

THE WEDNESDAY, FEBRUARY 20, 2013 SPECIAL MEETING FOR BUDGET WORKSHOP OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 6:39 PM BY THE DEPUTY MAYOR, WILLIAM HURLEY.

NOTICE OF TIME AND DATE FOR THIS MEETING WAS SENT TO THE COURIER-POST AND CENTRAL RECORD NEWSPAPERS, AND A COPY IS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS LAW".

**SALUTE TO THE FLAG:**

**ROLL CALL:**

**ROLL CALL:**

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

**PROFESSIONALS:**

Virginia L. Chandler, Township Clerk - Present  
Lawrence C. Ruocco, Township Administrator - Present  
Stephen A. Miller, Township Certified Finance Officer - Present  
Debra L. Shaw-Blemings, Deputy Township Clerk - Absent

**DISCUSSION ON BUDGET FOR THE YEAR 2013:**

Committeeman Koons, Director of Finance spoke briefly on the budget and then turned the meeting over to the Chief Finance Officer, Stephen Miller.

Mr. Miller gave a general overview of how the budget workbook was compiled and highlighted several key areas.

Discussion on the budget took place with attention being given to several areas of concern and additional spending options were also discussed.

Various Items Discussed Including the Following:

Health Insurance  
Ratables  
Tax Appeals  
Surplus  
Completion of Public Works Garage  
Proposed Public Safety Building  
Roadway Projects  
Stormwater Drainage

Outsourcing Oil Changes for Vehicles  
Outsourcing of Grass Cutting  
Water Sewer Maintenance  
Allocation of a flat amount for the EMS  
Workers Compensation Insurance  
Building Insurance  
Demolition of Unsafe Buildings  
Summer Program  
Property Revaluation

Township Committee to review the budget workbook and respond to Mr. Miller with their comments.

**PUBLIC COMMENT PORTION OF THE MEETING:**

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Ralph Condo, Condo Avenue commented on outsourcing vehicle oil changes and grass cutting. He commented on allocation of a flat amount for the EMS.

David Cilona, Township Fire Chief spoke on the needs of the Fire Department including the proposed Public Safety Building.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ADJOURNMENT:** (7:49 PM)

Moved by Merlino, 2<sup>nd</sup> by Koons to adjourn.

ALL IN FAVOR:

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