

THE JUNE 13, 2012 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:30 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 - Absent

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, Esquire, Temporary Township Solicitor - Present

Debra L. Shaw-Blemings, Deputy Township Clerk - Present

Douglas M. Rohmeyer, Township Engineer, Consulting and Municipal Engineers - Present

PRESENTATIONS:

Presentation: By Edward Madden on behalf of the National MS Society presented the Township with a plaque of appreciation for last years City to Shore Bike Tour. He noted this years City to Shore Bike Tour will take place on September 29th and 30th.

Mayor's Award: Presented to John M. Daley Municipal Project Coordinator/Labor Compliance Officer Camden County Community Development (CDBG) on his retirement.

Mayor's Award: Presented to Township Public Works Employees Charles Amatuzio and Richard Nitz for assisting a resident lying in a field near his wheel chair. Committeeman Critelli read the awards, Mr. Amatuzio and Mr. Nitz were unable to attend the meeting this evening.

CLOSED SESSION: (AS NEEDED) (None Submitted)

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

MINUTES:

- 1. Regular Meeting May 9, 2012
- 2. Special Meeting May 15, 2012
- 3. Special Meeting Closed Session May 15, 2012
- 4. Regular/Workshop Meeting May 23, 2012

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

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes (Except Abstain on May 15, 2012 Items #2 & #3)

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

Adoption of Ordinance #2012-9

ORDINANCE CREATING A NEW ARTICLE II, ENTITLED "PAY TO PLAY," IN CHAPTER 10 OF THE CODE OF THE TOWNSHIP OF WATERFORD ENTITLED "CONTRACTS, PROFESSIONAL SERVICE".

Notation:

Establishing That A Business Entity Which Makes Political Contributions To Municipal Candidates And Municipal And County Political Parties In Excess Of Certain Thresholds Shall Be Limited In Its Ability To Receive Public Contracts In Excess Of \$17,500.00 As Per The Statute From The Township of Waterford In The County of Camden, State Of New Jersey.

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

John Howarth, Anthony Road requested the Committee all vote yes to adopt Ordinance #2012-9.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Hamilton, 2nd by Critelli to adopt Ordinance #2012-9.

Committeeman Richardson requested David Patterson comment on Ordinance #2012-9.

David Patterson responded that he is not against Pay to Play but after his review of the ordinance he noticed there is some confusing wording, statutes that are incorrect and some of the parts do not apply to the Township's form of government. He noted the Ordinance could be tabled, revised and brought back to Committee.

Moved by Critelli, 2nd by Richardson to Table Ordinance #2012-9.

Moved by Critelli, 2nd by Richardson to amend the motion and second to Table Ordinance #2012-9 and revisit it at the next meeting in two weeks after the new Solicitor has an opportunity to review and revise.

Poll Vote:

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

Adoption of Ordinance #2012-10

ORDINANCE AMENDING CHAPTER 266 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "VEHICLES AND TRAFFIC".
(NO PARKING BY THE RITTER FIELD CONCESSION STAND)

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
<u>West Atlantic Avenue</u>	<u>South/West</u>	<u>Starting 200 feet East of the intersection of West Atlantic Avenue and Cooper Road and continuing Easterly 90 feet</u>

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 Richardson, 2nd by Hamilton to adopt Ordinance #2012-10.

Poll Vote:

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

CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT HEARING:

CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING BE REALLOCATED FROM WATER CONNECTIONS TO CURB AND SIDEWALK IMPROVEMENTS ALONG ATCO AVENUE AND REMOVAL OF BARRIERS AT THE MUNICIPAL BUILDING AS FOLLOWS:

FY 2008 (Year 30) \$4,348.27 from the completed water connection activity to the removal of barriers at the Municipal Building.

FY 2010 (Year 32) \$651.73 from the completed water connection activity to the removal of barriers at the Municipal Building.

FY 2010 (Year 32) \$25,491.66 from the completed water connection activity to curb and sidewalk improvements along Atco Avenue.

FY 2011 (Year 33) \$34,600.00 from the completed water connection activity to curb and sidewalk improvements along Atco Avenue.

The public hearing notice for the reallocation was published in the Central Record Newspaper on May 17, 2012 for hearing on June 13, 2012; and

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS ON CDBG MATTER:

Tom Giangiulio, Middle Avenue inquired if the CDBG water funding could be used for the mercury issue recently discovered in area wells within the Township.

The CDBG Funds can only be used in a designated area and there is an income criteria to qualify, the affected area is not in the CDBG Zone.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS ON CDBG MATTER:

Resolution #2012-152

RESOLUTION AUTHORIZING CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING BE REALLOCATED FROM WATER CONNECTIONS TO CURB AND SIDEWALK IMPROVEMENTS ALONG ATCO AVENUE AND REMOVAL OF BARRIERS AT THE MUNICIPAL BUILDING.

Moved by Hamilton, 2nd by Critelli to adopt Resolution #2012-152.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hamilton noted he lives on Atco Avenue and he asked the Solicitor if it would be proper for him to vote on Resolution #2012-152 and the Solicitor informed him he could vote on Resolution #2012-152.

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

COMMITTEE REPORTS:

Douglas M. Rohmeyer

Township Engineer

Consulting and Municipal Engineers

WILLIAM A. RICHARDSON

Director of Environmental Affairs

Director of Communications

CHARLES HAMILTON:

Deputy Mayor

Director of Public Safety

All the Committee agreed to approve the Summer Hours for the Public Works Department.

OLD BUSINESS: (None Submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

INTRODUCTION OF ORDINANCES: (FIRST READING)

Introduction of Ordinance #2012-11

ORDINANCE AMENDING CHAPTER 94 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "ANIMALS". (Increase Dog Licensing Fees)

Moved by Hamilton, 2nd by Critelli to approve to advertise Ordinance #2012-11 for hearing on July 18, 2012.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

The memo from the Deputy Township Clerk regarding the Dog Licensing Fees was noted.

RESOLUTIONS:

Resolution #2012-153

RESOLUTION TO AMEND THE YEAR 2012 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE CLEAN COMMUNITIES GRANT.

Resolution #2012-154

RESOLUTION TO AMEND THE YEAR 2012 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE STATE OF NEW JERSEY RECYCLING TONNAGE GRANT.

Resolution #2012-155

RESOLUTION TO AMEND THE YEAR 2012 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE DRUNK DRIVING ENFORCEMENT FUND.

Notation: Resolutions #2012-153, #2012-154 & #2012-155 require four (4) yes votes.

Resolution #2012-156

RESOLUTION APPOINTING DAVID C. PATTERSON. ESQUIRE AS TOWNSHIP SOLICITOR FOR THE TERM JUNE 14, 2012 THROUGH DECEMBER 31, 2012.

Resolution #2012-157

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

Resolution #2012-158

RESOLUTION AUTHORIZING THE WAIVING OF ALL PERMIT FEES REQUIRED FOR THE INSTALLATION OF A LIGHT CONTROL SWITCH AT THE BASEBALL FIELD AT THE THOMAS RICHARDS RECREATION COMPLEX.

Resolution #2012-159

RESOLUTION AUTHORIZING THE APPOINTMENT OF NANCY HEALEY TO THE TOWNSHIP OF WATERFORD LIBRARY BOARD FOR THE TERM JULY 1, 2012 THROUGH JUNE 30, 2017.

Resolution #2012-160

RESOLUTION AUTHORIZING THE APPOINTMENT OF MARIA YEATMAN TO THE TOWNSHIP OF WATERFORD LIBRARY BOARD FOR THE TERM JULY 1, 2012 THROUGH JUNE 30, 2017.

Resolution #2012-161

RESOLUTION AUTHORIZING THE RELEASE OF THE MAY 15, 2012 SPECIAL MEETING CLOSED SESSION MINUTES TO NOW BECOME PART OF THE PUBLIC RECORD MINUTE BOOK.

Resolution #2012-162

RESOLUTION AUTHORIZING THE ANNUAL RENEWALS OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES, PLENARY RETAIL DISTRIBUTION LICENSES AND THE CLUB LICENSE FOR THE LICENSE TERM 2012/2013.

Resolution #2012-163

RESOLUTION AUTHORIZING THE ATCO RACEWAY TO CONDUCT A FIREWORKS DISPLAY AT THE ATCO RACEWAY ON WEDNESDAY, JULY 4, 2012.

Resolution #2012-164

RESOLUTION APPOINTING DOUGLAS YOUNG AS THE INFORMATION TECHNOLOGY (IT) PERSON FOR THE TOWNSHIP OF WATERFORD AND AUTHORIZING THE ESTABLISHMENT OF 10.5 HOURS A WEEK FOR THE TERM JULY 1, 2012 THROUGH SEPTEMBER 30, 2012.

Resolution #2012-165
RESOLUTION APPROVING THE VOLUNTARY FURLOUGHS OF LOCAL 1360 UNION EMPLOYEES.

Resolution #2012-166

RESOLUTION APPROVING AN AGREEMENT WITH A NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION CERTIFIED LABORATORY TO IMPLEMENT A COST EFFECTIVE PROGRAM FOR VOLUNTARY WATER TESTING.

Moved by Hamilton, 2nd by Critelli to adopt Resolution #2012-153 through Resolution #2012-166.

Moved by Hamilton, 2nd by Critelli to state VAL Association Lab is the designated company named in Resolution #2012-166 to provide the water testing service.

Poll Vote:

Committeeman Richardson - Yes (Except no on Resolution #2012-159 and #2012-160)

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

PAYMENT OF BILLS:

a. Current Fund Bill List.	TOTAL	\$1,411,345.58
b. Capital Fund Bill List.	TOTAL	\$16,956.00
c. Utility Fund Bill List.	TOTAL	\$19,202.42
d. Utility Capital Fund Bill List.	TOTAL	\$520.00
e. Animal Control Trust Fund Bill List.	TOTAL	\$1,000.00
f. Adopt-A-Cop/Municipal Alliance Trust Fund Bill List.	TOTAL	\$2,638.40
g. Payroll Trust Disbursements Trust Fund Bill List.	TOTAL	\$405.29
h. Public Defender Payments Trust Fund Bill List.	TOTAL	\$4,000.00
j. State Grant Bill List.	TOTAL	\$8,714.95
f. Planning Board Escrow Bill List.	TOTAL	\$5,473.69

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

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hamilton - Yes (Except no on Current Fund Bill List)

Committeeman Critelli - Yes

Mayor Merlino - Yes (Except no on Current Fund Bill List)

Mr. Patterson informed that the Current Fund Bill List failed to be approved, he suggested the Digital Tax Map item be removed from the Current Fund Bill List as that is the item in question.

Moved by Hamilton, 2nd by Merlino to remove the Digital Tax Map item from the Current Fund Bill List.

Poll Vote:

Committeeman Richardson - No

Committeeman Hamilton - Did Not Vote

Committeeman Critelli - No

Mayor Merlino - Did Not Vote

Mr. Patterson informed that the Digital Tax Maps failed to be removed from the Current Fund Bill List.

Moved by Richardson, 2nd by Critelli to pay the Current Fund Bill List as submitted.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - No

The current Fund Bill List has been approved as submitted.

PUBLIC COMMENT PORTION OF THE MEETING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Joe Palladino, Jr., Atco Avenue inquired how many ABC Licenses are pocket licenses.

Tom Giangiulio, Middle Avenue read a statement regarding the upcoming election requesting he and Mr. Hamilton run a clean election.

Al Beck, Oakwood Lane inquired if the White Horse Pike will be overlaid after the installation of the gas lines. He reported a sink hole on Jackson Road where gas lines were installed.

Ralph Condo, Condo Avenue complimented the Public Works Department on the tree cutting job. He voiced his opposition to a medical marijuana facility concept for the Township. He inquired about the status of the EDA Loan.

Dennis Lamagna, Conrad Avenue noted the Knights of Columbus will be holding a Coin Drop on June 30th and July 1st on the White Horse Pike at Atco Avenue. The Kiwanis Club will be holding their Annual Golf Outing on September 6th.

Andy Wade, Jackson Road requested the Committee send a letter or resolution requesting the State enact stiffer penalties for criminals and send a letter or resolution to Washington DC regarding the Township's need for financial assistance. He voiced his opposition to a medical marijuana facility concept for the Township.

John Howarth, Anthony Road inquired about the suspension of the prior Solicitor. He voiced his opposition to a medical marijuana facility concept for the Township

Gabe Cimino, Jackson Road informed that the Loudon Fire Company is about to sign an agreement for the sale of the Loudon Property and that he wishes the Township could reach an agreement with Loudon on the property.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

CLOSED SESSION: (AS NEEDED) (9:30 PM)

Resolution #2012-167

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

(Litigation Matters)

Moved by Richardson, 2nd by Critelli to adopt Resolution #2012-167.

Voice Vote:

Committeeman Richardson - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

MAYOR RECONVENE MEETING: (9:43 PM)

ROLL CALL:

Committeeman Richardson - Present

Committeeman Hurley - Absent

Committeeman Hamilton - Present

Committeeman Critelli - Present

Mayor Merlino - Present

RETURN FROM CLOSED SESSION STATEMENT: NO FINAL DECISIONS MADE IN CLOSED SESSION.

ISSUES FROM THE TOWNSHIP COMMITTEE:

Request by the Waterford Catholic Men's Association (aka) Knights of Columbus to vacate a portion of Oak Avenue submitted by Brian Peterman.

Moved by Richardson, 2nd by Critelli to refer the street vacation request to the Planning Board.

Voice Vote:

Committeeman Richardson - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

The Township Administrator reported that the Municipal Building Vestibule at the front entrance is now open for the public. He thanked American Lawn Irrigation who installed the sprinkler system at the front of the Municipal Building at no charge to the Township. He noted it is acceptable with Green Acres to locate an ADA Accessible Playground at Rotary Park adjacent to the Municipal Building. He thanked Francis Campbell for his efforts on this project. He requested the Committee's approval for Francis Campbell and him to attend a Rotary Meeting to request their assistance to spearhead a funding project.

The Committee agreed that Francis Campbell and Larry Ruocco could attend a Rotary Meeting to request their assistance to spearhead a funding project for an ADA Accessible Playground at Rotary Park.

Happy Father's Day to everyone.

ADJOURNMENT: (9:47 PM)

Moved by Richardson, 2nd by Critelli to adjourn.

ALL IN FAVOR:

Committeeman Richardson - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

ATTACHMENTS:

Township Engineer Report - Municipal and Consulting Engineers

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk