

Thursday November 5, 2015
Workshop Meeting

Meeting called to order as advertised and held in accordance with the Open Public Meetings Act.
Members present: Bowman, Miletta, Sheppard.

Bids received for the purchase and installation of 125KW Natural Gas Generator opened as advertised with the following results:

Ronald Janney Electrical Contractors	69,400	Steven R. Walsh Electrical Contractor	74,900
Systems Electric LLC	84,952	ABS Electrical Inc.	104,650
MJF Electrical Contracting Inc.	117,000		

Solicitor Seely will review bid documents with further consideration to be given at the regular monthly meeting.

Lone bid received as advertised for the purchase of a 2015 Ford F550 Dump truck, from Brian Hoskins Ford. The truck they offered was a 2016 model, with a 90 day delivery at a cost of 84,000. The specification included a December 15th delivery date. Committee rejected bid motioned Bowman, seconded Miletta, unanimous vote. Committeeman Bowman again questioned if the F550 would be big enough should we have a major snow storm. The committee along with Public Works employees will attend the N. J. State League of Municipalities later in the month and see what might be available.

Resolution 2015-59, 2015 Budget Transfer, 1,936.50 from Convenience Center other expense to Legal other expense approved, motioned Bowman, seconded Miletta, unanimous vote.

Payment of approved vouchers authorized, motioned Miletta, seconded Bowman, unanimous vote.

Brief discussion held regarding Comcast's renewal application. Solicitor Seeley will begin Ordinance preparation.

Request received from resident on East Avenue for road maintenance along with photographs of pot holes reviewed. Public works will continue to grade the roadway and fill potholes, but no DGA material will be laid at this time.

Correspondence received from the Cumberland County Positive Youth Development Coalition requesting that the Township adopt a resolution designating a gun safety and violence awareness month (June 2016) reviewed. The organization requests to attend the January Township Committee meeting to present information about gun facts in the County. Clerk was instructed to extend the invitation.

Resignation received from David Sheppard, Planning/Zoning Board member received and accepted with regret, motioned Bowman, seconded Miletta, unanimous vote. Further consideration will be given to fill the position.

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Correspondence received from Wayne Day regarding proposed land sale reviewed. The Township will offer block 69 lots 99, 102 and 103 at a public auction on November 9th. Mr. Day is interested in only lots 102 and 103. As lot 99 is buildable on its own, committee agreed to consider a bid of 5,000 for each of the two lots should no other offer be received.

With no further business to discuss, meeting adjourned at 8:45 pm, motioned Miletta, seconded Bowman.

Ruth Dawson, Clerk

Monday November 9, 2015
Regular Meeting

Meeting called to order as advertised and held in accordance with the Open Public meetings Act. Members present: Bowman, Miletta, Sheppard.

Minutes of the October 8th meeting approved, motioned Miletta, seconded Bowman unanimous vote. Reports for the month of October accepted motioned Bowman, seconded Miletta, unanimous vote.

Land sale opened as advertised. Solicitor Seeley read terms of sale, and went through the list line by line. Lone bid of 5,000.00 each for block 69 lots 102 and 103 received from Wayne Day accepted motioned Bowman, seconded Miletta, unanimous vote.

Resolution 2015-60, Confirming land sales from October land sale and authorizing Mayor Sheppard to execute deeds, approved, motioned Miletta, seconded Bowman, unanimous vote.

Resolution 2015-61, Authorization for the Tax Collector to cancel taxes approved, motioned Bowman, seconded Miletta, unanimous vote.

Correspondence received from the County regarding the County Cooperative Purchasing System reviewed. The County has renewed contract for the purchase and delivery of rock salt, with Oceanport LLC for an additional year, November 1, 2015-October 31, 2016, No tint 87.50/ton, beige tint 77.65/ton. The Committee agreed it was a good price and decided to participate, contract renewed, motioned Miletta, seconded Bowman, unanimous vote.

Solicitor advised that he completed review of bid packages received for purchase and installation of 125KW natural gas generator. He advised that low bid received from Ronald Janney Electrical Contractor

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in the amount of 69,400 conformed with specifications and Janney is a responsible bidder. Contract awarded motioned Bowman seconded Miletta, unanimous vote. Clerk advised that the project would be financed through a 60,000 FEMA Hazard Mitigation Grant, and the remaining 6,940 through Bond Ordinance No. 2013-369 for Various Municipal Improvements.

Payment of additional approved vouchers authorized, motioned Miletta, seconded Bowman, unanimous vote.

Resolution 2015-62, requesting change in title of grant match funds in the 2015 budget: Matching Funds for Grants to Municipal Alliance Local Match, approved, motioned Bowman, seconded Miletta, unanimous vote.

Committee comments: It was announced that the Bridgeton Area Chamber of Commerce & the Cumberland Development Corp. will present a business meeting for Maurice River and Lawrence Townships, November 12th, 5:30 pm at the Maurice River Township Hall & Senior Center. Local business are encouraged to attend.

Mayor Sheppard advised that he spoke to Joe Sever, County Emergency Management Coordinator regarding a Federal Surplus Property Program through the NJ State Police. The Township will complete application and approve resolution to participate to possibly acquire equipment.

Floor opened for public comment. Receiving no public input, the floor was closed and meeting adjourned at 7:55 pm, motioned Miletta, seconded Bowman.

Ruth Dawson, Clerk