

THE MAY 14, 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. A NOTICE OF MEETING RELOCATION TO ATCO SENIOR CITIZENS OF WATERFORD TOWNSHIP BUILDING, 474 EAST ATLANTIC AVENUE, ATCO, NJ WAS SENT ON MAY 5, 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:

MOMENT OF SILENCE:

Moment of silence in honor of Alethia Vanaman, a lifetime resident and owner of Eppleman-Vanaman's Dance Studio who passed away at age 102 on May 10, 2014.

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

CLOSED SESSION :

Resolution # 2014-136

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 MATTERS (Police promotions)

Moved by Critelli, 2nd by Richardson to adopt Resolution #2014-136

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (7:34PM)

MAYOR RECONVENE MEETING: (7:45PM)

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 the closed session discussion confirmed the following promotions.

Resolution #2014-145

RESOLUTION OF THE TOWNSHIP OF WATERFORD PROMOTING SERGEANT DANIEL CHIUMENTO TO POSITION OF LIEUTENANT IN THE WATERFORD TOWNSHIP POLICE DEPARTMENT

Resolution #2014-146

RESOLUTION OF THE TOWNSHIP OF WATERFORD PROMOTING SERGEANT DAVID D'AMICO TO POSITION OF LIEUTENANT IN THE WATERFORD TOWNSHIP POLICE DEPARTMENT

Moved by Critelli, 2nd by Richardson to adopt Resolution #2014-145 and #2014-146

Poll Vote:

Committeeman Richardson - Yes

Committeeman Critelli - Yes

Committeeman Yeatman - Yes

Committeeman Koons - Yes

Mayor Merlino - Yes

PRESENTATIONS:

1. Police Department Promotions to Lieutenant – Administer Oath to Newly Appointed Lieutenants David D'Amico and Daniel Chiumento.
2. Proclamation declaring May 2014 Emergency Medical Services Month recognizing all professionals involved in the emergency medical services.
3. Proclamation recognizing National Public Works Week May 18 – 24, 2014.

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

MINUTES:

1. Regular Meeting January 22, 2014
2. Regular Meeting February 12, 2014
3. Regular Meeting February 26, 2014

Moved by Richardson, 2nd by Yeatman to approve the Meeting Minutes items #1 through #3
Poll Vote:

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

ADOPTION OF ORDINANCE (SECOND READING/HEARING): (none submitted)

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:

Karen Straus, Cooper Road, inquired about the intended use for the vacant lot on Atco Avenue possibly being acquired by the Township.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. Field Use Application: Thomas Richards Fields A, B & C on Monday, 06/09/2014 (Raindate – 06/10/2014)
Thomas Richards School - Field Day Event - 9:00am to 3:00pm
2. Gaming Application: American Legion Post #311
Off-Premise Merchandise Raffle (50" Flat Screen TV) - drawing Friday, 7/4/2014 @ 8:00pm

3. Facility Use Application: Rotary Park on Friday, 5/30/2014
Atco Christian Preschool Annual Year End Picnic - 10:00am to 12:00pm

Moved by Critelli, 2nd by Yeatman to approve above Application items #1 thru #3

Voice Vote:

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

COMMUNICATIONS: (none submitted)

DISCUSSIONS:

1. Discussion on the hiring of Summer Seasonal Employees, including the Statement of Available Funds from CFO, seeking direction and possible action.

Moved by Critelli, 2nd by Richardson to proceed with the hiring of Part-time Summer Seasonal Employees based on Clean Communities Grant guidelines and available funds

Poll Vote:

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

2. Discussion regarding a pending USDA loan application to defer costs to complete pump station and water system improvements, seeking direction and possible action.

Moved by Critelli, 2nd by Richardson authorizing CFO, Administrator and Solicitor to seek recommendations from Bond Counsel

Poll Vote:

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

3. Discussion regarding the possible acquisition of an empty lot located on the corner of Atco Avenue and Church Street, seeking direction and possible action.

Moved by Critelli, 2nd by Koons authorizing a Title Search and Environmental Assessment as recommended by Solicitor Patterson and Engineer Chris Noll

Poll Vote:

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

4. Discussion on the creation of a Sewer & Water Ad-hoc Committee, seeking direction and possible action.

Resolution #2014-147

RESOLUTION OF THE TOWNSHIP OF WATERFORD ESTABLISHING A SEWER AND WATER AD HOC COMMITTEE

Moved by Critelli, 2nd by Yeatman to adopt Resolution #2014-147

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 #2014-137**

RESOLUTION AUTHORIZING CHANGE ORDER #2 TO DIMEGLIO CONSTRUCTION COMPANY FOR THE PUBLIC WORKS GARAGE CONTRACT 1A – SITE WORK

Resolution #2014-138

RESOLUTION AUTHORIZING PAYMENT #2 (FINAL) TO DIMEGLIO CONSTRUCTION COMPANY FOR THE PUBLIC WORKS GARAGE CONTRACT 1A – SITE WORK

Resolution #2014-139

RESOLUTION AUTHORIZING PAYMENT #2 TO RANCO CONSTRUCTION, INC. FOR THE PUBLIC WORKS GARAGE CONTRACT 1B – INTERIOR WORK

Resolution #2014-140

RESOLUTION SUPPORTING THE *CLICK-IT OR TICKET* MOBILIZATION FOR 2014

Resolution #2014-141

RESOLUTION AUTHORIZING THE PURCHASE OF MPH-900/MS2 CAMERA EQUIPMENT FROM ELSAG NORTH AMERICA FOR THE WATERFORD TOWNSHIP POLICE DEPARTMENT VEHICLE UNDER STATE CONTRACT #A81318

Resolution #2014-142

RESOLUTION AUTHORIZING THE AMERICAN LEGION TO CLOSE VARIOUS STREETS ON MONDAY, MAY 26, 2014 FOR THEIR ANNUAL MEMORIAL DAY PARADE

Resolution #2014-143

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 1704 LOT 3 (F.K.A. BLOCK 130, LOT 11) – S. WILSON & V. WILSON

Resolution #2014-144

RESOLUTION APPOINTING PATRICK VITARELLI TO THE TOWNSHIP OF WATERFORD ECONOMIC DEVELOPMENT COMMISSION FOR THE UNEXPIRED TERM OF ALTERNATE JOHN HOWARTH - 05/14/2014 TO 12/31/2015

Moved by Critelli, 2nd by Koons to adopt Resolution #2014-137 through #2014-144

Poll Vote:

Committeeman Richardson – Yes, except #144 - Present
Committeeman Critelli - Yes
Committeeman Yeatman - Yes
Committeeman Koons - Yes
Mayor Merlino - Yes

INTRODUCTION OF ORDINANCES (FIRST READING):***Ordinance#2014-7***

AN ORDINANCE AMENDING ORDINANCE #2013-16 ESTABLISHING SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2014 (AMENDING POLICE CHIEF AND LIEUTENANTS SALARIES)

Moved by Critelli, 2nd by Koons, to introduce Ordinance #2014-7 with Public Hearing and Second Reading on May 28, 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.	\$ 1,436,494.61
b.	Capital Fund Bill List.	\$ 66,084.52
c.	Utility Fund Bill List.	\$ 17,051.09
d.	Trust Fund Bill List	\$ 1,973.74
e.	State Grant Fund Bill List	\$ 9,062.32
f.	Planning Board Escrow Bill List	\$ 3,561.25

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:**

William Furterer, Pinewood Lane, requested Committee consider immediate action on the repair of potholes in Tremont Woods and suggested trash receptacles along Jackson Road to deter littering.

Karen Straus, Cooper Road commented on the great job of leaf pick-up by Public Works and asked for a status of the Mayor's column and Haines Boulevard redevelopment.

David Cilona, Fire Chief encouraged Committee members to contact him with available dates to schedule Incident Command Training Sessions.

James Lombardo, White Horse Pike voice his opinion on God's Coalition.

William Gardner, Hayes Mill Road questioned the section of Hayes Mill Road involved in the repaving project.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Committeeman Yeatman reminded residents the Waterford Township Environmental Commission will be hosting a Fishing Derby at Atco Lake on Father's Day weekend

CLOSED SESSION: (not needed)

ADJOURNMENT:

Moved by Critelli, 2nd by Richardson to adjourn meeting at 9:11PM.

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 5/8/2014

RESPECTFULLY SUBMITTED BY:

Debra L. Shaw-Blemings
Acting Township Clerk