARTMENT'S APPLICATION AND PARTICIPATION FOR ENROLLMENT IN THE LAW ENFORCEMENT SUPPORT OFFICE (LESO) 1033 PROGRAM

Statement:

This Resolution will authorize the Police Department to participate in the 1033 Program which allows Police agencies to take ownership of Military equipment and vehicles for little or no cost and as per Senate bill 2364.

Motion _____ **Second** _____

RESOLUTION R-77-2015:

A RESOLUTION APPROVING THE RELEASE OF A MAINTENANCE BOND FOR THE PROJECT KNOWN AS SPRING VALLEY IN THE AMOUNT OF \$118,752.00

Statement:

This Resolution authorizes the two year maintenance bond to be released.

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 Senior Dinner will be held on June 17, 2015 at the Community Center at 111 Mercer Street, 6:00 p.m.
- The Schools Out/Camp Out is scheduled for Saturday, June 20, 2015. Applications are available in the Clerk's office.

BILL LIST APPROVAL

JUNE 1, 2015

(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