**1. A.** The July 21<sup>st</sup>, 2021 West Deptford Township Committee Meeting and Work Session was called to order by Deputy Clerk Jill Magill, RMC.

Adequate notice of this meeting has been given by notifying the South Jersey Times and the Courier Post, posting the meeting date on the official bulletin board of the Township and filing written notice with the Township Clerk on January 7, 2021 and noting the public meeting format is available as an in-person public meeting, as well as a video/teleconference public meeting, following Covid-19 public gathering restrictions and CDC guidelines.

#### B. PLEDGE OF ALLEGIANCE AND PRAYER were recited.

**C. ROLL CALL**: Deputy Mayor James Mehaffey, Mr. Adam Reid, and Mr. Jim Robinson were in attendance for this meeting, Ms. Megan Kerr attended via Zoom and Mayor DiCarlo was absent.

#### 2. A. TOWNSHIP CLERK CORRESPONDENCE:

Application for Special Event Permit from RiverWinds Golf and Tennis Club for Golf Outing Held July 13, 2021 Application for Catering Permit from Celtic Crossings, Inc. for West Deptford StreetFest Summer Concert Series at RiverWinds Community Center - July 23, 2021

Application for Catering Permit from Celtic Crossings, Inc. for West Deptford StreetFest Summer Concert Series at RiverWinds Community Center - July 30, 2021

Application for Catering Permit from Celtic Crossings, Inc. for West Deptford StreetFest Summer Concert Series at RiverWinds Community Center - August 6, 2021

Application for Catering Permit from Celtic Crossings, Inc. for West Deptford StreetFest Summer Concert Series at RiverWinds Community Center - August 13, 2021

Application for Catering Permit from Celtic Crossings, Inc. for West Deptford StreetFest Summer Concert Series at RiverWinds Community Center - August 20, 2021

Application for Catering Permit from Celtic Crossings, Inc. for West Deptford StreetFest Summer Concert Series at RiverWinds Community Center - August 27, 2021

Letter of Resignation from Camille Gaines as Recording Secretary for the Planning Board and Zoning Board - Effective July 12, 2021

Motion for the approval of actionable items and acceptance of the correspondence was made by Mr. Reid, seconded by Mr. Robinson and the vote was as follows:

Ms. Kerr Y
Mr. Reid Y
Mr. Robinson Y
Deputy Mayor Mehaffey Y
Mayor DiCarlo A

## B. APPROVAL OF PREVIOUS WEST DEPTFORD TOWNSHIP COMMITTEE MEETING MINUTES:

Motion to approve the June 16<sup>th</sup>, 2021 Township Committee Meeting and Work Session minutes made by Mr. Reid, seconded by Mr. Robinson and the vote was as follows:

Ms. Kerr Abstain
Mr. Reid Y
Mr. Robinson Y
Deputy Mayo Mehaffey Y

Mayor DiCarlo Absent

#### 3. OPEN MEETING TO THE PUBLIC FOR AGENDA ITEMS ONLY:

Motion to open the meeting to the public for agenda items only made by Mr. Reid. Mr. Robinson seconded his motion and the motion was approved by the entire Committee. Deputy Clerk Magill reviewed the procedures for the public to participate virtually. As no one chose to address the Committee, Mr. Reid motioned to close the meeting to the public, Mr. Robinson seconded and his motion carried unanimously.

### 4. SPECIAL PRESENTATIONS AND REPORTS:

#### A. PUBLIC SAFETY RESOLUTIONS - PART 1

2021-240 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD APPOINTING MADELINE BRUNCK TO THE RANK OF PATROL OFFICER 12TH CLASS IN THE WEST DEPTFORD POLICE DEPARTMENT
2021-241 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD APPOINTING BRIDGETTE DRAHAM TO THE RANK OF PATROL OFFICER 12TH CLASS WITH THE WEST DEPTFORD POLICE DEPARTMENT
2021-242 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD APPOINTING JAMES CREEDON TO THE RANK OF PATROL CORPORAL IN THE WEST DEPFORD POLICE DEPARTMENT

2021-243 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD APPOINTING JEFFREY PALLIES TO THE RANK
OF PATROL SERGEANT IN THE WEST DEPFORD POLICE DEPARTMENT

Ms. Kerr motioned to approve the Public Safety Resolutions-Part 1, seconded by Mr. Reid, and the vote was as follows:

Ms. Kerr Y
Mr. Reid Y
Mr. Robinson Y
Deputy Mayor Mehaffey Y
Mayor DiCarlo A

Deputy Police Chief Franks thanked the Committee for recognizing and supporting the Police department in their hiring process and reviewed the steps in place for hiring and promotions. He then spoke to the attributes, schooling, duties and careers of each candidate and recommended each individually for their respective appointed positions. Deputy Mayor Mehaffey individually invited each candidate and their family onto the dais to be sworn in. Madeline Brunck, Bridgette Draham, James Creedon and Jeffrey Pallies were each sworn in respectively.

Deputy Mayor Mehaffey called for a short recess at 7:18 pm. Meeting was reconvened at 7:28 pm by a motion from Mr. Reid; seconded by Mr. Robinson and his motion carried unanimously.

**B. ENGINEER'S REPORT:** Mr. Staszewski submitted the July, 2021 Engineer's report and noted no additions to the submitted report.

**ENGINEER'S REPORT - July 2021** 

WATER AND SEWER PROJECTS:

<u>Water and Sewer Mapping</u> - RVE has received paper and .pdf mapping from T&M, as well as the online login information from the Township. The online account viewed is not the primary data location, and is not usable to generate new content. <u>We are requesting transition of GIS data files from T&M and/or the Township GIS Department ASAP</u>. Upon receipt, RVE will schedule a presentation by our GIS Department to discuss a potential GIS hosting agreement and Township/public access to GIS mapping and data.

<u>Well 8</u> - Well No. 8 has been activated and is currently pumping into the distribution system. PFAS and other sampling will continue as per the approved schedule agreed to with Solvay and ECT2.

<u>Water Quality Accountability Act</u> - Water Department personnel are currently exercising valves on weekday evenings and weekends using overtime. RVE is soliciting quotes from a third party for cost of GPS data location; the selected subcontractor will be required only to locate these valves via GPS. Valve exercising is to be completed by October to meet WQAA requirements. RVE is still awaiting the transition of GIS documents from T&M to determine existing accuracy of valve location data.

<u>Westwood Court/Queen Street Sanitary Sewer</u> - A transfer meeting was held with the Township, RVE, T&M and Neri Construction for the work, which is scheduled to begin on July 12. A proposal for construction-phase services is being prepared; however, work will begin immediately given the emergent nature of the work.

<u>Cumberland Avenue Sanitary Sewer Pump Station (PS#1)</u> - RVE submitted a proposal to the Township on May 21, 2021, for design, permitting and CM/CI phase services for the pump station replacement. Replacement will be based upon similar design to the recently-completed Grandview PS project. **Awaiting authorization from the Township.** 

<u>Water Meter Replacement Project</u> - RVE's Value Engineering report was submitted to the Township on June 3, 2021. The Township elected not to make any changes to the project scope and amended the bond ordinance to cover the full cost of the work. RVE notified the I-Bank of the increase in cost and requested authorization to re-advertise; we are awaiting approval from I-Bank. Will need to address questions regarding bidding with T&M documents.

<u>1,4 Dioxane</u> - The Township received notification from NJDEP and NJ American about the detection of 1,4 Dioxan, a synthetic chemical used in manufacturing, in the Delaware River. This contaminant is not currently regulated by the NJDEP Safe Drinking Water Standards. The NJDEP will be conducting further studies and to determine if this contaminant is to be added to the list of regulated compounds. RVE will monitor 1,4 dioxane in raw water sources and keep abreast of NJDEP efforts to establish Maximum Contaminant Level (MCL) for the compound and anticipated impact on Township wells. RVE to provide budgetary information for future system impacts.

2 Million Gallon Jessup Road Water Storage Tank Painting Project - A meeting with the carriers and their Engineer (Advantage) was held on June 6, 2021, regarding the updated design and estimate for the corral. The corral design was submitted to RVE and approved on June 9. Advantage will be reaching out to the Water Dept. to set up a pre-construction site meeting. The schedule for tank draining remains October 1, 2021; RVE is targeting to advertise the bid by the end of July. Will need to address questions regarding bidding with T&M documents; corral plans will be appended so the tank painter is aware of work.

<u>Well 3</u> - The last meeting between the Township, RVE and Solvay a (regarding preliminary discussions, including the potential for Solvay financial assistance in providing treatment for Well 3 or an alternative water source) took place on March 26, 2021. It is suggested that RVE, on behalf of the Township, reach out to Solvay to resume regular meetings regarding several issues, not just Well 3.

<u>Water System Risk and Resiliency Assessment (RRA) and Emergency Response Plan (ERP) Update</u> - The RRA was completed and certified complete to EPA on June 29, 2021, within the statutory deadline. The next step is the update of the ERP; this needs to be completed by December 31. RVE is reviewing the current ERP and will begin work on the update ASAP.

<u>Water/Sewer Connection Application Process</u> - A revised Form A has been revised and are in use with current Applicants; remaining forms are under review and will be rolled out when completed. RVE has reviewed and provided comments on the Township's fee ordinance as pertains to water/sewer; the general water/sewer rules and regulations are currently under review.

#### **ROADWAY PROJECTS:**

<u>Sidewalk</u> <u>Improvements</u> - The following locations have been identified by the School Board to provide a safe pathway to area schools:

- Jessup Road between Rolling Brook Boulevard and the doctor's office towards Forest Creek Apartments
- Red Bank Avenue, between Hessian and Crown Point, in front of houses #1183, 1145, and 1119 to meet the existing sidewalk next to the 295 exit ramp
- Hessian Avenue between Woodlane Drive and house #375 Hessian, also between #157 to #165 Hessian

An application for FY2022 NJDOT Safe Routes to Schools grant program is being prepared for the above locations. Applications are due October 14, 2021.

<u>FY 2021 CDBG: Public Facilities & Infrastructure Application</u> - An application for FY 2021 funding for Brewer Avenue from Storrie Avenue to Warren Avenue was submitted on June 11, 2021.

FY 2022 NJDOT Local Aid Application - An application for FY 2022 funding for Elberne Avenue from Academy Avenue to N. Broad Street was submitted on July 1, 2021. Award announcements are anticipated for the Fall.

#### **RIVERWINDS PROJECTS:**

<u>RiverWinds Community Center Gym Windows</u> - T&M is evaluating possible alternative solutions based on further investigation and possible trial repairs that will be evaluated.

The T&M findings report has been received and is under review. A video drone inspection has been completed. A scope of services for design phase services has been submitted.

<u>Lacrosse Field</u> - A meeting was held with the Township on February 4, 2021, to review available construction documents and discuss outstanding issues with DPW.

A telephone consultation was held on February 4, 2021, with RVE and Down to Earth Landscaping (DTE) to discuss outstanding issues. DTE agreed to return to the site in the spring to conduct minor repairs; however, felt that their contractual obligations were met.

<u>Dehumidifiers</u> - Our office was made aware of a nonfunctional dehumidifier unit. Initial inspection was conducted on April 13, 2021. Start-up and balancing reports were received. A Summary and Findings Report was issued on April 27, 2021. The Township is getting pricing for replacement of the compressors.

#### **MISCELLANEOUS PROJECTS:**

<u>Hockey Courts</u> - Crack repairs have been completed by the contractor on the week of 4/5. Consideration for an alternate surface should be discussed. A rejection of the crack repair invoice will be generated.

<u>268 Crown Point Road</u> - A meeting was held on February 9, 2021, with Green Acres, the Township, and RVE. It was determined that 0.86 acres of the 1.5 acre lot were encumbered by Green Acres. The location of this 0.86 acres is not documented but generally in the location of a prior basketball court and playground based on aerial imagery from 1986. With RVE's assistance, it is the Township's task to delineate this 0.86 acres and submit to Green Acres. The Township is also to contact the developer for a sketch plan of the area in an attempt to avoid the NJDEP Diversion process.

<u>Pickle Ball Courts</u> - A field review was held on January 27, 2021, with the Township and conceptual plans with budgetary cost estimates were developed and submitted on January 28, 2021. **RVE is awaiting direction from the Township for the submission of a design phase proposal.** 

<u>Disc Golf</u> - RVE completed preliminary environmental research on properties including Riverwinds Golf Course, Riverwinds Nature Trail, Rivergate Park and Field of Dreams to determine potential impacts of constructing a Disc Golf Course. A field review of the nature trail location was held on May 18, 2021. A memorandum recommendation was provided. Additional cost estimating has been requested by DPW.

Rivergate Park - RVE has submitted a conceptual design phase service proposal and is awaiting authorization.

<u>Sherwood Park</u> - RVE has reviewed this location for potential environmental constraints and other required permitting. A scope of services for design phase services is to be provided. RVE reviewed areas of drainage concern on April 13, 2021. Authorization for utility locations via ground penetrating radar has been received. The work is to be scheduled.

<u>Princeton Avenue</u> - RVE reviewed areas of drainage concern on April 13, 2021. Preliminary review of available NJDEP data indicated that this area is mapped wetlands. Any improvements will require NJDEP permitting.

Fire Station Mold Investigation - A results report was provided on May 17, 2021.

**ACTIVE ESCROW PROJECTS: None** 

**C. SPECIAL PROJECTS/REDEVELOPMENT ENGINEER'S REPORT:** Mr. Edwin Steck submitted the July 15<sup>th</sup>, 2021 Special Projects/Redevelopment Engineer's report and noted no additions to the submitted report.

SPECIAL PROJECTS/REDEVELOPMENT ENGINEER REPORT - July 15, 2021

#### **WATER AND SEWER ISSUES:**

Connection of Private Wells to Water System -

PHASE 1 (Clement Drive) - This Phase is complete.

PHASE 2 - This phase is complete

**PHASE 3A (Solvay portion) -** This project phase is complete.

PHASE 3B - The remaining Phase 3B work for eight (8) properties has been authorized to bid by NJDEP.

Bids were received on February 11th. The Township approved the award on March 3, 2021 to Neri Construction including the Alternate for extension of the water main along Crown Point Road to Red Bank Avenue. Contracts have been prepared and can be signed after the NJDEP provides final approval. The NJDEP has sent the contract Change Order to the Township which was signed and returned to NJDEP on May 19th. This Change Order provides the funding for the project. Pending the receipt of the executed funding contract change Order, work on the construction contract is anticipated for a late July/early August start and is intended to last for 75 days. The contractor has submitted shop drawings for review and approval.

The NJDEP is still reviewing the Change Order. On July 9, 2021 they indicated it was awaiting signatures and should be release shortly.

A permit from the NJDOT for work along Crown Point Road has been approved and the NJDOT has asked the Township for additional permit fees since the work has been delayed.

### Proposed Phase 3B Work Locations (Upcoming):

667 Mantua Pike (Solimeo)

671 Mantua Pike (DePietro)

759 Mantua Pike (Southwood) \*\* Well Closure Only

1686 Crown Point Road (F&J Autos)

1692 Crown Point Road (Matteo)

1752 Crown Point Road (Jersey Fire Protection)

399 Jessup Road (Marple)

**FUTURE PHASES - No Change -** Based on the recent NJDEP response about known POET systems and available funding by the DEP, no additional connections have yet been identified. Now that Phase 3B will be proceeding discussions with NJDEP will be resumed.

<u>Well No. 5 Improvements - No Change - Contract close-out documents including final payment request are still pending submission.</u> We contacted the contractor again on February 8, 2021 and reviewed the needed documentation. The facility continues to be in operation and no issues have been reported. T&M has been in contact with the Contractor and have instructed them to submit close-out documentation or a recommendation will be made to terminate the contract and the balance will be forfeited.

<u>Warren Street I/I Investigation - No Change - T&M</u> has completed the Phase 1 study and provided the report to the Township. Our investigation has utilized existing GCUA monthly flow records to quantify monthly values for I&I.

In order to further isolate the problem areas and likely sources of I&I, we installed data recorders on pump stations and simultaneously installed flow meters in gravity pipelines to gain 24/7 data about flow conditions. Our focus in the study was on major stream crossings to ascertain if these critical locations are a significant source of infiltration.

The results of this study indicate multiple I&I conditions and the report provides direction for further study and remedial action. The Township needs to address the following critical areas:

- I&I to GCUA maintained lines,
- I&I to major Township lines crossing tidal waterways,
- I&I to collection areas located along tidal areas and where pipe inverts are below groundwater levels and where manholes are located within flood prone areas
- I&I from individual locations including residential sump pumps

We will continue to evaluate areas in need of further investigation, remedial action, and provide cost estimates for work to be considered by the Township. The Township will need to develop a program for funding remedial work and further investigations including manhole locating and evaluations, pipe video inspection, and flow measurements.

The Township and T&M met with the GCUA on July 23, 2019 and discussed the shared I&I issues and GCUA responsibility for GCUA lines which contribute I&I costs that the Township pays for monthly. The GCUA agreed to investigate their lines and meet again near the end of August to continue discussions. The GCUA has reported that they conducted some investigations and have not located any issues or I&I sources in their system. No further action is planned by them.

<u>Westwood Court/Queen Street Sanitary Sewer:</u> 2016-2019 We have recommended that the section of sewer line crossing the Matthews Branch waterway be removed and replaced with a new pump station and force-main following the same general path but installed in more substantial conformance with NJDEP regulations. We have prepared a draft NJEIB funding application to facilitate the permanent replacement of this old gravity pipeline with a pump station and force main.

**2020 Update:** The pipe crossing the Matthews Branch from the Westwood Court sewer main has become problematic. Several leaks have been patched with clamps by Neri Construction under the emergency work contract. A long-term solution is now needed since the pipe is in such poor condition. The preferred option is a new pipe installed using directional drilling to get under the pipe in accordance with NJDEP requirements and then reconnect to the transmission line on the east side of the waterway on the old Polyrez property. T&M has proceeded with getting started on this project and is taking the following steps: 1) develop a concept plan to

present to the NJDEP at a Pre-Application meeting to review permitting requirements and request expedited approvals based on the emergent conditions, 2) obtain survey of the project area including locations of affected properties, 3) coordinate with the Township solicitors office regarding necessary easements, 4) review with the Township the feasibility and costs for the work including hard costs and soft costs.

We are proceeding with the pipe replacement design as an emergency repair project. The An emergency authorization request has been approved by NJDEP Land Use. We will follow up with necessary paperwork. A TWA permit application has been issued by the NJDEP. Survey has been completed and a soil boring was completed on the Westwood Court side of the project. Preliminary plans are complete. A 2<sup>nd</sup> boring on the Polyrez side was completed on March 17<sup>th</sup>. Full construction access to the east side (Polyrez) is has been obtained by the contractor with Conrail. The Township has issued an emergency contract for the work by way of a Purchase Order to Neri Construction. The work is slated to start the week of July 12th. All inspection and contract coordination has now been handed over to RVE at a June 29th Pre-Construction meeting.

#### **ROAD PROJECTS:**

<u>FY2021 CDBG Funding Application</u> - After coordinating with Township officials, we submitted a grant application to resurface Brewer Avenue from Storrie Avenue west to the dead end. County Announcements are still pending.

Gloucester County Community Development Block Grant applications are due on May 21<sup>st</sup>. Brewer Ave will be the recommended candidate road for the application.

Gloucester County notified the Town on March 22, 2021 that a grant of \$50,000 will be awarded for resurfacing Brewer Avenue. We will prepare a proposal for engineering services and be prepared to proceed at the Township's request. We have discussed with the Township the possibility of extending the project limits to gain some economy of scale. When final project limits are decided, we will submit a proposal and be prepared to work on the design immediately. We were recently given approval to proceed with the grant funded portion of the project from Storrie Avenue west to the dead end. We will prepare design documents as expeditiously as possible and submit them to the County for approval. We anticipate having County approval by the end of July, to be followed by public bidding in August. Plans are near completion and will be submitted to the County for review within the next week.

FY 2021 NJDOT Local Aid Funding Application – Imperial Way - Authorization to proceed was received on July 12<sup>th</sup>. Survey of the roadway will be scheduled. When the survey is complete, we will prepare plans and specifications for review by DOT. We anticipate bidding around the end of the summer and construction in the fall. NJDOT announced they will award \$220,000 toward the cost of reconstructing Imperial Way. The proposed scope of work includes reconstructing Imperial Way from Mid-Atlantic Parkway north to the RR and resurfacing the road from the RR north to Grove Road. We have submitted our proposal and will proceed with the engineering services once authorized.

**FY 2021 NJDOT Local Freight Impact Funding Application – Paradise Road -**The approved resolution authorizing submission of the grant application was delivered to NJDOT on December 2, 2020 and is under review. We anticipate the State will announce grant awards in March 2021. NJDOT announced the project will be funded with a grant of \$700,000. We submitted a proposal for engineering services and will proceed with the survey at the Township's request. We were recently given authorization to proceed with the project. The survey is scheduled for the week of June 7<sup>th</sup>, after which we will prepare base plans and proceed with the design. Construction plans and specifications will be prepared and delivered to NJDOT for review in July. We will be prepared to move on to the bid and construction phases once NJDOT approves the contract documents. **The survey and base mapping** 

are complete, and design is underway. We plan to submit contract documents to NJDOT on or about July 23<sup>rd</sup> and will be prepared for the bidding process to take place in late August.

<u>Township Roadway Assessment & Ranking</u> - No Change - We are working with DPW Acting Director to update the 2018 Roadway assessment study. The update will identify the improvements completed over the past several years, revisit the evaluations for updates and revise the rankings.

<u>Hillside Road & River Lane</u> - We are coordinating with the Public Works office regarding the potential use of County negotiated milling and paving contracts. - We have provided preliminary estimates for roadway improvements to Hillside Road and River Lane for consideration in the 2021 road program. We contacted NJDEP to request the status of the potential funding of installing a water main in Hillside Rd as part of Phase 4 of the water connection project.

#### **RIVERWINDS PROJECTS:**

<u>Irrigation System Improvements</u> - This project is on hold and will commence once Township forces are available to perform additional exploratory test pits to determine the as-built conditions.

A subsurface utility survey was performed to locate the routing of the existing irrigation mains from the Golf Course river water irrigation pump station, to the RiverWinds athletic fields and to the athletic fields located on Grove Avenue.

T&M witnessed the excavation of a test pit by Township forces to confirm the location of the potable water main piping and investigated the location of the irrigation piping in the vicinity of the booster pump, which currently services the soccer and football field areas.

Based on the results of the test pit excavation and utility mark-outs of water main piping in this area, the potable water main piping which is routed behind the Concession Building to this location was confirmed. Water main piping was also previously marked-out in the front of the Concession Building, which conforms to the original design drawings. It is unknown at this time if this is a continuation of the potable water main piping or the irrigation main piping.

T&M witnessed the excavation of an additional test pit in this area by Township Department of Public Works personnel to confirm if the water main marked-out in front of the Concession Building is a continuation of the potable water service or if it is the irrigation main pipe.

The test pit excavation confirmed that this pipe was connected to the potable water main piping at this location, which originates from its connection to the potable water main at the intersection of Eagle Point Road as shown on the original design drawings. However, it is still unclear why the potable water supply to the irrigation system is discontinued when certain valves at this location are closed.

T&M discussed next steps with Township personnel and concluded that an additional test pit should be excavated to confirm if the potable water main is truly routed behind the Concession Building based on prior utility mark-out information. The RiverWinds and Grove Avenue athletic fields are both presently irrigated with potable water. Once the existing irrigation mains have been field verified, T&M will prepare bid documents to disconnect the potable mains and connect the river water mains to each athletic field's irrigation system.

<u>RiverWinds Redevelopment Area</u> - Jaworski Golf representatives have reviewed and approved the relocation of the cart path on Lot 7.06. The plan has been distributed to Jaworski Golf so they can obtain quotes from contractors and move forward with construction. Jaworski Golf provided a check for Soil Conservation District Certification. The SCD application, check and plans were delivered to the District on October 13 and was approved in 2020. T&M has notified the NJDEP of this pending construction. According to the NJDEP, there are 2 active nests at RiverWinds including one on lot 7.08. As a result, NJDEP denied the construction schedule. The work will need to wait until August 1<sup>st</sup> to commence. Jaworski Golf has received bids and plan to proceed with the cart relocation later this on August 2<sup>nd</sup>. A pre-construction meeting is being planned the last week of July.

The subdivision work in the area of the golf course has been completed and reviewed with Township and RJM Golf. An application to the Planning Board was submitted and was presented at the April 27<sup>th</sup> Board Meeting. The application was approved, and the subdivision will be filed with the County. **Legal descriptions and final plans** were submitted on June 25<sup>th</sup> to the Planning Board Solicitor and Engineer for final review before submitting the Board Chairman for signature and filing.

Edgewood Properties have assembled their due diligence reports and data collected for Lot 7.06 and has transmitted the information to us. We have met with Lorissa to discuss potential developers to target for the RiverWinds remaining lots. A proposal for developing a project information prospectus has been submitted for review and approval.

<u>RiverWinds Point</u> - The Township and FHG Urban Renewal (FHG) previously received Notices of Violations (NOV) for clearing vegetation from the riparian zone at Block 328, Lot 7 and 7.09. The Administrative Consent Order (ACO) was accepted by the NJDEP for past noncompliance activities and violations of the Flood Hazard Control Act (riparian zone clearing). As required by the ACO, the restored/mitigated riparian zone must be protected through a conservation restriction (deed). The recorded deed restriction was received from the County Clerk's Office on April 21, 2021. A copy of the recorded restriction was forwarded to the NJDEP in accordance with Condition #21 of the ACO.

As required by the ACO to monitor the riparian zone plantings, T&M completed the spring monitoring on May 21, 2021. Based on the inspection, most of the plantings seemed viable, but we will continue to track the progress throughout the 2021 and will offer recommendations as necessary to maintain compliance with the ACO during the monitoring period. A written findings report will be provided to the Township. No action is needed at this time.

RiverWinds Golf Remediation: No Change - The next cap inspection is scheduled for August 2021.

T&M to schedule a meeting with the Golf Course Superintendent and the Golf Course's LSRP to discuss routine maintenance and disruption of the cap during the next inspection in August.

<u>RiverWinds Remediation (Non-Golf Course Areas) - No Change - The scheduled inspection of the cap was completed for January 2021.</u> The next cap inspection at RiverWinds Restaurant is scheduled for July 2021.

The areas exhibiting arsenic exceedances identified at Block 328, Lot 7 and Block 328, Lot 7.05 have been fully delineated, and will be excavated and backfilled with 'clean' material and topsail and grass seed. **T&M's Team** has finalized the Request for Quotes for Soil Remediation Work for bidding this work. The Request for Quotes have been issued and bids are due by July 28<sup>th</sup>. We expect to have a recommendation for award at the August Committee Meeting. The work will be scheduled for late October to minimize impact on golf operations.

RiverWinds Redevelopment Area - No Change - Jaworski Golf representatives have reviewed and approved the relocation of the cart path on Lot 7.06. The plan has been distributed to Jaworski Golf so they can obtain quotes from contractors and move forward with construction. Jaworski Golf provided a check for Soil Conservation District Certification. The SCD application, check and plans were delivered to the District on October 13 and was approved in 2020. Jaworski Golf has received bids and plan to proceed with the cart relocation later this month. T&M has notified the NJDEP of this pending construction. According to the NJDEP, there are 2 active nests at RiverWinds including one on lot 7.08. As a result, NJDEP denied the construction schedule. The work will need to wait until August 1<sup>st</sup> to commence.

The subdivision work in the area of the golf course has been completed and reviewed with Township and RJM Golf. An application to the Planning Board was submitted and was presented at the April 27<sup>th</sup> Board Meeting. The application was approved, and the subdivision will be filed with the County.

Edgewood Properties have assembled their due diligence reports and data collected for Lot 7.06 and has transmitted the information to us. We have met with Lorissa to discuss potential developers to target for the

RiverWinds remaining lots. A proposal for developing a project information prospectus has been submitted for review and approval.

<u>RiverWinds Pump Station Landscaping</u> - No Change - We proceeded with the subdivision to create a separate lot for the pump station and existing utility easements. A draft plan has been prepared and will be reviewed with the Township once the hold is removed on the project.

### **MISCELLANEOUS PROJECTS:**

<u>Storm Damage Repairs</u> - We have reviewed damage caused by the June 20<sup>th</sup> storm and subsequent rainfalls in the Township with Bill Gigliotti and provided estimates to be submitted to FEMA. We will be prioritizing projects and updating estimates. The priority areas include repairs to 351 Hessian Ave, Budd Blvd and Meravan Farms.

A report with estimated costs was initially submitted to the Township on August 19<sup>th</sup> and subsequently revised and resubmitted on August 28<sup>th</sup>, the priority repairs are included in the pending Bond Ordinance.

Budd Boulevard and Lavenham Court - The pre-construction meeting was held on August 28<sup>th</sup> with R. Moslowski Excavation Inc. The Contractor started work on Lavenham Ct on October 20<sup>th</sup>. To date, they have completed all work at Lavenham Ct including demo, installation of new inlets, new manhole, poured concrete headwall, riprap slope protection, concrete curb, asphalt patching at the inlets and turf repair. The Contractor began work at Budd Blvd the week of November 9<sup>th</sup> and have completed installation of the two inlets behind the properties in the stormwater easement. Conflicts with the existing utilities on Budd Blvd were encountered and T&M has revised the plans to address the utility conflicts. The Contractor completed all remaining contract work on Budd Blvd the week of April 5<sup>th</sup>. The Contractor has completed all Punchlist work including repairing the sinkhole next to the inlet on Lavenham Ct which was repaired the week of June 7<sup>th</sup>. T&M has processed and submitted the Final Payment Application, Final Change Order and close-out documentation to the Township. This project is now closed-out and is under a two-year maintenance bond period which began on May 4, 2021.

<u>Harker/Garrett Ave Area</u> - We analyzed the drainage area immediately around the inlets that experience flooding. Pipe and inlet upgrades were proposed to the Town and subsequently approved. We prepared construction plans and solicited quotes from contractors.

On October 21st we recommended contract award to Neri's Construction. Test pits have been completed. Based on the test pits, the storm pipe needs to be adjusted to avoid conflicts with the existing water and gas lines in the area. An elliptical pipe will now be used and set lower to get under those utilities. Neri prepared a Change Order for the pipe and to support the sewer line with a concrete cradle which was approved. Neri started work on January 19th. Once the roadway was excavated, it was discovered that the existing sanitary main already had a concrete cradle poured on top of the pipe. To install the new storm pipe, that concrete needed to be removed in that area and the existing pipe was damaged during concrete removal. The Contractor replaced the damaged section of pipe with a temporary pipe and will install a permanent pipe section prior to finishing construction. There was an existing PSE&G gas main in conflict with the new storm pipe. T&M coordinated the gas line relocation, and that work began the week of April 5th. The gas work was completed the week of May 3rd. Neri Construction completed the installation of the stormwater utilities the week of May 17th. Neri completed concrete curb and sidewalk construction on June 7<sup>th</sup>. The Township has replaced the sewer main on Harker Ave and will perform the top course asphalt paving. A credit was given to the Township since top course paving was removed from Neri's scope. All contract work is now complete. T&M has received and processed the final payment application, final change order and close-out documents from the Contractor and submitted to the Township. Final payment has been made to the Contractor and this project has been closed-out.

<u>Budd Boulevard Behind County Office Building</u> - This project is on hold. We met with Neri the week of May 17, 2021 to verify the scope and ask for an updated cost estimate. After the meeting, Neri revised

their cost estimate to account for material price escalation over the past year, and to include removal of four trees. The new price is \$31,260.

<u>Sunoco Property Drainage Improvements</u> - **No Change** To identify and alleviate drainage issues at the northern portion of the Township near Asbury Avenue, the Township met with several stakeholders to discuss possible solutions. Representative of Sunoco, the NJDEP, Energy Transfer Solutions, T&M, and Law office of Timothy Scaffidi. On February 12, 2020, the Township, T&M, and several stakeholders attended a meeting with the NDEP Office of Permit Coordination to discuss the stream cleaning and drainage improvements anticipated. The NJDEP provided direction on possible permitting requirements, depending on the nature and level of efforts considered. The plan was to initiate this work in April but has been delayed due the Covid-19 pandemic.

Recent conference calls have occurred with the stakeholders and it was discussed that the stream cleaning will proceed in two (2) phases. Phase 1 includes maintenance/cleaning of the area on Sunoco property near the Red Bank Elementary School and Phase 2 will include desnagging and litter patrol along the remaining portions of the waterway continuing west to the Delaware River.

T&M has been coordinating with Sunoco and their surveying and engineering firm, UNI, to determine the scope of the Phase 1 maintenance and stream cleaning, testing of the sediments, the location of the placement of the sediment on the Sunoco parcel, and required permits from the NJDEP. Based on the conference call with the team on October 14, 2020, T&M has developed a Stream Cleaning Plan to show Phase 1 maintenance and cleaning. Compilation and submission of the stream cleaning application to the NJDEP Division of Land Resource Protection (formerly DLUR) is anticipate for the beginning of April 2021 as we are awaiting additional information from Sunoco. Sunoco would like to complete the project during as soon as possible. T&M is in receipt of the resolution and signed application form from West Deptford and will incorporate this information into the NJDEP application.

<u>Public Works Building Expansion</u> - No Change this project is pending authorization - Budget Project costs and conceptual designs have been submitted for an initial phase to include a new 36'x50' garage at the Public Works Complex.

We previously developed Concept Plans including a breakdown of Phase I, II, and III improvements that were submitted to the Township for review. We submitted a proposal for engineering services for the Phase I and II improvements. Phase I included a 4,800 SF Repair Garage. Phase II included a 13,200 SF Parking Garage, and Phase III included a 4,000 SF Personnel Area.

Existing Plans have been shared with the Township Architect as requested.

<u>Public Works – Boiler Replacement -</u> Falasca Mechanical has proceeded with the project. The existing boiler has been removed and a portable boiler has been delivered and installed. Falasca has proceeded with ordering of all materials and started the preparation work for the new installation. The new Boiler equipment manufacturing has experienced delays in the factory. The Boiler was delivered to the site on February 24<sup>th</sup> and installation has started on March 1<sup>st</sup>. Work was suspended until the temporary boiler could be removed since the condensate pumps in the boiler room interfered with the balance of the installation. The temporary boiler was removed on April 12<sup>th</sup> and work will resume within the next week and will take a few weeks to complete.

The project is substantially complete. PSE&G needs to install the meter and will be starting the process during the week of July 19<sup>th</sup> based on our conversation with PSE&G representatives on July 13<sup>th</sup>.

NJDEP Green Acres – Recreational Open Space Inventory (ROSI) - No change - We have been in contact with NJDEP Green Acres program to discuss the update needed to the Township's ROSI. Presently the entire open space (approximate 2 acres) between Crown Point Rd & Thorofare Firehouse is encumbered, when in fact it should only be .68 acres. Having the ROSI updated may provide some flexibility with possible development in the unencumbered open space.

<u>Library HVAC System</u> - No Change - The second round for application for the replacement of the HVAC System was submitted before the deadline of June 4, 2021. Award notices are expected in the fall of 2021.

<u>Little Theater</u> - No Change - We are currently working with the Township for the removal of the Underground Fuel Storage Tank (UST) which was located by ground penetrating radar partially under the existing ramp. This removal will be performed prior to the start of any demolition work. This work has been placed on hold until the municipal services master plan is completed.

**271 Jessup Property Evaluation** - On March 3, 2021, T&M received an email from the HDSRF coordinator Ms. Rachel Stopper indicating that she was beginning her review of the HDSRF application. Ms. Stopper requested additional information, which T&M provided on March 4, 2021. On March 10<sup>th</sup> we have been informed there is a 1<sup>st</sup> Priority Lien on the property in the amount of \$93,000.00. According to Ms. Stopper this lien must be satisfied before the Department could continue to process the application for the project.

We were informed by the developer that the lien issue was delt with in the bankruptcy court and NJDEP is an unsecured creditor. Documentation provided by the Developer on March 15<sup>th</sup> was sent to NJDEP as directed by Ms. Stopper to a Mr. David Rubin of the NJDEP.

On March 17<sup>th</sup>, T&M initially spoke with Mr. Rubin from the NJDEP regarding lien issue. Mr. indicated that this was a very old issue and that he would need to look into it and do some research.

T&M reached out to Mr. Rubin several times during the month of June, but to date Mr. Rubin has not responded. We will continue to make contact to obtain a status on this issue.

<u>Bike Paths</u> - No Change - Preliminary construction estimates have been provided to support NJDOT TAP grant application for one mile of bikeway paths in the Township. The application was submitted on November 24<sup>th</sup> by the Township.

#### **ACTIVE ESCROW PROJECTS:**

Certificate of Occupancy: No new CO inspections were performed during this period.

Colonial Pipeline Photovoltaic Ground-Mounted Array - No Change – The Solar Contractor (Enter Solar) has completed most contract work. T&M met with a representative from Enter Solar on site on October 4<sup>th</sup> to discuss remaining work. It was determined the Contractor needed to address any turf restoration areas that need to be re-seeded in the spring and plant trees on the outside of the fenced-in area in accordance with the plans. Two other tasks that were also incomplete were the construction of an 18" wide concrete pad for flexible bollards and the installation of the solar light pole and fixture at the gated entrance. The Contractor requested that these two items be removed from the scope. This change was discussed with the Township and it was determined the concrete pad and bollards could be eliminated but the solar light pole at the entrance is still required. The Contractor has completed planting all required trees and is in the process of ordering the solar powered light pole and fixture. All other site-work requiring our inspection is complete. A 70% Bond Reduction Recommendation Letter was submitted to the Township by T&M on May 13<sup>th</sup>. The bond will be released 100% once the light pole is installed and reseeding is complete.

The Contractor installed the solar-powered light pole at the entrance to the site the week of August 3, 2020. They also removed the dead trees planted around the perimeter. Once new trees are planted in the spring, T&M will perform a final inspection and recommend a Bond Reduction for the remaining funds provided that all remaining work was completed.

T&M has reached out to Enter Solar to check the status of planting new trees where the dead trees have been removed. The person who was formerly our contact for this project is no longer with the company, so a follow-up email was sent to other Enter Solar employees. T&M will obtain a schedule from the Contractor for the planting the trees and will confirm when they are planted. T&M will recommend the full release of the Performance Bond once tree planting is complete.

<u>COIM Pre-Polymer Building</u> - No Change — The Contractor (Debex Contractors) has not performed any stormwater utility work over the past month. The Contractor has addressed issues described in the most recent soil conservation report and the drainage basin has been accepted. The Contractor has continued work on the building.

T&M has reached out to the Contractor to check the status of the remaining sitework to be completed. The Contractor is still working on completing the building construction and will notify T&M when site work will continue. Once we obtain a schedule from the Contractor for the remaining items, we will notify the Township and will perform inspections as necessary.

<u>301 Grove Building Expansion</u> - No Change - A final walkthrough was performed with the Contractor (Blue Rock) on 7/25/19 and a Punchlist was generated with some minor issues to correct. T&M performed a follow-up inspection to confirm all Punchlist items from the walkthrough are complete.

However, the proposed entrance off Friars Blvd has not been constructed. There was some confusion from the Contractor as to whether the entrance off Friars Blvd was part of this project. The Contractor was planning on constructing the entrance separately from this project. The Planning Board approved the entrance as a change of plan to be included with this project. The Bond Release and CO will not be granted until an agreement is reached on the Friars Blvd entrance. T&M will reach out to the Township and the Developer to check the status of the agreement for the Friars Blvd entrance.

<u>WAWA Diesel Fuel Modifications</u> - No Change – The Contractor replaced the six existing gas pumps with new 3+1 Pumps and converted one underground storage tank to a diesel tank. The Contractor also replaced the existing price modules with new modules on the existing sign bases and extended the existing 2" diameter diesel vent to a height of 12 ft. All other contract work including striping, signage and curb ramp construction has yet to be completed.

T&M has reached out to the Developer to check the status of the items yet to be completed. Once we have a schedule from the Developer, we will inform the Township when the remaining items will be complete and perform inspections as necessary.

<u>West Deptford Distribution Center</u> - The Performance Bond has been released and replaced with a 2-year maintenance bond in the amount of \$1,454,562.00 with an expiration date of October 16, 2020. T&M performed a Maintenance Bond inspection on October 29<sup>th</sup> to determine if any repairs need to be made. Cracks in curb, faded traffic striping/symbols and some dead trees were observed. T&M will recommend the full release of the maintenance bond once all outstanding items are addressed.

T&M has been in contact with the owner regarding the remaining Punchlist items and a schedule for completing the repairs. T&M made a site visit on June 2<sup>nd</sup> to check the status of the Punchlist items. The parking lot striping and tree planting were complete. **T&M performed a follow-up inspection on July 7<sup>th</sup> at the request of the owner once the curb crack repairs were complete. T&M found the repairs to be acceptable and issued a letter to the Township recommending the release of the remaining amount on the maintenance bond.** 

<u>Solvay Solar</u> - T&M made a site visit on January 25, 2021 to identify any Punchlist items that need to be addressed. All work was complete except for milkweed planting which will need to be confirmed in the spring. T&M reached out to the contractor regarding the planting and the landscaper informed us that all the milkweed was planted in December and should come up in the spring. **T&M returned to the site for a follow-up CO Inspection on May 12, 2021 and confirmed the milkweed is showing signs of growth. T&M issued a PCO Recommendation Letter for the project to the Township. This project is now complete.** 

<u>The Club (Aviana)</u> - Construction of the club house is complete. T&M will need to perform a site CO inspection of the club house at the request of the contractor prior to the Township issuing a CO for the facility. Phase II site work began the week of May 17<sup>th</sup>. T&M has been on site for inspections as required. The contractor has been installing the sanitary sewer, water and stormwater utilities in Phase II. Phase I work is also ongoing, and

construction of the buildings are nearly complete. T&M was onsite to inspect the sitework for Building D and identified issues that need to be addressed prior to recommending a site CO for the property. The contractor is in the process of addressing these issues and will contact T&M for a site CO Inspection once complete. T&M will continue to be onsite for inspections as needed.

### **Projects Under Maintenance Bond:**

<u>Grandview Avenue Pump Station Improvements</u> - The project is complete and is currently under maintenance bond until October 30, 2022.

Red Bank Court and Linda Lane - The maintenance bond is in effect until September 14, 2022.

<u>RiverWinds Multi-Purpose Path Improvements</u> - The Two-Year Maintenance Bond is in effect until December 1, 2021.

<u>Red Bank Ave Pedestrian Improvements</u> - This project is now complete and under maintenance bond until September 20, 2021.

<u>2019 Community Development Block Grant - Storrie and Snyder Avenues</u> - The construction is complete, and the project is under a 2-year maintenance bond which expires on 9/11/22.

<u>Paradise Estates</u> - All properties on Shira Ct have now been constructed and granted PCOs. The project is under a 2-year maintenance bond which expires in April 2022.

Heritages - This project is now complete and under a landscaping maintenance bond until May 2022.

<u>Bostik Expansion, 2000 Nolte Drive</u> - This project is now complete and under a maintenance bond until May 2022.

<u>265 Jessup Road – Parking Facility</u> - This project is now complete and under a maintenance bond until April 2022.

- D. SOLICITOR'S REPORT: Mr. Timothy Scaffidi, No Comment
- E. ADMINISTRATOR'S REPORT: Ms. Lee Ann DeHart, no additions to submitted report.
- **F. CFO'S REPORT:** Mr. Mike Kwasizur, submitted the May 31<sup>st</sup>, 2021, Treasurer's Report and noted no additions to submitted reports.

#### **5. COMMITTEE REPORTS:**

A. Committeeman Robinson covered the Public Works reports in Mayor DiCarlo's absence.

Bill Gigliotti, Acting Public Works Manager, no additions to submitted report.

### B. Deputy Mayor Mehaffey - Utilities - No Comment

Dan Beach, WRM, no additions to submitted report.

### C. Committeewoman Kerr - Public Safety - No Comment

Rick Harris, Fire Administrator, no additions to submitted report. Mr. Harris presented statistics from the West Deptford Fire Department's quarterly report regarding calls, response times and staffing. Commendation and appreciation was offered by Deputy Mayor Mehaffey for all the work being done within the department. Michael Franks, Deputy Police Chief, no additions to submitted report.

### D. Committeeman Reid - Buildings, Grounds & Recreation -

Latiya Holmes, Events Manager/Communications Coordinator, no additions to submitted report; reminder that the first concert in the West Deptford StreetFest Summer Concert Series was being held on July 23, 2021.

Greg Black, Director of RiverWinds Community Center, no additions to submitted report; advised new equipment due to be installed in the upcoming weeks.

Bill Gigliotti, Acting Public Works Manager, no additions to submitted report. Mr. Reid noted some delays in the Park revitalizations due to delayed shipment of equipment.

### E. Committeeman Robinson - Administration/Finance - No Comment

Lee Ann DeHart, RMC, no additions to submitted report.

Penny Sheehan, Tax Collector – Mr. Robinson noted the tax report is attached for review.

Tyler Rost, Asst. to Director of Administration/Special Projects Manager, no additions to submitted report. He announced Ann Bell as the new Director of Planning and Code Enforcement as of July 19, 2021.

#### 6. ORDINANCES

#### A. PUBLIC HEARING AND ADOPTION:

2021-13 - ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 166 - ZONING, ARTICLE VI MANUFACTURING DISTRICTS OF THE TOWNSHIP CODE OF THE TOWNSHIP OF WEST DEPTFORD TO CREATE A
CANNABIS BUSINESS (CB) OVERLAY ZONE TO PERMIT CERTAIN MARKETPLACE CLASSES OF LICENSED
CANNABIS BUSINESSES AND TO REGULATE THE LOCATION OF LEGAL CANNABIS BUSINESS WITHIN THE
TOWNSHIP OF WEST DEPTFORD

The purpose of this Ordinance is to amend Chapter 166 – Zoning, Article VI, as it pertains to create a Cannabis Business overlay zone to permit certain classes of licensed Cannabis Businesses and to regulate the location of legal Cannabis Businesses within West Deptford Township.

Mr. Reid motioned to open the meeting for the public hearing on Ordinance 2021-13, seconded by Mr. Robinson and approved unanimously. As no one chose to address the Committee, Mr. Reid motioned to close the public hearing, seconded by Mr. Robinson and approved by the entire Committee. Mr. Reid motioned to adopt Ordinance 2021-13, Mr. Robinson seconded and the vote was as follows:

Ms. Kerr y
Mr. Reid Y
Mr. Robinson Y
Deputy Mayor Mehaffey Y
Mayor DiCarlo A

2021-14 BOND ORDINANCE AUTHORIZING VARIOUS WATER AND SEWER UTILITY IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WEST DEPTFORD, IN THE COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING \$3,105,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$3,105,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

The purpose of this Bond Ordinance is to Appropriate and Authorize Issuance of \$3,105,000 Bonds or Notes to Finance the Cost Thereof for Cumberland and Grove Pump Station Improvements; Acquisition of portable sewer bypass pumps; Acquisition of insertion valves for Mantua Grove; Acquisition of Crane Truck; and Replacement of Water Meters throughout the Township.

Mr. Reid motioned to open the meeting for the public hearing on Ordinance 2021-14, seconded by Mr. Robinson and approved unanimously. As no one chose to address the Committee, Mr. Reid motioned to close the public hearing, seconded by Mr. Robinson and approved by the entire Committee. Mr. Reid motioned to adopt Ordinance 2021-14, Mr. Robinson seconded and the vote was as follows:

Ms. Kerr	У
Mr. Reid	Υ
Mr. Robinson	Υ
Deputy Mayor Mehaffey	Υ
Mayor DiCarlo	Α

#### **B. INTRODUCTION:**

2021-15 ORDINANCE OF THE TOWNSHIP OF WEST DEPTFORD REPEALING AND REPLACING CHAPTER 62, SMOKING, OF THE CODE BOOK OF THE TOWNSHIP OF WEST DEPTFORD

2021-16 ORDINANCE OF THE TOWNSHIP OF WEST DEPTFORD AMENDING CHAPTER 166, ZONING OF THE CODE BOOK OF THE TOWNSHIP OF WEST DEPTFORD

2021-17 ORDINANCE OF THE TOWNSHIP OF WEST DEPTOFRD AMENDING CHAPTER 143, SUBDIVISION AND DEVELOPMENT OF THE CODE BOOK OF THE TOWNSHIP OF WEST DEPTFORD

Mr. Reid motioned to approve introduction of Ordinance 2021-15, 2021-16, and 2021-17, Public Hearing and Adoption will be August 18, 2021, seconded by Mr. Robinson and the vote was as follows:

Ms. Kerr Y
Mr. Reid Y
Mr. Robinson Y
Deputy Mayor Mehaffey Y
Mayor DiCarlo A

### 7. RESOLUTIONS

#### A. PUBLIC WORKS:

2021-244 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD APPOINTING WILLIAM GIGLIOTTI AS PUBLIC WORKS DIRECTOR FOR THE TOWNSHIP OF WEST DEPTFORD

Mr. Reid motioned to approve the Public Works Resolution, seconded by Mr. Robinson, and the vote was as follows:

Ms. Kerr Y
Mr. Reid Y
Mr. Robinson Y
Deputy Mayor Mehaffey Y
Mayor DiCarlo A

### **B. UTILITIES:**

2021-245 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE EXTENSION OF A CONTRACT FOR THE PURCHASE AND DELIVERY OF COLD WATER METERS FOR THE TOWNSHIP OF WEST DEPTFORD (RIO SUPPLY, INC.)

2021-246 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE REMOVAL OF WATER AND SEWER CHARGES

Mr. Reid motioned to approve the Utilities Resolutions, seconded by Mr. Robinson, and the vote was as follows:

Ms. Kerr Y
Mr. Reid Y
Mr. Robinson Y

Deputy Mayor Mehaffey Y Mayor DiCarlo A

#### C. PUBLIC SAFETY - PART 2

2021-247 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE APPOINTMENT OF RYAN BAGLIVO AS A WEST DEPTFORD POLICE DEPARTMENT ACADEMY RECRUIT FOR THE YEAR 2021 2021-248 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD ACKNOWLEDGING AND APPROVING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WEST DEPTFORD AND THE WEST DEPTFORD BOARD OF EDUCATION FOR SPECIAL LAW ENFORCEMENT OFFICER (SLEO) CLASS III SERVICES IN THE WEST DEPTFORD SCHOOL SYSTEM

2021-249 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD ACKNOWLEDGING AND APPROVING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WEST DEPTFORD AND THE WEST DEPTFORD BOARD OF EDUCATION FOR SCHOOL RESOURCE OFFICER (SRO) SERVICES IN THE WEST DEPTFORD SCHOOL DISTRICT

2021-250 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING MEMBERSHIP AND PARTICIPATION IN THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM

2021-251 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE TOWNSHIP OF WEST DEPTFORD AND FIRE RECOVERY USA, LLC FOR EMERGENCY BILLING SERVICES

2021-252 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD APPOINTING THOMAS SULLIVAN AS DEPUTY EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF WEST DEPTFORD

2021-253 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD CREATING A LOCAL EMERGENCY PLANNING COUNCIL FOR THE TOWNSHIP OF WEST DEPTFORD

2021-254 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE TOWNSHIP OF WEST DEPTFORD TO APPLY FOR, ACCEPT AND PARTICIPATE IN THE STATE GRANT PROGRAM ADMINISTERED BY THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY (SFY21 BODY-WORN CAMERA)
2021-255 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE AWARD OF A CONTRACT FOR SUPPLYING AMUSEMENT RIDES AND ENTERTAINMENT FOR WEST DEPTFORD NATIONAL NIGHT OUT AT THE RIVERWINDS COMMUNITY CENTER (J-DOGS CATERING AND AMUSEMENTS)

Mr. Reid motioned to approve the Public Safety Resolutions-Part 2, seconded by Mr. Robinson, and the vote was as follows:

Ms. Kerr Y
Mr. Reid Y
Mr. Robinson Y
Deputy Mayor Mehaffey Y
Mayor DiCarlo A

#### D. BUILDINGS. GROUNDS & RECREATION:

2021-256 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AWARDING A CONTRACT TO CELTIC CROSSINGS, INC. TO SUPPLY VENDOR SERVICES FOR WEST DEPTFORD STREETFEST CONCERT SERIES 2021-257 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING A ONE YEAR CONTRACT RENEWAL FOR PREVENTATIVE HVAV MAINTENANCE AT THE RIVERWINDS COMMUNITY CENTER, BATTING CAGE, SCOUT BUILDING, RESTROOMS AT FIELD OF DREAMS, CONCESSION STAND AND WEST DEPTFORD TOWNSHIP BUILDING TO NORTHEAST MECHANICAL SERVICES, INC.

2021-258 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING A ONE YEAR CONTRACT RENEWAL FOR EMERGENCY HVAV MAINTENANCE AT THE RIVERWINDS COMMUNITY CENTER, BATTING CAGE, SCOUT BUILDING, RESTROOMS AT FIELD OF DREAMS, CONCESSION STAND AND WEST DEPTFORD TOWNSHIP BUILDING TO JOHN VERDERAME & SONS, INC.

2021-259 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE PURCHASE OF 60" LAZER LAWNMOWER UNDER STATE CONTRACT #ESCNJ 18/19-25 (LAUREL LAWNMOWER)

2021-260 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE AWARD OF A CONTRACT TO JOHN DEERE CONSTRUCTION RETAIL SALES FOR 325G COMPACT TRACK LOADER AS PART OF THE SOURCEWELL COOPERATIVE

2021-261 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE AWARD OF A CONTRACT TO JOHN DEERE CONSTRUCTION RETAIL SALES FOR 60G COMPACT EXCAVATOR AS PART OF THE SOURCEWELL COOPERATIVE

2021-262 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE AWARD OF A CONTRACT TO HEIL CO. FOR ONE (1) HEIL HIGH COMPACTION REAR DURAPACK 5000 25 CUBIC YARD EJECT. 2020 FREIGHTLINER M2-106 LOADER AS PART OF THE SOURCEWELL COOPERATIVE

2021-263 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING AND APPROVING EXECUTION AND SUBMITTAL OF A MUNICIPAL AID APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO ELBERNE AVENUE, NUNC PRO TUNC

2021-264 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WEST DEPTFORD AND THE COUNTY OF GLOUCESTER TO PROVIDE FAMILY MOVIE ENTERTAINMENT

Mr. Reid motioned to approve the Buildings, Grounds and Recreation Resolutions, seconded by Mr. Robinson and the vote was as follows:

Ms. Kerr Y
Mr. Reid Y
Mr. Robinson Y
Deputy Mayor Mehaffey Y
Mayor DiCarlo A

### **E. ADMINISTRATION/FINANCE:**

**2021-265 BILL LIST RESOLUTION – JULY 21, 2021** 

2021-266 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD CERTIFICATION OF THE ANNUAL AUDIT FOR THE YEAR 2020

2021-267 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD EXTENDING THE DUE DATE FOR TAXES PER STATUS STATUS STATUS N.J.S.A. 54:4-66

2021-268 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD FOR THE CANCELLATION, APPLICATION AND/OR REFUND OF TAXES

2021-269 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD APPOINTING TYLER ROST AS ACTING ZONING OFFICER, NUNC PRO TUNC

2021-270 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD APPOINTING ANN BELL AS ZONING OFFICER FOR THE YEAR 2021, NUNC PRO TUNC

2021-271 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD APPOINTING ANN BELL AS MUNICIPAL HOUSING LIAISON FOR THE YEAR 2021, NUNC PRO TUNC

2021-272 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING RELEASE OF MAINTENANCE BOND NO. 1162696 IN THE AMOUNT OF \$100,000.00 (NJ WEST DEPTFORD PROJECT, LLC) 2021-273 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE PURCHASE OF THREE (3)2022 F-250 SRW XL 4WD SUPERCAB 164" WB W/ 8 FOOT BED VEHICLES UNDER STATE CONTRACT #A88727 (BEYER FORD)

Mr. Robinson motioned to approve the Administration/Finance Resolutions, seconded by Mr. Reid. Mr. Robinson congratulated Mike Kwasizur and the Finance department for having zero findings for the Year 2020 Audit. Mr. Kwasizur thanked the staff, administration and department heads for their assistance in accomplishing this goal. The vote was as follows:

Ms. Kerr	Υ
Mr. Reid	Υ
Mr. Robinson	Υ
Deputy Mayor Mehaffey	Υ
Mayor DiCarlo	Α

8. OLD BUSINESS: None

9. NEW BUSINESS: None

**10. OPEN MEETING TO THE PUBLIC** – Mr. Reid motioned to open the meeting to the public, Mr. Robinson seconded his motion and was approved by the entire Committee.

Michael Lange, residing on Jessup Road. Noted he has been a West Deptford resident for 17 years, this is the first Township Committee meeting he has attended and he thanked the Committee for the good job they are doing.

As no one else chose to address the Committee, Mr. Reid motioned to close the meeting to the public, Mr. Robinson seconded, and his motion carried unanimously.

### 11. ADJOURNMENT:

Mr. Reid motioned to adjourn, Mr. Robinson seconded, and the motion carried unanimously. The meeting adjourned at 7:49 pm.

Respectfully Submitted,

Jill S. Magill, RMC Deputy Clerk