

THE NOVEMBER 13, 2013 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:33 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. Mayor's Award to John Richardson recognizing over 35 years of service and congratulations on retirement.
2. Mayor's Award to John Pieri recognizing 25 years of service. (Postponed)

CLOSED SESSION: (not needed)

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

ADOPTION OF ORDINANCES (SECOND/FINAL READING):

Ordinance #2013-14 (Re-hearing due to publication error)

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:

Andrew Wade, Jackson Road, inquired about funding source for completion of the Public Works Garage Project.

Richard Yeatman, Atco Avenue, asked for clarification of "Publication Error" causing re-hearing.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

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

Poll Vote:

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

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no comments from the public.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Merlino, 2nd by Hurley to adopt Ordinance #2013-15.

Poll Vote:

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

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

ROBERT KOONS

Director of Finance

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 J. CRITELLI:

Mayor
Director of Public Safety
Library Chairman

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

Richard Yeatman, Atco Avenue, commented on the Bond Anticipation Note for the 2013 Capital program.

John Howarth, Anthony Road, inquired about the Peddler License Application, 2013 contract negotiations with the Township Administrator and the rumors of a new junk yard in Atco.

Andrew Wade, Jackson Road, expressed his opinion on the Resolutions regarding the Revaluation of properties and the Township Administrator duties.

Albert Beck, Oakwood Lane, questioned the source of funding for the Revaluation of properties.

Richard Beswick, Hillside Drive, asked for an explanation of the Professional Service Fees paid to Engineer, ARH, for construction management services.

Karen Straus, Cooper Road, requested additional information on pending litigation.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:**APPLICATIONS:**

1. **Field Use Application: Amendment**
 - a. Atco United Methodist Church - Ritter Softball Field - Sundays, 4/6/2014 thru 6/29/2014 @4pm – 7pm.
Amendment to approval granted 10/9/2013 to include the exception "Softball Field may be relocated to Thomas Richards or Waterford Complex should maintenance of Ritter Softball Field be underway".
2. **Seasonal Sales Permit:**
 - a. Archway Programs - Monday - Friday, 12/2/2013 thru 12/20/2013- Christmas Trees, Poinsettias & Decorations
3. **Peddler/Solicitor License:**
 - a. NJ Consulting Group
4. **Gaming Applications:**
 - a. Bingo - Knights of Columbus Our Lady of Guadalupe - Tuesdays in 2014 @ 157 Oak Street, Waterford
 - b. Bingo - Knights of Columbus Shanes' Castle Council - Sundays in 2014 @ 157 Oak Street, Waterford
 - c. Raffle – Knights of Columbus Shanes' Castle Council – Tues & Sun in 2014 @ 157 Oak Street, Waterford

Moved by Hurley, 2nd by Merlino to approve Applications as listed above.

Poll Vote:

- Committeeman Hurley - Yes
- Committeeman Koons - Yes
- Committeewoman Merlino - Yes
- Committeeman Richardson - Yes
- Mayor Critelli - Yes (Except No on Item #3)

COMMUNICATIONS:

1. Request from Chief Financial Officer, Stephen A. Miller, for approval from Township Committee to contact Bond Counsel to secure a Bond Anticipation Note to fund the 2013 Capital program in the amount of \$1,425,000.00

Moved by Hurley, 2nd by Richardson to authorize CFO to contact Bond Counsel to secure a Bond Anticipation Note to fund the 2013 Capital program.

Poll Vote:

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

2. Request from Eagle Scout candidate, Chase Ballas, for authorization by the Township Committee to install bat houses on the Waterford Township property known as Burnt Mill Soccer Complex located at 790 Burnt Mill Road, Atco

Moved by Richardson, 2nd by Merlino to authorize the installation of bat houses on Township property located at 790 Burnt Mill Road as recommended and supervised by the Waterford Township Environmental Commission.

Poll Vote:

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

DISCUSSIONS:

1. ARH Proposal for Professional Services regarding Public Works Building Construction Management Services - All Committee members agreed to further review the fees.
2. Shared Service Agreement for the Provision of Brine – All Committee members authorized Administrator Ruocco to contact Atlantic County to enter a Shared Service Agreement for the purchase of brine.

OLD BUSINESS: (none submitted)

NEW BUSINESS (INCLUDES RESOLUTIONS AND ORDINANCES):**RESOLUTIONS:*****Resolution #2013-260***

RESOLUTION AUTHORIZING THE CERTIFIED MUNICIPAL FINANCE OFFICER TO MAKE TRANSFERS WITHIN THE MUNICIPAL BUDGET FOR 2013 APPROPRIATIONS AS SPECIFIED HEREIN PER N.J.S.A. 40A:4-58.

Resolution # 2013-261

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING IN REM TAX FORECLOSURE.

Resolution #2013-262

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENTS ON MULTIPLE BLOCK AND LOTS.

Resolution #2013-263

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING EMPLOYMENT AGREEMENT WITH LAWRENCE RUOCCO AS TOWNSHIP ADMINISTRATOR.

Resolution #2013-264

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VET ON BLOCK 603 LOT 34.15.

Resolution #2013-265

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACCEPTING WITHDRAWAL OF BID BY LC CONSTRUCTION CO., INC. ON CONTRACT 1C FOR THE PUBLIC WORKS GARAGE.

Resolution #2013-266

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDED BID FOR WORK TO BE PERFORMED AT THE PUBLIC WORKS GARAGE TO RANCO CONSTRUCTION, INC. IN THE AMOUNT OF \$391,581.70. (SEE ATTACHED SPREAD SHEET)

Resolution #2013-267

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING CHANGE ORDER NO.1 ON CONTRACT 1A FOR DIMEGLIO CONSTRUCTION COMPANY ON THE PUBLIC WORKS GARAGE PROJECT IN THE AMOUNT OF \$8,258.00

Resolution #2013-268

RESOLUTION AUTHORIZING PAYMENT #2 TO ASPHALT PAVING SYSTEMS, INC. FOR THE 2013 WATERFORD ROAD PROGRAM IN THE AMOUNT OF \$31,932.56

Resolution #2013-269

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING A REVALUATION OF ALL TOWNSHIP PROPERTY.

Resolution #2013-270

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE PREPARATION, ADVERTISEMENT AND RECEIPT OF REQUEST FOR PROPOSALS FOR A REVALUATION OF ALL TOWNSHIP PROPERTIES

Resolution #2013-271

RESOLUTION APPOINTING SPECIAL COUNSEL TO REPRESENT THE TOWNSHIP OF WATERFORD ON STAIGER v. TOWNSHIP OF WATERFORD.

Resolution #2013-272

RESOLUTION OF THE TOWNSHIP OF WATERFORD TO AWARD QUOTE TO PROVIDE TITLE WORK FOR IN REM FORECLOSURE.

Moved by Koons, 2nd by Hurley to adopt Resolution #2013-260 through #2013-272.

Poll Vote:

- Committeeman Hurley - Yes
- Committeeman Koons - Yes
- Committeewoman Merlino - Yes (Except Abstain on Resolution #2013-260)
- Committeeman Richardson - Yes
- Mayor Critelli - Yes (Except No on Resolution #2013-269 & Resolution #2013-270)

INTRODUCTION OF ORDINANCES (FIRST READING):

Ordinance #2013-16

AN ORDINANCE ESTABLISHING SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2014

Moved by Koons, 2nd by Richardson to introduce Ordinance #2013-16 with Public Hearing and Final Reading on December 18, 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	\$1,575,451.55
b.	Capital Fund Bill List.	TOTAL	\$34,448.08
c.	Utility Fund Bill List.	TOTAL	\$41,986.39
d.	Trust Fund Bill List.	TOTAL	\$24,870.00
e.	State Grant Fund Bill List.	TOTAL	\$8,267.09
f.	Planning Board Escrow Fund Bill List.	TOTAL	\$5,100.73

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:

John Howarth, Anthony Road, commented he email sent to the Township Committee regarding a new junk yard.

Karen Straus, Cooper Road, inquired about abandoned property located on the White Horse Pike.
James Lombardo, White Horse Pike, offered his ideas for redeveloping the Haines Boulevard area.

Joseph Palladino, Jr., Atco Avenue, commented on the Township Committee members not attending the Memorial Day celebration in Atco.

David Cilona, (Township Fire Chief), Richards Court, offered his suggestions to address the negative social media postings regarding the Fire Safety Building referendum.

James Lombardo, White Horse Pike, commented on the Mayor reaching out to surrounding towns.

John Howarth, Anthony Road, commented on the Fire Chief's statement.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (none submitted)

CLOSED SESSION: (not needed)

ADJOURNMENT:

Moved by Richardson, 2nd by Koons to adjourn at 9:08 PM.

ALL IN FAVOR:

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

ATTACHMENTS:

1. *Resolution #2013-266* - RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARING BID FOR WORK TO BE PERFORMED AT THE PUBLIC WORKS GARAGE TO RANCO CONSTRUCTION, INC. IN THE AMOUNT OF \$391,581.70 (WITH ATTACHED SPREAD SHEET)

RESPECTFULLY SUBMITTED BY:

Debra L. Shaw-Blemings
Deputy Township Clerk