Township of Mantua Minutes Special Meeting February 5, 2018 Mantua Township Municipal Building 5:00 P.M.

On the above date the Township Committee of the Township of Mantua held a Special Committee Meeting in the Mantua Township Municipal Building, 401 Main Street, Mantua, New Jersey 08051.

Mayor Scirrotto called the meeting to order. The time was 5:00 p.m. Mayor Scirrotto asked everyone to rise for the Flag Salute and remain standing to observe a moment of silence.

Mayor Scirrotto delivered the Sunshine Notice as required by the New Jersey Open Public Meetings Act.

Mayor Scirrotto called on Township Deputy Clerk Pamela LeVine to call roll. Present were Committeeman Layton, Committeewoman Lukens, Committeeman Legge arrived at 5: 20 p.m., Deputy Mayor Robert Zimmerman, Mayor Pete Scirrotto, Mrs. Jennica Bileci, Township Administrator, James Pierson, Esq., Chief White

Approval of Minutes:	December 21, 2017
Approval of Minutes:	January 2, 2018

Approval of Minutes: January 16, 2018

Public Participation

Motion to Open:	Deputy Mayor Zimmerman, 2nd Committeewoman Lukens
All in Favor:	3 yes votes

No one spoke at the public hearing.

Motion to Close:	Deputy Mayor Zimmerman, 2nd Committeeman Lukens
Roll Call:	3 yes votes

Swearing In Ceremony for Officers

Mayor Scirrotto swore in Sergeant Grady to the rank of Lieutenant. Chief White read Lt. Grady's bio.

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

Deputy Mayor Zimmerman made a motion to adopt; it was seconded by Committeewoman Lukens. Committeeman Layton Abstained. 2 were in favor Deputy Mayor Zimmerman swore in Sergeant Butler to the rank of Lieutenant. Chief White read Lt. Butler's bio.

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

Deputy Mayor Zimmerman made a motion to adopt; it was seconded by Committeewoman Lukens. Committeeman Layton Abstained. 2 were in favor

Deputy Mayor Zimmerman swore in Corporal Hayes to the rank of Sergeant. Chief White read St. Hayes bio.

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

Deputy Mayor Zimmerman made a motion to adopt; it was seconded by Committeewoman Lukens. Committeeman Layton Abstained. 2 were in favor

Mayor Scirrotto swore in Corporal Murphy to the rank of Sergeant. Chief White read St. Murphy's bio

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

Deputy Mayor Zimmerman made a motion to adopt; it was seconded by Committeewoman Lukens. Committeeman Layton Abstained. 2 were in favor

Mayor Scirrotto presented a consented agenda for items Resolution R-41-2018 to Resolution R-44-2018. A motion was made by Deputy Mayor Zimmerman. Second by Committeeman Legge. All were in favor.

RESOLUTION R-41-2018: RESOLUTION AUTHORIZING THE CANCELLATION OF 2017 TAXES WHICH ARE \$10.00 AND BELOW AND TRANSFERRING ALL OVER PAYMENTS TO 2018

<u>RESOLUTION R-42-2018: RESOLUTION AMENDING RESOLUTION 14-2018 -</u> <u>ESTABLISHING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT</u> <u>TAXES AND OTHER CHARGES FOR THE YEAR 2018</u>

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

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

Remarks from the Township Committee:

Committeeman Layton congratulated all the officers who were promoted this evening. Committeewoman Lukens also congratulated all the officers and asked everyone to be safe in the upcoming snow tomorrow. Committeeman Legge also congratulated the officers with their new promotions. Deputy Mayor Zimmerman thanked Sid Marks for coming out and taking photos of the swearing in ceremony of the officers as well as congratulated the officer's o their new positions. Mayor Scirrotto noted that we have great officers in town who keep the community safe. He congratulated them all and noted what a great job they all do.

Mayor Scirrotto made a motion to pay the bills; it was seconded by Deputy Mayor Zimmerman, Committeeman Layton Abstained. 3 were in Favor

Mayor Scirrotto made a motion to adjourn; 2nd by Deputy Mayor Zimmerman. All were in favor.

Respectfully submitted,

Pamela LeVine, Deputy Clerk