

THE FEBRUARY REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:36 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 - Present
John P. Maroccia, Township Solicitor - Present
Debra L. Shaw-Blemings, Deputy Township Clerk - Present

PRESENTATIONS:

Presentation of Mayor's Award for 25 Years of Dedicated Service to the Township of Waterford to Anita M. Wilson since January 27, 1987 - Wendy M. Parducci since February 3, 1987 - Virginia L. Chandler since March 3, 1987.

CLOSED SESSION: (AS NEEDED) (7:45 PM)

Resolution # 2012-84

RESOLUTION PROVIDING FOR EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12.

Litigation: Animal Welfare Society of Camden County vs Waterford Township
Possible Litigation: Township Towing Matter

Moved by Hamilton, 2nd by Hurley to adopt Resolution #2012-84.

Voice Vote:

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

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Adoption of Ordinance #2012-5

ORDINANCE AMENDING ORDINANCE #2011-22 ESTABLISHING SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2012.

Notation: Zoning/Code Enforcement Officer	(\$15,487.50) (Removal)
Zoning Official	\$7,987.50 (Prorated)

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

(THERE WERE NO COMMENTS FROM THE PUBLIC)

Moved by Hurley, 2nd by Hamilton to adopt Ordinance #2012-5.

Poll Vote:

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

FINANCIAL REPORTS: (January 2012 Reports)

- | | | |
|--|------------------|----------------|
| a. Clerk Report: | TOTAL | \$7,661.18 |
| b. Construction Official Report: | TOTAL | \$4,589.00 |
| c. Court Report: | TOTAL | \$20,977.75 |
| d. Tax Collector Report - Tax Report: | TOTAL | \$2,226,294.24 |
| e. Tax Collector Report - Redemption Report: | TOTAL | \$45,218.10 |
| f. Tax Collector Report - Utility Report: | TOTAL | \$128,592.57 |
| g. Treasurer Report: | (None Submitted) | |

Moved by Critelli, 2nd by Hurley to accept the above Financial Reports as submitted.

Voice Vote:

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

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

(THERE WERE NO COMMENTS FROM THE PUBLIC)

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Tattooing and Body Piercing Applications:

1. Backstage Tattoos

Moved by Hamilton, 2nd by Hurley to approve the above applications.

Voice Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

COMMUNICATIONS:

1. New Jersey Independent Baseball League's request to use the Babe Ruth Field located at the Ritter Recreational Complex. (Sunday Mornings Start Time 9:00 AM April 15, 2012 through August 20, 2012)

Notation: Approved by the Township Recreation Committee

Moved by Hurley, 2nd by Hamilton to approve the above request from the NJIBL.

Voice Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

2. Annual Planning Board Report for the Year 2011 submitted by Wendy M. Parducci, Planning Board Recording Secretary that was accepted by the Planning Board on February 7, 2012.

Moved by Hurley, 2nd by Hamilton to acknowledge the above report.

Voice Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

3. Thank you letter from David D'Amico on behalf of his sister Michelle Lisi for the gifts and donations to We Are Team Johneen. Please join us for dinner Tuesday, March 6, 2012 at the Lake House Restaurant. For future events please visit www.teamjohneen.com

4. Cyber Parenting 101 a Parents Night on Cyber Safety to be held on March 22, 2012 at 7:00 PM at the Assumption Hall.

DISCUSSION: (Continued)

3. Emergency Services Building:

David Cilona, Township Fire Chief spoke regarding this matter.

All agree to address matter again after the Special School Board Election scheduled for March 13, 2012

4. Public Works Building Anderson Avenue:

All agree resolution for the next meeting regarding reasonable best offer.

5. Public Works Building Burnt Mill Road:

All agree on hold until Budget set.

6. Temporary Rental of Garage for Public Works:

All agree resolution and contract next meeting to rent Loudon Fire Hall for \$700.00 per month.

7. Town Hall Vestibule Project:

All agree to address after the concrete test scheduled for this Friday.

8. Planning/Zoning Board Fees:

All agree to update fees.

9. Municipal Building Roof Repair:

All agree resolution to award roof repair also go out for bid/quote for split air/heat system.

10. Hockey Rink Lighting:

All agree look at needed repairs in the Spring.

11. Pay to Play - Professional Contracts:

All agree Township Committee to research and address the matter at the March Regular/Workshop Meeting.

12. School Board Special Election March 13, 2012 for Referendum Question:

All agree to request a meeting with the Governor to seek funding.

13. Budget Meetings:

All agree Budget Meeting needs to be set. Televising the meeting was mentioned. Stephen Miller the Chief Finance Officer's Memo regarding the Budget was discussed including the Water Sewer Issue addressed in his memo.

14. Camden County Multi-Use Trail Construction Grant Application (Open Space):

All agree Environmental Commission and the Township Committee to review the proposed grant and report back to the Township Committee.

15. IT Tech Request for Additional Hours:

All agree authorize the request from the Township IT Person to increase the hours, with the hours to be increased temporarily up to 25 hours a week for three month with a resolution on this matter for the next agenda.

16. Township Face Book Page:

All agree to research the matter.

OLD BUSINESS:

First Street Sewage Pump Station:

All agree the matter must be addressed.

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2012-85

RESOLUTION APPOINTING ARTHUR SHAW TO THE TOWNSHIP OF WATERFORD ENVIRONMENTAL COMMISSION AS A MEMBER FOR THE TERM 2/22/12 THROUGH 12/31/14.

Resolution #2012-86

RESOLUTION APPOINTING LARRY STECHER TO THE TOWNSHIP OF WATERFORD ENVIRONMENTAL COMMISSION AS ALTERNATE #1 FOR THE TERM 2/22/12 THROUGH 12/31/12.

Resolution #2012-87

RESOLUTION AUTHORIZING THE SUBMITTAL OF THE PROJECT DESCRIPTION FORM FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND PROGRAM YEAR 34 (2012-2013) PROJECT: WATER SYSTEM CONNECTIONS.

Resolution #2012-88

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF CAMDEN AND THE TOWNSHIP OF WATERFORD REGARDING THE WATERFORD TOWNSHIP MUNICIPAL ALLIANCE GRANT FOR THE CALENDAR YEAR 2012.

Resolution #2012-89

RESOLUTION APPOINTING EDWARD TOUSSAINT AS CODE ENFORCEMENT OFFICER FOR THE TOWNSHIP OF WATERFORD FOR THE TERM MARCH 1, 2012 THROUGH MARCH 31, 2012.

Resolution #2012-90

RESOLUTION AUTHORIZING THE AWARD OF THE CONTRACT FOR THE PESTLETOWN ROAD DRAINAGE AND ROADWAY IMPROVEMENT PROJECT TO JADE CONSTRUCTION, INC. IN THE AMOUNT OF \$179,141.50. (See Attached Spread Sheet)

Moved by Hurley, 2nd by Hamilton to adopt Resolution #2012-85 through Resolution #2012-90.

Poll Vote:

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

INTRODUCTION OF ORDINANCES: (FIRST READING) (None Submitted)

PAYMENT OF BILLS:

a.	Current Fund Bill List.	TOTAL	\$2,033.761.07
b.	Capital Fund Bill List.	TOTAL	\$3,458.43
c.	Utility Fund Bill List.	TOTAL	\$26,325.27
d.	Utility Capital Fund Bill List.	TOTAL	\$8,595.00
e.	State Grant Bill List.	TOTAL	\$9,502.15

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:

Thomas Giangiulio, Middle Avenue noted if the handicapped entrance is moved to the back entrance of the Municipal Building that the ramp at the back of the building should be marked that it is not handicapped. He voiced his concern about the First Street Pump Station regarding the over flowing of the sewage.

Christopher Carmen, Anthony Road (Recreation Committee Member) read a letter signed by four members of the Recreation Committee voicing their concern about alleged comments by Mayor Merlino and Administrator Ruocco regarding the Recreation Committee. He asked that the letter be entered into the record. (See Attached Letter)

Francis Campbell, Forest Drive (Recreation Committee Member) inquired about the Recreation Committee being able to comment on the budget. He spoke about the letter read by Christopher Carmen voicing his concerns.

Kenneth Mauriello, Medford Road (Recreation Committee Member) voiced his approval of Ordinance #2011-24 regarding Volunteer Background Checks.

There was discussion between Mayor Merlino, Administrator Ruocco, Francis Campbell, Christopher Carmen and Kenneth Mauriello regarding the letter.

Mayor Merlino and Administrator Ruocco voiced their disappointment with the letter and indicated that some points in the letter were incorrect and some points were taken out of context and that they wished the Recreation Committee has come to them with the issues.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

1. Planning/Zoning Board Position.
2. Good Meeting.
3. First Street Pump Station.
4. Thank you to everyone for coming out to the meeting.
5. Happy to be moving forward with the Pestletown Road Drainage and Roadway Project and that it was awarded to a local company.

CLOSED SESSION: (AS NEEDED) (None Submitted)

ADJOURNMENT: (9:20 PM)

Moved by Hurley, 2nd by Critelli to adjourn.

ALL IN FAVOR:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino – Yes

ATTACHMENTS:

Letter from Christopher Carman representing the Recreation Committee and signed by four members of the Recreation Committee addressed to the Mayor and Township Committee.

Resolution #2012-90

RESOLUTION AUTHORIZING THE AWARD OF THE CONTRACT FOR THE PESTLETOWN ROAD DRAINAGE AND ROADWAY IMPROVEMENT PROJECT TO JADE CONSTRUCTION, INC. IN THE AMOUNT OF \$179,141.50 WITH ATTACHED SPREAD SHEET.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk