

December 14, 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 December 9, 2011
- B. Mailing written notice to The Gloucester County Times and The Courier Post on December 9, 2011
- C. Filing written notice with the Clerk of West Deptford Township on December 9, 2011

Roll Call:

Mr. Kilpatrick, Ms. Szymborski, Mr. Garrison, and Deputy Mayor Daws were in attendance for this meeting. Ms. DiCarlo was appointed during the meeting and joined the committee after her appointment.

Correspondence:

The following item was approved in a motion made by Ms. Szymborski and seconded by Mr. Garrison and approved by the entire committee.

NJ State fireman's Application for William Schoenleber

Deputy Mayor Daws explained to the public the process of selection for a committee member to replace Mayor Anna Docimo who has retired. He stated that the committee was provided with three qualified people, Denice DiCarlo, Hunter Kintzing and William Gigliotti. He then asked those present to come forward and speak about themselves. Ms. DiCarlo and Mr. Gigliotti spoke. Mr. Kintzing was not present. He then called for a nomination from the committee for the open seat. Ms. Szymborski nominated Ms. Denice DiCarlo. It was seconded by Mr. Garrison and approved by the entire committee.

Roll Call Vote:

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

Ms. DiCarlo was then sworn in by Township Administrator, Mr. Eric Campo. She was joined for her searing in by her husband, John.

Deputy Mayor Daws then called for a nomination from the committee for chairperson of the committee (Mayor). Mr. Garrison nominated Deputy Mayor Daws. It was seconded by Ms. Szymborski and approved by the entire committee.

Mr. Kilpatrick	Yes
Ms. DiCarlo	Yes
Ms. Szymborski	Yes
Mr. Garrison	Yes

Mayor Daws was then sworn in by Township Administrator, Mr. Eric Campo. He was joined for his searing in by his wife, Sharon and daughter, Jessica.

December 14, 2011

Mayor Daws then called for a nomination for the position of vice-chairperson (Deputy Mayor). Ms. DiCarlo nominated Mr. Hugh Garrison. It was seconded by Ms. Szyborski and approved by the entire committee.

Ray Angelini, Inc presented their proposal for the Solar Power Purchase Agreement for RiverWinds to the public. The presentation included a Power point presentation with a verbal explanation. The residents were shown diagrams of the proposed installation area and educated on proposed cost savings (as defined by RAI) and safety features and given examples of design. Handouts of the presentation were also available to the public. A question and answer period followed the presentation.

Open Meeting to the Public:

Mayor Daws opened the meeting to the public.

Mr. Tom Secora stated that he is in favor of the RiverWinds solar project and saving money for the township, but asked questions about the monitoring, design and the terms for contract cancellation. He also volunteered his services as an engineer to serve on a committee to plan this project. Mr. Daws explained to Mr. Secora that the committee has not seen the contract details yet.

Mr. Jeff Hansen asked about the aesthetics and the height of the planned structures as well as lighting. He also asked about who would insure the structures. He was told that Sun power would insure them. He also suggested that the committee visit other projects like this one to see the designs in person.

Mr. Bill Mohnacs asked what will happen to the contract once the 15 years expire. Ray Angelini, Inc. representatives provided an explanation of the process.

Mr. Sam Cianfarini also asked about insurance against vandals and inquired about the need for cleaning and who would be responsible for it. He also questioned the number of parking spots that would be lost during installation and the number of install RAI has completed in New Jersey. Representatives stated that cleaning would not be needed in this area of the country and that no parking spots would be lost. RAI has completed over 100 projects in New Jersey. Mr. Cianfarini also asked about reviewing performance statements and asked about the depreciation.

Mr. David Sileo indicated that while he likes the aerial view of the structures, he was not thrilled with the ground-level view. He also asked about the possible health risks or hazards. RAI Representatives indicated that there are none known.

Mr. Ray Chintall asked for clarification on the savings to the township and if there was any financial risk involved. Mr. Daws explained the difference between residential solar systems and this power purchase agreement. There is no risk to the township.

Mr. Nick Salerno, the builder for the townhomes located at 640 Red Bank Avenue, addressed the committee. He is requesting a change to his original agreement. Mr. Campo indicated that this matter was in the hands of the planning board and that the proposed amended agreement would need to be reviewed by the solicitor before the committee could act on it.

Mr. Ernest Krause asked about the angle of the design of the solar canopy project and how they would be mounted. RAI representatives explained how the project would be designed.

December 14, 2011

Mr. Ray Page asked about the time from for the completion of the project. He was told that from obtaining the required approvals and permits to completion, it would take six to eight months.

Mayor Daws thanked Ray Angelini, inc. representatives for their presentation.

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

Respectfully Submitted,

Amy Leso
Acting Township Clerk