

Thursday November 6, 2014
Workshop Meeting

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

Committee met with Grants Writer Mark Blauer, to discuss possible grant application for Road Projects in the DeCarlo Tracts. Mr. Blauer suggested participating in the Community Development Block Program through the Department of Community Affairs. Applications are accepted beginning in July with a Labor Day Deadline, and awards are made in November. His fee for preparing and submitting application is \$1,800.00. If awarded, he is paid (5%) for administering the grant through the grant. Understanding the situation with all the gravel roads, Mr. Blauer suggested that a plan be made to apply in Phases. Committee will schedule a meeting with Stephen Nardelli, Engineer to discuss same.

Draft copy, Memorandum of Understanding agreement received from DEP regarding Bay Point properties involved in Blue Acres/Green Acres buy outs reviewed. Committee was not agreeable with sections of the MOU regarding custodial duties and the Township assuming all risk and liabilities resulting from any occurrence upon the properties. Solicitor Seeley will make revisions for further consideration of both parties.

Shared Services Agreement between the Cumberland County Improvement Authority and Township, for services provided by the CCIA for solid waste disposal, and recycling program and facilities reviewed with further consideration to be given at the regular meeting of Nov. 10th.

Discussion held regarding fees collected for tire disposal. Resolution will be prepared to increase fees for both, class 13A, Bicycle, Motorcycle, Auto etc. and 13T, Truck Light Duty tires. Class 13H, Heavy Duty truck tires will be eliminated.

A resolution received from the County Office of Planning granting Municipal support for a Farmland Easement application, Block 245 lot 6 reviewed. As the property is located in a agricultural zone, committee will consider approval at the regular meeting.

Brief discussion held regarding deplorable condition of residential dwelling located at 72 Maple Ave. The Township holds a tax lien and it was discussed that if foreclosed the dwelling could be demolished (assistance CCIA Derelict Housing Program) then the property auctioned to adjacent property owners to recoup cost. A foreclosure schedule will be prepared for further consideration of the Township committee.

Payment of approved vouchers, excepting Miletta Bros. authorized Motioned Miletta, seconded Sheppard, unanimous vote.

Discussion held regarding solicitation of Request for Qualifications for professional services for 2015. Current contract for Engineering Services is good through Dec. 2016. Committee expressed no interest in any changes in Professional Services contracts at this time.

Bids received for the Reconstruction of Edgewood Avenue reviewed:

Gerald A. Barrett LLC	107,442.43	Jerry & Son Excavation Inc.	122,027.00
Asphalt Paving Corporation	107,478.10	South State Inc.	126,664.26
Ricky Slade Construction	108,384.00		

Further consideration for award will be given at the regular meeting following receipt of Engineers recommendation.

Discussion held concerning resident on June Avenue who has been stockpiling huge quantities of wood along the Township Roadway, creating a hazard. Clerk will provide ownership information to Solicitor who will correspond with the homeowner to resolve.

With no further business to discuss, meeting adjourned at 9:45 pm, motioned Miletta, seconded Sheppard.

Ruth Dawson, Clerk

November 10, 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 October 9th meeting were approved, motioned Miletta, seconded Bowman, unanimous vote. Reports for the month of October were accepted, motioned Bowman, seconded Miletta, unanimous vote.

Bids received November 6th and reviewed at workshop meeting, for the Reconstruction of Edgewood Ave. Award made as recommended by Engineer Stephen Nardelli, to low bidder, Gerald A. Barrett LLC in the amount of \$107,442.43 motioned Miletta, seconded Bowman, unanimous yes roll call vote. Clerk provided certification of available funds for project in the amount of a \$130,000.00 NJDOT Municipal Aid Grant award.

Resolution 2014-54, authorizing cancellation of tax sale certificates 13-00051-00056 reviewed. Clerk advised that the lots (6) went to tax sale for unpaid 2013 taxes, but were consolidated into one lot in 2014. The resolution cancels certificates, and authorizes collector to assess all charges on remaining lot to be enforced by tax sale. Resolution approved, motioned Bowman, seconded Miletta, unanimous vote.

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Resolution 2014-55, authorizing refund of tax overpayment, block 176 lot 2 in the amount of \$1,342.69 to Corelogic Real Estate Tax Service approved, motioned Miletta, seconded Bowman, Unanimous vote.

Resolution 2014-56, authorizing the Tax Collector to cancel taxes on properties donated to the Township, Block 167 Lots 7 and 8 approved, motioned Bowman, seconded Miletta, unanimous vote.

Resolution 2014-57, Supporting Farmland Easement application for block 245 lot 6 assessed to Pearl E. Riley approved, motioned Miletta, seconded Bowman, unanimous vote.

Shared Services Agreement between the Township and Cumberland County Improvement Authority for solid waste disposal, recycling program and facilities for recyclables approved, motioned Bowman, seconded Miletta, unanimous vote, Resolution 2014-60

Resolution 2014-58, Amending Ordinance No. 2008-332, setting fees for the collection of tires: Class 13A 3.00 per tire, 13T 6.00 per tire, and eliminating collection of heavy duty truck tires approved, motioned Miletta, seconded Bowman,. unanimous vote.

Payment of additional approved vouchers authorized, excepting Miletta Bros., motioned Bowman, seconded Sheppard, unanimous vote. Payment of Miletta Bros voucher approved, motioned Bowman, seconded Sheppard, votes yes: Bowman, Sheppard. Abstained, Miletta.

The following necessary budget transfers were approved, motioned Miletta, seconded Bowman, unanimous vote, Resolution 2014-59:

\$9,382.92	from:	Administrative & Executive OE
	to:	Health Benefits
\$3,878.36	from:	Buildings and Grounds OE
	to:	Street Lighting

Revised Memorandum of Understanding (MOU) Agreement for Sandy Blue Acres Acquisition of Bay Point Properties was presented and tabled pending review by DEP officials, motioned Miletta, seconded Bowman, unanimous vote.

Floor opened for public comments.

Numerous residents were in attendance with complaints regarding excessive speeding along Main Street. Officer Jason Farnsworth, Port Norris Barracks, who arrived just prior to the public comments, took the floor to hear complaints. In addition to speeding residents requested that additional speed limit signs be posted. Officer Farnsworth offered to get a memo board that indicates speed of travel to motorists as a tool to make drivers aware of speed traveled, and also to monitor the times of day that would be best patrolled. Officer Farnsworth heard complaints and assured residents that additional patrols would be made and speed limits enforced. Committee agreed to contact County Engineer, John Knoop, to request placement of speed limit signs.

A brief discussion was held concerning salary of temporary employee who is working for Public Works Dept. and Convenience Center due to disability of (2) employees. Committee is pleased with performance and discussed increasing hourly rate from \$10.00 to \$12.50, and possibly keeping him permanently. Salary increase approved, motioned Bowman, seconded Miletta, unanimous vote.

With no further business to discuss, meeting adjourned at 8:35 pm, motioned Miletta, seconded Bowman.

Ruth Dawson