

THE OCTOBER 8, 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
Committeeman Koons
Mayor Merlino

PROFESSIONALS:

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

PRESENTATIONS:

DAVID CHIDDENTON, CHAIRMAN OF WATERFORD ENVIRONMENTAL COMMISSION, PRESENTING AN UPDATE ON THE SUSTAINABLE NEW JERSEY APPLICATION

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

ADOPTION OF ORDINANCE: (SECOND READING/HEARING)

Ordinance #2014-16

BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS TO THE SANITARY SEWER SYSTEM IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$2,479,000 THEREFOR; 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 \$2,479,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by _____, 2nd by _____, to adopt Ordinance #2014-16

Poll Vote: Richardson ___ Critelli ___ Yeatman ___ Koons ___ Merlino ___

COMMITTEE REPORTS:

TOWNSHIP ENGINEER

Christopher Noll, 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

ROBERT KOONS

Director of Construction, Zoning & Code Enforcement
Director of Recreation

MARYANN MERLINO

Mayor
Director of Buildings & Grounds
Director of Communications
Library Chairman

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

COMMUNICATIONS:

DISCUSSIONS:

1. Township Administrator seeking direction and possible action regarding the OEM Hazard Mitigation Update

Moved by _____, 2nd by _____, to _____

Poll Vote: Richardson __ Critelli __ Yeatman __ Koons __ Merlino __

2. Township Administrator seeking direction and possible action regarding offering Free Seminars and Educational Programs to residents

Moved by _____, 2nd by _____, to _____

Poll Vote: Richardson __ Critelli __ Yeatman __ Koons __ Merlino __

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2014-236

RESOLUTION OF THE TOWNSHIP OF WATERFORD RESCINDING RESOLUTION #2014-181

Resolution #2014-237

RESOLUTION OF THE TOWNSHIP OF WATERFORD RESCINDING RESOLUTION #2014-183

Resolution #2014-238

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 402 LOT 13 (AMOUNT \$16.36)

Resolution #2014-239

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 278 LOT 12 (AMOUNT \$8.18)

Resolution #2014-240

RESOLUTION OF THE TOWNSHIP OF WATERFORD DECLARING AN EMERGENCY FOR REPAIR OF SINKHOLE AT ALMIRA AVENUE AND WEST ATLANTIC AVENUE

Resolution #2014-241

RESOLUTION OF THE TOWNSHIP OF WATERFORD FOR MUNICIPAL PLEDGE OF SUPPORT FOR SUSTAINABLE LAND USE

Resolution #2014-242

RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR ACCUMULATED LIABILITY TRUST FUND REQUIRED BY N.J.A.C. 5:30-15

Resolution #2014-243

RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR SNOW REMOVAL RESERVE TRUST FUND REQUIRED BY P.L. 2001, C.138 AND N.J.S.A. 40A:4-62.1

Resolution #2014-244

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDDING BID FOR THE 2014 ROAD IMPROVEMENT PROGRAM (AMOUNT \$286,800.00)

Resolution #2014-245

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE LEASE OF ONE (1) 2015 F250 FORD TRUCK FROM CHAS S. WINNER, INC., d/b/a WINNER FORD, PURSUANT TO STATE CONTRACT FOR THE PUBLIC WORKS DEPARTMENT (3 Year Lease Total Amount \$35,453.00)

Moved by _____, 2nd by _____ to adopt Resolution #2014-236 through #2014-245

Poll Vote: Richardson __ Critelli __ Yeatman __ Koons __ Merlino __

PAYMENT OF BILLS:

a.	Current Fund Bill List.	\$	1,486,825.01
b.	Capital Fund Bill List.	\$	16,850.00
c.	Utility Fund Bill List.	\$	17,791.79
d.	Utility Capital Fund	\$	4,060.00

- e. Trust Fund Bill List \$ 1,000.00
- f. Local Technology Grant \$ 545.50
- g. State Grant Fund Bill List \$ 8,106.36
- h. Planning Board Escrow Bill List \$ 4,752.87

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 __ Koons __ Merlino __

PUBLIC COMMENT PORTION OF THE MEETING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

CLOSED SESSION:

Resolution # 2014-246

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 MATTERS

Moved by _____, 2nd by _____ to adopt Resolution #2014-246

Voice Vote: Richardson __ Critelli __ Yeatman __ Koons __ Merlino __

MAYOR RECESS MEETING FOR CLOSED SESSION: (_____ PM)

MAYOR RECONVENE MEETING: (_____ PM)

ROLL CALL:

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

RETURN FROM CLOSED SESSION STATEMENT:

Resolution #2014-

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

Poll Vote: Richardson __ Critelli __ Yeatman __ Koons __ Merlino __

ADJOURNMENT:

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

Voice Vote: Richardson __ Critelli __ Yeatman __ Koons __ Merlino __