

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

ORDINANCE #2013-13

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by _____ 2nd by _____ to adopt Ordinance 2013-13.

Poll Vote: _____

Hurley ___ Merlino ___ Critelli ___
Koons ___ Richardson ___

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".

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

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

Poll Vote: _____

Hurley ___ Merlino ___ Critelli ___
Koons ___ Richardson ___

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:

Moved by _____ 2nd 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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

COMMUNICATIONS:

DISCUSSIONS:

1) Consideration and possible action for hiring of second employee for Public Works Department

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION #2013- _____

RESOLUTION AUTHORIZING PAYMENT #1 TO ASPHALT PAVING SYSTEMS, INC. FOR THE 2013 WATERFORD ROAD PROGRAM

RESOLUTION #2013- _____

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 20 LOT 6.01 PROPERTY TAXES

RESOLUTION #2013- _____

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 80 LOT 8 PROPERTY TAXES

RESOLUTION #2013- _____

RESOLUTION AUTHORIZING THE TURN OVER OF A PREMIUM PAID BY AN OUTSIDE LIENHOLDER TO WATERFORD TOWNSHIP

RESOLUTION #2013- _____

RESOLUTION AUTHORIZING THE RENEWAL OF AN ANNUAL AGREEMENT FROM SIGNATURE INFORMATION SOLUTIONS FOR THE TOWNSHIP TO PROVIDE WEEKLY ON-LINE DATA TRANSMISSIONS OF TOWNSHIP TAX RECORDS

RESOLUTION #2013-_____

RESOLUTION AUTHORIZING THE SELLBACK OF UNUSED SICK AND VACATION TIME FOR NON-CONTRACTUAL EMPLOYEES

RESOLUTION #2013-_____

RESOLUTION DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY IMPROVEMENT AUTHORITY AS ADMINISTRATIVE AGENT

RESOLUTION #2013-_____

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE COUNTY OF CAMDEN FOR THE FURNISHING AND DELIVERING OF SODIUM CHLORIDE

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

Poll Vote: _____.

Hurley ___ Merlino ___ Critelli ___
Koons ___ Richardson ___

INTRODUCTION OF ORDINANCES: (FIRST READING)

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

Moved by _____ 2nd by _____ to introduce Ordinance #2013-15 with Public Hearing and Final Reading on November 13, 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. 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: _____.

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: _____.