

AGENDA**REGULAR/ WORKSHOP MEETING****August 28, 2013**

THE AUGUST 28, 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

PRESENTATIONS:**CLOSED SESSION: (AS NEEDED)****EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:****MINUTES:**

- | | |
|-----------------------------------|---------------|
| 1. Regular Meeting | July 10, 2013 |
| 2. Regular Meeting | July 24, 2013 |
| 3. Regular Meeting Closed Session | July 24, 2013 |

Moved by _____ 2nd by _____ to approve the above minutes items #1, #2, and #3.
Poll Vote: _____.

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

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: _____.

COMMITTEE REPORTS:

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:

a. Coin Drop Event Application:

1. American Legion Post 311 – November 9 and November 10, 2013 at intersection of White Horse Pike and Atco Avenue

b. Field Use Application:

1. Devlins Softball – September 8, 2013 through October 27, 2013 at Waterford Recreation Complex

Moved by _____ 2nd by _____ to approve the above applications subject to receipt of photocopy of State Highway and County Road Permits and payment of fees.

Voice Vote: _____.

COMMUNICATIONS:

1. Letter of Resignation from Code Enforcement Officer, Brian Kraus

DISCUSSIONS:

1. Appointment to Environmental Commission to fill the Unexpired Term of Larry Stecher, 8/28/2013 through 12/31/2015
2. Public Works Garage Completion Costs Evaluation

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2013-215

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDING BID FOR 30 CUBIC YARD TRAILER MOUNTED SELF CONTAINED VACUUM LEAF COLLECTOR

Resolution #2013-216

RESOLUTION AUTHORIZING THE HIRING OF TWO POLICE OFFICERS FOR THE TOWNSHIP OF WATERFORD

Resolution #2013-217

RESOLUTION AUTHORIZING CLOSE OUT CHANGE ORDER TO S. BATATA, INC. FOR THE CDBG IMPROVEMENTS TO ATCO AVENUE

Resolution #2013-218

RESOLUTION AUTHORIZING PAYMENT #3 FINAL TO S. BATATA, INC. FOR THE CDBG IMPROVEMENTS TO ATCO AVENUE

Resolution #2013-219

RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND POSTED BY S. BATATA, INC. FOR THE CDBG IMPROVEMENTS TO ATCO AVENUE PROJECT

Resolution #2013-220

RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS

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

INTRODUCTION OF ORDINANCES: (FIRST READING)

Ordinance #2013- _____

AMENDING ORDINANCE AMENDING ORDINANCE #2013-7 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, 2013

Moved by _____ 2nd by _____ to introduce Ordinance #2013- _____ with Public Hearing and Final Reading on _____, 2013.
Poll Vote: _____.

OATHS OF OFFICE:

1. Swearing in of Newly Hired Police Officers:
Casey Lyn Hummel
David Joseph LaSassa

PAYMENT OF BILLS:

- a. Current Fund Bill List.
- b. Capital Fund Bill List.
- c. Utility Fund Bill List.
- d. Animal Control Fund Bill List.
- e. State Grant Bill List.
- f. Utility 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 CLOSES 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: _____.