

The meeting was called to order at 7:00 p.m. by Deputy Clerk, Lee Ann DeHart. The meeting was advertised in the following manner:

- A. Posting written notice on the official Bulletin Board in the Township Municipal Building on January 6, 2012
- B. Faxing and mailing written notice to The Gloucester County Times and The Courier Post on January 6, 2012
- C. Filing written notice with the Clerk of West Deptford Township on January 6, 2012

Roll Call:

Mr. Cianfarini, Ms. DiCarlo, Ms. Szymborski, Deputy Mayor Kilpatrick and Mayor Chintall were in attendance for this meeting.

Correspondence:

Mr. Kilpatrick made a motion to approve the following items. It was seconded by Ms. DiCarlo and approved by the committee except where noted below.

- o Approval of previous meeting minutes from July 5th and 12th
- o Jr. Woman's Club Raffle Application for Sept. 8th
- o Botto's Special Event Permit Application for August 10th, 17th, 24th & 31st

The roll call was as follows for items listed above:

Mr. Cianfarini	Y
Ms. DiCarlo	Y
Ms. Szymborski	*Y
Deputy Mayor Kilpatrick	Y
Mayor Chintall	Y

*Ms. Szymborski abstained on the vote for the July 12th meeting minutes as she was absent for that meeting.

Mayor Chintall gave a detailed statement regarding the 2012 Budget and explained the budget process, how the Sunoco litigation affected the budget, what the new tax rate will be and how the Township Committee came up with the tax rate. Mayor Chintall spoke about the Budget Resolution and the Amended Budget Resolution that are on the agenda under Committeeman Cianfarini.

Mr. Kilpatrick made a motion to authorize the appointment of Justin Hilt as 5th Class Patrolman in the West Deptford Township Police Department. His motion was seconded by Ms. DiCarlo and approved by the entire committee.

#150 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE APPOINTMENT OF JUSTIN HILT TO 5TH CLASS PATROLMAN IN THE WEST DEPTFORD TOWNSHIP POLICE DEPARTMENT

Ms. Szymborski made a motion to authorize the appointment of Anthony N. Jiles as 5th Class patrolman in the West Deptford Township Police Department. Her motion was seconded by Mr. Cianfarini and approved by the entire committee.

#151 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE APPOINTMENT OF ANTHONY N. JILES AS 5TH CLASS PATROLMAN IN THE WEST DEPTFORD TOWNSHIP POLICE DEPARTMENT

Patrolman Jiles and Patrolman Hilt were sworn in by Mayor Chintall with their families by their side. They were congratulated by all those in attendance.

Mr. Kilpatrick made a motion to authorize the execution of a memorandum of understanding with the New Jersey Motor Vehicle Commission; his motion was seconded by Mr. Cianfarini. Mayor Chintall gave an overview of the Resolution to execute the Memorandum of Understanding with New Jersey Motor Vehicles and Chief Craig Mangano also spoke on the details of the Memorandum.

The vote was as follows:

Mr. Cianfarini	Y
Ms. DiCarlo	Y
Ms. Szyborski	Y
Deputy Mayor Kilpatrick	Y
Mayor Chintall	Y

#152 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE NEW JERSEY MOTOR VEHICLE COMMISSION

Mayor Chintall asked for a motion to approve the Resolution to support and participate in the Volunteer Tuition Credit Program and gave an overview of the program. Mr. Kilpatrick made a motion to support and participate in the program and Mr. Cianfarini seconded his motion. Mayor Chintall explained we have had 19 volunteers use the program in the past and 1 current member. Mr. Austin added to the discussion by stating no West Deptford taxes are used for this program.

The vote was as follows:

Mr. Cianfarini	Y
Ms. DiCarlo	Y
Ms. Szyborski	Y
Deputy Mayor Kilpatrick	Y
Mayor Chintall	Y

#153 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD TO SUPPORT AND PARTICIPATE IN THE VOLUNTEER TUITION CREDIT PROGRAM (P.L. 1998, C. 145)

Mayor Chintall stated that West Deptford is hosting the Senior League Eastern Regional Baseball Tournament and asked Dan Finacchi to give some information regarding the baseball tournament. Mr. Finacchi gave details regarding the tournament including a brief history and asked everyone to come out and support the teams.

Mr. Kilpatrick made a motion to authorize a fireworks display and authorize the purchasing agent to execute a contract. His motion was seconded by Ms. DiCarlo.

The vote was as follows:

Mr. Cianfarini	Y
Ms. DiCarlo	Y
Ms. Szyborski	Y
Deputy Mayor Kilpatrick	Y
Mayor Chintall	Y

#154 RESOLUTION AUTHORIZING A PERMIT FOR A FIREWORKS DISPLAY AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE A CONTRACT FOR WEST DEPTFORD FUN DAY PUBLIC FIREWORKS DISPLAY

Ms. Szyborski stated she had no items under her section of the agenda.

Ms. DiCarlo stated she had no items under her section of the agenda, but requested an update from Mr. Ley, Recreation Director for an update on the donations for the Concert Series. Mr. Ley responded. A discussion follow, Mayor Chintall asked questions to Mr. Ley. Mr. Ley gave an update of the correspondence he had received from Cento Foods. Mayor Chintall also asked additional questions to Mr. Campo and he responded. Mayor Chintall said he would follow up on this issue.

Mr. Cianfarini spoke on the budget handout and asked Mr. Campo to give an overview of the handout. Mr. Campo gave an explanation of the budget handout, and stated that a more detailed presentation would be forthcoming at a future meeting and spoke about the resolutions on the agenda. Mr. Campo took the opportunity to explain the process of how the tax bills are issued. Mr. Cianfarini asked Mr. Campo for clarification regarding the estimated tax rate and the actual tax rate. Mr. Campo responded. Mr. Cianfarini stated that a budget presentation would follow at the next Township Committee meeting.

Mr. Cianfarini made a motion to open the meeting to the public regarding the Amending Budget Resolution; Mr. Kilpatrick seconded his motion. Mayor Chintall explained the Amendments to the budget and at this time, and the questions should be limited to Amending Budget Resolution. Mr. Kraus of Greenfield Heights questioned whether the repairs to the water tower would be included in this budget. Mayor Chintall explained that at this time, the questions should be limited to the Amending Budget Resolution and an additional open session for the public to speak would be held at the end of the meeting. At this time, no one chose to address the committee, Mayor Chintall asked for a motion to close the public portion, a motion was given by Mr. Cianfarini, and a second was given by Ms. DiCarlo and approved by all. Mr. Cianfarini stated he wanted to move the Resolution Amending the 2012 Municipal Budget, Mayor Chintall requested a second; Mr. Kilpatrick seconded. Mayor Chintall asked for discussion from the committee. Ms. DiCarlo took this opportunity to state she still feels that there is more that could be done to cut the budget. Mr. Cianfarini took the opportunity to make a point of interest. He stated that the committee did have an open public meetings to discuss every line item in the budget. Mayor Chintall added that a lot of work went into the budget process this year. At this point the Mayor called for a vote on the Resolution, the vote was as follows:

Mr. Cianfarini	Y
Ms. DiCarlo	Y
Ms. Szyborski	Y
Deputy Mayor Kilpatrick	Y
Mayor Chintall	Y

**#155 RESOLUTION AMENDING 2012 MUNICIPAL BUDGET
TOWNSHIP OF WEST DEPTFORD, COUNTY OF GLOUCESTER**

Mr. Cianfarini motioned to approve the Resolution adopting the 2012 Final Budget. Mayor Chintall asked for a second, Mr. Kilpatrick seconded his motion. Mayor Chintall asked for a discussion from the committee, Mr. Cianfarini stated he believes there were additional cuts that could be made, especially with consolidation of departments. But still believes a lot of work had been accomplished with the budget.

The vote was as follows:

Mr. Cianfarini	Y
Ms. DiCarlo	Y
Ms. Szyborski	Y
Deputy Mayor Kilpatrick	Y
Mayor Chintall	Y

#156 RESOLUTION ADOPTING 2012 FINAL BUDGET

Mr. Cianfarini took this opportunity to ask for an update on the General Ledger. Mr. Campo responded stating that Mr. Giuliani could give a more detailed explanation as he is the Treasurer. Mr. Giuliani stated he has submitted a memorandum to the committee with an update on the draft corrective action plan and also noted that the Asst. Treasurer's position was still open and the affect that had on implementing the corrective action plan.

Engineer:

Mr. Snowden gave a brief update on the Generator, Queen Street, Solar Project, LS Power, and The Farm. Additional information will follow. Mayor Chintall asked for an update on Locksley Lane. Mr. Snowden stated he would like to walk the site first and give an update at the next meeting.

Solicitor:

No Comment.

Administrator:

No Comment.

Open Meeting to the Public:

Mayor Chintall then opened the meeting to the public.

Mr. Kraus of Greenfield Heights requested information on the maintenance of the water tank and is the \$600,000 needed for the repair included in this budget. Mr. Campo responded the cost for the repair to the Jessup Road water tank is closer to \$1,000,000 and is not included in this year's budget. Mr. Campo also gave the history of the issue regarding the water tower and explained there was a plan to add this work to a future budget. Mr. Kraus asked for the justification for having fireworks at this time. Mayor Chintall responded. Mr. Kraus also spoke about his health care and the potential for him to getting reimbursed for his gym membership, the history of his attempt to get the process started and asked that the Mayor help expedite this issue. Mayor Chintall asked questions of Mr. Kraus, and stated he would look into the process. Mr. Cianfarini took this opportunity to ask the Mayor if it was possible to update the website when an issue is resolved to keep the community updated. The Mayor stated he would look into his request.

Mr. Larry Prella of National Park read a statement regarding the Ancient Order of Hibernians and the Irish Festival held to benefit the Keith Obrien Foundation. Mr. Prella thanked the committee for their support of the event. Mayor Chintall stated he has had contact with individuals that put the event together and would be resolving an open issue shortly.

August 2, 2012 7:00pm

Ed Popichek, Hillside Road had questions regarding the Controllers report on Part time employees and the Pension System and asked how West Deptford stood on this issue. Mayor Chintall asked Mr. Campo to explain. Mr. Campo gave an overview of the report, and West Deptford has done an analysis on the issue over the past few years. West Deptford is currently reviewing the report. A discussion was held regarding the penalties the State will issue if any municipality was not compliant. Mr. Cianfarini took the opportunity to ask whether this would be listed as an audit finding. Mr. Campo responded. Mr. Ogozalek stated he and Mr. Campo had spoken about the report and further analysis is required. Mayor Chintall stated the matter was under review. Mr. Popichek requested clarification as to whether West Deptford has any part time professionals in the pension system. Mr. Giuliani stated the Prosecutor and the Public Defender were. Mr. Popichek asked for further review. Mr. Campo gave a more detailed explanation of the issue and explained it is more complicated than just part time verses full time. Mayor Chintall added we would continue to look into the issue.

Mr. Schmidt of Gloucester Township took the opportunity to speak about the Comptroller report and thanked the Township for passing the Ordinance concerning the Financial Disclosure Statements. A discussion followed. Mr. Campo stated we had the Ordinance that was scheduled for second reading at the next reading and requested time to get the process in order once the Ordinance was passed. Mr. Ogozalek made a suggestion to Mr. Schmidt to make a list of the errors and the Township would review and ask the individuals to make the corrections. Ms. Szyborski addressed Mr. Schmidt and thanked him for bringing the subject to the committee's attention. Ms. DiCarlo suggested that Mr. Schmidt give a presentation to the different committees to help explain the process. Mr. Cianfarini asked Mr. Campo whether we could have a policy concerning the FDS, Mr. Campo responded it was possible, but we will need to do further analysis. Mr. Ogozalek added to look at the procedure in place and made a suggestion to have the Clerk review each FDS before sending the forms to the State.

Brandon Umba asked for clarification regarding a statement made concerning the Asst. Treasurer position. Mr. Cianfarini stated that he is the chairperson for this department and notwithstanding the shortage of the Asst. Treasurer; the work will be completed even if employees have to stay late. Mr. Umba then addressed Ms. DiCarlo's statement. Ms. DiCarlo responded. Ms. DiCarlo also stated that Mr. Cimino as Redevelopment Counsel should be spending his time on redevelopment and suggested the auditors or the solicitor should be reviewing the documents. Mr. Umba stated that although he is not a tax payer he believes we need to see what we have spent money on in the past before we move forward. Ms. DiCarlo added that although she would not have voted on the Golf Course agreement, she still believes we need to move forward. Mr. Umba reiterated his prior statement that we need to understand the past before we can move forward.

As no one else chose to address the committee, Mayor Chintall asked for a motion to close the public portion. Ms. Szyborski made a motion to close the meeting to the public. It was seconded by Mr. Cianfarini and approved by the entire committee.

Mayor Chintall called for a motion to adjourn. Mr. Kilpatrick made a motion; a second was given by Ms. Szyborski and approved by the entire committee.

Respectfully Submitted,

Lee Ann DeHart
Deputy Township Clerk