

February 11, 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 Szyborski, Mr. Daws, Mr. Cobb and Mayor Docimo were in attendance for this meeting.

Correspondence:

Two applications for Raffle Licenses for Oakview Elementary HSA for March 6, 2010 were approved on a motion by Mr. Daws. His motion was seconded by Ms. Szyborski and carried unanimously by the committee.

The Mr. Cobb introduced the following Resolution appointing John Chambers to the rank of Corporal. His motion was seconded by Donna Szyborski and approved by all.

**RESOLUTION APPOINTING JOHN CHAMBERS CORPORAL
WEST DEPTFORD TOWNSHIP POLICE DEPARTMENT**

Chambers was sworn in to the rank of Corporal with his family by his side.

Open Meeting to the Public

Mayor Docimo opened the meeting to the public. As no one 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. With a motion by Mr. Daws and a second from Ms. Szyborski, the bill list items were approved for payment. Motion carried by all.

BILL LIST RESOLUTION

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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 February 9, 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 February 11, 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, by March 2010, on the Marina Phasing Plan and construction of the dock/gangway, as required by the permit.

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.

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

We have contacted the new NJDEP case manager (Linda Range) regarding the status of the Memorandum of Agreement (MOA) for RiverWinds. We will be scheduling a

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meeting with Ms. Range to determine whether the Remedial Action Work plan, established under the prior MOA, is still in effect, or if remedial actions associated with the proposed housing use will be subject to the recently promulgated Site Remediation Reform Act.

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.

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 and we are proceeding with project closeout. We have received the signed Change Order and the Maintenance Bond from the Contractor. We will submit our recommendations to the Township for processing the Contractor's final payment.

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. 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.

6. COMMUNITY CENTER ALTERNATIVE ENERGY SOURCES

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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.

7. ROAD PROGRAM – COLUMBIA AVENUE

The Initial Payment Voucher was submitted to NJDOT for 75% of the Grant. Coring and testing of the paving has been completed as per NJDOT requirements. We have just received a passing Test Report and we will submit the Contractor's final invoice to the Township for payment. After payment has been approved we will submit a Final Payment Voucher to NJDOT for the remaining 25% of the Grant.

8. 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.

2009 NJDOT TATUM STREET PROJECT

The Plans and Specifications are completed and approved by NJDOT. We are proceeding with updating the specifications (date changes, prevailing wage rates, bid date, etc.) for receipt of bids.

9. CENTER STREET (2005 STATE AID PROGRAM)

Plans and specifications for sidewalk improvements are completed. The plans are approved by NJDOT. We are proceeding with updating the specifications (date changes, prevailing wage rates, bid date, etc.) for receipt of bids.

10. COMMUNITY DEVELOPMENT BLOCK GRANT

The Plans and Specifications for Virginia Avenue Sidewalk Improvement Project were submitted to the County for review and approval. After we receive County approval we establish a time and date to receive bids.

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11. Greenwood Avenue

The Township has provided information for T&M to determine the rights-of-way locations in the area of Greenwood and Princeton Avenues for mark out. T&M has reviewed and plotted area deeds, found local property corner markers, and set stakes along the right-of-way line of Princeton Avenue. A plan showing the fieldwork has been provided to Mr. Phelps.

The following Resolution was approved by a motion presented by Mr. Daws and seconded by Mr. Cobb. Motion carried by all.

**RESOLUTION AUTHORIZING ENDORSEMENT OF THE TREATMENT WORKS
APPROVAL APPLICATION FOR SOLVAY SOLEXIS**

A Resolution authorizing the removal of Water and Sewer charges was moved by Mr. Garrison and seconded by Mr. Cobb. Motion approved by all.

RESOLUTION FOR THE REMOVAL OF WATER AND SEWER CHARGES

Approval of a resolution for the participation of West Deptford Township in the PARIS Grant Program with the County of Gloucester was motioned by Mr. Daws, seconded by Mr. Garrison, and approved unanimously by the Committee.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD COMMITTING TO
PARTICIPATION IN PARIS (PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE
SUPPORT) GRANT PROGRAM FOR SHARED SERVICES WITH THE COUNTY OF
GLOUCESTER**

A Resolution authorizing the Township of West Deptford to enter into a letter of agreement with the County of Gloucester for participation in the Alliance to Prevent Alcoholism and Drug Abuse Program was moved by Mr. Daws and seconded by Mr. Cobb. Motion carried unanimously.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE
TOWNSHIP TO ENTER INTO A LETTER OF AGREEMENT WITH THE COUNTY OF
GLOUCESTER FOR PARTICIPATION IN THE ALLIANCE TO PREVENT ALCOHOLISM
AND DRUG ABUSE PROGRAM**

Two verbal resolutions authorizing a Closed Session for the discussion of matters of litigation and contract negotiation were motioned by Mr. Daws and seconded by Mr. Cobb, with unanimous approval of the Committee.

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**RESOLUTION (VERBAL) AUTHORIZING CLOSED SESSION FOR DISCUSSION OF
CONTRACT NEGOTIATION – NATIONAL PARK SHARED SERVICES**

**RESOLUTION (VERBAL) AUTHORIZING CLOSED SESSION FOR DISCUSSION OF
MATTERS OF LITIGATION – PEELE V. WEST DEPTFORD**

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

Discussion was held regarding Peele v. West Deptford, an overview of the case was given by Maria Detitto, Esquire.

Shared Services with the Borough of National Park was discussed by the Mayor, Committee, Administrator Eric M. Campo, Public Works Manager Ed Phelps, and the CFO/Treasurer Richard Giuliani.

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

Mr. Cobb recommended the Township approve the resolution authorizing the Administrator to negotiate a Shared Services Agreement with National Park. Mr. Garrison seconded this motion, which was approved by the entire committee.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE
ADMINISTRATOR TO NEGOTIATE A SHARED SERVICES AGREEMENT WITH THE
BOROUGH OF NATIONAL PARK**

Meeting adjourned in motion given by Mr. Garrison with a second from Mr. Daws. Motion carried by all.

Respectfully Submitted

Michelle Giuliani-Shirey
Acting Township Clerk