

**Township of Mantua
Special Meeting Agenda
January 16, 2018
Mantua Township Municipal Building
5:00 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, Chief Darren White

Pursuant to Resolution R-31-2018, there is a time limit of five (5) minutes per person

Public Participation:

Motion to Open _____ Second _____

RESOLUTION R-37-2018:

RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA APPROVING THE PROMOTION
OF SERGEANT BRIAN GRADY TO THE RANK OF LIEUTENANT
WITH THE MANTUA TOWNSHIP POLICE DEPARTMENT

Statement:

This Resolution will appoint Brian Grady to the rank of Lieutenant in the Mantua Township Police Department.

Motion _____ Second _____

RESOLUTION R-38-2018:

RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MANTUA APPROVING THE PROMOTION
OF SERGEANT SHAUN BUTLER TO THE RANK OF LIEUTENANT
WITH THE MANTUA TOWNSHIP POLICE DEPARTMENT

Statement:

This Resolution will appoint Shaun Butler to the rank of Lieutenant in the Mantua Township Police Department.

Motion _____ Second _____

RESOLUTION R-39-2018:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA APPROVING THE PROMOTION OF CORPORAL ARTHUR DREW HAYES TO THE RANK OF SERGEANT WITH THE MANTUA TOWNSHIP POLICE DEPARTMENT

Statement:

This Resolution will appoint Drew Hayes to the rank of Sergeant in the Mantua Township Police Department.

Motion _____ **Second** _____

RESOLUTION R-40-2018:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA APPROVING THE PROMOTION OF CORPORAL WILLIAM MURPHY TO THE RANK OF SERGEANT WITH THE MANTUA TOWNSHIP POLICE DEPARTMENT

Statement:

This Resolution will appoint William Murphy to the rank of Sergeant in the Mantua Township Police Department.

Motion _____ **Second** _____

Swearing In Ceremony for Officers

RESOLUTION R-41-2018:

RESOLUTION AUTHORIZING THE CANCELLATION OF 2017 TAXES WHICH ARE \$10.00 AND BELOW AND TRANSFERRING ALL OVER PAYMENTS TO 2018

Statement:

This Resolution will cancel any balances under \$10.00 dollars and transfer any overpayments to 2018.

Motion _____ **Second** _____

RESOLUTION R-42-2018:

RESOLUTION AMENDING RESOLUTION 14-2018 - ESTABLISHING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND OTHER CHARGES FOR THE YEAR 2018

Statement:

This Resolution will amend the Resolution 14-2018 that establishes the rate of interest to be charged on delinquent taxes.

Motion _____ **Second** _____

RESOLUTION R-43-2018:

RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING AN ADMINISTRATIVE FEE WAIVER FOR OFF DUTY COMPENSATION FOR FELLOWSHIP BIBLE CHURCH AND TRUE NORTH CHURCH

Statement:

This Resolution will waive the administrative fee in the amount of \$10.00 for off duty assignment for Fellowship Bible Church and True North Church as recommended by the Chief of Police.

Motion _____ **Second** _____

RESOLUTION R-44-2018

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANTUA TO MAKE CERTAIN BUDGET TRANSFERS BETWEEN APPROPRIATION RESERVES PURSUANT TO N.J.S.A. 40A:4-58

Statement:

This Resolution is pursuant to State law that allows for the transfer of appropriated funds in the municipal budget which are unused to be transferred to other line items.

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
January 16, 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