

May 13, 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, Mr. Cobb, Deputy Mayor Daws and Mayor Docimo were in attendance for this meeting. Ms. Szymborski was absent due to a scheduled vacation.

**Correspondence:**

The following application was approved in a motion given by Mr. Cobb and seconded by Mr. Daws. The permit was approved by the entire Committee.

(1) Raffle Application                      W.D.H.S. Football Parent's Association                      various dates

**Open Meeting to the Public:**

Mayor Docimo opened the meeting to the public. Mrs. Flannigan inquired about the 2010 budget. Mayor Docimo stated the budget was not yet introduced, but the Committee was working on it.

Mr. Cobb made a motion to close the meeting to the public and it was seconded by Mr. Garrison. The motion carried unanimously.

The bill list was approved in a motion made by Mr. Daws. Mr. Garrison seconded the motion and the motion carried unanimously.

**BILL LIST**

**WHEREAS**, the Township Committee of the Township of West Deptford received and reviewed the "Bill List" as prepared by the Township Treasurer and the Purchasing Officer for the monthly period ending May 11<sup>th</sup>, 2010.

**NOW, THEREFORE, BE IT RESOLVED** that said "Bill List" as prepared by the Township Treasurer and the Purchasing Officer by 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 May 13<sup>th</sup>, 2010.

**Engineer:**

1.     MUNICIPAL SEARCHES

All Municipal Search Improvement requests are up-to-date. The Engineer received no municipal assessment searches this month.

2.     RIVERWINDS AT WEST DEPTFORD APPROVALS

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### 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, on the Marina Phasing Plan and construction of the dock/gangway, as required by the permit. We are preparing a draft update report for Township review.

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. An extension will be requested since NAMWEST is in default and the land is tied up in the courts.

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.

At the request of NJDEP, we are meeting, on site May 10, 2010, with an NJDEP Compliance Officer to review the status of conditions included in the original waterfront development permit and the condition of the buffers around the cove.

### 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 Workplan 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. The NJDEP has verified, on March 30, 2010, that the on-going remedial activities will be under the existing MOA and not the new regulations. The next step will be to present proposed plans once a redeveloper is selected.

### 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. No change.

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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.

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. No change.

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. No change.

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. The NJDEP has indicated that, since the site is a failed mitigation site and about 1/3 of the credits were sold and the deed restrictions remained, the site is a preserved site. A replacement site may need to be provided to lift the restrictions. The next step is to submit a plan to start the conversations.

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.

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8. NJDOT TRANSPORTATION ENHANCEMENT PROGRAM

Bicycle Route Grant

The preliminary plans are complete and have been submitted to the County for review. This project is being completed with a \$90,000.00 grant.

9. 2009 NJDOT TATUM STREET PROJECT

Contracts are signed. Preconstruction conference was held on April 28,2010. A Notice to Proceed was issued for May 10, 2010. Construction will be completed by June 30, 2010.

10. CENTER STREET (2005 STATE AID PROGRAM)

Contracts are signed. Preconstruction conference was held on April 28,2010. Construction will start May 17, 2010 and will continue through July 7, 2010.

11. COMMUNITY DEVELOPMENT BLOCK GRANT – VIRGINIA AVENUE

Contracts are signed. Preconstruction conference was held on April 28,2010. Construction will be completed between May 10, 2010 and June 12, 2010.

12. FY2011 COMMUNITY DEVELOPMENT BLOCK GRANT

Applications completed and submitted to the county on March 31, 2010. The applications consisted of two projects, Sidewalk Improvements along Grove between Crown Point Road and Delaware Street and Concrete Repairs on Tatum, between Red Bank Avenue and Dubois Avenue.

13. SEWER OPERATIONS

Pump Station Reports

Wastewater Pump Stations

In response to a NJDEP regulatory requirement, T&M has prepared an application for "Initial Physical Connection Permit" for the installation of existing backflow prevention devices at the RiverWinds #1 and #2, Grove Road (a.k.a, The Grande) and Locksley Lane wastewater pump stations. Accompanying the application form, T&M prepared a plan in accordance with NJDEP requirements for each wastewater pump station. These plans illustrated the facility layout, surrounding streets, location of unapproved water supply and public water service connections of each pump station. Provided on each of the plans is a piping schematic identifying the location and orientation of the water meter and backflow preventer valve. The completed permit application package was forwarded to the Township for signature and submittal to the NJDEP.

Riverview Drive Sanitary Sewer

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To date, one of the two sanitary manholes near the shoreline of opposite sides of Woodbury Creek has been located. The manhole could not be located due to excessive vegetated growth and debris. It was discussed that the Township will clear this area and locate the manhole in the near future. In the interim, T&M will prepare and submit a proposal to the Township by May 12<sup>th</sup> for the preparation of bid documents for manholes which would be in need of repair.

Mr. Cobb asked for information pertaining to the status of the Locksley Lane repair and it was provided by the engineer.

Mr. Daws moved the following resolution authorizing a Person-to-Person Transfer of a Liquor License. His motion was seconded by Mr. Garrison and received unanimous approval of the committee.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD  
AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF  
PLENARY RETAIL CONSUMPTION LICENSE  
NUMBER 0820-33-005-004**

At the request of Mr. Campo the second reading of the following ordinance was tabled for further review. Mr. Cobb made a motion to table the reading. It was seconded by Mr. Daws and was approved unanimously by the committee.

**AN ORDINANCE OF THE TOWNSHIP OF WEST DEPTFORD  
ESTABLISHING CHAPTER 152, "TOWING, ROAD SERVICE AND STORAGE OF  
VEHICLES," OF THE CODE OF THE TOWNSHIP OF WEST DEPTFORD**

Mr. Cobb motioned to approve the second reading of the following Ordinance. His motion was seconded by Mr. Garrison. The meeting was opened to the public for comment and no one addressed the committee. A motion to close was given by Mr. Cobb and seconded by Mr. Garrison. The vote on the ordinance was as follows:

Ms. Szyborski	(Absent)
Mr. Garrison	Yes
Mr. Cobb	Yes
Deputy Mayor Daws	Yes
Mayor Docimo	Yes

**AN ORDINANCE OF THE TOWNSHIP OF WEST DEPTFORD  
APPROVING THE RECOMMENDATION OF THE WEST DEPTFORD  
PLANNING BOARD CONCERNING THE REDEVELOPMENT PLAN  
FOR BLOCK 344, LOT 2 & BLOCK 344.01, LOT 2.01**

Mr. Daws made a motion to authorize an Agreement between the Gloucester County Improvement Authority and West Deptford for the rental of an Organic Resources Processor and Front-End Loader. His motion was seconded by Mr. Cobb and received unanimous approval of the committee.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING**

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**AN INTERLOCAL GOVERNMENT SERVICES AGREEMENT BETWEEN THE  
GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AND THE TOWNSHIP  
OF WEST DEPTFORD FOR THE RENTAL OF AN ORGANIC RESOURCES  
PROCESSER AND A FRONT END LOADER**

Mr. Daws made a motion to authorize the Execution of the Redevelopment Agreement with Paradise Solar Urban Renewal, LLC. His motion was seconded by Mr. Garrison and received unanimous approval of the committee.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE  
EXECUTION OF THE REDEVELOPMENT AGREEMENT WITH PARADISE SOLAR  
URBAN RENEWAL, LLC AS REDEVELOPER FOR THE CONSTRUCTION,  
OPERATION AND MAAGEMENT OF A SOLAR ENERGY FACILITY IN CONNECTION  
WITH THE REDEVELOPMENT OF BLOCK 344, LOT 2 AND BLOCK 344.01, LOT 2.01**

Mr. Cobb made a motion to refund various fees for RiverWinds Community Center. His motion was seconded by Mr. Garrison and received unanimous approval of the committee.

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

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**

Mr. Cobb made a motion to mobilize the "Click It or Ticket" program. His motion was seconded by Mr. Garrison and received unanimous approval of the committee.

**RESOLUTION FOR "CLICK IT OR TICKET" MOBILIZATION  
MAY 24-JUNE 6, 2010**

Mr. Daws made a motion to authorize the filing of the 2009 Tonnage grant application. His motion was seconded by Mr. Cobb and received unanimous approval of the committee.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING  
THE FILING OF THE YEAR 2009 TONNAGE GRANT APPLICATION WITH  
THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION**

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

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

**Closed Session:**

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

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

Mayor Docimo called for a motion to adjourn. Mr. Daws made a motion; a second was given by Mr. Cobb and approved by the entire committee.

Respectfully Submitted,

Amy Leso  
Acting Township Clerk