

THE JULY 23, 2008 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:35 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

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

1. Regular Minutes June 11, 2008

2. Regular/Workshop Meeting June 25, 2008

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

Poll Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes (Except Abstain on the June 25, 2008 Minutes)

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

ADOPTION OF ORDINANCES: None Submitted

FINANCIAL REPORTS: (Collections for June 2008)

a. Clerk Report:	TOTAL	\$6,291.48
b. Construction Official Report:	TOTAL	\$6,605.00
c. Court Report:	TOTAL	\$48,300.29
d. Tax Collector Report - Tax Report:	TOTAL	\$169,920.94
e. Tax Collector Report - Redemption Report:	TOTAL	\$1,349.74
f. Tax Collector Report - Utility Report:	TOTAL	\$17,102.70
g. Treasurer Report:	TOTAL	\$3,235,309.68

Moved by Richardson, 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:

Joseph Palladino, Jr. inquired about Resolution #2008-197 regarding the Library Matter.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Contractor Registration Applications:

- 2. ARM Home Improvements – Allen McMurren
- 1. Carlin Contractors – Robert R. Carlin

b. Raffle License Applications:

- a. Waterford Township War Memorial Committee, Inc. RL-465
- b. Assumption Church RL-466
- c. Assumption Church RL-467
- d. Assumption Church RL-468

Moved by Hamilton, 2nd by Merlino to approve the above applications items a. & b.

Voice Vote:

- Committeeman Clark - Yes (Mr. Clark noted he is a trustee of the War Memorial Committee)
- Committeeman Hamilton - Yes
- Committeewoman Merlino - Yes
- Committeeman Richardson - Yes
- Mayor Halbert - Yes

COMMUNICATIONS:

1. Letter from the State of New Jersey, Department of Agriculture informing the Township that defoliation caused by the Gypsy Moth has been detected in the Township. If it is determined from an Egg Mass Survey that aerial treatment is needed the State of New Jersey, Department of Agriculture will develop spray contacts, supervise spray operations and apply for federal cost-sharing funds.

Moved by Clark, 2nd by Merlino to authorize the Township Clerk to complete and submit the application requesting the State perform a Survey of Gypsy Moth Egg Masses in the Township.

Voice Vote:

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

It was noted a resolution will be placed on the next meeting agenda requesting the State of New Jersey spraying the Wharton State Forest for gypsy moths especially in the area of the Township Borders.

2. Acknowledgement of Affidavit of Tax Bill Mailing which was completed on July 22, 2008 and submitted by the Township Tax Collector.

Moved by Richardson, 2nd by Clark to acknowledge the mailing of the Tax Bills.

Voice Vote:

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

DISCUSSION:

- 1. Discussion on Towing Ordinance.
- 2. Discussion on Letter from Camden County Improvement Authority.

OLD BUSINESS: (None Submitted)

NEW BUSINESS:

INTRODUCTION OF ORDINANCES:

Introduction of Ordinance #2008-9

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF FOUR WHEEL DRIVE POLICE VEHICLES AND OTHER POLICE EQUIPMENT, PURCHASE OF FIRE DEPARTMENT EQUIPMENT AND STORAGE TRAILER, COOPER ROAD SIDEWALK AND DRAINAGE IMPROVEMENTS AND SEWER SYSTEM IMPROVEMENTS FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROPRIATING \$280,000.00 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$268,500.00 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SAID APPROPRIATION.

Moved by Hamilton, 2nd by Merlino to advertise Ordinance #2008-9 for hearing on August 27, 2008.

Poll Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

RESOLUTIONS:

Resolution #2008-190

RESOLUTION AUTHORIZING THE REFUND OF A STREET OPENING ESCROW FEE TO STEVE ROSENBERG OF BEACON HOMES, LLC STREET OPENING PERMIT # 1039.

Resolution #2008-191

RESOLUTION AUTHORIZING THE REFUND OF A STREET OPENING ESCROW FEE TO SEAN SAUNDERS FOR STREET OPENING PERMIT #1055.

Resolution #2008-192

RESOLUTION AUTHORIZING THE PURCHASE OF TWO DODGE DURANGO POLICE VEHICLES FROM WARNOCK FLEET - WARNOCK MOTORCARS, INC FOR THE TOWNSHIP OF WATERFORD POLICE DEPARTMENT UNDER STATE CONTRACT NUMBER #A70852.

Resolution #2008-193

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF EMERGENCY LIGHTING FOR TWO DODGE DURANGO POLICE VEHICLES FROM VCI EMERGENCY VEHICLES SPECIALIST FOR THE TOWNSHIP OF WATERFORD POLICE DEPARTMENT UNDER STATE CONTRACT NUMBER #A67886.

Resolution #2008-194

RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS FOR THE COURT REGULAR ACCOUNT AND COURT BAIL ACCOUNT.

Resolution #2008-195

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF WATERFORD AND THE COUNTY OF CAMDEN FOR THE PROVISION OF MICROFILMING OF RECORD BOOKS AND RECORDS ORGANIZATION SERVICES REGARDING THE PARIS GRANT PROGRAM.

Resolution #2008-196

RESOLUTION APPROVING THE 2007 AUDIT REPORT FINDINGS CORRECTIVE ACTION PLAN.

Resolution #2008-197

RESOLUTION AUTHORIZING A NON-BINDING REFERENDUM QUESTION TO BE PLACED ON THE NOVEMBER 2008 BALLOT WITH REGARD TO THE ISSUE OF THE TOWNSHIP OF WATERFORD JOINING THE CAMDEN COUNTY LIBRARY SYSTEM.

Resolution #2008-198

RESOLUTION AMENDING RESOLUTION #2008-168 AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A LEASE AGREEMENT BY AND BETWEEN THE TOWNSHIP OF WATERFORD AND ATCO RACEWAY, INC. TO NOW INCLUDE ITEM #5 USE OF AMBULANCE BY TOWNSHIP.

Resolution #2008-199

RESOLUTION APPOINTING EDWARD TOUSSAINT AS BUILDING INSPECTOR FOR THE TOWNSHIP OF WATERFORD FOR THE TERM AUGUST 1, 2008 THROUGH JULY 31, 2012.

Resolution #2008-200

RESOLUTION REAFFIRMING RESOLUTION #2004-144 AND RESOLUTION #2004-271 REGARDING ADOPTION OF THE SOUTHERN CAMDEN COUNTY WASTEWATER PLANNING PROJECT THE TRI-COUNTY WATER QUALITY MANAGEMENT PLAN WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION.

Resolution #2008-201

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD CIVIC AND EVENTS ASSOCIATION TO CLOSE VARIOUS STREETS FOR THE WATERFORD TOWNSHIP DAY PARADE SATURDAY, SEPTEMBER 20, 2008.

Moved by Merlino, 2nd by Hamilton to adopt Resolution #2008-190 through Resolution #2008-201.

Poll Vote:

Committeeman Clark - Yes (Except Abstain on Resolution #2008-199)
(Except No on Resolution #2008-200)

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

PAYMENT OF BILLS:

a.	Current Fund Bill List 2008.	TOTAL	\$1,383,973.78
b.	Capital Fund Bill List.	TOTAL	\$9,416.73
c.	Utility Fund Bill List 2008.	TOTAL	\$4,246.73
d.	State Grant Bill List 2008.	TOTAL	\$884.64

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:

Bernard Hollis, Yale Road inquired about the status of the Haines Boulevard Project.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

1. Update on GOV DEALS Sale of Surplus Property on the Internet.
2. Update on Drainage Problem on W. Atlantic Avenue.

CLOSING PRAYER:

ADJOURNMENT: (8:35 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

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk