

AGENDAREGULAR/WORKSHOP MEETINGAPRIL 23, 2014

THE APRIL 23, 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:

Lawrence C. Ruocco, 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:

ADOPTION OF ORDINANCE (SECOND READING/HEARING):

Ordinance #2014-4

ORDINANCE OF THE TOWNSHIP OF WATERFORD CAPTIONED "REGISTRATION AND LICENSING OF RENTAL PROPERTIES"

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 #2014-4

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

Ordinance #2014-6

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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 #2014-6

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

BUDGET RESOLUTIONS:

Resolution #2014-124

RESOLUTION TO READ THE BUDGET BY TITLE ONLY

Moved by _____ 2nd by _____ to adopt Resolution #2014-124

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

BUDGET HEARING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Resolution #2014-125

RESOLUTION TO ADOPT THE YEAR 2014 BUDGET

Moved by _____ 2nd by _____ to adopt Budget Resolution #2014-125

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

FINANCIAL REPORTS: (March 2014)

a. Clerk Report:	\$ 7,034.98
b. Construction Official Report:	\$ 5,008.00
c. Court Report:	\$ 22,132.18
d. Tax Collector Report - Tax Report:	\$ 334,153.34
e. Tax Collector Report - Utility Report:	\$ 38,162.04
f. Tax Collector Report – Redemption Report	\$ 14,498.52
g. Treasurer Report:	\$4,571,047.92

Moved by _____, 2nd by _____ to accept the March 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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

COMMUNICATIONS:

DISCUSSIONS:

1. Waterford Township Environmental Commission – Clean Communities Program and Stipend distribution

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

INTRODUCTION OF ORDINANCES: (FIRST READING)

RESOLUTIONS:

Resolution #2014-126

RESOLUTION AUTHORIZING PAYMENT #1 TO RANCO CONSTRUCTION, INC. FOR THE PUBLIC WORKS GARAGE CONTRACT 1B – INTERIOR WORK (IN THE AMOUNT OF \$\$265,327.08)

Resolution #2014-127

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE FORMATION OF A GREEN TEAM FOR THE SUSTAINABLE JERSEY PROGRAM

Resolution #2014-128

RESOLUTION APPOINTING JOHN HOWARTH TO THE TOWNSHIP OF WATERFORD ECONOMIC DEVELOPMENT COMMISSION FOR THE UNEXPIRED TERM OF RHONDA MIDILI - 4/23/2014 TO 12/31/2015

Resolution #2014-129

RESOLUTION AUTHORIZING CANCELATION OF INTEREST DUE TO POSTING ERROR – 237 JACKSON ROAD (IN THE AMOUNT OF \$18.02)

Resolution #2014-130

RESOLUTION APPOINTING HOWARD LONG ESQUIRE AS SPECIAL COUNSEL FOR THE TOWNSHIP OF WATERFORD FOR COUNTY TAX BOARD APPEALS ANDS STATE TAX COURT APPEALS THAT ARE A CONFLICT FOR THE TOWNSHIP SOLICITOR

Moved by _____, 2nd by _____ to adopt Resolution #2014-126 through Resolution #2014-131

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

PAYMENT OF BILLS:

- a. Current Fund Bill List. \$ 1,927,816.15
- b. Capital Fund Bill List. \$ 315,194.08

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- c. Utility Operating Fund Bill List. \$ 169,361.14
 d. Trust Fund Bill List. \$ 1,200.00
 e. State Grant Fund Bill List \$ 10,327.42

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 # 2014-131***

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 (Palladino v. Township of Waterford) AND PERSONNEL MATTERS (N. Petruzzi, 2 Public Works Positions and Special Court Administrator)

Moved by _____, 2nd by _____ to adopt Resolution #2014-132

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: _____