

THE JUNE 12, 2013 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:32 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 for Elmer Devenney a past member of the Township Environmental Commission who passed away on Sunday, June 8, 2013.

ROLL CALL:

Committeeman Hurley - Present

Committeeman Koons - Present

Committeewoman Merlino - Absent

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 - Absent

Joseph C. Pantalone, Administrator, Township Engineer Firm, ARH - Present

Robert A. Vettese, Engineer, Township Engineer Firm, ARH - Absent

Chris R. Rehmann, Engineer, Township Engineer Firm, ARH - Present

PRESENTATIONS:

Mayor's Award presented to the Waterford Township Police Department for their service regarding Honda Days held at the Atco Raceway on April 13th and 14th, 2013.

CLOSED SESSION: (AS NEEDED)

(None Submitted)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

(None Submitted)

ADOPTION OF ORDINANCES: (SECOND/FINAL READING) (ORDINANCE FAILED)

Adoption 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.

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Al Beck, Oakwood Lane voiced his concerns about the cost to the taxpayers. He noted the cost regarding the upcoming revaluation.

John Howarth, Anthony Road inquired about the projects to be funded by the Bond Ordinance.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Hurley, 2nd by Richardson to adopt Ordinance #2013-11.

Poll Vote:

Committeeman Hurley - Yes

Committeeman Koons - No

Committeeman Richardson - Yes

Mayor Critelli - Yes

ORDINANCE #2013-11 FAILED - REQUIRED FOUR (4) YES VOTES TO BE ADOPTED.

Discussion ensued on Ordinance #2013-11.

MOTION:

Moved by Hurley, 2nd by Richardson to reconsider the vote regarding Bond Ordinance #2013-11 previously voted on which was defeated.

Poll Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

COMMITTEE REPORTS:

Township Engineer:

Robert A. Vettese

Adams, Rehmann & Heggan

Resolution #2013-168

RESOLUTION OF THE TOWNSHIP OF WATERFORD CONSTRUCTION APPROVING OF SIXTH STREET SEWER MAIN EXTENSION.

Moved by Critelli, 2nd by Hurley to adopt Resolution #2013-168.

Poll Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

WILLIAM A. RICHARDSON

Director of Environmental Affairs

Liaison to the School Board

WILLIAM HURLEY

Deputy Mayor

Director of Public Works

Director of Buildings and Grounds

Director of Recreation

ROBERT J. CRITELLI

Mayor

Director of Public Safety

Library Chairman

ROBERT KOONS (None Submitted)

Director of Finance

MARYANN MERLINO (None Submitted)

Director of Communications

Director of Construction and Zoning & Code Enforcement

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Ralph Condo, Condo Avenue inquired if there will be a revote on Ordinance #2013-11 and if the public will have the opportunity to speak at that time.

Mr. Patterson responded yes.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Facility Use Application:

1. Request from the Thomas Richards School to hold their Field Day Event on June 10, 2013 with the rain date of June 11, 2013 at the Thomas Richards Recreation Complex.

Moved by Richardson, 2nd by Critelli to confirm the approval for the Thomas Richards School to hold their Field Day Event at the Thomas Richards Recreation Complex.

Voice Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

COMMUNICATIONS:

1. Thank you letter from the Atco Senior Citizens of Waterford Township to Lawrence Ruocco for his assistance regarding the freshly painted inside walls, pruned bushes, mulch and trimmed trees at the Senior Citizens Building.

2. Request from the Public Works Manager to institute Summer Hours for the Public Works Department starting July 1, 2013 and ending September 3, 2013 as follows 6:00 AM to 2:30 PM. The office to remain open at regular hours with two employees.

Moved by Hurley, 2nd by Koons to approve the above Summer Hours Request.

Voice Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

OLD BUSINESS: (None Submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

REVOTE ON ADOPTION 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.

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Ralph Condo, Condo Avenue requested Mr. Koons support Ordinance #2013-11.

John Howarth, Anthony Road voiced his support of Ordinance #2013-11. He noted each individual item to be voted on at a latter date.

Joseph Palladino, Jr. inquired about the votes required for each individual item within Ordinance #2013-11 to be voted on at a latter date.

Mayor Critelli responded three votes would be required for each individual item when voted on at a latter date.

Francis Campbell, voiced his support of Ordinance #2013-11.

Tom Giangulio, Middle Avenue voiced his support of Ordinance #2013-11.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Revote on Bond Ordinance #2013-11.

Moved by Hurley, 2nd by Richardson to adopt Ordinance #2013-11.

Poll Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

RESOLUTIONS:

Resolution #2013-160

RESOLUTION AUTHORIZING THE LEASE PURCHASE OF THREE (3) DODGE CHARGER POLICE VEHICLES FROM WINNER FORD OF CHERRY HILL NEW JERSEY FOR THE TOWNSHIP OF WATERFORD POLICE DEPARTMENT UNDER STATE CONTRACT NUMBER 82927.

Resolution #2013-161

RESOLUTION AUTHORIZING PAYMENT #3 - FINAL FOR THE FIRST STREET PUMP STATION IMPROVEMENT PROJECT TO B & H CONTRACTING, INC. IN THE AMOUNT OF \$3,218.57.

Resolution #2013-162

RESOLUTION AUTHORIZING THE TEMPORARY SEASONAL HIRING FOR THE TOWNSHIP OF WATERFORD THROUGH THE CLEAN COMMUNITIES GRANT TO ASSIST IN KEEPING THE TOWNSHIP CLEAN FROM LITTER.

Resolution #2013-163

RESOLUTION AUTHORIZING THE ANNUAL RENEWALS OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES, PLENARY RETAIL DISTRIBUTION LICENSES AND THE CLUB LICENSE FOR THE LICENSE TERM 2013/2014.

PLENARY RETAIL CONSUMPTION LICENSE

0435-33-001-005

Atco Lake Inn, Co., Inc. - Trading As - Zito's Tavern

0435-33-005-008

Racks Bar & Grille, Inc. - Trading As - Rack's Bar & Grille

Special Conditions are Imposed as follows: Limitation of amplified entertainment in the outside area from 10:00 a.m. until 8:00 p.m. (Sunday through Thursday) and from 10:00 a.m. until 10:00 p.m. (Friday and Saturday). The limitation of amplified entertainment in the outside area shall apply to live band, karaoke, disc jockeys or any other forms of amplified music or sound.

0435-33-010-004

Town Tavern, LLC - Trading As - Town Tavern

0435-33-013-006

Winners Circle Lounge, LLC - Trading As - Winner's Circle Lounge

PLENARY RETAIL DISTRIBUTION LICENSE

0435-44-011-003

Mosely's Liquor Store, Inc. - Trading As - Midtown Liquors

0435-44-008-009

Jiger and Jaison, LLC - Trading As - Best Liquors

CLUB LICENSE

0435-31-015-002

Waterford Township Post 311 American Legion

Resolution #2013-164

RESOLUTION ACCEPTING THE YEAR 2012 AUDIT.

Notation: There were no recommendations on the audit.

Resolution #2013-165

RESOLUTION AUTHORIZING THE APPOINTMENT OF KATHLEEN BANES TO THE TOWNSHIP OF WATERFORD LIBRARY BOARD FOR THE TERM JULY 1, 2013 THROUGH JUNE 30, 2018.

Resolution #2013-166

RESOLUTION OF THE TOWNSHIP OF WATERFORD CALLING MAINTENANCE BOND ISSUED BY INTERNATIONAL FIDELITY INSURANCE COMPANY FOR THE VESTIBULE ADDITION TO THE WATERFORD TOWNSHIP MUNICIPAL BUILDING.

Resolution #2013-167

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING SOCIAL MEDIA POLICY.

Moved by Hurley, 2nd by Koons to adopt Resolution #2013-160 through Resolution #2013-167.

Poll Vote:

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

Notation: Resolution #2013-168 voted on under Engineer Report.

INTRODUCTION OF ORDINANCES: (FIRST READING) (None Submitted)

PAYMENT OF BILLS:

- | | | |
|----|---------------------------------------|----------------|
| a. | Current Fund Bill List. | \$1,480,120.38 |
| b. | Capital Fund Bill List. | \$4,790.50 |
| c. | Utility Fund Bill List. | \$19,613.18 |
| d. | Utility Capital Fund Bill List. | \$4,111.07 |
| e. | State Grant Bill List. | \$7,006.34 |
| f. | Planning Board Escrow Fund Bill List. | \$420.00 |

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
- Committeeman Richardson - Abstain
- Mayor Critelli - Yes

PUBLIC COMMENT PORTION OF THE MEETING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Tom Giangulio, Middle Avenue voiced his objection to a late fee being charged on dog licensing.

John Howarth, Anthony Road inquired about a public speaking portion of the meeting for Township Organizations.

Karen Strauss, Cooper Road inquired about the status of the proposed Public Safety Building.

David Patterson noted the Township Committee can place the matter on the agenda for discussion.

Karen Strauss, Cooper Road noted it should be a referendum on the ballot.

Francis Campbell, Forest Drive noted the Loudon Volunteer Fire Company and Historical Association will be holding a movie night Friday, June 14, 2013 at 8:00 PM with a rain date of Saturday, June 15, 2013.

Gabe Cimino, Jackson Road commended Mr. Koons for looking out for the Township. He noted the old garage located on Anderson Avenue should have been repaired.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Happy Fathers Day.

Support the Loudon Movie Night.

Discussion on the proposed Public Safety Building to be on the next agenda.

CLOSED SESSION: (AS NEEDED)

ADJOURNMENT: (8:55 PM)

Moved by Hurley, 2nd by Richardson to adjourn.

ALL IN FAVOR: ATTACHMENTS:

Engineer Report by Adams, Rehmann & Heggan.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk