

THE FEBRUARY 27, 2008 REGULAR/WORKSHOP 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".

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

PRESENTATIONS: (None Submitted)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA: (None Submitted)

MINUTES:

- 1. Reorganization Meeting January 5, 2008
- 2. Regular/Workshop Meeting January 23, 2008
- 3. Regular/Workshop Meeting Closed Session January 23, 2008

Moved by Richardson, 2nd by Merlino to approve the above minutes items #1, #2 & #3.

Voice Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

ADOPTION OF ORDINANCES: None Submitted

FINANCIAL REPORTS: (Collections for January 2008)

a. Clerk Report:	TOTAL	\$2,736.62
b. Construction Official Report:	TOTAL	\$7,726.00
c. Court Report:	TOTAL	\$52,598.33
d. Tax Collector Report - Tax Report:	TOTAL	\$1,651,029.83
e. Tax Collector Report - Redemption Report:	TOTAL	\$6,105.36
f. Tax Collector Report - Utility Report:	TOTAL	\$118,157.82
g. Treasurer Report:		None Submitted

Moved by Richardson, 2nd by Hamilton 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:

THERE WERE NO COMMENTS FROM THE PUBLIC

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

- a. Retail Food License Applications: (Term February 27, 2008 to June 30, 2008)
 - 1. Club House Pizza (Name Change Only - formerly Cecelia's Pizza)
 - 2. Old Nelson Food 2, LLC (New Owner - formerly WAWA)
- b. N.J. State Firemen's Association Membership Applications:
 - 1. William R. Gardner
 - 2. Christopher P. Sylvia
- c. Motor Vehicle Blue Light Permit Applications:
 - 1. Brian Rubino

Moved by Clark, 2nd by Hamilton to approve the above applications a, b, & c.

Voice Vote:

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

COMMUNICATIONS:

1. Discussion: Letter from Diana Bald, Vice President/General Manager of Univision (Philadelphia WUVP 65) regarding Univision authorizing Cricket Communications, Inc. to apply for any necessary governmental approvals for its proposed collocation of antenna onto Univision's existing tower located at 1813 Arrowhead Drive in Waterford.

2. Acknowledgement of the Year 2007 Annual Planning Board Report.

Moved by Clark, 2nd by Hamilton to acknowledge the Year 2007 Annual Planning Board Report.

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 #2008-90

RESOLUTION APPOINTING CRAIG LITCHKO TO THE RECREATION COMMITTEE FOR THE UNOCCUPIED/UNEXPIRED TERM FEBRUARY 27, 2008 THROUGH DECEMBER 31, 2010.

Moved by Hamilton, 2nd by Merlino to adopt Resolution #2008-90.

Poll Vote:

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

Resolution #2008-82

RESOLUTION APPOINTING MARYANN MERLINO DIRECTOR OF RECREATION.

Resolution #2008-83

RESOLUTION AUTHORIZING THE EXISTING PERFORMANCE BOND LETTER OF CREDIT FOR THE PINE BARRENS TRADING POST BE REPLACED WITH A CASHER'S CHECK MADE PAYABLE TO THE TOWNSHIP OF WATERFORD.

Resolution #2008-84

RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE COUNTY OF CAMDEN AND THE TOWNSHIP OF WATERFORD IN CONJUNCTION WITH RECYCLING TONNAGE REBATES FOR CAMDEN COUNTY MUNICIPALITIES THAT DISPOSE OF WASTE AT THE POLLUTION CONTROL FINANCING AUTHORITY OF CAMDEN COUNTY.
(RECYCLING TONNAGE REBATE FOR THE CALENDAR YEAR 2006)

Resolution #2008-85

RESOLUTION AUTHORIZING THE SOUTH JERSEY ENDURO RIDERS TO USE SECTIONS OF WHARTON STATE FOREST WITHIN THE TOWNSHIP OF WATERFORD ON MARCH 30, 2008 FOR THEIR ANNUAL CURLY FERN ENDURO.

Resolution #2008-86

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 2409, LOT 6.

Resolution #2008-87

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 142, LOT 1.

Resolution #2008-88

RESOLUTION AUTHORIZING PERFORMANCE GUARANTEE REDUCTION #1 FOR KOJESKI CONSTRUCTION FOR CAMILA AVENUE FOR BLOCK 17, LOTS 3.01 & 4.

Resolution #2008-89

RESOLUTION AUTHORIZING RMJ MECHANICAL LLC TO PERFORM EMERGENCY ELECTRICAL REPAIRS AS PER THE FIRE MARSHALL'S INSPECTION.

Moved by Merlino, 2nd by Hamilton to adopt Resolution #2008-82 through Resolution #2008-89.

Poll Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes (Except Abstain on Resolution #2008-85)

FYI: Resolution #2008-90 voted on prior to Resolution #2008-82

PAYMENT OF BILLS:

a.	Current Fund Bill List 2007 & 2008.	TOTAL	\$1,175,521.77
b.	Capital Fund Bill List.	TOTAL	\$924.00
c.	Utility Fund Bill List 2008.	TOTAL	\$13,569.87
d.	Utility Capital Fund Bill List.	TOTAL	\$0.00

e. Trust Fund Bill List.

1. Municipal Alliance	TOTAL	\$400.00
2. Maintenance Guarantee Refunds	TOTAL	\$4,940.00

f. State Grant Fund Bill List.	TOTAL	\$8,734.09
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Moved by Richardson, 2nd by Merlino 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 Drach, Blueberry Drive requested the timer for the lights at the Hockey Rink at the Waterford Recreational Field be fixed or requested a key to turn the lights on.

Al Campbell, Linden Avenue inquired about item #1 under communications regarding the Tower located on Arrowhead Drive in Waterford. He congratulated Maryann Merlino on her appointment as Director of Recreation.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (None Submitted)

CLOSED SESSION: (8:05 PM)

Resolution #2008-91

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

LITIGATION MATTERS REGARDING:

1. POLICE DEPARTMENT POTENTIAL SETTLEMENT OF LAW SUITS
2. DEPALMA V. WATERFORD TOWNSHIP LAW SUIT
3. BEMS LANDFILL LAW SUIT
4. GRUMP'S TOWING LAW SUIT

Moved by Hamilton, 2nd by Clark to adopt Resolution #2008-91.

Voice Vote:

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

MAYOR RECONVENE MEETING: (8:30 PM)

ROLL CALL:

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

RETURN FROM CLOSED SESSION STATEMENT: NO FINAL ACTION TAKEN

Resolution #2008-92

RESOLUTION AUTHORIZING A SETTLEMENT IN THE MATTER OF DEPALMA V. TOWNSHIP OF WATERFORD AND PROVIDING AUTHORIZATION TO THE MUNICIPAL EXCESS LIABILITY FUND (MEL).

Moved by Merlino, 2nd by Clark to adopt Resolution #2008-92.

Poll Vote:

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

CLOSING PRAYER:

ADJOURNMENT: (8:45 PM)

Moved by Hamilton, 2nd by Richardson to adjourn.

ALL IN FAVOR:

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

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk

