



**MANTUA TOWNSHIP COMMITTEE
WORKSHOP MEETING AGENDA
MONDAY, DECEMBER 2, 2013
7:00 P.M.**

FLAG SALUTE

AN OBSERVANCE OF A MOMENT OF SILENCE

STATEMENT OF THE PRESIDING OFFICER:

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 2013. 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 8, 2013. 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, Mr. Shawn G. Menzies, Township Clerk, Mr. Michael Angelini, Solicitor, Police Chief Rodney Sawyer, Michael Datz, Director of Public Works, and Jon Bryson, Township Engineer.

**APPROVAL OF THE MINUTES OF THE TOWNSHIP
COMMITTEE'S REGULAR MEETING OF NOVEMBER 18, 2013**

Motion _____ **Second** _____

ENGINEERING REPORT:

POLICE DEPARTMENT REPORT:

DEPARTMENT OF PUBLIC WORKS REPORT:

PUBLIC PORTION

Motion to Open _____ **Second** _____

Motion to Close _____ **Second** _____

ORDINANCE O-09-2013

TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER

**JOINING THE GLOUCESTER COUNTY ENERGY AGGREGATION
PROGRAM PURSUANT TO N.J.S.A. 48:3-93.1 ET SEQ.**

STATEMENT

This agreement between the Township of Mantua and the County of Gloucester is for the establishment an establishment of a government aggregator and an Energy Aggregation Program to purchase electric generation services to increase competition for the provision of electric power to residential and non-residential users, thereby increasing the likelihood of lower electric rates of these users without causing any interruptions of service.

PUBLIC HEARING

Motion to Open _____ **Second** _____

Motion to Close _____ **Second** _____

FINAL CONSIDERATION

Motion _____ **Second** _____

TITLE ONLY

Motion _____ **Second** _____

ORDINANCE O-10-2013

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA
RE: AN ORDINANCE AMENDING CHAPTER 62 OF THE CODE
OF THE TOWNSHIP OF MANTUA, "BUILDING CONSTRUCTION"**

STATEMENT

The Township Committee hereby desires to amend the current fees for the Code of the Township of Mantua entitled "Building Construction."

PUBLIC HEARING

Motion to Open _____ **Second** _____

Motion to Close _____ **Second** _____

FINAL CONSIDERATION

Motion _____ **Second** _____

RESOLUTION R-199-2013

TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER

**AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE FOR THE MANTUA
TOWNSHIP POLICE DEPARTMENT UNDER STATE CONTRACT NO. A82925
IN THE TOTAL AMOUNT OF \$25,979.00 FROM WINNER FORD**

STATEMENT

The Township Committee desires to authorize the purchase of one (1) 2014 Police Interceptor Utility 2014 Ford Interceptor Utility vehicle from Winner Ford under NJ state contract A 82925. Funds for purchase will be used from new police car purchase line item of the 2013 adopted municipal budget and proceeds from sale of 2003 Ford Windstar van in the amount of \$3,500.00.

Motion _____ **Second** _____

**RESOLUTION R-200-2013
TOWNSHIP OF MANTUA, GLOUCESTER COUNTY
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
MANTUA AUTHORIZING TAX REFUNDS**

STATEMENT

Various property taxes 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** _____

CORRESPONDENCE:

DISCUSSION:

REMARKS FROM THE TOWNSHIP COMMITTEE:

REMARKS FROM THE TOWNSHIP SOLICITOR:

REMARKS FROM THE TOWNSHIP ADMINISTRATOR:

BILL LIST

Motion _____ **Second** _____

ADJOURNMENT

Motion _____ **Second** _____

ANNOUNCEMENTS

The next **Bulk Pickup** week will take place starting Monday, December 2, 2013 through Friday, December 6, 2013.

The annual **Christmas Tree Lighting** event will be held on Thursday, December 5, 2013 at the Chestnut Branch Park beginning at 6:00 P.M. Rain date is Friday, December 6, 2013 at 6:00 P.M. in the Chestnut Branch Park.

BILL LIST APPROVAL

DECEMBER 2, 2013

(Three signatures are required)

Mayor Pete Scirrotto

Deputy Mayor Sharon Lawrence

Committeeman Robert Zimmerman

Committeeman Michael Silvanio

Committeeman John Legge

I, **Shawn G. Menzies**, 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.

Shawn G. Menzies, Township Clerk

BILL LIST DISAPPROVAL

(list each purchase order individually along with reason for disapproval)

Purchase Order Number	Reason for disapproval
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