

MAYOR
DENICE DICARLO

TOWNSHIP COMMITTEE
Jeff Hansen
Jerry Maher
James Mehaffey
Adam Reid



WEST DEPTFORD TOWNSHIP

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

Township Administrator
Deborah Turner-Fox

Chief Finance Officer
Christine Greenwood

Acting Municipal Clerk
Lee Ann DeHart

**WEST DEPTFORD TOWNSHIP COMMITTEE
MEETING
March 16, 2016
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 8th, 2016

- Pledge of Allegiance
 - Prayer
 - Roll Call
1. Township Clerk
 - Correspondence
 2. Approval of Previous Meeting Minutes
 3. Proclamations
 - Dan Coates – Retirement
 - T&M Associates – 50th Anniversary
 - Light It Up Blue for Autism, April 2nd
 - Wrestlers – Jason Carter, Dylan Fischer, Cameron Shields, Reid White
 4. Special Presentations and Reports
 - a) Engineer's Report
 - b) Solicitor's Report
 - c) Administrator's Report
 - d) Treasurer's Report
 - e) Committee Reports
 - a. Mayor DiCarlo – Administration/Finance
 - b. Deputy Mayor Mehaffey – Public Safety
 - c. Committeeman Hansen – Utilities
 - d. Committeeman Maher – Buildings & Grounds
 - e. Committeeman Reid – Public Works & Recreation
 5. ***Open Meeting to the Public for agenda items only***
 5. An Ordinance of the Township of West Deptford Amending Chapter 47, Personnel Regulations of the Code of the Township of West Deptford
This adds a new chapter "E" to include Veteran preference in hiring, this is the 2nd reading and public comment.
 6. Ordinance of the Township of West Deptford Amending Ordinance 2015-24 An Ordinance Approving the Application for Tax Abatement Submitted by DACK Holdings, LLC and Authorizing the Township of West Deptford Through Its Proper Officers to Enter Into a Written Agreement with the Application for the Abatement of

Local Real Estate Property Taxes on Block 354.04, Lots 7 and 8 also known as 1395 and 1351 Imperial Way to Properly Identify the Correct Block Number as Block 347.04

This ordinance corrects the Block number in Ordinance O-2015-24, this is the 2nd reading and public comment

7. Ordinance of the Township of West Deptford Amending Chapter 11 Fees and Penalties for West Deptford Township *This ordinance revises and adopts a new fee schedule, this is the 2nd reading and public comment*
8. Bill List
9. Resolutions:
 - a. Resolution of the Township Committee of the Township of West Deptford To Not Raise Nor Otherwise Impose in this Year's Township Municipal Budget the \$.02 Open Space Levy Previously Authorized by the Voters of West Deptford Township.
 - b. Resolution Authorizing Change Order No. 2 to the Contract for Route 45- Ogden Station Road Sewer Repairs
 - c. Resolution for the Refund of Various Fees for RiverWinds Community Center
 - d. Resolution for the Refund of Construction Permit Fees
 - e. Resolution of the Township of West Deptford Authorizing Execution of a Confirmation of an Agreement Between Anderson Entertainment Management, Inc. (d/b/f Parrot Beach) and the Township of West Deptford for the West Deptford RiverWinds Concert Series
 - f. Resolution of the Township of West Deptford Authorizing Execution of a Confirmation of an Agreement Between Anderson Entertainment Management, Inc. (d/b/f The Sensational Soul Cruisers) and the Township of West Deptford for the West Deptford RiverWinds Concert Series
 - g. Resolution of the Township of West Deptford Authorizing Execution of a Confirmation of an Agreement Between Anderson Entertainment Management, Inc. (d/b/f The Infernos) and the Township of West Deptford for the West Deptford RiverWinds Concert Series
 - h. Resolution of the Township of West Deptford, County of Gloucester, State of New Jersey Authorizing a Closed Session for the Discussion of Contract Negotiations – Solvay Solexis, Inc., Pending Litigation CZ Property Management Inc. vs West Deptford Township and Potential Litigation – Paradise Estates
 - i. Resolution Consenting to the Sale of Property Known as Tax Block 328, Lots 3.01 and 3.12 in the RiverWinds Redevelopment area to Grove Avenue Partners Urban Renewal LLC, The Purchaser of the Rivercove Apartments (Lot 3.12) and Grove Land Urban Renewal LLC, The Purchaser of the Vacant Land (Lot 3.01) and Authorizing the Assignment of the Financial Agreement for a Long Term Tax Exemption By and Between the Township Of West Deptford and Grove Street Realty Urban Renewal, L.L.C. To Grove Avenue Partners Urban Renewal LLC, the Purchaser of the Rivercove Apartments (Lot 3.12)
 - j. Resolution for Temporary Emergency Appropriations for the Year 2016
 - k. Resolution for Temporary Emergency Appropriations for the Year 2016
10. An Ordinance Amending Chapter 115 of the Code of the Township of West Deptford, (Occupancy, Certificates of), *this is the 1st reading. The second reading will be on April 6th.*

11. Ordinance of the Township of West Deptford To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A: 4-45.14)
This is the 1st reading. The second reading will be on April 6th.
12. Old Business
13. New Business
 - Open Meeting to the Public***
 - Closed Session
 - Adjournment***