

THE AUGUST 13, 2014 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:30 PM BY THE DEPUTY MAYOR, RICK YEATMAN.

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 - Absent

PROFESSIONALS:

Susan E. Danson, Township Administrator - Present
David C. Patterson, Esquire, Solicitor – Absent (vacation)
Michael Coluzzi, Esquire, Representing Solicitor - Present
Debra L. Shaw-Blemings, Acting Township Clerk - Present
Kijona L. Thompson, Deputy Clerk - Present
G. Jeff Hanson, PE, CME, Township Engineer, Environmental Resolutions, Inc. - Present

PRESENTATIONS:

1. Mayor's Award presented to Alana Mercedes Day to honor her appointment to the National 4-H Conference 2014 Citizenship Washington Focus delegation

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

MINUTES:

1. Closed Session December 18, 2013
2. Regular Meeting June 11, 2014
3. Workshop Meeting June 25, 2014
4. Regular Meeting July 9, 2014
5. Workshop Meeting July 23, 2014 – Tabled

Moved by Richardson, 2nd by Critelli to Table the Meeting Minutes item #5 in order to edit statements on the record

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

Moved by Koons, 2nd by Richardson to approve the Meeting Minutes items #1 through #4

Poll Vote: Committeeman Richardson – Yes
Committeeman Critelli – Yes
Committeeman Yeatman –Yes, EXCEPT Abstain on item #1 (was not on Committee)
Committeeman Koons – Yes
Mayor Merlino - Absent

ADOPTION OF ORDINANCE (SECOND READING/HEARING):

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no comments.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Koons, 2nd by Yeatman, to adopt Ordinance #2014-11

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

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no comments.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Critelli, 2nd by Koons to adopt Ordinance #2014-12

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

FINANCIAL REPORTS (JUNE 2014):

a. Treasurer's Report \$4,022,589.36

Moved by Richardson, 2nd by Critelli to accept the June 2014 Treasurer's Report as submitted

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

COMMITTEE REPORTS:**TOWNSHIP ENGINEER**

G. Jeff Hanson, 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

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. N.J. State Firemen's Assoc. Membership Applications - Waterford Township Fire Department
 - a. Zachary W. Meister
 - b. Tyler J. Schoell
2. Gaming Application – Calendar Raffle - Knights of Columbus #7463 Shane's Castle Council
Cash prizes - Drawing 6:00pm on the 4th Thursday of each month in 2015

Moved by Critelli, 2nd by Richardson to approve above Application items #1a, #1b and #2

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

COMMUNICATIONS:

1. Meteor Motorcycle Club, Inc. is seeking confirmation of notification and statement of no objections regarding the planned route of their 2014 "Ride in the Pines" Event from 10:00AM to 1:00PM on October 25th and 26th, 2014 in order to comply with Pinelands Commission requirements

Moved by Critelli, 2nd by Koons to confirm receipt of written notification and statement of no objections for the use of municipal roads as connectors between trails during the event as recommended by Police Chief Cormaney

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

DISCUSSIONS: (none submitted)

OLD BUSINESS: (none submitted)

NEW BUSINESS (INCLUDES RESOLUTIONS AND ORDINANCES):

RESOLUTIONS:

Resolution #2014-192

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

Resolution #2014-193 (Resolution Failed Adoption)

RESOLUTION APPOINTING A REDEVELOPMENT CONSULTANT FOR THE TOWNSHIP OF WATERFORD, BLOCK 204, LOT 2

Resolution #2014-194

RESOLUTION AUTHORIZING THE LEASE PURCHASE OF THREE (3) DODGE CHARGER POLICE VEHICLES FROM WINNER FORD OF CHERRY HILL, NEW JERSEY FOR THE TOWNSHIP OF WATERFORD POLICE DEPARTMENT UNDER STATE CONTRACT # 82927

Resolution #2014-195

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO WATERFORD TOWNSHIP BOARD OF EDUCATION FOR THE INSTALLATION OF FIRE ALARM SYSTEM IN THE NEW TRAILER AT ATCO ELEMENTARY SCHOOL

Resolution #2014-196

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 (Regalis Banquet & Devlin's Irish Pub)

Resolution #2014-197

RESOLUTION AUTHORIZING THE PREPARATION, ADVERTISEMENT AND RECEIPT OF BID SPECIFICATIONS FOR MUNICIPAL SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION AND DISPOSAL FOR THE TOWNSHIP OF WATERFORD

Resolution #2014-198

RESOLUTION AUTHORIZING THE RELEASE OF THE MAINTENANCE BOND POSTED BY CSK ENTERPRISES, LLC (aka SALLY STARR'S PIZZA) FOR SITE IMPROVEMENTS PROJECT AT BLOCK 34 – LOT 6

Resolution #2014-199

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 3004 LOT 17 (F.K.A. BLOCK 146.02 LOT 32)

Resolution #2014-200

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 101 LOT 37 (F.K.A. BLOCK 506 LOT 4)

Resolution #2014-201

RESOLUTION AUTHORIZING THE REFUND OF PLANNING/ZONING ESCROW FEES PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT

Moved by Yeatman, 2nd by Koons to Table the Resolution #2014-193 – Motion Failed

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

Moved by Richardson, 2nd by Critelli to adopt Resolution #2014-192 through #2014-201

Poll Vote: Committeeman Richardson – Yes
 Committeeman Critelli – Yes, EXCEPT No on #2014-193
 Committeeman Yeatman –Yes, EXCEPT No on #2014-193
 Committeeman Koons – Yes, EXCEPT No on #2014-193
 Mayor Merlino - Absent
 Resolution #2014-193 Failed Adoption

PAYMENT OF BILLS:

a.	Current Fund Bill List.	\$ 3,090,736.64
b.	Capital Fund Bill List.	\$ 21,835.00
c.	Utility Fund Bill List.	\$ 322,294.40
d.	Trust Fund Bill List	\$ 1,265.00
e.	State Grant Fund Bill List	\$ 18,231.88
f.	Planning Board Escrow Bill List	\$ 90.00

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 – Yes
 Committeeman Yeatman –Yes
 Committeeman Koons – Yes
 Mayor Merlino - Absent

PUBLIC COMMENT PORTION OF THE MEETING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Carl Lange, Raritan Avenue briefly noted the history of the Atsion train and the Richards family. He also questioned the proposed location of a new Fire Building, any requirement of fee to the NJDOT for highway accessibility and the total expenditures to date regarding the project.

James Lombardo, White Horse Pike expressed his hope that development will come to Waterford.

Dennis Lamagna, Conrad Avenue noted an error in the Agenda regarding the details of the Knights of Columbus Raffle Application and confirmed the document reflect the drawings will be held at 6:00pm on the 4th Thursday of each month in 2015.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Administrator Danson announced a Rescue Training will be held at Lion Tamers Lake on August 19, 2014.

CLOSED SESSION: (not needed):

ADJOURNMENT:

Moved by Critelli , 2nd by Richardson to adjourn meeting at 8:25PM.

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

ATTACHMENTS:

1. Township Engineer's Report dated 8/8/2014
2. Treasurer's Report for June 2014

Respectfully submitted by:

Debra L. Shaw-Blemings
Acting Township Clerk