

THE JUNE 11, 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 - Absent
- Rakesh R. Darji, Engineer for Environmental Resolutions, Inc. - Present

**PRESENTATIONS:**

PROCLAMATION: HONORING WATERFORD TOWNSHIP WARRIORS 10 YEAR AND UNDER GIRLS CHAMPIONS FOR WINNING THE FASTPITCH SOFTBALL MCKEEVER TOURNAMENT IN CINNAMINSON, NEW JERSEY.

MAYORS AWARDS HONORING EMPLOYEES OF THE WATERFORD TOWNSHIP BOARD OF EDUCATION ON THEIR RETIREMENT:

Kathleen Caputi	23 Years	Teacher
Bartholomew Caterino	26 Years	Teacher
Carole Cirucci	34 Years	Teacher
Julia Morici	28 Years	Library Aid
Carolyn Morrison	23 Years	Teacher
Linda Ritterman	19 Years	Library Media Specialist

PRESENTATION: NATIONAL MS SOCIETY VOLUNTEER PRESENTATION REGARDING THE CITY TO SHORE MS BIKE TOUR ON SEPTEMBER 27<sup>TH</sup> AND 28<sup>TH</sup>.

PRESENTATION: WATERFORD TOWNSHIP ROTARY CLUB DONATION OF DRIVE SAFELY SIGNS.

PROCLAMATION: MYASTHENIA GRAVIS AWARENESS MONTH JUNE 2008.

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

**ADOPTION OF ORDINANCES:**

Adoption of Ordinance #2008-5

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 266 OF THE CODE OF THE TOWNSHIP OF WATERFORD ENTITLED "VEHICLES AND TRAFFIC".

Re: West Atlantic Avenue 25 miles per hour from Cooper Road to Genessee Avenue

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:

Moved by Richardson, 2<sup>nd</sup> by Hamilton to adopt Ordinance #2008-5.

Poll Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

Adoption of Ordinance #2008-6

ORDINANCES REPEALING ORDINANCE #81-9 DEALING WITH ADULT MATERIALS AND CREATING CHAPTER 175 OF THE WATERFORD TOWNSHIP CODE ENTITLED "SEXUALLY ORIENTED BUSINESS".

Re: The Control of Sexually Oriented Business within the Township of Waterford

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

(THERE WERE COMMENTS FROM THE PUBLIC)

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Clark, 2<sup>nd</sup> by Merlino to adopt Ordinance #2008-6.

Poll Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

Adoption of Ordinance #2008-7

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.

Re: Treasurer , EMS Chief and Fire Chief Salary Increase

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Merlino, 2<sup>nd</sup> by Hamilton to adopt Ordinance #2008-7.

Poll Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

**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:

Joseph Palladino, Jr., Atco Avenue inquired about Resolution #2008-164 regarding the process of the promotion of sergeant.

Richard Lalli, Maple Avenue inquired about Resolution #2008-169 regarding the improvements to Maple Avenue from Sixth Street to Tremont Avenue.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

a. Use of Facility Applications:

- 1. Civic & Events String Band Concert in the Park      June 25, 2008

b. Contractor Registration Applications:

- 1. Fodor Contracting, Corporation

Moved by Richardson, 2<sup>nd</sup> by Merlino to approve applications items a & b.

Voice 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 #2008-163

RESOLUTION AUTHORIZING THE WAIVING OF THE CONSTRUCTION PERMIT FEES AND ZONING PERMIT FEES FOR THE WATERFORD TOWNSHIP BOARD OF EDUCATION FOR THE INSTALLATION OF A PREFAB SHED.

Resolution #2008-164

RESOLUTION APPOINTING RONALD LOMBARDO TO THE POSITION OF SERGEANT IN THE TOWNSHIP OF WATERFORD POLICE DEPARTMENT EFFECTIVE JUNE 11, 2008.

Resolution #2008-165

RESOLUTION APPOINTING JOHN HOLROYD, JR. AS ELECTRICAL INSPECTOR AND ELECTRICAL SUB CODE OFFICIAL FOR THE TOWNSHIP OF WATERFORD FOR THE TERM JULY 6, 2008 THROUGH JULY 5, 2012.

Resolution #2008-166

RESOLUTION APPOINTING SUSAN E. WAINWRIGHT TO THE TOWNSHIP OF WATERFORD RECREATION COMMITTEE FOR THE UNEXPIRED TERM OF CRAIG LITCHKO FOR THE TERM JUNE 11, 2008 THROUGH DECEMBER 31, 2010.

Resolution #2008-167

RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT UTILITY CHARGES.

Resolution #2008-168

RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A LEASE AGREEMENT BY AND BETWEEN THE TOWNSHIP OF WATERFORD AND ATCO RACEWAY, INC. FOR THE LEASE OF A TOWNSHIP AMBULANCE.

Resolution #2008-169

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS FOR STATE TRANSPORTATION TRUST FUNDS UNDER THE MUNICIPAL AID PROGRAM FOR ROADWAY IMPROVEMENTS TO MAPLE AVENUE FROM SIXTH STREET TO TREMONT AVENUE WITH ENVIRONMENTAL RESOLUTIONS TO PREPARE AND SUBMIT THE APPLICATIONS AT A COST NOT TO EXCEED \$1,000.00.

Resolution #2008-170

RESOLUTION AUTHORIZING THE ANNUAL RENEWALS OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES, PLENARY RETAIL DISTRIBUTION LICENSES AND THE CLUB LICENSE FOR THE LICENSE TERM 2008/2009.

PLENARY RETAIL CONSUMPTION LICENSE

0435-33-001-005

Atco Lake Inn, Co., Inc. - Trading As - Zito's Tavern  
350 Vineyard Road, Atco, New Jersey 08004

0435-33-014-007

Shannon's Country House, Inc. - Trading As - Shannon's Country House  
490 White Horse Pike, Atco, New Jersey 08004

0435-33-013-005

Extreme Action, Inc - Trading As - Winner Circle Lounge  
1000 Jackson Road, Atco, New Jersey 08004

0435-33-005-007

Rack's Bar & Grille, Inc. - Trading As - Rack's Bar & Grille  
296 A1 & A2 White Horse Pike, Atco, New Jersey 08004

0435-33-009-004

Devlins Irish Pub LLC -Trading As: Devlins Irish Pub  
450 First Street, Atco, New Jersey 08004

0435-33-010-004

Town Tavern, L.L.C. - Trading As - Town Tavern  
100 Jackson Road, Berlin, New Jersey 08009

0435-33-003-009

Zaberers East Corporation - Trading As - Fairchilds  
763 White Horse Pike, Atco, New Jersey 08004

0435-33-006-005

Apple New Jersey, LLC - Trading as Applebee's Neighborhood Grill & Bar  
Inactive License - Pocket License

PLENARY RETAIL DISTRIBUTION LICENSE

0435-44-011-001

Mosely's Liquor Store, Inc. - Trading As - Midtown Liquors  
422 Raritan Avenue, Atco, New Jersey 08004

0435-44-008-007

Jiger and Jaison, LLC - Trading As - Best Liquors  
476 White Horse Pike, Atco, New Jersey 08004

CLUB LICENSE

0435-31-015-001

Waterford Township Post 311 American Legion  
2225 Atco Avenue, Atco, New Jersey 08004

Resolution #2008-171

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR THE SECOND FIRE TRUCK/FIRE ENGINE TO SEAGRAVE FIRE APPARATUS, LLC IN THE AMOUNT OF \$340,139.00 MINUS THE \$100,000.00 TRADE IN ALLOWANCE THEREFORE THE PAYMENT TO SEAGRAVE WILL BE IN THE AMOUNT OF \$240,139.00.

Resolution #2008-172

RESOLUTION AUTHORIZING COUNSELORS FOR THE WATERFORD TOWNSHIP SUMMER PROGRAM.

Moved by Hamilton, 2<sup>nd</sup> by Merlino to adopt Resolution #2008-163 through Resolution #2008-172.  
Poll Vote:

Committeeman Clark - Yes (Except No on Resolution #2008-164)

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes (Except No on Resolution #2008-164)

Mayor Halbert - Yes

PAYMENT OF BILLS:

a.	Current Fund Bill List 2007.	TOTAL	\$909.37
b.	Current Fund Bill List 2008.	TOTAL	\$1,234,237.23
c.	Capital Fund Bill List.	TOTAL	\$48,472.07
d.	Utility Fund Bill List 2008.	TOTAL	\$17,327.74
e.	Utility Capital Fund Bill List.	TOTAL	\$770.00
f.	Utility Escrow Fund Bill List.	TOTAL	\$997.50

g.	Forfeited Property Trust Fund Bill List.	TOTAL	\$39.00
h.	Municipal Alliance Trust Fund Bill List.	TOTAL	\$827.75
i.	Police Outside Services Trust Fund Bill List.	TOTAL	\$650.00
j.	State Grant Bill List 2008.	TOTAL	\$5,962.84
k.	Planning Board Escrow Bill List.	TOTAL	\$3,465.82

Moved by Richardson, 2<sup>nd</sup> by Clark 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:

Richard Lalli, Maple Avenue voiced his support of the Township using the County Library and a Non-Binding Referendum on the Ballot regarding the matter.

Tim Richardson, Bellevue Avenue inquired about Resolution #2008-168 regarding the lease of a Township Ambulance to the Atco Raceway. He noted his concern regarding speeding in the area of Ritter Field.

Bettyanne Gardner, EMS Chief noted the EMS Coin Drop on June 14, 2008 and July 19, 2008 at the intersection of Jackson Road and Cooper Road. She noted the next EMT Program will be September to December.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

Camden County Board of Chosen Freeholders and the Camden County Department of Parks and Recreation are providing a free concert featuring Broomall String Band in Rotary Park next to the Waterford Township Municipal Building on Wednesday, June 25, 2008. The Waterford Township Civic and Events Association will provide free ice cream and water for all those attending the concert

**CLOSING PRAYER:**

**ADJOURNMENT:** (8:50 PM)

Moved by Richardson, 2<sup>nd</sup> 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 WATERFORD TOWNSHIP WARRIORS 10 YEAR AND UNDER GIRLS CHAMPIONS FOR WINNING THE FASTPITCH SOFTBALL MCKEEVER TOURNAMENT IN CINNAMINSON, NEW JERSEY.

PROCLAMATION: MYASTHENIA GRAVIS AWARENESS MONTH JUNE 2008.

ENGINEER'S REPORT – ENVIRONMENTAL RESOLUTIONS, INC.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC  
Township Clerk