

**PUBLIC NOTICE**  
**BOROUGH OF WENONAH**

**NOTICE OF CHANGE OF START TIME OF REGULAR COUNCIL MEETING AND  
PUBLIC PARTICIPATION FOR THE MEETING SCHEDULED FOR  
THURSDAY, JUNE 25, 2020.**

PLEASE TAKE NOTICE. THE REGULAR COUNCIL MEETING START TIME 7:30 PM

THE MEETING FORMAT HAS BEEN CHANGED FROM IN-PERSON ATTENDANCE AT THE MUNICIPAL BUILDING, 1 SOUTH WEST AVENUE, TO TELECONFERENCE DUE TO COVID-19.

THE PUBLIC MAY ATTEND THIS MEETING VIA TELECONFERENCING AND COMMENT DURING THE DESIGNATED PUBLIC COMMENT PORTION IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT. THE PUBLIC MAY ALSO ATTEND WITH LIMITED SEATING.

**TO JOIN THE MEETING FROM A LANDLINE OR MOBILE PHONE:**  
**DIAL TELEPHONE#: 1 (425) 436-6386**  
**THEN ENTER ACCESS CODE: 897987#**

**OFFICIAL ACTION TO BE TAKEN.**

KAREN L. SWEENEY, RMC/ADM  
MUNICIPAL CLERK  
BOROUGH OF WENONAH

*POSTED: JUNE 22, 2020*

**AGENDA  
BOROUGH OF WENONAH  
REGULAR BUSINESS MEETING  
JUNE 25, 2020**

**I. OPENING:**

- a. Call to Order 7:30pm
- b. Flag Salute
- c. Roll Call
- d. Open Public Meetings Act Statement
- e. Adoption of Agenda

**II. PRIVILEGE OF THE FLOOR**

**III. BUSINESS: RESOLUTIONS & ORDINANCES**

**Motion to Approve minutes of May 28, 2020**

**ORDINANCE 2020-9: 2nd read**

Approving to exceed the municipal budget appropriation limits and to establish a cap bank (COLA) if needed

**Open Public Hearing – Close Public Hearing – Roll Call**

**Open Public Hearing on the 2020 Municipal Budget – Close Public Hearing – Roll Call**

**Resolution 2020-57 ADOPTION OF 2020 Municipal Budget read by title only**

**Resolution 2020-58 Approving Capital Budget Amendment**

**Resolution 2020-59 Approving Tax Collector to prepare estimated tax bills**

**Resolution 2020-60 Authorizing Sustainable Jersey Grant application**

**Resolution 2020-61 Authorizing application NJDOT for roadway improvements to Lenape Trail from E. Mohawk drive to W. Mohawk Drive**

**Resolution 2020-62 Authorizing application NJDOT for roadway improvements to N. Clinton from Elm to Maple Street**

**Resolution 2020 63 Approving resolution for proposed rehabilitation designation area to Combined Planning Board**

**Resolution 2020-64 Approving resolution designation area in need of rehabilitation.**

**Resolution 2020-65 Authorizing Borough Change Order#3 Final to Marandino for the 2019 infrastructure project**

**Resolution 2020-66 Approving payment #5 Final to Marandino infrastructure project \$34,687.44**

**Resolution 2020-67 Amending SSA with West Deptford for yard waste**

**Ordinance 2020-10 1<sup>st</sup> read General Capital Bond ordinance for \$1,013,000 various roadway improvements**

**Ordinance 2020-11 1<sup>st</sup> read Utility Capital Bond ordinance appropriating \$3,748,000 for the issuance of bond or notes to various utility improvements**

**COMMITTEE REPORTS:**

- a. Public Safety & Personnel – Susan Mayer
- b. Public Works – Dan Cox
- c. Human Services – Anthony Fini
- d. Finance & Budget – Jessica Doheny
- e. Legal & Ordinance – Peter Fu
- f. Public Buildings & Grounds – Jonathan Barbato

**II. ENGINEERS REPORT:**

**III. APPROVE DISBURSEMENTS**

**IV. MISCELLEANEOUS**

**Request for Memorial Presbyterian Church to use Wenonah Park for services July & August**

**V. PRIVILEGE OF THE FLOOR**

**VI. ADJOURN**

**NOTICE PURSUANT TO N.J.S.A 10:4-8(d)**

The items listed on this tentative agenda of the Mayor and Council of the Borough of Wenonah constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

ORD 2020-9  
2nd Read  
6-25-2020

**BOROUGH OF WENONAH  
COUNTY OF GLOUCESTER  
CALENDAR YEAR 2020**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO  
ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**ORDINANCE NO. 2020-9**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Borough Council of the Borough of Wenonah in the County of Gloucester finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Borough Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$ 11,630.88 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of Wenonah, in the County of Gloucester, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Borough of Wenonah shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$40,708.08, and that the CY 2020 municipal budget for the Borough of Wenonah be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced: **May 28, 2020**

**Mayor, John R. Dominy** \_\_\_\_\_

Adopted: \_\_\_\_\_

Karen L. Sweeney, Municipal Clerk \_\_\_\_\_

**BOROUGH OF WENONAH**

**RESOLUTION NO. 2020-57**

**A RESOLUTION ADOPTING THE 2020 BUDGET**

Be It Resolved by the Mayor and Council of the Borough of Wenonah, County of Gloucester that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$1,456,029.65 (Item 2 below) for municipal purposes, and
- (b) None (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) None (Item 4 below) to be added to the Certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of General revenues and appropriations.
- (d) None (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.
- (e) \$ 74,257.66 (Item 5 Below) Minimum Library Levy.

**RECORDED VOTE**

Ayes: Nays: Abstained: Absent:  
Councilpersons:

<b>1. General Revenues</b>		
Surplus Anticipated	08-100	\$ 390,000.00
Misc. Revenues Anticipated	40004-10	\$ 578,710.08
Receipts from Delinquent Taxes	15-499	\$ 90,000.00
<b>2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6 (a), Sheet 11)</b>	07-190	\$ 1,456,029.65
<b>3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY: Item 6, Sheet 42</b>	07-195	0.00
Item 6 (b), Sheet 11 (N.J.S.40A:4-14	07-191	0.00
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		0.00
<b>4. TO BE ADDED TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:</b>		
Item 6 (b), Sheet 11 (N.J.S.40A:4-14)	07-191	0.00
<b>5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY</b>	07-192	\$ 74,257.66
<b>Total Revenues</b>	40000-10	\$ 2,588,997.39

<b>6. GENERAL APPROPRIATIONS:</b>	
Within "CAPS"	
(a&b) Operations Including Contingent	\$ 1,009,953.00
(e) Deferred Charges and Statutory Expenditures –	
Municipal	\$ 89,348.00
(g) Cash Deficit	0.00
Excluded from "CAPS"	
(a) Operations – Total Operations Excluded From "CAPS"	\$ 836,287.77
(c) Capital Improvements	\$ 42,000.00
(d) Municipal Debt Service	\$ 334,500.00
(e) Deferred Charges – Municipal	\$ 0.00
(f) Judgements	0.00
(n) Transferred to Board of Education for Use of	
Local Schools (N.J.S.40:48-17.1 & 17.3)	0.00
(g) Cash Deficit	0.00
(k) For Local District School Purposes	0.00
(m) Reserve for Uncollected Taxes (Include Other	
Reserves if Any)	\$ 276,908.62
<b>7. SCHOOL APPROPRIATIONS-TYPE I SCHOOL DISTRICTS ONLY</b>	
(N.J.S. 40A:4-13)	0.00
<b>Total Appropriations</b>	<b>\$ 2,588,997.39</b>

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 25th day of June, 2020. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2020 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Adopted: June 25, 2020

Signed: \_\_\_\_\_  
John R. Dominy, Mayor

Attest: \_\_\_\_\_  
Karen Sweeney, Municipal Clerk

**BOROUGH OF WENONAH  
CAPITAL BUDGET AMENDMENT  
RESOLUTION #2020-58**

WHEREAS, the local capital budget for the year 2020 was adopted on the 25th day of June, 2020; and

WHEREAS, it is the desire to amend said adopted capital budget;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Wenonah, County of Gloucester, that the following modification to the adopted capital budget of the Borough of Wenonah be made:

**General Capital Fund**

<u>1) Purpose</u>	<u>Total</u>	<u>Debt Authorized</u>	<u>CIF Downpayment</u>
Roadway Improvements to E. Poplar Street	\$ 149,000	\$141,500	\$ 7,500
Roadway Improvements to Monroe Ave.	74,000	70,300	3,700
Roadway Improvements to Mohawk Drive	39,000	37,000	2,000
Roadway Improvements to Lenape Trail	361,000	342,500	18,500
Roadway Improvements to N. Clinton Ave.	<u>390,000</u>	<u>370,500</u>	<u>19,500</u>
 TOTAL	 <u>\$1,013,000</u>	 <u>\$ 961,800</u>	 <u>\$51,200</u>

**Water/Sewer Utility Capital Fund**

<u>1) Purpose</u>	<u>Total</u>	<u>Debt Authorized</u>
Lenape Trail Storm Sewer Replacement	\$ 113,000	\$ 113,000
Well #1 Repairs	75,000	75,000
Various Water Main Replacements	1,150,000	1,150,000
Rehabilitation of Water Tank	<u>2,410,000</u>	<u>2,410,000</u>
 TOTAL	 <u>\$ 3,748,000</u>	 <u>\$ 3,748,000</u>

<b>Recorded Vote</b>	<b><u>Ayes</u></b>	<b><u>Nays</u></b>	<b><u>Abstain</u></b>	<b><u>Absent</u></b>
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BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services.

Adopted: June 25, 2020

Signed: \_\_\_\_\_  
**JOHN R. DOMINY, Mayor**

Attest: \_\_\_\_\_  
**KAREN L. SWEENEY, Borough Clerk**

**BOROUGH OF WENONAH  
RESOLUTION 2020-59**

**AUTHORIZING THE BOROUGH OF WENONAH'S TAX COLLECTOR TO PREPARE  
ESTIMATED TAX BILLS**

**WHEREAS**, there has been a delay in receipt of a tax rate needed to prepare 2020 Final/2021 Preliminary property tax bills in time to meet the statutory mailing and due dates, delaying the Borough's ability to meet its financial obligations; and

**WHEREAS**, The Tax Collector and Chief Financial Officer have determined it will be necessary to prepare Estimated Tax Bills for the third quarter of 2020; and

**WHEREAS**, the Mayor and Council of the Borough of Wenonah, Gloucester County, has determined that there will be insufficient cash flow to support operations in August unless third quarter revenue is received, and

**WHEREAS**, the Tax Collector and Chief Financial Officer have reviewed and computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3; and

**NOW, THEREFORE BE IT RESOLVED**, by the Borough's Mayor and Council of the Borough of Wenonah, Gloucester County, hereby authorizes that:

1. The Tax Collector is directed to prepare, and issue estimated tax bills for the Borough of Wenonah for the third quarter of 2020, in accordance with the provisions of N.J.S.A. 54:4-66.2 et seq.
2. The entire estimate tax levy for 2020 is hereby set at \$9,215,228.83.
3. The estimated tax rate for 2020 is hereby set at \$4.193.
4. The Tax Collector takes any additional steps necessary to immediately implement this resolution.

\_\_\_\_\_  
John R. Dominy, Mayor

\_\_\_\_\_  
Karen Sweeney, Borough Clerk

Adopted: June 25, 2020



**RESOLUTION NO. 2020-60**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF WENONAH,  
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY,  
AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION**

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**WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environments, economic and social objectives are balanced and mutually supportive; and**

**WHEREAS, Borough of Wenonah strives to save tax dollars, assure clean land, air and water, improve working and living environments; and**

**WHEREAS, Borough of Wenonah is participating in the Sustainable Jersey Program; and**

**WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and the have created a grant program called the Sustainable Jersey Small Grants Program;**

**THEREFORE, the Wenonah Mayor and Council of Wenonah has determined the Wenonah should apply for the aforementioned Grant.**

**THEREFORE, BE IT RESOLVED, that Wenonah Borough Mayor and Council of the State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.**

**ADOPTED at a regular meeting of the Mayor and Council of the Borough of Wenonah, County of Gloucester, State of New Jersey held on June 25, 2020.**

**BOROUGH OF WENONAH**

**BY: \_\_\_\_\_  
JOHN R. DOMINY, Mayor**

**ATTEST:**

\_\_\_\_\_  
**KAREN L. SWEENEY  
Municipal Clerk**

**CERTIFICATION**

I hereby certify that the above resolution is a true copy of a resolution adopted by the Council of the Borough of Wenonah, County of Gloucester, State of New Jersey, at a meeting held by the same on June 25, 2020 in the Borough's Municipal Building, 1 South West Avenue, Wenonah, New Jersey 08090.

\_\_\_\_\_  
Karen L. Sweeney  
Municipal Clerk

**RESOLUTION NO. 2020-61**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF WENONAH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, APPROVING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR DRAINAGE AND ROADWAY IMPROVEMENTS TO LENAPE TRAIL, FROM E. MOHAWK DRIVE TO W. MOHAWK DRIVE**

**WHEREAS**, the New Jersey Department of Transportation ("NJDOT") is committed to advancing projects that enhance safety, renew the aging infrastructure and support new transportation opportunities and provides funding assistance to New Jersey municipalities; and

**WHEREAS**, the Borough of Wenonah is eligible to apply for grants and funding assistance for Drainage and Roadway Improvements of Lenape Trail, from E. Mohawk Drive to W. Mohawk Drive.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Wenonah, County of Gloucester and State of New Jersey, that it formally approves the grant application for the above-stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-Drainage and Roadway Improvements to Lenape Trail-00284 to the New Jersey Department of Transportation on behalf of the Borough of Wenonah, as a Priority 1 Application.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to execute the grant agreement on behalf of the Borough of Wenonah and that their signature constitutes acceptance of the terms and conditions of the grant agreement.

**ADOPTED** at a regular meeting of the Mayor and Council of the Borough of Wenonah, County of Gloucester, State of New Jersey held on June 25, 2020.

**BOROUGH OF WENONAH**

**BY:** \_\_\_\_\_  
**JOHN R. DOMINY, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**KAREN L. SWEENEY**  
**MUNICIPAL CLERK**

**RESOLUTION NO. 2020-62**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF WENONAH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, APPROVING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR ROADWAY IMPROVEMENTS TO NORTH CLINTON AVENUE, FROM ELM STREET TO MAPLE STREET**

**WHEREAS**, the New Jersey Department of Transportation ("NJDOT") is committed to advancing projects that enhance safety, renew the aging infrastructure and support new transportation opportunities and provides funding assistance to New Jersey municipalities; and

**WHEREAS**, the Borough of Wenonah is eligible to apply for grants and funding assistance for Roadway Improvements to North Clinton Avenue, from Elm Street to Maple Street.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Wenonah, County of Gloucester and State of New Jersey, that it formally approves the grant application for the above-stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-Roadway Improvements to North Clinton-00283 to the New Jersey Department of Transportation on behalf of the Borough of Wenonah, as a Priority 2 Application.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to execute the grant agreement on behalf of the Borough of Wenonah and that their signature constitutes acceptance of the terms and conditions of the grant agreement.

**ADOPTED** at a regular meeting of the Mayor and Council of the Borough of Wenonah, County of Gloucester, State of New Jersey held on June 25, 2020.

**BOROUGH OF WENONAH**

**BY:** \_\_\_\_\_  
**JOHN R. DOMINY, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**KAREN L. SWEENEY**  
**MUNICIPAL CLERK**

**RESOLUTION 2020-63**  
**RESOLUTION REFERRING A PROPOSED REHABILITATION AREA**  
**DESIGNATION FOR THE BOROUGH OF WENONAH, COUNTY OF GLOUCESTER,**  
**TO THE BOROUGH OF WENONAH PLANNING BOARD**

**WHEREAS**, N.J.S.A. 40A:12A-14, authorizes the governing body of any municipality, by Resolution, to determine whether, pursuant to the criteria set forth therein, an area within the municipality is in need of rehabilitation, and that a program of rehabilitation, as defined in N.J.S.A. 40A: 12A-3, may be expected to prevent further deterioration and promote overall development of the community; and

**WHEREAS**, N.J.S.A. 40A:12A-14 further authorizes the governing body to extend a finding of need of rehabilitation to the entire area of a municipality where warranted by consideration of the overall conditions and requirements of the community; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12A-14(a), Mayor and Borough Committee must refer the proposed Resolution to the Planning Board for the Board's recommendation regarding the proposed declaration as an area in need of rehabilitation.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Committee of the Borough of Wenonah, County of Gloucester, that:

1. The attached proposed Resolution entitled "Resolution Designating the Borough of Wenonah, County of Gloucester, as an Area in Need of Rehabilitation" is hereby referred to the Planning Board for its statutory review pursuant to N.J.S.A. 40A:12A-14(a).
2. The Planning Board shall provide its recommendation within the statutorily mandated forty-five (45) day period.
3. This Resolution shall take effect immediately June 25, 2020

ATTEST:

BOROUGH OF WENONAH

\_\_\_\_\_  
**Karen L Sweeney, Borough Clerk**

\_\_\_\_\_  
**John R. Dominy, Mayor**

**RESOLUTION 2020-64**  
**RESOLUTION DESIGNATING THE BOROUGH OF WENONAH,**  
**COUNTY OF GLOUCESTER,**  
**AS AN AREA IN NEED OF REHABILITATION**

**WHEREAS,** N.J.S.A. 40A:12A-14, authorizes the governing body of any municipality, by Resolution, to determine whether, pursuant to the criteria set forth therein, an area within the municipality is in need of rehabilitation, and that a program of rehabilitation, as defined in N.J.S.A. 40A:12A-3, may be expected to prevent further deterioration and promote overall development of the community; and

**WHEREAS,** pursuant to N.J.S.A. 40A:12A-14(a), the Mayor and Borough Committee have referred this Resolution to the Planning Board and have received the Board's favorable recommendation to declare the Borough of Wenonah as an area in need of rehabilitation.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Committee of the Borough of Wenonah, County of Gloucester that:

1. The entire area of the Borough of Wenonah meets one or more of the requirements of N.J.S.A. 40A:12A-14 to be deemed an Area in Need of Rehabilitation as set-forth in a report prepared by the Borough Planner, Brian Slough, PP, AICP, dated March 2020, specifically that 71% of the housing within the Borough is more than 50 years old; and
2. A program of rehabilitation, as defined in N.J.S.A. 40A:12A-3, may be expected to prevent further deterioration and promote overall development of the community; and
3. The Borough Planning Board has provided a favorable recommendation to Mayor and Borough Committee for designation of the Borough of Wenonah as an area in need of rehabilitation; and
4. The entire area of the Borough of Wenonah is hereby designated as an area in need of rehabilitation per the criteria of N.J.S.A. 40A:12A-14.

ATTEST:

BOROUGH OF WENONAH

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**Karen L. Sweeney, Borough Clerk**

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**John R. Dominy, Mayor**

## RESOLUTION 2020-65

### RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF WENONAH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING BOROUGH CHANGE ORDER #3 (FINAL) TO THE CONTRACT WITH CHARLES MARANDINO, LLC, FOR THE 2019 BOROUGH OF WENONAH INFRASTRUCTURE IMPROVEMENT PROJECT

**WHEREAS**, pursuant to Resolution No. 2019-69, adopted June 27, 2019, the Mayor and Council of the Borough of Wenonah approved and awarded a contract to Charles Marandino, LLC, in the total amount of \$702,828.50 (\$337,074.00 for Base Bid and \$365,754.50 for Alternate Bid #'s 1-5), for the 2019 Borough of Wenonah Infrastructure Improvement Project; and

**WHEREAS**, Borough Council authorized Borough Change Order #1, dated August 16, 2019, via Resolution #2019-79, for various additions and subtractions from the original contract, and which Change Order resulted in an overall decrease of \$27,544.00 from the original contract amount of \$702,828.50, for an adjusted contract amount of \$675,284.50; and

**WHEREAS**, Borough Council authorized Borough Change Order #2, dated December 5, 2019, via Resolution #2019-92, for various additions and subtractions from the original contract, and which Change Order resulted in an overall increase of \$18,519.53 above the amended contract amount of \$675,284.50, for an adjusted contract amount of \$693,804.03; and

**WHEREAS**, Borough Council authorized State Change Order #1 (Final), dated December 5, 2019, via Resolution #2019-91, for various additions and subtractions from the NJDOT funded portion of the original contract, and which Change Order resulted in an overall decrease of \$14,580.14 below the amended contract amount of \$693,804.03, for an adjusted contract amount of \$679,223.89; and

**WHEREAS**, the Borough Engineer has recommended Borough Change Order #3 (Final), dated May 14, 2020, (see attached Exhibit A) for the purposes of reconciling the as-built measurements and to compensate for extra work performed under the Borough funded portion of the Contract, and which Change Order resulted in an overall increase of \$10,713.50 above the amended contract amount of \$679,223.89, for a Final Contract amount of **\$689,937.39**; and

**WHEREAS**, based upon this submission, it is the request and recommendation of the Borough Engineer that Borough Change Order #3 (Final) be approved by Mayor and Council of the Borough of Wenonah.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Wenonah, County of Gloucester, State of New Jersey, that Borough Change Order #3 (Final) (increase in the sum of \$10,713.50) as recommended by the Borough Engineer, The Pettit Group, LLC, via correspondence dated June 22, 2020, is hereby approved.

**ADOPTED** at a regular meeting of the Mayor and Council of the Borough of Wenonah, County of Gloucester, State of New Jersey held on June 25, 2020.

**BOROUGH OF WENONAH**

BY: \_\_\_\_\_  
JOHN R. DOMINY, Mayor

ATTEST:

\_\_\_\_\_  
KAREN L. SWEENEY  
Municipal Clerk

**CERTIFICATION**

I hereby certify that the above resolution is a true copy of a resolution adopted by the Council of the Borough of Wenonah, County of Gloucester, State of New Jersey, at a meeting held by the same on June 25, 2020, in the Borough's Municipal Building, 1 South West Avenue, Wenonah, New Jersey 08090.

\_\_\_\_\_  
Karen L. Sweeney  
Municipal Clerk

**RESOLUTION NO. 2020-66**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF WENONAH,  
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, APPROVING PAYMENT #5  
(FINAL) TO CHARLES MARANDINO, LLC FOR THE 2019 BOROUGH OF WENONAH  
INFRASTRUCTURE IMPROVEMENT PROJECT**

**WHEREAS**, pursuant to Resolution No. 2019-69, adopted June 27, 2019, the Mayor and Council of the Borough of Wenonah approved and awarded a contract to Charles Marandino, LLC, in the total amount of \$702,828.50 (\$337,074.00 for Base Bid and \$365,754.50 for Alternate Bid #'s 1-5), for the 2019 Borough of Wenonah Infrastructure Improvement Project; and

**WHEREAS**, Borough Council approved Borough Change Order #1, wherein the sum of \$27,544.00 was deducted from the original contract price of \$702,828.50, for a total amended contract price of \$675,284.50; and

**WHEREAS**, Borough Council approved Borough Change Order #2, wherein the sum of \$18,519.53 was added to the amended contract price of \$675,284.50, for a total amended Contract Price of \$693,804.03; and

**WHEREAS**, Borough Council approved NJDOT Change Order #1 (Final) wherein the sum of \$14,580.14 was subtracted from the amended contract price of \$693,804.03, for a total amended contract price of \$679,223.89; and

**WHEREAS**, Borough Council approved Borough Change Order #3 (Final) wherein the sum of \$10,713.50 was added to the amended contract price of \$679,223.89, for a Final Contract Price of \$689,937.39; and

**WHEREAS**, the Final Contract Price of \$689,937.39 reflects an overall decrease of 1.83% below the original contract amount of \$702,828.50; and

**WHEREAS**, Charles Marandino, LLC has submitted its Application for Final Payment (#5) in the amount of \$34,687.44; and

**WHEREAS**, the Borough's Engineer has inspected the work and has approved Final Payment (#5) to Charles Marandino, LLC in the sum of \$34,687.44.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Wenonah, County of Gloucester, State of New Jersey, that that the Final Payment (#5) in the amount of \$34,687.44 to Charles Marandino, LLC is hereby approved and authorized.

**ADOPTED** at a Regular Meeting of the Mayor and Council of the Borough of Wenonah, County of Gloucester, State of New Jersey held on June 25, 2020.

**BOROUGH OF WENONAH**

\_\_\_\_\_  
**JOHN R. DOMINY, Mayor**

**ATTEST:**

\_\_\_\_\_  
**KAREN L. SWEENEY, Municipal Clerk**



**RESOLUTION NO. 2020- 67**

**BOROUGH OF WENONAH  
COUNTY OF GLOUCESTER**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF WENONAH  
AUTHORIZING THE SHARED SERVICES AGREEMENT  
BETWEEN THE TOWNSHIP OF WEST DEPTFORD  
AND THE BOROUGH OF WENONAH  
REGARDING THE DISPOSAL OF YARD WASTE**

**WHEREAS**, the Borough of Wenonah (“Wenonah”) and the Township of West Deptford (“West Deptford”) determined it is in their mutual best interests to enter into a Shared Services Agreement (Agreement) wherein West Deptford is willing to provide assistance to the Borough regarding the disposal of Yard Waste; and

**WHEREAS**, said Agreement is established in accordance with the Uniform Shared Services and Consolidation Act, P.L. 2007, c.63 (C:40A:65-1, et seq.), N.J.S.A. 40A:65-1, et seq.; and

**WHEREAS**, said Agreement was executed pursuant to Resolution No. 2020-55 introduced and adopted on May 28, 2020; and

**WHEREAS**, said Agreement was revised by the Township of West Deptford further defining the Scope of Work.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, by the Borough Council of the Borough of Wenonah, County of Gloucester and State of New Jersey, that the Borough herein authorizes the execution of a revised Shared Services Agreement between the Township of West Deptford and the Borough of Wenonah to have the Township provide services under the terms set forth in the Agreement attached hereto as Exhibit “A” and take any other necessary action to effectuate the purposes of this resolution.

**ADOPTED** at a regular meeting of the Borough Council of the Borough of Wenonah held on June 25, 2020.

BOROUGH OF WENONAH

\_\_\_\_\_  
JOHN R. DOMINY, Mayor

ATTEST:

\_\_\_\_\_  
KAREN L. SWEENEY, Municipal Clerk

## CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Council of the Borough of Wenonah, County of Gloucester, State of New Jersey, at a meeting held by the same on June 25, 2020, in the Borough's Municipal Building, 1 South West Avenue, Wenonah, New Jersey 08090.

---

KAREN L. SWEENEY  
Municipal Clerk

**SHARED SERVICE AGREEMENT BETWEEN  
THE TOWNSHIP OF WEST DEPTFORD  
AND THE BOROUGH OF WENONAH  
REGARDING THE DISPOSAL OF YARD WASTE**

**THIS AGREEMENT** is made this 28th day of May, 2020, by and between the Township of West Deptford, a Municipal Corporation, located in Gloucester County, New Jersey with an address of 400 Crown Point Road, West Deptford, NJ 08086, hereinafter referred to as "West Deptford;" and the Borough of Wenonah, a Municipal Corporation, located in Gloucester County, New Jersey with an address of 1 South West Avenue, Wenonah, NJ 08090, hereinafter referred to as "Wenonah," which Agreement is intended to provide the disposal of yard waste.

**WHEREAS**, the "Uniform Shared Services and Consolidation Act," *N.J.S.A. 40A:65-1, et seq* ( the "Act"), authorizes local units of this State to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide in its own jurisdiction; and

**WHEREAS**, Wenonah is in need of yard waste disposal services, including grinding and delivery of the equipment; and

**WHEREAS**, Wenonah's yard waste consists of approximately 750 to 1,000+ yards a year; and

**WHEREAS**, Wenonah is willing to pay West Deptford \$4.00 per yard, effective May 28, 2020; and

**WHEREAS**, the Township of West Deptford is willing to assist the Borough of Wenonah by permitting its personnel to provide the services to Wenonah; and

**WHEREAS**, in the spirit of inter-municipal cooperation, and in furtherance of the principles underlying the Act, the Township of West Deptford and the Borough of Wenonah have negotiated an Agreement for the shared provision of the services within their respective jurisdictions; and

**WHEREAS**, the terms and conditions of this undertaking are set forth below; and

**WHEREAS**, the parties have each duly authorized their proper officials to enter into and execute this Agreement.

**NOW THEREFORE, WITNESSETH**, the Township of West Deptford and the Borough of Wenonah, for the consideration hereafter named, hereby agree as follows:

1. **CONTROLLING LAW.** This Agreement is governed by the provisions of *N.J.S.A. 40A:65-1, et. seq.*, the Uniform Shared Services and Consolidation Act. All actions and amendments to this Agreement must be authorized in conformance with the Act.

2. **TERM OF AGREEMENT.** This Agreement shall take effect on May 20, 2020 (the "Effective Date"). This Agreement shall run for a period of five (5) years, expiring on April 30, 2025, unless sooner terminated in accordance with paragraph 5 below.
3. **SCOPE OF WORK.** Commencing May 20, 2020, West Deptford shall furnish to Wenonah Borough services regarding yard waste disposal, including grinding and delivery of equipment.

Yard waste disposal shall be limited to include brush, tree limbs, and shrubs, but grass clippings and leaves shall be expressly excluded.

The Borough of Wenonah delivered material must not contain more than 3% residue or non-organic yard waste materials. The Township of West Deptford has the right to reject loads above the 3% and the seller has the right to review said load. If agreed the seller will be responsible for the cost. Cost not to exceed Gloucester County Landfill rate for disposal of trash, (only applies to the residual of trash).

4. **COMPENSATION.** Wenonah shall pay to West Deptford a sum of \$4.00 per yard, payable within 45 days of the Submission of an Invoice by West Deptford to Wenonah.
5. **TERMINATION.**
  - a) This Agreement may be terminated at any time upon mutual Agreement of the Parties.
  - b) Either Party may terminate this Agreement at any time and for any reason upon giving the other party six (6) months advanced notice, in writing, delivered to the other Party by certified mail at the address provided herein under in accord with paragraph 6.
6. **NOTICES.** Notices hereunder shall be given to the Parties set forth below and shall be made by hand delivery, facsimile, overnight delivery or by regular mail. If given by regular mail, the notice shall be deemed to have been given within a required time if deposited in the U.S. Mail, postage prepaid, within the specified time limit. For the purpose of calculating time limits, which run from the giving of a particular notice, the time shall be calculated from actual receipt of the notice. Time shall run only on business days, which for purposes of this Agreement shall be any day other than a Saturday, Sunday or legal public holiday. Notices shall be addressed as follows:

If to Township of West Deptford:  
Township of West Deptford  
400 Crown Point Road  
West Deptford, NJ 08806  
Attn: Mayor

With a Required Copy to:  
Township Clerk  
400 Crown Point Road  
West Deptford, NJ 08806

If to Borough of Wenonah:  
Borough of Wenonah  
1 South West Avenue  
Wenonah, NJ 08090  
Attn: Mayor

With a Required Copy to:  
Borough Clerk  
1 South West Avenue,  
Wenonah, NJ 08090

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement, the day and year first above written.

ATTEST:

TOWNSHIP OF WEST DEPTFORD

Lee Ann DeHart  
Lee Ann DeHart, Municipal Clerk

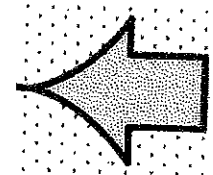
By: Denice Dicarlo  
DENICE DICARLO, Mayor

ATTEST:

BOROUGH OF WENONAH

Karen Sweeney  
Karen Sweeney, Municipal Clerk  
Administrator

By: John Dominy  
JOHN DOMINY, Mayor



L:\WEST DEPTFORD\Shared Services Agreements\Brush Agreement\052820 Revised SSA for yard waste to include Rejection of loads.docx

June 18, 2020

Robert E. Scharlè  
Chief Financial Officer  
Borough of Wenonah  
1 South West Avenue  
Wenonah, NJ 08090-1899

**Re: \$1,013,000/\$961,800 Bond Ordinance**

Dear Rob:

In accordance with your request, I have prepared and enclose herewith a form of bond ordinance providing for various roadway improvements. The bond ordinance should be adopted in accordance with the usual procedure set forth below for your convenience.

The electronic Supplemental Debt Statement should be prepared on the date of introduction of the bond ordinance and sent to the Clerk on that same date. The Supplemental Debt Statement should also be filed electronically with the Division of Local Government Services prior to final adoption of the bond ordinance. Please retain a copy of the electronic receipt sent to you by the Division of Local Government Services, as we will need a copy for our records. In order to comply with the capital budget regulations, the bond ordinance contains a provision amending the capital budget to the extent of any inconsistency with the bond ordinance and it should be sent to Trenton and filed along with the resolution of the governing body in the form required by the Local Finance Board showing the details of the amended capital budget. It will not be necessary to publish the resolution.

The bond ordinance may be introduced and read by title only and adopted by a majority of the members of the governing body present, assuming a quorum. After introduction, the Notice of Pending Bond Ordinance and Summary must be published in the local newspaper, a form of which I have enclosed for your use. Also, the bond ordinance should be posted on the bulletin board customarily used for notices, together with the Notice of Pending Bond Ordinance and Summary, and copies of the bond ordinance should be made available to anyone who requests them of the Clerk after introduction.

The bond ordinance can be considered for final adoption not less than ten days after introduction and not less than seven days after the publication of the Notice of Pending Bond Ordinance and Summary. If the bond ordinance has been posted and copies made available as indicated above, the bond ordinance can be read at the second hearing by title only. If the bond ordinance posting procedure has not been followed, the bond ordinance must be read in full at the second hearing. After the bond ordinance is read for the second time, the governing body should hold a public

hearing and should give all members of the public a chance to be heard on the bond ordinance. After the public hearing, the bond ordinance can be finally adopted by the affirmative vote of not less than two-thirds of the full membership of the governing body. After final adoption, the Bond Ordinance Statement and Summary must be published, a copy of which I have enclosed for your use. Note that if the approval of an officer is required to make the bond ordinance effective, the bond ordinance must be approved by that officer, or passed over veto, before it is published after final adoption.

After the bond ordinance is finally adopted, it will be necessary for us to establish a record of proceedings documenting the proper adoption of the bond ordinance. In order to do this, we will need one completely executed set of the documents enumerated on the attached checklist. By copy of this letter, I am sending the Clerk a copy of the checklist along with a copy of the bond ordinance. With the exception of the Affidavits of Publication, I am also sending the Clerk the necessary certificates to be completed, executed and returned to us along with the necessary attachments to provide us with this documentation. It should be noted that the Clerk's Certificate must be executed no sooner than 21 days following the final publication in order to attest that there has been no protest within the statutory twenty-day protest period.

If you or the Clerk have any questions about the form of the bond ordinance, the adoption procedure or the form of the certificates, please call me.

Thank you for this opportunity to have been of assistance.

Very truly yours,

*Erin K. Law*

Erin K. Law

EKL/ta

Enclosures

cc: Karen L. Sweeney, Clerk, w/encl.  
Matthew P. Lyons, Esq., w/encl.  
Carol McAllister, C.P.A., w/encl.



ORDINANCE 2020-10

BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY IMPROVEMENTS IN AND BY THE BOROUGH OF WENONAH, IN THE COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING \$1,013,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$961,800 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WENONAH, IN THE COUNTY OF GLOUCESTER, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of Wenonah, in the County of Gloucester, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$1,013,000, including the aggregate sum of \$51,200 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$961,800 pursuant to the Local Bond Law. In anticipation

of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation &amp; Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds &amp; Notes</u>	<u>Period of Usefulness</u>
a) Roadway improvements to E. Poplar Street, including all related costs and expenditures necessary therefor and incidental thereto	\$149,000	\$141,500	15 years
b) Roadway improvements to Monroe Avenue, including all related costs and expenditures necessary therefor and incidental thereto	\$74,000	\$70,300	15 years
c) Roadway improvements to Mohawk Drive, including all related costs and expenditures necessary therefor and incidental thereto	\$39,000	\$37,000	15 years
d) Roadway improvements to Lenape Trail, including all related costs and expenditures necessary therefor and incidental thereto	\$361,000	\$342,500	15 years
e) Roadway improvements to N. Clinton Avenue, including all related costs and expenditures necessary therefor and incidental thereto	<u>\$390,000</u>	<u>\$370,500</u>	15 years
Totals:	<u>\$1,013,000</u>	<u>\$961,800</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$961,800, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$202,600 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Borough hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Chief Financial Officer on a tax-exempt basis. The Borough hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the obligations, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the obligations. The Chief Financial Officer is hereby authorized to act on behalf of the Borough to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in

connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

DEBT STATEMENT CERTIFICATE

I, Karen L. Sweeney, Clerk of the Borough of Wenonah, in the County of Gloucester, New Jersey (herein called the "Borough"), HEREBY CERTIFY that annexed hereto is a true and complete copy of the Supplemental Debt Statement of the Borough that was prepared as of \_\_\_\_\_, 2020 by Robert E. Scharlè, who was then chief financial officer of the Borough, and filed in my office on \_\_\_\_\_, 2020, and that a complete, executed copy of such statement was filed in the office of the Director of the Division of Local Government Services of the State of New Jersey on \_\_\_\_\_, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Borough this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Karen L. Sweeney, Clerk

(SEAL)

CERTIFICATE OF DOWN PAYMENT

I, Robert E. Scharlè, Chief Financial Officer of the Borough of Wenonah, in the County of Gloucester, New Jersey (the "Borough") HEREBY CERTIFY that prior to the final adoption on \_\_\_\_\_, 2020 of a bond ordinance entitled:

BOND ORDINANCE PROVIDING FOR VARIOUS  
ROADWAY IMPROVEMENTS IN AND BY THE BOROUGH  
OF WENONAH, IN THE COUNTY OF GLOUCESTER, NEW  
JERSEY, APPROPRIATING \$1,013,000 THEREFOR AND  
AUTHORIZING THE ISSUANCE OF \$961,800 BONDS OR  
NOTES OF THE BOROUGH TO FINANCE PART OF THE  
COST THEREOF,

there was available as a down payment for the purposes authorized by the bond ordinance the sum of \$51,200, which amount was appropriated as a down payment by the bond ordinance and was made available by provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Robert E. Scharlè, Chief Financial Officer



EXTRACT from the minutes of a \_\_\_\_\_ meeting of the Borough Council of the Borough of Wenonah, in the County of Gloucester, New Jersey held at the \_\_\_\_\_ in the Borough on \_\_\_\_\_, 2020 at \_\_\_\_\_ o'clock \_\_\_\_m.

PRESENT:

ABSENT:

[Attach appropriate minutes hereto]

CERTIFICATE

I, Karen L. Sweeney, Clerk of the Borough of Wenonah, in the County of Gloucester, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the Borough duly called and held on \_\_\_\_\_, 2020 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Borough this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Karen L. Sweeney, Clerk

(SEAL)

EXTRACT from the minutes of a \_\_\_\_\_ meeting of the Borough Council of the Borough of Wenonah, in the County of Gloucester, New Jersey held at the \_\_\_\_\_ in the Borough on \_\_\_\_\_, 2020 at \_\_\_\_\_ o'clock \_\_\_\_m.

PRESENT:

ABSENT:

[Attach appropriate minutes hereto]

CERTIFICATE

I, Karen L. Sweeney, Clerk of the Borough of Wenonah, in the County of Gloucester, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the Borough duly called and held on \_\_\_\_\_, 2020 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Borough this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

---

Karen L. Sweeney, Clerk

(SEAL)

CLERK'S CERTIFICATE

I, Karen L. Sweeney, Clerk of the Borough of Wenonah, in the County of Gloucester, State of New Jersey, HEREBY CERTIFY as follows:

1. I am the duly appointed Clerk of the Borough of Wenonah, in the County of Gloucester, State of New Jersey (herein called the "Borough"). In this capacity, I have the responsibility to maintain the minutes of the meetings of the governing body of the Borough and the records relative to all ordinances and resolutions of the Borough. The representations made herein are based upon the records of the Borough.

2. Attached hereto is a true and complete copy of a bond ordinance passed by the governing body of the Borough on first reading on \_\_\_\_\_, 2020 and finally adopted by the governing body on \_\_\_\_\_, 2020 and, where necessary, approved by the Mayor on \_\_\_\_\_, 2020.

3. On \_\_\_\_\_, 2020, a copy of the bond ordinance and a notice that copies of the bond ordinance would be made available to the members of the general public of the Borough who requested copies, up to and including the time of further consideration of the bond ordinance by the governing body, was posted in the principal municipal building of the Borough at the place where public notices are customarily posted. Copies of the bond ordinance were made available to all who requested them.

4. Upon passage on first reading, the bond ordinance, or a summary thereof, was duly published on \_\_\_\_\_, 2020.

5. A certified copy of the bond ordinance and a copy of the amended capital budget form has been filed with the Director of the Division of Local Government Services.

6. After final passage, the bond ordinance, a copy of which is attached hereto, was duly published on \_\_\_\_\_, 2020. No protest signed by any person against making the improvement or incurring the indebtedness authorized therein, nor any petition requesting that a referendum vote be taken on the action proposed in the bond ordinance has been presented to the governing body or to me or filed in my office within 20 days after the publication or at any other time after the final passage thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Borough this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Karen L. Sweeney, Clerk

[SEAL]

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY  
O-2020-10

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Borough of Wenonah, in the County of Gloucester, State of New Jersey, on June 25, 2020. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Municipal Building, in the Borough on July 23, 2020 at 7:30 p.m. During the week prior to and up to and including the date of such meeting, copies of the full bond ordinance will be available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY IMPROVEMENTS IN AND BY THE BOROUGH OF WENONAH, IN THE COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING \$1,013,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$961,800 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Purposes:

<u>Purpose</u>	<u>Appropriation &amp; Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds &amp; Notes</u>	<u>Period of Usefulness</u>
a) Roadway improvements to E. Poplar Street, including all related costs and expenditures necessary therefor and incidental thereto	\$149,000	\$141,500	15 years
b) Roadway improvements to Monroe Avenue, including all related costs and expenditures necessary therefor and incidental thereto	\$74,000	\$70,300	15 years
c) Roadway improvements to Mohawk Drive, including all related costs and expenditures necessary therefor and incidental thereto	\$39,000	\$37,000	15 years
d) Roadway improvements to Lenape Trail, including all related costs and expenditures necessary therefor and incidental thereto	\$361,000	\$342,500	15 years
e) Roadway improvements to N.	\$390,000	\$370,500	15 years

<u>Purpose</u>	<u>Appropriation &amp; Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds &amp; Notes</u>	<u>Period of Usefulness</u>
Clinton Avenue, including all related costs and expenditures necessary therefor and incidental thereto			
Totals:	<u>\$1,013,000</u>	<u>\$961,800</u>	

Appropriation: \$1,013,000  
 Bonds/Notes Authorized: \$961,800  
 Grants (if any) Appropriated: \$0  
 Section 20 Costs: \$202,600  
 Useful Life: 15 years

Karen L. Sweeney, Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.



**BOND ORDINANCE STATEMENT AND SUMMARY**  
**FINAL NOTICE O-2020-10**

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Borough of Wenonah, in the County of Gloucester, State of New Jersey on July 23, 2020 and the 20 day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full bond ordinance are available at no cost and during regular business hours, at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY IMPROVEMENTS IN AND BY THE BOROUGH OF WENONAH, IN THE COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING \$1,013,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$961,800 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

**Purposes:**

<u>Purpose</u>	<u>Appropriation &amp; Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds &amp; Notes</u>	<u>Period of Usefulness</u>
a) Roadway improvements to E. Poplar Street, including all related costs and expenditures necessary therefor and incidental thereto	\$149,000	\$141,500	15 years
b) Roadway improvements to Monroe Avenue, including all related costs and expenditures necessary therefor and incidental thereto	\$74,000	\$70,300	15 years
c) Roadway improvements to Mohawk Drive, including all related costs and expenditures necessary therefor and incidental thereto	\$39,000	\$37,000	15 years
d) Roadway improvements to Lenape Trail, including all related costs and expenditures necessary therefor and incidental thereto	\$361,000	\$342,500	15 years
e) Roadway improvements to N.	\$390,000	\$370,500	15 years

<u>Purpose</u>	<u>Appropriation &amp; Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds &amp; Notes</u>	<u>Period of Usefulness</u>
Clinton Avenue, including all related costs and expenditures necessary therefor and incidental thereto			
Totals:	<u>\$1,013,000</u>	<u>\$961,800</u>	

Appropriation: \$1,013,000  
 Bonds/Notes Authorized: \$961,800  
 Grants (if any) Appropriated: \$0  
 Section 20 Costs: \$202,600  
 Useful Life: 15 years

Karen L. Sweeney, Clerk

June 18, 2020

Robert E. Scharlè  
Chief Financial Officer  
Borough of Wenonah  
1 South West Avenue  
Wenonah, NJ 08090-1899

**Re: \$3,748,000/\$3,748,000 Bond Ordinance**

Dear Rob:

In accordance with your request, I have prepared and enclose herewith a form of bond ordinance providing for various water and sewer utility improvements. The bond ordinance should be adopted in accordance with the usual procedure set forth below for your convenience. **The enclosed ordinance includes an element that may qualify as an environmental infrastructure project. Pursuant to the WISE Act, P.L. 2017, c. 71 you may be required to obtain a funding cost estimate if: (i) the project (or any project component) is over \$1 million, (ii) the project will be financed, and (iii) such funding will not be through the New Jersey Infrastructure Bank (formerly the New Jersey Environmental Infrastructure Trust). In such a case, it is required that the municipality: (i) obtain a funding cost estimate through <https://wise.h2loans.com> prior to introduction, (ii) include a copy of the funding cost estimate in the filing of the supplemental debt statement, and (iii) apply to and receive the approval of the Local Finance Board prior to financing the project. Please contact us if you have any questions.**

The electronic Supplemental Debt Statement should be prepared on the date of introduction of the bond ordinance and sent to the Clerk on that same date. The Supplemental Debt Statement should also be filed electronically with the Division of Local Government Services prior to final adoption of the bond ordinance. Please retain a copy of the electronic receipt sent to you by the Division of Local Government Services, as we will need a copy for our records. In order to comply with the capital budget regulations, the bond ordinance contains a provision amending the capital budget to the extent of any inconsistency with the bond ordinance and it should be sent to Trenton and filed along with the resolution of the governing body in the form required by the Local Finance Board showing the details of the amended capital budget. It will not be necessary to publish the resolution.

The bond ordinance may be introduced and read by title only and adopted by a majority of the members of the governing body present, assuming a quorum. After introduction, the Notice of Pending Bond Ordinance and Summary must be published in the local newspaper, a form of which I have enclosed for your use. Also, the bond ordinance should be posted on the bulletin

board customarily used for notices, together with the Notice of Pending Bond Ordinance and Summary, and copies of the bond ordinance should be made available to anyone who requests them of the Clerk after introduction.

The bond ordinance can be considered for final adoption not less than ten days after introduction and not less than seven days after the publication of the Notice of Pending Bond Ordinance and Summary. If the bond ordinance has been posted and copies made available as indicated above, the bond ordinance can be read at the second hearing by title only. If the bond ordinance posting procedure has not been followed, the bond ordinance must be read in full at the second hearing. After the bond ordinance is read for the second time, the governing body should hold a public hearing and should give all members of the public a chance to be heard on the bond ordinance. After the public hearing, the bond ordinance can be finally adopted by the affirmative vote of not less than two-thirds of the full membership of the governing body. After final adoption, the Bond Ordinance Statement and Summary must be published, a copy of which I have enclosed for your use. Note that if the approval of an officer is required to make the bond ordinance effective, the bond ordinance must be approved by that officer, or passed over veto, before it is published after final adoption.

After the bond ordinance is finally adopted, it will be necessary for us to establish a record of proceedings documenting the proper adoption of the bond ordinance. In order to do this, we will need one completely executed set of the documents enumerated on the attached checklist. By copy of this letter, I am sending the Clerk a copy of the checklist along with a copy of the bond ordinance. With the exception of the Affidavits of Publication, I am also sending the Clerk the necessary certificates to be completed, executed and returned to us along with the necessary attachments to provide us with this documentation. It should be noted that the Clerk's Certificate must be executed no sooner than 21 days following the final publication in order to attest that there has been no protest within the statutory twenty-day protest period.

If you or the Clerk have any questions about the form of the bond ordinance, the adoption procedure or the form of the certificates, please call me.

Thank you for this opportunity to have been of assistance.

Very truly yours,

*Erin K. Law*

Erin K. Law

EKL/ta

Enclosures

cc: Karen L. Sweeney, Clerk, w/encl.  
Matthew P. Lyons, Esq., w/encl.  
Carol McAllister, C.P.A., w/encl.

NJIB BOND ORDINANCE

O-2020-11

BOND ORDINANCE PROVIDING FOR VARIOUS WATER AND SEWER UTILITY IMPROVEMENTS IN AND BY THE BOROUGH OF WENONAH, IN THE COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING \$3,748,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,748,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WENONAH, IN THE COUNTY OF GLOUCESTER, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of Wenonah, in the County of Gloucester, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$3,748,000. Pursuant to N.J.S.A. 40A:2-11(c), no down payment is provided for the costs of the improvements since the projects described in Section 3(a) hereof are being funded through the New Jersey Infrastructure Bank (the "NJIB").

Section 2. In order to finance the cost of the improvements or purposes, negotiable bonds are hereby authorized to be issued in the principal amount of \$3,748,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes

are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The improvements hereby authorized and the purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation &amp; Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds &amp; Notes</u>	<u>Period of Usefulness</u>
a) Replacement of storm sewers on Lenape Trail, including all related costs and expenditures necessary therefor and incidental thereto	\$113,000	\$113,000	40 years
b) Repairs to Well #1, including all related costs and expenditures necessary therefor and incidental thereto	\$75,000	\$75,000	15 years
c) Various water main replacements, including all related costs and expenditures necessary therefor and incidental thereto	\$1,150,000	\$1,150,000	40 years
d) Rehabilitation of water tank, including all related costs and expenditures necessary therefor and incidental thereto	<u>\$2,410,000</u>	<u>\$2,410,000</u>	20 years
Totals:	<u>\$3,748,000</u>	<u>\$3,748,000</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough

is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 26.63 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$3,748,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$749,600 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.



Section 7. The Borough hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Chief Financial Officer on a tax-exempt basis. The Borough hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the obligations, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the obligations. The Chief Financial Officer is hereby authorized to act on behalf of the Borough to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 8. The Borough anticipates financing this improvement through the NJIB. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the

appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

DEBT STATEMENT CERTIFICATE

I, Karen L. Sweeney, Clerk of the Borough of Wenonah, in the County of Gloucester, New Jersey (herein called the "Borough"), HEREBY CERTIFY that annexed hereto is a true and complete copy of the Supplemental Debt Statement of the Borough that was prepared as of \_\_\_\_\_, 2020 by Robert E. Scharlè, who was then chief financial officer of the Borough, and filed in my office on \_\_\_\_\_, 2020, and that a complete, executed copy of such statement was filed in the office of the Director of the Division of Local Government Services of the State of New Jersey on \_\_\_\_\_, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Borough this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Karen L. Sweeney, Clerk

(SEAL)

EXTRACT from the minutes of a \_\_\_\_\_ meeting of the Borough Council of the Borough of Wenonah, in the County of Gloucester, New Jersey held at the \_\_\_\_\_ in the Borough on \_\_\_\_\_, 2020 at \_\_\_\_\_ o'clock \_\_\_\_m.

PRESENT:

ABSENT:

[Attach appropriate minutes hereto]

CERTIFICATE

I, Karen L. Sweeney, Clerk of the Borough of Wenonah, in the County of Gloucester, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the Borough duly called and held on \_\_\_\_\_, 2020 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Borough this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

---

Karen L. Sweeney, Clerk

(SEAL)

EXTRACT from the minutes of a \_\_\_\_\_ meeting of the Borough Council of the Borough of Wenonah, in the County of Gloucester, New Jersey held at the \_\_\_\_\_ in the Borough on \_\_\_\_\_, 2020 at \_\_\_\_\_ o'clock \_\_\_\_m.

PRESENT:

ABSENT:

[Attach appropriate minutes hereto]

CERTIFICATE

I, Karen L. Sweeney, Clerk of the Borough of Wenonah, in the County of Gloucester, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the Borough duly called and held on \_\_\_\_\_, 2020 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Borough this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

---

Karen L. Sweeney, Clerk

(SEAL)

CLERK'S CERTIFICATE

I, Karen L. Sweeney, Clerk of the Borough of Wenonah, in the County of Gloucester, State of New Jersey, HEREBY CERTIFY as follows:

1. I am the duly appointed Clerk of the Borough of Wenonah, in the County of Gloucester, State of New Jersey (herein called the "Borough"). In this capacity, I have the responsibility to maintain the minutes of the meetings of the governing body of the Borough and the records relative to all ordinances and resolutions of the Borough. The representations made herein are based upon the records of the Borough.

2. Attached hereto is a true and complete copy of a bond ordinance passed by the governing body of the Borough on first reading on \_\_\_\_\_, 2020 and finally adopted by the governing body on \_\_\_\_\_, 2020 and, where necessary, approved by the Mayor on \_\_\_\_\_, 2020.

3. On \_\_\_\_\_, 2020, a copy of the bond ordinance and a notice that copies of the bond ordinance would be made available to the members of the general public of the Borough who requested copies, up to and including the time of further consideration of the bond ordinance by the governing body, was posted in the principal municipal building of the Borough at the place where public notices are customarily posted. Copies of the bond ordinance were made available to all who requested them.

4. Upon passage on first reading, the bond ordinance, or a summary thereof, was duly published on \_\_\_\_\_, 2020.



5. A certified copy of the bond ordinance and a copy of the amended capital budget form has been filed with the Director of the Division of Local Government Services.

6. After final passage, the bond ordinance, a copy of which is attached hereto, was duly published on \_\_\_\_\_, 2020. No protest signed by any person against making the improvement or incurring the indebtedness authorized therein, nor any petition requesting that a referendum vote be taken on the action proposed in the bond ordinance has been presented to the governing body or to me or filed in my office within 20 days after the publication or at any other time after the final passage thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Borough this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Karen L. Sweeney, Clerk

[SEAL]

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY  
O-2020-11

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Borough of Wenonah, in the County of Gloucester, State of New Jersey, on June 25, 2020. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Municipal Building, in the Borough on July 23, 2020 at 7:30 pm. During the week prior to and up to and including the date of such meeting, copies of the full bond ordinance will be available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR VARIOUS WATER AND SEWER UTILITY IMPROVEMENTS IN AND BY THE BOROUGH OF WENONAH, IN THE COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING \$3,748,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,748,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Purposes:

Purpose	Appropriation & Estimated Cost	Estimated Maximum Amount of Bonds & Notes	Period of Usefulness
a) Replacement of storm sewers on Lenape Trail, including all related costs and expenditures necessary therefor and incidental thereto	\$113,000	\$113,000	40 years
b) Repairs to Well #1, including all related costs and expenditures necessary therefor and incidental thereto	\$75,000	\$75,000	15 years
c) Various water main replacements, including all related costs and expenditures necessary therefor and incidental thereto	\$1,150,000	\$1,150,000	40 years
d) Rehabilitation of water tank, including all related costs and expenditures necessary therefor and incidental thereto	<u>\$2,410,000</u>	<u>\$2,410,000</u>	20 years
Totals:	<u>\$3,748,000</u>	<u>\$3,748,000</u>	

Appropriation: \$3,748,000  
 Bonds/Notes Authorized: \$3,748,000  
 Grants (if any) Appropriated: \$0  
 Section 20 Costs: \$749,600  
 Useful Life: 26.63 years

This Notice is published pursuant to N.J.S.A. 40A:2-17.

Karen L. Sweeney, Clerk

**BOND ORDINANCE STATEMENT AND SUMMARY**  
**FINAL NOTICE O-2020-11**

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Borough of Wenonah, in the County of Gloucester, State of New Jersey on July 23, 2020 and the 20 day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full bond ordinance are available at no cost and during regular business hours, at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

**Title: BOND ORDINANCE PROVIDING FOR VARIOUS WATER AND SEWER UTILITY IMPROVEMENTS IN AND BY THE BOROUGH OF WENONAH, IN THE COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING \$3,748,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,748,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

**Purposes:**

<u>Purpose</u>	<u>Appropriation &amp; Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds &amp; Notes</u>	<u>Period of Usefulness</u>
a) Replacement of storm sewers on Lenape Trail, including all related costs and expenditures necessary therefor and incidental thereto	\$113,000	\$113,000	40 years
b) Repairs to Well #1, including all related costs and expenditures necessary therefor and incidental thereto	\$75,000	\$75,000	15 years
c) Various water main replacements, including all related costs and expenditures necessary therefor and incidental thereto	\$1,150,000	\$1,150,000	40 years
d) Rehabilitation of water tank, including all related costs and expenditures necessary therefor and incidental thereto	<u>\$2,410,000</u>	<u>\$2,410,000</u>	20 years
<b>Totals:</b>	<u>\$3,748,000</u>	<u>\$3,748,000</u>	

Appropriation: \$3,748,000  
 Bonds/Notes Authorized: \$3,748,000  
 Grants (if any) Appropriated: \$0  
 Section 20 Costs: \$749,600  
 Useful Life: 26.63 years

Karen L. Sweeney, Clerk



# Mantua Township Police Department

Proudly serving Mantua Township and Wenonah Borough



**Darren E. White**  
Chief of Police

**Jeffrey F. Ferry**  
Captain

405 Main Street  
Mantua, NJ 08051  
mantuapd@mantuatownship.com  
(856) 468-1920  
Fax (856) 464-0237

**Brian L. Grady**  
Lieutenant

**Shaun J. Butler**  
Lieutenant

June 25, 2020

To: Mr. Mayor and members of the Borough Council

From: Chief White

Re: Monthly report

- The department is back to our normal working schedules and not a modified schedule as we had been doing during the initial stages of COVID. Although I had planned on taking the department back to normal in a staged manner, with all of the protests that were occurring throughout the county during the time we planned on transitioning, we brought everybody back immediately instead. All patrol officers are now back working in the Mantua building and all Detectives are back in the Wenonah building.
- We have been continuously evaluating our personal protective equipment supplies to ensure that we have what we need throughout any additional or continuing phases of COVID.
- Captain Jeff Ferry is retiring. His last official day as an employee is October 1<sup>st</sup>, but he will be done as of July 3<sup>rd</sup> after taking into consideration his allotted time off. He was originally planning on not retiring until next year, but due to some personal things that have come up recently, he decided to retire as soon as he had his 25 years in. We will definitely miss having him around.
- The police department received its first official COVID scare after officers received information that a group home to which they commonly responded had a COVID positive patient. Fortunately, after consulting the NJ Department of Health's flowchart and confirming our opinion with the Gloucester County Health Department, it was concluded that no action was necessary other than self-monitoring.
- We conducted an interview with a class 2 candidate a few weeks ago. We are always looking for interested local candidates who are certified, so if you know anybody please have them drop off a resume. Our selection process for class 2 officers is generally less involved and we would rather hire people for this position from around here who already know the area rather than from somewhere else in the state who is just looking to keep their class 2 certification until they are picked up full-time.

- With traffic picking back up, officers have been out on numerous radar posts throughout the township and borough. We encourage anybody with concerns to contact the police department to make us aware so that we can add the area to our list for increased enforcement. Since we cannot be everywhere, we rely on our residents to assist us in relaying pertinent information on problem areas. We constantly receive traffic-related complaints, so we do our best to get to them all and address through both education using our display signs and enforcement.
- The township began with virtual court sessions a few weeks ago. These are going relatively well, albeit slowly and with a few bugs to still work out. We will likely be transitioning to both virtual sessions and in-person trials in the near future, which should be interesting.
- Officers participated in what the organizer wished to classify as a peaceful march to show support. We all met at Chestnut Branch Park where a few small speeches were delivered and then took the walking trail to the police department for a moment of silence. There was a decent turnout and everything went well overall
- All of our Safe and Secure grant stuff is complete and has been submitted. I still expect that the police department will receive the full amount that we have received since the early 90s, but next year may well be different.
- The PD put up a nice new flag in preparation of the 4<sup>th</sup> of July.
- Our supervisors are almost finished with their biannual performance evaluations. We aim to do these twice per year so that the supervisor can work on any noted deficiencies prior to the officer being switched to a different shift, which we do at the beginning of every year.
- Overall we are doing well. Residents have been supportive of us and some have even sent food over. I think that our continuous deposits into our community relations account is paying off. It is nice to reach out to the community when things are not going so difficultly for us so that when they are, our residents support us. Our “wave parade” requests have diminished significantly, but I assume that is because more people can actually go out currently. We want to arrange a meet-and-greet/Coffee-With-a-Cop type event in the near future. Normally the PD tries to do these several times a year just to get out and interact with people during times when we are not taking some kind of enforcement action or responding to a call. We find that people initially think we are trying to sell something, but then enjoy talking to us when they realize we are just there to talk about anything or answer any questions that a person might have but never wanted to actually call us about.

Wenonah Incidents Summary Report

Call Type	1.23-2.27	2.27-3.26	3.26-4.20	4.20-5.26	5.27-6.25
911 Hang Up	0	0	1	0	0
911 Miss Dial	0	0	1	1	0
911 Open Line	0	0	0	1	1
Abdominal Pain	1	0	0	0	0
Added Patrol	2	11	2	8	1
Administrative	0	2	0	0	0
Allergic Reaction	0	2	0	0	0
Animal Complaint	1	2	3	2	3
Arrest	0	0	1	0	0
Assault	0	0	0	1	1
Assist Other Agency	0	2	2	2	0
Bleeding	0	0	1	0	2
Brush Fire	0	5	0	1	0
Burglar Alarm Activation	4	0	4	3	5
Burglary Entering	1	0	0	0	1
Cardiac Arrest	0	0	0	1	1
Child Custody Exchange	0	0	1	2	4
Child Welfare	0	0	0	0	1
CO Alarm	1	1	1	1	1
Community Policing	0	0	0	1	0
Criminal Mischief Complaint	0	0	1	2	2
Damage to Property	0	0	0	0	1
Diabetic Emergency	0	0	0	0	0
Disabled MV	0	1	0	2	2
Disorderly Conduct	1	0	0	0	0
Dispute	2	1	1	3	0
Disturbance	0	0	0	1	0
Domestic	3	1	3	1	0
Downed/Arching Wires	0	0	2	0	1
Dwelling Fire	0	0	0	1	0
Escort	1	0	0	0	2
Fall Victim	0	2	0	2	2
Fight	1	0	1	1	0
Fire Alarm Activation	0	0	1	0	0
Fire Alarm System	0	0	0	0	1
Follow Up	1	0	0	3	1
Found Item	3	0	2	0	0
Fraud Complaint	0	0	0	0	0
Fumes Exterior	1	0	0	0	0
Fumes Interior	1	0	0	0	0
General	0	0	0	0	1
Harassment	1	0	0	2	0
Hazardous Road Condition	1	0	1	3	0
Hit and Run	0	0	0	1	0
Investigation	1	1	0	0	0
Investigation (FIRE)	0	0	0	0	1
JV Complaint	0	3	2	2	2
Local Ordinance	0	0	0	1	0
Lock Out	0	0	0	0	0
Lost Item	0	0	0	1	0
Medical Emergency	0	4	4	2	0
Missing Person	0	0	0	1	0
MV Complaint	1	0	3	1	2
MV Crash	3	0	1	2	2
MV Stop	20	15	1	3	4
Narcotics	0	0	1	0	0
Neighbor Complaint	0	1	0	1	0
Noise Complaint	1	0	1	3	1
Notification/Informational	2	2	1	3	1
Panic Alarm	1	0	0	0	0
Parking Enforcement	2	1	0	1	1
Pedestrian Stop	0	1	0	1	0
Property Check	1	0	2	0	0
Psychiatric Emergency	0	0	4	0	0
Public Assist	0	3	0	0	2
Radar Enforcement	9	19	6	4	5
Radar Trailer Deployment	2	0	0	0	0
Respiratory Emergency	0	1	0	0	0
School Crossing	0	0	0	0	0
Solicitation	0	1	0	0	1
Speak to Officer	1	2	0	2	3
Special Detail	0	1	0	0	0
Stroke	1	0	0	0	3
Suspicious Incident	3	1	1	0	2
Suspicious MV	2	1	2	0	2
Suspicious Person	1	1	3	0	4
Terroristic Threats	0	0	0	0	1
Theft	2	0	1	0	0
Traffic Detail	0	0	0	0	0
Trespassing	1	0	0	0	0
Unconscious Person	1	2	0	0	1
Unwanted Person	0	0	0	0	1
Warrant	0	0	1	0	1
Well Being Check	1	3	1	0	3
<b>Total</b>	<b>82</b>	<b>93</b>	<b>64</b>	<b>74</b>	<b>77</b>

To: Mayor Dominy and Council

From: Tim Nessler, Fire Chief

Subject: Incident and Activities Report for May 2020

Date: June 2, 2020

Summary of service, dispatched incidents, training, and mutual aid:

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
# Service times	13	13	11	17	8								62
Alarm Systems	1	1	1	4	2								9
Animal Rescue													
Assist EMS					1								1
Brush				2									2
CO Alarms	1	2		2									5
Cover Assignment		1											1
Dwelling	2		3	4	1								10
Exterior Fumes	3	3			1								7
Incorrect Dispatch	1												1
Interior Fumes		1	2										3
Investigation			1		1								2
Motor Vehicle Crash	1		1										2
Rescue Assignment													
Rubbish Fire			1										1
Service Assignment				5	1								6
Meetings/drills	4	4	2		1								11
Events		1											1
Staff Hours	114.13	201.9	48.69	53.27	30.68								

Monthly highlights:

- Due to the COVID-19 pandemic and subsequent government safety measures put into place, regular drills were suspended as of mid-March. Line officers have been meeting on Tuesdays for equipment inspections and administrative work. Social distancing measures were instituted during fire calls and additional PPE measures were put into place for all calls.

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Tim Nessler  
Fire Chief

**Public Works Report**  
 Submitted by Ken Trovarelli, DPW Superintendent  
 For the month of June 2020 (5/29/2020 – 6/25/2020)

**Road and Utility Maintenance and Compliance Testing**

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	TOTAL
Meters installed	7	52	1	0	0	0							
Utility Mark outs	36	62	22	106	22	120							
Water samples for NJDEP	4	4	4	4	4	4							

**Equipment maintenance**

- o Safety Briefings
- o Health and wellness, ensuring employees are taking breaks and drinking water in the heat
- o Check wells and lift stations daily

**Road work**

- o Many potholes throughout the borough were filled / patched.

**Other activities**

**Municipal Properties/Maintenance/Compliance**

- o Yard waste to West Deptford 6/1-6/23..400 Cu. Yd.
- o Cleared spillway at Lake of logs and trash
- o Cleaned up aftermath from strong storms
- o Replaced 4 Circuit Breakers in Wenonah Park
- o Opened Lake for the 2020 Swimming Season
  - o 80 Cu. Yd. Mulch
  - o 25 Tons Beach Sand
  - o Cleaned up left over pipe
  - o Cleaned up trash
  - o Wood frames
  - o Trim branches,
  - o Repair Dock
  - o Put up tent
- o Checked Recycle carts and placed rejected stickers on and put Info stickers on tops
- o 3 Sewer Backups that were plunged
- o Cut and trim grass on municipal properties
- o Cleared out catch basins for storms
- o Took water samples, water reports to DEP (Monthly)
- o Trash/Recycle Collection - Collected trash and recycling at parks, municipal properties and businesses.

**Bulk Leaf Collection, Yard Waste & Branch Collection, Chipping, Tree removal**

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	TOTAL
Leaves – cu yds	20	0	0	0	0	0							
Yard waste – cu yds	25	9	54	0	350	400							
Branches chipped – cu yds	27	9	28	0	0								

\*Indicates combined yard waste and branches

**Residential Recycling**

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	TOTAL
# metal stops	34	60	49	26	76	14							
# e-waste stops	6	18	6	5	22	2							

\*Indicates combined metal and e-waste


- o Other points to share this month –

**Future Plans:**

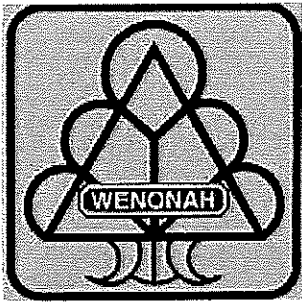


Tax Collector's Statement of Cash Receipts

Current Taxes	May	2020 To Date
Prepaid Taxes / 2021	0.00	0.00
2020 Taxes	1,521,226.72	4,351,402.34
2019 Taxes	8,747.83	81,619.42
6% Year End Penalty		3,851.10
Arrears		0.00
Tax Title Liens		0.00
Interest & Costs	671.82	12,062.21
Tax Searches		0.00
Cleanup		0.00
Advertising Costs		0.00
Tax Sale Premium		0.00
Lien Recording		0.00
Dup. Tax Sale cert. Fee		0.00
NSF Fee		0.00
Bankruptcy & Foreclosure Fees		0.00
Total Receipts	1,530,646.37	4,448,935.07

  
 Kim M Jaworski  
 Tax Collector

Percentage of Collection at May 31, 2020	98.09%
Percentage of Collection at May 31, 2019	98.14%



## Public Buildings & Grounds

Jonathan Barbato, Chair

Committee Members: Peter Fu, Susan Mayer

Month: June 2020

- Wenonah Lake – Due to ongoing COVID-19 restrictions and safety precautions, policies went into effect June 20<sup>th</sup>. Policies are posted on the Wenonah website. Note - we will continue to post revised information throughout the summer as COVID-19 restrictions in NJ change.
- Wenonah Park – Special thank you to the Wenonah NJ Post 192 of the American Legion for their help in landscaping and the placing of pavers at the entrance of the Memorials.

**wenonahclerk@comcast.net**

---

**From:** Erica Walker <erica@snapgravity.com>  
**Sent:** Wednesday, June 24, 2020 1:09 PM  
**To:** wenonahclerk@comcast.net  
**Cc:** Jonathan Barbato  
**Subject:** Re: Monthly report

Opening week we had 23 resident memberships, 8 non resident memberships and 3 guest pass books sold at the lake. From the records available to me there were 69 resident tags and 46 non resident tags purchased.

On opening day we had 8 families, 6/21 13 families, 6/22 9 families and 6/23 13 families sign in. Overall we had 7 requests for day passes and 11 inquiries about the lake and requests for tours of the property.

Public works completed setup of all opening procedures by 6/22/20. They were able to correct a drainage issue in the shore due to heavy storming on 6/20/20 which created a trench from the step on the shoreline down to the water.

Juliette Tobin has been training all new lifeguards and completed scheduling. This has been a smooth transition with no concerns to report. Abriana Godsey was promoted from gate guard to assistant manager on 6/22/20. She has been training along side Erica Walker and Juliette Tobin and will begin opening procedures alone this week.

The faculty has been operating 12pm-8pm all days with the exception of 6/20/20 closing at 3:30 due to severe weather. On 6/21/20 the waterfront was closed for 30 minutes around 6:15pm due to thunder and 6/23/20 at 7:15 again due to thunder.

Covid wavers have been completed by all membership and staff along with daily employee covid questionnaires. Cleaning procedures of all equipment, life vest, snack stand, picnic benches, chairs, bathrooms, floating and Stationary docks are completed after use and hourly. There have been no complications or concerns. Guests and staff have been adhering and complying with social distancing guidelines.

A work order was given to public works on 6/24/20 to address the exhaust fan in the snack stand being non operational. No other issues to report.

Please let me know if I'm missing any information or anything needs to be elaborated upon.

Thank you,  
Erica

On Wed, Jun 24, 2020 at 12:10 PM <[wenonahclerk@comcast.net](mailto:wenonahclerk@comcast.net)> wrote:

Jonathan,

As of today, 10 NON resident joined Lake and 27 resident households joined.

---

**From:** Erica Walker <erica@snapgravity.com>  
**Sent:** Wednesday, June 24, 2020 11:57 AM



**THE PETTIT GROUP, LLC**  
Engineering • Architecture • Planning

**VIA E-MAIL ONLY**

June 22, 2020

Mayor and Council  
Borough of Wenonah  
1 South West Avenue  
Wenonah, NJ 08090

**RE: Monthly Engineering Report  
Borough of Wenonah  
Public Meeting: Thursday June 25, 2020  
Project Number WNOE012P**

The following report summarizes the status of the various projects authorized by the Mayor and Borough Council:

**I. CONSTRUCTION PROJECTS:**

**2019 INFRASTRUCTURE IMPROVEMENT PROJECT:**

1. The project is now complete and our office has prepared and forwarded the following documents to the Borough for approval:
  - A. Payment Certificate #5 (Final), in the amount of \$34,687.44.
  - B. Borough Change Order #3(Final)

As a result of all project Change Orders, it should be noted that the original contract amount of \$702,828.50 has been reduced by \$12,891.11 (1.83%). Therefore, the final contract amount is \$689,937.39.
2. It is our understanding that the final Contract Closeout Documents and 2 Year Maintenance Bond have been approved by the Borough Solicitor and the appropriate Resolutions approving of the Final Contract Payment and Borough Change Order #3(Final) are scheduled for adoption. Consequently, it is our recommendation that Council adopt said Resolutions and authorize Final Payment to the Contractor.

**II. PRIVATE DEVELOPMENT PROJECTS AND INSPECTIONS:**

**STOCKTON AVENUE EXTENSION**

1. No Change Since Last Report.

**#207 EAST WILLOW**

1. No Change Since Last Report.

**AT&T CELLULAR ANTENNAE INSTALLATION**

1. Our office recently recommended that the Borough consent to AT&T's request to add a WCS Filter to the existing Sector One pipe mast located atop the Water Tower.

**T-MOBILE CELLULAR ANTENNAE INSTALLATION**

1. No Change Since Last Report.

**VERIZON CELLULAR ANTENNAE INSTALLATION**

1. No change since last report

**III. GENERAL MUNICIPAL ENGINEERING:**

**2020-2021 INFRASTRUCTURE IMPROVEMENT PROJECT:**

1. Design work is underway.
2. In an attempt to save a number of street trees in the north side of West Cherry Street, we are soliciting cost estimates for the in-situ lining of the existing storm sewer from Jefferson Avenue to Garfield Avenue. We have also confirmed with NJDOT that the potential pipe lining is fundable under the current Municipal Aid Grant and therefore, we intend to include this work within the scope of the construction contract.
3. We will coordinate SCE's sewer replacement project in S. Marion Avenue, from Cherry Street to Willow Street, such that any underground utility work is completed prior to any roadway paving.

**2021 NJDOT MUNICIPAL AID PROGRAM:**

1. 2021 NJDOT Municipal Aid Applications for the following were submitted on June 11<sup>th</sup>, prior to the **July 1, 2020** deadline.
  - A. Lenape Trail, from Mohawk Drive to Mohawk Drive (*Priority 1 Application*)
  - B. North Clinton Avenue, from Elm Street to Maple Street (*Priority 2 Application*)
2. Resolutions in support of the NJDOT Municipal Aid Applications will have to be adopted at the June 25<sup>th</sup> Meeting and subsequently forwarded to NJDOT.

**NJ ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM**

1. Our office defers status reports on Infrastructure Funding to Suburban Consulting Engineers (SCE).



**PY 2020-2021 CDBG APPLICATION: BARRIER FREE IMPROVEMENTS AT LISLE FIELD**

1. Grant Solicitations are typically issued in March-April. No such Solicitations received as of the date of this report.

**WENONAH LIBRARY:**

1. No change since last report.

**WENONAH LAKE:**

1. Our office was alerted of an excessive amount of flow discharging from Oak Valley Lake, flowing into Wenonah Lake, and discharging out of Wenonah Lake into the Wenonah Conservations Lands.

Deptford Township was notified of the problem and it was discovered that the flow was the result of a breach in a buried pipe that connects Queens Lake, in Deptford, with Oak Valley Lake. The pipe was exposed by CONRAIL during maintenance operations and the draining of Queens Lake/Flooding of Oak Valley Lake ensued. The overflow from Oak Valley Lake was then discharged downstream to Wenonah Lake and through the Wenonah Lake Outfall, into the Wenonah Conservation Lands.

2. An inspection performed after a recent heavy rain revealed that the recently installed drainage improvements located in the vicinity of the Playground and located to the east of the Parking Lot appear to have satisfactorily addressed the previously existing drainage problems.

A. It should be noted that additional drainage improvements for the northeasterly portion of the parking lot may be found necessary, however, we recommend no action be taken at this time.

**LIGHT RAIL**

1. No change since last report.

**CONRAIL**

1. No change since last report.

**SANITARY SEWER SYSTEM**

1. In addition to the replacement of the existing sewer in South Marion Avenue, we recommend that Council consider the following Sewer System Upgrades, provided that funding is available:

A. Installation of a new sewer between Pine St./Clinton Ave and Cedar St./Southeast Ave. for the purposes of abandoning the existing and partially collapsed sewer mains that are located within the heavily wooded area between Langston Field and Southwest Avenue.



B. Installation of the sewer system improvements which are found necessary to provide sewer service for the residents on Woodbury-Glassboro Road.

It is our recommendation that this work also be incorporated into the 2020-21 Infrastructure Improvement Project.

2. Our office has been made aware that additional funds are available in the Sewer Inspection Contract and therefore, we have coordinated additional sewer video inspections with Suburban Consulting Engineers (SCE), including an inspection of the existing sewers in N. Clinton Avenue, from Elm Street to Maple Street, which will be the subject of the 2021 NJDOT Municipal Aid Grant Application. However, we have yet to obtain confirmation from SCE that this work has been added to the scope.
3. Upon completion of all sewer inspection work, it is our understanding that the Borough Sewer Maps will be upgraded by SCE.

#### **GLOUCESTER COUNTY UTILITIES AUTHORITY (GCUA)**

1. No change since last report.

#### **BOROUGH WATER TOWER AND WELLS**

1. Our office defers status reports on the Borough Water Tower and Wells to Suburban Consulting Engineers (SCE).

#### **DELAWARE RIVER BASIN COMMISSION (DRBC) WATER SYSTEM AUDIT**

1. No change since last report.

#### **NJDEP WATER ALLOCATION**

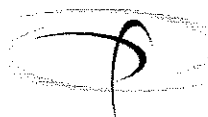
1. The Borough's total water usage for May 2020 was slightly less than that for the month of May 2017, which projects to the Borough being under the annual allocation limit by over 11 million gallons.

#### **BOROUGH WATER SYSTEM RECORD KEEPING**

1. No Change Since Last Report.

#### **NEW NJDEP TESTING REQUIREMENTS FOR BOROUGH WATER SYSTEM**

1. The NJDEP recently adopted standards for testing for the presence of perfluorooctanoic acid (PFOA) and perfluorooctane sulfonic acid (PFOS) in public water supply systems. At this time, the requirement for testing is optional but becomes mandatory in the first quarter of 2021. Test results shall be submitted to NJDEP in a similar manner for which current water system testing results are administered. The results of the testing shall be made available on both the NJDEP's Drinking Water Watch Website and the Borough's Annual Water Quality Report.



### **STORM SEWER SYSTEM**

1. In light of the Asset Management Plans being prepared for the Borough's Water and Sanitary Sewer Systems, considerations should be made for the preparation of an Asset Management Plan and GIS Map for the Borough's Storm Sewer System.
  - A. It should be noted that the Borough is required to provide NJDEP with a GIS Map of the Borough-wide Outfalls by December 1, 2020. It is assumed that the Borough will retain SCE for this work and our office will provide SCE with the outfall coordinates upon authorization of the work.

### **NJPDES STORMWATER DISCHARGE PERMIT**

1. On March 2, 2020, the State adopted a number of amendments to the statewide Stormwater Regulations that will subsequently require the Borough to amend the current Stormwater Ordinance. The Borough's deadline for adoption of the new Regulations is March 3, 2021.
  - A. We recommend that the Borough not take any action until it is confirmed whether the County will be providing a "Model" Stormwater Ordinance Amendment for use by the county-wide municipalities.

### **FLOODING INVESTIGATION IN SOUTHEAST AVENUE**

1. No change since last report.

### **NORTH JEFFERSON AVENUE SIDEWALK EXTENSION**

1. It is our understanding that Council has decided to address the North Jefferson Avenue sidewalk improvements in a future NJDOT Municipal Aid Application.

### **NORTH WEST AVENUE PAVING**

1. It is our understanding that Council has decided to incorporate the paving of Northwest Avenue, from Buttonwood Street to the Dead End, as a Borough funded improvement in a future construction project.

### **ON-STREET ADA PARKING STALL FOR ELEMENTARY SCHOOL**

1. The installation of a new ADA Ramp and on-street ADA Parking Stall in the north side of Elm Street has been temporarily postponed.
2. It should be noted that an amendment to Section 67-3.1 of the Borough Code will have to be adopted by Ordinance in order to reserve the on-street ADA Parking Stall.





**TRAFFIC CALMING MEASURES**

1. Due to the recurring issues with excessive vehicular speeds on a number of local roadways, we recommend that a meeting be arranged with the Public Works Committee to review the various options for Traffic Calming Measures.
  - A. In 2004, our office prepared a Report which included an analysis of various traffic calming measures and recommendations for their implementation. The Report remains valid and can be used as a guideline for the selection of any proposed Traffic Calming Measures being contemplated for the Borough.

**#107 S. CLINTON AVENUE**

1. No change since last report.

**NORTH LINCOLN AVENUE RIGHT OF WAY VACATION**

2. The property owner is performing deed research to confirm that the existing property lines extend out to the center of the Right of Way for N. Lincoln Avenue.

**BLOCK 13 EROSION PROBLEM (NORTHWEST OF JEFFERSON & ELM)**

1. No Change Since Last Report.

**IV. PLANNING BOARD ACTIVITY:**

1. The June 22<sup>nd</sup> Meeting will include a variance application for the installation of a basketball court at #11 South Princeton Avenue.

If there are any questions regarding the content of this report, please contact me at the office (856) 464-9600 or on my cell at (267) 972-6317.

Sincerely,  
**THE PETTIT GROUP, LLC**



David Kreck, PE, CME  
Associate

Cc: Karen Sweeney, Borough Clerk (via e-mail)  
Matthew P. Lyons, Esq., Borough Solicitor (via e-mail)  
Laurie Christinzio, Planning Board Secretary (via e-mail)

