MAYOR
RAYMOND CHINTALL
TOWNSHIP COMMITTEE
Samuel Cianfarini
Denice DiCarlo
Sean Kilpatrick
Donna Szymborski

Amy Leso, RMC, Township Clerk

Eric M. Campo, Esq., Administrator

WEST DEPTFORD TOWNSHIP
Municipal Building
400 Crown Point Road
PO Box 89
West Deptford, New Jersey 08086-0089
Phone (856) 845-4004

WEST DEPTFORD TOWNSHIP COMMITTEE
WORK SESSION
DECEMBER 19, 2013
7:00 P.M.

1. Roll Call
2. Clerk Correspondence
   - Approval of Previous Meeting Minutes
3. Proclamation Honoring Thomas A. Zander for his Environmental Participation
4. Open Meeting to the Public
5. Resolution Authorizing Transfer of Funds to Fulfill the Purpose of Appropriation Within the 2013 Municipal Budget Pursuant to N.J.S.A. 40A:4-58

   Resolution authorizing transfer of funds to fulfill the purpose of Appropriation within the 2013 Municipal Budget pursuant to N.J.S.A. 40A:4-58.

   Cost savings ☐ _____ Expense ☐ _____ N/A ■ _____
6. Resolution of the Township of West Deptford Authorizing a Change Order to the Agreement for Professional Services by a Township Financial Consultant (Accounting) for Financial Reporting and Computer Conversion with PM Consultants

   Resolution authorizing a Change Order to the Agreement for Financial Consultant (Accounting) for Financial Reporting and Computer Conversion with PM Consultants increasing the cap by $20,000.00 for a total of $70,000.00.

   Cost savings ☐ _____ Expense ■ _____ N/A ☐ _____
7. Bill List
8. Engineer's Report
9. Resolution for the Removal of Water and Sewer Charges

   Resolution authorizing a credit to account number 3620054 due to a meter reading mistake in the amount of $86.90.

   Cost savings ☐ _____ Expense ☐ _____ N/A ■ _____
10. Resolution for the Cancellation, Application and/or Refund of Taxes

    Resolution authorizing a refund for Block 351, Lot 8.04 C0035 due to a double payment from Lien holder and Mortgage Company in the amount of $297.40 and

a refund for Block 351, Lot 8.04 C0078 due to a double payment from Resident and Mortgage Company in the amount of $911.00.

Cost savings ☐ _____ Expense ☐ _____ N/A ■_____

11. Resolution to Amend Adopted Budget (Chapter 159) For Special Items of Revenue and Appropriation N.J.S.A. 40A:4-87

    Resolution authorizing amending the 2013 Adopted Budget to include Special Items of Revenue – Clean Communities Grant.

    Cost savings ☐ _____ Expense ☐ _____ N/A ■_____

12. Resolution to Amend Adopted Budget (Chapter 159) For Special Items of Revenue and Appropriation N.J.S.A. 40A:4-87

    Resolution authorizing amending the 2013 Adopted Budget to include Special Items of Revenue – Click It or Ticket Program.

    Cost savings ☐ _____ Expense ☐ _____ N/A ■_____

13. Resolution to Amend Adopted Budget (Chapter 159) For Special Items of Revenue and Appropriation N.J.S.A. 40A:4-87

    Resolution authorizing amending the 2013 Adopted Budget to include Special Items of Revenue – Safe and Secure Communities Program.

    Cost savings ☐ _____ Expense ☐ _____ N/A ■_____

14. Resolution of the Township of West Deptford Denying a Sidewalk Waiver for Property Located on 54 Mantua Grove Road, Know as Block 350, Lot 7

    Resolution denying a sidewalk waiver for Block 350, Lot 7, 54 Mantua Grove Road.

    Cost savings ☐ _____ Expense ☐ _____ N/A ■_____

15. Resolution of the Township of West Deptford to Request the County Board of Elections to Designate Alternative Locations for Elections and Polling Operations when Public Schools are in Session

    Resolution requested the County Board of Elections to designate alternative locations for elections and polling operations when school is in session.

    Cost savings ☐ _____ Expense ☐ _____ N/A ■_____

16. Open Meeting to the Public
17. Adjournment.