

**Township of Mantua
Agenda
Committee Meeting
Meeting October 19, 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, Michael Datz, Superintendent Public Works, Jon Bryson, Engineer

Proclamation: **Proclamation Recognizing Mantua Township Public Works Department for their Clean Up Efforts during the June 23, 2015 Storm**

Proclamation: **Proclamation Recognizing Pontes Auto Parts for their Assistance and Community Leadership during the Clean Up Efforts from the June 23rd Storm**

Approval of Minutes: **September 21, 2015**

Motion _____ **Second** _____

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

Motion to Close _____ **Second** _____

RESOLUTION R-123-2015:

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP OF MANTUA TO DISCUSS LITIGATION INVOLVING JOSEPH GRACIANO V. MANTUA TOWNSHIP

Statement:

This Resolution will authorize a closed session to discuss litigation.

Motion _____ **Second** _____

ORDINANCE 0-10-2015:

Public Hearing

ORDINANCE OF THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER, NEW JERSEY APPROPRIATING THE SUM OF \$40,000.00 TO BE USED FOR THE ACQUISITION OF A SENIOR CITIZEN BUS IN AND FOR THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Statement:

This Ordinance will allow the Township Committee to authorize the purchase of a new Senior Citizen Bus for the Township. This Ordinance will utilize funding from the Townships General Capital and will not incur any debt.

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

ORDINANCE O - 11 -2015:

Public Hearing

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 2015

Statement:

This Ordinance will amend the annual salary ordinance to include the new rates for the Teamsters Local No. 676 contract.

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

RESOLUTION R-124-2015: A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE TOWNSHIP OF MANTUA AND THE COUNTY OF GLOUCESTER FOR THE USE OF THE MANTUA TOWNSHIP COMMUNITY CENTER FOR IT'S NUTRITION SITE

Statement:

The Township wishes to renew the lease agreement with Gloucester County for the Gloucester County Nutritional Site located at 111 Mercer Street

Motion_____ Second_____

RESOLUTION R-125- 2015: RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND MANTUA TOWNSHIP FOR THE MAINTENANCE OF THE TALL PINES NATURE RESERVE

Statement:

The Township of Mantua wishes to enter into an Agreement with the County of Gloucester to assume the administration, management, monitoring and maintenance of the Tall Pines Nature Reserve.

Motion_____ Second_____

RESOLUTION R-126-2014 A RESOLUTION OF THE MANTUA TOWNSHIP COMMITTEE APPROVING THE 2015 MANTUA TOWNSHIP RECREATION COMMITTEE'S SCHEDULE OF COMMUNITY EVENTS

Statement:

This Resolution approves the Mantua Township Recreation Commissions proposed Schedule of Community Events for the forthcoming 2016 year. The list is included in the resolution

Motion_____ Second_____

RESOLUTION R-127-2015 RESOLUTION APPROVING AN AGREEMENT BETWEEN THE TOWNSHIP OF MANTUA AND SCHAFFER PYROTECHNICS FOR A FIREWORKS DISPLAY TO OCCUR ON DECEMBER 3, 2015 AT THE MANTUA TOWNSHIP CHRISTMAS TREE LIGHTING

Statement:

This Resolution approves the contract and fireworks display that will occur at the Christmas Tree Lighting Ceremony. The contract amount is not to exceed \$3,000.00

Motion _____ **Second** _____

RESOLUTION R-128-2015: RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA APPROVING AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MANTUA AND THE COUNTY OF GLOUCESTER AND THE GLOUCESTER

COUNTY IMPROVEMENT AUTHORITY FOR THE OPERATION,
MAINTENANCE AND USE OF A DEICER STORAGE FACILITY
AND DEICER MATERIAL

Statement:

This Resolution will authorize a shared servicer agreement with the County of Gloucester for use of the salt barn facility.

Motion _____ **Second** _____

RESOLUTION R-129-2015:

A RESOLUTION DESIGNATING THE TIME AND DATE OF THE REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA FOR THE YEAR 2015 TO BE HELD JANUARY 4, 2016 at 5:00 P.M. IN THE MANTUA TOWNSHIP MUNICIPAL MEETING ROOM

Statement:

This Resolution will set the time and date for the Township of Mantua's annual reorganization meeting.

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:

- Senior Dinner, October 28, 2015 at 6:00 p.m. at the Community Center. Please call for reservations.

BILL LIST APPROVAL

OCTOBER 19, 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