

ADOPTION OF ORDINANCES: (SECOND/FINAL READING) (None Submitted)

COMMITTEE REPORTS:

Township Engineer:

Robert A. Vettese
Adams, Rehmann & Heggan

ROBERT J. CRITELLI:

Mayor
Director of Public Safety
Library Chairman

WILLIAM HURLEY

Deputy Mayor
Director of Public Works
Director of Buildings and Grounds
Director of Recreation

ROBERT KOONS

Director of Finance

MARYANN MERLINO:

Director of Communications
Director of Construction and Zoning & Code Enforcement

WILLIAM A. RICHARDSON

Director of Environmental Affairs

PUBLIC COMMENT PORTION OF THE MEETING: (FOR AGENDA ITEMS ONLY)

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Bingo License Applications:

1. Knights of Columbus - Our Lady of Guadalupe Assembly BA-326

b. Facility Use Applications:

1. Atco Lions Football & Cheerleading Association Meeting to be held on May 1, 2013 at the Municipal Building from 8:30 PM to 11:00 PM.

2. Devlin's Softball use of Field "B" the middle field at the Waterford Recreation Complex on the dates listed subject to the receipt of their insurance certificate naming the Township as additional insured prior to the use of the facility.

(Approved by the Township Recreation Committee March 26, 2013)

Moved by _____ 2nd by _____ to approve the above applications.
Voice Vote: _____.

COMMUNICATIONS:

1. Waterford Township War Memorial Committee Tapper Hicks Freedom 5K Run/Walk on April 27, 2013 starting at the American Legion Post 311 registration 8:00 AM official race time 9:00 AM. The purpose is to raise funds for scholarships to be awarded to graduating seniors at Hammonton and Winslow High Schools in honor of David Tapper and Jon Hicks, Jr., a portion of the funds raised will be also used to help local area veterans in accordance with the mission statement.

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

INTRODUCTION OF ORDINANCES: (FIRST READING)

Introduction of Ordinance #2013-6

ORDINANCE OF THE TOWNSHIP OF WATERFORD READOPTING ORDINANCE #2000-12 AUTHORIZING TAX ABATEMENTS FOR COMMERCIAL AND INDUSTRIAL PROPERTIES.

Moved by _____ 2nd by _____ to advertise for hearing on Ordinance #2013-6 on May 8, 2013.
Poll Vote: _____.

RESOLUTIONS:

Resolution #2013-130

RESOLUTION AUTHORIZING THE WAIVING OF THE CONSTRUCTION PERMIT FEES FOR THE REPLACEMENT OF THE MAIN ELECTRIC PANELS WITH ONE NEW SUB-PANEL AND ONE NEW SERVICE PANEL AT ROTARY PARK LOCATED ADJACENT TO THE TOWNSHIP MUNICIPAL BUILDING.

Resolution #2013-131

RESOLUTION AUTHORIZING THE REFUND OF PLANNING/ZONING ESCROW FEES PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT.

Resolution #2013-132

RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE POSTED BY DUNKIN DONUTS FOR SITE IMPROVEMENTS AND WAIVING THE POSTING OF A MAINTENANCE GUARANTEE AS THE PERFORMANCE GUARANTEE REMAINED IN PLACE FOR OVER TWO YEARS AFTER THE COMPLETION OF THE PROJECT PURSUANT TO THE RECOMMENDATION OF THE TOWNSHIP ENGINEER.

Resolution #2013-133

RESOLUTION AUTHORIZING PAYMENT #2 IN THE AMOUNT OF \$39,807.11 TO S. BATATA, INC. FOR THE CDBG IMPROVEMENTS TO ATCO AVENUE.

Resolution #2013-134

RESOLUTION AWARDING BID FOR AUTHORIZING LAWN AND GROUNDS MAINTENANCE FOR THE TOWNSHIP OF WATERFORD TO QUALITY LANDSCAPING, INC. IN THE AMOUNT OF \$51,000.00.

Resolution #2013-135

RESOLUTION AWARDING QUOTE FOR AUTHORIZING THE REPLACEMENT OF THE WALL SYSTEM FOR THE HOCKEY RINK AT THE WATERFORD RECREATION COMPLEX FOR THE TOWNSHIP OF WATERFORD TO APEX GENERAL CONTRACTORS, LLC IN THE AMOUNT OF \$9,365.00.

Moved by _____ 2nd by _____ to adopt Resolution #2013-_____ through Resolution #2013-_____.
Poll Vote: _____.

PAYMENT OF BILLS:

- a. Current Fund Bill List.
- b. Capital Fund Bill List.
- c. Utility Fund Bill List.
- d. Utility Capital Fund Bill List.
- e. Animal Control Trust Fund Bill List.
- f. Adopt-A-Cop/Municipal Alliance Trust Fund Bill List.
- g. CDBG Appropriations Trust Fund Bill List.
- h. State Grant Fund Bill List.
- i. Planning Board Escrow Fund Bill List.

Moved by _____ 2nd by _____ to approve and pay the above bills as submitted if documentation is present and when funds are available.
Poll Vote: _____.

PUBLIC COMMENT PORTION OF THE MEETING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

CLOSED SESSION: (AS NEEDED)

ADJOURNMENT:

Moved by _____ 2nd by _____ to adjourn.

ALL IN FAVOR: _____.