

THE MAY 8, 2013 REGULAR 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
Joseph C. Pantalone, Administrator, Township Engineer Firm, ARH - Absent
Robert A. Vettese, Engineer, Township Engineer Firm, ARH - Present

PRESENTATIONS:

Proclamation for Emergency Medical Services Month May 2013.

CLOSED SESSION: (AS NEEDED) (None Submitted)

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

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

Adoption of Ordinance #2013-6

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

John Howarth, Anthony Road inquired about Ordinance #2013-6.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Richardson, 2nd by Merlino to adopt Ordinance #2013-6.

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

Liaison to the School Board

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Al Beck, Oakwood Avenue inquired about Resolution #2013-153 to Amend the Capital Budget. He voiced his concern about property taxes.

John Howarth, Anthony Road inquired about Resolution #2013-149 CFO benefits and voiced his opposition to the benefits.

Richard Yeatman, Atco Avenue noted his concern that a drug called Rocky and a drug called Moon Flower are very deadly.

Karen Strauss, Cooper Road inquired about Resolution #2013-149 CFO benefits and voiced her opposition to the benefits.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. New Jersey State Firemen's Association Membership Applications:

1. Heather A. Tyndale

b. Facility Use Applications:

1. Atco Christian Preschool request to hold their annual end of the year picnic in Rotary Park on Friday, May 31, 2013 between the hours of 10:00 AM and 12:00 Noon.

2. Waterford Township Athletic Association request to use the Court Room on May 20, 2013 for a Rutgers Coaches Safety Class.

Moved by Hurley, 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: (None Submitted)

OLD BUSINESS:

Resolution #2013-149 (Tabled on April 24, 2013)

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

Moved by Merlino, 2nd by Koons to remove Resolution #2013-149 from the table.

Poll Vote:

Committeeman Hurley - No

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - No

Mayor Critelli - Yes

Moved by Merlino, 2nd by Critelli to adopt Resolution #2013-149.

Discussion on Chief Financial Officer Benefits.

Moved by Critelli, 2nd by Richardson to table Resolution #2013-149.

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

Discussion on Capital Items.

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2013-150

RESOLUTION AUTHORIZING THE KNIGHTS OF COLUMBUS SHANE'S CASTLE COUNCIL #7463 OF WATERFORD TOWNSHIP TO HOLD COIN DROPS ON FRIDAY, JULY 5, 2013 AND SATURDAY, JULY 6, 2013 ON THE WHITE HORSE PIKE AT ATCO AVENUE.

Moved by Koons, 2nd by Hurley to adopt Resolution #2013-150.

- Poll Vote:
- Committeeman Hurley - Yes
 - Committeeman Koons - Yes
 - Committeewoman Merlino - Yes
 - Committeeman Richardson - Yes
 - Mayor Critelli - Yes

Resolution #2013-151

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 229 LOT 12 PROPERTY TAXES.

Resolution #2013-152

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 401 LOT 58.

Moved by Koons, 2nd by Hurley to adopt Resolution #2013-151 through Resolution #2013-152.

- Poll Vote:
- Committeeman Hurley - Yes
 - Committeeman Koons - Yes
 - Committeewoman Merlino - Yes
 - Committeeman Richardson - Yes
 - Mayor Critelli - Yes

Resolution #2013-153

RESOLUTION TO AMEND CAPITAL BUDGET.

Moved by Richardson, 2nd by Hurley to adopt Resolution #2013-153.

Poll Vote:

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

INTRODUCTION OF ORDINANCES: (FIRST READING)

Introduction of Ordinance #2013-11

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,560,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,485,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

Moved by Hurley, 2nd by Richardson to advertise Ordinance #2013-11 for hearing on June 12, 2013.

Poll Vote:

- Committeeman Hurley - Yes
- Committeeman Koons - Yes changed to No changed to Yes (Final Vote Yes)
- Committeewoman Merlino - No
- Committeeman Richardson - Yes
- Mayor Critelli - Yes

PAYMENT OF BILLS:

a. Current Fund Bill List.	TOTAL	\$3,002,584.89
b. Capital Fund Bill List.	TOTAL	\$3,944.92
c. Utility Fund Bill List.	TOTAL	\$166,188.73
d. Animal Control Trust Fund Bill List	TOTAL	\$1,100.00
e. Adopt-A-Cop/Municipal Alliance Trust Fund Bill List.	TOTAL	\$515.00
f. Forfeited Property Trust Fund Bill List.	TOTAL	\$770.00

g. State Grant Bill List.	TOTAL	\$9,570.33
h. Planning Board Escrow Fund Bill List.	TOTAL	\$408.75

Moved by Koons, 2nd by Critelli 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:

Ralph Condo, Condo Avenue encouraged the public to attend the Special Meeting on Thursday, May 16, 2013 where the Public Safety Building Committee will give their findings report regarding the proposed new Public Safety Building. He voiced his support for the Capital Roads Program for the repair of Township roads.

Karen Strauss, Cooper Road thanked Township Employees for their assistance at Town Hall today. She voiced her concern about the speeding on Cooper Road. She voiced her concern about a transformer that fell at Ivystone last Saturday noting it took over 15 minutes for the Fire Department to arrive.

John Howarth, Anthony Road inquired about the Summer Theater Program regarding the sponsor and employee e-mails. He inquired about Committeeman Koons changing his vote on Ordinance #2013-11.

Al Beck, Oakwood Lane requested the Township contact the County regarding the condition of Jackson Road where gas lines were installed.

Terri Chiddenton, Anthony Road announced there is a trailer at the Public Works Garage where electronics can be dropped off. She thanked everyone who participated in the Clean Communities Environmental Clean Up Day. She noted there was an improvement this year over last year regarding Honda Day and thanked everyone who assisted.

Joseph Palladino, Jr., Atco Avenue inquired about Bond Ordinance #2013-11 introduced this evening.

Committeeman Richardson asked Ralph Condo if he remembered any vote regarding the CFO benefits when he was on Township Committee.

Ralph Condo responded not that he can recall to the best of his knowledge.

James Lombardo, White Horse Pike noted he hopes more people come out for the Memorial Day Parade. He hopes everyone can come together for the good of the Township.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Lawrence Ruocco and Debra Shaw-Blemings met today with David Kinsey of Community Recycling regarding a textiles recycling program. Mr. Kinsey to be invited to the Township Workshop Meeting .

Thank you to the professionals for their efforts regarding Ordinance #2013-11.

No resolution or ordinance was located regarding the CFO Benefits.

Happy Mother's Day to everyone.

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

Resolution # 2013-154

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: McNally v. Waterford Township et al.

Contract Negotiations: Police Collective Bargaining

Moved by Richardson, 2nd by Hurley to adopt Resolution #2013-154.

Voice Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

MAYOR RECONVENE MEETING: (9:17 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: (9:18 PM)

Moved by Hurley, 2nd by Richardson to adjourn.

ALL IN FAVOR:

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

ATTACHMENTS:

Proclamation for Emergency Medical Services Month May 2013.
Township Engineer Report - Adams, Rehmann & Heggan

RESPECTFULLY SUBMITTED BY:

Virginia L, Chandler, RMC
Township Clerk