

THE MAY 23, 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
David C. Patterson, Temporary Township Solicitor - Present
Debra L. Shaw-Blemings, Deputy Township Clerk - Present

PRESENTATIONS: (None Submitted)

CLOSED SESSION: (AS NEEDED) (None Submitted)

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

MINUTES:

1. Regular/Workshop Meeting April 25, 2012

Moved by Hamilton, 2nd by Critelli to approve the about minutes item #1.

Poll Vote:

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

2. Regular Meeting Closed Session May 9, 2012

Moved by Richardson, 2nd by Hurley to approve the about minutes item #2.

Poll Vote:

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

(Mayor Merlino and Committeeman Hamilton recused themselves on minutes item #2)

ADOPTION OF ORDINANCES: (SECOND/FINAL READING) (None Submitted)

FINANCIAL REPORTS: (April 2012)

a. Clerk Report:	TOTAL	\$6,623.82
b. Construction Official Report:	TOTAL	\$12,118.00
c. Court Report:	TOTAL	\$29,011.05
d. Tax Collector Report - Tax Report:	TOTAL	\$2,257,344.89
e. Tax Collector Report - Redemption Report:	TOTAL	\$24,636.31
f. Tax Collector Report - Utility Report:	TOTAL	\$162,864.25
g. Treasurer Report:	TOTAL	\$2,620,086.24

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:

John Howarth, Anthony Road indicated there is a problem at the Thomas Richards Recreation Complex regarding the lights due to the switch being removed. He offered to put in a new waterproof switch to control the lights, he will by pass the time clock and when the season is finished install a permanent box for the lighting. He needs Committee approval to move forward with the project. He has submitted his Electrical Contractors License. He noted his disapproval of the proposed Dog License Fee increase.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS: (None Submitted)

COMMUNICATIONS:

1. The WTAA has requested permission to put a new roof on the concrete shed at Ritter Complex in exchange for the Township turning over the Sand Pro Machine to the WTAA.

All Committee after discussion agreed to move forward when all documentation is in place as the Township will benefit financially on this transaction.

2. Furlough Days for Union Employees and Management.

The Township Administrator, Lawrence Ruocco reported that the Union is considering the Township's request and will respond within 30 days.

3. Request from Daniel Fox, School Business Administrator/Board Secretary to waive the permit fees associated with their roof project at the Waterford Elementary School.

The Township Construction Official, Edward Toussaint informed the Committee that fees are collected from non-profit and residents.

All Committee agreed a letter to be sent to Dan Fox informing him there will be a charge of 20% of the full fee.

DISCUSSIONS:

1. Pilot Program regarding Archway Programs.

All Committee agreed to authorize the Township Administrator, Lawrence Ruocco to meet with a representative from Archway Programs regarding a payment in lieu of property taxes.

2. Increasing the Dog Licensing Fees.

After discussion it was decided to place an ordinance on the next agenda for consideration with the fee to be increased to \$14.00 for spayed/neutered dogs and \$17.00 for unsprayed/unneutered.

3. Chapter 48 Pertaining to Current Health Care Provisions.

The Township Treasurer/Purchasing Agent Susan Danson reported that Chapter 48 has not been reviewed or amended in years. The current contracts are not in compliance with standards. The State suggested revising the current Chapter 48.

All Committee agreed for Susan Danson to create a resolution to address this matter.

4. Summer Hires with Clean Communities Funds.

The Township Treasurer/Purchasing Agent, Susan Danson reported that this is a productive program that assists in the clean up of the Township over the summer. She will contact the union in this regard as the Township is still in a layoff mode. Last year the Township employed three (3) hires under the Clean Communities Program.

OLD BUSINESS: (None Submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2012-142

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP FIRE DEPARTMENT TO CLOSE A PORTION OF ATCO AVENUE AND RARITAN AVENUE ON FRIDAY, SEPTEMBER 28, 2012 FOR THEIR FIRE PREVENTION EXPO.

Resolution #2012-143

RESOLUTION AUTHORIZING AN AMENDMENT TO THE SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE COUNTY OF CAMDEN FOR ACCESS TO THE COUNTY'S ARMORED VEHICLE FOR CERTAIN CRITICAL INCIDENTS.

Resolution #2012-144

RESOLUTION AUTHORIZING THE RELEASE OF CLOSED SESSION MINUTES DATED MAY 9, 2012 TO NOW BECOME PART OF THE PUBLIC RECORD MINUTE BOOK.

Resolution #2012-145

RESOLUTION AUTHORIZING 4PM MASONRY, LLC TO PERFORM A MUNICIPAL BUILDING SIDEWALK ALTERATION PROJECT FOR THE TOWNSHIP OF WATERFORD.

Resolution #2012-146

RESOLUTION AUTHORIZING CHANGE ORDER #2 TO KRS SERVICES, INC. FOR MODIFICATIONS TO THE LIME FEED SYSTEM AT TOWNSHIP'S WELLS #1 AND #2 IN THE AMOUNT OF \$2,823.00.

Resolution #2012-147

RESOLUTION APPOINTING ANDREW LIEPE AS BACKUP LICENSED WATER AND SEWER OPERATOR FOR THE TOWNSHIP OF WATERFORD FOR THE TERM MAY 23, 2012 THROUGH SEPTEMBER 30, 2012.

Resolution #2012-148

RESOLUTION APPOINTING JOHN D. WADE ESQUIRE AS SPECIAL COUNSEL FOR THE TOWNSHIP OF WATERFORD FOR COUNTY TAX BOARD APPEALS AND STATE TAX COURT APPEALS THAT ARE A CONFLICT FOR THE TEMPORARY TOWNSHIP SOLICITOR.

Resolution #2012-149

RESOLUTION APPOINTING ALLAN WITTEN TO THE TOWNSHIP OF WATERFORD ENVIRONMENTAL COMMISSION AS ALTERNATE #2 FOR THE UNEXPIRED VACANT TERM MAY 23, 2012 THROUGH DECEMBER 31, 2012.

Resolution #2012-150

RESOLUTION APPOINTING TIFFANY LINDSEY TO THE TOWNSHIP OF WATERFORD ENVIRONMENTAL COMMISSION AS A MEMBER FOR THE UNEXPIRED TERM OF ALLAN WITTEN MAY 23, 2012 THROUGH DECEMBER 31, 2013.

Resolution #2012-151

RESOLUTION AUTHORIZING PAYMENT #4 TO MJJ CONSTRUCTION, LLC FOR THE MUNICIPAL BUILDING VESTIBULE RENOVATIONS IN THE AMOUNT OF \$4,256.00.

Moved by Hamilton, 2nd by Hurley to adopt Resolution #2012-142 through Resolution #2012-151.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes (Except No on Resolution #2012-145)

Mayor Merlino - Yes

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

PAYMENT OF BILLS:

a.	Current Fund Bill List.	TOTAL	\$161,404.40
b.	Capital Fund Bill List.	TOTAL	\$856.00
c.	Utility Fund Bill List.	TOTAL	\$10,448.25
d.	Animal Control Trust Fund Bill List.	TOTAL	\$1,729.00
e.	Maintenance Guarantee Refunds Trust Fund Bill List.	TOTAL	\$29,340.00
f.	State Grant Bill List.	TOTAL	\$16,528.04

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 opposition to raising the Dog Licensing Fees.

Ralph Condo, Condo Avenue expressed his concern regarding raising the Dog License Fees and mentioned the need for a Dog Census. He mentioned the School Board wanted to charge a fee to the Township for the use of their building for the Summer Program. He questioned why Mr. Richardson voted no on the Current Fund Bill List and did not state his reason.

Robert Thurston, Condo Avenue questioned why Mayor Merlino came to his house.

Thomas Giangiulio, Middle Avenue inquired about the Archway Pilot Program.

Ralph Condo, Condo Avenue inquired about the Archway Pilot Program.

John Howarth, Anthony Road noted that if the School Board is going to charge for the use of the school for the Summer Theater Program then the Township should charge the full amount for the roof permit not just charge 20%.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

The Liaison to the School Board should attend the School Board Meetings.

The Township Administrator was directed to send a letter to John Maroccia regarding the overpayment for his services as solicitor which must be returned to the Township.

The issue of well water contamination was discussed at the Environmental Commission Meeting and they are working on a public notice to residents regarding the issue.

CLOSED SESSION: (AS NEEDED)

ADJOURNMENT: (8:39 PM)

Moved by Critelli, 2nd by Hamilton to adjourn.

ALL IN FAVOR:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

Respectfully Submitted By:

Virginia L. Chandler

Virginia L. Chandler, RMC
Township Clerk