

THE OCTOBER 22, 2008 REGULAR/WORKSHOP 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 - Absent

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)

CLOSED SESSION: (7:35 PM)

Resolution #2008-246

RESOLUTION PROVIDING FOR EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12.

PERSONNEL: OVERTIME PAY

Moved by Richardson, 2nd by Hamilton to adopt Resolution #2008-246.

Voice Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

MAYOR RECONVENE MEETING: (7:40 PM)

ROLL CALL:

- Committeeman Clark - Present
- Committeeman Hamilton - Present
- Committeewoman Merlino - Absent
- Committeeman Richardson - Present
- Mayor Halbert - Present

RETURN FROM CLOSED SESSION STATEMENT: (NO FINAL ACTION TAKEN)

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

MINUTES:

- 1. Regular Meeting September 10, 2008
- 2. Regular/Workshop Meeting September 24, 2008

Moved by Richardson, 2nd by Hamilton to approve the above minutes items #1 & #2.

Poll Vote:

- Committeeman Clark - Abstain on 9/10/08 - Yes on 9/24/08
- Committeeman Hamilton - Yes
- Committeeman Richardson - Yes
- Mayor Halbert – Yes on 9/10/08 - Abstain on 9/24/08

ADOPTION OF ORDINANCES: (None Submitted)

FINANCIAL REPORTS: (Reports for September 2008)

a. Clerk Report:	TOTAL	\$2,796.01
b. Construction Official Report:	TOTAL	\$7,906.00
c. Court Report:	TOTAL	\$47,719.94
d. Tax Collector Report - Tax Report:	TOTAL	\$219,181.59
e. Tax Collector Report - Redemption Report:	TOTAL	\$13,752.73
f. Tax Collector Report - Utility Report:	TOTAL	\$35,210.41
g. Treasurer Report:	TOTAL	\$4,451,395.54

Moved by Richardson, 2nd by Clark to accept the above Financial Reports as submitted.

Voice Vote:

- Committeeman Clark - Yes
- Committeeman Hamilton - 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:

(THERE WERE NO COMMENTS FROM THE PUBLIC)

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Contractor Registration:

1. TSC Construction, LLC

b. Raffle License Application:

Cancellation of Raffle License Applications approved at the October 8, 2008 Township Committee Meeting pursuant to the request of the Easter Seals of New Jersey as they have cancelled their event.

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

Moved by Clark, 2nd by Hamilton to approve the above applications.

Voice Vote:

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

COMMUNICATIONS:

1. Camden County Division of Elections request to use the Township Court Room on Election Day to station an Election Judge.

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

2. Mamco Property Management Company request to hold a Legacy at Waterford Pines Homeowners Association Meeting in the Township Court Room on October 29, 2008.

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

3. Affidavit of Tax Bill Mailing, Added, Omitted and Rollback Taxes submitted by the Township Tax Collector.

Moved by Hamilton, 2nd by Richardson to approve the above communications as stipulated.

Voice Vote:

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

DISCUSSION:

1. Discussion regarding Defined Contribution Retirement Plan about recent changes to the law in New Jersey regarding pension. (SOLICITOR TO RESEARCH AND REPORT BACK TO TOWNSHIP COMMITTEE)

2. Discussion regarding the Waterford Township Office of Emergency Management with possible action to be taken on the following resolution:

Resolution #2008-250 (ADDED TO AGENDA UNDER RESOLUTIONS)

RESOLUTION RECOGNIZING THE WATERFORD TOWNSHIP OFFICE OF EMERGENCY MANAGEMENT AND THE COMMUNITY EMERGENCY RESPONSE TEAM FOR ALL THEY OFFER TO THE TOWNSHIP OF WATERFORD AND THE COUNTY OF CAMDEN.

3. Discussion regarding the proposal received from Environmental Resolutions, Incorporated relating to the proposed new Public Works Garage to be located at the Burnt Mill Road Facility with possible action to be taken on the following resolution:

Resolution #2008-251 (ADDED TO AGENDA UNDER RESOLUTIONS)

RESOLUTION AUTHORIZING ENVIRONMENTAL RESOLUTIONS, INC. TO PERFORM SERVICES RELATING TO THE PROPOSED NEW PUBLIC WORKS GARAGE BUILDING TO BE LOCATED AT THE BURNT MILL ROAD FACILITY.

4. Discussion regarding the proposed new Police Contract with possible action to be taken on the following resolution: (SOLICITOR TO REVIEW FOR NEXT AGENDA)

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.

OLD BUSINESS: (None Submitted)

NEW BUSINESS:

INTRODUCTION OF ORDINANCES:

Introduction 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.

Moved by Richardson, 2nd by Clark to approve Ordinance #2008-14 for hearing on November 24, 2008.

Poll Vote:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

RESOLUTIONS:

Resolution #2008-247

RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND POSTED BY NEW JERSEY AMERICAN WATER FOR THE HAINES BOULEVARD WATER MAIN PROJECT PURSUANT TO THE RECOMMENDATION OF THE TOWNSHIP ENGINEER.

Resolution #2008-248

RESOLUTION AUTHORIZING THE TRANSFER OF THE INTEREST ACCRUED ON THE CASH PERFORMANCE BOND POSTED BY NEW JERSEY AMERICAN WATER FOR THE HAINES BOULEVARD WATER MAIN PROJECT BE TRANSFERRED FROM THE TOWNSHIP ESCROW ACCOUNT TO THE TOWNSHIP CURRENT FUND ACCOUNT.

Resolution #2008-249

RESOLUTION DECLARING AN EMERGENCY WITH RESPECT TO ELECTRIC SERVICE FOR THE DIESEL FUEL TANK.

Resolution #2008-250

RESOLUTION RECOGNIZING THE WATERFORD TOWNSHIP OFFICE OF EMERGENCY MANAGEMENT AND THE COMMUNITY EMERGENCY RESPONSE TEAM FOR ALL THEY OFFER TO THE TOWNSHIP OF WATERFORD AND THE COUNTY OF CAMDEN.

Resolution #2008-251

RESOLUTION AUTHORIZING ENVIRONMENTAL RESOLUTIONS, INC. TO PERFORM SERVICES RELATING TO THE PROPOSED NEW PUBLIC WORKS GARAGE BUILDING TO BE LOCATED AT THE BURNT MILL ROAD FACILITY.

Moved by Hamilton, 2nd by Richardson to adopt Resolution #2008-247 through Resolution #2008-251.

Poll Vote:

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

PAYMENT OF BILLS:

a.	Current Fund Bill List 2008.	TOTAL	\$191,841.62
b.	Capital Fund Bill List.	TOTAL	\$35,815.41
c.	Utility Fund Bill List 2008.	TOTAL	\$18,874.63
d.	Forfeited Property Trust Fund Bill List.	TOTAL	\$526.00
e.	Dog Trust Fund Bill List/Animal Control.	TOTAL	\$1,640.00
f.	State Grant Bill List 2008.	TOTAL	\$22,808.60

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

Committeeman Richardson - Yes

Mayor Halbert - Yes

PUBLIC COMMENT PORTION OF THE MEETING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Richard Lalli, Maple Avenue inquired about the Library Question on the Ballot.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

An additional copy of the Interlocal Services Agreement with the County of Camden for the Animal Shelter Services Consortium for the provision of Animal Shelter Services has been forwarded to the County of Camden.

Go Phillies - Support for the Phillies Baseball Team to Win the World Series.

CLOSING PRAYER:

ADJOURNMENT: (8:05 PM)

Moved by Richardson, 2nd by Clark to adjourn.

ALL IN FAVOR:

Committeeman Clark - Yes

Committeeman Hamilton - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk