

THE DECEMBER 17, 2008 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:30 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

RESOLUTIONS:

Resolution #2008-272

RESOLUTION APPOINTING DANIEL CHIUMENTO TO THE POSITION OF SERGEANT IN THE TOWNSHIP OF WATERFORD POLICE DEPARTMENT EFFECTIVE IMMEDIATELY.

Mayor Halbert swore in Sergeant Chiumento.

Moved by Clark, 2nd by Richardson to adopt Resolution #2008-272.

Voice Vote:

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

Resolution #2008-273

RESOLUTION APPOINTING KRISDEN MCCRINK AS MUNICIPAL JUDGE FOR THE TOWNSHIP OF WATERFORD FOR THE TERM JANUARY 1, 2009 THROUGH DECEMBER 31, 2011.

Moved by Hamilton, 2nd by Merlino to adopt Resolution #2008-273.

Adoption of Ordinance #2008-16

ORDINANCE AMENDING ORDINANCE #2008-14 ORDINANCE ESTABLISHING SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2009.

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:

Moved by Merlino, 2nd by Hamilton to adopt Ordinance #2008-16.

Poll Vote:

Committeeman Clark - No

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - No

Mayor Halbert - Yes

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

William Gardner spoke regarding the (AERT) Assistance Emergency Response Team.

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 update on the sale of surplus property through Gov DEALS.

FINANCIAL REPORTS: (Collections for November 2008)

| | | |
|--|-------|----------------|
| a. Clerk Report: | TOTAL | \$4,857.13 |
| b. Construction Official Report: | TOTAL | \$6,096.00 |
| c. Court Report: | TOTAL | \$518,392.18 |
| d. Tax Collector Report - Tax Report: | TOTAL | \$1,799,728.88 |
| e. Tax Collector Report - Redemption Report: | TOTAL | \$10,217.26 |
| f. Tax Collector Report - Utility Report: | TOTAL | \$48,987.16 |
| g. Treasurer Report: | TOTAL | \$5,549,975.45 |

Moved by Clark, 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:

Ralph Condo, Condo Avenue inquired about Resolution #2008-288 regarding the Superior Officers/Lieutenants Agreement.

Ron Passarella, Almira Avenue voiced his opposition to Resolution #2008-289 regarding the Atco Auto Body Towing License.

Rich Kiefreider from the Atco Auto Body apologized for not having the towing vehicles registrations current and he noted the insurance was current on the vehicles.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Contractor Registration Applications:

- 1. Jim Price Builder - Jim Price
- 2. Sturgis Contracting – Donald Sturgis

b. Raffle License Applications:

- 1. Waterford Township Athletic Association RA-476
- 2. Waterford Township Athletic Association RA- 477

c. Special Permit for Social Affairs:

1. Waterford Township Athletic Association

March 14, 2009

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

Voice Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

COMMUNICATIONS:

1. Request from the Camden County Freeholders to hold their May 21, 2009 Freeholder Meeting at the Waterford Township Municipal Building Court Room.

With the Stipulation: An Insurance Certificate naming the Township as additional insured and a Hold Harmless Agreement are submitted to the Township.

Moved by Clark, 2nd by Hamilton to approve the request from the Camden County Freeholder's.

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: (None Submitted)

RESOLUTIONS:

Resolution #2008-274

RESOLUTION AUTHORIZING THE CERTIFIED MUNICIPAL FINANCE OFFICER TO MAKE TRANSFERS WITHIN THE MUNICIPAL BUDGET FOR 2008 APPROPRIATIONS AS SPECIFIED HEREIN PER N.J.S.A. 40A:4-58.

Resolution #2008-275

RESOLUTION AUTHORIZING THE CANCELLATION OF STALE DATED OUTSTANDING CHECKS.

Resolution #2008-276

RESOLUTION AUTHORIZATION THE CANCELLING OF GENERAL FUND BUDGET APPROPRIATIONS.

Resolution #2008-277

RESOLUTION AUTHORIZING THE WAIVING OF THE PERMIT FEES FOR THE CHURCH OF CHRIST FOR A CERTIFICATE OF OCCUPANCY INSPECTION.

Resolution #2008-278

RESOLUTION AUTHORIZING THE AWARD OF BID TO SOUTH JERSEY SANITATION FOR MUNICIPAL SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION AND DISPOSAL FOR THE TOWNSHIP OF WATERFORD FROM JANUARY 1, 2009 THROUGH DECEMBER 31, 2011. (SEE ATTACHED SPREAD SHEET)

Resolution #2008- 279

RESOLUTION AUTHORIZING AN AGREEMENT AND 1ST AMENDMENT TO THE AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE COUNTY OF CAMDEN REGARDING MARKETING OF RECYCLABLES.

Resolution #2008-280

RESOLUTION AUTHORIZING AND CONFIRMING AN AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE COUNTY OF CAMDEN FOR THE INSTALLATION OF AN AUXILIARY POLICE COMMUNICATIONS REPEATER AT THE ELEVATED STORAGE TANK/WATER TOWER SITE LOCATED AT TODD COURT AND AUTHORIZING A TEMPORARY ACCESS AGREEMENT.

Resolution #2008-281

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE COUNTY OF CAMDEN FOR THE FURNISHING AND DELIVERING OF SODIUM CHLORIDE.

Resolution #2008-282

RESOLUTION AUTHORIZING ENVIRONMENTAL RESOLUTIONS, INC. TO PERFORM ENGINEERING AND BIDDING SERVICES FOR THE MARTHA BOULEVARD NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROJECT.

Resolution #2008-283

RESOLUTION APPOINTING KATHLEEN BANES TO THE TOWNSHIP LIBRARY BOARD FOR THE TERM JULY 1, 2008 THROUGH JUNE 30, 2013.

Resolution #2008-284

RESOLUTION APPOINTING JAMES W. MCCLEERY AS THE ANIMAL CRUELTY INVESTIGATOR FOR THE TOWNSHIP OF WATERFORD TO ACT AS AN OFFICER FOR DETECTION, APPREHENSION AND ARREST OF OFFENDERS OF NEW JERSEY ANIMAL CRUELTY AND CONTROL LAWS PURSUANT TO NJSA 4:19-15.16b FOR THE TERM TO CO-INSIDE WITH THE INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE COUNTY OF CAMDEN WITH THIS APPOINTMENT TO BE AT NO COST TO THE TOWNSHIP.

Resolution #2008-285

RESOLUTION OF CORRECTION RESOLUTION APPOINTING PAUL GRUBB TO THE TOWNSHIP OF WATERFORD PLANNING BOARD FOR THE UNEXPIRED TERM OF CARL LANGE FOR THE TERM MARCH 12, 2008 THROUGH DECEMBER 31, 2009.

Resolution #2008-286

RESOLUTION AUTHORIZING THE TOWNSHIP SOLICITOR OF THE TOWNSHIP OF WATERFORD TO FILE SUITE AGAINST ATLANTIC CITY ELECTRIC COMPANY FOR OFFENSES OCCURRED WITH THE RETAINER OF UNDERGROUND FACILITIES.

Resolution #2008-287

RESOLUTION APPOINTING PHILIP P. ROWAN OF ECONOMIC DEVELOPMENT ASSOCIATES, LLC AS ECONOMIC DEVELOPMENT CONSULTANT OF THE TOWNSHIP OF WATERFORD FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS COMMENCING JANUARY 1, 2009.

Resolution #2008-288

RESOLUTION AUTHORIZATION AN AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE POLICE DEPARTMENT SUPERIOR OFFICERS/LIEUTENANTS FOR THE TERM JANUARY 1, 2008 THROUGH DECEMBER 31, 2012.

Resolution #2008-289

RESOLUTION AUTHORIZING THE ISSUANCE OF THE RENEWAL OF THE TOWNSHIP TOWING LICENSE FOR THE ATCO AUTO BODY FOR THE YEAR 2009.

Moved by Hamilton, 2nd by Richardson to TABLE Resolution #2008-289.

Poll Vote:

- Committeeman Clark - No
- Committeeman Hamilton - Yes
- Committeewoman Merlino - Yes
- Committeeman Richardson - Yes
- Mayor Halbert - Yes

(RESOLUTION #2008-289 TABLED AS PER ABOVE VOTE)

Moved by Clark, 2nd by Richardson to TABLE Resolution #2008-287.

Poll Vote:

- Committeeman Clark - Yes
- Committeeman Hamilton - No
- Committeewoman Merlino - No
- Committeeman Richardson - Yes
- Mayor Halbert - No

(RESOLUTION #2008-287 NOT TABLED AS PER ABOVE VOTE)

Moved by Merlino, 2nd by Hamilton to adopt Resolution #2008-274 through Resolution #2008-288.

Poll Vote:

Committeeman Clark - Yes (Except No on Resolution #2008-287 and Resolution #2008-279)
 Committeeman Hamilton - Yes
 Committeewoman Merlino - Yes
 Committeeman Richardson - Yes (Except No on Resolution #2008-287 and Resolution #2008-288)
 Mayor Halbert - Yes

PAYMENT OF BILLS:

| | | | |
|----|--|-------|----------------|
| a. | Current Fund Bill List 2008. | TOTAL | \$1,372,045.39 |
| b. | Capital Fund Bill List. | TOTAL | \$2,900.10 |
| c. | Utility Fund Bill List 2008. | TOTAL | \$22,819.82 |
| d. | Municipal Alliance Trust Fund Bill List. | TOTAL | \$2,025.78 |
| e. | Police Outside Services Trust Fund Bill List. | TOTAL | \$4,330.00 |
| f. | Miscellaneous Reimbursements Trust Fund Bill List. | TOTAL | \$823.50 |
| g. | State Grant Bill List. | TOTAL | \$8,964.83 |
| h. | Planning Board Escrow Fund Bill List. | TOTAL | \$11,233.48 |

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

Voice 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:

Pamela Finnerty, Committeewoman Elect requested to be kept in the loop regarding Resolution #2008-287 the appointment of Philip Rowan of Economic Development Associates, LLC.

Richard Lalli, Maple Avenue thanked Mr. Clark and Mr. Richardson for their service to the community. He voiced his displeasure with the wording of the Library Matter on the ballot last November 2008 and requested the Library Matter be put on the ballot again in November 2009. He suggested the Library be moved to a larger location as the present Library is very small.

Ralph Condo, Committeeman Elect thanked Mr. Clark and Mr. Richardson for their service to the community. He noted next year will be a difficult year for funding. He noted his support for the direct election of Mayor. He inquired about the Phantom Stadium being located in Waterford Township.

Rick Kiefreider of Atco Auto Body noted the Atco Auto Body is a longtime business in Waterford Township and that Louis Tomassone will be staying with the company.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

1. MERRY CHRISTMAS AND HAPPY NEW YEAR.
2. THE COMMITTEE THANKED TONY CLARK AND BILL RICHARDSON FOR THEIR SERVICE TO THE COMMUNITY.
3. TONY CLARK AND BILL RICHARDSON THANKED THE COMMITTEE.
4. NEWSPAPER ARTICLE IN THE COURIER ABOUT COMCAST PHANTOM STADIUM REGARDING HAINES BOULEVARD.
5. POSSIBILITY OF THE ENVIRONMENTAL COMMISSION PERFORMING AN ENERGY AUDIT.
6. RECYCLING REPORT ON TONNAGE GRANT.
7. SINGLE STREAM RECYCLING BEGINS JANUARY 1, 2009.
8. LOOK FOR UPCOMING COMMUNITY EVENTS NEXT YEAR.
9. WELCOME TO NEWLY ELECTED TOWNSHIP COMMITTEE MEMBERS.

CLOSING PRAYER:

ADJOURNMENT: (9:20 PM)

Moved by Merlino, 2nd by Hamilton to adjourn.

ALL IN FAVOR:

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

ATTACHMENTS:

TOWNSHIP ENGINEER REPORT – DECEMBER 17, 2008

Resolution #2008-278

RESOLUTION AUTHORIZING THE AWARD OF BID TO SOUTH JERSEY SANITATION FOR MUNICIPAL SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION AND DISPOSAL FOR THE TOWNSHIP OF WATERFORD FROM JANUARY 1, 2009 THROUGH DECEMBER 31, 2011. (SEE ATTACHED SPREAD SHEET)

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk

