

THE JULY 9, 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, QPA, Township Administrator
David C. Patterson, Esquire, Township Solicitor
Debra L. Shaw-Blemings, Acting Township Clerk
Kijona L. Thompson, Deputy Clerk
Jeremy Noll, PE, CME, Township Engineer, Environmental Resolutions, Inc.
Michael Hagarty, Camden County Improvement Authority

CLOSED SESSION :

PRESENTATIONS:

1. Waterford Township Environmental Commission presenting the Atco Lake Fishing Derby Awards
2. Ed Madden, representing the MS 150 City to Shore Bike Tour presenting the Mayor and Township Committee the National MS Society Appreciation Award for supporting the annual ride
3. Mayor's Award to Lawrence C. Ruocco in recognition of his many years of service and recent retirement

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

ADOPTION OF ORDINANCES (SECOND READING/HEARING):

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

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 #2014-8

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

Ordinance#2014-9

AN ORDINANCE AMENDING CHAPTER 7 OF THE CODE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY CAPTIONED "ADMINISTRATOR"

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 #2014-9

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 JULY 1, 2014

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 #2014-10

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

COMMITTEE REPORTS:

TOWNSHIP ENGINEER

Jeremy 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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:**COMMUNICATIONS:**

1. Acceptance of Eagle Project, benches and mile markers at Waterford Recreation Complex, completed by Eagle Scout candidate, Zachary Rowand as recommended by Administrator Danson
2. Eagle Scout candidate, Justin Day, seeking authorization from the Township Committee to install bat houses on various Waterford Township properties located in various retention basins in the Township
3. Atco Dragway Enterprises, LLC seeking recommendation and possible action by the Township Committee regarding the vacation of the paper streets, Fernwood, Glendale and Tremont, which border their property
4. Consideration and possible action regarding the appointment of Special Counsel to represent Waterford Township in a Development Shared Service Agreement (DSSA) with the Camden County Improvement Authority (CCIA) for the proposed Fire Safety Building

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 (postponed on 6/25/2014)
2. Consideration and possible action 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 (postponed on 6/25/2014)

OLD BUSINESS:**NEW BUSINESS (INCLUDES RESOLUTIONS AND ORDINANCES):****RESOLUTIONS:*****Resolution #2014-173***

RESOLUTION ACCEPTING THE YEAR 2013 AUDIT

Resolution #2014-174

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO WATERFORD TOWNSHIP FOR THE INSTALLATION OF ALARM DEVICES AND PANELS IN THE WATERFORD TOWNSHIP POLICE DEPARTMENT

Resolution #2014-175

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO WATERFORD TOWNSHIP BOARD OF EDUCATION FOR THE REMOVAL AND INSTALLATION OF A NEW ROOF AT WATERFORD ELEMENTARY SCHOOL

Resolution #2014-176

RESOLUTION APPOINTING SPECIAL COUNSEL TO REPRESENT THE TOWNSHIP OF WATERFORD ON PENDING INTERNAL AFFAIRS INVESTIGATIONS

Resolution #2014-177

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ("CCIA") FOR A DEVELOPMENT SHARED SERVICES AGREEMENT ("DSSA") REGARDING THE PLANNING, DESIGNING, FINANCING AND CONSTRUCTION OF A NEW PUBLIC SAFETY BUILDING LOCATED IN WATERFORD TOWNSHIP

Resolution #2014-178

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING THE PROPOSAL FOR PROFESSIONAL SERVICES BY ENVIRONMENTAL RESOLUTIONS, INC. (ERI) TO PERFORM ENGINEERING DESIGN, SURVEYING, CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE WATERFORD TOWNSHIP 2014 ROAD PROGRAM

Resolution #2014-179

RESOLUTION APPOINTING CARL LANGE TO THE TOWNSHIP OF WATERFORD LIBRARY BOARD FOR THE TERM - 07/09/2014 TO 06/30/2019

Moved by _____, 2nd by _____ to adopt Resolution #2014-173 through #2014-179

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

INTRODUCTION OF ORDINANCES (FIRST READING):

PAYMENT OF BILLS:

- a. Current Fund Bill List. \$ 1,579,678.56
- b. Utility Fund Bill List. \$ 19,471.04
- d. Trust Fund Bill List \$ 2,282.99
- e. State Grant Fund Bill List \$ 7,834.56
- f. Planning Board Escrow Bill List \$ 711.25

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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

CLOSED SESSION:

ADJOURNMENT:

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

ALL IN FAVOR: _____