

Committeeman Richardson - yes

Committeeman Richardson stated he was absent at the March 20, 2013 Special Meeting Budget Workshop but listened to the recording.

Mayor Critelli - Yes

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

COMMITTEE REPORTS:

Township Engineer:

Robert A. Vettese
Adams, Rehmann & Heggan

MARYANN MERLINO:

Director of Communications
Director of Construction and Zoning & Code Enforcement

ROBERT KOONS

Director of Finance

WILLIAM A. RICHARDSON

Director of Environmental Affairs
School Board Liaison

ROBERT J. CRITELLI:

Mayor
Director of Public Safety
Library Chairman

WILLIAM HURLEY (None Submitted)

Deputy Mayor
Director of Public Works
Director of Buildings and Grounds
Director of Recreation

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Richard Yeatman, Atco Avenue inquired about the Dog Census, Dog Licensing Fees and Resolution #2013-134 awarding bid for Lawn & Grounds Maintenance. He voiced his approval about Resolution #2013-135 awarding quote for Hockey Rink Wall System Replacement.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Bingo License Applications:

- 1. Knights of Columbus - Our Lady of Guadalupe Assembly BA-326

b. Facility Use Applications:

1. Atco Lions Football & Cheerleading Association Meeting to be held on May 1, 2013 at the Municipal Building from 8:30 PM to 11:00 PM.

2. Devlin’s Softball use of Field “B” the middle field at the Waterford Recreation Complex on the dates listed subject to the receipt of their insurance certificate naming the Township as additional insured prior to the use of the facility.

(Approved by the Township Recreation Committee March 26, 2013)

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

Voice Vote:

Committeeman Hurley - Absent

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

COMMUNICATIONS:

Announcement: Waterford Township War Memorial Committee Tapper Hicks Freedom 5K Run/Walk on April 27, 2013 starting at the American Legion Post 311 registration 8:00 AM official race time 9:00 AM. The purpose is to raise funds for scholarships to be awarded to graduating seniors at Hammonton and Winslow High Schools in honor of David Tapper and Jon Hicks, Jr., a portion of the funds raised will be also used to help local area veterans in accordance with the mission statement.

OLD BUSINESS: (None Submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

INTRODUCTION OF ORDINANCES: (FIRST READING)

Introduction of Ordinance #2013-6

ORDINANCE OF THE TOWNSHIP OF WATERFORD READOPTING ORDINANCE #2000-12 AUTHORIZING TAX ABATEMENTS FOR COMMERCIAL AND INDUSTRIAL PROPERTIES.

Moved by Merlino, 2nd by Richardson to advertise for hearing on Ordinance #2013-6 on May 8, 2013.

Poll Vote:

Committeeman Hurley - Absent

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

RESOLUTIONS:

Resolution #2013-130

RESOLUTION AUTHORIZING THE WAIVING OF THE CONSTRUCTION PERMIT FEES FOR THE REPLACEMENT OF THE MAIN ELECTRIC PANELS WITH ONE NEW SUB-PANEL AND ONE NEW SERVICE PANEL AT ROTARY PARK LOCATED ADJACENT TO THE TOWNSHIP MUNICIPAL BUILDING.

Resolution #2013-131

RESOLUTION AUTHORIZING THE REFUND OF PLANNING/ZONING ESCROW FEES PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT.

Resolution #2013-132

RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE POSTED BY DUNKIN DONUTS FOR SITE IMPROVEMENTS AND WAIVING THE POSTING OF A MAINTENANCE GUARANTEE AS THE PERFORMANCE GUARANTEE REMAINED IN PLACE FOR OVER TWO YEARS AFTER THE COMPLETION OF THE PROJECT PURSUANT TO THE RECOMMENDATION OF THE TOWNSHIP ENGINEER.

Resolution #2013-133

RESOLUTION AUTHORIZING PAYMENT #2 IN THE AMOUNT OF \$39,807.11 TO S. BATATA, INC. FOR THE CDBG IMPROVEMENTS TO ATCO AVENUE.

Resolution #2013-134

RESOLUTION AWARDING BID FOR AUTHORIZING LAWN AND GROUNDS MAINTENANCE FOR THE TOWNSHIP OF WATERFORD TO QUALITY LANDSCAPING, INC. IN THE AMOUNT OF \$51,000.00. (SEE ATTACHED SPREAD SHEET)

Resolution #2013-135

RESOLUTION AWARDING QUOTE FOR AUTHORIZING THE REPLACEMENT OF THE WALL SYSTEM FOR THE HOCKEY RINK AT THE WATERFORD RECREATION COMPLEX FOR THE TOWNSHIP OF WATERFORD TO APEX GENERAL CONTRACTORS, LLC IN THE AMOUNT OF \$9,365.00.

Moved by Richardson, 2nd by Merlino to adopt Resolution #2013-130 through Resolution #2013-135.

Poll Vote:

Mr. Hurley arrived as the vote was being taken on approving the resolutions, he abstained.

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

PAYMENT OF BILLS:

a. Current Fund Bill List.	TOTAL	\$2,392,087.35
b. Capital Fund Bill List.	TOTAL	\$1,858.29
c. Utility Fund Bill List.	TOTAL	\$13,042.07
d. Utility Capital Fund Bill List.	TOTAL	\$97,440.03
e. Animal Control Trust Fund Bill List.	TOTAL	\$1,314.84
f. Adopt-A-Cop/Municipal Alliance Trust Fund Bill List.	TOTAL	\$1,736.00
g. CDBG Appropriations Trust Fund Bill List.	TOTAL	\$41,500.11
h. State Grant Fund Bill List.	TOTAL	\$6,946.34
i. Planning Board Escrow Fund Bill List.	TOTAL	\$1,308.00

Moved by Koons, 2nd by Richardson 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 requested a special area on the Township Committee Meeting Agendas for community event announcements. He announced the Knights of Columbus hoagie sale this Saturday, the Loudon Recreation Organization will be parking cars on the Loudon Fire Company Property this weekend for Honda Days and the Loudon Recreation Organization is looking for members. He requested it be announced that the Township will not be having a Summer Recreation Program this year.

James Lombardo, White Horse Pike inquired about Resolution #2013-134 awarding the bid for Lawn & Grounds Maintenance. He voiced his concern about his property taxes and losing his property that he has owned for 44 years.

Richard Yeatman, Atco Avenue on behalf of the Environmental Commission thanked Mr. Richardson, Director of Environmental Affairs. He voiced is concern regarding mosquitoes and noted Pack 95 makes bat houses and that bats assist in the control of mosquitoes.

Matthew Cushing, 14 Josie Lane noted the Township should operate within the budget.

Terri Chiddenton, Anthony Road voiced her support of all day kindergarten. She thanked the Police Department for their assistance for providing an escort along Jackson Road for the upcoming Clean Communities Clean-Up Day. She requested the residents try to keep the area clean. She thanked the Police Department for their assistance for the upcoming Honda Days. She voiced her concern about the Atco Raceway event that was held on Easter Sunday and suggest that they shut down on that day or hold a smaller event.

Dave Chiddenton, Anthony Road thanked the Police Department for their assistance for the upcoming Honda Days at the Atco Raceway.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (None Submitted)

CLOSED SESSION: (AS NEEDED) (8:25 PM)

Resolution # 2013-136

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

Litigation Matter.

Moved by Hurley, 2nd by Richardson to adopt Resolution #2013-136.

Voice Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

MAYOR RECONVENE MEETING: (8:35 PM)

ROLL CALL:

Committeeman Hurley - Present

Committeeman Koons - Present

Committeewoman Merlino - Present

Committeeman Richardson - Present

Mayor Critelli - Present

RETURN FROM CLOSED SESSION STATEMENT: (NO FINAL ACTION TAKEN)

ADJOURNMENT: (8:37 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

ATTACHMENTS:

RESOLUTION #2013-134 AWARDED BID FOR AUTHORIZING LAWN AND GROUNDS MAINTENANCE FOR THE TOWNSHIP OF WATERFORD TO QUALITY LANDSCAPING, INC. IN THE AMOUNT OF \$51,000.00 WITH SPREAD SHEET ATTACHED.

TOWNSHIP ENGINEER REPORT - ADAMS, REHMANN & HEGGAN

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk