

MINUTESREGULAR/WORKSHOP MEETINGNOVEMBER 24, 2014

THE NOVEMBER 24, 2014 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:30 PM BY THE MAYOR, MARYANN MERLINO.

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

**PROFESSIONALS:**

Susan E. Danson, 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  
 Chris Noll, PE, CME, Township Engineer, Environmental Resolutions, Inc. - Present

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

**PRESENTATIONS:**

BRIAN SCHNEIDER, VICE PRESIDENT AND RICH BUSCEMI, PROJECT SUPERVISOR REPRESENTING PROFESSIONAL PROPERTY APPRAISERS REGARDING THE REVALUATION OF PROPERTIES

**FINANCIAL REPORT (August 2014):**

a. Treasurer Report: \$ 6,055,895.24

Moved by Critelli, 2<sup>nd</sup> by Yeatman to accept August 2014 Treasurer Report as submitted

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

**FINANCIAL REPORT (September 2014):**

a. Treasurer Report: \$ 4,752,257.28

Moved by Yeatman, 2<sup>nd</sup> by Critelli to accept September 2014 Treasurer Report as submitted

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

**FINANCIAL REPORTS (October 2014):**

a. Clerk Report:	\$	4,215.74
b. Construction Official Report:	\$	10,768.00
c. Court Report:	\$	30,669.42
d. Tax Collector Report - Tax Report:	\$	1,077,347.40
e. Tax Collector Report - Utility Report:	\$	218,114.94
f. Tax Collector Report – Redemption Report	\$	58,556.61

Moved by Yeatman, 2<sup>nd</sup> by Critelli to accept the October 2014 Financial Reports as submitted

Voice Vote: Committeeman Richardson - Absent

Committeeman Critelli - Yes

Committeeman Yeatman -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 public comments.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

1. Gaming Application: Bingo Application #BA-332 Weekly on Tuesdays in 2015 – 7pm to 10pm  
Knights of Columbus - Our Lady of Guadalupe @ Knights of Columbus Meeting Hall, 157 Oak Street
2. Gaming Application: Bingo Application #BA-333 Weekly on Sundays in 2015 – 2pm to 5pm  
Knights of Columbus - Shane's Castle Council @ Knights of Columbus Meeting Hall, 157 Oak Street
3. Gaming Application: Raffles Application #RA-552 Pull Tab Raffle @ 2015 Tues. & Sun. Bingos  
Knights of Columbus - Shane's Castle Council @ Knights of Columbus Meeting Hall, 157 Oak Street
4. Seasonal Sales Application - Louden Fire Company to sell poinsettias from 12/01/2014 through  
12/24/2014 - Daily 12pm to 5pm

Moved by Critelli, 2<sup>nd</sup> by Yeatman to approve Application items #1 through #4

Voice Vote: Committeeman Richardson - Absent

Committeeman Critelli - Yes

Committeeman Yeatman -Yes

Mayor Merlino - Yes

**COMMUNICATIONS:** (none submitted)

**DISCUSSIONS:**

1. Consideration and possible action regarding Environmental Resolutions, Inc. *Proposal for Engineering Design & Construction Management Services for the USDA Loan Utilities Improvement Project*

**Resolution #2014-269**

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING ENGINEERING CONTRACT WITH ENVIRONMENTAL RESOLUTIONS, INC. FOR ENGINEERING DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR THE USDA UTILITIES IMPROVEMENT PROJECT

Moved by Critelli, 2<sup>nd</sup> by Yeatman to adopt Resolution #2014-269

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

2. Consideration and possible action regarding the Township participation in the Atco Lions Club "*Lights for Sights*" recycling program

Moved by Yeatman, 2<sup>nd</sup> by Critelli to authorize Atco Lions Club to place a "*Lights for Sights*" collection container at the Municipal Building subject to Atco Lions Club maintaining responsibility for monitoring and collection of the contents

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

3. Consideration and possible action regarding scheduling of Reorganization Meeting at the Waterford Township Elementary School for January 7, 2015 at 7:00pm

Moved by Critelli, 2<sup>nd</sup> by Yeatman to authorize the scheduling of Year 2015 Reorganization Meeting for Wednesday, January 7, 2015 at Waterford Elementary School

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

**OLD BUSINESS:** (none submitted)

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

**RESOLUTIONS:****Resolution #2014-263**

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPOINTING DEBRA L. SHAW-BLEMINGS AS ACTING TOWNSHIP CLERK FOR THREE MONTH TERM (12/01/2014 TO 02/28/2015)

**Resolution #2014-264**

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE COUNTY OF CAMDEN FOR THE FURNISHING AND DELIVERING OF SODIUM CHLORIDE

**Resolution #2014-265**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING AND APPROVING THE TOWNSHIP'S PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE SECURITIES AND EXCHANGE COMMISSION; AND AUTHORIZING AND APPROVING CERTAIN ACTIONS IN CONNECTION WITH THE FOREGOING

**Resolution #2014-266**

RESOLUTION AUTHORIZING CANCELLATION OF TAXES \$5.00 OVER AND UNDER

**Resolution #2014-267**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING IN REM TAX FORECLOSURE

Moved by Critelli, 2<sup>nd</sup> by Yeatman to adopt Resolution #2014-263 thru Resolution #2014-267

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

**INTRODUCTION OF ORDINANCES (FIRST READING):****Ordinance #2014-17**

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

Moved by Critelli, 2<sup>nd</sup> by Yeatman to introduce Ordinance #2014-17 with Public Hearing and Second Reading on December 17, 2014

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

**PAYMENT OF BILLS:**

a.	Current Fund Bill List.	\$ 203,367.03
b.	Capital Fund Bill List.	\$ 6,475.00
c.	Utility Fund Bill List.	\$ 22,169.12
d.	Trust Fund Bill List.	\$ 1,464.40
e.	State Grant Fund Bill List	\$ 1,800.61

Moved by Yeatman, 2<sup>nd</sup> by Critelli to approve and pay the above bills as submitted if documentation is present and when funds are available

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

**PUBLIC COMMENT PORTION OF THE MEETING:**

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Joseph Palladino, Atco Avenue, requested confirmation that approval of Ordinance #2014-17 is not land locking surrounding property access and clarification of the Water/Sewer Improvements Project.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:** (none submitted)

**CLOSED SESSION:*****Resolution # 2014-268***

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

Moved by Critelli, 2<sup>nd</sup> by Yeatman to adopt Resolution #2014-268

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (7:55PM)

MAYOR RECONVENE MEETING: (8:08PM)

**ROLL CALL:**

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

**RETURN FROM CLOSED SESSION STATEMENT:**

Solicitor Patterson reported no decisions were made in Closed Session

**ADJOURNMENT:**

Moved by Critelli, 2<sup>nd</sup> by Yeatman to adjourn meeting at 8:10PM

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

**ATTACHMENTS:**

1. October 2014 Financial Reports

Respectfully submitted by:

Debra L. Shaw-Blemings  
Acting Township Clerk