

July 1, 2015 7:00 pm

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, Deputy Mayor Mehaffey and Mayor DiCarlo were in attendance for this meeting.

Correspondence:

Mr. Mehaffey made a motion to approve the following items. 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

- Social Affair Permit for Friends of the West Deptford Library
- Catering Permits for Botto's Italian Line Restaurant for July 10th, 17th, 24th and August 8th
- Raffle Application for West Deptford Booster Club for various dates in September and October

#158 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 June 25th, 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 July 1st, 2015.

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. Mr. Hansen asked about the bills from the solicitor's office. Mr. Scaffidi explained that due to a staffing issue he is behind on billing and will submit bills to the township for review very soon. Mr. Maher also shared his concerns about the lack of bills received. Mr. Mehaffey questioned the bill for Rutgers University (for classes taken by a former employee) and was told the township had an obligation to pay it. Mr. Maher also asked about the payments to the school board. Ms. Greenwood said that the bills are paid through the end of June. Ms. Greenwood also explained the Health Insurance costs. She said that at this time there is not a cash flow problem but a Tax Anticipation Note may be issued during the August meeting. The vote on the Bill List was as follows:

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

Mr. Gill, Emergency management Coordinator, came forward to discuss the damage from the June 23rd storm and the cleanup process. The Police and Fire Departments, Mr. Moore and the Public Works Department and Mr. Douglas and the Water & Sewer Department were all congratulated for their efforts. Mayor DiCarlo explained FEMA grants and asked all department heads to submit any damage and expenses related to the storm damage. There were 500 homes without power for as much as five days. The committee discussed what was done and what could be done in the future to improve communication with residents during these type of events.

Open Meeting to the Public:

Mayor DiCarlo called for a motion to open the meeting to the public for agenda items only. Mr. Reid made a motion, it 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

Mr. Komczyk asked about tree removal after the storm. Mr. Moore said that the township is working on collecting it but it will take some time. Mr. Mehaffey added that Gloucester County has hired some private contractors to help with the cleanup as well. Mr. Hansen made a motion to close the meeting to the public. His motion was seconded by Mr. Mehaffey and approved by the entire committee.

Mr. Mehaffey made a motion to authorize the appointment of Barbara Lamplugh as Purchasing Agent on a temporary basis. She can be appointed permanently once her certification is received. 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

#159 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD, COUNTY OF GLOUCESTER APPOINTMENT OF PURCHASING AGENT

Mr. Mehaffey made a motion to appoint Christine Greenwood and Christina Cortez as Plan Administrators for the Deferred Compensation Program. His motion was seconded by Mr. Reid. Mr. Mehaffey then amended the resolution to read "Christina Cortez." His motion was seconded by Mr. Maher. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y

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Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

**#160 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD APPOINTING
CHRISTINE GREENWOOD AND CHRISTINA CORTEZ AS PLAN ADMINISTRATORS
FOR THE DEFERRED COMPENSATION PROGRAM**

Mr. Mehaffey made a motion for the refund of Various Fees for RiverWinds Community Center. 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

**#161 RESOLUTION FOR THE REFUND OF VARIOUS FEES FOR
RIVERWINDS COMMUNITY CENTER**

Mr. Maher made a motion for the refund of Summer Recreation Latch Key Fee. 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

162 RESOLUTION FOR THE REFUND OF SUMMER RECREATION LATCH KEY FEE

Mr. Mehaffey made a motion to amend Adopted Budget (Chapter 159) for Special Items of Revenue and Appropriation N.J.S.A. 40A:4-87. His motion was seconded by Mr. Reid. This is in the amount of \$60,000.00 for the Safe and Secure Communities Program. The vote was as follows:

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

**#163 RESOLUTION TO AMEND ADOPTED BUDGET (CHAPTER 159) FOR
SPECIAL ITEMS OF REVENUE AND APPROPRIATION N.J.S.A. 40A:4-87**

Mr. Mehaffey made a motion to authorize a closed session for discussion of Personnel and Interviews for candidates for the position of Township Administrator and Potential Litigation - CZ Property Management/Zeisloft Trucking. His motion was seconded by Mr. Reid. The vote was as follows:

Mr. Hansen	Y
Mr. Maher	Y

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Mr. Reid	Y
Deputy Mayor Mehaffey	Y
Mayor DiCarlo	Y

#164 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD FOR A CLOSED SESSION FOR DISCUSSION OF PERSONNEL AND INTERVIEWS FOR CANDIDATES FOR THE POSITION OF TOWNSHIP ADMINISTRATOR AND POTENTIAL LITIGATION – CZ PROPERTY MANAGEMENT/ZEISLOFT TRUCKING

Mayor DiCarlo called for a motion to open the meeting to the public for comment on the following ordinance. 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, it was seconded by Mr. Reid and approved by the entire committee. Mr. Mehaffey made a motion to approve the second reading of the ordinance. His motion was seconded by Mr. Reid. Mr. Maher expressed his concerns with this ordinance based on the current state of the Water & Sewer Department. Mayor DiCarlo explained how the numbers were calculated. Ms. Greenwood provided the committee with reports. The committee discussed the reports. The vote was as follows:

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

#2015-09

AN ORDINANCE OF THE TOWNSHIP OF WEST DEPTFORD AMENDING CHAPTER 163, "WATER" OF THE CODE OF THE TOWNSHIP OF WEST DEPTFORD (Second Reading)

Mr. Mehaffey made a motion to approve the first reading of the following ordinance. His motion was seconded by Mr. Reid. Mr. Hansen asked for an explanation and Mayor DiCarlo responded. Mr. Maher has concerns about awarding the bid before the funds are approved at the second reading. Mr. Scaffidi explained. The vote was as follows:

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

#2015-14

AN ORDINANCE APPROPRIATING \$323,635.40 FROM THE 2015 WATER AND SEWER OPERATING FUND - CAPITAL OUTLAY AND WATER AND SEWER CAPITAL FUND - CAPITAL IMPROVEMENT FUND TO PROVIDE FOR VARIOUS IMPROVEMENTS IN AND BY THE TOWNSHIP OF WEST DEPTFORD, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (First Reading)

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Mr. Reid made a motion to support the Gloucester County Minority Recruitment Advisory Committee to Increase the Diversity of Law Enforcement Agencies Gloucester County. His motion was seconded by Mr. Hansen. Chief DiSimone explained the purpose. The vote was as follows:

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

**#165 RESOLUTION IN SUPPORT OF THE GLOUCESTER COUNTY MINORITY
RECRUITMENT ADVISORY COMMITTEE TO INCREASE THE DIVERSITY OF LAW
ENFORCEMENT AGENCIES GLOUCESTER COUNTY**

Mr. Reid made a motion to approve the first reading of the following ordinance. His motion was seconded by Mr. Hansen. Chief DiSimone explained that this ordinance does not regulate yard sales but applies to "Cash for Gold" and "Pawn" shops. The vote was as follows:

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

#2015-13

**AN ORDINANCE AMENDING ARTICLE II OF THE CODE OF THE TOWNSHIP OF
WEST DEPTFORD TO INCLUDE CHAPTER 122 "DEALERS IN PRECIOUS METALS,
GEM AND GEMSTONES, AND DEALERS IN SECONDHAND GOODS"
(First Reading)**

Mr. Mehaffey commended all emergency personnel for their efforts during the recent storm.

Mr. Reid made a motion to approve the first reading of the following ordinance. 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

#2015-12

**AN ORDINANCE OF THE TOWNSHIP OF WEST DEPTFORD GRANTING RENEWED
CONSENT AND PERMISSION TO SOUTH JERSEY GAS COMPANY TO USE THE PUBLIC
STREETS TO FURNISH GAS FOR LIGHT, HEAT AND POWER IN WEST DEPTFORD
TOWNSHIP
(First Reading)**

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Mr. Mehaffey made a motion rejecting all bids received on June 23, 2015 for the Route 45 & Ogden Station Road Sewer Project. 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

#166 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD REJECTING ALL BIDS RECEIVED ON JUNE 23, 2015 FOR THE ROUTE 45 & OGDEN STATION ROAD SEWER PROJECT

Mr. Hansen made a motion to authorize the Award of a Bid for the Route 45 & Ogden Station Road Sewer Project to Root 24. His motion was seconded by Mr. Mehaffey. The committee discussed if the bid could be awarded even though the funds have not yet been approved. The resolution will be revised to include "subject to the certification of funds by the CFO." The engineering costs for this project will be paid through the general fund. The vote was as follows:

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

#167 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE AWARD OF A BID FOR THE ROUTE 45 & OGDEN STATION ROAD SEWER PROJECT TO ROOT 24

Mr. Hansen thanked the township workers for a great job during the storm.

Mr. Maher said that he has heard concerns from employees regarding the Dental Insurance. Ms. Greenwood said that a meeting was held today to explain the benefits. A flyer was also posted in each department.

Mr. Reid also thanked everyone for their work during the recent storm. He said it was nice to see neighbors helping each other. He gave an update on the Summer Concerts and Summer Recreation Program.

Engineer:

Mr. Steck provided an update on the RiverWinds HVAC project.

Solicitor:

No comments.

Administrator:

No comments.

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The committee then went into closed session.

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. Mehaffey made a motion, a second was given by Mr. Hansen and it was approved by the entire committee.

Mr. Scaffidi provided an overview of the closed session meeting.

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. Hansen and approved by the entire committee.

Mr. Dave Sileo addressed the committee on a variety of topics. He is concerned about development of land in the township and would like to see the township committee put restrictions on it. He would like to see the 200 Foot Notice expanded. He told the committee that he resigned as chairman of the Environmental Committee because he did not like the direction of the committee. He said the township needs to be focused on programs and transportation.

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

Mr. Hansen said that he respects Mr. Sileo's passion and asked if the 200 Foot Notice could be expanded. This is governed by Municipal Land Use Law.

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

Respectfully Submitted,

Amy Leso, RMC
Township Clerk