

May 7, 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, Ms. Szymborski, and Mayor Docimo were in attendance for this meeting. Due to prior commitment, Mr. Cobb was unable to attend this meeting.

Township Clerk

The Clerk presented Certificates of Exemption for firemen who have completed 25 years of service as follows:

Tom Theodore	Colonial Manor
Sylvester Centuolo	Greenfields
James Havak	Colonial Manor
Daniel Clark	Colonial Manor
Kevin Nordaby	Greenfields
Dallas McKinsey	Thorofare
Charles Baker	Thorofare
John Austin	Thorofare

Mr. Garrison moved to approve the Certificates and his motion was seconded by Mr. Daws. Motion carried by all.

At this time Chief Matson of Greenfields thanked the committee for the replacement of a new truck as well as everything the township does to support the fire companies in town.

The minutes for March 12th, March 30th, April 2nd, and April 9th were presented and approved in motion given by Mr. Garrison with a second from Ms. Szymborski. Motion approved by all.

A Special Event permit for Botto's Restaurant for the summer concert series was submitted and approved for May 29th, June 5th, June 12th and June 19th in a motion given by Ms. Szymborski and seconded by Mr. Daws. Motion carried unanimously.

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Open Meeting to the Public

A resident addressed the committee and asked about the final budget increase for 2009. Mr. Campo stated that the budget would not be finalized until we receive our state aid figures. This gentleman also asked about next year's increase and Mayor Docimo indicated that we could not project the impact on next year's budget at this time.

This portion of the meeting was closed in motion given by Mr. Daws and seconded by Ms. Szymborski. Motion was unanimously approved.

Department of Mayor – Anna Docimo

The Mayor presented the following Proclamation:

**PROCLAMATION DECLARING JUNE 2009 AS MYASTHENIA GRAVIS
AWARENESS MONTH IN THE TOWNSHIP OF
WEST DEPTFORD**

The Mayor presented this resolution and a motion given by Mr. Daws with a second from Mr. Garrison resulted in approval of this resolution by a unanimous vote.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD
AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE TOWNSHIP
OF WEST DEPTFORD AND BOTTO'S ITALIAN LINE RESTAURANT TO
PROVIDE CONCESSION SERVICES WITH ALCOHOLIC BEVERAGES FOR
THE RIVERWINDS STREET FEST CONCERT SERIES**

Joann Colaneri was appointed to the Committee of the Disabled in a motion given by Mr. Daws with a second from Mr. Garrison. Motion carried by all.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD
APPOINTING JOANN COLANERI AS A MEMBER OF THE
WEST DEPTFORD COMMITTEE OF THE DISABLED**

Department of Administration – Len E. Daws

Mr. Daws presented the **2009 Municipal Budget** for a public hearing. When no one from the public wished to address the committee, Mr. Daws moved to close the meeting from the public and his motion was seconded by Ms. Szymborski and approved by all.

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The CAP Ordinance was amended when the second reading was presented for public comment. When no one came forth, Mr. Daws moved to close the public comment period and his motion was seconded by Mr. Garrison. Mr. Daws moved to approve this Ordinance and his motion was seconded by Mr. Garrison and approved by all.

AMENDING CAP ORDINANCE TO EXCEED THE MUNICIPAL BUDGET

The following Ordinance as presented for public comment and when no one addressed the committee, Mr. Garrison moved to close the public session and his motion was seconded by Ms. Szymborski. Mr. Daws moved to approve and his motion was seconded by Mr. Garrison. Motion carried unanimously.

**ORDINANCE AMENDING CHAPTER 47 OF THE
CODE OF THE TOWNSHIP OF WEST DEPTFORD, "COMPENSATORY TIME"**

Mr. Daws moved on this agenda item and his motion was seconded by Ms. Szymborski. Motion carried by all.

**RESOLUTION AUTHORIZING THE EXECUTION OF AN INDEMNIFICATION
AGREEMENT BETWEEN THE TOWNSHIP OF WEST DEPTFORD AND
WILLIAMS R. MYERS**

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

**RESOLUTION FOR THE REFUND OF FEES FOR CERTIFICATES OF
OCCUPANCY**

The following item was moved upon by Mr. Daws with a second from Mr. Garrison. This item was approved by a unanimous vote of the committee.

**RESOLUTION REQUESTING DEDICATION BY RIDER FOR THE
AFFORDABLE HOUSING TRUST FUND**

Mr. Daws presented the next resolution for committee approval. His motion was seconded by Mr. Garrison and approved by the entire committee.

**RESOLUTION REQUESTING DEDICATION BY RIDER FOR THE REEVES
CEMETERY TRUST FUND**

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The final agenda item for Mr. Daws was presented and moved upon by this Committeeman. His motion was seconded by Mr. Garrison and approved by all.

**RESOLUTION REQUESTING DEDICATION BY RIDER FOR THE DRAINAGE
BASIN TRUST FUND**

Supervisor's Comments – Rich Giuliani – No Comment

Department of Public Safety – John J. Cobb

No Comment

Supervisor's Comments – Chief Mangano – No Comment

Department of Public Works – Donna Szymborski

Ms. Szymborski moved on the following resolution and her motion was seconded by Mr. Daws and approved by the entire committee.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD
AUTHORIZING THE MAYOR AND ADMINISTRATOR TO EXECUTE ALL
DOCUMENTS NECESSARY FOR THE PROGRAM YEAR 2008 COMMUNITY
BLOCK GRANT MUNICIPAL PROJECT PROGRAM APPLICATION FOR
RECONSTRUCTION OF LAUREL AVENUE (WOODBURY TERRACE TO
LACATO AVENUE)**

A similar resolution was moved upon by Ms. Szymborski with a second from Mr. Daws. The entire committee approved this resolution.

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD
AUTHORIZING THE MAYOR AND ADMINISTRATOR TO EXECUTE ALL
DOCUMENTS NECESSARY FOR THE PROGRAM YEAR 2008 COMMUNITY
BLOCK GRANT MUNICIPAL PROJECT PROGRAM APPLICATION FOR
RECONSTRUCTION OF VIRGINIA AVENUE (WOODBURY TERRACE TO
AUDUBON AVENUE)**

Supervisor's Comments – Edward Phelps – No Comment

Department of Utilities – Hugh Garrison

No Comment

Supervisor's Comments – Greg Ley – No Comment

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RiverWinds Redevelopment Project

No business to act upon

Engineer- Ed Steck

No Comment

Solicitor –Michael Angelini

No Comment

Administrator – Eric Campo

No Comment

This meeting was adjourned in motion given by Ms. Szymborski and seconded by Mr. Garrison. Motion carried by all

Respectfully Submitted

Raymond L. Sherman
Township Clerk