

**Township of Mantua
Agenda
Meeting June 20, 2016
Mantua Township Municipal Building
6:00 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 2016. 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, 2016. Notice was also filed with the Township Clerk.

Roll Call: Mr. John Legge, Mr. Michael Silvanio, Mrs. Eileen Lukens, Mr. Robert Zimmerman, Mr. Peter Scirrotto, Mrs. Jennica Bileci, Township Administrator, Mrs. Pamela LeVine, Deputy Township Clerk, Mr. James Pierson, Solicitor, Chief Rodney Sawyer

Proclamation: **Recognizing the Essay Winner for the Historical Commission Writing Contest**

Proclamation: **Proclamation recognizing June 4th as "Tourette Syndrome Awareness Day"**

Approval of Minutes: June 6, 2016

Motion _____ **Second** _____

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

Motion to Close _____ **Second** _____

**ORDINANCE O-6-2016:
First Reading**

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 \$854,000 THEREFOR; 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 \$761,900; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Statement:

This Ordinance will authorize the sum of \$854,000.00 to be raised by the issuance of bonds or bond anticipation notes, together with the sum of

\$45,417.00 which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance.

Motion _____ **Second** _____

ORDINANCE O-7-2016:
Introduction

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS RECREATIONAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$70,000 THEREFOR; 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 \$66,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Statement:

This Ordinance will authorize the sum of \$70,000.00 to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$3,500.00 which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance.

Motion _____ **Second** _____

ORDINANCE O-8-2016:
Introduction

AN ORDINANCE OF THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING \$18,200 FOR THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS

Statement:

This Ordinance will appropriate the sum of \$18,200 from the Capital Improvement Fund for the acquisition of various pieces of capital equipment and the completion of various capital improvements.

Motion _____ **Second** _____

RESOLUTION R-80-2016:

A RESOLUTION OF THE TOWNSHIP OF MANTUA AUTHORIZING THE RENEWAL OF LIQUOR LICENSES FOR THE 2016-2017 LICENSING TERM

Statement:

This Resolution will authorize the Township to renew all consumption, distribution and club liquor licenses for the 2016-2017 licensing year.

Motion _____ **Second** _____

RESOLUTION R-81-2016:

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

Statement:

This Resolution will authorize the Township to discuss the lawsuit Joseph Graciano v. Mantua Township.

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:

- ❖ July 4th – No Trash Pick Up. Trash will be picked up on July 5, 2016
- ❖ Senior Dinner – July 20, 2016 6:00 p.m.

BILL LIST APPROVAL

June 20, 2016

(Three signatures are required)

Mayor Pete Scirrotto

Deputy Mayor Robert Zimmerman

Committeeman Michael Silvanio

Committeeman John Legge

Committeewoman Lukens

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