

**February 4, 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.

**Township Clerk:**

The minutes for December 3<sup>rd</sup> and December 10<sup>th</sup> were approved in a motion given by Ms. Szyborski and seconded by Mr. Cobb. The motion to approve the minutes was unanimous.

The following Special Permit and Licenses were approved in a motion given by Mr. Daws and seconded by Mr. Garrison. All permits and licenses were approved by the entire committee.

- Special ABC Permit, West Deptford Booster Club, for an affair March 27, 2010, at the Colonial Manor Fire Hall
- (3) Raffles, West Deptford Booster Club, for March 27, 2010, at the Colonial Manor Fire Hall

**Open Meeting to the Public:**

Mayor Docimo opened the meeting to the public. When no one wished to address the committee, Mr. Daws moved to close the meeting to the public and his motion was seconded by Ms. Szyborski. Motion carried unanimously.

**Department of Mayor – Anna Docimo**

The Mayor introduced a proclamation honoring Dean Cooney for achieving the rank of Eagle Scout.

February 4, 2010

**PROCLAMATION HONORING DEAN COONEY**

Mr. Cobb moved to approve this Resolution reappointing the Honorable Guy W. Killen, J.M.C. to a three-year term as Municipal Court Judge for the Township of West Deptford. His motion was seconded by Mr. Daws and approved by all.

**RESOLUTION REAPPOINTING THE HONORABLE GUY W. KILLEN, J.M.C  
TO A THREE-YEAR TERM AS MUNICIPAL COURT JUDGE  
FOR THE TOWNSHIP OF WEST DEPTFORD**

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

Mr. Daws introduced and motioned to approve the following Ordinance. His motion was seconded by Mr. Cobb. A roll call vote was taken and the Ordinance was passed unanimously at first reading. This Ordinance will be advertised according to law and a Public Hearing held on March 4, 2010.

**ORDINANCE OF THE TOWNSHIP OF WEST DEPTFORD ESTABLISHING  
CHAPTER 63 “TOWNSHIP SOLICITOR” OF THE CODE OF THE  
TOWNSHIP OF WEST DEPTFORD.**

Mr. Daws moved to approve this resolution and his motion was seconded by Mr. Cobb and unanimously approved by the committee.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE EXECUTION  
OF THE COUNTY ASSESSOR COOPERATION AGREEMENT**

Mr. Daws introduced and made a motion to approve this resolution. His motion was seconded by Mr. Cobb and approved by the entire committee.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE  
ADMINISTRATOR TO NEGOTIATE AND ENTER INTO A COMMUNICATION SERVICES  
AGREEMENT WITH VERIZON BUSINESS NETWORK SERVICES, INC.**

The following two resolutions were approved in motion given by Mr. Daws with a second from Mr. Cobb. Both motions carried by all.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE  
ADMINISTRATOR TO NEGOTIATE AND ENTER INTO A LEASE AGREEMENT WITH AT&T  
FOR IMPROVEMENTS TO THE MANTUA GROVE ROAD WATER TOWER**

February 4, 2010

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE ADMINISTRATOR TO NEGOTIATE AND ENTER INTO A LEASE AGREEMENT WITH TTM OPERATING CORPORATION FOR IMPROVEMENTS TO THE RED BANK AVENUE WATER TOWER**

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

Mr. Cobb took this opportunity to thank Colonial Manor Fire Company for inviting him to conduct the swearing in ceremony at their recent induction of officers.

**Department of Public Works – Donna Szymborski**

No Comment

**Department of Utilities – Hugh Garrison**

Mr. Garrison introduced and made a motion to approve this resolution. His motion was seconded by Mr. Cobb and approved by the entire committee.

**RESOLUTION FOR THE REMOVAL OF WATER AND SEWER CHARGES**

Mr. Garrison moved to approve a verbal resolution authorizing a closed session at the end of regular session, for the discussion of matters of litigation concerning Namwest. His motion was seconded by Mr. Cobb and approved by the entire committee.

**RESOLUTION (VERBAL) AUTHORIZING CLOSED SESSION FOR DISCUSSION OF MATTERS OF LITIGATION REGARDING NAMWEST**

**RiverWinds Redevelopment Project**

No business to discuss

**Engineer – Ed Steck**

No Comment

**Solicitor – Michael Angelini**

No Comment

**Administrator – Eric Campo**

**February 4, 2010**

No Comment

**Closed Session:**

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

Discussion was held regarding the litigation involving Namwest.

Motion to open the meeting to the public by Mr. Daws and seconded by Mr. Cobb.  
Motion carried by all.

Mr. Daws recommended the Township approve the verbal resolution authorizing re-issue of an RFP for Residential Development of Block 382, Lots 7.01 and 7.06 in connection with the West Deptford RiverWinds Redevelopment plan. Mr. Garrison seconded this motion, which was approved by the entire committee.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD  
AUTHORIZING THE RE-ISSUE OF RFQ/RFP FOR  
RESIDENTIAL DEVELOPMENT OF BLOCK 382,  
LOTS 7.01 AND 7.06 IN CONNECTION WITH  
THE WEST DEPTFORD RIVERWINDS REDEVELOPMENT PLAN**

A motion was given by Mr. Daws to adjourn; a second was given by Ms. Szymborski and approved by the entire committee.

Respectfully Submitted

Michelle Giuliani-Shirey  
Acting Township Clerk