

THE NOVEMBER 12, 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:

LT. DANIEL CHIUMENTO ACKNOWLEDGING THE WATERFORD TOWNSHIP POLICE DEPARTMENT'S ACCOMPLISHMENT AT THE 5K RUN

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

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:

1. N.J. State Firemen's Assoc. Membership Application - Waterford Township Fire Department
Catherine M. Holden
2. Seasonal Sales Application - Archway Programs to sell Christmas trees, poinsettias, & decorations from 12/01/2014 to 12/24/2014, Monday through Friday, 9am to 3pm
3. Gaming License Application – Merchandise Raffle – March 13, 2015
American Legion Post #311, 2225 Atco Avenue, Atco

Moved by _____, 2nd by _____ to approve Application items #1 through #3

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

COMMUNICATIONS:

1. Waterford Township Library is seeking Township Committee consideration to allow a new sign to be displayed on the Library building covering the old cement signage that reads "Waterford Township Municipal Building"
2. Waterford Township War Memorial Committee (WTWMC) requesting authorization for a **Road Closure Permit** to include the following roadways for the Annual Tapper Hicks Freedom 5K Run/Walk on Saturday, April 18, 2015 from 8:30AM to 10:00AM
 - a. Atco Avenue from Jackson Road to Raritan Avenue
 - b. Raritan Avenue from Atco Avenue to Sixth Street

DISCUSSIONS:

1. Township Administrator seeking an amendment to the authorization granted to Berlin Borough to utilize the Waterford Township Court Room facility as temporary relocation site during their building renovations to include the sharing of Waterford Township Court Administrator's office daily from November 1, 2014 through March 1, 2015
2. Ad Hoc Water and Sewer Committee seeking authorization to spend up to \$500.00 for professional review of their Report for accuracy

3. Township Administrator confirming the Township Committee intention to request approval from the Director of DLGS to reappoint Acting Clerk for 2nd year term
4. Zoning Officer Toussaint seeking Township Committee final approval of the *Street Vacation Request* approved by Planning Board for Atco Dragway

OLD BUSINESS:**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:****Resolution #2014-254**

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING MUNICIPAL SUPPORT FOR RESPONSIBLE PET OWNERSHIP PROGRAMS IN THE COMMUNITY

Resolution #2014-255

RESOLUTION OF THE TOWNSHIP OF WATERFORD PLEDGING SUPPORT FOR NEW JERSEY'S WILDLIFE ACTION PLAN

Resolution #2014-256

RESOLUTION AUTHORIZING THE PURCHASE OF TELEPHONE SYSTEM FROM EXTEL COMMUNICATIONS, INC. OF NORTH HALEDON, NEW JERSEY FOR THE TOWNSHIP OF WATERFORD UNDER STATE CONTRACT #A80801 (TOTAL AMOUNT OF \$22,329)

Resolution #2014-257

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 #2014-258

RESOLUTION OF THE TOWNSHIP OF WATERFORD RESCINDING RESOLUTION #2014-177, AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ("CCIA") FOR A DEVELOPMENT SHARED SERVICES AGREEMENT ("DSSA") REGARDING THE PLANNING, DESIGNING, FINANCING AND CONSTRUCTION OF A NEW PUBLIC SAFETY BUILDING LOCATED IN WATERFORD TOWNSHIP

Resolution #2014-259

RESOLUTION AUTHORIZING THE SELLBACK OF UNUSED SICK AND VACATION TIME TO NON - CONTRACTUAL EMPLOYEES FOR YEAR 2014

Resolution #2014-260

RESOLUTION AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION ACCORDING TO N.J.S.A. 40A:4-48 FOR EMPLOYEES' HEALTH CARE COVERAGE

Moved by _____, 2nd by _____ to adopt Resolution #2014-254 through #2014-260

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

PAYMENT OF BILLS:

a.	Current Fund Bill List.	\$ 1,889,768.54
b.	Capital Fund Bill List.	\$ 20,360.00
c.	Utility Fund Bill List.	\$ 20,088.91
d.	Trust Fund Bill List	\$ 1,451.36

- e. State Grant Fund Bill List \$ 11,099.45
- f. Local Technology Grant Bill List \$ 25.00
- g. Planning Board Escrow Bill List \$ 1,638.75

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 # 2014-261

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 and Personnel matters).

Moved by _____, 2nd by _____ to adopt Resolution #2014-261

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 __