

Moved by ____, 2nd by ____ to accept the December Financial Reports as submitted.

Voice Vote: Richardson __ Critelli __ Koons __ Yeatman __ Merlino __

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:

DISCUSSIONS:

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2014-63

RESOLUTION ACCEPTING THE 2013 ANNUAL STATEMENT OF RECEIPTS FROM THE WATERFORD TOWNSHIP TAX COLLECTOR

Resolution #2014-64

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPOINTING KIJONA THOMPSON AS DEPUTY MUNICIPAL CLERK

Resolution #2014-65

RESOLUTION AUTHORIZING PAYMENT #1 TO DIMEGLIO CONSTRUCTION COMPANY FOR THE PUBLIC WORKS GARAGE CONTRACT 1A – SITE WORK

Resolution #2014-66

RESOLUTION AUTHORIZING THE REFUND OF PLANNING/ZONING ESCROW FEES PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT

Resolution #2014-67

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD – MICHAEL AMATO

Moved by _____, 2nd by _____ to adopt Resolution #2014-____ through Resolution #2014-____

Poll Vote: Richardson __ Critelli __ Koons __ Yeatman __ Merlino __

INTRODUCTION OF ORDINANCES: (FIRST READING)

Ordinance #2014-2

ORDINANCE AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "LAND USE"

Moved by _____, 2nd by _____, to introduce Ordinance #2014-2 with Public Hearing and Second Reading on February 26, 2014

Poll Vote: Richardson __ Critelli __ Koons __ Yeatman __ Merlino __

PAYMENT OF BILLS:

- a. Current Fund Bill List. \$ 1,597,252.99
- b. Capital Fund Bill List. \$ 70,657.52
- c. Utility Fund Bill List. \$ 147,467.18
- d. Trust Fund Bill List. \$ 5,455.00
- e. State Grant Bill List \$ 8,812.61
- f. Planning Board Escrow Bill List \$ 11,228.75

Moved by _____, 2nd by _____ to approve and pay the above bills as submitted if documentation is present and when funds are available

Poll Vote: Richardson __ Critelli __ Koons __ Yeatman __ Merlino __

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)

Resolution # 2014-68

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12. - McNally v. Waterford etal.

Moved by _____, 2nd by _____ to adopt Resolution #2014-_____

Voice Vote: Richardson __ Critelli __ Koons __ Yeatman __ Merlino __

ADJOURNMENT:

Moved by _____, 2nd by _____ to adjourn meeting at _____ pm

ALL IN FAVOR: _____