

DRAFT AGENDA SUBJECT TO CHANGE

AGENDA

REGULAR/WORKSHOP MEETING

JULY 24, 2013

THE JULY 24, 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:

Presentation by Paul Forlenza of an overview of the JIF and its' benefits to the members.

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

MINUTES:

- | | |
|--|---------------|
| 1. Regular/Workshop Meeting Closed Session | May 22, 2013 |
| 2. Regular Meeting | June 12, 2013 |
| 3. Regular/Workshop Meeting | June 26, 2013 |

Moved by _____ 2nd by _____ to approve the above minutes.

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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

COMMUNICATIONS:

DISCUSSIONS:

- 1. Water Tower Repairs.
- 2. Year 2014 State Aid Program.
- 3. CDBG Relocation of Barriers (Public Restrooms) at the Municipal Building to Curbing on Atco Avenue. (Requires authorization for the Mayor to sign a letter addressed to Beth Pugh at Camden County Community Development Block Grant) requesting the change.

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2013-187

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

Resolution #2013-188

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

Resolution #2013-189

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP FIRE DEPARTMENT TO CLOSE A PORTION OF ATCO AVENUE AND RARITAN AVENUE ON FRIDAY, SEPTEMBER 27, 2013 FOR THEIR FIRE PREVENTION EXPO.

Resolution #2013-190

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES FOR TOTALLY DISABLED VETERAN ON BLOCK 2418, LOT 5.

Resolution #2013-191

RESOLUTION AUTHORIZING TRANSFER OF OVERPAYMENT OF TAXES DUE TO APPEAL FROM BLOCK 146, LOT 8 Q-FARM TO BLOCK 146, LOT 30.

Resolution #2013-192

RESOLUTION DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY COMMUNITY DEVELOPMENT AS ADMINISTRATIVE AGENT REGARDING BLOCK 240, LOT 7.

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

INTRODUCTION OF ORDINANCES: (FIRST READING)

ORDINANCE AMENDING CHAPTER 50 OF THE CODE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY CAPTIONED "POLICE DEPARTMENT".

Moved by _____ 2nd by _____ to advertise for hearing on August 28, 2013.
Poll Vote: _____.

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. Public Defender Payments Trust Fund Bill List.
- f. State Grant 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)

CLOSED SESSION:

Resolution # 2013-_____

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12.

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

MAYOR RECONVENE MEETING:

ROLL CALL:

Committeeman Hurley
Committeeman Koons
Committeewoman Merlino
Committeeman Richardson
Mayor Critelli

RETURN FROM CLOSED SESSION STATEMENT:

Resolution #2013-_____

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING THE SUPERIOR OFFICER CONTRACT BETWEEN THE TOWNSHIP OF WATERFORD AND TOWNSHIP POLICE DEPARTMENT LIEUTENANT FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2015.

Moved by _____ 2nd by _____ to adopt Resolution #2013-_____.

Poll Vote: _____.

Moved by _____ 2nd by _____ to adjourn.

ALL IN FAVOR: _____.