

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
July 20, 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:
 - Email, NJEIT/DEP Joint Financing Program now accepting All Loan Applications on a Rolling Basis
 - Memorandum from Christine Greenwood, Sale of \$350,000 Water and Sewer Utility Bond Anticipation Notes
 - Deborah Turner-Fox, Administrator, NJDEP regarding Administrative Consent Order EA ID#NEA160001-5954
 - Solvay Specialty Polymers, USA, LLC, Reimbursement of Sampling Cost
 - State of New Jersey Legalized Games of Chance Control Commission Application, Shepherd's Farm Senior Club BINGO
 - NJDOT Executive Order #210 Shutdown of all ongoing work that is funded by the Transportation Trust Fund Authority (TTFA)
 - Penny Sheehan, Tax Collector, Certification of mailing of 2016 Final and 2017 Preliminary Tax Bills and Tax Payment Due Date

2. Approval of Previous Meeting Minutes

- June 1st, 2016, June 15, 2016, June 15, 2016 Closed Executive Session and June 30th, 2016 Special Committee Meeting.

3. Special Presentations and Reports:

- a) Proclamation
- b) Engineer's Report – July 14, 2016
- c) Solicitor's Report

- d) Administrator's Report
- e) Treasurer's Report
- f) 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

Open Meeting to the Public for agenda items only

4. Bill List

5. Resolutions:

- a) Resolution Appointing a Qualified Purchasing Agent and Establishing a Bid Threshold for West Deptford Township, Gloucester County, New Jersey
- b) Resolution to Enter an Urban County Cooperation Agreement with the County of Gloucester for the Community Development Block Grant Entitlement and Home Investment Partnership Program Funds
- c) Resolution of the Township of West Deptford Authorizing the Reduction of Escrow Balance (DACK Holdings LLC)
- d) Resolution of the Township of West Deptford Certification of the Annual Audit for the Year 2015
- e) Resolution Authorizing the Public Sale of Various Surplus Equipment Deemed Not Needed for Public use by the Township of West Deptford and to Participate in a Public Sale
- f) Resolution Authorizing the Disposal of Surplus Property Via GovDeals.com
- g) Resolution for the Refund of a Duplicate Donation Payment
- h) Resolution Extending the Due Date for Taxes per State Statute N.J.S.A. 54:4-66
- i) Resolution Accepting Corrective Action Plan for 2015 Audit
- j) Resolution of the Township of West Deptford Appointment of Members to the Multiple Dwelling Regulation Board for the Year 2016

6. Old Business

7. New Business

Open Meeting to the Public

Adjournment