

AGENDAREGULAR/WORKSHOP MEETINGOCTOBER 22, 2014

THE OCTOBER 22, 2014 REGULAR/WORKSHOP 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 Township Clerk

MOMENT OF SILENCE:

Moment of silence in honor of William C. Zoppel, a lifetime resident, owner of P & B Mechanical and Atco Oil Company, who passed away at age 85 on October 18, 2014.

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

MINUTES:

- | | |
|-----------------------------|--------------------|
| 1. Regular Meeting | September 10, 2014 |
| 2. Regular Workshop Meeting | September 24, 2014 |
| 3. Regular Meeting | October 8, 2014 |

Moved by _____ 2nd by _____ to approve the Meeting Minutes items #1 thru #3

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

FINANCIAL REPORTS (SEPTEMBER 2014):

- | | |
|----------------------------------|--------------|
| a. Clerk Report: | \$ 6,387.45 |
| b. Construction Official Report: | \$ 7,580.00 |
| c. Court Report: | \$ 40,890.83 |

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- d. Tax Collector Report - Tax Report: \$ 220,884.31
- e. Tax Collector Report - Utility Report: \$ 26,034.92
- f. Tax Collector Report – Redemption Report \$ 32,200.71
- g. Treasurer Report: \$

Moved by ____, 2nd by ____ to accept the September 2014 Financial Reports as submitted

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

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 on 11/20/2014
WTAA & Rutgers Safety Clinic – Thursday @ 5:00pm to 9:30pm

Moved by ____, 2nd by ____ to approve Application items #1 and #2 subject to receipt of Certificates of Insurance and/or Hold Harmless Agreements if not already provided.

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

COMMUNICATIONS:**DISCUSSIONS:**

1. CFO McKendry reviewing the 2014 Best Practices Inventory submission to the DLGS
2. Committeeman Yeatman seeking direction regarding Recreation Committee scheduled meeting time
3. Administrator Danson seeking direction and possible action regarding Township participation in the LESO Program – Defense Logistics Agency Equipment Acquisition Program

Moved by ____, 2nd by ____ to authorize _____

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

4. Administrator Danson seeking possible action regarding the appropriation of a portion of CDBG funds to the replacement and upgrading of entrance doors at the Senior Citizens Building

Moved by ____, 2nd by ____ to authorize _____

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

5. Administrator Danson seeking possible action regarding replacing the phone system in the Municipal Building and Public Works Buildings.

Moved by ____, 2nd by ____ to authorize _____

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

6. Administrator Danson seeking possible action regarding a Business Appreciation Reception.

OLD BUSINESS:**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:*****Resolution #2014-247***

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING THE SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2015 MUNICIPAL AID PROGRAM TO FUND THE TOWNSHIP OF WATERFORD 2015 ROAD IMPROVEMENTS PROGRAM

Resolution #2014-248

RESOLUTION AUTHORIZING THE RENEWAL OF AN ANNUAL AGREEMENT FROM SIGNATURE INFORMATION SOLUTIONS FOR THE TOWNSHIP TO PROVIDE WEEKLY ON-LINE DATA TRANSMISSIONS OF TOWNSHIP TAX RECORDS

Resolution #2014-249

RESOLUTION AUTHORIZING THE SOLICITATION OF RFP'S FOR PROFESSIONALS FOR THE TOWNSHIP OF WATERFORD FOR THE YEAR 2015

Resolution #2014-250

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO THE TOWNSHIP OF WATERFORD

Resolution #2014-251

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP CIVIC & EVENTS ASSOCIATION TO CLOSE VARIOUS STREETS FOR THEIR ANNUAL WINTER ON THE AVENUE EVENT ON SATURDAY, DECEMBER 6, 2014

Resolution #2014-252

RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS FOR THE COURT REGULAR ACCOUNT AND COURT BAIL ACCOUNT

Moved by _____, 2nd by _____ to adopt Resolution #2014-247 through Resolution #2014-252

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

PAYMENT OF BILLS:

a.	Current Fund Bill List	\$ 270,301.01
b.	Capital Fund Bill List	\$ 3,193.88
c.	Utility Fund Bill List	\$ 29,414.78
d.	Utility Capital Fund Bill List	\$ 2,800.00
e.	Trust Fund Bill List	\$ 931.35
f.	State Grant Fund Bill List	\$ 7,509.56
g.	Planning Board Escrow Bill List	\$ 527.50

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 __ Koons __ 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:

Resolution # 2014-253

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12. (Attorney/Client Privilege, Litigation/Contracts and Personnel matters)

Moved by _____, 2nd by _____ to adopt Resolution #2014-253

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:

ADJOURNMENT:

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

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