

THE SEPTEMBER 11, 2013 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:30PM 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:**

IN HONOR AND REMEMBRANCE OF ALL AFFECTED BY THE TRAGEDY ON SEPTEMBER 11, 2001

**ROLL CALL:**

Committeeman Hurley - Present  
Committeeman Koons - Present  
Committeewoman Merlino - Present  
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  
Dave Cella, Engineer, Township Engineer Firm, Adams, Rehmann & Heggan - Present

**PRESENTATIONS:**

PROCLAMATION RECOGNIZING NATIONAL POW-MIA RECOGNITION DAY, SEPTEMBER 20, 2013

Michael Babli, Chairman of American Legion Post 311 POW-MIA Committee, accepted the Proclamation and explained the history and symbolism of the POW-MIA Flag and National Recognition Day

**CLOSED SESSION:** (Not needed)

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

**COMMITTEE REPORTS:****Township Engineer:**

Dave Cella  
Adams, Rehmann & Heggan

**WILLIAM HURLEY**

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

**MARYANN MERLINO:**

Director of Communications  
Director of Construction and Zoning & Code Enforcement

**WILLIAM A. RICHARDSON**

Director of Environmental Affairs  
Liaison to the School Board

**ROBERT J. CRITELLI:**

Mayor  
Director of Public Safety  
Library Chairman

**ROBERT KOONS** (None submitted)

Director of Finance

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

John Chesebro, Virginia Drive, thanked the Committee for recognizing POW-MIA Day. Mr. Chesebro also commented on the status of the Legacy of Waterford Pines basin issues and thanked Mr. Ruocco for his assistance.

Matt Cushing, Josie Lane, commented the high water table could be contributing to basin and drainage issue.

Karen Strauss, Cooper Road, requested clarification of the Engineer Report on Grant Applications. Ms. Strauss commented on the roadside work by County. Ms Strauss also suggested adding a report from the EDC meetings.

James Lombardo, White Horse Pike, commented on the issues at Legacy at Waterford Pines.

Rick Yeatman, Atco Avenue, questioned the funding available from DOT grant applications.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

- a. Bingo License Applications:
- |                                     |        |         |
|-------------------------------------|--------|---------|
| 1. Queen of Hearts Foundation, Inc. | BA-327 | 11/8/13 |
|-------------------------------------|--------|---------|
- b. Raffle License Application:
- |                                     |        |         |
|-------------------------------------|--------|---------|
| 1. Queen of Hearts Foundation, Inc. | RA-539 | 11/8/13 |
| 2. Queen of Hearts Foundation, Inc. | RA-540 | 11/8/13 |
- c. Facility Use Application (Court Room)
- |                         |                               |
|-------------------------|-------------------------------|
| 1. WTAA Rutgers Seminar | Sat., 11/16/13 from 8am – 1pm |
|-------------------------|-------------------------------|
- d. Field Use Application (Softball Field- Ritter Park)
- |                         |                                  |
|-------------------------|----------------------------------|
| 1. PlayMore Sports, LLC | Sat. 9/14 - 10/26 from 9am – 5pm |
|-------------------------|----------------------------------|

Moved by Koons, 2<sup>nd</sup> by Hurley to approve the applications items a. through d. as submitted.  
Voice Vote:

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

**COMMUNICATIONS:**

1. Letter from the Waterford Township War Memorial Committee requesting approval for the use of streets designated as a "Hayride Route" during the Fall Festival Event 2:00pm - 4:00pm on Saturday, 10/26/2013 (rain date Sunday, 10/27/2013)

All members agreed to approve subject to Chief Knoll authorizes and certificate of insurance is received.

**DISCUSSIONS:**

1. The resignation of Public Works employee, Charles Amatuzio
- All members agreed there is a need to fill the A Laborer position and directed Administrator Ruocco to post and interview for the open position.
2. Discussion regarding the Public Works Department and the repercussions of the recent vacancies and the upcoming retirement of another
- All members agreed to utilize Clean Community funds to hire four (4) seasonal employees as allowable under the Grant terms and directed Administrator Ruocco to post and interview for the positions.

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

**RESOLUTIONS:**

*Resolution # 2013-226*

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES AND HOMESTEAD REBATE FOR A TOTALLY DISABLED VETERAN ON BLOCK 1910 LOT 28

*Resolution #2013-227*

RESOLUTION APPOINTING EDWARD TOUSSAINT AS CODE ENFORCEMENT OFFICER FOR THE TOWNSHIP OF WATERFORD

*Resolution #2013-228*

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACCEPTING RESIGNATION OF CHARLES AMATUZIO

*Resolution #2013-229*

RESOLUTION APPOINTING DEBRA L. SHAW-BLEMINGS DEPUTY CLERK FOR THE TOWNSHIP OF WATERFORD

*Resolution #2013-230*

RESOLUTION AUTHORIZING THE REFUND OF PLANNING/ZONING ESCROW FEES PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT

*Resolution #2013-231*

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING THE SUBMITTAL OF A GRANT APPLICATION AND TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE WILLIAM HAINES BIKEWAY PROJECT

*Resolution #2013-232*

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING THE SUBMITTAL OF A GRANT APPLICATION AND TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ROUTE 30 SIDEWALK EXTENSION PROJECT

*Resolution #2013-233*

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING THE SUBMITTAL OF A GRANT APPLICATION AND TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE HAYS MILL ROAD IMPROVEMENTS PROJECT

Moved by Hurley, 2<sup>nd</sup> by Richardson to adopt Resolutions #2013-226 through #2013-233.

Poll Vote:

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

**OLD BUSINESS:**

Ms. Merlino requested an update of the status of the Water Tower.

Mr. Hurley responded there will be a full report and recommendations from the professionals at the next workshop meeting so a final decision may be rendered.

**PAYMENT OF BILLS:**

a.	Current Fund Bill List.	TOTAL	\$1,412,295.44
b.	Capital Fund Bill List.	TOTAL	\$33,058.69
c.	Utility Fund Bill List.	TOTAL	\$28,915.01
d.	Utility Capital Fund Bill List.	TOTAL	\$44,339.00
e.	Animal Trust Fund Bill List.	TOTAL	\$1,695.00
f.	State Grant Fund Bill List.	TOTAL	\$7,370.07
g.	Planning Board Escrow Fund Bill List.	TOTAL	\$3,204.27

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 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:

Rick Yeatman, Chairman of Environmental Commission, noted the need to pay attention to the Stormwater Management requirements in regard to the maintenance of drains.

Mr. Hurley responded the Public Works Manager was working on a plan to perhaps include a Shared Service Agreement to assist in the performance of drain maintenance.

Karen Strauss, Cooper Road, requested clarification of Resolution #2013-230.

John Howarth, Anthony Road, requested clarification of Resolution #2013-229.

John Chesebro, Virginia Avenue, thanked Ed Toussaint for his assistance with the basin issue and requested clarification of Westrum's responsibility according to design parameters. Mr. Cella explained the Planning Board would be responsible to review the design parameters, etc. on this issue.

Matt Cushing, Josie Lane, requested clarification of the Capital Fund Bill List and Current Fund Bill List.

Mrs. Danson offered an explanation of the Bill Lists.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

Administrator Ruocco reminded the public to refrain from dumping grease in drains and flushing disposable wipes as they are continuously causing blockages at the Pump Stations.

**CLOSED SESSION:** (Not needed)

**ADJOURNMENT:** (8:45 PM)

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

ALL IN FAVOR:

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

**ATTACHMENTS:**

1. Proclamation recognizing National POW-MIA Recognition Day, September 20, 2013
2. Township Engineer Report - Adams, Rehmann & Heggan dated 9/25/2013

RESPECTFULLY SUBMITTED BY:

Debra L. Shaw-Blemings  
Deputy Township Clerk