

**DRAFT AGENDA SUBJECT TO CHANGE**

**AGENDA**                      **REGULAR/ WORKSHOP MEETING**                      **September 25, 2013**

THE SEPTEMBER 25, 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:**

**ADOPTION OF ORDINANCES:** (SECOND/FINAL READING)

Ordinance #2013-12

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ to adopt Ordinance #2013-12  
Poll Vote: \_\_\_\_\_

**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 \_\_\_\_\_ 2<sup>nd</sup> 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 CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

**COMMUNICATIONS:**

1. Establishment of Trick or Treat Hours for Halloween as follows:

Date: Wednesday, October 31, 2012  
Time: 3:00 PM to 8:00 PM

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to approve the Halloween Trick or Treat Hours

2. Economic Development Committee recommendation for the Township Committee to meet with Jeff Lucas of Rose Commercial Real Estate to hear his ideas and make a determination on engaging his services regarding Haines Boulevard Redevelopment Area.

**DISCUSSIONS:**

- 1) Direction from Committee to post/advertise for Deputy Clerk position
- 2) Discuss fees for Water Storage Tank Rehabilitation regarding Resolution #2013-234

**OLD BUSINESS:**

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

**RESOLUTIONS:**

Resolution #2013-234

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING CONTRACT WITH ADAMS, REHMANN AND HEGGAN AS THE TOWNSHIP ENGINEER FOR PROVIDING ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES ON THE REHABILITATION OF THE TOWNSHIP WATER STORAGE TANK

Resolution #2013-235

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP CIVIC EVENTS ASSOCIATION (WTCEA) AND THE WATERFORD TOWNSHIP WAR MEMORIAL COMMITTEE TO CLOSE VARIOUS STREETS FOR THEIR HALLOWEEN PARADE AND FESTIVITIES ON SATURDAY, OCTOBER 26, 2013 WITH THE RAIN DATE OF SUNDAY, OCTOBER 27, 2013

Resolution #2013-236

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP CIVIC EVENTS ASSOCIATION (WTCEA) TO CLOSE ATCO AVENUE BETWEEN WEST ATLANTIC AVENUE AND EAST SECOND STREET FOR THE WINTER ON THE AVENUE EVENT SATURDAY, DECEMBER 7, 2013

Resolution #2013-237

RESOLUTION OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, APPROVING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN FOR INSTALLATION OF CURBING ON AND ALONG ATCO AVENUE

Resolution #2013-238

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES FOR THE WATERFORD TOWNSHIP CIVIC EVENTS ASSOCIATION (WTCEA) FOR THE INSPECTION OF THE TENTS, TRAILER, STAGE, RIDES AND RELATED SET-UPS AT ROTARY PARK AND THE MUNICIPAL BUILDING PROPERTY FOR THE WATERFORD TOWNSHIP DAY EVENTS ON SEPTEMBER 21, 2013

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

**INTRODUCTION OF ORDINANCES:** (FIRST READING)

Ordinance # 2013-13

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, AMENDING CHAPTER 176 OF THE TOWNSHIP CODE CAPTIONED "LAND USE, DEVELOPMENT AND ZONING"

Moved by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2013-13 with Public Hearing and Final Reading on October 23, 2013.

Poll Vote: \_\_\_\_\_.

Ordinance #2013-14

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".

Moved by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2013-14 with Public Hearing and Final Reading on October 23, 2013.

Poll Vote: \_\_\_\_\_.

**PAYMENT OF BILLS:**

- a. Current Fund Bill List.
- b. Capital Fund Bill List.
- c. Utility Fund Bill List.
- d. Utility Capital Fund Bill List.
- e. CDBG Trust Fund Bill List.
- f. State Grant Bill List.
- g. Planning Board Escrow 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)**

CLOSED SESSION:        Personnel Matter

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: \_\_\_\_\_.