

THE MARCH 12, 2014 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:32 PM BY THE MAYOR, MARYANN MERLINO.

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2014-6 DATED JANUARY 6, 2014. A NOTICE OF MEETING RELOCATION TO ATCO SENIOR CITIZENS OF WATERFORD TOWNSHIP BUILDING, 474 EAST ATLANTIC AVENUE, ATCO, NJ WAS SENT ON MARCH 4, 2014 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
G. Jeffrey Hanson, PE, CME, Environmental Resolutions, Inc., Township Engineer- Present
Christopher Noll, PE, CME, Environmental Resolutions, Inc., Township Engineer - Present

PRESENTATIONS:

1. Presentation recognizing the retirement of Stephen A. Miller, Chief Financial Officer
2. Presentation recognizing the retirement of Police Chief John Knoll
3. Oath of Office administered to new Police Chief Daniel H. Cormaney

CLOSED SESSION: (not needed)

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

MINUTES:

1. Regular Meeting October 9, 2013
2. Regular/Workshop Meeting October 23, 2013
3. Regular Meeting November 13, 2013
4. Regular/Workshop Meeting November 25, 2013

Moved by Richardson, 2nd by Critelli to approve the above Minutes items #1 through 4

Poll Vote:

Committeeman Richardson - Yes

Committeeman Critelli - Yes

Committeeman Yeatman - Abstain (not in office when meetings occurred)

Committeeman Koons - Yes

Mayor Merlino - Yes

ADOPTION OF ORDINANCES (SECOND/FINAL READING): (none submitted)

COMMITTEE REPORTS:

TOWNSHIP ENGINEER

Christopher Noll, 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

ROBERT KOONS

Director of Construction, Zoning & Code Enforcement

Director of Recreation

MARYANN MERLINO:

Mayor

Director of Buildings & Grounds

Director of Communications

Library Chairman

PUBLIC COMMENT PORTION OF THE MEETING (FOR AGENDA ITEMS ONLY):

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

John Howarth, Anthony Road, questioned the status of hiring a replacement for the retiring CFO and requested clarification on Resolution #2014-101 and Introduction of Ordinance #2014-5.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. **Gaming Applications:**

a. Bingo #BA-330– Queen of Hearts Foundation – Fri., April 25, 2014 @ Christ the Redeemer Parish Hall

b. 50/50 Raffle #RA-542 - Queen of Hearts Foundation – Fri., April 25, 2014 @ Christ the Redeemer Parish Hall

c. Purse Raffle #RA-543 - Queen of Hearts Foundation – Fri., April 25, 2014 @ Christ the Redeemer Parish Hall

Moved by Koons, 2nd by Critelli to approve Gaming Applications items #1a, 1b, and 1c

Voice Vote:

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

COMMUNICATIONS:

1. Waterford Township Environmental Commission requesting approval for the allocation of \$1,500 from Clean Communities Grant Fund as payment of services for two Elementary School assemblies by Mr. Dave Street on Stormwater Education

Moved by Yeatman, 2nd by Critelli to approve allocating \$1,500 from the Clean Communities Grant Fund for payment of services for Mr. Dave Street to perform assemblies at the elementary schools

Poll Vote:

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

2. Waterford Township Environmental Commission requesting approval to establish a Facebook social media page

Moved by Critelli, 2nd by Richardson to authorize the Waterford Township Environmental Commission to establish a Facebook page subject to compliance to the Social Media Policy adopted under Resolution #2013-167

Poll Vote:

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

DISCUSSIONS:

1. The need for a Special Budget Meeting to review adjustments to the Year 2014 Budget made by CFO Miller and Director of Finance Richardson.

Moved by Yeatman, 2nd by Richardson to authorize a Special Budget Meeting to be tentatively scheduled for Thursday, March 20, 2014 at 6:30pm and advertised in two newspapers.

Poll Vote:

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

OLD BUSINESS: (none submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:***Resolution #2014-95*

RESOLUTION AUTHORIZING THE SUBMITTAL OF THE PROJECT DESCRIPTION FORM FOR THE COMMUNITY DEVELOPMENT - BLOCK GRANT FUND PROGRAM YEAR 36 (2014-2015)

Resolution #2014-96

RESOLUTION AUTHORIZING DENNY SEPTIC SERVICE, LLC TO SUPPLY AND SERVICE PORTABLE TOILETS TO VARIOUS RECREATION FIELDS IN THE TOWNSHIP OF WATERFORD

Resolution #2014-97

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 1402 LOT 5 (F.K.A. BLOCK 29 LOT 2)

Resolution #2014-98

RESOLUTION APPOINTING MICHAEL HAINES TO THE TOWNSHIP OF WATERFORD RECREATION COMMITTEE

Resolution #2014-99

RESOLUTION APPOINTING FRANCIS CAMPBELL TO THE TOWNSHIP OF WATERFORD RECREATION COMMITTEE FOR THE UNEXPIRED TERM OF WILLIAM WATTS

Resolution #2014-100

RESOLUTION AUTHORIZING GENERAL CODE PUBLISHERS TO CODIFY THE YEAR 2013 TOWNSHIP OF WATERFORD ORDINANCES

Resolution #2014-101

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING PAYMENT OF BACK PAY TO JOSEPH McNALLY

Moved by Koons, 2nd by Merlino to adopt Resolution #2014-95 through #2014-101

Poll Vote:

Committeeman Richardson - Yes
Committeeman Critelli - Yes
Committeeman Yeatman - Yes, exception #2014-98 – Abstain
Committeeman Koons - Yes
Mayor Merlino - Yes

INTRODUCTION OF ORDINANCES: (FIRST READING)*Ordinance#2014-5*

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING ORDINANCE 2014-3 AMENDING RULES AND REGULATIONS GOVERNING THE WATERFORD TOWNSHIP POLICE DEPARTMENT

Moved by Critelli, 2nd by Richardson, to introduce Ordinance #2014-5 with Public Hearing and Second Reading on March 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.	\$ 1,741,037.94
b.	Capital Fund Bill List.	\$ 17,231.06
c.	Utility Fund Bill List.	\$ 49,182.19
d.	Trust Fund Bill List.	\$ 1,382.77
e.	State Grant Bill List	\$ 8,599.04
f.	Planning Board Escrow Bill List	\$ 500.00

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
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, complimented Public Works on a good job removing snow, inquired on the status of Economic Development in the Haines Boulevard area, asked the name of Revaluation Appraisers currently inspecting residences and urged residents to attend the Township Committee meetings.

John Howarth, Anthony Road, suggested the public attend the "Meet the Mayor" sessions and the School Board meetings, inquired about any plans for Summer Camp in summer 2014, and promoted shopping locally.

Phil Comisky, Dorothy Avenue, requested clarification of the Year 2014 Budget, the Capital Improvement plan, and the 5 year plan.

James Lombardo, White Horse Pike, noted his involvement in God's Coalition.

Phil Comisky, Dorothy Avenue, inquired on the development of an Operations Manual and the scheduled maintenance of Public Works equipment.

Karen Straus, Cooper Road, questioned the maintenance procedure utilized for the Water Tower.

John Howarth, Anthony Road, requested an update on the Fire Department building plan.

Andy Wade, Jackson Road, commented on the Water Tower project costs, suggested clarifying the water in the tower is safe to consume, and noted the positive use of Inter-local Agreements (shared services).

Phil Comisky, commented on the staff in municipality and maintenance of infrastructure.

John Cheesebro, Virginia Drive, stated his experience with all staff in municipality is very positive.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (none submitted)

CLOSED SESSION: (not needed)

ADJOURNMENT:

Moved by Critelli, 2nd by Richardson to adjourn meeting at 9:13PM.

ALL IN FAVOR:

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

ATTACHMENTS:

1. Township Engineer's Report dated 3/10/2014
2. Environmental Commission letter dated 2/24/2014 requesting Stormwater Education funding
3. Environmental Commission letter dated 2/24/2014 requesting Facebook page creation

RESPECTFULLY SUBMITTED BY:

Debra L. Shaw-Blemings
Acting Township Clerk