

December 29, 2009

The meeting was called to order at 12:15 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 December 21, 2009.
- B. Faxing written notice to The Gloucester County Times and the Courier Post on December 21, 2009.
- C. Filing written notice with the Clerk of West Deptford Township on December 21, 2009.

#### Roll Call

Ms. Szymborski, Mr. Daws, Mr. Cobb and Mayor Docimo were in attendance for this meeting. Due to work commitments, Mr. Garrison was unable to be in attendance.

#### Open Meeting to the Public

Mayor Docimo opened up this portion of the meeting to the public. No one chose to address the Committee. Since no one wished to comment, a motion by Mr. Daws to close the meeting to the public was seconded by Mr. Cobb. Motion carried unanimously.

The Bill List and the additions to the bill list were approved in a motion by Ms. Szymborski. Mr. Daws seconded the motion and the motion carried with all members voting affirmatively.

### **BILL LIST**

**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 29, 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 29, 2009.

Mr. Daws 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

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given by Mr. Cobb with a second from Ms. Szymborski. 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 FIXING  
SALARY GRADES, POSITIONS, AND RANGES OF OFFICIALS AND  
EMPLOYEES OF THE TOWNSHIP OF WEST DEPTFORD**

Mr. Cobb moved the following resolution authorizing the execution of an agreement for use of CDBG funds between the County of Gloucester and West Deptford Township. Mr. Daws seconded the motion and received unanimous approval of the committee.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE EXECUTION  
OF AN AGREEMENT FOR USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS  
BETWEEN GLOUCESTER COUNTY AND WEST DEPTFORD TOWNSHIP**

Ms. Szymborski moved the following resolution to cancel accounts payable balances for Water and Sewer Utility Capital Fund. Her motion was seconded by Mr. Daws and received unanimous approval of the committee.

**RESOLUTION TO CANCEL ACCOUNTS PAYABLE BALANCES FOR  
WATER & SEWER UTILITY CAPITAL FUND**

Mr. Daws moved the following resolution authorizing transfer of funds to fulfill the purpose of appropriation within 2009 municipal budget. His motion was seconded by Mr. Cobb and received unanimous approval of the committee.

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO FULFILL THE PURPOSE OF  
APPROPRIATION WITHIN 2009 MUNICIPAL BUDGET PURSUANT TO NJSA A:4-58**

Ms. Szymborski moved a resolution authorizing cancellation of unexpended balances of appropriation within the 2009 municipal budget (General Government). Mr. Daws seconded the motion, which received unanimous approval of the committee.

**RESOLUTION AUTHORIZING CANCELLATION  
OF UNEXPENDED BALANCES OF APPROPRIATION  
WITHIN 2009 MUNICIPAL BUDGET  
PURSUANT TO N.J.S. 40A:4-60**

Mr. Cobb moved a resolution authorizing cancellation of unexpended balances of appropriation within the 2009 municipal budget (Water and Sewer Utility). Mr. Daws seconded the motion, which received unanimous approval of the committee.

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**RESOLUTION AUTHORIZING CANCELLATION  
OF UNEXPENDED BALANCES OF APPROPRIATION  
WITHIN 2009 MUNICIPAL BUDGET  
PURSUANT TO N.J.S. 40A:4-60**

Since there was no further business to act upon, this meeting was adjourned in a motion given by Ms. Szymborski and seconded by Mr. Daws. Motion was carried by all in attendance.

Respectfully Submitted

Michelle Giuliani-Shirey  
Deputy Township Clerk