

**January 14, 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 Szymborski, Mr. Daws, Mr. Cobb and Mayor Docimo were in attendance for this meeting.

**Correspondence:**

The following permits & 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.

Social Affair Permit	West Deptford Band Parents Association	January 30, 2010
Raffle License	Gloucester County Bar Foundation	June 4, 2010
Bingo, (2) Raffles	West Deptford Middle School PTO	February 26, 2010
Raffle License	Underwood Memorial Hospital	March 20, 2010

The Clerk read a notice advising a Mount Laurel Fairness Hearing would be held on February 18, 2010, at 1:30 p.m. in the courtroom of the Honorable James E. Rafferty, J.S.C., Gloucester County Court House, Woodbury, NJ, to facilitate the resolution and dismissal of pending third round affordable housing litigation captioned Kings Grove Group, et al. vs. Township of West Deptford, et al., Docket No. GLO-L-574-00.

The Mayor introduced the following Proclamation which will be forwarded to the American Heart Association.

**NATIONAL WEAR RED DAY FOR WOMEN**

**Open Meeting to the Public**

Mayor Docimo opened the meeting to the public and Mrs. Flanigan asked if RiverWinds would be opened to the public. Mayor Docimo responded. Marie Sadler of Pleasant Valley Drive requested speed humps in her neighborhood. Mayor Docimo, Police Chief

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Mangano and the Administrator, Eric Campo discussed the issue of speed humps. Chief Mangano stated he would contact Mrs. Sadler to discuss further. Mr. Cobb requested the Chief to contact the school in regard to the bus pattern. As no one else wished to address the committee, Mr. Cobb moved to close the meeting to the public and his motion was seconded by Mr. Garrison. Motion carried unanimously.

The Bill List and additions were presented for approval, and with a motion by Mr. Cobb and a second from Mr. Daws the bill list items were approved for payment. Motion carried by all.

### **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 January 12, 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 January 14, 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.

**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.

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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. A Final Change Order was processed and sent to the Contractor for their signature.

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

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

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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.

7. 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 close-out 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.

8. NJDOT TRANSPORTATION ENHANCEMENT PROGRAM

Final Change Order is being processed and Final Payment Request is being reviewed at this time. The punch list items are complete and all close-out documentation is received from American Asphalt. The Initial Payment Voucher was submitted to NJDOT for 75% of the Grant. Coring and testing of the paving has been ordered as per NJDOT requirements. Upon receipt of a positive Test Report 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.

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.

10. CENTER STREET (2005 STATE AID PROGRAM)

Design completed and approved by NJDOT. We can advertise for bids upon receipt of the Township's approval. No change.

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. No change

12. COMMUNITY DEVELOPMENT BLOCK GRANT

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Preparation of the Plans and Specifications is 50% complete. We would like to advertise for receipt of bids on Tuesday, February 2, 2010.

13. 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 markout.

The following five Resolutions were approved by a motion presented by Mr. Daws and seconded by Mr. Cobb. Motion carried by all.

**RESOLUTION OF THE WEST DEPTFORD TOWNSHIP COMMITTEE AUTHORIZING THE  
RELEASE OF THE PERFORMANCE BOND TO D.R. HORTON INC. FOR  
SECTION 2.2 AT THE GRAND AT KINGS WOODS**

**RESOLUTION OF THE WEST DEPTFORD TOWNSHIP COMMITTEE AUTHORIZING THE  
RELEASE OF THE PERFORMANCE BOND TO D.R. HORTON INC. FOR  
SECTION 2.3 AT THE GRAND AT KINGS WOODS**

**RESOLUTION OF THE WEST DEPTFORD TOWNSHIP COMMITTEE AUTHORIZING THE  
RELEASE OF THE PERFORMANCE BOND TO D.R. HORTON INC. FOR  
SECTION 4.4 AT THE GRAND AT KINGS WOODS**

**RESOLUTION OF THE WEST DEPTFORD TOWNSHIP COMMITTEE AUTHORIZING THE  
RELEASE OF THE PERFORMANCE BOND TO D.R. HORTON INC. FOR  
SECTION 4.5 AT THE GRAND AT KINGS WOODS**

**RESOLUTION OF THE WEST DEPTFORD TOWNSHIP COMMITTEE AUTHORIZING THE  
RELEASE OF THE PERFORMANCE BOND TO D.R. HORTON INC. FOR  
SECTION 4.6 AT THE GRAND AT KINGS WOODS**

A Resolution authorizing the release of a landscape bond held for Stavola Foods was moved by Mr. Daws and seconded by Mr. Garrison. Motion approved by all.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING  
RELEASE OF A LANDSCAPE BOND HELD FOR STAVOLA FOODS**

Approval of a resolution for the release of the performance bond posted by Greenfield's Veterinary was motioned by Mr. Daws, seconded by Mr. Garrison, and approved unanimously by the Committee.

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**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING  
RELEASE OF THE PERFORMANCE BOND POSTED BY GREENFIELD'S VETERINARY**

A Resolution appointing Lee Ann DeHart as Deputy Township Clerk was moved by Mr. Cobb and seconded by Mr. Garrison. The resolution was approved by the entire Committee.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD  
APPOINTING A DEPUTY TOWNSHIP CLERK**

Approval of a resolution for the refund of various fees for RiverWinds Community Center was motioned by Mr. Cobb, seconded by Mr. Garrison, and approved unanimously by the Committee.

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

A resolution authorizing the Township of West Deptford to enter into a settlement agreement with the property owners of Block 113, Lot 8 was approved in a motion by Mr. Cobb, second by Ms. Szymborski, and unanimously approved by the Committee.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE  
TOWNSHIP TO ENTER INTO A SETTLEMENT AGREEMENT WITH THE PROPERTY  
OWNERS OF BLOCK 113, LOT 8**

A resolution for the change and/or addition of title or text of appropriation was approved in a motion by Mr. Cobb and seconded by Mr. Daws. Motion carried by all.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD TO  
CHANGE AND/OR ADD THE TITLE OR TEXT OF APPROPRIATION**

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

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD  
APPOINTING FRANCES DICARLANTONIO AS MEMBER OF THE  
WEST DEPTFORD TOWNSHIP LIBRARY COMMISSION**

The following resolution was approved by a motion made by Ms. Szymborski and seconded by Mr. Cobb. Motion carried by all.

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**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD  
APPOINTING CHARLES FENTRESS AS MEMBER OF THE  
WEST DEPTFORD TOWNSHIP LIBRARY COMMISSION**

A resolution authorizing a Closed Session for the discussion of matters of litigation was motioned by Mr. Daws and second by Mr. Cobb, and unanimously approved by the Committee.

**RESOLUTION (VERBAL) AUTHORIZING CLOSED SESSION FOR DISCUSSION OF  
MATTERS OF LITIGATION – SUNOCO V. WEST DEPTFORD AND CONTRACT  
NEGOTIATIONS – FOP**

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

Motion made to open the meeting by Mr. Garrison and seconded by Mr. Daws. Motion carried by all.

Mr. Cobb recommended the Township approve the resolution authorizing the Administrator to negotiate, finalize and execute a Superior Officer's agreement with the Fraternal Order of Police. Mr. Daws seconded this motion, which was approved by the entire committee.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD  
AUTHORIZING THE ADMINISTRATOR TO NEGOTIATE,  
FINALIZE AND EXECUTE A SUPERIOR OFFICER'S AGREEMENT  
WITH THE FRATERNAL ORDER OF POLICE**

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