

THE MARCH 13, 2013 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:32 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:** Flag Ceremony by Boy Scout Troop #159.

**MOMENT OF SILENCE:**

Moment of silence for Nicholas Steer past Waterford Township Zoning Board Member and Planning Board Member who passed away on March 4, 2013.

**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  
Joseph C. Pantalone, Administrator, Township Engineer Firm, ARH - Present  
Robert A. Vettese, Engineer, Township Engineer Firm, ARH - Present

**PRESENTATIONS:**

Mayor Critelli presented a Proclamation from the Camden County Board of Chosen Freeholders to Al & Kellie Stevenson for their outstanding contributions representing the Boy Scouts of American and strong leadership of Troop #159.

Mayor Critelli presented a Mayor's Award to Al & Kellie Stevenson for their outstanding contributions representing the Boy Scouts of American and strong leadership of Troop #159.

**CLOSED SESSION: (AS NEEDED)** (None Submitted)

**EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:** (None Submitted)



Adoption 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.

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Andy Wade, Jackson Road inquired about Ordinance #2013-2.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Richardson, 2<sup>nd</sup> by Hurley to adopt Ordinance #2013-2.

Poll Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

Adoption 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.

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Andy Wade, Jackson Road inquired about Ordinance #2013-3.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Merlino, 2<sup>nd</sup> by Critelli to adopt Ordinance #2013-3.

Poll Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

Adoption Ordinance #2013-4

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

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:

Moved by Koons, 2<sup>nd</sup> by Merlino to adopt Ordinance #2013-4.

Poll Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

**COMMITTEE REPORTS:**

**Township Engineer:**

Robert A. Vettese

Adams, Rehmann & Heggan

**ROBERT J. CRITELLI:**

Mayor

Director of Public Safety

Library Chairman

**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

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

John Howarth, Anthony Road inquired about the Public Safety Building Committee.

Ralph Condo, Condo Avenue requested updated appraisals and soil borings regarding the suggested properties on the White Horse Pike for the proposed Building Safety Building.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

a. Coin Operated Amusement Devices:

1. Rack's Bar & Grille

Moved by Hurley, 2<sup>nd</sup> by Merlino to approve the above application.

Voice Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

**COMMUNICATIONS:**

1. Waterford Township received a Safety Excellence Certificate form the Atlantic County Municipal Joint insurance Fund.

**DISCUSSIONS:**

1. Budget for Year 2013.

Budget Workshop Meeting set for Wednesday, March 20, 2013 at 5:30 PM at Town Hall.

**OLD BUSINESS:** (None Submitted)

**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)

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

**RESOLUTIONS:**

Resolution #2013-101

RESOLUTION AUTHORIZING CLOSURE OF THE WATERFORD TOWNSHIP MUNICIPAL BUILDING THE DAY AFTER THE FOURTH OF JULY HOLIDAY FRIDAY, JULY 5, 2013.

Resolution #2013-102

RESOLUTION APPOINTING NANCY SHENDOCK-ROHLOFF AS TAX SEARCH CLERK FOR THE TOWNSHIP OF WATERFORD.

Resolution #2013-103

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BID FOR LAWN AND GROUNDS MAINTENANCE.

Resolution #2013-104

RESOLUTION AUTHORIZING RECEIPT OF QUOTES FOR BUILDING CLEANING AND MAINTENANCE.

Resolution #2013-105

RESOLUTION AUTHORIZING CONTRACT WITH ADAMS, REHMANN AND HEGGAN FOR PROFESSIONAL SERVICES TO CREATE A STORMWATER MASTER PLAN AT A COST NOT TO EXCEED \$5,000.00.

Resolution #2013-106

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE, WATER AND WASTE DISPOSAL PROGRAM AND AUTHORIZING ADAMS, REHMANN & HEGGAN TO FILE THE APPLICATION.

Resolution #2013-107

RESOLUTION AUTHORIZING THE SUBMITTAL OF THE PROJECT DESCRIPTION FORM FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND PROGRAM YEAR 35 (2013-2014).

Resolution #2013-108

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF CAMDEN AND THE TOWNSHIP OF WATERFORD REGARDING THE WATERFORD TOWNSHIP MUNICIPAL ALLIANCE GRANT FOR THE CALENDAR YEAR 2013. (IN CONJUNCTION WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE)

Resolution #2013-109

RESOLUTION APPOINTING GEORGE BOTCHEOS AS SPECIAL COUNSEL FOR THE TOWNSHIP OF WATERFORD.

Resolution #2013-110

RESOLUTION AUTHORIZING ADAMS, REHMANN & HEGGAN TO FILE APPLICATIONS WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST PROGRAMS FOR FUNDING FOR PROPOSED TOWNSHIP SEWER AND WATER IMPROVEMENTS AT A COST NOT TO EXCEED \$19,000.00.

Resolution #2013-111

RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS FOR APPRAISAL SERVICES FOR THE EXISTING FIRE COMPANY BUILDING ON ATCO AVENUE AND THE ADJACENT PROPERTY.

Moved by Hurley, 2<sup>nd</sup> by Critelli to adopt Resolution #2013-101 through Resolution #2013-111.

Poll Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Abstain

Committeeman Richardson - Yes (Except Present on #2013-104)

Mayor Critelli - Yes

**PAYMENT OF BILLS:**

a. Current Fund Bill List.	TOTAL	\$1,466,601.48
b. Capital Fund Bill List.	TOTAL	\$5,828.89
c. Utility Fund Bill List.	TOTAL	\$17,613.61
d. Utility Capital Fund Bill List.	TOTAL	\$3,740.00
e. Animal Trust Fund Bill List.	TOTAL	\$129.00
f. State Grant Bill List.	TOTAL	\$7,446.34
g. Planning Board Escrow Fund Bill List.	TOTAL	\$3,213.75

Moved by Koons, 2<sup>nd</sup> by Hurley 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:

Andrew Wade, Jackson Road requested the Mayor contract him regarding an issue he has with the Township. He noted a problem with the Township Website that the information will not print. He commented on Chapter 7 of the code of the Township of Waterford entitled Administrator. He voiced his opposition to Construction Office Fees and Site Plan Fees.

Joseph Palladino, Jr., Atco Avenue commented about the possible acquisition of land for the proposed Public Safety Building.

Louise Sands, Gibbons Court voiced her displeasure with the Township Website. She noted the Civic and Events Association upcoming events as follows: Easter Egg Hunt, Miss Teen Pageant, Battle of the Bands, Waterford Township Day and Winter on the Avenue.

Francis Campbell, Forest Drive voiced his approval of Loudon and the Civic and Events Association having joint events. He noted every Monday night at 7:30 PM there is a meeting at the Loudon Fire Company. He congratulated Robert Koons on being election to Township Committee. He thanked the Township Administrator and the Township Committee for their support on behalf of the Township Recreation Committee. He voiced his concern about Hockey Rink repairs that are needed.

Ralph Condo, Condo Avenue reported on how the site was chosen for the proposed Public Safety Building. He noted borings are needed on the properties regarding the possible land acquisition.

John Howarth, Anthony Road inquired about Resolution #2013-107 regarding the CDBG Grant and Resolution #2013-108 regarding the Municipal Alliance Grant. He inquired about Mrs. Merlino abstaining on the resolutions. He inquired if the Township would be holding the Summer Recreation Program. He requested local business be supported. He inquired about Resolution #2013-109 the appointment of Special Counsel. He noted the next School Board Meeting will be held on March 28, 2013. He voiced his concern about the upcoming Honda Days.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

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

Resolution # 2013-112

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

Personnel and Contract Negotiations.

Moved by Hurley, 2nd by Richardson to adopt Resolution #2013-112.

Voice Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

MAYOR RECONVENE MEETING: (9:51 PM)

ROLL CALL:

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

RETURN FROM CLOSED SESSION STATEMENT:

**MOTION:**

Moved by Critelli, 2<sup>nd</sup> by Hurley to authorize the Township move forward with the Summer Recreation Program and advertise for a Director.

Poll Vote:

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

Resolution #2013-113

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE TOWNSHIP CHIEF OF POLICE, JOHN KNOLL.

Moved by Richardson, 2<sup>nd</sup> by Critelli to adopt Resolution #2013-113.

Poll Vote:

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

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

Congratulations to Chief John Knoll on being elected as President of the Camden County Chiefs of Police Association.

**MOTION:**

Moved by Hurley, 2<sup>nd</sup> by Critelli to authorize the replacement of fence at the Hicks Field at the Ritter Recreation Complex at a cost not to exceed \$6,500.00.

Poll Vote:

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

**MOTION:**

Moved by Critelli, 2<sup>nd</sup> by Hurley to go out for quotes for repairs to the Hockey Rink Fence with the motion amended to include the repairs be completed by 60 days after the award of the contract.

Poll Vote:

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

Michael Ferrara of Peach Tree Consulting has been hired to handle the Township Website, the company handles the Township of Voorhees Website and may be handling Borough of Berlin Website.

Ken Arnold passed away, he was associated with the Waterford Township Athletic Association for many years.

**ADJOURNMENT:** (9:57 PM)

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

ALL IN FAVOR:

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

ATTACHMENTS: Adams, Rehmann & Heggan - Township Engineer Report

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC  
Township Clerk

