

THE DECEMBER 16, 2009 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:33 PM BY THE MAYOR, MARYANN MERLINO.

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2009-6 DATED JANUARY 4, 2009 WHICH WAS SENT TO THE RECORD BREEZE AND COURIER-POST NEWSPAPERS AS A LEGAL NOTICE. ALSO, COPIES OF RESOLUTION #2009-6 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 Condo - Present
Committeewoman Finnerty - Present
Committeeman Halbert - Present
Committeeman Hamilton - Present
Mayor Merlino - Present

ALSO PRESENT:

Virginia L. Chandler, Township Clerk - Present
Lawrence C. Ruocco, Township Administrator - Present
John P. Maroccia, Township Solicitor - Present
Christopher J. Noll, Environmental Resolutions, Inc., Township Engineer - Absent
Rakesh R. Darji, Environmental Resolutions, Inc., for Christopher J. Noll - Present

PRESENTATIONS: (None Submitted)

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

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

Adoption of Ordinance #2009-14

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF PUBLIC WORKS EQUIPMENT, ROAD OVERLAY PROGRAM, DRAINAGE AND STORMWATER MANAGEMENT PROJECTS, MUNICIPAL BUILDING VIDEO SECURITY SYSTEM AND RENOVATIONS, EMERGENCY MEDICAL SERVICES VEHICLES AND WATER SYSTEM IMPROVEMENTS FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROPRIATING \$776,000.00 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$741,450.00 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SAID APPROPRIATION

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:

Moved by Halbert, 2nd by Hamilton to adopt Ordinance #2009-14.

Poll Vote:

- Committeeman Condo - Yes
- Committeewoman Finnerty - Yes
- Committeeman Halbert - Yes
- Committeeman Hamilton - Yes
- Mayor Merlino - Yes

Adoption Ordinance #2009-15

ORDINANCE AMENDING CHAPTER 257 SECTION 8 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF WATERFORD ENTITLED "TOWING".

NOTATION: RETRIEVAL FEE OF \$25.00 FOR A MOTOR VEHICLE THAT HAS BEEN TOWED WITH THE FEE TO BE PAID TO THE TOWNSHIP OF WATERFORD POLICE DEPARTMENT FOR ADMINISTRATIVE COST.

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

THERE WERE COMMENTS FROM THE PUBLIC.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Condo, 2nd by Halbert to adopt Ordinance #2009-15.

Poll Vote:

- Committeeman Condo - Yes
- Committeewoman Finnerty - Yes
- Committeeman Halbert - Yes
- Committeeman Hamilton - Yes
- Mayor Merlino - Yes

Adoption of Ordinance #2009-16

ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 235-1 et. seq. OF THE TOWNSHIP CODE OF THE TOWNSHIP OF WATERFORD ENTITLED "COLLECTION AND DISPOSAL REGULATIONS".

NOTATION: IT IS PROHIBITED FOR ANY RESIDENT, PERSON OR CONTRACTOR OR SUB-CONTRACTOR TO PLACE GRASS CLIPPINGS OUT FOR COLLECTION.

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Joe Palladino, Jr., Atco Avenue inquired about grass disposal.

Gabe Cimino, Jackson Road inquired about grass disposal.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Hamilton, 2nd by Condo to adopt Ordinance #2009-16.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

Adoption of Ordinance #2009-17

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, 2010

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:

Moved by Halbert, 2nd by Hamilton to adopt Ordinance #2009-17.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

COMMITTEE REPORTS:

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

MARYANN MERLINO:

Mayor

Library Chairman

Director of Buildings and Grounds

ROEDER D. HALBERT:

Deputy Mayor

Director of Public Works

CHARLES HAMILTON:

Director of Public Safety

RALPH J. CONDO:

Director of Finance
Liaison to the School Board
Liaison to the Environmental Commission

Action Taken by the Mayor & Township Committee:
Moved by Condo, 2nd by Halbert to implement a Spending Freeze.

Voice Vote:
Committeeman Condo - Yes
Committeewoman Finnerty - Yes
Committeeman Halbert - Yes
Committeeman Hamilton - Yes
Mayor Merlino - Yes

PAMELA FINNERTY:

Director of Construction and Zoning & Code Enforcement
Director of Recreation

MINUTES:

- 1. Regular Meeting November 11, 2009
- 2. Regular/Workshop Meeting November 23, 2009

Moved by Condo, 2nd by Finnerty to approve the minutes items #1 & #2.

Voice Vote:
Committeeman Condo - Yes
Committeewoman Finnerty - Yes
Committeeman Halbert - Yes
Committeeman Hamilton - Yes
Mayor Merlino - Yes

FINANCIAL REPORTS:

a. Clerk Report:	TOTAL	\$6,495.96
b. Construction Official Report:	TOTAL	\$3,282.00
c. Court Report:	TOTAL	\$22,832.18
d. Tax Collector Report - Tax Report:	TOTAL	\$4,002,651.06
e. Tax Collector Report - Redemption Report:	TOTAL	\$28,050.29

The parade will start at approximately 6:30 PM by picking up the soldier at his house and arrive at the Veterans Park Pavilion on the grounds of the Atco American Legion Post 311 approximately 7:00 PM. A ceremony will then be conducted to honor his service to the country.

Residents who wish to participate would be requested to be along Atco Avenue between Raritan Avenue and the Atco American Legion or at Veterans Park Pavilion to meet the parade when it arrives. This event will take place rain or shine.

If you have any questions, require additional information, please contact me at (856) 767-0071 or at April.Frederick.Watson@Comcast.net.

Sincerely,

April A Bright-Watson

Secretary

Waterford Township War Memorial Committee

Notation: The Homecoming Parade was for Charles "Chuck" Berwick.

OLD BUSINESS:

1. Recreation/Education Program:

Moved by Finnerty, 2nd by Condo to authorize the Recreation Committee to proceed with the program and to begin the process of amending the fee ordinance to include an administrative fee of \$10.00 per applicant and amended by Finnerty and Condo to stipulate a (1) one year trial pilot program providing there is no liability or financial exposure to the Township and a \$100.00 start up line item to be provided in next years budget for the program.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

2. Update of Master Plan: Mayor Maryann Merlino to discuss the Update of the Master Plan with both Chris Rehmann of Adams, Rehmann & Heggan and Chris Noll of Environmental Resolutions, Inc.

NEW BUSINESS:

1. Proposed New Fire House:

Moved by Condo, 2nd by Hamilton to authorize the Township Administrator, Township Fire Chief and himself Ralph Condo to proceed to identify options for the possibility of the construction of a new fire house and to authorize the preparation of a request for proposals for hiring a grant writer. (The grant writer fee to come out of the grant funds received)

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

RESOLUTIONS:

Resolution #2009-295

RESOLUTION AUTHORIZING CHANGE ORDER #2 FOR THE PUBLIC WORKS EXPANSION PROJECT TO MIDDLE 10 CONTRACTORS, LLC IN A DECREASED AMOUNT FOR A CREDIT OF \$3,621.60.

Resolution #2009-296

RESOLUTION AUTHORIZING PAYMENT #2 TO MIDDLE 10 CONTRACTORS, LLC FOR THE PUBLIC WORKS EXPANSION PROJECT IN THE AMOUNT OF \$111,573.00.

Resolution #2009-297

RESOLUTION AMENDING RESOLUTION #2009-261 AUTHORIZING THE PUBLIC SALE OF A CERTAIN PROPERTY OWNED BY THE TOWNSHIP OF WATERFORD KNOW AS THE PUBLIC WORKS FACILITY 2363 ANDERSON AVENUE - BLOCK 43.01, LOT 3 TO AUTHORIZE THE NEW DATE OF JANUARY 20, 2010 AT 10:00 AM.

Resolution #2009-298

RESOLUTION AUTHORIZING THE CERTIFIED MUNICIPAL FINANCE OFFICER TO MAKE TRANSFERS WITHIN THE MUNICIPAL BUDGET FOR 2009 APPROPRIATIONS AS SPECIFIED HEREIN PER N.J.S.A. 40A:4-58. (REQUIRES (4) YES VOTES TO PASS)

Resolution #2009-299

RESOLUTION AUTHORIZING THE CANCELLATION OF OLD PURCHASE ORDERS PURSUANT TO THE REQUEST OF THE TOWNSHIP PLANNING BOARD SECRETARY.

Resolution #2009-300

RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS

Resolution #2009-301

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO PARTICIPATE IN THE VOLUNTEER TUITION CREDIT PROGRAM (P.L. 1998, c. 145) AND AUTHORIZING CANDACE J. GARDNER AND JESSICA L. KEENAN AS PARTICIPANTS IN THE PROGRAM. (THIS PROGRAM IS AT NO COST TO THE TOWNSHIP)

Resolution #2009-302

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

Resolution #2009-303

RESOLUTION TO CANCEL 2009 BUDGET APPROPRIATIONS.

Moved by Hamilton, 2nd by Finnerty to adopt Resolution #2009-295 through Resolution #2009-303.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

INTRODUCTION OF ORDINANCES: (FIRST READING) (None Submitted)

PAYMENT OF BILLS:

a. Current Fund Bill List.	TOTAL	\$1,605,142.77
b. Capital Fund Bill List.	TOTAL	\$115,809.12
c. Utility Fund Bill List.	TOTAL	\$38,129.97
d. Municipal Alliance Trust Fund Bill List.	TOTAL	3,020.14
e. CDBG Central Ave, & Cedar Ave. Trust Fund Bill List.	TOTAL	\$100.00
f. State Grant Fund Bill List.	TOTAL	\$12,657.26
g. Planning Board Escrow Fund Bill List.	TOTAL	\$2,901.15

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

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

PUBLIC COMMENT PORTION OF THE MEETING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Robert Watson, West Atlantic inquired about the volleyball net and the old storage shed at Ritter Field.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

1. Happy Holidays to all.
2. Sold old fire equipment on Gov Deals for \$580.00.
3. Verizon will be televising Township Meetings in the near future.
4. Internet service for the Fire Department and the EMS Squad.
5. Volunteers are needed for Emergency Management.
6. Thank you Mayor Merlino for an excellent job this year.
7. Thank you entire Township Committee for an excellent job this year.
8. Prayers for all the men and woman serving in the war effort.
9. Public Works Report available at Town Hall.

CLOSING PRAYER:

ADJOURNMENT: (9:00 PM)

Moved by Halbert, 2nd by Finnerty to adjourn.

ALL IN FAVOR:

- Committeeman Condo - Yes
- Committeewoman Finnerty - Yes
- Committeeman Halbert - Yes
- Committeeman Hamilton - Yes
- Mayor Merlino - Yes

ATTACHMENTS:

1. Township Engineer Report, Environmental Resolutions, Inc.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk

