



**FINANCIAL REPORTS:** (December 2012 Reports)

a. Clerk Report:	TOTAL	\$614.80
b. Construction Official Report:	TOTAL	\$9,487.00
c. Court Report:	TOTAL	\$18,143.87
d. Tax Collector Report - Tax Report:	TOTAL	\$325,055.18
e. Tax Collector Report - Redemption Report:	TOTAL	\$22,379.34
f. Tax Collector Report - Utility Report:	TOTAL	\$28,848.25
g. Treasurer Report:	TOTAL	\$4,772,986.94

Moved by Koons, 2<sup>nd</sup> by Hurley to accept the above Financial Reports as submitted.  
Voice Vote:

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

**PUBLIC COMMENT PORTION OF THE MEETING: (FOR AGENDA ITEMS ONLY)**

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

John Howarth, Anthony Drive inquired about the dog census item #4 under discussion and the School Board Liaison vacant position item #3 under communications. He voiced his approval of televising the Hammonton School Board Meetings. He voiced his concern about Honda Day held at the Atco Raceway. He inquired about the Summer Program.

Tom Giangiulio, Middle Avenue, Planning Board Chairman spoke about Resolution #2013-71 regarding the Little Miracle Rabbit Rescue.

Ralph Condo, Condo Avenue voiced his disapproval about the closure of the Municipal Building for lunch break item #17 under discussion.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

- a. Facility Use Applications:
  - 1. Waterford Township Athletic Association request to use the Court Room on March 23, 2013 for a Volunteer Coaches Rutgers Safety Clinic.

Moved by Merlino, 2<sup>nd</sup> by Hurley to approve the Facility Use Application submitted by the Waterford Township Athletic Association.

Voice Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

### **DISCUSSIONS:**

1. Recreation Committee Discussion on meeting dates: It was reported that the Recreation Committee agreed to continue to hold their meetings on the 1st and 3<sup>rd</sup> Tuesday's of the month.
2. Janitorial Services: It was reported quotes were received for janitorial services which can be obtained for three (3) times a week at \$60.00 each.
3. Engineer Transition Meeting: (See Attached Report)
4. Dog Census: The cost and who would perform the census: Edward Toussaint reported on information compiled by Debra Shaw-Blemings on this matter.
5. Annual Rabies Clinic - March 2, 2013: Township responsible for purchasing the Syringes: Debra Shaw-Blemings reported on this matter.
6. Residential Water and Sewer Connection Fee Payment Plan: Lawrence Ruocco and David Patterson explained the matter. Mr. Patterson will further research the matter.
7. Public Works Garage Burnt Mill Road: Moved by Hurley, 2<sup>nd</sup> by Critelli to authorize the Township Engineer to compile a design cost estimate to complete the building.  
Poll Vote:  
Committeeman Hurley - Yes  
Committeeman Koons - Yes  
Committeewoman Merlino - Yes  
Committeeman Richardson - Yes  
Mayor Critelli - Yes  
  
Lawrence Ruocco reported on the information received from the Risk Management Consultant, Michael Avalone that an Insurance Certificate and Hold Harmless Agreement should be submitted by the War Memorial Committee and Assumption School regarding the following item #8 and item #9.
8. Waterford Township War Memorial Committee Run/Walk:  
  
Paul McDermott from the War Memorial Committee spoke regarding the event. He announced their Beef & Beer fund raiser at Luciens on February 9, 2013.
9. Assumption School Race for Kids:

Paul Prucell from the Assumption School spoke regarding the event.

Items #8 and #9 require the requestors to submit an Insurance Certificate, Hold Harmless Agreement and notify the Police Department and the County of Camden.

10. Televising of the Hammonton School Board Meetings: Lawrence Ruocco to reach out to the Hammonton School Board for their input on televising their meetings

11. Atco Senior Citizens of Waterford Township's offer to pay for painting the interior of the Senior Citizen Building:

Request the Senior Citizens submit an Insurance Certificate and Hold Harmless Agreement from the painter.

12. Diesel Retrofit Recharge Cabinet: This item will be included with item #7 design cost estimate to complete the Burnt Mill Road Public Works Building.

13. Capital Projects: Telephone System, Alarm System, Surveillance Cameras, etc.:

The Township Departments will be requested to submit their requests and suggestions for capital projects which items will be reviewed.

14. Summer Program: Susan Danson gave a presentation on the proposed Summer Program.

15. Waterford Township Civic and Events Association: Request for Police, Fire, EMS support for their 2013 events as follows:

Easter Egg Hunt - March 23, 2013

Waterford Township Day - September 21, 2013

Fall Festival - October 26, 2013

Winter on the Avenue - December 7, 2013

It was agreed to support the Civic and Events Association with their events.

16. Establishment of a Public Safety Building Committee: (Possible Resolution)

David Cilona, Township Fire Chief reported on the proposed Public Safety Building.

Resolution #2013-72

RESOLUTION ESTABLISHING A PUBLIC SAFETY BUILDING COMMITTEE.

Moved by Critelli, 2<sup>nd</sup> by Hurley to adopt Resolution #2013-72.

Poll Vote:

Hurley - Yes

Koons - Abstain

Merlino question on the qualifications of the five residents to be appointed to the committee.

Motion to amend as follows prior to completion of poll vote.

Motion amended by Critelli, and 2<sup>nd</sup> by Hurley to include the verbiage in the resolution as follows: The residents that are appointed have various qualifications relating to finance, construction, real estate and any other type qualification deemed appropriate.

Poll Vote:

Committeeman Hurley - Yes

Committeeman Koons - Abstain

Committeewoman Merlino - Yes

Committeeman Richardson - No (Committee not needed as the need for the Public Safety Building as been established)

Mayor Critelli - Yes

17. Closure of Municipal Building for Lunch Break: No decision made.

18. Snow Plow Purchase: Approval to purchase a snow plow for the cost of \$4,000.00.

**COMMUNICATIONS:**

1. Statement of Uncollectable Taxes submitted by the Tax Collector, Anita M. Wilson for the Year 2012.

Moved by Merlino, 2<sup>nd</sup> by Hurley to acknowledge the Statement of Uncollectable Taxes.

Voice Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

2. Annual Statement of Receipts submitted by the Tax Collector, Anita M. Wilson for the Year 2012.

Moved by Merlino, 2<sup>nd</sup> by Hurley to acknowledge the Annual Statement of Receipts.

Voice Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

3. Committeeman Richardson's letter informing that at this time he is unable to accept the positions of School Board Liaison and Economic Development Committee due to personal commitments.

Mayor Critelli asked if anyone on Committee would fill the positions, there were no offers to fill the positions.

**OLD BUSINESS:** (None Submitted)

**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)

**RESOLUTIONS:**

Resolution #2013-63

RESOLUTION AUTHORIZING REFUND OF TAXES FOR TOTALLY DISABLED VETERAN ON BLOCK 603.01, LOT 22.

Resolution #2013-64

RESOLUTION AUTHORIZING THE REFUND OF FIRE HYDRANT METER RENTAL BALANCE.

Resolution #2013-65

RESOLUTION RESCINDING REQUIREMENT OF THREE TOWNSHIP COMMITTEE SIGNATURES ON PURCHASE ORDERS IN EXCESS OF \$250.00 AND RE-INSTATE PAST PROCEDURE IN ACCORDANCE WITH TOWNSHIP ORDINANCE CHAPTER 59-5.

Resolution #2013-66

RESOLUTION SUPPORTING OPPOSITION TO COMCAST CABLE COMMUNICATIONS, LLC PETITION FOR DETERMINATION OF EFFECTIVE COMPETITION.

Resolution #2013-67

RESOLUTION AUTHORIZING THE PERSON TO PERSON AND PLACE TO PLACE EXPANSION OF PREMISES OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE TRANSFER FOR LICENSE NUMBER 0435-33-003-009.

Notation:

The Blue Spot Bar & Southern Grille, LLC trading as The Blue Spot Bar & Southern Grille heretofore issued to Zaberers East Corporation for premises located at 763 White Horse Pike, Atco, New Jersey 08004. (Formally known as Fairchilds)

Special Conditions are Imposed as follows:

This person to person and place to place expansion of premises transfer is conditioned upon limitation of amplified entertainment in the outside area from 10:00 a.m. until 8:00 p.m. (Sunday through Thursday) and from 10:00 a.m. until 10:00 p.m. (Friday and Saturday). The limitation of amplified entertainment in the outside area shall apply to live band, karaoke, disc jockeys or any other forms of amplified music or sound.

Resolution #2013-68

RESOLUTION AWARDDING BID FOR SOLID WASTE DISPOSAL SERVICES AND AUTHORIZING THE EXECUTION OF CONTRACT FOR THE TOWNSHIP OF WATERFORD.

Resolution #2013-69

RESOLUTION APPROVING TERMS AND CONDITIONS OF FIRST AMENDMENT TO DIRECT LOAN PROMISSORY NOTE AND FIRST MODIFICATION OF DIRECT LOAN AGREEMENT.

Resolution #2013-70

RESOLUTION APPOINTING PRO COMPUTER SERVICE FOR IT SERVICES FOR THE TOWNSHIP OF WATERFORD.

Resolution #2013-71

RESOLUTION TO REVOKE WATERFORD TOWNSHIP BUSINESS REGISTRATION PERMIT ISSUED TO LITTLE MIRACLE RABBIT RESCUE.

Moved by Hurley, 2<sup>nd</sup> by Koons to adopt Resolution #2013-63 through Resolution #2013-71.

Poll Vote:

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

Special Meeting: Regarding Resolution #2013-71 Little Miracle Rabbit Rescue hearing set for Thursday, January 31, 2013 at 7:00 PM at the Municipal Building.

Resolution #2013-72 (Voted on Under Discussions Item #16)  
RESOLUTION ESTABLISHING A PUBLIC SAFETY BUILDING COMMITTEE.

**INTRODUCTION OF ORDINANCES:** (FIRST READING) (None Submitted)

**PAYMENT OF BILLS:**

a. Current Fund Bill List.	TOTAL	\$1,832,104.25
b. Capital Fund Bill List.	TOTAL	\$8,541.00
c. Utility Fund Bill List.	TOTAL	\$151,731.09
d. Animal Control Trust Fund Bill List.	TOTAL	\$125.00
e. Municipal Alliance/Adopt-A-Cop Trust Fund Bill List.	TOTAL	\$1,477.19
f. Recreation Trust Fund Bill List.	TOTAL	\$447.53
g. State Grant Bill List.	TOTAL	\$14,117.68

h. Planning Board Escrow Bill List. TOTAL \$4,166.19

Moved by Koons, 2<sup>nd</sup> by Critelli to approve and pay the above bills as submitted if documentation is present and when funds are available.

Poll Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

### **PUBLIC COMMENT PORTION OF THE MEETING:**

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Ralph Condo, Condo Avenue voiced his concern about the possibility of closing Town Hall for lunch coverage. He noted the School Board Liaison position needs to be filled. He voiced his approval of Resolution #2013-72 establishing a Public Safety Building Committee.

John Howarth, Anthony Road voiced his concern about a dog census. He voiced his concern about Honda Days. He inquired if the resolution establishing a Public Safety Building Committee passed.

Chris Carmen, Anthony Road voiced his concern about the speeding problem during Honda Days. He voiced his support of the Summer Program. He voiced his concern the Mayor did not attend the School Board Reorganization.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

### **ISSUES FROM THE TOWNSHIP COMMITTEE:**

Request the Senior Citizens submit an Insurance Certificate and Hold Harmless Agreement from the painter.

Thank you to David Patterson for preparing the proposed Public Works Mutual Aid Agreement between the Township of Waterford, Township of Berlin and the Borough of Pine Hill.

The Chief of Police is working with the Atco Raceway regarding Honda Days.

Leonard Capone, Jr., the new owner of the Atco Raceway noted they are complying with the Police, Fire, EMS and Township regarding Honda Days.

### **CLOSED SESSION: (AS NEEDED) (9:37 PM)**

Resolution # 2013-73

RESOLUTION PROVIDING FOR EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12.

Personnel: Code Enforcement Officer Position  
Contract Negotiations: Police Collective Bargaining  
Litigation: McNally v. Merlino et al.

Moved by Hurley, 2nd by Koons to adopt Resolution #2013-73.

Voice Vote:

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

MAYOR RECONVENE MEETING: (10:35 PM)

ROLL CALL:

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

RETURN FROM CLOSED SESSION STATEMENT: (NO DECISIONS MADE EXCEPT ON PERSONNEL ISSUE)

Resolution #2013-74

RESOLUTION APPOINTING A CODE ENFORCEMENT OFFICER FOR THE TOWNSHIP OF WATERFORD.

BRIAN KRAUS FOR THE TERM OF FEBRUARY 1, 2013 THROUGH FEBRUARY 28, 2013.

Moved by Merlino, 2<sup>nd</sup> by Koons to adopt Resolution #2013-74.

Poll Vote:

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

DOG CENSUS AUTHORIZATION:

Moved by Critelli, 2<sup>nd</sup> by Hurley to authorize a Dog Census be performed.

Poll Vote:

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

**ADJOURNMENT:** (10:37 PM)

Moved by Hurley, 2<sup>nd</sup> by Merlino to adjourn.

**ALL IN FAVOR:**

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

**ATTACHMENTS:**

Adams, Rehmann & Heggan Engineer Report.

**RESPECTFULLY SUBMITTED BY:**

Virginia L. Chandler, RMC  
Township Clerk