

THE NOVEMBER 14, 2012 REGULAR 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 IN MEMORY OF SENATOR JOSEPH A. MARESSA, SR.

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
Joseph A. Maressa, Jr., Esquire for David C. Patterson, Esquire - Present
Debra L. Shaw-Blemings, Deputy Township Clerk - Present
Douglas M. Rohmeyer, Township Engineer Firm, Consulting & Municipal Engineers - Present

PRESENTATIONS:

PROCLAMATION HONORING SENATOR JOSEPH A. MARESSA, SR.

CLOSED SESSION: (AS NEEDED) (None Submitted)

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

ADOPTION OF ORDINANCES: (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:

THERE WERE NO COMMENTS FROM THE PUBLIC.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. 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 was approved at the October 24, 2012 Township Committee Meeting.

Owens Corning has requested to change the date from November 7, 2012 to December 5, 2012.

Moved by Hurley, 2nd by Richardson to approve to change the date from November 7, 2012 to December 5, 2012.

Voice Vote:

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

b. Bingo License Applications:

1. Knights of Columbus #7463 Shanes Castle Council BA-322
2. Knights of Columbus #7463 Shanes Castle Council BA-323
3. Knights of Columbus Our Lady of Guadalupe Fourth Degree BA-324

c. Raffle License Applications:

1. Knights of Columbus #7463 Shanes Castle Council RA-531

Moved by Critelli, 2nd by Hurley to approve the Bingo and Raffle Applications.

Voice Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

COMMUNICATIONS:

1. Notation: Halloween Trick or Treat was moved from Wednesday, October 31, 2012 from 3:00 PM to 8:00 PM to Saturday, November 3, 2012 from 2:00 PM to 6:00 PM due to Hurricane Sandy.

2. Request from Eagle Scout Candidate Nathan Scardille who would like to make baseball helmet boxes, new bat racks, repaint anything that needs a touch up and replace the fencing in the front of all the dugouts for the two ball fields at the Ritter Recreation Complex.

Moved by Critelli, 2nd by Hurley to approve the request from Eagle Scout Candidate, Nathan Scardille as designated above.

Voice Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

DISCUSSIONS:**1. Credit Card Payments:**

Mayor & Township Committee all agreed to further discuss the credit card matter at the Workshop Meeting on November 28, 2012.

OLD BUSINESS:**1. Towing Matter Discussion:**

Ordinance #2012-19

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

Moved by Critelli, 2nd by Hamilton to approve to advertise Ordinance #2012-19 for hearing on December 19, 2012.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

MOTION REGARDING TOWNSHIP REORGANIZATION MEETING:

Moved by Hurley, 2nd by Richardson to establish the Township Reorganization Meeting for January 2, 2013 at 7:00 PM at the Waterford Elementary School which will follow the Waterford Township School Board Meeting scheduled for January 2, 2013 at 6:00 PM.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

MOTION REGARDING RFP'S FOR PROFESSIONALS FOR THE YEAR 2013:

Moved by Richardson, 2nd by Hurley to advertise for RFP's for Professionals for the Year 2013 and authorize Hurley and Critelli as a sub committee to review the RFP's and make recommendations to the Township Committee.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

MOTION REGARDING CLEAN COMMUNITIES FUNDING FOR AN ENVIRONMENTAL ASSEMBLY FOR WATERFORD SCHOOLS AND ASSUMPTION SCHOOL:

Moved by Richardson, 2nd by Hurley to authorize \$1,500.00 of Clean Communities Funding for the Environmental Assembly for Waterford Schools and Assumption School.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

INTRODUCTION OF ORDINANCES: (FIRST READING)

(Ordinance #2012-18 submitted under Old Business)

RESOLUTIONS:

Resolution #2012-248

RESOLUTION AUTHORIZING THE CERTIFIED MUNICIPAL FINANCE OFFICER TO MAKE TRANSFERS WITHIN THE MUNICIPAL BUDGET FOR 2012 APPROPRIATIONS AS SPECIFIED HEREIN PER N.J.S.A. 40A:4-58. (REQUIRES FOUR YES VOTES TO PASS)

Moved by Hamilton, 2nd by Hurley to adopt Resolution #2012-248.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

Resolution #2012-249

RESOLUTION AUTHORIZING THE RELEASE OF THE MAINTENANCE BOND POSTED BY AMERICAN ASPHALT COMPANY, INC. FOR THE CENTRAL AVENUE AND CEDAR AVENUE CDBG PROJECT EFFECTIVE NOVEMBER 22, 2012.

Resolution #2012-250

RESOLUTION AUTHORIZING THE SELLBACK OF UNUSED SICK AND VACATION TIME FOR NON-CONTRACTUAL EMPLOYEES.

Resolution #2012-251

RESOLUTION ACCEPTING THE RESIGNATION OF ELAINE TAYLOR FROM THE TOWNSHIP OF WATERFORD AS THE MAYOR'S ALTERNATE.

Resolution #2012-252 (FAILED)

RESOLUTION AUTHORIZING THE APPOINTMENT OF ELAINE TAYLOR TO THE TOWNSHIP OF WATERFORD LIBRARY BOARD FOR THE UNEXPIRED TERM OF CHERYL PRIBUS FOR THE TERM NOVEMBER 14, 2012 THROUGH JUNE 30, 2015.

Resolution #2012-253

RESOLUTION AUTHORIZING CANCELLATION OF TAXES \$5.00 AND UNDER.

Resolution #2012-254

RESOLUTION AUTHORIZING EXTENSION OF GRACE PERIOD FOR FOURTH QUARTER 2012 UTILITY PAYMENTS.

Resolution #2012-255

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE COUNTY OF CAMDEN FOR THE FURNISHING AND DELIVERING OF SODIUM CHLORIDE.

Resolution #2012-256

RESOLUTION AUTHORIZING THE PREPARATION, ADVERTISEMENT AND RECEIPT OF BID SPECIFICATIONS FOR A PORTABLE TRASH PUMP FOR SIX INCH TRAILER MOUNTED UTILITY PUMP WITH CRITICAL SILENCED ENCLOSURE FOR THE WATERFORD TOWNSHIP DEPARTMENT OF PUBLIC WORKS.

Moved by Hamilton, 2nd by Critelli to adopt Resolution #2012-249 through Resolution #2012-256.

Poll Vote:

Committeeman Richardson - Yes (Except NO on Resolution #2012-252)

Committeeman Hurley - Yes (Except NO on Resolution #2012-252)

Committeeman Hamilton - Yes

Committeeman Critelli - Yes (Except NO on Resolution #2012-251 & Resolution #2012-252)

Mayor Merlino - Yes

(Resolution #2012-252 FAILED to be adopted)

PAYMENT OF BILLS:

a. Current Fund Bill List.	TOTAL	\$3,072,239.01
b. Capital Fund Bill List.	TOTAL	\$4,295.00
c. Utility Fund Bill List.	TOTAL	\$23,844.81
d. Adopt-A-Cop/Municipal Alliance Trust Fund Bill List.	TOTAL	\$100.00
e. Recreation Trust Expenses Trust fund Bill List.	TOTAL	\$1,573.53
f. State Grant Bill List.	TOTAL	\$6,946.34
g. Planning Board Escrow Fund Bill List.	TOTAL	\$2,705.00

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:

Al Beck, Oakwood Lane voiced his concern about the cost of a Revaluation of the Township.

Ralph Condo, Condo Avenue suggested the Committee consider the costs and time expended by the Police Department to investigate the towers prior to licensing them and try to recover the costs when determining the Towing License Application Fee.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Thank you to all volunteers and Emergency Services for their assistance during Hurricane Sandy.

Congratulations to all the newly elected officials.

Committeeman Hurley read a personal statement remembering Senator Joseph A. Maressa for his kindness and many accomplishments. He noted the flag flown at the Township Municipal Building at half-mast in Senator Maressa's honor was presented to the Maressa family at the funeral service.

Committeeman Richardson read a personal statement remembering Senator Joseph A. Maressa for his kindness and many accomplishments.

Happy Thanksgiving to everyone.

CLOSED SESSION: (AS NEEDED) (9:31 PM)

Resolution # 2012-257

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

Two Grievances: Baseball Field & Public Works Employee

Moved by Critelli, 2nd by Hurley to adopt Resolution #2012-257.

Voice Vote:

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

MAYOR RECONVENE MEETING: (9:47 PM)

ROLL CALL:

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

RETURN FROM CLOSED SESSION STATEMENT:

Moved by Hurley, 2nd by Richardson to deny the Baseball Field Grievance as discussed for the same reason as previously stated to the union.

Poll Vote:

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

No Action Taken regarding individual Public Works Employee Grievance Matter.

ADJOURNMENT: (9:50 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 Report - Consulting and Municipal Engineers

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk

