

January 12, 2012

The meeting was called to order at 7:00 p.m. by Acting Township Clerk, Amy Leso. 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. Cianfarini made a motion to approve the following items. It was seconded by Ms. DiCarlo and approved by the entire committee.

- 1 Bingo Application for West Deptford Middle School PTO for January 27th
- 2 Raffle Applications for West Deptford Middle School PTO for January 27th
- 1 Social Affair Permit for West Deptford Wrestling Association for February 18th

Mayor Chintall then opened the meeting to the public.

Mr. Ernest Krause inquired about updating the township website. He was told that the committee plans to work on this with the help of Mr. Tucci. He also asked if the township was paying a fee for each resolution. He was told that we are not. He also stated that most of the Township business should be conducted electronically and Ms. DiCarlo added that she would like to see more business done electronically.

Mr. John Schmidt questioned why there was no public comment listed at the end of the meeting as there had been on a previous agenda. Mayor Chintall informed him that there would be a public comment portion at the end of the meeting. He also requested that the closed session items listed include a docket number for all litigation so the public could review the details of the litigation. He also asked for the date that the state was notified that the township was appointing an Acting Township Clerk.

Mr. Joe Holovachuck questioned a statement made at the last meeting regarding savings to the township through the new professional appointments. He believed that the statement should have been "projected savings." Mr. Cianfarini provided a response.

Mr. Schmidt again addressed the committee and inquired about the intention of the committee reducing their current salaries. Mr. Chintall said this will be addressed in the future. He also asked if the current solicitor was receiving benefits and he was told that he is not.

Mr. Ernest Krause asked why Mr. Angelini was being appointed as special counsel in a resolution on the agenda. Mayor Chintall explained that he had been working on the case and therefore they were appointing him to continue with the case however, there is a limit of \$2500.00 on the appointment.

Mr. Cianfarini made a motion to close the public portion of the meeting. His motion was seconded by Ms. DiCarlo and approved by the entire committee.

January 12, 2012

Mr. Ogozalek, the township solicitor, gave an overview on the situation with 113 Cromwell Court. He explained that there would not be a hearing at this meeting and he requested an adjournment so the new committee could discuss the situation. In his overview he explained that there was a hearing in October and a court order was given to demolish the property. Mr. Crowley appealed the order to demolish. The Township Committee would then hear the appeal and make a decision. He further explained that Mr. Crowley plans to refurbish the property within 90 days and have it ready for sale in 150 days. Ms. DiCarlo recommended that a request be made of Mr. Crowley to provide proof of ownership to the Township Committee within 15 days. Mr. Cianfarini addressed the residents in attendance and stated that he understood what they were dealing with and wanted to be sure that the committee was making the best possible decision for everyone involved.

Mayor Chintall also informed the residents that they have been in contact with several local businesses and several have made commitments to make donations toward the WDHS Football Championship jackets. A commitment was made by the prior committee to donate \$2000.00 toward the jackets and these donations will be used instead of using taxpayer dollars. Ms. DiCarlo added that she would like the committee to create a policy for requesting these types of donations for the future.

#27 BILL LIST

WHEREAS, the Township committee of the Township of West Deptford received and reviewed the "Bill List" as prepared by the Township Treasurer and the Purchasing Officer for the monthly period ending January 10th, 2012.

NOW, THEREFORE, BE IT RESOLVED that said "Bill List" as prepared by the Township Treasurer and the Purchasing Officer by 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 12th, 2012.

Ms. Szymborski abstains from all items pertaining to Wells Fargo Bank and Mr. Kilpatrick abstains from all items pertaining to TD Bank because they are employed by those banks.

Mr. Kilpatrick also abstained from his personal reimbursement for the League of Municipalities conference included in this Bill List.

Ms. DiCarlo asked Mr. Giuliani for a clarification on one item. Mr. Giuliani explained that it is a yearly expense for software.

Mr. Cianfarini made a motion to approve the bill list with additions and it was seconded by Ms. DiCarlo and approved by the entire committee.

Proclamation:

Ms. Dicarlo made a motion to approve the following proclamation. It was seconded by Mr. Kilpatrick and approved by the entire committee.

#28 PROCLAMATION National Wear Red Day– February 3rd, 2012

Mr. Kilpatrick made a motion to approve fixing the Rate of Interest and Year-End Penalty. His motion was seconded by Mr. Cianfarini and approved by the entire committee.

January 12, 2012

#29 RESOLUTION FIXING THE RATE OF INTEREST AND YEAR-END PENALTY

Mr. Cianfarini made a motion to approve fixing the Rate of Interest and Year-End Penalty on Water & Sewer charges. His motion was seconded by Ms. DiCarlo and approved by the entire committee.

#30 RESOLUTION FIXING THE RATE OF INTEREST AND YEAR-END PENALTY ON WATER & SEWER CHARGES

Mr. Cianfarini made a motion to approve adopting a Cash Management Plan for the Township of West Deptford, County of Gloucester. Ms. Szymborski abstains from all items pertaining to Wells Fargo and Mr. Kilpatrick abstains from all items pertaining to TD Bank because they are employees of those banks. Mr. Cianfarini's motion was seconded by Mr. Kilpatrick and approved by the entire committee. The vote was as follows:

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

#31 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD ADOPTING A CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF WEST DEPTFORD, COUNTY OF GLOUCESTER

Mr. Kilpatrick made a motion to authorize the filing of the Year 2011 Tonnage Grant Application with the New Jersey Department of Environmental Protection. His motion was seconded by Ms. DiCarlo and approved by the entire committee. (It was noted that there was a savings to the township in 2009 for \$49,000.00.)

#32 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE FILING OF THE YEAR 2011 TONNAGE GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

Ms. Szymborski made a motion for the removal of Water and Sewer Charges. Her motion was seconded by Mr. Kilpatrick and approved by the entire committee.

#33 RESOLUTION FOR THE REMOVAL OF WATER AND SEWER CHARGES

Mr. Cianfarini made a motion to authorize the Reduction of Performance Bond (Letter of Credit #18113817-00-000) for the applicant, Alanric Foods Distributors. He stated that on a recent visit to the site that there was less than \$4,000.00 worth of work to be completed on the project. His motion was seconded by Mr. Kilpatrick and approved by the entire committee. The vote was as follows:

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

#34 RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE BOND (LETTER OF CREDIT #18113817-00-000) FOR THE APPLICANT, ALANRIC FOODS DISTRIBUTORS

Mr. Cianfarini made a motion rejecting requests for Proposals for Professional Services for Township Appraiser. His motion was seconded by Mr. Kilpatrick. The vote was as follows:

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

#35 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD REQUESTS FOR PROPOSALS FOR PROFESSIONAL SERVICES FOR TOWNSHIP APPRAISER

Mr. Cianfarini made a motion rejecting requests for Proposals for Professional Services for Bond Counsel. Ms. DiCarlo asked what the “back-up plan” would be in the event that we needed Bond Counsel services before the new RFPs could be reviewed and a contract awarded. Mr. Ogozalek stated that they could appoint someone in an emergency through resolution or the solicitor can handle the situation. His motion was seconded by Mr. Kilpatrick. The vote was as follows:

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

#36 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD REQUESTS FOR PROPOSALS FOR PROFESSIONAL SERVICES FOR BOND COUNSEL

Ms. DiCarlo made a motion authorizing the execution of an agreement for Professional Services by a Financial Advisor for the Year 2012 (60 Day Appointment). Her motion was seconded by Mr. Kilpatrick and approved by the entire committee. The vote was as follows:

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

#37 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL SERVICES BY A FINANCIAL ADVISOR FOR THE YEAR 2012 (60 DAY APPOINTMENT)

January 12, 2012

Mr. Kilpatrick made a motion authorizing the purchasing agent to issue Request for Proposals for the positions of Financial Advisor for the remaining portion of the year. His motion was seconded by Mr. Cianfarini. The vote was as follows:

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

#38 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE PURCHASING AGENT TO ISSUE REQUEST FOR PROPOSALS FOR THE POSITIONS OF FINANCIAL ADVISOR FOR THE REMAINING PORTION OF THE YEAR

Mr. Kilpatrick made a motion authorizing the execution of an agreement for Professional Services by Special Counsel – T-Mobile vs. West Deptford Zoning Board for the Year 2012. His motion was seconded by Mr. Cianfarini and approved by the entire committee. The vote was as follows:

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

#39 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL SERVICES BY SPECIAL COUNSEL – T-MOBILE VS. WEST DEPTFORD ZONING BOARD FOR THE YEAR 2012

Mr. Kilpatrick made a motion to approve the following resolution authorizing a closed session of the West Deptford Township Committee for discussion of litigation, Sunoco Inc. vs. West Deptford only as the Cromwell Court discussion was held in open session at the beginning of the meeting. His motion was seconded by Ms. DiCarlo.

#40 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING A CLOSED SESSION OF THE WEST DEPTFORD TOWNSHIP COMMITTEE FOR DISCUSSION OF LITIGATION, SUNOCO, INC. VS. TOWNSHIP OF WEST DEPTFORD AND CROMWELL COURT LEGAL REVIEW

The committee then went into closed session; however, the committee did not address Cromwell Court as an update was given in open session by the Solicitor.

Closed Session:

The specific information and outcome of the closed session will be made public at a time when they are fully resolved.

The committee returned to open session.

January 12, 2012

Mayor Chintall called for a motion to open up the meeting to the public. Ms. Szymborski made a motion; it was seconded by Ms. DiCarlo and approved by the entire committee.

No action was taken.

Open Meeting to the Public:

Mayor Chintall opened the meeting back up to the public. No one addressed the committee.

Ms. Szymborski made a motion to close the meeting to the public and it was seconded by Ms. DiCarlo. The motion carried unanimously.

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

Respectfully Submitted,

Amy Leso
Acting Township Clerk