

AGENDAREGULAR/WORKSHOP MEETINGNOVEMBER 24, 2014

THE NOVEMBER 24, 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  
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  
Chris Noll, PE, CME, Township Engineer, Environmental Resolutions, Inc.

**EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:**

**FINANCIAL REPORT (August 2014):**

a. Treasurer Report: \$ 6,055,895.24

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to accept the August 2014 Treasurer Report as submitted

Voice Vote: Richardson \_\_ Critelli \_\_ Yeatman \_\_ Merlino \_\_

**FINANCIAL REPORT (September 2014):**

a. Treasurer Report: \$ 4,752,257.28

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to accept the September 2014 Treasurer Report as submitted

Voice Vote: Richardson \_\_ Critelli \_\_ Yeatman \_\_ Merlino \_\_

**FINANCIAL REPORTS (October 2014):**

a. Clerk Report: \$ 4,215.74

b. Construction Official Report: \$ 10,768.00

c. Court Report: \$ 30,669.42

d. Tax Collector Report - Tax Report: \$ 1,077,347.40

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e. Tax Collector Report - Utility Report: \$ 218,114.94

f. Tax Collector Report – Redemption Report \$ 58,556.61

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to accept the October 2014 Financial Reports as submitted

Voice Vote: Richardson \_\_ Critelli \_\_ Yeatman \_\_ 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. Gaming Application: Bingo Application #BA-332 Weekly on Tuesdays in 2015 – 7pm to 10pm  
Knights of Columbus - Our Lady of Guadalupe @ Knights of Columbus Meeting Hall, 157 Oak Street
2. Gaming Application: Bingo Application #BA-333 Weekly on Sundays in 2015 – 2pm to 5pm  
Knights of Columbus – Shane’s Castle Council @ Knights of Columbus Meeting Hall, 157 Oak Street
3. Gaming Application: Raffles Application #RA-552 Pull Tab Raffle @ 2015 Tues. & Sun. Bingos  
Knights of Columbus – Shane’s Castle Council @ Knights of Columbus Meeting Hall, 157 Oak Street
4. Seasonal Sales Application – Louden Fire Company to sell poinsettias from 12/01/2014 through  
12/24/2014 - Daily 9am to 3pm

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to approve Application items #1 through #4

Voice Vote: Richardson \_\_ Critelli \_\_ Yeatman \_\_ Merlino \_\_

**COMMUNICATIONS:**

**DISCUSSIONS:**

1. Consideration and possible action regarding Environmental Resolutions, Inc. *Proposal for Engineering Design & Construction Management Services for the USDA Loan Utilities Improvement Project*
2. Consideration and possible action regarding the Township participation in the Atco Lions Club “*Lights for Sights*” recycling program
3. Consideration and possible action regarding scheduling of Reorganization Meeting at the Waterford Township Elementary School for January 7, 2015 at 7:00pm

**OLD BUSINESS:**

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

**RESOLUTIONS:**

***Resolution #2014-263***

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPOINTING DEBRA L. SHAW-BLEMINGS AS ACTING TOWNSHIP CLERK FOR SECOND ONE YEAR TERM

**Resolution #2014-264**

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE COUNTY OF CAMDEN FOR THE FURNISHING AND DELIVERING OF SODIUM CHLORIDE

**Resolution #2014-265**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING AND APPROVING THE TOWNSHIP'S PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE SECURITIES AND EXCHANGE COMMISSION; AND AUTHORIZING AND APPROVING CERTAIN ACTIONS IN CONNECTION WITH THE FOREGOING

**Resolution #2014-266**

RESOLUTION AUTHORIZING CANCELLATION OF TAXES \$5.00 OVER AND UNDER

**Resolution #2014-267**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING IN REM TAX FORECLOSURE

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2014-263 through Resolution #2014-267

Poll Vote: Richardson \_\_ Critelli \_\_ Yeatman \_\_ Merlino \_\_

**INTRODUCTION OF ORDINANCES (FIRST READING):****Ordinance #2014-17**

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

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to introduce Ordinance #2014-17 with Public Hearing and Second Reading on December 17, 2014

Poll Vote: Richardson \_\_ Critelli \_\_ Yeatman \_\_ Merlino \_\_

**PAYMENT OF BILLS:**

- |    |                            |               |
|----|----------------------------|---------------|
| a. | Current Fund Bill List.    | \$ 203,367.03 |
| b. | Capital Fund Bill List.    | \$ 6,475.00   |
| c. | Utility Fund Bill List.    | \$ 22,169.12  |
| d. | Trust Fund Bill List.      | \$ 1,464.40   |
| e. | State Grant Fund Bill List | \$ 1,800.61   |

Moved by \_\_\_\_\_, 2<sup>nd</sup> 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 CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

**CLOSED SESSION:**

***Resolution # 2014-268***

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

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2014-268

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

RETURN FROM CLOSED SESSION STATEMENT:

**ADJOURNMENT:**

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adjourn meeting at \_\_\_\_\_ PM

Voice Vote: Richardson \_\_ Critelli \_\_ Yeatman \_\_ Merlino \_\_