

**REGULAR MEETING OF THE DENNIS TOWNSHIP COMMITTEE -
AUGUST 18, 2015 – 4:30 P.M.**

Meeting called to order:

The meeting is now open. Adequate notice of the meeting was provided by posting a copy of the time and place on the Municipal Clerk's bulletin board and by publishing notice in the official newspaper on the Township.

Will the Clerk please call the Roll to determine a quorum. (Carry over from Board of Health).

Will everyone please rise to salute the flag and for a moment of silence and the reading of the names of the fallen. (Carry over from Board of Health).

Public Comment on Agenda Items:

Review of Consent & Regular Agenda Items

Consent Agenda

- | | |
|----------------|--|
| Res. #2015-99 | Authorizing a Shared Services Agreement with the County of Cape May to Participate in the County's 2015 Road Repairs on Various County Roads Contract. |
| Res. #2015-100 | Authorizing a Special Bingo License for the Dennis Township Senior Citizen Association. |
| Res. #2015-101 | Awarding the Quote for the Furnishing Labor and Material to Construct Beam Guide Rail on Hagen Road. |

Regular Agenda:

- | | |
|----------------|--|
| Res. #2015-102 | Authorizing the Issuance and Sale of up to \$2,400,000.00 of General Obligation Bonds, Series 2015, of the Township of Dennis; Making certain Covenants to Maintain the Exemption of the Interest on Said Bonds from Federal Income Taxation; and Authorizing such further Actions and Making Such Determinations as May be Necessary or Appropriate to Effectuate the Issuance and Sale of the Bonds. |
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Motion for the Bills

Motion authorizing the payment of the bills, providing that proper vouchers have been filed and that funds are available. **General Account \$**

Administrative Reports

Engineer's Report	08/18/2015
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**REGULAR MEETING OF THE DENNIS TOWNSHIP COMMITTEE –
AUGUST 18, 2015 – 4:30 P.M. (page 2)**

General Public Comments

Committee Comments

Adjournment

TOWNSHIP OF DENNIS

**CAPE MAY COUNTY
STATE OF NEW JERSEY**

RESOLUTION NO. 2015-99

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE
COUNTY OF CAPE MAY TO PARTICIPATE IN THE COUNTY'S 2015 ROAD
REPAIRS ON VARIOUS COUNTY ROADS CONTRACT**

WHEREAS, the Township of Dennis and the County of Cape May are authorized and empowered to enter into a Shared Services Agreement for the benefit of citizens and taxpayers under N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, after discussions with the Municipal Engineer, Cape May County included some road improvements for Dennis Township in the County's 2015 Road Repairs on Various County Roads with the Township's portion of the project being included as Option A to the Contract; and

WHEREAS, for the Township to take advantage of the work under the County Contract a Shared Services Agreement needs to be executed between the Township and County.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, the governing body of the Township of Dennis, in the County of Cape May and State of New Jersey, as follows:

1. **SHARED SERVICES AGREEMENT.** Pursuant to the provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., the Township of Dennis is hereby authorized and empowered to enter into a Shared Services Agreement with the County of Cape May pertaining to the Dennis Township's participation in the

RESOLUTION NO. 2015-99

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County's 2015 Road Repairs on Various County Roads with the Township's portion of the project being included as Option A to the Contract.

2. SERVICES TO BE PROVIDED; CONTRACT. The Shared Services Agreement authorized in paragraph 1 hereof shall cover those services, which are enumerated in said Agreement, a copy of which shall be attached to this Resolution.

3. AUTHORIZATION TO MUNICIPAL OFFICIALS. The appropriate Township officers and officials are hereby authorized to take any action necessary or advisable to carry out the intent and purpose of this Resolution. Specifically, the Mayor and Township Clerk are hereby authorized and directed to execute such Shared Services Agreement on behalf of the Township of Dennis pursuant to the authority conferred by this Resolution. The Township Clerk is further authorized and directed to seal said Agreement with the official seal of the Township of Dennis.

4. COMPLIANCE WITH STATUTORY REQUIREMENTS. The Shared Services Agreement between the County of Cape May and the Township of Dennis shall meet and satisfy the requirements of N.J.S.A. 40A:65-1, et seq., as same may be amended and supplemented.

5. CONTRACT TERM. The term of this Agreement shall be for a period of one (1) year from date of full execution.

6. SEVERABILITY. If any section, subsection, paragraph, sentence or other part of this Resolution is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this Resolution, but shall be confined in its effect to the section, subsection, paragraph, sentence or other part of this Resolution directly involved in the controversy in which said judgment shall have been rendered and all other provisions of this Resolution shall remain in full force and effect.

RESOLUTION NO. 2015-99

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7. **REPEALER.** All Resolutions or parts of Resolutions inconsistent herewith are hereby repealed to the extent of such inconsistency only.

8. **EFFECTIVE DATE:** This Resolution shall take effect immediately upon final adoption and publication in the manner provided by law.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on August 18, 2015 at 4:30 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

**COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION NO. 2015-100

**RESOLUTION AUTHORIZING A SPECIAL BINGO LICENSE FOR THE
DENNIS TOWNSHIP SENIOR CITIZEN ASSOCIATION**

WHEREAS, a request has been received from the Dennis Township Senior Citizen Association who is seeking the renewal of their Special Bingo License for their association for the allowable period of two (2) years; and

WHEREAS, the necessary forms and documents have been supplied by said application; and

WHEREAS, the Township Committee has undertaken an investigation of the license application and the applicant and made determinations with respect thereto.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, as follows:

1. That a SPECIAL BINGO LICENSE shall be issued to the Dennis Township Senior Citizen Association for the allowable two (2) year period in accordance with the requirements of State Law and Municipal Ordinances.
2. The proper Township Officials are authorized and directed to take all the necessary steps to comply with said laws and the rules and regulations of the Legalized Games of Chance Control Commission.
3. This resolution shall take effect immediately subject to the requirements of the law.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ATTEST _____
John Murphy, Mayor

PRESENTED BY:

SECONDED BY:

RESOLUTION NO. 2015-100
PAGE 2

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on August 18, 2015 at 4:30 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

**COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION NO. 2015-101

**RESOLUTION AWARDING THE QUOTE FOR THE FURNISHING LABOR AND
MATERIAL TO CONTRUCT BEAME GUIDE RAIL ON HAGEN ROAD**

WHEREAS, the Municipal Engineer requested quotes for the furnishing of labor and material to construct Beam Guide Rail on a portion of Hagen Road; and

WHEREAS, the Municipal Engineer and Municipal Clerk received three (3) quotes on August 3, 2015: Ruberton, ML in the amount of \$24,600.00, Road Safety Systems, LLC in the amount of \$14,775.00 and J. Fletcher Creamer & Sons, Inc. in the amount of \$14,595.00; and

WHEREAS, the Municipal Engineer has reviewed the quotes and has recommended that the Township award to the lowest quote, J. Fletcher Creamer & Sons, Inc.; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this matter.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the quote for the furnishing of labor and material to construct Beam Guide Rail on a portion of Hagen Road be awarded to the lowest quote, J. Fletcher Creamer & Sons, Inc. in the amount of \$14,595.00.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

RESOLUTION NO. 2015-101
PAGE 2

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on August 18, 2015 at 4:30 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS, NEW JERSEY

RESOLUTION NO. 2015-102

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF DENNIS, COUNTY OF CAPE MAY, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$2,400,000 OF GENERAL OBLIGATION BONDS, SERIES 2015, OF THE TOWNSHIP OF DENNIS; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS

BACKGROUND

WHEREAS, pursuant to the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), the Township Committee of the Township of Dennis, County of Cape May, New Jersey ("Township"), has, pursuant to bond ordinances 2005-10; 2006-10; 2007-11, as amended by 2012-11 and 2013-05; 2008-08, as amended by 2014-03; 2008-11; 2009-06, as amended by 2012-11 and 2014-03; 2009-08; 2012-11, as amended by 2013-05; 2013-05; 2015-03; and 2015-05 (collectively, the "Bond Ordinances"), each duly and finally adopted and published in accordance with the requirements of the Local Bond Law, authorized the issuance of general obligation bonds or bond anticipation notes of the Township to finance the costs of certain capital improvements, as set forth in and authorized by the Bond Ordinances, all as more particularly described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, on March 12, 2015, the Township issued its Bond Anticipation Notes of 2015, Series A, in the principal amount of \$1,130,000 ("Prior Notes"), to temporarily finance the costs of the improvements authorized by bond ordinances 2005-10; 2006-10; 2007-11, as amended

by 2012-11 and 2013-05; 2008-08, as amended by 2014-03; 2008-11; 2009-06, as amended by 2012-11 and 2014-03; 2009-08; 2012-11, as amended by 2013-05; and 2013-05 ("Prior Improvements"); and

WHEREAS, the Prior Notes mature on October 15, 2015; and

WHEREAS, the Township has not yet issued any of its obligations to finance the costs of certain other improvements authorized by bond ordinances 9-2015 and 10-2015 ("New Improvements"; together with the Prior Improvements, the "Improvements"); and

WHEREAS, it is the desire of the Township to issue its general obligation bonds in the aggregate principal amount of up to \$2,400,000, as further described in Exhibit "A", the proceeds of which will be used to: (i) permanently finance the costs of the Prior Improvements by the repayment at maturity of the principal of the Prior Notes; (ii) permanently finance the costs of the New Improvements for which obligations have been authorized, but not issued; and (iii) pay certain costs and expenses incidental to the issuance and delivery of the bonds (collectively, the "Project"); and

WHEREAS, pursuant to the Local Bond Law and the Bond Ordinances, it is the intent of the Township Committee hereby to authorize, approve and direct the issuance and sale of such bonds, to ratify and confirm certain actions heretofore taken by or on behalf of the Township, and to make certain related determinations and authorizations in connection with such issuance and sale.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF DENNIS, COUNTY OF CAPE MAY, NEW JERSEY, PURSUANT
TO THE LOCAL BOND LAW, AS FOLLOWS:**

Section 1. Pursuant to the Local Bond Law and the Bond Ordinances, the issuance and sale of general obligation bonds of the Township, to be designated substantially, "Township of Dennis, County of Cape May, New Jersey, General Obligation Bonds, Series 2015" ("Bonds"), in an aggregate principal amount of up to \$2,400,000 for the Project, is hereby authorized and approved.

Section 2. The Bonds shall be dated their date of delivery and shall mature on October 1 in the years and amounts set forth below:

<u>Maturity Date</u>	<u>Principal</u>	<u>Maturity Date</u>	<u>Principal</u>
2016	\$210,000	2021	\$240,000
2017	215,000	2022	250,000
2018	215,000	2023	260,000
2019	225,000	2024	270,000
2020	235,000	2025	280,000

The term of the Bonds is equal to or less than the average period of usefulness of the Project being financed through the issuance of the Bonds. Interest on the Bonds shall be payable semiannually on April 1 and October 1, commencing April 1, 2016, in each year until maturity. The Bonds are not subject to redemption prior to their stated maturity dates.

The Chief Financial Officer is hereby authorized to revise the principal amounts and/or interest payment dates set forth in the maturity schedules set forth above in accordance with the Local Bond Law.

Section 3. The Bonds shall be general obligations of the Township. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the Bonds and, to the extent payment is not otherwise provided, the Township shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 4. The Bonds will be issued in fully registered book-entry-only form. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both the principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository ("Securities Depository"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 through book-entries made on the books and the records of DTC and its participants. The principal of and interest on the Bonds will be paid to DTC by the Township on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of DTC as listed on the records of DTC as of the fifteenth (15th) day of the month immediately preceding an interest payment date. The Bonds will be executed on behalf of the Township by the

manual or facsimile signatures of the Mayor and Chief Financial Officer, attested by the Municipal Clerk or the Deputy Municipal Clerk, and shall bear the affixed, imprinted or reproduced seal of the Township thereon.

Section 5. The Township is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

Section 6. In the event that DTC may determine to discontinue providing its service with respect to the Bonds or is removed by the Township and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds in denominations of \$5,000, or any integral multiple thereof ("Registered Bonds"). The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Township shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

Section 7. The preparation of a preliminary official statement ("Preliminary Official Statement") relating to the Bonds, and the distribution of said Preliminary Official Statement to prospective purchasers of the Bonds and others having an interest therein, are hereby authorized and directed. The Mayor, Chief Financial Officer and Municipal Clerk are each hereby authorized to deem the Preliminary Official Statement "final", as contemplated by paragraph (b)(1) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended ("Rule 15c2-12").

Section 8. The Chief Financial Officer is hereby authorized to solicit proposals for, and engage the services of, a qualified financial institution to serve as paying agent ("Paying Agent") and/or Dissemination Agent ("Dissemination Agent") for the Bonds. The Chief Financial Officer is hereby authorized to enter into an agreement with the Paying Agent and/or Dissemination Agent for the services to be provided.

Section 9. The Chief Financial Officer is hereby authorized to engage the services of a qualified financial advisor for the Bonds ("Financial Advisor"). The Chief Financial Officer is hereby authorized to enter into an agreement with the Financial Advisor for the services to be provided.

Section 10. Pursuant to the Local Bond Law, the Chief Financial Officer ("Sale Official") is hereby authorized to sell and award the Bonds at a public sale. The sale of the Bonds shall be in accordance with the provisions of the Local Bond Law and the advertised terms of such public sale. If necessary or desirable, the Sale Official is hereby authorized to postpone, from time to time, the date and time established for receipt of bids for the sale of the Bonds in accordance with the Local Bond Law. If any date fixed for receipt of bids and the sale of the Bonds is postponed, the Sale Official is hereby authorized to announce an alternative sale date at least forty-eight (48) hours prior to such alternative sale date. The Sale Official is hereby authorized and directed to cause a summary notice of sale and a notice of sale of the Bonds to be prepared and disseminated in accordance with the Local Bond Law. At the next meeting of the Township Committee after the sale and award of the Bonds, the Sale Official shall report, in writing, to the Township Committee the principal amount, the rate or rates of interest, the maturity dates, the dates upon which interest on the Bonds shall be paid, the price and the purchaser or purchasers of the Bonds.

Section 11. The utilization of i-Deal LLC, New York, New York, to provide electronic bidding services to the Township in connection with the competitive sale of the Bonds ("Bidding Agent") through the use of the Bidding Agent's BiDCOMP/PARITY auction system, pursuant to the Local Bond Law and the regulations promulgated thereunder, is hereby authorized, approved, ratified and confirmed.

Section 12. The preparation of a final official statement ("Official Statement") with respect to the Bonds is hereby authorized and directed. Within seven (7) business days of the sale of the Bonds and in sufficient time to accompany any confirmation that requests payment from a customer, the Township will deliver sufficient copies of the Official Statement to the purchaser of the Bonds in order for the same to comply with Paragraph (b)(4) of Rule 15c2-12. The Mayor, Chief Financial Officer and Municipal Clerk are each hereby authorized to execute the Official Statement, and the distribution thereof to purchasers and others is hereby authorized and directed. The execution of the final Official Statement by the Mayor, Chief Financial Officer and Municipal Clerk shall constitute conclusive evidence of approval by the Township of the changes therein from the Preliminary Official Statement. The Mayor, Chief Financial Officer and Municipal Clerk are each hereby authorized to approve any amendments of or supplements to the Official Statement.

Section 13. In order to assist the underwriters of the Bonds in complying with the secondary market disclosure requirements of Rule 15c2-12, the Mayor, Chief Financial Officer and Municipal Clerk are each hereby authorized to execute on behalf of the Township before the issuance of the Bonds an agreement providing for the preparation and filing of the necessary reports in accordance with Rule 15c2-12.

Section 14. The Township hereby covenants that it will not make any use of the proceeds of the Bonds or do or suffer any other action that would cause: (i) the Bonds to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code") and the Income Tax Regulations promulgated thereunder; (ii) the interest on the Bonds to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii) the interest on the Bonds to be treated as an item of tax preference under Section 57(a)(5) of the Code.

Section 15. The Township hereby covenants as follows: (i) it shall timely file such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and (ii) it shall take no action that would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 16. To the extent not otherwise exempt, the Township hereby covenants that it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Treasury Regulation Sections 1.148-1 through 1.148-11, 1.149(b)-1, 1.149(d)-1, 1.149(g)-1, 1.150-1 and 1.150-2, as such regulations and statutory provisions may be modified insofar as they apply to the Bonds.

Section 17. The Township hereby designates the Bonds as "qualified tax-exempt obligations" as defined in and for the purposes of Section 265(b)(3) of the Code. For purposes of this designation, the Township hereby represents that it reasonably anticipates that the amount of tax-exempt obligations to be issued by the Township during the period from January 1, 2015 to December 31, 2015, and the amount of obligations designated as "qualified tax-exempt

obligations" by it, will not exceed \$10,000,000 when added to the aggregate principal amount of the Bonds.

For purposes of this Section 17, the following obligations are not taken into account in determining the aggregate principal amount of tax-exempt obligations issued by the Township: (i) a private activity bond as defined in Section 141 of the Code (other than a qualified 501(c)(3) bond, as defined in Section 145 of the Code); and (ii) any obligation issued to refund any other tax-exempt obligation (other than to advance refund within the meaning of Section 149(d)(5) of the Code) as provided in Section 265(b)(3)(c) of the Code.

Section 18. Application to Standard and Poor's Ratings Services and/or Moody's Investors Service for a rating of the Bonds, and the furnishing of certain information concerning the Township and the Bonds, for the purpose of qualifying the Bonds for municipal bond insurance, are hereby authorized, ratified, confirmed and approved.

Section 19. All actions heretofore taken and documents prepared or executed by or on behalf of the Township by the Mayor, Chief Financial Officer, Municipal Clerk, other Township officials or by the Township's professional advisors, in connection with the issuance and sale of the Bonds are hereby ratified, confirmed, approved and adopted.

Section 20. The Mayor, Chief Financial Officer and Municipal Clerk are each hereby authorized to determine all matters and execute all documents and instruments in connection with the Bonds not determined or otherwise directed to be executed by the Local Bond Law, the Bond Ordinances, or by this or any subsequent resolution, and the signatures of the Mayor, Chief

Financial Officer or Municipal Clerk on such documents or instruments shall be conclusive as to such determinations.

Section 21. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 22. This resolution shall take effect immediately upon adoption this 18th day of August, 2015.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on August 18, 2015 at 4:30 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

Exhibit "A"

Bond Ordinances

Ordinance Number	Purpose	Bonds/Notes Authorized	Prior Notes Outstanding	Bonds to be Issued
2005-10	Acquisition of public works vehicles and building improvements	\$237,500.00	\$135,000.00	\$135,000.00
2006-10	Acquisition of emergency medical vehicle and dispatching equipment, improvements to Township recreational complex, road reconstruction	475,000.00	300,000.00	300,000.00
2007-11, as amended by 2012-11 and 2013-05	Acquisition of dump truck, recreations and municipal complex improvements	326,556.30	88,256.00	88,256.00
2008-08, as amended by 2014-03	Road improvements	210,500.00	140,000.00	140,000.00
2008-11	Township hockey rink resurfacing	57,000.00	40,000.00	40,000.00
2009-06, as amended by 2012-11 and 2014-03	Recreational improvements	63,500.00	70,000.00	70,000.00
2009-08	Recreational equipment installation	85,500.00	70,000.00	70,000.00
2012-11, as amended by 2013-05	Road and general improvements	118,718.70	96,744.00	101,719.00
2013-05	Various Capital Improvements	190,025.00	190,000.00	190,000.00
2015-03	Americans with Disabilities Act Compliance Improvements to Various Township Buildings	95,000.00	0.00	95,000.00
2015-05	Various Capital Improvements	1,171,800.00	0.00	1,170,025.00
TOTAL		\$3,031,100.00	\$1,130,000.00	\$2,400,000.00

ENGINEERS REPORT AUGUST 18, 2015

AS VERBALLY REPORTED AT THE LAST WORK SESSION, J. FLETCHER CREAMER, INC. OF FOLSOM, N.J. SUBMITTED A QUOTE OF \$14,595.00, WHICH WAS THE LOWEST OF THREE RECEIVED, FOR INSTALLING GUIDE RAIL AT THE CULVERT ON HAGEN ROAD. THE FIRM IS QUALIFIED AND THE QUOTE IS WITHIN MY ESTIMATE. I RECOMMEND THE WORK BE AWARDED TO THEM.

I CONTINUE TO INSPECT THE SITE WORK FOR THE SECOND PHASE OF THE ROBERTSON RV PROJECT IN CLERMONT.

I MET WITH A REPRESENTATIVE OF VERIZON REGARDING A PROBABLE UTILITY POLE RELOCATION FOR THE MUNICIPAL AID PROJECT, RECONSTRUCT AND REALIGN THE INTERSECTION OF ACADEMY ROAD WITH FIDLER ROAD IN DENNISVILLE.

I AM ALSO IN THE PROCESS OF RECEIVING QUOTES FROM ENGINEERING AND LAND SURVEYING FIRMS FOR PROVIDING ME WITH PROFESSIONAL SUBCONTRACTING SERVICES FOR THE PREPARATION OF THE PLANS AND THE SURVEY REQUIRED FOR THE ABOVE PROJECT. WHEN COMPLETED I SHALL SUBMIT MY PROPOSAL FOR CARRYING OUT THE PROJECT FOR YOUR APPROVAL.

RESPECTFULLY SUBMITTED,

JOHN C. GIBSON, P.E. 8/18/2015