

THE AUGUST 13, 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:**

Mayor Halbert called for a moment of silence for Marilyn Beard long time resident and valued member of the Township Environmental Commission who passed away on July 31, 2008.

Mayor Halbert requested Alphons Campbell a member of the Environmental Commission to comment on the loss of their member Marilyn Beard.

See Attached Comments on the loss of Marilyn Beard written by Richard Yeatman and read by Alphons Campbell both members of the Environmental Commission.

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
Ronald J. Cappuccio, Esquire for John P. Maroccia, Esquire, Township Solicitor - Present
Rakesh R. Darji for Christopher J. Noll, Environmental Resolutions, Inc., Township Engineer - Present

PRESENTATIONS:

Presentation of a commemorative plate of the Atco Presbyterian Church by Maryann Muncey and Family and donated to the Township as an historical item.

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.:

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

ROEDER D. HALBERT:

Mayor
Library Chairman
Director of Public Works

Lawrence C. Ruocco, Township Coordinator reported as follows:

1. The Sale of Surplus Township Property on GovDeals.
2. The West Atlantic and Bellevue Avenue Drainage Problem.

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 CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Kennel License Applications:

1. Beth & Ken's Pet Hotel

b. New Jersey State Firemen's Association Membership Applications:

1. Brian K. Leadley, Jr.

c. Blue Light Permit Applications:

1. Maria Mesisca
2. Mark Miner

d. Retail Food License Applications:

- 1. Atco Lake Inn, Inc. - Zito's Tavern
- 2. Little Dom's Pizzeria
- 3. Garden State News

e. Raffle License Applications:

- 1. Waterford Township Athletic Association RA-469

Moved by Clark, 2nd by Merlino to approve the above applications.

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:

INTRODUCTION OF ORDINANCES: (None Submitted)

RESOLUTIONS:

Resolution #2008-202

RESOLUTION URGING THE STATE OF NEW JERSEY TO TAKE FINANCIAL RESPONSIBILITY FOR THE COST OF A STATEWIDE GYPSY MOTH CONTROL PROGRAM AND SPRAY THE ENTIRE TOWNSHIP OF WATERFORD ALONG WITH THE AREAS OF THE WHARTON STATE FOREST WHERE IT BORDERS THE TOWNSHIP.

Resolution #2008-203

RESOLUTION TO AMEND THE YEAR 2008 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE MUNICIPAL AID PROGRAM, COOPER ROAD SIDEWALK & DRAINAGE PROJECT.
(REQUIRES FOUR YES VOTES TO PASS)

Resolution #2008-204

RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF TAXES DUE TO APPEAL ON BLOCK 254, LOT 7.01.

Resolution #2008-205

RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF TAXES DUE TO APPEAL ON BLOCK 80, LOT 11.

Resolution #2008-206

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES FOR TOTALLY DISABLED VETERAN ON BLOCK 145, LOT 6.

Resolution #2008-207

RESOLUTION AUTHORIZING CANCELLATION OF TAXES FOR TOTALLY DISABLED VETERAN ON BLOCK 147, LOT 10.

Resolution #2008-208

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERBILLING ON THE FOLLOWING BLOCKS AND LOTS DUE TO REASSESSMENTS:

BLOCK 8	LOT 10.01
BLOCK 306	LOT 6
BLOCK 2402	LOT 2
BLOCK 2409	LOT 1

Resolution #2008-209

RESOLUTION AUTHORIZING A REVISED CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF WATERFORD.

Resolution #2008-210

RESOLUTION AUTHORIZING THE SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR JANUARY 1, 2007 THROUGH DECEMBER 31, 2007.

Resolution #2008-211

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES FOR THE INSPECTION OF THE TENTS, TRAILER, STAGE, RIDES AND RELATED SET-UPS AT THE ATCO RACEWAY FOR WATERFORD TOWNSHIP DAY ON SATURDAY, SEPTEMBER 20, 2008 AND OPENING NIGHT ON FRIDAY, SEPTEMBER 19, 2008.

Resolution #2008-212

RESOLUTION AUTHORIZING THE WAIVING OF THE PERMIT FEE FOR THE INSPECTION OF THE ALAIN ZERBINI CIRCUS THAT IS SPONSORED BY THE KNIGHTS OF COLUMBUS AND HELD ON THE SAINT ANTHONY'S CHURCH GROUNDS.

Resolution #2008-213

RESOLUTION AUTHORIZING PAYMENT NUMBER ONE (1) TO OCEAN EXCAVATING, INC. FOR THE COOPER ROAD DRAINAGE AND SIDEWALK PROJECT PURSUANT TO THE RECOMMENDATION OF THE TOWNSHIP ENGINEER ENVIRONMENTAL RESOLUTIONS, INC. (PAYMENT NUMBER ONE (1) IN THE AMOUNT OF \$142,643.90)

Moved by Hamilton, 2nd by Merlino to adopt Resolution #2008-202 through Resolution #2008-213.

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	\$1,548,887.86
b.	Capital Fund Bill List.	TOTAL	\$279,071.00
c.	Utility Fund Bill List 2008.	TOTAL	\$301,696.27
d.	Municipal Alliance Trust Fund Bill List.	TOTAL	\$1,579.00
e.	Adopt-A-Cop Trust Fund Bill List.	TOTAL	\$1,208.50
f.	Police Outside Services Trust Fund Bill List.	TOTAL	\$7,007.50
g.	State Grant Bill List.	TOTAL	\$154,578.11
h.	Planning Board Escrow Bill List.	TOTAL	\$3,405.85

Moved by Richardson, 2nd by Clark 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:

Tim Richardson, Bellevue Avenue noted his appreciation for the quick response to the issue of the drainage problem at W. Atlantic Avenue and Bellevue Avenue.

Richard Lalli, Maple Avenue noted his appreciation for the Township Budget for the Year 2008. He noted the Camden County Library is on the Internet and suggested the public visit the site. He noted his appreciation for remembering Marilyn Beard.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Assumption Church Chicken Bar-B-Que Saturday, August 16, 2008.

CLOSING PRAYER:

ADJOURNMENT: (8:10) PM

Moved by Richardson, 2nd by Clark to adjourn.

ALL IN FAVOR:

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

ATTACHMENTS:

1. MARILYN BEARD LONGTIME VALUED MEMBER OF THE ENVIRONMENTAL COMMISSION.
2. TOWNSHIP ENGINEER REPORT - ENVIRONMENTAL RESOLUTIONS, INC.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk

Marilyn Beard

We are sad in acknowledging the passing of one of our citizens. Marilyn Beard, a retired school librarian and long time resident, who passed away on July 31, 2008. Marilyn had been an active volunteer member of our Township's Environmental Commission for over 8 years. During her tenure, she deeply involved herself in environmental issues, which affected Waterford, Camden County, the State of New Jersey and the World.

She helped support environmental issues in town by vocally supporting issues such as the benefits of our air quality by saving trees and promoting low emission vehicles. She was one of our 1st residents to own a hybrid car, showcasing their benefits at our Waterford Day's events. She supported the maintenance of our woodlands and natural areas, and frequently enjoyed walking throughout our town.

She was a member of a number of local, regional and global environmental groups and signed many petitions on matters which could effect the natural beauty of Waterford and our world.

She was a strong supporter of anti-littering activities and preserving 'Open Space' here in New Jersey.

It was her strong and unending support of a "recycling" bill now called the "Smart Container Act" (A-4493) that has now been proposed by State Assemblywoman Valerie Vainieri Huttle.

There have been few long-time members of our Community who have personified their convictions on preserving the present and future natural aspects of Waterford Township.

We offer our heartfelt condolences to her husband Richard, her three daughters and surviving family members.

We salute her. Her physical presence will be missed, but we know that her convictions will remain with us.

A memorial service is scheduled for Sunday, August 17 from 2:00pm till 4:00pm and will be held at Woosters Funeral Home Atco, New Jersey.

**Waterford Township Engineer's Report
Environmental Resolution, Inc.
August 13, 2008**

CAPITAL ITEMS

1. Cooper Road Sidewalk and Drainage Project
On November 20, 2007, bids were received for the above referenced project. The contract was awarded to Ocean Excavating with a total base bid of \$167,985.00. Since then, the Township has received additional funding from the 2008 State Aid program thus allowing the Township to now include the alternates where funds were not previously available. The contract was re-awarded to Ocean Excavating on April 9, 2008 for a total amount of \$219,210.00 which includes Alternates A and B. Construction started the end of July and will be completed by Labor Day. The project limits are 400 feet north of the White Hose Pike to West Atlantic Avenue and is about 65% complete. ERI has reviewed and approved Payment #1 in the amount of \$142,643.90.

2. Third & Clifford Water Main
All administrative activity has been completed on this project in that final quantities change order was approved, a maintenance bond posted and the performance bond released.

ARH to finish with close-out to NJDEP.

3. Jersey Avenue Drainage Project
This project involved a cure of a longstanding drainage complaint on Jersey Avenue. The project was completed with the exception of punch list items by DeFalco & Bisconti. ARH will oversee the project closeout and final payment. This is a CBDG funded project which the Township fronted the cost and will seek reimbursement. ERI is handling the funding reimbursement CDBG with the assistance of Steve Miller. All information has been compiled except for the Manning Reports from the contractor and the pre-construction interview form required by CDBG. Steve Miller will obtain these.

4. 2006 NJDOT State Aid Project.- Martha Boulevard Reconstruction
Design work is 90% complete. Upon completion of the design by ARH, ERI will prepare the project for advertisement and bid subject to review for budget and applicability to the needs of the Township. This project includes the incorporation of a longstanding unutilized grant from the Trailhead Protection Program. The project was heard at the July 22, 2008 Planning Board meeting. There are sufficient funds to reconstruct Martha Boulevard and there may be sufficient funds to pave Columbia Boulevard along with some drainage improvements. ERI to conduct a site visit with staff. ERI will make a recommendation in conjunction with Township Committee and staff on how to proceed.

5. Burnt Mill/Ritter Field Complex Sports Lighting Project
The project is complete. A maintenance bond has been posted. Steve Miller has sent request for final reimbursement to Green Acres in the amount of \$170,215.95.

**Waterford Township Engineer's Report
Environmental Resolution, Inc.
August 13, 2008**

6. Oak Knoll Road Extension

The road was extended by the property owners of Block 147, Lot 23 to meet their property where they were building their new home. An as-built grading plan was submitted and a temporary Certificate of Occupancy was granted. An extension of the temporary certificate was granted to allow the property owners to re-grade the basin to satisfy run-off volume requirements in compliance with the originally submitted plan and to allow positive flow to the basin from the road way.

Also, a complaint was file by a resident at the end of Oak Knoll Road involving the maneuvering of the trash truck. ARH investigated the complaint and filed the attached report. The report was not acted upon. ERI will finish with closeout of Certificate of Occupancy, as-builts and road improvements.

7. Tax Maps

ERI is correcting the Haines Boulevard area, adding exemptions to various sheets and standard revisions as required.

8. Kohler Avenue

Project consisted of an overlay, driveway aprons and storm drainage. Maintenance Bond punch list issued July 16, 2008.

9. 2009 NJDOT State Aid Applications – Safe Routes to Schools

Applied for sidewalk on both sides of Front Street from Atco Avenue to Cooper Road.

10. 2009 NJDOT Municipal Aid

Maple Avenue paving project from 6th Street to Tremont Avenue submitted June 20, 2008.

11. Proposed Public Works Facility Expansion

ERI revised proposal to prepare plans and specifications, obtain approvals and provide construction observation services for an expansion of the garage at Burnt Mill Road. Committee authorization is scheduled for August 13, 2008.

12. Municipal Stormwater General Permit

ERI will provide technical support regarding the Annual Report and Stormwater Pollution Prevention Plan (SPPP) requirements. The SPPP will be updated.

ERI has submitted the Annual Report and responded to the NJDEP Notice of Violation. The requirements for outfall mapping have been determined and a proposal submitted. The SPPP will be updated. Vehicle washing requirements must be addressed.

**Waterford Township Engineer's Report
Environmental Resolution, Inc.
August 13, 2008**

PENDING ITEMS

13. Carol Ida Dam
This issue was raised by the NJDEP. The problem is that the dam involves two municipalities, the County and private ownership. The County took the lead on attempting to schedule a meeting with the NJDEP and all of the applicable parties. No response to this request for action has been exercised by the State at this time.

14. Pasco Minor subdivision – Sewer Approval
This involves a request for four (4) lots to be serviced by the four (4) individual grinder pumps along Jackson Road. The Township requested additional information from the applicant regarding alternatives and the applicant has not addressed same.

15. Pinelands Infrastructure Trust Funding (PITF)
Last year an application was submitted to the PITF for funding of a sewer extension along William Haines Boulevard. All applications for this round of funding were rejected by the Pinelands and they will be reissuing the RFP in 2008. ARH will forward a copy of the application to ERI to utilize for a possible 2008 submission.

16. NJDOT Funding – “Centers of Place Program”
Last year an application was submitted to the NJDOT for funding of a pedestrian connection beneath the railroad tracks in the vicinity of the Atco Transit Station (Taunton Boulevard).
 - Submitted July 6, 2007
 - Anticipated Announcement (unknown)

17. Sewer Reimbursement Policy
In 2007, ARH suggested a policy to reimburse developers or project owners who front sewer improvements which would be benefiting other landowners. No action was taken in 2007.

18. Senior Center
ERI issued a report in February 2008 for the repair of roof trusses that were cut in the attic.

19. Existing Public Works Facility
A mold/indoor air quality inspection was performed on February 19, 2008 by MDG Environmental. The inspection confirmed the presence of mold and potential air quality issues resulting from the leaking roof. The town intends to sell the site as is.

**WATERFORD TOWNSHIP INSPECTION STATUS
ENVIRONMENTAL RESOLUTIONS. INC.
August 13, 2008**

1. Project: Kojeski Construction at Camilla & Garden Avenue
Status: Nearly Complete
Remaining Work: ERI performed inspection for Performance Bond release. Performance Bond can not be released since all improvements are not complete.

2. Project: Pine Barrens Trading Post on Jackson Road
Status: 90% Complete
Remaining Work: Interior site paving.

3. Project: Village of Wade on Dayton Avenue
Status: 40% Complete
Remaining Work: Shoulder restoration of Dayton Avenue, on-site grading and paving.

4. Project: Waterford Pines on Route 30
Status: 70% Complete (infrastructure)
Remaining Work: Final paving and lot grading

5. Project: Covington Funeral Home on Route 30
Status: 60% Complete
Remaining Work: Grading, paving, accessories, landscaping

6. Project: Rack's Bar and Grill
Status: 25% Complete.
Remaining Work: Utilities, Paving, Landscaping etc.

7. Project: Cooper Woods
Status: Maintenance bond punch list issued July 16, 2008.
Remaining Work: Punch list items

8. Project: Wooster Funeral Home
Status: 90% Complete
Remaining Work: Paving and lighting