

THE FEBRUARY 13, 2008 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:40 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".

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

MAYORS AWARD ACKNOWLEDGING THERESA VALENTI ON HER RETIREMENT AS A SCHOOL TEACHER FROM THE WATERFORD TOWNSHIP SCHOOL SYSTEM FOR HER OUTSTANDING SERVICE SINCE SEPTEMBER 1, 1972.

MAYOR AWARD ACKNOWLEDGING CARMELLA RANDANELLA ON HER RETIREMENT AS A TEACHER'S AIDE FROM THE WATERFORD TOWNSHIP SCHOOL SYSTEM FOR HER OUTSTANDING SERVICE SINCE FEBRUARY 6, 1979.

PROCLAMATION HONORING THE WATERFORD TOWNSHIP ATCO LIONS 105 IB SOUTH JERSEY YOUTH INDEPENDENT FOOTBALL ASSOCIATION 2007 LEAGUE CHAMPIONS.

PROCLAMATION HONORING JOSEPH BEREZANSKY FOR ACHIEVING THE RANK OF EAGLE SCOUT.

PROCLAMATION HONORING RYAN BEREZANSKY FOR ACHIEVING THE RANK OF EAGLE SCOUT.

PROCLAMATION HONORING KEITH E. DUNNIGAN FOR ACHIEVING THE RANK OF EAGLE SCOUT.

PROCLAMATION HONORING MARK A. MERLINO FOR ACHIEVING THE RANK OF EAGLE SCOUT.

CLOSED SESSION: (8:00 PM)

Resolution #2008-69

RESOLUTION PROVIDING FOR EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12.

LITIGATION MATTERS REGARDING: POLICE DEPARTMENT POTENTIAL SETTLEMENT OF LAW SUITS

Moved by Merlino, 2nd by Hamilton to adopt Resolution #2008-69.

Voice Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

MAYOR RECONVENE MEETING: (8:15 PM)

ROLL CALL:

Committeeman Clark - Present

Committeeman Hamilton - Present

Committeewoman Merlino - Present

Committeeman Richardson - Present

Mayor Halbert - Present

RETURN FROM CLOSED SESSION STATEMENT: NO ACTION TAKEN

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

MARYANN MERLINO:

Deputy Mayor

Director of Buildings and Grounds

WILLIAM A. RICHARDSON:

Director of Finance

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:

Ralph Condo, Condo Avenue inquired about the amount of robberies in a month. He noted the Chesilhurst Fire Company is out of operation, Winslow is assisting and maybe Waterford could put in a bid to assist.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS: (None Submitted)

COMMUNICATIONS:

Request from Betty Anne Gardner, EMS Chief to use the Township meeting Room on Saturday, March 1, 2008 from 8:00 Am to 4:00 PM for a training session they have scheduled. The EMS Building is being used for the Township Rabies Clinic on that day.

Moved by Hamilton, 2nd by Merlino to approve the above request for the EMS Chief.

Voice Vote:

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

Acknowledgement of Report of Annual Statement of Receipts for the Year 2007 submitted by the Tax Collector, Mary Kennedy Nadzak.

Moved by Richardson, 2nd by Clark to accept the report submitted by the Tax Collector.

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:

Introduction of Ordinance #2008-1

ORDINANCE AMENDING ORDINANCE #2007-20 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, 2008.

AMENDMENT: PURCHASING AGENT \$7,000.00

Moved by Charlie to approve:

Motion by Clark to table, 2nd by Richardson to table:

Poll Vote:

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

2nd by Merlino to approve to advertise Ordinance #2008-1 for hearing on March 12, 2008.

Poll Vote:

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

Introduction of Ordinance #2008-2

ORDINANCE AMENDING BOND ORDINANCE #2006-7 AND #2006-11 OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY.

AMENDMENT: CHANGE OF PURPOSE DESCRIPTION FROM "WATER PLANT UPGRADES" TO "WATER PLANT SYSTEM UPGRADES"

Moved by Clark, 2nd by Hamilton to approve to advertise Ordinance #2008-2 for hearing on March 12, 2008.

Poll Vote:

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

RESOLUTIONS:

Resolution #2008-70

RESOLUTION AMENDING RESOLUTIONS #2007-125 AND #2007-311 RESOLUTIONS AUTHORIZING THE CHIEF FINANCIAL OFFICER TO MAKE TRANSFERS WITHIN THE MUNICIPAL BUDGET FOR 2007 AND 2006 APPROPRIATIONS RESERVES.

Resolution #2008-71

RESOLUTION REQUESTING PERMISSION FOR THE DEDICATIONS BY RIDER FOR UNIFORM FIRE SAFETY PENALTY MONEYS.

Resolution #2008- 72

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP WAR MEMORIAL COMMITTEE TO CLOSE ATCO AVENUE FOR THE MONUMENT DEDICATION CEREMONY FOR LANCE CORPORAL JON T. HICKS ON SATURDAY, MAY 10, 2008.

Resolution #2008-73

RESOLUTION AUTHORIZING THE WAIVING OF THE PERMIT FEES FOR THE CCMUA FOR THE INSTALLATION OF TWO FLOW EQUALIZATION TANKS AND THE REHABILITATION OF TWO FLOW EQUALIZATIONS TANKS AND THE REHABILITATION OF TWO EXISTING TANKS AT THE CCMUA WATERFORD PUMP STATIONS LOCATED AT BURNT MILL ROAD.

Resolution #2008-74

RESOLUTION AUTHORIZING THE REFUND OF A STREET OPENING ESCROW FEE TO ALBERT W. HABERLE III FOR STREET OPENING PERMIT #965.

Resolution #2008-75

RESOLUTION AUTHORIZING LAWRENCE RUOCCO AS CONTACT PERSON AND MARYANN MERLINO AS ADDITIONAL CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTANT SERVICE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND.

Resolution #2008-76

RESOLUTION APPOINTING LAWRENCE C. RUOCCO ALTERNATE INSURANCE FUND COMMISSIONER, ALTERNATE CLAIMS COORDINATOR AND ALTERNATE SAFETY COORDINATOR FOR THE JIF.

Resolution #2008-77

RESOLUTION AUTHORIZING REFUND OF PROPERTY TAXES DUE TO OVERPAYMENT ON BLOCK 140, LOT 1.01.

Resolution #2008-78

RESOLUTION AUTHORIZING REFUND OF PROPERTY TAXES DUE TO OVERPAYMENT ON BLOCK 278.05, LOT 1.

Resolution #2008-79

RESOLUTION APPOINTING GEORGE BOTCHEOS AS SPECIAL COUNSEL FOR THE TOWNSHIP OF WATERFORD IN THE TAX APPEAL MATTER OF NATIONAL AMUSEMENTS V. WATERFORD TOWNSHIP DOCKET NOS. 4066-2006 AND 5826-2007.

Resolution #2008-80

RESOLUTION AUTHORIZING CM3 BUILDING SOLUTIONS TO PERFORM EMERGENCY REPAIRS TO THE TOWNSHIP'S HVAC SYSTEM.

Resolution #2008-81

RESOLUTION AUTHORIZING ENVIRONMENTAL RESOLUTIONS, INC. TO PERFORM CONSTRUCTION MANAGEMENT SERVICES FOR THE COOPER ROAD DRAINAGE AND SIDEWALK PROJECT.

Moved by Clark, 2nd by Richardson to adopt Resolution #2008-70 through Resolution #2008-81.
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 2007.	TOTAL	\$10,720.23
b.	Current Fund Bill List 2008.	TOTAL	\$1,659,857.51
c.	Capital Fund Bill List.	TOTAL	\$6,996.97
d.	Utility Fund Bill List 2007.	TOTAL	\$3,470.90
e.	Utility Fund Bill List 2008.	TOTAL	\$30,908.64
f.	Utility Capital Fund Bill List.	TOTAL	\$0.00
g.	Dog Trust Fund Bill List.	TOTAL	\$275.00
h.	Municipal Alliance Trust Fund Bill List.	TOTAL	\$2,804.88
i.	Celebration Trust Fund Bill List.	TOTAL	\$105.68
j.	State Grant Bill List.	TOTAL	\$14,374.15
k.	Planning Board Escrow Bill List.	TOTAL	\$3,585.75

Moved by Richardson, 2nd by Hamilton 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:

Laurelle Cummings, Richards Avenue inquired when the Economic Development Commission Meetings will be scheduled.

Marilyn Beard, Willow Way requested the Township adopt a resolution supporting the Bottle Bill now known as the Smart Container Act.

Richard Lalli, Maple Avenue voiced his concerns about the Police Department Matter and inquired about the proper procedure for handling Police Department Matters. He suggested the Local Library be closed and the Township join the County Library noting the County Library offers much more.

Joe Picariello, Hayes Mill Road commended Chief Knoll for his quick response regarding an incident where someone in a white van was trying to pick up children. He requested Hayes Mill Road be made wider or made a one way, he will go to the County as Hayes Mill Road is a County Road.

Al Campbell, Linden Avenue thanked Marilyn Beard for her dedication to the Bottle Bill. He noted the Environmental Commission has begun to furnish the school and the library with new books on the environment. He inquired about the status of the Township Public Works Garage. He noted the Environmental Commission has records that need to be stored or maybe can be destroyed. He thanked Dave D'Amico for helping the Environmental Commission.

Tim Richardson, Bellevue Avenue inquired about the status of the Township Public Works Garage. He noted that Guy Speckman drained oil out of his trucks onto the ground and recommended a soil sample of the Township Public Works Property. He voiced his concern about the drainage problem on W. Atlantic Avenue.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

American Legion is holding a Hoagie Sale on Saturday, February 23, 2008 at the Legion Hall.

Happy Valentine's Day.

Dedication of the American Legion Pavilion and the placing of the moment for Marine Lance Corporal Jon T. Hicks will be on Saturday, May 10, 2008 at the Legion Hall.

CLOSING PRAYER:

ADJOURNMENT: (9:25 PM)

Moved by Clark, 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 HONORING THE WATERFORD TOWNSHIP ATCO LIONS 105 IB SOUTH JERSEY YOUTH INDEPENDENT FOOTBALL ASSOCIATION 2007 LEAGUE CHAMPIONS.

PROCLAMATION HONORING JOSEPH BEREZANSKY FOR ACHIEVING THE RANK OF EAGLE SCOUT.

PROCLAMATION HONORING RYAN BEREZANSKY FOR ACHIEVING THE RANK OF EAGLE SCOUT.

PROCLAMATION HONORING KEITH E. DUNNIGAN FOR ACHIEVING THE RANK OF EAGLE SCOUT.

PROCLAMATION HONORING MARK A. MERLINO FOR ACHIEVING THE RANK OF EAGLE SCOUT.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk