

THE MAY 28, 2014 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:39PM 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 - Absent
Committeeman Yeatman - Present (late arrival 7:55PM)
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 Township Clerk - Present

PRESENTATIONS: (none)

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

MINUTES:

1. Regular Meeting March 12, 2014
2. Regular Workshop Meeting March 28, 2014

Moved by Richardson, 2nd by Koons to approve the Meeting Minutes items #1 and #2

Poll Vote:

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

ADOPTION OF ORDINANCE (SECOND READING / HEARING):

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no comments.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Richardson, 2nd by Koons to adopt Ordinance #2014-7

Poll Vote:

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

FINANCIAL REPORTS (April 2014):

a. Clerk Report:	\$ 9,049.53
b. Construction Official Report:	\$ 6,224.00
c. Court Report:	\$ 30,813.23
d. Tax Collector Report - Tax Report:	\$ 2,083,752.64
e. Tax Collector Report - Utility Report:	\$ 173,580.21
f. Tax Collector Report – Redemption Report	\$ 5,940.31
g. Treasurer Report:	\$ 1,485,405.34

Moved by Richardson, 2nd by Koons to accept the April 2014 Financial Reports as submitted
Voice Vote:

Committeeman Richardson - Yes
Committeeman Critelli - Absent
Committeeman Yeatman - Absent
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:

Rich Beswick, Hillside Drive voiced his support for the approval of the Capital Budget memo regarding Tremont Woods Development roadways.

Christina Benson, Pinewood Lane expressed her endorsement regarding the repaving in the Tremont Woods Development as soon as possible.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. Field Use Application: Ritter Recreational Complex – Babe Ruth Field on 6/9/2014 to 7/22/2014
American Legion Baseball - Atco Post 311 Team (17u) - Practice & Games 5:00pm to 8:30pm

Moved by Koons, 2nd by Richardson to approve above Application items #1 subject to receipt of REC Committee fee determination and an executed Hold Harmless Agreement

Voice Vote:

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

COMMUNICATIONS: (none submitted)**DISCUSSIONS:**

1. The Waterford Township Police Foundation seeking authorization from Township Committee to hold "Movie Night" on the Municipal Building Lawn the same as done previously during summer months.

The Committee members agreed to authorize as noted in Resolution #2014-151

2. The Environmental Commission seeking authorization from the Township Committee to post their meeting minutes on their website in addition to being posted on the Township's website.

Moved by Richardson, 2nd by Koons to authorize Waterford Township Environmental Commission to post only a link on their website connecting the Waterford Township website

Voice Vote:

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

3. Administrator Ruocco seeking direction and possible action regarding the Capital Budget memo listing the identified & targeted items dated 4/30/2014.

Resolution #2014-152

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE CAPITAL BUDGET LINE ITEM TO PROVIDE VARIOUS REPAIRS TO SECTIONS OF PINWOOD AVENUE

Moved by Merlino, 2nd by Koons to adopt Resolution #2014-152

Poll Vote:

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

Committeeman Yeatman arrived at 7:55PM.

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

Committeeman Richardson noted the Waterford Township Historical Committee may be requesting a Facility Use Application to utilize a room at the Municipal Building for their meetings.

Administrator Ruocco apprised the Committee of the deterioration of the alleyway known as Herbie's Alley due to the leaf machine and heavy trash vehicles utilizing it to pick-up trash and leaves. He is proposing the affected 24 to 26 residents place their receptacles and leaves in the home front and will draft a report for formal presentation.

RESOLUTIONS:***Resolution #2014-148***

RESOLUTION AUTHORIZING WAIVING ALL TOWNSHIP PERMIT FEES ASSOCIATED WITH THE EAGLE SCOUT CANDIDATE JOSEPH MATELA PROJECT TO REPAIR THE ROOF OF THE STORAGE SHED LOCATED ON THE ATCO PRESBYTERIAN CHURCH

Resolution #2014-149

RESOLUTION ADOPTING THE 3-YEAR COOPERATION AGREEMENT WITH THE COUNTY OF CAMDEN

Resolution #2014-150

A RESOLUTION TO AFFIRM THE WATERFORD TOWNSHIP'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

Resolution #2014-151

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP MUNICIPAL ALLIANCE TO HOST SUMMER MOVIE NIGHT EVENTS ON THE LAWN OF THE WATERFORD TOWNSHIP MUNICIPAL BUILDING LOCATION 2131 AUBURN AVENUE, ATCO

Moved by Koons, 2nd by Yeatman to adopt Resolution #2014-148 through #2014-151

Poll Vote:

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

INTRODUCTION OF ORDINANCES (FIRST READING): (none submitted)**PAYMENT OF BILLS:**

a.	Current Fund Bill List.	\$ 215,241.71
b.	Capital Fund Bill List.	\$ 646.00
c.	Utility Fund Bill List.	\$ 12,186.16
d.	Trust Fund Bill List.	\$ 1,151.62
e.	State Grant Fund Bill List	\$ 8,970.18
f.	Planning Board Escrow Bill List	\$ 1,392.50

Moved by Richardson, 2nd by Yeatman 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 - Absent
Committeeman Yeatman - Yes
Committeeman Koons - Yes
Mayor Merlino - Yes

PUBLIC COMMENT PORTION OF THE MEETING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Rich Beswick, Hillside Drive thanked the Committee for approving the road improvements project.

Al Beck, Oakwood Lane offered positive comments regarding the Memorial Day Parade and Celebration and requested clarification of the 2% cap requirements.

Joe Palladino, Atco Avenue requested an explanation of the bonding procedure, maximum bonding requirements and Agenda order.

James Lombardo, White Horse Pike remarked on the Bonding and Banking systems in the U.S.

David Ciona, Fire Chief disclosed the HazMat 23 is disbanding and the details of disbursement of equipment and apparatus will follow. He also noted the success of the Memorial Day Parade and other events.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:**ISSUES FROM THE TOWNSHIP COMMITTEE:**

Administrator Ruocco suggested the Committee consider the inception of Summer Hours for the Public Works Department for July 1, 2014 through September 3, 2014 from 6:00AM thru 2:30PM.

Moved by Merlino, 2nd by Yeatman to authorize Administrator Ruocco to initiate Summer Hours for Public Works Department as submitted

Poll Vote:

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

CLOSED SESSION: (not needed)

ADJOURNMENT:

Moved by Koons, 2nd by Richardson to adjourn meeting at 8:31PM

ALL IN FAVOR:

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

ATTACHMENTS:

1. April 2014 Financial Reports

RESPECTFULLY SUBMITTED BY:

Debra L. Shaw-Blemings
Acting Township Clerk