

THE APRIL 9, 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
Chris Noll, PE, CME, Township Engineer, Environmental Resolutions, Inc.

PRESENTATIONS:

1. Presentation recognizing the retirement of Samuel Steever
2. Professional Property Appraisers Vice President, Brian Schneider and Senior Field Representative, Richard Buscemi presentation on the Revaluation procedure

CLOSED SESSION (AS NEEDED):

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

MINUTES:

1. Regular Meeting December 18, 2013
2. Reorganization Meeting January 6, 2014

Moved by _____ 2nd by _____ to approve the above Minutes items #1 through #2

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

ADOPTION OF ORDINANCE (SECOND READING/HEARING):

Ordinance # 2014-5

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING ORDINANCE 2014-3 AMENDING RULES AND REGULATIONS GOVERNING THE WATERFORD TOWNSHIP POLICE DEPARTMENT

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 #2014-5

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

COMMITTEE REPORTS:

Township Engineer:

Chris 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 (FOR AGENDA ITEMS ONLY):

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

COMMUNICATIONS:**DISCUSSIONS:****OLD BUSINESS:****NEW BUSINESS (INCLUDES RESOLUTIONS AND ORDINANCES):****RESOLUTIONS:***Resolution #2014-119*

RESOLUTION AUTHORIZING THE ANNUAL RENEWAL OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE FOR THE LICENSE TERM 2013/2014 – SHANNON'S COUNTRY HOUSE, INC.

Resolution #2014-120

RESOLUTION AUTHORIZING THE REFUND OF FIRE HYDRANT METER RENTAL BALANCE

Resolution #2014-121

RESOLUTION AUTHORIZING NEW JERSEY DEPARTMENT OF HIGHWAY TRAFFIC SAFETY (NJDOTS) SAGE GRANT APPLICATION FOR THE CLICK-IT OR TICKET 2014 SEAT BELT MOBILIZATION PROGRAM

Resolution #2014-122

RESOLUTION AUTHORIZING CHANGE ORDER #1 TO RANCO CONSTRUCTION, INC. FOR THE PUBLIC WORKS GARAGE CONTRACT 1B – INTERIOR WORK (FOR THE DECREASED AMOUNT OF (\$67.51) REVISING THE TOTAL CONTRACT AMOUNT TO \$391,514.19)

Moved by _____, 2nd by _____ to adopt Resolution #2014-119 through #2014-122

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

PAYMENT OF BILLS:

a.	Current Fund Bill List.	\$ 2,033,389.36
b.	Utility Fund Bill List.	\$ 85,887.21
c.	Trust Fund Bill List.	\$ 197.50
d.	State Grant Bill List	\$ 10,644.39
e.	Utility Escrow Bill List	\$ 500.00

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 ___ 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 _____, 2nd by _____ to adjourn meeting at _____ PM.

ALL IN FAVOR: _____

DRAFT