

**Regular Meeting - Agenda**

Wednesday, August 15, 2018

5:30 PM

Mayor's Conference Room

Egg Harbor Township MUA

3515 Bargaintown Road

Egg Harbor Township, NJ 08234

(609) 926-2671

**Opening Statement Pursuant to the Open Public Meetings Act**

**Roll Call & Flag Salute**

**General Public Discussion**

**Applications / Project Status**

- ~ Resolution #40 – 2018 Revised Preliminary & Final  
Block 5205, Lots 8, 42 & 44 [Ocean Heights & English Creek Avenues]  
Oak Forest Mobile Home Park, LLC

**Engineer Report**

- ~ Resolution # 41 – 2018 [Certification of Funds]  
Beaver Pump Station Rehabilitation
- ~ Resolution # 42 – 2018 [Certification of Funds – Extension of Contract]  
Emergency Repairs & General Maintenance
- ~ Resolution # 43 – 2018 [Certification of Funds – Change Order #1]  
Contract #106 – Video Inspection & Main Cleaning

**Treasurer's Report**

- ~ Resolution # 44 – 2018  
Transfer of Funds
- ~ Resolution # 45 – 2018  
Approve Bill List for Operating Account
- ~ Resolution # 46 – 2018  
Approve Bill List for Developer Account

**Administrative Report**

- ~ July 2018 minutes
- ~ Resolution #47 – 2018  
July 2018 Adjustments
- ~ Resolution #48 – 2018  
Authorizing an award of contract for Electric Generation Supply

**Other Business (not listed on the Agenda)**

**Closed Session**

**Adjournment**

August 15, 2018  
Meeting Minutes

---

Chairman Michael Duffy read the Opening Statement pursuant to the Open Public Meetings Act and called the meeting to order at 5:30 PM.

<b>Roll Call:</b>	Michael Duffy, Chairman	present
	Charles Pfrommer, Vice-Chairman	present
	H. Chris Schwemm, Treasurer	present
	Theresa Prendergast, Secretary	present
	Theresa Moschetto, Commissioner	present
	Anthony DiDonato, Alternate Commissioner	present

Vincent Polistina, Engineer and John Ridgway, Solicitor were in attendance. Elaine Super, Authority Clerk was also present.

### **General Public Discussion**

There was no public in attendance. Mr. Schwemm made a motion to close the public portion of the meeting, second by Mrs. Prendergast, all voted yes.

### **Project Status**

~ Resolution #40 – 2018 Revised Preliminary & Final  
Block 5205, Lots 8, 42 & 44 [Ocean Heights & English Creek Avenues]  
Oak Forest Mobile Home Park, LLC  
Representatives Present: Ralph Clayton, Paul Casaccio, Sal Perillo, Andy Schaeffer

Mr. Polistina explained that this project was previously approved and was expected to be completed in phases. The pump station is nearly complete and there have been several homes that have been constructed as part of the first phase. The developer is preparing to pave the interior roadways. Since the time the original approvals have been granted, Mr. Clayton has determined it is in the best interest of the adjacent property owners to extend a gravity main an additional 694 feet. This extension will be in Pennsylvania Avenue and will allow for the future connections of existing and proposed businesses and homes along Ocean Heights Avenue. The applicant has acknowledged that connection applications will be required prior to any connections made into this gravity sewer line. A motion was made by Mr. Schwemm, seconded by Mrs. Prendergast to authorize the signing of the Treatment Works Application as well as the amending the preliminary and final approvals previously granted. All voted yes. This approval is not authorization for any future connections, only for the installation of the gravity main and the cleanouts.

**Engineer** – The written engineer’s report is attached and is a part of these minutes.

~ Resolution #41 – 2018 [Certification of Funds]

Bids were received for Contract #107 – Beaver Pump Station Rehabilitation

Motion Mr. Schwemm, seconded by Mr. Pfrommer to authorize the award of this contract to TKT Construction in the amount of \$393,000.00. All voted yes.

~ Resolution #42 – 2018 [Certification of Funds – Extension of Contract #93]

Motion Mrs. Prendergast, seconded by Mr. Pfrommer to extend the Emergency Repairs & General Maintenance Contract for a final year. The increase is based on the index rate and the new annual rate will be \$191,918.46. All voted yes.

~ Resolution #43 – 2018 [Certification of Funds – Contract #106 Change Order #1]

Motion Mrs. Prendergast, seconded by Mr. Pfrommer to approve change order in the amount of \$3,789.28 for Mobile Dredging & Video Pipe for additional video inspection. All voted yes.

Kline Construction has located several force mains in several areas of the Township. The Authority will continue with the investigation of location of all force mains.

Polistina & Associates will seek an additional extension from the state for the elimination of the Miami Pump Station. It is expected that the Authority should be receiving bids within the next month or two.

The new pump station being constructed at the Oak Forest II Mobile Home Park is expected to be completed within the next couple of weeks. Once it has been tested and accepted, the Authority will take over the operation and maintenance of that station.

There continues to be email communications with the FAA regarding the proposed pump station. FAA representatives indicate that an updated document will be prepared prior to September 1<sup>st</sup>.

## **Treasurer**

~ Resolution #44 – 2018

Motion Mr. Schwemm, seconded by Mrs. Prendergast to authorize a transfer from the Bond Redemption and Improvement Fund to the Operating Account in the amount of \$150,000.00. All voted yes.

~ Resolution #45 – 2018

Motion Mr. Schwemm, seconded by Mrs. Prendergast to approve the August bill list for the Operating Account. All voted yes.

~ Resolution #46 – 2018

Motion Mr. Schwemm, seconded by Mrs. Prendergast to approve the August bill list for the Developer Account. All voted yes.

The Treasurer’s report, provided by Mr. Schwemm, was accepted by the Authority.

## Administrative

Mrs. Prendergast motioned to approve the July minutes. This was seconded by Mrs. Moschetto and all voted yes.

~ Resolution #47 – 2018

Motion made by Mr. Schwemm, seconded by Mr. Pfrommer to approve the July 2018 account adjustments. All voted yes.

~ Resolution #48 – 2018

The Camden County Co-op received bids on July 17<sup>th</sup> for an alternative electric source. A motion was made by Mr. Schwemm, seconded by Mr. Pfrommer to authorize a resolution confirming the award of the Electric Generation Supply contract to South Jersey Energy Company effective September 1, 2018 for a duration of two (2) years. All voted yes.

Block 5932, Lot 4, 7 North Mount Airy Avenue

The property owner has requested an exemption from connecting to the sanitary sewer system recently installed. The length of service pipe needed to service this home is greater than 300' and not feasible for a reasonable connection. At such time that the sewer is extended along Allen Street, a cleanout will be installed at a more accessible location for connection. A motion was made by Mr. Schwemm, seconded by Mrs. Prendergast to authorize an exemption from the mandatory connection requirement. All voted yes.

Also discussed were the current and future requests for extensions to the deadline to connect to the sewer. Those extensions will be reviewed as received and minimal extensions will be granted administratively.

A motion to adjourn the meeting was made by Mr. Schwemm, seconded by Mr. Pfrommer at 6:40 pm. All voted yes.

---

Theresa Prendergast, Secretary

---

Prepared by Elaine Super, Authority Clerk

---

Date Approved: September 19, 2018

**Engineer's Report**  
**Egg Harbor Township MUA**  
**August 15, 2018**

**Engineering Projects**

**1. Emergency Maintenance Contract**

Kline Construction performed test pits of several force main locations over the past month to verify measurements and locations. They assisted with locating sections of the force mains from the IBM, Helen, Delilah, Whitewater, Beaver, Windsor and CountryAire pump stations.

We have recommended payment in the amount of \$30,951.00 from the Operating Account for the work completed.

**2. ACUA Contract Administration**

The maintenance logs from the ACUA have been normal over the past month. Two stations are currently operating with a single pump. Beaver station has a single operating pump but also has a bypass unit in place for emergency. The Windsor station had a pump fail last month, which was sent to Willier to be checked. We received a repair quote earlier today in the amount of \$4,502.00, that we authorized to be completed.

The replacement pump for the English Mill station was received from KSB and put into service last month.

The replacement pumps and VFD's for the Helen station were received and installed by the ACUA. The pump that was borrowed from the Lakeside station was returned. Both stations are now operating with two pumps.

The new pumps for Crystal Lakes will be delivered this week to the ACUA. We anticipate they will be put into service shortly thereafter.

3. **Wet Well Cleaning Contract Administration**

Caprioni Family Septic completed the normally scheduled basket and wet well cleanings over the past month. They also cleaned three of the wet wells in the Linwood system.

We have recommended a payment in the amount of \$10,153.00 from the Operating Account for the work completed in July.

4. **Spills**

There were no spill incidents within the last month.

5. **Trailer Park Pump Station Replacement**

The contractor has received the new wet well and manhole structures. They are waiting on the receipt of the de-watering permit from the NJDEP to proceed with the installation. We anticipate the work beginning later this month.

6. **Gravesmith Drive Sanitary Sewer Extension**

All work has been completed and we anticipate recommending the final payment at the September meeting.

7. **2018 Video Inspection & Main Cleaning**

All work has been completed. A change order has been prepared in the amount of \$3,789.28 for the cleaning and video of some additional 8" sanitary main.

We have recommended a final payment in the amount of \$56,077.46 for the work completed.

8. **Miami Pump Station Elimination**

We will be forwarding the TWA application through the ACUA and NJDEP agencies later this month.

9. **Beaver Pump Station Upgrades**

The Authority will receive bids for this project on August 14th. We will provide a report of bids during the meeting.

10. **Greater Zion Park Casting Installation**

The contractor, Kline Construction has installed approximately 454 of the 961 cleanout castings located throughout the project.

We have recommended a payment in the amount of \$99,157.33 for the work completed to date.

## Developer Projects

### Extension Applications

#### 1. Clayton - Oak Forest Mobile Homes

The developer is continuing with the construction of the pump station. The control building is nearing completion and will begin the required site improvements around the wet well, including the concrete pad, asphalt driveway and security fencing. We anticipate the station startup will occur within the next 3-4 weeks.

#### 2. Harbor Landing

The project is expected to begin later this month with the construction of the on-site gravity main.

#### 3. Tower Avenue - Aldi

We are waiting for the completion of the video inspection of the constructed gravity mains.

### Connection Applications

#### 1. 6059 BHP, LLC

The submitted application is for the construction of a Dunkin Donuts along the front of the English Creek Shopping Center, in a location formerly occupied by a bank. The proposed building will connect into the existing main located in the shopping center within a utility easement.

#### 2. Longport Enterprise, LLC

The applicant has submitted an application for the connection of a proposed single family dwelling at 409 Longport Boulevard. The proposed dwelling will be provided service via the construction of a six-inch lateral connection.

#### 3. Longport Enterprise, LLC

The applicant has submitted an application for the connection of a proposed single family dwelling at 411 Longport Boulevard. The proposed dwelling will be provided service via the construction of a six-inch lateral connection.

#### 4. Danielle Grainger

This application is for the connection of new single family dwelling at be located at 13 Madison Avenue. The proposed dwelling will be provided service via an existing six-inch lateral connection from the main in Madison Avenue.

5. 1st Choice Property Maintenance

This application is for the connection of an existing single family dwelling at 1035 Old Zion Road. The existing dwelling will utilize an existing lateral that was previously installed for the property from the main in Spruce Avenue.

Change of Use Applications

None

---

Vince Polistina  
Authority Engineer



**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
SECOND AMENDED PRELIMINARY AND  
FINAL SEWERAGE EXTENSION APPLICATION  
RESOLUTION # 40 of 2018  
Applicant: Ralph Clayton  
Project: Oak Forest II  
Block 5205, Lot 8, 42 & 44  
EHTMUA Application # 06-67**

The Egg Harbor Township Municipal Utilities Authority (referred to as "Authority" or "EHTMUA") is a duly formed and authorized public body created under the Municipal and County Utilities Authorities Law, as set forth in Chapter 183 of the Laws of New Jersey of 1957 as amended for the purposes of overseeing the provision and development of sewerage facilities and services within Egg Harbor Township, New Jersey as more particularly set forth in the Act.

Ralph Clayton, Brangan Group, LLC, and Kristin Property Group are the owners of Block 5205, Lot 8, 42 and 44 in Egg Harbor Township, New Jersey. Ralph Clayton is designated Applicant in this matter. The property is approximately 52 acres and is situated at the intersection of English Creek Avenue and Ocean Heights Avenue. The Project received Final Approval at the June 19, 2013 meeting of the Authority as reflected in Resolution 51A-2013 and Amended Approval at the January 15, 2014 meeting of the Authority as reflected in Resolution 1-2014 (the "Prior Approvals").

On August 15, 2018 at the regularly scheduled meeting of the Authority, the Applicant's request for Second Amended Preliminary and Final Approval was heard. The Applicant and his representatives, Salvatore Perillo, Esquire, Andrew F. Schaeffer, P.E., P.P. and Paul Casaccio were in attendance. At that time, the Authority was presented with plans, specifications and other information concerning the application as set forth below and as otherwise provided in the

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
SECOND AMENDED PRELIMINARY  
AND FINAL SEWERAGE EXTENSION APPLICATION  
RESOLUTION # 40 of 2018  
Applicant: Ralph Clayton  
Project: Oak Forest II  
Block 5205, Lot 8, 42 & 44  
EHTMUA Application # 06-67**

application materials and the Memorandum of the Authority's Engineers, Polistina and Associates dated August 9, 2018. A copy of the Engineer's Report is attached and incorporated into this Resolution by reference. Likewise, the details and specifications of the plans submitted by the Applicant to the Authority at the time of the hearing are incorporated into this Resolution by reference.

After the August 15, 2018 meeting of the Authority, the Applicant requested clarification of its entitlement to receive and/or obligation to pay Recapture in connection with the Project. The Applicant appeared before the Authority at the meeting held September 19, 2018 and again requested clarification about Recapture. At that time the Authority agreed to table the adoption of the Resolution approving the Second Amended Preliminary and Final Sewerage Extension pending further discussions with the Authority Engineer regarding Recapture.

At the October 17, 2018 meeting of the Authority, the Resolution approving the Second Amended Preliminary and Final Sewerage extension as set forth herein was adopted and the Authority and Applicant agreed to separately memorialize the Applicant's rights and obligations related to the Recapture for the Project.

**FACTS PRESENTED**

The project includes the relocation of 92 age-restricted mobile home units and the construction of 165,751 square feet of retail space, a 150 seat restaurant, a 4,099 square foot bank, a 136 seat fast food restaurant, a 256 seat restaurant, a 54 seat restaurant, another 54 seat

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**SECOND AMENDED PRELIMINARY**  
**AND FINAL SEWERAGE EXTENSION APPLICATION**  
**RESOLUTION # 40 of 2018**  
**Applicant: Ralph Clayton**  
**Project: Oak Forest II**  
**Block 5205, Lot 8, 42 & 44**  
**EHTMUA Application # 06-67**

restaurant, and 10,000 square feet of outdoor storage space. The Applicant detailed 3 phases for the project with the sewerage flow breakdown as follows:

**Phase I**

150 seat restaurant @ 35 gpd / seat =	5,250 gpd
3,600 sf retail @ .1 gpd / sf =	360 gpd

**Phase II**

30 Mobile Homes (3-bedroom) @ 225 gpd =	6,750 gpd
62 Mobile Homes (2-bedroom) @ 175 gpd =	10,850 gpd

**Phase III**

162,151 sf retail @ .1 gpd / sf =	16,215 gpd
4,099 sf bank @ .1 gpd / sf =	410 gpd
256 seat restaurant @ 35 gpd / seat =	8,960 gpd
136 seat fast food restaurant @ 15 gpd / seat =	2,040 gpd
54 seat restaurant @ 35 gpd / seat =	1,890 gpd
54 seat restaurant @ 35 gpd / seat =	1,890 gpd
10,000 sf outdoor storage @.1 gpd / sf =	1,000 gpd

The total approved project flow for all three (3) phases is 55,615 gallons per day.

Phases I and III have not been constructed. The Applicant has proceeded with the construction of Phase II – the relocation of the ninety-two (92) mobile home units – along with the construction of the proposed pump station. As of the time of this application, the pump station is almost complete and home construction is underway.

The Phase II project included the development of several existing right-of-ways including Pennsylvania Avenue. Pennsylvania Avenue will also be paved in conjunction with Phase II.

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**SECOND AMENDED PRELIMINARY**  
**AND FINAL SEWERAGE EXTENSION APPLICATION**  
**RESOLUTION # 40 of 2018**  
**Applicant: Ralph Clayton**  
**Project: Oak Forest II**  
**Block 5205, Lot 8, 42 & 44**  
**EHTMUA Application # 06-67**

The Applicant seeks to amend the Prior Approvals in order to allow the construction of sanitary sewer within Pennsylvania Avenue prior to roadway paving. The Applicant has indicated that the proposed sanitary sewer construction would allow for the connection of several existing lots along Ocean Heights Avenue and a future connection for the Norms Dale mobile home park. The lots which are to be provided possible future connections include:

Block 5210, Lot 6 (owned by Ralph Clayton)

Block 5210, Lot 7 (owned by Ralph Clayton)

Block 5210, Lot 8 (owned by Ralph Clayton)

Block 5210, Lot 9 (Red Rose Auto Body)

Block 5210, Lot 10 (Stone Works)

Block 5210, Lot 11 (Norms Dale)

With the Authority's approval, the applicant may install sewer main and laterals within Pennsylvania Avenue but the Applicant is not authorized to connect of any of the above properties to the sanitary sewer system without further Authority approval. Several of the properties do not have direct access to Pennsylvania Avenue which must be resolved and all of the properties must provide individual connection or extension applications prior to their conveyance of any of the flow into the sewer system.

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**SECOND AMENDED PRELIMINARY**  
**AND FINAL SEWERAGE EXTENSION APPLICATION**  
**RESOLUTION # 40 of 2018**  
**Applicant: Ralph Clayton**  
**Project: Oak Forest II**  
**Block 5205, Lot 8, 42 & 44**  
**EHTMUA Application # 06-67**

The Applicant had also provided a conceptual plan to service existing properties in conjunction with the original application. This application does not change the properties addressed in the Prior Approvals and all requirements of the Prior Approvals remain in effect.

With this amended application, the Applicant is proposing to construct a total of approximately 694 linear feet of 8” diameter PVC and four (4) manholes. Laterals will be installed to properties indicated above and eight-foot (8’) stubs will be provided out of the terminal manholes northern and southern ends of the project on Pennsylvania Avenue.

All future flow will be collected and directed to the on-site pump station being constructed by the applicant located on Ocean Boulevard just south of English Creek Avenue. From the on-site pump station, a force main has been constructed along English Creek Avenue to High School Drive and the flow is discharged to an existing manhole in High School Drive. The gravity system existing in High School Drive conveys the flow to the English Mill pump station. From the English Mill pump station, the flow is conveyed to the Mountain Lane Regional Pumping Station which will then pump the flow to the ACUA Broadway Pumping Station on West Jersey Avenue.

There are no flows specified in this Amended Approval because individual connection or extension applications must be provided. The EHTMUA will analyze the capacity of the system in conjunction with each application in order to ensure all facilities downstream of the proposed extension have the capacity to handle the flow.

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
SECOND AMENDED PRELIMINARY  
AND FINAL SEWERAGE EXTENSION APPLICATION  
RESOLUTION # 40 of 2018  
Applicant: Ralph Clayton  
Project: Oak Forest II  
Block 5205, Lot 8, 42 & 44  
EHTMUA Application # 06-67**

The maximum depth of the proposed main is currently shown at approximately ten (10) feet.

There are no easements proposed with the amended application.

Applicant may be entitled to and/or obligated to pay recapture in accordance with the Authority's Rules and Regulations.

**AUTHORITY ACTION**

Based upon the above facts developed at the time of the hearing and as otherwise set forth in the application materials, Commissioner Schwemm made a motion to grant Second Amended Preliminary and Final Approval.

Commissioner Prendergast seconded the motion to grant Second Amended Preliminary and Final Approval. The Commissioners voted unanimously in favor of granting Second Amended Preliminary and Final Approval as follows:

Chairman Duffy:	Affirmative
Vice Chairman Pfrommer:	Affirmative
Commissioner Schwemm:	Affirmative
Commissioner Prendergast:	Affirmative
Commissioner Moschetto:	Affirmative
Commissioner DiDonato:	No Vote- Acting as Alternate

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
SECOND AMENDED PRELIMINARY  
AND FINAL SEWERAGE EXTENSION APPLICATION  
RESOLUTION # 40 of 2018  
Applicant: Ralph Clayton  
Project: Oak Forest II  
Block 5205, Lot 8, 42 & 44  
EHTMUA Application # 06-67**

**CONDITIONS AND LIMITATIONS OF AUTHORITY ACTION**

The Authority's action set forth above is conditional. The Authority reserves the right to administratively amend, suspend or revoke the above action through the Authority Clerk in the event of any of the following:

1. A material change of any plan(s) submitted by the applicant.
2. Local, County, State or Federal law, plan, regulation, agreement, assessment, obligation or other matter which directly or indirectly affects this project, the sewer plan, capacity, feasibility, the number of building units, or the Authority's action concerning the project.
3. Any moratorium or other State, County or local action preventing the approval.
4. Any action outside of the control of the Authority which affects the capacity and feasibility of the applicant's proposed developments. This includes the denial of an easement or other access right necessary for the routing or placement of sewer improvements as set forth in the application materials.
5. The approval is specifically subject to and conditioned upon the permitting and approval of the plans and the development by the Atlantic County Utilities Authority and the New Jersey Department of Environmental Protection.
6. Final approval is not an allocation of sewer capacity nor is it authorization to commence construction of any sewer related improvement. Sewer related construction may not commence until the Authority issues a final permit after receipt of proper County and State permits.

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**SECOND AMENDED PRELIMINARY**  
**AND FINAL SEWERAGE EXTENSION APPLICATION**  
**RESOLUTION # 40 of 2018**  
**Applicant: Ralph Clayton**  
**Project: Oak Forest II**  
**Block 5205, Lot 8, 42 & 44**  
**EHTMUA Application # 06-67**

7. Any and all "downstream" or other required sewage facilities within or outside the control of the applicant, must be permitted and constructed prior to the applicant taking any action in connection with the development.
8. Notwithstanding the approval, the applicant must still comply with all rules and regulations of the Authority and Egg Harbor Township, and shall be required to pay all applicable fees, assessments or service charges to the appropriate governmental entity including the appropriate sewer connection fee(s).
9. It is the applicant's responsibility to determine whether this project is subject to a prior developer's repayment agreement rights. In the event such repayment agreements are involved, all applicable fees must be paid prior to the applicant taking further action. Further, it the Applicant's responsibility to apply for recapture rights for subsequent developers' and/or property owners' use of the improvements installed by the Applicant.
10. Authority approval shall only be valid for two (2) years of the Authority meeting granting such approval. The Authority shall have no obligation to extend any approval. The applicant may request the Authority to extend this final sewage approval prior to the expiration of two (2) years in accordance with the Authority's Rules and Regulations. However, if the Authority does not grant an extension of an approval within two (2) years after the date of Authority action, this resolution and final approval shall automatically expire and be deemed revoked without further notice from the Authority. All extensions of the New Jersey DEP Construct and Operate



**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**SECOND AMENDED PRELIMINARY**  
**AND FINAL SEWERAGE EXTENSION APPLICATION**  
**RESOLUTION # 40 of 2018**  
**Applicant: Ralph Clayton**  
**Project: Oak Forest II**  
**Block 5205, Lot 8, 42 & 44**  
**EHTMUA Application # 06-67**

Treatment Works Approval must be filed by and through the Authority's office at the applicant's request.

11. In the event the subject application has been tabled by action of the Authority, such application must be reheard within six (6) months of the date of the Authority action tabling the application in order to maintain any prior preliminary or final application approval in active status. If the tabled application is not reheard and acted upon by the Authority within six (6) months from the time of Authority action tabling it, all prior preliminary and/or final approvals shall be deemed null and void and the application must be resubmitted to the Authority including all application and review fees for any further action.

12. A denied Application must be reheard within six (6) months of the action in order to remain active. Otherwise, a new Application and all applicable fees must be submitted for further Authority action.

13. An Applicant that disagrees with the Authority's actions as set forth in this Resolution or in connection with an application shall have the right to seek reconsideration of the Authority's action. Reconsideration must be sought by submitting written notice of the request for reconsideration to the Authority Clerk within thirty (30) days of the Authority action together with a detailed report stating what actions are challenged and setting forth the applicant's basis for disagreeing with the Authority's actions. All facts, plans, information, statements and reports of professionals supporting the request must be submitted to the Authority at the time the request

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
SECOND AMENDED PRELIMINARY  
AND FINAL SEWERAGE EXTENSION APPLICATION  
RESOLUTION # 40 of 2018  
Applicant: Ralph Clayton  
Project: Oak Forest II  
Block 5205, Lot 8, 42 & 44  
EHTMUA Application # 06-67**

is made. The Authority will act upon such reconsideration requests within sixty (60) days of receipt of the Applicant's request for reconsideration and report. The applicant's failure to request reconsideration within the thirty (30) days set forth above shall constitute an acceptance of the Authority's action.

I, Theresa Prendergast, Secretary for the Egg Harbor Township Municipal Utilities Authority do hereby certify that the foregoing Resolution was duly approved at the regular meeting of the Egg Harbor Township Municipal Utilities Authority held the 17th day of October, 2018 at the Municipal Building, Egg Harbor Township, New Jersey at 5:30 p.m.

---

THERESA PRENDERGAST  
SECRETARY

**Egg Harbor Township  
Municipal Utilities Authority**

**CERTIFICATION OF AVAILABILITY  
OF FUNDS  
FOR  
AWARD OF CONTRACT**

In accordance with regulations of the Local Finance Board, I hereby certify that funds are available for the following:

<b>Date</b>	August 15, 2018
<b>Resolution #</b>	41 – 2018
<b>Contract #</b>	107 [Beaver Pump Station Rehabilitation]
<b>Vendor</b>	TKT Construction, Inc
<b>Amount</b>	\$ 393,000.00
<b>Reason</b>	Rehabilitation of the Beaver Lakes Pump Station
<b>Time Period</b>	2018
<b>Budget Line Item</b>	Capital Outlay – Pump Station Rehabilitation

---

Henry C. Schwemm, Treasurer

---

Theresa Prendergast, Secretary

**Egg Harbor Township  
Municipal Utilities Authority**

**CERTIFICATION OF AVAILABILITY  
OF FUNDS  
FOR  
AWARD OF CONTRACT**

In accordance with regulations of the Local Finance Board, I hereby certify that funds are available for the following:

<b>Date</b>	August 15, 2018
<b>Resolution #</b>	42 – 2018
<b>Contract #</b>	93 – one (1) year extension [2 <sup>nd</sup> of 2]
<b>Vendor</b>	Kline Construction
<b>Amount</b>	\$ 191,918.46 \$ 186,328.60 (2017) [Original contract amount \$ 181,784.00]
<b>Reason</b>	Emergency Repairs & Miscellaneous Maintenance Contract
<b>Time Period</b>	September 1, 2018 – August 31, 2019
<b>Budget Line Item</b>	Repair & Maintenance

\_\_\_\_\_  
Henry C. Schwemm, Treasurer

\_\_\_\_\_  
Theresa Prendergast, Secretary

**Egg Harbor Township  
Municipal Utilities Authority**

**CERTIFICATION OF AVAILABILITY  
OF FUNDS  
FOR  
CHANGE ORDER**

In accordance with regulations of the Local Finance Board, I hereby certify that funds are available for the following:

<b>Date</b>	August 15, 2018
<b>Resolution #</b>	43 - 2018
<b>Vendor</b>	Mobile Dredging & Video Pipe, Inc
<b>Contract</b>	#106 2018 Video Inspection & Main Cleaning
<b>Amount</b>	Change Order #1 [\$ 3,789.28]
<b>Reason</b>	Additional cleaning & video inspection
<b>Time Period</b>	2018
<b>Budget Line Item</b>	Capital: System Rehabilitation

---

Henry C. Schwemm, Treasurer

---

Theresa Prendergast, Secretary

# Egg Harbor Township Municipal Utilities Authority

Resolution # 44-2018

WHEREAS, The Egg Harbor Township Municipal Utilities Authority is desirous of transferring funds from its Bond Redemption and Improvement General Fund to its Operating Account, to be utilized for Operating Expenses

NOW THEREFORE, BE IT RESOLVED by the Authority that the sum of one hundred, fifty thousand dollars (\$150,000.00) be transferred from the Bond Redemption and Improvement General Fund (# [REDACTED]) of TD Bank, to the Operating Account ([REDACTED]) of OceanFirst Bank ([REDACTED]) by August 16, 2018.

## *Certification*

*We certify that the transfer requested above will be utilized for Operating Expenses in accordance with the 2016 Bond Resolutions.*

---

Vincent Polistina, Engineer

---

Henry C. Schwemm, Treasurer

I, Theresa Prendergast, Secretary, for the Egg Harbor Township Municipal Utilities Authority, do hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the Egg Harbor Township Municipal Utilities Authority held on the 15th day of August 2018 at the Municipal Building, Egg Harbor Township, New Jersey, at 5:30 PM.

---

Theresa Prendergast, Secretary

**EGG HARBOR TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION # 45 – 2018**

**Resolution authorizing payment of all bills out of the Operating Account**

**BE IT RESOLVED**, by the Municipal Utilities Authority that all bills as enumerated on the attached list of bills are hereby authorized to be paid.

Dated: August 15, 2018

---

Theresa Prendergast, Secretary

**Egg Harbor Township Municipal Utilities Authority**  
**Checks Written - Operating Account**  
**As of August 15, 2018**

08/15/18

Accrual Basis

Num	Name	Memo	Amount
<b>Operating Account</b>			
		August Payroll	-33,463.94
TEPS	State of NJ Health Benefits	Health & Rx - August 2018	-11,631.27
10344	Egg Harbor Township - Dental	Dental - August 2018	-514.95
10345	Khaled Chowdhury	Refund Overpayment 2952-0,9002-0, 12925-0	-418.63
10346	Farid Ahmed	Refund Overpayment 3416-0	-332.00
10347	American Water Capital Corp	Customer No. 305657	-297.41
10348	Egg Harbor Township - Office Rent	Office Rent - Aug - Oct 2018	-12,500.00
10349	Mossman's Business Machines	Invoice # 5581	-18.67
10350	Press of Atlantic City, The	Acct. # 8000571	-110.88
10351	State of New Jersey - Dept of Labor	0-221-864-631/000-00	-7.25
10352	US Postal Service- stamps & envel...	Account #E87177845	-8,501.55
10353	Atlantic County Utilities Authority	Account No. 143/144	-596,644.00
10354	CW Sales Corporation	Acct. # EGGHAR	-265.36
10355	Environmental Systems Research ...	Invoice #93495785	-2,445.00
10356	GenServe, Inc.	Invoice # 0153208 & 0153308	-4,331.40
10357	Grainger	Acct. # 877163162	-347.96
10358	Municipal Maintenance Co.	Invoice # 4122	-3,090.00
10359	One Call Concepts, Inc.	Account # 12-EGC	-740.00
10360	USABlueBook	Customer No. 605705	-683.99
10361	Xylem Dewatering Solutions, Inc.	Customer No. 5217	-11,983.00
10362	AT & T	Acct. # 020 595 7994/5499	-58.84
10363	Atlantic City Electric	multiple accounts	-21,354.70
10364	New Jersey American Water Co.	multiple accounts	-628.84
10365	South Jersey Gas	Acct: 11341704119 & 11338452912	-104.94
10366	Verizon	Acct. #201 Z42 0142 999 78 Y	-143.34
10367	Verizon Wireless	Acct. # 200702280-00001	-147.55
10368	Atlantic County Utilities Authority	Account No. 143/144	-15,164.25
10369	Atlantic County Utilities Authority	Account No. 143/144	-89,520.56
10370	Caproni Family Septic	Account # 1448	-10,153.00
10371	Kline Construction Co. Inc.	Account No. 1417	-30,951.00
10372	Michael Angerman Landscaping, Inc.	Invoice # 31180726	-2,317.50
10373	Mobile Dredging & Video Pipe, Inc.	Contract No. 106 Pay Estimate No. 2 - Final	-56,077.46
10374	Kline Construction Co. Inc.	Account No. 1417	-99,157.33
10375	Polistina & Associates, LLC	July 2018	-67,668.50
10376	Ridgway Legal	July 2018	-10,378.75
Total Operating Account			-1,092,153.82
<b>TOTAL</b>			<b>-1,092,153.82</b>



EGG HARBOR TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

RESOLUTION # 46 – 2018

Resolution authorizing payment of all bills out of the Developer Account

**BE IT RESOLVED**, by the Municipal Utilities Authority that all bills as enumerated on the attached list of bills are hereby authorized to be paid.

Dated: August 15, 2018

---

Theresa Prendergast, Secretary

11:06 AM

08/15/18

Accrual Basis

**EHTMUA**  
**Checks Written - Developer Account**  
**As of August 15, 2018**

---

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
<b>Developer Account</b>			
3309	Ridgewood Point, LLC	Refund Esrow Balance #05-104 & 08-32	-11,324.92
3310	Kiejdan Family LLC	Refund Escrow Balance #06-54	-2,722.93
3311	Creek Development LLC	Refund Escrow Balance #08-09	-762.75
3312	Louis Altobelli	Refund Escrow Balance #10-04	-1,717.00
3313	3089 English Creek LLC	Refund Escrow Balance #11-14	-732.75
3314	Atlantic City and Cnty Board of R...	Refund Escrow Balance 14-25	-1,212.50
3315	Polistina and Associates	July 2018	-5,009.50
	Total Developer Account		-23,482.35
<b>TOTAL</b>			<b>-23,482.35</b>

**EGG HARBOR TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION # 47 – 2018**

**Resolution authorizing adjustments to Customer Accounts**

**BE IT RESOLVED**, by the Municipal Utilities Authority that all adjustments as listed on the attached Report(s) of Adjustments are hereby approved.

- July 2018 Adjustments

Dated: August 15, 2018

---

Theresa Prendergast, Secretary

## Egg Harbor Township Municipal Utilities Authority Monthly Adjustment Report July 2018

	<u>Date</u>	<u>Num</u>	<u>Account</u>	<u>Reason</u>	<u>Amount</u>
<b>Delinquent Charges</b>					
	07/25/2018	30624	10200-0 subsequent penalty	Mun Lien foreclosed by Twp	-656.36
	07/25/2018	30626	10200-0 lien penalty	Mun Lien foreclosed by Twp	-9.11
	07/26/2018	30646	2539-0	Good History	-2.49
	07/26/2018	30648	5694-0	Paid Prior to Penalty	-2.49
	07/27/2018	30655	5261-0	Deed/New Owner	-2.49
	07/30/2018	30666	12006-0	Good History	-2.49
<b>User Charges</b>					
<b>Commercial Excess</b>					
	07/01/2018	3811	12793-0	Non Profit - Twp Owned	-80.50
<b>Commercial Minimum</b>					
	07/01/2018	3811	7134-0	Non Profit - Twp Owned	-83.00
	07/01/2018	3811	7429-0	Non Profit - Twp Owned	-83.00
	07/01/2018	3811	7179-0	Non Profit - Twp Owned	-83.00
	07/01/2018	3811	9207-0	Non Profit - Twp Owned	-83.00
	07/01/2018	3811	10390-0	Non Profit - Twp Owned	-83.00
	07/01/2018	3811	10748-0	Non Profit - Twp Owned	-83.00
	07/01/2018	3811	10817-0	Non Profit - Twp Owned	-83.00
	07/01/2018	3811	10818-0	Non Profit - Twp Owned	-83.00
	07/01/2018	3811	10819-0	Non Profit - Twp Owned	-83.00
	07/01/2018	3811	10820-0	Non Profit - Twp Owned	-83.00
	07/01/2018	3811	11425-0	Non Profit - Twp Owned	-83.00
	07/01/2018	3811	12793-0	Non Profit - Twp Owned	-83.00
<b>Residential</b>					
	07/01/2018	3817	3024-0	Fire Damage	-166.00
	07/25/2018	3830	10200-0 subsequent sewer	Mun Lien foreclosed by Twp	-1,671.67
	07/25/2018	30626	10200-0 lien	Mun Lien foreclosed by Twp	-136.91

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION # 48 of 2018**

**Resolution authorizing an award of contract for Electric Generation Supply Services to  
South Jersey Energy Company**

**WHEREAS**, the Egg Harbor Township Municipal Utilities Authority is a member of Camden County- South Jersey Power Cooperative; and

**WHEREAS**, Camden County as lead agency to the South Jersey Power Cooperative received and opened publicly advertised bids on July 17, 2018 for the purchase of electric generation supply services; and

**WHEREAS**, Camden County has made a determination on behalf of the Camden County- South Jersey Power Cooperative as to the lowest responsible bidder; and

**WHEREAS**, South Jersey Energy Company is the lowest responsible bidder for electric generation service and submitted the following rates for bid category 3:

<b>Bid</b>	<b>Awarded Account Category</b>	<b>Bid Price</b>	<b>Service Period</b>
3	ACE	\$0.08132	September 1, 2018-August 31, 2020

**WHEREAS**, there is a need to award a contract to South Jersey Energy Company for the needs of the Egg Harbor Township Municipal Utilities Authority as described commencing on the above specified dates; and

**WHEREAS**, funding for the respective contracts shall be encumbered at the rate of the above stated kilowatt-hour amounts to the limit of the budget appropriation for this purpose in accordance with NJAC 5:30-5.5(b)(2) and shall further be contingent upon the availability and appropriation of sufficient funds for this purpose in the Authority's 2018-2020 budgets;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Egg Harbor Township Municipal Utilities Authority, County of Atlantic, State of New Jersey, contingent upon the funding as described herein, the Board authorizes the execution of all documents necessary to effect the agreement described herein with South Jersey Energy Company, 1300 Route 73 North, Suite 308, Mt. Laurel, New Jersey 08054, for Retail Electric Generation Service for the Egg Harbor Township Municipal Utilities Authority.

**BE IT FURTHER RESOLVED**, that the Authority Treasurer certifies the funds are now available.

I, Theresa Prendergast, Secretary for the Egg Harbor Township Municipal Utilities Authority do hereby certify that the foregoing Resolution was duly approved at the regular meeting of the Egg Harbor Township Municipal Utilities Authority held the 15th day of August, 2018, at the Municipal Building, Egg Harbor Township, New Jersey at 5:30 p.m.

\_\_\_\_\_  
THERESA PRENDERGAST  
SECRETARY