

THE MARCH 12, 2008 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:30 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 - Absent

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:**

John Maroccia, Township Solicitor explained the Police Department Matter regarding the Resolution #2008-112.

Maryann Merlino, Township Committeewoman joined the meeting by telephone.

Roll Call:

Committeeman Clark - Present

Committeeman Hamilton - Present

Committeewoman Merlino - Present by Telephone

Committeeman Richardson - Present

Mayor Halbert - Present

Mayor Halbert read Resolution #2008-112 in its entirety as follows:

**RESOLUTION #2008-112**

**RESOLUTION AUTHORIZING MAYOR AND TOWNSHIP CLERK TO EXECUTE CERTAIN RELEASE AND COMPROMISE AGREEMENTS WITH CERTAIN POLICE OFFICERS AND FORMER POLICE OFFICERS OF THE TOWNSHIP OF WATERFORD ENDING ALL LITIGATION REGARDING DISCIPLINARY CHARGES**

**WHEREAS**, the Township of Waterford on previous occasions brought certain charges against certain police officers of the Township of Waterford and

**WHEREAS**, the charges against these certain officers were dismissed by Order of the Superior Court, Law Division, Camden County and

**WHEREAS**, both the officers and the Township of Waterford are desirous of ending their dispute with regard to back pay, attorney fees, benefits and future litigation; and

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Waterford, Camden County, State of New Jersey, that the Mayor and Township Clerk are hereby authorized to execute certain Release and Compromise Agreements previously forwarded to the attorneys for Sorce, Chiumento, Armor and Lombardo. In the event these police officers present these documents acceptable to Waterford Township and executed by them to the Municipal Attorney, said Municipal Attorney shall be authorized to sign a Stipulation of Dismissal ending this litigation.

**BE IT FURTHER RESOLVED** that the Municipal Attorney has prepared the documents and reviewed these documents with the Township Committee and thus hereby authorized to execute any Stipulation of Dismissals necessary in furtherance of this Release and Settlement Agreement.

Moved by Clark, 2<sup>nd</sup> by Hamilton to adopt Resolution #2008-112.

Poll Vote:

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

**ADOPTION OF ORDINANCES:**

Adoption of Ordinance #2008-1

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.

AMENDMENT: PURCHASING AGENT \$7,000.00

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

THERE WERE NO COMMENTS FORM THE PUBLIC.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Hamilton, 2<sup>nd</sup> by Halbert to adopt Ordinance #2008-1.

Poll Vote:

- Committeeman Clark - No
- Committeeman Hamilton - Yes
- Committeewoman Merlino - Yes
- Committeeman Richardson - No
- Mayor Halbert - Yes

Adoption of Ordinance #2008-2

ORDINANCE AMENDING BOND ORDINANCE #2006-7 AND #2006-11 OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY.

AMENDMENT: CHANGE OF PURPOSE DESCRIPTION FROM "WATER PLANT UPGRADES" TO "WATER PLANT SYSTEM UPGRADES"

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

Poll Vote:

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

**RESOLUTIONS:**

Resolution #2008-93                    Hearing Prior to Adoption of Gypsy Moth Resolution

RESOLUTION AUTHORIZING THE GYPSY MOTH 2008 AERIAL SUPPRESSION PROGRAM.

Mayor Halbert read Resolution #2008-93 in its entirety.

RESOLUTION #2008-93

RESOLUTION AUTHORIZING THE GYPSY MOTH  
2008 AERIAL SUPPRESSION PROGRAM

WHEREAS, the gypsy moth *Lymantria dispar*, has been found heavily defoliating tree and plant growth in the Township of Waterford; and

WHEREAS, continued destruction of foliage may result in loss of valuable forest lands and trees; and

WHEREAS, the Township Committee of the Township of Waterford has determined that a gypsy moth control program should be instituted with the State of New Jersey Department of Agriculture and that application for any Federal or State funds available be authorized.

NOW THEREFORE BE IT HEREBY RESOLVED by the Township Committee of the Township of Waterford that the gypsy moth is declared to be a public nuisance and the protection of vegetation or plant life there from is deemed to be a subject matter of public welfare, and that all measures deemed necessary, in compliance with the State of New Jersey Department of Agriculture recommendations, is hereby authorized to suppress this forest and shade tree pest.

I, Virginia L. Chandler, Township Clerk of the Township of Waterford, County of Camden, State of New Jersey, do hereby certify that this resolution was adopted by the municipal governmental body at an open public meeting which was duly advertised to the citizens of the municipality in accordance with the law, pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-9.

I also certify that this municipality has, or will, comply with the notice provisions required by N.J.S.A. 4:7-39.

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS ON THE GYPSY MOTH SUPPRESSION PROGRAM.

THERE WERE NO COMMENTS FROM THE PUBLIC.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Hamilton, 2<sup>nd</sup> by Richardson to adopt Resolution \$2008-93.

Poll Vote:

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

Resolution #2008-94

RESOLUTION AUTHORIZING THE APPOINTMENT OF VARIOUS PERSONS FOR THE PURPOSE OF ADMINISTERING THE 2008 GYPSY MOTH SPRAYING PROGRAM WITHIN THE TOWNSHIP OF WATERFORD AS FOLLOWS:

- VIRGINIA L. CHANDLER - PROGRAM SUPERVISOR
- VIRGINIA L. CHANDLER - DOCUMENT COORDINATOR
- VICTOR E. PANGIA, JR - WORKFORCE CONTACT/BALLOON MARKER

Moved by Clark, 2<sup>nd</sup> by Hamilton to adopt Resolution #2008-94.

Voice Vote:

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

Resolution #2008-95

RESOLUTION REGISTERING THE TOWNSHIP OF WATERFORD'S SUPPORT OF THE "SMART CONTAINER ACT" ASSEMBLY BILL A4483 NOW A121. (PREVIOUSLY KNOWN AS THE BOTTLE BILL)

Moved by Clark, 2<sup>nd</sup> by Hamilton to adopt resolution #2008-95.

Voice Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

Resolution #2008-96

RESOLUTION APPOINTING WILLIAM A. RICHARDSON LIAISON TO THE WATERFORD TOWNSHIP SCHOOL BOARD.

Resolution #2008-97

RESOLUTION APPOINTING JOHN KNOLL EMERGENCY MANAGEMENT DEPUTY COORDINATOR FOR THE TERM MARCH 12, 2008 THROUGH MARCH 11, 2011.

Resolution #2008-98 (PULLED FROM AGENDA WAITING FOR CONFORMATION OF ACCEPTANCE OF APPOINTMENT)

RESOLUTION APPOINTING JULIA DAY TO THE RECREATION COMMITTEE FOR THE UNOCCUPIED/UNEXPIRED TERM MARCH 12, 2008 THROUGH DECEMBER 31, 2010.

Resolution #2008-99

RESOLUTION APPOINTING MATT ARENA TO THE RECREATION COMMITTEE FOR THE UNOCCUPIED/UNEXPIRED TERM MARCH 12, 2008 THROUGH DECEMBER 31, 2009.

Resolution #2008-100

RESOLUTION APPOINTING CARL LANGE TO THE PLANNING BOARD FOR THE UNEXPIRED TERM OF STEPHANIE JENKINS CLASS IV MEMBER TERM MARCH 12, 2008 THROUGH DECEMBER 31, 2009.

Resolution #2008-101

RESOLUTION APPOINTING PAUL GRUBB TO THE PLANNING BOARD FOR THE UNEXPIRED TERM OF CARL LANGE CLASS IV ALTERNATE MEMBER #2 TERM MARCH 12, 2008 THROUGH DECEMBER 31, 2008.

Resolution #2008-102

RESOLUTION AUTHORIZING THE AMERICAN LEGION TO CLOSE VARIOUS STREETS ON MAY 26, 2008 FOR THE ANNUAL MEMORIAL DAY PARADE.

Resolution #2008-103

RESOLUTION AUTHORIZING REFUND OF PROPERTY TAXES DUE TO OVERPAYMENT ON BLOCK 245.02, LOT 6.

Resolution #2008-104

RESOLUTION AUTHORIZING DENNY SEPTIC TO INSTALL AND SERVICE PORTABLE TOILETS AT THE TOWNSHIP RECREATION COMPLEXES.

Resolution #2008-105

RESOLUTION AUTHORIZING A CONTRACT WITH CAVALIER TELEPHONE SERVICE FOR THE INSTALLATION OF TELEPHONE AND INTERNET SERVICE FOR THE WATERFORD TOWNSHIP DEPARTMENT OF PUBLIC WORKS.

Resolution #2008-106

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES FOR ALL INSPECTIONS OF ELECTRICAL WIRING AND ELECTRICAL WIRING CORRECTIONS PURSUANT TO THE FIRE MARSHALL'S INSPECTION FOR THE TOWNSHIP MUNICIPAL BUILDING AND BURNT MILL GARAGE .

Resolution #2008-107

RESOLUTION AUTHORIZING THE SUBMITTAL OF THE PROJECT DESCRIPTION FORM FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND PROGRAM FOR THE YEAR 30 (2008-2009).

PRIOR PROJECT: JERSEY AVENUE

NEW PROJECT: CENTRAL AVENUE AND CEDAR AVENUE

Resolution #2008-108

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO ENTER INTO A CONTRACT WITH GOV DEALS FOR INTERNET AUCTIONEERING SERVICES TO SELL TOWNSHIP SURPLUS PROPERTY UNDER STATE CONTRACT NUMBER 70967.

Resolution #2008-109

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP ATHLETIC ASSOCIATION TO CLOSE VARIOUS STREETS FOR THEIR BASEBALL/SOFTBALL OPENING DAY PARADE ON SATURDAY, APRIL 5, 2008.

Resolution #2008-110

RESOLUTION GRANTING PERMISSION FOR THE WATERFORD TOWNSHIP FIRE DEPARTMENT TO HOLD COIN DROPS ON SATURDAY, MAY 24, 2008 AND SATURDAY, AUGUST 23, 2008 AT THE CORNER OF THE WHITE HORSE PIKE AND ATCO AVENUE.

Resolution #2008-111

RESOLUTION AUTHORIZING THE TOWNSHIP TO GO OUT FOR BID FOR TWO FIRE TRUCKS/FIRE ENGINES.

Moved by Richardson, 2<sup>nd</sup> by Hamilton to adopt Resolution #2008-96 through Resolution #2008-111. (Except for Resolution #2008-98 which was pulled from the Agenda)  
Poll Vote:

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

At this time Maryann Merlino concluded her participate in the meeting by telephone.

FYI: Resolution #2008-112 adopted at the beginning of the meeting.

**COMMITTEE REPORTS:**

**Christopher J. Noll: Township Engineer, Environmental Resolutions, Inc.:**

**ROEDER D. HALBERT:**

Mayor  
Library Chairman  
Director of Public Works

**MARYANN MERLINO:** (None Submitted)

Deputy Mayor  
Director of Buildings and Grounds  
Director of Recreation

**WILLIAM A. RICHARDSON:**

Director of Finance

**CHARLES HAMILTON:**

Director of Public Safety

**ANTHONY L. CLARK:**

Director of Construction and Zoning & Code Enforcement

Lawrence Ruocco, Township Coordinator spoke about Resolution #2008-108 regarding GovDeals the Internet Auctioneering Service.

**PUBLIC COMMENT PORTION OF THE MEETING: (FOR AGENDA ITEMS ONLY)**

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Al Campbell, Linden Avenue noted his thanks for the Township participating in the Gypsy Moth Program. He thanked Marilyn Beard for all her work over the years on the Bottle Bill. He noted the Environmental Commission Communities Clean-Up Day will be held on Saturday, April 19, 2008 with the rain date of Saturday, April 26, 2008. He noted the County will be holding their House Hold Hazardous Waste Day in Waterford on Saturday, May 17, 2008.

Richard Lalli, Maple Avenue commended the Township Committee for their unanimous vote on Resolution #2008-112 and he thanked the officers for their generous cooperation regarding Resolution #2008-112 the Police Department Matter. He noted there should be instructions on how to handle any future complaints about Police Officers.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

a. Raffle License Applications:

- 1. American Legion Post 311 RA-458
- 2. Sunshine Foundation RA-459

Moved by Clark, 2<sup>nd</sup> by Richardson to approve the applications item a.

Voice Vote:

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

**COMMUNICATIONS:** (None Submitted)

**OLD BUSINESS:** (None Submitted)

**NEW BUSINESS:**

**INTRODUCTION OF ORDINANCES:** (None Submitted)

a.	Current Fund Bill List 2007.	TOTAL	\$327.00
b.	Current Fund Bill List 2008.	TOTAL	\$262,946.62
c.	Capital Fund Bill List.	TOTAL	\$1,202.00
d.	Utility Fund Bill List.	TOTAL	\$33,332.41
e.	Utility Fund Bill List.	TOTAL	\$8,333.93
f.	Dog Fund Bill List.	TOTAL	\$547.00
g.	Municipal Alliance Fund Bill List.	TOTAL	\$140.00
h.	State Grant Fund Bill List.	TOTAL	\$8,185.57
i.	Planning Board Escrow Bill List.	TOTAL	\$13,322.15

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 - Absent
- Committeeman Richardson - Yes (Except Abstain on Item e. Capital Fund Bill List)
- Mayor Halbert - Yes

**PUBLIC COMMENT PORTION OF THE MEETING:**

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Richard Lalli, Maple Avenue recommended the small Township Library be closed and the Township join the large County Library.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

Announcement: The leaf pick-up schedule.

Announcement: Letter received from Comcast Cable TV noting April 12, 2008 the Township Meetings will move from Channel 13 to Channel 9

**CLOSING PRAYER:**

**ADJOURNMENT:**

Moved by Richardson, 2<sup>nd</sup> by Hamilton to adjourn.

ALL IN FAVOR:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Absent

Committeeman Richardson - Yes

Mayor Halbert - Yes

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC  
Township Clerk