

THE JUNE 26, 2013 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:30 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 - Absent
- 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: (None Submitted)

CLOSED SESSION: (AS NEEDED) (None Submitted)

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

MINUTES:

- | | |
|---|----------------|
| 1. Regular Meeting Closed Session | April 10, 2013 |
| 2. Regular Meeting | May 8, 2013 |
| 3. Regular Meeting Closed Session | May 8, 2013 |
| 4. Special Meeting (Public Safety Committee Report) | May 16, 2013 |
| 5. Regular/Workshop Meeting | May 22, 2013 |

Moved by Richardson, 2nd by Merlino to approve the above minutes items #1, #2, #3, #4 & #5.

Poll Vote:

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

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

FINANCIAL REPORTS:

a. Clerk Report:	TOTAL	\$14,280.45
b. Construction Official Report:	TOTAL	\$31,295.00
c. Court Report:	TOTAL	\$28,682.05
d. Tax Collector Report - Tax Report:	TOTAL	\$4,489,570.44
e. Tax Collector Report - Redemption Report:	TOTAL	\$56,021.02
f. Tax Collector Report - Utility Report:	TOTAL	\$113,281.06
g. Treasurer Report:	TOTAL	\$5,386,163.86

Moved by Koons, 2nd by Critelli to accept the above Financial Reports as submitted.

Voice Vote:

- 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 inquired about Resolution #2013-149 regarding the CFO benefits and Resolution #2013-172 regarding the QPA appointment.

Karen Strauss, Cooper Road inquired about Resolution #2013-149 regarding the CFO benefits and Resolution #2013-180 regarding the promotion of Charles Amatuzio. She inquired if the Township has heard from the Governor regarding assistance with the proposed Public Safety Building.

Richard Yeatman, Atco Avenue inquired about Resolution #2013-169, #2013-170 & #2013-171 regarding Chapter 159 to amend the budget.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Social Affair Permit Application:

1. Clementon Gun Club - August 3, 2013

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

Voice Vote:

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

COMMUNICATIONS: (None Submitted)

DISCUSSIONS:

1. Proposed New Public Safety Building:

Discussion ensued regarding the options to address the matter. David Patterson informing of the process for the options.

MOTION:

Moved by Richardson, 2nd by Critelli to refer the proposed Public Safety Building Matter back to the Public Safety Building Committee to create an interpretative statement, including the purchase of the three (3) properties, for attachment to the referendum question on the ballot to be presented for review at the first Township Committee Meeting in July.

Voice Vote:

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

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

Discussion ensued regarding the designation of Township Historical Documents.

All Township Committee agreed to authorize David Patterson to meet with Anthony Clark to establish an agreement between the Township and the Township Historical Society for presentation to the Township Committee for consideration.

3. Camden County Atco Avenue Reconstruction Project: Request to have Township Engineer, Adams, Rehmann & Heggan attend preliminary meeting with the County of Camden Engineer and Township Administrative Staff.

MOTION:

Moved by Merlino, 2nd by Richardson to authorize the Township Engineer, Adams, Rehmann & Heggan to attend the preliminary meeting with the County of Camden.

Voice Vote:

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

4. PlayMore Sport & Social Club Facility Use Application:

MOTION:

Moved by Merlino, 2nd by Richardson to approve the Facility Use Application submitted by PlayMore Sport & Social Club.

Voice Vote:

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

OLD BUSINESS:

Resolution #2013-149 (Tabled on April 24, 2013 and May 8, 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 Koons - Yes
- Committeewoman Merlino - Yes
- Committeeman Richardson - Yes
- Mayor Critelli - Yes

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

Poll Vote:

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

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

Discussion on the disposal of wild animals that have been captured in a trap.

MOTION:

Moved by Critelli, 2nd by Richardson to authorize the QPA to go out for bids for score board and fence repairs.

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

RESOLUTIONS:

Resolution #2013-169

RESOLUTION TO AMEND THE YEAR 2013 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE DRUNK DRIVING ENFORCEMENT FUND. (REQUIRES FOUR YES VOTES TO PASS)

Resolution #2013-170

RESOLUTION TO AMEND THE YEAR 2013 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE CLEAN COMMUNITIES GRANT. (REQUIRES FOR YES VOTES TO PASS)

Resolution #2013-171

RESOLUTION TO AMEND THE YEAR 2013 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING FEDERAL EMERGENCY MANAGEMENT GRANT. (REQUIRES FOR YES VOTES TO PASS)

Moved by Richardson, 2nd by Merlino to adopt Resolution #2013-169 through Resolution #2013-171.

Poll Vote:

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

Resolution #2013-172

RESOLUTION OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPOINTING A QUALIFIED PURCHASING AGENT.

Resolution #2013-173

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP CIVIC AND EVENTS ASSOCIATION TO CLOSE VARIOUS STREETS FOR THE WATERFORD TOWNSHIP DAY FESTIVITIES ON SATURDAY, SEPTEMBER 21, 2013.

Resolution #2013-174

RESOLUTION AUTHORIZING EXTENSION OF GRACE PERIOD FOR THIRD QUARTER 2013 TAXES.

Resolution #2013-175

RESOLUTION AUTHORIZING THE ANNUAL RENEWAL OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE FOR THE LICENSE TERM 2013/2014 FOR THE BLUE SPOT BAR & SOUTHERN GRILLE, LLC. AND DEVLINS IRISH PUB, LLC.

Resolution #2013-176

RESOLUTION ACCEPTING THE RESIGNATION OF CHRISTOPHER CARMEN FROM THE TOWNSHIP OF WATERFORD RECREATION COMMITTEE EFFECTIVE MAY 15, 2013.

Resolution #2013-177

RESOLUTION APPOINTING JOHN MCGRATH TO THE TOWNSHIP OF WATERFORD RECREATION COMMITTEE FOR THE UNEXPIRED TERM OF CHRISTOPHER CARMEN FOR THE TERM JUNE 26, 2013 THROUGH DECEMBER 31, 2015.

Resolution #2013-178

RESOLUTION APPROVING PROPOSAL BY ADAMS, REHMANN AND HEGGAN FOR PROFESSIONAL SERVICES FOR THE 2013 TOWNSHIP ROAD PROGRAM.

Resolution #2013-179

RESOLUTION AUTHORIZING PAYMENT #1 TO JERRY & SONS EXCAVATING, INC. FOR THE AVENUES A & B ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$49,941.78.

Resolution #2013-180

RESOLUTION APPROVING PROMOTION FOR CHARLES AMATUZIO.

Moved by Merlino, 2nd by Koons to adopt Resolution #2013-172 through Resolution #2013-180.

Poll Vote:

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	\$322,464.28
b.	Capital Fund Bill List.	TOTAL	\$61,024.28
c.	Utility Fund Bill List.	TOTAL	\$11,417.59
d.	Animal Control Trust Fund Bill List.	TOTAL	\$2,085.30
e.	Adopt-A-Cop/Municipal Alliance Trust Fund Bill List.	TOTAL	\$600.00
f.	State Grant Bill List.	TOTAL	\$7,540.31
g.	Planning Board Escrow Bill List.	TOTAL	\$420.00

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 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:

Joseph Palladino, Jr., Atco Avenue inquired about item #2 under discussion regarding designation of official repository for Township historical documents. He inquired about item #3 under discussion the Camden County Atco Avenue Reconstruction Project. He noted there are street lights that are out.

Al Borelli, Carolyn Lane mentioned the possibility of room rentals regarding the proposed Public Safety Building. He noted the present Atco Avenue Fire Hall would be a nice location for a recreation center. He noted lighting Ritter Field professionally would encourage people with children to come to town.

Karen Strauss, Cooper Road inquired if Mr. Hurley submitted his opinion regarding the need for the proposed Public Safety Building.

Al Beck, Oakwood Lane inquired about the cost of the properties for the proposed Public Safety Building. He inquired why a Township Fire Truck is in Berlin and not at Loudon.

John Howarth, Anthony Road noted Loudon would be receptive to housing the Township Fire Truck now housed in Berlin. He noted the public should be informed regarding the proposed Public Safety Building.

John Chesebro, Virginia Drive inquired about the referendum process. He noted the public should be informed regarding the proposed Public Safety Building.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Happy 4th of July everyone.

CLOSED SESSION: (AS NEEDED) (None Submitted)

ADJOURNMENT: (8:42 PM)

Moved by Merlino, 2nd by Richardson to adjourn.

ALL IN FAVOR:

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk