

TOWNSHIP OF SPRINGFIELD
SPECIAL COUNCIL MEETING
AGENDA
JUNE 23, 2016
9:00 AM

1. Meeting called to order by the Mayor
2. Reading of the Sunshine Notice
3. Salute to the Flag
4. Roll Call: Mr. Frank, Mr. Hlubik, Mr. Marinello, Mr. McDaniel, Mr. Sobotka
5. Resolutions
 - No. 2016-06-09 – Resolution Awarding a Contract for the 2016 Road Program
 - No. 2016-06-10 – Resolution Authorizing an On-Line Auction to Sell Surplus Ambulances
7. Public Comment
8. Adjournment

**TOWNSHIP COUNCIL MEETING
JUNE 23, 2016**

The meeting of the Springfield Township Council was called to order by Mayor McDaniel with Council Members David Frank and Peter Sobotka present. Absent were John Hlubik and Tony Marinello. Also present were Manager Paul Keller and Engineer Dan Guzzi.

The Sunshine Notice was read:

“Public notice of this meeting pursuant to the Open Public Meetings Act has been given by the Springfield Township Council in the following manner on June 17, 2016:

- a. Posting written notice on the official bulletin board at the Municipal Building, Jobstown, NJ
- b. Transmitting written notice to the Register News and the Burlington County Times
- c. Filing written notice with the Clerk of Springfield Township
- d. Mailing written notice to each person who has requested copies of the regular meeting schedule and who has prepaid any charges fixed for such services.”

Mayor McDaniel led the salute to the Flag.

RESOLUTIONS

Mr. Guzzi stated that we received one bid for the 2016 road program. He added that they aggressively tried to get other contractors interested but contractors were busy. He stated that the contractor that submitted the bid was American Asphalt and they are a good

contractor to work with. Mr. Guzzi also submitted a breakdown of the cost and what projects it includes. Mr. Frank asked about a portion of the project being allotted to the bike path and Mr. McDaniel confirmed with the manager that the amount for that grant is \$75,000. Mr. Guzzi responded that he will readjust these numbers so the correct amount for that portion of the project will come from that grant money and it was also discussed that more of the affordable housing money can be used to cover some of these cost for site grading and other items. Mr. Keller will check the amount in the Affordable Housing Trust fund and let the Engineer know what the amount that can be used is.

Mr. Sobotka asked if the \$778,994.40 is the total project cost and Mr. Guzzi responded it was and what is being discussed is an accounting measure and that will not affect the total cost of the project. Mr. McDaniel commented that if there is still a million left in the bond for road work he would not like to see all the money in the Affordable Housing Fund used. It was discussed that they would use up 50 percent of the total left in the Affordable Housing Trust Fund but not less than 37,400 for the demolition of the building.

Mr. Guzzi stated that three other contractors picked up the bid specs and his office also called numerous other contractors to see if they were interested. Mr. Guzzi added that contractors were busy and a lot of contractors just want to do a straight paving project and this project has other aspects such as the reconfiguration of the road which is why a number of the contractors weren't interested in getting involved in this project.

Mr. Sobotka asked if the Columbus-Jobstown Rd. portion of the project would be from Island Road up until the reconfiguring of the road and Mr. Guzzi responded that it would be. Mr. Sobotka asked if it would fix the drainage problem at the intersection and Mr. Guzzi responded that this project did not include the intersection at Island Rd.

Mr. Sobotka asked if the roadway after the new road is constructed would be removed and Mr. Guzzi responded that it would be removed as part of this project and he added that they are not clearing the entire area just the roadway and bike path portion. Mr. Guzzi stated that there is no filling in of ditches or grading because the trees are being left except for the ones that need to be removed for the actual road reconfiguration. Council discussed one ditch that could be filled because there are no trees and Mr. Guzzi stated that his office could talk to the contractor about adding that.

Mr. McDaniel asked if there could be a problem if Helis says if the town is abandoning the road they get the portion on their side to the halfway point. Mr. Frank responded that it could be but we are technically not abandoning the road we own the properties. Mr. Guzzi stated that if it becomes an issue you could keep that half as a right of way and Mr. Guzzi added that we can't keep pushing the issue of the right of way down the line. Mr. Frank stated we should see if the Helis deed is to the center of the road. Mr. Frank asked the Manager to have the Solicitor get the Helis deed. Mr. Guzzi stated the Fire House is there as well and it is in a similar situation. He stated that there is a utility line across the street that services them and that would have to be worked out as far as a utility easement.

There was discussion about electric service and it was discussed that there are properties serviced by JCP&L and Mr. Guzzi responded that he will go see where the JCP&L service ends so Council moved onto next resolution.

Mr. Sobotka made a motion seconded by Mr. Frank to approve resolution 2016-06-10. Mr. Keller stated that it looks like we may have a deal with Chesterfield for the sale of the new ambulance. Motion amended accordingly to authorize the online auction for both ambulances provided that there is not a negotiated sale with another governmental agency. Mr. Keller

explained that Endeavor had interest in it but we would have to rebid. All in favor. Motion carried.

RESOLUTION 2016-06-10

**AUTHORIZING AN ON-LINE AUCTION TO SELL
SURPLUS AMBULANCES**

WHEREAS, the Local Unit Technology Pilot Program and Study Act, P.L. 2001, c. 30, authorizes the Department of Community Affairs, Division of Local Government Services (“Division”) to waive various provisions of the Local Public Contract Law to assist municipalities in selling surplus personal property no longer needed for public use through on-line actions; and

WHEREAS, the Division has approved internet-based vendors for online auctions of surplus personal property including eBay.com, GovDeals.com, PropertyRoom.com and usgovbid.com because these vendors have met the requirements of the Division to offer their services for selling municipal personal property online, including acquiring Business Registration Certificates; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36, the governing body must pass a Resolution authorizing the sale identifying certain items as noted below and must further hold such sales not less than seven (7) days or more than fourteen (14) days after the latest publication of advertisement.

1. **NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of Springfield, County of Burlington, State of New Jersey, that the Township will sell the following surplus through an online auction using GovDeals.com found at www.GovDeals.com unless the sale of such property is sold through a negotiated sale to another Governmental Agency:

Year	Model	VIN	Mileage	Minimum Bid
2010	Ford Wagon AMB	1FDAF4HR4AEA49859	29,000	\$50,000.00
2000	HOR Wagon AMB	1FDXE45F7YHA26964	65,000	\$3,500.00

2. This surplus sale is being conducted pursuant to Local Finance Notice 2008-9.
3. The terms and conditions of the agreement entered into with GovDeals.com are available on the vendor’s website and available in the Township Clerk’s Office.
4. The Division requires that a copy of this Resolution be sent to it for the municipal use of GovDeals.com, rather than any other vendor, because of GovDeals.com’s operates under State Contract A70967.
5. The Township shall advertise the auction in a legal newspaper advertisement in the *Burlington County Times* and shall include, at minimum, (1) an announcement that the sale is being held on-line; (2) include the internet address for GovDeals.com; (3) include a general description for the personal property to be sold; and (4) include a statement that bidders must pre-register with GovDeals.com.
6. The Township authorizes GovDeals.com to continue or re-open a sale after the close of the auction in the event the minimum reserve price was not met and those bidders who participated in the original bid must be notified of the continuance or re-opening.

Mr. McDaniel stated that Mansfield EMS commented that our new EMS is not servicing our Township properly and it was discussed that that information is not accurate as seen on the monthly report being submitted and the police department has also stated that the two new companies are responding to calls within the Township.

Mr. Guzzi returned to the meeting.

Mr. McDaniel stated that he spoke to Mr. Morris to prepare a resolution if Council wished not to accept the bid.

Mr. Guzzi stated the last JC tag is on the pole at the corner of the lots then it is PSE&G. It appears that the two houses we are tearing down are serviced by PSE&G. He added that there is still one house in that area that will be serviced by JCP&L which would require a utility easement to allow for servicing one house. Mr. Frank will try to reach out to JCP&L to see if they would want to relinquish that pole to PSE&G and Mr. Guzzi stated that you may not want to rock that boat since PSE&G may not want to take the service over.

Mr. Guzzi stated that he thinks this is a fair bid. Mr. Sobokta asked if it would be to our benefit to rebid and Mr. Guzzi responded that he did not think so because if you can't drum up the interest and American Asphalt submitted a second bid it could be higher. Mr. Sobotka asked if we could negotiate and Mr. Guzzi stated that you could not.

Mr. Frank mentioned that the motion made early includes reworking the financing to use half the affordable housing money and maximizing the DOT and County grant money to cover the cost. Mr. McDaniel asked how soon would the work be complete and Mr. Guzzi stated that this would be the next step after the contract is awarded. Mr. McDaniel asked if the Township could get a schedule once this is awarded and Mr. Guzzi responded that he could. Mr. Guzzi stated they have 180 days from when contracts are signed to get the work done.

Roll call: Mr. Frank – yes; Mr. Sobotka – yes; Mr. McDaniel – Yes. Motion carried.

RESOLUTION 2016-06-09

RESOLUTION AWARDING A CONTRACT FOR THE 2016 ROAD PROGRAM

WHEREAS, the Township Council received bids for the 2016 Road Reconstruction Program in accordance with specifications prepared by the engineering firm of Dante Guzzi Engineering Associates, LLC; and

WHEREAS, the Township Treasurer has certified that funds are available for this purpose; and

BE IT RESOLVED, by the Township Council of Springfield that after receipt of one bid proposals that the contract for the 2016 Road Reconstruction Program be awarded to American Asphalt Company, Inc. on a low bid of \$778,994.40 for the total bid price; and

BE IT FURTHER RESOLVED, that the Mayor and the Clerk upon receipt of the executed contract and an acceptable performance guarantee in the amount specified are hereby authorized to execute the said contract on behalf of the Township of Springfield; and

BE IT FURTHER RESOLVED, that notice of the award of this contract be published as required by law.

Council discussed that Habitat is still planning on moving forward and the next step would be for Zoning Board approval. Mr. Sobokta asked about the Southampton money and Mr. McDaniel responded that that money will go to the State not to Springfield.

PUBLIC COMMENT

Hearing no comments, Mr. Sobotka made a motion seconded by Mr. Frank to close public comment. All were in favor. Motion carried.

Mr. Sobotka made a motion seconded by Mr. Frank to adjourn the meeting. The meeting was adjourned at 10:03 AM. All were in favor.

Respectfully submitted,

Patricia A. Clayton
Township Clerk