

April 9, 2009

The meeting was called to order at 7:00 p.m. by Mayor Docimo. The meeting was advertised in the following manner:

- A. Posting written notice on the Official Bulletin Board in the Township Municipal Building on January 6, 2009
- B. Mailing written notice to The Gloucester County Times and the Courier Post on January 6, 2009.
- C. Filing written notice with the Clerk of West Deptford Township on January 6, 2009

Roll Call:

Mr. Daws, Mr. Cobb, Ms. Szymborski, and Mayor Docimo were in attendance for this meeting. Mr. Garrison did not attend this meeting.

Township Clerk

The clerk presented a one day special ABC permit for the Neena's Foundation for May 2, 2009. Ms. Szymborski moved to approve and this was seconded by Mr. Cobb and approved by all.

Public Comment

The meeting was opened to the public and when no one chose to address the committee, a motion to close the meeting was made by Ms. Szymborski and seconded by Mr. Cobb. Motion carried by all.

The Bill List and additions were presented for approval. Mr. Daws moved to approve all payments and his motion was seconded by Mr. Cobb. Motion carried unanimously.

BILL LIST RESOLUTION

WHEREAS, the Township Committee of the Township of West Deptford had received and reviewed the "Bill List" as prepared by the Township Treasurer and the Purchasing Officer for the monthly period ending April 7, 2009.

NOW, THEREFORE, BE IT RESOLVED that said "Bill List" as prepared by the Township Treasurer and the Purchasing Officer be approved and said Officials are authorized to render payments to each vendor appearing on the attached "Bill List". Adopted at a meeting of the Township Committee of the Township of West Deptford on April 9, 2009.

A proclamation was recognized and approved in motion made by Ms. Szymborski and seconded by Mr. Cobb. Motion carried unanimously.

**PROCLAMATION
NATIONAL DAY OF PRAYER MAY 7, 2009**

April 9, 2009

Engineer's Report – Ed Steck

1. MUNICIPAL SEARCHES

All Municipal Search Improvement requests are up-to-date. The Engineer received no municipal assessment searches in March 2009.

2. VERGA FIRE STATION

Handicap Accessibility Upgrades

Project continues to be on hold pending receipt of comments from the Fire Department.

3. RIVERWINDS AT WEST DEPTFORD APPROVALS

Waterfront Development

A revised or modified application will need to be submitted to NJDEP once a revised plan and redeveloper is selected.

No Further Action Letter from NJDEP

We will be preparing a revised Remedial Action Plan for submission to NJDEP once the site plans for the balance of the site are finalized. We anticipate that the residential areas will require a two (2) foot soil cap.

RiverWinds Hotel Conference Area Site – No activities to report.

4. THE POINT

NJDOT has agreed to process the final payment for engineering services and close out this project. The voucher and payment request were submitted to NJDOT on January 16, 2009 in the amount of \$104,992.92. As of April 2, 2009, payment is still pending.

5. SHERWOOD UTILITIES

Sherwood Green

Township crews have minimal curb repairs to make within Sherwood Green. Otherwise, this project is complete.

Speed Humps in Sherwood Green

Once Township crews complete the installation of warning signs within Sherwood Green, this project will be complete.

APRIL 9, 2009

Sherwood West

Township crews have completed all spot repairs on sanitary and storm sewer lines, and inlet repairs in Sherwood West.

Contract 16 (Roadway Milling, Grading and Concrete Installation in Sherwood West) is out to bid at this time. Bid Opening is April 7, 2009 at 10:30 AM, with an anticipated award date of April 9 (contingent upon NJDEP review). We hope to begin actual construction on or around April 27, 2009.

We are preparing specifications for Roadway Materials for Sherwood West (Contract 15), which will be used for the purchase of asphalt and aggregate (DGA) for the Township's use in paving the streets in Sherwood West, which is expected to begin in August.

6. PUBLIC WORKS GARAGE HVAC/EMERGENCY GENERATOR

The revised preliminary project scope of improvements of probable construction costs was submitted to the Township for review and comment upon receipt of authorization we will begin the project.

7. MOORE PROPERTY

Yang Cao, the NJDEP grant coordinator indicated that the technical scope of work for the remediation is under review by the case manager. We have not received a response to a recent status update request. We are still awaiting a response from Yang Cao, the NJDEP case manager, for an update on the progress of their technical review.

8. RIVERWINDS COMMUNITY CENTER – EMERGENCY GENERATOR

The Township has received confirmation that a \$200,000.00 grant has been issued to help defer costs for the installation of an emergency power backup generator for the facility. The project cost are projected to be about \$475,000.00, which includes engineering and a construction contingency.

The generator will supply power to the entire Community Center with the exception of the Aquatic Center. We are exploring the possibility of submitting this project as an economic Stimulus Application.

9. COMMUNITY CENTER ALTERNATIVE ENERGY SOURCES

T&M has conducted an investigation of alternative energy sources to help defray utility costs being incurred to operate the Community Center. Our study assessed the site constraints, review alternatives, investigate grants and prepare construction cost estimates with operating costs for the installation of solar panels. The pay back period is nine (9) years. We are exploring other financing options to reduce the pay back period.

An option is to combine the project with the RiverWinds generator project, explore options available from PSE&G loan program or a possible grant as part of the proposed

APRIL 9, 2009

economic stimulus program. We are also investigating the option of installing the panels on the former U.S. Wetlands property.

10. ROAD PROGRAM – COLUMBIA AVENUE

We have received approval of the plans and specifications from NJDOT. The project has been advertised for receipt of bids. Bids were received on April 2, 2009 with American Asphalt Co., Inc. being the apparent low bidder with a bid of \$214,836.75.

11. NJDOT TRANSPORTATION ENHANCEMENT PROGRAM

Bicycle Route Grant

The preliminary plans are near completion and will be submitted to the County for review. This project is being completed with a \$90,000.00 grant.

12. 2009 NJDOT TATUM STREET PROJECT

Design is near completion. The field survey is completed and preliminary design is started. The project will be submitted to NJDOT for review by April 20, 2009.

13. CENTER STREET (2005 STATE AID PROGRAM)

Plans and specifications for sidewalk improvements are completed. We will set up a meeting with Ed Phelps to discuss and review project and then send the plans to NJDOT for review.

14. NJ ENVIRONMENTAL INFRASTRUCTURE TRUST – ECONOMIC STIMULUS PROGRAM

We have prepared the engineering plans and specifications, wetland permit application and loan applications for the replacement of pump stations 1, 6 and 10 to NJEIT. This program is a loan program at potentially 0% interest. There is also a possibility that the principle will be fully or partially forgiven as part of the Federal Economic Stimulus Program. The applications and other documentation were submitted before the March 2, 2009 deadline.

We will be following up with the agencies and completing the final contract documents.

PLANNING BOARD

The status of on-going Planning Board projects is as follows:

- a. Tilden Court – All punch-list items have been inspected and corrected. A letter of recommendation for performance escrow Letter of Credit release was issued on November 10, 2008. A Maintenance Bond is still pending submission by the developer.
- b. Kings Crossing – Project currently on a two (2) year maintenance bond.

APRIL 9, 2009

- c. Eagle View Estates – Project currently on a two (2) year maintenance bond.
- d. The Reserve at RiverWinds – Project currently on a two (2) year maintenance bond. The developer, Hovbros Reserve, LLC, submitted a letter on March 24, 2009 requesting the return of the maintenance bond. A maintenance bond inspection is being coordinated to issue a recommendation to WDT.
- e. Kings Woods, The Village – Sections 1.1 and 4.3 (Active Adults) are currently on a (2) year Maintenance Bond. The \$28,000.00 escrow posted for the sidewalk repairs was released after the repair work was inspected and found to be acceptable. The sidewalks are now included in the current maintenance bond.
- f. Kings Woods, The Grande –Sections 1.2, 2.1 and 4.1 (Single Family), are currently on a two (2) year maintenance bond. T&M and D.R. Horton re-inspected the properties with outstanding drainage complaints of the Worcester Dr. homes in Section 4.2 after a 24 and a 48-hour heavy rain event. No ponding was noticed on the rear yards, the grass had continued to grow and coverage had improved. T&M confirmed with a homeowner that the improvement was due to work done by the homeowners themselves. The access to the stormwater management basin “D” near Grove Road detailed in the project drawings was obstructed by the fence installed by the homeowners with permission of the oil fuel pipe company that owns the pipe easement. An alternate access may be provided from Grove Road through the County right of way. Top paving, striping and signage were previously completed to the parking and streets in Sections 2.2, 2.3, 4.4, 4.5 and 4.6 (Condos). These sections were previously inspected and a punch-list was developed. D.R. Horton informed that they will complete the remaining items during this spring season.
- g. Pelican Place – Project is currently on a 2 year Maintenance Bond.
- h. Sheppard’s Farm – Project is currently on a two (2) year Maintenance Bond for landscaping.
- i. Nottingham Estates – No additional C.O. inspections were made during this period. Six (6) C.O.’s have been recommended to date.
- j. Paradise Estates – Construction of new homes was stopped due to the situation of the economy, which reflects poor new home sales. No new certificates of occupancy were recommended during this period.
- k. Elite Construction – Jessup Road – The corrections to the aprons noted on the T&M inspection punch-list were previously completed. The maintenance bond escrow in the form of a Letter of Credit was recommended for release back in December 23, 2008.
- l. Victorian Walk – No activity this period. The contractor previously completed the placement of concrete for the remaining sidewalks. The top paving is pending. A

APRIL 9, 2009

bond reduction inspection was previously performed for sanitary sewer & concrete curb and a letter of recommendation was also issued previously.

- m. ARM Building Addition – The project is completed. All concrete restorations have been completed; all sidewalks have been removed and replaced. A CO was recommended.
- n. Norwood Construction, Union Ave. – The project is completed and under Maintenance Bond.
- o. RiverWinds Restaurant – The front entrance base paving and the parking lot's paving is not complete. The curbs are 95% complete. The contractor's attention remains on the building interior construction.
- p. RiverWinds Apartments – Site drainage work was re-started. Sanitary sewer laterals were previously installed to the apartment building and connected to the sanitary sewer main previously installed. An 8" domestic water line and a 6" fire water line ductile iron water pipes were previously installed.
- q. Dunkin Donuts Sanitary Sewer Extension – The sewer line layout was revised and submitted for a fourth time due to an existing sewer force main that was encountered conflicting with the sewer line at the time construction was re-started. The revised drawings were reviewed and a letter of recommendation was issued. The contractor started to saw-cut the pavement on Lenz Road and begun the trench excavation, but first a telephone bank was found obstructing the pipe route and all work was stopped pending a review from their design engineer. When the work was re-started, they found the sewer force main conflicting with the newly revised layout.
- r. 311 Patsy Court – A CO inspection was previously made and a temporary CO for sixty days was recommended until the end of the winter months in order to complete final grading and vegetative ground cover. A re-inspection will be scheduled.
- s. 1210 Red Bank Avenue – A CO inspection was previously made. A concrete sidewalk, final grading and vegetative ground cover are still pending placement. A temporary CO was recommended for thirty days. The owner requested a waiver for the sidewalk, but after an evaluation, the waiver was denied.

In addition to the engineer's report, Mr. Steck presented a change order No. 1, HD Supply Waterworks, Inc. in the amount of \$21,500 (increase) for Contract No. 10-Water Main System Materials. Ms. Szyborski moved to approve this request and her motion was seconded by Mr. Daws. Motion approved unanimously.

Mr. Steck also requested a Change Order No. 2, HD Supply Waterworks, Inc. in the amount of \$6,683 (increase) for Contract No. 11- Storm Sewer System Materials. Ms. Szyborski moved to approve and seconded by Mr. Cobb and approved by all.

Mr. Daws moved on the following resolution and his motion was seconded by Mr. Cobb. Motion carried unanimously.

APRIL 9, 2009
RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD
AUTHORIZING AWARD OF BID AND EXECUTION OF A CONTRACT BETWEEN
THE TOWNSHIP OF WEST DEPTFORD AND AMERICAN ASPHALT CO. INC. IN
THE AMOUNT OF \$214,836.75 FOR THE RECONSTRUCTION OF COLUMBIA
AVENUE

After this resolution was presented by the Mayor, Mr. Cobb moved to approve and his motion was seconded by Ms. Szymborski. Motion carried by all.

RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD
AUTHORIZING AWARD OF BID AND EXECUTION OF A CONTRACT BETWEEN
THE TOWNSHIP OF WEST DEPTFORD AND CHARLES MARANDINO, LLC IN THE
AMOUNT OF \$636,769.10 FOR ROADWAY MILLING, GRADING & CONCRETE
INSTALLATION SHERWOOD WEST CONTRACT NO. 16 SHERWOOD
INFRASTRUCTURE IMPROVEMENT PROGRAM PHASE II

The following Ordinance was presented for public comment.

REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO
\$5,750,000, AGGREGATE PRINCIPAL AMOUNT, GENERAL OBLIGATION
REFUNDING BONDS OF THE TOWNSHIP OF WEST DEPTFORD, COUNTY OF
GLOUCESTER, NEW JERSEY

When no one addressed the committee during the public comment, Ms. Szymborski moved to close the public comment period and her motion was seconded by Mr. Daws and approved by the entire committee. The final vote on the Ordinance was tabled in motion given by Mr. Daws with a second from Ms. Szymborski. Motion carried unanimously.

This Ordinance was presented for a second reading.

REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO
\$8,500,000 AGGREGATE PRINCIPAL AMOUNT, GENERAL OBLIGATION
REFUNDING BONDS OF THE TOWNSHIP OF WEST DEPTFORD, COUNTY OF
GLOUCESTER, NEW JERSEY

The public was given the opportunity to address the committee and when no one addressed the committee, Ms. Szymborski moved to close the public comment period and her motion was seconded by Mr. Cobb and approved by all. Mr. Daws moved to approve the Ordinance and his motion was seconded by Mr. Cobb and approved by the entire committee.

The Mayor presented a resolution for a release of a Maintenance Letter. This resolution was moved upon for approval by Mr. Daws with a second from Ms. Szymborski. Motion carried unanimously.

RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD
AUTHORIZING RELEASE OF A MAINTENANCE LETTER OF CREDIT FOR
1225 JOINT VENTURE, LLC FOR THE PROJECT AT 1225 NORTH BROAD STREET

APRIL 9, 2009

Mr. Daws moved on the following resolution with a second from Ms. Szymborski. Motion carried by all.

**RESOLUTION ENDORSING THE UTILITY EXTENSION APPLICATIONS FOR
JESSUP RUN SUBDIVISION**

This contract was approved in motion given by Mr. Cobb with a second from Mr. Daws. The contract was approved unanimously by this committee.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD
AUTHORIZING AWARD OF BID AND EXECUTION OF A CONTRACT BETWEEN
THE TOWNSHIP OF WEST DEPTFORD AND E-ONE, INC., IN THE AMOUNT OF
\$650,000 FOR THE PURCHASE OF ONE HP75-75' AERIAL LADDER ON CYCLONE
II CHASSIS**

Mr. Cobb moved on the next agenda item and his motion was seconded by Mr. Daws and the motion was approved by the entire committee.

**RESOLUTION SUPPORTING THE "CLICK IT OR TICKET" MOBILIZATION
MAY 18 – MAY 31, 2009**

Mr. Daws moved on this resolution and his motion was seconded by Mr. Cobb. Motion carried unanimously. Specific refund information available is in the Clerk's Office.

**RESOLUTION FOR THE REFUND OF VARIOUS FEES FOR RIVERWINDS
COMMUNITY CENTER**

At this time the committee wished to enter into a closed session for the discussion on negotiations. Mr. Daws moved to approve the closed session resolution and his motion was seconded by Mr. Cobb and approved by the entire committee.

**RESOLUTION AUTHORIZING CLOSED SESSION FOR DISCUSSION OF
CONTRACT NEGOTIATIONS**

Closed Session

In this session Mr. Campo provided the committee with an update of the police contract negotiations. Several proposals were outlined and reviewed. The committee directed Mr. Campo to proceed with negotiations by utilizing one approach that the committee agreed upon.

At this time the meeting was opened to the public in motion given by Mr. Daws and seconded by Mr. Cobb. Motion carried by all.

The meeting was adjourned in motion given by Ms. Szymborski with a second from Mr. Daws. This motion was also approved by the entire committee.

Respectfully submitted

Raymond L. Sherman
Township Clerk