

The meeting was called to order at 7:00 p.m. by Township Clerk, Amy Leso, RMC. The meeting was advertised in the following manner:

- A. Posting written notice on the official Bulletin Board in the Township Municipal Building on January 7, 2016
- B. Faxing and mailing written notice to The South Jersey Times and The Courier Post on January 7, 2016
- C. Filing written notice with the Clerk of West Deptford Township on January 7, 2016

Roll Call:

Mr. Hansen, Mr. Reid, Deputy Mayor Mehaffey and Mayor DiCarlo were in attendance for this meeting. Mr. Maher was absent.

Correspondence:

Mr. Mehaffey made a motion to approve the following items. His motion was seconded by Mr. Hansen. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	<i>Absent</i>
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

- 3 Raffle Licenses for West Deptford Super Booster Club for February 5th
- Raffle License for West Deptford Super Booster Club for various dates in January and February

Solicitor: No Report

Administrator: Ms. Turner-Fox updated the committee on the use of the meeting binders and Mayor DiCarlo explained the future of the paperless agenda

Open Meeting to the Public:

Mayor DiCarlo called for a motion to open the meeting to the public for agenda items only. Mr. Mehaffey made a motion, it was seconded by Mr. Reid and approved by the entire committee.

No one addressed the committee.

Mr. Mehaffey made a motion to close the meeting to the public. His motion was seconded by Mr. Reid and approved by the entire committee.

#37 BILL LIST

WHEREAS, the Township committee of the Township of West Deptford received and reviewed the "Bill List" as prepared by the Township CFO and the Purchasing Officer for the monthly period ending January 11th, 2016.

NOW, THEREFORE, BE IT RESOLVED that said "Bill List" as prepared by the Township CFO and the Purchasing Officer be approved and said Officials are authorized to render payments to each vendor appearing on the attached "Bill List." Adopted at a meeting of the Township Committee of the Township of West Deptford on January 11th, 2016.

Mr. Mehaffey made a motion to approve the Bill List. His motion was seconded by Mr. Reid. Mayor DiCarlo abstains from all items pertaining to Comcast as she is an employee. Mr. Mehaffey abstains for items pertaining to Gloucester County. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	<i>Absent</i>
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

Old Business:

None.

New Business:

None.

Open Meeting to the Public:

Mayor DiCarlo called for a motion to open the meeting to the public for comment. Mr. Mehaffey made a motion, it was seconded by Mr. Reid and approved by the entire committee.

Mr. Mehaffey made a motion to close the meeting to the public and it was seconded by Mr. Reid. The motion carried unanimously.

Mayor DiCarlo called for a motion to adjourn. Mr. Mehaffey made a motion, a second was given by Mr. Hansen and approved by the entire committee.

Respectfully Submitted,

Amy Leso, RMC
Township Clerk