

THE JUNE 25, 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 - Absent
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 Meeting May 14, 2008
- 2. Regular /Workshop Meeting May 28, 2008

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

Poll Vote:

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

ADOPTION OF ORDINANCES:

Adoption of Ordinance #2008-8

AN ORDINANCE SUPPLEMENTING AND AMENDING CERTAIN SECTIONS OF THE WATERFORD TOWNSHIP CODE; SPECIFICALLY, CH.26-1, et. seq. ENTITLED WATERFORD TOWNSHIP FIRE DEPARTMENT.

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:

Moved by Merlino, 2nd by Richardson to adopt Ordinance #2008-8.

Poll Vote:

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

FINANCIAL REPORTS: (May 2008 Collections)

a. Clerk Report:	TOTAL	\$1,811.34
b. Construction Official Report:	TOTAL	\$8,047.00
c. Court Report:	TOTAL	\$52,876.94
d. Tax Collector Report - Tax Report:	TOTAL	\$3,296,956.78
e. Tax Collector Report - Redemption Report:	TOTAL	\$314,248.27
f. Tax Collector Report - Utility Report:	TOTAL	\$52,924.43
g. Treasurer Report:	TOTAL	\$4,936,788.18

Moved by Richardson, 2nd by Merlino to accept the above Financial Reports as submitted.

Voice Vote:

- Committeeman Clark - 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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Raffle License Applications:

- 1. Knights of Columbus RA-463

b. Retail Food License Applications:

- 1. Atco Foods, Inc. (Murphy's of Atco)
- 2. Atco Multiplex Cinema
- 3. Empire Palace

- 4. Licata & Sons Creative Catering
- 5. One Stop Shoppe
- 6. Pizzatown USA
- 7. Shannon's Country House

Moved by Clark, 2nd by Merlino to approve applications items a & b.

Voice Vote:

Committeeman Clark - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

COMMUNICATIONS: (None Submitted)

DISCUSSIONS:

Towing License Ordinance Revisions.

Moved by Merlino, 2nd by Clark to introduce Towing Ordinance at the July 9, 2008 Township Committee Meeting.

Voice Vote:

Committeeman Clark - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

Bond Counsel Appointment.

Moved Clark, 2nd by Merlino to authorize resolution to appoint Bond Counsel at the July 9, 2008 Township Committee Meeting upon review and discussion with the Township Chief Financial Officer.

Voice Vote:

Committeeman Clark - No

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

OLD BUSINESS: (None Submitted)

NEW BUSINESS:

INTRODUCTION OF ORDINANCES: (None Submitted)

RESOLUTIONS:

Resolution #2008-173

RESOLUTION ACCEPTING THE YEAR 2007 AUDIT.

Resolution #2008-174

RESOLUTION TO AMEND THE YEAR 2008 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE CLEAN COMMUNITIES GRANT FUNDING.

Resolution #2008-175

RESOLUTION APPROVING THE POSSIBLE ACQUISITION BY THE COUNTY OF CAMDEN OF BLOCK 254, LOTS 1, 2, AND 34 FOR PRESERVATION BY THE COUNTY PURSUANT TO THE REQUEST OF THE PROPERTY OWNERS.

Resolution #2008-176

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD POLICE DEPARTMENT TO ENTER INTO A CONTRACT AGREEMENT WITH THE COUNTY OF CAMDEN FOR A GRANT FOR THE STATION HOUSE ADJUSTMENT PROGRAM.

Resolution #2008-177

RESOLUTION AUTHORIZING THE PURCHASE OF A LEAF VACUUM MACHINE FOR THE WATERFORD TOWNSHIP PUBLIC WORKS DEPARTMENT.

List of Bid Results as Follows:

D.A. Dehart & Son, 311 Crown Point Road, Thorofare, NJ 08086	\$33,787.00
The O.D.B. Company, 511 Glen Alden Drive, Richmond, VA 23231	\$35,625.00
Mid Atlantic, BX, 2501 N. Front Street, Harrisburg, PA, 17110	NO BID

Resolution #2008-178

RESOLUTION IN SUPPORT OF THE KESSLER MEMORIAL HOSPITAL IN HAMMONTON, NEW JERSEY RECEIVING A FEDERAL GUARANTEED LOAN THROUGH THE DEPARTMENT OF AGRICULTURE FOR THE ENHANCEMENT OF THEIR MEDICAL RESOURCES AND PLANS FOR GROWTH, RENEWAL AND SUSTENANCE.

Resolution #2008-179

RESOLUTION AUTHORIZING THE RELEASE OF VARIOUS CLOSED SESSION MINUTES TO NOW BECOME PART OF THE PUBLIC RECORD MINUTE BOOK.

Moved by Clark, 2nd by Merlino to adopt Resolutions #2008-173 through Resolution #2008-179.

Poll Vote:

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

PAYMENT OF BILLS:

a.	Current Fund Bill List 2007.	None Submitted
b.	Current Fund Bill List 2008.	\$458,529.71
c.	Capital Fund Bill List.	\$119.99

- | | | |
|----|-----------------------------------|-------------|
| d. | Utility Fund Bill List 2008. | \$12,739.78 |
| e. | Celebration Trust Fund Bill List. | \$75.00 |
| f. | State Grant Fund Bill List. | \$8,056.51 |

Moved by Richardson, 2nd 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

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 inquired about the status of the Library Non-Binding Referendum for the November 2008 Ballot.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

1. Discussion Selling Old Public Works Building and Building New Public Works Building .
2. Discussion Tax Abatement Request from Jerry Pliner.
3. Discussion Township Towing License Amendment - Towing Companies Not Charge Township.
4. Discussion War Memorial Committee Participate with Civic & Events Committee for Halloween.

CLOSING PRAYER:

ADJOURNMENT: (8:00 PM)

Moved by Merlino, 2nd by Richardson to adjourn.

ALL IN FAVOR:

Committeeman Clark - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk

