

**Township of Mantua
Agenda
June 15, 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

Approval of Minutes: June 1, 2015

Motion _____ **Second** _____

Proclamation: Proclamation Supporting (F.O.P.) Fibrodysplasia Ossificans Progressive Awareness Initiative

Proclamation: Proclamation Recognizing Corporal Drew Hayes for his Participation in the Police Unity Tour

Proclamation: Proclamation Recognizing Patrolman Brian Hauss for his Participation in the Police Unity Tour

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

Motion to Close _____ **Second** _____

**ORDINANCE O-05-2015
Adoption**

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.

ORDINANCE O-6-2015:
First Reading

AN ORDINANCE OF THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING ADDITIONAL FUNDS FOR RECONSTRUCTION OF VARIOUS ROADS

Statement:

This Ordinance will add the necessary appropriation into the 2015 Municipal Budget for the Golf Club Road Project and Tyler’s Mill Road Project. These projects are funded through DOT grants.

Motion _____ **Second** _____

RESOLUTION R-78-2015:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AUTHORIZING AN AMENDMENT TO THE TRI-PARTY COOPERATIVE MEMORANDUM OF UNDERSTANDING BY AND AMONG MANTUA TOWNSHIP, INVERSAND COMPANY (HUNGERFORD & TERRY, INC.) AND DREXEL UNIVERSITY TO DESIGNATE ASSIGNMENT OF FOSSILS COLLECTED AT PROJECT SITE KNOWN AS BLOCK 242, LOT 7 OF MANTUA

Statement:

This Resolution amends the Tri Party MOU to reflect a change in the stewardship of the fossils collected at the Inversand site. The amendment will authorize the stewards to be the non-profit organization designation by Dr. Locovera.

Motion _____ **Second** _____

RESOLUTION R-79-2015:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AWARDED A BID IN THE TOTAL AMOUNT OF \$148,900.00 TO ARAWAK PAVING CO., INC. FOR THE PROJECT KNOWN AS GOLF CLUB ROAD

Statement:

This Resolution awards the contract to Arawak Paving for the DOT Project on Golf Club Road.

Motion _____ **Second** _____

RESOLUTION R-80-2015:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AMENDING RESOLUTION R-42-2015 – MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2015 – 2016

Statement:

This Resolution corrects the date for the Municipal Alliance Grant to reflect the fiscal grant year from July 1, 2015 to June 30, 2016.

Motion _____ **Second** _____

RESOLUTION R-81-2015:

A 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-82-2015:

RESOLUTION APPOINTING JAMES FALLON AS A SPECIAL LAW ENFORCEMENT OFFICER CLASS II WITHIN THE MANTUA TOWNSHIP POLICE DEPARTMENT

Statement:

This Resolution appoints a SLEO II officer to the Mantua Township Police Department.

Motion _____ **Second** _____

RESOLUTION R-83-2015:

RESOLUTION OF THE TOWNSHIP COMMITTEE AMENDING RESOLUTION R-73-2015 TO CANCEL PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 253.01 LOT 38.01

Statement:

This Resolution will amend Resolution #73-2015 which incorrectly refunded instead of cancelling the property known as Block 253.01, Lot 38.01 in the amount of \$16,794.00.

RESOLUTION R-84-2015:

A RESOLUTION OF THE MANTUA TOWNSHIP COMMITTEE AUTHORIZING A CONSTRUCTION REFUND FOR HOUSING INSPECTION FOR THE PROPERTY KNOWN AS 581 MAIN STREET, BLOCK 172, LOT 6.06 IN THE AMOUNT OF \$60.00

Statement:

There is a need to refund a payment that was taken in through the Construction Department erroneously.

Motion _____ **Second** _____

RESOLUTION R-85-2015:

A RESOLUTION OF THE MANTUA TOWNSHIP COMMITTEE
AMENDING THE CAPITAL BUDGET FOR THE COMPLETION OF
VARIOUS CAPITAL IMPROVEMENTS WITHIN THE TOWNSHIP
OF MANTUA

Statement:

This Resolution will amend the existing Budget and add the necessary appropriation for the Golf Club Road Project and Tyler's Mill Road Project. These projects are funded through DOT grants

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:

- Senior Dinner, June 17, 2015 at 6:00 p.m. at the Community Center. Call for reservations.
- The Schools Out/Camp Out is scheduled for Saturday, June 20, 2015. Applications are available in the Clerk's office.

BILL LIST APPROVAL

JUNE 15, 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