

June 3, 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. Cobb, Deputy Mayor Daws and Mayor Docimo were in attendance for this meeting.

Proclamations:

**PROCLAMATION HONORING THE 100TH ANNIVERSARY OF
THOROFARE VOLUNTEER FIRE COMPANY**

The award was presented to Phil Zimm and his fellow firefighters for their dedication and service to the Township of West Deptford.

Awards certificates were also presented to the West Deptford High School Varsity Wrestling Team coaches and members for earning the title of "South Jersey Group II Champions." Mr. Cobb highlighted the accomplishments of the team and congratulated them for achieving this title.

Correspondence:

The minutes from meetings held on May 6th, May 13th, May 18th and May 26th were approved by the committee. Mr. Cobb made a motion and it was seconded by Ms. Szyborski.

Open Meeting to the Public:

Mayor Docimo opened the meeting to the public. Several residents asked questions regarding the resolution concerning Justice John E. Wallace and the New Jersey Supreme Court. The committee responded to the questions. When no one else chose to address the committee, Ms. Szyborski then made a motion to close the meeting to the public and it was seconded by Mr. Cobb and approved by the entire committee.

Mr. Cobb moved on this resolution and his motion was seconded by Mr. Daws and approved by all.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD,
REQUESTING GOVERNOR CHRISTIE TO RE-NOMINATE
JUSTICE JOHN E. WALLACE TO THE NEW JERSEY SUPREME COURT**

Mr. Daws made a motion to approve the Introduction of the 2010 Budget, Township of West Deptford, County of Gloucester. His motion was seconded by Mr. Cobb and received unanimous approval of the committee. The vote on the resolution was as follows:

Ms. Szyborski	Yes
Mr. Garrison	Yes
Mr. Cobb	Yes
Deputy Mayor Daws	Yes
Mayor Docimo	Yes

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**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD
INTRODUCTION OF THE BUDGET 2010,
TOWNSHIP OF WEST DEPTFORD, COUNTY OF GLOUCESTER**

Mr. Daws made a motion to authorize a grant application to New Jersey Department of Community Affairs, Recreational Opportunities for Individuals with Disabilities Grant for the 2011 fiscal year. His motion was seconded by Ms. Szyborski and approved by the entire committee.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD
AUTHORIZING GRANT APPLICATION TO NEW JERSEY DEPARTMENT OF
COMMUNITY AFFAIRS, RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS
WITH DISABILITIES GRANT FOR THE FISCAL YEAR 2011**

Mr. Daws made a motion to authorize the issuance and sale of tax anticipation notes of the Township of West Deptford in the principal amount of \$4,465,556, Making certain covenants to effect and maintain the exemption of interest on said notes from federal income taxation: and authorizing such further actions and making such determinations as may be necessary or appropriate to effectuate the issuance and sale of the notes. This motion was seconded by Mr. Cobb and approved by the entire committee.

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
WEST DEPTFORD IN THE COUNTY OF GLOUCESTER, NEW JERSEY
AUTHORIZING THE ISSUANCE AND SALE TAX ANTICIPATION NOTES
OF THE TOWNSHIP OF WEST DEPTFORD IN THE PRINCIPAL AMOUNT
OF UP TO \$4,465,556; MAKING CERTAIN COVENANTS TO EFFECT AND
MAINTAIN THE EXEMPTION OF INTEREST ON SAID NOTES FROM FEDERAL
INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND
MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR
APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES**

Mr. Daws made a motion to appoint Mark Hallahan as part-time Building Sub-code Official. His motion was seconded by Mr. Cobb and approved by the entire committee

**RESOLUTION APPOINTING MARK HALLAHAN AS PART-TIME
BUILDING SUB-CODE OFFICIAL**

Mr. Cobb made a motion to approve participation with the State of New Jersey in a Safe and Secure Communities Program administered by the Division of Criminal Justice, Department of Law and Public Safety. His motion was seconded by Ms. Szyborski and approved by the entire committee.

**RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A
SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF
CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY**

Mr. Garrison made a motion to remove water and sewer charges. His motion was seconded by Mr. Cobb and received unanimous approval of the committee.

RESOLUTION FOR THE REMOVAL OF WATER AND SEWER CHARGES

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RiverWinds Redevelopment Project:

Nothing to report at this time.

Engineer:

Nothing to report at this time.

Solicitor:

Nothing to report at this time.

Administrator:

Nothing to report at this time.

In a motion given by Ms. Szymborski to adjourn, a second was given by Mr. Cobb and approved by the entire committee.

Respectfully Submitted,

Amy Leso
Acting Township Clerk