

WESTAMPTON TOWNSHIP COMMITTEE MEETING

Workshop Session 6:00 PM

August 7, 2017

1. Call Workshop Meeting to Order – 6:00 PM
2. Requirements of the Sunshine Law (This meeting was advertised in the Burlington County Times on January 5, 2017)
3. Informal Discussion Topics/Administrator Updates
 - a. Public Works and BOE Shared Service Agreement
 - b. Use of Cultural Affairs Line Item
 - c. Township Planning
 - d. NJ DOT 2018 State Aid Programs
 - e. Healthcare HIF Opportunity Update
 - f. WTES Vehicle Update
 - g. WTES Building
 - h. Dates for Special Meeting to discuss Personnel (suggested: Monday August 14, Monday August 21, Tuesday August 22 or Tuesday, September 5 before official meeting)
4. Discussion on Official Meeting Actions
 - a. Municipal Facilities Use Ordinance and Policy
 - b. Reappropriation of Bond Ordinances from 2007-2012 for WTES Vehicle Maintenance
5. Resolution 7-17-17 for Closed Session – if necessary
6. Motion to re-open meeting to public – if necessary
7. Open Meeting for Public Comments – Concise comments limited to the Workshop Agenda topics would be appreciated. Please remember to state your name and address for the record. Additional time for public comment is offered at the Official meeting at 7 pm.
8. Adjourn to Official Meeting



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

CHRIS CHRISTIE
Governor

RICHARD T. HAMMER
Commissioner

KIM GUADAGNO
Lt. Governor

July 24, 2017

Dear Mayor/Freeholder Director/County Executive:

On behalf of Governor Chris Christie I am pleased to announce that applications will now be accepted for the New Jersey Department of Transportation's (NJDOT) FY 2018 State Aid programs. As Commissioner of Transportation we are committed to maintaining and improving New Jersey's local transportation infrastructure by providing financial assistance to counties and municipalities for traditional and non-traditional transportation initiatives.

The following is a brief description of each program:

- **Municipal Aid** - This program has been a significant resource for municipalities in funding local transportation projects. All municipalities are eligible. The Department continues to encourage municipalities to consider using the Municipal Aid Program to fund projects that support walking and biking in their communities. NJDOT has set a goal to award up to 10% of the Municipal Aid Program funds to projects such as pedestrian safety improvements, bikeways and streetscapes.
- **Transit Village** - This program will award grants for traditional and non-traditional transportation projects that enhance walking, biking and/or transit ridership within 1/2 mile of the transit facility. Only New Jersey municipalities that have been designated as Transit Villages by the Commissioner of Transportation and the inter-agency Transit Village Task Force are eligible to apply. The eligible town list can be found at:

<http://www.state.nj.us/transportation/business/localaid/transitvillagef.shtm>

- **Bikeways** - This program is intended to fund bicycle projects which create new Bike Path Mileage. It is available to all counties and municipalities. The Department continues to work toward the goal of achieving 1,000 miles of dedicated bikeways in New Jersey. Special consideration will be given to bikeways that are physically separated from motorized vehicular traffic by an open space or barrier, but on-road bike lanes and other bike routes and facilities are also eligible for funding.

- **Safe Streets to Transit** - The intent of this program is to encourage counties and municipalities to construct safe and accessible pedestrian linkages to transit facilities, in order to promote increased usage of transit by all segments of the population.

All projects funded through the Transportation Trust Fund must comply with the Americans with Disabilities Act (ADA). ADA guidance, program descriptions and application guidance materials can be found on the NJDOT website at:

<http://www.state.nj.us/transportation/business/localaid/stateaid.shtm>

If you choose to apply, please consider the following in your applications. NJDOT requires grant projects to be awarded to construction within 24 months from the date of grant notification.

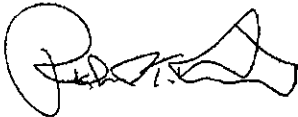
I encourage you to submit applications for these Local Aid programs. Each program application will be evaluated independently, affording counties and municipalities the opportunity to receive funding in more than one category.

The enclosed map provides contact information for each Local Aid District Office. Please keep in mind that a separate application for each project must be completed and submitted on or before October 6, 2017 on-line through SAGE at:

<https://njsage.intelligrants.com/Login.aspx?APPTHEME=NJSAGE>

We recommend that you consult with your Local Aid District Office to assist in preparing applications for funding. Thank you for your continued interest and support of NJDOT, and best wishes for success with your project applications.

Sincerely,



Richard T. Hammer
Commissioner

Enclosure

c Municipal Clerk
Municipal Engineer
County Engineer

Southern Jersey ^{FUND}



SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND

BY THE NUMBERS

1992
ESTABLISHED

32
TOTAL PUBLIC ENTITIES IN
FUND

7.38 percent
AVERAGE PREMIUM
INCREASE OVER PAST
20 YEARS

\$23,236,701
FUND SURPLUS

\$13,011,885
DIVIDENDS PAID



PROFILE: Southern New Jersey Regional Employee Benefits Fund

The Southern New Jersey Regional Employee Benefits Fund is available to primarily serve governmental entities and school districts in Burlington, Camden and Gloucester. The Fund contracts with Aetna (medical), AmeriHealth (medical), Express Scripts (pharmacy) and Delta Dental of NJ (dental).

Like all PERMA Health JIFs, each public entity appoints a Fund Commissioner to represent them. These individuals can have as little or as much involvement in shaping the Fund's overall direction as they choose. Depending on their needs, the Executive Director and Program Manager can manage every aspect of the Fund, from day-to-day functionality to vendor selection to long-range forecasting.



Our Wisdom, Your Advantage

The Southern New Jersey Regional Employee Benefits Fund, like all PERMA Health JIFs, has a proven track-record of fiscal responsibility. The reason is the decision-making process combines our decades of public entity expertise with your needs. Together, the result is a Fund that delivers year-after-year.

PERMA RISK
MANAGEMENT
SERVICES

YOU'RE IN GOOD COMPANY

MUNICIPALITIES / OTHER

Barrington	Medford Lakes
Bellmawr	Merchantville
Berlin Township	Mount Ephraim
Bordentown Township	Mount Holly MUA
Brooklawn	North Hanover Township
Camden County Board of Social Services	Paulsboro
Chesilhurst	Pennsauken Township
Franklin Township	Pine Hill
Gibbsboro	Pitman
Gloucester City	Runnemede
Haddon Heights	Somerdale
Haddonfield	Westville
Lindenwold	Willingboro Township
Lumberton Township	Winslow Township Fire District #1
Magnolia	Wenonah
Mantua Township	
Maple Shade Township	

