

THE DECEMBER 19, 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.

SALUTE TO THE FLAG:

A MOMENT OF SILENCE IN MEMORY OF THOSE WHO LOST THEIR LIVES ON DECEMBER 14, 2012 IN THE TRAGIC SHOOTING AT THE SANDY HOOK ELEMENTARY SCHOOL IN CONNECTICUT.

STATEMENT OF SYMPATHY: EXPRESSION OF HEARTFELT SYMPATHIES FOR THE FAMILIES, FRIENDS AND LOVED ONES OF THOSE KILLED IN THE TRAGIC SHOOTING AT THE SANDY HOOK ELEMENTARY SCHOOL.

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
Bennett Matlack for Douglas Rohmeyer, Township Engineering Firm, CME - Present

PRESENTATIONS:

Certificate of Appreciation in Recognition of Charles Hamilton for his Outstanding Dedication and Service to the Township of Waterford as Township Committeeman and Deputy Mayor.

Township Committeeman January 1, 2007 through December 31, 2012 and Deputy Mayor for the Year 2010 & 2012.

Charles Hamilton accepted his award and noted his appreciation.

CLOSED SESSION: (AS NEEDED) (None Submitted)

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

MINUTES:

- 1. Regular Meeting November 14, 2012
- 2. Regular Meeting Closed Session November 14, 2012
- 3. Regular/Workshop Meeting November 28, 2012
- 4. Regular/Workshop Meeting Closed Session November 28, 2012

Moved by Critelli, 2nd by Hamilton to approve minutes items #1, #2, #3 & #4.

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 #2012-19

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

THER WERE NO COMMENTS FROM THE PUBLIC.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Critelli, 2nd by Hurley to adopt Ordinance #2012-19.

Poll Vote:

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

Adoption 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.

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 #2012-20.

Poll Vote:

Committeeman Richardson - Abstain

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

FINANCIAL REPORTS: (November Financial Reports)

a. Clerk Report:	TOTAL	\$15,099.02
b. Construction Official Report:	TOTAL	\$11,109.00
c. Court Report:	TOTAL	\$22,557.11
d. Tax Collector Report - Tax Report:	TOTAL	\$4,699,770.73
e. Tax Collector Report - Redemption Report:	TOTAL	\$10,334.16
f. Tax Collector Report - Utility Report:	TOTAL	\$105,511.36
g. Treasurer Report:	TOTAL	\$5,893,116.21

Moved by Critelli, 2nd by Hamilton 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

COMMITTEE REPORTS:

Douglas M. Rohmeyer

Township Engineer

Consulting and Municipal Engineers

WILLIAM A. RICHARDSON

Director of Environmental Affairs
Director of Communications

WILLIAM HURLEY

Director of Buildings and Grounds

ROBERT J. CRITELLI, JR.

Director of Finance
Director of Public Works
Director of Recreation (Co-Director)

CHARLES HAMILTON:

Deputy Mayor
Director of Public Safety

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 COMMENTS FROM THE PUBLIC.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. Facility Use Application: WTAA use of Court Room the 2nd and 4th Thursdays of each month for the year 2013. (WTAA submitted the Facility Use Application with Hold Harmless Agreement and Insurance Certificate)

Moved by Hamilton, 2nd by Hurley to approve the Court Room Use.

Voice Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

2. Facility Use Applications: WTAA use of Recreational Complex Fields for the Year 2013. (WTAA submitted the Facility Use Application with Hold Harmless Agreement and Insurance Certificate received)

Moved by Hamilton, 2nd by Hurley to approve the Field Use subject to approval from the Township Recreation Committee.

Voice Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

OLD BUSINESS: (None Submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

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

RESOLUTIONS:

Resolution #2012-264

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.

Moved by Critelli, 2nd by Hamilton to adopt Resolution #2012-264.

Poll Vote:

Committeeman Richardson - No

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

Resolution #2012-265

RESOLUTION AUTHORIZING THE ISSUANCE OF TOWING LICENSES FOR THE TOWNSHIP OF WATERFORD FOR THE YEAR 2013.

Towing Licenses for Elite Body Works, Inc. and RHP Enterprises.

Moved by Critelli, 2nd by Hurley to adopt Resolution #2012-265.

Poll Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Abstain

Committeeman Critelli - Yes

Mayor Merlino - Yes

Resolution #2012-266

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 249, LOT 7 PROPERTY TAXES.

Resolution #2012-267

RESOLUTION GRANTING FEASIBILITY & PRELIMINARY APPROVAL TO 330 RARITAN AVENUE.

Resolution #2012-268

RESOLUTION AUTHORIZING THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND YEAR 2012 DIVIDEND BE CREDITED AGAINST THE TOWNSHIP OF WATERFORD YEAR 2013 JIF ASSESSMENT.

Resolution #2012-269

RESOLUTION AUTHORIZING THE RELEASE OF THE MAINTENANCE BOND POSTED BY PILGRIM CONSTRUCTION CORPORATION FOR THE MUNICIPAL BUILDING COURT ROOM/MEETING ROOM PROJECT.

Resolution #2012-270

RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE TOWNSHIP OF WINSLOW FOR THE PURPOSES OF POLICE VEHICLE SPEEDOMETER CALIBRATIONS YEAR 2013.

Resolution #2012-271

RESOLUTION AUTHORIZING THE REFUND OF AN UNUSED CONSTRUCTION PERMIT FEE TO PULSE PLUMBING & HEATING IN THE AMOUNT OF \$52.00.

Resolution #2012-272

RESOLUTION AUTHORIZING THE REFUND OF PLANNING/ZONING ESCROW FEES PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT TO PASCO PROPERTIES, LLC IN THE AMOUNT OF \$280.00.

Resolution #2012-273

RESOLUTION AUTHORIZING THE ANNUAL RENEWAL OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE FOR ZABERERS EAST CORPORATION - LICENSE NUMBER 0435-33-003-010 FOR THE LICENSE TERM 2012/2013.

Resolution #2012-274

RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS.

Resolution #2012-275

RESOLUTION AWARDING BID TO S. BATATA, INC. FOR THE CDBG IMPROVEMENTS TO ATCO AVENUE PROJECT.

Resolution #2012-276

RESOLUTION DECLARING AN EMERGENCY WITH RESPECT TO THE WELL AT THE PUBLIC WORKS BUILDING.

Resolution #2012-277

RESOLUTION AUTHORIZING THE PERSON TO PERSON ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE TRANSFER FOR LICENSE NUMBER 0435-33-013-005.

Notation: Winners Circle Lounge, LLC trading as Winner's Circle Lounge for a person to person transfer of Plenary Retail Consumption License #0435-33-013-005 heretofore issued to Extreme Action, Inc., Trading as Winners's Circle Lounge for premises located at 1000 Jackson Road, Atco, New Jersey (Atco Raceway Location).

Resolution #2012-278

RESOLUTION APPROVING A CONTRACT WITH THE CUMBERLAND COUNTY BRANCH OF THE NEW JERSEY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS ("CCSPCA") FOR ANIMAL SHELTER SERVICES FOR THE TERM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013.

Resolution #2012-279

RESOLUTION APPROVING A CONTRACT WITH COUNTYWIDE ANIMAL CARE AND CONTROL, LLC FOR ANIMAL CONTROL SERVICES FOR THE TERM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013.

Resolution #2012-280

RESOLUTION CALLING INTERNATIONAL FIDELITY INSURANCE COMPANY MAINTENANCE BOND FOR THE VESTIBULE ADDITION TO THE TOWNSHIP MUNICIPAL BUILDING.

Moved by Critelli, 2nd by Hamilton to adopt Resolution #2012-266 through Resolution #2012-280.

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	\$1,611,624.51
b. Capital Fund Bill List.	TOTAL	\$10,601.23
c. Utility Fund Bill List.	TOTAL	\$30,388.97
d. Utility Capital Fund Bill List.	TOTAL	\$1,537.94
e. Adopt-A-Cop/Municipal Alliance Trust Fund Bill List.	TOTAL	\$550.00
f. CDBG Appropriations Trust Fund Bill List.	TOTAL	\$3,383.25
g. Police Outside Services Trust Fund Bill List.	TOTAL	\$16,337.50
h. Public Defender Payments Trust Fund Bill List.	TOTAL	\$4,000.00
i. Recreation Trust Expenses Trust Fund Bill List.	TOTAL	\$498.00
j. State Grant Bill List.	TOTAL	\$6,927.28
k. Planning Board Escrow Fund Bill List.	TOTAL	\$5,698.94

Moved by Critelli, 2nd 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:

Richard Yeatman, Atco Avenue, noted on behalf of the Environmental Commission the Electronic Recycling Event at the Public Works Garage on Saturday, January 5, 2013 from 9:00 AM to 3:00 PM.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

David Patterson noted Rice Notices were sent to the Public Works Employees. The Public Works Employees requested to have the discussion in Open Session. There will be discussion in Open Session as requested and also in Closed Session.

Committeeman Hurley voiced his concerns about next years budget, he read a memo from Stephen Miller, Township Chief Finance Officer regarding Mr. Miller's next years budget concerns.

Committeeman Critelli noted the Public Works Department were Rice Noticed so that the Township Committee could talk about possibilities.

Warren Boresh attorney for the UFCW Union requested the Township Committee consider having the Union assist the Township Committee with matters concerning the Township Public Works Department.

John Chesebro, Virginia Avenue inquired about possible layoffs.

Committeeman Hamilton voiced his support of the Public Works Employees.

Mayor Merlino voiced her support of the Public Works Employees,

The Township will receive a \$250.00 credit for each elected official who attends a JIF Elected Official Seminar.

CLOSED SESSION: (AS NEEDED) (8:30 PM)

Resolution # 2012-281

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

Personnel Public Works Managers Position
Personnel Public Works Employees Possible Lay Offs
Personnel Administrator Length of Appointment & Position
Litigation McNally v. Merlino et al

Moved by Critelli, 2nd by Hurley to adopt Resolution #2012-281.

Voice Vote:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes

Committeeman Critelli - Yes

Mayor Merlino - Yes

Committeeman Richardson recused himself from the portion of the Closed Session relating to Personnel Public Works Employees Possible Lay Offs as his brother is a Public Works Employee.

MAYOR RECONVENE MEETING: (9:30 PM)

ROLL CALL:

Committeeman Richardson - Yes

Committeeman Hurley - Yes

Committeeman Hamilton - Yes
Committeeman Critelli - Yes
Mayor Merlino - Yes

RETURN FROM CLOSED SESSION STATEMENT: (NO DECISIONS MADE)

Moved by Critelli, 2nd by Hurley to draft a Corrective Action Plan for the Public Works Manager.

Poll Vote:

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

Moved by Hurley, 2nd by Critelli to change the start time of the Township Reorganization from 7:00 PM to 7:30 PM at the request of the School Board.

Poll Vote:

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

ADJOURNMENT: (9:35 PM)

Moved by Critelli, 2nd Hurley by to adjourn.

ALL IN FAVOR:

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

Attachments:

Township Engineer Report by Consulting and Municipal Engineers.

Resolution #2012-276 Awarding Bid to S. Batata, Inc. for the CDBG Improvements to Atco Avenue Project with Bid Results Spread Sheet.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk

