

October 1, 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. Daws, Ms. Szymborski, Mr. Garrison and Mayor Docimo were in attendance for this meeting. Due to prior commitment, Mr. Cobb was unable to attend this meeting.

Township Clerk

The minutes for September 3rd and 10th were approved in a motion given by Ms. Szymborski, seconded by Mr. Garrison, and approved by all. The following licenses were also approved in motion given by Mr. Garrison, seconded by Ms. Szymborski and approved by all.

<u>License Type</u>	<u>Organization</u>	<u>Date</u>
ABC – One night	Groot Foundation	11/13/09
Raffle	Junior Womens	10/23/09

Open Meeting to the Public

The mayor opened the meeting to the public and when no one wished to address the committee, a motion by Mr. Daws to close was seconded by Mr. Garrison. Motion carried by all.

Department of Mayor – Anna Docimo

The proclamation honoring the Woman's and Junior Woman's clubs was presented to their officers in attendance.

**PROCLAMATION HONORING WOMAN'S CLUB AND
JUNIOR WOMAN' CLUB FOR REVITALIZATION OF FIELD OF DREAMS**

At this time Certificates of Appreciation for the Block Captains of Neighborhood Watch were presented to several individuals in attendance.

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Department of Administration – Len E. Daws

Mr. Daws introduced and moved upon the following resolution. His motion was seconded by Ms. Szyborski and carried by the entire committee.

**TOWNSHIP OF WEST DEPTFORD RESOLUTION
REQUESTING DEDICATION BY RIDER FOR THE TREE TRUST FUND**

Mr. Daws moved to approve this resolution with a second from Ms. Szyborski. Motion carried unanimously.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD
AUTHORIZING THE SALE OF CERTAIN VEHICLES AND EQUIPMENT
BY PUBLIC AUCTION IN ACCORDANCE WITH N.J.S.A. 40A:11-36**

A Lease Agreement was approved after the motion by Mr. Daws was seconded by Mr. Garrison and carried unanimously.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD
AUTHORIZING THE ADMINISTRATOR TO NEGOTIATE AND ENTER INTO
LEASE AGREEMENT WITH FOR THE IMPROVEMENTS
TO JESSUP ROAD WATER TOWER**

Department of Public Safety – John J. Cobb

In Mr. Cobb's absence, Mr. Daws presented this resolution and his motion was seconded by Ms. Szyborski. Motion carried unanimously.

**RESOLUTION PROCLAIMING OCTOBER 10TH AS
“PUT THE BRAKES ON FATALITIES DAY”**

This resolution was moved upon by Mr. Daws with a second from Mr. Garrison. Motion carried by all.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT
FOR THE PROVISION OF LANDSCAPE DESIGN SERVICES WITH
THE COUNTY OF GLOUCESTER**

A Special Curfew was approved in motion given by Mr. Daws with a second from Ms. Szyborski. Motion carried by all.

RESOLUTION DECLARING A SPECIAL CURFEW OCTOBER 30TH AND 31ST

October 1, 2009

Department of Public Works – Donna Szymborski

Committeewoman Szymborski and her supervisor, Mr. Phelps had no comments for the meeting.

Department of Utilities – Hugh Garrison

The Committeeman and supervisor had no comments for the meeting.

Riverwinds Redevelopment Project

No action at this meeting

Engineer – Ed Steck

No Comment

Solicitor – Michael Angelini

No Comment

Administrator – Eric Campo

No Comment

The meeting was adjourned in motion given by Ms. Szymborski, seconded by Mr. Garrison and approved by all.

Respectfully submitted,

Raymond L. Sherman
Township Clerk