

THE NOVEMBER 25, 2013 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:30 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: (lead by Cub Scouts Pack#159)

ROLL CALL:

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

PROFESSIONALS:

Virginia L. Chandler, Township Clerk - Present
Lawrence C. Ruocco, Township Administrator - Present
David C. Patterson, Esquire Township Solicitor - Present
Debra L. Shaw-Blemings, Deputy Township Clerk - Present

Moment of Silence for Walter F. Barnes, Sr., a lifelong resident, life member of the Atco Volunteer Fire Company and charitable owner of Atco Sports, who passed away on Tuesday, November 19, 2013.

Moment of Silence for Dr. Charles F. Ruggiero, VMD of Waterford Veterinary Associates, an Atco resident and veterinarian of the Township Rabies Clinic for many years, who passed away Monday, November 25, 2013

PRESENTATIONS: (none submitted)

CLOSED SESSION: (not needed)

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

MINUTES:

1. Regular Workshop Meeting August 28, 2013
2. Regular Meeting Closed Session August 14, 2013

APPLICATIONS:

1. Seasonal Sales Vendor – Louden Volunteer Fire Company
Poinsettias Sales – 12/01/2013 through 12/25/2013

Moved by Richardson, 2nd by Koons to approve the above application item #1.

Voice Vote:

Committeeman Hurley - Yes
Committeeman Koons - Yes
Committeewoman Merlino - Yes
Committeeman Richardson - Yes
Mayor Critelli - No

COMMUNICATIONS: (none submitted)

DISCUSSIONS:

1. General Employee Union Contract expiring in 2014 must consider the need to appoint negotiators for the Township Committee:
All Committee members agreed to appoint Committeeman Richardson and Administrator Ruocco to negotiate with the Union.
2. Closure of the Municipal Building Offices and Public Works on December 23 and 30, 2013 (similar to situation on 4th of July where employees use paid vacation, personal, or sick time):
All members of the Committee agreed the additional time off is not necessary.
3. Scheduling of Location, Day and Time of Reorganization Meeting in January 2014:
Moved by Richardson, 2nd by Critelli to tentatively schedule the Reorganization Meeting on Friday, January 3, 2014 at 7:30pm in the Waterford Elementary School subject to availability of the school.
Voice Vote:
Committeeman Hurley - Yes
Committeeman Koons - Yes
Committeewoman Merlino - Yes
Committeeman Richardson - Yes
Mayor Critelli - Yes

OLD BUSINESS:

1. Mr. Richardson noted there are errors in salary Ordinance #2013-16 that must be amended prior to public hearing on December 18, 2013.

Moved by Richardson, 2nd by Critelli to amend salary Ordinance #2013-16 introduced on November 13, 2013 to correct errors in Lieutenant's salary and Administrator's salary, then re-advertise in Courier Post and Central Record newspapers.

Poll Vote:

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

2. Mr. Hurley mentioned the Fire Department had requested replacing the boat by utilizing funding from their operating budget.

Moved by Hurley, 2nd by Critelli, to authorize Susan Danson, QPA to request bids for the replacement of the Fire Department boat.

Poll Vote:

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

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:*****Resolution #2013-273***

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF CAMDEN TO TRANSFER SPECIFIC RADIO EQUIPMENT PURCHASED FOR THE 700MHz CONVERSION

Resolution #2013-274

RESOLUTION AUTHORIZING PAYMENT #4 AND CLOSE OUT CHANGE ORDER TO JERRY & SONS, INC. FOR THE AVENUES A & B ROAD IMPROVEMENTS

Resolution #2013-275

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING PROPOSAL BY ADAMS, REHMANN AND HEGGAN TO PERFORM CONSTRUCTION MANAGEMENT SERVICES AND SPCC PLAN PREPARATION SERVICES FOR THE PUBLIC WORKS GARAGE PROJECT

Resolution #2013-276

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING AND APPROVING PROFESSIONAL SERVICE CONTRACT FOR THE UNITED STATES DEPARTMENT OF AGRICULTURE, WATER AND WASTE WATER DISPOSAL PROGRAM, APPLICATION

Resolution #2013-277

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPOINTING CONTRACT BARGAINING NEGOTIATING COMMITTEE

Resolution #2013-278

RESOLUTION AUTHORIZING THE SOLICITATION OF RFP'S FOR PROFESSIONALS FOR THE TOWNSHIP OF WATERFORD FOR THE YEAR 2014

Resolution #2013-279

RESOLUTION AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR THE PREPARATION OF REVISION AND CODIFICATION OF THE ORDINANCES OF THE TOWNSHIP OF WATERFORD

Resolution #2013-280

RESOLUTION AUTHORIZING BID AWARD FOR FENCING AT RITTER COMPLEX

Resolution #2013-281

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO ENTER INTO A CONTRACT AGREEMENT WITH THE COUNTY OF ATLANTIC REGARDING ROAD SALT AND SALT BRINE MATERIALS

Resolution #2013-282

RESOLUTION APPOINTING DEBRA L. SHAW-BLEMINGS MUNICIPAL IMPROVEMENT SEARCH CLERK FOR THE UNEXPIRED TERM OF VIRGINIA L. CHANDLER

Resolution #2013-283

RESOLUTION APPOINTING DEBRA L. SHAW-BLEMINGS AS REGISTRAR OF VITAL STATISTICS FOR THE UNEXPIRED TERM OF VIRGINIA L. CHANDLER AND APPOINTING ANITA M. WILSON AS DEPUTY REGISTRAR OF VITAL STATISTICS FOR THE UNEXPIRED TERM OF DEBRA L. SHAW-BLEMINGS

Resolution #2013-284

RESOLUTION APPOINTING DEBRA L. SHAW-BLEMINGS AS ACTING TOWNSHIP CLERK FOR ONE YEAR TERM DECEMBER 1, 2013 THROUGH NOVEMBER 30, 2014

Moved by Hurley, 2nd by to adopt Resolution #2013-273 through #2013-284.

Poll Vote:

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

INTRODUCTION OF ORDINANCES: (FIRST READING)

PAYMENT OF BILLS:

a.	Current Fund Bill List.	\$ 212,237.61
b.	Capital Fund Bill List.	\$ 10,052.50
c.	Utility Fund Bill List.	\$ 21,545.82
d.	Trust Fund Bill List.	\$ 4,347.29
e.	State Grant Bill List	\$ 3,433.74

Moved by Koons, 2nd by Richardson 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:

Richard Beswick, Hillside Drive, requested the Committee table Resolutions #2013-275 and #2013-276.

John Chesebro, Virginia Avenue, requested a waiver of permit fees for a fellow resident of his development and commented on the status of basin repair by developer.

Dave Chiddenton, Anthony Road, expressed his concern for cost effectiveness of brine purchase and employees acquiring proper training of brine machine.

Richard Yeatman, Atco Avenue, questioned the cost of acquiring a brine tank and the date of radio equipment service transfer.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Mr. Richardson, on behalf of the Committee members, recognized this was the last meeting for Township Clerk, Virginia L. Chandler, as she is retiring effective December 1, 2013.

CLOSED SESSION: (not needed)

ADJOURNMENT:

Moved by Richardson, 2nd by Merlino to adjourn meeting at 9:35 PM.

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