

THE JUNE 11, 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:

MOMENT OF SILENCE:

Moment of silence in honor of Ed Coia, lifelong resident and owner of the Country Farm Market, who passed away on May 29, 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 :

PRESENTATIONS:

1. Mayor's Award to Barbara DeBuono, Vice President & Branch Manager, Susquehanna Bank in recognition of her retirement and community service
2. Mayor's Award to Alana Mercedes Day to acknowledge her appointment to the 2014 4-H Citizenship Washington Focus delegate
3. Mayor's Award to Aaron Grace to recognize his efforts to rescue a truck driver who plunged off the Garden State Parkway Bridge

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

ADOPTION OF ORDINANCE (SECOND READING/HEARING):

COMMITTEE REPORTS:**TOWNSHIP ENGINEER**

G. Jeff Hansen, 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:**COMMUNICATIONS:****DISCUSSIONS:**

1. Discussion on the Rancho change order #2 & #3 from ARH #77-01040 (documentation delivered via previous email). Explanation by ARH on the mechanics of the change order. Administrator Ruocco seeking direction and possible action.

OLD BUSINESS:**NEW BUSINESS (INCLUDES RESOLUTIONS AND ORDINANCES):****RESOLUTIONS:*****Resolution #2014-153***

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPOINTING MEMBERS TO THE TOWNSHIP SEWER AND WATER AD HOC COMMITTEE

Resolution #2014-154

RESOLUTION TO AMEND THE YEAR 2014 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE CLEAN COMMUNITIES GRANT (TOTAL AMOUNT OF \$22,233.81)

Resolution #2014-155

RESOLUTION TO AMEND THE YEAR 2014 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE NJDHTS CLICK-IT OR TICKET PROGRAM (TOTAL AMOUNT OF \$4,000.00)

Resolution #2014-156

RESOLUTION AUTHORIZING THE ANNUAL RENEWALS OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES, PLENARY RETAIL DISTRIBUTION LICENSES AND THE CLUB LICENSE FOR THE LICENSE TERM 2014/2015 (Atco Lake Inn Co., Inc. – Racks Bar & Grille, Inc. – Town Tavern, LLC – Moseley’s Liquor Store, Inc. – Jiger and Jaison, LLC – Waterford Township Post #311 American Legion)

Resolution #2014-157

RESOLUTION APPOINTING CHARLES DAMIANI TO THE TOWNSHIP OF WATERFORD ENVIRONMENTAL COMMISSION AS ALTERNATE #1

Resolution #2014-158

RESOLUTION TO AMEND CAPITAL BUDGET

Moved by _____, 2nd by _____ to adopt Resolution #2014-153 through #2014-158

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

INTRODUCTION OF ORDINANCES (FIRST READING):

Ordinance#2014-8

BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS TO THE WATER TOWER IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$750,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$750,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Moved by _____, 2nd by _____, to introduce Ordinance #2014-8 with Public Hearing and Second Reading on July 9, 2014

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

PAYMENT OF BILLS:

- a. Current Fund Bill List. \$ 1,513,354.85
- b. Capital Fund Bill List. \$ 5,709.05
- c. Utility Fund Bill List. \$ 23,144.73
- d. Trust Fund Bill List \$ 20,010.15
- e. State Grant Fund Bill List \$ 8,855.22
- f. Planning Board Escrow Bill List \$ 1,991.25

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:

Resolution # 2014-159

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 LITIGATION MATTERS (McNally)

Moved by _____, 2nd by _____ to adopt Resolution #2014-159

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:

ADJOURNMENT:

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

ALL IN FAVOR: _____