

**August 6, 2009**

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 6, 2009
- B. Mailing written notice to The Gloucester County Times and the Courier Post on January 6, 2009.
- C. Filing written notice with the Clerk of West Deptford Township on January 6, 2009

**Roll Call:**

Mr. Garrison, Mr. Cobb, and Mr. Daws, Ms. Szymborski, and Mayor Docimo were in attendance for this meeting.

**Township Clerk**

The minutes for June 4<sup>th</sup> and June 18<sup>th</sup> were presented for approval. A motion was given by Mr. Cobb to approve the minutes and his motion was seconded by Ms. Szymborski and affirmed by the entire committee. The following licenses applications were approved in motion given by Mr. Cobb with a second from Mr. Garrison. Motion approved by all.

Jordan VFW Raffle License  
Firemen's Relief Association

WDHS Football Association Raffle  
Brian Buri and Scott Abbate – Thorofare

**Open Meeting to the Public**

A resident from the Sherwood West neighborhood addressed the committee in reference to a signed petition to not install humps in the road after the road work is completed. Mayor Docimo responded by saying that it was not the intent to install the humps at this time. Since no one else wished to address the committee, a motion to close the meeting to the public was made by Ms. Szymborski seconded by Mr. Cobb and approved by all.

**Department of Mayor - Anna Docimo**

A Proclamation honoring the Johnson Matthey Corporation was presented to the representatives of this company for their long standing contribution in the field of chemical engineering.

**PROCLAMATION  
JOHNSON MATTHEY 100 YEARS OF INCORPORATION**

**Department of Administration – Len E. Daws**

Mr. Daws presented an Ordinance for equipment purchase. He opened the meeting to the public for comment and when no one addressed the committee, he moved to close

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this session and his motion was seconded by Ms. Szymborski. Motion carried by all. Mr. Daws then moved to the approved the Ordinance on second reading and his motion was affirmed by Mr. Garrison. Motion carried unanimously.

**CAPITAL ORDINANCE AUTHORIZING THE PURCHASE OF NEW OR REPLACEMENT EQUIPMENT FOR THE USE BY VARIOUS DEPARTMENTS IN THE TOWNSHIP OF WEST DEPTFORD, COUNTY OF GLOUCESTER, NEW JERSEY, AND THE EXPENDITURE OF \$76,700 FROM THE CAPITAL IMPROVEMENT FUND FOR THE FINANCING THEREOF**

Mr. Daws introduced and moved upon this next item. His motion was seconded by Mr. Cobb and approved by the entire committee.

**RESOLUTION FOR THE CANCELLATION, APPLICATION AND/OR REFUND OF TAXES**

The Resolution extending the due date for taxes was moved upon by Mr. Daws with a second from Mr. Cobb. Motion carried by all.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD EXTENDING DUE DATE FOR THIRD QUARTER 2009 TAXES**

Mr. Daws then moved on the next agenda item which received a second from Mr. Garrison. The Committee unanimously approved this Resolution.

**RESOLUTION SUPPORTING THE EXTENSION OF LIGHT RAIL AND BUS RAPID TRANSIT SERVICE TO THE COUNTY OF GLOUCESTER**

The first reading of the Bond Ordinance for the 2009 Road Program was presented. This Ordinance will be advertised and presented for a second reading on September 3<sup>rd</sup>. Mr. Daws moved to approve with a second from Mr. Cobb. Motion carried by all.

**BOND ORDINANCE FOR 2009 ROAD PROGRAM (TATUM STREET)**

Supervisor's Comments – Mr. Giuliani                      No comment

**Department of Public Safety – John J. Cobb**

Mr. Trautner was appointed Fire Official in a motion given by Mr. Cobb and seconded by Ms. Szymborski. Motion carried by all.

**RESOLUTION REAPPOINTING JAMES TRAUTNER AS FIRE OFFICIAL**

Mr. Cobb moved on the following item and his motion was seconded by Mr. Daws and approved by all.

**RESOLUTION AUTHORIZING PARTICIPATION IN THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FOR THE TOWNSHIP OF WEST DEPTFORD, COUNTY OF GLOUCESTER**

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The next resolution was approved in motion given by Mr. Cobb with a second from Mr. Daws. The motion carried unanimously.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD  
AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDING FOR THE  
MUNICIPAL ALLIANCE PROJECT FOR 2010 AND ACKNOWLEDGING THE TERMS  
AND CONDITIONS FOR ADMINISTERING SUCH GRANT**

A closed session to discuss personnel (Police Contract Issues) was approved in a motion given by Mr. Cobb with a second from Mr. Daws. Motion carried by all.

**RESOLUTION (VERBAL) AUTHORIZING CLOSED SESSION  
FOR DISCUSSION OF PERSONNEL AND POLICE CONTRACT ISSUES**

Supervisor's Comments – Chief Mangano                      No comment

**Department of Public Works – Donna Szymborski**

Ms. Szymborski moved to approve the following and her motion was seconded by Mr. Garrison. This resolution was unanimously approved by the committee.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD  
AUTHORIZING AWARD OF BID AND EXECUTION OF A CONTRACT  
BETWEEN THE TOWNSHIP OF WEST DEPTFORD AND AMERICAN ASPHALT CO.,  
INC. FOR CONTRACT NO. 15 – ROADWAY PAVING, BEDDING AND BACKFILL  
MATERIALS FOR THE SHERWOOD INFRASTRUCTURE IMPROVEMENT  
PROGRAM – PHASE II**

Supervisor's Comments – Edward Phelps                      No comment

**Department of Utilities – Hugh Garrison**

No Comment

Supervisor's Comments – Edward Phelps                      No comment

**Riverwinds Redevelopment Project**

No action to act upon

**Engineer – Ed Steck**

No Comment

**Solicitor – Mike Angelini**

No Comment

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**Administrator – Eric Campo**

No Comment

**Closed Session**

At this time the Administrator, Mr. Campo presented the committee with an update of the negotiations with the PBA. The outstanding issues were identified and options to resolve were discussed. At a time when the contract is finalized this information will be made available to the public.

A motion to open the meeting to the public was made by Mr. Daws with a second from Ms. Szymborski. Motion carried unanimously.

Motion to close given by Mr. Cobb, seconded by Mr. Daws and approved by all.

Respectfully submitted

Raymond L. Sherman  
Township Clerk