

Regular Meeting - Agenda

Wednesday, January 15, 2014

5:30 PM

Mayor's Conference Room

Egg Harbor Township MUA
3515 Bargaintown Road
Egg Harbor Township, NJ 08234
(609) 926-2671



1. **Call the meeting to order**
2. **Opening Statement Pursuant to the Open Public Meetings Act**
3. **Roll Call:**
 - Nathan Davis, Chairman
 - Michael Duffy, Vice Chairman
 - H. Chris Schwemm, Treasurer
 - Theresa Prendergast, Secretary
 - Charles Pfrommer, Commissioner
 - Theresa Moschetto, Alternate Commissioner
4. **General Public Discussion**
5. **Applications / Project Status**
 - ~Resolution #1 – 2014
 - Clayton/Brangan [Ocean Heights & English Creek Avenues]
6. **Ratification of Administrative Action**
7. **Resolution Memorialization**
8. **Engineer Report**
9. **Old Business**
10. **New Business**
11. **Treasurer's Report**
 - ~Resolution #2 - 2014
 - Approve Bill List for Operating Account
 - ~ Resolution # 3- 2014
 - Approve Bill List for Developer Account
12. **Authority Clerk**
 - ~ Resolution # 4– 2014 - December 2013 Adjustments
13. **Other Business (not listed on the Agenda)**
14. **Subcommittee Reports**
15. **Closed Session (If Necessary)**
 - ~ Resolution #5 - 2014
16. **Adjournment**

**Egg Harbor Township Municipal Utilities Authority
3515 Bargaintown Road
Egg Harbor Township, NJ 08234**

**Wednesday, January 15, 2013
5:30 PM – Mayor’s Conference Room**

Minutes

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

Roll Call: Nathan Davis, Chairman – Present
Michael Duffy, Vice-Chairman – Absent
H. Chris Schwemm, Treasurer – Present
Theresa Prendergast, Secretary – Present
Charles Pfrommer, Commissioner – Present
Theresa Moschetto, Alternate Commissioner - Present

Also in attendance: Engineer Vince Polistina, Attorney John Ridgway, Authority Clerk Elaine Super.

Open Meeting to the Public

There was no public in attendance. Motion Mr. Schwemm second Mrs. Prendergast to close the public portion of the meeting. All voted yes.

Applications/Project Status/Updates/Discussion

~Resolution #1 – 2014 [5210/1 – Ocean Heights Avenue]
Representatives Present: Keith Davis, Ralph Clayton, Paul Cassacio, Andy Schaeffer, Brain Brangan, Chris Hanlon

Mr. Duffy arrived.

Mr. Polistina provided a brief recap of what transpired with the Wastewater Management Plan and how it affected this project. He detailed which properties have been excluded from the plan and now cannot be sewered. There are several properties that could potentially be sewered by constructing an extension of sewer lines, however, it was determined to be cost prohibitive to construct those extensions. The developers have agreed to allow an easement through the commercial portion of the property which will allow for easier access to the pump station if and when those homes are to be provided with sewer service.

Ultimately, three easements will be required, one for the pumping station, one through the vacated portion of Ocean Boulevard and the third for the line through the commercial portion of the property. The three easements documents must be completed within four months of this approval. Motion Mr. Schwemm second Mrs. Prendergast to grant final approval for this project subject to the Authority benefitting from an easement to gain access to the on-site pump station. The final location of the easement through the commercial portion of the property, to the pump station, may be subject to change based on the future plans of either the Authority or the developer/property owner. Whichever entity should proceed with construction first is to provide adequate notice to the other

entity and if a request for relocation of the easement is received, the parties will work in good faith to agree on a final location of the easement. This agreed upon process will be detailed in the easement document. All voted yes.

Ratification of Administrative Action

None

Resolution Memorialization

None

Engineer Report – The Engineer’s Report is attached and made a part of these minutes.

Old Business

None

Treasurer’s Report

~ **Resolution #2-2014** – Motion Mr. Schwemm second Mrs. Prendergast to approve all vouchers presented for payment out of the Operating Account (\$250,756.00). All voted yes.

~ **Resolution #3-2014** – Motion Mr. Schwemm second Mrs. Prendergast to approve all vouchers presented for payment out of the Developer Account (\$15,427.00). All voted yes.

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

Clerk’s Report

~ **Resolution #4-2014** – Motion Mr. Schwemm second Mr. Pfrommer to approve the December 2013 adjustments. All voted yes.

Motion Mr. Duffy second Mr. Pfrommer to approve the December 2013 open session minutes. All voted yes except Mrs. Prendergast and Mr. Davis who abstained.

Motion Mr. Schwemm second Mr. Duffy to adjourn the meeting at 6:30 PM. All voted yes.

Michael Duffy, Assistant Secretary

Prepared by Elaine Super, Authority Clerk

*January 15, 2014 Minutes
Approved February 19, 2014*

Engineer's Report
Egg Harbor Township MUA
January 15, 2014

Engineering Projects

1. Emergency Maintenance Contract

Kline Construction completed an emergency repair to the air relief valve located at the peak of the John F. Kennedy Bridge that connects the Township with the City of Longport. Due to the freezing temperatures experienced earlier this month two of the fittings cracked, causing ice to build around the connections. Kline responded and replaced the damaged fittings and secured a new air relief valve last Friday. This prevented any loss of flow when the temperatures moderated last weekend. Everything was also re-insulated to prevent this from occurring again.

We have recommended a payment in the amount of \$10,573.20 from the Operating Account for the work completed.

There is one outstanding payment due to Weco Construction for a manhole casting and cover picked up by the Authority Operator during the last contract period.

We have recommended a payment in the amount of \$552.00 from the Operating Account for the manhole casting.

2. ACUA Contract Administration

The maintenance logs from the ACUA have been normal the past month. There are currently three stations down to a single pump due to either repair or replacement. The pump at the Searstown station has been repaired but the isolation valve malfunctioned when they tried to reenter it into service. Replacement parts have been ordered at a cost of \$596.85 and will be installed within the new few weeks.

The pump from the Joanne station sent for repair is expected to be back in service later this month.

Delivery of the new pump for the Bevis Mill station ordered last month is expected within the next 6 to 7 weeks.

The new pump for the Ocean Heights station was installed earlier this month.

3. Wet Well Cleaning Contract Administration

Caprioni Family Septic completed the normal monthly basket and wet well cleaning this past month. They also completed preventative maintenance jetting at several areas identified by the Authority Operator.

We have recommended a payment in the amount of \$10,457.21 from the Operating Account for the work completed in December.

4. Spills

The Authority experience a single spill over the last month. The incident occurred at 78 Windsor Avenue along an easement at the rear property line. The blockage occurred to a build of up debris and grease within the line. We estimate approximately 300 gallons was lost. We requested the services of Russell Reid, who was working in the Township for the 2013 Video Project, to clear the blockage. All debris and grease was removed and the mains were cleared within a hour of notification.

5. West Atlantic City - Phase III

The temperatures moderated enough that the contractor began the final roadway restoration earlier this week and they should be completed by the day of the meeting. The contractor completed the roadway milling and base asphalt application earlier this month.

We have recommended a payment in the amount of \$103,277.30 for the work completed to date.

6. FAA Pump Station Upgrades

Our office has forwarded to the FAA environmental staff the requested narrative describing the proposed work and procedures for the station construction. Once reviewed and approved by their staff we expect to move forward with the preparation of the design plans and bid documents.

7. West Avenue Sewer Rehabilitation

Due to the recent inclement weather and County road closure restrictions the final paving will be completed in the spring.

8. Storybook Pump Station Repair

The contractor is expected to complete the replacement work within the next two weeks.

9. 2013 Video Inspection

The contractor has been progressing with the work and is approximately 65% completed. No billing has been submitted to date.

Developer Projects

Extension Applications

There are no developer funded sanitary system expansion projects currently underway.

Connection Applications

1. **FAA - Test Structure Control Center & Safety Technology Building**

The applicant has submitted an application to construct two new buildings at the FAA William Hughes Technical Center.

2. **K & A Contractors, LLC - 3043 Tremont Avenue**

The applicant has submitted an application to construct a single-family dwelling.

3. **Doebly & Dad, LLC - 411 Oakland Avenue**

The applicant is proposing to construct a single-family dwelling and utilize an existing connection.

Change of Use Applications

1. **New Life Assembly Church - 5071 Fernwood Avenue**

The applicant has submitted the application for the construction of 3 modular classrooms, expanding the use of the existing church.

2. **Dreamline Endless Summer, LLC - 6825 Tilton Road**

The applicant has submitted an application to convert a unit within the Heathercroft Square Shopping Center from a retail paintball supply and service store into a body art studio.

3. **iMart Express - 6702 Washington Avenue**

The applicant has proposed to change the use of the 2,200 square foot building from a retail carpet company into a convenience store identified as iMart Express.

4. **Sadia's Tea Shop - 6106 Black Horse Pike**

The applicant for this application has proposed to convert a unit within Risley Commons from a take-out restaurant into a tea and coffee shop.

5. **Luxuria Laser Spa & The Foot and Ankle Center - 3003 English Creek Avenue**

The applicant has submitted an application to change the use of a unit located in the English Creek Shopping Center from retail space into a doctor's office.

Vince Polistina
Authority Engineer

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AMENDED FINAL SEWERAGE EXTENSION APPLICATION
RESOLUTION # 1 of 2014**

**Applicants: Ralph Clayton/Crossings MHC Corp/
Walter Gauta**

**Project: English Creek and Ocean Heights Avenue
Block 5210, Lot 1 and others
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 5210, Lot 1 and various others in Egg Harbor Township, New Jersey, and are the 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.

On January 15, 2014 at the regularly scheduled meeting of the Authority, the Applicant's request for Amended Final Approval was heard. The Applicant's representatives, Christopher J. Hanlon, Esquire, representing Brian Brangan, Andrew F. Schaeffer, PE, PP, Paul Casaccio, and Keith Davis, Esquire, representing Ralph Clayton 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 application materials and the Memorandum of the Authority's Engineers, Polistina and Associates dated January 9, 2014. A copy of the Engineer's Report is attached and incorporated into this Resolution by reference.

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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.

FACTS PRESENTED

The Applicant is proposing 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, another 54 seat restaurant, and 10,000 square foot of outdoor storage space. The Applicant will develop the project in 3 phases.

The project received Final Approval at the June 19, 2013 Authority meeting pursuant to Resolution # 51A-2013 and remains subject to the determination of additional required easements and which surrounding properties are now included in the Atlantic County Wastewater Management Plan and therefore eligible to connect to the sanitary sewer system. The current application is limited to those determinations and all terms, conditions and requirements of the existing Final Approval from the June 19, 2013 meeting as set forth in Resolution # 51A-2013 remain in place except to the extent specifically changed by this Resolution.

The Applicant has provided a copy of the tax assessor's list of properties within the 200-foot radius of the project site.

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There are a total of twenty-eight (28) improved properties within two-hundred feet of the project. Twenty (20) of the properties are residential and eight (8) are commercial. Only one (1) of the properties is currently connected to the public sanitary sewer system (the existing Wawa located on Block 3301, Lot 1).

The Applicant has provided a conceptual plan to service the remaining twenty-seven (27) properties within two-hundred feet. The properties shown to be serviced on the conceptual plan include:

Block 5101, Lots 179.01, 180, 181, 183, 184; Block 5104, Lots 8, 9; Block 5105, Lots 1, 7; Block 5106, Lot 1; Block 5117, Lots 1, 2, 3; Block 5202, Lots 42, 43, 44, 46, 47, 48, 49, 50; Block 5205, Lot 43, 48 and 55; and Block 5210, Lots 10, 11, 16. However, several properties identified above are no longer eligible to be connected to the sanitary sewer system because they are located outside the Atlantic County Wastewater Management Plan. Now excluded from connecting to the sanitary sewer system are: Block 5101, lots 183, 184; Block 5104, Lots 8, 9; Block 5105, Lots 1, 7; Block 5106, Lot 1; Block 5117, Lots 1, 2, 3.

Based on cost estimates provided by the Applicant and the Authority Engineer, the Authority discussed the details and costs associated with providing sanitary sewer to the improved properties within two hundred (200) feet that remain in the Atlantic County Wastewater Management Plan.

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Pursuant to Resolution # 51A-2013 the Applicant is required to provide easements for the project as follows:

1. A 100 foot by 75 foot easement for the proposed pump station on Ocean Boulevard.
2. A twenty (20) foot wide easement for sewer proposed along Ocean Avenue where the right-of-way is to be vacated. The easement will extend for a length of 390 feet and will connect to the existing Ocean Avenue right-of-way.

The Applicant will owe recapture for the Mountain Lane pump station/force main and any other recapture obligations impacting the project.

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 Amended Final Approval of the Application subject to the following conditions:

- The Applicant is not required to provide sanitary sewer service to the surrounding properties;
- In addition to the two (2) easements required under Resolution # 51A-2013, the Authority shall be granted a twenty (20) foot wide permanent easement through the commercial portion of the project for future sewer connections. The terms of the easement will allow the Authority and Applicant to request changes to the location of the

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easement upon notice to the other party of an intent to install sewer infrastructure in the easement area;

- All easement metes and bounds descriptions, plans and executed documents must be finalized in accordance with the Authority's Rules and Regulations and delivered to the Authority Solicitor within 120 days of this Resolution adoption;
- In addition, the easement(s) in areas subject to future roadway vacation shall be fully executed, delivered to the Authority Solicitor within such 120 day period specified above and maintained in escrow by the Authority Solicitor pending finalization of roadway vacation(s). The Authority's Permit to Construct Sanitary Sewerage Facilities to commence construction shall not issue unless and until the subject roadways are vacated and all applicable easements recorded.

Commissioner Prendergast seconded the motion to grant Amended Final Approval subject to those conditions. The Commissioners voted unanimously in favor of granting Final Approval as follows:

Chairman Davis:	Affirmative
Vice Chairman Duffy:	Affirmative
Commissioner Schwemm:	Affirmative
Commissioner Prendergast:	Affirmative

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Commissioner Pfrommer: Affirmative

Commissioner Moschetto: No Vote- Acting as Alternate

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. In the event the Permit Extension Act of 2008 as amended (the "Act") applies to this development/project, the suspension, tolling and/or extension of an "Approval" as that term is defined in the Act, is specifically contingent upon the availability of sufficient sewer capacity on the part of the Authority and those entities accepting and treating sewerage flow from the Authority to accommodate the flow generated from the subject development/project pursuant to N.J.S. 40:55D-136.4(e).
3. 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.
4. Any moratorium or other State, County or local action preventing the approval.

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5. 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.

6. 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.

7. 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.

8. 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.

9. 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).

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10. 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 is the Applicant's responsibility to apply for recapture rights for subsequent developer's use of the improvements installed by the Applicant. If the Applicant fails to apply for recapture rights within sixty (60) days of the meeting granting final approval, the right to seek recapture rights shall be automatically and permanently waived by the Applicant. The Authority shall have no obligation to notify the Applicant of its right to secure recapture rights or of the Applicant's waiver of those rights.

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

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
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12. 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.

13. 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.

14. 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 is made. The Authority will act upon such reconsideration requests within sixty (60) days of

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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, Michael Duffy, Assistant 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 January, 2014 at the Municipal Building, Egg Harbor Township, New Jersey at 5:30 p.m.

Michael Duffy, Assistant Secretary

Vincent J. Polistina, PE, PP, CME
Craig R. Hurless, PE, PP, CME



Civil / Municipal Engineering
Site Plan and Subdivision Design
Surveying
Land Use Planning
Water and Wastewater Design
Environmental Consulting
Inspection / Construction Management

MEMORANDUM

January 9, 2014

TO: EHTMUA
Egg Harbor Township

FROM: Polistina & Associates
Vincent J. Polistina
Authority Engineer

RE: EHTMUA No. 06-67
Ralph Clayton / Crossings, MHC (Brangan) / Walter Gauta
PA No. 8119.1

LOCATION: English Creek Avenue and Ocean Heights Avenue
5210 / 1 and Various

STATUS: Sewer Extension – Final Review – Improved Properties within
200 feet of the project

USE: Mobile Homes / Retail / Pharmacy / Bank / Restaurants

JURISDICTIONAL AREA: CAFRA

The materials submitted and subject to review are as follows:

NO.	TITLE	PREPARED BY	DATE	REVISION
---	Final Application for Extension of Existing Sewer System	Applicant / Schaeffer, Nassar & Scheidegg	06/14/12	---
	Plans	Schaeffer, Nassar & Scheidegg	04/25/12	---

DESCRIPTION: The proposed project comprises approximately 52 acres and is situated at the intersection of English Creek Avenue and Ocean Heights Avenue.

The developers are proposing 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 restaurant, and 10,000 square feet of outdoor storage space. The applicant is indicating that the project will be broken into 3 phases with the 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 project flow for all three (3) phases is 55,615 gallons per day.

At the time of the limited final approval, it was unclear which properties within 200 feet of the project would be within the new Atlantic County Wastewater Management Plan so the decision regarding servicing improved properties was deferred until after the new plan was adopted. We have now received the final Wastewater Management Plan for the Township so the applicant will return to the MUA for the discussion regarding servicing of improved properties.

The applicant had provided a copy of the tax assessor's adjacent property list of properties within the 200-foot radius of the project site.

There are a total of twenty-eight (28) improved properties with two-hundred feet of the project. Twenty (20) of the properties are residential and eight (8) are commercial. Only one (1) of the properties is currently connected to the public sanitary sewer system – the existing Wawa located on Block 3301, Lot 1. The remaining twenty-seven (27) properties are as follows:

Block 5101, Lots 179.01, 180, 181, 183, 184; Block 5104, Lots 8, 9; Block 5105, Lots 1, 7; Block 5106, Lot 1; Block 5117, Lots 1, 2, 3; Block 5202, Lots 42, 43, 44, 46, 47, 48, 49, 50; Block 5205, Lot 43, 48 and 55; and Block 5210, Lots 10, 11, 16.

As a result of the revised Wastewater Management Plan, the following improved properties are no longer within the Egg Harbor Township Sewer Service Area:

Block 5101, Lots 183, 184; Block 5104, Lot 8, 9; Block 5105, Lots 1, 7; Block 5106, Lot 1; Block 5117, Lots 1, 2 3.

That leaves a total of seventeen (17) improved properties within 200 feet that are currently without access to the public sewer system which will remain within the Wastewater Management Plan.

Five (5) of these lots – Block 5205, Lots 43, 48 and 55 and Block 5210, Lots 11 and 16 are part of the adjacent mobile home park. The applicant had previously indicated to the MUA that it could not provide sewer to the mobile home park in conjunction with this application as there are concerns about the impact on the rents at the facility due to the sewer, the tie-ins that would have to be completed and the connection fees that would have to be paid. The applicant also indicated that the sewer system is inspected annually in concert with the DEP and is functioning properly. A conceptual plan to service the mobile home park has not been provided due to these concerns.

That leaves a total of twelve (12) properties within 200 feet to be considered – two (2) single family dwellings on Block 5101, Lots 180 and 181, the Ocean Heights Car Wash at the intersection of Ocean Heights Avenue and English Creek Avenue, eight (8) single family dwellings on the north side of Ocean Heights Avenue on Block 5202, Lots 42 – 44 and 46 – 50 and an existing commercial facility on Block 5210, Lot 10.

The applicant has provided a conceptual plan to service these twelve (12) properties along with a cost estimate for the work.

Based on the revised plans from Schaeffer, Nassar and Scheidegg, the properties would be serviced via two (2) separate extensions. Sewer would be extended from the proposed retail complex to Ocean Heights Avenue to service the eight (8) homes and one (1) commercial facility along Ocean Heights Avenue. The sewer would also be extended along English Creek Avenue to the improved properties along that roadway.

The applicant has provided pricing from FW Shawl for the proposed work along with a construction cost estimate prepared by Schaeffer, Nassar and Scheidegg. For the purposes of discussion, we have broken down the pricing to account for the two (2) separate extensions.

Ocean Heights Avenue Extension:

The total cost estimate for the Ocean Heights Avenue Extension is \$212,519.50, approximately \$23,600.00 per unit to be serviced.

English Creek Avenue Extension:

The total cost estimate for the English Creek Avenue extension is \$113,323.00, approximately \$38,000.00 per unit to be serviced.

Costs estimates for both extensions are included with this report.

RECOMMENDATIONS:

Polistina & Associates recommends that this application be granted final approval subject to the following conditions:

- 1) A decision regarding the need for the easement through the project will be made after a decision regarding the servicing of properties within 200 feet.
- 2) Descriptions of the easement for the pump station and for the vacated portion of Ocean Avenue being provided.
- 3) The applicant must complete any changes to the plans which are necessary to incorporate the pump station / force main design to be completed by the Authority.
- 4) The applicant meeting all other Authority requirements.

Should there be any questions regarding the contents of this report, please feel free to call.

**EGG HARBOR TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

RESOLUTION # 2 – 2014

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: January 15, 2014

Theresa Prendergast
Secretary

Egg Harbor Township Municipal Utilities Authority
Checks Written - Operating Account
 As of January 15, 2014

Num	Name	Memo	Amount
Operating Account			
		February Payroll	-27,520.07
TEPS	State of NJ Health Benefits	Health Benefits - January 2014	-12,025.43
8715	Lauren Shapiro	Refund Overpayment Acct. #11838-0	-113.95
8716	Egg Harbor Township - Dental	Dental Benefits - January 2014	-494.46
8717	CJ Adams Company Insurance, Inc.	Invoice # 103515	-100.00
8718	Crystal Springs	Invoice #3228663 010114	-49.58
8719	Edmunds Direct Mail, Inc.	Invoice #012014009-8	-150.00
8720	Mainland Journal	Acct. # 108712DJ	-60.04
8721	Mossman's Business Machine	Invoice # 132834	-18.74
8722	Signal Graphics	Invoice # 25224	-138.50
8723	ACE Hardware	Customer #552303	-94.37
8724	CW Sales Corporation	Acct. # EGGHAR; Inv. # 122013-3 & 107012	-9,469.25
8725	One Call Concepts, Inc.	Invoice # 3125258	-249.14
8726	Weco Construction, Inc.	Customer No. 0504	-552.00
8727	Xylem Dewatering Solutions, Inc.	Invoice # 400366609	-200.97
8728	AT & T	Acct. # 020 595 7994 001	-123.22
8729	Atlantic City Electric	multiple accounts	-13,420.75
8730	New Jersey American Water Co.	multiple accounts	-403.41
8731	South Jersey Gas	Acct: 11341704119 & 11338452912	-54.02
8732	Verizon	Acct. #201 Z42 0142 999 78 Y	-366.96
8733	Verizon Wireless	Acct. # 200702280-00001	-129.68
8734	Caprioni Family Septic	Account # 1448	-10,457.21
8735	Kline Construction Co. Inc.	Account No. 1415	-10,573.20
8736	Perna Finnigan, Inc.	WAC Phase III - Pay Estimate No. 5	-103,277.30
8737	Polistina & Associates, LLC	December 2013	-48,920.50
8738	Ridgway & Ridgway	December 2013	-11,793.25
	Total Operating Account		-250,756.00
TOTAL			-250,756.00

**EGG HARBOR TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

RESOLUTION # 3 – 2014

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: January 15, 2014

Theresa Prendergast
Secretary

3:03 PM
01/15/14
Accrual Basis

EHTMUA
Checks Written - Developer Account
As of January 15, 2014

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
CB Developer Account			
3131	Polistina and Associates	December 2013	-15,427.00
	Total CB Developer Account		-15,427.00
TOTAL			-15,427.00

**EGG HARBOR TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

RESOLUTION # 4 – 2014

Resolution authorizing adjustments to Customer Accounts

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

Dated: January 15, 2014

Theresa Prendergast
Secretary

Range of Accounts: First to Last	Range of City Ids: First to Last
Range of Cycles: First to Last	Range of Types: First to Last
Range of Years: First to Last	Range of Codes: 160 to 160
Range of Periods: 1 to 12	Range of Sections: First to Last
Range of Dates: 12/01/13 to 12/31/13	Location to Print: Service
Service Type Includes: Sewer: Y	

Account Id	Location	Type	Section	City Id	Adj Code	Bill Code	Date	User	Batch	Reference
Type	Service Year Prd	Principal	Penalty	Total	Description					
903-0 Bal Adjust	6 TUDOR STREET Sewer 2014 2	RES 0.00	13 1.19-	1.19-	160		12/30/13	LAW	L01	20107 1
					Death in Family					
1935-0 Bal Adjust	471 LONDON COURT II Sewer 2014 2	RES 0.00	22 1.19-	1.19-	160		12/17/13	LAW	L01	20066 1
					Perfect History					
2275-0 Bal Adjust	365 HEATHERCROFT Sewer 2013 3	RES 0.00	19 0.42-	0.42-	160		12/30/13	LAW	L03	20112 2
					December penalty					
2277-0 Bal Adjust	367 HEATHERCROFT Sewer 2013 1	RES 0.00	19 0.02-	0.02-	160		12/30/13	LAW	L03	20112 3
					December penalty					
Bal Adjust	Sewer 2013 2	0.00	1.13-	1.13-	160		12/30/13	LAW	L03	20112 4
					December penalty					
Bal Adjust	Sewer 2013 3	0.00	0.42-	0.42-	160		12/30/13	LAW	L03	20112 5
					December penalty					
			Account Total:	1.57-						
2282-0 Bal Adjust	372 HEATHERCROFT Sewer 2013 2	RES 0.00	19 1.07-	1.07-	160		12/30/13	LAW	L03	20112 6
					December penalty					
Bal Adjust	Sewer 2013 3	0.00	0.42-	0.42-	160		12/30/13	LAW	L03	20112 7
					December penalty					
			Account Total:	1.49-						
2568-0 Bal Adjust	235 LONDON COURT Sewer 2014 2	RES 0.00	19 1.19-	1.19-	160		12/13/13	TTS	AJ1T1213	20041 1
					Good History					
2654-58 Bal Adjust	SHORE MALL #25B Sewer 2014 1	COM 0.00	7 2.38-	2.38-	160		12/03/13	TTS	AJ1T1203	19950 1
					Pd Prior To Penalty					
3271-0 Bal Adjust	3187 FIRE ROAD Sewer 2014 1	COM 0.00	19 1.19-	1.19-	160		12/02/13	TTS	AJ1T1202	19936 1
					Pd Prior To Penalty					
4165-0 Bal Adjust	6 SAGEMORE COURT Sewer 2014 2	RES 0.00	7 1.19-	1.19-	160		12/12/13	LAW	L01	20036 1
					Perfect History					
4181-0	27 BARTLETT BOULEVARD	RES	7							

Account Id Type	Location Service	Year	Prd	Type Principal	Section Penalty	City Id Total	Adj Code Description	Bill Code	Date	User	Batch	Reference	
Bal Adjust	Sewer	2014	2	0.00	1.19-	1.19-	160 Perfect History		12/30/13	LAW	L06	20116	1
12241-0 Bal Adjust	9 CARLTON COURT Sewer	2014	2	0.00	RES 1.19-	39 1.19-	160 New Owner deed late		12/18/13	LAW	L01	20070	1
13090-0 Bal Adjust	10 SAGEMORE COURT Sewer	2014	2	0.00	RES 1.19-	7 1.19-	160 Good History		12/23/13	TTS	AJ1T1223	20088	1

Range of Accounts: First to Last	Location to Print: Service	
Range of Cycles: First to Last	Range of Bill Codes: 154 to 166	Include Bills: Y
Range of Years: First to Last	Range of Deduction Codes: First to Last	Include Deductions: Y
Range of Periods: 1 to 12		Include Calculated Bills: N
Range of Sections: First to Last		Include Adjustments: Y
Range of Dates: 12/01/13 to 12/31/13	Range of City Ids: First to Last	Include Final Bills: Y
Service Type Includes: Sewer: Y		

Account Id	Location	Year	Prd	Section	City Id	Total	Code	Date	User	Batch	Reference
Type	Service			Flat	Excess	Description					
1948-0	3005 FIRE ROAD	2014	2	2	79.00-	0.00	79.00- 162	12/31/13	RJV	R05	2724
B-Adjust	Sewer						Demolished				3

Range of Accounts: First to Last	Range of City Ids: First to Last
Range of Cycles: First to Last	Range of Types: First to Last
Range of Years: First to Last	Range of Codes: 055 to 055
Range of Periods: 1 to 12	Range of Sections: First to Last
Range of Dates: 12/01/13 to 12/31/13	Location to Print: Service
Service Type Includes: Sewer: Y	

Account Id	Location	Type	Section	City Id	Total	Adj Code	Bill Code	Date	User	Batch	Reference
Type	Service Year Prd	Principal	Penalty			Description					
Bal Adjust	7134-0 4049 ENGLISH CREEK AVENUE Sewer 2014 2	COM 79.00-	40 0.00		79.00-	055		12/31/13	TTS	14-2 47A	20120 1
						Non Profit Twp Owned					
Bal Adjust	7429-0 6550 MILL ROAD Sewer 2014 2	COM 79.00-	38 0.00		79.00-	055		12/31/13	TTS	14-2 47A	20120 2
						Non Profit Twp Owned					
Bal Adjust	9179-0 2594 TILTON ROAD Sewer 2014 2	COM 349.25-	4 0.00		349.25-	055		12/31/13	TTS	14-2 47A	20120 3
						Non Profit Twp Owned					
Bal Adjust	10390-0 6647 WEST JERSEY AVENUE Sewer 2014 2	COM 79.00-	BPS 0.00		79.00-	055		12/31/13	TTS	14-2 47A	20120 4
						Non Profit Twp Owned					
Bal Adjust	10748-0 6609 BLACK HORSE PIKE Sewer 2014 2	COM 79.00-	20 0.00		79.00-	055		12/31/13	TTS	14-2 47A	20120 5
						Non Profit Twp Owned					
Bal Adjust	10817-0 7004 BLACK HORSE PIKE Sewer 2014 2	COM 79.00-	18 0.00		79.00-	055		12/31/13	TTS	14-2 47A	20120 6
						Non Profit Twp Owned					
Bal Adjust	10818-0 CHILDS KIRK MEMORIAL PARK Sewer 2014 2	COM 79.00-	4 0.00		79.00-	055		12/31/13	TTS	14-2 47A	20120 7
						Non Profit Twp Owned					
Bal Adjust	10819-0 TONY MINK PAGANO DRIVE Sewer 2014 2	COM 79.00-	7 0.00		79.00-	055		12/31/13	TTS	14-2 47A	20120 8
						Non Profit Twp Owned					
Bal Adjust	10820-0 2590 RIDGE AVENUE Sewer 2014 2	COM 309.00-	14 0.00		309.00-	055		12/31/13	TTS	14-2 47A	20120 9
						Non Profit Twp Owned					
Bal Adjust	11425-0 301 MAPLE AVENUE Sewer 2014 2	COM 79.00-	49 0.00		79.00-	055		12/31/13	TTS	14-2 47A	20120 10
						Non Profit Twp Owned					
Bal Adjust	12793-0 2153 OCEAN HEIGHTS AVENUE Sewer 2014 2	COM 79.00-	31 0.00		79.00-	055		12/31/13	TTS	14-2 47A	20120 11
						Non Profit Twp Owned					