

AGENDA REGULAR/WORKSHOP MEETING SEPTEMBER 24, 2014**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:

1. Coin Drop Charitable Solicitation Application – Intersection of White Horse Pike & Atco Avenue
American Legion Post 311 – for Sat., 11/8/2014 and Sun., 11/9/2014 from 10:00AM to 4:00PM

Moved by _____, 2nd by _____ to _____ application #1 subject to _____.

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

2. Gaming Applications: Queen of Hearts Foundation, Inc.
Event @ Christ the Redeemer Parrish Hall on November 7, 2014
 - a. Bingo #BL-331– Merchandise prize (designer purses)
 - b. Raffle #RL-549 – 50/50 cash prize
 - c. Raffle #RL-550 – Merchandise prize (designer purses)

Moved by _____, 2nd by _____ to approve Application item #2a, 2b, and 2c as presented
subject to final approval by the State of NJ LGCCC

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

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 to 4:00PM on Sat., 10/25/2014
(rain date Sunday, 10/26/2014)

Moved by _____, 2nd by _____ to approve the “Hayride Route” as submitted

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

DISCUSSIONS:

1. Establishment of Trick or Treat Hours for Halloween as follows:
Date: Friday, October 31, 2014 Time: 3:00PM through 8:00PM

Moved by _____, 2nd by _____ to approve the observance of Halloween Trick or Treat
Hours in the Township as stated

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

2. Seeking direction and possible action regarding a request from Berlin Borough Mayor Armano to utilize
the Waterford Township Court Room as a temporary relocation site for their Municipal Court beginning
October 15, 2014 through completion of building renovations, approximately March 1, 2015.

Moved by _____, 2nd by _____ authorizing _____ subject to _____.

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

AGENDA REGULAR/WORKSHOP MEETING SEPTEMBER 24, 2014

3. Seeking consideration and action regarding finalization of a Priority Road List for the 2015 Road Improvement Program and Grant Application

Moved by _____, 2nd by _____ authorizing _____ subject to _____.

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

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2014-224

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING A CONTRACT WITH DEER CARCASS REMOVAL SERVICES THROUGH A COOPERATIVE PRICING SYSTEM AGREEMENT BETWEEN THE COUNTY OF CAMDEN AND THE TOWNSHIP OF WATERFORD

Resolution #2014-225

RESOLUTION TO AMEND THE YEAR 2014 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE NJ ALCOHOL EDUCATION AND REHABILITATION FUND

Resolution #2014-226

RESOLUTION TO AMEND THE YEAR 2014 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE NJ DEPARTMENT OF LAW & PUBLIC SAFETY'S DRUNK DRIVING ENFORCEMENT FUND

Resolution #2014-227

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP CIVIC & EVENTS ASSOCIATION AND THE WATERFORD TOWNSHIP WAR MEMORIAL COMMITTEE TO CLOSE VARIOUS STREETS FOR THEIR ANNUAL FALL FESTIVAL HALLOWEEN PARADE ON SATURDAY, OCTOBER 25, 2014 (RAIN DATE OF SUNDAY, OCTOBER 26, 2014)

Resolution #2014-228

RESOLUTION AUTHORIZING PAYMENT #4 TO RANCO CONSTRUCTION, INC. FOR THE PUBLIC WORKS GARAGE CONTRACT 1B FOR INTERIOR WORK (AMOUNT OF \$47,760.39)

Resolution #2014-229

RESOLUTION AUTHORIZING REFUND OF WATER OVERPAYMENT ON BLOCK 1801 LOT 49 (AMOUNT \$232.96)

Resolution #2014-230

RESOLUTION AUTHORIZING THE REFUND OF PLANNING/ZONING ESCROW FEES PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT (AMOUNT \$6.25)

Resolution #2014-231

RESOLUTION AUTHORIZING THE PURCHASE OF GARAGE LIFT SYSTEM FROM FIRST CHOICE AUTO EQUIPMENT OF HILLSBOROUGH, NEW JERSEY FOR THE TOWNSHIP OF WATERFORD PUBLIC WORKS UTILITY GARAGE UNDER STATE CONTRACT #A80127 (AMOUNT \$42,862.51)

Resolution #2014-232

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDING BID FOR CONSTRUCTION OF SALT BUILDING

Resolution #2014-233

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING MUTUAL AID AND ASSISTANCE AGREEMENT

