

THE MONDAY, JANUARY 6, 2014 REORGANIZATION MEETING OF THE WATERFORD TOWNSHIP COMMITTEE CALLED TO ORDER AT 7:30 PM BY THE ACTING TOWNSHIP CLERK, DEBRA L. SHAW-BLEMINGS, AT THE WATERFORD ELEMENTARY SCHOOL, 1106 OLD WHITE HORSE PIKE, WATERFORD, NEW JERSEY.

NOTICE OF TIME AND DATE FOR THIS MEETING IS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND THE COURIER POST AND CENTRAL RECORD NEWSPAPERS WERE NOTIFIED IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS LAW". ALSO, A LEGAL WAS PLACED IN THE COURIER POST NEWSPAPER AND CENTRAL RECORD NEWSPAPER.

**SALUTE TO THE FLAG:**

**INVOCATION:** FATHER "TOM" THOMAS BARCELLONNA

**OATH OF OFFICE GIVEN TO THE NEWLY ELECTED COMMITTEEMEN:**

**RICHARD T. YEATMAN, SR. - TERM OF OFFICE 1/1/2014 TO 12/31/2016**

OATH OF OFFICE ADMINISTERED TO COMMITTEEMAN YEATMAN BY STATE SENATOR JAMES BEACH

ACCEPTANCE REMARKS BY COMMITTEEMAN YEATMAN

**WILLIAM A. RICHARDSON – TERM OF OFFICE 1/1/2014 TO 12/31/2016**

OATH OF OFFICE ADMINISTERED TO COMMITTEEMAN RICHARDSON BY STATE SENATOR DAWN MARIE ADDIEGO

ACCEPTANCE REMARKS BY COMMITTEEMAN RICHARDSON

**ROLL CALL:**

COMMITTEEMAN CRITELLI - Present

COMMITTEEMAN KOONS - Present

COMMITTEEWOMAN MERLINO - Present

COMMITTEEMAN RICHARDSON - Present

COMMITTEEMAN YEATMAN - Present

**ALSO PRESENT:**

LAWRENCE C. RUOCCO, TOWNSHIP ADMINISTRATOR - Present

DEBRA L. SHAW-BLEMINGS, ACTING TOWNSHIP CLERK - Present

**NOMINATION OF MAYOR:**

*Resolution #2014-1*

APPOINTMENT OF MAYOR – MARYANN MERLINO - TERM 1/1/2014 TO 12/31/2014

MOVED BY YEATMAN, 2<sup>ND</sup> BY KOONS, TO ADOPT RESOLUTION #2014-1

POLL VOTE:

- Committeeman Richardson – Abstain
- Committeeman Critelli - Yes
- Committeeman Yeatman - Yes
- Committeeman Koons - Yes
- Mayor Merlino - Yes

OATH OF OFFICE ADMINISTERED TO THE MAYOR MARYANN MERLINO

ACCEPTANCE REMARKS BY THE MAYOR

**NOMINATION OF DEPUTY MAYOR:**

*Resolution #2014-2*

APPOINTMENT OF DEPUTY MAYOR – RICK YEATMAN - TERM 1/1/2014 TO 12/31/2014

MOVED BY MERLINO, 2<sup>ND</sup> BY KOONS, TO ADOPT RESOLUTION #2014-2

POLL VOTE:

- Committeeman Richardson - Abstain
- Committeeman Critelli - Yes
- Committeeman Yeatman - Yes
- Committeeman Koons - Yes
- Mayor Merlino - Yes

OATH OF OFFICE ADMINISTERED TO THE DEPUTY MAYOR RICHARD YEATMAN

ACCEPTANCE REMARKS BY THE DEPUTY MAYOR RICHARD YEATMAN

*Resolution #2014-3*

APPOINTMENT OF SOLICITOR – DAVID C. PATTERSON, ESQ. - TERM 1/1/2014 TO 12/31/2014

MOVED BY RICHARDSON, 2<sup>ND</sup> BY CRITELLI, TO ADOPT RESOLUTION #2014-3

POLL VOTE:

- Committeeman Richardson - Yes
- Committeeman Critelli - Yes
- Committeeman Yeatman - Yes
- Committeeman Koons - Yes
- Mayor Merlino - Yes

*Resolution #2014-4*

ESTABLISHMENT OF ROBERTS RULES FOR TOWNSHIP MEETINGS - TERM 1/1/14 TO 12/31/14

*Resolution #2014-5*

ESTABLISHMENT OF ORDER OF BUSINESS AT TOWNSHIP MEETINGS - TERM 1/1/14 TO 12/31/14

*Resolution #2014-6*

ESTABLISHMENT OF TOWNSHIP MEETING DATES - TERM 1/1/14 TO 12/31/14

*Resolution #2014-7*

ESTABLISHMENT OF OFFICIAL NEWSPAPERS – COURIER POST & CENTRAL RECORD - TERM 1/1/14 TO 12/31/14

*Resolution #2014-8*

ADOPTION OF TEMPORARY BUDGET UNTIL BUDGET ADOPTED

MOVED BY KOONS, 2<sup>ND</sup> BY YEATMEN, TO ADOPT RESOLUTION #2014-4 TO #2014-8

POLL VOTE:

- Committeeman Richardson - Yes
- Committeeman Critelli - Yes
- Committeeman Yeatman - Yes
- Committeeman Koons - Yes
- Mayor Merlino - Yes

*Resolution #2014-9 (MAYOR'S APPOINTMENTS CONFIRMED BY THE COMMITTEE)*

COMMITTEE ASSIGNMENTS - TERM 1/1/2014 TO 12/31/2014

MOVED BY CRITELLI, 2<sup>ND</sup> BY KOONS, TO ADOPT RESOLUTION #2014-9

POLL VOTE:

- Committeeman Richardson - Yes
- Committeeman Critelli - Yes
- Committeeman Yeatman - Yes
- Committeeman Koons - Yes
- Mayor Merlino - Yes

*Resolution #2014-10*

APPOINTMENT OF MUNICIPAL AUDITOR - DANIEL DI GANGI & JOSEPH HOFFMAN - TERM 1/1/2014 TO 12/31/2014

*Resolution #2014-11*

APPOINTMENT OF MUNICIPAL PROSECUTOR - HOWARD C. LONG, JR., ESQ. - TERM 1/1/14 TO 12/31/14

*Resolution #2014-12*

APPOINTMENT OF PUBLIC DEFENDER – KIMBERLY GARRIGUES, ESQ. - TERM 1/1/14 TO 12/31/14

MOVED BY CRITELLI, 2<sup>ND</sup> BY KOONS, TO ADOPT RESOLUTION #2014-10 TO #2014-12

POLL VOTE:

- Committeeman Richardson - Yes
- Committeeman Critelli - Yes
- Committeeman Yeatman - Yes
- Committeeman Koons - Yes
- Mayor Merlino - Yes

*Resolution #2014-13*

APPOINTMENT OF MAYOR'S ALTERNATE PINELANDS MUNICIPAL COUNCIL - TERM 1/1/14 TO 12/31/14

*Resolution #2014-14*

APPOINTMENT OF TOWNSHIP STORM WATER PROGRAM COORDINATOR - MICHAEL MICKLASAVAGE  
TERM 1/1/14 TO 12/31/14

*Resolution #2014-15*

APPOINTMENT OF TOWNSHIP TREASURER – SUSAN E. DANSON - TERM 1/1/14 TO 12/31/14

*Resolution #2014-16*

APPOINTMENT OF VIOLATIONS CLERK – HEATHER N. CAMPBELL - TERM 1/1/14 TO 12/31/14

*Resolution #2014-17*

APPOINTMENT OF SPECIAL DEPUTY COURT ADMINISTRATOR - KELLY J. FOSTER - TERM 1/1/14 TO 12/31/14

*Resolution #2014-18*

APPOINTMENT OF WATER & SEWER RENT COLLECTOR - ANITA M. WILSON - TERM 1/1/14 TO 12/31/14

*Resolution #2014-19*

APPOINTMENT OF ZONING OFFICIAL - EDWARD TOUSSAINT - TERM 1/1/14 TO 12/31/14

*Resolution #2014-20*

APPOINTMENT OF CODE ENFORCEMENT OFFICER - EDWARD TOUSSAINT - TERM 1/1/14 TO 1/31/14

*Resolution #2014-21*

APPOINTMENT OF RECYCLING COORDINATOR - MICHAEL MICKLASAVAGE - TERM 1/1/14 TO 12/31/14

*Resolution #2014-22*

APPOINTMENT OF COORDINATOR FOR THE AMERICAN DISABILITIES ACT - EDWARD TOUSSAINT  
TERM 1/1/14 TO 12/31/14

*Resolution #2014-23*

APPOINTMENT OF INDOOR AIR QUALITY COMPLIANCE OFFICER – MICHAEL MICKLASAVAGE  
TERM 1/1/14 TO 12/31/14

*Resolution #2014-24*

APPOINTMENT OF TAX SEARCH CLERK - ANITA M. WILSON - TERM 1/1/14 TO 12/31/14

*Resolution #2014-25*

APPOINTMENT OF MUNICIPAL IMPROVEMENT SEARCH CLERK – DEBRA L. SHAW-BLEMINGS  
TERM 1/1/14 TO 12/31/14

*Resolution #2014-26*

APPOINTMENT OF GUN PERMIT CLERK – JOHN KNOLL - TERM 1/1/14 TO 12/31/14

*Resolution #2014-27*

APPOINTMENT OF 911 COORDINATOR – DANIEL CORMANEY - TERM 1/1/14 TO 12/31/14

*Resolution #2014-28*

APPOINTMENT OF POLICE MATRON – JOY DIENNO - TERM 1/1/14 TO 12/31/14

*Resolution #2014-29*

APPOINTMENT OF MUNICIPAL ALLIANCE CHAIRPERSON - DAVID D'AMICO - TERM 1/1/14 TO 12/31/14

*Resolution #2014-30*

APPOINTMENT OF FIRE OFFICIAL - WILLIAM BEHNKE - TERM 1/1/14 TO 12/31/14

*Resolution #2014-31*

APPOINTMENT OF COORDINATOR FOR THE OFFICE OF THE AGING - EDNA DAY - TERM 1/1/14 TO 12/31/14

*Resolution #2014-32*

APPOINTMENT OF AN INFECTIOUS CONTROL OFFICER - BETTY ANNE GARDNER - TERM 1/1/14 TO 12/31/14

***Resolution #2014-33***

DESIGNATING DELTA DENTAL AS THE DENTAL INSURANCE PROVIDER FOR THE TOWNSHIP OF WATERFORD TERM 1/1/14 TO 12/31/14

***Resolution #2014-34***

APPOINTMENT OF REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD - TERM 1/1/14 TO 12/31/14

***Resolution #2014-35***

APPOINTMENT OF RISK MANAGEMENT CONSULTANT - MICHAEL C. AVALONE - TERM 1/1/14 TO 12/31/14

***Resolution #2014-36***

APPOINTMENT OF TOWNSHIP INSURANCE FUND COMMISSIONER AND ALTERNATE  
APPOINTMENT OF TOWNSHIP INSURANCE CLAIMS COORDINATOR  
APPOINTMENT OF TOWNSHIP INSURANCE SAFETY COORDINATOR AND ALTERNATE  
TERMS 1/1/14 TO 12/31/14

***Resolution #2014-37***

DESIGNATION OF SURETY BONDS - TERM 1/1/14 TO 12/31/14

***Resolution #2014-38***

AUTHORIZING A CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF WATERFORD - TERM 1/1/14 TO 12/31/14

***Resolution #2014-39***

AUTHORIZING THE SAFE DEPOSIT BOX AT THE SUSQUEHANNA BANK DV AND DESIGNATING THE HOLDER AND CUSTODIANS OF THE SAFE DEPOSIT BOX - TERM 1/1/14 TO 12/31/14

***Resolution #2014-40***

AUTHORIZING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND SETTING THE GRACE PERIOD AND FEES - TERM 1/1/14 TO 12/31/14

***Resolution #2014-41***

AUTHORIZING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT UTILITY CHARGES  
TERM 1/1/14 TO 12/31/14

***Resolution #2014-42***

RESOLUTION AUTHORIZING THE TAX ASSESSOR TO FILE TAX APPEALS WITH THE CAMDEN COUNTY BOARD OF TAXATION AS MAY BE NECESSARY FOR THE TOWNSHIP OF WATERFORD - TERM 1/1/14 TO 12/31/14

***Resolution #2014-43***

RESOLUTION AUTHORIZING THE TAX ASSESSOR TO HANDLE ROLLBACK ASSESSMENT MATTERS ON BEHALF OF THE TOWNSHIP OF WATERFORD - TERM 1/1/14 TO 12/31/14

***Resolution #2014-44***

APPOINTMENT OF JAMES W. MCCLEERY OF COUNTYWIDE ANIMAL CARE AND CONTROL, LLC AS THE ANIMAL CRUELTY INVESTIGATOR FOR THE TOWNSHIP OF WATERFORD TO ACT AS AN OFFICER FOR DETECTION, APPREHENSION AND ARREST OF OFFENDERS OF NEW JERSEY ANIMAL CRUELTY AND CONTROL LAWS PURSUANT TO NJSA 4:19-15.16b. - TERM 1/1/14 TO 12/31/14

*Resolution #2014-45*

AUTHORIZING THE TOWNSHIP OF WATERFORD TO SELL VARIOUS SURPLUS PROPERTY THROUGH GOV DEALS INTERNET AUCTIONEERING SERVICES PURSUANT TO STATE CONTRACT #70967 - TERM 1/1/14 TO 12/31/14.

*Resolution #2014-46*

RESOLUTION DESIGNATING SUN OIL CO INC. (SUNOCO) AS THE GASOLINE AND DIESEL PROVIDER UNDER STATE CONTRACT #58886 - TERM 1/1/14 TO 12/31/14

*Resolution #2014-47*

RESOLUTION AUTHORIZING A CONTACT PERSON AND ADDITIONAL CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND TERM 1/1/14 TO 12/31/14

*Resolution #2014-48*

APPOINTMENT OF RECORDING SECRETARY – DEBORAH SIMONE - TERM 1/1/14 TO 12/31/14

*Resolution #2014-49*

APPOINTMENT OF BACK-UP LICENSED WATER & SEWER OPERATOR – ANDREW LIEPE - TERM 1/1/14 TO 12/31/14

*Resolution #2014-50*

APPOINTMENT OF PUBLIC WORKS MANAGER - MICHAEL MICKLASAVAGE - TERM 1/14/2014 TO 12/31/2014

*Resolution #2014-51*

APPOINTMENT OF REGISTRAR OF VITAL STATISTICS, DEPUTY REGISTRAR AND ALTERNATE REGISTRAR TERM 1/1/14 THROUGH 12/31/2016

MOVED BY CRITELLI, 2<sup>ND</sup> BY YEATMAN, TO ADOPT RESOLUTION #2014-13 TO #2014-51  
POLL VOTE:

- Committeeman Richardson - Yes
- Committeeman Critelli - Yes
- Committeeman Yeatman - Yes
- Committeeman Koons - Yes
- Mayor Merlino - Yes

**POINT OF ORDER BY YEATMAN TO NOMINATE STEPHEN BLANKENSHIP AS THE LICENSED SEWER & WATER OPERATOR**

*Resolution #2014-60*

APPOINTMENT OF LICENSED WATER & SEWER OPERATOR - STEPHEN BLANKENSHIP - TERM 1/1/14 TO 12/31/14

MOVED BY YEATMAN, 2<sup>ND</sup> BY CRITELLI TO ADOPT RESOLUTION #2014-60  
POLL VOTE:

- Committeeman Richardson - Yes
- Committeeman Critelli - Yes
- Committeeman Yeatman - Yes
- Committeeman Koons - Yes
- Mayor Merlino - Yes

**POINT OF ORDER BY CRITELLI TO NOMINATE EDWARD TOUSSAINT AS DIRECTOR OF COMMUNITY DEVELOPMENT**

*Resolution #2014-61*

APPOINTMENT OF DIRECTOR OF COMMUNITY DEVELOPMENT - EDWARD TOUSSAINT- TERM 1/1/14 TO 12/31/14

MOVED BY CRITELLI, 2<sup>ND</sup> BY RICHARDSON TO ADOPT RESOLUTION #2014-60

POLL VOTE:

- Committeeman Richardson - Yes
- Committeeman Critelli - Yes
- Committeeman Yeatman - Abstain
- Committeeman Koons - Yes
- Mayor Merlino - Abstain

*Resolution #2014-52*

APPOINTMENT OF MEMBERS TO THE PLANNING BOARD

*Resolution #2014-53*

APPOINTMENT OF MEMBERS TO THE ENVIRONMENTAL COMMISSION

*Resolution #2014-54*

APPOINTMENT OF MEMBERS TO THE LIBRARY BOARD

*Resolution #2014-55*

APPOINTMENT OF MEMBERS TO THE ECONOMIC DEVELOPMENT COMMITTEE

*Resolution #2014-56*

APPOINTMENT OF MEMBERS TO THE RECREATION COMMITTEE

*Resolution #2014-57*

CONFIRMING THE ELECTION OF OFFICERS WITHIN THE WATERFORD TOWNSHIP FIRE DEPARTMENT  
TERM 1/1/2014 TO 12/31/2016

MOVED BY CRITELLI, 2<sup>ND</sup> BY YEATMAN, TO ADOPT RESOLUTION #2014-52 TO #2014-57

POLL VOTE:

- Committeeman Richardson - No except Yes to #2014-57
- Committeeman Critelli - Yes
- Committeeman Yeatman - Yes
- Committeeman Koons - Yes
- Mayor Merlino - Yes

**OTHER BUSINESS:**

*Resolution #2014-58*

RESOLUTION AUTHORIZING JAN-PRO CLEANING SYSTEMS OF THE DELAWARE VALLEY TO PROVIDE CLEANING AND MAINTENANCE TO THE MUNICIPAL BUILDING

*Resolution #2014-59*

RESOLUTION OF THE TOWNSHIP OF WATERFORD REQUIRING MANDATORY DIRECT DEPOSIT OF NET PAY FOR ALL EMPLOYEES OF THE TOWNSHIP OF WATERFORD EFFECTIVE JULY 1, 2014

MOVED BY RICHARDSON, 2<sup>ND</sup> BY CRITELLI, TO ADOPT RESOLUTION #2014-58 TO #2014-59  
POLL VOTE:

- Committeeman Richardson - Yes
- Committeeman Critelli – Yes to #2014-58 / No to #2014-59
- Committeeman Yeatman - Yes
- Committeeman Koons - Yes
- Mayor Merlino - Yes

**APPLICATIONS:**

1. Facility Use Application – Municipal Building Court Room  
WTAA Registration - 9am through 1pm on Saturday 1/18/2014, 1/25/2014 and 2/1/2014
2. Facility Use Application – Municipal Building Court Room  
WTAA – Rutgers Training Seminar – 7:30am – 1:00pm on Saturday, 3/22/2014
3. Facility Use Application – Municipal Building Court Room  
WTAA – 2014 Monthly General Membership Meetings on 2<sup>nd</sup> Monday of each month at 8:00pm  
WTAA – 2014 Monthly Board Meetings on 4<sup>th</sup> Thursday of each month at 8:00pm

MOVED BY CRITELLI, 2<sup>ND</sup> BY KOONS, TO APPROVE THE APPLICATIONS ITEMS #1, #2 AND #3  
VOICE VOTE:

- Committeeman Richardson - Yes
- Committeeman Critelli - Yes
- Committeeman Yeatman - Yes
- Committeeman Koons - Yes
- Mayor Merlino - Yes

**MOTION:**

Resolution #2014-62

MOVED BY YEATMAN, 2<sup>ND</sup> BY MERLINO, TO REJECT THE RFP WITHOUT CAUSE FOR MUNICIPAL ENGINEER DUE TO POOR RESPONSE AND AUTHORIZE THE ADOPTION OF RFP FROM MUNICIPAL ENGINEER FOR YEAR 2014

POLL VOTE:

- Committeeman Richardson - No
- Committeeman Critelli - No
- Committeeman Yeatman - Yes
- Committeeman Koons - Yes
- Mayor Merlino - Yes

**PAYMENT OF BILLS:**

a.	Current Fund Bill List	\$13,517.21
b.	Utility Fund Bill List	\$15,988.24
c.	Animal Trust Fund Bill List	\$ 674.00
d.	State Grant Fund Bill List	\$ 1,468.94
e.	Planning Board Escrow Fund Bill List	\$ 2,151.25

MOVED BY RICHARDSON, 2<sup>ND</sup> BY CRITELL, 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
- Committeeman Koons - Yes
- Mayor Merlino - Yes

**INTRODUCTION OF ORDINANCES: (FIRST READING)**

*ORDINANCE #2014-1*

ORDINANCE OF THE TOWNSHIP OF WATERFORD AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 FOR THE PURPOSE OF REVALUATION OF ALL PROPERTIES LOCATED IN THE TOWNSHIP OF WATERFORD

MOVED BY KOONS, 2<sup>ND</sup> BY MERLINO, TO INTRODUCE ORDINANCE #2014-1 WITH PUBLIC HEARING AND FINAL READING ON FEBRUARY 12, 2014

POLL VOTE:

- Committeeman Richardson - No
- Committeeman Critelli - No
- Committeeman Yeatman - Yes
- Committeeman Koons - Yes
- Mayor Merlino - Yes

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

John Howarth, Anthony Road requested an explanation of the rejection of Municipal Engineer RFP and expressed his disappointment with the Township Committee members not working together.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

COMMENTS FROM COMMITTEE MEMBERS:

Moved by Yeatman, 2<sup>nd</sup> by Koons to re-advertise the Year 2014 Municipal Engineer RFP

Poll Vote:

- Committeeman Richardson - No
- Committeeman Critelli - No
- Committeeman Yeatman - Yes
- Committeeman Koons - Yes
- Mayor Merlino - Yes

**ANNOUNCEMENT:**

IT WOULD BE APPRECIATED IF ANY NEWLY APPOINTED MEMBERS OF A BOARD, COMMITTEE, COMMISSION, OR PROFESSIONAL APPOINTMENT, PLEASE COME FORWARD UPON CONCLUSION OF THE MEETING SO THE ACTING TOWNSHIP CLERK MAY ADMINISTER YOUR OATH OF OFFICE.

**BENEDICTION:** PASTOR WESLEY HAWK

**ADJOURNMENT:**

MOVED BY ROBERT CRITELLI, 2<sup>ND</sup> BY RICHARDSON, TO ADJOURN THE MEETING AT 8:45PM

ALL IN FAVOR:

VOICE VOTE:

Committeeman Richardson - Yes

Committeeman Critelli - Yes

Committeeman Yeatman - Yes

Committeeman Koons - Yes

Mayor Merlino - Yes

RESPECTFULLY SUBMITTED BY:

Debra L. Shaw-Blemings  
Acting Township Clerk