

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 Financial Officer
Christine Greenwood

Township Clerk
Amy Leso, RMC

**WEST DEPTFORD TOWNSHIP COMMITTEE
MEETING
December 16, 2015
7:00 P.M.**

1. Call Meeting to Order
2. Salute the Flag
3. Prayer
4. Roll Call
5. Township Clerk
 - Accept Correspondence
 - Approval of previous meeting minutes
6. Proclamations
 - Dan Austin – Retirement
 - Thomas Koger – World Tap Dance Championship
 - Christopher Pietrowski – World Tap Dance Championship
7. Special Presentations and Reports
 - a) Engineer's Report
 - b) Solicitor's Report
 - c) Administrator's Report
 - d) 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
8. Open Meeting to the Public for agenda items only
9. Resolution Authorizing Budget Appropriation Transfers During the Last Two Months of the Fiscal Year for the Township of West Deptford, County of Gloucester, State of New Jersey
10. Bill List
11. Resolution Authorizing Cancellation of Outstanding Checks for the Township of West Deptford
 - This is in the amount of \$815.36 for the Snow Trust Account*
12. Resolution Authorizing Cancellation of Outstanding Checks for the Township of West Deptford
 - This is in the amount of \$1,150.00 for the Street Opening Escrow Account*

13. Resolution Authorizing Cancellation of Outstanding Checks for the Township of West Deptford
This is in the amount of \$122.47 for the Water & Sewer Operating Account
14. Resolution Authorizing Cancellation of Outstanding Checks for the Township of West Deptford
This is in the amount of \$20.36 for the Off Duty Trust Account
15. Resolution Authorizing Cancellation of Outstanding Checks for the Township of West Deptford
This is in the amount of \$340.39 for the Payroll Account
16. Resolution for the Removal of Water and Sewer Charges
This is for various accounts and amounts
17. Resolution of the Township of West Deptford Authorizing Submission of a Strategic Plan for the West Deptford Municipal Alliance Grant for Fiscal Year 2016 in the amount of \$39,840.00
18. Resolution of the Township of West Deptford Shared Services Agreement with the City of Woodbury for Construction Code Services
19. Resolution - Cancellation of Tax Overpayments or Delinquent Amounts Less than \$10.00
20. Resolution for the Cancellation, Application and/or Refund of Taxes
This is in the amount of \$262.64 for a Totally Disabled Veteran
21. Resolution of the Township of West Deptford Authorizing the Execution of a Survey Permission Form
22. Resolution of the Township of West Deptford Authorizing a Closed Session of the West Deptford Township Committee for discussion of Personnel Issue
23. An Ordinance of the Township of West Deptford Fixing Salary Grades, Positions and Ranges of Officials and Employees of the Township of West Deptford
This is the second reading and public comment.
24. An Ordinance Repealing Ordinance 2015-12 and Adopting an Ordinance Granting Renewed Consent and Permission to South Jersey Gas Company to Use the Public Streets to Furnish Gas for Light, Heat and Power in the Township of West Deptford
This is the second reading and public comment.
25. An Ordinance Creating the West Deptford Township Joint Municipal Court
This is the first reading. The second reading will be on December 30, 2015.
26. Old Business
27. New Business
28. Open Meeting to the Public
29. Adjournment