

THE JULY 18, 2012 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:32 PM BY THE DEPUTY MAYOR, CHARLES HAMILTON.

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 – Absent (On Vacation)

PROFESSIONALS:

Virginia L. Chandler, Township Clerk - Present

Lawrence C. Ruocco, Township Administrator - Present

David C. Patterson, Esquire, Township Solicitor - Present

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

Gregory R. Valesi - Township Engineer, Consulting and Municipal Engineers - Present

PRESENTATIONS:

Presentation by the Waterford Township Athletic Association to their Scholarship Winners, with the awards presented by Craig Buffington to Heidi Mackenzie and Colton Fanz.

CLOSED SESSION: (AS NEEDED) (None Submitted)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:**MINUTES:**

1. Regular/Workshop Meeting June 27, 2012

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

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Abstain

Committeeman Critelli - Yes

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

Adoption of Ordinance #2012-9 (As Amended)

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"

Establishing That A Business Entity Which Makes Political Contributions To Municipal Candidates And Municipal Political Parties In Excess Of Certain Thresholds Shall Be Limited In Its Ability To Receive Public Contracts In Excess Of \$17,500.00

DEPUTY MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

THERE WERE NO COMMENTS FROM THE PUBLIC.

DEPUTY MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Critelli, 2nd by Hurley to adopt Ordinance #2012-9 as amended.

Poll Vote:

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Adoption of Ordinance #2012-11 (FAILED)

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

DEPUTY MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

John Howarth, Anthony Drive voiced his opposition to Ordinance #2012-11.

DEPUTY MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Critelli, 2nd by Hamilton to adopt Ordinance #2012-11.

Poll Vote:

Committeeman Richardson - No

Committeeman Hurley - No

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

FINANCIAL REPORTS: (June 2012)

a. Clerk Report:	TOTAL	\$9,822.60
b. Construction Official Report:	TOTAL	\$18,626.00
c. Court Report:	TOTAL	\$27,027.38
d. Tax Collector Report - Tax Report:	TOTAL	\$325,482.79
e. Tax Collector Report - Redemption Report:	TOTAL	\$247,724.29
f. Tax Collector Report - Utility Report:	TOTAL	\$39,571.33
g. Treasurer Report:	(None Submitted)	

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

COMMITTEE REPORTS:

Douglas M. Rohmeyer

Township Engineer

Consulting and Municipal Engineers

CHARLES HAMILTON:

Deputy Mayor

Director of Public Safety

MARYANN MERLINO: (Deputy Mayor Hamilton Reported for Mayor Merlino)

Mayor

Library Chairman

Director of Recreation (Co-Director)

Director of Construction and Zoning & Code Enforcement

Liaison to the School

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

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

DEPUTY MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Ralph Condo, Condo Avenue encouraged the Committee to move forward with the "A" Avenue and "B" Avenue Roadway Project. He noted a recent burglary in the area of his home. He inquired about the status of the background checks for volunteers who coach sports.

John Howarth, Anthony Road inquired about Resolution #2012-187 the agreement with Goodwill Industries for the purpose of disposing of recyclable electronics and clothing. He voiced his opposition to waiving the sewer connection fees regarding item #3 under discussions. He inquired about the resolutions authorizing liens on properties.

Andy Wade, Jackson Road noted the resolution for the Public Works Garage Land Sale should be property not properties. He voiced his displeasure he was not asked about recycling electronics as his salvage company charges for a TV but pays for other items. He inquired about the resolutions authorizing liens on properties.

Fred Markart, Raritan Avenue Inquired about the resolutions authorizing liens on properties. He noted the efforts of the Loudon Fire Company regarding the Township acquiring the property, he requested a meeting be set up between the parties to discuss the matter and offered to mediate between the parties. He voiced concern that trophies were removed from Loudon Fire Company by Atco Fire Company.

Dave Cilona, Richards Court, Waterford Township Fire Chief responded that the Atco Fire Company did not remove trophies from the Loudon Fire Company.

DEPUTY MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Blue Light Applications:

1. Kevin J. Melchiorre - Waterford Township Fire Department

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

Voice Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

b. Raffle License Applications:

1. Knights of Columbus #7463 Shanes Castle Council RA-522

c. Facility Use Applications:

1. Request from Owens Corning for the use of the Waterford Senior Citizens Center on July 26, 2012 to hold a Community Information Session regarding the ongoing environmental investigations and remediation activities at the site of the former Owens Corning Facility located in Berlin Borough. (Received \$200.00 Fee)

2. Request from Atco Lions Football & Cheerleading to use Football Field at the Waterford Recreation Complex from August 1, 2012 through December 15, 2012 subject to Insurance Certificate Renewal. (Approved by the Recreation Committee)

3. Request from Atco Lions Football & Cheerleading to use the Municipal Building Court Room to hold their meetings from August 1, 2012 through July 31, 2013 subject to Insurance Certificate Renewal.

4. Request from Glory Days Sports to use the Soft Ball Field at the Waterford Recreation Complex Monday, Tuesday & Wednesday from July 19, 2012 through September 6, 2012. (Approved by the Recreation Committee)

d. Kennel License Application:

1. Atco Care A Lot Kennels (Renewal Licensing Term 7/1/12 through 6/30/13)

Moved by Critelli, 2nd by Richardson to approve the above applications as stipulated.

Voice Vote:

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

COMMUNICATIONS: (None Submitted)

DISCUSSIONS:

1. "A" Avenue & "B" Avenue:

Moved by Critelli, 2nd by Richardson to authorize the CFO to contact Bond Council regarding the preparation of a Bond Ordinance for the "A" Avenue and "B" Avenue Roadway Project.

Voice Vote:

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

Moved by Hurley, 2nd by Critelli to authorize CME to move forward to prepare specifications for the "A" Avenue and "B" Avenue Roadway Project.

Voice Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

2. Hockey Rink:

All Committee agreed for CME to inspect the Hockey Rink regarding the problems with the project and for the Solicitor to review the contract with American Tennis Courts.

3. Sewer Connection Waive Fees Request:

All agreed to not waive the sewer connection fees for the failing septic system at 51 Briarcliff Road as it would set a precedence of waiving fees when a property owner is unemployed.

OLD BUSINESS: (None Submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

INTRODUCTION OF ORDINANCES: (FIRST READING)

RESOLUTIONS:

Resolution #2012-178

RESOLUTION AUTHORIZING THE CANCELLATION OF SEWER CHARGES FOR MUNICIPAL LIEN ACCOUNTS.

Resolution #2012-179

RESOLUTION DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY COMMUNITY DEVELOPMENT AS ADMINISTRATIVE AGENT REGARDING BLOCK148.01, Lot 17.

Resolution #2012-180

RESOLUTION AUTHORIZING THE YEAR 34 (2012-2013) COMMUNITY DEVELOPMENT GRANT AGREEMENT.

Resolution #2012-181

RESOLUTION AUTHORIZING THE PUBLIC SALE OF CERTAIN PROPERTY OWNED BY THE TOWNSHIP OF WATERFORD KNOWN AS THE PUBLIC WORKS FACILITY AND ADJOINING PROPERTY ANDERSON AVENUE – BLOCK 43.01, LOT 3.

Resolution #2012-182

RESOLUTION AUTHORIZING THE BERLIN LIONS CLUB TO CLOSE "A" STREET ON SATURDAY, SEPTEMBER 15, 2012 FOR THEIR CAR AND BIKE SHOW WITH THE RAIN DATE OF SUNDAY, SEPTEMBER 16, 2012.

Resolution #2012-183

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD ON BLOCK 143, LOT 28 – 706 DANA DRIVE.

Resolution #2012-184

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD ON BLOCK 95, LOT 68 – 211 GIBBONS COURT.

Resolution #2012-185

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD ON BLOCK 1602, LOT 1 – 441 HAYES MILL ROAD.

Resolution #2012-186

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD ON BLOCK 95.01, LOT 20 – 96 SHORELINE DRIVE.

Resolution #2012-187

RESOLUTION APPROVING HOLD HARMLESS AND INDEMNIFICATION AGREEMENT WITH GOODWILL INDUSTRIES.

NOTATION: GOODWILL INDUSTRIES WILL PROVIDE CONTAINERS TO BE LOCATED AT THE TOWNSHIP PUBLIC WORKS FACILITY FOR THE PURPOSE OF DISPOSING OF RECYCABLE ELECTRONIC EQUIPMENT AND CLOTHING DROP OFF.

Moved by Hurley, 2nd by Critelli to adopt Resolution #2012-178 through Resolution #2012-187.

Moved by Richardson, 2nd by Critelli to TABLE Resolution #2012-181 as this item will be discussed in Closed Session.

Voice Vote: To table Resolution #2012-181.

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

Poll Vote: To adopt Resolution #2012-178 through Resolution #2012-187 excluding Resolution #2012-181 that was tabled.

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

PAYMENT OF BILLS:

a.	Current Fund Bill List.	TOTAL	\$1,649,621.57
b.	Capital Fund Bill List.	TOTAL	\$13,512.19
c.	Utility Fund Bill List.	TOTAL	\$310,974.23
d.	Animal Control Trust Fund Bill List.	TOTAL	\$1,375.00
e.	Public Defender Payments Trust Fund Bill List.	TOTAL	\$4,000.00
f.	State Grant Bill List.	TOTAL	\$16,125.67
g.	Planning Board Escrow Fund Bill List.	TOTAL	\$3,074.09

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 Hurley - Yes
- Committeeman Hamilton - Yes
- Committeeman Critelli - Yes

PUBLIC COMMENT PORTION OF THE MEETING:

DEPUTY MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Dennis Lamagna, Conrad Avenue inquired about Ordinance #2012-11 to increase Dog License Fees. He noted the Knight of Columbus is sponsoring a circus to be held at the Saint Anthony Church grounds on September 29, 2012. He noted the Kiwanis Club will be volunteering at the upcoming Camden County 4H Fair. He mentioned that Wades Salvage recycles electronics.

Ralph Condo, Condo Avenue noted that the cost for the Engineer and Solicitor to address the issue at the Hockey Rink should be passed onto the contractor for the project.

John Howarth, Anthony Road voiced his displeasure with the Township School Board. He voice his support of the Township Summer Theater Program. He requested a Township Official attend the School Board Meetings. He thanked the Township Fire Department for their donation of paint for the Township Summer Theater Program.

Dave Cilona, Richards Court, Township Fire Chief reported on Fire Department training and drills including the Wildland Interface Training Program and training on how to handle live stock in conjunction with the Live Stock Association. The Open House Fire Expo will be held on September 28, 2012.

Dennis Lamagna, Conrad Avenue noted the Summer Theater Program show time schedule as follows: August 10th at 7:00 PM and August 11th at 11:00 Am, 2:00 PM and 7:00 PM.

Andy Wade, Jackson Road indicated he would be glad to assist the Township on recycling matters.

DEPUTY MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

The Tax rate is a total increase of 21 cents, the approximate breakdown is the Township is 4 cents, the School is 11 cents and the County is 6 cents.

The School Board is going to place a referendum on the ballot again, after two failed referendums they can petition the State for approval.

Mr. Patterson was asked to clarify the authority of the governing body members and he confirmed that all five governing body members have the same authority nor can they act individually.

The Committee worked diligently to keep the tax rate low.

Accomplished moving the "A" Avenue and "B" Avenue Project forward.

CLOSED SESSION: (AS NEEDED) (9:00 PM)

Resolution # 2012-188

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION.

Maroccia Legal Fees

Towing Operator Licenses

Joseph Palladino III Matter

Public Works Garage Anderson Avenue Land Sale

Moved by Critelli, 2nd by Richardson to adopt Resolution #2012-188.

Voice Vote:

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

DEPUTY MAYOR RECONVENE MEETING: (9:35 PM)

ROLL CALL:

Committeeman Richardson - Present
Committeeman Hurley - Present
Committeeman Hamilton - Present
Committeeman Critelli - Present
Mayor Merlino - Absent

RETURN FROM CLOSED SESSION STATEMENT: No final decisions made in Closed Session.

ADJOURNMENT: (9:37 PM)

Moved by Richardson, 2nd by Critelli to adjourn.

ALL IN FAVOR:

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

ATTACHMENTS:

Township Engineer Report - Consulting and Municipal Engineers

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk

