

THE OCTOBER 23, 2013 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:36 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:

ROLL CALL:

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

PROFESSIONALS:

Lawrence C. Ruocco, Township Administrator - Present
David C. Patterson, Esquire Township Solicitor - Absent
Michael Coluzzi, Esquire, Representing Township Solicitor - Present
Debra L. Shaw-Blemings, Deputy Township Clerk - Present

PRESENTATIONS: (none)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA: (none submitted)

MINUTES:

1. Regular Meeting August 14, 2013

Moved by Richardson, 2nd by Koons to approve the above Minutes items #1.

Poll Vote:

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

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

Ordinance #2013-13

AN ORDINANCE AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY CAPTIONED "LAND USE, DEVELOPMENT AND ZONING"

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

John Howarth, Anthony Road, requested a brief explanation of the Ordinance #2013-13.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Merlino, 2nd by Richardson to adopt Ordinance 2013-13.

Poll Vote:

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

Ordinance #2013-14

ORDINANCE AMENDING BOND ORDINANCE 2013-11 ENTITLED, "BOND ORDINANCE AUTHORIZING THE ACQUISITION OF CAPITAL EQUIPMENT AND THE COMPLETION OF THE VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,560,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,485,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING"

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no comments from the public.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Hurley, 2nd by Richardson to adopt Ordinance #2013-14.

Poll Vote:

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

FINANCIAL REPORTS: (September 2013 Reports)

a. Clerk Report:	TOTAL	\$4,453.95
b. Court Report: (Township Portion - \$30,570.80)	TOTAL	\$52,717.00
c. Tax Collector Report - Tax Report:	TOTAL	\$215,577.30
d. Tax Collector Report - Redemption Report:	TOTAL	\$ 839.18
e. Tax Collector Report - Utility Report:	TOTAL	\$31,286.11

Moved by Koons, 2nd 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 Road, requested additional information on Resolutions #2013-248, #2013-250 and #2013-256.

Karen Straus, Cooper Road, requested clarification of second hire of PW employee.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. PlayMore Sports – Field Use for Large Field at Ritter Recreation Complex on 11/9/2013

Moved by Richardson, 2nd by Critelli to approve the PlayMore Sports application.

Voice Vote:

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

COMMUNICATIONS: (none submitted)**DISCUSSIONS:**

1. Consideration and possible action for hiring of second employee for Public Works Department: All Committee members agreed the budget allows for a second hire and the Clean Communities Grant funding allows for four seasonal part-time employees.
2. Drafting letter to Twin Oaks Community Services, Inc. regarding USDA Rural Development financing: All Committee members agreed to authorize the Township Administrator, Lawrence Ruocco, to draft a letter for submission to USDA Rural Development.
3. Deputy Clerk Overtime – Committee members noted the many hours overtime the Deputy Clerk has been working due to the absence of the Township Clerk agreeing compensation should be made.

Resolution #2013-59

RESOLUTION AUTHORIZING THE PAYMENT OF OVERTIME TO DEBRA L. SHAW-BLEMINGS FOR HOURS WORKED IN ACCESS OF 35 HOURS PER WEEK WITH WEEKLY MAXIMUM OF TEN (10) HOURS OVERTIME AT ONE AND ONE HALF TIMES PER HER HOURLY RATE

Moved by Richardson, 2nd by Critelli to adopt Resolution #2013-259.

Poll Vote:

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

OLD BUSINESS: (none submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2013-245

RESOLUTION AUTHORIZING PAYMENT #1 TO ASPHALT PAVING SYSTEMS, INC. FOR THE 2013 WATERFORD ROAD PROGRAM IN THE AMOUNT OF \$468,287.72

Resolution #2013-246

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 20 LOT 6.01 PROPERTY TAXES

Resolution #2013-247

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 80 LOT 8 PROPERTY TAXES

Resolution #2013-248

RESOLUTION AUTHORIZING THE TURN OVER OF A PREMIUM PAID BY AN OUTSIDE LIENHOLDER TO WATERFORD TOWNSHIP

Resolution #2013-249

RESOLUTION AUTHORIZING THE RENEWAL OF AN ANNUAL AGREEMENT FROM SIGNATURE INFORMATION SOLUTIONS FOR THE TOWNSHIP TO PROVIDE WEEKLY ON-LINE DATA TRANSMISSIONS OF TOWNSHIP TAX RECORDS

Resolution #2013-250

RESOLUTION AUTHORIZING THE SELLBACK OF UNUSED SICK AND VACATION TIME FOR NON-CONTRACTUAL EMPLOYEES

Resolution #2013-251

RESOLUTION DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY IMPROVEMENT AUTHORITY AS ADMINISTRATIVE AGENT REGARDING BLOCK 95, LOT 53

Resolution #2013-252

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE COUNTY OF CAMDEN FOR THE FURNISHING AND DELIVERING OF SODIUM CHLORIDE

Resolution #2013-253

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO WATERFORD TOWNSHIP PUBLIC WORKS FOR THE INSTALLATION OF 1000 GALLON ABOVE-GROUND STORAGE TANK AT 790 BURNT MILL ROAD

Resolution #2013-254

RESOLUTION AUTHORIZING FINAL CHANGE ORDER #2 TO JERRY & SONS EXCAVATING, INC. FOR THE AVENUES A & B ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$7,501.00

Resolution #2013-255

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

Resolution #2013-256

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING EMPLOYMENT OF NATHANIEL TILGHMAN

Resolution #2013-257

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING EMPLOYMENT OF DAVID PARETTI

Resolution #2013-258

RESOLUTION AUTHORIZING THE TEMPORARY SEASONAL HIRING FOR THE TOWNSHIP OF WATERFORD THROUGH THE CLEAN COMMUNITIES GRANT TO ASSIST IN KEEPING THE TOWNSHIP CLEAN FROM LITTER (Carmen Farinelli, Richard Michielli, Aaron Polk, and Eric Walczak)

Moved by Koons, 2nd by Merlino to adopt Resolution #2013-245 through #2013-258.

Poll Vote:

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

Resolution #2013-259 – See motion and vote in Discussions portion of meeting.

INTRODUCTION OF ORDINANCES: (FIRST READING)

Ordinance #2013-15

ORDINANCE OF THE TOWNSHIP OF WATERFORD AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 FOR THE PURPOSE OF PREPARING A REVISION AND CODIFICATION OF THE ORDINANCES OF THE TOWNSHIP OF WATERFORD

Moved by Merlino, 2nd by Koons to introduce Ordinance #2013-15 with Public Hearing and Final Reading on November 13, 2013.

Poll Vote:

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

PAYMENT OF BILLS:

a.	Current Fund Bill List.	TOTAL	\$1,781,787.99
b.	Capital Fund Bill List.	TOTAL	\$61,757.81
c.	Utility Fund Bill List.	TOTAL	\$6,400.55
d.	Utility Capital Fund Bill List.	TOTAL	\$8,433.95
e.	Animal Control Trust Fund Bill List.	TOTAL	\$1,100.00
f.	State Grant Fund Bill List.	TOTAL	\$8,109.99
g.	Planning Board Escrow Fund Bill List.	TOTAL	\$341.25

Moved by Koons, 2nd 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:

Karen Straus, Cooper Road, requested an explanation of Ordinance #2013-15.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Introduction of the new Department of Public Works Employee Nathaniel Tilghman.

CLOSED SESSION: (not needed)

ADJOURNMENT: (8:03 PM)

Moved by Richardson, 2nd by Merlino to adjourn.

ALL IN FAVOR:

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

RESPECTFULLY SUBMITTED BY:

Debra L. Shaw-Blemings
Deputy Township Clerk