

THE AUGUST 8, 2012 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:35 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:**MOMENT OF SILENCE:**

Moment of Silence for Cheryl Pribus Township Library Board Member who passed away.

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, Esquire, Township Solicitor - Present
Debra L. Shaw-Blemings, Deputy Township Clerk - Present
Douglas M. Rohmeyer, Township Engineer Firm, Consulting & Municipal Engineers - Present

PRESENTATIONS:

Statement of Sympathy: Expression of Heartfelt Sympathies and Prayers for the Families, Friends and Loved Ones of those Killed and Injured in the Tragic Shootings at the Century 16 Movie Theater in Aurora, Colorado on Friday, July 20, 2012.

CLOSED SESSION: (AS NEEDED) (None Submitted)

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

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

COMMITTEE REPORTS:**Douglas M. Rohmeyer**

Township Engineer
Consulting and Municipal Engineers

CHARLES HAMILTON:

Deputy Mayor
Director of Public Safety

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

MARYANN MERLINO:

Mayor
Library Chairman
Director of Recreation (Co-Director)
Director of Construction and Zoning & Code Enforcement
Liaison to the School

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Andy Wade, Jackson Road inquired about Resolution #2012-181 authorizing the Public Land Sale for the Public Works Facility on Anderson Avenue, he noted the poor condition of the building, he indicated he, as a contiguous property owner, has the first right of refusal. Also, the fencing on the property is on his property and that should be noted at the time of the Land Sale. He voiced his concerns regarding the Owens Corning contamination issue mentioning property values. He suggested a class action suit and requested this issue continue to be addressed at the Township Meetings. He noted the police were called out regarding storm drains that were dug out and stolen at his proposed housing community site.

Ralph Condo, Condo Avenue questioned Mayor Merlino regarding a Marijuana Factory. He also inquired about a meeting with a developer at Town Hall regarding the Loudon Property and the possibility of low income housing on that property. He noted the possibility of a conflict of interest because she is a realtor.

Mayor Merlino responded that she is trying to bring development to the Township not low income housing.

John Howarth, Anthony Road noted Susan Danson is doing a great job with the Summer Theater Program. He voiced his concern that Mayor Merlino as liaison to the School Board does not attend School Board Meetings, noting someone from the Township should attend the School Board Meetings. He mentioned the amount of money the School Board spends. He requested a joint meeting between the Township Committee and the School Board it

is required by the State. He voiced his opposition with housing on the Loudon Property. He voiced his concern about the condition of Jackson Road where a gas line was installed. He noted the County Police Department will be taking over the Camden City Police Department and suggested that be considered for the Waterford Township Police Department. He inquired about the Master Plan. He inquired about Economic Development.

John Chesebro, Virginia Drive noted that the politicians should stop fighting and suggested the public vote in all new Township Committee Members. He voiced his concern about the cost of the vestibule project at Town Hall noting the cost of the sidewalk problem and the cost of the name plaque.

Carl Lange, Raritan Avenue and Loudon Fire Company Member noted the developer interested in the Loudon Fire Company property indicated the proposed housing was not low income. He asked the Township to help save the property for use by the Township.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

FINANCIAL REPORT:

Treasurer's Report - June 2012	Total	\$3,495,103.41
--------------------------------	-------	----------------

Moved by Critelli, 2nd by Richardson to approve the above Treasurer's Report.

Voice Vote:

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

APPLICATIONS:

a. New Jersey State Firemen's Association Membership Applications:

- 1. Frederick J. Kuhn - Waterford Township Fire Department

b. Special Permit for Social Affair:

- 1. Assumption School - Christ the Redeemer Parish October 19, 2012
- 2. Knights of Columbus - Our Lady of Guadalupe October 13, 2012

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: (None Submitted)

OLD BUSINESS:

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.

Moved by Critelli, 2nd by Richardson to remove Resolution #2012-181 from the table.

Voice Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

Moved by Hamilton, 2nd by Hurley to adopt Resolution #2012-181.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

David Patterson stated the Anderson Avenue Public Works Garage can only be sold by holding Public Land Sale.

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2012-189

RESOLUTION TO AMEND THE CAPITAL BUDGET.
(REQUIRES THREE YES VOTES TO PASS)

NOTATION: DRAINAGE IMPROVEMENTS INCLUDING “A” AVENUE AND “B” AVENUE.

Resolution #2012-190

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 SAFE AND SECURE COMMUNITIES PROGRAM.
(REQUIRES FOUR YES VOTES TO PASS)

Resolution #2012-191

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 ALCOHOL EDUCATION AND REHAB ENFORCEMENT FUND. (REQUIRES FOUR YES VOTES TO PASS)

Moved by Hamilton, 2nd by Hurley to adopt Resolution #2012-189 through Resolution #2012-191.

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

Resolution #2012-192

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO SUPPORT AND PARTICIPATE IN THE VOLUNTEER TUITION CREDIT PROGRAM (P.L. 1998, c. 145) AND AUTHORIZING KEVIN J. MELCHIORRE AS PARTICIPANT IN THE PROGRAM.

Notation: This State Sponsored Program at no cost to the Township.

Resolution #2012-193

RESOLUTION AUTHORIZING EXTENSION OF GRACE PERIOD FOR THIRD QUARTER 2012 TAXES.

Resolution #2012-194

RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF TAXES DUE TO APPEAL ON BLOCK 72, LOT 6.

Resolution #2012-195

RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF TAXES DUE TO APPEAL ON BLOCK 79, LOT 2.

Resolution #2012-196

RESOLUTION AUTHORIZING THE RELEASE OF THE MAINTENANCE BOND POSTED BY WOOSTER FUNERAL HOME, LLC FOR THE WOOSTER FUNERAL HOME CREMATORY BUILDING PROJECT EFFECTIVE SEPTEMBER 7, 2012.

Resolution #2012-197

RESOLUTION AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE POSTED BY CSK ENTERPRISES, LLC SALLY STARR'S PIZZA - BLOCK 34, LOT 6 AND THE POSTING OF A MAINTENANCE BOND.

Resolution #2012-198

RESOLUTION AUTHORIZING THE REFUND OF THE FACILITY USE DEPOSIT TO MATT JOHNSON OF THE (NJIBL) NEW JERSEY INDEPENDENT BASEBALL LEAGUE.

Resolution #2012-199

RESOLUTION CONFIRMING AUTHORIZATION FOR THE WAIVING OF THE STREET OPENING PERMIT FEES FOR THE CCMUA FOR THE INSTALLATION OF THE CCMUA ATLANTIC BASIN INTERSEPTER FORCE MAIN.

Resolution #2012-200

RESOLUTION APPOINTING JOHN HOLROYD AS ELECTRICAL INSPECTOR AND ELECTRICAL SUBCODE OFFICIAL FOR THE TOWNSHIP OF WATERFORD FOR THE FOUR YEAR TERM JULY 6, 2012 THROUGH JULY 5, 2016.

Resolution #2012-201

RESOLUTION AUTHORIZING THE WAIVING OF THE PERMIT FEE FOR THE INSPECTION OF THE ALAIN ZERBINI CIRCUS THAT IS SPONSORED BY THE KNIGHTS OF COLUMBUS AND HELD ON THE SAINT ANTHONY'S CHURCH GROUNDS ON SATURDAY, SEPTEMBER 29, 2012.

Resolution #2012-202

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE WATERFORD TOWNSHIP ATHLETIC ASSOCIATION FOR THE CONSTRUCTION OF A NEW ROOF ON THE CONCRETE SHED AT THE RITTER FIELD COMPLEX.

Moved by Hamilton, 2nd by Hurley to adopt Resolution #2012-192 through Resolution #2012-202.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

INTRODUCTION OF ORDINANCES: (FIRST READING)

Introduction of Ordinance #2012-12

BOND ORDINANCE AUTHORIZING DRAINAGE IMPROVEMENTS AND THE RECONSTRUCTION AND/OR RESURFACING OF VARIOUS ROADWAYS IN THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$300,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL

AMOUNT OF UP TO \$66,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

NOTATION: DRAINAGE IMPROVEMENTS INCLUDING "A" AVENUE AND "B" AVENUE.

Moved by Hurley, 2nd by Richardson to approve Ordinance #2012-12 for hearing on September 12, 2012.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

Introduction of Ordinance #2012-13

ORDINANCE AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "LAND USE, DEVELOPMENT AND ZONING".

NOTATION: ORDINANCE TO INCORPORATE THE MASTER PLAN REVISIONS.

Moved by Richardson, 2nd by Hamilton to approve to advertise Ordinance #2012-13 for hearing on September 12, 2012.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

Introduction of Ordinance #2012-14

ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE TOWNSHIP OF WATERFORD.

NOTATION: ORDINANCE TO UPDATE THE ZONING MAP WITH THE MASTER PLAN REVISIONS.

Moved by Hamilton, 2nd by Hurley to approve to advertise Ordinance #2012-14 for hearing on September 12, 2012.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

Introduction of Ordinance #2012-15

ORDINANCE AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "LAND USE, DEVELOPMENT AND ZONING".

NOTATION: ORDINANCE TO COMPLY WITH PINELANDS REQUIREMENTS IMPOSED ON ALL PINELANDS COMMUNITIES.

Moved by Richardson, 2nd by Hurley to approve to advertise Ordinance #2012-15 for hearing on September 12, 2012.

Poll Vote:

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

PAYMENT OF BILLS:

a.	Current Fund Bill List.	TOTAL	\$3,094,110.84
b.	Capital Fund Bill List.	TOTAL	\$1,127.46
c.	Utility Fund Bill List.	TOTAL	\$308,227.78
d.	Trust Fund Bill List:		
	1. Animal Control:	TOTAL	\$1,425.00
	2. Adopt-A-Cop/Municipal Alliance:	TOTAL	\$1,254.04
	3. CDBG Appropriations:	TOTAL	\$5,000.00
	4. Payroll Trust Disbursements:	TOTAL	\$83.72
	5. Police Outside Services:	TOTAL	\$22,750.00
e.	State Grant Bill List.	TOTAL	\$10,099.47
f.	Planning Board Escrow Fund Bill List.	TOTAL	\$3,299.21

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
- Mayor Merlino - Yes

PUBLIC COMMENT PORTION OF THE MEETING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Janice Estep, Hopewell Road voiced her disappointment with the arguing between the Township Committee Members noting everyone should get along for the benefit of the Township. She mentioned a controlled marijuana factory could bring a much needed ratable to the Township. She voiced her support of the Loudon Fire Company property. She noted Larry Ruocco does a great job and everyone needs to work together and stop fighting.

Al Campbell, Linden Avenue voiced his concern that the first public comment portion is for agenda items only and noted that the Mayor should have stopped other matters from being addressed until the second comment public portion. He noted that dead deer carcasses should be removed from the roadways. Also, he noted his support of the Loudon Fire Company.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

All Township Committee should work together for the benefit of the Township.

Meeting with a developer regarding the Loudon Fire Company property.

Lawrence Ruocco, Township Administrator's allotted vacation, sick and personal days.

Mr. Ruocco voiced his protest of the Township Administrator's vacation, sick and personal days being addressed in open session and noted he did not receive a Rice Notice prior to this discussion.

Be careful of the children as they will be going back to school soon.

The "A" Avenue and "B" Avenue Drainage Project is moving forward.

Enjoy the rest of the summer.

CLOSED SESSION: (AS NEEDED) (9:38 PM)

Resolution # 2012-203

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

Towing Operators Licenses

McNally Litigation

Moved by Hamilton, 2nd by Hurley to adopt Resolution #2012-203.

William Richardson recused himself from the Towing Operators License Matter.

Maryann Merlino and Charles Hamilton recuse themselves from the McNally vs Waterford Township Matter.

Voice Vote:

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

MAYOR RECONVENE MEETING: (10:10 PM)

ROLL CALL:

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

RETURN FROM CLOSED SESSION STATEMENT: There was a decision made in Closed Session to authorize the Chief of Police or his designee to file a complaint against Bob's Radiator and Dick's Auto for violation of the Towing License Ordinance. No other decisions made in Closed Session.

Moved by Critelli, 2nd by Hurley to authorize the Chief of Police or his designee to file a complaint against Bob's Radiator and Dick's Auto for violation of the Towing License Ordinance.

Voice Vote:

- Committeeman Richardson - (Recused Himself From The Vote)
- Committeeman Hurley - Yes
- Committeeman Hamilton - Yes
- Committeeman Critelli - Yes
- Mayor Merlino - Yes

ADJOURNMENT: (10:13 PM)

Moved by Hurley, 2nd by Hamilton to adjourn.

ALL IN FAVOR:

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

ATTACHMENTS: Township Engineer's Report.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk

