

THE MARCH 12, 2014 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:30 PM BY THE MAYOR, MARYANN MERLINO.

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2014-6 DATED JANUARY 6, 2014. A NOTICE OF MEETING RELOCATION TO ATCO SENIOR CITIZENS OF WATERFORD TOWNSHIP BUILDING, 474 EAST ATLANTIC AVENUE, ATCO, NJ WAS SENT ON MARCH 4, 2014 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
Committeeman Critelli
Committeeman Yeatman
Committeeman Koons
Mayor Merlino

PROFESSIONALS:

Lawrence C. Ruocco, Township Administrator
David C. Patterson, Esquire Township Solicitor
Debra L. Shaw-Blemings, Acting Township Clerk
Kijona L. Thompson, Deputy Clerk
Jeff Hanson, Engineer, Township Engineer Firm, Environmental Resolutions, Inc.

PRESENTATIONS:

1. Presentation recognizing the retirement of Stephen A. Miller, Chief Financial Officer
2. Presentation recognizing the retirement of Police Chief John Knoll
3. Oath of Office to new Police Chief Daniel H. Cormaney

CLOSED SESSION (AS NEEDED):

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

MINUTES:

1. Regular Meeting October 9, 2013
2. Regular/Workshop Meeting October 23, 2013
3. Regular Meeting November 13, 2013
4. Regular/Workshop Meeting November 25, 2013

Moved by _____ 2nd by _____ to approve the above Minutes items #1 through 4

Poll Vote: Richardson __ Critelli __ Yeatman __ Koons __ Merlino __

ADOPTION OF ORDINANCES (SECOND/FINAL READING): (none submitted)

COMMITTEE REPORTS:

Township Engineer:

Jeff Hanson
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:

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. Gaming Applications:

- a. Bingo #BA-330– Queen of Hearts Foundation – Fri., April 25, 2014 @ Christ the Redeemer Parish Hall
- b. 50/50 Raffle #RA-542 - Queen of Hearts Foundation – Fri., April 25, 2014 @ Christ the Redeemer Parish Hall
- c. Purse Raffle #RA-543 - Queen of Hearts Foundation – Fri., April 25, 2014 @ Christ the Redeemer Parish Hall

Moved by _____, 2nd by _____ to approve above gaming application items #1a, 1b, and 1c.

Voice Vote: Richardson __ Critelli __ Yeatman __ Koons __ Merlino __

COMMUNICATIONS:

1. Waterford Township Environmental Commission requesting approval for the allocation of \$1,500 from Clean Communities Grant Fund as payment of services for two Elementary School assemblies by Mr. Dave Street on Stormwater Education
2. Waterford Township Environmental Commission requesting approval to establish a Facebook social media page

Moved by _____, 2nd by _____ authorizing

Poll Vote: Richardson __ Critelli __ Yeatman __ Koons __ Merlino __

DISCUSSIONS:

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2014-95

RESOLUTION AUTHORIZING THE SUBMITTAL OF THE PROJECT DESCRIPTION FORM FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND PROGRAM YEAR 36 (2014-2015)

Resolution #2014-96

RESOLUTION AUTHORIZING DENNY SEPTIC SERVICE, LLC TO SUPPLY AND SERVICE PORTABLE TOILETS TO VARIOUS RECREATION FIELDS IN THE TOWNSHIP OF WATERFORD

Resolution #2014-97

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 1402 LOT 5 (F.K.A. BLOCK 29 LOT 2)

Resolution #2014-98

RESOLUTION APPOINTING MICHAEL HAINES TO THE TOWNSHIP OF WATERFORD RECREATION COMMITTEE

Resolution #2014-99

RESOLUTION APPOINTING FRANCIS CAMPBELL TO THE TOWNSHIP OF WATERFORD RECREATION COMMITTEE FOR THE UNEXPIRED TERM OF WILLIAM WATTS

Resolution #2014-100

RESOLUTION AUTHORIZING GENERAL CODE PUBLISHERS TO CODIFY THE YEAR 2013 TOWNSHIP OF WATERFORD ORDINANCES

Resolution #2014-101

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING PAYMENT OF BACK PAY TO JOSEPH McNALLY

Moved by _____, 2nd by _____ to adopt Resolution #2014-95 through #2014-101

Poll Vote: Richardson __ Critelli __ Yeatman __ Koons __ Merlino __

INTRODUCTION OF ORDINANCES (FIRST READING):

Ordinance#2014-5

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING ORDINANCE 2014-3 AMENDING RULES AND REGULATIONS GOVERNING THE WATERFORD TOWNSHIP POLICE DEPARTMENT

Moved by _____, 2nd by _____, to introduce Ordinance #2014-5 with Public Hearing and Second Reading on March 26, 2013

Poll Vote: Richardson ___ Critelli ___ Yeatman ___ Koons ___ Merlino ___

PAYMENT OF BILLS:

- a. Current Fund Bill List. \$ 1,741,037.94
- b. Capital Fund Bill List. \$ 17,231.06
- c. Utility Fund Bill List. \$ 49,182.19
- d. Trust Fund Bill List. \$ 1,382.77
- e. State Grant Bill List \$ 8,599.04
- f. Planning Board Escrow Bill List \$ 500.00

Moved by _____, 2nd by _____ to approve and pay the above bills as submitted if documentation is present and when funds are available

Poll Vote: Richardson ___ Critelli ___ Yeatman ___ Koons ___ Merlino ___

PUBLIC COMMENT PORTION OF THE MEETING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

CLOSED SESSION (AS NEEDED):

ADJOURNMENT:

Moved by _____, 2nd by _____ to adjourn meeting at _____ PM.

ALL IN FAVOR: _____