

## **AGENDA SUBJECT TO CHANGE**

**AGENDA**

**REGULAR MEETING**

**AUGUST 14, 2013**

THE AUGUST 14, 2013 REGULAR 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:**

### **MOMENT OF SILENCE:**

Moment of Silence for Ronald Mancuso past Waterford Township Public Works Manager and past member of the Loudon Fire Company who passed away on July 26, 2013.

### **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  
David J. Cella, Township Engineer Firm, Adams, Rehmann & Heggan

### **PRESENTATIONS:**

MAYOR'S AWARDS: Presented in Acknowledgement and Appreciation of the Assistance in the Recovery of an Autistic Child Lost in the Wharton State Forest on June 15, 2013 to the Camden County Communications Center, Waterford Township Police Department, Waterford Township Fire Department and Waterford Township EMS.

PROCLAMATION: Presentation to Alexandra Nowak for Achieving the Girl Scout Gold Award.

### **CLOSED SESSION: (AS NEEDED)**

**EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:**

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

**COMMITTEE REPORTS:**

**Township Engineer:**

David J. Cella  
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:

**FINANCIAL REPORTS:** (June 2013 Collections)

a. Treasurer Report:

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

**APPLICATIONS:**

a. Raffle License Applications:

1. Christ the Redeemer Parish

RA-535

- |  |        |
|--|--------|
| 2. Knights of Columbus #7463 Shanes Castle Council | RA-536 |
| 3. Waterford Township War Memorial Committee       | RA-537 |
| 4. American Legion Post 311                        | RA-538 |

Moved by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ to approve the above applications.  
Voice Vote: \_\_\_\_\_.

**COMMUNICATIONS:**

**DISCUSSIONS:**

1. Pestletown Road Project Tree Planting.
2. Gypsy Moth Egg Masses Survey.

**OLD BUSINESS:**

**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)

**RESOLUTIONS:**

**PUBLIC COMMENT: (FOR CDBG REALLOCATION ONLY)**

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS FOR CDBG REALLOCATION:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS FOR CDBG REALLOCATION:

Resolution #2013-195

RESOLUTION AUTHORIZING CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING BE REALLOCATED FROM REMOVAL OF BARRIERS AT TOWNSHIP MUNICIPAL BUILDING TO CONTINUE STREET IMPROVEMENTS ALONG ATCO AVENUE TO INCLUDE CURBS AND SIDEWALKS.

Moved by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2013-195.  
Poll Vote: \_\_\_\_\_.

Resolution #2013-196

RESOLUTION AUTHORIZING CHANGE ORDER #1 TO JERRY & SONS EXCAVATING, INC. FOR AVENUES A & B ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$4,036.68.

Moved by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2013-196.  
Poll Vote: \_\_\_\_\_.

Resolution #2013-197

RESOLUTION AUTHORIZING PAYMENT #3 TO JERRY & SONS EXCAVATING, INC. FOR AVENUES A & B ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$58,080.68.

Resolution #2013-198

RESOLUTION AUTHORIZING THE WAIVING OF THE PERMIT FEE FOR THE INSPECTION OF THE ZERBINI FAMILY CIRCUS THAT IS SPONSORED BY THE KNIGHTS OF COLUMBUS AND HELD ON THE SAINT ANTHONY'S CHURCH GROUNDS ON SATURDAY, SEPTEMBER 28, 2013.

Resolution #2013-199

RESOLUTION AUTHORIZING THE RENEWAL OF MEMBERSHIP IN THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND.

Resolution #2013-200

RESOLUTION AUTHORIZING THE CUB SCOUT PACK 159 TO CLOSE A PORTION OF FERNWOOD AVENUE ON SATURDAY, SEPTEMBER 28, 2013 FROM 1:00 PM TO 4:30 PM FOR THEIR CLEAN UP AND CUB CAR RACE.

Resolution #2013-201

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 282, LOT 45.

Resolution #2013-202

RESOLUTION AUTHORIZING REFUND OF HOMESTEAD REBATE BENEFIT ON BLOCK 73, LOT 23.

Resolution #2013-203

RESOLUTION AUTHORIZING REFUND OF HOMESTEAD REBATE BENEFIT ON BLOCK 285, LOT 11.

Resolution #2013-204

RESOLUTION AUTHORIZING REFUND OF HOMESTEAD REBATE BENEFIT ON BLOCK 2418, LOT 5.

Resolution #0213-205

RESOLUTION CONFIRMING AUTHORIZATION OF AWARDDING THE QUOTE FOR REPLACEMENT OF FENCING AT THE WATERFORD RECREATION COMPLEX FOOTBALL FIELD TO ATCO FENCE.

Resolution #2013-206

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDDING BID FOR THE 2013 WATERFORD TOWNSHIP ROAD PROGRAM FOR THE BASE BID IN THE AMOUNT OF \$577,700.00 TO ASPHALT PAVING SYSTEMS, INC.

Resolution #2013-207

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING THE PROPOSAL FOR PROFESSIONAL SERVICES BY ADAMS, REHMANN AND HEGGAN TO PERFORM CONSTRUCTION MANAGEMENT SERVICES FOR THE 2013 ROAD PROGRAM IN THE AMOUNT OF \$37,500.00.

Resolution #2013-208

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENTS ON MULTIPLE BLOCK AND LOTS.

Resolution #2013-209

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE AWARD OF THE QUOTE FOR THE PAVEMENT CORING TESTING RELATED TO THE ROADWAY IMPROVEMENT TO AVENUES A AND B TO KEYTECH LABORATORIES IN THE AMOUNT OF \$1,500.00.

Resolution #2013-210

RESOLUTION APPOINTING MARYANN MERLINO TO THE TOWNSHIP OF WATERFORD ECONOMIC DEVELOPMENT COMMITTEE AS CLASS A TOWNSHIP COMMITTEE MEMBER FOR THE TERM AUGUST 14, 2013 THROUGH DECEMBER 31, 2013.

Moved by \_\_\_\_\_ 2<sup>nd</sup> 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. Utility Escrow Fund Bill List.
- e. Animal Control Trust Fund Bill List.
- f. Recreation Expenses Trust Fund Bill List.
- g. State Grant Bill List.
- h. Planning Board Escrow Fund Bill List.

Moved by \_\_\_\_\_ 2<sup>nd</sup> 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)**

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 \_\_\_\_\_ 2<sup>nd</sup> 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:

**ADJOURNMENT:**

Moved by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ to adjourn.  
ALL IN FAVOR: \_\_\_\_\_.

