

THE AUGUST 28, 2013 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:35 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 - Present  
Committeeman Koons - Present  
Committeewoman Merlino - Absent (vacation)  
Committeeman Richardson - Present  
Mayor Critelli - Present

**PROFESSIONALS:**

Lawrence C. Ruocco, Township Administrator - Present  
David C. Patterson, Esquire Township Solicitor - Present  
Debra L. Shaw-Blemings, Deputy Township Clerk - Present

**Resolution #2013-216**

RESOLUTION AUTHORIZING THE HIRING OF TWO POLICE OFFICERS FOR THE TOWNSHIP OF WATERFORD:

David Joseph LaSassa - Effective September 4, 2013  
Casey Lyn Hummel - Effective September 4, 2013

Moved by Richardson, 2<sup>nd</sup> by Hurley to adopt Resolution # 2013-216.

Poll Vote:

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

**OATHS OF OFFICE:**

Mayor Critelli performed the swearing in of newly hired Police Officers, David Joseph LaSassa and Casey Lyn Hummel.

**PRESENTATIONS:** (None)

**CLOSED SESSION:** (Not needed)

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

**MINUTES:**

- 1. Regular Meeting July 10, 2013
- 2. Regular Meeting July 24, 2013
- 3. Regular Meeting Closed Session July 24, 2013

Moved by Koons, 2<sup>nd</sup> by Richardson to approve the above minutes items #1, #2, and #3.

Poll Vote:

- Committeeman Hurley - Yes
- Committeeman Koons - Yes
- Committeeman Richardson - Yes
- Mayor Critelli – Yes, except abstain on July 10, 2013

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

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Andrew Wade, Jackson Road, asked the Committee to review and consider the proposal he submitted for Emergency Management Training.

Richard Yeatman, Atco Avenue, commented on the Environmental Commission appointment.

John Howarth, Anthony Road, inquired about the reason for the Salary Ordinance Amendment in Ordinance #2013-12.

David Chiddenton, Anthony Road questioned the time frame for completion of the Public Works Garage.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**FINANCIAL REPORTS:** (July 2013 Reports)

a. Clerk Report:	TOTAL	\$7,296.80
b. Construction Official Report:	TOTAL	\$13,497.00
c. Court Report: (Township Portion) \$27,179.51)	TOTAL	\$44,491.79
d. Tax Collector Report - Tax Report:	TOTAL	\$1,426,336.37
e. Tax Collector Report - Redemption Report:	TOTAL	\$42,796.98
f. Tax Collector Report - Utility Report:	TOTAL	\$204,403.06

g. Treasurer Report: TOTAL \$3,025,031.30

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

Voice Vote:

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

### **APPLICATIONS:**

a. Coin Drop Event Application:

1. American Legion Post 311 - November 9 and November 10, 2013 at intersection of White Horse Pike and Atco Avenue.

b. Field Use Application:

1. Devlins Softball - September 8, 2013 through October 27, 2013 at Waterford Recreation Complex.

Moved by Hurley, 2<sup>nd</sup> by Koons to approve the above applications subject to receipt of photocopy of State Highway and County Road Permits and payment of fees.

Voice Vote:

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

### **COMMUNICATIONS:**

1. Letter of Resignation from Code Enforcement Officer, Brian Kraus  
Note – his resignation is accepted by Resolution #2013-221 and vote recorded under Resolutions.

### **DISCUSSIONS:**

1. Appointment to Environmental Commission to fill the Unexpired Term of Larry Stecher, 8/28/2013 through 12/31/2015

#### **Resolution #2013-222**

RESOLUTION APPOINTING EVA SURIANI TO THE ENVIRONMENTAL COMMISSION OF THE TOWNSHIP OF WATERFORD FOR THE UNEXPIRED TERM OF LARRY STECHER FOR THE TERM AUGUST 28, 2013 THROUGH DECEMBER 31, 2015

Moved by Richardson, 2<sup>nd</sup> by Critelli to adopt Resolution #2013-222.

Poll Vote:

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

2. Public Works Garage Completion Costs Evaluation

**Resolution #2013-223**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP CONSULTING ENGINEER ADAMS REHMANN AND HEGGAN TO ANALYZE BID SPECIFICATION AND ADVERTISE FOR PUBLIC BIDS TO COMPLETE THE PUBLIC WORKS GARAGE CONSTRUCTION PROJECT IN THE AMOUNT OF \$49,500.00

Moved by Critelli, 2<sup>nd</sup> by Hurley to adopt Resolution #2013-223.

Poll Vote:

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

**OLD BUSINESS:** (None submitted)

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

Mr. Koons read a statement recommending the Committee continue proactively stressing the need to refrain from non-essential spending.

Mr. Hurley received a late request for Field Use from PlayMore Sports to utilize the Babe Ruth Field at Ritter Complex 8/26/2013 thru 9/11/2013.

Moved by Hurley, 2<sup>nd</sup> by Richardson, to approve use subject to receipt of completed Field Use Application specifying dates and times for correct calculation and payment of fees due with the stipulation PlayMore Sports is made aware this is the last time a late submittal will be considered for approval.

Poll Vote:

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

Mr. Hurley recommended the Committee consider receiving bids to replace fencing at the Ritter Sports Complex incorporating input from Susan Danson and Mike Micklasavage to develop the bid specifications.

**Resolution #2013-224**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE DRAFTING OF BID SPECIFICATIONS FOR FENCING REPLACEMENT AND BACKSTOPS AT RITTER RECREATION FIELD COMPLEX

Moved by Hurley, 2<sup>nd</sup> by Richardson to adopt Resolution #2013-224.

Poll Vote:

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

Mr. Hurley mentioned the REC Committee and WTAA had been discussing the possibility of WTAA organizing a youth Hockey League so the kids from Waterford Township do not have to travel to other municipalities for hockey instruction. Dan Chiumento was asked to provide the details and explained WTAA wanted to gain authorization from the Committee to utilize the Hockey Rink at Waterford Sports Complex 3 to 4 nights a week with games on Saturdays.

**Resolution #2013-225**

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING THE WATERFORD TOWNSHIP ATHLETIC ASSOCIATION (WTAA) ACCESS TO THE HOCKEY RINK AT THE WATERFORD TOWNSHIP RECREATION COMPLEX FOR ITS NEW DEK HOCKEY LEAGUE

Moved by Hurley, 2<sup>nd</sup> by Critelli to adopt Resolution #2013-225.

Poll Vote:

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

**RESOLUTIONS:****Resolution #2013-215**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDED BID FOR 30 CUBIC YARD TRAILER MOUNTED SELF CONTAINED VACUUM LEAF COLLECTOR TO ODB COMPANY IN THE AMOUNT OF \$40,491.00

**Resolution #2013-217**

RESOLUTION AUTHORIZING CLOSE OUT CHANGE ORDER TO S. BATATA, INC. FOR THE CDBG IMPROVEMENTS TO ATCO AVENUE DECREASED AMOUNT OF \$1,266.00 - REDUCTION OF ORIGINAL CONTRACT FROM \$89,810.00 TO THE ADJUSTED TOTAL OF \$88, 544.00

**Resolution #2013-218**

RESOLUTION AUTHORIZING PAYMENT #3 FINAL TO S. BATATA, INC. FOR THE CDBG IMPROVEMENTS TO ATCO AVENUE IN THE AMOUNT OF \$6,670.88

**Resolution #2013-219**

RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND POSTED BY S. BATATA, INC. FOR THE CDBG IMPROVEMENTS TO ATCO AVENUE PROJECT

**Resolution #2013-220**

RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS

**Resolution #2013-221**

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACCEPTING RESIGNATION OF BRIAN KRAUS AS PART-TIME CODE ENFORCEMENT OFFICER EFFECTIVE SEPTEMBER 6, 2013

Moved by Hurley, 2<sup>nd</sup> by Koons to adopt Resolution #2013-215 and Resolution #2013-217 through Resolution #2013-221.

Poll Vote:

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

Note: Resolution #2013-216 (Vote recorded before Presentations)  
 Resolution #2013-222 (Vote recorded under Discussions)  
 Resolution #2013-223 (Vote recorded under Discussions)  
 Resolution #2013-224 (Vote recorded under New Business)  
 Resolution #2013-225 (Vote recorded under New Business)

**INTRODUCTION OF ORDINANCES:** (FIRST READING)

**Ordinance #2013-12**

AMENDING ORDINANCE AMENDING ORDINANCE #2013-7 ORDINANCE ESTABLISHING SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2013 (REGARDING POLICE DEPARTMENT SALARIES)

Moved by Richardson, 2<sup>nd</sup> by Koons to introduce Ordinance #2013-12 with Public Hearing and Final Reading on September 25, 2013.

Poll Vote:

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

**PAYMENT OF BILLS:**

a.	Current Fund Bill List.	TOTAL	\$436,535.68
b.	Capital Fund Bill List.	TOTAL	\$174.00
c.	Utility Fund Bill List.	TOTAL	\$12,730.61
d.	Animal Control Fund Bill List.	TOTAL	\$1,781.00
e.	State Grant Bill List.	TOTAL	\$9,712.39
f.	Utility Escrow Fund Bill List.	TOTAL	\$130.00

Moved by Koons, 2<sup>nd</sup> by Critelli 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 - Yes
- Mayor Critelli - Yes

**OLD BUSINESS:**

Discussion on Fire Department request to replace boat and monies appropriated to purchase uniforms, hazmat decontamination tent and defibrillator. The Committee agreed to have CFO and Koons review old bond allocations for any remaining funds which could possibly be allocated to a boat purchase and wait until Capital Budget is amended later in the year.

**PUBLIC COMMENT PORTION OF THE MEETING:**

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Andrew Wade, Jackson Road, commented on the cost effectiveness of the construction project at the Public Works Garage. He also commended the Police Chief for patrolling the roads.

Richard Yeatman, Atco Avenue, reminded everyone the Fall Clean-up will be held on October 5, 2013 with participants meeting at the Clementon Gun Club. He also noted that Owens Corning intends to test surface water at the Mullica River Waterway and thanked the Committee for consideration and appointment to the Environmental Commission.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:** (None submitted)

**CLOSED SESSION:** (Not needed)

**ADJOURNMENT:** (8:35)

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

ALL IN FAVOR:

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

RESPECTFULLY SUBMITTED BY:

Debra L. Shaw-Blemings  
Deputy Township Clerk