

THE MAY 14, 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. A NOTICE OF MEETING RELOCATION TO ATCO SENIOR CITIZENS OF WATERFORD TOWNSHIP BUILDING, 474 EAST ATLANTIC AVENUE, ATCO, NJ WAS SENT ON MAY 5, 2014 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:

MOMENT OF SILENCE:

Moment of silence in honor of Alethia Vanaman, a lifetime resident and owner of Eppleman-Vanaman's Dance Studio who passed away at age 102 on May 10, 2014.

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.

CLOSED SESSION :

Resolution # 2014-136

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 MATTERS (Police promotions)

Moved by _____, 2nd by _____ to adopt Resolution #2014-136

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (_____ PM)

MAYOR RECONVENE MEETING: (_____ PM)

ROLL CALL:

- Committeeman Richardson
- Committeeman Critelli
- Committeeman Yeatman
- Committeeman Koons
- Mayor Merlino

RETURN FROM CLOSED SESSION STATEMENT:

Resolution #2014-145

RESOLUTION OF THE TOWNSHIP OF WATERFORD PROMOTING SERGEANT DANIEL CHIUMENTO TO POSITION OF LIEUTENANT IN THE WATERFORD TOWNSHIP POLICE DEPARTMENT

Resolution #2014-146

RESOLUTION OF THE TOWNSHIP OF WATERFORD PROMOTING SERGEANT DAVID D'AMICO TO POSITION OF LIEUTENANT IN THE WATERFORD TOWNSHIP POLICE DEPARTMENT

Moved by _____, 2nd by _____ to adopt Resolution #2014-145 and #2014-146

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

PRESENTATIONS:

1. Police Department Promotions to Lieutenant – Administer Oath to Newly Appointed Lieutenants David D’Amico and Daniel Chiumento.
2. Proclamation declaring May 2014 Emergency Medical Services Month recognizing all professionals involved in the emergency medical services.
3. Proclamation recognizing National Public Works Week May 18 – 24, 2014.

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

MINUTES:

- | | |
|--------------------|-------------------|
| 1. Regular Meeting | January 22, 2014 |
| 2. Regular Meeting | February 12, 2014 |
| 3. Regular Meeting | February 26, 2014 |

Moved by _____ 2nd by _____ to approve the Meeting Minutes items #1 through #3

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

ADOPTION OF ORDINANCE (SECOND READING/HEARING):

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 CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. Field Use Application: Thomas Richards Fields A, B & C on Monday, 06/09/2014 (Raindate – 06/10/2014)
Thomas Richards School - Field Day Event - 9:00am to 3:00pm
2. Gaming Application: American Legion Post #311
Off-Premise Merchandise Raffle (50" Flat Screen TV) - drawing Friday, 7/4/2014 @ 8:00pm
3. Facility Use Application: Rotary Park on Friday, 5/30/2014
Atco Christian Preschool Annual Year End Picnic - 10:00am to 12:00pm

Moved by _____, 2nd by _____ to approve above Application items #1 and 3
Voice Vote: Richardson __ Critelli __ Yeatman __ Koons __ Merlino __

COMMUNICATIONS:

DISCUSSIONS:

1. Discussion on the hiring of Summer Seasonal Employees, including the Statement of Available Funds from CFO, seeking direction and possible action.
2. Discussion regarding a pending USDA loan application to defer costs to complete pump station and water system improvements, seeking direction and possible action.
3. Discussion regarding the possible acquisition of an empty lot located on the corner of Atco Avenue and Church Street, seeking direction and possible action.

4. Discussion on the creation of a Sewer & Water Ad-hoc Committee, seeking direction and possible action.

OLD BUSINESS:

NEW BUSINESS (INCLUDES RESOLUTIONS AND ORDINANCES):

RESOLUTIONS:

Resolution #2014-137

RESOLUTION AUTHORIZING CHANGE ORDER #2 TO DIMEGLIO CONSTRUCTION COMPANY FOR THE PUBLIC WORKS GARAGE CONTRACT 1A – SITE WORK

Resolution #2014-138

RESOLUTION AUTHORIZING PAYMENT #2 (FINAL) TO DIMEGLIO CONSTRUCTION COMPANY FOR THE PUBLIC WORKS GARAGE CONTRACT 1A – SITE WORK

Resolution #2014-139

RESOLUTION AUTHORIZING PAYMENT #2 TO RANCO CONSTRUCTION, INC. FOR THE PUBLIC WORKS GARAGE CONTRACT 1B – INTERIOR WORK

Resolution #2014-140

RESOLUTION SUPPORTING THE *CLICK-IT OR TICKET* MOBILIZATION FOR 2014

Resolution #2014-141

RESOLUTION AUTHORIZING THE PURCHASE OF MPH-900/MS2 CAMERA EQUIPMENT FROM ELSAG NORTH AMERICA FOR THE WATERFORD TOWNSHIP POLICE DEPARTMENT VEHICLE UNDER STATE CONTRACT #A81318

Resolution #2014-142

RESOLUTION AUTHORIZING THE AMERICAN LEGION TO CLOSE VARIOUS STREETS ON MONDAY, MAY 26, 2014 FOR THEIR ANNUAL MEMORIAL DAY PARADE

Resolution #2014-143

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 1704 LOT 3 (F.K.A. BLOCK 130, LOT 11) – S. WILSON & V. WILSON

Resolution #2014-144

RESOLUTION APPOINTING PATRICK VITARELLI TO THE TOWNSHIP OF WATERFORD ECONOMIC DEVELOPMENT COMMISSION FOR THE UNEXPIRED TERM OF ALTERNATE JOHN HOWARTH - 05/14/2014 TO 12/31/2015

Moved by _____, 2nd by _____ to adopt Resolution #2014-137 through #2014-144

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

INTRODUCTION OF ORDINANCES (FIRST READING):

Ordinance#2014-7

AN ORDINANCE AMENDING ORDINANCE #2013-16 ESTABLISHING SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2014 (AMENDING POLICE CHIEF AND LIEUTENANTS SALARIES)

Moved by _____, 2nd by _____, to introduce Ordinance #2014-7 with Public Hearing and Second Reading on May 28, 2014

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

PAYMENT OF BILLS:

- a. Current Fund Bill List. \$ 1,436,494.61
- b. Capital Fund Bill List. \$ 66,084.52
- c. Utility Fund Bill List. \$ 17,051.09
- d. Trust Fund Bill List \$ 1,973.74
- e. State Grant Fund Bill List \$ 9,062.32
- f. Planning Board Escrow Bill List \$ 3,561.25

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: _____