

**Regular Meeting - Agenda**

Wednesday, July 20, 2016

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**

**General Public Discussion**

**Applications / Project Status**

~ Resolution #45 – 2016 [Final Extension Application]  
Block 1508, Lot 35.01 Highgate Avenue / Tower Avenue

**Ratification of Administrative Action**

~ Block 5304, Lot 10 [206 Bayberry Avenue]  
Exemption Request

**Resolution Memorialization**

**Engineer Report**

~ Resolution #46 – 2016 Certification of Funds  
Contract #91 – Canale Park Utilities Extension

~ Resolution #47 – 2016 Certification of Funds  
Contract #92 – Whitewater Generator

~ Resolution #48 – 2016 Certification of Funds  
Contract #93 – Emergency Repair & General Maintenance Contract

~ Resolution #49 – 2016 Certification of Funds  
Contract #76 – Landscape Contract Assignment

**Treasurer's Report**

~ Resolution #50 – 2016  
Approve Bill List for Operating Account

~ Resolution #51 – 2016  
Approve Bill List for Developer Account

**Authority Clerk Report**

~ Resolution #52 – 2016  
June 2016 Adjustments

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

**Closed Session** (If Necessary)

**Adjournment**

*Formal action may or may not be taken*

July 20, 2016  
Meeting Minutes

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Chairman Davis 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>	Nathan Davis, Chairman	present
	Michael Duffy, Vice-Chairman	present
	H. Chris Schwemm, Treasurer	present
	Theresa Prendergast, Secretary	present
	Charles Pfrommer, Commissioner	present
	Theresa Moschetto, Alt Commissioner	present

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

### **General Public Discussion**

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

### **Applications / Project Status**

~ Resolution #45 – 2016 {Final Extension Application}

Block 1508, Lot 35.01 [Highgate Avenue]

Applicant Douglas Scarbrough and Engineer Steve Bagge were in attendance. Mr. Polistina provided a brief overview of the project, recapped the discussion previously had at the time Preliminary Approval was granted and recommended approval of the application. Mr. Schwemm made a motion, with a second from Mr. Duffy to grant Final Approval. All voted yes.

### **Ratification of Administrative Action**

The owner of 206 Bayberry Avenue requested an exemption in early July as they were selling the property and needed to connect or obtain an exemption prior to their July 12<sup>th</sup> settlement date. Gary Auer from Polistina & Associates investigated the property and advised that the home could not be connected with a gravity line, hence making it unreasonable to connect. Mrs. Super advised the title company working on this settlement of the exemption. A motion was made by Mr. Schwemm, seconded by Mrs. Prendergast to ratify the exemption action taken by Mrs. Super. All voted yes.

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

~ Resolution #46 – 2016 Certification of Funds

Contract #91 – 2016 [Canale Park Utilities Extension]

Mr. Polistina advised the Authority of the request from New Jersey American Water Company for the extension of the main along Sycamore Avenue as opposed to a service pipe. The cost is \$15,050.74. The Authority had previously agreed to assist the Township with the concession stand utilities project. Mr. Duffy made a motion to approve this expense. That motion was seconded by Mrs. Prendergast. All voted yes except Mr. Schwemm who voted no. Bids were received for the installation of the sewer line to service the building and the lowest bidder was Kline Construction in the amount of \$62,415.00. A motion was made by Mr. Schwemm, seconded by Mr. Pfrommer to award the contract. All voted yes.

~ Resolution #47 – 2016 Certification of Funds

Contract #92 – 2016 [Whitewater Generator]

Maguire Electric submitted the lowest bid in the amount of \$40,312.00. Motion Mr. Schwemm, second Mr. Pfrommer to award the contract. All voted yes.

~ Resolution #48 – 2016 Certification of Funds

Contract #93 – 2016 [Emergency Repair & General Maintenance]

Motion Mr. Schwemm, second Mr. Pfrommer to award this contract to Kline Construction in the amount of \$181,784.00. All voted yes.

~ Resolution #49 – 2016 Certification of Funds

Contract #76 – 2016 [Landscape Contract Assignment]

All Green Turf advised the Authority of a change in ownership. Rahn Landscaping has taken ownership and will fulfill the balance of the landscape contract. A motion was made by Mr. Schwemm, seconded by Mrs. Prendergast to assign the contract to Rahn Landscaping pending satisfactory receipt of all required documentation. All voted yes.

As reflected in the Engineer’s Report, there are several pump stations with pumps out for servicing and/or replacement. The age of many of the pumps is becoming a factor and are being addressed.

### **Priority List**

Mr. Polistina recapped the Priority List and the status of the two projects at the top of the list. Mr. Pfrommer made a motion to proceed with the North Mount Airy sewer line extension. This was seconded by Mrs. Prendergast with all voting yes except Mr. Schwemm who voted no. Mr. Polistina will move forward with the planning and design of the project.

There is on-going discussion with the FAA representatives in regards to who will construct the proposed pump station.

**Treasurer's Report**

~ Resolution #50 – 2016

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

~ Resolution #51 – 2016

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

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

**Authority Clerk Report**

~ Resolution #52 – 2016

Motion made by Mr. Schwemm, seconded by Mrs. Prendergast to approve the June 2016 account adjustments. All voted yes.

Mr. Duffy motioned to approve the June minutes. This was seconded by Mrs. Prendergast and all voted yes.

Mr. Pfrommer raised a personnel concern. After a brief discussion, it was decided that any commissioner who wished to review the evaluations of any of the employees should make an appointment with the Authority Clerk to do so. If additional review by the Board of Commissioners was requested, the employee(s) would be provided with the required documentation, notice and asked to attend the August meeting.

A motion to adjourn the meeting was made by Mr. Duffy seconded by Mr. Pfrommer at 6:30 pm. All voted yes.

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Theresa Prendergast, Secretary

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Prepared by Elaine Super, Authority Clerk

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Date Approved

Approved 8/17/2016

**Engineer's Report  
Egg Harbor Township MUA  
August 17, 2016**

**Engineering Projects**

**1. Emergency Maintenance Contract**

Kline Construction completed the installation of new sanitary cleanouts at various locations throughout the Delilah Oaks development.

We have recommended a payment in the amount of \$51,464.37 from the Operating Account for the installation of cleanouts throughout Delilah Oaks.

**2. ACUA Contract Administration**

The maintenance logs for the past month have included several issues that we have been working with the ACUA to address. There are currently four stations operating with a single pump. The ACUA has also identified several stations that need to have the pump guide rails repaired and/or replaced.

Both pumps at the Harley station failed at different times last month, but a spare pump was installed to maintain operation. We ordered replacement pumps from KSB last month for \$5,835.00 each. Both pumps are expected to be delivered later this month.

The Old Zion station is running on a single pump. The malfunctioning pump was removed and sent to Willier to obtain a repair quote. The pumps are approximately twenty years old so we are also looking into the costs for a replacement.

The ACUA has also determined the impellers on the pumps at the Bayport and Little Mill stations are worn and need to be replaced. We will be completing an inspection prior to ordering replacements.

The Woodrow station continues to operate with a single pump with a Godwin pump acting as a backup. Informal quotes were obtained with a report to be provided at the meeting.

We are also in the process of obtaining pricing to replace the damaged base elbow at the Brenta Station.

Several Authority representatives meet with representatives from the ACUA earlier this month to discuss the renewal of the Inter-Local Maintenance Agreement.

### **3. Wet Well Cleaning Contract Administration**

Caprioni Family Septic completed the normally scheduled basket and wet well cleaning over the past month. They also replaced the carbon in the odor control units at the Woodrow, Beaver and Bevis Mill stations.

Caprioni also completed preventative maintenance jetting in several areas selected by the Authority Operator.

We have recommended a payment in the amount of \$11,117.50 from the Operating Account for the work completed in July.

### **4. Spills**

The Authority experienced a single spill incident, occurring last night. The spill resulted from a malfunctioning air-release valve that services the force main from the Dogwood pump station. The air-release manhole is located at the intersection of Boxwood and English Creek Avenues and all water accumulated along the edge of the roadway.

Caprioni Family Septic was dispatched to remove all wastewater from the manhole structure so the isolation valve could be turned off. A replacement valve is scheduled to be installed later this week.

### **5. FEMA HMGP Generator Program**

A preconstruction meeting was held last month with the contractor, Maguire Electric, for the installation of the permanent generator at the Whitewater station. Submittals are expected to be submitted later this month.

The new portable generator has been ordered. Delivery is expected within the next 8-10 weeks.

### **6. Greater Zion Park Video Inspection**

We are continuing to prepare the plans and bid documents to complete the video inspection of all the mains conveying flow to the Dorest and Bevis Mill pump station.

### **7. English Creek Lateral and Cleanout Repair**

Our office has located the majority of the cleanouts located within the IBM pump station basin and we are preparing plans and specifications to make the necessary repair main and lateral repairs. The plans will also require the installation of a cast-iron cleanout box on all cleanouts.

### **8. Canale Park Utilities Extension**

A preconstruction meeting was held last month with the contractor, Kline Construction. They anticipate work commencing in about 6 weeks when the on-site pump is expected to be delivered.

**9. Woodrow Station Base Elbow Replacement**

We solicited a request to several contractors for informal quotes to complete the installation of the replacement base elbows that will mate with the new KSB pumps purchased earlier this summer. A report on the submitted quotes will be provided at the meeting.

**10. North Mount Airy Extension**

Our office has prepared the plans and documents to obtain the necessary permits from the NJDEP and the Pinelands Commission. The requisite applications will be sent out later this month.

**Developer Projects**

**Extension Applications**

**1. Egg Harbor Family Associates, LLC**

The developer still needs to install the on-site privately owned pump station and connect the force main to the Authority manhole on Columbus Avenue.

**2. PAMCNJ, LP**

The developer must test the installed sanitary mains and submit as-built documentation.

**3. Clayton Development**

The developer has begun the installation of the sanitary sewer main. They anticipate continuing with the main installation through the end of the summer into the fall.

**Connection Applications**

None

**Change of Use Applications**

None

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Vince Polistina  
Authority Engineer

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
FINAL SEWERAGE EXTENSION APPLICATION  
RESOLUTION # 45 of 2016**

**Applicant: Tower Avenue, LLC  
Project: 6028 Black Horse Pike  
Block 1508, Lot 35.01  
EHTMUA Application #15-29**

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.

Denise Brown and Rocco Fichetola, co-executors of the Estate of Yolanda Fichetola, are the representatives for the owner of Block 1508, Lot 35.01, in Egg Harbor Township, New Jersey. The property is approximately 5.45 acres and is situated with frontage along the Black Horse Pike at the intersection of Highgate Avenue adjacent to the existing La-Z-Boy furniture store. Tower Avenue, LLC with contact Douglas Scarborough is identified as the Applicant for the project.

The Applicant received Preliminary Approval from the Authority on February 17, 2016.

At the regularly scheduled meeting of the Authority on July 20, 2016, the Applicant’s request for Final Approval was heard. The Applicant’s representatives, Douglas Scarborough and Steven Bagge, P.E. 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 & Associates dated July 14, 2016. A copy of the Engineer’s Report is

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
FINAL SEWERAGE EXTENSION APPLICATION  
RESOLUTION # 45 of 2016**

**Applicant: Tower Avenue, LLC  
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Block 1508, Lot 35.01  
EHTMUA Application #15-29**

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.

**FACTS PRESENTED**

The Applicant is proposing the construction of an on-site sanitary sewer gravity conveyance system and extension along the Black Horse Pike to tie-in to an existing EHTMUA manhole. The proposed infrastructure will provide sanitary sewer service to the proposed 17,825 square foot retail building proposed as Phase I and 6,220 square foot retail building proposed as Phase 2. The sanitary sewer extension will discharge a total of 2,405 gallons per day (gpd) of waste into the existing and proposed infrastructure.

The anticipated flow from the project site will be collected via the on-site gravity conveyance system and discharged to an existing manhole. The wastewater flow will then be conveyed via existing gravity mains to the EHTMUA IBM pump station. The IBM pump station pumps the flow to the ACUA West Jersey pump station located on West Jersey Avenue by the intersection of English Creek Avenue.

The Applicant was not required to submit a conceptual plan to provide service for the improved properties within 200 feet in conjunction with the preliminary approval of the project.

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
FINAL SEWERAGE EXTENSION APPLICATION  
RESOLUTION # 45 of 2016**

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Block 1508, Lot 35.01  
EHTMUA Application #15-29**

The acquisition of a utility easement is not required by the Authority for the construction of the proposed sanitary sewer facilities. An easement was previously established for the force main from the La-Z-boy site. All sewer will be installed within this easement.

The Authority Engineer recommended that the application be granted Final Approval.

**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 Final Approval of the application and Commissioner Duffy seconded the motion to grant Final Approval. 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
Commissioner Pfrommer:	Affirmative
Commissioner Moschetto:	Alternate- No Vote

**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.

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
FINAL SEWERAGE EXTENSION APPLICATION  
RESOLUTION # 45 of 2016**

**Applicant: Tower Avenue, LLC  
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Block 1508, Lot 35.01  
EHTMUA Application #15-29**

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.

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

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
FINAL SEWERAGE EXTENSION APPLICATION  
RESOLUTION # 45 of 2016**

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EHTMUA Application #15-29**

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).

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 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

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
FINAL SEWERAGE EXTENSION APPLICATION  
RESOLUTION # 45 of 2016**

**Applicant: Tower Avenue, LLC  
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Block 1508, Lot 35.01  
EHTMUA Application #15-29**

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.

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

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
FINAL SEWERAGE EXTENSION APPLICATION  
RESOLUTION # 45 of 2016**

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EHTMUA Application #15-29**

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 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.

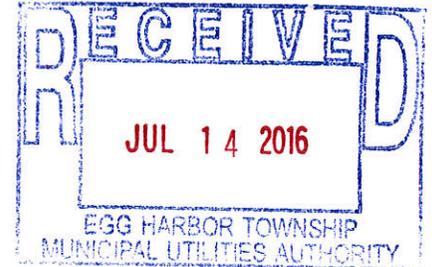
I, Theresa Prendergast, Secretary for the Egg Harbor Township Municipal Utilities Authority do hereby certify that the foregoing Resolution was duly approved at the regular meeting of the Egg Harbor Township Municipal Utilities Authority held the 20th day of July, 2016, at the Municipal Building, Egg Harbor Township, New Jersey at 5:30 p.m.

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THERESA PRENDERGAST  
SECRETARY

**MEMORANDUM**

July 14, 2016



**TO:** EHTMUA  
 Egg Harbor Township

**FROM:** Polistina & Associates  
 Vincent J. Polistina *VP*  
 Authority Engineer

**RE:** EHTMUA No. 15-29  
 Highgate Commercial Site  
 Tower Avenue, LLC  
 Douglas Scarborough  
 PA No. 8122.6

**LOCATION:** 6028 Black Horse Pike  
 Block 1508, Lot 35.01

**STATUS:** Sewer Extension – Final Review

**USE:** Commercial - Retail

**JURISDICTIONAL AREA:** Pinelands Regional Growth Area

The materials submitted and subject to review are as follows:

NO.	TITLE	PREPARED BY	DATE	REVISION
15-29	Final Application for Extension of Existing Sewer System	Applicant	04/19/16	
	Cost Estimate	Steve Bagge, PE	04/13/16	
	TWA Forms	Speitel & Speitel	04/04/16	
	Site Plans	Speitel & Speitel	10/07/15	06/30/16
	Sanitary Sewer Specifications	Steve Bagge, PE	04/13/16	

**DESCRIPTION:** Denise Brown and Rocco Fichetola are the representatives for the owner of approximately 5.45 acres of land otherwise known as Block 1508, Lot 35.01. The proposed project site is situated with frontage along the Black Horse Pike at the intersection of Highgate Avenue adjacent to the existing La-Z-Boy furniture store. Tower Avenue, LLC with contact person Douglas Scarborough is identified as the applicant for the project. The project site is currently vacant.

The applicant is proposing to construct an on-site sanitary sewer gravity conveyance system and extension along the Black Horse Pike to tie-in to an existing EHTMUA manhole. The proposed infrastructure will provide sanitary sewer service to the proposed 17,825 square foot retail building (supermarket) proposed as Phase 1 and 6,220 square foot retail building proposed as Phase 2. The sanitary sewer extension will discharge a total of 2,405 gallons per day (gpd) of waste into the existing and proposed infrastructure.

The anticipated flow from the project site will be collected via the on-site gravity conveyance system and discharged to an existing EHTMUA manhole. The wastewater flow will then be conveyed via existing gravity mains to the EHTMUA IBM pump station. The IBM pump station pumps the flow to the ACUA West Jersey pump station located on West Jersey Avenue by the intersection of English Creek Avenue.

The proposed on-site and off-site gravity conveyance system has been designed by the applicant's engineer to accommodate the proposed wastewater flow to be generated from the project site.

The existing downstream gravity system and IBM pump station also have sufficient capacity to handle the projected flow from the proposed project.

The applicant is proposing to construct an on-site gravity conveyance system encompassing 460 linear feet of eight-inch (8") diameter sanitary sewer gravity main, two (2) on-site manholes and laterals for each of the proposed buildings. A proposed manhole will be installed adjacent to the right-of-way of the Black Horse Pike and 270 linear feet of eight-inch (8") sewer will be installed parallel to the Black Horse Pike to tie-in to the existing infrastructure.

The applicant has provided topography of the project site and approximate invert elevations of the proposed facilities. Based on the information provided by the applicant, there will be adequate cover over the proposed gravity mains.

The depth of the excavations for the proposed gravity main shall range from approximately three (3') deep to eight feet (8') deep at the tie-in location.

The applicant has 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 nine (9) improved properties located within the 200-foot radius of the project site.

Six (6) of the existing improved properties have sanitary sewer service or access to service. These properties are identified as follows: Block 1501, Lot 11; Block 1508, Lot 34.01; Block 1602, Lots 42, 44 & 45 and Block 1611, Lot 20.

The remaining three (3) properties currently do not have access to sanitary sewer service. All of these properties are classified as residential and are identified as follows: Block 1508, Lots 1, 4 and 5. The three (3) properties are located behind the site with frontage along Delilah Road. The applicant was granted a waiver from the requirement to provide service for the improved properties within 200 feet in conjunction with the preliminary approval of the project.

The acquisition of a utility easement is not required by the EHTMUA for the construction of the proposed sanitary sewer facilities. An easement was previously established for the force main from the La-Z-Boy site. All sewer will be installed within this easement.

We are not aware of any recapture agreements that the project would be subject to.

**REVIEW COMMENTS:**

The applicant has addressed all review comments.

**RECOMMENDATIONS:**

Polistina & Associates recommends that this application be granted final approval pending the applicant addressing any other Authority requirements.

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

Cc: John Ridgway, via fax (609) 927-1867 (Authority Solicitor)

**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>	July 20, 2016
<b>Resolution #</b>	46 – 2016
<b>Contract #</b>	91 [Canale Park Utilities Extension]
<b>Vendor</b>	Kline Construction
<b>Amount</b>	\$62,415.00
<b>Reason</b>	Extend water & sewer lines to a new building in the park
<b>Time Period</b>	2016 – 2017
<b>Budget Line Item</b>	Capital Improvement

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Henry C. Schwemm, Treasurer

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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>	July 20, 2016
<b>Resolution #</b>	47 – 2016
<b>Contract #</b>	#92 Whitewater Pump Station Generator
<b>Vendor</b>	Maguire Electrical Construction, LLC
<b>Amount</b>	\$ 40,312.00
<b>Reason</b>	New Generator – Whitewater Pump Station
<b>Time Period</b>	2015 - 2016
<b>Budget Line Item</b>	Capital Improvement Hazard Mitigation Grant Program – Expected reimbursement through FEMA

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Henry C. Schwemm, Treasurer

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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>	July 20, 2016
<b>Resolution #</b>	48 – 2016
<b>Contract #</b>	93
<b>Vendor</b>	Kline Construction
<b>Amount</b>	\$ 181,784.00
<b>Reason</b>	Emergency Repairs & Miscellaneous Maintenance Contract
<b>Time Period</b>	September 1, 2016 – August 31, 2017
<b>Budget Line Item</b>	Repair & Maintenance

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Henry C. Schwemm, Treasurer

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Theresa Prendergast, Secretary

**Egg Harbor Township  
Municipal Utilities Authority**

<b>CONTRACT ASSIGNMENT</b>
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<b>Date</b>	July 20, 2016
<b>Resolution #</b>	49 – 2015
<b>Previous Contractor</b>	All Green Turf Management
<b>Assignee</b>	Rahn Landscaping LLC
<b>Reason</b>	Landscape Maintenance Contract
<b>Time Period</b>	2016
<b>Budget Line Item</b>	Contract Services

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Henry C. Schwemm, Treasurer

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Theresa Prendergast, Secretary

**EGG HARBOR TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION # 50 – 2016**

**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: July 20, 2016

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Theresa Prendergast, Secretary

**Egg Harbor Township Municipal Utilities Authority**  
**Checks Written - Operating Account**  
**As of July 20, 2016**

Num	Name	Memo	Amount
<b>Operating Account</b>			
		August Payroll	-32,989.32
TEPS	State of NJ Health Benefits	Health & Rx - July 2016	-12,424.56
9589	Egg Harbor Township - Dental	Dental - July 2016	-533.64
9590	American Water Capital Corp	Customer No. 305657	-583.43
9591	Maple Direct Inc.		-150.00
9592	Mossman's Business Machines		-284.53
9593	Press of Atlantic City, The	Acct. # 103389	-233.58
9594	State of New Jersey - Dept of Labor	EIN: 0-221-864-631/000-00	-70.78
9595	US Postal Service- stamps & envel...		-10,705.75
9596	ACE Hardware	Customer #552303	-178.17
9597	Applied Analytics, Inc.	Invoice # A16-21142	-665.33
9598	Double A Decals	Invoice # 158	-157.00
9599	Evoqua Water Technologies, LLC	Customer No. 1129250	-3,526.60
9600	Intercon Truck Equipment, Inc.		-13.82
9601	New Jersey American Water	NJAW Project #2016060 - Canale Park	-15,050.74
9602	One Call Concepts, Inc.	Account # 12-EGC	-463.75
9603	Phencemen Fence & Railing	Invoice # 513	-980.00
9604	Weinstein Supply		-43.55
9605	AT & T	Acct. # 020 595 7994/5499	-63.64
9606	Atlantic City Electric	multiple accounts	-17,744.00
9607	New Jersey American Water Co.	multiple accounts	-726.13
9608	South Jersey Gas	Acct: 11341704119 & 11338452912	-130.87
9609	Verizon	Acct. #201 Z42 0142 999 78 Y	-138.91
9610	Verizon Wireless	Acct. # 200702280-00001	-196.93
9611	All-Green Turf Management, Corp.	Account No. 3341	-2,333.56
9612	Caproni Family Septic	Account # 1448	-8,998.73
9613	Kline Construction Co. Inc.	Account No. 1417	-58,884.51
9614	TKT Construction Company, Inc.	Contract #85 - Pay Estimate No. 1 - Final	-44,599.00
9615	Polistina & Associates, LLC	June 2016	-77,387.50
9616	Ridgway Legal	June 2016	-14,996.00
	<b>Total Operating Account</b>		<b>-305,254.33</b>
<b>TOTAL</b>			<b>-305,254.33</b>

EGG HARBOR TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

RESOLUTION # 51 – 2016

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: July 20, 2016

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Theresa Prendergast, Secretary

12:08 PM

07/20/16

Accrual Basis

**Egg Harbor Township Municipal Utilities Authority**  
**Checks Written - Developer Account**  
As of July 20, 2016

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
<b>CB Developer Account</b>			
3234	Alvarado and Barnett LLC	Refund Escrow Balance - Project # 11-19 Complete	-296.50
3235	Long's Own Five, LLC	Refund Escrow Balance - Project # 14-22	-646.00
3236	3054 Ivins LLC	Refund Escrow Balance - Project # 14-28 Complete	-468.50
3237	Polistina and Associates	June 2016	-3,670.84
	Total CB Developer Account		-5,081.84
<b>TOTAL</b>			<b>-5,081.84</b>

**EGG HARBOR TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION # 52 – 2016**

**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.

Dated: July 20, 2016

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Theresa Prendergast  
Secretary

# Egg Harbor Township Municipal Utilities Authority

## Monthly Adjustment Report

June 2016

	<u>Date</u>	<u>Num</u>	<u>Account</u>	<u>Reason</u>	<u>Amount</u>
<b>Delinquent Charges</b>					
	06/06/2016	25608	4871-1	Paid Prior to Penalty	-2.49
	06/08/2016	25644	23-0	Good History	-2.50
	06/15/2016	25715	509-0	Deed Rcvd Late	-1.25
	06/17/2016	25724	6938-0	Good History	-1.25
	06/20/2016	25729	1754-0	Good History	-1.25
	06/21/2016	25747	1260-0	Good History	-1.25
	06/21/2016	25734	1273-0	Good History	-1.25
	06/23/2016	25757	4677-0	Good History	-1.25
	06/28/2016	25768	4512-0	Good History	-1.25
	06/29/2016	25775	8311-0	Good History	-1.25
 <b>User Charges</b>					
<b>Commercial Excess</b>					
	06/21/2016	3348	10817-0	Non Profit - Twp Owned	-51.75
	06/29/2016	3351	13-1	Annual Excess Usage Credit	-23.00
	06/29/2016	3351	13-2	Annual Excess Usage Credit	-92.00
	06/29/2016	3351	19-0	Annual Excess Usage Credit	-23.00
	06/29/2016	3351	21-0	Annual Excess Usage Credit	-40.25
	06/29/2016	3351	24-0	Annual Excess Usage Credit	-126.50
	06/29/2016	3351	27-0	Annual Excess Usage Credit	-40.25
	06/29/2016	3351	118-2	Annual Excess Usage Credit	-11.50
	06/29/2016	3351	118-3	Annual Excess Usage Credit	-23.00
	06/29/2016	3351	316-0	Annual Excess Usage Credit	-23.00
	06/29/2016	3351	502-0	Annual Excess Usage Credit	-97.75
	06/29/2016	3351	539-0	Annual Excess Usage Credit	-17.25
	06/29/2016	3351	937-2	Annual Excess Usage Credit	-5.75
	06/29/2016	3351	1047-0	Annual Excess Usage Credit	-28.75
	06/29/2016	3351	1067-0	Annual Excess Usage Credit	-40.25
	06/29/2016	3351	1183-20	Annual Excess Usage Credit	-5.75
	06/29/2016	3351	1183-29	Annual Excess Usage Credit	-11.50
	06/29/2016	3351	1183-30	Annual Excess Usage Credit	-5.75
	06/29/2016	3351	1183-35	Annual Excess Usage Credit	-17.25
	06/29/2016	3351	1306-0	Annual Excess Usage Credit	-97.75
	06/29/2016	3351	1498-0	Annual Excess Usage Credit	-5.75
	06/29/2016	3351	1557-0	Annual Excess Usage Credit	-92.00
	06/29/2016	3351	1563-0	Annual Excess Usage Credit	-103.50
	06/29/2016	3351	1645-0	Annual Excess Usage Credit	-5.75
	06/29/2016	3351	1692-0	Annual Excess Usage Credit	-74.75
	06/29/2016	3351	1767-0	Annual Excess Usage Credit	-138.00
	06/29/2016	3351	1799-10	Annual Excess Usage Credit	-184.00
	06/29/2016	3351	1808-17	Annual Excess Usage Credit	-74.75
	06/29/2016	3351	1938-0	Annual Excess Usage Credit	-161.00
	06/29/2016	3351	1950-0	Annual Excess Usage Credit	-120.75

# Egg Harbor Township Municipal Utilities Authority

## Monthly Adjustment Report

June 2016

<u>Date</u>	<u>Num</u>	<u>Account</u>	<u>Reason</u>	<u>Amount</u>
06/29/2016	3351	1951-0	Annual Excess Usage Credit	-149.50
06/29/2016	3351	2337-11	Annual Excess Usage Credit	-34.50
06/29/2016	3351	2360-1	Annual Excess Usage Credit	-57.50
06/29/2016	3351	2362-0	Annual Excess Usage Credit	-11.50
06/29/2016	3351	2363-0	Annual Excess Usage Credit	-126.50
06/29/2016	3351	2648-0	Annual Excess Usage Credit	-97.75
06/29/2016	3351	2715-1	Annual Excess Usage Credit	-57.50
06/29/2016	3351	2724-0	Annual Excess Usage Credit	-46.00
06/29/2016	3351	2725-0	Annual Excess Usage Credit	-120.75
06/29/2016	3351	2728-4	Annual Excess Usage Credit	-17.25
06/29/2016	3351	3273-0	Annual Excess Usage Credit	-23.00
06/29/2016	3351	3588-0	Annual Excess Usage Credit	-224.25
06/29/2016	3351	3707-0	Annual Excess Usage Credit	-51.75
06/29/2016	3351	3740-0	Annual Excess Usage Credit	-57.50
06/29/2016	3351	3746-0	Annual Excess Usage Credit	-63.25
06/29/2016	3351	4005-2	Annual Excess Usage Credit	-115.00
06/29/2016	3351	4317-1	Annual Excess Usage Credit	-57.50
06/29/2016	3351	4320-0	Annual Excess Usage Credit	-51.75
06/29/2016	3351	4521-0	Annual Excess Usage Credit	-126.50
06/29/2016	3351	4680-0	Annual Excess Usage Credit	-11.50
06/29/2016	3351	4851-0	Annual Excess Usage Credit	-28.75
06/29/2016	3351	4871-5	Annual Excess Usage Credit	-11.50
06/29/2016	3351	4871-13	Annual Excess Usage Credit	-34.50
06/29/2016	3351	5814-0	Annual Excess Usage Credit	-28.75
06/29/2016	3351	5840-5	Annual Excess Usage Credit	-5.75
06/29/2016	3351	6488-0	Annual Excess Usage Credit	-218.50
06/29/2016	3351	6661-0	Annual Excess Usage Credit	-17.25
06/29/2016	3351	6783-4	Annual Excess Usage Credit	-28.75
06/29/2016	3351	8642-0	Annual Excess Usage Credit	-46.00
06/29/2016	3351	9150-2	Annual Excess Usage Credit	-23.00
06/29/2016	3351	9205-0	Annual Excess Usage Credit	-86.25
06/29/2016	3351	9632-0	Annual Excess Usage Credit	-57.50
06/29/2016	3351	9772-0	Annual Excess Usage Credit	-40.25
06/29/2016	3351	10563-0	Annual Excess Usage Credit	-143.75
06/29/2016	3351	10854-0	Annual Excess Usage Credit	-23.00
06/29/2016	3351	11379-1	Annual Excess Usage Credit	-80.50
06/29/2016	3351	11659-0	Annual Excess Usage Credit	-17.25
06/29/2016	3351	11716-0	Annual Excess Usage Credit	-11.50
06/29/2016	3351	11722-0	Annual Excess Usage Credit	-161.00
06/29/2016	3351	11884-0	Annual Excess Usage Credit	-230.00
06/29/2016	3351	11967-0	Annual Excess Usage Credit	-51.75
06/29/2016	3351	12010-0	Annual Excess Usage Credit	-207.00
06/29/2016	3351	12771-0	Annual Excess Usage Credit	-11.50
06/29/2016	3351	12800-0	Annual Excess Usage Credit	-5.75
06/29/2016	3351	12812-0	Annual Excess Usage Credit	-57.50

# Egg Harbor Township Municipal Utilities Authority

## Monthly Adjustment Report

June 2016

<u>Date</u>	<u>Num</u>	<u>Account</u>	<u>Reason</u>	<u>Amount</u>
06/29/2016	3351	13188-0	Annual Excess Usage Credit	-69.00
06/29/2016	3351	135-0	Annual Excess Usage Credit	-17.25
06/29/2016	3351	1305-0	Annual Excess Usage Credit	-40.25
06/29/2016	3351	1777-0	Annual Excess Usage Credit	-28.75
06/29/2016	3351	1941-2	Annual Excess Usage Credit	-92.00
06/29/2016	3351	1947-0	Annual Excess Usage Credit	-138.00
06/29/2016	3351	3268-0	Annual Excess Usage Credit	-17.25
06/29/2016	3351	3771-0	Annual Excess Usage Credit	-189.75
06/29/2016	3351	6759-0	Annual Excess Usage Credit	-17.25
06/29/2016	3351	7103-0	Annual Excess Usage Credit	-172.50
06/29/2016	3351	11329-0	Annual Excess Usage Credit	-149.50

**Commercial Minimum**

06/21/2016	3348	7134-0	Non Profit - Twp Owned	-83.00
06/21/2016	3348	7429-0	Non Profit - Twp Owned	-83.00
06/21/2016	3348	9179-0	Non Profit - Twp Owned	-83.00
06/21/2016	3348	10390-0	Non Profit - Twp Owned	-83.00
06/21/2016	3348	10748-0	Non Profit - Twp Owned	-83.00
06/21/2016	3348	10817-0	Non Profit - Twp Owned	-83.00
06/21/2016	3348	10818-0	Non Profit - Twp Owned	-83.00
06/21/2016	3348	10819-0	Non Profit - Twp Owned	-83.00
06/21/2016	3348	10820-0	Non Profit - Twp Owned	-83.00
06/21/2016	3348	11425-0	Non Profit - Twp Owned	-83.00
06/21/2016	3348	12793-0	Non Profit - Twp Owned	-83.00

**Residential**

06/08/2016	3335	6522-0	Demolished	-58.37
06/15/2016	3337	3569-0	House lifted	-83.00