

DRAFT AGENDA SUBJECT TO CHANGE

AGENDA

REGULAR/WORKSHOP MEETING

JUNE 26, 2013

THE JUNE 26, 2013 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:30 PM BY THE MAYOR, ROBERT J. CRITELLI, JR.

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2013-6 DATED JANUARY 2, 2013. THIS NOTICE WAS SENT TO THE COURIER-POST AND CENTRAL RECORD NEWSPAPERS AS A LEGAL NOTICE AND SUNSHINE NOTICE IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS LAW". IT IS ALSO POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING.

SALUTE TO THE FLAG:

ROLL CALL:

Committeeman Hurley
Committeeman Koons
Committeewoman Merlino
Committeeman Richardson
Mayor Critelli

PROFESSIONALS:

Virginia L. Chandler, Township Clerk
Lawrence C. Ruocco, Township Administrator
David C. Patterson, Esquire Township Solicitor
Debra L. Shaw-Blemings, Deputy Township Clerk

PRESENTATIONS:

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

MINUTES:

- | | |
|---|----------------|
| 1. Regular Meeting Closed Session | April 10, 2013 |
| 2. Regular Meeting | May 8, 2013 |
| 3. Regular Meeting Closed Session | May 8, 2013 |
| 4. Special Meeting (Public Safety Committee Report) | May 16, 2013 |
| 5. Regular/Workshop Meeting | May 22, 2013 |

Moved by _____ 2nd by _____ to approve the above minutes items #1, #2, #3, #4 & #5.
Poll Vote: _____.

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

FINANCIAL REPORTS:

- a. Clerk Report:
- b. Construction Official Report:
- c. Court Report:
- d. Tax Collector Report - Tax Report:
- e. Tax Collector Report - Redemption Report:
- f. Tax Collector Report - Utility Report:
- g. Treasurer Report:

Moved by _____ 2nd by _____ to accept the above Financial Reports as submitted.
Voice Vote: _____.

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. Social Affair Permit Application:

- 1. Clementon Gun Club - August 3, 2013

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

COMMUNICATIONS:

DISCUSSIONS:

- 1. Proposed New Public Safety Building:
- 2. Waterford Township Historical Society designation of official repository for Waterford Township historical information including documents and photographs:
- 3. Camden County Atco Avenue Reconstruction Project: Request to have Township Engineer, Adams, Rehmann & Heggan attend preliminary meeting with the County of Camden Engineer and Township Administrative Staff.

OLD BUSINESS:

Resolution #2013-149 (Tabled on April 24, 2013 and May 8, 2013)

RESOLUTION CONFIRMING AND APPROVING CERTAIN BENEFITS PROVIDED TO PRESENT TOWNSHIP CHIEF FINANCIAL OFFICER.

Moved by _____ 2nd by _____ to remove Resolution #2013-149 from the table.
Poll Vote: _____.

Moved by _____ 2nd by _____ to adopt Resolution #2013-149.
Poll Vote: _____.

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2013-169

RESOLUTION TO AMEND THE YEAR 2013 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE DRUNK DRIVING ENFORCEMENT FUND. (REQUIRES FOUR YES VOTES TO PASS)

Resolution #2013-170

RESOLUTION TO AMEND THE YEAR 2013 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE CLEAN COMMUNITIES GRANT. (REQUIRES FOR YES VOTES TO PASS)

Resolution #2013-171

RESOLUTION TO AMEND THE YEAR 2013 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING FEDERAL EMERGENCY MANAGEMENT GRANT. (REQUIRES FOR YES VOTES TO PASS)

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

Resolution #2013-172

RESOLUTION OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPOINTING A QUALIFIED PURCHASING AGENT.

Resolution #2013-173

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP CIVIC AND EVENTS ASSOCIATION TO CLOSE VARIOUS STREETS FOR THE WATERFORD TOWNSHIP DAY FESTIVITIES ON SATURDAY, SEPTEMBER 21, 2013.

Resolution #2013-174

RESOLUTION AUTHORIZING EXTENSION OF GRACE PERIOD FOR THIRD QUARTER 2013 TAXES.

Resolution #2013-175

RESOLUTION AUTHORIZING THE ANNUAL RENEWAL OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE FOR THE LICENSE TERM 2013/2014 FOR THE BLUE SPOT BAR & SOUTHERN GRILLE, LLC. AND DEVLINS IRISH PUB, LLC.

Resolution #2013-176

RESOLUTION ACCEPTING THE RESIGNATION OF CHRISTOPHER CARMEN FROM THE TOWNSHIP OF WATERFORD RECREATION COMMITTEE EFFECTIVE MAY 15, 2013.

Resolution #2013-177

RESOLUTION APPOINTING JOHN MCGRATH TO THE TOWNSHIP OF WATERFORD RECREATION COMMITTEE FOR THE UNEXPIRED TERM OF CHRISTOPHER CARMEN FOR THE TERM JUNE 26, 2013 THROUGH DECEMBER 31, 2015.

Resolution #2013-178

RESOLUTION APPROVING PROPOSAL BY ADAMS, REHMANN AND HEGGAN FOR PROFESSIONAL SERVICES FOR THE 2013 TOWNSHIP ROAD PROGRAM.

Resolution #2013-179

RESOLUTION AUTHORIZING PAYMENT #1 TO JERRY & SONS EXCAVATING, INC. FOR THE AVENUES A & B ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$49,941.78.

Resolution #2013-180

RESOLUTION APPROVING PROMOTION FOR CHARLES AMATUZIO.

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

INTRODUCTION OF ORDINANCES: (FIRST READING)

PAYMENT OF BILLS:

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