

AGENDAREGULAR/WORKSHOP MEETINGAUGUST 27, 2014

THE AUGUST 27, 2014 REGULAR/WORKSHOP 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 Township Clerk

PRESENTATIONS:

1. Presentation from Alley Cat Allies regarding Township participation in a Countywide Feral Cat Program

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

MINUTES:

Moved by _____, 2nd by _____ to remove the Regular Workshop Meeting Minutes of July 23, 2014 from the table and include in the following consideration

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

1. Regular Workshop Meeting July 23, 2014
2. Regular Meeting August 13, 2014

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

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

ADOPTION OF ORDINANCE (SECOND READING / HEARING):

FINANCIAL REPORTS (July 2014):

a. Clerk Report:	\$	4,604.35
b. Construction Official Report:	\$	6,224.00
c. Court Report:	\$	33,536.92
d. Tax Collector Report - Tax Report:	\$	2,184,359.83
e. Tax Collector Report - Utility Report:	\$	179,000.34
f. Tax Collector Report – Redemption Report	\$	40,938.05
g. Treasurer Report:	\$	3,392,085.96

Moved by ____, 2nd by ____ to accept the July 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:**COMMUNICATIONS:****DISCUSSIONS:**

1. Waterford Township Ad Hoc Water and Sewer Committee is seeking authorization for an expenditure of funds, not to exceed a total of \$5,000 dollars, to be utilized for professional review and consulting assistance from the Township Engineer and Auditor in order to render a report which is fiscally and technically consistent

Moved by ____, 2nd by ____ to authorize
 Poll Vote: Richardson __ Critelli __ Yeatman __ Koons __ Merlino __

OLD BUSINESS:**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:*****Resolution #2014-202***

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

Resolution #2014-203

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 #2014-204

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 (Blue Spot Bar & Southern Grille, LLC)

Resolution #2014-205

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP FIRE DEPARTMENT TO CLOSE A PORTION OF ATCO AVENUE AND RARITAN AVENUE ON FRIDAY, OCTOBER 3, 2014 FOR THEIR FIRE PREVENTION EXPO

Resolution #2014-206

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO WATERFORD TOWNSHIP BOARD OF EDUCATION FOR THE RENOVATION OF THE LOBBY ENTRANCE AT WATERFORD ELEMENTARY SCHOOL

Resolution #2014-207

RESOLUTION APPOINTING SUSAN E. DANSON AS TOWNSHIP INSURANCE CLAIMS COORDINATOR AND ALTERNATE FUND COMMISSIONER FOR THE UNEXPIRED TERM OF LAWRENCE RUOCCO

Resolution #2014-208

RESOLUTION AUTHORIZING A SAFE DEPOSIT BOX AT THE SUSQUEHANNA BANK DV, AND DESIGNATING THE HOLDER AND CUSTODIANS OF THE SAFE DEPOSIT BOX

Resolution #2014-209

RESOLUTION SUPPORTING THE MAYORS WELLNESS CAMPAIGN

Resolution #2014-210

RESOLUTION TO AMEND CAPITAL BUDGET (Project Schedule for 2014 Method of Financing for Sewer System Improvements in the amount of \$2,500,000.00)

Moved by _____, 2nd by _____ to adopt Resolution #2014-202 through #2014-210

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

INTRODUCTION OF ORDINANCES (FIRST READING):**Ordinance #2014-13**

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

Moved by _____, 2nd by _____, to introduce Ordinance #2014-13 with Public Hearing and Second Reading on September 10, 2014

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

Moved by _____, 2nd by _____, to introduce Ordinance #2014-14 with Public Hearing and Second Reading on September 10, 2014

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

AGENDAREGULAR/WORKSHOP MEETINGAUGUST 27, 2014**Ordinance #2014-15**

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, ESTABLISHING RULES AND REGULATIONS FOR YARD SALES

Moved by _____, 2nd by _____, to introduce Ordinance #2014-15 with Public Hearing and Second Reading on September 10, 2014

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

PAYMENT OF BILLS:

- | | | |
|----|---------------------------------|---------------|
| a. | Current Fund Bill List. | \$ 178,609.39 |
| b. | Capital Fund Bill List. | \$ 419.60 |
| c. | Utility Fund Bill List. | \$ 13,151.88 |
| d. | Utility Capital Fund Bill List. | \$ 13,140.00 |
| e. | State Grant Fund Bill List | \$ 7,984.56 |
| f. | Planning Board Escrow | \$ 1,060.90 |

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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:**CLOSED SESSION:****Resolution # 2014-211**

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, Personnel and Contract Negotiation Matters*)

Moved by _____, 2nd by _____ to adopt Resolution #2014-211

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: _____