

THE JUNE 11, 2014 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:35 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:

MOMENT OF SILENCE:

Moment of silence in honor of Ed Coia, lifelong resident and owner of the Country Farm Market, who passed away on May 29, 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

PRESENTATIONS:

1. Mayor's Award to Barbara DeBuono, Vice President & Branch Manager, Susquehanna Bank in recognition of her retirement and community service
2. Mayor's Award to Aaron Grace to recognize his efforts to rescue a truck driver who plunged off the Garden State Parkway Bridge

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

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:**

John Howarth, Anthony Road requested clarification of the details of the Change Order to Ranco Construction and the tax liability of the Water Tower project to users only.

John Cheesebro, Virginia Drive commented on the public outrage over Group Homes.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS: (none submitted)

COMMUNICATIONS: (none submitted)

DISCUSSIONS:

1. Discussion on the Ranco change order #2 & #3 from ARH #77-01040 (documentation delivered via previous email). Explanation offered by ARH regarding the details and mechanics of the change order included electric connection to new waste system tanks and generator placement alterations to piping and air compressor component. Administrator Ruocco is seeking direction and possible action.

Resolution #2014-160

RESOLUTION AUTHORIZING CHANGE ORDER #2 AND CHANGE ORDER #3 TO RANCO CONSTRUCTION, INC. FOR THE PUBLIC WORKS GARAGE CONTRACT 1B FOR INTERIOR WORK (TOTAL \$52,700.00 INCREASE TO CONTRACT AMOUNT)

Moved by Critelli, 2nd by Koons to adopt Resolution #2014-160

Poll Vote: Committeeman Richardson - Abstain
 Committeeman Critelli - Yes
 Committeeman Yeatman - Yes
 Committeeman Koons - Yes
 Mayor Merlino - No

OLD BUSINESS: (none submitted)

NEW BUSINESS (INCLUDES RESOLUTIONS AND ORDINANCES):

RESOLUTIONS:

Resolution #2014-153

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPOINTING MEMBERS TO THE TOWNSHIP SEWER AND WATER AD HOC COMMITTEE

Resolution #2014-154

RESOLUTION TO AMEND THE YEAR 2014 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE CLEAN COMMUNITIES GRANT (TOTAL AMOUNT OF \$22,233.81)

Resolution #2014-155

RESOLUTION TO AMEND THE YEAR 2014 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE NJDHTS CLICK-IT OR TICKET PROGRAM (TOTAL AMOUNT OF \$4,000.00)

Resolution #2014-156

RESOLUTION AUTHORIZING THE ANNUAL RENEWALS OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES, PLENARY RETAIL DISTRIBUTION LICENSES AND THE CLUB LICENSE FOR THE LICENSE TERM 2014/2015 (Atco Lake Inn Co., Inc. – Racks Bar & Grille, Inc. – Town Tavern, LLC – Moseley's Liquor Store, Inc. – Jiger and Jaison, LLC – Waterford Township Post #311 American Legion)

Resolution #2014-157

RESOLUTION APPOINTING CHARLES DAMIANI TO THE TOWNSHIP OF WATERFORD ENVIRONMENTAL COMMISSION AS ALTERNATE #1

Resolution #2014-158

RESOLUTION TO AMEND CAPITAL BUDGET

Moved by Critelli, 2nd by Richardson to adopt Resolution #2014-153 through #2014-158

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

INTRODUCTION OF ORDINANCES (FIRST READING):

Ordinance#2014-8

BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS TO THE WATER TOWER IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$750,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$750,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Moved by Yeatman, 2nd by Koons, to introduce Ordinance #2014-8 with Public Hearing and Second Reading on July 9, 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. | \$ 1,513,354.85 |
| b. | Capital Fund Bill List. | \$ 5,709.05 |
| c. | Utility Fund Bill List. | \$ 23,144.73 |
| d. | Trust Fund Bill List | \$ 20,010.15 |
| e. | State Grant Fund Bill List | \$ 8,855.22 |
| f. | Planning Board Escrow Bill List | \$ 1,991.25 |

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:**

John Howarth, Anthony Road commented on any liability for Engineer on the Change Order issue and promoted the American Legion Raffle. He also suggested the residents be more community oriented and refrain from negativity.

Jessica Swierczynski, Hunt Boulevard commended the Fire Department for assistance with a party and stated she has no problem with Group Homes in this Township.

Karen Straus, Cooper Road voiced her opinion on the residents passion and anger at other meetings and the requested an update on the Haines Boulevard development.

James Lombardo, White Horse Pike voiced concern about delinquent taxes requesting exemption from taxation due to no income earned and hoped "Eminent Domain" was not being considered.

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

Mr. Yeatman reiterated residents promote the public events and thanked the Eagle Scouts for all of their projects being completed in the Township.

CLOSED SESSION:***Resolution # 2014-159***

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 LITIGATION MATTERS (McNally)

Moved by Critelli, 2nd by Richardson to adopt Resolution #2014-159

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (8:48PM)

MAYOR RECONVENE MEETING: (8:55PM)

ROLL CALL:

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

RETURN FROM CLOSED SESSION STATEMENT:

Solicitor Patterson reported there were no final decisions made in Closed Session.

ADJOURNMENT:

Moved by Critelli, 2nd by Richardson to adjourn meeting at 8:56PM.

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 6/9//2014

RESPECTFULLY SUBMITTED BY:

Debra L. Shaw-Blemings
Acting Township Clerk