

**MAYOR**  
Denice DiCarlo

**TOWNSHIP COMMITTEE**  
Megan Kerr  
James Mehaffey  
Adam Reid  
Jim Robinson



**WEST DEPTFORD TOWNSHIP**

Municipal Building  
400 Crown Point Road  
West Deptford, New Jersey 08086  
Phone (856) 845-4004

**Acting Township Administrator**  
Christine Greenwood

**Chief Finance Officer**  
Christine Greenwood

**Registered Municipal Clerk**  
Lee Ann DeHart

**WEST DEPTFORD TOWNSHIP  
COMMITTEE MEETING  
April 19, 2017  
7:00 P.M.**

**Call Meeting to Order**

**Adequate notice of this meeting has been given by notifying the South Jersey Times and the Courier Post, posting the meeting date on the official bulletin board of the Township and filing written notice with the Township Clerk on January 5<sup>th</sup>, 2017.**

- Pledge of Allegiance
- Prayer
- Roll Call

1. Township Clerk

Correspondence:

- Resignation Letter from Christine Riley from the West Deptford Township Board of Health
- Gateway Community Action Partnership, AllynMarie Smedley

2. Approval of Previous Meeting Minutes:

April 5, 2017, Closed Session April 5, 2017

***Open Meeting to the Public for agenda items only***

3. Special Presentations and Reports:

- a) Presentation – Woman’s Club of West Deptford to the West Deptford Township K-9 Unit and West Deptford Township Safety Town
- b) Proclamation – National Day of Prayer
- c) Engineer’s Report – April 12, 2017
- d) Solicitor’s Report
- e) Administrator’s Report
- f) Treasurer’s Report - Memorandum Regarding Bond Anticipation Notes, Correspondence from Gibbons, Bond Counsel
- g) Committee Reports:
  - a. Mayor DiCarlo – Administration/Finance
  - b. Deputy Mayor Mehaffey – Public Safety
  - c. Committeewoman Kerr – Buildings, Grounds & Recreation
  - d. Committeeman Reid – Utilities

e. Committeeman Robinson – Public Works

4. Ordinances:

a) For Adoption:

2017-07 Ordinance of the Township of West Deptford Creating the Township of West Deptford Municipal Alliance Committee, Public Hearing and Adoption

2017-08 Ordinance Providing Funding For a Grapple Truck for the Township of West Deptford and Appropriating \$220,000 for Such Purpose, Public Hearing and Adoption

2017-09 Ordinance Adopting an Acceptable Wireless Network WIFI Policy for use in the Township of West Deptford, Public Hearing and Adoption

b) For Introduction:

2017-10 Ordinance of the Township of West Deptford Adopting an Art Exhibit Policy and Procedure Policy Contract for Use in the Township of West Deptford, First Reading, Second Reading- May 17, 2017

5. Bill List

6. Resolutions:

- a) Resolution to Adopt the 2017 West Deptford Township Budget, Public Hearing
- b) Resolution of the Township of West Deptford Authorizing the Removal of Water and Sewer Charges
- c) Resolution of the Township of West Deptford Authorizing the Removal of Water and Sewer Charges Representing Deductions for Qualifying Senior Citizens and Disabled Persons at the Willow Woods Mobile Home Park
- d) Resolution of the Township of West Deptford Appointment of Members to the Municipal Alliance Committee for the Year 2017
- e) Resolution of the Township of West Deptford Authorizing Execution of a Shared Services Agreement Between the Township of West Deptford and the Township of Logan Relative to the Services of an Administrator by and for the Township of West Deptford
- f) Resolution of the Township of West Deptford Authorizing Administrative Authority to Carry out the Shared Services Agreement By and Between the Township of West Deptford and the Township of Logan for the Provision of Township Administrator Services to the Township of West Deptford
- g) Resolution of the Township of West Deptford Authorizing a Fair and Open Process for the Awarding of a Professional Services Contract for West Deptford Township
- h) Resolution of the Township of West Deptford Rejecting All Bids Received on April 13, 2017 for the Pump Station #4 and #6 Replacement and Improvements Projects
- i) Resolution of the Township of West Deptford Rejecting All Bids Received on April 13, 2017 for the Well #5 Project
- j) Resolution of the Township of West Deptford Authorizing the Award of a Contract for the Reconstruction of Roosevelt Boulevard and Riverview Avenue (Gerald A. Barrett, LLC)
- k) Resolution of the Township of West Deptford Removing Christine Greenwood as Acting Township Administrator

7. Old Business

8. New Business

***Open Meeting to the Public***

***Adjournment***