

THE OCTOBER 8, 2008 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:30 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

Moment of silence for Peal Wade who passed away today.

PRESENTATIONS:

MAYOR AWARD'S: MEMBERS OF THE WATERFORD TOWNSHIP CIVIC AND EVENTS ASSOCIATION FOR THEIR OUTSTANDING SERVICE TO THE COMMUNITY.

RECENTLY THEIR SERVICE TO THE COMMUNITY WAS A VERY SUCCESSFUL YEAR 2008 WATERFORD TOWNSHIP DAY EVENT.

A SPECIAL THANK YOU TO JOE SWAY OF THE ATCO RACEWAY FOR HOSTING THE YEAR 2008 WATERFORD TOWNSHIP DAY EVENT.

PRESENTATION BY PREFERRED SERVICES GROUP, LLC ON UNDERSTANDING YOUR OPTIONS IN THIS DIFFICULT HOUSING MARKET.

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:**ADOPTION OF ORDINANCES:**

Adoption of Ordinance #2008-12

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 235 OF THE CODE OF THE TOWNSHIP OF WATERFORD ENTITLED "SOLID WASTE".

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

(THERE WERE NO COMMENTS FORM THE PUBLIC)

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Richardson, 2nd by Merlino to adopt Ordinance #2008-12.

Poll Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

Adoption of Ordinance #2008-13

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 239 OF THE CODE OF THE TOWNSHIP OF WATERFORD ENTITLED "STREETS AND SIDEWALKS".

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Pam Finnerty, Sapling Way inquired about Ordinance #2008-13.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Hamilton, 2nd by Merlino to adopt Ordinance #2008-13.

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

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

Lawrence C. Ruocco, Township Coordinator gave an update on GovDeals the sale of surplus Township Property.

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

(THERE WERE NO COMMENTS FORM THE PUBLIC)

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Raffle License Application:

- | | |
|-------------------------------|--------|
| 1. Easter Seals of New Jersey | RA-472 |
| 2. Easter Seals of New Jersey | RA-473 |

b. Retail Food License Applications:

1. Devlin's Irish Pub
2. Gallery Pizza

Moved by Clark, 2nd by Merlino to approve the items under 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 #2008-239

RESOLUTION AUTHORIZING THE PINE BARONS ENDURO RIDERS TO USE SECTIONS OF THE WHARTON STATE FOREST WITHIN THE TOWNSHIP OF WATERFORD ON OCTOBER 11, 2008 AND OCTOBER 12, 2008 FOR THEIR ANNUAL EVENT. (INSURANCE CERTIFICATE HAS BEEN PROVIDED NAMING THE TOWNSHIP AS ADDITIONAL INSURED AND THE INSURANCE CERTIFICATE HAS BEEN APPROVED BY THE TOWNSHIP RISK MANAGEMENT CONSULTANT)

Resolution #2008-240

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE COUNTY OF CAMDEN FOR PARTICIPATION IN A COUNTY WIDE GEOGRAPHIC INFORMATION SYSTEM (GIS) DATA SHARING PROJECT. (RECOMMENDATION OF THE TOWNSHIP TAX ASSESSOR)

Resolution #2008-241

RESOLUTION AUTHORIZING A COMMUNICATIONS SITE LEASE AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND METRO PCS PENNSYLVANIA, LLC FOR THE CONSTRUCTION AND OPERATION OF A WIRELESS COMMUNICATION SITE LOCATED AT THE TODD COURT WATER TOWER. (THIS AGREEMENT WILL PROVIDE REVENUE FOR THE TOWNSHIP)

Resolution #2008-242

RESOLUTION AUTHORIZING THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND YEAR 2008 DIVIDEND BE CREDITED AGAINST THE TOWNSHIP OF WATERFORD YEAR 2009 JIF ASSESSMENT.

Resolution #2008-243

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP CIVIC AND EVENTS ASSOCIATION AND THE WATERFORD TOWNSHIP WAR MEMORIAL COMMITTEE TO CLOSE VARIOUS STREETS FOR THEIR HALLOWEEN PARADE AND FESTIVITIES ON SATURDAY, OCTOBER 25, 2008.

Resolution #2008-244

RESOLUTION AUTHORIZING THE CANCELLATION OF GRANT FUND ACCOUNT BALANCE. (RECOMMENDATION OF TOWNSHIP CHIEF FINANCIAL OFFICER)

Resolution #2008-245

RESOLUTION AUTHORIZING THE APPOINTMENT OF AN ADDITIONAL LICENSED WATER AND SEWER OPERATOR FOR THE TOWNSHIP OF WATERFORD IN THE ABSENCE OF THE LICENSED WATER AND SEWER OPERATOR.

Moved by Clark, 2nd by Merlino to adopt Resolution #2008-239 through Resolution #2008-245.

Poll Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes (Except Abstain on Resolution #2008-239)

PAYMENT OF BILLS:

a.	Current Fund Bill List 2008.	TOTAL	\$1,300,038.06
b.	Capital Fund Bill List.	TOTAL	\$78,782.62
c.	Utility Fund Bill List 2008.	TOTAL	\$20,965.85
d.	Forfeited Property Trust Fund.	TOTAL	\$300.00
e.	Dog Trust Fund/Animal Control.	TOTAL	\$102.00
f.	State Grant Bill List.	TOTAL	\$6,090.10
h.	Planning Board Escrow Bill List.	TOTAL	\$8,654.80

Moved by Richardson, 2nd by Clark 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:

Dennis Lamagna, Conrad Avenue noted the upcoming Halloween Parade.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

The loss of Pearl Wade who passed away on October 8, 2008.

Last day to register to vote in the November 4, 2008 General Election is October 14, 2008.

Halloween Parade on Saturday, October 25, 2008 with a rain date of Sunday, October 26, 2008.

Cruise the Avenue Saturday, October 11, 2008.

Senior Citizens were pleased with Larry Ruocco for his assistance with the Senior Citizen Building.

CLOSING PRAYER:

ADJOURNMENT: (8:20 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

ATTACHMENTS: Township Engineer Report - Environmental Resolutions, Inc.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC - Township Clerk

