

**Township of Mantua
Workshop Meeting Agenda
February 5, 2018
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 2018. 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 2, 2018. Notice was also filed with the Township Clerk.

Roll Call: Mr. Shawn Layton, Mr. John Legge, Mrs. Eileen Lukens, Mr. Robert Zimmerman, Mr. Peter Scirrotto, Mrs. Jennica Bileci, Township Administrator, Mrs. Pamela LeVine, Deputy Township Clerk, Mr. James Pierson, Solicitor, Jon Bryson Engineer, Steven Alexander, Superintendent of Public Works, Chief Daren White

Approval of Minutes: December 21, 2017

Motion _____ **Second** _____

Approval of Minutes: January 2, 2018

Motion _____ **Second** _____

Approval of Minutes: January 16, 2018

Motion _____ **Second** _____

Engineering Report: Jon Bryson, Township Engineer

Department of Public Works Report: Steve Alexander, Superintendent of Public Works

Police Department Report: Chief Darren White

Proclamations: Proclamation Designating February 2017 as American Heart Month in the Township of Mantua, presented to John Ricketts

Proclamation Recognizing Pal Joeys as Best Sub/Hoagie Shop in Gloucester County for 2017

Motion _____ **Second** _____

RESOLUTION R-49-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE APPROVING THE REDUCTION OF A PERFORMANCE BOND TO A NEW AMOUNT OF \$146,100.16 FOR THE PROJECT KNOWN AS COUNTRY GARDENS – PHASE 3B

Statement:

This Resolution will authorize a reduction in the performance bond that was posted by Country Gardens – Phase 3B located at Block 242.03 lot 74. The reduction was as a result of the contractor completing a substantial amount of the bonded items in the project.

Motion _____ **Second** _____

RESOLUTION R-50-2018

A RESOLUTION APPROVING THE RELEASE OF A MAINTENANCE BOND FOR THE PROJECT KNOWN AS EAST COAST STEEL, INC. BLOCK 250 LOT 4.01 – LAMBS ROAD IN THE AMOUNT OF \$22,536.60

Statement:

This Resolution will authorize the Township to release a maintenance bond to East Coast Steel, Inc. for the project located at Lambs Road, Block 250 Lot 4.01

Motion _____ **Second** _____

RESOLUTION R-51 -2018

A RESOLUTION APPROVING A SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF MANTUA AND GLOUCESTER COUNTY AND THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR THE OPERATION, MAINTENANCE AND USE OF THE DEICER STORAGE FACILITY AND DEICER MATERIAL

Statement:

This Resolution will authorize a shared service agreement with the County of Gloucester, Gloucester County Improvement Authority for use of the Deicer Storage Facility and Deicer materials.

Motion _____ **Second** _____

Remarks from the Township Committee:

Remarks from the Township Solicitor:

Remarks from the Township Administrator:

Approval of the Bill List: **Motion** _____ **Second** _____

Adjourn: **Motion** _____ **Second** _____

Announcements:

BILL LIST APPROVAL
February 5, 2018
(Three signatures are required)

Mayor Pete Scirrotto

Deputy Mayor Robert Zimmerman

Committeeman Layton

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