

AGENDA

REGULAR/WORKSHOP MEETING

NOVEMBER 25, 2013

THE NOVEMBER 25, 2013 REGULAR/WORKSHOP 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: (lead by Cub Scouts Pack#159)

ROLL CALL:

Committeeman Hurley
Committeeman Koons
Committeewoman Merlino
Committeeman Richardson
Mayor Critelli

PROFESSIONALS:

Virginia L. Chandler, Township Clerk
Lawrence C. Ruocco, Township Administrator
David C. Patterson, Esquire Township Solicitor
Debra L. Shaw-Blemings, Deputy Township Clerk

Moment of Silence for Walter F. Barnes, Sr., a lifelong resident, life member of the Atco Volunteer Fire Company and charitable owner of Atco Sports, who passed away on Tuesday, November 19, 2013.

Moment of Silence for Dr. Charles F. Ruggiero, VMD of Waterford Veterinary Associates, an Atco resident and veterinarian of the Township Rabies Clinic for many years, who passed away Monday, November 25, 2013

PRESENTATIONS:

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

MINUTES:

1. Regular Workshop Meeting August 28, 2013
2. Regular Meeting Closed Session August 14, 2013

DISCUSSIONS:

1. General Employee Union Contract expiring in 2014 – consider the need to appoint negotiators for the Township Committee
2. Closure of the Municipal Building Offices and Public Works on December 23 and 30, 2013 (similar to situation on 4th of July where employees use paid vacation, personal, or sick time).
3. Scheduling of Location, Day and Time of Reorganization Meeting in January 2014

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2013-273

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF CAMDEN TO TRANSFER SPECIFIC RADIO EQUIPMENT PURCHASED FOR THE 700MHz CONVERSION

Resolution #2013-274

RESOLUTION AUTHORIZING PAYMENT #4 AND CLOSE OUT CHANGE ORDER TO JERRY & SONS, INC. FOR THE AVENUES A & B ROAD IMPROVEMENTS

Resolution #2013-275

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING PROPOSAL BY ADAMS, REHMANN AND HEGGAN TO PERFORM CONSTRUCTION MANAGEMENT SERVICES AND SPCC PLAN PREPARATION SERVICES FOR THE PUBLIC WORKS GARAGE PROJECT

Resolution #2013-276

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING AND APPROVING PROFESSIONAL SERVICE CONTRACT FOR THE UNITED STATES DEPARTMENT OF AGRICULTURE, WATER AND WASTE WATER DISPOSAL PROGRAM, APPLICATION

Resolution #2013-277

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPOINTING CONTRACT BARGAINING NEGOTIATING COMMITTEE

Resolution #2013-278

RESOLUTION AUTHORIZING THE SOLICITATION OF RFP'S FOR PROFESSIONALS FOR THE TOWNSHIP OF WATERFORD FOR THE YEAR 2014

Resolution #2013-279

RESOLUTION AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR THE PREPARATION OF REVISION AND CODIFICATION OF THE ORDINANCES OF THE TOWNSHIP OF WATERFORD

Resolution #2013-280

RESOLUTION AUTHORIZING BID AWARD FOR FENCING AT RITTER COMPLEX

Resolution #2013-281

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO ENTER INTO A CONTRACT AGREEMENT WITH THE COUNTY OF ATLANTIC REGARDING ROAD SALT AND SALT BRINE MATERIALS

Resolution #2013-282

RESOLUTION APPOINTING DEBRA L. SHAW-BLEMINGS MUNICIPAL IMPROVEMENT SEARCH CLERK FOR THE UNEXPIRED TERM OF VIRGINIA L. CHANDLER

Resolution #2013-283

RESOLUTION APPOINTING DEBRA L. SHAW-BLEMINGS AS REGISTRAR OF VITAL STATISTICS FOR THE UNEXPIRED TERM OF VIRGINIA L. CHANDLER AND APPOINTING ANITA M. WILSON AS DEPUTY REGISTRAR OF VITAL STATISTICS FOR THE UNEXPIRED TERM OF DEBRA L. SHAW-BLEMINGS

Resolution #2013-284

RESOLUTION APPOINTING DEBRA L. SHAW-BLEMINGS AS ACTING TOWNSHIP CLERK FOR ONE YEAR TERM DECEMBER 1, 2013 THROUGH NOVEMBER 30, 2014

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

Poll Vote: _____

Hurley _____ Merlino _____ Critelli _____
Koons _____ Richardson _____

INTRODUCTION OF ORDINANCES: (FIRST READING)

PAYMENT OF BILLS:

- a. Current Fund Bill List. \$ 212,237.61
- b. Capital Fund Bill List. \$ 10,052.50
- c. Utility Fund Bill List. \$ 21,545.82
- d. Trust Fund Bill List. \$ 4,347.29
- e. State Grant Bill List \$ 3,433.74

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 meeting at _____ pm.

ALL IN FAVOR: _____.