

FINANCIAL REPORTS: (July 2009 Collections)

a. Clerk Report:	TOTAL	\$2,061.83
b. Construction Official Report:	TOTAL	\$6,056.00
c. Court Report:	TOTAL	\$25,904.58
d. Tax Collector Report - Tax Report:	TOTAL	\$953,186.13
e. Tax Collector Report - Redemption Report:	TOTAL	\$9,143.84
f. Tax Collector Report - Utility Report:	TOTAL	\$159,191.10
g. Treasurer Report:	TOTAL	\$2,155,257.22

Moved by Condo, 2nd by Finnerty to accept the above Financial Reports as submitted.

Voice Vote:

- Committeeman Condo - Yes
- Committeewoman Finnerty - Yes
- Committeeman Halbert - Yes
- Committeeman Hamilton - Yes
- Mayor Merlino - 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: (None Submitted)

COMMUNICATIONS:

1. Office of Smart Growth: All Township Committee agreed the Township Engineer should attend the meeting scheduled for October 1, 2009 regarding the possibility of the Township receiving a grant to assist in the clean up of properties on the White Horse Pike.
(Something Special/Juliano's and Alfonso's/Forte's)

DISCUSSION:

1. DISCUSSION AND POSSIBLE ACTION REGARDING THE MARTHA BOULEVARD PROJECT:

RESOLUTION AUTHORIZING ENVIRONMENTAL RESOLUTIONS, INC. TO PERFORM ADDITIONAL ENGINEERING SERVICES FOR THE MARTHA BOULEVARD NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROJECT.

(All Township Committee agreed to add to the agenda under resolutions)

2. DISCUSSION AND POSSIBLE ACTION REGARDING THE STRIPING OF THE POLICE DEPARTMENT PARKING LOT:

RESOLUTION AUTHORIZING THE RE-STRIPPING OF THE BACK PARKING LOT/POLICE DEPARTMENT PARKING LOT BY TARS & STRIPES.

(All Township Committee agreed to add to the agenda under resolutions)

OLD BUSINESS:

1. K-12 School District Issue: Status Report.
2. Animal/Live Stock Issue: Status Report.

NEW BUSINESS:

RESOLUTIONS:

Resolution #2009-213

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES FOR THE INSPECTION OF THE TENTS, TRAILER, STAGE, RIDES AND RELATED SET-UPS AT THE ATCO RACEWAY FOR WATERFORD TOWNSHIP DAY.

Resolution #2009-214

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP CIVIC AND EVENTS ASSOCIATION AND THE ATCO RACEWAY TO HOLD A FIREWORKS DISPLAY AT THE ATCO RACEWAY FOR THE WATERFORD TOWNSHIP DAY CELEBRATION ON SATURDAY, SEPTEMBER 19, 2009.

Resolution #2009-215

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES FOR TOTALLY DISABLED VETERAN ON BLOCK 245.02, LOT 8.

Resolution #2009-216

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 129, LOT 3.

Resolution #2009-217

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON AN EXEMPT PROPERTY ON BLOCK 95, LOT 40.

Resolution#2009-218

RESOLUTION AMENDING RESOLUTION #2009-210 AUTHORIZING THE CANCELLATION AND REFUND OF TAXES FOR TOTALLY DISABLED VET ON BLOCK 84 LOT 6 WITH THE AMENDMENT AS FOLLOWS: TO INCLUDE THE PROPERTY OWNER HAS ALSO PAID TAXES FOR THE SECOND QUARTER OF 2009.

Resolution #2009-219

RESOLUTION AMENDING RESOLUTION #2009-203 AUTHORIZING CANCELLATION AND REFUND OF TAXES FOR TOTALLY DISABLED VET ON BLOCK 603 LOT 34.14 WITH THE AMENDMENT AS FOLLOWS: TO ADJUST THE AMOUNT TO BE CANCELLED FOR THE THIRD AND FOURTH QUARTER TAXES OF 2009.

Resolution #2009-220

RESOLUTION AUTHORIZING THE PERMISSION AND THE ISSUANCE OF A PERMIT FOR THE REMOVAL OF SOIL FROM THE PROPERTY LOCATED AT 1672 CONRAD AVENUE RESULTING FROM THE DIGGING OF THE IRRIGATION POND LOCATED ON THAT PROPERTY.

Resolution #2009-221

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP WAR MEMORIAL COMMITTEE TO CLOSE ATCO AVENUE FOR THE GOLD STAR MOTHER MONUMENT DEDICATION CEREMONY ON SUNDAY, OCTOBER 4, 2009.

Resolution #2009-222

RESOLUTION AUTHORIZING THE RELEASE OF MAINTENANCE GUARANTEE POSTED BY MJJ CONSTRUCTION, LLC FOR THE WATERFORD TOWNSHIP LIBRARY RENOVATION PROJECT.

Resolution #2009-223

RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND POSTED BY RITE AID OF NEW JERSEY, INC. FOR WATER AND SEWER IMPROVEMENTS AND SITE IMPROVEMENTS FOR THE RITE AID LOCATED ON THE WHITE HORSE PIKE.
(THE MAINTENANCE BOND HAS BEEN POSTED)

Resolution #2009-224

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERBILLING.

Resolution #2009-225

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE WATERFORD TOWNSHIP MUNICIPAL ALLIANCE GRANT FOR CALENDAR YEAR 2010.

Resolution #2009-226

RESOLUTION AUTHORIZING THE WAIVING OF THE PERMIT FEE FOR THE ASSUMPTION CHURCH FOR THE REPLACEMENT OF TWO HVAC PACKAGE UNITS FOR THE ASSUMPTION CHURCH.

Resolution #2009-227

RESOLUTION GRANTING PERMISSION FOR THE WATERFORD TOWNSHIP FIRE DEPARTMENT TO HOLD A COIN DROP ON SATURDAY, SEPTEMBER 26, 2009 DUE TO THE CANCELLATION OF THE SATURDAY, AUGUST 22, 2009 COIN DROP DUE TO THE WEATHER.

Resolution #2009-228

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP FIRE DEPARTMENT TO CLOSE A PORTION OF ATCO AVENUE AND RARITAN AVENUE ON FRIDAY, OCTOBER 1, 2009 FOR THEIR FIRE PREVENTION EXPO.

Resolution #2009-229

RESOLUTION AUTHORIZING THE WAIVING OF THE PERMIT FEE FOR THE ASSUMPTION CHURCH FOR THE REPLACEMENT OF FIRE ALARM PANELS AT THE ASSUMPTION CHURCH.

Resolution #2009-230

RESOLUTION AUTHORIZING THE WAIVING OF THE PERMIT FEE FOR THE ASSUMPTION CHURCH FOR THE REPLACEMENT OF FIRE ALARM PANELS AT THE ASSUMPTION SCHOOL.

Resolution #2009-231

RESOLUTION AUTHORIZING ENVIRONMENTAL RESOLUTIONS, INC. TO PERFORM ADDITIONAL ENGINEERING SERVICES FOR THE MARTHA BOULEVARD NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROJECT.

Resolution #2009-232

RESOLUTION AUTHORIZING THE RE-STRIPPING OF THE BACK PARKING LOT/POLICE DEPARTMENT PARKING LOT BY TARS & STRIPES.

Moved by Hamilton, 2nd by Condo to adopt Resolution #2009-213 through Resolution #2009-232.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

INTRODUCTION OF ORDINANCES:

Introduction of Ordinance #2009-12

ORDINANCE AMENDING BOND ORDINANCE 2005-12 AND 2007-1 ENTITLED, AS AMENDED, "BOND ORDINANCE PROVIDING FOR THE PURCHASE OF A TANKER FOR THE FIRE DEPARTMENT, VARIOUS EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT AND THE CONSTRUCTION OR RECONSTRUCTION OF A PUBLIC WORKS BUILDING FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROPRIATING \$550,000.00 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$522,500.00 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SAID APPROPRIATION".

NOTATION: NO ADDITIONAL DEBT - REALLOCATION OF VARIOUS FIRE DEPARTMENT AND EMERGENCY EQUIPMENT.

Moved by Condo, 2nd by Finnerty to approve to advertise Ordinance #2009-12 for hearing on September 23, 2009.

Poll Vote:

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

PAYMENT OF BILLS:

a.	Current Fund Bill List.	TOTAL	\$343,924.23
b.	Utility Fund Bill List.	TOTAL	\$152,314.17
c.	Payroll Disbursements Trust Fund Bill List.	TOTAL	\$9,330.67
d.	State Grant Bill List.	TOTAL	\$18,544.57

Moved by Condo, 2nd by Halbert 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:

Al Campbell, Linden Avenue noted he was glad that the Township Committee was addressing the cleanup of Alfonso's/Forte's and inquired about the Office of Smart Growth Grant in this regard. He noted that Hammonton does not want Waterford in their school district that they only want Waterford as a sending/receiving relationship.

Cheryl Palladino, Atco Avenue inquired about the K-12 Issue. She noted Hammonton Board of Education Meetings are held on the 1st and 3rd Thursdays of each month.

Ron Passarella, Almira Avenue noted the Township does not own the Alfonso/Forte Property which consists of about 5 acres and that there are still tanks under the White Horse Pike. He noted the Township should continue to pursue a relationship with Hammonton regarding a K-12 District.

Tim Richardson, Bellevue Avenue noted the Township Municipal Building that was painted recently looks nice and indicated that the Police Department Parking Lot could also be painted by the Summer Hires that painted the building.

Notation: Tars and Stripes is not just painting stripes on the Police Department Parking Lot they are also sealing the parking lot.

Fred Markart, Raritan Avenue noted his concerns about the proposed amendments to the animal/live stock ordinance and requested to be included in the preliminary discussions in this regard.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

1. A Avenue and B Avenue

CLOSED SESSION: (AS NEEDED) (None Submitted)

CLOSING PRAYER:

ADJOURNMENT: (8:50 PM)

Moved by Halbert, 2nd by Hamilton to adjourn.

ALL IN FAVOR:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk