

FINANCIAL REPORTS: (January 2013)

a. Clerk Report:	TOTAL	\$876.27
b. Construction Official Report:	TOTAL	\$10,976.00
c. Court Report:	TOTAL	\$24,408.39
d. Tax Collector Report - Tax Report:	TOTAL	\$1,784,591.53
e. Tax Collector Report - Redemption Report:	TOTAL	\$52,472.89
f. Tax Collector Report - Utility Report:	TOTAL	\$172,602.29
g. Treasurer Report:	TOTAL	\$4,434,887.08

Moved by Hurley, 2nd by Critelli to accept the above Financial Reports as submitted.

Voice Vote:

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

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

THERE WERE NO COMMENTS FROM THE PUBLIC.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. New Jersey State Firemen’s Association Membership Application: (Relief Association)
 - a. Zachary S. Amato

Moved by Richardson, 2nd by Merlino to approve the above application.

Voice Vote:

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

DISCUSSIONS:

1. Adams, Rehmann & Heggan (ARH) Proposal Drainage Project:

Resolution for the next meeting agenda to authorize ARH to proceed with the project.

2. Adams, Rehmann & Heggan (ARH) Proposal Sewer and Water Infrastructure Project:

To be considered after the March 5, 2013 meeting with ARH regarding this matter.

3. Environmental Resolutions Incorporated (ERI) Payment Request EDA Reimbursement:

Moved by Critelli, 2nd by Richardson to authorize payment on the next bill list.

Poll Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

4. New Jersey Department of Environmental Protection Salt Storage Requirement:

Michael Micklasavage explained matter.

5. Stormwater Pollution Prevention Plan Report by Michael Micklasavage:

Michael Micklasavage explained matter.

6. CDBG Year XXXV (2013-2014) Project Description Form:

Various items discussed included Public Safety Building, additional Curb and Sidewalk along Atco Avenue and ADA Compliance Bathrooms at Town Hall. The Township Administrator, Lawrence Ruocco will contact CDBG regarding what projects will qualify.

7. Demolition of Unsafe Structures:

The Zoning Officer, Edward Toussaint explained the issue of the unsafe structures located on the Jackson Road and the Raritan Avenue.

The Solicitor, David Patterson explained the procedure regarding the demolition of unsafe structures.

Mr. Toussaint noted violation notices have been sent to the property owners.

Mr. Patterson noted a hearing can be scheduled regarding the issue 15 days after the violation notices were sent.

8. Grass Cutting Bid Specifications:

Resolution of authorization for the next meeting agenda to request bids for grass cutting and include fertilizer and pesticides in the bid.

COMMUNICATIONS: (None Submitted)

OLD BUSINESS: (None Submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2013-93

RESOLUTION APPOINTING MICHAEL C. MICKLASAVAGE, SR. AS STORMWATER PROGRAM COORDINATOR FOR THE TOWNSHIP OF WATERFORD FOR THE TERM FEBRUARY 27, 2013 THROUGH DECEMBER 31, 2013.

Resolution #2013-94

RESOLUTION AUTHORIZING THE REIMBURSEMENT OF FUNDS FROM THE CURRENT FUND ACCOUNT TO THE CLERK'S ACCOUNT.

Resolution #2013-95

RESOLUTION APPOINTING DIANE ZOPPEL AS DEPUTY TAX COLLECTOR FOR THE TOWNSHIP OF WATERFORD.

Resolution #2013-96

RESOLUTION AUTHORIZING A FACEBOOK PAGE TO BE CREATED ON BEHALF OF THE TOWNSHIP OF WATERFORD.

Resolution #2013-97

RESOLUTION AUTHORIZING PAYMENT #1 FOR THE FIRST STREET PUMP STATION IMPROVEMENT PROJECT TO B & H CONTRACTING, INC. IN THE AMOUNT OF \$60,270.00.

Resolution #2013-98

RESOLUTION APPROVING PROFESSIONAL SERVICE PROPOSAL BY ADAMS, REHMANN AND HEGGAN TO DETERMINE ALL WORK REQUIRED TO COMPLETE THE TOWNSHIP PUBLIC WORKS GARAGE.

Resolution #2013-99

RESOLUTION AUTHORIZING A DOG CENSUS BE PERFORMED FOR THE TOWNSHIP OF WATERFORD AS REQUIRED BY THE STATE OF NEW JERSEY.

Resolution #2013-100

RESOLUTION AUTHORIZING DENNY SEPTIC SERVICE, LLC TO SUPPLY AND SERVICE PORTABLE TOILETS TO VARIOUS RECREATION FIELDS IN THE TOWNSHIP OF WATERFORD.

Moved by Hurley, 2nd by Koons to adopt Resolution #2013-93 through Resolution #2013-100.

Poll Vote:

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

INTRODUCTION OF ORDINANCES: (FIRST READING) (None Submitted)

PAYMENT OF BILLS:

a.	Current Fund Bill List.	TOTAL	\$449,416.67
b.	Utility Fund Bill List.	TOTAL	\$11,297.24
c.	Capital Fund Bill List.	TOTAL	\$4,467.46
d.	Utility Capital Fund Bill List.	TOTAL	\$60,270.00
e.	State Grant Bill List.	TOTAL	\$6,946.34

Moved by Critelli, 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:

Joseph Palladino, Jr., Atco Avenue noted the unsafe structures on the White Horse Pike.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Lawrence Ruocco noted he would be participating in the St. Baldrick's Event for the benefit of childhood cancer at Racks Bar & Grille on Sunday, March 10, 2013 from 12:00 Noon to 4:00 PM.

CLOSED SESSION: (AS NEEDED) (None Submitted)

ADJOURNMENT: (8:07 PM)

Moved by Merlino, 2nd by Hurley to adjourn.

ALL IN FAVOR:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk