

THE APRIL 9, 2008 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:35 PM BY THE MAYOR, ROEDER D. HALBERT.

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2008-6 DATED JANUARY 5, 2008 WHICH WAS SENT TO THE RECORD BREEZE AND COURIER-POST NEWSPAPERS AS A LEGAL NOTICE. ALSO COPIES OF RESOLUTION #2008-6 WERE SENT TO THE RECORD BREEZE, COURIER-POST AND INQUIRER NEWSPAPERS, AND A COPY IS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS LAW".

OPENING PRAYER:**SALUTE TO THE FLAG:****ROLL CALL:**

Committeeman Clark - Present

Committeeman Hamilton - Present

Committeewoman Merlino - Present

Committeeman Richardson - Present

Mayor Halbert - Present

ALSO PRESENT:

Virginia L. Chandler, Township Clerk - Present

Lawrence C. Ruocco, Township Coordinator - Present

John P. Maroccia, Township Solicitor - Present

Christopher J. Noll, Environmental Resolutions, Inc., Township Engineer - Present

PRESENTATIONS:

TOWNSHIP FIRE CHIEF, JAMES JANKOWSKI AWARD FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY NATIONAL FIRE ACADEMY IN RECOGNITION OF SUCCESSFUL COMPLETION OF THE REQUISITE COURSE OF STUDY AND APPLIED RESEARCH PROJECTS, THE NATIONAL FIRE ACADEMY UNDER THE AUTHORITY GRANTED BY THE 93rd CONGRESS OF THE UNITED STATES OF AMERICA AND ON RECOMMENDATION OF THE FACULTY, CONFERS THE TITLE OF EXECUTIVE FIRE OFFICER.

PROCLAMATION: ALCOHOL AWARENESS MONTH APRIL 2008

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA: (None Submitted)

ADOPTION OF ORDINANCES: (None Submitted)

COMMITTEE REPORTS:

Christopher J. Noll: Township Engineer, Environmental Resolutions, Inc.:

ROEDER D. HALBERT:

Mayor
Library Chairman
Director of Public Works

Township Coordinator, Lawrence C. Ruocco informed regarding Gov Deals the online sales of government surplus equipment.

MARYANN MERLINO:

Deputy Mayor
Director of Buildings and Grounds
Director of Recreation

WILLIAM A. RICHARDSON:

Director of Finance
Liaison to the School Board

CHARLES HAMILTON:

Director of Public Safety

ANTHONY L. CLARK:

Director of Construction and Zoning & Code Enforcement

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

(There were no comments from the public)

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Raffle License Applications:

- 1. Assumption Church RA-460

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

Voice Vote:

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

COMMUNICATIONS: (None Submitted)

OLD BUSINESS: (None Submitted)

NEW BUSINESS:

RESOLUTIONS:

Resolution #2008-117

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE WATERFORD TOWNSHIP MUNICIPAL ALLIANCE GRANT FOR CALENDAR YEAR 2008.

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE ADMINISTER THROUGH THE COUNTY OF CAMDEN

Resolution #2008-118

RESOLUTION TO ADOPT THE 3 YEAR COOPERATION AGREEMENT WITH THE COUNTY OF CAMDEN FOR THE PROGRAM YEARS.

YEAR 31 (JULY 1, 2009 THROUGH JUNE 30, 2010)
YEAR 32 (JULY 1, 2010 THROUGH JUNE 30, 2011)
YEAR 33 (JULY 1, 2011 THROUGH JUNE 30, 2012)

Resolution #2008-119

RESOLUTION CONSENTING TO THE MODIFICATION OF THE EXISTING TRAFFIC SIGNAL LOCATED AT THE INTERSECTION OF JACKSON ROAD AND HOPEWELL ROAD TO INCLUDE A FOURTH APPROACH LEG.

Resolution #2008-120

RESOLUTION AUTHORIZING THE TOWNSHIP COORDINATOR/PURCHASING AGENT TO SOLICIT QUOTES/PROPOSALS FOR SEPTIC INSTALLATION SERVICES FOR THE LOUDEN FIRE COMPANY PROPERTY LOCATED ON BLOCK 147, LOT 24.

Resolution #2008-121

RESOLUTION AUTHORIZING THE ADOPTION OF A TEMPORARY CAPITAL BUDGET FOR 2008.

Resolution #2008-122

RESOLUTION PROVIDING AN ADDITIONAL EMERGENCY TEMPORARY BUDGET FOR THE TOWNSHIP OF WATERFORD FOR THE YEAR 2008.

Resolution #2008-123

RESOLUTION AUTHORIZING THE WAIVING OF THE ELECTRICAL PERMIT FEES FOR THE INSTALLATION OF DEDICATED CIRCUITS IN THE ARREST PROCESSING ROOM IN THE POLICE DEPARTMENT IN THE TOWNSHIP MUNICIPAL BUILDING.

Resolution #2008-124

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR ONE FIRE TRUCK/FIRE ENGINE TO SEAGRAVE FIRE APPARATUS, LLC.

Resolution #2008-125

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR THE COOPER ROAD SIDEWALK & DRAINAGE IMPROVEMENTS PROJECT WITH THE ORIGINAL BASE BID TO NOW INCLUDE ALTERNATE BID (A) AND ALTERNATE BID (B). (See Attached Bid Sheet)

Resolution #2008-126

RESOLUTION APPOINTING ALBERT BORELLI TO THE TOWNSHIP OF WATERFORD RECREATION COMMITTEE FOR THE UNOCCUPIED/UNEXPIRED TERM APRIL 9, 2008 THROUGH DECEMBER 31, 2010.

Resolution #2008-127

RESOLUTION APPOINTING LESLIE BECK TO THE TOWNSHIP OF WATERFORD RECREATION COMMITTEE FOR THE UNOCCUPIED/UNEXPIRED TERM APRIL 9, 2008 THROUGH DECEMBER 31, 2009.

Resolution #2008-128

RESOLUTION APPOINTING KENNETH MAURIELLO TO THE TOWNSHIP OF WATERFORD RECREATION COMMITTEE FOR THE UNOCCUPIED/UNEXPIRED TERM APRIL 9, 2008 THROUGH DECEMBER 31, 2008.

Moved by Hamilton, 2nd by Richardson to adopt Resolution #2008-117 through Resolution #2008-128.

Poll Vote:

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

INTRODUCTION OF ORDINANCES:

Introduction of Ordinance #2008-3

BOND ORDINANCE PROVIDING FOR ADDITIONAL FUNDING FOR THE PURCHASE OF TWO FIRE TRUCKS FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROPRIATING \$200,000.00 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$190,000.00 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SAID APPROPRIATION.

Moved by Richardson, 2ND by Hamilton to approve to advertise Ordinance #2008-3 for hearing on May 14, 2008.

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 2008.	TOTAL	\$1,190,302.59
b.	Capital Fund Bill List.	TOTAL	\$1,825.50
c.	Utility Fund Bill List 2008.	TOTAL	\$21,866.80
d.	Planning Board Escrow Bill List.	TOTAL	\$4,576.97

Moved by Richardson, 2nd by Merlino 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:

Richard Lalli, Maple Avenue noted a new state law was in the newspaper that allows towns to tap excess funds of their local libraries. He suggested the Township look into this regarding the Township Library.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Fire Department Report.

Thank you to Township Solicitor, John P. Maroccia for all his assistance regarding the resolve of the Police Department Matter.

CLOSING PRAYER:

ADJOURNMENT: (8:15 PM)

Moved by Richardson, 2nd by Hamilton to adjourn.

ALL IN FAVOR:

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

ATTACHMENTS:

PROCLAMATION: ALCOHOL AWARENESS MONTH APRIL 2008.

TOWNSHIP ENGINEER'S REPORT ENVIRONMENTAL RESOLUTIONS INC.

Resolution #2008-125

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR THE COOPER ROAD SIDEWALK & DRAINAGE IMPROVEMENTS PROJECT WITH THE ORIGINAL BASE BID TO NOW INCLUDE ALTERNATE BID (A) AND ALTERNATE BID (B). (See Attached Bid Sheet)

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk

