

AGENDAREGULAR/WORKSHOP MEETINGMARCH 26, 2014

THE MARCH 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:

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

ADOPTION OF ORDINANCES:

FINANCIAL REPORTS: (February 2014)

a. Clerk Report:	\$ 6,247.36
b. Construction Official Report:	\$ 9,968.00
c. Court Report:	\$ 26,370.04
d. Tax Collector Report - Tax Report:	\$ 4,469,323.29
e. Tax Collector Report - Utility Report:	\$ 87,282.47
f. Tax Collector Report – Redemption Report	\$ 9,253.83
g. Treasurer Report:	\$ 7,126,002.21

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

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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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. Field Use Application: Waterford Field "B" on 4/17/2014 thru 7/27/2014
Devlin's Softball (Craig Levai) – Sundays @ 10:00am to 1:00pm (16 events)
2. Seasonal Sales Permit: Easter Flowers on 4/16/2014 thru 4/19/2014
Louden Volunteer Fire Company (4 days)
3. Facility Use Application: Rotary Park for Easter Egg Hunt on 4/12/2014
Waterford Township Civic Events Association (WTCEA) - Saturday @ 2:00pm thru 4:00pm
4. Facility Use Application: Municipal Building Court Room on 4/28/2014
WTAA & Rutgers Safety Clinic – Monday @ 4:30pm to 10:00pm
5. Road Closure Request: Annual Tapper Hicks Freedom 5K Run/Walk on 4/26/2014
Waterford Township War Memorial Committee (WTWMC) – Saturday @ 9:00am to 10:00am
 - a. Atco Avenue from Jackson Road to Raritan Avenue
 - b. Raritan Avenue from Atco Avenue to Sixth Street
6. Road Closure Request: WTAA Opening Day Parade on 4/5/2014 - Saturday @ 9:00am to 10:00am
 - a. Cooper Road from Carl Hasselhan Drive to Raritan Avenue
 - b. W. Atlantic Avenue from Cooper Road to Camilla Avenue
 - c. W. Front Street from Cooper Road to Camilla Avenue
7. Facility Use Application: Atco Senior Citizens Hall of Waterford Township on 7/1/2014 thru 7/30/2014
South Jersey Stageworks, Inc. Summer Theater Fun – Tuesdays & Wednesdays @ 6:00pm to 9:00pm (10 days)

Moved by _____, 2nd by _____ to approve Application items #1 through item #7 subject to receipt of Certificates of Insurance and/or Hold Harmless Agreements if not already provided.

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

COMMUNICATIONS:

1. REPORT OF RESULTS OF BOND ANTICIPATION NOTE SALE BY STEPHEN A. MILLER, CFO

Moved by _____, 2nd by _____ to accept the Report of Results as submitted by Stephen A. Miller, CFO

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

2. Memo from Deputy Clerk, Kijona Thompson, relating a complimentary statement from a grateful resident

DISCUSSIONS:

1. The Waterford Township Athletic Association (WTAA) is proposing to build a deck-like structure on an existing building owned by the Township on Hicks Field at Ritter Recreational Complex

2. WTEC to submit a Grant Application to DPRVC for developing a Trail/Bicycle path around the majority of Atco Lake and the Marilyn Beard Trailhead Park (soccer field parking lot) at the end of Burnt Mill Road (a draft of this project plan is already available)
3. Tax Collector petitioning the Bankruptcy Court to lift bankruptcy relief plan #10-30788-GNB (Gendrachi)
4. Proposals received from ARH and ERI for Tax Map Maintenance
5. WTEC to submit a Grant Application to the Association of New Jersey Environmental Commissions (ANJEC) in the amount of \$1,500 for the enhancement of the Marilyn Beard Trailhead Park
6. Proposals from ARH and ERI regarding the completion of the Water Storage Tank Rehabilitation

OLD BUSINESS:**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)**MOTION TO REMOVE FROM TABLE:**

Moved by _____, 2nd by _____ to remove the Introduction of Ordinance #2013-4 from table

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

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

ORDINANCE OF THE TOWNSHIP OF WATERFORD CAPTIONED "REGISTRATION AND LICENSING OF RENTAL PROPERTIES"

Moved by _____, 2nd by _____, to introduce Ordinance #2014-4 with Public Hearing and Second Reading on April 9th, 2014

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

Ordinance #2014-6

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Moved by _____, 2nd by _____, to introduce Ordinance #2014-6 with Public Hearing and Second Reading on April 23rd, 2014

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

BUDGET RESOLUTIONS:***Resolution #2014-105***

RESOLUTION TO INTRODUCE THE YEAR 2014 BUDGET

Moved by _____, 2nd by _____ to adopt Resolution #2014-105 with Public Hearing and Second Reading on April 23rd, 2014

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

Resolution #2014-106

RESOLUTION AUTHORIZING LOCAL EXAMINATION OF THE YEAR 2014 BUDGET

Moved by _____, 2nd by _____ to adopt Resolution #2014-106

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

RESOLUTIONS:**Resolution #2014-107**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING CHANGE ORDER #1 TO AMECHI FENCE, LLC FOR THE CHAIN LINK FENCE REPLACEMENT PROJECT AT RITTER RECREATIONAL COMPLEX

Resolution #2014-108

RESOLUTION DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY IMPROVEMENT AUTHORITY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY IMPROVEMENT AUTHORITY AS ADMINISTRATIVE AGENT

Resolution #2014-109

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING THE RIGHT OF ACCESS AGREEMENT BETWEEN THE TOWNSHIP AND THE PINELANDS COMMISSION

Resolution #2014-110

RESOLUTION AUTHORIZING PAYMENT #3 FINAL TO ASPHALT PAVING SYSTEMS, INC. FOR THE 2013 WATERFORD ROAD PROGRAM

Resolution #2014-111

RESOLUTION AUTHORIZING THE SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (JANUARY 1, 2013 THRU DECEMBER 31, 2013)

Resolution #2014-112

RESOLUTION AUTHORIZING A TAX SALE ON JUNE 25, 2014

Resolution #2014-113

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 1801 LOT 34
(f.k.a. Block 1910, Lot 28)

Resolution #2014-114

RESOLUTION AUTHORIZING NO PARKING ON VARIOUS STREETS REGARDING THE HONDA DAYS EVENT HELD AT THE ATCO RACEWAY ON FRIDAY, APRIL 11, 2014, SATURDAY, APRIL 12, 2014 AND SUNDAY, APRIL 13, 2014

Resolution #2014-115

RESOLUTION AUTHORIZING THE PERSON TO PERSON ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE TRANSFER FOR LICENSE NUMBER 0435-33-014-007

Moved by _____, 2nd by _____ to adopt Resolution #2014-107 through Resolution #2014-113

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

PAYMENT OF BILLS:

a. Current Fund Bill List. \$ 194,397.37

- b. Capital Fund Bill List. \$ 10,210.58
- c. Utility Fund Bill List. \$ 11,357.36
- d. Trust Fund Bill List. \$ 76.57
- e. Planning Board Escrow Bill List \$ 8,675.68

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)

ADJOURNMENT:

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

ALL IN FAVOR: _____