

THE FEBRUARY 13, 2013 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:40 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:**MOMENT OF SILENCE:**

Frank R. Snuffin, Sr. who passed away on January 25, 2013 dedicated Township Fire Fighter, Fire Police, U.S. Army Veteran who served the Korean Conflict and a member of the Waterford Township American Legion Post 311.

Sally Starr who passed away on January 27, 2013 distinguished resident of Waterford Township who touched many lives in her life time and participated in the Township Tri-Centennial Parade.

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 - Absent
David C. Patterson, Esquire Township Solicitor - Present
Debra L. Shaw-Blemings, Deputy Township Clerk - Present
Joseph C. Pantalone, Administrator, Township Engineer Firm, ARH - Present
Robert A. Vettese, Engineer, Township Engineer Firm, ARH - Present

PRESENTATIONS:

Presentation to Alphons Campbell in Acknowledgement of his Outstanding Community Service on the Waterford Township Environmental Commission from December 18, 2002 until December 31, 2012.

Presentation to Township Employee, Joseph Maltese honoring him for saving the life of a Township Employee Co-Worker. (Mr. Maltese was unable to attend this evening)

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Andrew Wade, Jackson Road commented on the proposed alarm system for Township Buildings, noting he is presently upgrading his alarm system and offered to assist the Township. He noted the proposed Public Safety Building needs to be researched prior to moving forward noting the Public Works Building has not been completed and the Municipal Building Vestibule Project has problems. He inquired about Ordinance #2013-3 regarding Zoning Official and Code Enforcement Salaries. He commented on the Township Administrator duties noting the responsibilities of the position.

Richard Yeatman, Atco Avenue inquired about Ordinance #2013-4 regarding dog licensing fees. He voiced his concern about the cost to the tax payers regarding the proposed new Public Safety Building, noting it should be a referendum on the ballot.

John Howarth, Anthony Road voiced his opposition to Ordinance #2013-4 regarding dog licensing fees. He voiced his opposition to the Township performing a Dog Census noting that he does not want anyone on his property. He inquired about Construction Office fees and the appointment of the Special Hearing Officer. He voiced his concern about the upcoming Honda Days Event at the Atco Raceway. He inquired if there would be an appointment made to the Economic Development Committee.

Laurelle Cummings, Richard Avenue noted the fire fighters do a wonderful job. She inquired if the proposed Public Safety Building will be a referendum on the ballot. She noted her approval of the proposed dog census to bring all dog owners into compliance.

David Cilona, Township Fire Chief requested the fire house be included in the proposed alarm system. He voiced his support of Resolution #2013-83 regarding radio equipment which is a grant through the County of Camden. He voiced his support of the Public Safety Building Committee to review the matter.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Facility Use Application:

1. Civic & Events Association request to conduct their Easter Egg Hunt at Rotary Park on March 23, 2013. They have submitted a Facility Use Application with Hold Harmless Agreement and Insurance Certificate.

Moved by Merlino, 2nd by Richardson to approve the Civic & Events Request.

Voice Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

DISCUSSIONS:

1. Request from permanently and totally disabled veteran regarding property tax exemption on Block 285, Lot 11 who was award this status by the Department of Veterans Affairs effective May 12, 2011. The letter from the Department of Veterans Affairs is date January 18, 2013. He is requesting reimbursement for taxes already paid back to the effective date of May 12, 2011.

It was discussed that past practice has been not to refund taxes paid in a prior year or years as the Township has already paid the School and County portion of the taxes which will not be reimbursed to the Township by the School and the County and it would involve a prior year or years budget therefore the cancellation of property tax will be for 2013 and forward.

2. Budget Workshop Meeting date set for Wednesday, February, 20, 2013 at 6:30 PM.

COMMUNICATIONS:

1. Congratulations to Susan E. Danson for successfully passing the State of New Jersey (QPA) Qualified Purchasing Agent Examination on December 12, 2012.

2. Request from Stephen A. Miller, Chief Finance Officer for approval to contact bond counsel to begin the renewal process for outstanding Bond Anticipation Note that is due on March 27, 2013.

Moved by Richardson, 2nd by Merlino to authorize the Chief Finance Officer to contact bond counsel.

Voice Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

3. Request from Lawrence C. Ruocco, Township Administrator to begin the Quote, Bid or RFP process for the installation of alarm and security systems in all Township Buildings the Municipal Building, Public Works Building, Senior Citizens Building and Fire House Building,

Move by Richardson, 2nd by Koons to authorize the Township Administrator to proceed.

Voice Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

OLD BUSINESS:

Resolution #2013-76

RESOLUTION AUTHORIZING THE APPOINTMENT OF GEORGE PIPERNO, ESQUIRE AS SPECIAL HEARING OFFICER FOR A PERSONNEL MATTER.

Moved by Hurley, 2nd by Merlino to adopt Resolution #2013-76.

Poll Vote:

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

Resolution #2013-91

RESOLUTION APPOINTING WILLIAM RICHARDSON AS LIAISON TO THE WATERFORD TOWNSHIP SCHOOL BOARD FOR THE TERM FEBRUARY 13, 2013 THROUGH DECEMBER 31, 2013.

Moved by Hurley, 2nd by Critelli to adopt Resolution #2013-91.

Poll Vote:

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

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

INTRODUCTION OF ORDINANCES: (FIRST READING)

Introduction of Ordinance #2013-1

ORDINANCE AMENDING ORDINANCE 2012-13 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".

Moved by Richardson, 2nd by Hurley to advertise for hearing for Ordinance #2013-1 on March 13, 2013.

Poll Vote:

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

Introduction of Ordinance #2013-2

ORDINANCE AMENDING ORDINANCE 2012-14 AMENDING THE OFFICIAL ZONING MAP OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY.

Moved by Merlino, 2nd by Koons to advertise for hearing for Ordinance #2013-2 on March 13, 2013.

Poll Vote:

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

Introduction of Ordinance #2013-3

ORDINANCE AMENDING ORDINANCE #2011-22 ESTABLISHING SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2012.

Zoning Official	\$10,000.00 (Prorated - Effective 4/1/13)
Code Enforcement Officer	\$7,987.50 (Prorated - Effective 4/1/13)

Notation: This is a reversal of salary for the positions, no increase in the total amount.

Moved by Richardson, 2nd by Hurley to advertise for hearing for Ordinance #2013-3 on March 13, 2013.

Poll Vote:

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

Introduction of Ordinance #2013-4

ORDINANCE AMENDING CHAPTER 94 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "ANIMALS". (Dog Licensing Fees)

Moved by Koons, 2nd by Merlino to advertise for hearing for Ordinance #2013-4 on March 13, 2013.

Poll Vote:

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

RESOLUTIONS:

Resolution #2013-79

RESOLUTION AUTHORIZING THE CONSTRUCTION PHASE SERVICES FOR THE CDBG PROJECT IMPROVEMENTS TO ATCO AVENUE TO CONSULTING AND MUNICIPAL ENGINEERS.

Resolution #2013-80

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 100, LOT 4 PROPERTY TAXES.

Resolution #2013-81

RESOLUTION AUTHORIZING CANCELLATION OF TAXES TOTALLY DISABLED VETERAN ON BLOCK 285, LOT 11.

Resolution #2013-82

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 1910, LOT 13.

Resolution #2013-83

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

Resolution #2013-84

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN RELATING TO THE ATCO AVENUE IMPROVEMENTS.

Resolution #2013-85

RESOLUTION APPOINTING BRAIN KRAUS CODE ENFORCEMENT OFFICER FOR THE TOWNSHIP OF WATERFORD FOR THE TERM MARCH 1, 2013 THROUGH DECEMBER 31, 2013.

Resolution #2013-86

RESOLUTION AUTHORIZING PAYMENT #3 (FINAL) TO JADE CONSTRUCTION FOR THE PESTLETOWN ROAD DRAINAGE AND ROADWAY IMPROVEMENT PROJECT IN THE AMOUNT OF \$3,454.96.

Resolution #2013-87

RESOLUTION AUTHORIZING THE WAIVING OF THE PERMIT FEES REQUIRED FOR THE INSTALLATION OF A DIESEL CABINET WITH SWITCHES AND A TRANSFORMER FOR THE WATERFORD TOWNSHIP PUBLIC WORKS BUILDING LOCATED AT BURNT MILL ROAD.

Resolution #2013-88

RESOLUTION APPOINTING ALTERNATE MEMBERS TO THE TOWNSHIP OF WATERFORD RECREATION COMMITTEE AS FOLLOWS:

Edward Ravencamp February 13, 2013 through December 31, 2014

David Humphries, Jr. February 13, 2013 through December 31, 2013

Resolution #2013-89

RESOLUTION APPOINTING FIVE (5) MEMBERS TO THE PUBLIC SAFETY BUILDING COMMITTEE AS FOLLOWS: William Richardson, David Cilona, Dominick Ferrante, Carl Shawn Watkins and Ralph Condo. (Ninety (90) Day Time Period)

Resolution #2013-90

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

Moved by Hurley, 2nd by Richardson to adopt Resolution #2013-79 through Resolution #2013-90.

Poll Vote:

Committeeman Hurley - Yes (Except Resolution #2013-85 - No)

Committeeman Koons - Yes

Committeewoman Merlino - Yes (Except Resolution #2019-89 - No)

Committeeman Richardson - Yes

Mayor Critelli - Yes

Resolution #2013-76 voted on Under Old Business.

Resolution #2013-91 voted on Under Old Business.

PAYMENT OF BILLS:

a. Current Fund Bill List.	TOTAL	\$3,080,553.44
b. Capital Fund Bill List.	TOTAL	\$8,103.95
c. Utility Fund Bill List.	TOTAL	\$26,282.19
d. Utility Capital Fund Bill List.	TOTAL	\$753.00
e. Animal Control Trust Fund Bill List.	TOTAL	\$80.00
f. Police Outside Services Trust Fund Bill List.	TOTAL	\$1,050.00
g. State Grant Bill List.	TOTAL	\$14,542.32
h. Planning Board Escrow Fund Bill List.	TOTAL	\$200.00

Moved by Hurley, 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 inquired about Resolution #2013-89 regarding the Public Safety Building Committee.

Ralph Condo, Condo Avenue thanked the Committee for appointing him to the Public Safety Building Committee. He commented on a member of Committee calling another member of Committee on the carpet.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

CLOSED SESSION: (AS NEEDED) (9:10 PM)

Resolution # 2013-92

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

Personnel & Litigation

Moved by Richardson, 2nd by Hurley to adopt Resolution #2013-92.

Voice Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

MAYOR RECONVENE MEETING: (9:25 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)

The first Public Safety Building Committee Meeting was set for Monday, February 18, 2013 at 6:30 at the Township Municipal Building.

ADJOURNMENT: (9:26 PM)

Moved by Hurley, 2nd by Merlino to adjourn.

ALL IN FAVOR:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

ATTACHMENT: Engineer Report by Adams, Rehmann & Heggan

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk