

TOWNSHIP OF WEST DEPTFORD COMMITTEE MEETING MINUTES
400 CROWN POINT ROAD, WEST DEPTFORD, NJ 08086
JUNE 5, 2019 7:00 P.M.

1. A. The June 5th, 2019 West Deptford Township Committee Meeting was called to order by Jill Magill, Deputy Clerk.

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 03, 2019.

B. PLEDGE OF ALLEGIANCE AND PRAYER were recited.

C. ROLL CALL: Ms. Kerr, Deputy Mayor Mehaffey, Mr. Robinson and Mayor DiCarlo were in attendance for this meeting; Mr. Reid was absent.

2. A. TOWNSHIP CLERK CORRESPONDENCE:

West Deptford Woman's Club - (1) Bingo and (2) Raffle License Applications at West Deptford Middle School on October 18, 2019

Emmanuel Cancer Foundation, Inc. - (1) Raffle License Application at Westwood Golf Club on August 26, 2019

Verga Volunteer Fire Company - (1) Raffle License Application at RiverWinds Community Center for West Deptford Fun Day on September 21, 2019

Catering Permit - Botto's Italian Line Restaurant at RiverWinds Community Center Streetfest Concert on June 28, 2019

Resignation letter - Edward J. Phelps, III - Billing Consultant - May 30, 2019

Thank You note from Walt Pierson for the 5K race May 25, 2019

Motion for the approval of actionable items and acceptance of the correspondence was made by Deputy Mayor Mehaffey, seconded by Mr. Robinson and the vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

B. APPROVAL OF PREVIOUS WEST DEPTFORD TOWNSHIP COMMITTEE MEETING MINUTES:

Motion to approve the May 15, 2019, Township Committee Work Session minutes and the May 15, 2019 Closed Session Meeting minutes made by Deputy Mayor Mehaffey, seconded by Mr. Robinson and the vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

3. OPEN MEETING TO THE PUBLIC FOR AGENDA ITEMS ONLY:

Motion to open the meeting to the public for agenda items only made by Deputy Mayor Mehaffey. Mr. Robinson seconded his motion and the motion was approved by the entire Committee.

Ms. Miriam Reichenbach, residing on Hillside Road, posed a question regarding the distribution of any profits from the Walt Pierson 5K run. Mayor DiCarlo responded that we are not permitted to make a profit and we strive to

TOWNSHIP OF WEST DEPTFORD COMMITTEE MEETING MINUTES
400 CROWN POINT ROAD, WEST DEPTFORD, NJ 08086
JUNE 5, 2019 7:00 P.M.

break even and that it is Mr. Pierson's desire is to make it affordable and fun. Any monies that may remain are recycled into the following year's race budget.

As no one else chose to address the Committee, Deputy Mayor Mehaffey motioned to close the meeting to the public, Mr. Robinson seconded and his motion carried unanimously.

4. SPECIAL RECOGNITION:

A. Officer Justin Hilt - Life Saving Award, Meritorious Service Award and Distinguished Service Award

Officer Ryan Layton - Life Saving Award, Meritorious Service Award

Officer William Reichert - Life Saving Award, Award from the MADD Group for DUI Enforcement

Chief McKenna spoke of each officer's awards and of the events leading to them. Mayor DiCarlo presented the Award Certificates to Officer Layton and Officer Reichert; Deputy Mayor Mehaffey presented the Award Certificate to Officer Hilt.

Motion to accept the Certificates made by Deputy Mayor Mehaffey, Ms. Kerr seconded and his motion carried unanimously.

5. Ordinances

Deputy Mayor Mehaffey motioned to open the meeting for the public hearing on Ordinance #2019-08 amending Chapter 93 Fire Prevention, Article II Administration, seconded by Ms. Kerr and approved unanimously. As no one chose to address the Committee, Deputy Mayor Mehaffey motioned to close the public hearing, seconded by Ms. Kerr and approved by the entire Committee. Deputy Mayor Mehaffey motioned to adopt Ordinance #2019-08, Ms. Kerr seconded and the vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

#2019-08 ORDINANCE OF THE TOWNSHIP OF WEST DEPTFORD AMENDING CHAPTER 93 FIRE PREVENTION, ARTICLE II ADMINISTRATION, SECTION 93-24 APPOINTMENTS; TERM OF OFFICE; REMOVAL, SUBSECTION A. APPOINTMENT OF FIRE OFFICIAL OF THE CODE BOOK OF THE TOWNSHIP OF WEST DEPTFORD

Deputy Mayor Mehaffey motioned to approve Ordinance #2019-09 appropriating \$290,000 from the Capital Improvement Fund for roadway improvements and equipment with the public hearing and adoption on June 19, 2019, seconded by Mr. Robinson and the vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

#2019-09 ORDINANCE OF THE TOWNSHIP OF WEST DEPTFORD APPROPRIATING \$290,000 FROM THE CAPITAL IMPROVEMENT FUND FOR ROADWAY IMPROVEMENTS AND EQUIPMENT

Deputy Mayor Mehaffey motioned to approve Ordinance #2019-10 authorizing a Special Emergency Appropriation for the Preparation of a Master Plan with the public hearing and adoption on June 19, 2019, seconded by Mr. Robinson and the vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y

TOWNSHIP OF WEST DEPTFORD COMMITTEE MEETING MINUTES
400 CROWN POINT ROAD, WEST DEPTFORD, NJ 08086
JUNE 5, 2019 7:00 P.M.

Mayor DiCarlo Y

**#2019-10 ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR THE PREPARATION OF A
MASTER PLAN**

Deputy Mayor Mehaffey motioned to approve Ordinance #2019-11 – Bond Ordinance authorizing various Water and Sewer Utility Improvements with the public hearing and adoption on June 19, 2019, seconded by Mr. Robinson and the vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

**#2019-11 - BOND ORDINANCE AUTHORIZING VARIOUS WATER AND SEWER UTILITY IMPROVEMENTS IN AND
FOR THE TOWNSHIP OF WEST DEPTFORD, IN THE COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING
\$7,550,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$7,470,000 BONDS OR NOTES TO FINANCE PART
OF THE COST THEREOF**

6. Resolutions

A. PUBLIC WORKS

Deputy Mayor Mehaffey motioned to authorize Purchase of a License for Geographical Information Software, seconded by Mr. Robinson. The vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

**#2019-171 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE PURCHASE OF A LICENSE
FOR GEOGRAPHICAL INFORMATION SOFTWARE UNDER STATE CONTRACT 213998**

Deputy Mayor Mehaffey motioned to authorize the Sale of Surplus Personal Property, seconded by Mr. Robinson. The vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

**#2019-172 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE SALE OF SURPLUS
PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

Deputy Mayor Mehaffey motioned to authorize execution of Shared Services Agreement for the use of Heavy Equipment, seconded by Mr. Robinson. The vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

**#2019-173 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING EXECUTION OF SHARED
SERVICES AGREEMENT BY AND BETWEEN THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AND THE
TOWNSHIP OF WEST DEPTFORD FOR THE USE OF HEAVY EQUIPMENT**

TOWNSHIP OF WEST DEPTFORD COMMITTEE MEETING MINUTES
400 CROWN POINT ROAD, WEST DEPTFORD, NJ 08086
JUNE 5, 2019 7:00 P.M.

B. UTILITIES:

Deputy Mayor Mehaffey motioned to authorize Execution of NJDEP Treatment Works Approval Permit Application for Modifications to Pump Station No. 13, Mr. Robinson seconded. The vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

#2019-174 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE EXECUTION OF THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) TREATMENT WORKS APPROVAL ("TWA") PERMIT APPLICATION FOR MODIFICATIONS TO BE DONE TO PUMP STATION NO. 13

Deputy Mayor Mehaffey motioned to authorize the Execution of NJDEP Treatment Works Approval Permit Application for Sanitary Sewer Approval for The Club, seconded by Mr. Robinson. The vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

#2019-175 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE EXECUTION OF THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) TREATMENT WORKS APPROVAL ("TWA") PERMIT APPLICATION FOR SANITARY SEWER APPROVAL FOR THE CLUB AT WEST DEPTFORD

Deputy Mayor Mehaffey motioned to authorize the Execution of NJDEP Permit Application for Water Service Extension for The Club, seconded by Mr. Robinson. The vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

#2019-176 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE EXECUTION OF THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) PERMIT APPLICATION FOR WATER SERVICE EXTENSION APPROVAL FOR THE CLUB AT WEST DEPTFORD

Deputy Mayor Mehaffey motioned to authorize the Execution of a Water Supply Agreement with West Deptford Energy Associates Urban Renewal, L.P., seconded by Mr. Robinson. The vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

#2019-177 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE EXECUTION OF A WATER SUPPLY AGREEMENT BETWEEN WEST DEPTFORD TOWNSHIP AND WEST DEPTFORD ENERGY ASSOCIATES URBAN RENEWAL, L.P.

TOWNSHIP OF WEST DEPTFORD COMMITTEE MEETING MINUTES
400 CROWN POINT ROAD, WEST DEPTFORD, NJ 08086
JUNE 5, 2019 7:00 P.M.

C. PUBLIC SAFETY:

Ms. Kerr motioned to renewal of Club Liquor License of Robert F. Jordan, V.F.W, Post 7125, seconded by Mr. Robinson. The vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

#2019-178 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD RENEWING OF CLUB LIQUOR LICENSE OF ROBERT F. JORDAN, V.F.W. POST NO. 7125

Ms. Kerr motioned to renewal of Plenary Retail Distribution Licenses, seconded by Mr. Robinson. The vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

#2019-179 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD RENEWING OF PLENARY RETAIL DISTRIBUTION LICENSES

Ms. Kerr motioned to renewal of Plenary Retail Consumption Liquor Licenses, seconded by Mr. Robinson. The vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

#2019-180 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD RENEWING PLENARY RETAIL CONSUMPTION LIQUOR LICENSES

Ms. Kerr motioned to authorize a Permit for Fireworks Display for the City of Woodbury, seconded by Mr. Robinson. The vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

#2019-181 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING A PERMIT FOR A FIREWORKS DISPLAY FOR THE CITY OF WOODBURY

Ms. Kerr motioned to authorize award of Contract for Police Consultant Services, seconded by Mr. Robinson. The vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

TOWNSHIP OF WEST DEPTFORD COMMITTEE MEETING MINUTES
400 CROWN POINT ROAD, WEST DEPTFORD, NJ 08086
JUNE 5, 2019 7:00 P.M.

#2019-182 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING AWARD OF CONTRACT FOR POLICE CONSULTANT SERVICES TO THE RODGERS GROUP, LLC OF ISLAND HEIGHTS, NEW JERSEY FOR THE TOWNSHIP OF WEST DEPTFORD

D. BUILDINGS, GROUNDS & RECREATION:

Ms. Kerr motioned to award a Contract for Custodial Services, seconded by Mr. Robinson. The vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

#2019-183 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AWARDED A CONTRACT FOR CUSTODIAL SERVICES FOR THE MUNICIPAL BUILDING, COURT OFFICE, POLICE STATION AND PUBLIC WORKS GARAGE IN THE TOWNSHIP OF WEST DEPTFORD (CNS CLEANING CO., INC.)

E. FINANCE/ADMINISTRATION:

Deputy Mayor Mehaffey motioned to authorize the Bill List for June 4, 2019, seconded by Mr. Robinson. The vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y, Abstention for items pertaining to Comcast as an employee

#2019-184 BILL LIST

Deputy Mayor Mehaffey motioned to amend Adopted Budget (Chapter 159) – Clean Communities Grant, seconded by Mr. Robinson. The vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

#2019-185 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD TO AMEND ADOPTED BUDGET (CHAPTER 159) FOR SPECIAL ITEMS OF REVENUE AND APPROPRIATION N.J.S.A. 40A: 4-87 - CLEAN COMMUNITIES GRANT

Deputy Mayor Mehaffey motioned to amend Adopted Budget (Chapter 159) – “Click It or Ticket”, seconded by Mr. Robinson. The vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

#2019-186 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD TO AMEND ADOPTED BUDGET (CHAPTER 159) FOR SPECIAL ITEMS OF REVENUE AND APPROPRIATION N.J.S.A. 40A:4-87 - CLICK IT OR TICKET

Mr. Robinson motioned to authorize refund of various fees for RiverWinds Community Center, seconded by Deputy Mayor Mehaffey. The vote was as follows:

Ms. Kerr	Y
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TOWNSHIP OF WEST DEPTFORD COMMITTEE MEETING MINUTES
400 CROWN POINT ROAD, WEST DEPTFORD, NJ 08086
JUNE 5, 2019 7:00 P.M.

Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

#2019-187 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE REFUND OF VARIOUS FEES FOR RIVERWINDS COMMUNITY CENTER

Mr. Robinson motioned for the Cancellation, Application and/or Refund of Taxes, seconded by Deputy Mayor Mehaffey. The vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

#2019-188 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD FOR THE CANCELLATION, APPLICATION AND/OR REFUND OF TAXES

Mr. Robinson motioned to authorize the Removal of Water and Sewer charges, seconded by Deputy Mayor Mehaffey. The vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

#2019-189 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE REMOVAL OF WATER AND SEWER CHARGES

Mr. Robinson motioned to authorize the Tax Collector to Prepare and mail estimated tax bills, seconded by Deputy Mayor Mehaffey. The vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

#2019-190 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE TOWNSHIP OF WEST DEPTFORD TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72

Mr. Robinson motioned to authorize the execution of Groundwater Remedial Action Permit Modification, seconded by Deputy Mayor Mehaffey. The vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

#2019-191 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING EXECUTION OF GROUNDWATER REMEDIAL ACTION PERMIT MODIFICATION APPLICATION FOR PROPERTY LOCATED AT JESSUP ROAD AND FOREST CREEK LANE IN THE TOWNSHIP OF WEST DEPTFORD

TOWNSHIP OF WEST DEPTFORD COMMITTEE MEETING MINUTES
400 CROWN POINT ROAD, WEST DEPTFORD, NJ 08086
JUNE 5, 2019 7:00 P.M.

Mr. Robinson motioned to authorize the Execution of a Contract to Administer a Health Reimbursement Arrangement, seconded by Deputy Mayor Mehaffey. The vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

#2019-192 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE EXECUTION OF A CONTRACT TO ADMINISTER A HEALTH REIMBURSEMENT ARRANGEMENT

Mr. Robinson motioned to authorize the Execution of a Contract for Group Dental Insurance Policy, seconded by Deputy Mayor Mehaffey. The vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

#2019-193 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE EXECUTION OF A CONTRACT FOR GROUP DENTAL INSURANCE POLICY

Mr. Robinson motioned to authorize the Execution of a Professional Service Agreement for a Health Benefits Broker, seconded by Deputy Mayor Mehaffey. The vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

#2019-194 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT UNDER A FAIR AND OPEN PROCESS FOR A HEALTH BENEFITS BROKER

Mr. Robinson motioned to support the Application of the GCIA for Amendment to the Gloucester County Solid Waste Management Plan, seconded by Deputy Mayor Mehaffey. The vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

#2019-195 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD SUPPORTING THE APPLICATION OF THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR AN AMENDMENT TO THE GLOUCESTER COUNTY SOLID WASTE MANAGEMENT PLAN

Mr. Robinson motioned to support the Application of the Separation and Recovery System Operation Company, LLC, seconded by Deputy Mayor Mehaffey. The vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

TOWNSHIP OF WEST DEPTFORD COMMITTEE MEETING MINUTES
400 CROWN POINT ROAD, WEST DEPTFORD, NJ 08086
JUNE 5, 2019 7:00 P.M.

#2019-196 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD SUPPORTING THE APPLICATION OF THE SEPARATION AND RECOVERY SYSTEM OPERATION COMPANY, LLC FOR INCLUSION INTO THE GLOUCESTER COUNTY SOLID WASTE MANAGEMENT PLAN

Mr. Robinson motioned to authorize Closed Session for Matters Pertaining to a Collective Bargaining Agreement, Litigation, Negotiations and Attorney-Client Privilege, RiverWinds Redevelopment, Sale of Township Property, and Relating to Employment Relationship, seconded by Deputy Mayor Mehaffey. The vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

#2019-197 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING A CLOSED SESSION MATTERS PERTAINING TO A COLLECTIVE BARGAINING AGREEMENT - PBA, MATTERS RELATING TO LITIGATION, NEGOTIATIONS AND ATTORNEY-CLIENT PRIVILEGE - GRECO VS. WEST DEPTFORD TOWNSHIP, RIVERWINDS REDEVELOPMENT, AND SALE OF TOWNSHIP PROPERTY AND MATTERS RELATING TO EMPLOYMENT RELATIONSHIP

8. OLD BUSINESS: None

9. NEW BUSINESS: On behalf of Mr. Reid, Mr. Robinson reminded everyone that the first Streetfest Concert is Friday, June 7, 2019 - 8:00 pm at the RiverWinds Amphitheater and the theme is "Island Night".

10. OPEN MEETING TO THE PUBLIC – Deputy Mayor Mehaffey motioned to open the meeting to the public, Mr. Robinson seconded his motion and was approved by the entire Committee.

Mr. Komczyk, residing on Hillside Road, questioned the verbiage used on resolution regarding "surplus personal property". Mayor DiCarlo explained the auction process as well as the state mandates for the verbiage and referred to Mr. Scaffidi for additional comment. Mr. Scaffidi explained the statutory language designating government use of personal vs. real property. Mr. Komczyk also questioned the resolution executing the Groundwater Remedial Action permit. Mayor DiCarlo reviewed the process and location of the old well with additional comments from Mr. Steck, Township Engineer.

Mr. Kuehnappel, residing at Shepherds Farm on Grove Road, questioned the resolution regarding the fireworks display in Woodbury. Mayor DiCarlo explained that the fireworks are set off on the Frances Avenue fields which are West Deptford property so the Township is responsible for issuing a permit.

Ms. Laurin Stahl, residing on Meadowcroft Road, posed a recommendation for West Deptford to create a "Safe Zone" for sales through Craig's List, online sales, etc. to be conducted. Mayor DiCarlo referred the suggestion to Chief McKenna for consideration.

Ms. Miriam Reichenbach, residing on Hillside Road, publically thanked Bill Gigliotti and the Public Works department for filling in the potholes on Hillside Road and for the continued maintenance. She also addressed the posting of a "No Turn on Red" sign at RiverWinds Drive and Grove Road and wondering why the change and was the public notified. Mayor DiCarlo deferred the response to Chief McKenna who explained that the sign was originally posted and had been removed. He is not certain if there was a complaint filed or if Gloucester County road department is doing routine inspections and updates, and replaced the sign.

As no one else chose to address the Committee, Deputy Mayor Mehaffey motioned to close the meeting to the public, Mr. Robinson seconded, and his motion carried unanimously.

TOWNSHIP OF WEST DEPTFORD COMMITTEE MEETING MINUTES
400 CROWN POINT ROAD, WEST DEPTFORD, NJ 08086
JUNE 5, 2019 7:00 P.M.

The Mayor and Committee went into Closed Session at 7:42 pm and the Mayor noted action may or may not be taken

The Committee returned to Open Session at 9:05 pm. Deputy Mayor Mehaffey motioned to open the meeting to the public, Mr. Robinson seconded, and his motion carried unanimously.

Mr. Scaffidi noted that while in Closed Session the Committee received an update from Labor Counsel on the Collective Bargaining Agreement with the PBA, no action was taken; received an update from Labor Counsel on pending litigation and a settlement agreement on Greco vs. West Deptford Township with action taken and a resolution presented; updates and discussion on the RiverWinds Redevelopment project and the golf course leases with no action taken; discussion of proposed sale of township owned properties with further review at a later date; and discussion and review of personnel matters.

Ms. Kerr motioned to approve a Settlement Agreement with James Greco, seconded by Deputy Mayor Mehaffey. The vote was as follows:

Ms. Kerr	Y
Deputy Mayor Mehaffey	Y
Mr. Reid	A
Mr. Robinson	Y
Mayor DiCarlo	Y

#2019-198 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY APPROVING A SETTLEMENT AGREEMENT BETWEEN WEST DEPTFORD TOWNSHIP AND JAMES GRECO

11. ADJOURNMENT:

Deputy Mayor Mehaffey motioned to adjourn, Mr. Robinson seconded, and the motion carried unanimously.

Respectfully Submitted,

Jill S. Magill, Deputy Clerk