

TOWNSHIP OF WEST DEPTFORD COMMITTEE WORK SESSION MINUTES
400 CROWN POINT ROAD, WEST DEPTFORD, NJ 08086
MAY 20, 2020 7:00 P.M.

1. A. The May 20th, 2020 West Deptford Township Committee Work Session was called to order by Jill S. Magill, Deputy Clerk.

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 2nd, 2020. Additional written Public Notice was given by notifying the South Jersey Times and the Courier Post, posting on the official bulletin board of the Township and filing written notice with the Township Clerk on May 15th, 2020 regarding the public meeting format change from an in-person public meeting to a video/teleconference public meeting due to Covid-19.

B. PLEDGE OF ALLEGIANCE AND PRAYER were recited.

C. ROLL CALL: Deputy Mayor Mehaffey, Mr. Robinson and Mayor DiCarlo were in attendance for this meeting; Ms. Kerr and Mr. Reid were in attendance via video conference.

2. A. TOWNSHIP CLERK CORRESPONDENCE: None

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

Motion to approve the May 6th, 2020 Township Committee meeting minutes made by Deputy Mayor Mehaffey, seconded by Mr. Robinson and the vote was as follows:

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

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

Mayor DiCarlo stated the procedures for participants to address the Committee and participate in the meeting via video and teleconference.

Motion to open the meeting to the public for agenda items only made by Deputy Mayor Mehaffey. Mr. Robinson seconded his motion and the motion was approved by the entire Committee. As no one chose to address the Committee, Deputy Mayor Mehaffey motioned to close the meeting to the public, Mr. Robinson seconded and his motion carried unanimously.

4. SPECIAL PRESENTATIONS AND REPORTS:

A. PROCLAMATION

Proclamation declaring Friday, June 5th, 2020 as National Gun Violence Awareness Day was read by Jill Magill, Deputy Clerk. Deputy Mayor Mehaffey motioned to approve the Proclamation. Mr. Robinson seconded his motion and the motion was approved by the entire Committee.

B. ENGINEER'S REPORT: Mr. Edwin Steck submitted the May 13, 2020 Engineer's report.

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 and included the following properties:

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1822 Second Street (Dameika) B 4, L4
1024 Kings Highway (Phifer) B357, L4.04
1018 Kings Highway (Phifer) B357, L4.01
1030 Kings Highway (Phifer) B357, L4
1062 Kings Highway (Clarke-estate of Mary Feo) B357.03. L8
Alternate #1: 951 Kings Highway (Buch) B351, 8

PHASE 3 - Solvay has agreed to pay for the Township to connect twelve (12) of the twenty (20) Phase 3 connections separate from the NJDEP project. We have vetted the list and proposal with the NJDEP to determine if this raises any issues for the NJDEP to separate the work and complete the remaining connections. The NJDEP has agreed with the Solvay proposal, the Township can now bid and construct the twelve connections without waiting for the NJDEP to create and approve a Change Order. The Township administration is pursuing the remaining access agreement with the Russo Property. Two Bids were received on September 26th. The low bidder was Mount construction in the amount of \$542,875.00; T&M has submitted our recommendation to award the Phase 3A project in the amount of \$542,875.00, Solvay's will be paying \$433,825.00 toward this Phase of the project. The Township approved this award at the October 16th Township Committee Meeting and an agreement with Solvay has been resolved. A Pre-Construction meeting was held on November 6th. A Notice to Proceed was issued on November 7th.

Construction started the week of November 18th and the project was substantially complete as of the adjusted contract end date of January 27, 2020. **A final walkthrough was held with the contractor on March 26, 2020. All work has now been completed. A 4th and final progress payment for all remaining work was submitted by Mount and is being processed by T&M. A change order has been submitted which has been reviewed with a recommendation to approve.**

The remaining Phase 3B work for eight (8) properties cannot be advertised until the NJDEP approves the scope of work, issues a Change Order to fund the work, and approves the bidding. On June 28th the NJDEP has indicated that a Change Order for the Phase 3 work (twenty properties) was approved and that the Township could submit plans and specifications for approval.

As indicated above, the total list of properties is twenty (20). Including engineering fees, legal fees, and contingency the total project costs could be \$934,000. The project financing amount of for the twenty (20) Phase 3 properties is included in the pending Bond Ordinance 2019-11 which was introduced on June 5th and approved on June 19th in the amount of \$1.1 million for this project.

T&M and Township staff have met with several of the Phase 3B property owners to obtain their consent for property access. **One or more property meetings and approvals are pending. Once the property meetings are completed. Plans will be completed and submitted to NJDEP for approval to advertise for bids.** 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. **The permit will need to be modified to include the additional main extension to Red Bank Avenue that the Township seeks.**

Proposed Phase 3A Work Locations (Complete):

963 Kings Highway (Martin)
965 Kings Highway (Minix)
1043 Kings Highway (Amey)
346 Parkville Station Road (Russo)
348 Parkville Station Road (Russo)
350 Parkville Station Road (Phillips)
352 Parkville Station Road (Phillips)
296 Ogden Station Road (Yousufai)
619 Mantua Grove Road (Luka)

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639 Mantua Grove Road (Zander & Sons)
643 Mantua Grove Road (T. Zander)
1098 Jessup Road (Lange/Solari)

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)
631 Mantua Grove Road (Tighe)

FUTURE PHASES - No Change - Based on the recent NJDEP response about known POET systems and available funding by the DEP, no additional connections are planned at this time.

Water and Sewer Mapping: No Change - We have completed the mapping updates based on available information. We can add further information when the Township provides relevant archived project plans. The work includes several previously unmapped areas. These mappings are based on any available records but will need some field verification and editing to enhance the work. These maps will be a critical component of the required Infrastructure documentation that will be required by the NJDEP. This new mapping includes quantifiable infrastructure features that allows for itemizations of pipes and manholes in each subarea and a totalization for the entire Township system.

Red Bank and Queen Street Pump Stations: T&M is in the process of submitting all required documentation to the NJDEP to close-out the project. This project will be complete once all documentation has been received and approved by the NJDEP. Hard copies of the close-out documentation will be provided to the NJDEP at the final inspection. The final inspection with the NJDEP was scheduled for March 25th but was postponed due to the Coronavirus. A date for rescheduling the final inspection has not been set. We will also be available to assist the Township with the NJIB Loan Closure.

Well No. 5 Improvements: No Change contract close-out documents are still pending submission– The facility continues to be in operation and no issues have been reported. The Contractor (ENRC) was urged to submit close-out documentation to close the project. As of May 11th, close-out documentation and the Final Payment Application have not been submitted by the Contractor. T&M has been in contact with the Contractor and have instructed them to submit close-out documentation as soon as possible or we will recommend the contract be terminated and the balance will be forfeited.

Well No. 8: Construction of the Filter Building and installation of Treatment Vessels has been initiated at well #8. The treatment will consist of four (4) ion exchange resin filtration vessels for the removal of PFNA. Solvay has issued a contract to Napoli Construction. A pre-construction meeting was held on January 16th. Construction Permits were issued and a notice to proceed was issued effective January 20th. The construction duration is 150 calendar days, which is June 17th.

The contractor has completed construction of the new building, installation of exterior and interior pipework, electrical conduit, generator and is nearly finished with construction of the basin. Underwood has been on site to perform concrete testing and is submitting concrete test results to T&M. The vessels, filters and manifolds were delivered on April 9th and have been set in place. The interior pipe connections are also complete. ECT2 will be on site the week of May 18th to implement the resin treatment. They will be providing training for Township employees later in the week and the training will be videoed for employees not present. Uni-Tech Drilling began work on reconditioning the existing well the week of May 4th. Weekly progress meetings are being held between Solvay, Napoli and T&M.

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Grandview Avenue Pump Station Improvements: Approval of the Treatment Works Approval (TWA) application was issued by the NJDEP on November 8, 2019. The design drawings have been modified to include the installation of a PumpMate above grade valve and control station, which will provide easy access to pump discharge valves and pump controls. It is anticipated that construction of the pump station improvements will be scheduled for early spring 2020.

Bid documents have been finalized and the project is being advertised for bids starting the week of May 18th. The project will include the installation of the pre-purchased pumps, new controls and other miscellaneous repairs. A June 9th bid opening is being scheduled.

Water Quality Accountability Act: No Change - The Asset Management Plan was completed by the deadline of April 19th. T&M will continue to work with the Township to periodically update this “living” document as required to address any revisions to the GIS mapping of the water distribution system, changes/updates to planned capital improvement projects and associated funding sources. The next scheduled regulatory deadline required by the Water Quality Accountability Act to is complete the inspection and exercising of all 12-inch valves or greater in size before October 19, 2019. The Water Department is providing list of valves that have been exercised and coordinates of the valve locations to be placed on the system map.

All of the 12-inch valves were exercised and inspected before the October 19th deadline, as well as the annual NJDEP Certification form which was completed and submitted on-line by the Administrator’s Office.

T&M continues to assist the Water & Sewer Department with mapping of 6” and 8” valves that the Township will locate, operate, and document as required by the Act.

Warren Street I/I Investigation: T&M 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 23rd 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.

The August, September, October, November and December 2019 GCUA reports showed a definitive decrease in Township generated flows to the GCUA system as compared to the record months of June and July this year (** based on records since 2010). This is due in part to low rainfall, seasonally low groundwater levels, and to

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Township efforts to eliminate I&I at several manholes in their system. **The January thru April 2020 flows reported from the GCUA indicate below average rainfall and sewage flow as compared to the 10-year averages. These monthly 2020 values are also below the historically high 2019 levels. We recommend that the Township pursue maintenance inspection and repairs to address potential I&I conditions and savings in GCUA fees.**

Water Meter Replacement Project: We are preparing an updated construction cost estimate for submission to DEP/EIT. We have contacted the area Neptune brand dealer for current equipment pricing. After submitting the new cost estimate, we will stay in contact with DEP/EIT to work toward obtaining the soonest possible loan closing and authorization to advertise. We have revised project specifications, addressing each of their view comments. Revised documents have been uploaded to H2loans.com. Once approved by DEP, the next step in the loan process will be made available for input. DEP's Municipal Finance and Construction Element (MFCE) has reviewed the loan application and issued a letter noting a few required corrections and the need for an additional resolution.

We are addressing their comments and intend to submit the revised documents on or about February 19th. After DEP reviews the corrected information and resolution, we anticipate receiving Authorization to Advertise in the near future. The project is waiting for Authorization to Advertise. We have contacted DEP asking for a status update and will inform the Township as soon as we have news. Plans and specifications have been uploaded on the NJIB web site.

The project has recently received SED and DLGS approval. We anticipate receiving NJDEP Authorization to Advertise this month. Once approved, we are targeting a 1/10/20 advertisement date and 2/11/20 bid opening date. In the meantime, we are finalizing the exact locations of the antennas to ensure full coverage of the Township and that the proposed locations are acceptable. We have been in contact with the County Engineer's office regarding the installation of one the antennas adjacent to Parkville Road which borders a Green Acres parcel. There appears to be sufficient area to accommodate the antenna, which is Township owned and identified as "area excluded for potential future right-of-way". T&M is obtaining pricing to stakeout the Green Acres boundary in this area to confirm the feasibility of the antenna installation.

2 Million Gallon Jessup Rd Water Storage Tank: We have contacted NJDEP asking for the status of their review of the plans and specifications. When questions or comments are received, we will revise contracts documents immediately. We will work with the Township's Bond Counsel to facilitate their completion of the loan documents.

Application forms submitted through H2loans.com are currently being reviewed by MFCE. We have been in contact with them and anticipate receiving a review letter by the end of February. After receiving DEP's comments and questions, we will make needed corrections and resubmit any revised forms. All financial forms will be submitted to the Township for review prior to submitting to DEP/EIB. We are working to complete H2loans Application Step 4, along with the Short-Term Financial Addendum Form and the LP-6A line of credit form. These forms will be complete and ready for Township review by January 17. All forms will be submitted by the Township through the H2loans website. - T&M has completed the application information on the NJIB website and submitted the previously completed Planning Document to the Township for comment. A conference call was held on April 18th with T&M, NJIB staff and Township personnel, at which time we were informed that funding will not be available through the Drinking Water program until at least 2020 for the project. The project will be ranked against other competing projects for financing. T&M will continue to develop the required project documentation to be uploaded on the NJIB website.

T&M has finalized the Environmental Assessment Report and Letter of Intent. These documents have been uploaded to the NJIB website this month. Plans and specifications have been completed and have been uploaded on the NJIB web site.

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ROAD PROJECTS:

NJDOT FY 2017 & 2018 – Reconstruction of Lancing Road, Lancing Court, Oakland Road and Chetwood Court:

The Township received the final grant payment from NJDOT. This project is complete and will be closed.

2019 Community Development Block Grant - Storrie and Snyder Avenues: The rescheduled bid opening took place on April 14th with nine contractors submitting bids. The low bidder was Bogey's Trucking with a base bid of \$96,559.30 and a total bid of \$116,784.30 which included Alternates 1 & 2 for drainage improvements. The contract was awarded to Bogey's Trucking in April. Contract documents have been completed and we are working to have the pre-construction meeting on May 13th. Work should progress in the near future and be completed around the end of June.

NJDOT 2019 Municipal Aid Grant – Jessup Road Resurfacing: Construction delayed due to weather. Landberg Construction will begin concrete work the week of May 11th. The project should be complete by mid-June.

A pre-construction phone conference was held on April 3rd and Notice to Proceed was issued for April 20th. Construction is scheduled to take about five weeks and should conclude near the end of May.

The construction contract was awarded to Landberg Construction at the October 2nd Committee Meeting in the amount of \$354,977.03. Contracts have been signed by all parties. A Pre-Construction conference call was held on April 3rd and a Notice to Proceed Date of April 20th was established.

We have submitted contract award documents to DOT, asking them to prepare the initial Payment Voucher to release the first 75% of the grant. We will notify the Township when the Payment Voucher is available.

The Township has been notified of a \$200,000 grant for the Resurfacing of Jessup Road from Parkville Road to Budd Boulevard. This project will primarily mill and overlay nearly 0.6 miles of roadway, providing full depth reconstruction at needed areas. The proposed project would also provide ADA compliant curb ramps at Mill Road.

NJDOT 2019 Local Freight Route Grant – Mid-Atlantic Parkway: The re-scheduled bid opening took place on April 14th with a total of seven contractors submitting bids. The low bidder was South State with a base bid of 307,142.64 and a total bid of \$365,391.14 which included Alternate No. 1 for additional paving at the intersections of side streets. The contract was awarded to South State, Inc., contract documents have been completed and we scheduled a pre-construction meeting on May 14th. Construction should be complete around the end of June.

The Township recently received notification from NJDOT that a grant is being awarded for the resurfacing of Mid-Atlantic Parkway from Grandview to Metropolitan Way in the amount of \$400,000.

NJDOT 2020 Local Freight Route Grant Application – Mid-Atlantic Parkway: We have conducted the survey, prepared base plans and design plans and specifications. Documents have been submitted to DOT for review. We will inform the Township of any correspondence from DOT and will be prepared to make corrections and move toward the bid phase.

NJDOT approved a \$275,000 grant for the resurfacing of Mid-Atlantic Parkway between Metropolitan Avenue and Grove Road. T&M submitted a proposal for engineering and construction services, which was recently approved by the Township. We have scheduled to have a topographic survey performed, which will immediately be followed by base mapping and project design. We plan to submit plans and specifications to DOT near the end of April and hope to have DOT's authorization to advertise by the end of May. Construction is anticipated to take place in July and August.

NJDOT 2020 Municipal Aid Grant – Jessup Road Resurfacing Phase II: Traffic accidents reports were obtained from the police department and submitted to DOT as part of their review. We have asked NJDOT for approval to remove the existing non-compliant guiderail and install warning signs around the curve instead of installing new guiderail. We anticipate receiving authorization to advertise later this month and will be prepared to move forward with the bid phase.

We performed a guiderail warrant analysis and found the existing guiderail is not warranted and can be removed. We submitted our finding to DOT who in turn has asked for historical traffic accidents on this length of road. We

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have made a request to the Township police department for traffic accident reports over the past three years. Once received, we will review crash data and submit findings to DOT for their review. We are working to have DOT's authorization to advertise in May.

NJDOT completed their review of the contract documents and issued a short comment letter with needed modifications. Most revisions were made, with the only outstanding item being a review of the existing guiderails. We are investigating guiderail warrants to determine if removal or replacement are needed. We are working toward having an answer by the end of the week, after which we will discuss options with Public Works and then revise plans and resubmit to DOT for approval. Plans and Specifications were submitted to NJDOT Local Aid on February 10. Based on the timing of recent DOT reviews, we anticipate receiving comments by the end of February and having authorization to advertise by mid-March. Base plans have been prepared and we are developing construction plans and specifications. Preliminary construction plans will be submitted to the Township later this month for review and comment. After making any required changes, we will submit contract documents to NJDOT for review and approval. We will also submit plans to NJT because the southern project limit abuts a rail line. The Township was recently notified that DOT will provide a \$210,908 grant to resurface Jessup Road from Budd Blvd. to Kings Highway. We will prepare a proposal for design, bidding and inspection and submit it to the Township for review and approval.

FY2021 CDBG Funding Application: Gloucester County Community Development Block Grant applications are due on May 21st. Brewer Ave will be the recommended candidate road for the application.

FY2021 NJDOT Local Aid Funding Application: NJDOT has announced that applications for roadway improvements will be accepted through July 1st, 2020. We will work with Bill Gigliotti to establish a priority for the application. Grant awards are expected to be announced in November.

RIVERWINDS PROJECTS:

Community Center Entrance Roof Gutter Improvements: **No Change** - Patriot Roofing completed the Gutter improvements project. Pay application no. 1 for Patriot Roofing was submitted to the Township for review. We are waiting on submission of the final pay application from Patriot. Once received, we will forward it to the Township for review.

Community Center Water Slide Bolts: **No Change** - White Water West was authorized to proceed with the work on March 24th. At this time, they are not sure if they will be able to send staff to the site due to the stay at home order in NJ. They will advise next on the work schedule. Greg Black will be draining the pool to accommodate the work once it is scheduled.

Irrigation System Improvements: **No Change** - On November 19th & 20th 2018, 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 also to the athletic fields located on Grove Avenue.

The survey team needed to return to obtain additional information on December 14th. The additional investigation was not able to obtain the information needed due to perched ground water conditions.

On April 23rd 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.

On May 16th 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.

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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.

Lacrosse Field: The Contractor (Down to Earth Landscaping) started construction on October 14th. T&M has been on site to perform inspections as necessary throughout construction. The Contractor has installed silt fence around the perimeter of the job site, installed inlet filters and stripped topsoil.

The Contractor has also trenched and installed all 4", 6" and 12" HDPE pipe for the underdrains, installed filter fabric along the trench walls, backfilled the trenches with clean stone and spread topsoil.

They have also finished construction of the Type E and Type A Inlets and installed HDPE pipes to tie into existing inlets. The Contractor also completed fence installation, placed topsoil and straw mulched the work area prior to the last week of December. The Contractor repaired irrigation lines damaged during construction.

The irrigation system was tested by the Township and after the repairs were made and no issues were found. The Contractor is planning to return in March to seed and fertilize the field. The first, second and third Payment Applications were submitted and processed by T&M and approved by the Township. The fourth and final Payment Application will be submitted by the Contractor in the Spring once all contract work is complete.

We are in the process of investigating an issue with standing water on the field after heavy rainfall. The Contractor was directed to submit their as-built survey for review to see if any grading issues can be identified. Further tests may need to be conducted to identify any potential drainage issues with the field. The possibility of placing sod on the field instead of seeding and fertilizing was discussed and a request was made to the contractor to submit a price for sod. The contractor was directed not to seed and fertilize the field until a decision has been made regarding the sod.

We conducted multiple site visits and excavated test pits by hand to uncover the drain system. The underdrains appear to be clear and able to convey water, but fine particles within the topsoil layer are clogging pores in the filter fabric. We are preparing a summary of findings, including solutions to correct the issue.

Based on our observations, we believe very fine, silty material that existed in the originally imported topsoil has clogged the filter fabric above the newly installed underdrains in certain locations. The Contractor has excavated a four-foot wide strip of topsoil above each of the problem underdrain areas and provided new sandy topsoil to cover the underdrains. We will evaluate the field after the next rainfalls.

RiverWinds Multi-Purpose Path Improvements: The Contractor has completed all work for this contract including bike path striping which was completed on September 26th. Payment Application #1 was submitted by the Contractor, reviewed and processed by T&M and delivered to the Township on November 8th.

The Contractor has submitted the Final Payment Application and close-out documentation. The documentation was processed by T&M and sent to the Township along with the Final Change Order. The Township approved the Final Pay App and Change Order so this project is now considered complete. The Two-Year Maintenance Bond went into effect on December 1, 2019.

RiverWinds Point: 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

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a conservation restriction (deed). **We submitted the draft restriction in January 2020 and are awaiting comments on the restriction by the NJDEP.**

Efforts to replant the riparian zone has been ongoing, with the latest round of plantings completed in July 2019. To maintain the proper success rate of the plantings and considering several of the plantings did not survive through the winter, replanting of several bushes and trees is proposed. **T&M provided a listing of the recommended plantings. It is anticipated the shrubs and trees will be planted this spring to remain on target with the NJDEP required mitigation.** We will continue to track the progress throughout the spring and will offer recommendations as necessary.

RiverWinds Riverbank Stabilization Project: Previously, T&M met with the Township to discuss vegetative maintenance and bank stabilization measures along the river and cove area. **We reviewed various erosion stabilization measures and are preparing plans, which will be available for review by Township the week of May 30, 2020.**

The new proposal will require an authorization from the by the NJDEP Division of Land Use Regulation (DLUR). The NJDEP DLUR agreed to review the proposal for the stabilization measures, and to provide comments/guidance to the Township prior to formal submission. **We anticipate an informal submission of the plans to the NJDEP DLUR for review by June 5, 2020 to solicit comments on the final design plans.**

RiverWinds Golf Remediation: No Change - The required inspection of the engineering controls (cap) scheduled for January was postponed, as T&M is in the process of scheduling the inspection so that a meeting can also be held with the Golf Course Superintendent and the Golf Course's LSRP to discuss routine maintenance and disruption of the cap. The meeting and Cap inspection are on hold at this time until further notice due to social distancing requirements.

RiverWinds Remediation (Non-Golf Course Areas): The inspection of the engineering controls (cap) at RiverWinds Restaurant has been completed. The next step is to prepare the biennial certification for submission by 8/28/2020.

The areas exhibiting arsenic exceedances identified at Block 328, Lot 7 and Block 328, Lot 7.05 have been fully delineated, and must either be capped with 'clean' material or excavated and backfilled with 'clean' material. T&M determined that the best practice would to be excavate the hotspot areas and backfill with clean fill to complete the cap. **T&M's LSRP has finalized the draft specification and drawings for bidding this work, which are in the final review process. The final specification and drawings for Township review and approval will be submitted shortly.**

RiverWinds Redevelopment Area: We met with Edgewood Properties on September 26th to review development plans for lot 7.06, the general development plan (GDP) and the proposed concept sub-division plan. As a follow-up to the meeting a revised GDP was submitted on September 28th.

We are anticipating the formal submission for Phase 1, Lot 7.06 to be submitted this month along with the GDP and minor subdivision plan to create a new lot for the existing sewer pump station and relocated golf cart path. On October 31st, final draft of the plans was submitted for lot 7.06. Also received was the General Development Plan and proposed subdivision for the pump station lot. **The formal submission to the Planning Board remains pending.**

A meeting was held on November 25th with Township Representatives and Jaworski Golf to review and discuss the termination agreement for the Club House Lot. T&M provided the plans to be used as an exhibit to the Agreement. The Termination agreement has been finalized and we will start preparing the subdivision plan for the club house lot and revisions the golf course lot.

On June 11th we met with US Fish & Wildlife and NJDEP to discuss the proposed development and the impacts caused by presence of the Eagle Nest. On January 31, 2020, a copy of the General Development plan and site plan for Lots 7, 7.01, 7.04, 7.06, 7.07, and 7.08 were submitted to the US Fish & Wildlife as a follow-up to our June 11th meeting. **We continue to coordinate with the agencies for the follow-up conference call and anticipate it will**

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be scheduled within the few weeks. We have submitted a proposal to assist Jaworski Golf to implement the conditions of the termination agreement. Our services if authorized would pass through the Township and Jaworski Golf would post an escrow account. Services would include obtaining all permits/approvals required for relocating the cart paths and preparing the sub-division. Once the escrow is posted, we will commence with our services.

Edgewood Properties conducted was on site on April 23rd through April 29th of lot 7.06 to obtain soil borings for foundation design and to obtain soil samples to verify the capping requirements for the site. Results of the testing and foundation recommendations are pending.

MISCELLANEOUS PROJECTS:

Municipal Building Security Panels: We have developed details to obtain quotes for security panel improvements to five office doors, the information service window, the Construction Department, and the Transaction Area. Quotes are due back on May 15th.

Storm Damage Repairs: We have reviewed damage caused by the June 20th 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 Avenue, Budd Boulevard & Meravan Farms. A report with estimated costs was initially submitted to the Township on August 19th and subsequently revised and resubmitted on August 28th, the priority repairs are included in the pending Bond Ordinance.

351 Hessian Avenue -This project is closed-out and is under a two-year maintenance bond that went into effect on December 9, 2019.

Hessian Ave Headwall Permit – To stabilize the pipe beneath Hessian Avenue, we have reviewed options for the upstream end of the pipe. Based on the strategies proposed, we have eliminated the need for a NJDEP permit.

Budd Boulevard and Lavenham Court – Final revisions were made to plans and specifications and the project was advertised for bid on May 11. The bid opening is scheduled for June 4th after which we will review bids and provide our recommendation to the Town in time for action at the June meeting. Final plans and specifications will be submitted to the Township on April 10th for review. We plan to be advertising for bids this month. We have continued to refine the stormwater design in an effort to alleviate flooding and erosion issues by proposing a minimal amount of disturbance. We have found that most existing pipes are adequately sized, but existing inlets don't allow sufficient water to enter the pipes. Proposed plans include replacing inlets and outlet structures to handle peak flows and replacing select pipe segments to improve system capacity. Construction plans and cost estimate will be submitted to Public Works by March 13th. Construction plans have been prepared detailing proposed improvements. Based on our research into drainage areas and patterns contributing to each location, additional stormwater inlets, upsized drainage pipes and new outlet structures have been designed to alleviate the drainage problems. Topographic survey and base mapping were completed the first week of November. We are in the process of defining drainage areas to each collection point, which will be used to design stormwater collection and conveyance structures that are sized to accommodate storm events.

Sunoco Property Drainage Improvements: In an effort 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. Ongoing meetings/conference calls have occurred with the stakeholders. Recently, Sunoco has engaged the surveying firm of UNI to obtain survey at several areas of interest (AOI) along the tributary/ditch at the Sunoco property boundary. T&M attended a field meeting with URI on September 30th to review the AOIs. We are awaiting a copy of the survey. We will continue to monitor the progress of the initial data collection efforts and provide input.

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On February 12, 2020, the Township, T&M and several stakeholders attended a meeting with the NJDEP 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. Sunoco agreed to review the information obtained and develop a strategy to improve drainage in the area. A follow up site meeting occurred on February 21st with a Sunoco hired construction Manger to view the areas of concern. We have provided guidance on work that can be accomplished without permits from NJDEP. These activities would include the removal of fallen trees, debris and brush. Sediment could also be removed provided that hand tools are used. The plan was to initiate this work last month but has been delayed due the Covid-19 pandemic.

We have reached out to obtain an updated schedule.

Public Works Building: We are currently developing budget costs for an initial phase to include a new 36'x50' garage that will be submitted to the Township for review.

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.

Library HVAC System: Budgetary project costs have been prepared for the replacement of the HVAC System at the Library. Our estimates were based on a site visit and review of the original construction plans. Three separate options were provided for consideration by the Township and Library Board.

We have investigated the submission of a grant application to the NJ Library Bond Act for the replacement of the HVAC System. We initiated preliminary documentation that is needed to file the application. On March 11th we were authorized to proceed with the submission of the application. We are proceeding with the conceptual design and grant application. The applications due date has been extended to June 5, 2020.

We are currently on schedule to meet the submission deadline.

Little Theater: 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: No Change - T&M reached out to the HDSRF coordinator Ms. Rachel Orobono-Stopper in February to determine the status of the HDSRF application submitted for this site. Ms. Orobono-Stopper indicated that the application is still in the quote & will be review at some point this year but could not give a specific timeframe. T&M will follow up in a few months with the HDSRF coordinator & provide an update. T&M's LSRP received the fully executed HDSRF application and passed resolution. The completed HDSRF application package was submitted to the NJDEP on August 7, 2019. T&M will follow up with the NJDEP HDSRF coordinator by the end of September.

Energy Studies: The energy bills received from the township are being evaluated by the auditors. The next step will be to review and accept the recommended projects to be implemented. We expect to be receiving their report within the next month.

The NJ Clean Energy program will pay for up to 80% of the cost as a reimbursement to the Township. The buildings in the program include the following;

- Public Works
- Municipal Building
- WDT Park Maintenance Building
- Library
- River Lane Baseball Building
- Scout Building

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The Audits were reviewed on March 10th and the recommended energy savings projects are mostly for lighting retrofits in the buildings identified above.

We were informed that the PSE&G energy savings program has been re-opened. This program is similar to the NJ Clean Energy Program, with 70% grant, but the remaining 30% costs goes back on the PSE&G's bill to the township over a year period so there is no out of pocket costs to the township. The audits prepared have been submitted to PSE&G for consideration. **Over the past month we conferenced with the PSE&G representative and the audits/agreements were accepted by the Township.**

Agreements have been signed and returned to PSE&G on May 8th. The next step will be a pre-construction meeting with the contractor, which has been scheduled for Tuesday, May 19th.

Municipal Lien Searches: No Activity this month.

Curb and Sidewalk Waivers: No Activity this month.

ACTIVE ESCROW PROJECTS:

Certificate of Occupancy: CO inspection was performed at 401 W Red Bank Avenue. A TCO was recommended for the property.

Paradise Estates: Performance Bond No. B98809020417, \$164,940.00: All properties on Shira Ct have now been constructed and granted PCOs.

An onsite meeting was held on December 12th between T&M and the Contractor to discuss basin repairs and top course asphalt paving. Another meeting was held on February 4th to determine what corrective action should be taken with the basin to make sure it drains properly. The engineer hired by the bonding company submitted a plan to T&M for review and the proposed changes were found to be acceptable.

The Contractor began basin repairs the week of January 20th. The Contractor removed vegetation in the basin, pumped the water level down, placed sand and topsoil, poured concrete channels from the two headwalls to the outflow structure, hydroseeded the basin and repaired the wooden fence and gate around the perimeter. No drainage issues have been observed since the repairs were completed.

Base course repairs around the manholes was completed on March 17th and top course asphalt paving was completed on March 18th. The paving contractor also returned to the site the week of March 23rd to correct some minor ponding issues. After top course asphalt repairs were completed a final inspection was conducted and all work was approved. At the request of the bonding company, T&M submitted a Bond Release Recommendation Letter to the Township recommending the release and the posting of a two-year Maintenance Bond.

The performance bond release was approved at the April 1st Township Committee Meeting pending receipt of a 2-year maintenance bond in the amount of \$24,741.00

Jessup Run: Performance Bond No. 105706261, \$952,434.00: No Change - All work is complete. A two-year Maintenance Bond from the total original Guarantee, in the amount of \$142,865.10 is in place as of 8/17/17.

Patsy Court, Nottingham Estates – Apron, Sidewalks and Grading Inspections: No Change - No new CO Inspections were made for Patsy Court during this period.

Colonial Pipeline Photovoltaic Ground-Mounted Array: The Solar Contractor (Enter Solar) has completed most contract work. T&M met with a representative from Enter Solar on site on October 4th 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**

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submitted to the Township by T&M on May 13th. The bond will be released 100% once the light pole is installed and reseeding is complete.

COIM Pre-Polymer Building: 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 & the drainage basin has been accepted. The Contractor has continued work on the building.

301 Grove Building Expansion: 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.

Jersey Fire Protection Associates – Crown Point Rd: No Change – A CO inspection was conducted on November 27th and no Punch-List items were identified. A TCO Recommendation Letter was issued to the Township. A PCO Recommendation will be issued upon NJDOT approval of sidewalk and curb in the DOT right of way. To date, we still have not received confirmation of DOT approval.

WAWA Diesel Fuel Modifications: No Change – The Contractor replaced the 6 existing gas pumps with new 3+1 Pumps & converted 1 underground storage tank to a diesel tank. The Contractor also replaced the existing price modules w/ 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 & curb ramp construction has yet to be completed.

Heritages: A temporary certificate of occupancy was recommended on Oct. 9, 2017 conditioned to the resolution of the replacement of three trees that were removed during the installation of the storm drainage piping. T&M visited the site on January 20th to see if the trees had been planted. Three new trees were in place. **T&M made another site visit on February 21st for a Performance Bond release inspection. No major issues were found during the inspection. T&M recommended a Maintenance Bond equal to 15% of the landscaping value items (\$8,220.00) be posted for a 2-Year Period to guarantee the condition of the landscaping.**

West Deptford Distribution Center: No change - 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.

Bostik Expansion, 2000 Nolte Drive: No Change – T&M performed a CO inspection of the site on February 21st and all work was complete in accordance with the plans. No Punchlist items were identified to be addressed. A PCO for the property was recommended. T&M sent a Bond Release Recommendation Letter on April 3rd.

Solvay Solar: No Change – A pre-construction meeting was held on September 25th between the developer, design engineer, electrical contractor, T&M and the Township. Site clearing and mobilization began on September 26th. T&M has been monitoring progress and performing site inspections of fencing, soil erosion, site clearing and turf restoration and will continue to do so throughout the project. The project is nearing completion and the bulk of the work remaining is landscaping.

Solvay Hydraulic Containment & Treatment System: T&M has been monitoring construction which began the week of December 2nd. The Contractor has mobilized, installed soil erosion measures, performed site clearing and construction of the building pad, construction of the building, well drilling and pipe installation. **The contractor has continued working on the on the shoulder widening of Mantua Grove Rd over the past month. To date, the widened roadway has been excavated, graded, DGA has been placed and compacted to prepare for paving operation. The trench on the side of the new road has been seeded and straw mulched. Paving will be completed in the coming weeks.**

The Township has been requested to endorse a NJDEP permit application for the discharge of treated groundwater to the Mantua Creek. We have recommend endorsement of the application.

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265 Jessup Road – Parking Facility: No Change – The contractor has completed the project. T&M performed a CO inspection on March 6th and recommended a TCO for the property due to landscaping and turf restoration not being complete. Another CO inspection was performed on March 26th once the landscaping was in place and the turf restoration was 100% complete. T&M sent a PCO Recommendation Letter to the Township following the inspection and a Bond Release Recommendation Letter was sent on April 3rd.

The Club: No Change - We prepared a report to Committee recommending the posting of performance bond and inspection escrow amounts for Section 1 of Phase I.

We have reviewed the water and sewer plans for Phase 2 of the club and issued a review letter. We completed the review of the NJDEP Treatment Works Application and recommended endorsement of the application.

Capital Projects Under Maintenance Bond:

RiverWinds Pool Area HVAC Upgrades: No Change – Unit 14 was having issues with the burners not lighting. The maintenance Contractor identified the AFS (Air Flow Sensor) switch is keeping the burner out and needed to be replaced. The Contractor “jumped” the switch until replacement arrived. The Contractor stated that the Unit was protected by other air flow switches and hi temperature limits until the new AFS is installed. The return fan and crank case heaters were replaced the week of July 22nd. A new condenser is also required and has been replaced in September.

T&M made a site visit on January 14th to meet with RiverWinds administration and discuss issues with Unit 13. A leak occurred in the weight room and there were rust stains on the metal ceiling. Falasca has since returned to make the necessary repairs. No issues have been reported to T&M regarding the HVAC system over the past month.

A maintenance bond for the full project was place until 5/17/2018 for an amount of \$50,000.00. Additionally, there is a Service & Maintenance Agreement in place from 11/15/2015 to 11/14/2020.

Under this agreement, Falasca will maintain and replace only equipment parts that are part of the regular maintenance schedule such as belts, filters, oil, etc. The project began the five (5) year warranty/service phase on November 15, 2015 for the mechanical portions of the installation.

RiverWinds Community Center Pool Roof and Exterior Building Improvements: This contract has been closed-out and is currently under a 2-year maintenance bond which is in effect through June 20, 2020.

RiverWinds Pool Resurfacing: This contract has been closed-out and is currently under a 2-year maintenance bond which is in effect through November 9, 2020.

RiverWinds Community Center Pool Area Building Improvements: This contract has been closed-out and is currently under a 2-year maintenance bond which is in effect through November 26, 2020.

DocuVault Delaware Valley, LLC: No Change – The request for escrow release was processed by T&M and approved by WDT. The escrow release recommendation was conditioned to the submission of an acceptable financial security of 15% of the actual cost if the improvements for a period of 2 years from the date of final acceptance. The set aside amount of the Tri-Party Agreement is \$1,371,259.20, therefore the financial security is \$205,688.88 for a 2-year period.

A site inspection was performed on December 17, 2020, to observe existing conditions and determine whether the Maintenance Bond could be released. Curb cracks were observed in several locations. T&M recommended the contractor repair the damaged curb to prevent further deterioration. T&M met with DocuVault employees on February 19th to walk around the site and identify the cracks to be repaired. T&M recommended two Sika products that could be used to perform the repairs. Once the curb repairs are complete, T&M will recommend the Maintenance Bond be released.

PROJECTS ON HOLD:

Cumberland Ave Pump Station – PS#1: No Change - A scope of work and project cost estimate was prepared by T&M and submitted to the Township on June 20, 2018 for the replacement of Pump Station #1.

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The Farm: No Change - We received a call from the developer in October 2019, indicating that a submission will be forthcoming.

Westwood Court/Queen Street Sanitary Sewer: No Change, Project remains on hold - We have recommended that the section of sewer line crossing the stream 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.

Rivergate Park: No Change, Project is on hold - The topographic and existing conditions survey has been completed. We are currently working on the site analysis and developing a resident survey to be distributed for project input. We anticipate meeting with the Township to discuss project schedule, phasing, and requirements of the Green Acres Program.

Mr. Steck also noted paving of Jessup Road between Parkville Station Road and Budd Boulevard is scheduled to start May 27th through June 1st, completion dependent on weather; paving of Mid-Atlantic Parkway between Metropolitan Avenue and Grove Road is scheduled to start on June 1st; and paving of Storrie and Snyder Avenues is scheduled to begin early June. Additionally, Mr. Steck noted that training will be held on May 21st for the operation of the PFNA treatment facility at Well #8 which is scheduled to be put online and activated early June.

C. SOLICITOR'S REPORT: Mr. Timothy Scaffidi, No Comment

D. ADMINISTRATOR'S REPORT: Ms. Lee Ann DeHart, no additions to work session report on file.

E. CFO'S REPORT: Mr. Mike Kwasizur, submitted the March 31, 2020, Treasurer's Report. No additions to work session report on file.

5. COMMITTEE REPORTS:

A. Mayor DiCarlo - Public Works – No Comment

Bill Gigliotti, Acting Public Works Manager, after initial difficulties with his connection, presented his updates later in the meeting. Those updates included status on Office of Emergency Management activities in response to Covid-19 restrictions and Executive Orders; thank you to the Mayor and Committee, OEM Deputies, Township Administrator, Township staff and residents for their assistance and support; and he noted there are procedures in place to ensure safety while we move forward. Additional comments offered by Mayor DiCarlo.

Mr. Gigliotti then addressed updates to the Public Works department, thanking the Public Works and Water & Sewer employees for their continued efforts and assistance; noted as of May 18th, work hours are back to normal schedules; and advised that additions to the Township building offices are being put into place to secure areas and provide safe contact with residents when the building re-opens to the public.

B. Deputy Mayor Mehaffey - Utilities – No Comment

Dan Beach, WRM, no additions to work session report on file.

C. Committeewoman Kerr - Public Safety - No Comment

Sean McKenna, Police Chief, thanked the Officers for their resiliency and commitment and the residents for their compliance to the mandates put in place during this time of Covid-19 restrictions. Also provided update on the status of the accreditation progress and noted the department is keeping pace with the Covid-19 Executive and Administrative Orders; followed by questions and discussion.

John Austin, Fire Official, no additions to work session report on file. Noted adjustments to fire inspection process being made.

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D. Committeeman Reid – Buildings, Grounds & Recreation –

Latiya Holmes, Events & Communications Coordinator – Mr. Reid provided an update noting no recent events have taken place due to the Covid-19 restrictions and late summer/early fall events will be reviewed on a case by case basis to determine if they will take place.

Greg Black, Director of RiverWinds Community Center, noted that while there is a pause in operations due to Covid-19, three (3) of his four (4) goals have been completed. Additionally, annual projects typically scheduled for later dates have been completed as well. Mr. Black also thanked the RiverWinds staff. Update was followed by discussion.

Bill Gigliotti, Acting Public Works Manager – Mr. Reid noted not much happening in regards to Recreation, but with full staff returning, more than essential services will begin to be provided. Mr. Gigliotti noted with full staff back, the department will be concentrating on outdoor maintenance and repairs. Update was followed by questions and discussion.

E. Committeeman Robinson - Administration/Finance – No Comment

Jill Magill, Deputy Clerk, noted changes to date and processes being put in place for the Primary Elections; followed by discussion.

Penny Sheehan, Tax Collector - Mr. Robinson noted no changes to work session report on file; will keep an eye on collection rates this year.

Tyler Rost, Asst. to Director of Administration/Special Projects Manager, no additions to work session report on file; noted updates to the website are in process and moving towards the launch of the new website.

Lorissa Luciani, Director of Planning & Code Enforcement, no additions to work session report on file.

Ron Snyder, Construction Official, noted the Construction office is steady with inspections and provided an update to the department's record retention project.

6. RESOLUTIONS:

Mr. Robinson requested to have Resolution 2020-203 regarding the Shared Services Agreement with Mantua Township addressed separately; agreed upon by Mayor and Committee.

2020-193 BILL LIST RESOLUTION

2020-194 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE REFUND OF VARIOUS FEES FOR RIVERWINDS COMMUNITY CENTER

2020-195 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING CHANGE ORDER NO. 3 FOR THE PHASE 3A WATER MAIN INSTALLATION SERVICE CONNECTIONS & WELL SEALINGS PROJECT IN THE TOWNSHIP OF WEST DEPTFORD

2020-196 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE TOWNSHIP OF WEST DEPTFORD TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72

2020-197 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING EXECUTION OF AUTHORIZATION AND AGREEMENT FOR THE WEST DEPTFORD CODIFICATION PROJECT BETWEEN THE TOWNSHIP OF WEST DEPTFORD AND GENERAL CODE, LLC.

2020-198 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE REMOVAL OF WATER AND SEWER CHARGES

2020-199 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD WAIVING ANY AND ALL LOCAL FEES FOR RED BANK ELEMENTARY SCHOOL ASSOCIATED WITH THE USE OF A TOWNSHIP DUMPSTER, NUNC PRO TUNC

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2020-200 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING ENDORSEMENT OF AN APPLICATION TO THE NJDEP DIVISION OF WATER QUALITY FOR A TREATMENT WORKS APPROVAL PERMIT SUBMITTED BY GROUNDWATER & ENVIRONMENTAL SERVICES, INC. ON BEHALF OF SOLVAY

SPECIALTY POLYMERS USA, LLC, FOR CONSTRUCTION AND OPERATION OF HYDRAULIC CONTROL AND TREATMENT SYSTEM LOCATED AT 653 MANTUA GROVE ROAD IN THE TOWNSHIP OF WEST DEPTFORD

2020-201 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE REDUCTION OF PERFORMANCE SURETY BOND NO. 2230800015 FOR SITE IMPROVEMENTS AT THE PHOTOVOLTAIC GROUND MOUNTED ARRAY, BLOCK 350.03, LOTS 44 & 45.02 FROM \$441,572.40 TO \$132,471.72 (COLONIAL PIPELINE COMPANY)

2020-202 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING EXECUTION OF PERSONAL PROTECTIVE EQUIPMENT DECONTAMINATION SERVICES AGREEMENT BETWEEN BATTELLE MEMORIAL INSTITUTE AND THE TOWNSHIP OF WEST DEPTFORD FOR THE OPERATION OF THE BATTELLE CRITICAL CARE DECONTAMINATION SYSTEM

Mr. Robinson motioned to approve Resolutions 2020-193 through 2020-202, seconded by Deputy Mayor Mehaffey, and the vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	Y
Mr. Robinson	Y
Mayor DiCarlo	Y, Abstention for Bill List items pertaining to Comcast as an employee

2020-203 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF WEST DEPTORD AND THE TOWNSHIP OF MANTUA FOR LAND USE COORDINATOR SERVICES

Mr. Robinson motioned to approve Resolution 2020-203, seconded by Deputy Mayor Mehaffey.

As the liaison for the department, Mr. Robinson wished to discuss the matter of the Shared Services Agreement as to the Township employee's name not being stated in the agreement. Mayor DiCarlo responded by stating Sandra Rost will be the employee to provide the services per the terms of the agreement. Discussion followed with confirmation that the employee fulfilling the terms of the Agreement is Sandra Rost, and her name as the person providing the services is now noted as a matter of public record.

The vote on Resolution 2020-203 was as follows:

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

2020-204 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING AN APPLICATION TO THE COUNTY OF GLOUCESTER, DEPARTMENT OF ECONOMIC DEVELOPMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR IMPROVEMENTS TO RESURFACE BREWER AVENUE FROM STORRIE AVENUE WEST TO THE DEAD END

2020-205 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD APPOINTING COLLIN CRAWFORD TO THE RANK OF PATROLMAN 12TH CLASS IN THE WEST DEPTFORD TOWNSHIP POLICE DEPARTMENT
2020-206 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD APPOINTING IAN HAUSMAN TO THE RANK OF PATROLMAN 12TH CLASS IN THE WEST DEPTFORD TOWNSHIP POLICE DEPARTMENT

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Deputy Mayor Mehaffey motioned to approve Resolutions 2020-204 through 2020-206, seconded by Mr. Robinson, and the vote was as follows:

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

7. OLD BUSINESS: None

8. NEW BUSINESS: Deputy Mayor noted long standing resident, Mickey Purvenas was celebrating her 95th birthday and extended birthday wishes and congratulations.

Mayor DiCarlo reviewed the modifications to the summer schedule for the Township Committee meetings, noting the next regular scheduled meeting will be held on June 17, 2020.

9. OPEN MEETING TO THE PUBLIC – Deputy Mayor Mehaffey motioned to open the meeting to the public, Mr. Robinson seconded his motion and was approved by the entire Committee.

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

10. ADJOURNMENT:

Deputy Mayor Mehaffey motioned to adjourn, Mr. Robinson seconded, and the motion carried unanimously. The meeting adjourned at 7:46 pm.

Respectfully Submitted,

Jill S. Magill, Deputy Clerk