

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

FINANCIAL REPORTS (JUNE 2014):

a. Clerk Report: \$ 13,242.49
b. Construction Official Report: \$ 6,154.00
c. Court Report: \$ 49,692.39
d. Tax Collector Report - Tax Report: \$ 439,237.29
e. Tax Collector Report - Utility Report: \$ 49,506.54
f. Tax Collector Report – Redemption Report \$ 374,993.49

Moved by Richardson, 2nd by Yeatman to accept the June 2014 Financial Reports as submitted

Voice Vote: Committeeman Richardson – Yes
Committeeman Critelli – Absent
Committeeman Yeatman –Yes
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:

There were no comments.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. Gaming Application: 50/50 Raffles License #RA-546
Christ the Redeemer Parish – Drawing 12/31/2014 @ 9:00pm

Moved by Yeatman, 2nd by Richardson to approve Application item #1 as presented subject to final approval by the State of NJ LGCCC

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

COMMUNICATIONS:

1. Letter seeking Township Committee consideration to authorize residents, Dan & Lisa Hindley, to host a 5K Run/Walk event “Jogging for Guilia” in Waterford Township in May 2015

All members of the Committee agreed they are in favor of this event being held in Waterford.

2. Consideration and possible action regarding the relocation of current trash pick-up for residents whose home's back up to the alley way known as Herbie's Alley, to the front of their home's due to the deterioration of such alley from the trash vehicles and leaf machine

All members of the Committee agreed to direct the Township Administrator to draft a letter instructing the residents of the relocation of pick-up.

DISCUSSIONS:

Moved by Richardson, 2nd by Merlino to remove the Tax Map Maintenance discussion from the table

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

1. Consideration and possible action regarding the tax map maintenance submittals provided by ERI, Civil Solutions and CME along with the preferred vendor recommendations from the Township employees (tabled at 7/9/2014 meeting so supporting documents could be resent to Committee members for review)

Resolution #2014-191

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDING CONTRACT FOR TAX MAP MAINTENANCE TO CIVIL SOLUTIONS

Moved by Richardson, 2nd by Merlino to adopt Resolution #2014-191

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

2. Consideration and possible action regarding a Shared Service Agreement with Winslow Township for Storm Drain Cleaning

All members of the Committee authorized Administrator Danson to contact Winslow Township Administrator to draft an agreement to include a fee for manpower and disposal costs.

3. Consideration regarding the scheduling of Incident Systems Training for Committee members

All members of the Committee authorized Administrator Danson to coordinate a date and the Acting Clerk to publish such meeting in compliance with the Sunshine Law.

4. Consideration of a PILOT Program regarding the extending of office hours beginning in September, 2014 (either one Wednesday evening per month or one Saturday morning per month)

All Committee members were in favor and authorized Administrator Danson to schedule such.

OLD BUSINESS: (none submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:***Resolution #2014-181***

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD (532 East Atlantic Avenue, Block 1801, Lot 33)

Resolution #2014-182

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD (2241 Fernwood Avenue, Block 5601, Lot 50)

Resolution #2014-183

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD (186 Gibbons Court, Block 2001, Lot 29)

Resolution #2014-184

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD (430 Raritan Avenue, Block 1303, Lot 14)

Resolution #2014-185

RESOLUTION OF THE TOWNSHIP OF WATERFORD RENEWING MUTUAL AID AND ASSISTANCE AGREEMENT

Resolution #2014-186

RESOLUTION AUTHORIZING CANCELLATION OF TAXES ON EXEMPT PROPERTY KNOWN AS BLOCK 6302 LOT 18 (aka; 2135 Tremont Avenue) – TOTAL AMOUNT CANCELLED \$8,610.36

Resolution #2014-187

RESOLUTION AUTHORIZING PAYMENT #3 TO RANCO CONSTRUCTION, INC. FOR THE PUBLIC WORKS GARAGE CONTRACT 1B FOR INTERIOR WORK (AMOUNT OF \$47,886.04)

Resolution #2014-188

RESOLUTION ADOPTING A CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF WATERFORD AS OF JULY 23, 2014

Resolution #2014-189

RESOLUTION TO AMEND CAPITAL BUDGET

Moved by Koons, 2nd by Yeatman to adopt Resolution #2014-181 through #2014-189

Committeeman Richardson stated for the record: *“Before I vote I have a comment regarding Resolution #2014-186. I cannot vote to approve this due to the fact that this is a group home who uses municipal services and possibly be sending students to our school system. In the last six months this group home has had 37 calls for emergency services which include Police, Fire, EMS, as well as County Agencies which include helicopters and blood hounds. I, as a resident and member of Township Committee, will be drafting a letter to reach out to the Governor, the Senate President, Speaker and our eighth District Legislators to express my concerns with the number of tax exemptions being granted and the cost that they may force our residents to bear”.*

Poll Vote: Committeeman Richardson – Yes, EXCEPT No on #2014-186
 Committeeman Critelli – Absent
 Committeeman Yeatman –Yes, EXCEPT No on #2014-186
 Committeeman Koons – Yes
 Mayor Merlino – Yes, EXCEPT No on #2014-186

Solicitor Patterson informed the Committee members that the owner of the property referred to in #2014-186 is a non-profit organization deemed tax exempt by the State of New Jersey and stated for the record: *"They are non-profit entity and if they file a lawsuit against the Township because you are not giving them the tax break you will lose and you will have to pay their attorney fees."*

Moved by Merlino, 2nd by Koons to reconsider the vote on Resolution #2014-186

Poll Vote: Committeeman Richardson – No
 Committeeman Critelli – Absent
 Committeeman Yeatman –Yes
 Committeeman Koons – Yes
 Mayor Merlino – Yes

Committeeman Richardson remarked he would be drafting a letter to State Legislature opposing the tax exemption status being granted to certain entities and all Committee members agreed they would like to sign such letter.

INTRODUCTION OF ORDINANCES (FIRST READING):

Ordinance #2014-11

AN ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, APPROPRIATING \$337,000 FOR THE RECONSTRUCTION AND/OR REPAVING OF VARIOUS ROADS, ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WATERFORD

Moved by Yeatman, 2nd by Richardson, to introduce Ordinance #2014-11 with Public Hearing and Second Reading on August 13, 2014

Poll Vote: Committeeman Richardson – Yes
 Committeeman Critelli – Absent
 Committeeman Yeatman –Yes
 Committeeman Koons – Yes
 Mayor Merlino – Yes

Ordinance #2014-12

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY CANCELING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL IMPROVEMENTS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

Moved by Yeatman, 2nd by Richardson, to introduce Ordinance #2014-12 with Public Hearing and Second Reading on August 13, 2014

Poll Vote: Committeeman Richardson – Yes
 Committeeman Critelli – Absent
 Committeeman Yeatman –Yes
 Committeeman Koons – Yes
 Mayor Merlino – Yes

PAYMENT OF BILLS:

a.	Current Fund Bill List.	\$ 344,560.84
b.	Capital Fund Bill List	\$ 53,271.04
c.	Planning Board Escrow Bill List	\$ 810.00
d.	Utility Fund Bill List	\$ 34,649.14

- e. Trust Fund Bill List \$ 482.13
f. State Grant Fund Bill List \$ 10,103.93

Moved by Richardson, 2nd by Merlino 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:

Joe Palladino, Atco Avenue requested the outstanding balance on Bond Notes.

Larry Ruocco, Beechwood Drive commented on the misconceptions posted on social media and informed everyone on the passing of James O'Hara, the former owner of Shannon Caterers.

Karen Straus, Cooper Road requested clarification of Resolution #2014-185 and Ordinance #2014-12.

Larry Ruocco, Beechwood Drive suggested drafting a Resolution stating the Committee's opposition to tax exemption of certain entities and forwarding such to State Legislature.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (none submitted)

CLOSED SESSION:

Resolution # 2014-190

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12. (Haines Boulevard Economic Development matters)

Moved by Richardson, 2nd by Yeatman to adopt Resolution #2014-190

Voice Vote: Committeeman Richardson – Yes
Committeeman Critelli – Absent
Committeeman Yeatman –Yes
Committeeman Koons – Yes
Mayor Merlino – Yes

MAYOR RECESS MEETING FOR CLOSED SESSION: (8:10PM)

MAYOR RECONVENE MEETING: (8:45PM)

ROLL CALL:

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

RETURN FROM CLOSED SESSION STATEMENT:

Solicitor Patterson stated there were no decisions made in Closed Session

ADJOURNMENT:

Moved by Richardson, 2nd by Yeatman to adjourn meeting at 8:51PM

ALL IN FAVOR: Committeeman Richardson – Yes
 Committeeman Critelli – Absent
 Committeeman Yeatman –Yes
 Committeeman Koons – Yes
 Mayor Merlino – Yes

ATTACHMENTS:

1. May 2014 Treasurer Report
2. June 2014 Financial Reports

Respectfully submitted by:

Debra L. Shaw-Blemings
Acting Township Clerk