

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 April 9, 2012
- B. Faxing ,mailing and e-mailing written notice to The Gloucester County Times and The Courier Post on April 9, 2012
- C. Filing written notice with the Clerk of West Deptford Township on April 9, 2012

**Roll Call:**

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

Mayor Chintall then read a statement to the residents in attendance. He said that as a result of the audit findings further investigation is needed including an inventory of fixed assets. He also indicated that the Attorney General’s office will be conducting an investigation and that no further comments will be made as to not hinder the investigation. He said it is troubling when possible waste or fraud may exist and that those individuals tarnish the hard work of others.

**Correspondence:**

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

- Raffle Application for Verga Volunteer Fire Company for November 10<sup>th</sup>
- Raffle Application for West Deptford Wrestling Booster Club for October 26<sup>th</sup>
- Raffle Application for West Deptford Wrestling Booster Club for January 16<sup>th</sup>, 23<sup>rd</sup>, 30<sup>th</sup> & February 1<sup>st</sup>.

Mr. Cianfarini made a motion to approve the following items. It was seconded by Mr. Kilpatrick. The roll call was as follows:

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

- Approval of previous meeting minutes from June 14<sup>th</sup>, August 2<sup>nd</sup>, August 9<sup>th</sup>, August 15<sup>th</sup>

Mr. Cianfarini then read a statement to the public regarding the closed session meeting minutes from June 14<sup>th</sup> that were just approved. He informed the public that they were now available through an OPRA request. He read lines from the minutes regarding Sunoco and donations of fire trucks and clarified some statements for the resident in attendance. Mrs. DiCarlo disagreed with some of his statements and added her own clarifications. Mayor Chintall added that he was concerned about the age of the township’s fire apparatus and spoke about recent talks with Mr. McDonald, CEO of Sunoco and his staff about funds for new fire equipment.

Mr. Kilpatrick made a motion to appoint Steven G. Flannery as Patrolman in the West Deptford Police Department. It was seconded by Mr. Cianfarini and approved by the entire committee. The roll call was as follows:

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

**#175 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD APPOINTING  
STEVEN G. FLANNERY AS PATROLMAN IN THE  
WEST DEPTFORD POLICE DEPARTMENT**

Mayor Chintall then opened the meeting to the public.

Mr. Rando asked about the investigation. He then asked Ms. DiCarlo about some statements that he read on WD Pride. Ms. DiCarlo responded. Mr. Campo also responded. Mayor Chintall reminded everyone that the purpose of the meeting was to conduct government business.

Mrs. Joann Prigga spoke about the Sunoco negotiations that were done by Mayor Chintall and Mr. Cianfarini and does not agree with Ms. DiCarlo taking the credit. She also stated that she knew about the fire trucks (confidentially). She also commented on Ms. DiCarlo taking credit for the Field of Dreams project. Ms. DiCarlo responded. Ms. Szymborski questioned Mrs. Prigga on her knowledge on closed session agenda items.

Mr. Joe Holovachuk spoke about the presentation given by Mr. Cianfarini in the spring at the township committee meeting and asked if the fire trucks were a part of the original deal. Mr. Cianfarini responded and explained.

Mr. Mary Iacopi-Schomber asked for the cost of the fire works planned for West Deptford Day. She was told it was \$5,000.00 and she said that she thinks that is frivolous.

Mr. Eric Agren asked Deputy Mayor Kilpatrick for his recollection of the closed session conversation about the fire trucks. He responded and further clarified. Mr. Agren also asked if the sponsors of the calendars knew that they were not being mailed out and also for the location of the calendars. Mayor Chintall responded.

Mr. Jason Gardner asked about a text or e-mail circulating stating that Mr. Cianfarini was "a messenger of God." He asked Mr. Kilpatrick to comment. Mr. Kilpatrick declined.

Mr. Bill Mohnacs asked questions pertaining to the RiverWinds Golf Course loan and if the interest being paid is being put into escrow. Mr. Campo explained the procedure and Mr. Ogozalek further explained that this is part of the complaint that was filed. He also explained how the laws in New Jersey related to municipalities.

Ms. Dawn Penney stated that she came to see Steven Flannery sworn in as patrolman and did not care for the bickering of the committee members at the beginning of the meeting. She also questioned the procedure for going off of the planned meeting agenda.

Mr. Eric Agren asked Mr. Kilpatrick to repeat his remark of "no comment" to Mr. Gardner's question.

Mr. Jeff Hansen asked for an update on the RiverWinds Golf Course case. It is still in litigation so there is no comment at this time.

Mrs. Monica Bondar stated that this meeting is a good example of how democracy works.

Mr. Ernest Kraus congratulated the committee for having discussions in public. He also commented about the Sunoco meetings. He asked about the rescheduling of the fire works for

West Deptford Day and thinks that they are frivolous. He also asked about the RiverWinds Golf Course documentation. Mayor Chintall could not comment.

Mr. Ogozalek reminded the committee that through OPMA a public comment is required, however the committee is not required to respond. He also reminded them that you cannot limit the type of comment as long as it is not threatening or illegal.

Ms. Szymborski made a motion to close the meeting to the public. It was seconded by Mr. Cianfarini and approved by the entire committee. The roll call was as follows:

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

Mr. Snowden requested the following payment be authorized:

Ms. DiCarlo made a motion to authorize Payment Application Request No. 3, D.P. Murt, Co., Incorporated for Community Center Generator, in the amount of \$63,402.91. Her motion was seconded by Ms. Szymborski. The vote was as follows:

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

Mr. Cianfarini asked for an update on Locksley Lane grass planting. Mr. Snowden stated that if the permit takes too long, it will be delayed until the spring.

**TOWNSHIP OF WEST DEPTFORD  
ENGINEER’S REPORT  
SEPTEMBER 14, 2012**

**Active Project List**

1. **NJDOT Funding Application for Maple Avenue**

**Our office is preparing the funding application for submission prior to October 16, 2012.**

2. **Locksley Lane: A-940-020**

**We have been instructed to assist the township in improving the park area with additional topsoil and remove the existing millings/large stones. We will prepare an aerial plan with details regarding the improvements. Specifications for soil, grass, and soil erosion control will be included.**

3. RiverWinds Community Center – Generator: A-940-010

Received bid of \$156,900 for a 300 kW generator, from contractor D. P. Murt Co. One hundred percent (100%) funded by grant money.

The project was awarded to D. P. Murt Company on April 5, 2012. Notice to proceed was issued June 5, 2012. The project is to be completed by the end of September.

**The generator has been delivered and installed. Start-up and final connections will be scheduled in the near future.**

**The generator is now connected to the system.**

4. Golf Course Water Allocation Permit: A-940-018

The permit is due to expire November 30, 2012, but has been extended until June 30, 2013. A renewal application will be submitted to the NJDEP in **March 2013**. Met with the water superintendent to discuss. The required renewal forms, flow data, and metering certification are being assembled. Files were received from the NJDEP that include plans, details, and a water conservation report.

5. Queen Street: A-940-012

An application was submitted to the New Jersey Local Municipal Aid in the amount of \$311,000. A letter was received on March 26, 2012 from the NJDOT indicating \$175,000 was received. Per the NJDOT, the project is to be awarded by November 5, 2013 to comply with the requirements of AID.

**We have been instructed by the Administrator to begin design work and prepare the plans and specifications for submittal to the NJDOT for approval.**

6. Rehabilitation of Pumping Stations No. 1, 6 and 10: A-940-013

A planning document has been submitted to NJEIT. The preliminary cost estimate is \$2,308,000.

We are reviewing the existing condition of the stations and are preparing recommendations based on our findings.

7. Community Center Solar Project: A-940-014

The Township contingently awarded the project. The Township requested more details regarding structural improvements. The applicant submitted items at the February 9, 2012 meeting.

We are reviewing the submittals and meeting with the bidder and Township staff to discuss issues. A meeting was held on April 2, 2012 with the bidder and administrator to discuss issues. Bidder responded with additional information. Additional electric bills have been received from the Township and we are compiling information and analysis.

8. Municipal Lien Searches: A-940-007

As requested by Township.

9. Curb and Sidewalk Waivers: A-940-008

As requested by Township.

10. Certificate of Occupancy

Inspections performed and certificates recommended as requested by the township.

11. **Sewer Maintenance Contract**

**Our office is proceeding with the preparation of a maintenance contract to address cleaning and vactoring of the sewers.**

*Active Planning Board Projects*

12. **Paradise Estates: A-940-004; Performance Bond No. B98809020417, \$164,940.00**

We are preparing a punch list of items to be addressed. Performance bond is reduced at thirty percent (30%) of the original. Utilities have been installed and base paving is in place.

**Met with the applicant on July 19, 2012 to discuss all outstanding items. The applicant has notified us that the outstanding items have been scheduled for repair or are being addressed.**

13. Victorian Walk: A-941-005; Performance Bond No. 379, \$275,399.10

T & M has provided the file so we can continue construction inspection.

We are preparing the outstanding punch list items that should be addressed.

Construction of the dwellings is proceeding.

14. Jessup Run: A-941-001; Performance Bond No. 105706261, \$952,434.00

Under construction. The last sections of sanitary sewer have been installed and tested. Punch list transmitted to applicant for his attention.

**A bond reduction request has been received. Proof that the subdivision has been recorded should be submitted.**

**Dwelling(s) construction has been requested.**

15. LS Power: A-941-003

The Planning Board has approved the project. The project has been divided into phases, as follows:

Phase I: The power plant and site work.

Phase II: Pump station and pipelines for process water.

Phase III: Electric transmission lines, gas pipeline, and meter stations.

Final plans are nearing completion and a preconstruction meeting will be scheduled. Demolition of the previous structures has begun.

Phase I

The performance bond has been submitted and approved.

Bond No.: 886228282169921, 17S10295

Bond Amount:\$3,211,198.70

**The applicant proceeding with construction.**

Phase II

**To date we have received permits for the piping only. The applicant has submitted plans, bonds, and escrow amount. Construction is proceeding.**

Phase III

**The applicant is proceeding with construction. The soil erosion certification has been received. Plans, bonds, and escrow amount have been submitted.**

16. The Farm: A-941-006

A twenty-three (23) lot subdivision currently under Planning Board review. Project includes a bridge. The County is considering taking ownership of the bridge (project had final approval).

**Applicant submitted preliminary package for water and sewer approval. We are reviewing the information and have submitted a draft letter for the applicant to address.**

17. Commercial Sites

The Planning Board Engineer is currently performing inspection.

18. Lewis Terrace and Garrett Avenue: A-940-007

**The two percent (2%) retainage, in the amount of \$9,906.71, is currently in place.**

**Project is 100% complete.** Follow up to be conducted with final payment.

19. Pennsylvania, New Jersey and Laurel Avenue: A-940-007

Project is ninety-five percent (95%) complete. Follow up to be conducted with final payment and punch list.

We have received correspondence from the Association and it is under review.

T & M to provide expiration date for the maintenance bond.

***Projects Under Maintenance Bond***

20. Tatum Street: A-940-007

Project is 100% complete. Follow up by T & M to be conducted with reimbursement from NJDOT.

Final payment was approved at the May 10, 2012 meeting. A two (2) year maintenance bond was submitted in the amount of \$11,314.91 and scheduled to expire May 10, 2014.

21. Patsy Court, Nottingham Estates: A-941-002

100% complete. Project is under maintenance bond.

According to T & M's engineer's report, the basin was completed; stone layer, drainage piping, sand layer and the planting bed layer were replaced. The storm inlet and curb block repairs were completed. The hot mix asphalt for surface course was completed. The contractor completed the basin hydro seeding and other turf repairs. A deficiency noted in the asphalt surface near the County road entrance area was corrected and T & M is monitoring the results. The new basin is being monitored for performance and it is operating as intended.

22. Well No. 4: A-940-007

**Final payment was approved on August 9, 2012. The one (1) year maintenance bond was submitted in the amount of \$56,410.00, and will expire August 9, 2013.**

*Inactive Projects*

23. RiverWinds Golf Clubhouse

Plans were submitted as concept plans. T & M has outlined the action items. We will take over the project if resubmittals are submitted to the Township. There are access issues to the lot.

We will continue when plans are submitted.

24. RiverWinds Restaurant – NJDEP Violation

Trees were cleared without approval. Plants are to be installed per the NJDEP.

Waiting for input from the restaurant owner. NJDEP to confirm when complete.

25. Public Works Garage HVAC/Generator

The preliminary scope and construction costs were submitted to the Township. The project is on hold due to lack of funding.

26. NJDOT Bicycle Route Grant



A \$90,000 grant has been received. Preliminary plans were submitted to the County for approval. T & M is to provide the plans and cost estimate so the Township can discuss direction. The project needs money to complete, and also NJDOT approval.

We will provide serviced as directed by the Township.

Plans have been requested from T&M and not received to date.

27. Former U. S. Wetlands Property Now Owned By Township: A-940-015

A “No Further Action” (NFA) letter was never issued by NJDEP for this property. More fencing is needed and signs are to be installed. The project may be subject to future fines and Licensed Site Remediation Professional (LSRP) may be needed.

T & M has provided a copy of the file. **LSRP to review.**

28. Asbury Avenue/Sunoco Property Drainage Issue: A-940-016

Waiting for Sunoco to provide input and status of wetlands mapping.

T & M has provided a copy of the file.

*Projects That T & M Will Continue Completion*

- Columbia Avenue

100% complete. Follow up to be conducted for the reimbursement of \$36,000 in NJDOT funding.

T & M to follow up for reimbursement.

- Center Street

100% complete. Follow up to be conducted with reimbursement of \$56,000 from NJDOT.

T & M to follow up for reimbursement.

- Virginia Avenue

100% complete. Follow up to be conducted with resubmittal for reimbursement by NJDOT.

T & M to follow up for reimbursement.

**#176 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 September 20<sup>th</sup>, 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 September 20<sup>th</sup>, 2012.

Ms. Szyborski made a motion to approve the Bill List. It was seconded by Mr. Kilpatrick. Ms DiCarlo abstains from items pertaining to Comcast and Mr. Kilpatrick abstains from items pertaining to TD Bank as they are employees of those vendors. Mr. Kilpatrick also abstains from the payment to Furfari Pretzels as it is the business of a relative. Mr. Cianfarini questioned the item for payment for the fire works for West Deptford Day. He wanted to know if this needed to be paid tonight. At this point they are to be rescheduled as we have a contract for them. Mr. Campo explained that we are obligated for this amount.

Mr. Cianfarini then made a motion to amend the bill list with the condition of the solicitor to review the contract for the fireworks. It 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

Mr. Kilpatrick made a motion to authorize the first reading of the following ordinance. It was seconded by Ms. DiCarlo. Mayor Chintall explained the purpose of this ordinance. Ms. DiCarlo asked how this information would be communicated to employees. Mr. Campo stated that all employees would be informed. Ms. Szyborski asked if a "light duty" list existed for each department. Mr. Campo explained that the Police Department has such a policy but this ordinance would govern the program for all other departments. The vote was as follows:

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

**ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WEST DEPTFORD  
AMENDING CHAPTER 47, "ADOPTION OF A TRANSITIONAL DUTY POLICY",  
OF THE CODE OF THE TOWNSHIP OF WEST DEPTFORD  
#2012-12  
(FIRST READING)**

Mr. Cianfarini made a motion to authorize the first reading of the following ordinance. It was seconded by Mr. Kilpatrick. Mayor Chintall shared his personal thoughts on the subject of child abuse. The committee discussed funding the cost of the background checks and the timeline for implementation. After much discussion it was determined that more review of this ordinance was

needed. Mr. Cianfarini made a motion to table this ordinance for further review. It was seconded by Mr. Kilpatrick. The vote to table was as follows:

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

**ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL ORDINANCES  
OF THE TOWNSHIP OF WEST DEPTFORD CHAPTER 56, BY ADDING A  
EQUIREMENT FOR CRIMINAL HISTORY BACKGROUND CHECKS FOR  
RECREATION EMPLOYEES AND VOLUNTEERS  
#2012-13  
(TABLED)**

Mr. Cianfarini made a motion to authorize an application to the Local Finance Board. Her motion was seconded by Ms. DiCarlo. Mr. Cianfarini read from information in his packet and indicated that there would be substantial savings to the township. The vote was as follows:

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

**#177 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD , COUNTY OF  
GLOUCESTER, NEW JERSEY AUTHORIZING APPLICATION TO THE LOCAL FINANCE  
BOARD PURSUANT TO N.J.S.A. 40A:2-51.**

Mr. Kilpatrick made a motion to authorize the first reading of the following ordinance. It was seconded by Mr. Cianfarini. Ms. Szyborski asked if this was a "best practice." Mr. Campo told her that it was. The vote was as follows:

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

**REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING PF PRIOR BONDS  
ISSUED BY THE TOWNSHIP OF WEST DEPTFORD, IN THE COUNTY OF GLOUCESTER,  
NEW JERSEY, APPROPRIATING NOT TO EXCEED \$17,900,000 THEREFOR AND  
AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$17,900,000 BONDS OR NOTES OF  
THE TOWNSHIP FOR FINANCING THE COST THEREOF  
#2012-14  
(FIRST READING)**

The committee took a short break.

Mr. Cianfarini explained the purpose of the following Capital Ordinance. Since this was the second reading Mr. Kilpatrick made a motion to open the meeting to the public. It was seconded by Ms. DiCarlo. No one addressed the committee. The roll call to close to the public was as follows.

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

Ms. DiCarlo made a motion to authorize the second reading of the following ordinance. It was seconded by Mr. Kilpatrick. The vote was as follows:

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

**CAPITAL ORDINANCE AUTHORIZING THE PURCHASE OF NEW OR REPLACEMENT  
EQUIPMENT AND IMPROVEMENTS FOR THE USE BY VARIOUS DEPARTMENTS IN, BY  
AND FOR THE TOWNSHIP OF WEST DEPTFORD, COUNTY OF GLOUCESTER, NEW  
JERSEY, AND THE EXPENDITURE OF \$438,000 FROM THE CAPITAL IMPROVEMENT  
FUND AND CAPITAL SURPLUS FOR THE FINANCING THEREOF  
#2012-11  
(SECOND READING)**

Mr. Kilpatrick made a motion to authorize the release of a Performance Bond for Blue Rock Construction for the project known as 196 Delaware Street. 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

**#178 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING  
THE RELEASE OF A PERFORMANCE BOND FOR BLUE ROCK CONSTRUCTION  
FOR THE PROJECT KNOWN AS 196 DELAWARE STREET**

Ms. Szyborski made a motion for the removal of Water and Sewer Charges. Her motion was seconded by Mr. Kilpatrick. The vote was as follows:

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

**#179 RESOLUTION FOR THE REMOVAL OF WATER AND SEWER CHARGES**

Mr. Kilpatrick made a motion to appoint a Class I Member to the Multiple Dwelling Regulation Board. His motion was seconded by Mr. Cianfarini. Mayor Chintall explained that a member had a conflict and needed to resign. Christina McGee would be the new member. The vote was as follows:

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

**#180 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD APPOINTING  
A CLASS I MEMBER TO THE MULTIPLE DWELLING REGULATION BOARD**

Mr. Cianfarini made a motion to authorizing an on-line auction of certain vehicles and equipment. 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

**#181 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING  
AN ON-LINE AUCTION OF CERTAIN VEHICLES AND EQUIPMENT**

Mr. Kilpatrick made a motion to authorize the refund of Concert Fees for the cancellation of concerts due to inclement weather. 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

**#182 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING  
THE REFUND OF CONCERT FEES FOR THE CANCELLATION OF CONCERTS  
DUE TO INCLEMENT WEATHER**

Mr. Cianfarini made a motion for the Cancellation, Application and/or Refund of Taxes. His motion was seconded by Mr. Kilpatrick. Mr. Cianfarini asked if there were other complaints about not receiving tax bills in the mail. There were not. The vote was as follows:

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

**#183 RESOLUTION FOR THE CANCELLATION, APPLICATION AND/OR**

**REFUND OF TAXES**

Mr. Kilpatrick made a motion to authorize the refund of Latch Key Fees for the 2012 Summer Recreation Program. His motion was seconded by Ms. Szyborski. The vote was as follows:

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

**#184 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING  
THE REFUND OF LATCH KEY FEES FOR THE 2012 SUMMER  
RECREATION PROGRAM**

Mr. Kilpatrick made a motion to authorize the refund of Vendor Fees for Fun Day 2012. His motion was seconded by Mr. Cianfarini. The vote was as follows:

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

**#185 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING  
THE REFUND OF VENDOR FEES FOR FUN DAY 2012**

Mayor Chintall opened the meeting to the public.

Jerrell Waddel asked questions pertaining to the generator at RiverWinds grant funds. The project was less than the budget and the extra funds will be used for other equipment within the scope of the grant.

Ms. Szyborski made a motion to close the meeting to the public. It was seconded by Mr. Cianfarini and approved by the entire committee.

Ms. DiCarlo, speaking on behalf of the Committee on the Disabled, asked if the terms of the members appointments could be changed. They are all one year appointments at this time. Mr. Ogozalek informed her that since the committee was formed by ordinance and can be amended to change the terms.

She also asked if the committee could create and OPMA ordinance. She gave each committee member a copy of legislation being sponsored by Senator Loretta Weinberg to improve the Open Public Meetings Act. She requested that the committee consider adopting an ordinance developed by the solicitor.

Mr. Cianfarini spoke about a fraud hotline that had been discussed at a previous meeting. The hotline information will be posted on the township website in a few days. The residents can report any information that the township can use. Ms. DiCarlo asked who will be monitoring the hotline. Mr. Cianfarini explained that the phone line is located in the Mayor's office and he and the Mayor would have access to the line. There is also a PO Box. Ms. DiCarlo expressed

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concerns that there is not a third-party involved. She asked Mr. Ogozalek for his thoughts on this hotline. He did not think that it was a problem.

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

Respectfully Submitted,

Amy Leso  
Acting Township Clerk