THE OCTOBER 10, 2012 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:36 PM BY THE MAYOR, MARYANN MERLINO.

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2012-7 DATED JANUARY 5, 2012. THIS NOTICE WAS SENT TO THE RECORD BREEZE AND COURIER-POST 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 Hurley - Present
Committeeman Hamilton - Present
Committeeman Critelli - Present
Mayor Merlino - Present

PROFESSIONALS:

Virginia L. Chandler, Township Clerk - Present
Lawrence C. Ruocco, Township Administrator - Present
David C. Patterson, Esquire, Township Solicitor - Present
Debra L. Shaw-Blemings, Deputy Township Clerk - Present
Douglas M. Rohmeyer, Township Engineer Firm, Consulting & Municipal Engineers - Present

PRESENTATIONS:

Presentation by Susan Danson on the Summer Theater Program.

Presentation by Stephen Miller on the Best Practices Worksheet.

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

ADOPTION OF ORDINANCES: (SECOND/FINAL READING) (None Submitted)

COMMITTEE REPORTS:

Douglas M. Rohmeyer
Township Engineer
Consulting and Municipal Engineers
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CHARLES HAMILTON:
Deputy Mayor
Director of Public Safety

ROBERT J. CRITELLI, JR.
Director of Finance
Director of Public Works
Director of Recreation (Co-Director)

WILLIAM HURLEY  (None Submitted)
Director of Buildings and Grounds

WILLIAM A. RICHARDSON
Director of Environmental Affairs
Director of Communications

MARYANN MERLINO:
Mayor
Library Chairman
Director of Recreation (Co-Director)
Director of Construction and Zoning & Code Enforcement
Liaison to the School

PUBLIC COMMENT PORTION OF THE MEETING: (FOR AGENDA ITEMS ONLY)

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

John Howarth, Anthony Road inquired about when the Township Committee will meet with the School Board. He voiced his concern that the children do not have recess at school. He noted the Fire Department Open House was a very nice event. He encouraged everyone to vote in the upcoming election noting School Board Members are included on the ballot. He reported that the Louden Recreation Committee meets every Monday night at the Louden Fire Company.

Robert Koons, Cooper Road thanked Susan Danson for the successful Summer Theater Program. He inquired about Resolution #2012-228 regarding funding for the CDBG Atco Avenue Improvement Project.

Andy Wade, Jackson Road inquired about the Diesel Retrofit Item #2 under discussion. He spoke about Owens Corning request to test drill on his property. He voiced his concern about the theft of scrap metal.

Richard Yeatman, Atco Avenue requested that the Halloween Candy wrappers be placed in a receptacle and not discarded on the ground.

Robert Koons, Cooper Road inquired about the First Street Pump Station Project.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:
FINANCIAL REPORTS:

Treasurers Report - August 2012 $5,029,744.13

Moved by Critelli, 2nd by Hurley to accept the Treasurers Report as submitted.
Voice Vote:
Committeeman Richardson - Yes
Committeeman Hurley - Yes
Committeeman Hamilton - Yes
Committeeman Critelli - Yes
Mayor Merlino - Yes

APPLICATIONS:

a. Bingo License Applications:

1. Knights of Columbus - #7463 Shanes Castle Council BA-321

Moved by Hamilton, 2nd by Critelli to approve the above applications.
Voice Vote:
Committeeman Richardson - Yes
Committeeman Hurley - Yes
Committeeman Hamilton - Yes
Committeeman Critelli - Yes
Mayor Merlino - Yes

COMMUNICATIONS:

1. Letter from Consulting and Municipal Engineers (CME) Regarding Township Flood Evaluation.

Doug Rohmeyer, Consulting & Municipal Engineers reported on Township Flooding Issues.
Investigation required regarding the cost to resolve the issues.

2. Letter from Consulting and Municipal Engineers (CME) Regarding Burnt Mill Road Public Works Garage Improvements.

Doug Rohmeyer, Consulting & Municipal Engineers reported on the Burnt Mill Road Public Works Garage Improvements.
Investigation required regarding the cost to resolve the issues.

DISCUSSION:

1. IT Services for the Township:

Options discussed including shared services with School Board or Berlin Borough.
Doug Young present IT Person who is resigning from the position will assist with the transition.

2. Diesel Retrofit Law Electric Work for Equipment Hook-Up:

Michael Micklasavage, Public Works Manager reported on this issue and noted he is researching options.

**OLD BUSINESS:**

Lawrence Ruocco, Township Administrator reported he and Mayor Merlino attended a County Meeting on October 2, 2012 regarding the Camden County Regional Police Department. He noted it would not be mandatory for Municipalities to join the Regional Police Department.

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

**INTRODUCTION OF ORDINANCES:** (FIRST READING) (None Submitted)

**RESOLUTIONS:**

Resolution #2012-228

RESOLUTION AUTHORIZING THE PREPARATION, ADVERTISEMENT AND RECEIPT OF BID SPECIFICATIONS FOR THE CDBG PROJECT IMPROVEMENTS TO ATCO AVENUE.

Resolution #2012-229


Resolution #2012-230

RESOLUTION AUTHORIZING THE RENEWAL OF AN ANNUAL AGREEMENT FROM SIGNATURE INFORMATION SOLUTIONS FOR THE TOWNSHIP TO PROVIDE WEEKLY ON-LINE DATA TRANSMISSIONS OF TOWNSHIP TAX RECORDS.

Resolution #2012-231

RESOLUTION APPOINTING WILLIAM ANTHONY FIRE POLICE FOR THE TOWNSHIP OF WATERFORD PURSUANT TO THE RECOMMENDATION OF THE TOWNSHIP FIRE CHIEF.

Resolution #2012-232

RESOLUTION AUTHORIZING CONSULTING AND MUNICIPAL ENGINEERS (CME) TO PREFORM APPLICATION SERVICES TO APPLY FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID GRANT MA-2013 AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT SAFE STREETS TO TRANSIT GRANT
SST-2013 FOR THE TOWNSHIP OF WATERFORD AT A COST NOT TO EXCEED $2,500.00.

Resolution #2012-233

RESOLUTION AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR MUNICIPAL AID GRANT MA-2013 FOR THE TOWNSHIP OF WATERFORD. (FIRST STREET ROADWAY IMPROVEMENT PROJECT)

Resolution #2012-234

RESOLUTION AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR SAFE STREETS TO TRANSIT GRANT SST-2013 FOR THE TOWNSHIP OF WATERFORD. (WHITE HORSE PIKE PEDESTRIAN IMPROVEMENT PROJECT)

Resolution #2012-235

RESOLUTION AWARDING BID FOR THE FIRST STREET PUMP STATION IMPROVEMENT PROJECT TO B & H CONTRACTING INC. IN THE AMOUNT OF $158,700.00. (SEE ATTACHED SPREAD SHEET)

Resolution #2012-236

RESOLUTION AUTHORIZING THE CHRIST THE REDEEMER PARISH TO CLOSE CARL HASSELMAN DRIVE BETWEEN ALMIRA AVENUE AND COOPER ROAD ON OCTOBER 26, 2012 FROM 6:00 PM TO 9:00 PM FOR THEIR HALLOWEEN TRUNK OR TREAT EVENT.

Resolution #2012-237

RESOLUTION AUTHORIZING PAYMENT #2 TO JADE CONSTRUCTION FOR THE PESTLETOWN ROAD DRAINAGE AND ROADWAY IMPROVEMENT PROJECT.

Moved by Critelli, 2nd by Hurley to adopt Resolution #2012-228 through Resolution #2012-237.

Poll Vote:
Committeeman Richardson - Yes
Committeeman Hurley - Yes
Committeeman Hamilton - Yes
Committeeman Critelli - Yes
Mayor Merlino - Yes

PAYMENT OF BILLS:

a. Current Fund Bill List. TOTAL $139,758,984.00
b. Capital Fund Bill List. TOTAL $9,371.34
c. Utility Fund Bill List. TOTAL $18,220.17

d. Utility Capital Fund Bill List. TOTAL $4,250.00

e. Adopt-A-Cop/Municipal Alliance Trust Fund Bill List. TOTAL $1,500.00

f. State Grant Bill List. TOTAL $6,946.34

g. Planning Board Escrow Fund Bill List. TOTAL $3,922.21

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

Poll Vote:
Committeeman Richardson - Yes
Committeeman Hurley - Yes
Committeeman Hamilton - Yes
Committeeman Critelli - Yes
Mayor Merlino - Yes

PUBLIC COMMENT PORTION OF THE MEETING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Robert Koons, Cooper Road inquired about having a Township Scrap Metal Day.

John Howarth, Anthony Road requested everyone come out to vote and read your ballots. He inquired with concern about the Regional County Police Department.

Al Campbell, Linden Avenue inquired with concern about the Regional County Police Department.

Andrew Wade, Jackson Road inquired with concern about the Regional County Police Department.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (None Submitted)

CLOSED SESSION: (AS NEEDED) (None Submitted)

ADJOURNMENT: (9:42 PM)
Moved by Hamilton, 2nd by Richardson to adjourn.
ALL IN FAVOR:
Poll Vote:
Committeeman Richardson - Yes
Committeeman Hurley - Yes
Committeeman Hamilton - Yes
Committeeman Critelli - Yes
Mayor Merlino - Yes
ATTACHMENTS:

Township Engineer Report - Consulting & Municipal Engineers.

RESOLUTION #2012-235 AWARDING BID FOR THE FIRST STREET PUMP STATION IMPROVEMENT PROJECT TO B & H CONTRACTING INC. IN THE AMOUNT OF $158,700.00 WITH ATTACHED SPREAD SHEET.

Respectfully Submitted By:

Virginia L. Chandler, RMC
Township Clerk