

THE SATURDAY, JANUARY 5, 2008 REORGANIZATION MEETING OF THE WATERFORD TOWNSHIP COMMITTEE CALLED TO ORDER AT 3:15 PM BY THE TOWNSHIP CLERK, VIRGINIA L. CHANDLER, AT THE WATERFORD ELEMENTARY SCHOOL, 1106 OLD WHITE HORSE PIKE, WATERFORD, NEW JERSEY.

NOTICE OF TIME AND DATE FOR THIS MEETING IS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND THE COURIER POST, RECORD BREEZE AND INQUIRER NEWSPAPERS WERE NOTIFIED IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS LAW". ALSO, A LEGAL WAS PLACED IN THE COURIER POST NEWSPAPER.

SALUTE TO THE FLAG:

INVOCATION: REV. RICHARD LELAND - ASSEMBLY OF GOD CHURCH

OATH OF OFFICE GIVEN TO THE NEWLY ELECTED COMMITTEEWOMAN:

MARYANN MERLINO - TERM OF OFFICE 1/1/08 TO 12/31/10

OATH OF OFFICE GIVEN TO MARYANN MERLINO BY: THE HONORABLE RILETTA CREAM

ACCEPTANCE REMARKS BY COMMITTEEWOMAN MARYANN MERLINO

OATH OF OFFICE GIVEN TO NEWLY ELECTED COMMITTEEMAN:

ROEDER D. HALBERT - TERM OF OFFICE 1/1/08 TO 12/31/10

OATH OF OFFICE GIVEN TO ROEDER D. HALBERT BY: GOVERNOR JAMES FLORIO

ACCEPTANCE REMARKS BY COMMITTEEMAN ROEDER D. HALBERT

ROLL CALL:

COMMITTEEMAN CLARK - PRESENT

COMMITTEEMAN HALBERT - PRESENT

COMMITTEEMAN HAMILTON - PRESENT

COMMITTEEWOMAN MERLINO - PRESENT

COMMITTEEMAN RICHARDSON - PRESENT

ALSO PRESENT:

VIRGINIA L. CHANDLER, TOWNSHIP CLERK

NOMINATION OF MAYOR:

RESOLUTION #2008-1 ROEDER D. HALBERT  
APPOINTMENT OF MAYOR - TERM 1/1/08 TO 12/31/08

MOVED BY MERLINO, 2ND BY HAMILTON TO ADOPT RESOLUTION #2008-1.

POLL VOTE:

COMMITTEEMAN CLARK - YES

COMMITTEEMAN HALBERT - YES

COMMITTEEMAN HAMILTON - YES

COMMITTEEWOMAN MERLINO - YES

OATH OF OFFICE GIVEN TO THE MAYOR BY: GOVERNOR JAMES FLORIO

ACCEPTANCE REMARKS BY THE MAYOR.

MOMENT OF SILENCE FOR LANCE CORPORAL JON T. HICKS, JR. WHO DIED IN THE LINE OF DUTY IN IRAQ ON SEPTEMBER 10, 2007.

NOMINATION OF DEPUTY MAYOR.

RESOLUTION #2008-2            MARYANN MERLINO  
APPOINTMENT OF DEPUTY MAYOR - TERM 1/1/08 TO 12/31/08

MOVED BY HAMILTON, 2ND BY CLARK TO ADOPT RESOLUTION #2008-2.

POLL VOTE:

COMMITTEEMAN CLARK - YES  
COMMITTEEMAN HAMILTON - YES  
COMMITTEEWOMAN MERLINO - YES  
COMMITTEEMAN RICHARDSON - YES  
MAYOR HALBERT - YES

OATH OF OFFICE GIVEN TO THE DEPUTY MAYOR BY: THE HONORABLE RILETTA CREAM

ACCEPTANCE REMARKS BY THE DEPUTY MAYOR.

RESOLUTION #2008-3            JOHN P. MAROCCIA  
APPOINTMENT OF SOLICITOR - TERM 1/1/08 TO 12/31/08

MOVED BY MERLINO, 2ND BY HAMILTON TO ADOPT RESOLUTION #2008-3.

POLL VOTE:

COMMITTEEMAN CLARK - YES  
COMMITTEEMAN HAMILTON - YES  
COMMITTEEWOMAN MERLINO - YES  
COMMITTEEMAN RICHARDSON - YES  
MAYOR HALBERT - YES

RESOLUTION #2008-4  
ESTABLISHMENT OF ROBERTS RULES FOR TOWNSHIP MEETINGS FOR THE YEAR 2008.

RESOLUTION #2008-5  
ESTABLISHMENT OF ORDER OF BUSINESS AT TOWNSHIP MEETINGS FOR THE YEAR 2008.

RESOLUTION #2008-6  
ESTABLISHMENT OF TOWNSHIP MEETING DATES FOR THE YEAR 2008.

RESOLUTION #2008-7            RECORD BREEZE - COURIER POST - INQUIRER  
ESTABLISHMENT OF OFFICIAL NEWSPAPERS FOR THE YEAR 2008.

RESOLUTION #2008-8  
ADOPTION OF TEMPORARY BUDGET FOR THE YEAR 2008.

MOVED BY CLARK, 2ND BY RICHARDSON TO ADOPT RESOLUTION #2008-4 THROUGH RESOLUTION #2008-8.

POLL VOTE:

COMMITTEEMAN CLARK - YES  
COMMITTEEMAN HAMILTON - YES  
COMMITTEEWOMAN MERLINO - YES  
COMMITTEEMAN RICHARDSON - YES  
MAYOR HALBERT - YES



RESOLUTION #2008-14                      ROBERT W. CUSICK  
APPOINTMENT OF PUBLIC DEFENDER. - TERM 1/1/08 TO 12/31/08

MOVED BY CLARK, 2ND BY MERLINO TO ADOPT RESOLUTION #2008-12 THROUGH  
RESOLUTION #2008-14.

POLL VOTE:  
COMMITTEEMAN CLARK - YES  
COMMITTEEMAN HAMILTON - YES  
COMMITTEEWOMAN MERLINO - YES  
COMMITTEEMAN RICHARDSON - YES  
MAYOR HALBERT - YES

RESOLUTION #2008-15                      HEATHER N. IANNARELLA  
COURT ADMINISTRATOR - TERM 1/1/08 TO 12/31/10

RESOLUTION #2008-16                      JACQUELINE GENOVESE  
DEPUTY COURT ADMINISTRATOR - TERM 1/1/08 TO 12/31/08

RESOLUTION #2008-17                      HEATHER N. IANNARELLA  
APPOINTMENT OF VIOLATIONS CLERK - TERM 1/1/08 TO 12/31/08

RESOLUTION #2008-18                      MARY KENNEDY NADZAK  
APPOINTMENT OF WATER & SEWER RENT COLLECTOR - TERM 1/1/8 TO 12/31/08

RESOLUTION #2008-19                      THOMAS HALE  
APPOINTMENT OF LICENSED WATER AND SEWER OPERATOR – TERM 1/1/08 TO 12/31/08

RESOLUTION #2008-20                      BRIAN KRAUS  
APPOINTMENT OF ZONING OFFICIAL - TERM 1/1/08 TO 12/31/08

RESOLUTION #2008-21                      BRIAN KRAUS  
APPOINTMENT OF CODE ENFORCEMENT OFFICER - TERM 1/1/08 TO 12/31/08

RESOLUTION #2008-22                      VIRGINIA L. CHANDLER  
APPOINTMENT OF REGISTRAR OF VITAL STATISTICS - TERM 1/1/08 TO 12/31/10  
INCLUDING THE CONFIRMATION OF THE REGISTRAR'S APPOINTMENTS OF:  
DEPUTY REGISTRAR - ANITA M. WILSON  
ALTERNATE REGISTRARS - STEPHANIE P. MCNEIL & PATRICIA D. STOOTS  
SUB REGISTRARS - WENDY M. PARDUCCI & VIRGINIA K. WOOSTER

MOVED BY MERLINO, 2<sup>ND</sup> BY HAMILTON TO ADOPT RESOLUTION #2008-15 THROUGH  
RESOLUTION #2008-22.

POLL VOTE:  
COMMITTEEMAN CLARK - YES  
COMMITTEEMAN HAMILTON - YES  
COMMITTEEWOMAN MERLINO - YES  
COMMITTEEMAN RICHARDSON - YES  
MAYOR HALBERT - YES

RESOLUTION #2008-23                      SUSAN E. WAINWRIGHT  
APPOINTMENT OF TOWNSHIP TREASURER - TERM 1/1/08 – 12/31/08

MOVED BY MERLINO, 2<sup>ND</sup> BY HAMILTON TO ADOPT RESOLUTION #2008-23.

POLL VOTE:  
COMMITTEEMAN CLARK - YES  
COMMITTEEMAN HAMILTON - YES  
COMMITTEEWOMAN MERLINO - YES  
COMMITTEEMAN RICHARDSON - YES

MAYOR HALBERT - YES

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RESOLUTION #2008-24 VICTOR E. PANGIA, JR.  
APPOINTMENT OF PUBLIC WORKS MANAGER - TERM 1/1/08 TO 12/31/08

RESOLUTION #2008-25 VICTOR E. PANGIA, JR.  
APPOINTMENT OF RECYCLING COORDINATOR - TERM 1/1/08 TO 12/31/08

RESOLUTION #2008-26 VICTOR E. PANGIA, JR.  
APPOINTMENT OF COORDINATOR FOR THE AMERICAN DISABILITIES ACT - TERM 1/1/08 TO 12/31/08

RESOLUTION #2008-27 VICTOR E. PANGIA, JR.  
APPOINTMENT OF INDOOR AIR QUALITY COMPLIANCE OFFICER - TERM 1/1/08 TO 12/31/08

MOVED BY HAMILTON, 2<sup>ND</sup> BY MERLINO TO ADOPT RESOLUTION #2008-24 THROUGH  
RESOLUTION #2008-27.

POLL VOTE:

COMMITTEEMAN CLARK - ABSTAIN  
COMMITTEEMAN HAMILTON - YES  
COMMITTEEWOMAN MERLINO - YES  
COMMITTEEMAN RICHARDSON - YES  
MAYOR HALBERT - YES

RESOLUTION #2008-28 MARY KENNEDY NADZAK  
APPOINTMENT OF TAX SEARCH CLERK - TERM 1/1/08 TO 12/31/08

RESOLUTION #2008-29 VIRGINIA L. CHANDLER  
APPOINTMENT OF MUNICIPAL IMPROVEMENT SEARCH CLERK - TERM 1/1/08 TO 12/31/08

RESOLUTION #2008-30 JOHN KNOLL  
APPOINTMENT OF GUN PERMIT CLERK - TERM 1/1/08 TO 12/31/08

RESOLUTION #2008-31 JOHN KNOLL  
APPOINTMENT OF 911 COORDINATOR - TERM 1/1/08 TO 12/31/08

RESOLUTION #2008-32 CHERYL JOAS AND JOY DIENNO  
APPOINTMENT OF POLICE MATRONS - 1/1/08 TO 12/31/08

RESOLUTION #2008-33 DOUGLAS YOUNG  
APPOINTMENT OF MUNICIPAL ALLIANCE CHAIRPERSON - TERM 1/1/08 TO 12/31/08

RESOLUTION #2008-34 DOUGLAS YOUNG  
APPOINTMENT OF WEB PAGE DESIGNER - TERM 1/1/08 TO 12/31/08

RESOLUTION #2008-35 WILLIAM BEHNKE - INTERLOCAL WITH BOROUGH OF BERLIN  
APPOINTMENT OF FIRE OFFICIAL - TERM 1/1/08 TO 12/31/08

MOVED BY CLARK, 2<sup>ND</sup> BY RICHARDSON TO ADOPT RESOLUTION #2008-28 THROUGH  
RESOLUTION #2008-35.

POLL VOTE:

COMMITTEEMAN CLARK - YES  
COMMITTEEMAN HAMILTON - YES  
COMMITTEEWOMAN MERLINO - YES  
COMMITTEEMAN RICHARDSON - YES  
MAYOR HALBERT - YES

RESOLUTION #2008-36 EDNA DAY - COORDINATOR  
LUCY EINSRUCH - DEPUTY COORDINATOR

APPOINTMENT OF COORDINATOR FOR THE OFFICE OF THE AGING AND DEPUTY COORDINATOR FOR THE OFFICE OF THE AGING - TERM 1/1/08 TO 12/31/08

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RESOLUTION #2008-37                      BETTY ANNE GARDNER  
APPOINTMENT OF AN INFECTIOUS CONTROL OFFICER - TERM 1/1/08 TO 12/31/08

RESOLUTION #2008-38  
APPOINTMENT OF THE CAMDEN COUNTY ANIMAL SHELTER KNOWN AS THE ANIMAL WELFARE SOCIETY OF CAMDEN COUNTY AS ANIMAL SHELTER CARE SERVICES - TERM 1/1/08 TO 12/31/08

RESOLUTION #2008-39                      GEORGE F. WILHELM  
APPOINTMENT OF DEER CARCASS REMOVAL SERVICES - TERM 1/1/08 TO 12/31/08

MOVED BY MERLINO, 2<sup>ND</sup> BY HAMILTON TO ADOPT RESOLUTION #2008-36 THROUGH RESOLUTION #2008-39.  
COMMITTEEMAN CLARK - YES  
COMMITTEEMAN HAMILTON - YES  
COMMITTEEWOMAN MERLINO - YES  
COMMITTEEMAN RICHARDSON - YES  
MAYOR HALBERT - YES

RESOLUTION #2008-40  
APPOINTMENT OF REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD - TERM 1/1/08 TO 12/31/08  
ROEDER D. HALBERT - MAYOR - AUTOMATIC REPRESENTATIVE  
MARYANN MERLINO - DEPUTY MAYOR - REPRESENTATIVE  
VIRGINIA L. CHANDLER - ALTERNATE REPRESENTATIVE

RESOLUTION #2008-41                      JOHN D'AGOSTINO, JR. - D'AGOSTINO AGENCY  
APPOINTMENT OF RISK MANAGEMENT CONSULTANT - TERM 1/1/08 TO 12/31/08

RESOLUTION #2008-42                      TERM 1/1/08 TO 12/31/08  
APPOINTMENT OF TOWNSHIP INSURANCE FUND COMMISSIONER - MARYANN MERLINO  
APPOINTMENT OF TOWNSHIP INSURANCE CLAIMS COORDINATOR - ANITA WILSON  
APPOINTMENT OF TOWNSHIP INSURANCE SAFETY COORDINATOR - JOHN KNOLL

RESOLUTION #2008-43  
DESIGNATION OF SURETY BONDS - TERM 1/1/08 TO 12/31/08  
CHIEF FINANCIAL OFFICER - TREASURER  
COURT ADMINISTRATOR - TAX COLLECTOR

MOVED BY HAMILTON, 2<sup>ND</sup> BY CLARK TO ADOPT RESOLUTION #2008-40 THROUGH RESOLUTION #2008-43.  
POLL VOTE:  
COMMITTEEMAN CLARK - YES  
COMMITTEEMAN HAMILTON - YES  
COMMITTEEWOMAN MERLINO - YES  
COMMITTEEMAN RICHARDSON - YES  
MAYOR HALBERT - YES

RESOLUTION #2008-44  
RESOLUTION AUTHORIZING A CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF WATERFORD  
TERM 1/1/08 TO 12/31/08

RESOLUTION #2008-45                      MAYOR AND CHIEF FINANCIAL OFFICER  
RESOLUTION AUTHORIZING THE SAFE DEPOSIT BANK AT THE SUSQUEHANNA PATRIOT BANK AND DESIGNATING THE HOLDER AND CUSTODIANS OF THE SAFE DEPOSIT BOX - TERM 1/1/08 TO 12/31/08







