

THE DECEMBER 23, 2008 SPECIAL MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:20 PM BY THE MAYOR, ROEDER D. HALBERT.

NOTICE OF TIME AND DATE FOR THIS MEETING WAS SENT ON DECEMBER 8, 2008 TO THE RECORD BREEZE, COURIER-POST AND INQUIRER NEWSPAPERS AS A SUNSHINE NOTICE AND IS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS LAW". ALSO, A LEGAL NOTICE WAS PRINTED IN COURIER POST NEWSPAPER ON DECEMBER 10, 2008.

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

Committeeman Clark - Absent  
Committeewoman 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, Township Engineer, Environmental Resolutions, Inc. - Absent  
Barbara J. Fegley, Environmental Resolutions, Inc. - Present  
Patrick S. Vitarelli, Environmental Resolutions, Inc. - Present

**PUBLIC COMMENT PORTION OF THE MEETING:**

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:

**RESOLUTIONS:**

Resolution #2008-290

RESOLUTION SUBMITTING PETITION FOR CERTIFICATE WITH AN ADOPTED HOUSING ELEMENT AND FAIR SHARE PLAN.

Moved by Merlino, 2<sup>nd</sup> by Hamilton to adopt Resolution #2008-290.

Poll Vote:

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

**ORDINANCE INTRODUCTIONS:**

Introduction of Ordinance #2008-17

ORDINANCE ENTITLED "THE DEVELOPMENT FEE ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY.

Moved by Merlino, 2<sup>nd</sup> by Hamilton to approve to advertise Ordinance #2008-17 for hearing on January 28, 2009.

Poll Vote:

Committeewoman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

**ANY OTHER BUSINESS TO COME BEFORE TOWNSHIP COMMITTEE:**

Resolution #2008-291

RESOLUTION SUSPENDING RENEWAL OF THE TOWING LICENSE FOR THE ATCO AUTO BODY UNTIL MARCH 1, 2009.

WHEREAS, the Township Committee has reviewed the Application of Atco Auto Body for calendar year 2009; and

WHEREAS, The Chief of Police has made the Mayor and Township Committee aware of certain violations of the Motor Vehicle Code; specifically failure to pay for renewal of motor vehicle registrations for the licensee.

WHEREAS, the Mayor and Township Committee are desirous of imposing some type of punitive measures for Atco Auto Body as he has renewed his license for the year 2009.

NOW THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Waterford that the renewal of Atco Auto Body's Towing License shall be suspended until March 1, 2009.

NOW THEREFORE BE IT FURTHER RESOLVED when Atco Auto Body's License Renews, said renewal shall be condition upon no further infraction of Ordinance 257-1, et. seq. and

BE IT FURTHER RESOLVED, that if there are any further violations of the Towing Ordinance of the Township of Waterford; namely 257-1, then the Township Committee shall revoke the license for the full period of the calendar year 2009.

Moved by Hamilton, 2<sup>nd</sup> by Merlino to adopt Resolution #2008-291.

Poll Vote:

Committeewoman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

**PAYMENT OF BILLS:**

1.	Current Fund Bill List 2008.	TOTAL	\$185,736.76
2.	Capital Fund Bill List.	TOTAL	\$691.25

3.	Utility Fund Bill List 2008.	TOTAL	\$9,315.49
4.	Dog/Animal Trust Fund Bill List.	TOTAL	\$552.00
5.	Adopt-A-Cop Trust Fund Bill List.	TOTAL	\$99.95
6.	Youth Diversion Trust Fund Bill List.	TOTAL	\$110.00

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

Voice Vote:

Committeewoman 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 voiced his concerns for next years budget. He noted that the library should pay for the library expenses out of their budget. He noted the Township Library is to small and should be moved to a larger location. He voiced his desire to have the Township go to the County Library.

Richard Passarella, of Dicks Auto Service inquired about the Township Towing License Application he submitted.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM TOWNSHIP COMMITTEE: Merry Christmas and Happy New Year****ADJOURNMENT: (7:45 PM)**

Moved by Merlino, 2<sup>nd</sup> by Hamilton to adjourn.

ALL IN FAVOR:

Committeewoman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC  
Township Clerk

