

THE AUGUST 14, 2013 REGULAR 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:**MOMENT OF SILENCE:**

Moment of Silence for Ronald Mancuso past Waterford Township Public Works Manager and past member of the Loudon Fire Company who passed away on July 26, 2013.

ROLL CALL:

Committeeman Hurley - Absent (Vacation)
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
David J. Cella, Township Engineer Firm, ARH - Present

PRESENTATIONS:

MAYOR'S AWARDS: Presented in Acknowledgement and Appreciation of the Assistance in the Recovery of an Autistic Child Lost in the Wharton State Forest on June 15, 2013 to the Camden County Communications Center, Waterford Township Police Department, Waterford Township Fire Department and Waterford Township EMS.

PROCLAMATION: Presentation to Alexandra Nowak for Achieving the Girl Scout Gold Award.

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

MARYANN MERLINO:

Director of Communications
Director of Construction and Zoning & Code Enforcement

WILLIAM A. RICHARDSON

Director of Environmental Affairs
Liaison to the School Board

WILLIAM HURLEY (Submitted by Committeeman Richardson)

Deputy Mayor
Director of Public Works
Director of Buildings and Grounds
Director of Recreation

ROBERT KOONS

Director of Finance

ROBERT J. CRITELLI:

Mayor
Director of Public Safety
Library Chairman

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:

FINANCIAL REPORTS: (June 2013 Collections)

a. Treasurer Report: TOTAL \$3,949,342.40

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

Voice Vote:

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

APPLICATIONS:

a. Raffle License Applications:

- | | |
|----------------------------------------------------|--------|
| 1. Christ the Redeemer Parish | RA-535 |
| 2. Knights of Columbus #7463 Shanes Castle Council | RA-536 |
| 3. Waterford Township War Memorial Committee | RA-537 |
| 4. American Legion Post 311 | RA-538 |

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

Voice Vote:

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

COMMUNICATIONS: (None Submitted)

DISCUSSIONS:

1. Pestletown Road Project Tree Planting.

Resolution #2012-212

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDDING QUOTE FOR PESTLETOWN ROAD TREE REPLANTING TO JOHNSON FARMS IN THE AMOUNT OF \$1,800.00.

Moved by Critelli, 2nd by Richardson to adopt Resolution #2013-212.

Voice Vote:

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

2. Gypsy Moth Egg Masses Survey.

All agreed to authorize the State of New Jersey to perform a Gypsy Moth Egg Mass Survey.

OLD BUSINESS: (None Submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

PUBLIC COMMENT: (FOR CDBG REALLOCATION ONLY)

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS FOR CDBG REALLOCATION:

There were no comments from the public.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS FOR CDBG REALLOCATION:

Resolution #2013-195

RESOLUTION AUTHORIZING CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING BE REALLOCATED FROM REMOVAL OF BARRIERS AT TOWNSHIP MUNICIPAL BUILDING TO CONTINUE STREET IMPROVEMENTS ALONG ATCO AVENUE TO INCLUDE CURBS AND SIDEWALKS.

Moved by Richardson, 2nd by Merlino to adopt Resolution #2013-195.

Poll Vote:

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

Resolution #2013-196

RESOLUTION AUTHORIZING CHANGE ORDER #1 TO JERRY & SONS EXCAVATING, INC. FOR AVENUES A & B ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$4,036.68.

Moved by Merlino, 2nd by Richardson to adopt Resolution #2013-196.

Poll Vote:

Committeeman Koons - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Critelli - Yes

Resolution #2013-197

RESOLUTION AUTHORIZING PAYMENT #3 TO JERRY & SONS EXCAVATING, INC. FOR AVENUES A & B ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$58,080.68.

Resolution #2013-198

RESOLUTION AUTHORIZING THE WAIVING OF THE PERMIT FEE FOR THE INSPECTION OF THE ZERBINI FAMILY CIRCUS THAT IS SPONSORED BY THE KNIGHTS OF COLUMBUS AND HELD ON THE SAINT ANTHONY'S CHURCH GROUNDS ON SATURDAY, SEPTEMBER 28, 2013.

Resolution #2013-199

RESOLUTION AUTHORIZING THE RENEWAL OF MEMBERSHIP IN THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND TERM JANUARY 1, 2014 THROUGH JANUARY 1, 2017.

Resolution #2013-200

RESOLUTION AUTHORIZING THE CUB SCOUT PACK 159 TO CLOSE A PORTION OF FERNWOOD AVENUE ON SATURDAY, SEPTEMBER 28, 2013 FROM 1:00 PM TO 4:30 PM FOR THEIR CLEAN UP AND CUB CAR RACE.

Resolution #2013-201

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 282, LOT 45.

Resolution #2013-202

RESOLUTION AUTHORIZING REFUND OF HOMESTEAD REBATE BENEFIT ON BLOCK 73, LOT 23.

Resolution #2013-203

RESOLUTION AUTHORIZING REFUND OF HOMESTEAD REBATE BENEFIT ON BLOCK 285, LOT 11.

Resolution #2013-204

RESOLUTION AUTHORIZING REFUND OF HOMESTEAD REBATE BENEFIT ON BLOCK 2418, LOT 5.

Resolution #0213-205

RESOLUTION CONFIRMING AUTHORIZATION OF AWARDING THE QUOTE FOR REPLACEMENT OF FENCING AT THE WATERFORD RECREATION COMPLEX FOOTBALL FIELD TO ATCO FENCE IN THE AMOUNT OF \$14,925.00.

Resolution #2013-206

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDING BID FOR THE 2013 WATERFORD TOWNSHIP ROAD PROGRAM FOR THE BASE BID IN THE AMOUNT OF \$577,700.00 TO ASPHALT PAVING SYSTEMS, INC. (See Attached Spread Sheet)

Resolution #2013-207

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING THE PROPOSAL FOR PROFESSIONAL SERVICES BY ADAMS, REHMANN AND HEGGAN TO PERFORM CONSTRUCTION MANAGEMENT SERVICES FOR THE 2013 ROAD PROGRAM IN THE AMOUNT OF \$37,500.00.

Resolution #2013-208

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENTS ON MULTIPLE BLOCK AND LOTS.

Resolution #2013-209

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE AWARD OF THE QUOTE FOR THE PAVEMENT CORING TESTING RELATED TO THE ROADWAY IMPROVEMENT TO AVENUES A AND B TO KEYTECH LABORATORIES IN THE AMOUNT OF \$1,500.00.

Resolution #2013-210

RESOLUTION APPOINTING MARYANN MERLINO TO THE TOWNSHIP OF WATERFORD ECONOMIC DEVELOPMENT COMMITTEE AS CLASS A TOWNSHIP COMMITTEE MEMBER FOR THE TERM AUGUST 14, 2013 THROUGH DECEMBER 31, 2013.

Resolution #2013-211

RESOLUTION AUTHORIZING ADAMS, REHMANN AND HEGGAN TO DESIGN, PERMIT AND PERFORM CONSTRUCTION MANAGEMENT SERVICES FOR THE WATER AND SEWER IMPROVEMENTS ASSOCIATED WITH THE USDA FUNDING APPLICATION.

Moved by Koons, 2nd by Merlino to adopt Resolution #2013-197 through Resolution #2013-211.

Poll Vote:

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

Resolution #2013-212 (Voted on Under Discussions)

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDING QUOTE FOR PESTLETOWN ROAD TREE REPLANTING TO JOHNSON FARMS IN THE AMOUNT OF \$1,800.00.

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

PAYMENT OF BILLS:

a. Current Fund Bill List.	TOTAL	\$1,622,108.04
b. Capital Fund Bill List.	TOTAL	\$149,166.18
c. Utility Fund Bill List.	TOTAL	\$154,266.75
d. Utility Escrow Fund Bill List.	TOTAL	\$260.00
e. Animal Control Trust Fund Bill List.	TOTAL	\$1,650.00
f. Recreation Expenses Trust Fund Bill List.	TOTAL	\$1,585.00
g. State Grant Bill List.	TOTAL	\$23,992.99

h. Planning Board Escrow Fund Bill List. TOTAL \$2,361.75

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 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:

John Chesebro, Virginia Drive voiced his concern about the problem with the retention pond and the drainage.

Joseph Palladino, Jr., Atco Avenue inquired about Resolution #2013-209 regarding core testing related to the roadway improvement to Avenues A and B. He noted road damage on School House Lane.

Allan Swift, Josie Lane voiced his concern about the problem with the retention pond, the drainage and pot holes in the roads. He noted Ryan Homes is not addressing the problems.

Sandra Peters, 23 Josie Lane voiced her concern about the drainage problem.

Karen Strauss, Cooper Road inquired about Resolution #2013-206 regarding the bid for the Township Road Program.

Richard Yeatman, Atco Avenue noted the need for spraying for mosquitos on Burnt Mill Road. He suggested putting up bat houses for the control of mosquitos.

Margaret Joseph, Virginia Drive voiced her concern about the problem with the retention pond and the drainage. She noted Ryan Homes is not addressing the problems.

James Lombardo, White Horse Pike noted the need for economic development. He voiced his concern regarding items that were stolen from his property.

David Ciona, Township Fire Chief announced Fire Prevention is being held Friday night September 27, 2013 from 7:00 PM to 10: 00 PM.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Good Luck and thank you to Joseph Pantalone for his many years of service to the Township of Waterford as Administrator for Adams Rehmann and Heggan.

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

Resolution # 2013-213

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12.

Broadway Square Tax Appeal
Staiger Disciplinary Hearing
Miller vs. Township of Waterford

Moved by Richardson, 2nd by Merlino to adopt Resolution #2013-213.

Voice Vote:

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

MAYOR RECONVENE MEETING: (8:33 PM)

ROLL CALL:

Committeeman Hurley - Absent (Vacation)
Committeeman Koons - Present
Committeewoman Merlino - Present
Committeeman Richardson - Present
Mayor Critelli - Present

RETURN FROM CLOSED SESSION STATEMENT: NO ACTION TAKEN IN CLOSED SESSION.

Resolution #2013-214

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING THE SETTLEMENT WITH BROADWAY SQUARE ON ITS TAX APPEAL.

Moved by Critelli, 2nd by Richardson to adopt Resolution #2013-214.

Poll Vote:

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

ADJOURNMENT: (8:34 PM)

Moved by Richardson, 2nd by Merlino to adjourn.

ALL IN FAVOR:

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

ATTACHMENTS:

PROCLAMATION: Presentation to Alexandra Nowak for Achieving the Girl Scout Gold Award.

Township Engineer Report - Adams Rehmann & Heggan

Resolution #2013-206

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDING BID FOR THE 2013 WATERFORD TOWNSHIP ROAD PROGRAM FOR THE BASE BID IN THE AMOUNT OF \$577,700.00 TO ASPHALT PAVING SYSTEMS, INC. (With Attached Spread Sheet)

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk