

December 10, 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. Daws, Ms. Szymborski, Mr. Garrison, Mr. Cobb, and Mayor Docimo were in attendance for this meeting.

Township Clerk

The Bingo and Raffle licenses for Oakview Elementary Home and School Association were approved in a motion given by Ms. Szymborski with a second from Mr. Cobb. Motion approved by all.

Open Meeting to the Public

Since no one addressed the committee a motion to close was given by Mr. Daws with a second from Mr. Garrison. Motion carried by all.

The Bill List and additions were approved in a motion given by Mr. Daws. His motion was seconded by Mr. Garrison and approved by the entire committee.

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 December 8, 2009.

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 December 10, 2009.

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ENGINEER'S REPORT
TOWNSHIP OF WEST DEPTFORD
December 3, 2009

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.

No Further Action Letter from NJDEP

We are contacting NJDEP to request that a new case manager be assigned to the project, since the previous manager is no longer with the department. We will be discussing the requirements for a revised remedial action plan, based on residential areas being added to the plan.

Wetlands – Letter of Interpretation (LOI)

NJDEP has issued the LOI for the freshwater wetland boundary and transition area verification for the RiverWinds parcel. Based on comments by the Township attorney, the LOI and approved plan are being transmitted under separate cover to the Township Administrator. T&M has revised the comprehensive deed restriction plan, legal descriptions, and narrative. This information is currently under review by the Township's attorney.

3. SHERWOOD UTILITIES

Sherwood Green

Township crews have minimal curb repairs to make within Sherwood Green. Otherwise, this project is complete.

Speed Humps in Sherwood Green

Once Township crews complete the installation of warning signs within Sherwood Green, this project will be complete.

Sherwood West

Project is complete and we are proceeding with project closeout.

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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.

5. MOORE PROPERTY

We received a call from Kenneth Kloo, Administrator of the NJDEP Office of Brownfields Remediation and Reuse. Mr. Kloo indicated that it is the Department's policy that historic pesticide application is not considered a "spill", and remediation of historic pesticides applied in accordance with accepted agricultural practices and/or applicator permits will not be eligible for grant funding under the HDSRF program.

6. RIVERWINDS COMMUNITY CENTER – EMERGENCY GENERATOR

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.

7. 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 are updating 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.

8. ROAD PROGRAM – COLUMBIA AVENUE

Final Change Order is being processed and Final Payment Request is being reviewed at this time. The punch list items are complete and all closeout documentation is received from American Asphalt. We can submit the Final Payment Voucher to NJDOT for the balance of the reimbursement due to West Deptford Township after final payment is made to contractor.

9. NJDOT TRANSPORTATION ENHANCEMENT PROGRAM

Bicycle Route Grant

The preliminary plans are near completion and will be submitted to the County for review. This project is being completed with a \$90,000.00 grant. No change.

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10. 2009 NJDOT TATUM STREET PROJECT

Design completed and approved by NJDOT. We can advertise for bids upon receipt of the Township's approval.

11. CENTER STREET (2005 STATE AID PROGRAM)

Plans and specifications for sidewalk improvements are completed. The plans are approved by NJDOT. The project will be advertised for bids when directed by the Township.

12. NJ ENVIRONMENTAL INFRASTRUCTURE TRUST – ECONOMIC STIMULUS PROGRAM

Permit Approval process is complete. The project has been pulled by the Township for FY 2009 loan agreements. The project will be requested to be added to the FY 2010 project list for possible funding. October 5, 2009 is the deadline notice to get back into the program for 2010. T&M will prepare the required "Clean Water Loan Letter of Intent" and submit it to the EIT on behalf of the Township.

13. COMMUNITY DEVELOPMENT BLOCK GRANT

On July 15, 2009, Gloucester County Housing and Community Development approved the Township's 2009 project to install sidewalk and handicap accessible ramps on Virginia Avenue from Woodbury Terrace to Audubon Avenue. The \$50,000.00 grant will be made available in November 2009.

14. Greenwood Avenue

As requested, we are staking out the right-of-way of this paper street for drainage investigation.

Very truly yours,

T&M ASSOCIATES
Edwin J. Steck, P.E., C.M.E.
West Deptford Township Engineer

The resolution for refunds was introduced and moved upon by Mr. Cobb with a second from Mr. Garrison. Motion carried by all.

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

The next two resolutions were moved upon by Mr. Cobb. His motion was seconded by Mr. Garrison and approved by the entire committee.

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RESOLUTION FOR THE REMOVAL WATER AND SEWER CHARGES (2)

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

RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS FOR THE TOWNSHIP OF WEST DEPTFORD (GENERAL DISBURSEMENT ACCOUNT)

A similar resolution was acted upon by Mr. Daws with a second from Mr. Cobb. Motion carried by all.

RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS FOR THE TOWNSHIP OF WEST DEPTFORD (PAYROLL ACCOUNT)

At this time the committee acted upon the following resolution to hire a 5th Class Police Officer. Mr. Cobb moved to approve with a second from Mr. Daws. Motion carried by all. Mr. Cobb swore in Patrolman David W. Jiles with his family in attendance.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD
AUTHORIZING THE HIRING OF 5TH CLASS PATROLMAN IN THE
TOWNSHIP OF WEST DEPTFORD TOWNSHIP POLICE DEPARTMENT**

The second reading of this ordinance was presented to the public by Ms. Szymborski. With no one to address the committee, a motion to close was made by Mr. Daws with a second from Mr. Cobb. The Ordinance was moved upon by Mr. Daws with a second from Ms. Szymborski. Both motions were unanimously approved.

**BOND ORDINANCE OF THE TOWNSHIP OF WEST DEPTFORD
COUNTY OF GLOUCESTER, NEW JERSEY, AUTHORIZING THE ACQUISITION,
CONSTRUCTION, REPAIR AND INSTALLATION, AS THE CASE MAY BE, OF A
CAPITAL IMPROVEMENT AS A GENERAL IMPROVEMENT IN AND FOR THE
TOWNSHIP; APPROPRIATING \$335,000 THEREFORE AUTHORIZING THE
ISSUANCE OF UP TO \$147,250 AGGREGATE PRINCIPAL AMOUNT,
GENERAL OBLIGATION BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING
SAID APPROPRIATION; AND MAKING CERTAIN DETERMINATIONS AND
COVENANTS AND AUTHORIZING CERTAIN RELATED ACTIONS IN
CONNECTIONS WITH THE FOREGOING**

At this time the Committee entered into a review of Professional Service Proposals.

**REVIEW OF PROFESSIONAL SERVICE PROPOSALS SUBMITTED PURSUANT TO
THE FAIR AND OPEN PROCESS ESTABLISHED BY THE CODE OF THE
TOWNSHIP OF WEST DEPTFORD**

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The Committee entered into a closed session to discuss litigation (Kings Grove), and contract negotiations for FOP by motion given by Mr. Daws with a second from Mr. Garrison. Motion carried by all.

**RESOLUTION AUTHORIZING CLOSED SESSION FOR
DISCUSSION OF MATTERS OF LITIGATION**

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

Motion to open made by Ms. Szymborski and seconded by Mr. Garrison. Motion carried by all.

Mr. Daws recommended the Township approve the Kings Grove Group LLC developer's agreement. Mr. Garrison seconded this motion, which was approved by the entire committee.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE
TOWNSHIP OF WEST DEPTFORD TO ENTER INTO A DEVELOPERS AGREEMENT
WITH KINGS GROVE GROUP, LLC.**

At this time a motion to go back into a closed session was given by Mr. Cobb with a second from Mr. Garrison. Motion was unanimously approved.

**RESOLUTION AUTHORIZING CLOSED SESSION FOR
DISCUSSION OF MATTERS OF CONTRACT NEGOTIATION – FOP**

Specifics of the Developers Agreement will be spelled out in the final resolution of this issue. The negotiations with the FOP will be forth coming at the conclusion of the negotiations.

Motion to open made by Mr. Cobb and seconded by Mr. Daws was approved by all.

Motion to adjourn was given by Mr. Daws with a second from Mr. Cobb. This motion was approved by the entire committee.

Respectfully submitted,

Raymond L. Sherman
Township Clerk