

THE OCTOBER 10, 2012 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:36 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, Esquire, Township Solicitor - Present  
Debra L. Shaw-Blemings, Deputy Township Clerk - Present  
Douglas M. Rohmeyer, Township Engineer Firm, Consulting & Municipal Engineers - Present

**PRESENTATIONS:**

Presentation by Susan Danson on the Summer Theater Program.

Presentation by Stephen Miller on the Best Practices Worksheet.

**CLOSED SESSION: (AS NEEDED)****EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:**

**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** (None Submitted)

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 Road inquired about when the Township Committee will meet with the School Board. He voiced his concern that the children do not have recess at school. He noted the Fire Department Open House was a very nice event. He encouraged everyone to vote in the upcoming election noting School Board Members are included on the ballot. He reported that the Loudon Recreation Committee meets every Monday night at the Loudon Fire Company.

Robert Koons, Cooper Road thanked Susan Danson for the successful Summer Theater Program. He inquired about Resolution #2012-228 regarding funding for the CDBG Atco Avenue Improvement Project.

Andy Wade, Jackson Road inquired about the Diesel Retrofit Item #2 under discussion. He spoke about Owens Corning request to test drill on his property. He voiced his concern about the theft of scrap metal.

Richard Yeatman, Atco Avenue requested that the Halloween Candy wrappers be placed in a receptacle and not discarded on the ground.

Robert Koons, Cooper Road inquired about the First Street Pump Station Project.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**FINANCIAL REPORTS:**

Treasurers Report - August 2012 \$5,029,744.13

Moved by Critelli, 2<sup>nd</sup> by Hurley to accept the Treasurers Report as submitted.

Voice Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

**APPLICATIONS:**

a. Bingo License Applications:

1. Knights of Columbus - #7463 Shanes Castle Council BA-321

Moved by Hamilton, 2<sup>nd</sup> by Critelli 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 from Consulting and Municipal Engineers (CME) Regarding Township Flood Evaluation.

Doug Rohmeyer, Consulting & Municipal Engineers reported on Township Flooding Issues.

Investigation required regarding the cost to resolve the issues.

2. Letter from Consulting and Municipal Engineers (CME) Regarding Burnt Mill Road Public Works Garage Improvements.

Doug Rohmeyer, Consulting & Municipal Engineers reported on the Burnt Mill Road Public Works Garage Improvements.

Investigation required regarding the cost to resolve the issues.

**DISCUSSION:**

1. IT Services for the Township:

Options discussed including shared services with School Board or Berlin Borough.

Doug Young present IT Person who is resigning from the position will assist with the transition.

2. Diesel Retrofit Law Electric Work for Equipment Hook-Up:

Michael Micklasavage, Public Works Manager reported on this issue and noted he is researching options.

**OLD BUSINESS:**

Lawrence Ruocco, Township Administrator reported he and Mayor Merlino attended a County Meeting on October 2, 2012 regarding the Camden County Regional Police Department. He noted it would not be mandatory for Municipalities to join the Regional Police Department.

**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)

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

**RESOLUTIONS:**

Resolution #2012-228

RESOLUTION AUTHORIZING THE PREPARATION, ADVERTISEMENT AND RECEIPT OF BID SPECIFICATIONS FOR THE CDBG PROJECT IMPROVEMENTS TO ATCO AVENUE.

Resolution #2012-229

RESOLUTION ACCEPTING THE RESIGNATION OF DOUGLAS YOUNG AS IT PERSON FOR THE TOWNSHIP OF WATERFORD EFFECTIVE OCTOBER 14, 2012.

Resolution #2012-230

RESOLUTION AUTHORIZING THE RENEWAL OF AN ANNUAL AGREEMENT FROM SIGNATURE INFORMATION SOLUTIONS FOR THE TOWNSHIP TO PROVIDE WEEKLY ON-LINE DATA TRANSMISSIONS OF TOWNSHIP TAX RECORDS.

Resolution #2012-231

RESOLUTION APPOINTING WILLIAM ANTHONY FIRE POLICE FOR THE TOWNSHIP OF WATERFORD PURSUANT TO THE RECOMMENDATION OF THE TOWNSHIP FIRE CHIEF.

Resolution #2012-232

RESOLUTION AUTHORIZING CONSULTING AND MUNICIPAL ENGINEERS (CME) TO PREFORM APPLICATION SERVICES TO APPLY FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID GRANT MA-2013 AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT SAFE STREETS TO TRANSIT GRANT

SST-2013 FOR THE TOWNSHIP OF WATERFORD AT A COST NOT TO EXCEED \$2,500.00.

Resolution #2012-233

RESOLUTION AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR MUNICIPAL AID GRANT MA-2013 FOR THE TOWNSHIP OF WATERFORD. (FIRST STREET ROADWAY IMPROVEMENT PROJECT)

Resolution #2012-234

RESOLUTION AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR SAFE STREETS TO TRANSIT GRANT SST-2013 FOR THE TOWNSHIP OF WATERFORD. (WHITE HORSE PIKE PEDESTRIAN IMPROVEMENT PROJECT)

Resolution #2012-235

RESOLUTION AWARDDING BID FOR THE FIRST STREET PUMP STATION IMPROVEMENT PROJECT TO B & H CONTRACTING INC. IN THE AMOUNT OF \$158,700.00. (SEE ATTACHED SPREAD SHEET)

Resolution #2012-236

RESOLUTION AUTHORIZING THE CHRIST THE REDEEMER PARISH TO CLOSE CARL HASSELHAN DRIVE BETWEEN ALMIRA AVENUE AND COOPER ROAD ON OCTOBER 26, 2012 FROM 6:00 PM TO 9:00 PM FOR THEIR HALLOWEEN TRUNK OR TREAT EVENT.

Resolution #2012-237

RESOLUTION AUTHORIZING PAYMENT #2 TO JADE CONSTRUCTION FOR THE PESTLETOWN ROAD DRAINAGE AND ROADWAY IMPROVEMENT PROJECT.

Moved by Critelli, 2<sup>nd</sup> by Hurley to adopt Resolution #2012-228 through Resolution #2012-237.

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	\$139,758,984.00
b.	Capital Fund Bill List.	TOTAL	\$9,371.34

c.	Utility Fund Bill List.	TOTAL	\$18,220.17
d.	Utility Capital Fund Bill List.	TOTAL	\$4,250.00
e.	Adopt-A-Cop/Municipal Alliance Trust Fund Bill List.	TOTAL	\$1,500.00
f.	State Grant Bill List.	TOTAL	\$6,946.34
g.	Planning Board Escrow Fund Bill List.	TOTAL	\$3,922.21

Moved by Critelli, 2<sup>nd</sup> 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:

Robert Koons, Cooper Road inquired about having a Township Scrap Metal Day.

John Howarth, Anthony Road requested everyone come out to vote and read your ballots. He inquired with concern about the Regional County Police Department.

Al Campbell, Linden Avenue inquired with concern about the Regional County Police Department.

Andrew Wade, Jackson Road inquired with concern about the Regional County Police Department.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:** (None Submitted)

**CLOSED SESSION: (AS NEEDED)** (None Submitted)

**ADJOURNMENT:** (9:42 PM)

Moved by Hamilton, 2<sup>nd</sup> by Richardson to adjourn.

ALL IN FAVOR:

Poll Vote:

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

ATTACHMENTS:

Township Engineer Report - Consulting & Municipal Engineers.

RESOLUTION #2012-235 AWARDED BID FOR THE FIRST STREET PUMP STATION IMPROVEMENT PROJECT TO B & H CONTRACTING INC. IN THE AMOUNT OF \$158,700.00 WITH ATTACHED SPREAD SHEET.

Respectfully Submitted By:

Virginia L. Chandler, RMC  
Township Clerk