

THE APRIL 24, 2013 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:33 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:****MOMENT OF SILENCE:**

Moment of Silence for the victims of the Boston Marathon Bombing on Monday, April 15, 2013.

Moment of Silence for the victims of the Plant Explosion in West, Texas on Wednesday, April 17, 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

**PRESENTATIONS:**

Susan Danson reported the Township received a FEMA Assistance to Fire Fighters Grant (AFG Grant) for Self Contained Breathing Apparatus (SCBA) in the amount of \$141,360.00.

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

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

**MINUTES:**

1. Regular Meeting Closed Session March 13, 2013
2. Regular/Workshop Meeting Closed Session March 27, 2013

3. Regular Meeting

April 10, 2013

Moved by Merlino, 2<sup>nd</sup> by Koons to approve the above minutes items #1, #2 & #3.

Poll Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

**ADOPTION OF ORDINANCES:** (SECOND/FINAL READING)

Adoption 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.

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

John Howarth, Anthony Road inquired about Ordinance #2013-5.

Stephen Miller, Township Chief Finance Officer explained.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Hurley, 2<sup>nd</sup> by Richardson to adopt Ordinance #2013-5.

Poll Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

**BUDGET:**

Resolution #2013-137

RESOLUTION TO READ THE BUDGET BY TITLE ONLY.

Moved by Hurley, 2<sup>nd</sup> by Merlino to adopt Resolution #2013-137.

Poll Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

BUDGET HEARING:

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:

Resolution #2013-138

RESOLUTION TO ADOPT THE BUDGET.

Moved by Hurley, 2<sup>nd</sup> by Merlino to adopt Resolution #2013-138.

Poll Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

**FINANCIAL REPORTS:** (March 2013 Reports)

- a. Clerk Report: \$2,892.16
- b. Construction Official Report: \$10,404.00
- c. Court Report: \$28,879.85
- d. Tax Collector Report - Tax Report: \$264,425.65
- e. Tax Collector Report - Redemption Report: \$18,260.08
- f. Tax Collector Report - Utility Report: \$40,016.29
- g. Treasurer Report: \$4,092,647.81

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

John Howarth, Anthony Road voiced his support of adding a Public Announcement Portion to the Township Meetings.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

a. Bingo License Amendment Applications:

- 1. Knight of Columbus Shanes Castle Council BL-323

Notation: Moving Sunday, June 2, 2013 Bingo from Christ the Redeemer Hall to Knights of Columbus Hall.

b. Tattooing and Body Piercing Applications:

- 1. Backstage Tattoos
- 2. The Ink Station
- 3. Reflectionz of the Soul Tattooz

Notation: The Camden County Health Department issued a satisfactory inspection evaluation on the above Tattooing and Body Piercing Establishments.

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

Voice Vote:

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

c. Facility Use Applications:

- 1. Playmore Inc. (Formerly Glory Days Sports) Waterford Recreation Complex Soft Ball Field Tuesday and Thursdays 6:00 PM - 9:00 PM from April 23<sup>rd</sup> through June 27<sup>th</sup>.

Notation: Reviewed by Recreation Committee - Confirming approval of Township Committee.

Moved by Hurley, 2<sup>nd</sup> by Koons to confirm the approval of the Playmore, Inc. application.

Voice Vote:

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

**COMMUNICATIONS:**

- 1. Civic & Events Association request to hold Waterford Township Day at Rotary Park on Saturday, September 21, 2013.

Moved by Hurley, 2<sup>nd</sup> by Critelli to approve the request of the Civic & Events Association.

Voice Vote:

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

### **DISCUSSIONS:**

1. Dog Survey - Dog Licensing Late Fee.

The Township Committee all agreed to maintain the current Dog License Late Fee.

2. Summer Help - Clean Communities Funds.

Moved by Richardson, 2<sup>nd</sup> by Critelli to hire up to (6) six employees for (25) twenty five hours per week using Clean Communities Funds.

Voice Vote:

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

3. Coin Drops.

After discussion the Township Committee all agreed to further research the matter.

4. In Rem Foreclosures.

Moved by Critelli, 2<sup>nd</sup> by Richardson to move forward with the In Rem Foreclosures.

Voice Vote:

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

5. Public Safety Building Committee.

Moved by Critelli, 2<sup>nd</sup> by Richardson to hold a Special Meeting for the Public Safety Committee to report on the proposed new Public Safety Building on Thursday, May 16, 2013 at 7:30 PM at the Waterford Fire Department on Atco Avenue.

Voice Vote:

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

Comcast to be contacted to record and air the meeting and Township Organizations to be notified.

6. Public Announcement Portion of the Meeting.

After discussion the Township Committee all agreed to further research the matter.

**OLD BUSINESS:**

Purchase Orders have been generated for the appraisals for the Church, Gordon and Atco Avenue Fire House properties.

Letter to be sent to the organizations renting the athletic fields to notify them that alcoholic beverage are not permitted on the fields.

Preliminary Conversion Schedule has been established for the Township Funding for the Township EMS.

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

Article in Courier Post Newspaper about a company called Community Recycling that recycles clothing, this is a possibility for Waterford Township and will be further researched.

**RESOLUTIONS:**

Resolution #2013-139

RESOLUTION AUTHORIZING THE SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (JANUARY 1, 2012 THRU DECEMBER 31, 2012).

Resolution #2013-140

RESOLUTION OPPOSING SENATE BILL 2528/ASSEMBLY BILL 3879 THAT WOULD GRANT AUTOMATIC SOURCE SEPARATION EXEMPTIONS TO BUSINESSES AND INSTITUTIONS.

Resolution #2013-141

RESOLUTION SUPPORTING S-1896/A-1503 SHARING THE BURDEN OF PROPERTY ASSESSMENT APPEAL REFUNDS.

Resolution #2013-142

RESOLUTION OF THE TOWNSHIP OF WATERFORD RESCINDING AWARD OF BID TO QUALITY LANDSCAPING, INC. ON THE LAWN AND GROUNDS MAINTENANCE PROJECT. (THEY WITHDREW THEIR BID BY A LETTER DATED APRIL 18, 2013.)

Resolution #2013-143

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDING LAWN AND GROUNDS MAINTENANCE BID TO MERIT SERVICE SOLUTIONS IN THE AMOUNT OF \$71,370.00. (SEE ATTACHED BIDDERS SPREAD SHEET)

Resolution #2013-144

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDING CONTRACT TO JERRY & SONS EXCAVATING, INC. FOR AVENUES A & B ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$167,650.00. (SEE ATTACHED BIDDERS SPREAD SHEET)

Resolution #2013-145

RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND POSTED BY JACK & DOUG ENTERPRISES, INC. (JADE CONSTRUCTION, INC.) FOR THE PESTLETOWN ROAD DRAINAGE AND ROADWAY IMPROVEMENT PROJECT.

Resolution #2013-146

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING MUTUAL AID ASSISTANCE AGREEMENT BETWEEN THE BOROUGH OF PINE HILL, BOROUGH OF BERLIN, TOWNSHIP OF BERLIN AND TOWNSHIP OF WATERFORD FOR DISPATCHING AND UTILIZATION OF PUBLIC WORKS EMPLOYEES AND EQUIPMENT FOR CATASTROPHIC EVENTS, MAJOR EMERGENCIES AND EXTRAORDINARY DEVASTATION CAUSED BY THREATS OF NATURE.

Resolution #2013-147

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP WAR MEMORIAL COMMITTEE TO CLOSE ATCO AVENUE BETWEEN JACKSON ROAD AND RARITAN AVENUE AND RARITAN AVENUE FROM ATCO AVENUE TO SIXTH STREET ON SATURDAY, APRIL 27, 2013 FOR THE TAPPER-HICKS FREEDOM 5K RUN/WALK.

Resolution #2013-148

RESOLUTION AUTHORIZING THE AMERICAN LEGION TO CLOSE VARIOUS STREETS ON MONDAY, MAY 27, 2013 FOR THEIR ANNUAL MEMORIAL DAY PARADE.

Resolution #2013-149 (TABLED)

RESOLUTION CONFIRMING AND APPROVING CERTAIN BENEFITS PROVIDED TO PRESENT TOWNSHIP CHIEF FINANCIAL OFFICER.

Moved by Hurley, 2<sup>nd</sup> by Critelli to adopt Resolution #2013-139 through Resolution #2013-149.

Moved by Richardson, 2<sup>nd</sup> by Hurley to TABLE Resolution #2013-149 for further research.

Poll Vote:

- Committeeman Hurley - Yes
- Committeeman Koons - Yes
- Committeewoman Merlino - Yes
- Committeeman Richardson - Yes
- Mayor Critelli - No

(Resolution #2013-149 was TABLED)

Poll Vote: To adopt Resolution #2013-139 through Resolution #20130148.

- Committeeman Hurley - Yes (Except Resolution #2013-141 - Abstain)
- Committeeman Koons - Yes (Except Resolution #2013-143 - No)
- Committeewoman Merlino - Yes (Except Resolution #2013-143 - No)
- Committeeman Richardson - Yes
- Mayor Critelli - Yes

**INTRODUCTION OF ORDINANCES:** (FIRST READING)

Introduction of Ordinance #2013-7

ORDINANCE ESTABLISHING SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2013

Moved by Hurley, 2<sup>nd</sup> by Koons to advertise Ordinance #2013-7 for hearing on May 22, 2013.

Poll Vote:

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

Introduction of Ordinance #2013-8

ORDINANCE AMENDING CHAPTER 7 OF THE CODE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY CAPTIONED "ADMINISTRATOR".

Moved by Richardson, 2<sup>nd</sup> by Hurley to advertise Ordinance #2013-8 for hearing on May 22, 2013.

Poll Vote:

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



Introduction of Ordinance #2013-9

ORDINANCE AMENDING CHAPTER 59 OF THE CODE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY CAPTIONED "PURCHASING PROCEDURES, PAYMENT OF BILLS AND PAYROLL".

Moved by Merlino, 2<sup>nd</sup> by Critelli to advertise Ordinance #2013-9 for hearing on May 22, 2013.

Poll Vote:

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

Introduction of Ordinance #2013-10

ORDINANCE AMENDING ORDINANCE #2013-2 AMENDING THE OFFICIAL ZONING MAP OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY.

Moved by Richardson, 2<sup>nd</sup> by Merlino to advertise Ordinance #2013-10 for hearing on May 22, 2013.

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.	\$173,664.87
b.	Capital Fund Bill List.	\$3,494.00
c.	Utility Fund Bill List.	\$13,731.10
d.	Animal Control Trust Fund Bill List.	\$378.00
e.	Adopt-A-Cop/Municipal Alliance Trust Fund Bill List.	\$475.00
f.	Police Outside Services Trust Fund Bill List.	\$3,865.00
g.	Recreation Trust Expenses Trust Fund Bill List.	\$5,750.00
h.	State Grant Bill List.	\$5,757.06
i.	Planning Board Escrow Bill List.	\$3,177.50

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

Karen Straus, Cooper Road inquired about Resolution #2013-142 and Resolution #2013-143 questioning why the Township is hiring a company to perform Lawn and grounds maintenance when the Township has a Public Works Department. She voiced her concern about the condition of a vacant building located at 246 White Horse Pike.

Al Beck, Oakwood Lane inquired about In Rem Foreclosures. He inquired about the cost of a re-evaluation.

Joseph Palladino, Atco Avenue inquired about the library portion of the budget. He questioned why the April 10, 2013 closed session minutes were not on the agenda.

John Howarth, Anthony Road asked if the budget was passed. He inquired about Ordinance #2013-8 captioned administrator. He inquired about In Rem Foreclosures.

Stephen Miller, Autumn Crest Drive, Township Chief Finance Officer referred to Resolution #2013-149 and requested the Township Committee treat everyone fairly.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

Appreciation for the adoption of Resolution #2013-144 for the Avenues A & B Road Improvement Project.

Appreciation for the adoption of Resolution #2013-146 for the Public Works Mutual Aid Assistance Agreement with the Borough of Pine Hill, Borough of Berlin and Township of Berlin.

The Solicitor referred to Resolution #2013-142 the withdrawal of the bid by Quality Landscaping, Inc. for Lawn and Grounds Maintenance and noted the Township could litigate the matter but there would a cost.

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

**ADJOURNMENT:** (8:33 PM)

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

ALL IN FAVOR:

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

ATTACHMENTS:

Resolution #2013-143

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDING LAWN AND GROUNDS MAINTENANCE BID TO MERIT SERVICE SOLUTIONS IN THE AMOUNT OF \$71,370.00 WITH BIDDERS SPREAD SHEET.

Resolution #2013-144

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDING CONTRACT TO JERRY & SONS EXCAVATING, INC. FOR AVENUES A & B ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$167,650.00 WITH BIDDERS SPREAD SHEET.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC  
Township Clerk