

September 19, 2013 7:00 p.m.

The meeting was called to order at 7:00 p.m. by 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 7, 2013
- B. Faxing and mailing written notice to The South Jersey Times and The Courier Post on January 7, 2013
- C. Filing written notice with the Township Clerk of West Deptford Township on January 7, 2013

**Roll Call:**

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

**Correspondence:**

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

- 3 Raffle Licenses for the GFWC Women's Club West Deptford for November 22, 2013
- Bingo License for the GFWC Women's Club West Deptford for November 22, 2013
- Special Event Permit for RiverWinds Golf & Tennis for September 18, 2013
- Social Affair Permit for Christ Church for September 27, 2013.
- 2 Catering Permits for Botto's Italian Line Restaurant for October 26<sup>th</sup> and November 16<sup>th</sup>
- Raffle License for WDHS Football Parents association for various dates in 2013
- Raffle License for West Deptford Wrestling Booster Club for November 20, 2013

Mr. Kilpatrick made a motion to approve the meeting minutes from August 1<sup>st</sup> and 15<sup>th</sup>. It was seconded by Mr. Cianfarini. Ms. DiCarlo asked if the wording was correct on the resolution on page 146 for Kayla Baylor. Mr. Ogozalek said that what was listed in the minutes was acceptable. The vote was as follows:

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

**#130 BILL LIST**

**WHEREAS**, the Township Committee of the Township of West Deptford received and reviewed the "Bill List" as prepared by the Township Acting CFO and the Purchasing Officer for the monthly period ending September 12<sup>th</sup>, 2013.

**NOW, THEREFORE, BE IT RESOLVED** that said "Bill List" as prepared by the Township Acting CFO and the Purchasing Officer be approved and said Officials are authorized to render payments to each vendor

September 19, 2013 7:00 p.m.

appearing on the attached "Bill List." Adopted at a meeting of the Township Committee of the Township of West Deptford on September 19<sup>th</sup>, 2013.

Mr. Kilpatrick made a motion to approve the Bill List and it was seconded by Mr. Cianfarini. Ms. DiCarlo asked Ms. Sprigman about the reports with the Bill List. She asked about a list by department. Ms. Sprigman explained that the reports listed the total amount by company. Edmonds Software does not generate the type of report Ms. DiCarlo requested. Ms. Sprigman will inquire about having that type of report added. Mr. Cianfarini asked about the "received date" on the reports. Many invoices are listed with the same date. He asked if they were being recorded by the actual invoice date or on the date on which they were entered. He requested that it be investigated. Ms. DiCarlo asked about the timing of the payment of the bills and Ms. Sprigman responded and explained. The vote on the motion to approve the Bill List was as follows:

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

#### **Open Meeting to the Public:**

Mayor Chintall opened the meeting to the public.

Mr. Jim Robinson asked about the sign ordinance status. Mayor Chintall said that it had been referred to the planning board and they are reviewing the terminology. Mr. Mike McManamy, chairman of the planning board, spoke about the sign ordinance. The planning board did not like the phrase "commercial promotions." They also questioned the placement of signs. Mr. McManamy outlined several other concerns with the ordinance as written. Mr. Robinson spoke about the spirit of the ordinance. Mayor Chintall said the spirit will not change. Mr. Robinson said that the ordinance needs to get done. Ms. DiCarlo suggested that Mr. Ogozalek attend the next planning board to explain the ordinance. She gave examples from the ordinance and does not see a problem with it. Mr. Ogozalek explained how the ordinance works, said it is not changing any law and he responded to Mr. McManamy's concerns. Mr. Ogozalek said that the planning board should make an official recommendation and the committee could act on it. Ms. DiCarlo said that the planning board meets on Tuesday, September 24<sup>th</sup>. She made a motion for a two week extension of the current moratorium. Her motion did not receive a second. Mr. Cianfarini amended the motion to make it 60 days. Ms. DiCarlo asked for a modification of his motion to coincide with a meeting date. Mr. Ogozalek stated that 49 days would be a meeting date.

Mr. McManamy then said that he met with Mr. Cobb in June of 2010 regarding a cell tower ordinance. He also said that a medical dispensary warehouse is to be built across from the middle school that can house methadone, marijuana, etc and that currently there is no law that prevents it. Mr. Campo asked if there has been a recommendation for that ordinance from the planning board. Ms. Rost said that it took place on July 23<sup>rd</sup>. However, the Administrator and Mayor and Committee have not seen it yet.

Mr. Bill Mohnacs thanked Acting Chief DiSimone for the apprehension of a suspect. He also asked for an update about Active Network. Mr. Ogozalek said that he is in the process of reviewing a proposed RFP for the ideas they have. He must ensure that it complies with public contracts law. Mr. Mohnacs asked if the residents will see something by the end of the year. Mr. Mohnacs also said his wife's car was broken into at RiverWinds parking lot. He was surprised that there are no security cameras there. He said

September 19, 2013 7:00 p.m.

cameras would cost between \$4500.00 and \$6000.00. Mayor Chintall said that he and the RiverWinds staffs will look into it.

Mr. Sanford spoke about the safety of children and adults on Hessian Avenue. He has spoken about this subject before. He spoke about a letter he received from Mr. Campo. He said he was told that it was possible that money would be available to put in sidewalks in 2014. Ms. DiCarlo asked him if he was told the money was grant money or part of the budget. Mr. Cianfarini asked Mr. Campo if he looked into grant money for school bus stops. Mr. Campo said that one grant is on tonight's agenda and he explained the grant process. Gloucester County said sidewalks are a municipal issue. Mr. Campo explained that there is no availability for this project this year but possibly could be done next year.

Mr. Rick Nichols asked questions of Mr. Cianfarini, Mayor Chintall and Mr. Ogozalek. Mr. Nichols has a background in marketing and would like to see a prospect list from Active Network. Mr. Nichols said that he filed an OPRA request for invoices from Mr. Ogozalek. He questioned those that were related to budget issues and asked why they were not handled by Mr. Campo or Ms. Sprigman. Mr. Ogozalek explained that Mr. Cianfarini may trust his opinion (citing that he had been a member of town council in another town.) Mr. Nichols questioned why Mr. Cianfarini is using Mr. Ogozalek's expertise at the expense of the taxpayers. Mr. Nichols asked about other items on the invoice and Mr. Ogozalek explained. He then asked about a press release that was listed. Mr. Ogozalek explained that it had been removed from the Bill List. Ms. DiCarlo also questioned why Mr. Cianfarini and Mr. Ogozalek were conversing so much and said that the township has in-house expertise. Ms. DiCarlo told Mr. Ogozalek that she has been on the committee for about the same length of time as Mr. Cianfarini and that she does not think it is Mr. Ogozalek's job to train her. Mr. Nichols asked Mr. Cianfarini if Mr. Ogozalek speaks for him. Mr. Cianfarini responded that he (Mr. Ogozalek) does not and he will not comment until he sees the documents Mr. Nichols is referencing.

Mr. Eric Agren asked about the software program not generating a specific type of report. Ms. Sprigman explained how the program works and said she will have to ask the programmer about it. If that type of report has not already been created for another municipality it will cost extra money to have it created. She said this type of report was not included in the original cost. Mayor Chintall further explained. Mr. Agren asked if the system was up and running and Ms. Sprigman explained that there are three stages to it. The finance and tax system is up and running and she hopes the water and sewer program will be running by the end of the year. Mr. Agren also spoke about the methadone and marijuana plant and said that state guidelines say it cannot be built near a school. Mayor Chintall explained.

Mr. John Schmidt said that the committee should use the solicitor not the administrator for legal advice. Ms. DiCarlo disagreed and explained that Mr. Campo is the conduit particularly on budget issues and internal operations. She gave examples of how she has used Mr. Campo's advice.

Mr. Wayne Klotz said that he does not think that Mr. Schmidt, who is not a resident, should be permitted to criticize the committee.

Mr. Adam Reid gave the committee a document. He spoke about the soil at RiverWinds and outlined the history. He then read his prepared statement about the RiverWinds soil projects. Mr. Ogozalek explained everything in detail. Mr. Campo and Mr. Ogozalek met with representatives from Pennoni and they will submit an explanation. Mr. Reid asked more questions and Mr. Ogozalek explained. Ms. DiCarlo then asked when the committee will see a resolution or memo on this topic. Mr. Ogozalek said that since they met last week a memo should be sent soon.

September 19, 2013 7:00 p.m.

Mr. Gary Knupfel spoke about an item currently in litigation. He said that the township won the first OPMA case because Mr. Ogozalek said that the members were acting as a political caucus. This case is in appeal. He then asked if it was a political caucus, why Mr. Ogozalek's time was billed to the township. Mr. Ogozalek said that he can not comment as it is pending litigation.

Mr. Don Sechora said that the municipal alliance approached the senior citizens and gave them \$1000.00 for a program related to alcohol abuse. Several ideas that the senior citizens had were not acceptable uses for this program. They are looking for ideas. Acting Chief DiSimone said that they will contact Jean McClosky to discuss the program.

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

### **Engineer's Report:**

Mr. Snowden gave a report on current and future projects.

### **Active Project List**

1. NJDOT 2014 State Aid, Sidewalk Projects: A-940-034  
The NJDOT grant application is due September 20, 2013. A resolution is needed September 19.
2. Matthews Branch Sewer: A-940-032  
We are working with township staff regarding the maintenance and repair of existing sanitary sewer within the easement.
3. Verizon, Mantua Grove Tank: A-940-033  
We are reviewing plans for a wireless cell site at the water tank. A meeting will be scheduled the week of September 16.
4. Well No. 8 Improvements: A-940-030  
Bids were received September 10, 2013. We recommend A. C. Schultes, Incorporated be awarded the project for the low bid of \$78,620.00.
5. Well No. 5 Improvements: A-940-031  
Preparing plans and specifications for the replacement of the chlorine contact tank. The existing tank is over thirty (30) years old.
6. 2013 CDBG Grant Application: A-940-025  
An application was submitted April 25, 2013 for Crammer Avenue ADA curb ramps, curbs and sidewalk.

September 19, 2013 7:00 p.m.

7. RiverWinds – Pool Area HVAC: A-940-019-001

A draft report was submitted to administration for comments. We have been directed to begin design for the replacement of two (2) dehumidifiers and two (2) gas furnaces on the roof. Project is currently in the design phase and should be ready for public bidding in October.

8. Construction Supplement: A-940-007

We are preparing a construction supplement to the Code regarding general construction and material specifications for street improvements and township utilities.

9. 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.

Bids were received May 30, 2013. We recommend contract award to Landberg Construction, LLC in the amount of \$255,309.67.

The project was awarded on June 20, 2013. A preconstruction meeting was held on August 6, 2013. Contractor proceeding with construction as of August 12. Under construction at this time.

10. 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.

11. Municipal Lien Searches: A-940-007

As requested by Township.

12. Curb and Sidewalk Waivers: A-940-008-000

As requested by Township.

13. Certificate of Occupancy: A-940-007

Inspections performed and certificates recommended as requested by the township.

September 19, 2013 7:00 p.m.

14. Sewer Maintenance Contract: A-940-022

The project was awarded to Neri's Construction & Rental. Work is being performed by contractor. The township paid the first invoice for payment.

The contractor was called to repair sewer pipe adjacent to the pump station at Philadelphia and Cedar Avenue.

15. Water and Sewer Rules and Regulations: A-940-023

We have been directed to prepare general Rules & Regulations regarding sewer and water service, including construction requirements.

We have prepared a memo regarding the water meter reading system.

We have prepared a draft memo regarding connection fees. We met with the township to discuss outstanding information that is needed.

16. Jessup Road/Conrail Road Crossing, A-940-026

An on-site meeting was held on May 21, 11:00 a.m. The NJDOT will be sending out the meeting minutes for review. The minutes were received and a response sent back. NJDOT has responded and will be analyzing the stormwater issue during design.

17. PSE & G Easement Request, A-940-027

A meeting was held on Friday, May 10, 9:00 a.m. to discuss the project. The requested access easement for the township park off Metropolitan Avenue has been received and approved by the township.

Active Escrow Projects

18. Solvay Solexis: A-941-009

A meeting was held with the applicant regarding construction of monitoring wells within the township right-of-way on First Avenue. The road-opening permit was issued. Construction has begun and wells installed.

19. NuStar: A-941-008

Mains have been tested and passed. Trench restoration is complete. A punch list has been prepared for the applicant's attention. The applicant has provided notification that the punch list is complete. We are preparing a bond release.

20. Colonial Pipe: A-941-007

The applicant has submitted plans to replace on-site fire water main with larger twelve-inch (12") diameter water main. A preliminary letter with comments has been sent to the applicant.

September 19, 2013 7:00 p.m.

Revised plans have been received. The applicant is contemplating a twelve-inch (12") fire line. A meeting was held to discuss the plans. The plans have been revised and we are reviewing same for approval.

21. 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 letter for the applicant to address.

A meeting was held with the applicant on January 31, 2013. Revised plans will be submitted.

22. Paradise Estates: A-941-004; Performance Bond No. B98809020417, \$164,940.00

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.

We attempted to contact the applicant on March 14, 2013 by phone call, email and certified mail and were not successful in doing so. A meeting was held with the township to discuss options and direction.

We recommend a letter be sent to the bonding company, notifying them of the status.

23. 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.

24. 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.

Dwelling(s) construction has been requested.

We have received notification from the applicant, stating that the project has been sold to D. R. Horton. A bond reduction will be prepared after preparation of a revised punch list and meeting with the applicant.

September 19, 2013 7:00 p.m.

25. LS Power: A-941-003-000

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.

Phase I: A-941-003-001

The performance bond has been submitted and approved.

Bond No.: 886228282169921, 17S10295

Bond Amount: \$3,211,198.70

The applicant is proceeding with construction. The TWA application is approved.

Phase II: A-941-003-002

The applicant has submitted plans, bonds, and escrow amount.

The TWA application for the pumping station was approved at the March 21, 2013 township meeting.

According to the applicant, construction is complete. A punch list is being prepared.

Phase III: A-941-003-003

The soil erosion certification has been received. Plans, bonds, and escrow amount have been submitted.

According to the applicant, construction is complete. A punch list is being prepared and bond reduction/release will be addressed.

26. Commercial Sites

The Planning Board Engineer is currently performing inspection.

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

Project is 100% complete.

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

Projects Under Maintenance Bond

28. Tatum Street: A-940-007

September 19, 2013 7:00 p.m.

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.

29. Lewis Terrace & Garrett Avenue: A-940-007

Final payment was approved on November 15, 2012. The two (2) year maintenance bond will expire November 15, 2014.

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

The developer is interested in constructing dwellings on the vacant lots. A meeting was held with the applicant on April 11, 2013. Permits will be issued at a future date.

31. RiverWinds Generator: A-940-010

Final payment was approved on February 21, 2013. The project is under maintenance bond until February 2014.

Inactive Projects

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

The permit was due to expire November 30, 2012, but has been extended until June 30, 2013. 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.

According to an email from the NJDEP, the permit has been extended to June 30, 2015.

As discussed at the township meeting, we are investigating the use of this water for irrigation of the RiverWinds Sports Field.

33. 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.

34. NJDOT Bicycle Route Grant

A \$90,000 grant has been received. Preliminary plans were submitted to the County for approval. T & M has provided the plans. The project needs money to complete, and also NJDOT approval.

We will provide serviced as directed by the Township.

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

We will meet on-site upon township request.

36. NJDOT Funding Application for Maple Avenue and North Roosevelt:  
A-940-021

Our office submitted the funding application prior to October 16, 2012. A resolution for approval of the NJDOT submission was also sent.

Mayor Chintall asked Mr. Campo about the Conrail crossing project. Mr. Campo explained and said the completion date will be at the end of the cycle in 2014. Mr. Mohnacs added that it will take two years to complete.

Mr. Cianfarini made a motion to extend the moratorium on the sign ordinance for 60 days or the earlier adoption of a resolution. His motion was seconded by Mr. Kilpatrick. The vote was as follows:

Mr. Cianfarini	Y
Ms. DiCarlo	Y (would like to see it done earlier)
Ms. Szyborski	A
Deputy Mayor Kilpatrick	Y
Mayor Chintall	Y

**#131 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING  
AN EXTENSION OF TO THE MORATORIUM ON THE SIGN ORDINANCE FOR  
60 DAYS OR THE EARLIER ADOPTION OF A RESOLUTION**

Mayor Chintall read a letter from a resident regarding Mesothelioma Awareness Day. Mr. Kilpatrick made a motion to declare September 26, 2013 as Mesothelioma Awareness Day. His motion was seconded by Mr. Cianfarini. The vote was as follows:

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

**#132 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD DECLARING  
SEPTEMBER 26, 2013 AS MESOTHELIOMA AWARENESS DAY**

Mr. Kilpatrick made a motion to approve the submission of a grant application and execution of an agreement with the New Jersey Department of Transportation for the project known as Transit Safety Enhancements and Sidewalk: Grove Avenue Service Corridor from Crown Point Road to Delaware Street. His motion was seconded by Mr. Cianfarini. The vote was as follows:

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

**#133 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PROJECT KNOWN AS TRANSIT SAFETY ENHANCEMENTS AND SIDEWALK: GROVE AVENUE SERVICE CORRIDOR FROM CROWN POINT ROAD TO DELAWARE STREET**

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

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

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

Mr. Kilpatrick made a motion to authorize the refund of fees for the 2013 Summer Recreation Program. His motion was seconded by Mr. Cianfarini. Mr. Cianfarini said that he read the documents and that there was the same issue last year. He asked Mr. Ley about this. Mr. Ley said that Mr. Ogozalek and Mr. Campo said to continue to take registration and then send the waiver. Mr. Ogozalek said that he thinks the waiver should go with the registration form. Mr. Ley said it can go into the newsletter if something else is taken out. Mr. Campo said the registration form has a section stating that the waiver must be signed. The vote was as follows:

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

**#135 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE REFUND OF FEES FOR THE 2013 SUMMER RECREATION PROGRAM**

Mr. Kilpatrick made a motion authorizing membership in a Mutual Aid and Assistance Agreement with Participating Units. His motion was seconded by Mr. Cianfarini. The vote was as follows:

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

**#136 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS**

Ms. DiCarlo made a motion to authorize the first reading of the following ordinance. It was seconded by Mr. Kilpatrick. Mayor Chintall explained that this establishes fees for the Dumpster Service. It will cost \$250.00. The second reading will be on October 17<sup>th</sup>. The vote was as follows:

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

**ORDINANCE OF THE TOWNSHIP OF WEST DEPTFORD ESTABLISHING FEES  
FOR WEST DEPTFORD TOWNSHIP  
#2013-10  
(FIRST READING)**

Mr. Kilpatrick made a motion to authorize the first reading of the following ordinance. It was seconded by Mr. Cianfarini. Ms. DiCarlo said that although she is prepared to vote yes on this ordinance, she is not satisfied with it because there was no discussion about salaries for employees. There is 0% across the board and she does not think it is fair that no consideration was given to the employees. Mayor Chintall said that passing this ordinance is just a formality. Ms. DiCarlo asked who was in charge of this portion of the budget and asked Ms. Sprigman who told her to give 0% to everyone. Mr. Campo said that passing the salary ordinance was a formality but he did not authorize the 0%. Mr. Cianfarini said that there are some contracted increases. Ms. Sprigman said that no one told her to put in 0%; she thought that was part of the budget process. Ms. DiCarlo asked the members of the committee if this was something that they missed. Mr. Cianfarini said that he did not miss it; he just did not see a need for salary increases this year. The second reading will be on October 17<sup>th</sup>. The vote was as follows:

Mr. Cianfarini	Y
Ms. DiCarlo	Y(to collective bargaining contracts, has serious concerns about supervisor/ clerical staff.)
Ms. Szyborski	A
Deputy Mayor Kilpatrick	Y
Mayor Chintall	Y

**ORDINANCE OF THE TOWNSHIP OF WEST DEPTFORD FIXING SALARY  
GRADES, POSITIONS AND RANGES OF OFFICIALS AND EMPLOYEES OF THE  
TOWNSHIP OF WEST DEPTFORD  
#2013-11  
(FIRST READING)**

Mr. Kilpatrick made a motion authorizing membership in the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program for the Purchase of Goods and Services. His motion was seconded by Mr. Cianfarini. The vote was as follows:

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

**#137 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD  
AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE  
AGREEMENT WITH PARTICIPATING UNITS THE HOUSTON-GALVESTON AREA**

September 19, 2013 7:00 P.M.

**COUNCIL (HGAC) COOPERATIVE PURCHASING PROGRAM FOR THE PURCHASE OF GOODS AND SERVICES**

Mr. Kilpatrick made a motion authorizing refund of Property Tax Overpayment to Distribution Funding III. His motion was seconded by Mr. Cianfarini. The vote was as follows:

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

**#138 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD  
AUTHORIZING REFUND OF PROPERTY TAX OVERPAYMENT TO  
DISTRIBUTION FUNDING III**

Mr. Kilpatrick made a motion authorizing a Closed Session of the West Deptford Township Committee for Discussion of Litigation, Michael J. Crowley and Robert Schumann vs. Township of West Deptford and Edward Ainsley, Sr. vs. Township of West Deptford. His motion was seconded by Mr. Cianfarini and approved by the entire committee.

**#139 RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING  
A CLOSED SESSION OF THE WEST DEPTFORD TOWNSHIP COMMITTEE  
FOR DISCUSSION OF LITIGATION, MICHAEL J. CROWLEY AND ROBERT SCHUMANN  
VS. TOWNSHIP OF WEST DEPTFORD AND EDWARD AINSLEY, SR. VS. TOWNSHIP  
OF WEST DEPTFORD**

The Committee then went into Closed Session.

**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 from the closed session.

**Open Meeting to the Public:**

Mayor Chintall called for a motion to open the meeting to the public. Ms. DiCarlo made a motion, Mr. Kilpatrick seconded it and it was approved by the entire committee.

No one addressed the committee.

Mr. Cianfarini 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. Kilpatrick made a motion; a second was given by Ms. DiCarlo and approved by the entire committee.

Respectfully Submitted,

September 19, 2013 7:00 P.M.

Amy Leso, RMC  
Township Clerk