

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 2015-26

DECLARING AN EMERGENCY AND AUTHORIZING REPAIR

WHEREAS, on or about June 22, 2015 a gravity sewer main collapsed at Magnolia Avenue; and

WHEREAS, Authority personnel determined that this sewer collapse created a potential safety hazard and required immediate repair; and

WHEREAS, the Carneys Point Township Sewerage Authority contracted with Ricky Slade Construction, Inc., in Bridgeton, N.J. for this emergency repair at a cost of \$9,500.00; and

NOW BE IT THEREFORE RESOLVED, the Carneys Point Township Sewerage Authority does hereby declare this event an emergency condition and authorizes the services of Ricky Slade Construction, Inc., to make the repair at a cost of \$9,500.00 to be paid out of the Renewal and Replacement line item.


Joseph F. Racite, Authority Secretary

Date of Adoption: July 21, 2015

Committee	Moved	Seconded	Y	N	Abstain	Absent
Rullo			X			
Newton			X			
Racite			X			
Graham	X		X			
Gatanis		X	X			

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 2015-27

AUTHORIZING REFUND OF LEFTOVER ESCROW FUNDS

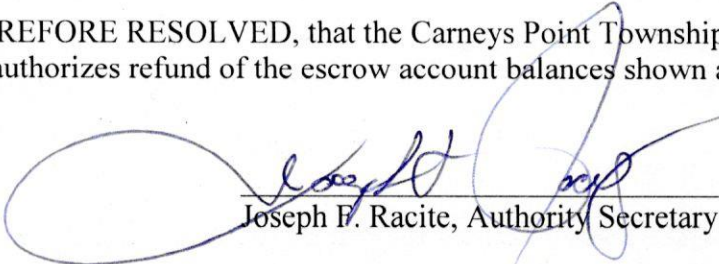
WHEREAS, the Carneys Point Township Sewerage Authority has a number of escrow accounts related to projects that are complete or are no longer viable; and

WHEREAS, there are no outstanding invoices for professional work related to these accounts; and

WHEREAS, the following balances remain on the accounts shown:

Wellshire Farms	\$ 2,000.00
Columbia Housing SLP Corp. (CP Senior Center)	\$ 189.91

NOW BE IT THEREFORE RESOLVED, that the Carneys Point Township Sewerage Authority hereby authorizes refund of the escrow account balances shown above to the appropriate entity.



Joseph F. Racite, Authority Secretary

Date of Adoption: July 21, 2015

Committee	Moved	Seconded	Y	N	Abstain	Absent
Rullo			X			
Racite			X			
Newton			X			
Graham	X		X			
Gatanis		X	X			

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 2015-28

**ESTABLISHING PERFORMANCE BOND AMOUNT AND INSPECTION
ESCROW FOR ADULT DAY CARE OF SALEM COUNTY**

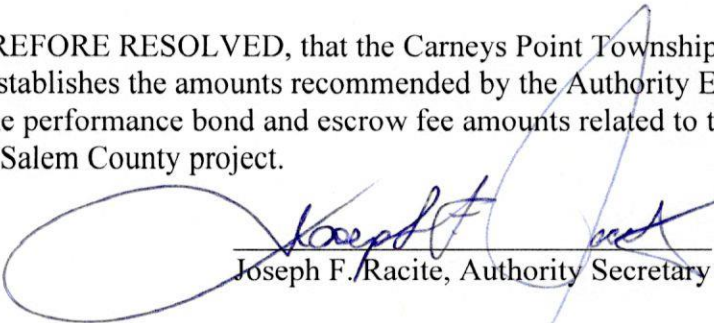
WHEREAS, the Carneys Point Township Sewerage Authority Engineer Sickels & Associates has recommended a performance bond amount and an escrow fee for inspection (see attached letter) regarding the proposed Adult Day Care of Salem County project; and

WHEREAS, the recommended amounts from the Authority Engineer are as follows:

Performance Bond Amount (with 20% contingency): \$ 76,710.00

Escrow Fee Amount (8% of Construction Cost Estimate): \$ 5,114.00

NOW BE IT THEREFORE RESOLVED, that the Carneys Point Township Sewerage Authority hereby establishes the amounts recommended by the Authority Engineer as shown above for the performance bond and escrow fee amounts related to the proposed Adult Day Care of Salem County project.



Joseph F. Racite, Authority Secretary

Date of Adoption: July 21, 2015

Committee	Moved	Seconded	Y	N	Abstain	Absent
Rullo			X			
Racite			X			
Newton			X			
Graham	X		X			
Gatanis		X	X			

SICKELS & ASSOCIATES, INC.

Engineers • Planners • Surveyors

June 22, 2015

Chairman and Board
Carneys Point Township Sewerage Authority
303 Harding Highway
Carneys Point, New Jersey 08069

Reference: Sanitary Sewer Improvement Bond Estimate & Escrow Fees
Adult Day Care of Salem County
435 Harding Highway (NJSH Rt. 48) - Block 67, Lot 33
Township of Carneys Point, Salem County, New Jersey
Applicant: MMTM Associates, LLC
S&A File No. CPSA-1000

Dear Chairman and Board:

Enclosed is the sanitary sewer improvement bond estimate for the above referenced project. Our office has prepared the sanitary sewer improvement bond estimate based on the approved plans for Adult Day Care of Salem County, 435 Harding Highway (NJSH 48) prepared by Fralinger Engineering of Bridgeton, New Jersey. Based upon our estimate, this office is recommending that a sanitary sewer improvement bond be posted in the amount shown below and as reflected on the enclosed sanitary sewer improvement bond estimate spreadsheet.

We have also determined the engineering escrow fees that must be posted for the sanitary sewer infrastructure improvements prior to the start of construction. In accordance with N.J.S.A. 40:55D-53h, we have calculated the engineering escrow fees for the observation of the site work and improvements as follows:

Performance Bond Amount (w/ 20% Contingency)	\$ 76,710.00
Escrow Fee Amount (8% of Construction Cost Est.)	\$ 5,114.00

At this time, we are informing the Applicant of the sanitary sewer improvement bond and escrow fee amounts. The Applicant should forward the bond to Mr. Jay Todd, Business Administrator. Please note that the performance bond for the development shall be subject to the review and approval of the Authority Solicitor. The required escrow fees should be posted with Mr. Todd at the Sewerage Authority's office in the Carneys Point Township Municipal Building. By copy of this letter to Mr. Todd we are requesting that this matter be placed on the agenda for approval at the next available Carneys Point Township Sewerage Authority meeting.

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 2015-29

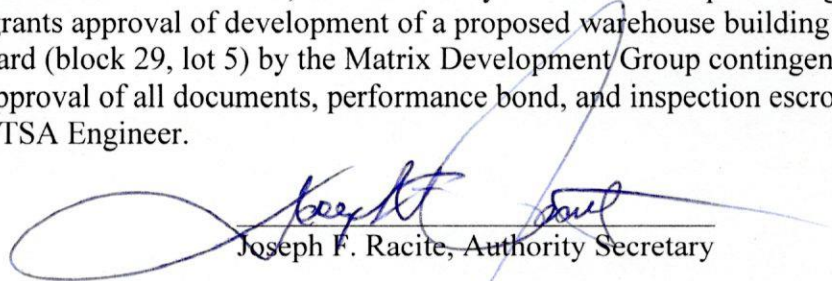
CONTINGENT APPROVAL OF PROJECT AT 2 GATEWAY BOULEVARD (BLOCK 29, LOT 5) BY MATRIX DEVELOPMENT GROUP

WHEREAS, the Matrix Development Group has notified the Carneys Point Township Sewerage Authority that they are intending to move forward with the development of a proposed warehouse building at 2 Gateway Boulevard (block 29, lot 5); and

WHEREAS, CPTSA Engineer Sickels & Associates has researched the project and prior approvals and found a September 25, 2008 recommendation from Professional Consulting, Inc., the CPTSA Engineer at that time; and

WHEREAS, based on the correspondence from the CPTSA Engineer in 2008, it is the CPTSA Engineer's understanding that all technical issues have been resolved related to this project and that the design is appropriate for the proposed use, and therefore the CPTSA Engineer has no objection to the Authority providing approval for this project;

NOW BE IT THEREFORE RESOLVED, that the Carneys Point Township Sewerage Authority hereby grants approval of development of a proposed warehouse building at 2 Gateway Boulevard (block 29, lot 5) by the Matrix Development Group contingent upon receipt and approval of all documents, performance bond, and inspection escrow required by the CPTSA Engineer.



Joseph F. Racite, Authority Secretary

Date of Adoption: July 21, 2015

Committee	Moved	Seconded	Y	N	Abstain	Absent
Rullo			X			
Racite		X	X			
Newton			X			
Graham	X		X			
Gatanis			X			

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION #2015-30

**AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE
ON AN ONLINE AUCTION WEBSITE**

WHEREAS, the Carneys Point Sewage Authority has determined to move forward with the EMEX Reverse Auction in order procure electricity for the and Carneys Point Sewage Authority

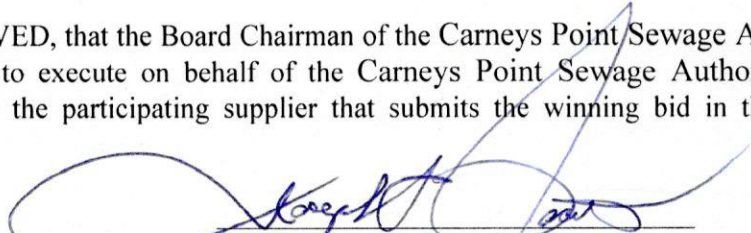
WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, the Carneys Point Sewage Authority will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energyexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and be it

NOW BE IT RESOLVED, that the Board Chairman of the Carneys Point Sewage Authority be and he hereby is authorized to execute on behalf of the Carneys Point Sewage Authority any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction.



Joseph F. Racite, Authority Secretary

Date of Adoption: July 21, 2015

Committee	Moved	Seconded	Y	N	Abstain	Absent
Rullo			X			
Racite		X	X			
Newton			X			
Graham	X		X			
Gatanis			X			