

**Township of Mantua  
Agenda  
Committee Work Session  
Meeting November 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 Scirroto, Mrs. Jennica Bileci, Township Administrator – Absent, Mrs. Pamela LeVine, Deputy Township Clerk, Mr. Michael Angelini, Solicitor, Chief Rodney Sawyer, Michael Datz, Superintendent Public Works, Jon Bryson, Engineer

**Engineering Report:** Jon Bryson, Township Engineer

**Department of Public Works Report:** Mike Datz, Superintendent of Public Works

**Police Department Report:** Chief Rodney Sawyer

**Approval of Minutes:** October 19, 2015

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**Approval of Closed Session Minutes:**

October 19, 2015

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**Public Participation:** **Motion to Open** \_\_\_\_\_ **Second** \_\_\_\_\_

**Motion to Close** \_\_\_\_\_ **Second** \_\_\_\_\_

RESOLUTION R-130-2015: RESOLUTION 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-131-2015: RESOLUTION APPOINTING SERGEANT BRIAN GRADY AS THE MANTUA TOWNSHIP EMERGENCY MANAGEMENT COORDINATOR

**Statement:**

This resolution will appoint Brian Grady as Emergency Management Coordinator for a three year term effective September 17, 2015.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

RESOLUTION R-132-2015: A RESOLUTION REQUESTING THE APPROVAL OF ITEMS OF REVENUE FOR 2015 DUI CHECKPOINT GRANT AND APPROPRIATION (N.J.S.A. 40A:4-87) OF THE SAME

**Statement:**

This Resolution will authorize the grant award in the amount of \$2,200.00 to be inserted into the 2015 budget

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

RESOLUTION R-133-2015: RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA REQUESTING THE APPROVAL OF ITEMS OF REVENUE FOR 2015 DRIVE SOBER OR GET PULLED OVER GRANT AND APPROPRIATION (N.J.S.A. 40A:4-87) OF THE SAME

**Statement:**

This Resolution will authorize the Township to insert this grant in the amount of \$5,000.00 into the 2015 budget.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

RESOLUTION R-134-2015: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA TO MAKE CERTAIN BUDGET TRANSFERS BETWEEN APPROPRIATION RESERVES PURSUANT TO N.J.S.A. 40A:4:58

**Statement**

This Resolution is pursuant to State law that allows for the transfer of appropriated funds in the municipal budget which are unused to be transferred to other line items.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

RESOLUTION R-135-2015

RESOLUTION ENDORSING THE APPLICATION & SUBMISSION OF GRANT APPLICATION AND EXECUTION OF AGREEMENT FOR MUNICIPAL AID FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR LOCAL AID FOR THE RESURFACING AND SAFETY IMPROVEMENTS TO HERITAGE ROAD-PHASE 2 #00557

**Statement**

This Resolution authorizes the Township to submit for a grant from NJDOT for the Heritage Road Phase-2 project, for the resurfacing and safety improvements to Heritage Road Phase 2 # 00557

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

RESOLUTION R-136-2015

A RESOLUTION ENDORSING THE APPLICATION & SUBMISSION OF GRANT APPLICATION AND EXECUTION OF AGREEMENT FOR MUNICIPAL AID FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR LOCAL AID FOR THE RESURFACING AND SAFETY IMPROVEMENTS TO TYLERS MILL ROAD-PHASE 2 #00469

**Statement**

This Resolution authorizes the Township to submit for a grant from NJDOT for the Tyler's Mill Road Phase-2 project, for the resurfacing and safety improvements to Tyler's Mill Road Phase 2 # 00557

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

RESOLUTION R-137-2015

A RESOLUTION APPROVING THE RELEASE OF A PERFORMANCE BOND IN THE ORIGINAL AMOUNT OF \$58,200.00 FILED BY MANTUA CONGREGATION OF JEHOVAH'S WITNESSES ITS PROJECT AT BLOCK 121 LOTS 5-12, 14 & 15

**Statement**

The Township Engineer has recommended a release of the performance bond as the applicant is no longer going forward with the project

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

RESOLUTION R-138-2015

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA AWARDING A BID IN THE TOTAL AMOUNT OF \$115,237.76 TO SOUTH STATE, INC. FOR THE PROJECT KNOWN AS HERITAGE ROAD

**Statement**

This Resolution awards the contract to South State, Inc. for the DOT Project on Heritage Road.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

RESOLUTION R-139-2015

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF MANTUA REQUESTING THE APPROVAL OF  
ITEMS OF REVENUE FOR 2015 NJDOT GRANT – HERITAGE  
ROAD IMPROVEMENTS AND APPROPRIATION (N.J.S.A. 40A:4-87)  
OF THE SAME

**Statement**

This Resolution will authorize the Township to insert this grant in the amount of \$170,000.00 into the 2015 budget.

**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:**

- Christmas tree Lighting at Chestnut Branch Park 6:00 p.m.

**BILL LIST APPROVAL**

**NOVEMBER 16, 2015**  
**(Three signatures are required)**

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**Mayor Pete Scirrotto**

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**Deputy Mayor Sharon Lawrence**

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**Committeeman Robert Zimmerman**

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**Committeeman Michael Silvanio**

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**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.

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**Pamela LeVine, Township Deputy Clerk**