

ADOPTION OF ORDINANCES:

Adoption of Ordinance #2008-9

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF FOUR WHEEL DRIVE POLICE VEHICLES AND OTHER POLICE EQUIPMENT, PURCHASE OF FIRE DEPARTMENT EQUIPMENT AND STORAGE TRAILER, COOPER ROAD SIDEWALK AND DRAINAGE IMPROVEMENTS AND SEWER SYSTEM IMPROVEMENTS FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROPRIATING \$280,000.00 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$268,500.00 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SAID APPROPRIATION.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

(THERE WERE NO COMMENTS FROM THE PUBLIC)

Moved by Richardson, 2nd by Clark to adopt Ordinance #2008-9.

Poll Vote:

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

FINANCIAL REPORTS: (Collections for July 2008)

a. Clerk Report:	TOTAL	\$2,386.44
b. Construction Official Report:	TOTAL	\$9,970.00
c. Court Report:	TOTAL	\$53,351.92
d. Tax Collector Report - Tax Report:	TOTAL	\$1,235,198.89
e. Tax Collector Report - Redemption Report:	TOTAL	\$4,685.35
f. Tax Collector Report - Utility Report:	TOTAL	\$135,402.28
g. Treasurer Report:	TOTAL	\$2,204,580.93

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

Voice Vote:

- Committeeman Clark - Yes
- Committeeman Hamilton - 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:

THERE WERE NO COMMENTS FROM THE PUBLIC.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Raffle License Applications:

- | | |
|--|--------|
| 1. Atco Lions Club | RA-470 |
| 2. Waterford Township Athletic Association | RA-471 |
| 3. Waterford Township Athletic Association | RA-472 |

b. Special Permit for Social Affairs:

- | | |
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| 1. Waterford Township Athletic Association | October 18, 2008 |
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Moved by Hamilton, 2nd by Clark to approve the above applications.

Voice Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

COMMUNICATIONS:

1. Request from the County of Camden, Division of Environmental Affairs to hold their Household Special Waste Collection Event on May 16, 2009 at the Municipal Parking Lot located at Atco Avenue and Raritan Avenue.

Moved by Clark, 2nd by Richardson to approve the above request from the County of Camden.

Voice Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

DISCUSSIONS:

1. Discussion on Amendment to the Streets and Sidewalks Ordinance.

THE MAYOR AND TOWNSHIP COMMITTEE UNANIMOUSLY AGREED TO PLACE THE ABOVE ITEM ON THE NEXT AGENDA.

2. Discussion on Amendment to the Solid Waste Ordinance.

THE MAYOR AND TOWNSHIP COMMITTEE UNANIMOUSLY AGREED TO PLACE THE ABOVE ITEM ON THE NEXT AGENDA.

3. Discussion on the Camden County Community Development Block Grant Year 30 Grant Agreement.

THE MAYOR AND TOWNSHIP COMMITTEE UNANIMOUSLY AGREED TO PLACE THE ABOVE ITEM ON THE NEXT AGENDA.

4. Discussion on the Proposed New Department of Public Works Building at the Burnt Mill Road Site.

A PRE-FAB STEEL BUILDING AND IN HOUSE CONSTRUCTION MANAGEMENT TO SAVE SOME ENGINEERING COSTS WERE DISCUSSED.

5. Discussion on Payment to the Civic and Events Association of \$830.00 out of the Celebration Trust Fund Account for the Rental of a Sound Reinforcement System for Stage and Lighting System for the Waterford Township Day Celebration.

THE MAYOR AND TOWNSHIP COMMITTEE UNANIMOUSLY AGREED TO PLACE THE ABOVE ITEM ON THE NEXT AGENDA.

OLD BUSINESS: (None Submitted)

NEW BUSINESS:

INTRODUCTION OF ORDINANCES:

Introduction of Ordinance #2008-10

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 257 OF THE CODE OF THE TOWNSHIP OF WATERFORD ENTITLED "TOWING".

Moved by Clark, 2nd by Hamilton to approve to advertise for hearing on September 24, 2008.

Poll Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

Introduction of Ordinance #2008-11

ORDINANCE REPEALING CHAPTER 228 OF THE WATERFORD TOWNSHIP CODE ENTITLED "SEX OFFENDER PROHIBITION" OTHERWISE KNOWN AS ORDINANCE #2006-1 OF THE TOWNSHIP OF WATERFORD.

Moved by Hamilton, 2nd by Clark to approve to advertise for hearing on September 24, 2008.

Poll Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeeman Richardson - Present/Not Voting

Mayor Halbert - Yes

All the above voted reluctantly per the advise of the Township Solicitor per the advise of the ACMJIF Atlantic County Municipal Joint Insurance Fund Solicitor, David S. DeWeese, Esquire's memorandum to Municipal Clerks and Municipal Solicitors of all Member Municipalities in the ACMJIF.

The memorandum is as follows: Please be advised that on July 15, 2008, the Superior Court of New Jersey, Appellate Division, decided the case of G.H. v. Township of Galloway which challenged the Galloway Township Sex Offender Ordinance. The Appellate Division held that municipal ordinances which attempt to regulate sex offenders were preempted by Megan's Law, and therefore they were declared invalid. They determined that there is a limitation on the power of municipalities to enact ordinances on matters that are otherwise under their jurisdiction in situations where the State has preempted the field. It was their conclusion that the residency restriction ordinances conflict with the policies and operational effect of the statewide scheme implemented by Megan's Law, which was intended, both expressly and impliedly, to be exclusive in the field.

Apparently, Galloway Township intends to appeal this decision to the Supreme Court of the State of New Jersey. Pending a determination by the Supreme Court, ACMJIF would recommend that if your municipality has adopted a Sex Offender Ordinance, that enforcement of its provision should be suspended.

RESOLUTIONS:

Resolution #2008-214

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP MUNICIPAL BUILDING BE CLOSED ON FRIDAY, DECEMBER 26, 2008 AND FRIDAY, JANUARY 2, 2009.

Resolution #2008-215

RESOLUTION AUTHORIZING NICKOLAUS CONSTRUCTION COMPANY, INC. TO REPAIR AND RECOAT THE BASKETBALL COURT AND HOCKEY COURT AT THE WATERFORD RECREATION COMPLEX.

Resolution #2008-216

RESOLUTION AUTHORIZING THE REFUND OF STREET OPENING ESCROW TO VPC BUILDERS FOR STREET OPENING PERMIT #784 PURSUANT TO THE RECOMMENDATION OF THE PUBLIC WORKS MANAGER.

Resolution #2008-217

RESOLUTION AUTHORIZING THE REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 44, LOT 5.

Resolution #2008-218

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP CIVIC AND EVENTS ASSOCIATION TO HOLD A FIREWORKS DISPLAY AT THE ATCO RACEWAY FOR THE WATERFORD TOWNSHIP DAY CELEBRATION ON SATURDAY, SEPTEMBER 20, 2008.

Resolution #2008-219

RESOLUTION AUTHORIZING THE SETTLEMENT OF JOHN CHIUMENTO d/b/a TOWING SERVICE v. THE TOWNSHIP OF WATERFORD ET. AL.

Resolution #2008-220

RESOLUTION AUTHORIZING CHANGE ORDER 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.

Resolution #2008-221

RESOLUTION AUTHORIZING PAYMENT NUMBER TWO (2) TO OCEAN EXCAVATING, INC. FOR THE COOPER ROAD DRAINAGE AND SIDEWALK PROJECT PURSUANT TO THE RECOMMENDATION OF THE TOWNSHIP ENGINEER ENVIRONMENTAL RESOLUTIONS, INC.

Resolution #2008-222 vote to add to the Agenda:

Moved by Richardson, 2nd by Clark to add Resolution 2008-222 to the Agenda.

Voice Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

Resolution #2008-222

RESOLUTION ACCEPTING THE RESIGNATION OF RICHARD CONNOR AS POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD.

Moved by Clark, 2nd by Hamilton to adopt Resolution #2008-214 through Resolution #2008-222.

Poll Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeeman Richardson – Yes (Except No on Resolution #2008-219)

Mayor Halbert - Yes

PAYMENT OF BILLS:

a.	Current Fund Bill List 2008.	TOTAL	\$197,612.48
b.	Capital Fund Bill List.	TOTAL	\$427.00
c.	Utility Fund Bill List 2008.	TOTAL	\$13,791.01
d.	Dog Trust Fund Bill List - Animal Control.	TOTAL	\$235.91
e.	State Grant Bill List.	TOTAL	\$7,958.22

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

Committeeman Richardson - Yes

Mayor Halbert - Yes

PUBLIC COMMENT PORTION OF THE MEETING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Ralph Condo, Condo Avenue inquired about Resolution #2008-219.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (None Submitted)

CLOSING PRAYER:

ADJOURNMENT: (8:20 PM)

Moved by Richardson, 2nd by Clark to adjourn.

ALL IN FAVOR:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk

