

THE MAY 14, 2008 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:40 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

Christopher J. Noll, Environmental Resolutions, Inc., Township Engineer - Present

PRESENTATIONS:

PROCLAMATION: HONORING SERGEANT TURNER OF THE NEW JERSEY NATIONAL GUARD ENGAGED IN OPERATION IRAQI FREEDOM.

SUPPORT THE TROOPS NIGHT: SERGEANT D'AMICO NOTES HIS APPRECIATION FOR THE OVERWHELMING SUPPORT FROM THE TOWNSHIP AT THE EVENT HELD ON THURSDAY, APRIL 24, 2008 HONORING SERGEANT RONALD TURNER.

PROCLAMATION: EMERGENCY MEDICAL SERVICES MONTH MAY 2008.

PROCLAMATION: NATIONAL POLICE WEEK MAY 11TH 17TH 2008.

PRESENTATION OF THE WATERFORD TOWNSHIP TEE BALL RED SOCKS BASEBALL TEAM SPONSORED BY THE WATERFORD TOWNSHIP POLICE DEPARTMENT.
(MEMBERS OF THE POLICE DEPARTMENT DONATED THE FUNDS TO SPONSOR THE TEAM)

PROCLAMATION: MOTORCYCLE AWARENESS MONTH MAY 2008.

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

Resolution #2008-153
RESOLUTION AUTHORIZING PAYMENT PLAN FOR WATER PERMIT FEES.

ADOPTION OF ORDINANCES:

Adoption of Ordinance #2008-3

BOND ORDINANCE PROVIDING FOR ADDITIONAL FUNDING FOR THE PURCHASE OF TWO FIRE TRUCKS FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROPRIATING \$200,000.00 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$190,000.00 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SAID APPROPRIATION.

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, 2nd by Clark to adopt Ordinance #2008-3.

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

WILLIAM A. RICHARDSON:

Director of Finance

CHARLES HAMILTON: (Mrs. Merlino for Mr. 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

ANNOUNCEMENTS:

1. A Township Resident Trudy Congdon requested a cork board for the Township Municipal Building Hallway for postings of residents and/or their family members that are serving in the armed forces. Larry Ruocco inquired if we had a cork board not in use, Jack Knoll located one in storage and Nick Petruzzi mounted it in the hallway. Trudy Congdon posted a photo of her granddaughter now serving in the armed forces with information on corresponding with this member of the armed forces. Township Residents are encouraged to post their family members mailing address and/or E-mail address so the men and women serving in the armed forces can receive mail from their hometown.
2. On or about Monday, May 12, 2008 weather permitting the County of Camden will be commencing the Third Street Repaving Project from Jackson Road to Raritan Avenue.
3. The Delaware Valley Chapter of the Nam Knights Motorcycle Club established the Nam Knights Motorcycle Club David M. Tapper Scholarship in 2004. The scholarship was established to honor the memory of United States Navy Seal, David M. Tapper, a former resident of Waterford Township who was killed in action in Afghanistan on August 20, 2003. Applications for the scholarship must be received by May 25, 2008. Students can obtain an application at the Waterford Township Municipal Building or by E-Mail at FRANKSFLSTSI@AOL.COM. Any questions please contact Frank Cianfrani, of the Nam Knights on his cell phone 856-889-5183.
4. Letter from the State of New Jersey, Department of Labor and Workforce Development confirms that a follow up inspection of the Waterford Township Public Works Building located on Jackson Road was conducted on April 18, 2008 regarding the hazards and/or violations on the building have been abated.
5. Waterford Township Civic & Events Association, Inc. information is posted on their web site at www.wtcea.com.
6. Susquehanna Bank with the cooperation and support of the Waterford Township Police Department will be hosting the National Police Memorial Vigil at Rotary Park next to the Township Municipal Building on May 15, 2008 at 7:00 PM.

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. Atco Lion Club RA-461
2. Assumption Church RA-462

b. Bingo License Applications:

1. Assumption Church BA-302

Moved by Richardson, 2nd by Merlino to approve the above applications item a & b.

Voice Vote:

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

COMMUNICATIONS:

1. Request from the Atco Christian Preschool to hold their Annual Year End Picnic on Friday, May 30, 2008 between the hours of 10:00 Am and 12:00 Noon at Rotary Park.
(The Insurance Certificate and the Hold Harmless agreement have been provided)
2. Acknowledgement of report from the Township Tax Collector reporting that at this time there are no uncollectible taxes.

Moved by Merlino, 2nd by Clark to approve the request from the Atco Christian Preschool and acknowledge the report from the Township Tax Collector.

Voice Vote:

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

OLD BUSINESS: (None Submitted)

NEW BUSINESS:

INTRODUCTION OF ORDINANCES:

Introduction of Ordinance #2008-5

ORDINANCE AMENDING AND SUPPLEMENT 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

Moved by Merlino, 2nd by Richardson to approve to advertise Ordinance #2008-5 for hearing on June 11, 2008.

Poll Vote:

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

Introduction of Ordinance #2008-6

ORDINANCE 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

Moved by Richardson, 2nd by Clark to approve to advertise Ordinance #2008-6 for hearing on June 11, 2008.

Poll Vote:

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

Introduction 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

Moved by Merlino, 2nd by Clark to approve to advertise Ordinance #2008-7 for hearing on June 11, 2008.

Poll Vote:

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

RESOLUTIONS:

Resolution #2008-143

RESOLUTION AUTHORIZING THE ISSUE OF A NEW TOWING LICENSE FOR GRUMP'S TOWING AND TRANSPORT FOR THE TERM JANUARY 1, 2009 THROUGH DECEMBER 31, 2009.

Resolution #2008-144

RESOLUTION AUTHORIZING THE PREPARATION, ADVERTISEMENT AND RECEIPT OF BID SPECIFICATIONS FOR A BUILDING FOR THE WATERFORD TOWNSHIP DEPARTMENT OF PUBLIC WORKS.

Resolution #2008-145

RESOLUTION AUTHORIZING THE PREPARATION, ADVERTISEMENT AND RECEIPT OF BID SPECIFICATIONS FOR A LEAF VACUUM MACHINE FOR THE WATERFORD TOWNSHIP DEPARTMENT OF PUBLIC WORKS.

Resolution #2008-146

RESOLUTION AUTHORIZING THE REFUND OF VARIOUS ESCROW FEES PURSUANT TO THE RECOMMENDATION OF THE PLANNING/ZONING BOARD RECORDING SECRETARY.

Resolution #2008-147

RESOLUTION AUTHORIZING THE TOWNSHIP EMERGENCY MANAGEMENT COORDINATOR AS THE AUTHORIZED SIGNATOR TO SIGN DOCUMENTS NECESSARY TO IMPLEMENT FIREFIGHTER CERTIFICATIONS PROGRAM.

Resolution #2008-148

RESOLUTION DESIGNATING DELTA DENTAL AS THE DENTAL INSURANCE PROVIDER FOR THE YEAR 2008 FOR THE TOWNSHIP OF WATERFORD.

Resolution #2008-149

RESOLUTION AUTHORIZING THE REFUND OF ESCROW FEES REGARDING THE VACATION OF A PORTION OF DALE AVENUE.

Resolution #2008-150

RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAXES ON BLOCK 26, LOT 3 - BLOCK 59, LOT 14.01 - BLOCK 301, LOT 8.

Resolution #2008-151

RESOLUTION AUTHORIZING A SUMMER PROGRAM FOR THE TOWNSHIP OF WATERFORD AND APPOINTING ANGEL RYKER AS COORDINATOR FOR THE PROGRAM.

Resolution #2008-152

RESOLUTION APPOINTING KIMBERLY CAMPBELL TO THE ENVIRONMENTAL COMMISSION OF THE TOWNSHIP OF WATERFORD FOR AN UNOCCUPIED/UNEXPIRED TERM AS ALTERNATE #2 FOR THE TERM MAY 14, 2008 THROUGH DECEMBER 31, 2008.

Resolution #2008-153

RESOLUTION AUTHORIZING PAYMENT PLAN FOR WATER PERMIT FEES.

Moved by Clark, 2nd by Merlino to adopt Resolution #2008-143 through Resolution #2008-153.

Poll Vote:

Committeeman Clark - Yes

Committeewoman Merlino - Yes

Committeeman Richardson – Yes (Except Abstain on Resolution #2008-143)

Mayor Halbert - Yes

PAYMENT OF BILLS:

a.	Current Fund Bill List 2007.	TOTAL	\$608.00
b.	Current Fund Bill List 2008.	TOTAL	\$2,577,133.17
c.	Utility Fund Bill List 2008.	TOTAL	\$28,685.28
d.	Dog Fund Bill List - Animal Control.	TOTAL	\$500.00
e.	Municipal Alliance Fund Bill List.	TOTAL	\$989.89
f.	CDBG Appropriations Fund Bill List.	TOTAL	\$2,600.00
g.	State Grant Bill List.	TOTAL	\$6,731.34

h. Planning Board Escrow Bill List. TOTAL \$2,623.50

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 Yeatman, Atco Avenue informed about the Gypsy Moth Spray Program. He noted the County of Camden Division of Environmental Affairs will be holding a Fair and the County of Camden will be holding Concerts.

Tim Richardson, Bellevue Avenue donated old historical documents to the Township for the Historical Committee.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Susquehanna Bank has dedicated a storage area in their Atco Avenue Branch for Township Historical Documents.

Day Light Savings Time please look out for children riding bikes.

Chief of Police John Knoll received a certificate for continuing education.

A beautiful ceremony was held for Marine Lance Corporal Jon T. Hicks held on Saturday, May 10, 2008.

Look out for deer crossing roadways.

CLOSING PRAYER:

ADJOURNMENT: (8:45 PM)

Moved by Merlino, 2nd by Clark to adjourn.

ALL IN FAVOR:

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

ATTACHMENTS:

PROCLAMATION: HONORING SERGEANT TURNER OF THE NEW JERSEY NATIONAL GUARD ENGAGED IN OPERATION IRAQI FREEDOM.

PROCLAMATION: EMERGENCY MEDICAL SERVICES MONTH MAY 2008.

PROCLAMATION: NATIONAL POLICE WEEK MAY 11TH 17TH 2008.

PROCLAMATION: MOTORCYCLE AWARENESS MONTH MAY 2008.

TOWNSHIP ENGINEER'S REPORT - ENVIRONMENTAL RESOLUTIONS, INC.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk