

THE APRIL 22, 2009 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:30 PM BY THE DEPUTY MAYOR, ROEDER D. HALBERT.

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 – Absent (Due to the Death of her Father)

**ALSO PRESENT:**

- Virginia L. Chandler, Township Clerk - Present
- Lawrence C. Ruocco, Township Administrator - Present
- John P. Maroccia, Township Solicitor - Present

**PRESENTATIONS:**

PRESENTATION BY PHILIP P. ROWAN, ECONOMIC DEVELOPMENT ASSOCIATES.

**CLOSED SESSION:** (AS NEEDED) (None Submitted)

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

**MINUTES:**

- 1. Regular Meeting March 11, 2009
- 2. Special Meeting - Budget Workshop March 16, 2009
- 3. Regular/Workshop Meeting March 25, 2009

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

Poll Vote:

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

**ADOPTION OF ORDINANCES:**

Adoption of Ordinance #2009-7

ORDINANCE AMENDING CHAPTER 124-3 et. seq. OF THE CODE OF WATERFORD TOWNSHIP ENTITLED "FEE SCHEDULE" AMENDING CERTAIN FEES FOR INSPECTIONS AND REVIEWS TO BE CHARGED. Notation: Increase in Zoning Fees.

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 Hamilton, 2<sup>nd</sup> by Finnerty to adopt Ordinance #2009-7.

Poll Vote:

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

**FINANCIAL REPORTS:** (Collections for March 2009)

a. Clerk Report:	TOTAL	\$1,746.98
b. Construction Official Report:	TOTAL	\$4,759.00
c. Court Report:	TOTAL	\$26,369.66
d. Tax Collector Report - Tax Report:	TOTAL	\$391,222.54
e. Tax Collector Report - Redemption Report:	TOTAL	\$49,719.59
f. Tax Collector Report - Utility Report:	TOTAL	\$14,356.40
g. Treasurer Report:	TOTAL	\$3,977,381.38

Moved by Condo, 2<sup>nd</sup> by Hamilton to accept the above Financial Reports as submitted.

Voice Vote:

- Committeeman Condo - Yes
- Committeewoman Finnerty - Yes
- Committeeman Halbert - Yes
- Committeeman Hamilton - 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 CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

a. Blue Light Permit:

1. Paul McDermott - Waterford Township Fire Department

b. ABC Petition to Extend Licensed Premises:

1. Atco Lake Inn, Inc. trading as Zito's Tavern  
Graduation Party May 16, 2009 (Rain Date May 17, 2009)

c. Coin Operated Amusement Devices:

1. Racks Bar & Grille

Moved by Hamilton, 2<sup>nd</sup> by Condo to approve the applications items a, b, & c.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

**COMMUNICATIONS:**

1. Letter from Environmental Resolutions, Inc. regarding their field investigation of A Avenue and B Avenue where they intersect with the White Horse Pike. It is apparent that there are areas that are flooding on A Avenue and B Avenue due to improper drainage. The overlay of the White Horse Pike a few years back has caused the impedance of stormwater runoff. The result flooding is significantly affecting the Atco Ambulance site and a local business. Chris Noll recommended that a meeting be scheduled with the local NJDOT office to review the site and discuss possible solutions such as an extension of the existing stormwater system located within the White Horse Pike right-of-way.

Notation: Deputy Mayor, Halbert to write a letter to the NJDOT regarding this matter.

**DISCUSSIONS:**

1. BUDGET: Possible Budget Reductions or Adjustments.

Ralph Condo noted some possible suggestions to reduce the budget.

Moved by Halbert, 2<sup>nd</sup> by Hamilton to TABLE discussion until full membership and CFO present.

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

2. SEWER MAINTENANCE AND PUMP STATION IMPROVEMENTS: Proposal submitted by Environmental Resolutions, Inc. for Collection System Maintenance Evaluation and First Avenue Pump Station Improvements.

Notation: Additional research with Chief Financial Officer.

3. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG): Reallocation of funds from Jersey Avenue to Cooper Road.

Moved by Condo, 2<sup>nd</sup> by Finnerty to authorize the CDBG reallocation of funds be advertised for hearing on May 27, 2009.

Voice Vote:

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

4. BUSINESS REGISTRATION AND RETAIL FOOD LICENSE: Proposal submitted by the Township Zoning Official/Code Enforcement Officer Brian Kraus.

Moved by Finnerty, 2<sup>nd</sup> by Condo to authorize the Business Registration and Retail Food License renewal applications that are scheduled to be send out be put on hold until the resolve of this matter, to accept the recommendation of Brian Kraus and Mr. Kraus to submit administrative procedures at the next Township Committee Meeting.

Voice Vote:

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

5. MUNICIPAL BUILDING HEATING AND AIR CONDITIONING: Possible new system.

Notation: Dave Cilona explain regarding this matter.

Moved by Condo, 2<sup>nd</sup> by Hamilton to move forward with the survey for the possibility of a new heating and air conditioning system.

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

**OLD BUSINESS:**

1. Retail Food License Renewal for New Atco Dinner

Moved by Hamilton, 2<sup>nd</sup> by Condo to remove the renewal of the Retail Food License for the New Atco Diner from the table.

Voice Vote:

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

The renewal application and the fee of \$10.00 was submitted by the New Atco Diner to the Township on March 13, 2009 and was placed on the next agenda which was March 25, 2009 at which time it was tabled.

Moved by Hamilton, 2<sup>nd</sup> by Halbert to issue the renewal of the Retail Food License for the New Atco Diner.

Voice Vote:

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

**NEW BUSINESS: (INCLUDING RESOLUTIONS AND ORDINANCES)**

**RESOLUTIONS:**

Resolution #2009-117

RESOLUTION AUTHORIZING THE REFUND OF ESCROW FEES PURSUANT TO THE RECOMMENDATION OF THE PLANNING/ZONING BOARD RECORDING SECRETARY.

Resolution #2009-118

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR THE MARTHA BOULEVARD RECONSTRUCTION PROJECT TO ARAWAK PAVING COMPANY, INC.  
NOTATION: NEW JERSEY DEPARTMENT OF TRANSPORTATION STATE AID PROJECT (SEE ATTACHED BIDDERS SPREAD SHEET)

Resolution #2009-119

RESOLUTION AUTHORIZING THE AMERICAN LEGION TO CLOSE VARIOUS STREETS ON MAY 25, 2009 FOR THEIR ANNUAL MEMORIAL DAY PARADE.

Resolution #2009-120

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 402, LOT 21.

Resolution #2009-121

RESOLUTION AUTHORIZING MICHAEL MORRISON TO CLOSE CHURCH STREET FROM ATCO AVENUE TO ALMIRA AVENUE FOR HIS WEDDING RECEPTION PARTY ON SATURDAY, MAY 16, 2009 FROM 11:AM TO 9:00 PM.

Moved by Condo, 2<sup>nd</sup> by Hamilton to adopt Resolution #2009-117 through Resolution #2009-121.

Poll Vote:

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

**INTRODUCTION OF ORDINANCES:**

Introduction of Ordinance #2009-10

ORDINANCE ESTABLISHING WHICH APPOINTED OFFICIALS WITHIN THE TOWNSHIP OF WATERFORD ARE ELIGIBLE FOR PARTICIPATION IN THE DEFINED CONTRIBUTION RETIREMENT PROGRAM.

Moved by Condo, 2<sup>nd</sup> by Hamilton to approve to advertise Ordinance #2009-10 for hearing on May 27, 2009.

Poll Vote:

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

**PAYMENT OF BILLS:**

a.	Current Fund Bill List.	TOTAL	\$660,413.98
b.	Capital Fund Bill List.	TOTAL	\$7,308.50
c.	Utility Fund Bill List.	TOTAL	\$45,465.53
d.	Miscellaneous Reimbursement Bill List.	TOTAL	\$95.32
e.	State Grant Bill List.	TOTAL	\$15,930.53

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

**PUBLIC COMMENT PORTION OF THE MEETING:**

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Randy Vondertann, Memorial Court voiced his objection to the condition of James Lombardo's property located on the White Horse Pike

Vickie Taylor, Laurie Court voiced her objection to the condition of James Lombardo's property located on the White Horse Pike.

Joanne Taormina, Laurie Court voiced her objection to the condition of James Lombardo's property located on the White Horse Pike.

Elizabeth Huminski, Laurie Court voiced her objection to the condition of James Lombardo's property located on the White Horse Pike.

Maxine Galiyano, Laurie Court voiced her objection to the condition of James Lombardo's property located on the White Horse Pike.

Doris Abeling, Memorial Court, voiced her objection to the condition of James Lombardo's property located on the White Horse Pike.

James Lombardo, White Horse Pike spoke about his property and his hardship and indicated he will comply by the May 5, 2009 deadline to clean up his property.

Bob Gardner, Oak Knoll Road voiced his concern about the drainage problem at the end of Oak Knoll Road. He noted the South Jersey Sanitation Trash Truck turns around at the end of the road and this has caused a hole in the road.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:** (None Submitted)

**CLOSED SESSION:** (9:05 PM)

Resolution #2009-122

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

PERSONNEL MATTERS: Workers Compensation

Moved by Hamilton, 2nd by Condo to adopt Resolution #2009-122.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

MAYOR RECONVENE MEETING: (9:15 PM)

ROLL CALL:

Committeeman Condo - Present

Committeewoman Finnerty - Present

Committeeman Halbert - Present

Committeeman Hamilton - Present

Mayor Merlino - Absent

RETURN FROM CLOSED SESSION STATEMENT:

Moved by Hamilton, 2<sup>nd</sup> by Condo to accept the Chief of Police's recommendation regarding the Workers compensation matter.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

**CLOSING PRAYER:**

**ADJOURNMENT:** (9:17 PM)

Moved by Condo, 2<sup>nd</sup> by Finnerty to adjourn.

ALL IN FAVOR:

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

ATTACHMENTS:

Resolution #2009-118

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR THE MARTHA BOULEVARD RECONSTRUCTION PROJECT TO ARAWAK PAVING COMPANY, INC.

NOTATION: NEW JERSEY DEPARTMENT OF TRANSPORTATION STATE AID PROJECT (BIDDERS SPREAD SHEET ATTACHED)

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC  
Township Clerk