

**Township of Mantua
Agenda
Committee Meeting
March 16, 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

Proclamation: **Proclamation Recognizing Jessie MacGregor for her dedication and years of service on the Environmental Commission**

Approval of Minutes: March 2, 2015

Motion _____ **Second** _____

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

Motion to Close _____ **Second** _____

**ORDINANCE O-1-2015
Public Hearing**

ORDINANCE AN ORDINANCE OF THE TOWNSHIP OF MANTUA AUTHORIZING ACQUISITION OF THE PROPERTY KNOWN AS BLOCK 242, LOT 7 PURSUANT TO THE REDEVELOPMENT PLAN

Statement:

The Township of Mantua will purchase the Inversand property pursuant to the Township's redevelopment plan.

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

All in Favor _____

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

Motion to Adopt _____ **Second** _____

All in Favor _____

ORDINANCE O-2-2015:
Public Hearing

AN ORDINANCE TO REPEAL ORDINANCE 2013-03 OF THE TOWNSHIP OF MANTUA, ABOLISHING THE MANTUA JOINT MUNICIPAL COURT FOR THE TOWNSHIP OF MANTUA AND THE BOROUGH OF PITMAN, AND ESTABLISHING A MANTUA JOINT MUNICIPAL COURT FOR THE TOWNSHIP OF MANTUA, THE BOROUGH OF PITMAN AND THE BOROUGH OF WOODBURY HEIGHTS AND THE BOROUGH OF WENONAH

Statement:

The Mantua Joint Court will add the Borough of Wenonah and the Borough of Woodbury Heights to establish a new Joint Court with the Township of Mantua and the Borough of Pitman. The new court will be established on April 1, 2015.

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-49-2015:

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-50-2015:

RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MANTUA ,THE BOROUGH OF PITMAN, THE BOROUGH OF WOODBURY HEIGHTS AND THE BOROUGH OF WENONAH TO ESTABLISH THE MANTUA JOINT MUNICIPAL COURT

Statement:

This Resolution will approve the shared service agreement that set forth the terms of the Mantua Joint Municipal Court. The Joint Court will be effective April 1, 2015.

Motion _____ **Second** _____

RESOLUTION R-51-2015:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA , GLOUCESTER COUNTY, NEW JERSEY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE MANTUA TOWNSHIP BOARD OF EDUCATION TO PROVIDE CUSTODIAL SERVICES FOR THE TOWNSHIP OF MANTUA

Statement:

This Resolution will authorize a shared service agreement with Mantua Township Board of Education for cleaning services for the Municipal Building. The service will be a total cost for 1 year in the amount of \$5,408.00.

Motion _____ **Second** _____

RESOLUTION R-52-2015:

RESOLUTION OF THE TOWNSHIP OF MANTUA COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING THE TEMPORARY BUDGET FOR FISCAL YEAR 2015

Statement:

This Resolution will amend the temporary in order to allow the departments to operate until the 2015 budget is adopted.

Motion _____ **Second** _____

RESOLUTION R-53-2015:

RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE FOR THE MANTUA TOWNSHIP POLICE DEPARTMENT UNDER STATE CONTRACT NO. A82925 IN THE TOTAL AMOUNT OF \$32,000.00 FROM WINNER FORD

Statement:

This Resolution will authorize the purchase of a 2015 police interceptor utility vehicle on a state contract for a total price of \$32,000.00

Motion _____ **Second** _____

RESOLUTION R-54-2015:

RESOLUTION OF THE TOWNSHIP COMMITTEE
PROMOTING PATROLMAN WILLIAM MURPHY TO THE RANK
OF CORPORAL OF THE MANTUA TOWNSHIP POLICE
DEPARTMENT

Statement:

There is a need to fill a vacant position within the Mantua Township Police Department and it is the desire of the Committee to promote an officer from within the Police Department.

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 March 18, 2015 at the Community Center at 111 Mercer Street, 6:00 p.m.
- Rabies Clinic will be held on March 21, 2015 at the Public Works Garage beginning at 9:00 and the Municipal Office will be open to register your pet.
- March 28, 2015 Easter Celebration at Chestnut Branch Park beginning at 1:00 pm, with an inclement weather date of March 29, 2015.

BILL LIST APPROVAL

MARCH 16, 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