

THE JUNE 25, 2014 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:32 PM BY THE DEPUTY MAYOR, RICHARD T. YEATMAN, SR.

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2014-6 DATED JANUARY 6, 2014. THIS NOTICE WAS SENT TO THE COURIER-POST AND CENTRAL RECORD 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 Critelli - Present
Committeeman Yeatman - Present
Committeeman Koons - Present
Mayor Merlino – Present via telephone conference

PROFESSIONALS:

Lawrence C. Ruocco, Township Administrator - Present
David C. Patterson, Esquire Township Solicitor - Present
Debra L. Shaw-Blemings, Acting Township Clerk - Present
Kijona L. Thompson, Deputy Township Clerk - Present

Motion by Richardson, 2nd by Critelli to edit the Agenda moving Presentations portion before Closed Session portion

Voice Vote: Committeeman Richardson - Yes
Committeeman Critelli - Yes
Committeeman Yeatman - Yes
Committeeman Koons - Yes
Mayor Merlino - Yes

PRESENTATIONS:

Resolution #2014-162

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD - John J. Cochran, Jr.

Resolution #2014-163

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD – Daniel M. McGuckin

Moved by Critelli, 2nd by Richardson to adopt Resolution #2014-162 and #2014-163

Poll Vote: Committeeman Richardson - Yes
Committeeman Critelli - Yes
Committeeman Yeatman - Abstain
Committeeman Koons - Yes
Mayor Merlino - Yes

Administer Oath to New Hire Police Officer Daniel M. McGuckin

Administer Oath to New Hire Police Officer John J. Cochran, Jr.

Chief Cormaney made a brief statement regarding the qualifications of the new officers.

CLOSED SESSION:

Resolution # 2014-161

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12. (Personnel matters – Lawrence Ruocco and Susan Danson)

Moved by Richardson, 2nd by Koons to adopt Resolution #2014-161

Voice Vote: Committeeman Richardson - Yes
Committeeman Critelli - Yes
Committeeman Yeatman - Yes
Committeeman Koons - Yes
Mayor Merlino - Yes

MAYOR RECESS MEETING FOR CLOSED SESSION: (7:40PM)

MAYOR RECONVENE MEETING: (8:49PM)

ROLL CALL:

Committeeman Richardson - Present
Committeeman Critelli - Present
Committeeman Yeatman - Present
Committeeman Koons - Present
Mayor Merlino – Present via telephone conference

RETURN FROM CLOSED SESSION STATEMENT:

Solicitor Patterson stated decisions were made in Closed Session and the two Resolutions to follow address such.

Resolution #2014-170

RESOLUTION OF THE TOWNSHIP OF WATERFORD REMOVING LAWRENCE RUOCCO AS THE ADMINISTRATOR FOR THE TOWNSHIP OF WATERFORD

Moved by Critelli, 2nd by Richardson to adopt Resolution #2014-170

Poll Vote: Committeeman Richardson - Yes
Committeeman Critelli - Yes
Committeeman Yeatman - Abstain
Committeeman Koons - Yes
Mayor Merlino - Yes

Resolution #2014-171

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPOINTING SUSAN DANSON AS THE ADMINISTRATOR FOR THE TOWNSHIP OF WATERFORD

Moved by Critelli, 2nd by Koons to adopt Resolution #2014-171

Poll Vote: Committeeman Richardson - Yes
Committeeman Critelli - Yes
Committeeman Yeatman - No
Committeeman Koons - Yes
Mayor Merlino - Yes

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA: (none submitted)

ADOPTION OF ORDINANCE (SECOND READING / HEARING): (none submitted)

FINANCIAL REPORTS (MAY 2014):

a. Clerk Report:	\$ 3,542.23
b. Construction Official Report:	\$ 9,418.00
c. Court Report:	\$ 37,694.83
d. Tax Collector Report - Tax Report:	\$ 4,039,811.63
e. Tax Collector Report - Utility Report:	\$ 63,683.21
f. Tax Collector Report – Redemption Report	\$ 5,175.53

Moved by Richardson, 2nd by Critelli to accept the May 2014 Financial Reports as submitted

Voice Vote: Committeeman Richardson - Yes
Committeeman Critelli - Yes
Committeeman Yeatman - Yes
Committeeman Koons - 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 comments.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. Gaming Application: 50/50 Raffles License #RA-545
Waterford Township War Memorial Committee, Inc. – Drawing 10/25/2014 @ 3:30pm
2. Social Affair Permit: Annual Fund Raiser – Summer Seafood Event
Clementon Gun Club – August 2, 2014 from 4:00pm to 10:30pm

Moved by Richardson, 2nd by Critelli to approve Application items #1 and #2 as presented pending State of NJ LGCCC and ABC approvals

Voice Vote: Committeeman Richardson - Yes
Committeeman Critelli - Yes
Committeeman Yeatman - Yes
Committeeman Koons - Yes
Mayor Merlino - Yes

COMMUNICATIONS: (none submitted)

DISCUSSIONS:

1. Committeeman Richardson, Jim Blanda and Michael Hagarty lead a discussion regarding Camden County Improvement Authority interest in the development and construction of a Fire Safety Building.

Dave Cilona, Fire Chief explained changes to the drawings and specs for the construction of the Fire Building.

CCIA representatives, Jim Blanda and Michael Hagerty, briefly explained the shared service agreement requirements noting reduced management costs of 30% to 50% to the Township.

Mayor Merlino telephone conference was disconnected at 9:20PM.

CFO McKenry stated she understood the CCIA would handle the project from beginning to end, then lease the building back to the Township.

Solicitor Patterson he has a conflict of interest regarding this matter as he also represents the CCIA and the Township must hire Special Counsel to represent their interests in this project

Moved by Critelli, 2nd by Richardson, to authorize the CCIA to present a finished Memorandum of Understanding (MOU) for consideration at the next meeting

Voice Vote: Committeeman Richardson - Yes
Committeeman Critelli - Yes
Committeeman Yeatman - Yes
Committeeman Koons - Yes
Mayor Merlino - Absent

Committeeman Critelli requested he be excused from meeting due to illness at 9:30PM.

Moved by Richardson, 2nd by Yeatman to table Discussion items #2 and #4 to be placed on another meeting Agenda at the discretion of the Administrator

Voice Vote: Committeeman Richardson - Yes
Committeeman Critelli - Absent
Committeeman Yeatman - Yes
Committeeman Koons - Yes
Mayor Merlino - Absent

2. TABLED - Administrator Ruocco to lead discussion regarding the tax map maintenance submittals provided by ERI, Civil Solutions and CME along with the preferred vendor recommendations from the Township employees.
3. CFO Adriane McKendry to lead discussion regarding ERI's proposal for engineering design, surveying, construction management and inspection services for the 2014 Road Program (Hayes Mill Road and Pinewood Lane) and consideration of a revision or rescinding of Resolution #2014-152 which committed \$150K of the capital improvement funding solely to the Pinewood Lane project.

Resolution #2014-172

RESOLUTION OF THE TOWNSHIP OF WATERFORD RESCINDING RESOLUTION #2014-152

Moved by Richardson, 2nd by Yeatman to adopt Resolution #2014-172

Voice Vote: Committeeman Richardson - Yes
Committeeman Critelli - Absent
Committeeman Yeatman - Yes
Committeeman Koons - Yes
Mayor Merlino - Absent

4. TABLED - Consideration to extend winter Holiday closure of municipal offices and buildings as per the request from Union Local 1360 employees offering to utilize sick, personal or vacation time for additional time off on Friday, December 26th, 2014 and Friday, January 2, 2015.

OLD BUSINESS: (none submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2014-164

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

Resolution #2014-165

RESOLUTION AUTHORIZING THE TEMPORARY SEASONAL HIRING FOR THE TOWNSHIP OF WATERFORD THROUGH THE CLEAN COMMUNITIES GRANT TO ASSIST IN KEEPING THE TOWNSHIP CLEAN FROM LITTER

Resolution #2014-166

RESOLUTION AUTHORIZING EXTENSION OF GRACE PERIOD FOR THIRD QUARTER 2014 TAXES

Resolution #2014-167

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REMOVE BLOCK 202 LOT 4 (F.K.A. BLOCK 301 LOT 4), 262 WHITE HORSE PIKE, FROM THE TAX SALE TO BE HELD ON JUNE 25, 2014

Resolution #2014-168

RESOLUTION AUTHORIZING THE ANNUAL RENEWALS OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES, PLENARY RETAIL DISTRIBUTION LICENSES AND THE CLUB LICENSE FOR THE LICENSE TERM 2014/2015 – WINNER CIRCLE LOUNGE, LLC

Resolution #2014-169

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPOINTING MEMBER TO THE TOWNSHIP SEWER AND WATER AD HOC COMMITTEE

Moved by Koons, 2nd by Richardson to adopt Resolution #2014-164 through #2014-169

Poll Vote: Committeeman Richardson - Yes
 Committeeman Critelli - Absent
 Committeeman Yeatman - Yes
 Committeeman Koons - Yes
 Mayor Merlino - Absent

INTRODUCTION OF ORDINANCES (FIRST READING):

Ordinance #2014-9

AN ORDINANCE AMENDING CHAPTER 7 OF THE WATERFORD TOWNSHIP CODE CAPTIONED "ADMINISTRATOR"

Moved by Richardson, 2nd by Koons, to introduce Ordinance #2014-9 with Public Hearing and Second Reading on July 9, 2014

Poll Vote: Committeeman Richardson - Yes
 Committeeman Critelli - Absent
 Committeeman Yeatman - Yes
 Committeeman Koons - Yes
 Mayor Merlino - Absent

Ordinance #2014-10

AN ORDINANCE AMENDING ORDINANCE #2013-16 ESTABLISHING SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, EFFECTIVE JULY 1, 2014 (AMENDING TOWNSHIP ADMINISTRATOR & PURCHASING AGENT SALARIES)

Moved by Koons, 2nd by Richardson, to introduce Ordinance #2014-10 with Public Hearing and Second Reading on July 9, 2014

Poll Vote: Committeeman Richardson - Yes
 Committeeman Critelli - Absent
 Committeeman Yeatman - Abstain
 Committeeman Koons - Yes
 Mayor Merlino - Absent

PAYMENT OF BILLS:

a.	Current Fund Bill List.	\$ 250,246.47
b.	Utility Fund Bill List.	\$ 17,059.55
c.	Trust Fund Bill List.	\$ 1,439.25
d.	State Grant Fund Bill List	\$ 7,959.56

Moved by Richardson, 2nd by Koons to approve and pay the above bills as submitted if documentation is present and when funds are available

Poll Vote: Committeeman Richardson - Yes
 Committeeman Critelli - Absent
 Committeeman Yeatman - Yes
 Committeeman Koons - Yes
 Mayor Merlino - Absent

PUBLIC COMMENT PORTION OF THE MEETING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

James Lombardo, White Horse Pike voiced his opinion on the Fire Safety Building.

Dave Cilona, Fire Chief thanked Larry Ruocco for his efforts and assistance during his tenure as Administrator.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (none submitted)

ADJOURNMENT:

Moved by Richardson, 2nd by Koons to adjourn meeting at 9:50PM

ALL IN FAVOR: Committeeman Richardson - Yes
 Committeeman Critelli - Absent
 Committeeman Yeatman - Yes
 Committeeman Koons - Yes
 Mayor Merlino - Absent

ATTACHMENTS:

1. May 2014 Financial Reports

Respectfully submitted by:

Debra L. Shaw-Blemings
Acting Township Clerk