

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

Poll Vote:

Committeeman Hurley - Yes (Except Abstain on June 26, 2013)

Committeeman Koons - Yes

Committeewoman Merlino - Yes (Except Abstain on June 12, 2013)

Committeeman Richardson - Yes

Mayor Critelli - Yes

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

FINANCIAL REPORTS: (June 2013 Collections)

a. Clerk Report:	TOTAL	\$11,492.32
b. Construction Official Report:	TOTAL	\$10,569.00
c. Court Report:	TOTAL	\$27,662.09
d. Tax Collector Report - Tax Report:	TOTAL	\$249,305.03
e. Tax Collector Report - Redemption Report:	TOTAL	(No Fees Collected)
f. Tax Collector Report - Utility Report:	TOTAL	\$44,472.73
g. Treasurer Report:	TOTAL	(None Submitted)

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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS: (None Submitted)

COMMUNICATIONS: (None Submitted)

DISCUSSIONS:

1. Water Tower Repairs.

MOTION:

Moved by Critelli, 2nd by Richardson to authorize Adams, Rehmann & Heggan meet with Michael Micklasavage regarding Water Tower Repairs and report back to the Township Committee.

Poll Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

2. Year 2014 State Aid Program.

Discussion regarding possible State Aid Projects with David Cella to research matter.

3. CDBG Relocation of Barriers (Public Restrooms) at the Municipal Building to Curbs and Sidewalks on Atco Avenue. (Requires authorization for the Mayor to sign a letter addressed to Beth Pugh at Camden County Community Development Block Grant) requesting the change.

MOTION:

Moved by Merlino, 2nd by Richardson to authorize Mayor Critelli to sign the letter to relocate the funds from Barriers (Public Restrooms) at the Municipal Building to Curbs and Sidewalks on Atco Avenue.

Poll Vote:

Committeeman Hurley - Yes

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

4. Sports Complex Signs (Score Board Signs to be Installed at the Following)

Waterford Recreation Complex Football Field to include "Home of Atco Lions".

Ritter Recreation Complex Ritter Baseball Field.

5. Atco Lions Field Use for Training - Prior approval was authorized.

OLD BUSINESS: (None Submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2013-187

RESOLUTION AUTHORIZING THE REFUND OF PLANNING/ZONING ESCROW FEES TO BRYON AND MIMI MAGILL PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT.

Resolution #2013-188

RESOLUTION AUTHORIZING THE REFUND OF PLANNING/ZONING ESCROW TO JOHN AND DORIS MCNORTON FEES PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT.

Resolution #2013-189

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP FIRE DEPARTMENT TO CLOSE A PORTION OF ATCO AVENUE AND RARITAN AVENUE ON FRIDAY, SEPTEMBER 27, 2013 FOR THEIR FIRE PREVENTION EXPO.

Resolution #2013-190

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES FOR TOTALLY DISABLED VETERAN ON BLOCK 2418, LOT 5.

Resolution #2013-191

RESOLUTION AUTHORIZING TRANSFER OF OVERPAYMENT OF TAXES DUE TO APPEAL FROM BLOCK 146, LOT 8 Q-FARM TO BLOCK 146, LOT 30.

Resolution #2013-192

RESOLUTION DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY COMMUNITY DEVELOPMENT AS ADMINISTRATIVE AGENT REGARDING BLOCK 240, LOT 7.

Moved by Hurley, 2nd by Merlino to adopt Resolution #2013-187 through Resolution #2013-192.

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	\$263,715.15
b. Capital Fund Bill List.	TOTAL	\$7,413.75
c. Utility Fund Bill List.	TOTAL	\$167,192.62
d. Animal Control Trust Fund Bill List.	TOTAL	\$122.68
e. Public Defender Payments Trust Fund Bill List.	TOTAL	\$4,000.00
f. State Grant Bill List.	TOTAL	\$10,698.94

Moved by Koons, 2nd by Richardson 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 commented on the 2014 State Aid Programs noting the Transit Village was close to happening in the past but there was opposition from the public.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (None Submitted)

CLOSED SESSION: (AS NEEDED) (8:25 PM)

Resolution # 2013-193

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 - Superior Officer

Attorney Client Privilege - Redevelopment

Moved by Hurley, 2nd by Richardson to adopt Resolution #2013-193.

Voice Vote:

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

MAYOR RECONVENE MEETING: (8:38 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.

Resolution #2013-194

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING THE SUPERIOR OFFICER CONTRACT BETWEEN THE TOWNSHIP OF WATERFORD AND TOWNSHIP POLICE DEPARTMENT LIEUTENANT FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2015.

Moved by Richardson, 2nd by Hurley to adopt Resolution #2013-194.

Poll Vote:

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

ADJOURNMENT: (8:40 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

