

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

**Correspondence:**

The following license was approved in a motion given by Mr. Daws and seconded by Mr. Cobb. The license was approved by the entire committee.

Raffle License	VFW Post 7125	April 2010 – April 2011
----------------	---------------	-------------------------

The Mr. Cobb introduced the following two Resolutions authorizing the hiring of Jim Greco and Tim Greidon as Patrolmen, West Deptford Police Department. Each motion was seconded, the first resolution for Jim Greco by Len Daws and the second for Tim Greidon by Ms. Szymborski. Motions approved by all.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE HIRING OF 3<sup>RD</sup> CLASS PATROLMAN IN THE WEST DEPTFORD TOWNSHIP POLICE DEPARTMENT**

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE HIRING OF 5<sup>TH</sup> CLASS PATROLMAN IN THE WEST DEPTFORD TOWNSHIP POLICE DEPARTMENT**

Mayor Docimo recognized the Public Works Snow Crew by awarding Certificates of Appreciation for the outstanding job the crew did plowing snow during the record breaking snow fall.

**Open Meeting to the Public**

Mayor Docimo opened the meeting to the public. Mrs. Flanigan asked if we knew what the tax increase would be for this year. Mr. Richard Giuliani informed Mrs. Flanigan

**March 11, 2010**

we won't know anything until the Governor's speech on March 16<sup>th</sup>. 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. Daws. Motion carried unanimously.

The Bill List and additions were presented for approval. By a motion by Mr. Daws and a second from Mr. Cobb, 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 March 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 March 11, 2010.

**Engineer's Report**

1. **MUNICIPAL SEARCHES**

All Municipal Search Improvement requests are up-to-date. The Engineer has received one (1) municipal assessment search in February.

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.

**March 11, 2010**

A restoration plan for the 17<sup>th</sup> 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

A meeting with the new case manager assigned to RiverWinds was held on March 4. The purpose of the meeting was to review the status of the Memorandum of Agreement, and revisions to the Remedial Action Work plan that may be necessary resulting from the proposed change in use (residential). It appears that the site may be eligible to be “grandfathered” under the regulations that were in effect when the remedial action plan was approved. This will simplify the approval process. A determination will be made by the department.

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

**March 11, 2010**

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 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

We will process the final paper work to submit the 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.

9. 2009 NJDOT TATUM STREET PROJECT

Bids were opened on March 3<sup>rd</sup>. We are reviewing the bids and will be providing a letter of recommendation for contract award at the March 11 Committee meeting. The apparent low bidder is American Asphalt Company.

10. CENTER STREET (2005 STATE AID PROGRAM)

Bids were opened on March 3<sup>rd</sup>. We are reviewing the bids and will be providing a letter of recommendation for contract award at the March 11 Committee meeting. The apparent low bidder is Lexa Concrete LLC.

**March 11, 2010**

11. COMMUNITY DEVELOPMENT BLOCK GRANT – VIRGINIA AVENUE

Bids were opened on March 3<sup>rd</sup>. We are reviewing the bids and will be providing a letter of recommendation for contract award at the March 11 Committee meeting. The apparent low bidder is American Asphalt Company.

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

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING  
AWARD OF A CONTRACT BETWEEN THE TOWNSHIP OF WEST DEPTFORD AND  
AMERICAN ASPHALT COMPANY, INC. (TATUM)**

A Resolution authorizing an award of contract to American Asphalt Company, Inc. for sidewalk and roadway improvements for Virginia Avenue was moved by Mr. Cobb and seconded by Mr. Garrison. Motion approved by all.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING  
AWARD OF A CONTRACT BETWEEN THE TOWNSHIP OF WEST DEPTFORD AND  
AMERICAN ASPHALT COMPANY, INC. (VIRGINIA)**

The following Resolution was motioned by Mr. Garrison, seconded by Mr. Cobb, and approved unanimously by the Committee.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING  
AWARD OF A CONTRACT BETWEEN THE TOWNSHIP OF  
WEST DEPTFORD AND LEXA CONCRETE, LLC (CENTER)**

A Resolution appointing Philip Zimm as Construction Official was moved by Mr. Daws, seconded by Mr. Cobb, and approved unanimously by the Committee.

**RESOLUTION REAPPOINTING PHILIP ZIMM AS CONSTRUCTION OFFICIAL**

The Ordinance amending Chapter 160 was introduced for a first reading and will be advertised and a public hearing held on April 8<sup>th</sup>. Mr. Garrison moved to approve the first reading of this Ordinance and his motion was seconded by Mr. Cobb. A roll call vote was taken and approved 5-0.

**ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WEST DEPTFORD  
RE: AN ORDINANCE AMENDING CHAPTER 160 OF THE CODE OF THE  
TOWNSHIP OF WEST DEPTFORD, "VEHICLES AND TRAFFIC"**

**March 11, 2010**

A motion was made by Mr. Garrison and seconded by Mr. Daws for the refund of various fees for the RiverWinds Community Center. Motion was approved by all.

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

The following Resolution was motioned by Mr. Daws, seconded by Mr. Cobb and approved unanimously by the Committee.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD TRANSFERRING  
APPROPRIATION RESERVES PURSUANT TO N.J.S.A. 40A:4-59**

The Ordinance amending Chapter 163 was introduced for a first reading and will be advertised and a public hearing held on April 1<sup>st</sup>. Mr. Garrison's motion was seconded by Mr. Daws. A roll call vote was taken and approved 5-0.

**ORDINANCE OF THE TOWNSHIP OF WEST DEPTFORD AMENDING  
CHAPTER 163, "WATER" OF THE CODE OF THE TOWNSHIP OF WEST DEPTFORD**

The Ordinance amending Chapter 132 was introduced for a first reading and will be advertised and a public hearing held on April 1<sup>st</sup>. Mr. Garrison's motion was seconded by Mr. Daws. A roll call vote was taken and passed unanimously, 5-0.

**ORDINANCE OF THE TOWNSHIP OF WEST DEPTFORD AMENDING  
CHAPTER 132, "SEWERS" OF THE CODE OF THE TOWNSHIP OF WEST DEPTFORD**

The following Resolution was motioned by Mr. Daws and seconded by Mr. Cobb and approved by the Committee.

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

The meeting was adjourned in a motion given by Mr. Daws with a second from Mr. Szyborski. Motion carried by all.

Respectfully Submitted

Michelle Giuliani-Shirey  
Acting Township Clerk