



AGENDAREGULAR/WORKSHOP MEETINGMAY 28, 2014

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to adopt Ordinance #2014-7

Poll Vote: Richardson \_\_\_ Critelli \_\_\_ Yeatman \_\_\_ Koons \_\_\_ Merlino \_\_\_

**FINANCIAL REPORTS (April 2014):**

- |   |                 |
|---|-----------------|
| a. Clerk Report:                            | \$ 9,049.53     |
| b. Construction Official Report:            | \$ 6,224.00     |
| c. Court Report:                            | \$ 30,813.23    |
| d. Tax Collector Report - Tax Report:       | \$ 2,083,752.64 |
| e. Tax Collector Report - Utility Report:   | \$ 173,580.21   |
| f. Tax Collector Report – Redemption Report | \$ 5,940.31     |
| g. Treasurer Report:                        | \$ 1,485,405.34 |

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to accept the April 2014 Financial Reports as submitted

Voice Vote: Richardson \_\_\_ Critelli \_\_\_ Yeatman \_\_\_ Koons \_\_\_ 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:**

- Field Use Application: Ritter Recreational Complex – Babe Ruth Field on 6/9/2014 to 7/22/2014  
American Legion Baseball - Atco Post 311 Team (17u) - Practice & Games 5:00pm to 8:30pm

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to approve above Application items #1 through subject to receipt of REC Committee review and an executed Hold Harmless Agreement

Voice Vote: Richardson \_\_\_ Critelli \_\_\_ Yeatman \_\_\_ Koons \_\_\_ Merlino \_\_\_

**COMMUNICATIONS:****DISCUSSIONS:**

- The Waterford Township Police Foundation seeking authorization from Township Committee to hold "Movie Night" on the Municipal Building Lawn the same as done previously during summer months.
- The Environmental Commission seeking authorization from the Township Committee to post their meeting minutes on their website in addition to being posted on the Township's website.
- Administrator Ruocco seeking direction and possible action regarding the Capital Budget memo listing the identified & targeted items dated 4/30/2014.

**OLD BUSINESS:****NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:*****Resolution #2014-148***

RESOLUTION AUTHORIZING WAIVING ALL TOWNSHIP PERMIT FEES ASSOCIATED WITH THE EAGLE SCOUT CANDIDATE JOSEPH MATELA PROJECT TO REPAIR THE ROOF OF THE STORAGE SHED LOCATED ON THE ATCO PRESBYTERIAN CHURCH

***Resolution #2014-149***

RESOLUTION ADOPTING THE 3-YEAR COOPERATION AGREEMENT WITH THE COUNTY OF CAMDEN

***Resolution #2014-150***

A RESOLUTION TO AFFIRM THE WATERFORD TOWNSHIP'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

***Resolution #2014-151***

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP MUNICIPAL ALLIANCE TO HOST SUMMER MOVIE NIGHT EVENTS ON THE LAWN OF THE WATERFORD TOWNSHIP MUNICIPAL BUILDING LOCATION 2131 AUBURN AVENUE, ATCO

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2014-148 through Resolution #2014-151

Poll Vote: Richardson \_\_\_ Critelli \_\_\_ Yeatman \_\_\_ Koons \_\_\_ Merlino \_\_\_

**INTRODUCTION OF ORDINANCES (FIRST READING):****PAYMENT OF BILLS:**

- |    |                                 |               |
|----|---------------------------------|---------------|
| a. | Current Fund Bill List.         | \$ 215,241.71 |
| b. | Capital Fund Bill List.         | \$ 646.00     |
| c. | Utility Fund Bill List.         | \$ 12,186.16  |
| d. | Trust Fund Bill List.           | \$ 1,151.62   |
| e. | State Grant Fund Bill List      | \$ 8,970.18   |
| f. | Planning Board Escrow Bill List | \$ 1,392.50   |

Moved by \_\_\_\_\_, 2<sup>nd</sup> 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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

**CLOSED SESSION:** (as needed)

**ADJOURNMENT:**

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adjourn meeting at \_\_\_\_\_ PM

ALL IN FAVOR: \_\_\_\_\_