

THE JULY 23, 2014 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:30 PM BY THE MAYOR, MAYANN 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:

- Susan E. Danson, 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:

MINUTES:

- 1. Regular Meeting April 9, 2014
- 2. Regular Workshop Meeting April 23, 2014
- 3. Regular Meeting May 14, 2014
- 4. Regular Workshop Meeting May 28, 2014

Moved by _____ 2nd by _____ to approve the Meeting Minutes items #1 thru #4

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

ADOPTION OF ORDINANCE (SECOND READING / HEARING):

FINANCIAL REPORTS (MAY 2014):

a. Treasurer's Report \$5,394,182.59

Moved by ____, 2nd by ____ to accept the May 2014 Treasurer's Report as submitted

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

FINANCIAL REPORTS (JUNE 2014):

- a. Clerk Report: \$ 13,242.49
- b. Construction Official Report: \$ 6,154.00
- c. Court Report: \$ 49,692.39
- d. Tax Collector Report - Tax Report: \$ 439,237.29
- e. Tax Collector Report - Utility Report: \$ 49,506.54
- f. Tax Collector Report – Redemption Report \$ 374,993.49

Moved by ____, 2nd by ____ to accept the June 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:

- 1. Gaming Application: 50/50 Raffles License #RA-546
Christ the Redeemer Parish – Drawing 12/31/2014 @ 9:00pm

Moved by ____, 2nd by ____ to approve Application item #1 as presented subject to final approval by the State of NJ LGCCC

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

COMMUNICATIONS:

- 1. Letter seeking Township Committee consideration to authorize residents, Dan & Lisa Hindley, to host a 5K Run/Walk event “Jogging for Guilia” in Waterford Township in May 2015
- 2. Consideration and possible action regarding the relocation of current trash pick up for residents whose home's back up to the alley way known as Herbie's Alley, to the front of their home's due to the deterioration of such alley from the trash vehicles and leaf machine

DISCUSSIONS:

- 1. Consideration and possible action regarding the tax map maintenance submittals provided by ERI, Civil Solutions and CME along with the preferred vendor recommendations from the Township employees (tabled at 7/9/2014 meeting so supporting documents could be resent to Committee members for review)
- 2. Consideration and possible action regarding a Shared Service Agreement with Winslow Township for Storm Drain Cleaning
- 3. Consideration regarding the scheduling of Incident Systems Training for Committee members

4. Consideration of a PILOT Program regarding the extending of office hours beginning in September, 2014 (either one Wednesday evening per month or one Saturday morning per month)

OLD BUSINESS:**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:*****Resolution #2014-181***

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD (532 East Atlantic Avenue, Block 1801, Lot 33)

Resolution #2014-182

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD (2241 Fernwood Avenue, Block 5601, Lot 50)

Resolution #2014-183

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD (186 Gibbons Court, Block 2001, Lot 29)

Resolution #2014-184

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD (430 Raritan Avenue, Block 1303, Lot 14)

Resolution #2014-185

RESOLUTION OF THE TOWNSHIP OF WATERFORD RENEWING MUTUAL AID AND ASSISTANCE AGREEMENT

Resolution #2014-186

RESOLUTION AUTHORIZING CANCELLATION OF TAXES ON EXEMPT PROPERTY KNOWN AS BLOCK 6302 LOT 18 (aka; 2135 Tremont Avenue) – TOTAL AMOUNT CANCELLED \$8,610.36

Resolution #2014-187

RESOLUTION AUTHORIZING PAYMENT #3 TO RANCO CONSTRUCTION, INC. FOR THE PUBLIC WORKS GARAGE CONTRACT 1B FOR INTERIOR WORK (AMOUNT OF \$47,886.04)

Resolution #2014-188

RESOLUTION ADOPTING A CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF WATERFORD AS OF JULY 23, 2014

Resolution #2014-189

RESOLUTION TO AMEND CAPITAL BUDGET

Moved by _____, 2nd by _____ to adopt Resolution #2014-181 through Resolution #2014-189

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

INTRODUCTION OF ORDINANCES (FIRST READING):***Ordinance #2014-11***

AN ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, APPROPRIATING \$337,000 FOR THE RECONSTRUCTION AND/OR REPAVING OF VARIOUS ROADS, ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WATERFORD

Moved by ____, 2nd by ____, to introduce Ordinance #2014-11 with Public Hearing and Second Reading on August 13, 2014

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

Ordinance #2014-12

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY CANCELING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL IMPROVEMENTS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

Moved by ____, 2nd by ____, to introduce Ordinance #2014-12 with Public Hearing and Second Reading on August 13, 2014

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

PAYMENT OF BILLS:

- a. Current Fund Bill List. \$ 344,560.84
- b. Capital Fund Bill List \$ 53,271.04
- c. Planning Board Escrow Bill List \$ 810.00
- d. Utility Fund Bill List \$ 34,649.14
- e. Trust Fund Bill List \$ 482.13
- f. State Grant Fund Bill List \$ 10,103.93

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:

Resolution # 2014-

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12. (Haines Boulevard Economic Development matters)

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

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: _____