

THE SEPTEMBER 10, 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:

- Susan E. Danson, 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:

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

MINUTES:

ADOPTION OF ORDINANCE (SECOND READING/HEARING):

Ordinance #2014-13

ORDINANCE AMENDING CHAPTER 124 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "FEES"

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by _____, 2nd by _____, to adopt Ordinance #2014-13

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

Ordinance #2014-14

BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS TO THE SANITARY SEWER SYSTEM IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$2,479,000 THEREFOR; 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 \$2,479,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by _____, 2nd by _____, to adopt Ordinance #2014-14

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 CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

- Field Use Application: Waterford Recreational Field – Middle Softball Field
Lincoln Mortgage/Racks Softball - Sundays 9:00AM – 12:00PM from 9/14/14 to 10/26/14

- 2. Gaming Application: Raffles Application #RL-548
Virtua Health Foundation, Inc. – 50/50 Drawing @ American Legion Post 311 on Sat., 5/2/2015
- 3. Field Use Application: Waterford Recreational Field – Football fields
Atco Lions Football & Cheerleading – Sunday to Saturday, 9:00AM – 10:00PM from 7/1/14 to 12/24/14
- 4. Facility Use Application: Waterford Township Municipal Court Room
Atco Lions Football & Cheerleading Meetings 3rd Wed. of each month @ 8:00PM from 7/15/14 to 7/14/15

Moved by _____, 2nd by _____ to approve above Application items #1 through #4 subject to Receipt of valid Insurance Certificates, Collection of Applicable use fee, and _____.

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

COMMUNICATIONS:

- 1. Pine Barrens 500 is seeking confirmation of notification and statement of no objections regarding the planned route of their 2014 "Adventure Ride" Event from 10am to 1pm on November 14, 15 and 16, 2014 in order to comply with NJ DEP and Pineland Commission requirements

Moved by _____, 2nd by _____ to confirm receipt of written notification and statement of no objections for the use of municipal roads as connectors between trails during the event as recommended by Police Chief Cormaney

DISCUSSIONS:

- 1. Waterford Township Environmental Commission is seeking authorization to stencil storm drains throughout the Township

Moved by _____, 2nd by _____ authorizing _____.

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

- 2. Township Engineer is seeking direction and possible action regarding the determination of a final list of roadways in need of repair to submit as the 2015 Road Improvements Program on the FY2015 Municipal Aid Grant application

Moved by _____, 2nd by _____ authorizing _____.

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

OLD BUSINESS:

NEW BUSINESS (INCLUDES RESOLUTIONS AND ORDINANCES):

RESOLUTIONS:

Resolution #2014-218

RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE WATERFORD TOWNSHIP 2014 ROAD PROGRAM - HAYES MILL ROAD AND PINWOOD LANE PROJECT

Resolution #2014-219

RESOLUTION AUTHORIZING THE REFUND OF ESCROW FEES PURSUANT TO THE RECOMMENDATION OF THE TOWNSHIP ENGINEER AND TOWNSHIP PLANNING/ZONING BOARD RECORDING SECRETARY

Resolution #2014-220

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO KNIGHTS OF COLUMBUS SHANE'S CASTLE COUNCIL #7463

Resolution #2014-221

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO SELL VARIOUS SURPLUS PROPERTY THROUGH GOV DEALS INTERNET AUCTIONEERING SERVICES – STATE CONTRACT #70967

Moved by _____, 2nd by _____ to adopt Resolution #2014-218 through #2014-221

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

INTRODUCTION OF ORDINANCES (FIRST READING):

PAYMENT OF BILLS:

- a. Current Fund Bill List. \$ 1,424,572.04
- b. Utility Fund Bill List. \$ 14,152.16
- c. State Grant Fund Bill List \$ 7,966.62
- d. Planning Board Escrow Bill List \$ 322.50

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 #2014-222

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12. (*Litigation Matters*)

Moved by _____, 2nd by _____ to adopt Resolution #2014-222

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: _____