

Moved by _____, 2nd by _____ to approve the above minutes items #1 through #3.

Poll Vote:

Hurley _____ Merlino _____ Critelli _____
Koons _____ Richardson _____

FINANCIAL REPORTS: (November)

- a. Clerk Report: \$ 6,368.74
- b. Construction Official Report: \$ 4,074.00
- c. Court Report: \$ 26,2350.49
- d. Tax Collector Report - Tax Report: \$4,653,987.22
- e. Tax Collector Report - Utility Report: \$ 95,011.51
- f. Tax Collector Report – Redemption Report \$ 199,996.27

Moved by _____, 2nd by _____ to accept the above November Financial Reports as submitted.

Voice Vote:

Hurley _____ Merlino _____ Critelli _____
Koons _____ Richardson _____

ADOPTION OF ORDINANCES: (SECOND/FINAL 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

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 #2013-16.

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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

COMMUNICATIONS:

DISCUSSIONS:

1. Proposed Electronics Drop-off January 4, 2014 with PW employee present
2. Entering into a Shared Service Agreement with Berlin Borough (and possibly Voorhees Township) for a Chief Financial Officer (CFO) to replace the current CFO, Stephen Miller, retiring in March 2013
3. Waterford Township Municipal Alliance and the Waterford Township Police Department sponsoring MedReturn Drug Collection Unit to be placed in the Waterford Township Municipal Building for residents to safely dispose of their unwanted or unused medications

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2013-285

RESOLUTION AUTHORIZING CANCELLATION OF TAXES \$5.00 AND UNDER

Resolution #2013-286

RESOLUTION AUTHORIZING THE ISSUANCE OF TOWING LICENSES FOR THE TOWNSHIP OF WATERFORD FOR THE YEAR 2014 TO ELITE BODY WORKS, INC. AND RHP ENTERPRISES

Resolution #2013-287

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT EXTENSION JANUARY 1, 2014 TO JUNE 30, 2014

Resolution #2013-288

RESOLUTION AUTHORIZING THE EXTENSION OF A PROFESSIONAL SERVICE CONTRACT TO PRO COMPUTER SERVICE, LLC FROM JANUARY 1, 2014 THROUGH REORGANIZATION 2015

Resolution #2013-289

RESOLUTION AUTHORIZING THE CERTIFIED MUNICIPAL FINANCE OFFICER TO MAKE TRANSFERS WITHIN THE MUNICIPAL BUDGET FOR 2013 APPROPRIATIONS AS SPECIFIED HERIN PER NJSA 40A:4-58

Moved by _____ 2nd by _____ to adopt Resolution #2013-285 through #2013-289.

Poll Vote:

Hurley ___ Merlino ___ Critelli ___
Koons ___ Richardson ___

INTRODUCTION OF ORDINANCES: (FIRST READING)

PAYMENT OF BILLS:

- a. Current Fund Bill List \$1,649,076.84
- b. Capital Fund Bill List \$ 19,828.14
- c. Utility Fund Bill List \$ 29,781.02
- d. Animal Trust Fund Bill List \$ 1,985.00
- e. State Grant Fund Bill List \$ 3,134.15
- f. Planning Board Escrow Fund Bill List \$ 1,010.00

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:

Resolution # 2013-290

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12. - PERSONNEL MATTER

Moved by _____, 2nd by _____ to adopt Resolution #2013-290.

Voice Vote:

Hurley	__	Merlino	__	Critelli	__
Koons	__	Richardson	__		

MAYOR RECONVENE MEETING: (_____ PM)

ROLL CALL:

Committeeman Hurley -
Committeeman Koons -
Committeewoman Merlino -
Committeeman Richardson -
Mayor Critelli -

RETURN FROM CLOSED SESSION STATEMENT:

ADJOURNMENT:

Moved by _____ 2nd by _____ to adjourn.

ALL IN FAVOR: _____.