

Thursday August 7,, 2014
Workshop Meeting

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

Lengthy discussion held regarding proposed project, spreading of DGA on Monroe Street and Thompson Avenue located in the DeCarlo Tract. End result, it was determined that project would be completed by Public Works employees beginning on or about August 25, and completed by September 26th. Also discussed was hiring of two temporary employees for the Public Works Dept. due to two current employees out on disability, one scheduled to return Sept. 1st, the other, Oct. 7th. Further consideration will be given.

Incident report received for EMS Volunteer who became ill following a call. Pending receipt of bill, and confirmation of affect claim will make on premium, it will be determined if bill will be paid by the Township or submitted to workers comp provider. Mayor Sheppard also advised Clerk to obtain a copy of Doctors release.

Clerk presented Committee with a recap of Bay Point projects and receipt of FEMA funds for their review. Close out will be considered at a later date.

Discussion held regarding notification of Hazard Mitigation Grant Program that advised the Township that \$60,000 was made available to the Township for purchase and installation of a generator. It has since been clarified that the notification is not an "award letter" as was originally thought by all, but just a notice of "allocation". Mayor Sheppard advised Clerk to contact the State Hazard Mitigation Officer who sent the notification to determine if an award is guaranteed.

Ordinance regarding parking, fishing etc. on at bridge on Iron Bridge Road reviewed, and will be further considered at the regular meeting on August 11th.

2014 Workers Compensation renewal reviewed. Based on same (2013) payroll, premium increased 5,697.00 due to increase in rates.

Tire disposal invoice drafted by Clerk reviewed. Use will allow residents to dispose of tires and mail payments as opposed to residents obtaining current voucher during business hours at the Clerks Office. Form approved pending minor change.

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

Cooperative Purchasing Contracts received from County reviewed with further consideration to be given at the upcoming regular meeting.

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Proposal received from H&L Janitorial Services for cleaning of Municipal Building and Senior Center reviewed. Additional quotes may be solicited if it's decided to contract services as opposed to keeping it in house.

Correspondence received from DEP regarding Cedar Lake Dam reviewed. General maintenance, removal of brush and debris, small trees has been approved. A structural inspection must be completed and submitted by Dec. 31, 2014. County Engineering will be contacted regarding same.

Monday August 11, 2014
Regular Monthly Meeting

Meeting called to order at 7:30 pm as advertised and held in accordance with the Open Public Meetings Act. Members present: Sheppard, Miletta, Bowman

Following the flag salute minutes of the July 10th and 14th meetings approved, motioned Miletta seconded Bowman, all in favor. Reports for the month of July accepted, motioned Bowman, seconded Miletta, unanimous vote.

Resolution 2014-46, Extending grace period on 3rd quarter tax installment to August 28th do to a delay in billing approved, motioned Miletta, seconded Bowman, unanimous vote. Payments received after the 28th will be subject to interest calculated from August 1st.

Ordinance No. 2014-381, Amending (correcting) Ordinance No. 98-261, Establishing No Parking, Fishing, Crabbing, Swimming or Boat Launching at Bridge on Iron Bridge Road over cedar Creek, approved on first reading, motioned Bowman, seconded Miletta, unanimous vote. The Ordinance will be further considered for final adoption following a public hearing at the regular meeting on September 8, 2014.

Township will participate in Cumberland County Cooperative Contract, Bid awarded to South State, Inc.: Hot Mix Asphalt, Pick up \$58.00/ton, Supply & Lay \$98.00/ton and millings \$7.00/sy, motioned Miletta, seconded Bowman, unanimous vote.

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Authorization to receive bids for purchase and delivery of approximately 3,500 Tons of DGABC Virgin Rap Mix, bid date August 19th, approved motioned Bowman seconded Miletta, unanimous vote.

Authorization to hold a special meeting, Tuesday August 19, 2014 at 7:00 pm approved motioned Miletta, seconded Bowman, unanimous vote. Purpose of the meeting: to open and review bids received for DGA.

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

Correspondence received from Sam Hasher, company Heavy Metal, requesting permission to remove tanks of any kind from the Convenience Center reviewed. Committee directed Clerk to Contact Tony Rivera at the Cumberland County Improvement Authority for direction.

Clerk advised Committee that she received a call earlier in the day from Mr. Rivera, CCIA regarding operations at the Convenience Center. Mr. Rivera has issues and concerns regarding the collection of recyclables, storage of electronics and over-all condition of the Center. Committeeman Bowman will speak to attendant to resolve.

A brief discussion was held concerning roadway that connects Monroe Street to Thompson Avenue. Solicitor Seeley will research to determine if the Township could legally “swap” Township owned property for privately owned property to straighten the curve. Further consideration may be given pending determination.

Floor opened to the public. Receiving no response closed and meeting adjourned at 8:05 pm motioned Bowman, seconded Miletta.

Ruth Dawson, Clerk

Tuesday August 19, 2014
Special Meeting

Meeting called to order at 7 pm as advertised and held in accordance with the Open public Meetings Act. Members present: Bowman, Miletta, Sheppard.

Purpose of the meeting: to open and review bids received for purchase and delivery of DGABC Virgin Rap Mix. Lone bid received from Sorantino Express Inc.: 15.50 per ton with a 7% fuel surcharge.

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Committee agreed that it was a good price and awarded bid motioned Miletta, seconded Bowman, unanimous vote, pending Solicitor Seeley's review and approval. A second bid package was provided upon request to Arbrisco Enterprises, who decided not to participate. Clerk certified funds available for project.

Quotes for the purchase of a 20 CY Open Top Container reviewed
Rudco Products 3,525.00
Mid Atlantic Waste Systems 4,714.00
Adler Tank Quoted rental
Container will be purchased from Rudco, low quote, motioned Bowman, seconded Miletta, unanimous vote.

Payment of Workers Comp Premium approved, motioned Miletta, seconded Bowman, unanimous vote.

Brief discussion held regarding location of containers at Convenience Center. Mayor Sheppard will meet with Public Works Employees to discuss relocation of containers to ease traffic flow and allow better monitoring of recyclables.

With no further business to discuss, meeting adjourned at 7:45 motioned Miletta, seconded Bowman.

Ruth Dawson, Clerk