

THE SEPTEMBER 12, 2012 REGULAR 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.

Mayor Merlino acknowledged the presence of Mayor Armano from Berlin Borough.

SALUTE TO THE FLAG:

MOMENT OF SILENCE:

Moment of Silence in Honor and Memory of Tracy Shendock, a past Township Committee Member, who passed away on August 15, 2012.

Moment of Silence in Honor and Memory of all the Victims of 911.

Moment of Silence in Honor and Memory of the Americans killed in Libya.

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 - Absent (Arrived at 7:50 PM)
Debra L. Shaw-Blemings, Deputy Township Clerk - Present
Douglas M. Rohmeyer, Township Engineer Firm, Consulting & Municipal Engineers - Present

PRESENTATIONS:

Proclamation received from the State of New Jersey proclaiming September 11, 2012 as Patriot Day and National Day of Service and Remembrance honoring those who lost their lives eleven years ago.

Mayor's Award presented to the owners of Big Harry's Auction for their years of generous donations to under privileged families during the Holiday Seasons.

Presentation by representatives of Owens Corning regarding their closed facility located in Berlin Borough regarding the ongoing environmental groundwater investigation.

Kelly Henry, the Owens Corning Community Liaison, gave a presentation with Alan Lake the Owens Corning Project Manager regarding the ongoing environmental investigation and remediation activities at the site of the former Owens Corning facility. 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.

Question and answer session ensued between officials and the public.

CLOSED SESSION: (AS NEEDED) (None Submitted)

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

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

Adoption 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.

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Richard Beswick, Hillside Drive inquired about Ordinance #2012-12.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Hurley, 2nd by Hamilton to adopt Ordinance #2012-12.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

Adoption 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.

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

John Howarth, Anthony Drive inquired about Ordinance #2012-13.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Richardson, 2nd by Hurley to adopt Ordinance #2012-13.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

Adoption 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.

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 Hamilton, 2nd by Hurley to adopt Ordinance #2012-14.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

Adoption 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.

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 Critelli, 2nd by Hurley to adopt Ordinance #2012-15.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

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:

John Howarth, Anthony Drive requested a joint meeting between the Township and the School Board. He encouraged the public to attend the School Board Meetings.

Andy Wade, Jackson Road noted his interest in purchasing the Public Works Garage Building on Anderson Avenue. He indicated the building is in poor condition and the minimum bid has been set too high in the land sales which have taken place over the last three years.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

Raffle License Applications:

1. Waterford Township American Legion Post 311 RA-528

Moved by Richardson, 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:

1. Letter of appreciation regarding returning soldier Robert Flores from Afghanistan.
2. Letter of appreciation from the Mayor of Aurora, Colorado for the Statement of Sympathy from Waterford Township relating to the devastating act of violence that was perpetrated on the patrons of the Century 16 Movie Theater on Friday, July 20, 2012.

DISCUSSIONS:

1. League of Municipality Attendance:

Moved by Critelli, 2nd by Hurley to authorize the employees that need to gain CEU's to maintain their certification to attend the classes at the League of Municipalities with list provided to Committee and conformation of attendance thereafter. Also, authorizing the Administrator to make determination to allow paid time off for employee to attend convention with said employee paying entrance and class fees.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

2. Towing Ordinance:

Moved by Richardson, 2nd by Hurley to authorize the Solicitor to prepare an ordinance to repeal the Towing Ordinance and authorize the Administrator, Chief of Police and CFO to prepare specifications to go out to bid for Towing.

Poll Vote:

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

3. EMS Request for Purchase of Supplies over \$250.00: Three (3) Township Committee signatures needed on the Purchase Order as voted on under #4 below.

4. Township Purchase Orders Over the Amount of \$250.00:

Resolution #2012-219

Moved by Richardson, 2nd by Hurley to amend Resolution #2012-212-A to require three (3) Township Committee signatures on all Purchase Orders over \$250.00.

Poll Vote:

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

5. Anderson Avenue:

Moved by Critelli, 2nd by Hurley to authorize a Land Sale for the Public Works Garage on Anderson Avenue with the minimum bid to be established at \$25,000.00.

Poll Vote:

- Committeeman Richardson - Yes
- Committeeman Hurley - Yes
- Committeeman Hamilton - Yes
- Committeeman Critelli - Yes
- Mayor Merlino - No

OLD BUSINESS: (None Submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

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

RESOLUTIONS:

Resolution #2012-215

RESOLUTION AUTHORIZING THE REFUND OF PLANNING/ZONING ESCROW FEES PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT.

Resolution #2012-216

RESOLUTION CONFIRMING THE NO SALE OF A PROPERTY OWNED BY THE TOWNSHIP OF WATERFORD KNOWN AS THE PUBLIC WORKS FACILITY PROPERTY LOCATED AT 2363 ANDERSON AVENUE - BLOCK 43.01, LOT 3 AS THERE WERE NO BIDS RECEIVED ON THE PROPERTY AT THE LAND SALE HELD ON SEPTEMBER 6, 2012.

Resolution #2012-217

RESOLUTION APPOINTING DEBRA L. SHAW-BLEMINGS AS DEPUTY TOWNSHIP CLERK FOR THE TERM SEPTEMBER 19, 2012 THROUGH SEPTEMBER 18, 2013.

Resolution #2012-218

RESOLUTION AUTHORIZING PAYMENT #1 TO JADE CONSTRUCTION FOR THE PESTLETOWN ROAD DRAINAGE AND ROADWAY IMPROVEMENT PROJECT IN THE AMOUNT OF \$78,904.70

Moved by Hamilton, 2nd by Hurley to adopt Resolution #2012-215 through Resolution #2012-218.

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	\$1,826,784.82
b.	Capital Fund Bill List.	TOTAL	\$79,254.70
c.	Utility Fund Bill List.	TOTAL	\$22,230.65
d.	Trust Fund: Adopt-A-Cop/Municipal Alliance.	TOTAL	\$401.16
e.	Trust Fund: Recreation Trust Expenses.	TOTAL	\$1,161.00
f.	State Grant Bill List.	TOTAL	\$13,892.68
g.	Planning Board Escrow Fund Bill List.	TOTAL	\$1,096.25

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

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:

Richard Beswick, Hillside Drive voiced his concern about the Atco Lake regarding mosquitoes and the West Nile Virus. He requested the Township contact the County regarding spraying the lake for the control of mosquitoes.

All Township Committee agreed to contact the County regarding spraying the Atco Lake for mosquitoes.

Francis Campbell and Chris Carmen, Co-Chairs of the Recreation Committee thanked Larry Ruocco for all his assistance this year especially with the Hockey Rink. They also thanked the Township Committee for all their assistance this year. They reported the 90 foot baseball field is scheduled for renovations and noted the Loudon Fire Company offered the use of the field at Loudon to the Waterford Township Athletic Association subject to insurance coverage. They requested the Township provide insurance coverage until the end of this year.

Carl Lange, Loudon Fire Company reported the Township Fire Department requested to use the Loudon Fire Company Parking Lot for a drill and requested an insurance certificate be provided by the Township.

Joseph Palladino, Jr., Atco Avenue noted he had his well tested and voiced his concerns about the results of the test. He suggested everyone get their well water tested annually.

John Howarth, Anthony Road voiced his support of the children using the Loudon Fire Company field and encouraged the Township to provide insurance coverage.

John Chesebro, Virginia Drive commended the Waterford Township War Memorial Committee for all their assistance to the veterans. He inquired about the Town Hall Vestibule Project voicing his concern about the cost and the necessity for the project. He voiced his displeasure with the cost of the plaque and the desk regarding the Vestibule Project.

Robert Koons, Cooper Road mentioned a community center for the children and the possibility of the Anderson Avenue Property for the location. He voiced his concern about the bad condition of Burnt Mill Road where the sewer lines were installed.

Ralph Condo, Condo Avenue noted the Town Hall Vestibule Project was necessary for safety concerns regarding letters received from the State Office of the Court and also concerns of the Fire Marshall. He noted the League of Municipalities Programs are excellent for obtaining CEU's. He noted the Firefighters deserve to attend school.

John Schmidt, Gloucester City noted he is an advocate for transparency in government and voiced his concern about someone who did not receive a return telephone call regarding a warrant relating to an animal cruelty charge.

Dave Cilona, Township Fire Chief noted Fire Prevention Night will be held on Friday, September 28, 2012. He reported the Fire Department will be using the facilities at the Thomas Richards School on October 20th and 21st for their Wild Land Interface Drill and requested the Township's assistance with requesting the School Board waive the \$10.00 per hour fee for the janitorial services.

John Chesebro, Virginia Drive voiced his concern about the cost of the Town Hall Vestibule Project. He inquired about a letter sent to the State regarding the investigation of a Township Committeeperson. He questioned why a letter was sent by Committeeman Richardson and Committeeman Hurley to the Township Employees regarding the investigation.

Mr. Richardson indicated he could not comment as the matter is part of an investigation.

Mr. Hurley indicated he could not comment as the matter is part of an investigation.

Mr. Patterson confirmed the letter could not be commented on as it is part of an investigation.

John Chesebro, Virginia Drive noted the Township Committee should all work together. He voiced his support of attending the League of Municipalities event for obtaining CEU's.

John Schmidt, Gloucester City reported that there were some Township Appointees that have not filed a Financial Disclosure Statement as required by the Division of Local Government Services.

John Howarth, Anthony Road noted there are a lot of good people working with the Loudon Fire Company regarding the property.

Francis Campbell, West Atlantic Avenue voiced his concern about the possibility of low income homes on the Loudon Fire Company Property and indicated it is a conflict of interest for the Mayor.

Janelle Bellina, Acorn Drive inquired about rumors regarding homes being built on the Loudon Fire Company Property.

Carl Lange, Loudon Fire Company Member noted the Loudon Fire Company Property was not for sale.

Chris Carman, Anthony Drive invited members of the public to attend the Loudon Fire Company Meetings.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Moved by Hamilton, 2nd by Hurley to authorize insurance coverage subject to an agreement between Loudon and the Township for the WTAA to use the field and the WTAA to maintain the field with the Township Public Works Department to inspect the field.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

CLOSED SESSION: (AS NEEDED) (None Submitted)

ADJOURNMENT: (10:48 PM)

Moved by Critelli, 2nd by Richardson to adjourn.

ALL IN FAVOR:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

ATTACHMENTS:

Proclamation received from the State of New Jersey proclaiming September 11, 2012 as Patriot Day and National Day of Service and Remembrance honoring those who lost their lives eleven years ago.

Owens Corning Fact Sheet Dated September 2012.

Township Engineer Firm, Consulting & Municipal Engineers.

Respectfully Submitted By:

Virginia L. Chandler, RMC
Township Clerk

