



**MANTUA TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
MONDAY, MARCH 17, 2014
7:00 P.M.**

FLAG SALUTE

AN OBSERVANCE OF A MOMENT OF SILENCE

STATEMENT OF THE PRESIDING OFFICER:

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

**APPROVAL OF THE MINUTES OF THE TOWNSHIP
COMMITTEE'S REGULAR MEETING OF FEBRUARY 11, 2014**

Motion _____ **Second** _____

PUBLIC PORTION

Motion to Open _____ **Second** _____

Motion to Close _____ **Second** _____

ORDINANCE O-01-2014

AN ORDINANCE OF THE TOWNSHIP OF MANTUIA APPOINTING THE TOWNSHIP CLERK AS THE ISSUING AUTHORITY FOR RAFFLE AND GAMINE LICENSE

STATEMENT

A municipality by Ordinance can delegate the Municipal Clerk to approve raffles and bingos for the municipality This Ordinance will allow the Township Clerk to perform this function and it will help to expedite the approval of such licenses.

TITLE ONLY

Motion _____ Second _____

ORDINANCE O-02-2014

AN ORDINANCE OF THE TOWNSHIP OF MANTUIA AMENDING CHAPTER 375 OF THE CODE OF THE TOWNSHIP OF MANTUA, "TOWING"

STATEMENT

The Township Committee seeks to amend the Township Code regarding the Towing Law to state that the Towing Agencies shall not charge the Township for towing its vehicles.

TITLE ONLY

Motion _____ Second _____

ORDINANCE O-03-2014

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AMENDING CHAPTER 230 OF THE CODE OF THE TOWNSHIP OF MANTUA, "LAND DEVELOPMENT"

STATEMENT

The Township Committee has amended Chapter 230 of the Code of the Township of Mantua, "Land Development" to include Section 230-39.1 Architectural Design Standards

TITLE ONLY

Motion _____ Second _____

RESOLUTION R-52-2014

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
MANTUA ADOPTING AN EMERGENCY TEMPORARY BUDGET IN
ACCORDANCE WITH N.J.S.A. 40A:4-20**

STATEMENT

The Township Committee wishes to adopt an emergency temporary budget to fund certain expenses that could not have been foreseen as a result of the inclement weather.

Motion _____ **Second** _____

RESOLUTION R-53-2014

**A RESOLUTION OF THE TOWNSHIP COMMITTEE
APPROVING A RAFFLE LICENSE FOR CONGREGATION B'NAI TIKVAH –
BETH ISREAL**

STATEMENT

The Congregation B'nai Tikvah – Beth Isreal has filed a Raffle License application to hold and conduct a raffle during an event in the Township of Mantua on March 29, 2014. Under laws enforced by the New Jersey Games of Chance Control Commission the applicant must receive approval from the local governing body and then file its application with the NJGCC for final approval and issuance of a license to hold the raffle.

Motion _____ **Second** _____

RESOLUTION R-54-2014

**A RESOLUTION OF THE TOWNSHIP COMMITTEE
APPROVING A RAFFLE LICENSE FOR RETIRED PEACE OFFICERS
CHARITY ORGANIZATION, INC.**

STATEMENT

The Retired Peace Officers Charity Organization, Inc. has filed a Raffle License application to hold and conduct a raffle during an event in the Township of Mantua on March 27, 2014. Under laws enforced by the New Jersey Games of Chance Control Commission the applicant must receive approval from the local governing body and then file its application with the NJGCC for final approval and issuance of a license to hold the raffle.

Motion _____ **Second** _____

RESOLUTION R 55 -2014

**MANTUA TOWNSHIP
GLOUCESTER COUNTY**

**RESOLUTION OF THE TOWNSHIP OF MANTUA AUTHORIZING THE SALE OF
PERSONAL PROPERTY PURSUANT TO N.J.S.A. 40A:11-36(6)**

STATEMENT

The Mantua Township Committee wishes to sell a 1996 32 x 20 portable stage that the Township is no longer in need of using.

Motion _____ **Second** _____

RESOLUTION R-56-2014

**A RESOLUTION AWARDDING A CONTRACT TO QC LABORATORIES FOR THE
2014 SAMPLING, TESTING AND REPORTING OF THE MANTUA LANDFILL
MONITORING WELL AND CHESTNUT BRANCH PARK POTABLE WELL
SAMPLING IN THE AMOUNT OF \$6,098.25**

STATEMENT

The Township of Mantua is in need of a qualified environmental services laboratory to perform certain landfill monitoring well sampling, testing and reporting for the Chestnut Branch Park Well and the five (5) Mantua Landfill Monitoring Wells located in the Township

Motion _____ **Second** _____

RESOLUTION R-57-2014

**A RESOLUTION REGARDING AN AMENDMENT TO COMMUNITY
DEVELOPMENT BLCOK GRANT AGREEMENT CD-12-PF#6 PHASE I
RECONSTRUCTION OF BOOTY MILL ROAD TO EXTEND THE CTONTRACT
TERM THROUFH AUGUST 31, 2014**

STATEMENT

The Mantua Township Committee in conjunction with Gloucester County has agreed to extend the contract term through August 31, 2014 for the reconstruction of Booty Mill road.

Motion _____ **Second** _____

RESOLUTION R-58-2014

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
MANTUA AUTHORIZING TAX REFUNDS**

STATEMENT

Various property taxes 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-59-2014

**A RESOLUTION OF THE TOWNSHIP OF MANTUA APPOINTING CERTAIN
MEMBERS TO SERVE ON THE MANTUA TOWNSHIP HISTORICAL
COMMISSION AS WELL AS ACCEPT CERTAIN RESIGNATIONS FROM THE
HISTORICAL COMMISSION**

STATEMENT

Motion _____ **Second** _____

RESOLUTION R-60-2014

**A RESOLUTION OF THE TOWNSHIP
OF MANTUA
AWARDING A BID IN THE AMOUNT OF
\$45,664.00 TO JERRY & SON EXCAVATING FOR THE PROJECT
KNOWN AS THE 2012 CDBG – RESURFACING OF BOODYS MILL ROAD**

STATEMENT

Motion _____ **Second** _____

CORRESPONDENCE:

DISCUSSION:

REMARKS FROM THE TOWNSHIP COMMITTEE:

REMARKS FROM THE TOWNSHIP SOLICITOR:

REMARKS FROM THE TOWNSHIP ADMINISTRATOR:

BILL LIST

Motion _____ Second _____

ADJOURNMENT

Motion _____ Second _____

ANNOUNCEMENTS

The Mantua Township Recreation Committee will be holding its Senior Dinner on March 19, 2014 at the Community Center on Trenton & Mercer Streets at 6:00 p.m.

The next Bulk trash week will begin on April 7, 2014.

The Mantua Township Community Yard Sale/Bark in the Park event is now accepting reservations for yard sale spots. You can download the application from the Mantua Township website or contact the clerk's office at 856-468-1500

BILL LIST APPROVAL

MARCH 17, 2014

(Three signatures are required)

Mayor Pete Scirrotto

Deputy Mayor Sharon Lawrence

Committeeman Robert Zimmerman

Committeeman Michael Silvanio

Committeeman John Legge

I, Pamela LeVine, Township Deputy 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.

Pamela LeVine, Township Deputy Clerk

BILL LIST DISAPPROVAL

(list each purchase order individually along with reason for disapproval)

Purchase Order Number

Reason for disapproval