THE APRIL 24, 2013 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING
OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:33 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 the victims of the Boston Marathon Bombing on Monday,
April 15, 2013.

Moment of Silence for the victims of the Plant Explosion in West, Texas on Wednesday,
April 17, 2013.

ROLL CALL:

Committeeman Hurley - Present
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

PRESENTATIONS:

Susan Danson reported the Township received a FEMA Assistance to Fire Fighters Grant
(AGF Grant) for Self Contained Breathing Apparatus (SCBA) in the amount of $141,360.00.

CLOSED SESSION: (AS NEEDED) (None Submitted)

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

MINUTES:

1. Regular Meeting Closed Session March 13, 2013
2. Regular/Workshop Meeting Closed Session March 27, 2013
Moved by Merlino, 2nd by Koons to approve the above minutes items #1, #2 & #3.

Poll Vote:
Committeeman Hurley - Yes
Committeeman Koons - Yes
Committeewoman Merlino - Yes
Committeeman Richardson - Yes
Mayor Critelli - Yes

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

Adoption of Ordinance #2013-5


MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

John Howarth, Anthony Road inquired about Ordinance #2013-5.

Stephen Miller, Township Chief Finance Officer explained.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Hurley, 2nd by Richardson to adopt Ordinance #2013-5.

Poll Vote:
Committeeman Hurley - Yes
Committeeman Koons - Yes
Committeewoman Merlino - Yes
Committeeman Richardson - Yes
Mayor Critelli - Yes

BUDGET:

Resolution #2013-137

RESOLUTION TO READ THE BUDGET BY TITLE ONLY.

Moved by Hurley, 2nd by Merlino to adopt Resolution #2013-137.

Poll Vote:
Committeeman Hurley - Yes
Committeeman Koons - Yes
Committeewoman Merlino - Yes
Committeeman Richardson - Yes
Mayor Critelli - Yes

BUDGET HEARING:

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:

Resolution #2013-138

RESOLUTION TO ADOPT THE BUDGET.

Moved by Hurley, 2nd by Merlino to adopt Resolution #2013-138.
Poll Vote:
Committeeman Hurley - Yes
Committeeman Koons - Yes
Committeewoman Merlino - Yes
Committeeman Richardson - Yes
Mayor Critelli - Yes

FINANCIAL REPORTS: (March 2013 Reports)

a. Clerk Report: $2,892.16
b. Construction Official Report: $10,404.00
c. Court Report: $28,879.85
e. Tax Collector Report - Redemption Report: $18,260.08
g. Treasurer Report: $4,092,647.81

Moved by Koons, 2nd by Richardson 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:

John Howarth, Anthony Road voiced his support of adding a Public Announcement Portion to the Township Meetings.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:
APPLICATIONS:

a. Bingo License Amendment Applications:

   1. Knight of Columbus Shanes Castle Council  BL-323

   Notation: Moving Sunday, June 2, 2013 Bingo from Christ the Redeemer Hall to Knights of Columbus Hall.

b. Tattooing and Body Piercing Applications:

   1. Backstage Tattoos
   2. The Ink Station
   3. Reflectionz of the Soul Tattooz

   Notation: The Camden County Health Department issued a satisfactory inspection evaluation on the above Tattooing and Body Piercing Establishments.

Moved by Merlino, 2nd by Hurley to approve the above license applications.
Voice Vote:
Committeeman Hurley - Yes
Committeeman Koons - Yes
Committeewoman Merlino - Yes
Committeeman Richardson - Yes
Mayor Critelli - Yes

c. Facility Use Applications:

   1. Playmore Inc. (Formerly Glory Days Sports) Waterford Recreation Complex Soft Ball Field Tuesday and Thursdays 6:00 PM - 9:00 PM from April 23rd through June 27th.

   Notation: Reviewed by Recreation Committee - Confirming approval of Township Committee.

Moved by Hurley, 2nd by Koons to confirm the approval of the Playmore, Inc. application.
Voice Vote:
Committeeman Hurley - Yes
Committeeman Koons - Yes
Committeewoman Merlino - Yes
Committeeman Richardson - Yes
Mayor Critelli - Yes

COMMUNICATIONS:

1. Civic & Events Association request to hold Waterford Township Day at Rotary Park on Saturday, September 21, 2013.
Moved by Hurley, 2nd by Critelli to approve the request of the Civic & Events Association.
Voice Vote:
Committeeman Hurley - Yes
Committeeman Koons - Yes
Committeewoman Merlino - Yes
Committeeman Richardson - Yes
Mayor Critelli - Yes

DISCUSSIONS:

1. Dog Survey - Dog Licensing Late Fee.

The Township Committee all agreed to maintain the current Dog License Late Fee.

2. Summer Help - Clean Communities Funds.

Moved by Richardson, 2nd by Critelli to hire up to (6) six employees for (25) twenty five hours per week using Clean Communities Funds.
Voice Vote:
Committeeman Hurley - Yes
Committeeman Koons - Yes
Committeewoman Merlino - Yes
Committeeman Richardson - Yes
Mayor Critelli - Yes

3. Coin Drops.

   After discussion the Township Committee all agreed to further research the matter.

4. In Rem Foreclosures.

Moved by Critelli, 2nd by Richardson to move forward with the In Rem Foreclosures.
Voice Vote:
Committeeman Hurley - Yes
Committeeman Koons - Yes
Committeewoman Merlino - Yes
Committeeman Richardson - Yes
Mayor Critelli - Yes

5. Public Safety Building Committee.

Moved by Critelli, 2nd by Richardson to hold a Special Meeting for the Public Safety Committee to report on the proposed new Public Safety Building on Thursday, May 16, 2013 at 7:30 PM at the Waterford Fire Department on Atco Avenue.
Voice Vote:
Committeeman Hurley - Yes
Committeeman Koons - Yes
Committeewoman Merlino - Yes
Committeeman Richardson - Yes
Mayor Critelli - Yes
Comcast to be contacted to record and air the meeting and Township Organizations to be notified.


After discussion the Township Committee all agreed to further research the matter.

**OLD BUSINESS:**

Purchase Orders have been generated for the appraisals for the Church, Gordon and Atco Avenue Fire House properties.

Letter to be sent to the organizations renting the athletic fields to notify them that alcoholic beverage are not permitted on the fields.

Preliminary Conversion Schedule has been established for the Township Funding for the Township EMS.

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

Article in Courier Post Newspaper about a company called Community Recycling that recycles clothing, this is a possibility for Waterford Township and will be further researched.

**RESOLUTIONS:**

Resolution #2013-139


Resolution #2013-140

RESOLUTION OPPOSING SENATE BILL 2528/ASSEMBLY BILL 3879 THAT WOULD GRANT AUTOMATIC SOURCE SEPARATION EXEMPTIONS TO BUSINESSES AND INSTITUTIONS.

Resolution #2013-141

RESOLUTION SUPPORTING S-1896/A-1503 SHARING THE BURDEN OF PROPERTY ASSESSMENT APPEAL REFUNDS.

Resolution #2013-142

RESOLUTION OF THE TOWNSHIP OF WATERFORD RESCINDING AWARD OF BID TO QUALITY LANDSCAPING, INC. ON THE LAWN AND GROUNDS MAINTENANCE PROJECT. (THEY WITHDREW THEIR BID BY A LETTER DATED APRIL 18, 2013.)
Resolution #2013-143

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDING LAWN AND GROUNDS MAINTENANCE BID TO MERIT SERVICE SOLUTIONS IN THE AMOUNT OF $71,370.00. (SEE ATTACHED BIDDERS SPREAD SHEET)

Resolution #2013-144

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDING CONTRACT TO JERRY & SONS EXCAVATING, INC. FOR AVENUES A & B ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF $167,650.00. (SEE ATTACHED BIDDERS SPREAD SHEET)

Resolution #2013-145

RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND POSTED BY JACK & DOUG ENTERPRISES, INC. (JADE CONSTRUCTION, INC.) FOR THE PESTLE TOWN ROAD DRAINAGE AND ROADWAY IMPROVEMENT PROJECT.

Resolution #2013-146

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING MUTUAL AID ASSISTANCE AGREEMENT BETWEEN THE BOROUGH OF PINE HILL, BOROUGH OF BERLIN, TOWNSHIP OF BERLIN AND TOWNSHIP OF WATERFORD FOR DISPATCHING AND UTILIZATION OF PUBLIC WORKS EMPLOYEES AND EQUIPMENT FOR CATASTROPHIC EVENTS, MAJOR EMERGENCIES AND EXTRAORDINARY DEVASTATION CAUSED BY THREATS OF NATURE.

Resolution #2013-147

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP WAR MEMORIAL COMMITTEE TO CLOSE ATCO AVENUE BETWEEN JACKSON ROAD AND RARITAN AVENUE AND RARITAN AVENUE FROM ATCO AVENUE TO SIXTH STREET ON SATURDAY, APRIL 27, 2013 FOR THE TAPPER-HICKS FREEDOM 5K RUN/WALK.

Resolution #2013-148

RESOLUTION AUTHORIZING THE AMERICAN LEGION TO CLOSE VARIOUS STREETS ON MONDAY, MAY 27, 2013 FOR THEIR ANNUAL MEMORIAL DAY PARADE.

Resolution #2013-149 (TABLED)

RESOLUTION CONFIRMING AND APPROVING CERTAIN BENEFITS PROVIDED TO PRESENT TOWNSHIP CHIEF FINANCIAL OFFICER.

Moved by Hurley, 2nd by Critelli to adopt Resolution #2013-139 through Resolution #2013-149.
Moved by Richardson, 2\textsuperscript{nd} by Hurley to TABLE Resolution #2013-149 for further research.
Poll Vote:
Committeeman Hurley - Yes
Committeeman Koons - Yes
Committeewoman Merlino - Yes
Committeeman Richardson - Yes
Mayor Critelli - No

(Resolution #2013-149 was TABLED)

Poll Vote: To adopt Resolution #2013-139 through Resolution #20130148.
Committeeman Hurley - Yes (Except Resolution #2013-141 - Abstain)
Committeeman Koons - Yes (Except Resolution #2013-143 - No)
Committeewoman Merlino - Yes (Except Resolution #2013-143 - No)
Committeeman Richardson - Yes
Mayor Critelli - Yes

\textbf{INTRODUCTION OF ORDINANCES:  (FIRST READING)}

Introduction of Ordinance #2013-7

\textbf{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}

Moved by Hurley, 2\textsuperscript{nd} by Koons to advertise Ordinance #2013-7 for hearing on May 22, 2013.
Poll Vote:
Committeeman Hurley - Yes
Committeeman Koons - Yes
Committeewoman Merlino - Yes
Committeeman Richardson - Yes
Mayor Critelli - Yes

Introduction of Ordinance #2013-8

\textbf{ORDINANCE AMENDING CHAPTER 7 OF THE CODE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY CAPTIONED “ADMINISTRATOR”.

Moved by Richardson, 2\textsuperscript{nd} by Hurley to advertise Ordinance #2013-8 for hearing on May 22, 2013.
Poll Vote:
Committeeman Hurley - Yes
Committeeman Koons - Yes
Committeewoman Merlino - Yes
Committeeman Richardson - Yes
Mayor Critelli - Yes}
Introduction of Ordinance #2013-9

ORDINANCE AMENDING CHAPTER 59 OF THE CODE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY CAPTIONED “PURCHASING PROCEDURES, PAYMENT OF BILLS AND PAYROLL”.

Moved by Merlino, 2nd by Critelli to advertise Ordinance #2013-9 for hearing on May 22, 2013.
Poll Vote:
Committeeman Hurley - Yes
Committeeman Koons - Yes
Committeewoman Merlino - Yes
Committeeman Richardson - Yes
Mayor Critelli - Yes

Introduction of Ordinance #2013-10

ORDINANCE AMENDING ORDINANCE #2013-2 AMENDING THE OFFICIAL ZONING MAP OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY.

Moved by Richardson, 2nd by Merlino to advertise Ordinance #2013-10 for hearing on May 22, 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. $173,664.87
b. Capital Fund Bill List. $3,494.00
c. Utility Fund Bill List. $13,731.10
d. Animal Control Trust Fund Bill List. $378.00
e. Adopt-A-Cop/Municipal Alliance Trust Fund Bill List. $475.00
f. Police Outside Services Trust Fund Bill List. $3,865.00
g. Recreation Trust Expenses Trust Fund Bill List. $5,750.00
h. State Grant Bill List. $5,757.06
i. Planning Board Escrow Bill List. $3,177.50
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:

Karen Straus, Cooper Road inquired about Resolution #2013-142 and Resolution #2013-143 questing why the Township is hiring a company to perform Lawn and grounds maintenance when the Township has a Public Works Department. She voiced her concern about the condition of a vacant building located at 246 White Horse Pike.

Al Beck, Oakwood Lane inquired about In Rem Foreclosures. He inquired about the cost of a re-evaluation.

Joseph Palladino, Atco Avenue inquired about the library portion of the budget. He questioned why the April 10, 2013 closed session minutes were not on the agenda.

John Howarth, Anthony Road asked if the budget was passed. He inquired about Ordinance #2013-8 captioned administrator. He inquired about In Rem Foreclosures.

Stephen Miller, Autumn Crest Drive, Township Chief Finance Officer referred to Resolution #2013-149 and requested the Township Committee treat everyone fairly.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Appreciation for the adoption of Resolution #2013-144 for the Avenues A & B Road Improvement Project.

Appreciation for the adoption of Resolution #2013-146 for the Public Works Mutual Aid Assistance Agreement with the Borough of Pine Hill, Borough of Berlin and Township of Berlin.

The Solicitor referred to Resolution #2013-142 the withdrawal of the bid by Quality Landscaping, Inc. for Lawn and Grounds Maintenance and noted the Township could litigate the matter but there would a cost.

CLOSED SESSION: (AS NEEDED) (None Submitted)

ADJOURNMENT: (8:33 PM)
Moved by Richardson, 2nd by Hurley to adjourn.
ALL IN FAVOR:
Committeeman Hurley - Yes
Committeeman Koons - Yes
Committeewoman Merlino - Yes
Committeeman Richardson - Yes
Mayor Critelli - Yes

ATTACHMENTS:

Resolution #2013-143

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDING LAWN AND GROUNDS MAINTENANCE BID TO MERIT SERVICE SOLUTIONS IN THE AMOUNT OF $71,370.00 WITH BIDDERS SPREAD SHEET.

Resolution #2013-144

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDING CONTRACT TO JERRY & SONS EXCAVATING, INC. FOR AVENUES A & B ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF $167,650.00 WITH BIDDERS SPREAD SHEET.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk