

THE MONDAY, JANUARY 6, 2014 REORGANIZATION MEETING OF THE WATERFORD TOWNSHIP COMMITTEE CALLED TO ORDER AT 7:30 PM BY THE ACTING TOWNSHIP CLERK, DEBRA L. SHAW-BLEMINGS, AT THE WATERFORD ELEMENTARY SCHOOL, 1106 OLD WHITE HORSE PIKE, WATERFORD, NEW JERSEY.

NOTICE OF TIME AND DATE FOR THIS MEETING IS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND THE COURIER POST AND CENTRAL RECORD NEWSPAPERS WERE NOTIFIED IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS LAW". ALSO, A LEGAL WAS PLACED IN THE COURIER POST NEWSPAPER AND CENTRAL RECORD NEWSPAPER.

SALUTE TO THE FLAG:

INVOCATION: FATHER "TOM" THOMAS BARCELLONNA

OATH OF OFFICE GIVEN TO THE NEWLY ELECTED COMMITTEEMEN:

RICHARD T. YEATMAN, SR. - TERM OF OFFICE 1/1/2014 TO 12/31/2016

OATH OF OFFICE ADMINISTERED TO COMMITTEEMAN YEATMAN BY STATE SENATOR JAMES BEACH

ACCEPTANCE REMARKS BY COMMITTEEMAN YEATMAN

WILLIAM A. RICHARDSON – TERM OF OFFICE 1/1/2014 TO 12/31/2016

OATH OF OFFICE ADMINISTERED TO COMMITTEEMAN RICHARDSON BY STATE SENATOR DAWN MARIE ADDIEGO

ACCEPTANCE REMARKS BY COMMITTEEMAN RICHARDSON

ROLL CALL:

COMMITTEEMAN CRITELLI

COMMITTEEMAN KOONS

COMMITTEEWOMAN MERLINO

COMMITTEEMAN RICHARDSON

COMMITTEEMAN YEATMAN

ALSO PRESENT:

LAWRENCE C. RUOCCO, TOWNSHIP ADMINISTRATOR
DEBRA L. SHAW-BLEMINGS, ACTING TOWNSHIP CLERK

NOMINATION OF MAYOR:

RESOLUTION #2014-1
APPOINTMENT OF MAYOR - TERM 1/1/2014 TO 12/31/2014

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2014-1
POLL VOTE: _____

OATH OF OFFICE ADMINISTERED TO THE MAYOR

ACCEPTANCE REMARKS BY THE MAYOR

NOMINATION OF DEPUTY MAYOR:*RESOLUTION #2014-2*

APPOINTMENT OF DEPUTY MAYOR - TERM 1/1/2014 TO 12/31/2014

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2014-2**POLL VOTE: _____**

OATH OF OFFICE ADMINISTERED TO THE DEPUTY MAYOR

ACCEPTANCE REMARKS BY THE DEPUTY MAYOR

RESOLUTION #2014-3

APPOINTMENT OF SOLICITOR - TERM 1/1/2014 TO 12/31/2014

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2014-3**POLL VOTE: _____***RESOLUTION #2014-4*

ESTABLISHMENT OF ROBERTS RULES FOR TOWNSHIP MEETINGS - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-5

ESTABLISHMENT OF ORDER OF BUSINESS AT TOWNSHIP MEETINGS - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-6

ESTABLISHMENT OF TOWNSHIP MEETING DATES - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-7

ESTABLISHMENT OF OFFICIAL NEWSPAPERS - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-8

ADOPTION OF TEMPORARY BUDGET UNTIL BUDGET ADOPTED

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2014-4 THROUGH RESOLUTION #2014-8**POLL VOTE: _____***RESOLUTION #2014-9 (MAYOR'S APPOINTMENTS CONFIRMED BY THE COMMITTEE)*

COMMITTEE ASSIGNMENTS - TERM 1/1/2014 TO 12/31/2014

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2014-9**POLL VOTE: _____***RESOLUTION #2014-10*

APPOINTMENT OF MUNICIPAL AUDITOR - TERM 1/1/2014 TO 12/31/2014

RESOLUTION #2014-11

APPOINTMENT OF MUNICIPAL PROSECUTOR - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-12

APPOINTMENT OF PUBLIC DEFENDER - TERM 1/1/14 TO 12/31/14

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2014-10 THROUGH RESOLUTION #2014-12**POLL VOTE: _____**

RESOLUTION #2014-13

APPOINTMENT OF MAYOR'S ALTERNATE PINELANDS MUNICIPAL COUNCIL - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-14

APPOINTMENT OF TOWNSHIP STORM WATER PROGRAM COORDINATOR - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-15

APPOINTMENT OF TOWNSHIP TREASURER - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-16

APPOINTMENT OF VIOLATIONS CLERK - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-17

APPOINTMENT OF SPECIAL DEPUTY COURT ADMINISTRATOR - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-18

APPOINTMENT OF WATER & SEWER RENT COLLECTOR - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-19

APPOINTMENT OF ZONING OFFICIAL - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-20

APPOINTMENT OF CODE ENFORCEMENT OFFICER - TERM 1/1/14 TO 1/31/14

RESOLUTION #2014-21

APPOINTMENT OF RECYCLING COORDINATOR - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-22

APPOINTMENT OF COORDINATOR FOR THE AMERICAN DISABILITIES ACT - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-23

APPOINTMENT OF INDOOR AIR QUALITY COMPLIANCE OFFICER - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-24

APPOINTMENT OF TAX SEARCH CLERK - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-25

APPOINTMENT OF MUNICIPAL IMPROVEMENT SEARCH CLERK - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-26

APPOINTMENT OF GUN PERMIT CLERK - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-27

APPOINTMENT OF 911 COORDINATOR - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-28

APPOINTMENT OF POLICE MATRON - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-29

APPOINTMENT OF MUNICIPAL ALLIANCE CHAIRPERSON - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-30

APPOINTMENT OF FIRE OFFICIAL - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-31

APPOINTMENT OF COORDINATOR FOR THE OFFICE OF THE AGING - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-32

APPOINTMENT OF AN INFECTIOUS CONTROL OFFICER - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-33

DESIGNATING DELTA DENTAL AS THE DENTAL INSURANCE PROVIDER FOR THE TOWNSHIP OF WATERFORD
TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-34

APPOINTMENT OF REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE CAMDEN COUNTY
COMMUNITY DEVELOPMENT ADVISORY BOARD - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-35

APPOINTMENT OF RISK MANAGEMENT CONSULTANT - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-36

APPOINTMENT OF TOWNSHIP INSURANCE FUND COMMISSIONER AND ALTERNATE
APPOINTMENT OF TOWNSHIP INSURANCE CLAIMS COORDINATOR
APPOINTMENT OF TOWNSHIP INSURANCE SAFETY COORDINATOR AND ALTERNATE
TERMS 1/1/14 TO 12/31/14

RESOLUTION #2014-37

DESIGNATION OF SURETY BONDS - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-38

AUTHORIZING A CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF WATERFORD - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-39

AUTHORIZING THE SAFE DEPOSIT BOX AT THE SUSQUEHANNA BANK DV AND DESIGNATING THE HOLDER
AND CUSTODIANS OF THE SAFE DEPOSIT BOX - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-40

AUTHORIZING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND SETTING THE GRACE
PERIOD AND FEES - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-41

AUTHORIZING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT UTILITY CHARGES
TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-42

RESOLUTION AUTHORIZING THE TAX ASSESSOR TO FILE TAX APPEALS WITH THE CAMDEN COUNTY BOARD
OF TAXATION AS MAY BE NECESSARY FOR THE TOWNSHIP OF WATERFORD - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-43

RESOLUTION AUTHORIZING THE TAX ASSESSOR TO HANDLE ROLLBACK ASSESSMENT MATTERS ON BEHALF
OF THE TOWNSHIP OF WATERFORD - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-44

APPOINTMENT OF JAMES W. MCCLEERY OF COUNTYWIDE ANIMAL CARE AND CONTROL, LLC AS THE ANIMAL
CRUELTY INVESTIGATOR FOR THE TOWNSHIP OF WATERFORD TO ACT AS AN OFFICER FOR DETECTION,
APPREHENSION AND ARREST OF OFFENDERS OF NEW JERSEY ANIMAL CRUELTY AND CONTROL LAWS
PURSUANT TO NJSA 4:19-15.16b. - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-45

AUTHORIZING THE TOWNSHIP OF WATERFORD TO SELL VARIOUS SURPLUS PROPERTY THROUGH GOV DEALS
INTERNET AUCTIONEERING SERVICES PURSUANT TO STATE CONTRACT #70967 - TERM 1/1/14 TO 12/31/14.

RESOLUTION #2014-46

RESOLUTION DESIGNATING SUN OIL CO INC. (SUNOCO) AS THE GASOLINE AND DIESEL PROVIDER UNDER STATE CONTRACT #58886 - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-47

RESOLUTION AUTHORIZING A CONTACT PERSON AND ADDITIONAL CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-48

APPOINTMENT OF RECORDING SECRETARY - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-49

APPOINTMENT OF BACK-UP LICENSED WATER & SEWER OPERATOR - TERM 1/1/14 TO 12/31/14

RESOLUTION #2014-50

APPOINTMENT OF PUBLIC WORKS MANAGER – TERM 1/14/2014 TO 12/31/2014

RESOLUTION #2014-51

APPOINTMENT OF REGISTRAR OF VITAL STATISTICS, DEPUTY REGISTRAR AND ALTERNATE REGISTRAR TERM 1/1/14 THROUGH 12/31/2016

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2014-13 THROUGH RESOLUTION #2014-51

POLL VOTE: _____

RESOLUTION #2014-52

APPOINTMENT OF MEMBERS TO THE PLANNING BOARD

RESOLUTION #2014-53

APPOINTMENT OF MEMBERS TO THE ENVIRONMENTAL COMMISSION

RESOLUTION #2014-54

APPOINTMENT OF MEMBERS TO THE LIBRARY BOARD

RESOLUTION #2014-55

APPOINTMENT OF MEMBERS TO THE ECONOMIC DEVELOPMENT COMMITTEE

RESOLUTION #2014-56

APPOINTMENT OF MEMBERS TO THE RECREATION COMMITTEE

RESOLUTION #2014-57

CONFIRMING THE ELECTION OF OFFICERS WITHIN THE WATERFORD TOWNSHIP FIRE DEPARTMENT TERM 1/1/2014 TO 12/31/2016

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2014-53 THROUGH RESOLUTION #2014-57

POLL VOTE: _____

OTHER BUSINESS:

RESOLUTION #2014-58

RESOLUTION AUTHORIZING JAN-PRO CLEANING SYSTEMS OF THE DELAWARE VALLEY TO PROVIDE CLEANING AND MAINTENANCE TO THE MUNICIPAL BUILDING

RESOLUTION #2014-59

RESOLUTION OF THE TOWNSHIP OF WATERFORD REQUIRING MANDATORY DIRECT DEPOSIT OF NET PAY FOR ALL EMPLOYEES OF THE TOWNSHIP OF WATERFORD EFFECTIVE JULY 1, 2014

**MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2014-58 THROUGH RESOLUTION #2014-59
POLL VOTE: _____**

APPLICATIONS:

1. Facility Use Application – Municipal Building Court Room
WTAA Registration - 9am through 1pm on Saturday 1/18/2014, 1/25/2014 and 2/1/2014
2. Facility Use Application – Municipal Building Court Room
WTAA – Rutgers Training Seminar – 7:30am – 1:00pm on Saturday, 3/22/2014
3. Facility Use Application – Municipal Building Court Room
WTAA – 2014 Monthly General Membership Meetings on 2nd Monday of each month at 8:00pm
WTAA – 2014 Monthly Board Meetings on 4th Thursday of each month at 8:00pm

**MOVED BY _____, 2ND BY _____, TO APPROVE THE ABOVE APPLICATIONS ITEMS #1, #2 AND #3.
VOICE VOTE: _____**

PAYMENT OF BILLS:

- | | | |
|----|--------------------------------------|-------------|
| a. | Current Fund Bill List | \$13,517.21 |
| b. | Utility Fund Bill List | \$15,988.24 |
| c. | Animal Trust Fund Bill List | \$ 674.00 |
| d. | State Grant Fund Bill List | \$ 1,468.94 |
| e. | Planning Board Escrow Fund Bill List | \$ 2,151.25 |

**MOVED BY _____, 2ND BY _____, TO APPROVE AND PAY THE ABOVE BILLS AS SUBMITTED IF DOCUMENTATION IS PRESENT AND WHEN FUNDS ARE AVAILABLE.
POLL VOTE: _____**

INTRODUCTION OF ORDINANCES: (FIRST READING)

ORDINANCE #2014-1

ORDINANCE OF THE TOWNSHIP OF WATERFORD AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 FOR THE PURPOSE OF REVALUATION OF ALL PROPERTIES LOCATED IN THE TOWNSHIP OF WATERFORD

**MOVED BY _____, 2ND BY _____, TO INTRODUCE ORDINANCE #2014-1 WITH PUBLIC HEARING AND FINAL READING ON FEBRUARY 12, 2014.
POLL VOTE: _____.**

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

COMMENTS FROM COMMITTEE MEMBERS:

ANNOUNCEMENT:

IT WOULD BE APPRECIATED IF ANY NEWLY APPOINTED MEMBERS OF A BOARD, COMMITTEE, COMMISSION, OR

PROFESSIONAL APPOINTMENT, PLEASE COME FORWARD UPON CONCLUSION OF THE MEETING SO THE ACTING TOWNSHIP CLERK MAY ADMINISTER YOUR OATH OF OFFICE.

BENEDICTION: PASTOR WESLEY HAWK

ADJOURNMENT: MOVED BY _____, 2ND BY _____, TO ADJOURN THE MEETING.
ALL IN FAVOR: _____.