

THE NOVEMBER 24, 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 - Present

Mayor Halbert - Present

**ALSO PRESENT:**

Virginia L. Chandler, Township Clerk - Present

Lawrence C. Ruocco, Township Coordinator - Present

John P. Maroccia, Township Solicitor - Present

**PRESENTATIONS:** (None Submitted)

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

**MINUTES:**

- 1. Regular Meeting October 8, 2008
- 2. Regular/Workshop Meeting October 22, 2008
- 3. Regular/Workshop Meeting Closed Session October 22, 2008

Moved by Hamilton, 2<sup>nd</sup> by Clark to approve the minutes items #1, #2 & #3.

Poll Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes (Except Abstain on Items #2 & #3)

Committeeman Richardson - Yes

Mayor Halbert - Yes

**ADOPTION OF ORDINANCES:**

Adoption of Ordinance #2008-14

AN 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, 2009.

NOTATION: MAYOR & TOWNSHIP COMMITTEE NO INCREASE IN SALARY

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 Merlino, 2<sup>nd</sup> by Hamilton to adopt Ordinance #2008-14.

Poll Vote:

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

**FINANCIAL REPORTS:** (Reports for October 2008)

a. Clerk Report:	TOTAL	\$3,022.83
b. Construction Official Report:	TOTAL	\$6,910.00
c. Court Report:	TOTAL	\$43,531.28
d. Tax Collector Report - Tax Report:	TOTAL	\$3,451,701.63
e. Tax Collector Report - Redemption Report:	TOTAL	\$24,552.73
f. Tax Collector Report - Utility Report:	TOTAL	\$161,565.45
g. Treasurer Report:	TOTAL	\$4,191,519.68

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

Ralph Condo, Condo Avenue (Committeeman Elect) inquired about Item #6 under discussions, development areas within the Township.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

- a. Retail Food License Applications: (Licensing Term 7/1/08 through 6/30/09)
  - 1. Clubhouse Pizza
  - 2. Cone E Island, Inc.
  - 3. Fairchild's
  - 4. Old Nelson Food Company

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:**

- 1. Designation of Date, Time and Place for the Year 2009 Township Reorganization Meeting.  
(Reorganization must be within the first seven (7) days of the year)

Date: Sunday, January 4, 2009

Time: 12:00 Noon

Place: Waterford Elementary School

- 2. Request from the Waterford Township Rotary Club to use the Rotary Park in conjunction with Winter on the Avenue on December 6, 2008.

With the Stipulation: An Insurance Certificate naming the Township as additional insured and a Hold Harmless Agreement are submitted to the Township.

- 3. Request from the Waterford Township Woman's Club to use Rotary Park in conjunction with Winter on the Avenue on December 6, 2008.

With the Stipulation: An Insurance Certificate naming the Township as additional insured and a Hold Harmless Agreement are submitted to the Township.

- 4. Mamco Property Management Company request to hold a Legacy at Waterford Pines/Arbours at Waterford Pines Homeowners Association Meeting in the Township Court Room on December 1, 2008. (Township Solicitor to research name change to Arbours at Waterford Pines)

An Insurance Certificate naming the Township as additional insured and a Hold Harmless Agreement have been submitted to the Township.

Moved by Hamilton, 2<sup>nd</sup> by Merlino to approve the communication requests.

Voice Vote:

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

**DISCUSSION:**

1. Waterford Township Fire Department: Request from Chief Jankowski, Waterford Township Fire Department Chief regarding a paid Duty Crew. (David Cilona explain matter) (No Decision Made)
2. Gypsy Moth Aerial Suppression Program for the Year 2009: Request from the State of New Jersey for the Township of Waterford to inform the State if the Township wishes to participate in the Year 2009 Gypsy Moth Aerial Suppression Program and requesting a representative from the Township to be named to attend the Gypsy Moth Regional Meeting to be held in January 2009. (Richard Yeatman noted this is a control program)

Moved by Clark, 2<sup>nd</sup> by Merlino to authorize the Township Clerk to inform the State the Township wishes to participate in the program and to inform the State the Township Public Works Manager will attend the required meeting. Also, request the State to spray Wharton State Forest

Voice Vote:

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

3. Atlantic City Electric Company Damaged Sewerline Matter: The Atlantic City Electric Company damaged a Township Sewerline and the amount of reimbursement from the Electric Company to the Township is in dispute. The issue is whether to accept the offer from the Electric Company or to litigate the matter. (The Township Solicitor will prepare a resolution for the next Township Meeting to authorize the Township Solicitor to litigate the matter)
4. Environmental Resolutions, Inc. - Martha Boulevard Project: Proposal received from Environmental Resolutions, Inc. for Engineering and Construction Observation for the Martha Boulevard Paving Project. (Resolution of authorization for next Township Meeting for ERI for the Martha Boulevard Project)
5. Appointment of Animal Cruelty Investigator: Request from James McCleery the Animal Control Officer for the County of Camden/Township of Waterford requesting the Township appoint him Animal Cruelty Investigator for the Township with this appointment to be at no cost to the Township. (Township Solicitor to research matter)
6. Camden County Improvement Authority Proposal and Economic Development Associates, LLC Proposals: Proposal for a Multi-Faceted Economic Development Program for Waterford Township for the Haines Boulevard, Jackson Road, White Horse Pike and other designated development areas. (Resolution for next Township Meeting)

7. Celebration of Events Budget: Designation of Individual Line Items as follows:

- |                                       |                                     |
|---------------------------------------|-------------------------------------|
| 1. Memorial Day Festivities           | 3. Halloween Festivities            |
| 2. Waterford Township Day Festivities | 4. Winter on the Avenue Festivities |
- (Historical Advisory Committee to be included as a line item in the budget)

8. Township Purchasing Ordinance Review: Amendment to follow State Statue for quote requirements. (Ordinance Amendment for next year)

9. Identification of Waterford Township EMS as the agency responsible for all 911 Emergency Medical Services for the Township of Waterford: Request from the Waterford Township EMS, Inc. (Bettyanne Gardner explain matter) (Ordinance for next year)

10. Louden Fire Company Heater: Request from the Louden Fire Company to fix the heater in their auxiliary building. Heater under warranty shipping and labor cost \$830.00. (Resolution to be added to the Agenda)

**OLD BUSINESS:** (None Submitted)

**NEW BUSINESS:**

**RESOLUTIONS:**

Resolution #2008-264

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 #2008-265

RESOLUTION APPOINTING EDWARD TOUSSAINT AS BUILDING SUB-CODE OFFICIAL FOR THE TOWNSHIP OF WATERFORD FOR THE TERM DECEMBER 1, 2008 THROUGH NOVEMBER 30, 2012.

Resolution #2008-266

RESOLUTION AUTHORIZING THE ISSUANCE OF THE TOWNSHIP TOWING LICENSES FOR THE YEAR 2009 FOR BOB'S RADIATOR SERVICE, GRUMPS TOWING & TRANSPORT AND RHP ENTERPRISES.

Resolution #2008-267

RESOLUTION DECLARING A SECURITY AND SAFETY EMERGENCY WITH RESPECT TO ELECTRIC SERVICE AT THE PUBLIC WORKS/UTILITY BUILDING AND THE THOMAS RICHARDS RECREATION FIELD.

Resolution #2008-268

RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES \$5.00 AND UNDER FOR DELINQUENT AMOUNTS AND OVERPAID AMOUNTS.

Resolution#2008-269

RESOLUTION AUTHORIZING THE PURCHASE OF A VITAL STATISTIC PROGRAM FROM MUNIDEX AT A COST NOT TO EXCEED \$1,700.00.

Resolution #2008-270

RESOLUTION AUTHORIZING THE PURCHASE OF A VITAL STATISTIC PRINTER 390 TURBO OKIDATA AT A COST NOT TO EXCEED \$400.00.

Resolution #2008-271

RESOLUTION AUTHORIZING ALL J'S TO INSTALL A NEW HEATER EXCHANGE FOR THE LOUDEN FIRE COMPANY AUXILIARY BUILDING WITH THE HEAT EXCHANGER UNDER WARRANTY AND THE SHIPPING AND INSTALLATION NOT TO EXCEED \$830.00.

Moved by Clark, 2<sup>nd</sup> by Merlino to adopt Resolution #2008-264 through Resolution #2008-271.

Poll Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes (Except No on Resolution #2008-266)

Mayor Halbert - Yes

**INTRODUCTION OF ORDINANCES:**

Introduction of Ordinance #2008-15

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.

Moved by Hamilton, 2<sup>nd</sup> by Merlino to advertise for hearing on Ordinance #2008-15 on December 17, 2008.

Poll Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Present

Mayor Halbert - Yes

Introduction of Ordinance #2008-16

ORDINANCE AMENDING ORDINANCE #2008-14 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, 2009.

Moved by Merlino, 2<sup>nd</sup> by Hamilton to advertise for hearing on Ordinance #2008-16 on December 17, 2008.

Poll Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - No

Mayor Halbert - Yes

**PAYMENT OF BILLS:**

a.	Current Fund Bill List 2008.	TOTAL	\$193,880.52
b.	Capital Fund Bill List.	TOTAL	\$1,327.00
c.	Utility Fund Bill List 2008.	TOTAL	\$18,636.60
d.	Dog Trust Fund/Animal Control Bill List.	TOTAL	\$93.00
e.	Municipal Alliance Trust Fund Bill List.	TOTAL	\$299.50
f.	Adopt-A-Cop Trust Fund Bill List.	TOTAL	\$392.83
g.	State Grant Bill List.	TOTAL	\$9,441.55
h.	Planning Board Escrow Bill List.	TOTAL	\$7,112.56

Moved by Richardson, 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:

Pam Finnerty, Sapling Way (Committeewoman Elect) inquired about item #6 under discussions, development areas within the Township and requested to be invited to the meeting regarding this matter.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

Zoning Report Submitted.  
Happy Thanksgiving to All.

**CLOSING PRAYER:**

**ADJOURNMENT:** (8:55 PM)

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

