

THE MAY 28, 2008 REGULAR/WORKSHOP 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 - Present

Committeewoman Merlino - Present

Committeeman Richardson - Absent (Arrived Late at 7:45 PM)

Mayor Halbert - Present

ALSO PRESENT:

Virginia L. Chandler, Township Clerk - Present

Lawrence C. Ruocco, Township Coordinator - Present

John P. Maroccia, Township Solicitor - Present

PRESENTATIONS:

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

MINUTES:

- 1. Regular Meeting April 9, 2008
- 2. Regular/Workshop Meeting April 23, 2008
- 3. Regular/Workshop Meeting Closed Session April 23, 2008

Moved by Merlino, 2nd by Charlie to approve the minutes items #1, #2, & #3.

Poll Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Absent

Mayor Halbert - Yes

ADOPTION OF ORDINANCES:

Adoption of Ordinance #2008-4

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK WHEN THE COLA IS EQUAL TO OR GREATER THAN 2.5 PERCENT (N.J.S.A. 40A:4-45.14) for YEAR 2008.

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Clark, 2nd by Merlino to adopt Ordinance #2008-4.

Poll Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Absent

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 CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. Application from Girl Scout Troup 30305 for the use of Rotary Park on June 1, 2008 from 6:00 PM to 8:00 PM for their Girl Scout Bridging Ceremony.

Moved by Merlino, 2nd by Clark to approve the use of Rotary Park by Girl Scout Troup 30305.

Voice Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Absent

Mayor Halbert - Yes

COMMUNICATIONS: (None Submitted)

OLD BUSINESS: (None Submitted)

NEW BUSINESS:

Committeeman Richardson Joined the Meeting

INTRODUCTION OF ORDINANCES:

Introduction 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.

Moved by Hamilton, 2nd by Merlino to approve to advertise Ordinance #2008-8 for hearing on June 25, 2008.

Poll Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Abstain

Mayor Halbert - Yes

BUDGET YEAR 2008:

Resolution #2008-154

RESOLUTION TO READ THE YEAR 2008 BUDGET BY TITLE.

Resolution #2008-155

RESOLUTION AUTHORIZING LOCAL EXAMINATION OF THE 2008 BUDGET.

Moved by Hamilton, 2nd by Merlino to adopt Resolution #2008-154 and Resolution #2008-155.

Poll Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

Budget Hearing:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Ralph Condo inquired about budget matters.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Resolution #2008-156

RESOLUTION TO ADOPT THE YEAR 2008 BUDGET.

Moved by Hamilton, 2nd by Merlino to adopt Resolution #2008-156.

Poll Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

RESOLUTIONS:

Resolution #2008-157

RESOLUTION ACCEPTING AND ADOPTING THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND – LOSS CONTROL PROGRAM.

Resolution #2008-158

RESOLUTION AUTHORIZING THE RESIDENTS OF A SECTION OF FIFTH STREET BETWEEN RARITAN AND MAPLE AVENUE TO CLOSE THAT SECTION OF THE STREET ON SATURDAY, JUNE 14, 2008 FOR THEIR BLOCK PARTY.

Resolution #2008-159

RESOLUTION AUTHORIZING THE PREPARATION, ADVERTISEMENT AND RECEIPT OF BID SPECIFICATIONS FOR COMPOST FACILITY MANAGEMENT FOR THE WATERFORD TOWNSHIP DEPARTMENT OF PUBLIC WORKS.

Resolution #2008-160

RESOLUTION AUTHORIZING THE TOWNSHIP FINANCE DEPARTMENT TO BEGIN DIFFERENTIAL MILITARY PAY UPON PATROLMAN TURNER’S DEPLOYMENT TO IRAQ.

Resolution #2008-161

RESOLUTION AUTHORIZING ENVIRONMENTAL RESOLUTIONS INCORPORATED TO PROVIDE TECHNICAL SUPPORT TO THE TOWNSHIP TO MEET THE ANNUAL REPORT AND STORMWATER POLLUTION PREVENTION PLAN REQUIREMENTS AS REQUIRED UNDER THE TIER A MS4 PERMIT.

Resolution #2008-162

RESOLUTION AUTHORIZING THE REFUND OF FENCE PERMIT FEES FOR CANCELLED INSPECTIONS.

Moved by Merlino, 2nd by Hamilton to adopt Resolution #2008-157 through Resolution #2008-162.

Poll Vote:

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

FINANCIAL REPORTS:

a. Clerk Report:	TOTAL	\$2,205.14
b. Construction Official Report:	TOTAL	\$9,511.00
c. Court Report:	TOTAL	\$44,569.19
d. Tax Collector Report - Tax Report:	TOTAL	\$2,117,597.83

e. Tax Collector Report - Redemption Report:	TOTAL	\$49,894.85
f. Tax Collector Report - Utility Report:	TOTAL	\$129,765.28
g. Treasurer Report:	TOTAL	\$3,630,046.62

Moved by Merlino, 2nd by Hamilton 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

PAYMENT OF BILLS:

a. Current Fund Bill List 2007.	TOTAL	\$462.32
b. Current Fund Bill List 2008.	TOTAL	\$224,338.72
c. Capital Fund Bill List.	TOTAL	\$370.00
d. Utility Fund Bill List 2008.	TOTAL	\$21,034.45
e. Adopt-A-Cop Bill List 2008.	TOTAL	\$454.25
f. State Grant Bill List 2008.	TOTAL	\$1,308.51

Moved by Richardson, 2nd by Hamilton to approve and pay the above bills as submitted if documentation is present and when funds are available.

Voice 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:

Bernard Hollis, Yale Road inquired about the status of the Atco Lake Project.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:**CLOSING PRAYER:**

ADJOURNMENT: (8:00 PM)

Moved by Richardson, 2nd by Hamilton 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