

THE APRIL 25, 2012 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:32 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
Daniel DiGangi, Bowman & Associates - Present (For Budget Matters Only)

PRESENTATIONS:

Presentation by representatives of Owens Corning Fiber Glass regarding their closed facility located in Berlin Borough.

Kelly Henry, the Owens Corning Community Liaison, gave a presentation regarding the ongoing environmental investigation and remediation activities at the site of the former Owens Corning facility. She informed the public that Owens Corning will be financially responsible for any remedial action on all sites that are deemed to have contamination caused by Owens Corning. She noted properties within 200 feet will be notified. Currently there are two (2) sites in Waterford Township involved in the investigation. A Fact Sheet was provided to the Governing Body and the audience. (See Attached Fact Sheet)

Also in attendance were Bryn Hartley, Sr. Geologist and Peter Milionis, VP, Certified Project Manager representatives from Arcadis Consultants Company retained by Owens Corning.

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS ON THE OWENS CORNING FIBER GLASS MATTER ONLY:

Joe Palladino, Jr., Atco Avenue inquired about the contamination from the Owens Corning site.

Richard Yeatman, Atco Avenue, Environmental Commission Member inquired about the contamination from the Owens Corning site and also spoke regarding the matter.

Kelly Henry answered all questions posed by the Mayor, Township Committee and the public.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

CLOSED SESSION: (AS NEEDED) (None Submitted)

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

BUDGET FOR YEAR 2012:

BUDGET HEARING ON AMENDMENT:

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

(THERE WERE NO COMMENTS FROM THE PUBLIC)

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Resolution #2012-122

RESOLUTION TO ADOPT THE BUDGET AS AMENDED.

Moved by Critelli, 2nd by Hamilton to adopt Resolution #2012-122.

Poll Vote:

Committeeman Richardson - No

Committeeman Hurley - No

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

Daniel DiGangi, Bowman & Associates commented on the efforts to lower the budget.

MINUTES:

- 1. Special Meeting for Budget Workshop March 3, 2012
- 2. Special Meeting for Budget Meeting March 8, 2012
- 3. Regular Meeting March 14, 2012
- 4. Regular/Workshop Meeting March 28, 2012
- 5. Regular Meeting April 11, 2012

Moved by Critelli, 2nd by Hurley to approve the above minutes items #1, #2, #3, #4 & #5.

Poll Vote:

Committeeman Richardson - Yes

(Committeeman Richardson noted he was absent from March 8, 2012 Budget Meeting but that he listened to the recording of the meeting which qualifies him to vote on the minutes)

Committeeman Hurley - Yes (Except abstain on the March 3, 2012 Budget Meeting)

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

Adoption of Ordinance #2012-8

ORDINANCE AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "LAND USE". (FEES)

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:

Moved by Hurley, 2nd by Hamilton to adopt Ordinance 2012-8.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

FINANCIAL REPORTS: (March 2012)

a. Clerk Report:	TOTAL	\$4,239.37
b. Construction Official Report:	TOTAL	\$25,788.00
c. Court Report:	TOTAL	\$26,222.19
d. Tax Collector Report - Tax Report:	TOTAL	\$299,967.87
e. Tax Collector Report - Redemption Report:	TOTAL	\$13,489.42
f. Tax Collector Report - Utility Report:	TOTAL	\$35,989.46
g. Treasurer Report:	TOTAL	\$3,503,664.68

Moved by Critelli, 2nd by Richardson 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. Bingo License Applications:

- 1. Christ the Redeemer Parish - Assumption School BA-317

b. Raffle License Applications:

- 1. Christ the Redeemer Parish - Assumption School RA-517
- 2. Christ the Redeemer Parish - Assumption Church RA-518
- 3. Christ the Redeemer Parish - Assumption Church RA-519
- 4. Christ the Redeemer Parish - Assumption Church RA-520

c. Special Permit for Social Affair Applications:

- 1. Christ the Redeemer Parish - Assumption School June 1, 2012
- 2. Christ the Redeemer Parish - Assumption Church June 23, 2012

d. Tattoo & Body Piercing License Applications:

- 1. The Ink Station

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

Voice Vote:

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

COMMUNICATIONS:

1. Request from Dr. Maddox, Principal, Thomas Richards School to use the Thomas Richards Recreation Complex for their Field Day Activities on Monday, June 4, 2012 with Tuesday, June 5, 2012 as the rain date.

Moved by Hurley, 2nd by Richardson to approve Dr. Maddox's request.

Voice Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

2. Camden County Community Development Block Grant (CDBG) reallocation of funds for the proposed Atco Avenue Street Improvement Project (Sidewalk & Curbing).

Moved by Critelli, 2nd by Hurley to authorize the Mayor to send a letter to CDBG requesting the reallocation of funds to the proposed Atco Avenue Improvement Project-Sidewalk & Curbing.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Abstain

Committeeman Critelli - Yes

Mayor Merlino - Yes

DISCUSSIONS:

1. Request from the Camden County Municipal Utilities Authority seeking the consent of the Township regarding the proposed amendment to the Camden County Wastewater Management Plan.

All Township Committee agreed to consent to the CCMUA Request.

2. Municipal Building Front Door Access ADA Ramp Issue.

All Committee agreed to authorize the Township Administrator to obtain quotes for Option #1 as proposed by Edward Toussaint.

3. Pay to Play Issue.

All Committee agreed to authorize the proposed Pay to Play Ordinance for introduction at the next meeting.

4. Improvements to "A" Avenue and "B" Avenue.

All Committee agreed to research the matter regarding the funding for the project.

5. Request from the Waterford Civic & Events Association to hold Waterford Township Day at Rotary Park on Saturday, September 22, 2012.

All Committee agreed to approve the request from the Waterford Civic & Events Association subject the submittal of an Insurance Certificate and Facility Use Application.

OLD BUSINESS: (None Submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2012-123

RESOLUTION DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY COMMUNITY DEVELOPMENT AS ADMINISTRATIVE AGENT REGARDING BLOCK 242.02, LOT 12.

Resolution #2012-124

RESOLUTION APPOINTING CHARLES MCALEER, JR. TO THE TOWNSHIP OF WATERFORD ECONOMIC DEVELOPMENT COMMITTEE FOR THE UNEXPIRED TERM OF BRAD ETHERIDGE FOR THE TERM APRIL 25, 2012 THROUGH DECEMBER 31, 2013.

Resolution #2012-125

RESOLUTION APPOINTING RAYMOND PASOLD TO THE TOWNSHIP OF WATERFORD RECREATION COMMITTEE FOR THE UNEXPIRED TERM OF LEONARD THACKSTON FOR THE TERM APRIL 25, 2012 THROUGH DECEMBER 31, 2013.

Resolution #2012-126

RESOLUTION AUTHORIZING A SPENDING FREEZE.

Resolution #2012-127

RESOLUTION AUTHORIZING PERFORMANCE GUARANTEE REDUCTION #1 POSTED BY CSK ENTERPRISES, LLC FOR SALLY STARR'S PIZZA FOR BLOCK 34, LOT 6 PURSUANT TO THE RECOMMENDATION OF (CME) CONSULTING AND MUNICIPAL ENGINEERS.

Resolution #2012-128

RESOLUTION AUTHORIZING THE RELEASE OF THE MAINTENANCE BOND POSTED BY ALISHA VITALE FOR RACK'S BAR AND GRILLE BLOCK FOR BLOCK 301.02, LOT 1 PURSUANT TO THE RECOMMENDATION OF (ARH) ADAMS, REHMANN & HEGGAN.

Moved by Richardson, 2nd by Hamilton to adopt Resolution #2012-123 through Resolution #2012-128.

Moved by Richardson, 2nd by Hamilton to amend the motion and the second to revise Resolution #2012-126 to include that no departmental operating budget be permitted to go below 10% and that any expenditures that does, will require the vote of the full Township Committee.

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 \$286,422.32
- b. Capital Fund Bill List. Total \$10,029.73
- c. Utility Fund Bill List. Total \$151,376.21
- d. Utility Capital Fund Bill List. Total \$2,214.00
- e. State Grant Bill List. Total \$7,006.24
- f. Planning Board Escrow Bill List. Total \$150.00

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 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 concerns about Honda Day.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

A resolution for next Township Meeting to authorize the Summer Theater Program.

Telephone calls were received regarding a Township vehicle being used for personal use, this matter will be researched.

Township Administrator noted that if a Committeeperson confers with him regarding agenda item he can be prepared with answers to the question.

It was noted the meeting tonight was productive.

The Live Stock Association is looking to post "Yield to Horses Signs". There is a State Law that motorist, must slow down to 25 miles per hour when passing horses.

The Township Committee's efforts on the budget were noted.

The Clean Communities Clean Up Day is scheduled for Saturday, April 28, 2012.

Electronics will be received at the Clean Communities Clean Up Day on Saturday, April 28, 2012.

Township Committeeman Hurley noted that a Committeeperson may bring an item directly to the floor regarding an agenda item.

CLOSED SESSION: (AS NEEDED) (None Submitted)

ADJOURNMENT: (9:05 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

ATTACHMENT: Owens Corning Fiber Glass Fact Sheet.

Respectfully submitted by:

Virginia L. Chandler, RMC
Township Clerk

