

THE FEBRUARY 11, 2009 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:30 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 - Present

**PRESENTATIONS:**

1. WELCOME HOME TO WATERFORD TOWNSHIP FROM IRAQ, CPL. WALTER RILEY WHO IS 24 YEARS OLD AND HAS BEEN IN IRAQ FOR ABOUT A YEAR AND A HALF. HE IS IN THE UNITED STATES ARMY IN THE 106<sup>TH</sup> FINANCE BATTALION.
2. THE HISTORY CHANNEL IS FEATURING THE CLEMENTON GUN CLUB OF WATERFORD TOWNSHIP IN AN EPISODE CALLED "DEVILS IN AMERICA" ON THE TELEVISION SHOW "MONSTER QUEST" WHICH WILL BE AIRED ON FEBRUARY 25, 2009. THANK YOU TO THOMAS VURGASON AND ALL THE MEMBERS OF THE CLEMENTON CLUB FOR BRINGING THIS EVENT TO WATERFORD TOWNSHIP.
3. CHRISTMAS CARD RECEIVED FROM WATERFORD TOWNSHIP POLICE OFFICER RONALD TURNER FROM IRAQ WHERE HE IS SERVING IN THE ARMED FORCES. THE CARD NOTED A THANK YOU FROM HIM FOR THE SUPPORT HE RECEIVED.
4. MAYORS AWARD: OFF DUTY EMT BOBBY FIELDS, JR WITH THE ASSISTANCE OF A BY STANDER JOSE GUERRERO PREFORMED A RESCUE ON DECEMBER 21, 2008 THAT SAVED THE LIFE OF A DRIVER THAT WAS TRAPPED IN A VEHICLE ON FIRE THAT WENT OFF THE ROAD AND DOWN AN EMBANKMENT. THEY ENTER THE VEHICLE THAT WAS ON FIRE, PULLED THE DRIVER TO SAFETY AND SAVED THE LIFE OF THE DRIVER.

5. MAYOR'S AWARD: TERRI CHIDDENTON A TOWNSHIP RESIDENT HAS BEEN PICKING UP LITTER ON JACKSON ROAD, LINDEN AVENUE AND ASHLAND AVENUE FOR THE LAST 20 YEARS AND HAS NOT ASKED FOR ANY RECOGNITION. RICHARD YEATMAN, WATERFORD TOWNSHIP ENVIRONMENTAL COMMISSION REQUESTED TERRI HIDDENTON BE RECOGNIZED FOR HER QUEST TO CLEAN THE AREA.

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

**ADOPTION OF ORDINANCES:** (None Submitted)

**HEARING ON THE GYPSY MOTH 2009 AERIAL SUPPRESSION PROGRAM:**

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:

Resolution #2009-76

RESOLUTION AUTHORIZING THE GYPSY MOTH 2009 AERIAL SUPPRESSION PROGRAM INCLUDING HEARING ON THE GYPSY MOTH PROGRAM.

Moved by Finnerty, 2nd by Hamilton to adopt Resolution #2009-76.

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

**PAMELA FINNERTY:**

Director of Construction and Zoning & Code Enforcement  
Director of Recreation

**PUBLIC COMMENT PORTION OF THE MEETING: (FOR AGENDA ITEMS ONLY)**

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

THERE WERE NO COMMENTS TO THE PUBLIC.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:** (None Submitted)

**COMMUNICATIONS:**

1. REQUEST FORM BETTYANNE GARDNER, EMS CHIEF TO USE THE TOWNSHIP MUNICIPAL BUILDING ON SATURDAY, MARCH 7, 2009 FOR EMS CLASSROOM LECTURES AS THE TOWNSHIP WILL BE USING THEIR EMS BUILDING FOR THE TOWNSHIP RABIES CLINIC.

Moved by Halbert, 2<sup>nd</sup> by Finnerty to approve the EMS using the Township Municipal Building for their lectures on March 7, 2009.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

**OLD BUSINESS:** (None Submitted)

**NEW BUSINESS:**

**INTRODUCTION OF ORDINANCES:**

Introduction of Ordinance #2009-3

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 59 OF THE CODE OF THE TOWNSHIP OF WATERFORD ENTITLED "PURCHASING, BILLS AND PAYROLL".

NOTATION: AMENDED SO THE TOWNSHIP OF WATERFORD QUOTATION THRESHOLD WILL NOW BE IN ACCORDANCE WITH THE STATE OF NEW JERSEY QUOTATION THRESHOLD.

Moved by Condo, 2<sup>nd</sup> by Halbert to approve to advertise Ordinance #2009-3 for hearing on March 11, 2009

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

Introduction of Ordinance #2009-4

AN ORDINANCE CREATING CHAPTER 27 OF THE CODE OF THE TOWNSHIP OF WATERFORD TO BE ENTITLED "TO SEEK EMERGENCY AND AMBULANCE SERVICES"

NOTATION: EMS ENDORSEMENT AS THE AGENCY RESPONSIBLE FOR ALL 911 EMERGENCY MEDICAL SERVICES FOR THE TOWNSHIP OF WATERFORD.

Moved by Hamilton, 2<sup>nd</sup> by Halbert to approve to advertise Ordinance #2009-4 for hearing on March 11, 2009.

Poll Vote:

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

**OLD BUSINESS:**

Discussion on the Township of Waterford and the Borough of Berlin having a shared court.

Discussion on the hire of a Licensed Water Operator to fill in for the Township Licensed Water Operator when he is on vacation. Quote requests have been sent out for the position

**RESOLUTIONS:**

Resolution #2009-77

RESOLUTION DESIGNATING THE MONTH OF MARCH 2009 AS "WOMEN'S HISTORY MONTH".

Resolution #2009-78

RESOLUTION AUTHORIZING ALL BIDS RECEIVED FOR A COMPOST MANAGEMENT FACILITY IN THE TOWNSHIP OF WATERFORD BE REJECTED.

Moved by Hamilton, 2<sup>nd</sup> by Halbert to adopt Resolution #2009-77 through Resolution #2009-78.

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 | \$1,624,297.49 |
| b. | Capital Fund Bill List.                  | TOTAL | \$851.40       |
| c. | Utility Fund Bill List.                  | TOTAL | \$54,583.02    |
| d. | Municipal Alliance Trust Fund Bill List. | TOTAL | \$3,787.07     |

|    |  |       |            |
|----|--|-------|------------|
| e. | Adopt-A-Cop Trust Fund Bill List.              | TOTAL | \$277.43   |
| f. | Police Outsides Services Trust Fund Bill List. | TOTAL | \$2,880.00 |
| g. | State Grant Fund Bill List.                    | TOTAL | \$6,417.10 |
| h. | Planning Board Escrow Fund Bill List.          | TOTAL | \$1,285.86 |

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

Richard Lalli, Maple Avenue voiced his concerns about the cost of the Township Library monthly utilities and suggested the Library pay rent to the Township. He suggested the Township Library change their meeting nights because they are on the same night as the Township Committee Meetings and he would like to attend both meetings. He suggested the Township Library be moved to the Loudon Fire Hall.

Al Campbell, Linden Avenue noted the Township Free Rabies Clinic for dogs and cats will be held at the EMS Hall on the White Horse Pike on Saturday, March 7, 2009. He inquired about the Township appointing a liaison to the Township Environmental Commission. He inquired about the cost to discard the leaves that are picked up by the Township.

Jim Lombardo, White Horse Pike noted he needs to sell his property and that he is looking to the Township for assistance in selling his property. He requested to be able to operate a flea market on his property. He noted he was having a hard time paying his taxes. He inquired about the status of development on the Haines Boulevard.

Gail Lacata, Beechwood Drive inquired about the use of a Township Recreation Field for a baseball camp her son would like to run.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

### **ISSUES FROM THE TOWNSHIP COMMITTEE:**

Comcast was looking at property in the Haines Boulevard Area for the Phantoms Soccer Team. Comcast has now sold the Phantoms Soccer Team.

Township Free Rabies Clinic for dogs and cats will be held on Saturday, March 7, 2009 at the Waterford Township EMS Hall located on the White Horse Pike.

Waterford Township to be mentioned in an up-coming issue of the South Jersey Magazine as one of the "Top Towns" in South Jersey.

Happy Valentine's Day to everyone.

The Township is working diligently to bring Economic Development to Waterford Township.

**CLOSING PRAYER:**

**ADJOURNMENT:** (9:15 PM)

Moved by Halbert, 2<sup>nd</sup> by Hamilton to adjourn.

**ALL IN FAVOR:**

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

**ATTACHMENTS:**

Township Engineer Report – Environmental Resolutions, Inc.

**RESPECTFULLY SUBMITTED BY:**

Virginia L. Chandler, RMC  
Township Clerk