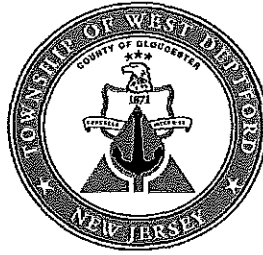


MAYOR  
RAYMOND CHINTALL



Township Administrator  
Brandon E. Umba

TOWNSHIP COMMITTEE  
Denice DiCarlo  
Jeff Hansen  
John W. Keuler, Jr.  
Jerry Maher

CFO  
William Pine

Township Clerk  
Amy Leso, RMC

*West Deptford Township*

*Municipal Building, 400 Crown Point Road, West Deptford, New Jersey 08086-0089  
856-845-4004*

WEST DEPTFORD TOWNSHIP COMMITTEE  
SPECIAL MEETING

**REVISED**

OCTOBER 9, 2014  
7:00 P.M.

1. Call Meeting to Order
2. Salute the Flag
3. Prayer
4. Roll Call
5. Township Clerk
6. Presentation of a Donation to the Police Department of the Township of West Deptford from Johnson Matthey.
7. Open Meeting to the Public
8. Resolution for the Cancellation, Application and/or Refund of Taxes  
Resolution authorizing a refund in taxes on Block 282 Lot 5.01 and Block 435 Lot 12 due to an overpayment.  
Cost savings  \_\_\_\_\_ Expense  \_\_\_\_\_ N/A  \_\_\_\_\_
9. Resolution for the Refund of Various Fees for RiverWinds Community Center  
Resolution authorizing a refund of fees due to a Room Rental Cancellation.  
Cost savings  \_\_\_\_\_ Expense  \_\_\_\_\_ N/A  \_\_\_\_\_
10. Resolution for the Removal of Water and Sewer Charges  
Resolution authorizing the removal of charges to account number 8157607 in the amount of \$2,062.57, account number 3251105 in the amount of \$2,304.90, account number 3256750 in the amount of \$445.61, and account number 5161005 in the amount of \$460.33 due to an error with the meter reading.  
Cost savings  \_\_\_\_\_ Expense  \_\_\_\_\_ N/A  \_\_\_\_\_
11. Resolution of the Township of West Deptford Authorizing Entry into a Shared Service Agreement with the Borough of Westville for Use of Westville Regional Laboratory to Conduct Periodic Bacteriological Analysis of Potable Water  
Resolution authorizing a Shared Service Agreement with the Borough of Westville to utilize their Regional Laboratory for Potable Water Analysis, previously the Township was utilizing the facility without a Shared Service Agreement in place.  
Cost savings  \_\_\_\_\_ Expense  \_\_\_\_\_ N/A  \_\_\_\_\_

12. Resolution of the Township of West Deptford Authorizing Entry into a Contract Pursuant to N.J.S.A. 40A:11-12a, with Approved State Contract Vendor, Kovatch Mobile Equipment Corporation for the Purchase of Fire Fighting Vehicles G8035, #A83151  
 Resolution authorizing a contract to Purchase a K.M.E. Custom 1750 GPM Low Hose Bed Pumper with Foam Capabilities, Model Number RSHV258, in the amount of \$298,694.00 and additional approved options per quote in the amount of \$128,576.24 through the State Contract Vendor of Kovatch Mobile Equipment Corporation, with a 100% pre-paid contract reduction of \$17,047.00.  
 Cost savings  \_\_\_\_\_ Expense  \$410,223.24 N/A  \_\_\_\_\_
13. Resolution Awarding the Contract for Purchase of Miscellaneous Options for a K.M.E. Custom 1750 GPM Low Hose Bed Pumper with Foam for Colonial Manor Fire Association  
 Resolution authorizing the Purchase of Miscellaneous Options outside the State Contract which relates to the Purchase of a K.M.E. Custom 1750 GPM Low Hose Bed Pumper with Foam Capabilities, Model Number RSHV258, in the amount of \$26,535.76.  
 Cost savings  \_\_\_\_\_ Expense  \$26,535.76 N/A  \_\_\_\_\_
14. Resolution of the Township of West Deptford Authorizing Entry into a Contract Pursuant to N.J.S.A. 40A:11-12a, with Approved State Contract Vendor, Kovatch Mobile Equipment Corporation for the Purchase of Fire Fighting Vehicles G8035 (Rescue Truck), #A83151  
 Resolution authorizing a contract to Purchase of a **K.M.E. Custom Rescue Truck/Pumper with a Pump, Tank and Existing Breathing Air Compressor System**, Model Number PMCHFB, in the amount of \$337,975.00 and additional approved options per quote in the amount of \$178,291.00 through the State Contract Vendor of Kovatch Mobile Equipment Corporation, with a 100% pre-paid contract reduction of \$22,164.00.  
 Cost savings  \_\_\_\_\_ Expense  \$494,102.00 N/A  \_\_\_\_\_
15. Resolution Awarding the Contract for Purchase of Miscellaneous Options for a K.M.E. Custom Rescue Truck/Pumper with a Pump, Tank and Existing Breathing Air Compressor System for Verga Fire Department  
 Resolution authorizing the Purchase of Miscellaneous Options outside the State Contract which relates to the Purchase of a **K.M.E. Custom Rescue Truck/Pumper with a Pump, Tank and Existing Breathing Air Compressor System**, Model Number PMCHFB, in the amount of \$69,133.00.  
 Cost savings  \_\_\_\_\_ Expense  \$69,133.00 N/A  \_\_\_\_\_
16. Resolution of the Township of West Deptford Authorizing the Award of a Bid and Execution of a Contract Between the Township of West Deptford and Progressive Pipeline Management for Meadowcroft Road Sanitary Sewer Improvements  
 Resolution authorizing the awarding of a contract with Progressive Pipeline Management to preform sanitary sewer improvements consisting of lining the sewer pipe underneath Meadowcroft Road in the Red Bank Estates section of West Deptford Township.  
 Cost savings  \_\_\_\_\_ Expense  \$179,140.00 N/A  \_\_\_\_\_
17. Resolution of the Township of West Deptford to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for a Municipal Aid Grant to Resurface Lancing Road, Sterling Road and Lancing Court  
 Resolution authorizing the Mayor, Administrator and Township Clerk to Submit a Grant Application through the New Jersey SAGE Grant System Seeking Funding for a Road Resurfacing Project for Lancing Road, Sterling Road and Lancing Court.  
 Cost savings  \_\_\_\_\_ Expense  \_\_\_\_\_ N/A  \_\_\_\_\_
18. Resolution of the Township of West Deptford Approving the Submission of a Grant Application and Execution of a Contract with the New Jersey Department of Transportation for the Project know as Transit Safety Enhancement and Sidewalk: Grove Avenue Service Corridor From Crown Point Road to Delaware Street  
 Resolution authorizing the Mayor, Administrator and Township Clerk to Submit a Grant Application through the New Jersey SAGE Grant System Seeking Funding for a Transit Safety Enhancement and Sidewalk Project for Grove Avenue between Crown Point Road and Delaware Street.  
 Cost savings  \_\_\_\_\_ Expense  \_\_\_\_\_ N/A  \_\_\_\_\_

19. Ordinance of the Township of West Deptford Authorizing the Establishment of the Economic Development Commission

Ordinance authorizing the establishment of an Economic Development Commission of the Township of West Deptford to promote the advantages of the Township, analyze its economic potential and to mobilize and assist in the development of resources and economic conditions within the municipality, Second Reading and Public Comment.

Cost savings  \_\_\_\_\_ Expense  \_\_\_\_\_ N/A  \_\_\_\_\_

20. Resolution of the Township of West Deptford Authorizing a Closed Session of the West Deptford Township Committee for Discussion of the Chief of Police Contract and Public Works Committee Contract Negotiations

Resolution authorizing the Township Committee to enter into a closed session meeting for Discussion of the Chief of Police Contract and Public Works Committee Contract Negotiations.

Cost savings  \_\_\_\_\_ Expense  \_\_\_\_\_ N/A  \_\_\_\_\_

21. Open Meeting to the Public

22. Adjournment