

## **March 5, 2009**

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 6, 2009
- B. Mailing written notice to The Gloucester County Times and the Courier Post on January 6, 2009.
- C. Filing written notice with the Clerk of West Deptford Township on January 6, 2009

### **Roll Call:**

Mr. Garrison, Mr. Daws, and Mayor Docimo were in attendance for this meeting. Ms. Szymborski and Mr. Cobb were not in attendance due to an out of town business trip.

### **Township Clerk**

The minutes for February 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup>, 23<sup>rd</sup>, and 26<sup>th</sup> were approved in motion given by Mr. Daws with a second from Mr. Garrison. Motion was approved by all.

The Raffle license for the West Deptford Junior Women's Club for March 27<sup>th</sup> was approved in motion given by Mr. Daws with a second from Mr. Garrison. Motion carried unanimously.

### **Open Meeting to the Public**

Mr. Krawitz, Mr. Rambo, Mr. Mayer, Mr. Gerald, and Ms. Holovochuk addressed the committee on the following topics:

- 1. Citgo Settlement
- 2. Financial Statement
- 3. Town Watch
- 4. RiverWinds Golf Lease
- 5. Quarterly taxes
- 6. Budget Cap
- 7. Opra requests
- 8.

The Mayor, Administrator, various committee members, Auditor, Township Solicitor, and the Chief Financial Officer responded to the questions presented. When no one else wished to address the committee, a motion to close was given by Mr. Garrison with a second from Mr. Daws. Motion carried by all.

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**Office of Mayor – Anna Docimo**

A proclamation honoring Cory Brown, Christian Flannigan, and Richard DiRenzo for their accomplishment of earning their Arrow of Light Award was presented to the three Cub Scouts of Troop # 296. The Mayor praised the boys for their accomplishments.

The following Ordinance was presented for a second reading. The Mayor opened the meeting for public comment and when no one wished to address the committee, a motion to close the public portion was made by Mr. Daws with a second from Mr. Garrison. Mr. Garrison then moved to approve the Ordinance and his motion was seconded by Mr. Garrison. Both motions were approved unanimously.

**ORDINANCE OF THE TOWNSHIP OF WEST DEPTFORD  
AMENDING CHAPTER 118 “PARKS AND RECREATION”  
OF THE CODE OF THE TOWNSHIP OF WEST DEPTFORD**

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

Mr. Daws presented and moved upon this Ordinance to exceed the budget cap. This Ordinance will be advertised and a public hearing held on April 2<sup>nd</sup>. Mr. Garrison seconded this motion and it was approved by all.

**“CAP” ORDINANCE  
TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATIONS LIMIT AND TO  
ESTABLISH A CAP BANK**

A resolution for modifying taxes was moved upon by Mr. Daws and seconded by Mr. Garrison. Motion carried unanimously. This resolution was for Continental Assc. Ltd in the amount of \$ 6,126.00.

**RESOLUTION FOR THE CANCELLATION, APPLICATION AND/OR REFUND  
OF TAXES**

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

In Mr. Cobb's absence, Mr. Daws moved on the following resolution and this was seconded by Mr. Garrison. Motion approved by all.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD  
AUTHORIZING THE FILING OF THE YEAR 2008 TONNAGE GRANT  
APPLICATION  
WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL  
PROTECTION**

**Department of Public Works – Donna Szymborski**

No Comment

**Department of Utilities – Hugh Garrison**

No Comment

**Riverwinds Redevelopment Project**

No action

**Engineer – Edward Steck**

No Comment

**Solicitor – Michael Angelini**

As requested by the solicitor, Mr. Daws made a motion for a closed session to discuss litigation and personnel matters. His motion was seconded by Mr. Garrison and approved by the entire committee.

**RESOLUTION FOR CLOSED SESSION FOR PERSONNEL AND LITIGATION**

**Administrator – Eric Campo**

No Comment

**Closed Session**

Mr. Angelini provided the committee with information pertaining to the Citgo Tax Appeal. He outlined the costs involved for the Township and County. The specific costs for both entities will be finalized upon court settlement and disclosed to the public at such time.

Mr. Angelini presented correspondence on behalf of Joseph DeSimine, Director of RiverWinds that pertained to his severance compensation. Mr. Angelini also stated that Jeff Barry, bookkeeper was also entitled to the same considerations.

The meeting was opened to the public in a motion by Mr. Garrison and seconded by Mr. Daws. Motion carried unanimously.

At this time Mr. Daws motioned to adjust the severance compensation for Mr. Barry and Mr. DeSimine in accordance to the personnel discussion in closed session. Motion carried unanimously.

A motion to adjourn was given by Mr. Daws with a second from Mr. Garrison. Motion carried by all.

Respectfully submitted,

Raymond L. Sherman  
Township Clerk