

April 8, 2010

The meeting was called to order at 7:00 p.m. by Mayor Docimo. The meeting was advertised in the following manner:

- A. Posting written notice on the Official Bulletin Board in the Township Municipal Building on January 8, 2010
- B. Mailing written notice to The Gloucester County Times and the Courier Post on January 8, 2010.
- C. Filing written notice with the Clerk of West Deptford Township on January 8, 2010.

Roll Call:

Mr. Garrison, Ms Szymborski, Mr. Cobb and Mayor Docimo were in attendance for this meeting. Mr. Daws was absent due to a personal matter.

Proclamations:

**PROCLAMATION DECLARING APRIL 2010,
SEXUAL ASSAULT AWARENESS MONTH**

**PROCLAMATION PROCLAIMING MAY 6TH, 2010
"A DAY OF PRAYER IN WEST DEPTFORD TOWNSHIP"**

Correspondence:

The following application, licenses, and permits were approved in a motion given by Mr. Cobb and seconded by Mr. Garrison. The licenses were approved by the entire Committee.

(2) Raffle License	West Deptford Jr. Woman's Club	April 23, 2010
(1) Raffle License	Cystic Fibrosis Foundation	May 15, 2010
(1) Special Affairs Permit	American Cancer Society	May 21, 2010
(1) Application	NJ State Fireman Assoc. Membership	Thorofare

The minutes for January 7th, 14th, February 4th, 11th, March 4th, and 11th were approved in motion given by Mr. Cobb, seconded by Mr. Garrison, and approved by the entire Committee.

Open Meeting to the Public

Mayor Docimo opened the meeting to the public. Mr. Don Bicking thanked the Committee for taking care of the water problem in the neighborhood that backs up to Sunoco. Mr. Cobb requested we look into Federal Disaster Relief for the residents. Mayor Docimo requested Ed Phelps, Public Works Manager to keep a close eye on the

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water issue. Mr. Joe Rando raised question regarding the Corrective Action Plan and had questions concerning when the Township Committee meeting minutes would be available on-line. Mr. Giuliani and Mayor Docimo addressed Mr. Rando's inquires. As no one else wished to address the Committee, Mr. Cobb moved to close the meeting to the public and his motion was seconded by Mr. Daws. Motion carried unanimously.

The Bill List and additions were presented for approval. By a motion by Mr. Daws and a second from Mr. Cobb, the bill list items were approved for payment. Motion carried by all.

BILL LIST RESOLUTION

WHEREAS, the Township Committee of the Township of West Deptford had received and reviewed the "Bill List" as prepared by the Township Treasurer and the Purchasing Officer for the monthly period ending April 6, 2010.

NOW, THEREFORE, BE IT RESOLVED that said "Bill List" as prepared by the Township Treasurer and the Purchasing Officer be approved and said Officials are authorized to render payments to each vendor appearing on the attached "Bill List."

ADOPTED at a meeting of the Township Committee of the Township of West Deptford on April 8, 2010.

Engineer's Report

1. **MUNICIPAL SEARCHES**

All Municipal Search Improvement requests are up-to-date. The Engineer has received no municipal assessment searches this month.

2. **RIVERWINDS AT WEST DEPTFORD APPROVALS**

Waterfront Development

A revised or modified application will need to be submitted to NJDEP once a revised plan and redeveloper is selected. The Township is required to submit an annual update, on the Marina Phasing Plan and construction of the dock/gangway, as required by the permit. We are preparing a draft update report for Township review.

Since the opening of the restaurant, the Township is required to construct a gangway with 10 boat slips in accordance with Phase I of the Marina Plan. The gangway must be constructed within 18 months of the restaurant receiving a certificate of occupancy. Permits from the NJDEP and USACOE will be necessary.

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An extension will be requested since NAMWEST is in default and the land is tied up in the courts.

A restoration plan for the 17th Green construction was required by the golf course developer. It appears the plan was never instituted. Completion of the plan is required and may need to be pursued with the golf course developer.

No Further Action Letter from NJDEP

A meeting with the new case manager assigned to RiverWinds was held on March 4. The purpose of the meeting was to review the status of the Memorandum of Agreement, and revisions to the Remedial Action Work plan that may be necessary resulting from the proposed change in use (residential). It appears that the site may be eligible to be “grandfathered” under the regulations that were in effect when the remedial action plan was approved. This will simplify the approval process. The NJDEP has verified, on March 30, 2010, that the on-going remedial activities will be under the existing MOA and not the new regulations.

Wetlands – Letter of Interpretation (LOI)

T&M has revised the comprehensive deed restriction plan, legal descriptions, and narrative. This information is currently under review by the Township’s attorney. No change.

3. SHERWOOD UTILITIES

Sherwood Green

Township crews have minimal curb repairs to make within Sherwood Green. Otherwise, this project is complete. No change

Sherwood West

Project is complete.

4. PUBLIC WORKS GARAGE HVAC/EMERGENCY GENERATOR

The revised preliminary project scope of improvements of probable construction costs was submitted to the Township for review and comment upon receipt of authorization we will begin the project. No change.

5. RIVERWINDS COMMUNITY CENTER – EMERGENCY GENERATOR

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The Township has received confirmation that a \$200,000.00 grant has been issued to help defer costs for the installation of an emergency power backup generator for the facility. The project cost is projected to be about \$475,000.00, which includes engineering and a construction contingency.

The generator will supply power to the entire Community Center with the exception of the Aquatic Center. Supplemental funding is being explored for this project. No change.

6. COMMUNITY CENTER ALTERNATIVE ENERGY SOURCES

T&M has conducted an investigation of alternative energy sources to help defray utility costs being incurred to operate the Community Center. Our study assessed the site constraints, review alternatives, investigate grants and prepare construction cost estimates with operating costs for the installation of solar panels. We have updated our Financial Analysis based on sale of energy credits and advancements made in the industry. We are also investigating the option of installing the panels on the former U.S. Wetlands property, along with possible private partnerships. A meeting with NJDEP is being scheduled for either April 20, 2010 or April 28, 2010 in Trenton.

7. ROAD PROGRAM – COLUMBIA AVENUE

We will process the final paper work to submit the Final Payment Voucher to NJDOT for the remaining 25% of the Grant.

8. NJDOT TRANSPORTATION ENHANCEMENT PROGRAM

Bicycle Route Grant

The preliminary plans are complete and will be submitted to the County for review. This project is being completed with a \$90,000.00 grant.

9. 2009 NJDOT TATUM STREET PROJECT

Contracts were prepared and sent to American Asphalt. Rejection notices were sent to the unsuccessful bidders.

10. CENTER STREET (2005 STATE AID PROGRAM)

Contracts were prepared and sent to Lexa Concrete. Rejection notices were sent to the unsuccessful bidders.

Contracts have been returned and forwarded to the Township for signatures.

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11. COMMUNITY DEVELOPMENT BLOCK GRANT – VIRGINIA AVENUE

Contracts were prepared and sent to American Asphalt. Rejection notices were sent to the unsuccessful bidders.

12. FY2011 COMMUNITY DEVELOPMENT BLOCK GRANT

Applications completed and submitted to the county on March 31, 2010. The applications consisted of two projects, Sidewalk Improvements along Grove between Crown Point Road and Delaware Street and Concrete Repairs on Tatum, between Red Bank Avenue and Dubois Avenue.

13. SEWER OPERATIONS

Pump Station Reports

Wastewater Pump Stations

In response to a NJDEP regulatory requirement, T&M has prepared an application for “Initial Physical Connection Permit” for the installation of existing backflow prevention devices at the RiverWinds #1 and #2, Grove Road (a.k.a, The Grande) and Locksley Lane wastewater pump stations. Accompanying the application form, T&M prepared a plan in accordance with NJDEP requirements for each wastewater pump station. These plans illustrated the facility layout, surrounding streets, location of unapproved water supply and public water service connections of each pump station. Provided on each of the plans is a piping schematic identifying the location and orientation of the water meter and backflow preventer valve. The completed permit application package was forwarded to the Township for signature and submittal to the NJDEP.

Riverview Drive Sanitary Sewer

As requested, T&M provided assistance in the initial investigation of reported sewer backups of residences located on Riverview Drive. Recent precipitation events resulted in the localized flooding of Woodbury Creek in the vicinity of the sanitary sewer manholes which provide service to the Riverview Drive area. The integrity of the concrete near the top of each manhole was inspected, as well as the condition of the frame and cover. One of the manholes appearing on the Township sewer maps near the shoreline of Woodbury Creek, could not be located due to excessive vegetated growth and debris. It was discussed that the Township will clear this area and locate the manhole. In addition, the Township will address those manholes which are in need of repair.

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The following two resolutions were approved by a motion presented by Ms. Szymborski and seconded by Mr. Cobb. Motion carried by all.

RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE MAYOR AND ADMINISTRATOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE PROGRAM YEAR 2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MUNICIPAL PROJECT PROGRAM APPLICATION FOR SIDEWALK & ACCESSIBLE CURB RAMP IMPROVEMENTS ON GROVE AVENUE (WOODBURY TERRACE TO CROWN POINT ROAD).

RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE MAYOR AND ADMINISTRATOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE PROGRAM YEAR 2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MUNICIPAL PROJECT PROGRAM APPLICATION FOR SIDEWALK & ACCESSIBLE CURB RAMP IMPROVEMENTS ON TATUM STREET (RED BANK AVENUE TO HESSIAN AVENUE).

A resolution appointing Lisa Foster as a member of the West Deptford Township Committee on the Disabled was moved by Mr. Cobb, seconded by Mr. Garrison, and approved unanimously by the Committee.

RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD APPOINTING LISA FOSTER AS A MEMBER OF THE WEST DEPTFORD TOWNSHIP COMMITTEE ON THE DISABLED.

Mr. Cobb introduced and motioned to approve the second reading of the following ordinance. His motion was seconded by Ms. Szymborski. The meeting was opened to the public for comment and when no one addressed the committee a motion to close was given by Mr. Cobb with a second from Mr. Garrison. Motion to close was approved by the entire committee. Roll call vote taken for approval of ordinance was unanimous.

ORDINANCE OF THE TOWNSHIP OF WEST DEPTFORD AMENDING CHAPTER 132, "SEWERS" OF THE CODE OF THE TOWNSHIP OF WEST DEPTFORD (SECOND READING).

Mr. Cobb introduced and motioned to approve the second reading of the following Ordinance. His motion was seconded by Mr. Cobb. The meeting was opened to the public for comment and when no one addressed the committee a motion to close was given by Mr. Garrison with a second from Mr. Cobb. Motion to close was approved by the entire committee. Roll call vote taken for approval of ordinance was unanimous.

ORDINANCE OF THE TOWNSHIP OF WEST DEPTFORD AMENDING CHAPTER 163, "WATER" OF THE CODE OF THE TOWNSHIP OF

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WEST DEPTFORD (SECOND READING).

A resolution authorizing an indemnification agreement between the Township of West Deptford and Dave Ligameri was motioned by Mr. Cobb. Ms. Szymborski seconded the motion which was approved unanimously by the Committee.

**RESOLUTION AUTHORIZING THE EXECUTION OF AN
INDEMNIFICATION AGREEMENT BETWEEN THE TOWNSHIP OF
WEST DEPTFORD AND DAVE LIGAMERI.**

The following resolution was approved in a motion by Mr. Cobb, and seconded by Mr. Garrison and approved unanimously by the Committee.

**RESOLUTION AUTHORIZING THE EXECUTION OF AN
INDEMNIFICATION AGREEMENT BETWEEN THE TOWNSHIP OF
WEST DEPTFORD AND JIM WILECZEK.**

The following resolution was moved by Mr. Garrison and seconded by Mr. Cobb. Motion approved by all.

RESOLUTION FOR THE REMOVAL OF WATER AND SEWER CHARGES.

Ms. Szymborski introduced and motioned to approve the second reading of the following ordinance. Her motion was seconded by Mr. Cobb. The meeting was opened to the public for comment and when no one addressed the committee a motion to close was given by Mr. Cobb with a second from Mr. Garrison. Motion to close was approved by the entire Committee. Roll call vote taken for approval of ordinance was unanimous.

**ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
WEST DEPTFORD RE: AN ORDINANCE AMENDING CHAPTER 160 OF THE
CODE OF THE TOWNSHIP OF WEST DEPTFORD, "VEHICLES AND TRAFFIC"
(SECOND READING).**

The ordinance establishing Chapter 152, "Towing, Road Service and Storage Vehicles", was introduced for a first reading and will be advertised and a public hearing held on May 13th. Cobb's motion was seconded by Mr. Garrison. A roll call vote was taken and approved 4-0.

**AN ORDINANCE OF THE TOWNSHIP OF WEST DEPTFORD ESTABLISHING
CHAPTER 152, "TOWING, ROAD SERVICE AND STORAGE VEHICLES", OF THE
CODE OF THE TOWNSHIP OF WEST DEPTFORD (FIRST READING).**

Mr. Cobb presented and moved to approve this resolution. His motion was seconded by Mr. Garrison. This resolution was unanimously approved.

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**RESOLUTION FOR THE REFUND OF VARIOUS FEES FOR
RIVERWINDS COMMUNITY CENTER.**

The following resolution was approved in a motion by Mr. Cobb, and seconded by Mr. Garrison and approved unanimously by the Committee.

**RESOLUTION OF ADOPTION WEST DEPTFORD TOWNSHIP,
GLOUCESTER COUNTY, NEW JERSEY, MULTI-JURISDICTIONAL
HAZARD MITIGATION PLAN.**

The ordinance approving the recommendations of the West Deptford Planning Board concerning the redevelopment plan for block 344, lot 2 and block 344.01, lot 2.01 was introduced for a first reading and will be advertised and a public hearing held on May 13th. Mr. Garrison's motion to adopt was seconded by Mr. Cobb. A roll call vote was taken and approved 4-0.

**ORDINANCE OF THE TOWNSHIP OF WEST DEPTFORD
APPROVING THE RECOMMENDATION OF THE WEST DEPTFORD
PLANNING BOARD CONCERNING THE REDEVELOPMENT PLAN FOR
BLOCK 344, LOT 2, BLOCK 344.01, LOT 2.01 (FIRST READING).**

At this time the committee acted upon the following resolution, to adopt the recommendations of determination by the West Deptford Planning Board of an area in need of redevelopment. Mr. Cobb moved to approve with a second from Ms. Szymborski. Motion carried by all.

**RATIFYING RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD
ADOPTING THE RECOMMENDATION OF DETERMINATION
BY THE WEST DEPTFORD PLANNING BOARD OF AN
AREA IN NEED OF REDEVELOPMENT.**

The following resolution was moved by Mr. Cobb and seconded by Mr. Garrison. Motion approved by all.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE
PRELIMINARY DESIGNATING OF PARADISE SOLAR URBAN RENEWAL, LLC AS
REDEVELOPER FOR THE CONSTRUCTION, OPERATION AND MANAGEMENT OF A
SOLAR ENERGY FACILITY IN CONNECTION WITH THE REDEVELOPMENT OF BLOCK
344, LOT 2 AND BLOCK 344.01, LOT 2.01.**

Mr. Cobb presented and moved to approve this resolution. His motion was seconded by Mr. Garrison. This resolution was unanimously approved.

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**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING EXECUTION
OF A LEASE AGREEMENT BETWEEN THE THOROFARE VOLUNTEER FIRE COMPANY
NO. 1, THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS, AND THE
TOWNSHIP OF WEST DEPTFORD, THIRD PARTY PARTICIPANT.**

Ms. Szymborski moved to approve a verbal resolution authorizing a closed session at the end of regular session for the discussion of matters of contract negotiations regarding the RiverWinds Redevelopment Project. Her motion was seconded by Mr. Cobb and approved by the entire committee.

**RESOLUTION (VERBAL) AUTHORIZING CLOSED SESSION FOR
DISCUSSION OF MATTERS OF CONTRACT NEGOTIATIONS,
RIVERWINDS REDEVELOPMENT**

Closed Session:

The specific information and outcome of the closed session will be made public at a time when they are fully resolved.

Motion made to open the meeting by Mr. Cobb and seconded by Mr. Garrison. Motion carried by all.

In a motion given by Mr. Cobb to adjourn, a second was given by Ms. Szymborski and approved by the entire committee.

Respectfully Submitted,

Michelle Giuliani-Shirey
Acting Township Clerk