The meeting was called to order at 7:00 p.m. by Township Clerk, Amy Leso, RMC. The meeting was advertised in the following manner:

A. Posting written notice on the official Bulletin Board in the Township Municipal Building on January 8, 2015
B. Faxing and mailing written notice to The South Jersey Times and The Courier Post on January 8, 2015
C. Filing written notice with the Clerk of West Deptford Township on January 8, 2015

Roll Call:
Mr. Hansen, Mr. Maher, Mr. Reid, Deputy Mayor Mehaffey and Mayor DiCarlo were in attendance for this meeting.

Correspondence:

Mr. Maher made a motion to approve the following items. His motion was seconded by Mr. Mehaffey. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

- Special Event Permit for RiverWinds Golf & Tennis Center for September 14th
- Blue Emergency Light Permit for Matthew Gould for Thorofare Fire Company
- Catering Permit for Cicontes for September 12th
- Raffle Application for PTO West Deptford Middle School for various dates during the 2015-16 school year
- Raffle Application for West Deptford Band Parents, Inc for October 17th

Mr. Mehaffey made a motion to authorize the appointment of James Alexander as Patrolman in the West Deptford Township Police Department. His motion was seconded by Mr. Reid. Chief DiSimone gave a background on Mr. Alexander. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

#196 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD APPOINTING JAMES ALEXANDER AS PATROLMAN IN THE WEST DEPTFORD TOWNSHIP POLICE DEPARTMENT

PROCLAMATIONS – 2014 MISS WEST DEPTFORD TOWNSHIP PAGEANT WINNERS
#197 Tiny Miss West Deptford Township – Kaylin Stetser
#198 Little Miss West Deptford Township – Karsyn Stetser
#199 Miss Pre-Teen West Deptford Township – Grace Cairns
#200 Miss Teen West Deptford Township – Acadia Gallagher
#201 Miss West Deptford Township – Julia Magill

Mr. Mehaffey made a motion to accept the above proclamations. His motion was seconded by Mr. Reid and approved by the entire committee.

#158 BILL LIST

WHEREAS, the Township committee of the Township of West Deptford received and reviewed the "Bill List" as prepared by the Township CFO and the Purchasing Officer for the monthly period ending August 27th, 2015.

NOW, THEREFORE, BE IT RESOLVED that said "Bill List" as prepared by the Township CFO and the Purchasing Officer be approved and said Officials are authorized to render payments to each vendor appearing on the attached "Bill List." Adopted at a meeting of the Township Committee of the Township of West Deptford on August 2nd, 2015.

Mr. Mehaffey made a motion to approve the Bill List. His motion was seconded by Mr. Maher. Mayor DiCarlo abstains from all items pertaining to Comcast as she is an employee. Mr. Mehaffey abstains for items pertaining to Gloucester County. The vote on the Bill List was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

Open Meeting to the Public:

Mayor DiCarlo called for a motion to open the meeting to the public for agenda items only. Mr. Maher made a motion, it was seconded by Mr. Mehaffey and approved by the entire committee.

Ms. Carol Baker asked about the ordinance regarding connection to public water. Mayor DiCarlo explained that this modifies the current ordinance to comply with Department of Environmental Protection requirements. Ms. Turner-Fox further explained. Mr. Steck reported that the closest main to Clement Drive is located on Bowman Drive.

Mr. Hansen made a motion to close the meeting to the public. His motion was seconded by Mr. Maher and approved by the entire committee.

Mr. Mehaffey made a motion to authorize the appointment of Judith Hulmes, Registrar for a three-year term expiring on September 5, 2018. His motion was seconded by Mr. Hansen. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

#203 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD REAPPOINTING JUDITH HULMES, REGISTRAR

Mr. Mehaffey made a motion to authorize the appointment of Nancy Ward, Deputy Registrar for a three-year term expiring on September 5, 2018. His motion was seconded by Mr. Reid. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

#204 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD REAPPOINTING NANCY WARD, DEPUTY REGISTRAR

Mr. Mehaffey made a motion to authorize the Refund of Various Fees for RiverWinds Community Center. His motion was seconded by Mr. Maher. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

#205 RESOLUTION FOR THE REFUND OF VARIOUS FEES FOR RIVERWINDS COMMUNITY CENTER

Mr. Mehaffey made a motion to authorize the removal of Water and Sewer Charges. His motion was seconded by Mr. Reid. This is not part of the amnesty program. Mr. Maher is concerns about the number of errors. Mr. Hansen spoke with Mr. Douglas to address this issue. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

#206 RESOLUTION FOR THE REMOVAL OF WATER AND SEWER CHARGES

Mr. Mehaffey made a motion Awarding a Contract for Preparation of an Environmental Resource Inventory for West Deptford Township Environmental Commission. His motion was seconded by Mr. Reid. Mr. Hansen spoke about the Master plan and asked how this is being funded. Mayor DiCarlo explained that this is not part of the Master Plan and that there was a Trust Fund established to collect donations to fund this project. The contract is being split between 2015 and 2016. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

#207 RESOLUTION AWARDING A CONTRACT FOR PREPARATION OF AN ENVIRONMENTAL RESOURCE INVENTORY FOR WEST DEPTFORD TOWNSHIP ENVIRONMENTAL COMMISSION

Mr. Mehaffey made a motion to authorize the release of Performance Guarantee in the amount of $68,379.48 for Dunkin Donuts upon the Posting of a Maintenance Guarantee in the amount of $28,491.45. His motion was seconded by Mr. Reid. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

#208 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE IN THE AMOUNT OF $68,379.48 FOR DUNKIN DONUTS UPON THE POSTING OF A MAINTENANCE GUARANTEE IN THE AMOUNT OF $28,491.45

Mr. Mehaffey made a motion to authorize a closed session for discussion of Potential Litigation DiRienzo vs. West Deptford, Arm vs. West Deptford, Gormley vs. West Deptford, Clement Drive Water Connections and Personnel Issue. His motion was seconded by Mr. Reid. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

#209 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING A LOSED SESSION OF THE WEST DEPTFORD TOWNSHIP COMMITTEE FOR DISCUSSION OF POTENTIAL LITIGATION DIRIENZO VS. WEST DEPTFORD, ARM VS. WEST DEPTFORD, GORMLEY VS. WEST DEPTFORD, CLEMENT DRIVE WATER CONNECTIONS AND PERSONNEL ISSUE

Mr. Mehaffey made a motion to approve the first reading of the following ordinance. His motion was seconded by Mr. Reid. The second reading and public comment will be on October 7th. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

#2015-17
AN ORDINANCE OF THE TOWNSHIP OF WEST DEPTFORD ESTABLISHING A NEW SECTION TO BE ENTITLES "DEFENSE AND INDEMNIFICATION"
(First Reading)

Mr. Mehaffey made a motion to table the second reading of the following ordinance. His motion was seconded by Mr. Maher. Ms. Turner-Fox explained that she researched the documentation and the funding for this project was previously approved. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

#2015-15
AN ORDINANCE APPROPRIATING FROM THE 2015 GENERAL CAPITAL FUND – CAPITAL IMPROVEMENT FUND – ROAD IMPROVEMENTS TO PROVIDE FOR VARIOUS IMPROVEMENTS IN AND BY THE TOWNSHIP OF WEST DEPTFORD, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Tabled)

Mr. Mehaffey made a motion to award a Contract for the Improvement of Maple Avenue and North Roosevelt Boulevard. His motion was seconded by Mr. Reid. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

#210 RESOLUTION AWARDING A CONTRACT FOR THE IMPROVEMENT OF MAPLE AVENUE AND NORTH ROOSEVELT BOULEVARD

Chief DiSimone gave an update on the RiverWinds lighting issue. The lights have been repaired and are being operated manually until the timer can be replaced.

Mr. Maher made a motion to open the meeting to the public for comment on the following ordinance. His motion was seconded by Mr. Reid and approved by the entire committee. Ms. Miriam Reichenbach asked which standards were being used to determine contaminated wells. Mayor DiCarlo explained that the Interim Water Standards from the Department of Environmental Protection are being used until the new standards are published. Ms. Turner-Fox gave an overview of the project. Mr. Mehaffey made a motion to close the meeting to the public. His motion was seconded by Mr. Maher an approved by the entire committee. Mr. Maher made a motion to approve the second reading of the following ordinance. His motion was seconded by Mr. Mehaffey. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

#2015-16
AN ORDINANCE OF THE TOWNSHIP OF WEST DEPTFORD MANDATING THE CONNECTION TO THE PUBLIC WATER SYSTEM AND THE SEALING OF POTABLE WELLS FOR PROPERTIES LOCATED ON CLEMENT DRIVE AND INCLUDING ANY OTHER

PROPERTIES WITH CONTAMINATED POTABLE WELLS LOCATED WITHIN THE TOWNSHIP OF WEST DEPTFORD
(Second Reading)

Mr. Hansen asked about the PSEG project at West Deptford Park. He said that the jogging paths need to be replaced. Ms. Turner-Fox will speak with the contact person for the project.

Mr. Moore gave an update on the sinkhole on Jessup Road. The county had a collapse on the road and it will be repaired tomorrow.

Mr. Steck spoke on the Air handlers at RiverWinds Community Center. There is an issue in starting them up because some duct work needs to be completed.

Mr. Reid also spoke about the lighting issue at RiverWinds.

Engineer:

No further comments.

Solicitor:

No comments.

Administrator:

Ms. Turner-Fox said that the Township is working on the FEMA reimbursement forms for the storm on June 23d. The deadline is September 20th. She also gave an update on the 2016 Insurance Policies and discussed some new policies and procedures. The township is also working on Corrective Action Plan items.

Open Meeting to the Public:

Mayor DiCarlo called for a motion to open the meeting to the public for comment. Mr. Mehaffey made a motion, it was seconded by Mr. Reid and approved by the entire committee.

Ms. Miriam Reichenbach thanked the committee for the approval for the Environmental Resource Inventory and thanked Mr. Komczyk for his hard work.

Mr. Mehaffey made a motion to close the meeting to the public and it was seconded by Mr. Maher. The motion carried unanimously.

The committee then went into closed session.

Closed Session:

The specific information from the closed session meeting will be made public at a time in which all matters have been resolved.

The committee returned to open session. Mr. Mehaffey made a motion, a second was given by Mr. Reid and it was approved by the entire committee.

Mr. Scaffidi provided an overview of the closed session meeting.

Mr. Mehaffey made a motion to authorize the execution of Mutual Release and Agreement of Rights with Mr. and Mrs. DiRienzo. His motion was seconded by Mr. Hansen. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Abstain

#211 RESOLUTION AUTHORIZING THE EXECUTION OF MUTUAL RELEASE AND AGREEMENT OF RIGHTS WITH MR. AND MRS. DIRIENZO

Mayor DiCarlo called for a motion to adjourn. Mr. Mehaffey made a motion, a second was given by Mr. Reid and approved by the entire committee.

Respectfully Submitted,

Amy Leso, RMC
Township Clerk