

THE SEPTEMBER 25, 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:

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

PRESENTATIONS: (None submitted)

CLOSED SESSION: (Not needed)

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

ADOPTION OF ORDINANCES: (SECOND/FINAL 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.

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no comments from the public.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Richardson, 2nd by Koons to adopt Ordinance #2013-12

Poll Vote:

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

FINANCIAL REPORTS: (August 2013 Reports)

a. Clerk Report:	TOTAL	\$7,150.85
b. Construction Official Report:	TOTAL	\$17,830.00
c. Court Report:	TOTAL	\$25,033.59
d. Tax Collector Report - Tax Report:	TOTAL	\$4,334,096.23
e. Tax Collector Report - Redemption Report:	TOTAL	\$23,715.43
f. Tax Collector Report - Utility Report:	TOTAL	\$64,191.74
g. Treasurer Report:	TOTAL	\$5,345,619.36

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:

Richard Beswick, Hillside Drive, requested clarification of Ordinance #2013-14 amending Bond funding allocations.

Richard Yeatman, Atco Avenue, requested an explanation of Resolutions #2013-237 Shared Service Agreement with Camden County. Mr. Yeatman also questioned the time frame for completion of the storage tank remediation project referred to in Resolution #2013-234.

Richard Beswick, Hillside Drive, voiced his concerns about the roadway improvements underway on Jackson Road.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS: (None submitted)

COMMUNICATIONS:

1. Establishment of Trick or Treat Hours for Halloween as follows:
Date: Thursday, October 31, 2013
Time: 3:00 PM to 8:00 PM

Moved by Merlino, 2nd by Hurley to approve the Halloween Trick or Treat Hours
Voice Vote:

- Committeeman Hurley - Yes
 - Committeeman Koons - Yes
 - Committeewoman Merlino - Yes
 - Committeeman Richardson - Yes
 - Mayor Critelli - Yes
2. Economic Development Committee recommendation for the Township Committee to meet with Jeff Lucas of Rose Commercial Real Estate to hear his ideas and make a determination on engaging his services regarding Haines Boulevard Redevelopment Area.

Mrs. Merlino clarified there would be no fee to the Township for preliminary work.

The Committee members directed Administrator Ruocco contact Mr. Lucas to acquire additional details of his proposal for further review by Solicitor Patterson.

DISCUSSIONS:

1. Direction from Committee to post/advertise for Deputy Clerk position

The Committee members agreed to authorize Administrator Ruocco to advertise and post on website to receive applications to fill the position of Deputy Clerk.

2. Discuss fees for Water Storage Tank Rehabilitation regarding Resolution #2013-234

The Committee members directed Solicitor Patterson to amend Resolution #2013-234 to reflect the authorization to perform only items #1 through #5 as listed in the proposal.

OLD BUSINESS:

Mr. Hurley noted the need for storm water drain maintenance and recommended the Township enter into a Shared Service Agreement with Winslow Township as they own the equipment needed for such work.

The Committee members directed Administrator Ruocco to contact Winslow Township to negotiate a Shared Service Agreement with Winslow for storm water drain maintenance.

Mr. Hurley also noted the need for an HVAC maintenance agreement and recommended the Township consider entering into a Shared Service Agreement with Waterford School District.

The Committee members directed Administrator Ruocco to contact Dan Fox, Waterford Township School District Business Administrator, to negotiate a Shared Service Agreement with the School District for HVAC maintenance.

Solicitor Patterson stated he edited the Shared Service Agreement with Camden County for the Atco Avenue project removing the "Hold Harmless Indemnification" provision as referenced in detail in a Memo to the Committee.

Mr. Richardson noticed another section in the same Shared Service Agreement referring to any over budget amount would be the Township's responsibility which differed from the verbal agreement.

The Committee directed Administrator Ruocco and Mr. Richardson to contact the County representatives to clarify and amend the section to reflect the Township is reimbursing the \$26,000 amount only.

Solicitor Patterson requested authorization from the Committee to move forward on the Broadway Square Tax Appeal Settlement.

Moved by Critelli, 2nd by Hurley, authorizing Solicitor Patterson to prepare documents for settlement of the Broadway Square Tax Appeal, all members in favor.

Solicitor Patterson requested authorization from the Committee to contact residents involved in the In Rem Foreclosure explaining the options available.

The Committee members granted authorization for Solicitor Patterson to contact residents involved in the In Rem Foreclosure process.

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2013-234

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING CONTRACT WITH ADAMS, REHMANN AND HEGGAN AS THE TOWNSHIP ENGINEER FOR PROVIDING ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES ON THE REHABILITATION OF THE TOWNSHIP WATER STORAGE TANK (PROPOSAL ITEMS 1 THROUGH 5 ONLY)

Resolution #2013-235

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP CIVIC EVENTS ASSOCIATION (WTCEA) AND THE WATERFORD TOWNSHIP WAR MEMORIAL COMMITTEE TO CLOSE VARIOUS STREETS FOR THEIR HALLOWEEN PARADE AND FESTIVITIES ON SATURDAY, OCTOBER 26, 2013 WITH THE RAIN DATE OF SUNDAY, OCTOBER 27, 2013

Resolution #2013-236

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP CIVIC EVENTS ASSOCIATION (WTCEA) TO CLOSE ATCO AVENUE BETWEEN WEST ATLANTIC AVENUE AND EAST SECOND STREET FOR THE WINTER ON THE AVENUE EVENT SATURDAY, DECEMBER 7, 2013

Resolution #2013-237

RESOLUTION OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, APPROVING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN FOR INSTALLATION OF CURBING ON AND ALONG ATCO AVENUE

Resolution #2013-238

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES FOR THE WATERFORD TOWNSHIP CIVIC EVENTS ASSOCIATION (WTCEA) FOR THE INSPECTION OF THE TENTS, TRAILER, STAGE, RIDES AND RELATED SET-UPS AT ROTARY PARK AND THE MUNICIPAL BUILDING PROPERTY FOR THE WATERFORD TOWNSHIP DAY EVENTS ON SEPTEMBER 21, 2013 (RATIFICATION OF POLL VOTE ON SEPTEMBER 18, 2013)

Moved by Koons, 2nd by Hurley to adopt Resolution #2013-234 through #2013-238

Poll Vote:

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

INTRODUCTION OF ORDINANCES: (FIRST READING)

Ordinance # 2013-13

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, AMENDING CHAPTER 176 OF THE TOWNSHIP CODE CAPTIONED "LAND USE, DEVELOPMENT AND ZONING".

Moved by Merlino, 2nd by Hurley to introduce Ordinance #2013-13 with Public Hearing and Final Reading on October 23, 2013

Poll Vote:

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

Ordinance #2013-14

ORDINANCE AMENDING BOND ORDINANCE 2013-11 ENTITLED, "BOND ORDINANCE AUTHORIZING THE ACQUISITION OF CAPITAL EQUIPMENT AND THE COMPLETION OF THE VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,560,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,485,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING".

Moved by Richardson, 2nd by Koons to introduce Ordinance #2013-14 with Public Hearing and Final Reading on October 23, 2013

Poll Vote:

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

PAYMENT OF BILLS:

a.	Current Fund Bill List.	TOTAL	\$180,731.94
b.	Capital Fund Bill List.	TOTAL	\$10,070.11
c.	Utility Fund Bill List.	TOTAL	\$11,665.84
d.	Utility Capital Fund Bill List.	TOTAL	\$1,347.75
e.	CDBG Trust Fund Bill List.	TOTAL	\$6,670.88
f.	State Grant Bill List.	TOTAL	\$7,610.44
g.	Planning Board Escrow Bill List.	TOTAL	\$900.00

Moved by Koons, 2nd by Hurley 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:

Richard Beswick, Hillside Drive, expressed his opposition to Resolution #2013-234 and submitted photos that reflect the poor condition of his neighborhood's roadways.

David Chiddenton, Anthony Road, commented on the status of the Public Works Garage project.

David Cilona, Richards Court, questioned the status of the Fire Department request for boat replacement in 2013. Chief Cilona mentioned the Waterford Fire Prevention program will be held Friday, September 27, 2013 from 7:00pm to 9:00pm. Cilona also noted the Fire Department is seeking another shop to perform maintenance service on the Fire trucks as the previous shop closed.

Richard Beswick, Hillside Drive, expressed his opposition to the Committee authorizing the purchase of a boat for the Fire Department.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (None submitted)

CLOSED SESSION: (AS NEEDED) (8:13 PM)

Resolution #2013-239

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

Personnel Matter

Moved by Merlino, 2nd by Hurley to adopt Resolution #2013-239

Voice Vote:

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

MAYOR RECONVENE MEETING: (8:43 PM)

ROLL CALL:

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

RETURN FROM CLOSED SESSION STATEMENT:

Solicitor Patterson stated one decision was rendered during the Closed Session to execute a Statement of Benefits agreement in regard to the Township Administrator position in order to avoid any future misunderstanding.

ADJOURNMENT: (8:45 PM)

Moved by Hurley, 2nd by Merlino to adjourn.

ALL IN FAVOR:

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

ATTACHMENTS:

1. Township Engineer Report – Adman, Rehmann & Heggan

RESPECTFULLY SUBMITTED BY:

Debra L. Shaw-Blemings
Deputy Township Clerk