

**AGENDA**                      **REGULAR MEETING**                      **FEBRUARY 12, 2014**

THE FEBRUARY 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:**

Lawrence C. Ruocco, Township Administrator  
David C. Patterson, Esquire Township Solicitor  
Debra L. Shaw-Blemings, Acting Township Clerk  
Kijona L. Thompson, Deputy Clerk

**PRESENTATIONS:**

1. AMERICORPS WATERSHED AMBASSADOR, STEVE LUELL, ENLIGHTENING THE RESIDENTS OF UPCOMING ATCO LAKE CLEAN-UP EVENT
2. WTAA PRESIDENT, DAVE HUMPHRIES AND WTAA HOCKEY COMMISSIONER, DAN CHIUMENTO EXPRESSION OF GRATITUDE TO TOWNSHIP COMMITTEE FOR ALLOWING THE USE OF THE HOCKEY RINK FOR THE WTAA DEK HOCKEY LEAGUE

**CLOSED SESSION:**

*Resolution # 2014-69*

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 MATTER

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

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

MAYOR RECONVENE MEETING: (\_\_\_\_\_ PM)

ROLL CALL:  
Committeeman Richardson  
Committeeman Critelli  
Committeeman Koons  
Committeeman Yeatman  
Mayor Merlino

RETURN FROM CLOSED SESSION STATEMENT:

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

**ADOPTION OF ORDINANCES:** (SECOND/FINAL READING)

*Ordinance #2014-1*

ORDINANCE OF THE TOWNSHIP OF WATERFORD AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 FOR THE PURPOSE OF REVALUATION OF ALL PROPERTIES LOCATED IN THE TOWNSHIP OF WATERFORD (APPROPRIATING THE SUM OF \$400,000)

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ to adopt Ordinance #2014-1

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

*Resolution #2014-70*

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING SPECIAL EMERGENCY APPROPRIATION FOR REVALUATION

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2014-70

Poll 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 Conference Room  
Waterford Township Civic Events Association (WTCEA) – 1<sup>st</sup> Tuesday of each month @ 7:30pm
2. New Jersey State Firemen’s Association Membership Application (Relief Association)  
Zachary S. Amato – resubmission of approval dated 2/27/2013 due to applicant error

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to approve application item #1 and #2

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

## **COMMUNICATIONS:**

1. Request from Chief Financial Officer, Stephen A. Miller, for approval from Township Committee to contact Bond Counsel to secure a Bond Anticipation Note to fund the 2013 Capital program in the amount of \$1,425,000.00

Moved by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ to authorize CFO to contact Bond Counsel to secure the Renewal of the Bond Anticipation Note expiring on March 31, 2014

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

## **DISCUSSIONS:**

1. Recommendation from Public Works Manager, Mike Micklasavage to procure bids for the grass mowing of the municipal properties for Year 2014

Moved by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ to authorize QPA Susan Danson to advertise for bids for the grass mowing of municipal properties for Year 2014

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

## **OLD BUSINESS:**

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

#### **RESOLUTIONS:**

##### *Resolution #2014-71*

RESOLUTION OF THE TOWNSHIP OF WATERFORD REJECTING PUBLIC WORKS GARAGE BIDS FOR CONTRACT1C

##### *Resolution #2014-72*

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VET ON BLOCK 2312 LOT 4 (F.K.A. 104-11) - FINCH

##### *Resolution #2014-73*

RESOLUTION AUTHORIZING THE REFUND OF PLANNING/ZONING ESCROW FEES PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT

##### *Resolution #2014-74*

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACCEPTING TOWNSHIP TAX COLLECTOR ANNUAL STATEMENT OF UNCOLLECTABLE TAXES

##### *Resolution #2014-75*

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATES OF SALE REGARDING BLOCK 110 LOT 1, BLOCK 113 LOT 1 AND BLOCK 114 LOT 1

##### *Resolution #2014-76*

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO WATERFORD TOWNSHIP PUBLIC WORKS FOR THE GARAGE REHABILITATION PROJECT AT 790 BURNT MILL ROAD

##### *Resolution #2014-77*

RESOLUTION ACCEPTING THE RETIREMENT OF EMPLOYMENT FOR CHIEF OF POLICE JOHN KNOLL EFFECTIVE MARCH 1, 2014

##### *Resolution #2014-78*

RESOLUTION APPOINTING CHIEF OF POLICE FOR THE TOWNSHIP OF WATERFORD – DANIEL H. CORMANEY

**Resolution #2014-79**

RESOLUTION APPOINTING WILLIAM GARDNER AS EMERGENCY MANAGEMENT COORDINATOR – TERM 2/12/2014 THROUGH 12/31/2016

**Resolution #2014-80**

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING THE AGREEMENT WITH POLICE CHIEF JOHN W. KNOLL

**Resolution #2014-81**

RESOLUTION OF THE TOWNSHIP OF WATERFORD TRANSFERRING TITLE TO 1997 BUS TO THE WATERFORD TOWNSHIP EMERGENCY MANAGEMENT SQUAD

**Resolution #2014-82**

RESOLUTION APPOINTING ALFRED ORIENTE TO THE TOWNSHIP OF WATERFORD ECONOMIC DEVELOPMENT COMMITTEE AS CLASS C RESIDENT MEMBER FOR THE TERM 2/12/2014 TO 12/31/2016

**Resolution #2014-83**

RESOLUTION APPOINTING JOHN HOWARTH TO THE TOWNSHIP OF WATERFORD ECONOMIC DEVELOPMENT COMMITTEE AS ALTERNATE RESIDENT MEMBER FOR THE TERM 2/12/2014 TO 12/31/2015

**Resolution #2014-84**

RESOLUTION CONFIRMING THE REGISTRAR’S APPOINTMENT OF KIJONA L. THOMPSON AS ALTERNATE DEPUTY REGISTRAR FOR THREE YEAR TERM EXPIRING 12/31/2016

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2014-71 through Resolution #2014-84

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

**INTRODUCTION OF ORDINANCES:** (FIRST READING)

**Ordinance #2014-3**

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING RULES AND REGULATIONS GOVERNING THE WATERFORD TOWNSHIP POLICE DEPARTMENT

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to introduce Ordinance #2014-3 with Public Hearing and Second Reading on February 26, 2014

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

**PAYMENT OF BILLS:**

a.	Current Fund Bill List.	\$ 3,098,035.54
b.	Capital Fund Bill List.	\$ 43,541.00
c.	Utility Fund Bill List.	\$ 28,469.40
d.	Trust Fund Bill List.	\$ 4,014.60
e.	State Grant Bill List	\$ 15,974.84
f.	Planning Board Escrow Bill List	\$ 1,618.75
g.	Utility Escrow Bill List	\$ 1,202.50

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 \_\_ 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: (AS NEEDED)**

**ADJOURNMENT:**

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

ALL IN FAVOR: \_\_\_\_\_