

THE APRIL 11, 2012 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:43 PM BY THE MAYOR, MARYANN MERLINO.

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2012-7 DATED JANUARY 5, 2012. THIS NOTICE WAS SENT TO THE RECORD BREEZE AND COURIER-POST 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 - Present
Committeeman Hurley - Present
Committeeman Hamilton - Present
Committeeman Critelli - Present
Mayor Merlino - Present

PROFESSIONALS:

Virginia L. Chandler, Township Clerk - Present
Lawrence C. Ruocco, Township Administrator - Absent
John P. Maroccia, Township Solicitor - Present
Debra L. Shaw-Blemings, Deputy Township Clerk - Present
Douglas M. Rohmeyer, Township Engineer Firm, Consulting & Municipal Engineers - Present

PRESENTATIONS: (None Submitted)

CLOSED SESSION: (AS NEEDED) (None Submitted)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA: (None Submitted)

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

Adoption of Ordinance #2012-6

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) (YEAR 2012)

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Al Beck, Oakwood Lane inquired about Ordinance #2012-6.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Hamilton, 2nd by Hurley to adopt Ordinance #2012-6.

Poll Vote:

Committeeman Richardson - Yes
Committeeman Hurley - Yes
Committeeman Hamilton - Yes
Committeeman Critelli - Yes
Mayor Merlino - Yes

Adoption of Ordinance #2012-7

ORDINANCE AMENDING ORDINANCE #2009-8 CHANGING THE RATES FOR SANITARY SEWER AND WATER SERVICES FOR THE TOWNSHIP OF WATERFORD

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Joseph Palladino, Jr., Atco Avenue inquired about Ordinance #2012-7.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Critelli, 2nd by Hurley to adopt Ordinance #2012-7.

Poll Vote:

Committeeman Richardson - Yes
Committeeman Hurley - Yes
Committeeman Hamilton - Yes
Committeeman Critelli - Yes
Mayor Merlino - Yes

BUDGET FOR YEAR 2012:

Resolution #2012-115

RESOLUTION TO READ BUDGET BY TITLE ONLY.

Moved by Critelli, 2nd by Hamilton to adopt Resolution #2012-115.

Poll Vote:

Committeeman Richardson - No
Committeeman Hurley - No
Committeeman Hamilton - Yes
Committeeman Critelli - Yes
Mayor Merlino - Yes

HEARING ON THE BUDGET AS INTRODUCED:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS ON BUDGET ONLY:

John Howarth, Anthony Road inquired about Resolution #2012-115.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS ON BUDGET ONLY:

Resolution #2012-116

RESOLUTION TO AMEND THE BUDGET.

Mayor Merlino read various sections of the resolution into the record.

(See attached Resolution #2012-116 with the highlighted yellow sections that were read into the record)

Stephen Miller explained Resolution #2012-116 noting this amendment to the budget is a reduction of the tax increase from the introduced budget.

John Howarth, Anthony Road inquired about Resolution #2012-116.

Stephen Miller addressed Mr. Howarth's questions on Resolution #2012-116.

Thomas Giangliulo, Middle Avenue inquired about Resolution #2012-116.

Stephen Miller addressed Mr. Giangliulo's questions on Resolution #2012-116.

Stephen Miller invited Ralph Condo to also comment on Resolution #2012-116.

Ralph Condo, Condo Avenue commented on Resolution #2012-116.

Moved by Critelli, 2nd by Hamilton to adopt Resolution #2012-116.

Poll Vote:

Committeeman Richardson - No

Committeeman Hurley - No

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

COMMITTEE REPORTS:

Douglas M. Rohmeyer

Township Engineer

Consulting and Municipal Engineers

CHARLES HAMILTON:

Deputy Mayor

Director of Public Safety

ROBERT J. CRITELLI, JR.

Director of Finance

Director of Public Works

Director of Recreation (Co-Director)

WILLIAM HURLEY

Director of Buildings and Grounds

WILLIAM A. RICHARDSON

Director of Environmental Affairs
Director of Communications

MARYANN MERLINO:

Mayor
Library Chairman
Director of Recreation (Co-Director)
Director of Construction and Zoning & Code Enforcement
Liaison to the School (Terri Chiddenton reported regarding school issues)

PUBLIC COMMENT PORTION OF THE MEETING: (FOR AGENDA ITEMS ONLY)

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

John Howarth, Anthony Road voiced his displeasure with the School Board regarding the Summer Recreation Program. He noted the efforts the Police Department has made to address issues for Honda Days held at the Atco Raceway scheduled for the upcoming weekend. He thanked the Police Department for their concessions to assist with the budget.

Thomas Giangliulio, Middle Avenue inquired about the replacement of police officers noting public safety concerns.

Christopher Carmen, Anthony Road inquired about hiring police officers, about the status of the Pestletown Road Project and about the hiring of an attorney for a conflict for a police officer matter.

Ralph Condo, Condo Avenue voiced his concerns about public safety regarding having enough police officers to cover the Township. He inquired about the attorney fees for the attorney for a conflict for a police officer matter. He noted he believes the budget is sound but could have been held at a zero increase.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS: (None Submitted)

COMMUNICATIONS: (None Submitted)

OLD BUSINESS:

1. Community Development Block Grant (CDBG) Water Connection Project - Consideration to Reallocate Funds to Proposed Atco Avenue Sidewalk and Curbing Reconstruction Project.

All Township Committee agreed to have the Engineer submit a proposal for the proposed Atco Avenue Sidewalk and Curbing Reconstruction Project.

2. Environmental Resolutions, Inc. (ERI) Billing Issue.

All Township Committee agreed to address the various bills as follows:

- a. CDBG Project Closed April 2011 - Sidewalk & Door Project at Town Hall:

Payment after Chief Finance Officer reviews the CDBG proposed relocation of funding and CDBG approves of the relocation.

- b. EDA Grant/Loan Project:

Payment after Township is reimbursed by State of New Jersey.

- c. Tax Map Revisions:

Payment after ERI submits the proper date on the bill.

- d. 2006 Municipal Aid Project - Martin Ackley Asphalt Testing:

Payment after detailed in the 2013 Budget.

- e. Planning Board Meeting January 25, 2010 to February 21, 2010:

Payment after escrow replenished.

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

INTRODUCTION OF ORDINANCES: (FIRST READING)

RESOLUTIONS:

Resolution #2012-117

RESOLUTION AUTHORIZING NO PARKING ON VARIOUS STREETS REGARDING THE HONDA DAYS EVENT HELD AT THE ATCO RACEWAY ON SATURDAY, APRIL 14, 2012 AND SUNDAY, APRIL 15, 2012.

Resolution #2012-118

RESOLUTION AUTHORIZING THE AMERICAN LEGION TO CLOSE VARIOUS STREETS ON MAY 28, 2012 FOR THEIR ANNUAL MEMORIAL DAY PARADE.

Resolution #2012-119

RESOLUTION AUTHORIZING FINAL PAYMENT TO PANTARELLI HOMES, INC. FOR THE MUNICIPAL BUILDING RENOVATIONS CEILINGS AND FLOORING REPLACEMENT IN THE AMOUNT OF \$6,900.95.

Moved by Critelli, 2nd by Hamilton to adopt Resolution #2012-117 through Resolution #2012-119.

Poll Vote:

- Committeeman Richardson - Yes
- Committeeman Hurley - Yes
- Committeeman Hamilton - Yes
- Committeeman Critelli - Yes
- Mayor Merlino - Yes

Mayor Merlino requested Committeeman Richardson read Resolution #2012-120 into the record as she, Committeeman Hamilton and Solicitor Maroccia have recused themselves from the vote due to a conflict.

Resolution #2012-120

RESOLUTION AUTHORIZING AND CONFIRMING AN AGREEMENT FOR PROFESSIONAL SERVICES OF AN ATTORNEY DUE TO A CONFLICT OF INTEREST INVOLVING A WATERFORD POLICE OFFICER ONLY FOR THE TOWNSHIP OF WATERFORD.

MICHAEL E. JOYCE, ESQUIRE APPOINTED ATTORNEY AT THE FEE OF \$175.00 PER HOUR.

(See attached Resolution #2012-120 that Committeeman Richardson read into the record in its entirety)

Moved by Hurley, 2nd by Critelli to adopt Resolution #2012-120.

Poll Vote:

- Committeeman Richardson - Yes
- Committeeman Hurley - Yes
- Committeeman Critelli - Yes

PAYMENT OF BILLS:

a.	Current Fund Bill List.	TOTAL	\$1,388,884.95
b.	Capital Fund Bill List.	TOTAL	\$9,400.95
c.	Utility Fund Bill List.	TOTAL	\$181,452.62
d.	Historical Committee Trust Fund Bill List.	TOTAL	\$2,422.53
e.	State Grant Bill List.	TOTAL	\$7,309.84

Moved by Critelli, 2nd by Hurley to approve and pay the above bills as submitted if documentation is present and when funds are available.

Poll Vote:

- Committeeman Richardson - Yes (Except no on item (a) Current Fund Bill List)
- Committeeman Hurley - Yes
- Committeeman Hamilton - Yes
- Committeeman Critelli - Yes
- Mayor Merlino - Yes

PUBLIC COMMENT PORTION OF THE MEETING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

John Howarth, Anthony Road voiced his displeasure that all members of the School Board voted to raise taxes by half a million dollars. He voiced his disappointment that a meeting with Joe Sway never happened regarding Honda Days. He voiced his appreciation for the efforts of the Police Department regarding Honda Days.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

This Saturday is Baseball Opening Day.

The need for a conflicts attorney.

This weekend is the Honda Days Event at the Atco Raceway.

A JIF Seminar to be held prior the next Workshop Meeting.

CLOSED SESSION: (AS NEEDED) (None Submitted)

Christopher Carmen, Recreation Committee Member requested the 6 Step Lawn Care Maintenance Program be approved for the recreation fields.

Resolution #2012-121

RESOLUTION AUTHORIZING H & H LANDSCAPE MANAGEMENT, LLC & HYATT LAWN & PLANT CARE, LLC TO PROCEED WITH A 6 STEP LAWN CARE MAINTENANCE PROGRAM AT VARIOUS RECREATIONAL FIELDS IN THE TOWNSHIP OF WATERFORD.

Moved by Hurley, 2nd by Richardson to adopt Resolution #2012-121.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

ADJOURNMENT: (9:33 PM)

Moved by Richardson, 2nd by Hurley to adjourn.

ALL IN FAVOR:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

ATTACHMENTS:

Engineer Report - Consulting & Municipal Engineers

Resolution #2012-116
RESOLUTION TO AMEND THE BUDGET.

Resolution #2012-120

RESOLUTION AUTHORIZING AND CONFIRMING AN AGREEMENT FOR PROFESSIONAL SERVICES OF AN ATTORNEY DUE TO A CONFLICT OF INTEREST INVOLVING A WATERFORD POLICE OFFICER ONLY FOR THE TOWNSHIP OF WATERFORD.

Respectfully submitted by:

Virginia L. Chandler, RMC
Township Clerk