

THE DECEMBER 17, 2014 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:30 PM BY THE MAYOR, MARYANN MERLINO.

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2014-6 DATED JANUARY 6, 2014. 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 Richardson
Committeeman Critelli
Committeeman Yeatman
Mayor Merlino

PROFESSIONALS:

Susan E. Danson, Township Administrator
David Patterson, Esquire, Township Solicitor - Absent
Michael Coluzzi, Esquire, Alternate Township Solicitor
Debra L. Shaw-Blemings, Acting Township Clerk
Kijona L. Thompson, Deputy Clerk
Chris Noll, PE, CME, Township Engineer, Environmental Resolutions, Inc.

PRESENTATIONS:

1. MAYOR'S AWARD TO AN OUTSTANDING YOUNG CITIZEN TO RECOGNIZE HIS ACT OF CONSIDERATION AND BRAVERY
2. CERTIFICATE OF APPRECIATION AWARDED TO MR. KOONS TO ACKNOWLEDGE HIS SERVICE OF TWO YEAR TERM AS TOWNSHIP COMMITTEEMAN
3. CERTIFICATE OF APPRECIATION AWARDED TO MR. CRITELLI TO ACKNOWLEDGE HIS SERVICE AS YEAR 2013 MAYOR AND THREE YEAR TERM AS TOWNSHIP COMMITTEEMAN
4. CERTIFICATE OF APPRECIATION AWARDED TO MS. MERLINO TO ACKNOWLEDGE HER SERVICE AS YEAR 2012 AND 2014 MAYOR AND THREE YEAR TERM AS TOWNSHIP COMMITTEEWOMAN

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

MINUTES:

- | | | |
|----|--------------------------|--------------------|
| 1. | Regular Workshop Meeting | October 22, 2014 |
| 2. | Regular Meeting | November 12, 2014 |
| 3. | Regular Workshop Meeting | November 24, 2014 |
| 4. | Closed Session | August 27, 2014 |
| 5. | Closed Session | September 10, 2014 |

- 6. Closed Session October 8, 2014
- 7. Closed Session October 22, 2014
- 8. Closed Session November 12, 2014
- 9. Closed Session November 24, 2014
- 10. Special Meeting December 10, 2014

Moved by _____ 2nd by _____ to approve the Meeting Minutes items #1 through #10
 Poll Vote: Richardson __ Critelli __ Yeatman __ Merlino __

ADOPTION OF ORDINANCE: (SECOND READING/HEARING)

Ordinance #2014-217

ORDINANCE TO RELEASE, VACATE AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS IN AND TO THE PAPER STREETS OF FERNWOOD, GLENDALE AND TREMONT AVENUES

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by _____, 2nd by _____, to adopt Ordinance #2014-217
 Poll Vote: Richardson __ Critelli __ Yeatman __ Merlino __

FINANCIAL REPORT (October 2014):

a. Treasurer Report: \$ 3,940,453.78

Moved by _____, 2nd by _____ to accept the October 2014 Financial Reports as submitted
 Voice Vote: Richardson __ Critelli __ Yeatman __ Merlino __

FINANCIAL REPORTS (November 2014):

- a. Clerk Report: \$ 3,774.83
- b. Construction Official Report: \$ 4,387.00
- c. Court Report: \$ 31,943.75
- d. Tax Collector Report - Tax Report: \$ 5,097,118.94
- e. Tax Collector Report - Utility Report: \$ 62,887.48
- f. Tax Collector Report – Redemption Report \$ 14,839.08

Moved by _____, 2nd by _____ to accept the November 2014 Financial Reports as submitted
 Voice Vote: Richardson __ Critelli __ Yeatman __ Merlino __

COMMITTEE REPORTS:

TOWNSHIP ENGINEER

G. Jeff Hanson, PE, CME
 Environmental Resolutions, Inc.

WILLIAM A. RICHARDSON

Liaison to the School Board
 Director of Finance

ROBERT CRITELLI, JR.

Director of Public Safety

RICHARD T. YEATMAN, SR.

Deputy Mayor
Director of Public Works
Director of Environmental Affairs

MARYANN MERLINO

Mayor
Director of Buildings & Grounds
Director of Communications
Library Chairman

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

- 1. Facility Use Application – Municipal Building Court Room
WTAAs – 2015 Monthly General Membership Meetings on 2nd Monday of each month at 8:00pm
WTAAs – 2015 Monthly Board Meetings on 4th Thursday of each month at 8:00pm

Moved by _____, 2nd by _____ to approve Application item #1

Voice Vote: Richardson __ Critelli __ Yeatman __ Merlino __

COMMUNICATIONS:

- 1. WTAA email requesting the Committee members consider allowing them to place an 8'x10' shed for the Waterford Recreation Complex hockey rink inside the split rail fence near the port a pot. WTAA has offered to mark it out with white paint if necessary and purchase any required permits.
- 2. Notification from Sustainable Jersey Program that Waterford Township has been certified as a Sustainable Jersey Community.

DISCUSSIONS:

- 1. Chief Financial Officer McKendry is seeking Committee acceptance of the *Report of Bond Sale and Award* to TD Bank, N.A. at 0.60% net interest, which is the lowest net interest rate offered. The notes shall mature on October 1, 2015 with the total cost of \$7,029.00 in interest for such term. Parker McCay will process the closing on December 17, 2014.

Moved by _____, 2nd by _____ to accept the Report of Bond Sale and Award as submitted

Poll Vote: Richardson __ Critelli __ Yeatman __ Merlino __

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES):***Resolution #2014-270***

RESOLUTION AUTHORIZING PAYMENT #1 TO ARAWAK PAVING COMPANY, INC. FOR THE 2014 ROAD IMPROVEMENT PROGRAM (AMOUNT OF \$90,256.53)

Resolution #2014-271

RESOLUTION AUTHORIZING CANCELLATION OF OVERCHARGED INTEREST

Resolution #2014-272

RESOLUTION AUTHORIZING CANCELLATION OF TAXES TOTALLY DISABLED VETERAN ON BLOCK 3302 LOT 8 (REFUND AMOUNT \$5,323.90)

Resolution #2014-273

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO WATERFORD TOWNSHIP BOARD OF EDUCATION FOR THE BUILDING RENOVATIONS AT WATERFORD ELEMENTARY SCHOOL (TOTAL AMOUNT \$14,504)

Resolution #2014-274

RESOLUTION OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, REJECTING ALL BIDS FOR THE 0.5 MG WATER TANK REHABILITATION PROJECT AND AUTHORIZING RE-BIDDING

Resolution #2014-275

RESOLUTION AWARDING THREE YEAR CONTRACT FOR MUNICIPAL SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION AND DISPOSAL TO SOUTH JERSEY SANITATION COMPANY

Resolution #2014-276

RESOLUTION AUTHORIZING CANCELLATION OF TAXES TOTALLY DISABLED VETERAN ON BLOCK 5701 LOT 27 (REFUND AMOUNT \$6,940.95)

Resolution #2014-277

RESOLUTION AUTHORIZING THE CERTIFIED MUNICIPAL FINANCE OFFICER TO MAKE TRANSFERS WITHIN THE MUNICIPAL BUDGET FOR 2014 APPROPRIATIONS AS SPECIFIED HEREIN PER N.J.S.A. 40A:4-58

Resolution #2014-278

RESOLUTION AUTHORIZING THE ISSUANCE OF TOWING LICENSES FOR THE TOWNSHIP OF WATERFORD FOR THE YEAR 2015

Moved by _____, 2nd by _____ to adopt Resolution #2014-270 through #2014-278

Poll Vote: Richardson __ Critelli __ Yeatman __ Merlino __

PUBLIC COMMENT FOR CDBG REALLOCATION ONLY:

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

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS REGARDING CDBG REALLOCATION:

Resolution #2014-279

RESOLUTION AUTHORIZING CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING BE REALLOCATED FROM PARK IMPROVEMENTS AT THE GIRL'S SOFTBALL FIELD DRAINAGE AND UPGRADES TO THE INSTALLATION OF AUTOMATIC DOORS AT THE SENIOR CENTER

Moved by _____, 2nd by _____ to adopt Resolution #2014-279

Poll Vote: Richardson __ Critelli __ Yeatman __ Merlino __

PAYMENT OF BILLS:

- a. Current Fund Bill List. \$ 1,678,150.00
- b. Capital Fund Bill List. \$ 142,026.38
- c. Utility Fund Bill List. \$ 23,924.41
- d. Utility Capital Fund Bill List \$ 19,013.12
- d. Trust Fund Bill List \$ 31,458.97
- e. State Grant Fund Bill List \$ 5,083.59
- f. Planning Board Escrow Bill List \$ 57.50

Moved by _____, 2nd by _____ to approve and pay the above bills as submitted if documentation is present and when funds are available

Poll Vote: Richardson __ Critelli __ Yeatman __ Merlino __

PUBLIC COMMENT PORTION OF THE MEETING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

CLOSED SESSION (AS NEEDED):

Resolution # 2014-280

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

Moved by _____, 2nd by _____ to adopt Resolution #2014-280

Voice Vote: Richardson __ Critelli __ Yeatman __ Merlino __

MAYOR RECESS MEETING FOR CLOSED SESSION: (_____ PM)

MAYOR RECONVENE MEETING: (_____ PM)

ROLL CALL:

- Committeeman Richardson
- Committeeman Critelli
- Committeeman Yeatman
- Mayor Merlino

ADJOURNMENT:

Moved by _____, 2nd by _____ to adjourn meeting at _____ PM.

Voice Vote: Richardson __ Critelli __ Yeatman __ Merlino __