

AGENDA

REGULAR/WORKSHOP MEETING

JUNE 25, 2014

THE JUNE 25, 2014 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:30 PM BY THE DEPUTY MAYOR, RICHARD T. YEATMAN, SR.

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

CLOSED SESSION:

Resolution # 2014-161

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 – Lawrence Ruocco and Susan Danson)

Moved by _____, 2nd by _____ to adopt Resolution #2014-161

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:

PRESENTATIONS:***Resolution #2014-162***

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD - John J. Cochran, Jr.

Moved by _____, 2nd by _____ to adopt Resolution #2014-161

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

Administer Oath to New Hire Police Officer John J. Cochran, Jr.

Resolution #2014-163

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD – Daniel M. McGuckin

Moved by _____, 2nd by _____ to adopt Resolution #2014-162

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

Administer Oath to New Hire Police Officer Daniel M. McGuckin

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:**ADOPTION OF ORDINANCE (SECOND READING / HEARING):****FINANCIAL REPORTS (MAY 2014):**

- | | | |
|---|----|--------------|
| a. Clerk Report: | \$ | 3,542.23 |
| b. Construction Official Report: | \$ | 9,418.00 |
| c. Court Report: | \$ | 37,694.83 |
| d. Tax Collector Report - Tax Report: | \$ | 4,039,811.63 |
| e. Tax Collector Report - Utility Report: | \$ | 63,683.21 |
| f. Tax Collector Report – Redemption Report | \$ | 5,175.53 |

Moved by _____, 2nd by _____ to accept the May 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:

- Gaming Application: 50/50 Raffles License #RA-545
Waterford Township War Memorial Committee, Inc. – Drawing 10/25/2014 @ 3:30pm
- Social Affair Permit: Annual Fund Raiser – Summer Seafood Event
Clementon Gun Club – August 2, 2014 from 4:00pm to 10:30pm

Moved by _____, 2nd by _____ to approve Application items #1 and #2 as presented pending State of NJ LGCCC and ABC approvals

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

COMMUNICATIONS:

DISCUSSIONS:

1. Committeeman Richardson and Michael Hagarty of CCIA to lead discussion regarding Camden County Improvement Authority interest in the development and construction of a Fire Safety Building.
2. Administrator Ruocco to lead discussion regarding the tax map maintenance submittals provided by ERI, Civil Solutions and CME along with the preferred vendor recommendations from the Township employees.
3. CFO Adriane McKendry to lead discussion regarding ERI's proposal for engineering design, surveying, construction management and inspection services for the 2014 Road Program (Hayes Mill Road and Pinewood Lane) and consideration of a revision or rescinding of Resolution #2014-152 which committed \$150K of the capital improvement funding solely to the Pinewood Lane project.
4. Consideration to extend winter Holiday closure of municipal offices and buildings as per the request from Union Local 1360 employees offering to utilize sick, personal or vacation time for additional time off on Friday, December 26th, 2014 and Friday, January 2, 2015.

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2014-164

RESOLUTION AUTHORIZING THE REFUND OF PLANNING/ZONING ESCROW FEES PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT

Resolution #2014-165

RESOLUTION AUTHORIZING THE TEMPORARY SEASONAL HIRING FOR THE TOWNSHIP OF WATERFORD THROUGH THE CLEAN COMMUNITIES GRANT TO ASSIST IN KEEPING THE TOWNSHIP CLEAN FROM LITTER

Resolution #2014-166

RESOLUTION AUTHORIZING EXTENSION OF GRACE PERIOD FOR THIRD QUARTER 2014 TAXES

Resolution #2014-167

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REMOVE BLOCK 202 LOT 4 (F.K.A. BLOCK 301 LOT 4), 262 WHITE HORSE PIKE, FROM THE TAX SALE TO BE HELD ON JUNE 25, 2014

Resolution #2014-168

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 – WINNER CIRCLE LOUNGE, LLC

Resolution #2014-169

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

Moved by _____, 2nd by _____ to adopt Resolution #2014-164 through Resolution #2014-169

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

INTRODUCTION OF ORDINANCES (FIRST READING):**Ordinance #2014-9**

AN ORDINANCE AMENDING CHAPTER 7 OF THE WATERFORD TOWNSHIP CODE CAPTIONED "ADMINISTRATOR"

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

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

Ordinance #2014-10

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 TOWNSHIP ADMINISTRATOR & PURCHASING AGENT SALARIES)

Moved by _____, 2nd by _____, to introduce Ordinance #2014-10 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. | \$ 250,246.47 |
| b. | Utility Fund Bill List. | \$ 17,059.55 |
| c. | Trust Fund Bill List. | \$ 1,439.25 |
| d. | State Grant Fund Bill List | \$ 7,959.56 |

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:**ADJOURNMENT:**

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

ALL IN FAVOR: _____