

THE APRIL 9, 2014 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:31 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
Chris Noll, PE, CME, Township Engineer, Environmental Resolutions, Inc. - Present

PRESENTATIONS:

1. Presentation recognizing the retirement of Samuel Steever
2. Professional Property Appraisers Vice President, Brian Schneider presentation on the Revaluation procedure and estimated completion of inspections is August 2014

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

MINUTES:

1. Regular Meeting December 18, 2013
2. Reorganization Meeting January 6, 2014

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

Poll Vote:

Committeeman Richardson - Yes
Committeeman Critelli - Yes
Committeeman Yeatman - Abstain #1 (not in office when meeting occurred)
Committeeman Koons - Yes
Mayor Merlino - Yes

ADOPTION OF ORDINANCE (SECOND READING/HEARING):***Ordinance # 2014-5***

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no comments.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Critelli, 2nd by Koons to adopt Ordinance #2014-5

Poll Vote:

Poll Vote:

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

COMMITTEE REPORTS:**Township Engineer:**

Chris 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:

There were no comments.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS: (none submitted)

COMMUNICATIONS: (none submitted)

DISCUSSIONS: (none submitted)

OLD BUSINESS: (none submitted)

NEW BUSINESS (INCLUDES RESOLUTIONS AND ORDINANCES):

RESOLUTIONS:

Resolution #2014-119

RESOLUTION AUTHORIZING THE ANNUAL RENEWAL OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE FOR THE LICENSE TERM 2013/2014 – SHANNON'S COUNTRY HOUSE, INC.

Resolution #2014-120

RESOLUTION AUTHORIZING THE REFUND OF FIRE HYDRANT METER RENTAL BALANCE

Resolution #2014-121

RESOLUTION AUTHORIZING NEW JERSEY DEPARTMENT OF HIGHWAY TRAFFIC SAFETY (NJDOT) SAGE GRANT APPLICATION FOR THE CLICK-IT OR TICKET 2014 SEAT BELT MOBILIZATION PROGRAM

Resolution #2014-122

RESOLUTION AUTHORIZING CHANGE ORDER #1 TO RANCO CONSTRUCTION, INC. FOR THE PUBLIC WORKS GARAGE CONTRACT 1B – INTERIOR WORK (FOR THE DECREASED AMOUNT OF (\$67.51) REVISING THE TOTAL CONTRACT AMOUNT TO \$391,514.19)

Resolution #2014-123

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDED LAWN AND GROUNDS MAINTENANCE BID

Moved by Critelli, 2nd by Koons to adopt Resolution #2014-119 through #2014-123

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.	\$ 2,033,389.36
b.	Utility Fund Bill List.	\$ 85,887.21
c.	Trust Fund Bill List.	\$ 197.50
d.	State Grant Bill List	\$ 10,644.39
e.	Utility Escrow Bill List	\$ 500.00

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:

John Howarth, Anthony Road, requested clarification on Resolution #2014-119, #2014-123 and reminded everyone to support local retailers.

Christina Benson, Pinewood Lane, provided photos to demonstrate pot holes on Pinewood Lane and pleaded for repaving of Hillside and Pinewood in Tremont Woods development.

Rich Beswick, Hillside drive, reiterated the poor road conditions in the Tremont Woods development and noted repairs made by Public Works do not hold.

Phil Comisky, Dorothy Avenue, commented on the USDA Grant Loan and noted taxes are increasing in New Jersey.

James Lombado, White Horse Pike, voiced his concerns regarding the increasing taxation in this country.

John Howarth, Anthony Road, suggested residents attend the next School Board Meeting.

Karen Straus, Cooper Road, inquired about the inspection process of Retention Ponds and noted the opening of a new business in town.

Carl Lange, Raritan Avenue, stated there is property available on Jackson Road and suggested residents become more familiar with the history of Waterford Township.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Administrator Ruocco noted participating in Gov Deals has generated revenue of over \$79,465 for the Township.

CLOSED SESSION: (not needed)

ADJOURNMENT:

Moved by Critelli, 2nd by Richardson to adjourn meeting at 8:33 PM

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 4/3/2014
2. Environmental Commission Annual Report

RESPECTFULLY SUBMITTED BY:

Debra L. Shaw-Blemings
Acting Township Clerk