

Agenda Subject to Change

AGENDA **REGULAR MEETING** **October 9, 2013**

THE OCTOBER 9, 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:

ROLL CALL:

Committeeman Hurley
Committeeman Koons
Committeewoman Merlino
Committeeman Richardson
Mayor Critelli

PROFESSIONALS:

Lawrence C. Ruocco, Township Administrator
David C. Patterson, Esquire Township Solicitor
Debra L. Shaw-Blemings, Deputy Township Clerk
Dave Cella, Engineer, Township Engineer Firm, Adams, Rehmann & Heggan

PRESENTATIONS:

1. Waterford Township Rotary Club Proclamation
2. Waterford Township Fire Department Presentation - Public Safety Building

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

COMMITTEE REPORTS:

Township Engineer:

Dave 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 CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. New Jersey State Firemen's Association Membership Application: (Relief Association)
 - a. Misty N. Whitman
 - b. William K. Betts

2. Field Use Application – Atco United Methodist Church
REC recommendation for approval of use of Softball Field @ Ritter Complex
Sundays 4pm to 7pm – Season 4/6/2014 thru 6/29/2014

3. Facility Use Application – Owens Corning
Utilize Senior Citizens Hall for Public Meeting on 10/23/2013 5:00pm to 8:00pm

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

COMMUNICATIONS:

1. Pine Barrens 300 - 2013 Adventure Ride Event November 16th and 17th, 2013

Moved by _____, 2nd by _____ confirming receipt of written notification for the use of municipal roads as connectors between trails during the event

DISCUSSION:

1. Best Practices Inventory
2. Direction on readvertisement of Bid Specs for completion of PW Garage

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

2013-240

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO WATERFORD TOWNSHIP BOARD OF EDUCATION FOR THE REPLACEMENT OF EXISTING OFFICE TRAILER AND INSTALLATION OF ELECTRIC TO TRAILER AT ATCO ELEMENTARY SCHOOL

2013-241

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO WATERFORD TOWNSHIP PUBLIC WORKS FOR THE REMOVAL OF 1000 GALLON UNDERGROUND STORAGE TANK AT 790 BURNT MILL ROAD

2013-242

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARING BID ON THE TOWNSHIP PUBLIC WORKS GARAGE TO DIMEGLIO CONSTRUCTION COMPANY

2013-243

RESOLUTION OF THE TOWNSHIP OF WATERFORD CONFIRMING AUTHORIZATION TO REVISE BID SPECIFICATION AND ADVERTIZE FOR PUBLIC BIDS TO COMPLETE REMAINDER OF WORK AT THE PUBLIC WORKS GARAGE

2013-244

RESOLUTION AUTHORIZING FINAL PAYMENT TO MJJ CONSTRUCTION, LLC FOR THE MUNICIPAL BUILDING VESTIBULE RENOVATIONS

2013-245

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO SELL VARIOUS SURPLUS PROPERTY THROUGH GOV DEALS INTERNET AUCTIONEERING SERVICES
State Contract #70967

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. 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)

ADJOURNMENT:

Moved by _____ 2nd by _____ to adjourn.
ALL IN FAVOR: _____.