

THE JULY 10, 2013 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:30 PM BY THE DEPUTY MAYOR, WILLIAM HURLEY.

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 19 Prescott Firefighters who lost their lives on Sunday, June 30, 2013 in Yarnell, Arizona while fighting the Yarnell Hill Fire.

**ROLL CALL:**

Committeeman Hurley - Present

Committeeman Koons - Present

Committeewoman Merlino - Present

Committeeman Richardson - Present

Mayor Critelli - Absent (On Vacation)

**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 - Present

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

David J. Cella, Engineer, Township Engineer Firm, ARH - Present

**RESOLUTION:**

Resolution #2013-181

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 ALCOHOL EDUCATION AND REHAB ENFORCEMENT FUND. (REQUIRES FOUR (4 YES VOTES TO PASS)

Moved by Richardson, 2<sup>nd</sup> by Merlino to adopt Resolution #2013-181.

Poll Vote:

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Deputy Mayor Hurley - Yes

**PRESENTATIONS:**

Presentation of a plaque of appreciation by Edward Madden on behalf of the National MS Society to the Township for the last year City to Shore Bike Tour. He noted this year the City to Shore Bike Tour will take place on September 28<sup>th</sup> and 29<sup>th</sup>.

Presentation of Awards by the Environmental Commission to the Winners of the Fishing Derby held on Saturday, June 15, 2013.

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

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

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

**COMMITTEE REPORTS:**

**Township Engineer:**

David J. Cella

Adams, Rehmann & Heggan

**ROBERT J. CRITELLI:** (Submitted by Deputy Mayor Hurley for Mayor 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** (None Submitted)

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:

Richard Yeatman, Atco Avenue voiced his support of Resolution #2013-186 to place a referendum question on the November 2013 Ballot whether the Township should construct a Public Safety Building.

Richard Beswick, Hillside Drive voiced his concern about the roads and drainage problems that need to be addressed in Tremont Woods.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

a. Facility Use Applications:

1. Atco Lions Football & Cheerleading request to use the Court Room for their monthly meetings the third Wednesday of the month August 2013 through June 2014. (December 18, 2013 would be excluded as there is a Township Committee Meeting)

2. Waterford Township Athletic Association request to use the Court Room Saturday, August 3, 2013 for a Rutgers Coaches Safety Course.

3. Atco Lions Football & Cheerleading request to use the Waterford Recreation Complex Football Field from July 1, 2013 to December 9, 2013.

4. PlayMore Sport & Social Club request to use the Burnt Mill Road Soccer Field for Field Hockey on July 10, 2013 and July 11, 2013. (Confirming Approval)

Moved by Richardson, 2<sup>nd</sup> by Merlino to approve the above Facility Use Applications.  
Voice Vote:

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

**COMMUNICATIONS:** (None Submitted)

**OLD BUSINESS:** (None Submitted)

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

**RESOLUTIONS:**

Resolution #2013-182

RESOLUTION AUTHORIZING THE PREPARATION, ADVERTISEMENT AND RECEIPT OF BID SPECIFICATIONS FOR A LEAF VACUUM MACHINE FOR THE WATERFORD TOWNSHIP DEPARTMENT OF PUBLIC WORKS.

Resolution #2013-183

RESOLUTION AWARDING BID FOR THE PORTABLE TRASH PUMP-6 INCH TRAILER MOUNTED UTILITY PUMP WITH CRITICAL SILENCED ENCLOSURE TO XYLEM DEWATERING SOLUTIONS, INC. IN THE AMOUNT OF \$44,339.00.  
(See Attached Bidders Result Sheet)

Resolution #2013-184

RESOLUTION AUTHORIZING PAYMENT #2 TO JERRY & SONS EXCAVATING, INC. FOR THE AVENUES A & B ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$54,057.47.

Moved by Koons, 2<sup>nd</sup> by Richardson to adopt Resolution #2013-182 through Resolution #2013-184.

Poll Vote:

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

Resolution #2013-185

RESOLUTION OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE NEW JERSEY STATE POLICEMAN BENEVOLENT ASSOCIATION P.B.A. LOCAL #362 FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2015.

Moved by Richardson, 2<sup>nd</sup> by Merlino to adopt Resolution #2013-185.

Poll Vote:

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

David Patterson noted the Township Committee unanimously agreed to authorize the Public Safety Building Committee meet to create a statement to accompany the ballot question to be placed on the ballot in November. The Public Safety Building Committee meet on July 2, 2013, he and the architect attended the meeting.

David Patterson read Resolution #2013-186 including the Explanatory Statement.

David Patterson noted the non-binding referendum Ballot Question is to determine the sentiment of the public.

Resolution #2013-186

RESOLUTION OF THE TOWNSHIP OF WATERFORD TO PLACE A REFERENDUM QUESTION ON THE NOVEMBER 2013 BALLOT ON WHETHER THE TOWNSHIP SHOULD CONSTRUCT A PUBLIC SAFETY BUILDING.

Moved by Richardson, 2<sup>nd</sup> by Koons to adopt Resolution #2013-186

Poll Vote:

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

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

**PAYMENT OF BILLS:**

a. Current Fund Bill List.	TOTAL	\$1,522,177.46
b. Capital Fund Bill List.	TOTAL	\$61,802.72
c. Animal Control Trust Fund Bill List.	TOTAL	\$1,130.71
d. Adopt-A-Cop/Municipal Alliance Trust Fund Bill List.	TOTAL	\$993.60
e. Police Outside Services Trust Fund Bill List.	TOTAL	\$5,400.00
f. State Grant Bill List.	TOTAL	\$16,461.43
g. Planning Board Escrow Fund Bill List.	TOTAL	\$2,322.50
h. Utility Fund Bill List.	TOTAL	\$39,545.90

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

**PUBLIC COMMENT PORTION OF THE MEETING:**

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Matt Cushing, Josie Lane voiced his concern about the Cooper Road railroad crossing signals that are not operating properly.

Richard Yeatman, Atco Avenue inquired about the construction on Jackson Road.

John Chesebro, Virginia Drive inquired about the money that has been spent regarding the proposed Public Safety Building.

Karen Strauss, Cooper Road voiced her concern about the Cooper Road railroad crossing signals that are not operating properly. She requested the proposed Public Safety Building be made smaller which would cost less money to build. She noted the need for the Public Safety Building.

John Chesebro, Virginia Drive suggest the proposed Public Safety Building be built for smaller.

Francis Campbell, Forest Drive thanked the governing body for the repairs to the Hockey Rink.

Ralph Condo, Condo Avenue thanked the governing body on behalf of the Public Safety Building Committee for their hard work. He noted the matter should not be political. He noted the public need to be informed about the need for the building.

Dave Cilona, Township Fire Chief noted he will meet with John Chesebro's Home Owners Association to answer questions about the need for the proposed Public Safety Building. He noted he will meet with anyone from the public to address their concerns about the proposed Public Safety Building.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

Atco Methodist Church Bible School is looking for attendees, the cost is \$10.00.

President John Kennedy in his book "Profiles in Courage" gave us many examples of where elected officials did what they thought were best for the people they represented. Sometimes that led to their defeat at the polls. However, their actions proved to be in the best interest of their citizens and our nation.

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

**ADJOURNMENT:** (9:00 PM)

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

ALL IN FAVOR:

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Deputy Mayor Hurley - Yes

ATTACHMENTS:

Township Engineer Report.

Resolution #2013-183

RESOLUTION AWARDING BID FOR THE PORTABLE TRASH PUMP-6 INCH TRAILER MOUNTED UTILITY PUMP WITH CRITICAL SILENCED ENCLOSURE TO XYLEM DEWATERING SOLUTIONS, INC. IN THE AMOUNT OF \$44,339.00.

(With Attached Bidders Result Sheet)

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC  
Township Clerk