

THE SEPTEMBER 10, 2008 REGULAR 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 - Absent
Committeeman Hamilton - Present
Committeewoman Merlino - Present
Committeeman Richardson - Absent (Arrived at 7:50 PM)
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:

PROCLAMATION HONORING THE 8 YEARS OF AGE AND UNDER GIRLS SOFTBALL ALL-STAR TEAM FOR WINNING THE PRESTIGIOUS GLOUCESTER CITY INVITATIONAL TOURNAMENT.

PRESENTATION AND REPORT BY SUSAN WAINWRIGHT ON THE WATERFORD TOWNSHIP 2008 SUMMER RECREATION PROGRAM.

Committeeman Richardson arrived at 7:50 PM during the presentation on the 2008 Waterford Township Summer Program.

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: (None Submitted)

Director of Construction and Zoning & Code Enforcement

ROEDER D. HALBERT:

Mayor
Library Chairman
Director of Public Works

Lawrence C. Ruocco, Township Coordinator Reported on the GovDeals 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 FROM THE PUBLIC)

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Alcoholic Beverage Control Petition to Extend Licensed Premises

1. Atco Lake Inn., Inc. Trading as Zito's Tavern - Atco Lions Chicken BBQ - September 27, 2008

b. Retail Food License Applications: (Annual Renewals July 1, 2008 through June 30, 2009)

1. D & J's Atco Deli
2. Dominos Pizza
3. Mama D's trading as Country Farm Market
4. Town Tavern

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

Voice Vote:

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

COMMUNICATIONS: (None Submitted)

OLD BUSINESS: (None Submitted)

NEW BUSINESS:

INTRODUCTION OF ORDINANCES:

Introduction of Ordinance #2008-12

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

Moved by Richardson, 2nd by Merlino to approve to advertise Ordinance #2008-12 for hearing on October 8, 2008.

Poll Vote:

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

Introduction of Ordinance #2008-13

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

Moved by Hamilton, 2nd by Richardson to approve to advertise Ordinance #2008-13 for hearing on October 8, 2008.

Poll Vote:

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

RESOLUTIONS:

Resolution #2008-223

RESOLUTION AUTHORIZING THE REFUND OF A STREET OPENING ESCROW FEE TO WAYNE NEIDоба FOR STREET OPENING PERMIT #937.

Resolution #2008-224

RESOLUTION AUTHORIZING THE REFUND OF A STREET OPENING ESCROW FEE TO MICHAEL WARD FOR STREET OPENING PERMIT #998.

Resolution #2008-225

RESOLUTION TO ADOPT THE YEAR 30 COMMUNITY DEVELOPMENT GRANT AGREEMENT for Program Year 30 for 2008-2009.

The above resolution is conformation of the Project Description Form adopted by Resolution #2008-107 on March 12, 2008 designated the following projects: (Prior Project) Jersey Avenue (New Project) Central Avenue and Cedar Avenue

Resolution #2008-226

RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND POSTED BY OAKSHADE ASSOCIATES FOR BLOCK 603, LOT 35 FOR THEIR OFFICE BUILDING LOCATED AT 357 WHITE HORSE PIKE.

Resolution #2008-227

RESOLUTION AUTHORIZING THE PAYMENT FOR RENTAL OF A SOUND REINFORCEMENT SYSTEM FOR THE STAGE FOR THE WATERFORD TOWNSHIP CIVIC AND EVENTS ASSOCIATION FOR THE WATERFORD TOWNSHIP DAY CELEBRATION.

Resolution #2008-228

RESOLUTION TO AMEND THE YEAR 2008 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE DOMESTIC VIOLENCE POLICE TRAINING GRANT.

Resolution #2008-229

RESOLUTION AUTHORIZING THE ATCO LIONS CLUB TO CLOSE A PORTION OF B STREET FOR THEIR ANNUAL CHICKEN BAR-B-QUE AND CAR SHOW ON SATURDAY, SEPTEMBER 27, 2008.

Moved by Merlino, 2nd by Hamilton to adopt Resolution #2008-223 through Resolution #2008-229.
Poll Vote:

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

PAYMENT OF BILLS:

a.	Current Fund Bill List 2008.	TOTAL	\$1,286,120.34
b.	Capital Fund Bill List.	TOTAL	\$24,607.54
c.	Utility Fund Bill List 2008.	TOTAL	\$20,184.73
d.	Celebration Trust Fund Bill List.	TOTAL	\$830.00
e.	State Grant Bill List 2008.	TOTAL	\$65,911.10
f.	Planning Board Bill Escrow Bill List.	TOTAL	\$5,991.69

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

Poll Vote:

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:

Michael Oehler, Tremont Avenue voiced his concerns regarding a house next to him that is an eyesore that has been vacant since it was burnt in a fire. He request pot holes be fixed on the driveway at the Thomas Richards Recreation Complex.

David Sands, Gibbons Court invited all to participate in Waterford Township Day on Saturday, September 20, 2008 and on Friday the 19th Opening Night.

David Demsey, Martha Boulevard provided information on the Waterford Township Day Parade.

Alphons Campbell, Linden Avenue invited all to stop by the Environmental Commission Stand at the Waterford Township Day Event.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Invitation to all to participate in the Waterford Township Day Celebration.

The children are back in school please drive carefully.

CLOSING PRAYER:

ADJOURNMENT: (8:30 PM)

Moved by Richardson, 2nd by Hamilton to adjourn.

ALL IN FAVOR:

Committeeman Hamilton - Yes

Committeewoman Merlino - Yes

Committeeman Richardson - Yes

Mayor Halbert - Yes

ATTACHMENTS

PROCLAMATION HONORING THE 8 YEARS OF AGE AND UNDER GIRLS SOFTBALL ALL-STAR TEAM FOR WINNING THE PRESTIGIOUS GLOUCESTER CITY INVITATIONAL TOURNAMENT.

TOWNSHIP ENGINEER REPORT - ENVIRONMENTAL RESOLUTIONS, INC.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk

