

AGENDA

REGULAR MEETING

SEPTEMBER 11, 2013

THE SEPTEMBER 11, 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:

MOMENT OF SILENCE:

IN HONOR AND REMEMBRANCE OF ALL AFFECTED BY THE TRAGEDY ON SEPTEMBER 11, 2001

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
Dave Cella, Engineer, Township Engineer Firm, Adams, Rehmann & Heggan

PRESENTATIONS:

PROCLAMATION RECOGNIZING NATIONAL POW-MIA RECOGNITION DAY, SEPTEMBER 20, 2013

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

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 CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

- a. Bingo License Applications:
 - 1. Queen of Hearts Foundation, Inc. BA-327

- b. Raffle License Application:
 - 1. Queen of Hearts Foundation, Inc. RA-539
 - 2. Queen of Hearts Foundation, Inc. RA-540

- c. Facility Use Application (Court Room)
 - 1. WTAA Rutgers Seminar Sat., 11/16/13 from 8am – 1pm

- d. Field Use Application (Softball Field- Ritter Park)
 - 1. PlayMore Sports, LLC Sat. 9/14 - 10/26 from 9am – 5pm

Moved by _____ 2nd by _____ to approve the above applications.
Voice Vote: _____.

COMMUNICATIONS:

1. Letter from the Waterford Township War Memorial Committee requesting approval for the use of streets designated as a "Hayride Route" during the Fall Festival Event 2:00pm - 4:00pm on Saturday, 10/26/2013 (rain date Sunday, 10/27/2013)

DISCUSSIONS:

1. The resignation of Public Works employee, Charles Amatuzio
2. Discussion regarding the Public Works Department and the repercussions of the recent vacancies and the upcoming retirement of another

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution # 2013-226
RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES AND HOMESTEAD REBATE FOR A TOTALLY DISABLED VETERAN ON BLOCK 1910 LOT 28

Resolution #2013-227
RESOLUTION APPOINTING EDWARD TOUSSAINT AS CODE ENFORCEMENT OFFICER FOR THE TOWNSHIP OF WATERFORD

Resolution #2013-228
RESOLUTION OF THE TOWNSHIP OF WATERFORD ACCEPTING RESIGNATION OF CHARLES AMATUZIO

Resolution #2013-229
RESOLUTION APPOINTING DEBRA L. SHAW-BLEMINGS DEPUTY CLERK FOR THE TOWNSHIP OF WATERFORD

Resolution #2013-230
RESOLUTION AUTHORIZING THE REFUND OF PLANNING/ZONING ESCROW FEES PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT

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

INTRODUCTION OF ORDINANCES: (FIRST READING)

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. Animal Trust Fund Bill List.
- f. State Grant Fund Bill List.
- g. Planning Board 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 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: _____.