

**Township of Mantua
Agenda
Committee Meeting
May 19, 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

Approval of Minutes: May 5, 2014
Motion _____ **Second** _____

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

ORDINANCE #05-2014: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE
Public Hearing TOWNSHIP OF MANTUA AMENDING CHAPTER 375 OF THE
CODE OF THE TOWNSHIP OF MANTUA, "TOWING"

Statement:

This Ordinance amends the provisions in the Towing Ordinance specifically to include that the towing agency will not charge for towing of police vehicles only and the tow must be within a 10 mile radius of the Municipal Building.

Motion to Open _____ Motion to Close _____
Motion to Adopt _____ Second _____

ORDINANCE # 06-2014: AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF MANTUA , CHAPTER 82 FIXING AND ESTABLISHING SALARIES AND COMPENSATIONS OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MANTUA, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE YEAR 2014

Public Hearing

Statement:

The Township Committee of the Township of Mantua desires to amend its existing ordinance pertaining to salaries and compensation to employees of the Township of Mantua in accordance with the proposed 2014 municipal budget.

Motion to Open _____ Second _____
Motion to Close _____ Second _____
Motion to Adopt _____ Second _____

ORDINANCE #07-2014: BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$1,000,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$949,950; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Public Hearing

Statement:

This Ordinance will authorize the sum of \$949,950, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$50,050, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance.

Motion to Open _____ Second _____
Motion to Close _____ Second _____
Motion to Adopt _____ Second _____

Presentation: **2014 BUDGET PRESENTATION**

RESOLUTION R-82-2014: RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AUTHORIZING THE BUDGET TO BE READ BY TITLE ONLY

Statement:

Under New Jersey Budget law, the budget, as advertised, may be read by title only, if at least one week prior to the public hearing, the approved budget as advertised shall be made available where public documents and notices are customarily posted and copies made available to each person

requesting same. These requirements were met by the Township of Mantua.

Motion _____ **Second** _____

RESOLUTION R61-2014: RESOLUTION APPROVING THE 2014 MUNICIPAL BUDGET FOR THE TOWNSHIP OF MANTUA
Public Hearing
(Inside the Budget)

Motion to Open _____ Second _____
Motion to Close _____ Second _____
Motion to Adopt _____ Second _____

RESOLUTION R-83-2014: RESOLUTION AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE TOWNSHIP OF MANTUA THROUGH PUBLIC AUCTION AND NOT REQUIRED FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A. 40A: 12-13(a) ET SEQ.

Statement:

The Township of Mantua in conjunction with the MUA and Fire District seeks to auction various pieces of equipment and vehicles that are no longer needed for public purposes. The public auction will be held on Friday, June 20, 2014 at 1:00 pm.

Motion _____ **Second** _____

RESOLUTION R-84-2014: RESOLUTION OF THE TOWNSHIP OF MANTUA TO ENTER INTO AND EXECUTE AN AGREEMENT WITH LEE M. FOX AUCTIONS TO PERFORM AUCTION SERVICES FOR THE TOWNSHIP OF MANTUA

Statement:

The Township of Mantua wishes to enter into an agreement with Lee M. Fox Auctions to auction off equipment from various departments that is no longer being used. The Township will pay 10% of the net proceeds to the auctioneer for his services.

Motion _____ **Second** _____

RESOLUTION R-85-2014: 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-86-2014: RESOLUTION FOR MEMBER PARTICIPATION IN A JOINT PURCHASING SYSTEM FOR THE PURCHASE OF FUEL AND ROAD SALT WITH THE COUNTY OF GLOUCESTER FOR THE YEAR 2014

Statement:

The Township of Mantua wishes to enter into a joint purchasing agreement with the County to purchase Fuel and Salt.

Motion _____ **Second** _____

RESOLUTION R-87-2014: RESOLUTION APPROVING THE CANCELATION OF NON-DISBURSED HAZARDOUS DISCHARGE SITE REMEDIATION FUNDS (HDSRF) IN THE AMOUNT OF \$16,200.00 TO THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY WITH REGARD TO PRELIMINARY ASSESSMENT (PA)/SITE INVESTIGATION (SI) TASKS AT THE MANGEL PARTNERSHIP/LAMBS ROAD SITES PURSUANT TO GRANT NO. 3 (P20898)

Statement:

The Township of Mantua seeks to close out the Hazardous Discharge Site Remediation Funds "HDSRF" Grant No. 3 used to perform environmental preliminary assessment (PA) and site investigation (SI) activities on certain properties in Mantua Township.

Motion _____ **Second** _____

RESOLUTION R-88-2014: RESOLUTION APPROVING THE CANCELATION OF NON-DISBURSED HAZARDOUS DISCHARGE SITE REMEDIATION FUNDS (HDSRF) IN THE AMOUNT OF \$10,871.25 AND RETURN UNEXPENDED FUNDS IN THE AMOUNT OF \$6,375.00 TO THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY WITH REGARD TO SITE INVESTIGATION (SI) TASKS AT THE TOWNSHIPS 4 VARIOUS SITES PURSUANT TO GRANT NO. 4 (P24880)

Statement:

The Township of Mantua seeks to close out Hazardous Discharge Site Remediation Funds "HDSRF" Grant No. 4 used to perform environmental preliminary assessment (PA) and site investigation (SI) activities on certain properties in Mantua Township.

Motion _____ **Second** _____

RESOLUTION R-89-2014: RESOLUTION APPROVING THE REFUND OF A PET LICENSE REGISTRATION LATE FEE IN THE TOTAL AMOUNT OF \$20.00 TO JEFF REIM, 8 LIVINGSTONE RD, SEWELL, NEW JERSEY 08080

Statement:

This Resolution will refund a pet registration late fee for Jeff Reim, 8 Livingstone Rd, Sewell in the amount of \$20.00

Motion _____ **Second** _____

RESOLUTION R-90-2014: RESOLUTION PROHIBITING PARKING ON BOTH SIDES OF ELM AND MCCARTHY AVENUES, BETWEEN MAIN STREET AND MANTUA BOULEVARD BETWEEN 9:00 A.M.- 11:00 A.M. ON MAY 26, 2014 FOR THE ANNUAL MEMORIAL DAY PARADE AND REMEMBRANCE CEREMONY

Statement:

This Resolution approves no parking on both sides of Elm and McCarthy Avenues for the Memorial Day Parade.

Motion _____ **Second** _____

RESOLUTIONR-91-2014: RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING A REFUND FOR A VENDOR AT THE BARK IN THE PARK EVENT HELD ON MAY 10, 2014

Statement:

This Resolution approves a refund for a vendor that had to cancel their registration due to an unforeseen circumstance.

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 Spring Leaf Pick Up begins today May 19, 2014 and will continue through the end of this week.
- The Senior Dinner at the mantua Fire hall & Museum is scheduled for May 28, 2014. Please call the clerk's office to make your reservation.
- The schools out camp out is scheduled for June 14, 2014. The application to sign up is on the Mantua Township website and in the clerk's office.

BILL LIST APPROVAL

MAY 19, 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