

THE NOVEMBER 12, 2008 REGULAR 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 - Present  
John P. Maroccia, Township Solicitor - Present  
Christopher J. Noll, Environmental Resolutions, Inc., Township Engineer - Present

**PRESENTATIONS:**

PRESENTATION HONORING MARILYN BEARD FOR HER YEARS OF DEDICATED SERVICE TO THE TOWNSHIP OF WATERFORD ON THE ENVIRONMENTAL COMMISSION.

MAYOR AWARD PRESENTED TO JOHN RICHARDSON FOR HIS THIRTY YEARS OF DEDICATED SERVICE TO THE TOWNSHIP OF WATERFORD SINCE JULY 10, 1978.

NATIONAL MULTIPLE SCLEROSIS SOCIETY GREATER DELAWARE VALLEY CHAPTER PRESENTATION TO THE TOWNSHIP OF WATERFORD OF A PLAQUE OF APPRECIATION FOR THE TOWNSHIP'S SUPPORT OF THEIR 2008 BIKE MS CITY TO SHORE RIDE.

CIVIC AND EVENTS ASSOCIATION PRESENTS AWARDS OF APPRECIATION TO THEIR SPONSORS FOR WATERFORD TOWNSHIP DAY 2008.

ACKNOWLEDGEMENT OF ATTENDANCE OF CUB SCOUT DEN 7 OF PACK 159 OF WATERFORD TOWNSHIP WHO ARE VISITING THE TOWNSHIP COMMITTEE MEETING TONIGHT AS THEY ARE CURRENTLY WORKING ON THEIR CITIZENSHIP ACHIEVEMENT AND A VISIT WITH THEIR LOCAL MUNICIPAL GOVERNMENT IS A REQUIREMENT.

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

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

**COMMITTEE REPORTS:**

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

**MARYANN MERLINO:**

Deputy Mayor  
Director of Buildings and Grounds  
Director of Recreation

**WILLIAM A. RICHARDSON:**

Director of Finance  
Liaison to the School Board

**CHARLES 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

Township Coordinator, Lawrence C. Ruocco update on the sale of surplus property on GovDeals.

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Richard Lalli, Maple Avenue voiced his support of the County Library. He requested the question be put back on the ballot with a better interpretive statement regarding the cost per household regarding the County Library versus the Township Library. He indicated if the Township was going to keep the Township Library then it should be moved to a larger facility as it is very small at the present time.

Louise Sands, Gibbons Court voiced her support of the County Library.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

a. Bingo License Applications:

1. Knights of Columbus - Our Lady of Guadalupe BA-303
2. Knights of Columbus - Shanes Castle Council BA-304

b. Raffle License Applications:

- 1. Assumption School PTA RA-474
- 2. Knights of Columbus – Shanes Castle Council RA-475

c. Blue Light Applications:

- 1. Scott Lawrence - Waterford Township EMS

Moved by Clark, 2<sup>nd</sup> by Merlino to approve the above applications.

Voice Vote:

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

**COMMUNICATIONS:** (None Submitted)

**OLD BUSINESS:** None Submitted)

**NEW BUSINESS:**

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

**RESOLUTIONS:**

Resolution #2008-252

RESOLUTION AUTHORIZING THE CERTIFIED MUNICIPAL FINANCE OFFICER TO MAKE TRANSFERS WITHIN THE MUNICIPAL BUDGET FOR 2008 APPROPRIATIONS AS SPECIFIED HEREIN PER N.J.S.A. 40A:4-58. (REQUIRES FOUR YES VOTES)

Resolution #2008-253

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE TOWNSHIP OF WATERFORD POLICE ASSOCIATION EFFECTIVE JANUARY 1, 2008 THROUGH DECEMBER 31, 2012.

Resolution #2008-254

RESOLUTION AUTHORIZING DRIALO CONSTRUCTION LLC TO PERFORM EMERGENCY ROOF TRUSS REPAIRS AT THE SENIOR CITIZENS FACILITY AT 474 EAST ATLANTIC AVENUE.

Resolution #2008-255

RESOLUTION AUTHORIZING THE RELEASE OF THE MAINTENANCE BOND POSTED BY DIMEGLIO CONSTRUCTION FOR THE KOHLER AVENUE PROJECT.

Resolution #2008-256

RESOLUTION AUTHORIZING THE RELEASE OF THE MAINTENANCE BOND BY KOJESKI CONSTRUCTION FOR THE WOODS AT COOPER SUBDIVISION PROJECT SITE BOND.

Resolution #2008-257

RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF PROPERTY TAXES REGARDING BLOCK 95, LOT 53 – BLOCK 138, LOT 4 – BLOCK 241.04, LOT 10 AND BLOCK 401.05, LOT 5.

Resolution #2008-258

RESOLUTION AUTHORIZING THE REFUND TO THE CAMDEN COUNTY MUNICIPAL AUTHORITY OF \$56.25 FOR AN OPRA REQUEST DUE TO A RECIPROCAL AGREEMENT BETWEEN THE CCMUA AND THE TOWNSHIP.

Resolution #2008-259

RESOLUTION AUTHORIZING REFUND AND CANCELLATION OF TAXES FOR TOTALLY DISABLED VET REGARDING BLOCK 95, LOT 63.

Resolution #2008-260

RESOLUTION AUTHORIZING AN INSTALLMENT PLAN REGARDING BLOCK 138, LOT 11.

Resolution #2008-261

RESOLUTION ACCEPTING THE RESIGNATION OF MARY KENNEDY NADZAK THE TAX COLLECTOR FOR THE TOWNSHIP OF WATERFORD.

Resolution #2008-262

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP DEPARTMENT HEADS TO SELL BACK UNUSED VACATION TIME AND COMP TIME.

Resolution #2008-263

RESOLUTION AUTHORIZING THE CIVIC AND EVENTS ASSOCIATION TO CLOSE VARIOUS STREETS FOR THE WINTER ON THE AVENUE EVENT ON SATURDAY, DECEMBER 6, 2008.

Moved by Hamilton, 2<sup>nd</sup> by Merlino to adopt Resolution #2008-252 through Resolution #2008-263.

Poll Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes (Except Vote Present on Resolution #2008-253)

Mayor Halbert - Yes

**PAYMENT OF BILLS:**

a.	Current Fund Bill List 2008.	TOTAL	\$2,826,285.28
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b.	Capital Fund Bill List.	TOTAL	\$3,962.54
c.	Utility Fund Bill List 2008.	TOTAL	\$28,017.43
d.	Dog Trust Fund Bill List/Animal Control.	TOTAL	\$49.00
e.	Youth Diversion Trust Fund Bill List.	TOTAL	\$40.14
f.	State Grant Bill List.	TOTAL	\$13,119.09

Moved by Clark, 2<sup>nd</sup> by Merlino 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:

Tim Richardson, Bellevue Court inquired about the single stream recycling and the leaf pick-up. He noted the light was out on the flag pole in front of the Municipal Building.

Louise Sands, Bellevue Court inquired about the single stream recycling. She noted Winter on the Avenue will be held on Saturday, December 6, 2008 rain or shine.

Al Campbell, Linden Avenue thanked everyone for the award for Marilyn Beard. He noted he opposes the DEP regulation regarding the disposal of leaves as it is free to dump the leaves at the blueberry fields. He noted the Township School collects paper for recycling.

Richard Lalli, Maple Avenue spoke regarding the Library Matter.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

Congratulations to Ralph Condo and Pamela Finnerty for winning the election.

Congratulations to William Richardson and Gary Smith for a good run in the election.

Thank you to the Waterford Township Civic and Events Committee and the War Memorial Committee for the Halloween Event.

A Spaghetti Dinner Benefit will be held on November 29, 2008 at the Assumption Hall for Tony Siedlecki owner of Cone E Island Ice Cream Shop and Grill located in the Murphy's Shopping Center.

The next Township Committee Meeting will be held on Monday, November 24, 2008.

Thanksgiving Church Services will be held on Tuesday, November 25, 2008.

**CLOSING PRAYER:**

**ADJOURNMENT:** (8:50 PM)

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

**ALL IN FAVOR:**

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

**ATTACHMENTS:**

Township Engineer Report - Environmental Resolutions, Inc.

**RESPECTFULLY SUBMITTED BY:**

Virginia L. Chandler, RMC