

**Township of Mantua  
Agenda  
Committee Meeting  
October 20, 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, Chief Rodney Sawyer

**Proclamation:** Mayor's Award – Brenna Weick

**Approval of Minutes:** October 6, 2014

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

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

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

**ORDINANCE O-7-2014:  
Public Hearing**

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

**Statement:**

This Ordinance was previously adopted however, the public notice required additional language to meet local Bond law requirements. Therefore, the Ordinance is required to be voted and adopted again.

**Motion to Open to the Public** \_\_\_\_\_ **Second** \_\_\_\_\_

**All in Favor** \_\_\_\_\_

**Motion to Close to the Public** \_\_\_\_\_ **Second** \_\_\_\_\_

**Motion to Adopt** \_\_\_\_\_ **Second** \_\_\_\_\_

**All in Favor** \_\_\_\_\_

RESOLUTION R-149-2014:

RESOLUTION APPROVING THE HIRING OF BRIAN CRISPIN WITH THE MANTUA TOWNSHIP POLICE DEPARTMENT

**Statement:**

This Resolution will approve the hiring of a new officer to the Mantua Township Police Department.

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

**Swearing In Ceremony:**

**Officer Brian Crispin, Patrol Officer, 9th Class**

RESOLUTION R-150-2014:

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-151-2014:

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 TYLER’S MILL ROAD – PHASE 2

**Statement:**

This Resolution will authorize the Township to submit a grant application for roadway improvements to Tyler’s Mill Road.

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

RESOLUTION R-152-2014:

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

**Statement:**

This Resolution will authorize the Township to submit a grant application for roadway improvements to Heritage Road.

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

RESOLUTION R-153-2014:

RESOLUTION APPOINTING ACACIA AS THE FINANCIAL ADVISOR FOR THE TOWNSHIP OF MANTUA

**Statement:**

This Resolution will authorize Acacia to provide financial advising services for Township of Mantua. The contract amount is not exceed \$7,500.00.

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

RESOLUTION R-154-2014:

RESOLUTION AUTHORIZING A CLOSED SESSION INVOLVING THE PURCHASE OF LAND PURSUANT TO N.J.S.A. 10:4-12(b)(5)

**Statement:**

This Resolution will authorize the Township to discuss a matter that is subject to closed session.

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

RESOLUTION R-155-2014:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$3,500,000 OF GENERAL OBLIGATION BONDS, SERIES 2014, OF THE TOWNSHIP OF MANTUA; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS

**Statement:**

This Resolution will authorize the Township to issue a bond sale to permanently finance \$3,500,000.00 of their general obligations.

**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 next Senior Dinner is scheduled for October 29, 2014. Please call the clerk's office to make your reservation.
- Election Day – November 4, 2014 Polls will open from 6:00 am – 8:00 pm

**BILL LIST APPROVAL**

**OCTOBER 20, 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**