

THE DECEMBER 17, 2014 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:30 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
Mayor Merlino - Absent

PROFESSIONALS:

Susan E. Danson, Township Administrator - Present
David Patterson, Esquire, Township Solicitor - Absent
Michael Coluzzi, Esquire, Alternate Township Solicitor - Present
Debra L. Shaw-Blemings, Acting Township Clerk - Present
Kijona L. Thompson, Deputy Clerk - Present
Chris Noll, PE, CME, Township Engineer, Environmental Resolutions, Inc. - Present

PRESENTATIONS:

1. MAYOR'S AWARD TO AN OUTSTANDING YOUNG CITIZEN TO RECOGNIZE HIS ACT OF CONSIDERATION AND BRAVERY
2. CERTIFICATE OF APPRECIATION AWARDED TO MR. KOONS TO ACKNOWLEDGE HIS SERVICE OF TWO YEAR TERM AS TOWNSHIP COMMITTEEMAN
3. CERTIFICATE OF APPRECIATION AWARDED TO MR. CRITELLI TO ACKNOWLEDGE HIS SERVICE AS YEAR 2013 MAYOR AND THREE YEAR TERM AS TOWNSHIP COMMITTEEMAN
4. CERTIFICATE OF APPRECIATION AWARDED TO MS. MERLINO TO ACKNOWLEDGE HER SERVICE AS YEAR 2012 AND 2014 MAYOR AND THREE YEAR TERM AS TOWNSHIP COMMITTEEWOMAN

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

MINUTES:

- | | | |
|----|--------------------------|--------------------|
| 1. | Regular Workshop Meeting | October 22, 2014 |
| 2. | Regular Meeting | November 12, 2014 |
| 3. | Regular Workshop Meeting | November 24, 2014 |
| 4. | Closed Session | August 27, 2014 |
| 5. | Closed Session | September 10, 2014 |
| 6. | Closed Session | October 8, 2014 |
| 7. | Closed Session | October 22, 2014 |

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| 8. | Closed Session | November 12, 2014 |
| 9. | Closed Session | November 24, 2014 |
| 10. | Special Meeting | December 10, 2014 |

Moved by Critelli, 2nd by Richardson to approve the Meeting Minutes items #1 through #10

Poll Vote: Committeeman Richardson - Yes (Note: Heard 11/24/14 audio tape - confirmed by Clerk)
Committeeman Critelli - Yes
Committeeman Yeatman -Yes
Mayor Merlino - Absent

ADOPTION OF ORDINANCE: (SECOND READING/HEARING)

Ordinance #2014-217

ORDINANCE TO RELEASE, VACATE AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS IN AND TO THE PAPER STREETS OF FERNWOOD, GLENDALE AND TREMONT AVENUES

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no public comments

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Critelli, 2nd by Richardson, to adopt Ordinance #2014-217

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

FINANCIAL REPORT (October 2014):

a. Treasurer Report: \$ 3,940,453.78

Moved by Richardson, 2nd by Yeatman to accept the October 2014 Financial Reports as submitted

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

FINANCIAL REPORTS (November 2014):

a. Clerk Report:	\$ 3,774.83
b. Construction Official Report:	\$ 4,387.00
c. Court Report:	\$ 31,943.75
d. Tax Collector Report - Tax Report:	\$ 5,097,118.94
e. Tax Collector Report - Utility Report:	\$ 62,887.48
f. Tax Collector Report – Redemption Report	\$ 14,839.08

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

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

COMMITTEE REPORTS:**TOWNSHIP ENGINEER**

G. Jeff Hanson, PE, CME
Environmental Resolutions, Inc.

WILLIAM A. RICHARDSON

Liaison to the School Board
Director of Finance

ROBERT CRITELLI, JR.

Director of Public Safety

RICHARD T. YEATMAN, SR.

Deputy Mayor
Director of Public Works
Director of Environmental Affairs

PUBLIC COMMENT PORTION OF THE MEETING (FOR AGENDA ITEMS ONLY):**MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:**

Rich Beswick, Hillside Drive, thanked the Committee for road improvements in Tremont Woods and suggested considering renting a machine to repair roadway cracks. He also recommended the Committee consider 2 or 3 year term for the Professional Engineer appointment.

Karen Strauss, Cooper Road, expressed her appreciation for Maryann Merlino, Robert Critelli and Robert Koons service as Committeeman.

John Cheesebro, Virginia Drive, voiced his disappointment with the job performance at Legacy at Waterford Pines development.

Margaret Joseph, Virginia Drive, voiced her concerns regarding the timeframe for calling the bond and completion of roads for the Legacy at Waterford Pines development.

Joe Sauer, Virginia Drive, commented on the need for Township Committee assistance regarding correcting and completing the basin issue at Legacy at Waterford Pines development.

James Lombado, White Horse Pike, stated his opinion regarding the drainage issue at the Legacy at Waterford Pines development.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:**APPLICATIONS:**

1. Facility Use Application – Municipal Building Court Room
WTAA – 2015 Monthly General Membership Meetings on 2nd Monday of each month at 8:00pm
WTAA – 2015 Monthly Board Meetings on 4th Thursday of each month at 8:00pm

Moved by Critelli, 2nd by Richardson to approve Application item #1

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

COMMUNICATIONS:

1. WTAA email requesting the Committee members consider allowing them to place an 8'x10' shed for the Waterford Recreation Complex hockey rink inside the split rail fence near the port- a-pot. The WTAA has offered to mark it out with white paint if necessary and purchase any required permits.

All Committee members were in favor of allowing the shed to be placed on the property subject to Committee members' inspection and determination regarding a location for placement and receipt of executed Hold Harmless Agreement.

2. Notification from Sustainable Jersey Program that Waterford Township has been certified as a Sustainable Jersey Community.

Deputy Mayor Yeatman opened floor to WTEC Chairman Chiddenton who thanked everyone who assisted and affirmed the Commission's commitment to move up to Silver level in 2015.

DISCUSSIONS:

1. Chief Financial Officer McKendry is seeking Committee acceptance of the *Report of Bond Sale and Award* to TD Bank, N.A. at 0.60% net interest, which is the lowest net interest rate offered. The notes shall mature on October 1, 2015 with the total cost of \$7,029.00 in interest for such term. Parker McCay will process the closing on December 17, 2014.

Moved by Richardson, 2nd by Yeatman to accept the Report of Bond Sale and Award as submitted

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

OLD BUSINESS: (none submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES):

Resolution #2014-270

RESOLUTION AUTHORIZING PAYMENT #1 TO ARAWAK PAVING COMPANY, INC. FOR THE 2014 ROAD IMPROVEMENT PROGRAM (AMOUNT OF \$90,256.53)

Resolution #2014-271

RESOLUTION AUTHORIZING CANCELLATION OF OVERCHARGED INTEREST

Resolution #2014-272

RESOLUTION AUTHORIZING CANCELLATION OF TAXES TOTALLY DISABLED VETERAN ON BLOCK 3302 LOT 8 (REFUND AMOUNT \$5,323.90)

Resolution #2014-273

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO WATERFORD TOWNSHIP BOARD OF EDUCATION FOR THE BUILDING RENOVATIONS AT WATERFORD ELEMENTARY SCHOOL (TOTAL AMOUNT \$14,504)

Resolution #2014-274

RESOLUTION OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, REJECTING ALL BIDS FOR THE 0.5 MG WATER TANK REHABILITATION PROJECT AND AUTHORIZING RE-BIDDING

Resolution #2014-275

RESOLUTION AWARDING THREE YEAR CONTRACT FOR MUNICIPAL SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION AND DISPOSAL TO SOUTH JERSEY SANITATION COMPANY

Resolution #2014-276

RESOLUTION AUTHORIZING CANCELLATION OF TAXES TOTALLY DISABLED VETERAN ON BLOCK 5701 LOT 27 (REFUND AMOUNT \$6,940.95)

Resolution #2014-277

RESOLUTION AUTHORIZING THE CERTIFIED MUNICIPAL FINANCE OFFICER TO MAKE TRANSFERS WITHIN THE MUNICIPAL BUDGET FOR 2014 APPROPRIATIONS AS SPECIFIED HEREIN PER N.J.S.A. 40A:4-58

Resolution #2014-278

RESOLUTION AUTHORIZING THE ISSUANCE OF TOWING LICENSES FOR THE TOWNSHIP OF WATERFORD FOR THE YEAR 2015

Moved by Richardson, 2nd by Critelli to adopt Resolution #2014-270 through #2014-278

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

PUBLIC COMMENT FOR CDBG REALLOCATION ONLY:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS REGARDING CDBG REALLOCATION:

There were no public comments.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS REGARDING CDBG REALLOCATION:

Resolution #2014-279

RESOLUTION AUTHORIZING CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING BE REALLOCATED FROM PARK IMPROVEMENTS AT THE GIRL'S SOFTBALL FIELD DRAINAGE AND UPGRADES TO THE INSTALLATION OF AUTOMATIC DOORS AT THE SENIOR CENTER

Moved by Richardson, 2nd by Yeatman to adopt Resolution #2014-279

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

PAYMENT OF BILLS:

a.	Current Fund Bill List.	\$ 1,678,150.00
b.	Capital Fund Bill List.	\$ 142,026.38
c.	Utility Fund Bill List.	\$ 23,924.41
d.	Utility Capital Fund Bill List	\$ 19,013.12
d.	Trust Fund Bill List	\$ 31,458.97
e.	State Grant Fund Bill List	\$ 5,083.59

f. Planning Board Escrow Bill List \$ 57.50

Moved by Richardson, 2nd by Critelli 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 - Yes
Committeeman Yeatman -Yes
Mayor Merlino - Absent

PUBLIC COMMENT PORTION OF THE MEETING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Karen Strauss, Cooper Road, requested clarification of the process for replacement of Mr. Koons.

Joseph Palladino, Atco Avenue, inquired about the cost for Solid Waste removal and award notification.

John Howarth, Anthony Road, commented on tax revaluation, decisions made by the School Board and requested the increase of taxes stop.

James Lombardo, White Horse Pike, commented on past due water bill process for shutting off.

John Howarth, Anthony Road, noted a "Welcome Home Event" was scheduled for Atco resident, Specialist Colin Tid on Sunday, December 21st, 2015, 12:45PM at Pasta Vino Restaurant in Berlin, NJ.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (none submitted)

CLOSED SESSION:

Resolution # 2014-280

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12 (Litigation Matters - McNally).

Moved by Critelli, 2nd by Richardson to adopt Resolution #2014-280

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (8:57PM)

MAYOR RECONVENE MEETING: (9:02PM)

ROLL CALL:

Committeeman Richardson - Present
Committeeman Critelli - Present
Committeeman Yeatman - Present
Mayor Merlino - Absent

RETURN FROM CLOSED SESSION STATEMENT:

Alternate Solicitor Coluzzi reported the Committee agreed to take affirmative action with respect to the legal matters under discussion in Closed Session

Resolution # 2014-281

RESOLUTION OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, AUTHORIZING FILING OF UNEMPLOYMENT APPEAL

Moved by Critelli, 2nd by Yeatman to adopt Resolution #2014-281

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

ADJOURNMENT:

Moved by Critelli, 2nd by Richardson to adjourn meeting at 9:07PM.

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

Respectfully submitted by:

Debra L. Shaw-Blemings
Acting Township Clerk

ATTACHMENTS:

1. Township Engineer, Environmental Resolutions, Inc., report dated 12/15/2015
2. November 2015 Financial Reports