

AGENDA

IN ACCORDANCE WITH SECTION 5 OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231.P.L. 1975,

NOTICE OF THIS SPECIAL CAUCUS, VIRTUAL "ZOOM" MEETING WAS MAILED TO THE OFFICIAL NEWSPAPERS ON FRIDAY, MAY 1, 2020

PLEASE TAKE NOTICE that the Cherry Hill Township Council has rescheduled the Caucus Meeting originally scheduled for Monday, May 11, 2020 at 7:00 pm to Friday, May 8, 2020 at 9:30 a.m..

Please be advised that due to the current State of Emergency and Public Health Emergency declared by Governor Phil Murphy Pursuant to Executive Order No. 103 and in an effort to prevent further spread of COVID-19, the meeting will be held as a Virtual Zoom Meeting. No formal action will be taken.

The public will not be able to participate in person, however the meeting will be accessible to the public via Zoom, by following the instructions below. Those who do not have the ability to access Zoom on a computer may participate using the telephone numbers and instructions below.

Members of the public will be able to give public comment through Zoom or by telephone by following these directions:

Computer, Tablet or Smart Device:

<https://zoom.us/j/93932067671>

Phone or Audio Dial-in:

+1 929 205 6099 or +1 312 626 6799 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID:

939 3206 7671

1. COUNCIL PRESIDENT CALLS THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG
2. ROLL CALL

COUNCILWOMAN CAROLE ROSKOPH
COUNCILWOMAN MICHELE GOLKOW
COUNCILWOMAN SANGEETA DOSHI
COUNCILWOMAN JENNIFER APELL
COUNCILWOMAN CAROLYN JACOBS
COUNCIL VICE PRESIDENT BRIAN BAUERLE
COUNCIL PRESIDENT DAVID FLEISHER

AGENDA REVIEW

3. RESOLUTIONS

2020-5-2 RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY 2020 SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

(This resolution authorizes an application for a \$60,000.00 Safe & Secure Communities Grant, which if received will require CHT's match of \$227,971.54, which would be an 'in kind' match, for a total of \$287,971.54. The \$60,000.00 grant funds, if received will be used to offset two (2) community policing officer's salaries)

2020-5-3 RESOLUTION TO UTILIZE STATE CONTRACT TO PURCHASE COMPUTER EQUIPMENT, PERIPHERALS AND RELATED SERVICE FROM DELL COMPUTER

(This resolution awards a contract to Dell Computers for an amount not to exceed NTE \$200,000.00 retroactively effective 04/01/2020 through 07/32/2020, (when the state contract w/Dell expires) with all purchases made on an as needed basis & quotations will continue to be solicited from other vendors to insure the best price for each item to be purchased)

2020-5-4 RESOLUTION AUTHORIZING CHANGE ORDER #5/FINAL TO DECREASE THE CONTRACT AMOUNT FOR THE CONSTRUCTION OF NEW STUDIO BUILDINGS & RELATED WORK AT CROFT FARM ART CENTER

(This resolution authorizes a decrease of \$5,444.80 due final quantities measured at completion of the project, bringing the final contract total from 1,593,740.45 to \$1,588,295.65)

2020-5-5 RESOLUTION TO EXTEND UTILIZATION OF STATE CONTRACT FOR NON-OEM AUTOMOTIVE PARTS AND ACCESSORIES FOR LIGHT DUTY VEHICLES

(This resolution authorizes a one (1) yr extension to our current contracts with IEH, Moorestown, Eastern Warehouse Distributors, Langhorne, PA, retroactively to 02/26/2020 through 02/25/2021, for an amount NTE \$80,000.00)

2020-5-6 RESOLUTION TO UTILIZE SOURCEWELL COOPERATIVE PRICING CONTRACT FOR THE PURCHASE OF ADDITIONAL DISK STORAGE FOR THE TOWNSHIP SERVERS

(This resolution awards a contract with CDW-G, LLC, Vernon Hills, IL for an amount NTE \$89,008.10 for the additional disk storage for CHT servers, & includes a five (5) yr warranty/support, which purchase is being made through Sourcewell Cooperative Pricing)

2020-5-7 RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT FOR THE PURCHASE OF HIGHWAY MATERIAL – HOT MIX ASPHALT I-2, I-4 and I-5

(This resolution authorizes the first of two (2) allowable one (1) yr renewals to our current contract with American Asphalt, West Collingswood Heights, at the same terms & prices as the existing contract, effective 06/24/2020 through 06/23/2021, for an amount NTE \$75,000.00, material will continue to be purchased on an as needed basis)

2020-5-8 RESOLUTION TO EXTEND UTILIZATION OF STATE CONTRACT FOR PARTS AND REPAIRS FOR ROAD MAINTENANCE EQUIPMENT

(This resolution authorizes an extension of our current contract with Gran Turk Equipment, Bridgeport, PA for an amount NTE \$30,000.00 effective retroactively to 04-01-2020 through 01-29-2021, which is the expiration of the state contract)

2020-5-9 RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATIONS

4. ORDINANCES ON FIRST READING

None at this time

THE REGULARLY SCHEDULED TOWNSHIP COUNCIL MEETING SCHEDULED FOR MONDAY, MAY 11, 2020, WILL NOW BEGIN AT 7:00 PM & BE HELD AS A VIRTUAL MEETING VIA ZOOM.

DIRECTIONS FOR THE PUBLIC TO VIEW & PARTICIPATE IN THAT ZOOM MEETING CAN BE FOUND ON THE TOWNSHIP'S WEBSITE & ON THE TOWNSHIP'S SOCIAL MEDIA SITES AND IN THE NOTICE TO THE OFFICAL NEWSPAPERS THAT WILL BE PUBLISHED TODAY, THURSDAY, MAY 7, 2020 & TOMORROW, FRIDAY, MAY 8, 2020.

5. PUBLIC PARTICIPATION

THIS SECTION OF THE MEETING IS RESERVED FOR COUNCIL TO ACCEPT "COMMENTS" FROM THE PUBLIC. IF A COUNCIL MEMBER WISHES TO RESPOND TO ANY OF THE COMMENTS, IT WILL BE DONE UNDER THE COMMENTS OF COUNCIL PORTION OF THE MEETING.