

AGENDA SUBJECT TO CHANGE

AGENDA

REGULAR MEETING

JULY 10, 2013

THE JULY 10, 2013 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:30 PM BY THE DEPUTY MAYOR, WILLIAM HURLEY.

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:

MOMENT OF SILENCE:

Moment of silence for the 19 Prescott Firefighters who lost their lives on Sunday, June 30, 2013 in Yarnell, Arizona while fighting the Yarnell Hill Fire.

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
Joseph C. Pantalone, Administrator, Township Engineer Firm, Adams, Rehmann & Heggan
Robert A. Vettese, Engineer, Township Engineer Firm, Adams, Rehmann & Heggan

PRESENTATIONS:

Presentation of a plaque of appreciation by Edward Madden on behalf of the National MS Society to the Township for the last year City to Shore Bike Tour. He noted this year the City to Shore Bike Tour will take place on September 28th and 29th.

Presentation of Awards by the Environmental Commission to the Winners of the Fishing Derby held on Saturday, June 15, 2013.

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

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
Liaison to the School Board

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Facility Use Applications:

1. Atco Lions Football & Cheerleading request to use the Court Room for their monthly meetings the third Wednesday of the month August 2013 through June 2014.
(December 18, 2013 would be excluded as there is a Township Committee Meeting)

2. Waterford Township Athletic Association request to use the Court Room Saturday, August 3, 2013 for a Rutgers Coaches Safety Course.

Moved by _____ 2nd by _____ to approve the above Facility Use Applications.
Voice Vote: _____.

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2013-181

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 ALCOHOL EDUCATION AND REHAB ENFORCEMENT FUND. (REQUIRES FOUR (4 YES VOTES TO PASS)

Moved by _____ 2nd by _____ to adopt Resolution #2013-181.
Poll Vote: _____.

Resolution #2013-182

RESOLUTION AUTHORIZING THE PREPARATION, ADVERTISEMENT AND RECEIPT OF BID SPECIFICATIONS FOR A LEAF VACUUM MACHINE FOR THE WATERFORD TOWNSHIP DEPARTMENT OF PUBLIC WORKS.

Resolution #2013-183

RESOLUTION AWARDDING BID FOR THE PORTABLE TRASH PUMP-6 INCH TRAILER MOUNTED UTILITY PUMP WITH CRITICAL SILENCED ENCLOSURE TO XYLEM DEWATERING SOLUTIONS, INC. IN THE AMOUNT OF \$44,339.00.

Resolution #2013-184

RESOLUTION AUTHORIZING PAYMENT #2 TO JERRY & SONS EXCAVATING, INC. FOR THE AVENUES A & B ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$54,057.47.

Resolution #2013-185

RESOLUTION OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE NEW JERSEY STATE POLICEMAN BENEVOLENT ASSOCIATION P.B.A. LOCAL #362 FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2015.

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

Resolution #2013-186

RESOLUTION OF THE TOWNSHIP OF WATERFORD TO PLACE A REFERENDUM QUESTION ON THE NOVEMBER 2013 BALLOT ON WHETHER THE TOWNSHIP SHOULD CONSTRUCT A PUBLIC SAFETY BUILDING.

Moved by _____ 2nd by _____ to adopt Resolution #2013-186
Poll Vote: _____.

INTRODUCTION OF ORDINANCES: (FIRST READING)

PAYMENT OF BILLS:

- a. Current Fund Bill List.
- b. Capital Fund Bill List.
- c. Animal Control Trust Fund Bill List.
- d. Adopt-A-Cop/Municipal Alliance Trust Fund Bill List.
- e. Police Outside Services Trust Fund Bill List.
- f. State Grant Bill List.
- g. 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: _____.

