

THE SEPTEMBER 10, 2014 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:32 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 - Absent  
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 Clerk - Present  
Chris Noll, PE, CME, Township Engineer, Environmental Resolutions, Inc. - Present

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

**ADOPTION OF ORDINANCE (SECOND READING/HEARING):**

***Ordinance #2014-13***

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no public comments.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Yeatman, 2<sup>nd</sup> by Merlino, to adopt Ordinance #2014-13

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

**MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:**

There were no public comments.

**MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:**

Moved by Richardson, 2<sup>nd</sup> by Yeatman, to adopt Ordinance #2014-14

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

**Motion to adopt FAILED** (*Solicitor confirmed adoption requires 2/3 affirmative vote of entire Committee*)

**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

**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 commented a new Principal was hired at an increased amount of \$20,000 annually than that of the previous Principal. He asked for clarification of the Failed Ordinance.

James Lombardo, White Horse Pike noted the high grass at the property next to him.

**MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:****APPLICATIONS:**

1. Field Use Application: Waterford Recreational Field – Middle Softball Field  
Lincoln Mortgage/Racks Softball - Sundays 9:00AM – 12:00PM from 9/14/14 to 10/26/14
2. Gaming Application: Raffles Application #RL-548  
Virtua Health Foundation, Inc. – 50/50 Drawing @ American Legion Post 311 on Sat., 5/2/2015
3. Field Use Application: Waterford Recreational Field – Football fields from 7/1/14 to 12/24/14  
Atco Lions Football & Cheerleading – Mon. to Fri. 6:00PM to 8:00PM /Sat. & Sun. 9:00am to 10:00PM
4. Facility Use Application: Waterford Township Municipal Court Room  
Atco Lions Football & Cheerleading Meetings 3<sup>rd</sup> Wed. of each month @ 8:00PM from 7/15/14 to 7/14/15

Moved by Richardson, 2<sup>nd</sup> by Yeatman to approve above Application items #1 through #4 subject to receipt of valid Insurance Certificates and collection of applicable fees

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

**COMMUNICATIONS:**

1. Pine Barrens 500 is seeking confirmation of notification and statement of no objections regarding the planned route of their 2014 "Adventure Ride" Event from 10am to 1pm on November 14, 15 and 16, 2014 in order to comply with NJ DEP and Pineland Commission requirements

Moved by Richardson, 2<sup>nd</sup> by Merlino 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 – Absent  
Mayor Merlino - Yes

**DISCUSSIONS:**

1. Waterford Township Environmental Commission is seeking authorization to stencil storm drains throughout the Township

Moved by Yeatman, 2<sup>nd</sup> by Merlino authorizing Waterford Township Environmental Commission to stencil the storm drains throughout the Township

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

- 2. Township Engineer is seeking direction and possible action regarding the determination of a final list of roadways in need of repair to submit as the 2015 Road Improvements Program on the FY2015 Municipal Aid Grant application

Moved by Richardson, 2<sup>nd</sup> by Yeatman authorizing 2015 Road Program to include Bartram Avenue and Lincoln Avenue as recommended by Township Engineer Noll

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

**OLD BUSINESS:** (none submitted)

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

**RESOLUTIONS:**

***Resolution #2014-218***

RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE WATERFORD TOWNSHIP 2014 ROAD PROGRAM - HAYES MILL ROAD AND PINWOOD LANE PROJECT

***Resolution #2014-219***

RESOLUTION AUTHORIZING THE REFUND OF ESCROW FEES PURSUANT TO THE RECOMMENDATION OF THE TOWNSHIP ENGINEER AND TOWNSHIP PLANNING/ZONING BOARD RECORDING SECRETARY

***Resolution #2014-220***

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO KNIGHTS OF COLUMBUS SHANE’S CASTLE COUNCIL #7463

***Resolution #2014-221***

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO SELL VARIOUS SURPLUS PROPERTY THROUGH GOV DEALS INTERNET AUCTIONEERING SERVICES – STATE CONTRACT #70967

Moved by Yeatman, 2<sup>nd</sup> by Richardson to adopt Resolution #2014-218 through #2014-221

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

**PAYMENT OF BILLS:**

a.	Current Fund Bill List.	\$ 1,424,572.04
b.	Utility Fund Bill List.	\$ 14,152.16
c.	State Grant Fund Bill List	\$ 7,966.62
d.	Planning Board Escrow Bill List	\$ 322.50

Moved by Richardson, 2<sup>nd</sup> by Yeatman to approve and pay the 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 – Absent  
                  Mayor Merlino - Yes

**PUBLIC COMMENT PORTION OF THE MEETING:**

**MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:**

Alan Swift, Bob Slivinski and Tamara Slivinski, all from Josie Lane, detailed the inferior condition of the sidewalks, aprons and driveways installed by the developer, Ryan Homes, and would appreciate any assistance the Committee could offer to resolve the issue.

John Howarth, Anthony Road reminded everyone that Waterford Days Event was scheduled for 9/20/2014 at Loudon Fire Hall.

Matt Cushing, Josie Lane requested clarification of sidewalk ownership in the development known as Legacy at Waterford Pines.

James Lombardo, White Horse Pike, commented on recent world events his support of world unity.

**MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:**

**ISSUES FROM THE TOWNSHIP COMMITTEE:** (none submitted)

**CLOSED SESSION:**

***Resolution #2014-222***

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 Matters*)

Moved by Richardson, 2<sup>nd</sup> by Critelli to adopt Resolution #2014-222

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

**MAYOR RECESS MEETING FOR CLOSED SESSION: (8:20 PM)**

**MAYOR RECONVENE MEETING: (8:25 PM)**

**ROLL CALL:**

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

**RETURN FROM CLOSED SESSION STATEMENT:**

Solicitor Patterson stated one decision was made in Closed Session to authorize continuing the appointment of Special Counsel to the Township's interest in the appeal litigation matter McNally v. Waterford Township, et al

***Resolution #2014-223***

RESOLUTION OF THE TOWNSHIP OF WATERFORD CONTINUING THE PROFESSIONAL APPOINTMENT OF GEORGE J. BOTCHEOS, ESQUIRE, TO REPRESENT THE TOWNSHIP OF WATERFORD ON THE APPEAL FILED BY ROEDER HALBERT

Moved by Richardson, 2<sup>nd</sup> by Yeatman to adopt Resolution #2014-223

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

**ADJOURNMENT:**

Moved by Richardson, 2<sup>nd</sup> by Critelli to adjourn meeting at 8:26PM.

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

**ATTACHMENT:**

1.     Township Engineer's Report dated 9/4/2014

Respectfully submitted by:

Debra L. Shaw-Blemings  
Acting Township Clerk