

**Township of Mantua
Agenda
Committee Work Session Meeting
May 4, 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: April 20, 2015

Motion _____ **Second** _____

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** _____

RESOLUTION R-69-2015: A RESOLUTION AUTHORIZING THE MANTUA TOWNSHIP POLICE DEPARTMENT TO PURCHASE A LIVE SCAN FINGERPRINTING MACHINE TO BE PAID FOR WITH FORFEITED FUNDS FROM THE MANTUA TOWNSHIP POLICE DEPARTMENT IN THE TOTAL AMOUNT OF \$18,365.00

Statement: The Police Department desires to purchase a Live Scan Fingerprinting Machine. The amount of \$18,365.00 will be utilized out of the forfeiture funds account. This contract is purchased under State contract.

Motion _____ **Second** _____

RESOLUTION R-70-2014:

A RESOLUTION APPROVING A SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF MANTA AND THE COUNTY OF GLOUCESTER FOR THE COUNTY OF GLOUCESTER USE OF THE CHESTNUT BRANCH PARK TO PROVIDE FAMILY ENTERTAINMENT

Statement:

The County of Gloucester provides family entertainment for county residents at the Chestnut Branch Park and the two government entities must enter into a Shared Service Agreement for use of the park and for the providing of entertainment.

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:

- Bark in the Park/Community Yard Sale – May 9, 2015 9:00 a.m. for Bark in the Park, 7:00 a.m. set up for Yard Sale. Registration forms are available in the Clerks office.
- The Senior Dinner will be held on May 20, 2015 at the Community Center at 111 Mercer Street, 6:00 p.m.

BILL LIST APPROVAL

MAY 4, 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