

AGENDA SUBJECT TO CHANGE

AGENDA

REGULAR MEETING

November 13, 2013

THE NOVEMBER 13, 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. Mayor's Award to John Richardson recognizing over 35 years of service and congratulations on retirement.
2. Mayor's Award to John Pieri recognizing 25 years of service.

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

Ordinance #2013-14 (Re-hearing due to publication error)

ORDINANCE AMENDING BOND ORDINANCE 2013-11 ENTITLED, "BOND ORDINANCE AUTHORIZING THE ACQUISITION OF CAPITAL EQUIPMENT AND THE COMPLETION OF THE VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,560,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,485,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING"

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by _____ 2nd by _____ to adopt Ordinance 2013-14.

Poll Vote: Hurley ___ Merlino ___ Critelli ___
Koons ___ Richardson ___

Ordinance #2013-15

ORDINANCE OF THE TOWNSHIP OF WATERFORD AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 FOR THE PURPOSE OF PREPARING A REVISION AND CODIFICATION OF THE ORDINANCES OF THE TOWNSHIP OF WATERFORD

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by _____ 2nd by _____ to adopt Ordinance #2013-15.

Poll Vote: Hurley ___ Merlino ___ Critelli ___
Koons ___ Richardson ___

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. **Field Use Application: Amendment**
 - a. Atco United Methodist Church - Ritter Softball Field - Sundays, 4/6/2014 thru 6/29/2014 @4pm – 7pm. Amendment to approval granted 10/9/2013 to include the exception "Softball Field may be relocated to Thomas Richards or Waterford Complex should maintenance of Ritter Softball Field be underway".
2. **Seasonal Sales Permit:**
 - a. Archway Programs - Monday - Friday, 12/2/2013 thru 12/20/2013- Christmas Trees, Poinsettias & Decorations
3. **Peddler/Solicitor License:**
 - a. NJ Consulting Group
4. **Gaming Applications:**
 - a. Bingo - Knights of Columbus Our Lady of Guadalupe - Tuesdays in 2014 @ 157 Oak Street, Waterford
 - b. Bingo - Knights of Columbus Shanes' Castle Council - Sundays in 2014 @ 157 Oak Street, Waterford
 - c. Raffle – Knights of Columbus Shanes' Castle Council – Tues & Sun in 2014 @ 157 Oak Street, Waterford

Moved by _____ 2nd by _____ to approve Applications as listed above.

Poll Vote: Hurley ___ Merlino ___ Critelli ___
 Koons ___ Richardson ___

COMMUNICATIONS:

1. Request from Chief Financial Officer, Stephen A. Miller, for approval from Township Committee to contact Bond Counsel to secure a Bond Anticipation Note to fund the 2013 Capital program in the amount of \$1,425,000.00

Moved by _____ 2nd by _____ to authorize CFO to contact Bond Counsel to secure a Bond Anticipation Note to fund the 2013 Capital program.

Poll Vote: Hurley ___ Merlino ___ Critelli ___
 Koons ___ Richardson ___

- Request from Eagle Scout candidate, Chase Ballas, for authorization by the Township Committee to install bat houses on the Waterford Township property known as Burnt Mill Soccer Complex located at 790 Burnt Mill Road, Atco

Moved by _____ 2nd by _____ to authorize the installation of bat houses on Township property located at 790 Burnt Mill Road as recommended and supervised by the Waterford Township Environmental Commission.

Poll Vote: Hurley ___ Merlino ___ Critelli ___
 Koons ___ Richardson ___

DISCUSSIONS:

- ARH Proposal for Professional Services regarding Public Works Building Upgrades.
- Shared Service Agreement for the Provision of Brine.

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2013-260

RESOLUTION AUTHORIZING THE CERTIFIED MUNICIPAL FINANCE OFFICER TO MAKE TRANSFERS WITHIN THE MUNICIPAL BUDGET FOR 2013 APPROPRIATIONS AS SPECIFIED HEREIN PER N.J.S.A. 40A:4-58

Resolution # 2013-261

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING IN REM TAX FORECLOSURE

Resolution #2013-262

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

Resolution #2013-263

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING EMPLOYMENT AGREEMENT WITH LAWRENCE RUOCCO AS TOWNSHIP ADMINISTRATOR

Resolution #2013-264

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES; TOTALLY DISABLED VET ON BLOCK 603 LOT 34.15

Resolution #2013-265

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACCEPTING WITHDRAWAL OF BID BY LC CONSTRUCTION CO., INC. ON CONTRACT 1C FOR THE PUBLIC WORKS GARAGE

Resolution #2013-266

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDDING BID FOR WORK TO BE PERFORMED AT THE PUBLIC WORKS GARAGE

Resolution #2013-267

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING CHANGE ORDER NO.1 ON CONTRACT 1A FOR DIMEGLIO CONSTRUCTION COMPANY ON THE PUBLIC WORKS GARAGE PROJECT

Resolution #2013-268

RESOLUTION AUTHORIZING PAYMENT #2 TO ASPHALT PAVING SYSTEMS, INC. FOR THE 2013 WATERFORD ROAD PROGRAM

Resolution #2013-269

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING A REVALUATION OF ALL TOWNSHIP PROPERTY

Resolution #2013-270

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE PREPARATION, ADVERTISEMENT AND RECEIPT OF REQUEST FOR PROPOSALS FOR A REVALUATION OF ALL TOWNSHIP PROPERTIES

Resolution #2013-271

RESOLUTION APPOINTING SPECIAL COUNSEL TO REPRESENT THE TOWNSHIP OF WATERFORD ON STAIGER v. TOWNSHIP OF WATERFORD

Resolution #2013-272

RESOLUTION OF THE TOWNSHIP OF WATERFORD TO AWARD QUOTE TO PROVIDE TITLE WORK FOR IN REM FORECLOSURE

Moved by _____ 2nd by _____ to adopt Resolution #2013-260 through Resolution #2013-_____.

Poll Vote: Hurley ___ Merlino ___ Critelli ___
Koons ___ Richardson ___

INTRODUCTION OF ORDINANCES: (FIRST READING)

ORDINANCE #2013-16

AN ORDINANCE ESTABLISHING SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2014

Moved by _____ 2nd by _____ to introduce Ordinance #2013-16 with Public Hearing and Final Reading on December 18, 2013.

Poll Vote: Hurley ___ Merlino ___ Critelli ___
Koons ___ Richardson ___

PAYMENT OF BILLS:

- a. Current Fund Bill List
- b. Capital Fund Bill List
- c. Utility Fund Bill List
- d. Trust Fund Bill List
- e. State Grant Fund Bill List
- f. 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: Hurley ___ Merlino ___ Critelli ___
Koons ___ Richardson ___

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: _____.