

THE OCTOBER 9, 2013 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:38 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 - Present
Debra L. Shaw-Blemings, Deputy Township Clerk - Present
Dave Cella, Engineer, Township Engineer Firm, Adams, Rehmann & Heggan - Present

PRESENTATIONS:

1. Waterford Township Rotary Club Proclamation presented by the Township

Richard T. Yeatman, Sr., on behalf of the Waterford Township Democratic Club, also presented a plaque to the Waterford Township Rotary Club

2. Waterford Township Fire Department Presentation - Public Safety Building

Dave Cilon, Waterford Township Fire Department Chief brief presentation regarding the proposed Safety Building on the ballot as Referendum

CLOSED SESSION: (none submitted)

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

ADOPTION OF ORDINANCES: (none submitted)

COMMITTEE REPORTS:

Township Engineer:

Dave Cella
Adams, Rehmann & Heggan

WILLIAM HURLEY

Deputy Mayor
Director of Public Works
Director of Buildings and Grounds
Director of Recreation

MARYANN MERLINO:

Director of Communications
Director of Construction and Zoning & Code Enforcement

WILLIAM A. RICHARDSON

Director of Environmental Affairs
Liaison to the School Board

ROBERT KOONS

Director of Finance

ROBERT J. CRITELLI:

Mayor
Director of Public Safety
Library Chairman

PUBLIC COMMENT PORTION OF THE MEETING: (AGENDA ITEMS ONLY)**MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:**

Karen Straus, Cooper Road, requested clarification of the Referendum question and proposed fund raising events to assist in the cost of the project.

Richard Beswick, Hillside Drive, questioned the cost of the Fire Building presentation and expressed concerns on the format utilized for bid specs for the Public Works project.

John Howarth, Anthony Road, requested clarification of Waterford Township EMS fund drive letters.

Richard Yeatman, Atco Avenue, commended DOW/Corning on their proactive remediation concerning the Berlin plant contamination issue and requested clarification of the tank removal.

John Chesebro, Virginia Drive, inquired about tank removal procedures and voiced his opinion on the Fire Building Referendum question.

Ralph Condo, Condo Avenue, commented on the Fire Building cost on the reports.

John Howarth, Anthony Road, directed residents to the Township website to view the Referendum question.

John Chesebro, Virginia Drive, restated his opinion on the Fire Building Referendum question.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. New Jersey State Firemen's Association Membership Application: (Relief Association)
 - a. Misty N. Whitman
 - b. William K. Betts
2. Field Use Application – Atco United Methodist Church
REC recommendation for approval of use of Softball Field @ Ritter Complex
Sundays 4pm to 7pm – Season 4/6/2014 thru 6/29/2014
3. Facility Use Application – Owens Corning
Utilize Senior Citizens Hall for Public Meeting on 10/23/2013 5:00pm to 8:00pm

Moved by Hurley, 2nd by Koons to approve the above applications items #1 through #3
Voice Vote:

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

COMMUNICATIONS:

1. Pine Barrens 300 - 2013 Adventure Ride Event November 16th and 17th, 2013

Moved by Richardson, 2nd by Hurley confirming receipt of written notification for the use of municipal roads as connectors between trails during the event

Voice Vote:

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

DISCUSSION:

1. Best Practices Inventory
2. Direction on re-advertisement of Bid Specs for completion of PW Garage

OLD BUSINESS: (none submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:*Resolution #2013-240*

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO WATERFORD TOWNSHIP BOARD OF EDUCATION FOR THE REPLACEMENT OF EXISTING OFFICE TRAILER AND INSTALLATION OF ELECTRIC TO TRAILER AT ATCO ELEMENTARY SCHOOL

Resolution #2013-241

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO WATERFORD TOWNSHIP PUBLIC WORKS FOR THE REMOVAL OF 1000 GALLON UNDERGROUND STORAGE TANK AT 790 BURNT MILL ROAD

Resolution #2013-242

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDED BID FOR WORK TO BE PERFORMED AT THE PUBLIC WORKS GARAGE - AWARDED TO DIMEGLIO CONSTRUCTION COMPANY IN THE AMOUNT OF \$67,315.00 - ALSO INCLUDED IN THIS RESOLUTION THE TOWNSHIP ENGINEER IS AUTHORIZED TO READVERTISE FOR BIDS FOR THE REMAINING WORK TO COMPLETE THE PUBLIC WORKS GARAGE (See Attached Spread Sheet)

Resolution #2013-243

RESOLUTION AUTHORIZING FINAL PAYMENT TO MJJ CONSTRUCTION, LLC FOR THE MUNICIPAL BUILDING VESTIBULE RENOVATIONS

Resolution #2013-244

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO SELL VARIOUS SURPLUS PROPERTY THROUGH GOV DEALS INTERNET AUCTIONEERING SERVICES State Contract #70967

Moved by Hurley 2nd by Richardson to adopt Resolution #2013-240 through #2013-244.

Poll Vote:

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

Mrs. Merlino questioned the status of In Rem Foreclosures and Solicitor Patterson responded the procedure was in progress and letters would be mailed to parties involved.

INTRODUCTION OF ORDINANCES: (none submitted)**PAYMENT OF BILLS:**

a.	Current Fund Bill List.	TOTAL	\$1,415,136.89
b.	Capital Fund Bill List.	TOTAL	\$8,416.00
c.	Utility Fund Bill List.	TOTAL	\$21,002.80
d.	State Grant Bill List.	TOTAL	\$7,585.44

Moved by Hurley, 2nd by Merlino 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:

John Howarth, Anthony Road, questioned the status of receiving the new leaf machine.

David Chiddenton, Anthony Road, inquired on completion of PW building and commented on enacting new ideas regarding the Environmental Commission.

Joe Staples, Pamela Court, noted his appreciation for great job performance by all parties on the Atco Avenue Road project.

Karen Straus, Cooper Road, commented on the lighting of the Municipal Building parking lot.

Louse Sands, Gibbons Court, thanked Mrs. Merlino for mentioning the upcoming Winter on the Avenue and reported her dissatisfaction with Hammonton School Board for non-participation of Hammonton High School Marching Band.

Terri Chiddenton, Anthony Road, Thanked all organizations that participated in Waterford Clean-up Day making it a great success.

John Chesebro, Virginia Drive, commented on a Plan B for the proposed Fire Building and inquired about an ongoing investigation or subpoena.

Solicitor Patterson responded the records requested by subpoena had been sent out.

Ralph Condo, Condo Avenue, questioned how Mr. Chesebro acquired information regarding the service of a subpoena.

John Chesebro, Virginia Drive, clarified he was inquiring only and did not possess the document.

James Lombardo, White Horse Pike, commented on his wish that all would unite to work together.

Leroy Wooster, White Horse Pike, noted that residents should consider the Fire Safety Building referendum question carefully.

John Howarth, Anthony Road, recommended residents search all information available before voting on the referendum question.

Richard Yeatman, Atco Avenue, commented that everyone should be respectful of another speaker.

Robert Gardner, Oak Knoll Road, suggested residents visit the Fire Department to address questions.

Louise Sands, Gibbons Court, commented on the poor condition of storm drains and retention ponds.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

CLOSED SESSION: (not needed)

ADJOURNMENT:

Moved by Richardson, 2nd by Hurley to adjourn at 9:50pm.

ALL IN FAVOR:

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

ATTACHMENTS:

1. Proclamation Presented to the Waterford Township Rotary Club
2. Township Engineer Report - Adams, Rehmman and Heggan
3. Resolution #2013-242 - RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARING BID FOR WORK TO BE PERFORMED AT THE PUBLIC WORKS GARAGE WITH ATTACHED SPREAD SHEET.

RESPECTFULLY SUBMITTED BY:

Debra L. Shaw-Blemings
Deputy Township Clerk