

THE MAY 22, 2013 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:31 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 Judith Swimmer Longtime Resident and Retired Township Library Employee who passed away on May 16, 2013.

Moment of Silence for the victims of the Tornado in Moore, Oklahoma on Monday, May 20, 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:

Presentation by David Kinsey, CR Community Recycling regarding Municipal Clothing Recycling.

CLOSED SESSION: (AS NEEDED) (None Submitted)

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

MINUTES:

1. Regular/Workshop Meeting

April 24, 2013

Moved by Richardson, 2nd by Koons to approve the above minutes.

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 #2013-7

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.

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no comments from the public.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Hurley, 2nd by Merlino to adopt Ordinance #2013-7.

Poll Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

Adoption 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".

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no comments from the public.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Merlino, 2nd by Hurley to adopt Ordinance #2013-8.

Poll Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

Adoption 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".

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no comments from the public.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Hurley, 2nd Merlino to adopt Ordinance #2013-9.

Poll Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

Adoption 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.

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Joseph Palladino, Jr., Atco Avenue inquired about Ordinance #2013-10.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Richardson, 2nd by Hurley to adopt Ordinance #2013-10.

Poll Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

FINANCIAL REPORTS: (April 2013)

a. Clerk Report:	TOTAL	\$8,144.10
b. Construction Official Report:	TOTAL	\$31,059.00
c. Court Report:	TOTAL	\$26,575.39
d. Tax Collector Report - Tax Report:	TOTAL	\$1,513,911.61

e. Tax Collector Report - Redemption Report:	TOTAL	\$3.95
f. Tax Collector Report - Utility Report:	TOTAL	\$153,926.64
g. Treasurer Report:	TOTAL	\$3,000,639.21

Moved by Koons, 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 CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS: (None Submitted)

COMMUNICATIONS: (None Submitted)

DISCUSSIONS:

1. Waterford Township Historical Society designation of official repository for Waterford Township historical information including documents and photographs.

The matter to be further researched.

OLD BUSINESS: (None Submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2013-155

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES FOR TOTALLY DISABLED VETERAN ON BLOCK 2413 LOT 2.

Resolution #2013-156

RESOLUTION AUTHORIZING A TAX SALE ON NOVEMBER 13, 2013.

Resolution #2013-157

RESOLUTION AUTHORIZING REFUND OF TAXES FOR TOTALLY DISABLED VETERAN ON BLOCK 603.01 LOT 22.

Resolution #2013-158

RESOLUTION APPROVING PROPOSAL BY ADAMS, REHMANN AND HEGGAN FOR PROFESSIONAL SERVICES FOR THE PUBLIC WORKS GARAGE.

Moved by Hurley, 2nd by Merlino to adopt Resolution #2013-155 through Resolution #2013-158.

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	\$148,556.80
b.	Capital Fund Bill List.	TOTAL	\$303.06
c.	Utility Fund Bill List.	TOTAL	\$14,205.21
d.	State Grant Bill List.	TOTAL	\$9,647.64
e.	Planning Board Escrow Bill List.	TOTAL	\$2,823.75

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:

Karen Strauss, Cooper Road noted the Waterford Township School Board approved the Historical Society occupy a room in the old School #6. She noted she is a member of the Historical Society and they are in the process of cataloging items for viewing. She voiced her concern about the condition of a vacant property located at 246 White Horse Pike.

Gabe Cimino, Jackson Road noted the Civic & Events Association in conjunction with Louden held the Battle of the Bands at Louden Fire Hall last Saturday and mentioned only one Township Committeeperson attended the event.

James Lombardo, White Horse Pike inquired about the Memorial Day Parade. He noted it was a pleasant meeting tonight. He mentioned he would like to see development on Haines Boulevard. He inquired about dirt being removed in the Haines Boulevard area. He wished everyone a Happy Memorial Day.

Francis Campbell, Forest Drive voiced his concern about turning over the Township historical documents to a private collection.

Patricia Harmon, Atco Avenue noted her father was a past Township Engineer. She requested the proposed new Public Safety Building be a referendum on the ballot.

Jane Loyd, Third Street voiced her concern about a ditch along side of her home at the corner of Third Street and Camila Avenue that is causing a mosquito problem.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (None Submitted)

CLOSED SESSION: (AS NEEDED) (8:30 PM)

Resolution # 2013-159

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 - Police Collective Bargaining
Attorney Client Issue
McNally v. Waterford
Wade Tort Claim Notice

Moved by Richardson, 2nd by Hurley to adopt Resolution #2013-159.

Voice Vote:

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

MAYOR RECONVENE MEETING: (8:48 PM)

ROLL CALL:

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

RETURN FROM CLOSED SESSION STATEMENT: No Action Taken.

ADJOURNMENT: (8:49 PM)

Moved by Hurley, 2nd by Koons 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