

THE MARCH 27, 2013 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:36 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:

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

PRESENTATIONS: (None Submitted)

CLOSED SESSION: (AS NEEDED) (None Submitted)

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

ADOPTION OF ORDINANCES: (SECOND/FINAL READING) (None Submitted)

FINANCIAL REPORTS: (February Reports)

a. Clerk Report:	TOTAL	\$2,518.10
b. Construction Official Report:	TOTAL	\$19,894.00
c. Court Report:	TOTAL	\$22,396.95
d. Tax Collector Report - Tax Report:	TOTAL	\$4,398,805.58
e. Tax Collector Report - Redemption Report:	TOTAL	\$50,333.81
f. Tax Collector Report - Utility Report:	TOTAL	\$72,281.57

g. Treasurer Report: TOTAL \$6,125,247.78

Moved by Koons, 2nd by Hurley 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:

a. Special Permit for Social Affair:

- 1. American Legion Post 311 June 29, 2013

b. Bingo License Applications:

- 1. Queen of Hearts BA-325

c. Raffle License Applications:

- 1. Queen of Hearts RA-533
- 2. Queen of Hearts RA-534

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

Voice Vote:

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

COMMUNICATIONS:

1. Summer Recreation Program.

Mayor Critelli announced due to the school proposed improvement projects scheduled for the next two years the Township would not hold the Summer Recreation Program. It will be revisited in the future if circumstances change.

OLD BUSINESS:

Discussion regarding Resolution #2013-124 appraisal services on proposed properties for the proposed Public Safety Building.

Discussion regarding Resolution #2013-128 6 step lawn care maintenance program and aeration and seeding program at various fields.

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

MOTION:

Moved by Critelli, 2nd by Hurley to authorize Peachtree Consulting, LLC to rebuild the Township Website at a cost not to exceed \$4,000.00.

Poll Vote:

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

MOTION:

Moved by Richardson, 2nd by Critelli to authorize Play More Sports formerly known as Glory Days Sports request to use the Township Recreation Facilities subject to the submission of all required documentation.

Poll Vote:

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

INTRODUCTION OF ORDINANCES: (FIRST READING)

Introduction of Ordinance #2013-5

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).

Moved by Merlino, 2nd by Richardson to advertise for hearing on April 24, 2013.

Poll Vote:

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

BUDGET RESOLUTIONS:

Resolution #2013-114

RESOLUTION TO INTRODUCE THE YEAR 2013 BUDGET.

Moved by Hurley, 2nd by Koons to adopt Resolution #2013-114.

Poll Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

Resolution #2013-115

RESOLUTION AUTHORIZING LOCAL EXAMINATION OF THE YEAR 2013 BUDGET.

Moved by Merlino, 2nd by Hurley to adopt Resolution #2013-115.

Poll Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

MOTION:

Moved by Richardson, Hurley to remove Resolution #2013-128 from the agenda.

(Due to confusion the recreation field maintenance service will be re-quoted)

Poll Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

RESOLUTIONS:

Resolution #2013-116

RESOLUTION URGING THE GOVERNOR AND THE LEGISLATURE TO RETAIN FUNDING IN THE STATE RECYCLING FUND IN THE FY 2014 STATE BUDGET.

Resolution #2013-117

RESOLUTION ACCEPTING THE RESIGNATION OF RONALD TURNER AS A POLICE OFFICER OF THE TOWNSHIP OF WATERFORD.

Resolution #2013-118

RESOLUTION AUTHORIZING NO PARKING ON VARIOUS STREETS REGARDING THE HONDA DAYS EVENT HELD AT THE ATCO RACEWAY ON SATURDAY, APRIL 13, 2013 and SUNDAY, APRIL 14, 2013.

Resolution #2013-119

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP ATHLETIC ASSOCIATION TO CLOSE VARIOUS STREETS FOR THEIR BASEBALL/SOFTBALL OPENING DAY PARADE ON SATURDAY, APRIL 13, 2013.

Resolution #2013-120

RESOLUTION AUTHORIZING PAYMENT #1 TO S. BATATA, INC. FOR THE CDBG IMPROVEMENTS TO ATCO AVENUE IN THE AMOUNT OF \$42, 066.01.

Resolution #2013-121

RESOLUTION AUTHORIZING JAN-PRO CLEANING SYSTEMS OF THE DELAWARE VALLEY TO PROVIDE CLEANING AND MAINTENANCE TO THE MUNICIPAL BUILDING.

Resolution #2013-122

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING NO LOITERING SIGNS TO BE POSTED IN ALL TOWNSHIP PARKS AND RECREATION FACILITIES.

Resolution #2013-123

RESOLUTION OF THE TOWNSHIP OF WATERFORD ADOPTING A FORM REQUIRED TO BE USED FOR THE FILING OF NOTICES OF TORT CLAIMS AGAINST THE TOWNSHIP OF WATERFORD IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6.

Resolution #2013-124

RESOLUTION AUTHORIZING STARMARK TO PERFORM APPRAISAL SERVICES FOR THE TOWNSHIP OF WATERFORD BLOCK 1605, LOT 1, BLOCK 1605, LOT 3 AND BLOCK 1605, LOT 4.

Resolution #2013-125

RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR THE FIRST STREET PUMP STATION IMPROVEMENT PROJECT TO B & H CONTRACTING, INC. IN THE AMOUNT OF \$2,228.60.

Resolution #2013-126

RESOLUTION AUTHORIZING PAYMENT #2 FOR THE FIRST STREET PUMP STATION IMPROVEMENT PROJECT TO B & H CONTRACTING, INC. IN THE AMOUNT OF \$97,440.03.

Resolution #2013-127

RESOLUTION AWARDDING QUOTE FOR AUTHORIZING THE REPLACEMENT OF FENCING AT HICK'S FIELD AT THE RITTER RECREATION COMPLEX TO AMERICAN DISCOUNT FENCE, LLC IN THE AMOUNT OF \$5,750.00.

RESOLUTION #2013-128 (REMOVED FROM THE AGENDA - SEE ABOVE VOTE)

RESOLUTION AWARDDING QUOTE TO PROCEED WITH A 6 STEP LAWN CARE MAINTENANCE PROGRAM AND AERATION AND SEEDING PROGRAM AT VARIOUS RECREATION FIELDS IN THE TOWNSHIP.

Moved by Hurley, 2nd by Critelli to adopt Resolution #2013-116 through Resolution #2013-127.

Poll Vote:

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

PAYMENT OF BILLS:

a.	Current Fund Bill List.	TOTAL	\$181,282.26
b.	Capital Fund Bill List.	TOTAL	\$243.50
c.	Utility Fund Bill List.	TOTAL	\$18,468.01
d.	Animal Trust Fund Bill List.	TOTAL	\$287.50
e.	CDBG Appropriations Trust Fund Bill List.	TOTAL	\$45,641.76
f.	State Grant Bill List.	TOTAL	\$7,488.23

Moved by Koons, 2nd 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:

Thomas Giangulio, Middle Avenue voiced his concern about a peddler going door to door in the Township. He suggested the Township review the ordinance regulating peddler licensing.

John Howarth, Anthony Road noted the sale of Easter Flowers by the Loudon Fire Company. He noted that Loudon Fire Company wants to turn the building into a community center. He noted the public should be informed the Township will not be holding the Summer Recreation Program.

Stephen Miller, Township Chief Finance Officer voiced his concern about last minute agenda items. He noted the Township Committee should not go out for quotes or have direct dealings with vendors.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Happy Easter to everyone.

CLOSED SESSION: (AS NEEDED) (8:15 PM)

Resolution # 2013-129

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12.

Contract Negotiations and Attorney Client Privilege

Moved by Richardson, 2nd by Hurley to adopt Resolution #2013-129.

Voice Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

MAYOR RECONVENE MEETING: (8:30 PM)

ROLL CALL:

Committeeman Hurley - Present

Committeeman Koons - Present

Committeewoman Merlino - Present

Committeeman Richardson - Present

Mayor Critelli

RETURN FROM CLOSED SESSION STATEMENT: NO ACTION TAKEN.

Comments:

The Introduced Budget is sound.

A thank you letter to be sent to S. Batata, Inc. the contractor installing new curbing along Atco Avenue the CDBG Atco Avenue Improvement Project.

ADJOURNMENT: (8:32 PM)

Moved by Richardson, 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