

THE OCTOBER 24, 2012 REGULAR/WORKSHOP 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:

A MOMENT OF SILENCE FOR AUTUMN PASQUALE AND HER FAMILY AND ALL THOSE AFFECTED BY HER TRAGIC AND UNTIMELY PASSING.

A STATEMENT OF SYMPATHY READ BY THE MAYOR FOR AUTUMN PASQUALE OF CLAYTON, NEW JERSEY.

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

PRESENTATIONS: (None Submitted)

CLOSED SESSION: (AS NEEDED) (None Submitted)

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

MINUTES:

- | | |
|--|--------------------|
| 1. Regular Meeting | September 12, 2012 |
| 2. Regular/Workshop Meeting | September 26, 2012 |
| 3. Regular/Workshop Meeting Closed Session | September 26, 2012 |

Moved by Hurley, 2nd by Hamilton to approve the above minutes items #1, #2 & #3.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

Adoption of Ordinance #2012-18

ORDINANCE REPEALING CHAPTER 257 OF THE CODE OF THE TOWNSHIP OF WATERFORD "TOWING".

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Jim Gatto, Elite Auto Body inquired about Ordinance #2012-18.

Andy Wade, Jackson Road inquired about Ordinance #2012-18.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Critelli, 2nd by Hurley to adopt Ordinance #2012-18.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

FINANCIAL REPORTS: (September 2012)

a. Clerk Report:	TOTAL	\$670.25
b. Construction Official Report:	TOTAL	\$27,615.00
c. Court Report:	TOTAL	\$28,483.55
d. Tax Collector Report - Tax Report:	TOTAL	\$279,641.48
e. Tax Collector Report - Redemption Report:	TOTAL	\$8,179.33
f. Tax Collector Report - Utility Report:	TOTAL	\$50,870.12
g. Treasurer Report:	TOTAL	\$3,766,180.34

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

Mayor Merlino - Yes

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Andy Wade, Jackson Road requested his bid on the Township Public Works Property on Anderson Avenue be accepted by the Township. He mentioned that Owens Corning should provide more information regarding the water contamination.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. Facility Use Application: Request from Owens Corning for the use of the Waterford Senior Citizens Center on November 7, 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 with a \$200.00 Use Fee.

Moved by Hamilton, 2nd by Hurley to approve the above application.

Voice Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

COMMUNICATIONS:

1. Thank you letter from Maryann and Lou Petrucci in appreciation for the completion of the Pestletown Road Drainage and Roadway Improvement Project.

Thank you letter from Al Pirollo in appreciation for the completion of the Pestletown Road Drainage and Roadway Improvement Project.

2. Request from the County of Camden to confirm the continuation of the Waterford Township Municipal Building as a Code Blue Shelter Warming Center.

All Township Committee agreed to confirm the continuation of the Waterford Township Municipal Building as a Code Blue Shelter Warming Center.

3. Acknowledgement of the retirement of Cheryl Joas from the Waterford Township Police Department.

4. Request from the War Memorial Committee to again this year include a Hayride with their Annual Fall Festival Event on October 27, 2012 with the rain date of October 28, 2012. The Insurance Certificate and the Hold Harmless Agreement have been provided.

Moved by Richardson, 2nd by Hurley to approve the War Memorial Committee request to include a Hayride with their Annual Fall Festival.

Voice Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

DISCUSSIONS:

1. Recreation Trust Funds use for completion of the 90 foot Baseball Field at Ritter Recreation Complex confirming authorization for the purchase of additional Infield Mix.

Notation: At the September 26, 2012 Township Committee Meeting under Issues from the Township Committee the purchase of Infield Mix was authorized for the 90 Foot Baseball Field at the Ritter Recreation Complex to be purchased out of the Recreation Trust Fund.

Moved by Hamilton, 2nd by Hurley to confirm the purchase of additional Infield Mix for the 90 Foot Baseball Field at Ritter Recreation Complex out of the Recreation Trust Fund.

Voice Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

2. Recreation Trust Funds use for completion of the Waterford Recreation Complex Hockey Rink. (Committeeman Richardson noted \$800.00 would be the approximate cost)

Moved by Richardson, 2nd by Critelli to authorize the use of Recreation Trust Funds for completion of the Waterford Recreation Complex Hockey Rink.

Voice Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

3. Township Municipal Liens and In Rem Foreclosure.

David Patterson explained the procedure for an In Rem Foreclosure.

David Patterson and Anita Wilson explained the procedure to assign a Tax Sale Certificate.

OLD BUSINESS: (None Submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2012-238

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES FOR TOTALLY DISABLED VETERAN ON BLOCK 603.01, LOT 22.

Resolution #2012-239

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO GO FORWARD WITH THE PROCESS OF ACCEPTING ONLINE PAYMENTS.

Resolution #2012-240

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING TEMPORARY EMPLOYMENT OF DOUGLAS YOUNG FOR IT SERVICES.

Resolution #2012-241

RESOLUTION CONFIRMING THE PUBLIC SALE OF A PROPERTY OWNED BY THE TOWNSHIP OF WATERFORD KNOW AS THE PUBLIC WORKS FACILITY PROPERTY LOCATED AT 2363 ANDERSON AVENUE - BLOCK 43.01, LOT 3.

Notation: Public Land Sale took place on October 17, 2012 and Andrew Wade was the highest bidder in the amount of \$32,000.00.

Resolution #2012-242

RESOLUTION AUTHORIZING THE RELEASE OF VARIOUS CLOSED SESSION MINUTES TO NOW BECOME PART OF THE PUBLIC RECORD MINUTE BOOK.

Resolution #2012-243

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

Resolution #2012-244

RESOLUTION CONFIRMING AUTHORIZATION FOR EAGLE SCOUT CANDIDATE NICHOLAS GELONE TO PERFORM ELECTRICAL AND CONSTRUCTION WORK ON THE STORAGE SHED AT THE BURNT MILL RECREATION COMPLEX AND AUTHORIZING ALL TOWNSHIP PERMIT FEES ASSOCIATED WITH THE PROJECT BE WAIVED CONTINGENT UPON ALL NECESSARY APPROVALS AND PERMITS.

Resolution #2012-245

RESOLUTION AUTHORIZING CHANGE ORDER #1 TO JADE CONSTRUCTION FOR THE PESTLETOWN ROAD DRAINAGE AND ROADWAY IMPROVEMENT PROJECT IN THE REDUCED AMOUNT OF \$6,393.50.

Resolution #2012-246

RESOLUTION AUTHORIZING COMPETITIVE BIDS FOR TOWNSHIP TOWING SERVICES.

Moved by Critelli, 2nd by Hurley to adopt Resolution #2012-238 through Resolution #2012-246.

Poll Vote:

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

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

PAYMENT OF BILLS:

a. Current Fund Bill List.	TOTAL	\$292,542.20
b. Capital Fund Bill List.	TOTAL	\$97,602.05
c. Utility Fund Bill List.	TOTAL	\$27,545.32
d. Adopt-A-COP/Municipal Alliance - Trust Fund Bill List.	TOTAL	\$171.94
e. Police Outside Services - Trust Fund Bill List.	TOTAL	\$51,337.50
f. Recreation Trust Expenses - Trust Fund Bill List.	TOTAL	\$2,327.76
g. State Grant Bill List.	TOTAL	\$6,946.34
h. Planning Board Escrow Bill List.	TOTAL	\$1,723.48

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:

Andy Wade, Jackson Road inquired about Item #3 under discussions an In Rem Foreclosure.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

If anyone has questions regarding transfers they are directed to contact the Chief Finance Officer.

Preconstruction meeting was held today for the First Street Pump Station Improvement Project.

South Jersey Gas Company has inquired about running gas lines through the paper street Park Place.

CLOSED SESSION: (8:10 PM)

Resolution # 2012-247

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

Personnel Terms of Employment
Discussion of Grievance

Moved by Critelli, 2nd by Hurley to adopt Resolution #2012-247.

Voice Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

MAYOR RECONVENE MEETING: (8:18 PM)

ROLL CALL:

Committeeman Richardson - Present

Committeeman Hurley - Present

Committeeman Hamilton - Present

Committeeman Critelli - Present

Mayor Merlino - Present

RETURN FROM CLOSED SESSION STATEMENT: (NO DECISIONS MADE)

ISSUES FROM TOWNSHIP COMMITTEE: (CONTINUED)

Rotary Park needs to be cleaned up.

Mayor Merlino was questioned about having a Business Registration Permit.

ADJOURNMENT: (8:20 PM)

Moved by Critelli, 2nd by Hurley to adjourn.

ALL IN FAVOR:

Committeeman Richardson - Present

Committeeman Hurley - Present

Committeeman Hamilton - Present

Committeeman Critelli - Present

Mayor Merlino - Present

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk