

THE AUGUST 27, 2014 REGULAR/WORKSHOP 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.

SALUTE TO THE FLAG:

ROLL CALL:

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

PROFESSIONALS:

Susan E. Danson, 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)

MINUTES:

Moved by Richardson, 2nd by Yeatman to remove the Regular Workshop Meeting Minutes of July 23, 2014 from the table and include in the following consideration

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

1. Regular Workshop Meeting: July 23, 2014
2. Regular Meeting: August 13, 2014

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

Poll Vote: Committeeman Richardson – Yes
 Committeeman Critelli – Abstain
 Committeeman Yeatman –Yes
 Committeeman Koons – Yes
 Mayor Merlino - Yes on Item#1 and Absent on Item#2

ADOPTION OF ORDINANCE (SECOND READING / HEARING): (none)**FINANCIAL REPORTS (July 2014):**

a. Clerk Report:	\$ 4,604.35
b. Construction Official Report:	\$ 6,224.00
c. Court Report:	\$ 33,536.92
d. Tax Collector Report - Tax Report:	\$ 2,184,359.83
e. Tax Collector Report - Utility Report:	\$ 179,000.34
f. Tax Collector Report – Redemption Report	\$ 40,938.05
g. Treasurer Report:	\$ 3,392,085.96

Moved by Richardson, 2nd by Critelli to accept the July 2014 Financial Reports as submitted

Voice Vote: Committeeman Richardson – Yes
Committeeman Critelli – Yes
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: (none submitted)

COMMUNICATIONS: (none submitted)

DISCUSSIONS:

1. Waterford Township Ad Hoc Water and Sewer Committee is seeking authorization for an expenditure of funds, not to exceed a total of \$5,000 dollars, to be utilized for professional review and consulting assistance from the Township Engineer and Auditor in order to render a report which is fiscally and technically consistent

Committeeman Yeatman interjected the Committee seriously consider this matter as the Ad Hoc Committee has diligently worked on preparing a report consisting of over 100 pages in order to be both fiscally and technically appropriate to meet Waterford's present and future Water and Sewer utilities requirements. Phil Comisky, member of the Ad Hoc Committee, was asked to briefly remark on the need for further review and extension of deadline.

The Administrator and CFO were directed to determine if a fiscal review could be performed in-house or at no charge by the Auditor and to acquire written quotes from the Engineer and Auditor if needed.

Resolution #2014-213

RESOLUTION OF THE TOWNSHIP OF WATERFORD EXTENDING THE TIME PERIOD FOR THE AD HOC SEWER AND WATER COMMITTEE TO SUBMIT ITS COMPREHENSIVE WRITTEN REPORT

Moved by Yeatman, 2nd by Koons to adopt Resolution #2014-213

Poll Vote: Committeeman Richardson – No, explanation below
Committeeman Critelli – Yes
Committeeman Yeatman – Yes
Committeeman Koons – Yes
Mayor Merlino - Yes

Committeeman Richardson explained his NO vote was because the original Resolution allowed 90 days for the Ad Hoc Committee to complete their report and it should have been done within that time frame.

OLD BUSINESS: (none submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2014-202

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

Resolution #2014-203

RESOLUTION AUTHORIZING THE TEMPORARY SEASONAL HIRING FOR THE TOWNSHIP OF WATERFORD THROUGH THE CLEAN COMMUNITIES GRANT TO ASSIST IN KEEPING THE TOWNSHIP CLEAN FROM LITTER

Resolution #2014-204

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 (Blue Spot Bar & Southern Grille, LLC)

Resolution #2014-205

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP FIRE DEPARTMENT TO CLOSE A PORTION OF ATCO AVENUE AND RARITAN AVENUE ON FRIDAY, OCTOBER 3, 2014 FOR THEIR FIRE PREVENTION EXPO

Resolution #2014-206

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO WATERFORD TOWNSHIP BOARD OF EDUCATION FOR THE RENOVATION OF THE LOBBY ENTRANCE AT WATERFORD ELEMENTARY SCHOOL

Resolution #2014-207

RESOLUTION APPOINTING SUSAN E. DANSON AS TOWNSHIP INSURANCE CLAIMS COORDINATOR AND ALTERNATE FUND COMMISSIONER FOR THE UNEXPIRED TERM OF LAWRENCE RUOCCO

Resolution #2014-208

RESOLUTION AUTHORIZING A SAFE DEPOSIT BOX AT THE SUSQUEHANNA BANK DV, AND DESIGNATING THE HOLDER AND CUSTODIANS OF THE SAFE DEPOSIT BOX

Resolution #2014-209

RESOLUTION SUPPORTING THE MAYORS WELLNESS CAMPAIGN

Resolution #2014-210

RESOLUTION TO AMEND CAPITAL BUDGET (Project Schedule for 2014 Method of Financing for Sewer System Improvements in the amount of \$2,500,000.00)

Moved by Yeatman, 2nd by Koons to adopt Resolutions #2014-202 through #2014-210

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

INTRODUCTION OF ORDINANCES (FIRST READING):

Ordinance #2014-13

ORDINANCE AMENDING CHAPTER 124 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "FEES"

Moved by Richardson, 2nd by Yeatman, to introduce Ordinance #2014-13 with Public Hearing and Second Reading on September 10, 2014

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

Ordinance #2014-14

BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS TO THE SANITARY SEWER SYSTEM IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$2,479,000 THEREFOR; 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 \$2,479,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Moved by Richardson, 2nd by Yeatman, to introduce Ordinance #2014-14 with Public Hearing and Second Reading on September 10, 2014

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

Ordinance #2014-15 - Tabled

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, ESTABLISHING RULES AND REGULATIONS FOR YARD SALES

Motion by Yeatman, 2nd by Merlino, to Table the introduction of Ordinance #2014-15 in order to seek additional information on the subject

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

PAYMENT OF BILLS:

a.	Current Fund Bill List.	\$ 178,609.39
b.	Capital Fund Bill List.	\$ 419.60
c.	Utility Fund Bill List.	\$ 13,151.88
d.	Utility Capital Fund Bill List.	\$ 13,140.00
e.	State Grant Fund Bill List	\$ 7,984.56
f.	Planning Board Escrow	\$ 1,060.90

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:

Dave Cilona, Fire Chief, announced the Fire Department would be hosting Wildland Interface Training along with the State Forestry Service and will post information on their Facebook page.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (none)

CLOSED SESSION:***Resolution # 2014-211***

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12. (*Litigation, Personnel and Contract Negotiation Matters*)

Moved by Richardson, 2nd by Critelli to adopt Resolution #2014-211

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

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

MAYOR RECONVENE MEETING: (9:55 PM)

ROLL CALL:

Committeeman Richardson - Present

Committeeman Critelli - Present

Committeeman Yeatman - Present

Committeeman Koons - Present

Mayor Merlino - Present

RETURN FROM CLOSED SESSION STATEMENT:

Solicitor Patterson announced that the following Resolutions represented the decisions which were made in Closed Session.

Resolution # 2014-212

RESOLUTION AUTHORIZING THE APPOINTMENT OF A SPECIAL HEARING OFFICER FOR A PERSONNEL MATTER

Moved by Richardson, 2nd by Critelli to adopt Resolution #2014-212

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

Resolution # 2014-214

RESOLUTION OF THE TOWNSHIP OF WATERFORD PROMOTING TROY SMITH

Moved by Richardson, 2nd by Critelli to adopt Resolution #2014-214

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

Resolution # 2014-215

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING HEALTH INSURANCE FOR EDWARD TOUSSAINT

Moved by Richardson, 2nd by Critelli to adopt Resolution #2014-215

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

Resolution # 2014-216

RESOLUTION OF THE TOWNSHIP OF WATERFORD TO TERMINATE OVERTIME PAID TO DEBRA L. SHAW-BLEMINGS

Moved by Richardson, 2nd by Critelli to adopt Resolution #2014-216

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

Resolution # 2014-217

RESOLUTION OF THE TOWNSHIP OF WATERFORD INCREASING COMPENSATION TO BE PAID TO DEBRA L. SHAW-BLEMINGS AS THE ACTING TOWNSHIP CLERK (TO \$42,000.00 ANNUALLY)

Moved by Richardson, 2nd by Critelli to adopt Resolution #2014-217

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

ADJOURNMENT:

Moved by Richardson, 2nd by Koons to adjourn meeting at 10:00PM

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

ATTACHMENTS:

1. July 2014 Financial Reports

Respectfully submitted by:

Debra L. Shaw-Blemings
Acting Township Clerk