

ADOPTION OF ORDINANCES: (None Submitted)

FINANCIAL REPORTS:

a. Clerk Report:	Total March	\$3,516.33
b. Construction Official Report:	Total March	\$11,578.00
c. Court Report:	Total February	\$50,451.53
	Total March	\$40,796.41
d. Tax Collector Report - Tax Report:	Total March	\$339,629.49
e. Tax Collector Report - Redemption Report:	Total March	\$104.82
f. Tax Collector Report - Utility Report:	Total March	\$19,354.83
g. Treasurer Report:	Total March	\$4,025,042.96

Moved by Richardson, 2nd by Merlino to accept the above Financial Reports as submitted.

Voice Vote:

- Committeeman Clark - Yes
- Committeeman Hamilton - Yes
- Committeewoman Merlino - Yes
- Committeeman Richardson - Yes
- Mayor Halbert - Yes

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Ron Passarella, Almira Avenue voiced his opposition to Grump's Towing being issued a Towing License for the Year 2008 and noted he understood that a Towing License would be issued for the Year 2009. He noted the court order regarding this matter.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Contractor Registration Applications:

- 1. Advanced Electrical, Inc. - Dennis Bataloni

Moved by Clark, 2nd by Hamilton to approve applications item (a).

Voice Vote:

- Committeeman Clark - Yes
- Committeeman Hamilton - Yes
- Committeewoman Merlino - Yes
- Committeeman Richardson - Yes
- Mayor Halbert - Yes

COMMUNICATIONS:

1. Letter from the Waterford Township War Memorial Committee requesting the Department of Public Works temporarily relocate the Ritter Field Bleachers on Saturday, May 10, 2008 to Atco Avenue in front of the American Legion Hall for the Monument Dedication Ceremony for Lance Corporal Jon T. Hicks.

Moved by Hamilton, 2nd by Merlino to authorize the temporary use of the bleachers for the Monument Dedication Ceremony for Lance Corporal Jon T. Hicks and also authorize the Department of Public Works to transport the bleachers to and from the event.

Voice Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

2. Letter from the Borough of Berlin requesting the temporary use of the Waterford Township Court Room due to an emergency situation with their Municipal Building. They would use our Court Room on the first and third Wednesday of each month, with their court to commence at 10:00 AM. The Waterford Township Municipal Court Judge and Court Personnel are aware of the situation and have no objections to the use of the Waterford Township Court Room by the Borough of Berlin. The Borough of Berlin has provided an Insurance Certificate naming the Township as additional insured and Hold Harmless Agreement.

Moved by Hamilton, 2nd by Merlino to approve the request from the Borough of Berlin for the temporary use of the Township Court Room.

Voice Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

3. Letter from the Third Base Sunday Baseball League requesting the use of the softball field located at the Waterford Recreation Complex on Sundays from now until July 27, 2008 from 10:00 Am to 1:00 PM. They have submitted their Insurance Certificate naming the Township as additional insured, a Hold Harmless Agreement, Application for Use of Facilities and Use of Facilities Agreement with payment for the use of the field in exchange for the use of equipment for one week at no cost to the Township to be supplied by Sexton's Equipment Rental, Inc.

(The use of this equipment will be a significant savings to the Township)

Moved by Merlino, 2nd by Richardson to approve the request from Third Base Sunday Baseball with the fee to be the use of the equipment for one week.

Voice Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

4. Letter from the Waterford Township Free Public Library requesting the use of Rotary Park adjacent to the Township Municipal Building for their Summer Program Wrap Up Party on Tuesday, August 5, 2008 between the hours of 11:00 AM and 12:30 PM.

Moved by Richardson, 2nd by Clark to approve the request the Waterford Township Free Public Library.

Voice Vote:

- Committeeman Clark - Yes
- Committeeman Hamilton - Yes
- Committeewoman Merlino - Yes
- Committeeman Richardson - Yes
- Mayor Halbert - Yes

5. Letter form the Waterford Township Athletic Association requesting permission to place an LED sign at the Ritter Field Recreation Complex. This sign would be used to advertise Township Events at no cost to the Township and would also be used to provide advertising to any business or organization for a nominal fee.

Moved by Hamilton, 2nd by Merlino to approve the request from the WTAA for the placement of a LED Sign at the Ritter Recreation Complex with the stipulation the Township Events would be advertised at no cost to the Township.

Voice Vote:

- Committeeman Clark - Yes
- Committeeman Hamilton - Yes
- Committeewoman Merlino - Yes
- Committeeman Richardson - Yes
- Mayor Halbert - Yes

OLD BUSINESS: (None Submitted)

NEW BUSINESS:

INTRODUCTION OF ORDINANCES:

Introduction of Ordinance #2008-4

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK WHEN THE COLA IS EQUAL TO OR GREATER THAN 2.5 PERCENT (N.J.S.A. 40A:4-45.14).

Moved by Richardson, 2nd by Merlino to approve to advertise Ordinance #2008-4 for hearing on May 28, 2008.

Poll Vote:

- Committeeman Clark - Yes
- Committeeman Hamilton - Yes
- Committeewoman Merlino - Yes
- Committeeman Richardson - Yes
- Mayor Halbert - Yes

RESOLUTIONS:

Resolution #2008-129

Resolution to Defer School Taxes.

Resolution #2008-130

Resolution to Introduce the 2008 Budget.

Resolution #2008-131

RESOLUTION AUTHORIZING THE REFUND OF ESCROW FEES PURSUANT TO THE RECOMMENDATION OF THE UTILITY RENT COLLECTOR.

Resolution #2008-132

RESOLUTION AUTHORIZING THE TREASURER OF WATERFORD TOWNSHIP TO REIMBURSE COBRA BILLS FOR MARTA MULLAN ONLY UNTIL SUCH TIME AS SHE IS APPROVED FOR COVERAGE BY MEDICARE.

Resolution #2008-133

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

Resolution #2008-134

RESOLUTION AUTHORIZING GENERAL CODE PUBLISHERS TO CODIFY THE YEAR 2007 TOWNSHIP OF WATERFORD ORDINANCES.

Resolution #2008-135

RESOLUTION AUTHORIZING GENERAL CODE TO ELECTRONICALLY SET UP THE TOWNSHIP CODES ON THE INTERNET.

Resolution #2008-136

RESOLUTION AUTHORIZING THE PURCHASE OF FILE CABINETS FROM W.B. MASON UNDER STATE CONTRACT NUMBER A69933 FOR THE TOWNSHIP OF WATERFORD.

Resolution #2008-137 (TABLED)

RESOLUTION AUTHORIZING THE ISSUE OF A NEW TOWING LICENSE FOR GRUMP'S TOWING AND TRANSPORT.

Moved by Richardson, 2nd by Hamilton to TABLE Resolution #2008-137.

Committeeman Clark - No

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

Resolution #2008-138

RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE COUNTY OF CAMDEN AND VARIOUS COUNTY MUNICIPALITIES INCLUDING WATERFORD TOWNSHIP WHICH TOGETHER COMPRISE THE CAMDEN COUNTY ANIMAL SHELTER CONSORTIUM FOR THE PROVISION OF ANIMAL SHELTER SERVICES.

Resolution #2008-139

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS FOR STATE TRANSPORTATION TRUST FUNDS UNDER THE SAFE ROUTES TO SCHOOLS PROGRAM FOR IMPROVEMENTS TO FRONT STREET FROM ATCO AVENUE TO ATCO ELEMENTARY SCHOOL.

Moved by Merlino, 2nd by Hamilton to adopt Resolution #2008-129 through Resolution #2008-139 except for Resolution #2008-137 which was tabled by prior vote.

Poll Vote:

- Committeeman Clark - Yes
- Committeeman Hamilton - Yes
- Committeewoman Merlino - Yes
- Committeeman Richardson - Yes
- Mayor Halbert - Yes

Resolution #2008-140

RESOLUTION AUTHORIZING THE REFUND OF A FIRE INSPECTION FEE TO HENRY HASSELHAN FOR A CANCELLED INSPECTION FOR A SALE OF A HOME DUE TO THE BUYER BACKING OUT OF THE SALE.

Moved by Clark, 2nd by Richardson to adopt Resolution #2008-140.

Poll Vote:

- Committeeman Clark - Yes
- Committeeman Hamilton - Yes
- Committeewoman Merlino - Yes
- Committeeman Richardson - Yes
- Mayor Halbert - Yes

PAYMENT OF BILLS:

a.	Current Fund Bill List 2007.	TOTAL	\$4,628.97
b.	Current Fund Bill List 2008.	TOTAL	\$204,291.97
c.	Capital Fund Bill List.	TOTAL	\$5,564.30
d.	Utility Fund Bill List 2008.	TOTAL	\$12,035.82
e.	State Grant Bill List.	TOTAL	\$5,962.84

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

Poll Vote:

- Committeeman Clark - Yes
- Committeeman Hamilton - Yes
- Committeewoman Merlino - Yes
- Committeeman Richardson - Yes
- Mayor Halbert - Yes

PUBLIC COMMENT PORTION OF THE MEETING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Chiho Hwang, Oakton Drive requested the use of the Louden Soccer Field .

Charles Mcaleer, Jr., Sapling Way, noted the Township can use the sign at Ritter Field that was approved tonight by the Mayor & Township Committee.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

CLOSED SESSION: (8:10 PM)

Resolution # 2008-141

RESOLUTION PROVIDING FOR EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12.

LITIGATION MATTER REGARDING ATCO MULTIPLEX MOVIE THEATER TAX APPEAL

Moved by Merlino, 2nd by Hamilton to adopt Resolution #2008-141.

Voice Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

MAYOR RECONVENE MEETING: (8:30 PM)

ROLL CALL:

Committeeman Clark - Present

Committeeman Hamilton - Present

Committeewoman Merlino - Present

Committeeman Richardson - Present

Mayor Halbert - Present

RETURN FROM CLOSED SESSION STATEMENT: DISCUSSION ON NATIONAL AMUSEMENT SETTLEMENT OF TAX APPEAL WITH THE FOLLOWING RESOLUTION TO BE VOTED ON IN OPEN SESSION:

Resolution #2008-142

RESOLUTION AUTHORIZING SETTLEMENT WITH NATIONAL AMUSEMENT, INC.

Moved by Merlino, 2nd by Clark to adopt Resolution #2008-142.

Poll Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

Announcement: Environmental Clean-Up Day Saturday, April 26, 2008.

CLOSING PRAYER:

ADJOURNMENT: (8:35 PM)

Moved by Hamilton, 2nd by Clark to adjourn.

ALL IN FAVOR:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk