

AGENDAREGULAR/WORKSHOP MEETINGFEBRUARY 26, 2014

THE FEBRUARY 26, 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:

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

PRESENTATIONS:

1. Government Energy Aggregation (GEA) Program presented by Vicki Molloy, Vice President Energy Services Concord Engineering New Jersey State Energy Consulting Contract # T-2000

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

ADOPTION OF ORDINANCES:

Ordinance #2014-2

ORDINANCE AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "LAND USE" (*REMOVING MONETARY CONTRIBUTION REQUIREMENT FOR SPECIAL RECREATIONAL OPEN SPACE LAND FUND*)

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 #2014-2

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

AGENDAREGULAR/WORKSHOP MEETINGFEBRUARY 26, 2014**Ordinance #2014-3**

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by _____ 2nd by _____ to adopt Ordinance #2014-3

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

FINANCIAL REPORTS: (January 2014)

a. Clerk Report:	\$	7,596.72
b. Construction Official Report:	\$	4,930.00
c. Court Report:	\$	27,059.38
d. Tax Collector Report - Tax Report:	\$	1,586,304.55
e. Tax Collector Report - Utility Report:	\$	154,323.72
f. Tax Collector Report – Redemption Report	\$	30,911.79
g. Treasurer Report:	\$	5,224,433.79

Moved by _____, 2nd by _____ to accept the January 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. Coin Drop Application – Waterford Township EMS – Sunday, May 18th, 2014
Intersection of Jackson Road and Cooper Road

Moved by _____, 2nd by _____ to approve application item #1

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

COMMUNICATIONS:

1. Letter from Richard Beswick regarding street problems in Tremont Woods
2. Letter from ARH regarding Tax Map Project Follow-up and Maintenance

DISCUSSIONS:

1. Expanding the property usage in the Haines Boulevard Redevelopment Zone
2. Transfer of the Waterford Township Police Department retiring police vehicle to Berlin Borough Fire Department to replace the Municipal Alliance Fire Police vehicle
3. Consider purchasing a portable vehicle/equipment wash system for Public Works to comply with NJDEP Stormwater Regulations
4. Direction from Committee on Year 36 CDBG Funding allocation (\$26,100)
5. Direction from Committee regarding social media pages for sub-committees or commissions

OLD BUSINESS:**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:***Resolution #2014-88*

RESOLUTION DESIGNATING DAVE CHIDDENTON AS CHAIRMAN OF THE WATERFORD TOWNSHIP ENVIRONMENTAL COMMISSION – ONE YEAR TERM 2/26/2014 TO REORGANIZATION 2015

Resolution #2014-89

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING AND AWARDING THE PROPOSAL FOR THE REVALUATION OF THE TOWNSHIP OF WATERFORD TO PROFESSIONAL PROPERTY APPRAISERS, INC., OF DELRAN, NEW JERSEY

Resolution #2014-90

RESOLUTION APPOINTING GUN PERMIT CLERK FOR THE TOWNSHIP OF WATERFORD (DANIEL H. CORMANEY)

Resolution #2014-91

RESOLUTION APPOINTING AN EMERGENCY MANAGEMENT DEPUTY COORDINATOR FOR THE TOWNSHIP OF WATERFORD

Resolution #2014-92

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TRANSFER OF A POLICE VEHICLE TO THE BOROUGH OF BERLIN FIRE DEPARTMENT

Moved by _____, 2nd by _____ to adopt Resolution #2014-88 through Resolution #2014-92

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

INTRODUCTION OF ORDINANCES: (FIRST READING)*Ordinance #2014-4*

ORDINANCE OF THE TOWNSHIP OF WATERFORD REQUIRING THE REGISTRATION AND LICENSING OF RENTAL PROPERTIES

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Moved by _____, 2nd by _____, to introduce Ordinance #2014-4 with Public Hearing and Second Reading on March 12th, 2014

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

PAYMENT OF BILLS:

- | | | |
|----|---------------------------------|---------------|
| a. | Current Fund Bill List. | \$ 184,636.22 |
| b. | Capital Fund Bill List. | \$ 15,448.62 |
| c. | Utility Fund Bill List. | \$ 4,621.40 |
| d. | Trust Fund Bill List. | \$ 8,445.76 |
| e. | Planning Board Escrow Bill List | \$ 35.00 |

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 CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

CLOSED SESSION: (AS NEEDED)

Resolution # 2014-93

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 Matter - McNally v. Waterford Township et al; Personnel Matters – Daniel Cormaney and Debra L. Shaw-Blemings; Contractual Liability Matters

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

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

ADJOURNMENT:

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

ALL IN FAVOR: _____