

THE FEBRUARY 12, 2014 REGULAR 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 - Present
Committeeman Critelli - Present
Committeeman Yeatman - Present
Committeeman Koons - Present
Mayor Merlino - Present

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 Clerk - Present
Dave Cella, Engineer, Township Engineer Firm, Adams, Rehmann & Heggan - Present

PRESENTATIONS:

1. WTAA PRESIDENT, DAVE HUMPHRIES AND WTAA HOCKEY COMMISSIONER, DAN CHIUMENTO EXPRESSION OF GRATITUDE TO TOWNSHIP COMMITTEE FOR ALLOWING THE USE OF THE HOCKEY RINK FOR THE WTAA DEK HOCKEY LEAGUE
2. AMERICORPS WATERSHED AMBASSADOR, STEVE LUELL, ENLIGHTENING THE RESIDENTS OF UPCOMING ATCO LAKE CLEAN-UP LITTER EVENT ON 3/22/2014

Moved by Critelli, 2nd by Yeatman to open the meeting to public comments regarding Presentations only

Voice Vote:

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

John Howarth, Anthony Road, commented on the Clean-up Event.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

CLOSED SESSION:*Resolution # 2014-69*

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 MATTER

Moved by Critelli, 2nd by Richardson to adopt Resolution #2014-69

Voice Vote:

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (7:45 PM)

MAYOR RECONVENE MEETING: (8:04 PM)

ROLL CALL:

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

RETURN FROM CLOSED SESSION STATEMENT:

Solicitor Patterson stated only one matter was decided and Resolution will follow pertaining to such decision.

Moved by Yeatman, 2nd by Critelli to vote on Resolutions #2014-77 and #2014-78 now

Poll Vote:

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

Resolution #2014-77

RESOLUTION ACCEPTING THE RETIREMENT OF EMPLOYMENT FOR CHIEF OF POLICE JOHN KNOLL EFFECTIVE MARCH 1, 2014

Moved by Critelli, 2nd by Richardson to adopt Resolution #2014-77

Poll Vote:

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

Resolution #2014-78

RESOLUTION APPOINTING CHIEF OF POLICE FOR THE TOWNSHIP OF WATERFORD – DANIEL H. CORMANEY

Moved by Critelli, 2nd by Richardson to adopt Resolution #2014-78

Poll Vote:

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

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA: (none submitted)**ADOPTION OF ORDINANCES:** (SECOND/FINAL 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 (APPROPRIATING THE SUM OF \$400,000)

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no public comments

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Merlino, 2nd by Yeatman to adopt Ordinance #2014-1

Poll Vote:

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

Resolution #2014-70

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING SPECIAL EMERGENCY APPROPRIATION FOR REVALUATION

Moved by Yeatman, 2nd by Koons to adopt Resolution #2014-70

Poll Vote:

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

COMMITTEE REPORTS:Moved by Critelli, 2nd by Richardson to postpone Committee Reports until the next televised meeting in March

Poll 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 no public comments.

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

1. Facility Use Application – Municipal Building Conference Room
Waterford Township Civic Events Association (WTCEA) – 1st Tuesday of each month @ 7:30pm
2. New Jersey State Firemen's Association Membership Application (Relief Association)
Zachary S. Amato – resubmission of approval dated 2/27/2013 due to applicant error

Moved by Critelli, 2nd by Koons to approve application item #1 and #2

Voice Vote:

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

COMMUNICATIONS:

1. Request from Chief Financial Officer, Stephen A. Miller, for approval from Township Committee to contact Bond Counsel to secure a Bond Anticipation Note to fund the 2013 Capital program in the amount of \$1,425,000.00

Moved by Richardson, 2nd by Koons to authorize CFO to contact Bond Counsel to secure the Renewal of the Bond Anticipation Note expiring on March 31, 2014

Poll Vote:

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

DISCUSSIONS:

1. Recommendation from Public Works Manager, Mike Micklasavage to procure bids for the grass mowing of the municipal properties for Year 2014

Moved by Critelli, 2nd by Richardson to authorize QPA Susan Danson to advertise for bids for the grass mowing of municipal properties for Year 2014

Poll Vote:

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

OLD BUSINESS:

Moved by Yeatman, 2nd by Richardson to allow the Township Engineer to present his report this evening

Poll Vote:

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

TOWNSHIP ENGINEER:

Dave Cella
Adams, Rehmann & Heggan

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:*****Resolution #2014-71***

RESOLUTION OF THE TOWNSHIP OF WATERFORD REJECTING PUBLIC WORKS GARAGE BIDS FOR CONTRACT1C

Resolution #2014-72

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VET ON BLOCK 2312 LOT 4 (F.K.A. 104-11) - FINCH

Resolution #2014-73

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

Resolution #2014-74

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACCEPTING TOWNSHIP TAX COLLECTOR ANNUAL STATEMENT OF UNCOLLECTABLE TAXES

Resolution #2014-75

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATES OF SALE REGARDING BLOCK 110 LOT 1, BLOCK 113 LOT 1 AND BLOCK 114 LOT 1

Resolution #2014-76

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO WATERFORD TOWNSHIP PUBLIC WORKS FOR THE GARAGE REHABILITATION PROJECT AT 790 BURNT MILL ROAD

Moved by Critelli, 2nd by Yeatman to adopt Resolution #2014-71 through #2014-76

Poll Vote:

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

Resolution #2014-79

RESOLUTION APPOINTING WILLIAM GARDNER AS EMERGENCY MANAGEMENT COORDINATOR – TERM 2/12/2014 THROUGH 12/31/2016

Resolution #2014-80

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING THE AGREEMENT WITH POLICE CHIEF JOHN W. KNOLL

Resolution #2014-81

RESOLUTION OF THE TOWNSHIP OF WATERFORD TRANSFERRING TITLE TO 1997 BUS TO THE WATERFORD TOWNSHIP EMERGENCY MANAGEMENT SERVICE

Resolution #2014-82

RESOLUTION APPOINTING ALFRED ORIENTE TO THE TOWNSHIP OF WATERFORD ECONOMIC DEVELOPMENT COMMITTEE AS CLASS C RESIDENT MEMBER FOR THE TERM 2/12/2014 TO 12/31/2016

Resolution #2014-83

RESOLUTION APPOINTING JOHN HOWARTH TO THE TOWNSHIP OF WATERFORD ECONOMIC DEVELOPMENT COMMITTEE AS ALTERNATE RESIDENT MEMBER FOR THE TERM 2/12/2014 TO 12/31/2015

Resolution #2014-84

RESOLUTION CONFIRMING THE REGISTRAR'S APPOINTMENT OF KIJONA L. THOMPSON AS ALTERNATE DEPUTY REGISTRAR FOR THREE YEAR TERM EXPIRING 12/31/2016

Moved by Critelli, 2nd by Koons to adopt Resolution #2014-79 through Resolution #2014-84

Poll Vote:

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

INTRODUCTION OF ORDINANCES: (FIRST READING)

Ordinance #2014-3

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING RULES AND REGULATIONS GOVERNING THE WATERFORD TOWNSHIP POLICE DEPARTMENT

Moved by Critelli, 2nd by Koons to introduce Ordinance #2014-3 with Public Hearing and Second Reading on February 26, 2014

Poll Vote:

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

PAYMENT OF BILLS:

a.	Current Fund Bill List.	\$ 3,098,035.54
b.	Capital Fund Bill List.	\$ 43,541.00
c.	Utility Fund Bill List.	\$ 28,469.40
d.	Trust Fund Bill List.	\$ 4,014.60
e.	State Grant Bill List	\$ 15,974.84
f.	Planning Board Escrow Bill List	\$ 1,618.75
g.	Utility Escrow Bill List	\$ 1,202.50

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 - Yes
Committeeman Yeatman - Yes
Committeeman Koons - Yes
Mayor Merlino - Yes

PUBLIC COMMENT PORTION OF THE MEETING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Karen Straus, Cooper Road, inquired about the absence of film crew and requested an explanation of OEM.

Joe Palladino, Atco Avenue, commented on time and efforts spent on Ordinance #2014-3.

Dave Chiddenton, Anthony Road, mentioned the increased resident participation in the Recycling Waste Program and inquired on any plans to expand the program in 2014.

James Lombardo, White Horse Pike, remarked on the Township Committee working together no matter their party affiliation.

John Howarth, Anthony Road, noted the number of winter storms requiring snow removal and questioned the status of salt budget.

Andrew Wade, Jackson Road, made a suggestion for a humorous photo to be sent to the State office to demonstrate the disapproval of the residents and Committee to obey the Revaluation order.

Michael Ward, Auburn Avenue, commented on Howarth's appointment to EDC and requested copies of Resolutions and Introduced Ordinances be available at the public meeting for inspection. He also commented to the Police Department requirements, status of Engineer appointment and allegations of a massage establishment in town.

Solicitor Patterson recommended any complaints about business operations should be directed to the Township Clerk or Zoning Officer.

Dave Cilona, Fire Chief, briefly updated the Committee on the status of the State Inspection. He also stated he had forwarded quotes to QPA Danson for the installation of back-up cameras.

Lawrence Ruocco, Administrator requested authorization to purchase a back-up camera as the quotes submitted are below the bid threshold. All Committee members agreed as no motion is required as purchase will be on Bill List for approval upon purchase.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Moved by Richardson, 2nd by Critelli to appoint Adams, Rehmann, Heggan (ARH) as Township Engineer for Year 2014

Poll Vote:

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

MOTION DEFEATED

Moved by Yeatman, 2nd by Koons to appoint Environmental Resolutions, Inc. (ERI) as Township Engineer for Year 2014

Poll Vote:

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

Mr. Yeatman commented on the severe winter causing salt shortages and recommended residents stay off the streets allowing the plows to do their job and commended Administrator Ruocco for his efforts to have County respond quickly to any damage reports.

CLOSED SESSION: (not needed)

ADJOURNMENT:

Moved by Critelli, 2nd by Merlino to adjourn meeting at 8:50 PM

ALL IN FAVOR:

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

ATTACHMENTS:

1. Township Engineer Report dated 2/12/2014 submitted by Adams, Rehmann, Heggan (ARH)

RESPECTFULLY SUBMITTED BY:

Debra L. Shaw-Blemings
Acting Township Clerk