

THE MARCH 26, 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 - Absent
- John P. Maroccia, Township Solicitor - Present

PRESENTATIONS: (None Submitted)

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

MINUTES:

- | | |
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| 1. Regular Meeting | February 13, 2008 |
| 2. Regular Meeting Closed Session | February 13, 2008 |
| 3. Budget Workshop Meeting | February 21, 2008 |
| 4. Regular/Workshop Meeting | February 27, 2008 |
| 5. Regular/Workshop Meeting Closed Session | February 27, 2008 |
| 6. Budget Workshop Meeting | February 28, 2008 |

Moved by Richardson, 2nd by Hamilton to approve the above minutes items #1, #2, #3, #4, #5 & #6.

Poll Vote:

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

ADOPTION OF ORDINANCES: (None Submitted)

FINANCIAL REPORTS: (Collections for February 2008)

a. Clerk Report:	TOTAL	\$5,096.74
b. Construction Official Report:	TOTAL	\$9,643.00
c. Court Report:		None Submitted
d. Tax Collector Report - Tax Report:	TOTAL	\$3,632,611.13
e. Tax Collector Report - Redemption Report:	TOTAL	\$124.47
f. Tax Collector Report - Utility Report:	TOTAL	\$74,980.53
g. Treasurer Report:	TOTAL	\$5,913,092.20

Moved by Richardson, 2nd by Clark 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:

THERE WERE NO COMMENTS FROM THE PUBLIC.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS: (None Submitted)

COMMUNICATIONS: (None Submitted)

OLD BUSINESS: (None Submitted)

NEW BUSINESS:

INTRODUCTION OF ORDINANCES: (None Submitted)

RESOLUTIONS:

Resolution #2008-113

RESOLUTION DESIGNATING LAWRENCE RUOCCO, TOWNSHIP COORDINATOR AS AN ADDITIONAL BANK SIGNATORY UNDER SECTION D.1.b. OF THE CASH MANAGEMENT PLAN RESOLUTION #2008-44 APPROVED JANUARY 5, 2008.

Resolution #2008-114

RESOLUTION AUTHORIZING AMERICAN LAWN IRRIGATION, INC. TO PROVIDE MAINTENANCE FOR THE TOWNSHIP OF WATERFORD SPRINKLER SYSTEMS.

Resolution #2008-115

RESOLUTION APPOINTING ALAN ZUCCONI TO THE TOWNSHIP OF WATERFORD RECREATION COMMITTEE FOR THE UNOCCUPIED/UNEXPIRED TERM OF MARCH 26, 2008 THROUGH DECEMBER 31, 2009.

Resolution #2008-116

RESOLUTION GRANTING THE WATERFORD TOWNSHIP EMS SQUAD TO HOLD COIN DROPS ON SATURDAY, JUNE 14, 2008 AND SATURDAY, JULY 19, 2008 AT THE INTERSECTION OF JACKSON ROAD AND COOPER ROAD FROM 9:00 Am to 4:00 PM.

Moved by Hamilton, 2nd by Clark to adopt Resolutions #2008-113 through Resolution #2008-116.

Poll Vote:

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

PAYMENT OF BILLS:

a.	Current Fund Bill List 2007.	TOTAL	\$5,073.88
b.	Current Fund Bill List 2008.	TOTAL	\$96,997.78
c.	Capital Fund Bill List.	TOTAL	\$62,762.50
d.	Utility Fund Bill List 2008.	TOTAL	\$14,008.62
e.	Utility Capital Fund Bill List.	TOTAL	\$2,500.00
f.	Forfeited Property Trust Fund Bill List.	TOTAL	\$299.99
g.	Municipal Alliance Trust Fund Bill List.	TOTAL	\$349.07
h.	CDBG Appropriations Trust Fund Bill List.	TOTAL	\$26,312.50

Moved by Richardson, 2nd by Hamilton 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 (Except Abstain on item e. Utility Capital Fund Bill List)
- Mayor Halbert - Yes

PUBLIC COMMENT PORTION OF THE MEETING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Marilyn Beard, Willow Way thanked the Mayor and Township Committee for their support of the Smart Container Act - the Bottle Bill.

Richard Lalli, Maple Avenue voiced his support of the County Library instead of the Township Library. He suggested a non-binding referendum on the ballot regarding the Township Library versus the County Library.

Richard Beard, Willow Way voiced his support of the Township Library.

Marilyn Bead voiced her support of the Township Library.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Discussion: Township Library versus the County Library.

Announcement: Dedication of the American Legion Pavilion and the placing of the moment for Marine Lance Corporal Jon T. Hicks will be on Saturday, May 10, 2008 at the Legion Hall.

CLOSING PRAYER:

ADJOURNMENT: (8:00 PM)

Moved by Hamilton, 2nd by Clark 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