

THE JULY 9, 2008 REGULAR 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
Christopher J. Noll, Environmental Resolutions, Inc., Township Engineer - Present

PRESENTATIONS: (None Submitted)

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.:

MARYANN MERLINO:

Deputy Mayor
Director of Buildings and Grounds
Director of Recreation

WILLIAM A. RICHARDSON:

Director of Finance
Liaison to the School Board

CHARLES HAMILTON:

Director of Public Safety

ANTHONY L. CLARK:

Director of Construction and Zoning & Code Enforcement

ROEDER D. HALBERT:

Mayor
Library Chairman
Director of Public Works

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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Raffle License Application:

- 1. Knights of Columbus – Shanes Castle Council RA-464

b. Special Permit for Social Affairs:

- 1. Clementon Gun Club August 2, 2008

c. Retail Food License Applications: (Renewals July 1, 2008 through June 30, 2009)

- 1. Atco Amoco/Food Shop
- 2. Atco Cold Cuts
- 3. Atco Raceway, Inc.
- 4. Big Harry's Auction
- 5. Blooming Edibles, Inc.
- 6. China Max
- 7. Dunkin Donuts
- 8. M & M Gourmet Pretzels
- 9. Masso's Luncheonette
- 10. Rack's Bar & Grille
- 11. Sally Starr's Pizza

Moved by Hamilton, 2nd by Clark to approve application items a, b, & c.

Poll Vote:

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

COMMUNICATIONS: (None Submitted)

OLD BUSINESS: (None Submitted)

NEW BUSINESS:

INTRODUCTION OF ORDINANCES: (None Submitted)

RESOLUTIONS:

Resolution #2008-180

RESOLUTION AUTHORIZING THE ASSUMPTION CHURCH TO CLOSE CARL HASSELHAN DRIVE ON AUGUST 16, 2008 FOR THEIR ANNUAL FEAST DAY CELEBRATION AND CHICKEN BAR-B-QUE FROM 9:AM UNTIL 7:PM.

Resolution #2008-181

RESOLUTION AUTHORIZING AND CONFIRMING THE TOWNSHIP'S CONTINUANCE OF GAS MILEAGE REIMBURSEMENT.

Resolution #2008-182

RESOLUTION AUTHORIZING THE SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE COUNTY OF CAMDEN FOR PUBLIC HEALTH SERVICES.

Resolution #2008-183

RESOLUTION DIRECTING THE TOWNSHIP OF WATERFORD'S ANIMAL CONTROL OFFICER NOT TO PICK UP EAR TIPPED CATS AND THE TOWNSHIP OF WATERFORD'S ANIMAL SHELTER NOT TO ACCEPT EAR TIPPED CATS PURSUANT TO THE RECOMMENDATION OF THE CAMDEN COUNTY MAYORS' ASSOCIATION ANIMAL SHELTER CONSORTIUM BOARD.

Resolution #2008-184

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO SELL VARIOUS SURPLUS PROPERTY THROUGH GOV DEALS INTERNET AUCTIONEERING SERVICES.

Resolution #2008-185

RESOLUTION AUTHORIZING THE WAIVING OF THE CONSTRUCTION PERMIT FEES AND ZONING PERMIT FEES FOR THE WATERFORD TOWNSHIP ATHLETIC ASSOCIATION FOR THE INSTALLATION OF A LED SIGN AT RITTER RECREATION COMPLEX.

Resolution #2008-186

RESOLUTION AUTHORIZING THE ATCO RACEWAY TO ADD THEIR NAME TO THE SIDE OF THE OLD TOWNSHIP AMBULANCE WHICH HAS BEEN LEASED TO THE ATCO RACEWAY BY THE TOWNSHIP WITH THE TOWNSHIP NAME TO REMAIN.

Resolution #2008-187

RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES OF A BOND COUNSEL FOR THE TOWNSHIP OF WATERFORD THROUGH THE FAIR AND OPEN PROCESS OF REQUEST FOR PROPOSALS (RFP) - PHIL A. NORCROSS, ESQUIRE OF PARKER MCCAY FOR THE ISSUANCE OF A ONE YEAR BOND ANTICIPATION NOTE AT A FEE NOT TO EXCEED \$2,000.00.

Resolution #2008-188

RESOLUTION APPOINTING JOHN HOLROYD, JR. FIRE INSPECTOR AND FIRE SUB CODE OFFICIAL FOR THE TOWNSHIP OF WATERFORD FOR THE TERM SEPTEMBER 10, 2008 THROUGH SEPTEMBER 9, 2012.

(SALARY OF \$12,360.00 TO REMAIN THE SAME AS PRIOR HOLDER OF THE POSITION)

Resolution #2008-189

RESOLUTION CONFIRMING THE SALARY OF JOHN HOLROYD, JR. ELECTRICAL INSPECTOR AND ELECTRICAL SUB CODE OFFICIAL.

(SALARY OF \$11,330.00 TO REMAIN THE SAME AS PRIOR HOLDER OF THE POSITION)

Moved by Merlino, 2nd by Hamilton to adopt Resolution #2008-180 through Resolution #2008-189.

Poll Vote:

Committeeman Clark - Yes (Except No on Resolution #2008-187)

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes (Except Abstain on Resolution #2008-187)

Mayor Halbert - Yes

PAYMENT OF BILLS:

a.	Current Fund Bill List 2008.	TOTAL	\$1,681,707.23
b.	Capital Fund Bill List.	TOTAL	\$6,258.85
c.	Utility Fund Bill List 2008.	TOTAL	\$25,406.38
d.	Utility Escrow Fund Bill List.	None Submitted	
e.	State Grant Bill List.	TOTAL	\$18,500.68
f.	Planning Board Escrow Bill List.	TOTAL	\$7,309.80

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:

Ralph Condo, Condo Avenue noted a proposed project the Hammonton School Board is considering with Stockton Collage regarding building an education facility. Mr. Condo noted his tax concerns regarding this proposed project. He inquired about the Township's Record Management System.

Ron Passarella, Almira Avenue noted his congratulations for all that has been accomplished this year by the Township. He noted his concerns that a tower in Town over charged and the tower took a persons wedding rings for collateral for payment.

David Sands, Gibbons Court noted the concert in the park was a great success. He informed on behalf of the Waterford Township Civic & Events Association that Waterford Township Day would be on Saturday, September 20, 2008 with the start to begin on Friday Night, September 19, 2008.

Tim Richardson, Bellevue Court inquired about the proposed sale of the Township Garage on Anderson Avenue and noted it should be Sold As Is. He voiced his concern about the drainage problem on W. Atlantic Avenue and Bellevue Avenue. He noted it is a safety issue in the area of the Train Tracks and the responsible party for the Railroad should do a safety inspection.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

The Historical Advisory Committee is working on a non-profit status for the committee. The War Memorial Committee is still selling engraved bricks for the walkway at the pavilion at the American Legion Hall.

CLOSING PRAYER:

ADJOURNMENT: (8:30 PM)

Moved by Clark, 2nd by Merlino to adjourn.

ALL IN FAVOR:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

ATTACHMENTS: Environmental Resolutions Incorporated - Township Engineer's Report

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk

