

April 7, 2011

The meeting was called to order at 7:00 p.m. The meeting was advertised in the following manner:

- A. Posting written notice on the official Bulletin Board in the Township Municipal Building on January 7, 2011
- B. Mailing written notice to The Gloucester County Times and The Courier Post on January 7, 2011
- C. Filing written notice with the Clerk of West Deptford Township on January 7, 2011

Roll Call:

Mr. Kilpatrick, Ms. Szyborski, Mr. Garrison, Deputy Mayor Daws and Mayor Docimo were in attendance for this meeting.

Correspondence:

The meeting minutes from March 3rd, 5th and 10th were approved in a motion given by Mr. Daws and seconded by Mr. Garrison. The items were approved by the entire Committee. Ms. Szyborski abstained from approving the meeting minutes from March 10th because she was not in attendance for the meeting.

The following items were approved in a motion given by Mr. Garrison and seconded by Mr. Daws. The items were approved by the entire Committee.

NJ State Fireman's Association Membership Application for David Misilewich
Social Affair Permit for South Jersey Derby Dudes for April 16, 2011
Social Affair Permit for Holy Angels Parish for May 31st, June 1st, 2nd, 3rd, 4th
Four Raffle Licenses for Holy Angels Parish for May 31st, June 1st, 2nd, 3rd, 4th

Open Meeting to the Public:

Mayor Docimo opened the meeting to the public.

Mr. Ray Chintall, of Royal Lane, addressed the committee regarding the Resolution on Video Recording of Township Committee Meetings that was passed on March 5th. He felt the students in the Video Technology class at West Deptford High School could take on this responsibility as part of their class curriculum. He also questioned the committee's requirement of copies of the video to be provided to the committee and doesn't believe he should. He also noted he received a call from the township administrator informing him that he had not complied with the requirement to provide the copies of the video, however; Mr. Chintall explained that problems with getting parts for his computer have caused him to not be able to comply with this requirement.

Mr. Sam Cianfarini, of Greenfields, asked for information regarding the River Cove Complex. Mr. Campo provided an explanation of the current status of this complex and the project is in a bankruptcy reorganization stay. He asked if the planning documents for his requested items could be put on the township website.

Mr. Joseph Rando, of Sherwood West, asked about Mr. Petroni's comments from April 2009 and wanted further clarification regarding his statement about not releasing the "Certified Actuals" until the budget is finalized. He stated that he researched the statute (5-5) and did not find this information. Mr. Petroni responded and explained the statute and footnotes. Mr. Rando replied to Mr. Petroni's response and stated that he did not believe that Mr. Petroni accurately explained the statute because he himself did not fully understand it.

April 7, 2011

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

Proclamation:

**PROCLAMATION
National Day of Prayer – May 5th 2011**

Ms. Szymborski made a motion authorizing the Mayor and Administrator to execute all documents necessary for the Program Year 2011 Community Development Block Grant (CDBG) Municipal Project Application for Sidewalk, Curb, Accessible Curb Ramp Improvements & Paving Improvements on Tatum Street (Red Bank Avenue to Dubois Avenue). Her motion was seconded by Mr. Garrison 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 2011 COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) MUNICIPAL PROJECT APPLICATION FOR SIDEWALK, CURB,
ACCESSIBLE CURB RAMP IMPROVEMENTS & PAVING IMPROVEMENTS ON
TATUM STREET (RED BANK AVENUE TO DUBOIS AVENUE)**

Mr. Daws motioned to approve the first reading of the following ordinance. His motion was seconded by Garrison. The vote on the ordinance was as follows:

Mr. Kilpatrick	Yes
Ms. Szymborski	Yes
Mr. Garrison	Yes
Deputy Mayor Daws	Yes
Mayor Docimo	Yes

**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."
(FIRST READING)**

Mayor Docimo asked for a motion for a verbal resolution of the Township of West Deptford authorizing review of the code of West Deptford, Chapter 47 Section 47-12 entitled "Health Insurance for Elected Officials." Mr. Daws indicated that he wanted the resolution printed on the agenda to be amended to include "Current Township Solicitor." A second was given by Mr. Kilpatrick. Mayor Docimo called for a motion to table the resolution. After public discussion among the committee and the solicitor on proper procedure through Roberts Rules of Order, it was decided that a motion to table a resolution would override to motion to pass the resolution. Mayor Docimo, stepping down as chair of the meeting, made a motion to table the resolution for further discussion and clarification. Her motion was seconded by Ms. Szymborski. Mayor Docimo then called for a roll call vote and was instructed by the solicitor that a roll call vote was not needed. The item was tabled for further discussion.

April 7, 2011

**RESOLUTION (VERBAL) OF THE TOWNSHIP OF
WEST DEPTFORD AUTHORIZING REVIEW OF THE CODE OF WEST
DEPTFORD, CHAPTER 47 SECTION 47-12 ENTITLED HEALTH INSURANCE**

Mr. Daws asked for a motion for an added verbal resolution of the Township of West Deptford authorizing review of the code of West Deptford, Chapter 47 Section 47-12 entitled "Health Insurance for Elected Officials and Current Township Solicitor." Mr. Daws stated that the resolution as originally designed was removed from his portion of the agenda, reworded and placed under Mayor Docimo's agenda. He made a motion to re-introduce the corrected resolution and a second was given by Mr. Kilpatrick. A discussion followed to determine if the resolution that was tabled earlier in the meeting could be re-introduced. Mr. Daws indicated that this was not the original resolution, that it had been amended and outlined the steps that would need to be taken following his proposed review of the current code to make any changes in the future. Mayor Docimo called for a roll call vote and was interrupted by Ms. Szymborski for a clarification of what exactly was being voted on. Mr. Daws read the resolution again, indicated that he received a second for his motion (from Mr. Kilpatrick). Mayor Docimo again called for a roll call vote and was told that a roll call vote was not needed. Mayor Docimo asked the committee members to indicate if they were in favor of the resolution or opposed it and no one opposed the resolution; however, the motion being substantially similar to the motion already tabled, further discussion would take place.

Mr. Daws motioned to table the amending of the "CAP" ordinance. His motion to table the ordinance was seconded by Mr. Kilpatrick. Mr. Giuliani advised against this action stating that the amending of the "CAP" ordinance could not be approved at another time because it must be approved before the introduction of the Municipal Budget. Mr. Daws stated that this was fine with him. The ordinance was tabled and there was no vote on the ordinance.

**AMENDING "CAP" ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMIT AND TO ESTABLISH A CAP BANK (N.J.S.A 40a: 4-45.14)
(FIRST READING)**

Mr. Daws motioned to approve the Municipal Budget Notice, Introduction of the 2011 Budget, Township of West Deptford, County of Gloucester. Mr. Daws gave a brief explanation of the budget. His motion was seconded by Ms. Szymborski and approved by the entire committee.

**MUNICIPAL BUDGET NOTICE, INTRODUCTION OF THE 2011 BUDGET,
TOWNSHIP OF WEST DEPTFORD, COUNTY OF GLOUCESTER**

Mr. Daws made a motion for a resolution (verbal) calling for additional committee and department special budgetary review meetings as necessary. His motion was seconded by Mr. Kilpatrick and approved by the entire committee.

**RESOLUTION (VERBAL) OF THE TOWNSHIP OF WEST DEPTFORD
CALLING FOR ADDITIONAL COMMITTEE AND DEPARTMENT
SPECIAL BUDGETARY REVIEW MEETINGS AS NECESSARY**

April 7, 2011

Mr. Garrison made a motion for a resolution (verbal) authorizing the establishment of a Public works Contract negotiations Subcommittee comprised of West Deptford Township Administrator and up to two members of the West Deptford Township Committee. His motion was seconded by Mr. Daws and approved by the entire committee.

**RESOLUTION (VERBAL) AUTHORIZING THE ESTABLISHMENT OF A PUBLIC
WORKS CONTRACT NEGOTIATIONS SUBCOMMITTEE COMPRISED OF
WEST DEPTFORD TOWNSHIP ADMINISTRATOR AND UP TO TWO MEMBERS
OF THE WEST DEPTFORD TOWNSHIP COMMITTEE**

Mr. Kilpatrick made a motion for the removal of water and sewer charges. His motion was seconded by Mr. Daws and approved by the entire committee

RESOLUTION FOR THE REMOVAL OF WATER AND SEWER CHARGES

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

Respectfully Submitted,

Amy Leso
Acting Township Clerk