

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 8, 2015
- B. Faxing and mailing written notice to The South Jersey Times and The Courier Post on January 8, 2015
- C. Filing written notice with the Clerk of West Deptford Township on January 8, 2015

**Roll Call:**

Mr. Hansen, Mr. Maher, Mr. Reid, and Mayor DiCarlo were in attendance for this meeting. Deputy Mayor Mehaffey participated via telephone.

**Correspondence:**

Mr. Maher made a motion to approve the following item. His motion was seconded by Mr. Reid and approved by the entire committee.

- Blue Light Permit for Joseph A. Porreca from Verga Fire Company

Mr. Reid made a motion to approve the meeting minutes from November 16<sup>th</sup>. His motion was seconded by Mr. Hansen. The vote was as follows:

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

Mayor DiCarlo explained the new format for the agenda.

**TREASURER'S REPORT**

Mr. Reid made a motion accept the Treasurer's Report for October. His motion was seconded by Mr. Maher. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

**Engineer:** No Report

**Solicitor:** No Report

**Administrator:** The Request for Proposals are ready for review. The National Park Court merger will be discussed in closed session. Ms. Turner-Fox gave an overview of the agenda items. The Salary Ordinance was revised to include stipend positions that are already held by staff members, the "Notice to Proceed" was received for the Potable Well Project, training for Elected Officials will be held prior to the meeting on December 16<sup>th</sup>. Ms. Turner-Fox also gave an update on the status of the wells and informed that committee that there is a meeting with the Tax Assessor's

office scheduled for next week. The committee asked questions about the items in her report and Ms. Turner-Fox responded.

**Open Meeting to the Public:**

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

Mr. Barry Mulhall voiced concerns about the police officers being paid overtime wages to collect food outside of Shoprite as part of a community service activity. The Chief responded and confirmed that the officers were being paid and that it was his decision to do so.

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

Mr. Reid made a motion 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. His motion was seconded by Mr. Mehaffey. Mr. Maher asked questions pertaining to leaf collections. He also asked about Health Care payments and Mrs. Greenwood responded. The vote was as follows:

Mr. Hansen	N
Mr. Maher	N
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

**#255 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**

Mr. Reid made a motion 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. His motion was seconded by Mr. Mehaffey. Mr. Maher and Mr. Hansen asked for an explanation of the transfers. Mayor DiCarlo explained. The vote was as follows:

Mr. Hansen	N
Mr. Maher	N
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

**#256 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**

**#257 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 November 25<sup>th</sup>, 2015.

**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 December 2<sup>nd</sup>, 2015.

Mr. Reid made a motion to approve the Bill List. His motion was seconded by Mr. Mehaffey. Mayor DiCarlo abstains from all items pertaining to Comcast as she is an employee. Mr. Mehaffey abstains for items pertaining to Gloucester County. Mr. Maher asked about the invoices for Redevelopment. He was informed that they are both for meetings for the RiverWinds Redevelopment bidders. The three proposals are being evaluated. Mr. Maher also asked about the Cobra Health payments. He made a motion to table the following payments for further review: #15-03447 and #15-03446. His motion was seconded by Mr. Hansen. The motion to table these payment was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	N
Deputy Mayor Mehaffey	N
Mayor DiCarlo	N

The motion was defeated. The vote on the Bill List as originally presented was as follows:

Mr. Hansen	N
Mr. Maher	N
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

Mr. Maher made a motion authorizing the Appointment of an Electrical Sub-Code Official. His motion was seconded by Mr. Hansen. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

**#258 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE APPOINTMENT OF AN ELECTRICAL SUB-CODE OFFICIAL**

Mr. Reid made a motion establishing Year 2016 Holiday Schedule and Special Event Schedule. His motion was seconded by Mr. Maher. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

**#259 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD ESTABLISHING**

**YEAR 2016 HOLIDAY SCHEDULE AND SPECIAL EVENT SCHEDULE**

Mr. Mehaffey made a motion authorizing Execution of an Agreement between the County and the Township of West Deptford (Police Department). His motion was seconded by Mr. Hansen. Mr. Maher requested an update. Chief DiSimone said that there is a trial in the county beginning on December 16<sup>th</sup> and everyone will begin in early 2016. The old equipment can be sold. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

**#260 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY AND THE TOWNSHIP OF WEST DEPTFORD (POLICE DEPARTMENT)**

Mr. Reid made a motion authorizing Execution of an Agreement between the County and the Township of West Deptford (Fire Department). His motion was seconded by Mr. Maher. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

**#261 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY AND THE TOWNSHIP OF WEST DEPTFORD (FIRE DEPARTMENT)**

Mr. Maher made a motion establishing Year 2015 Close-Out Meeting Date and Time and the Year 2016 Annual Re-Organization Meeting Date and Time of the Township Committee of West Deptford. His motion was seconded by Mr. Reid. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

**#262 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD ESTABLISHING YEAR 2015 CLOSE-OUT MEETING DATE AND TIME AND THE YEAR 2016 ANNUAL RE-ORGANIZATION MEETING DATE AND TIME OF THE TOWNSHIP COMMITTEE OF WEST DEPTFORD**

Mr. Hansen made a motion to authorizing a Closed Session of the West Deptford Township Committee for discussion of Contract Negotiations – Shared Service with Borough of National

Park for Municipal Court Merger, Contract Negotiations – Shared Service with City of Woodbury for Construction Services, Potential Litigation – Potable Well Project, Personnel Issues – Retiree Health Care and Transfer of Employment: Water & Sewer Department. His motion was seconded by Mr. Maher. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

**#263 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING A CLOSED SESSION OF THE WEST DEPTFORD TOWNSHIP COMMITTEE FOR DISCUSSION OF CONTRACT NEGOTIATIONS – SHARED SERVICE WITH BOROUGH OF NATIONAL PARK FOR MUNICIPAL COURT MERGER, CONTRACT NEGOTIATIONS – SHARED SERVICE WITH CITY OF WOODBURY FOR CONSTRUCTION SERVICES, POTENTIAL LITIGATION – POTABLE WELL PROJECT, PERSONNEL ISSUES – RETIREE HEALTH CARE AND TRANSFER OF EMPLOYMENT: WATER & SEWER DEPARTMENT**

Mr. Reid made a motion to approve the first reading of the following ordinance. His motion was seconded by Mr. Mehaffey. The second reading and public comment will be on December 16<sup>th</sup>. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

**#2015-25  
AN ORDINANCE OF THE TOWNSHIP OF WEST DEPTFORD FIXING SALARY GRADES, POSITIONS AND RANGES OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST DEPTFORD  
(First Reading)**

Mr. Hansen made a motion to approve the first reading of the following ordinance. His motion was seconded by Mr. Maher. The second reading and public comment will be on December 16<sup>th</sup>. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

**#2015-26  
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  
(First Reading)**

Mr. Maher made a motion to open the meeting to the public for comment on the following ordinance. His motion was seconded by Mr. Hansen. No one addressed the committee. Mr. Hansen then made a motion to close the meeting to the public. His motion was seconded by Mr. Reid and approved by the entire committee. Mr. Maher made a motion to approve the second reading of the following ordinance. His motion was seconded by Mr. Reid. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

**#2015-24**

**AN ORDINANCE APPROVING THE APPLICATION FOR TAX ABATEMENT SUBMITTED BY DACK HOLDINGS, LLC AND AUTHORIZING THE TOWNSHIP OF WEST DEPTFORD THROUGH ITS PROPER OFFICERS TO ENTER INTO A WRITTEN AGREEMENT WITH THE APPLICANT FOR THE ABATEMENT OF LOCAL REAL ESTATE PROPERTY TAXES ON BLOCK 354.04, LOTS 7 AND 8 ALSO KNOWN AS 1395 AND 1351 IMPERIAL WAY  
(Second Reading)**

Mr. Hansen made a motion to open the meeting to the public for comment on the following ordinance. His motion was seconded by Mr. Maher. No one addressed the committee. Mr. Hansen then made a motion to close the meeting to the public. His motion was seconded by Mr. Maher and approved by the entire committee. Mr. Maher made a motion to approve the second reading of the following ordinance. His motion was seconded by Mr. Reid. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

**#2015-23**

**AN ORDINANCE OF THE TOWNSHIP OF WEST DEPTFORD MANDATING THE CONNECTION TO THE PUBLIC WATER SYSTEM AND THE SEALING OF POTABLE WELLS FOR PROPERTIES LOCATED ON CLEMENT DRIVE AND INCLUDING ANY OTHER PROPERTIES WITH CONTAMINATED POTABLE WELLS LOCATED WITHIN THE TOWNSHIP OF WEST DEPTFORD  
(Second Reading)**

**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. Maher made a motion, it was seconded by Mr. Hansen and approved by the entire committee.

Mrs. Elaine Flannigan thanked the committee for getting the lights repaired on Grove Road and stated that there are a few more that need repair between White Bridge and National Park.

Mrs. Joann Priga commented on the overtime payments for the police officers. She thinks it is absurd. She asked about the leaf collection violating the noise ordinance. She was told township activities are not subject to the noise ordinance. She commented on the demeanor of certain township employees. She was told to speak to the Mayor privately after the meeting with her specific concerns. She also asked about a neighbor's car engine violating the noise ordinance. She was told to report it to the police.

Denise Klendacky asked why the leaves are being collected on Saturdays. She was told it was because the worker are collecting trash during the week. She also commented that the police officers should not be paid to collect the food at the food drive. She asked about the development at RiverWinds. Mayor DiCarlo gave her an overview. Mr. Maher asked for further explanation on the process.

Mr. Eric Agren thanked the police department for the time that they spend volunteering.

Mr. Gary Kenupful said he supports the food drive because it makes "a town a town."

Ms. Sunday Oxley complimented Ms. Turner-Fox.

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

The committee then went into closed session. Mr. Mehaffey did not participate in the closed session discussions.

**Closed Session:**

The specific information from the closed session meeting will be made public at a time in which all matters have been resolved.

The committee returned to open session. Mr. Reid made a motion, it was seconded by Mr. Maher and approved by the entire committee. Mr. Scaffidi provided an overview of the closed session meeting.

Mr. Reid made a motion authorizing Execution of Shared Services Agreement By and Between the Township of West Deptford and the Borough of National Park for a Joint Municipal Court. His motion was seconded by Mr. Mehaffey. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y
Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

**#264 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF WEST DEPTFORD AND THE BOROUGH OF NATIONAL PARK FOR**

December 2, 2015 7:00 pm

**A JOINT MUNICIPAL COURT**

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

Respectfully Submitted,

Amy Leso, RMC  
Township Clerk