

December 3, 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 minutes for November 5th and 12th were approved in motion given by Mr. Garrison, seconded by Mr. Cobb, and approved by the entire Committee.

Open Meeting to the Public

Residents of 8th street, Mr. and Mrs. Ubelacher requested that the Township assist them in getting the next-door neighbor to clean up his lot since they are trying to sell their house. Mr. Zimm outlined the court procedures and stated that his office will do everything possible to assist them in this endeavor.

Department of Mayor – Anna Docimo

The mayor introduced a proclamation honoring Raymond Sherman, Township Clerk on the occasion of his retirement after over 25 years of service. Ms. Szymborski read the proclamation and presented this to the clerk. A motion to approve was given by Ms. Szymborski and seconded by Mr. Daws. Proclamation was unanimously approved by this committee.

**PROCLAMATION HONORING RAYMOND L. SHERMAN
ON THE OCCASION OF HIS RETIREMENT**

Department of Administration - Len E. Daws

Mr. Daws introduced this Ordinance for a first reading. This Ordinance will be advertised at a public hearing to be held December 29, 2009. A motion to approve was given by Mr. Daws with a second from Mr. Cobb. Motion carried by all.

**ORDINANCE OF THE TOWNSHIP OF WEST DEPTFORD
FIXING SALARY GRADES, POSITIONS, AND RANGES OF OFFICIALS AND
EMPLOYEES OF THE TOWNSHIP OF WEST DEPTFORD**

December 3, 2009

The following resolution was introduced and moved upon by Mr. Daws. Mr. Cobb seconded this motion and it was approved unanimously.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD
AUTHORIZING REDUCTION OF PERFORMANCE BOND
(LETTER OF CREDIT # 2008-10)
FOR THE APPLICANT, DUNKIN DONUTS FOR THE PROJECT LOCATED AT
BLOCK 369, LOT 1**

A second reading for this Ordinance was opened to the public for comment. Since no one wished to address the Committee, a motion to close was given by Mr. Daws with a second from Mr. Cobb. Motion carried by all. Mr. Daws then moved to approve this Ordinance and his motion was seconded by Mr. Cobb. Motion carried by all.

**ORDINANCE OF THE TOWNSHIP OF WEST DEPTFORD
AMENDING CHAPTER 94 "FLOOD DAMAGE PREVENTION"
OF THE CODE OF THE TOWNSHIP OF WEST DEPTFORD**

Since the Committee needed to go into a closed session, a motion was given by Mr. Daws that was seconded by Mr. Cobb. Motion carried by all.

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

Department of Public Safety – John J. Cobb

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

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD
SUPPORTING THE "OVER THE LIMIT UNDER ARREST"
2009 YEAR END STATEWIDE CRACKDOWN**

Department of Public Works – Donna Szymborski

This item was presented for a public comment and when no one addressed the committee, Ms. Szymborski moved to close the public session. This motion received a second from Mr. Garrison. This Department Head moved to approve and her motion was seconded by Mr. Cobb. Motion carried by all.

**ORDINANCE AMENDING CHAPTER 189 OF THE CODE OF THE TOWNSHIP OF
WEST DEPTFORD
"SOLID WASTE DISPOSAL"**

December 3, 2009

Department of Utilities – Hugh Garrison

Mr. Garrison moved on this item with a second from Mr. Cobb. Motion carried by all.

RESOLUTION FOR THE REMOVAL OF WATER AND SEWER CHARGES

Riverwinds Redevelopment Project

No action

Engineer – Ed Steck

No Comment

Solicitor – Michael Angelini

Mr. Angelini congratulated the clerk on the occasion of his retirement.

Administrator – Eric Campo

No Comment

The Committee entered into a closed session to discuss litigation (Namwest), proposal on Golf and Tennis Center, Sunoco and Request for Proposals received for RiverWinds development by motion given by Mr. Daws with a second from Mr. Cobb. Motion carried by all.

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

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

At this time the meeting was opened in motion by Ms. Szymborski with a second from Mr. Garrison. Motion carried by all. This meeting was adjourned in a motion given by Mr. Daws that was seconded by Mr. Cobb and approved by the entire committee.

Respectfully submitted,

Raymond L. Sherman
Township Clerk