

THE NOVEMBER 28, 2012 REGULAR/WORKSHOP 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.

**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

**PRESENTATIONS:**

Presentation by John D'Agostino, Jr., Township Risk Management Consultant regarding the JIF recently mailed options for Waterford Township on the POL/EPL Deductibles and Co-Pays for the Fund Year 2013.

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

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

**MINUTES:**

- |  |                  |
|--|------------------|
| 1. Regular Meeting                         | October 10, 2012 |
| 2. Regular/Workshop Meeting                | October 24, 2012 |
| 3. Regular/Workshop Meeting Closed Session | October 24, 2012 |

Moved by Critelli, 2<sup>nd</sup> by Richardson to approve the minutes Item #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) (None Submitted)

**FINANCIAL REPORTS:** (October Reports)

a. Clerk Report:	TOTAL	\$945.39
b. Construction Official Report:	TOTAL	\$27,594.00
c. Court Report:	TOTAL	\$24,675.25
d. Tax Collector Report - Tax Report:	TOTAL	\$1,637,684.08
e. Tax Collector Report - Redemption Report:	TOTAL	\$15,451.26
f. Tax Collector Report - Utility Report:	TOTAL	\$198,792.38
g. Treasurer Report:	TOTAL	\$3,801,385.49

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

THERE WERE NO COMMENTS FROM THE PUBLIC.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:** (None Submitted)

**COMMUNICATIONS:**

1. Acknowledgement of thank you letter from the Waterford Township War Memorial Committee to the Mayor & Township Committee for the generous sponsor donation of \$250.00 for their Annual Fall Festival.

2. Acknowledgement of thank you letter from the Borough of Clayton for the Statement of Sympathy to the Pasquale Family and the Town of Clayton.

3. Confirmation of Mayor & Township Committee's approval of Committeeman Elect Robert Koons request to receive Agenda Documents.

Mayor and Township Committee approved the request from Robert Koons with the exception of confidential documents.

4. Archway Programs Careers Programs: Request to take their 3<sup>rd</sup> and 4<sup>th</sup> grade classes, a total of 16 students and 4 staff members on field trips during the school 2013 year. The field trips would be to the Library, Police Station, Public Works, Fire Department and EMS. They are hoping to do these field trips on May 15, 2013.

Mayor and Township Committee approved the request from Archway Programs.

### **DISCUSSION:**

1. Credit Card Payments.

The importance of continuing to offer the public credit card usage for payments at no charge was discussed. The Chief Financial Officer to be requested to go out for RFP's for Banking to hopefully receive an offer from a bank to provide credit card services at no charge.

2. Clean Communities Funding for Overtime for Public Works Leaf Pick-up.

Mayor & Committee agreed to authorize up to \$1,500.00 for Public Works Employees for leaf pickup to be paid out of Clean Communities Funding.

3. Consideration of the Public Works Garage to be open on Saturday, January 5, 2013 between the hours of 9:00 AM and 2:00 PM to allow residents to drop off unwanted Electronic Devices. If approved the Environmental Commission would advertise the event.

Mayor & Committee agreed to authorize overtime totaling 5 hours to Public Works Employees for opening Public Works on January 5, 2013 to allow residents to drop off unwanted Electronic Devices at the Public Works Facility.

4. New Jersey Economic Development Authority (NJEDA) Grant/Loan to the Township of Waterford regarding the Haines Boulevard Redevelopment Area (White Horse Pike Corridor).

After discussion the Mayor and Committee authorized the Mayor, the Township Economic Development Chairperson and the Deputy Township Clerk to meet with the NJEDA to address the funding issue.

5. Recreation Trust Fund for Hockey Rink repairs additional cost of \$42.00.

Mayor and Committee authorized the additional cost of \$42.00 for repairs to the Hockey Rink to be paid out of the Recreation Trust Fund.

6. RFP's for Prosecutor and Public Defender.

Mayor and Committee agreed for RFP's to be advertised for the positions of Prosecutor and Public Defender.

**OLD BUSINESS:** (None Submitted)

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

1. Department of Public Works Mutual Aid for Emergency Situations.

Mayor and Committee agreed the Township Administrator should research the possibility of Mutual Aid with Berlin Borough, Berlin Township and Pine Hill for emergency situations .

2. The recent JIF Retreat was very informative.

**RESOLUTIONS:**

Resolution #2012-258

RESOLUTION TO AMEND THE CAPITAL BUDGET.

Moved by Critelli, 2<sup>nd</sup> by Hamilton to adopt Resolution #2012-258.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

Resolution #2012-259

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

Resolution #2012-260

RESOLUTION AUTHORIZING GENERAL CODE PUBLISHERS TO CODIFY THE YEAR 2011 AND YEAR 2012 TOWNSHIP OF WATERFORD ORDINANCES.

Resolution #2012-261

RESOLUTION AUTHORIZING WEAPON EXCHANGE BY THE WATERFORD TOWNSHIP POLICE DEPARTMENT.

Moved by Hamilton, 2<sup>nd</sup> by Hurley to adopt Resolution #2012-259 through Resolution #2012-261.

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 #2012-20

BOND ORDINANCE AUTHORIZING RENOVATIONS AND IMPROVEMENTS TO THE PUBLIC WORKS GARAGE IN THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$165,000 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 \$156,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

Moved by Critelli, 2<sup>nd</sup> by Hurley to approve to advertise Ordinance #2012-20 for hearing on December 19, 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	\$197,085.46
b.	Utility Fund Bill List.	TOTAL	\$10,216.36
c.	Utility Capital Fund Bill List.	TOTAL	\$455.00
d.	CDBG Appropriations Trust Fund Bill List.	TOTAL	\$4,485.00
e.	State Grant Bill List.	TOTAL	\$234.18
f.	Planning Board Escrow Bill List.	TOTAL	\$580.66
g.	Capital Fund Bill List.	TOTAL	\$2,007.40

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

Ralph Condo, Condo Avenue commented on the New Jersey Economic Development Authority (NJEDA) Grant/Loan that 3 years ago he met with Karen Francesi and other State Officials where they represented that such grant/loan have never been deemed payable and they have not attempted to collect on grants/loans. He inquired about Resolution #2012-261 regarding police weapons exchange.

Richard Yeatman, Atco Avenue noted Owens Corning is hosting a meeting on December 5<sup>th</sup> at the Senior Citizens Hall regarding the ground water contamination issue.

John Chesebro, Virginia Drive inquired about credit card assessment of fees and suggested contacting other banks.

Richard Beswick, Hillside Drive inquired about the RFP process for the hire of Township Professionals. He inquired about Ordinance #2012-20 noting his approval of completing the Public Works Garage on Burnt Mill Road.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

### **ISSUES FROM THE TOWNSHIP COMMITTEE:**

Motion by the Mayor and Committee:

Moved by Richardson, 2<sup>nd</sup> by Critelli to authorizing the mailing of post cards for soliciting interested parties for positions on the Township Boards, Committees and Commissions to be paid with the unexpended funding for the cleaning of the Municipal Building.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

**CLOSED SESSION: (AS NEEDED)** (8:40 PM)

Resolution # 2012-262

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

Grievance Public Works Employee.  
Litigation Joseph Palladino III.

Moved by Richardson, 2nd by Hurley to adopt Resolution #2012-262.

Voice Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

MAYOR RECONVENE MEETING: (8:58 PM)

ROLL CALL:

Committeeman Richardson - Present

Committeeman Hurley - Present

Committeeman Hamilton - Present

Committeeman Critelli - Present

Mayor Merlino - Present

RETURN FROM CLOSED SESSION STATEMENT:

David Patterson stated there was only one decision made in Closed Session and that was regarding a grievance that was filed by a Public Works Employee, a motion would be in order. (Therefor indicating that no decision was made on the Palladino Litigation Matter)

Resolution #2012-263

RESOLUTION APPROVING PROMOTION FOR CHARLES MANGIONE.

Moved by Critelli, 2<sup>nd</sup> by Hurley to authorize the promotion of Charles Mangione.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

**ADJOURNMENT:** (9:01 PM)

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

ALL IN FAVOR:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC  
Township Clerk